

JEFFERSON COUNTY COMMISSION

DATE: June 4, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 21, 2015

V. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of a Real Estate Transfer Agreement with the Jefferson County Board of Health for transfer of certain real estate located on or around 1308 Tuscaloosa Avenue (West End Health Center) to Jefferson County.
2. Resolution authorizing execution of Amendment II to the agreement with Samford University - School of Pharmacy for CGMHS to provide clinical education for graduate and undergraduate Pharmacy students which will extend agreement to August 15, 2016. This is a no cost agreement.

Coroner/Medical Examiner

3. Resolution authorizing execution of an agreement with UAB to provide Fellowship education for one Fellow in forensic pathology in the continuum of the educational process begun during pathology residency for the period July 1, 2015 - June 30, 2017 in the amount of \$56,121 (1st year - 2nd year increase no more than 5%). (remaining budget \$0)

General Services

4. Resolution authorizing execution of Amendment No. 1 to the agreement with Chem-Aqua to provide cooling tower sanitation and Legionella testing for a period of three years in the amount of \$13,683.45 annually.
 5. Resolution authorizing execution of an agreement with Security Engineers, Inc. to provide temporary security officers for the period July 11, 2015 - January 31, 2016 in an amount not to exceed \$350,000.
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Community Development/Human Resource Services - Commissioner Brown

6. Resolution authorizing execution of a Community Grant Program agreement with New Rising Star Community Support Corporation to provide funding to offset the cost of the salaries of counselors hired for the Rising Stars Summer Camp program in the amount of \$1,000.
7. Resolution authorizing execution of a Community Grant Program agreement with Space One Eleven to provide funding for the purchase of supplies for its City Center Art & Alabama Charcoal art education program in the amount of \$500.

Community & Economic Development

8. Resolution authorizing execution of a WIA agreement with America's Best Concrete Construction to hire up to ten (10) helpers for concrete masons for the period May 1, 2015 - April 30, 2016 in the amount of \$52,000 - WIA funds (50% reimbursement of wage rate).
9. Resolution to award and authorize execution of an agreement for the Pleasant Grove Debris Removal Phase II Project to lowest responsible bidder, Syms Contractors, Inc. in the amount of \$41,080 - CDBG Disaster Recovery funds.

Administrative/Public Works/Infrastructure - Commissioner Stephens

10. Resolution to approve changes to the Commission meeting dates.
11. Resolution to waive any rezoning, variance and plan review fees for the Concord Community Storm Shelter.

Roads and Transportation

12. Resolution authorizing execution of a Deed of Exchange with Daniel/Rime Patchwork Farms, LLC conveying to the County sanitary sewer right of way and easements.
13. Resolution authorizing execution of an agreement with the Town of Trafford regrading maintenance of select roadways in the municipality.

Environmental Services

14. Resolution authorizing execution of an agreement with The University of West Alabama to provide field and laboratory services for the collection, taxonomic identification and assessment of benthic macroninvertebrates at up to twelve (12) locations on the Cahaba River for a period of three years - ending 2017 in the maximum amount of \$110,000.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Inspection Services

15. Resolution setting a Public Hearing on July 16, 2015 for the purpose of fixing demolition costs and

assessing liens on certain properties in Jefferson County.

Finance/Information Technology/Business Development - Commissioner Carrington

- 16. Resolution acknowledging and approving travel dates for Commissioner Carrington. Expenses will be submitted after travel dates have been completed.
- 17. Resolution authorizing execution of a Community Grant Agreement with Prescott House to provide services for sixteen forensic interviews and to pay for associated materials in the amount of \$2,500.
- 18. Resolution authorizing execution of a Community Grant Agreement with aTeam Ministries to fund aConnect program which provides meals/snacks, cards, etc. to give support to those diagnosed with childhood cancer and/or blood disorders orders in the amount of \$2,500.

Finance

- 19. Approval of the Unusual Demands report.

Purchasing

- 20. Approval of Purchasing Minutes for week of 5/12/15 - 5/18/15 and 5/19/15 - 05/25/15.
- 21. Approval of Exceptions Report for week of 5/12/15 - 5/18/15 and 5/19/15 - 05/25/15.
- 22. Approval of Encumbrance Report for week of 5/12/15 - 5/18/15 and 5/19/15 - 05/25/15.

Budget Management Office

- 23. Approval of Staff Development report.

- a. Multiple Staff Development

- i. Board of Equalization

- Maria Knight, Jane Mardis
and Lisa Meuse State funds \$225.00
ACLN Spring 2015 Course
Opelika, AL - May 6, 2015

- ii. Inspection Services

- William Mullins \$628.90
Jimmy Kennedy \$588.30
David Frederick \$588.30
2015 Annual Conference of Code Officials Assn of America
Guntersville, AL - June 16-19, 2015

- iii. Tax Collector - Birmingham

- J T Smallwood \$1,935.55
Eric Burks \$1,989.05
Association of Alabama Tax Administrators Annual Conference
Orange Beach, AL - June 14-18, 2015

b. Individual Staff Development

i. Commission - District 5		
David Carrington		\$538.50
New York Financial Presentation		
New York, NY -May 10-13, 2015		
ii. Information Technology		
(a) Bobby Pakbaz		\$1,317.50
EMC VPLEX Management		
Dallas, TX - June 9-12, 2015		
(b) Thomas Purdy		\$2,370.18
Environmental Services Research Institute		
San Diego, CA - July 19-24, 2015		
iii. Revenue		
Bruce Thompson		\$200.00
CROAA Class		
Orange Beach, AL - August 17-21, 2015		
iv. Tax Assessor - Birmingham		
Barbara Henderson	State funds	\$1,389.48
Intermediate Mapping		
Foley, AL - July 19-24, 2015		
v. Tax Assessor - Birmingham		\$1,169.01
John Powe		
Association of Alabama Tax Administrators Annual Conference		
Orange Beach, AL - June 15-18, 2015		

c. For Information Only

i. Emergency Management Agency		
James Coker		\$881.40
AAEM Summer Hurricane Tri Conference		
Mobile, AL - June 21-26, 2015		

24. Approval of Budget Transaction report.

1. Cooper Green Mercy Health Services \$9,000
Shift funds and add purchasing memorandum to purchase a Laborie Portscan 3D bladder scanner.

Information Technology

25. Resolution authorizing execution of an agreement with Teklinks, Inc. to provide software support for the Data Center visualization environment for the period May 21, 2015 - May 20, 2016 in the amount of \$41,109.42. (remaining budget \$337,782.79)

VI. NEW BUSINESS

VII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos