

JEFFERSON COUNTY COMMISSION

DATE: May 5, 2016

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 21, 2016

V. PUBLIC HEARING

Land Planning & Development Services:

Beverage Case B-2016-001 Faler Golf, LLC, applicant; John Patrick Faler, owner/manager; d/b/a Cumberland Lake Golf Course for transfer of licence to continue to allow on-premise liquor, beer and wine in conjunction with a private club

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of Fourth Addendum to the agreement with Medsphere Systems Corporation for subscription service fees for the Clinical Health Information System and Financial/Revenue Cycle Enterprise System for the period October 19, 2016 - October 18, 2017 in the amount of \$279,480. (remaining budget \$57,117)
2. Resolution authorizing execution of a grant agreement with Alabama Department of Public Health to establish baseline data and implement strategies to improve colorectal cancer screening in the amount of \$57,466 - revenue for the budget period June 30, 2015 - June 29, 2016.

Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services & Economic Development

3. Resolution authorizing execution of a Revised Title III Notification of Grant Award with Alabama Department of Senior Services (ADSS) to remove funding, in the amount of \$41,754 for Title VII

Elder Abuse and Ombudsman that was awarded in error. Total budget is now \$2,047,504.

4. Resolution authorizing execution of Amendment No. 3 to the agreement with NHB Group, LLC for the Concord Storm Shelter project which will extend agreement an additional 365 days at no additional cost.
5. Resolution authorizing execution of Amendment No. 1 to the agreement with Jones Valley Contractors, to provide septic tank repairs and installation support for the County's Emergency Home Repair Program, which provides an additional \$65,000 (CDBG funds) required to carry out this activity.
6. Resolution authorizing execution of a Cooperation Agreement with the City of Fairfield for the Fairfield Sidewalk Project. There is \$168,911 in CDBG funds allocated to this project.
7. Resolution authorizing execution of a Cooperation Agreement with the City of Homewood for the Rosedale Sidewalk Project. There is \$168,911 in CDBG funds allocated for this project.
8. Resolution authorizing execution of Amendment No. 1 to the agreement with McDonald Contractors, to provide roof replacement for the County's Emergency Home Repair Program, which provides an additional \$100,000 (CDBG funds) required to carry out this activity.
9. Resolution authorizing execution of environmental review documents for The People Development Center for FY2015-2016 Program Year. These documents are part of the federally mandated environmental review process.
10. Resolution authorizing the transfer of \$80,000 from the 2013 CDBG-DR Concord Drainage Project budget to the 2013 CDBG-DR Warrior Storm Shelter Project budget.
11. Resolution authorizing award and execution of an agreement for the Midfield Park Improvements Project to lowest responsible bidder, Coston General Contractors, Inc. in the amount of \$194,266.
12. Resolution authorizing award and execution of an agreement for the Fairfield Sidewalk Project to lowest responsible bidder, Coston General Contractors, Inc. in the amount of \$44,325.
13. Resolution authorizing award and execution of an agreement for the Martintown Senior Center Improvements Project to lowest responsible bidder, Douglas Built, Inc. in the amount of \$160,340.

Administrative/Public Works/Infrastructure - Commissioner Stephens

14. Resolution authorizing execution of a grant agreement with the City of Adamsville to provide funds, up to \$40,000, to assist the City in repairing Oakwood Drive for the public benefit of both City and County residents and to provide continued access by Jefferson County employees to Jefferson County Sewer Facilities located off of Oakwood Drive.

Roads and Transportation

15. Resolution authorizing execution of a Surety Deposit Agreement with Newcastle Development for the roads and curb in the Cheshire Parc Subdivision. The deposit amount is \$39,000.
16. Request from various utility companies to locate their facilities on Jefferson County rights-of-way:

Bright House Networks and AT&T.

Environmental Services

- 17. Resolution authorizing award and execution of an agreement for the Cahaba River WWTP, Trussville WWTP and Al Seier Pump Station Phase II project to sole bidder, Brasfield and Gorrie, LLC in the amount of \$41,070,734.45, after negotiations. (FY2016 amount - \$4,500,000)

Sheriff's Office

- 18. Resolution to acknowledge an agreement with Advance Correctional Healthcare, Inc. to provide inmate healthcare services at the Birmingham and Bessemer jails for the period March 1, 2016 - February 28, 2019 in the amount of \$2,998,888.09.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

- 19. Resolution to acknowledge that covenants have been filed on the following rezoning cases:
 - a. Z-2016-007 Walter Crowe, owner; C-1 to A-1 for compliance for a residence and agricultural property; Concord
 - b. Z-2016-009 K. Miller Properties, LLC, owners; I-4 to I-1 for a pipe distribution and supply company with outdoor storage; Pinson Valley

Finance/Information Technology/Business Development - Commissioner Carrington

- 20. Resolution that the Jefferson County Economic Industrial Development Authority (JCEIDA) be reimbursed \$200,977.53 from the County's Economic Development Account for the purchase of two lots (6690 and 6700 Old Tuscaloosa Highway, McCalla, Alabama 35111) for economic development purposes.

Finance

- 21. Approval of the Unusual Demands report.

Purchasing

- 22. Approval of Purchasing Minutes for week of 4/8/16 - 4/14/16 and 4/15/16 - 4/21/16.
- 23. Approval of Encumbrance Report for week of 4/8/16 - 4/14/16 and 4/15/16 - 4/21/16.

Budget Management Office

- 24. Approval of Staff Development report.
 - a. Multiple Staff Development

i. Revenue	
Wes Stoudenmire	\$250.00
Norman Smith	\$250.00
Shelley Raia	\$250.00
Government & Economic Institute	
Hoover, AL – May 18-20, 2016	
ii. Tax Collector - Bessemer	
Grover Dunn	\$2,046.05
Elizabeth Boles	\$2,035.68
AATA Summer Conference	
Orange Beach, AL – June 12-16, 2016	
iii. Tax Collector - Birmingham	
JT Smallwood	\$2,131.12
Eric Burks	\$2,375.32
Mark Florence	\$2,526.71
Teresa Brakefield	\$2,526.71
AATA Summer Conference	
Orange Beach, AL – June 12-16, 2016	
b. Individual Staff Development	
i. Community Development	
(a) Frederick Hamilton	\$2,768.32
SETA Spring Conference	
Anaheim, CA – May 31 – June 5, 2016	
(b) Keith Strother	\$1,358.87
DOL ETA Partnership Forum	
Washington, DC – April 27-29, 2016	
(c) Keith Strother	\$602.66
DOL ETA Partnership Forum	
Atlanta, GA – May 24-26, 2016	
ii. Cooper Green Mercy Health Services	
(a) Peggy Watson	\$375.00
NPAA 9 th Annual Conference	
Birmingham, AL – November 11-12, 2015	
(b) Peggy Watson	\$661.40
Primed Regional Conference	
Atlanta, GA – October 12-14, 2015	
(c) Mitzi Dayball	\$982.04
2016 Insight User Group	
St. Louis, MO – May 14-18, 2016	
(d) Tanya Shelton	\$105.62
Diabetes Program	
Montgomery, AL – April 27, 2016	

ii. Family Court	
Carrie Hill	\$497.14
OVC Regional Human Trafficking Forum	
Atlanta, GA – April 26-28, 2016	
iii. General Services	
David Pendarvis	\$380.00
Recertification for backflow testing	
Leeds, AL – May 18-20, 2016	
iv. Revenue	
(a) Michael Humber	\$150.00
Sales and Use Tax Auditing	
Hoover, AL – April 22, 2016	
(b) Wes Stoudenmire	\$150.00
Economic Development Institute	
Hoover, AL – May 13, 2016	
(c) Daren Lanier	\$2,425.92
AATA Summer Conference	
Orange Beach, AL – June 12-16, 2016	
c. For Information Only	
i. Emergency Management Agency	
(a) James Coker	\$268.58
2016 Atlanta User Group	
Atlanta, GA – May 23-24, 2016	
(b) Bob Ammons	\$705.28
Understanding the Emergency Management Assistance Compact	
Emmitsburg, MD – May 8-13, 2016	
ii. Sheriff's Office	
(a) Terry Hale	\$664.00
Jason Mize	\$664.00
Clinton Bowden	\$666.00
Myron Bickerstaff	\$701.97
Richard Reid	\$664.00
Robert Kerzic	\$701.97
Leniel Gast	\$701.97
Alabama Narcotics Officers Association Conference	
Orange Beach, AL – May 2-5, 2016	
(b) Vince Gilham	\$2,656.63
Aarion Powell	\$1,809.70
National Youth Project	
Lancaster, MA – May 8-15, 2016	

VII. NEW BUSINESS

VIII. COMMENTS

- A. County Attorney: Carol Sue Nelson
- B. County Manager: Tony Petelos