

JEFFERSON COUNTY COMMISSION

DATE: January 24, 2012

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor John Loper - Garywood Assembly of God

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 22, 2011 and January 10, 2012

V. PUBLIC HEARING

Land Development: Beverage Cases:

(a) B-2011-015 Wadsworth Oil Company of Clanton Inc., applicant; James D. Wadsworth, President; Erskine Terry Carroll, Secretary/Treasurer; Barbara E. Cunningham, Vice President; Al Headley, Store Manager, d/b/a The Store 16 located at 6663 Old Tuscaloosa Highway, Birmingham, 35111 for an off-premise 050 Retail Beer and 070 Retail Table Wine license

(b) B-2011-016 Woodward Golf and Country Club Inc., applicant; Junius Verchot Jr., President; Gary Lynn Martin, Vice President; Joseph Daniel Vice, House Chairman/Store Manager, located at 2141 Wheel Drive, Bessemer, 35020 for an 031 Club Liquor - Class 1 (on-premises only) license

(c) Roads & Transportation: Road closure and discontinuance of roadway maintenance of a portion of Lakeland Trail across the Altadena Lake dam between Lots 7 and 27.

(d) Land Development: Zoning Hearing:

Z-2011-025 Brentwood Properties, Inc., owners; Randy Brooks, agent, requests a change of zoning on Parcel ID#s 38-28-2-1-24, 25, 26, 27, 28, 29, 30, 36, 37, 38, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 39, 40, 41, 42, (Lots 6-12, and 83-85 in Meadow Lake Phase 1; Lots 86-95 and 149-158 in Meadow Lake Phase II; and Lots 159-162 in Meadow Lake Phase I); Parcels 3828-2-1-1 & 18.1, and 38-21-3-27-1-4.0, in Sections 28 and 21, Twp 19 Range 4 West from R-2 to R-G for a replatting of an existing subdivision, and an addition to said subdivision. (Site Addresses: 5221, 5225, 5229, 5232, 5228, 5224, and 5220 Meadow Lake Circle; 5194, 5190, 5186, 5178, 5172, 5168, 5164, 5160, 5156, 5152, 5148, 5144, 5138, 5135, 5139, 5143, 5149, 5155, 5163, 5167, 5171, 5175, 5179, 5183, 5187, 5191, and 5195 Meadow Lake Trail, Bessemer, AL 35020; and Site Only Address: 1301 Delta Street, Bessemer, AL 35020)(EASTERN VALLEY)(60 Acres M/L)

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Pension Board

1. Resolution to approve pension contribution and County match for Geoffrey L. Parker, Sheriff's Office in the amount of \$3,817.18 due to granted military leave of absence.

Environmental Services

2. Resolution authorizing execution of a Conditional Consent to Encroachment and Release of Damages Agreement with Dolgencorp, LLC for Dollar General Bessemer Distribution regarding an encroachment within a County sanitary sewer easement. There is no cost associated with this agreement.

Finance and IT - Commissioner Stephens

3. Resolution that proceeds derived from liquidation of County assets be directly deposited to the Capital Projects Fund.
4. Resolution to approve the request for reconsideration of rezoning case Z-2011-011 for expansion of a car sales business in the Mount Olive area.

Finance

5. Approval of the Unusual Demands report.

Budget Management Office

6. Approval of Staff Development report.

Multiple Staff Development

Economic Development - 2 participants - federal funds

Keith A. Strother \$1,765.30

Paula Leeth-Potter \$1,748.08

Southeastern Employment & Training

Hilton Head, South Carolina - February 25-29, 2012

Individual Staff Development

Emergency Management Agency

Horace Walker \$500.00

2012 Public Health Preparedness Summit

Anaheim, California - February 21-24, 2012

Registration Only

7. Approval of Request for Certifications report.

Cooper Green Mercy Hospital - Housekeeping
Sr. Housekeeping Asst.

Purchasing

8. Approval of Purchasing Minutes for week of 12/29/11-1/4/12 and 1/5/12 - 1/11/12.

Information Technology

9. Resolution authorizing execution of Amendment No. 2 to the agreement with Pitney Bowes Software, Inc. to provide software maintenance and support for the Sun Solaris operating system for the period December 1, 2011 - February 28, 2012 in the amount of \$8,892.
10. Resolution authorizing execution of Amendment No. 1 to the agreement with Tier Technology to provide maintenance and support to the WebEncore System for FY11-12 in the amount of \$3,570.

Tax Collector

11. Resolution authorizing execution of an addendum to the agreement with E-Ring, Inc. to provide three remittance modules, installation, maintenance and support in the amount of \$125,000 - state funds.
12. Resolution authorizing execution of 2010 property tax reports to be sent to the State.
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Health and General Services - Commissioner Bowman

Cooper Green Mercy Hospital

13. Resolution authorizing execution of an agreement with Cardiovascular Systems, Inc. to provide cardiovascular catheter supplies for FY2011-2012 in the amount of \$55,000. (budget available \$55,000)

Jefferson Rehabilitation & Health Center

14. Resolution to approve the request from E. Ann Burns to waive the ninety-day requirement for sick leave conversion.
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Land Planning - Commissioner Knight

Land Planning & Development Services

15. Beverage Case: B-2011-009 AARUSH INC, applicant; Kalpana Patel, President/Store Manager, d/b/a Robinwood Grocery for an off-premise retail beer and table wine license.
16. Beverage Case: B-2011-017 SHRI YAMUNAJI INC, applicant; Parul Nitin Shah, President/Store Manager, d/b/a Crossroads, Warrior for an off-premise retail beer and table wine license.
17. Beverage Case: B-2011-018 MUNIKAR LLC, applicant; Manisha Shrestha Munikar, Member/Store Manager, d/b/a Village Town Store, Adamsville for an off-premise retail beer and table wine license.
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Roads and Transportation - Commissioner Brown

Community & Economic Development

18. Resolution authorizing execution of Amendment No. 1 to the agreement with The Parker Law Firm, LLC to provide legal services through September 30, 2012 in an amount not to exceed \$50,000 - federal funds.
19. Resolution authorizing execution of an agreement with Deborah Byrd Walker to provide legal services through September 30, 2012 in an amount not to exceed \$50,000 - federal funds.
20. Resolution authorizing execution of the Grass Roots grant through the Alabama Power Foundation in the amount of \$800 and authoring the Finance Department to disburse the \$800 to Union Hill Baptist Church in Concord as recipient of the grant.
21. Resolution authorizing execution of a loan modification for Steve Taylor, d/b/a Zaxby's - Vestavia Hills in accordance with the Jefferson County Economic Development Loan Program.

Roads & Transportation

22. Resolution to approve request from U. S. Steel Corp/Twin Pines, LLC for vacation of a portion of Blue Creek Road in the Adger/Hueytown area to extend their mining operation.
 23. Resolutions to approve the following temporary road closures:
 - (a) River Mist Road to remove and replace a metal storm drain pipe on Tuesday, January 31st
 - (b) Sellers Road between Bryan Church Road and Forsythia Drive to remove a metal storm drain pipe and replace with a reinforced concrete culvert from Tuesday, February 7th through Friday, February 10th.
 24. Resolution authorizing execution of an agreement with ALDOT for permission to access County rights-of-way for the planning, widening, resurfacing and permanent traffic stripe along SR-3 from the Locust Fork Black Warrior River to the Blount County line - no cost.
 25. Request from AT&T and Warrior River Water Authority to locate their facilities on Jefferson County rights-of-way.
 26. Resolution for payment of settlement to ALDOT for case Jefferson County v. Howard E. Duncan, Tract No. 6 & 8 for the Mt. Olive Road @ Newfound Road project in the amount of \$98,126.03.
 27. Resolution for payment of move cost reimbursement, Tract No. 9.001T for the Morgan Road Improvements Project in the amount of \$9,374.98.
 28. Resolution for payment of relocation reimbursement, Tract No. 9.001T for the Morgan Road Improvements project in the amount of \$10,000.
 29. Resolution for payment of acquisition costs, Tract No. 64 for the Morgan Road Improvements Project in the amount of \$4,000.
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VII. NEW BUSINESS