

JEFFERSON COUNTY COMMISSION

DATE: October 9, 2014

TIME: _____

I. ROLL CALL

II. EXECUTIVE SESSION

III. INVOCATION

Pastor Pisani Standfield - Abundant Harvest Church

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATION

Proclamation: Week of October 5-11, 2014 as 4-H Week in Jefferson County

VI. APPROVAL OF MINUTES

September 25, 2014

VII. PUBLIC HEARINGS

a. Roads & Transportation:

i. Resolution to approve request from Premier Holdings, LLC for vacation of a sanitary sewer right of way lying on Lot 2, Allison Bonnett Plaza.

ii. Resolution to approve request from Hueytown, CGP, LLC for vacation of a sanitary sewer easement lying on and over Lot 1 and Lot 2 of Bruno's Addition to Hueytown

b. Land Planning & Development Services: Rezoning Hearing

VIII. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution authorizing the liquidation process of assets for real property located at 2601 Highland Avenue, Birmingham, Alabama 35205 (former Office of Senior Citizens) and 120 County Shop Road, Birmingham, Alabama 35217 (former Central Laundry facility).

2. Resolution authorizing execution of an agreement with Prescott House and the Bessemer Advocacy Center to provide forensic interviews of victims of child abuse beginning upon joint execution and ending September 30, 2015 in the amount of \$50,000 (Prescott House/\$32,850 - Bessemer Advocacy/\$17,150).

3. Resolution to approve the following appointments to the Rex Lake Board of Trustees with terms as indicated:

Ed Coberly - October, 2015
Victor Kellum - October, 2016
Leland Ashworth - October, 2017

Chris Romei - October, 2018
Chris Retan - October, 2019

Personnel Board

4. Resolution to acknowledge Engagement/Letter Agreements with the following to provide legal services for FY2014-2015.

- a. Balch & Bingham, LLP – \$100,000
- b. Lloyd, Gray Whitehead & Monroe, PC – \$100,000
- c. Bradley, Arant, Boulton & Cummings – \$100,000

Environmental Services

5. Resolution authorizing execution of an agreement with TDC Group, Inc. for installation and configuration of the software Freeance for City Works which is used to access the City Works work order system from tablets and smart phones in the amount of \$27,000. (remaining budget \$1,776,552.46)

6. Resolution authoring execution a Permit Agreement with ALDOT for installation of a gravity main sanitary sewer in U.S. Highway 31 in the City of Vestavia Hills and an agreement with Vestavia Hills Investment Partners, LLC regarding construction of said sewer at no cost to the County.

County Attorney

- 7. Resolution to deny the vehicle damage claim of Miguel Harris.
- 8. Resolution to deny the plumber reimbursement claim of Rose Mary Green.
- 9. Resolution to approve the vehicle damage claim of Eric Bruce in the amount of \$794.70.
- 10. Resolution authorizing execution of a letter agreement with King & Spalding, LLP to provide legal representation regarding environmental and clean water compliance.

Human Resources

11. Resolution to provide a thirty day notice of termination for the contract with Around the Clock (ATC) Healthcare Services for convenience.

Finance and IT - Commissioner Stephens

Finance

12. Approval of the Unusual Demands report.
13. Resolution to remove equipment from fixed assets.
14. Resolution that surplus Model 743B Skid Steer Loader (Serial #509323491) be transferred to the Jefferson County Board of Education at no cost.

Purchasing

15. Approval of Purchasing Minutes for week of 9/16/14 - 9/22/14 and 9/23/14 - 9/29/14.
16. Approval of Exceptions Report for week of 9/16/14 - 9/22/14 and 9/23/14 - 9/29/14.
17. Approval of Encumbrance Report for week of 9/16/14 - 9/22/14 and 9/23/14 - 9/29/14.
18. Resolution to ratify credit card statement with closing date of August 26, 2014.

Budget Management Office

19. Approval of Staff Development report.

a. Multiple Staff Development

Environmental Services

Reflie Lucas	\$1,040.00
Richard Pennington	\$976.85
48 th Surveying and Mapping Conference	
Montgomery, AL – October 22-24, 2014	

b. Individual Staff Development

i. Community and Economic Development

Sandra Foster	grant funds	\$1,900.20
NASWA's Equal Opportunity Training Conference		
Washington, DC – October 28-31, 2014		

ii. Revenue

(a) Wesley Moore	\$1,930.78
Tax Audit	
Chicago, IL – November 9-15, 2014	

(b) Bruce Thompson	\$1,316.50
Tax Audit	
Atlanta, GA – November 16-21, 2014	

iii. Commission District 1

George Bowman	\$1,292.79
LUCC Conference	

St. Paul, MN – October 14-17, 2014

c. For Information Only

Personnel Board

Lorren Oliver \$2,982.81
2014 International Personnel Assessment Council
Davie, FL – November 1-8, 2014

20. Approval of Budget Transactions.

1. Treasurer's Office \$8,500

Shift funds from other professional services to purchase a copier and add purchasing memorandum for purchase.

2. Sheriff's Office \$7,843 (For Information Only)

Add purchasing memorandum to purchase a John Deere lawnmower.

Information Technology

21. Resolution authorizing execution of Amendment No. 1 to the agreement with Official Payments Corp. to provide maintenance/support for the IVR WebEncore/ Benefits Renewal System for the period November 1, 2014 - December 31, 2014 in the amount of \$1,027.

22. Resolution authorizing execution of Amendment No. 1 to the agreement with B&L Associates, Inc. to provide maintenance/support for the mainframe backup system/Virtual Tape System hardware and software for FY2014-2015 in the amount of \$24,606.40.

23. Resolution authorizing execution of an agreement with High Ground Solutions to provide license and implementation for the RapidCast -Rapid Alert & Notification System for FY2014-2015 in the amount of \$4,400.

24. Resolution authorizing execution of an agreement with Telmate, LLC to provide video visitation and inmate phones for the jail for a period of three years. This is a revenue generating agreement.

Health and General Services - Commissioner Bowman

25. Resolution to adjust the salaries of District 1's Appointed Confidential Secretary and Appointed Administrative Assistant positions.

Cooper Green Mercy Health Services

26. Resolution authorizing execution of Amendment No. II to the agreement with Stella Seagle, RHIT, CTR to provide cancer registry services for FY2014-2015 in the amount of \$10,000. (remaining budget \$0)

27. Resolution authorizing execution of an agreement with Mirth to provide a clinical health information system and financial/revenue cycle enterprise which helps to interface the electronic medical records systems and medical billing systems for the period February 28, 2014 - March 1, 2015 in the amount of \$21,200.

28. Resolution authorizing execution of an agreement with Carl Zeiss Meditec, Inc. to provide preventive maintenance, on-site parts & labor cover and technical phone support for visual field machine for the period September 1, 2014- August 31, 2105 in the amount of \$1,308.

Land Planning - Commissioner Knight

29. Resolution to support the City of Tarrant and its resolution in opposition to the July 1, 2014 petition of G.A.S.P. to the United States Environmental Protection Agency to investigate and declare residential, areas in the City of Tarrant to be a superfund site.

Land Planning & Development Services

30. Resolution that the County employee appointed to be a designated member of the Jefferson County Planning and Zoning Commission shall be the person holding or acting in the position of Deputy County Manager for Infrastructure.

Emergency Management Agency

31. Resolution to ratify action taken by the signature of three Commissioners, Jimmie Stephens, George Bowman and Joe Knight, to loan EMA eighty (80) tables and one hundred sixty (160) chairs for the Community Awareness Day to be held on October 9, 2014.

32. Resolution to appoint Jim Coker as Director of the Jefferson County EMA, to the Point of Contact (POC) for the Alabama Department of Homeland Security activities and correspondent with Jefferson County.

Animal Control

33. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.

Community Development/Roads and Transportation - Commissioner Brown

34. Resolution to adjust the salary of District 2's Appointed Administrative Secretary position.

Community & Economic Development

35. Resolution authorizing execution of an amendment to the agreement with Syms Contractors for the Fairfield Library Improvements project which extends the contract an additional 120 days until April 26, 2015 due to modification to the scope of work to include additional electrical work required by the Fairfield building inspector in the amount of \$15,620 - CDBG funds (total contract \$157,805 - remaining budget \$19,380)

36. Resolution authorizing execution of Amendment No. 1 to the Department of Justice Agreement with UAB for drug court services which extends the contract an additional 90 days until December 29, 2014 at no additional cost.

37. Resolution authorizing execution of an agreement with Wombell Appraisal Service to provide appraisal service to determine the fair market value of land needed for eligible public facilities and infrastructure projects under the CDBG-DR program for the period August 27, 2014 – August 27, 2015 in the amount of \$15,000.00. (remaining budget \$0)
38. Resolution authorizing execution of a Cooperation Agreement with the City of Pleasant Grove for the construction of a storm shelter for the residents of Pleasant Grove. There is no funding associated with this agreement. \$600,000 in federal CDBG-DR funds allocated to this project.
39. Resolution authorizing execution of a Cooperation Agreement with the City of Pleasant Grove associated with debris removal within the city of Pleasant Grove. There is no funding associated with this agreement. \$100,000 in federal CDBG-DR funds allocated to this project.
40. Resolution authorizing execution of a Cooperation Agreement with the McAdory Fire District to construct a storm shelter for the residents of McAdory. There is no funding associated with this agreement. \$600,000 in federal CDBG-DR funds allocated to this project.
41. Resolution authorizing execution of a "Request for Release of Funds" form for the Midfield Community Center Renovations under the Community Development Block Grant as a part of the federally mandated Environmental Review process.
42. Resolution authorizing execution of a Finding of No Significant Impact for the Midfield Community Center Renovations Project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
43. Resolution authorizing execution of a "Request for Release of Funds" form for the Concord Storm Shelter under the Community Development Block Grant Recovery Fund as a part of the federally mandated Environmental Review process.
44. Resolution authorizing execution of a Finding of No Significant Impact for the Concord Storm Shelter Project. Findings of No Significant Impact as a part of the federally mandated environmental review process required for all Community Development Block Grant Disaster Recovery Fund projects.

Roads & Transportation

45. Resolution authorizing execution of a Reimbursable Agreement with the following for relocation of utilities for bridge replacement on Springdale Road over Five Mile Creek.
 - a. Jefferson County Environmental Services Department - \$995,945.
 - b. Water Works Board of Birmingham - \$24,942.29
46. Resolution authorizing execution of a Non-Reimbursable Agreement with the following for relocation of utilities in conflict with the Springdale Road bridge replacement project.
 - a. Marcus Cable of Alabama, LLC
 - b. BellSouth Telecommunications
 - c. Alabama Gas Corporation
47. Resolution authorizing execution of an agreement with ALDOT for the resurfacing of Deerfoot Parkway from I-59 to Old Springville Road in the amount of \$1,110,840 (County's 20% portion - \$222,168).

48. Resolution authorizing execution of an agreement with Gonzalez Strength Associates, Inc. to provide engineering plans for the resurfacing of Minor Parkway from Crumly Chapel Road to U. S. Highway 78 in the amount of \$37,900. (remaining budget \$0)
 49. Resolution authorizing execution of an agreement with the City of Tarrant to share responsibilities for relocation of utilities for the Springdale Road bridge replacement project in the amount of \$33,403.61.
 50. Resolution identifying surplus County equipment and authorizing disposal via internet auction.
 51. Resolution for payment of recalculated replacement housing payment, per federal law for dislocating resident from their home, for the Patton Chapel Road Widening Project - Tract No. 29 in the amount of \$35,000.
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IX. NEW BUSINESS

X. COMMENTS

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