

JEFFERSON COUNTY COMMISSION

DATE: 02/23/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Joe Comer, Horizon Church
District 5

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 9, 2017

IV. PRESENTATION

Commissioner Sandra Little Brown – Recognizing the following retirements:

Honorable Houston L. Brown
Honorable Helen Shores Lee

V. RESOLUTIONS: 1 – 46

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of an amendment to the agreement with Mirth Connect d/b/a Medsphere for medical record systems and medical billing systems interface throughout the clinics in the amount of \$21,200.00.
2. Resolution authorizing the execution of an amendment to the agreement with UAB School of Nursing to amend Exhibit A to include Laura Debiasi, NP, in the amount of \$14,200.00.
3. Resolution authorizing the execution of an agreement with Medpath Inc. d/b/a Dr. Martin Palmer to engage as Laboratory Medical Director in the amount of \$60,000.00.
4. Resolution authorizing the execution of an agreement with Pioneer RX for pharmacy management software license in the amount of \$10,000.00.
5. Resolution authorizing the execution of an amendment to the Business Associate Agreement with Pioneer RX. There is no cost associated with this amendment.

General Services

6. Resolution authorizing the execution of an agreement with Khafra Engineers for demolition and clean-up of the site at Mulga School in the amount of \$32,000.00.
7. Resolution authorizing the execution of an agreement with 3C Payment to provide direct pay processing for the Flat Lot and Parking Deck in the amount of \$6,000.00.

Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services and Economic Development

8. Resolution authorizing the execution of an amendment to the agreement with Hatch Mott McDonald to extend the terms in association with the West Highlands Water Line Project.
9. Resolution authorizing the execution of an amendment to the agreement with Gillespie Construction to extend the terms associated with the West Highlands Water Line Project.
10. Resolution authorizing the execution of an amendment to the agreement to extend the terms associated with the McAdory Storm Shelter project.
11. Resolution authorizing the execution of an amendment to the agreement with Engineering Service Associates to extend the terms in association with the North Smithfield Manor Storm Shelter II Project in the amount of \$22,661.00.
12. Resolution authorizing the execution of an agreement with CEAssociates to clarify the terms of the engineering agreement in association to the Fairfield Sidewalk Improvements Phase III Project, not to exceed \$32,836.65.
13. Resolution authorizing the execution of an amendment to the Promissory Note on behalf of the County for the purchase of property at 228 3rd Street NW, Birmingham, AL 35215.
14. Resolution authorizing the execution of the Finding of No Significant Impact for the Fultondale Storm Shelter Project.
15. Resolution authorizing consent to accept jurisdiction for the enforcement of all aforesaid responsibilities, and authorize a Request for Release of Funds Certification for the Fultondale Storm Shelter Project from the Community Development Block Grant Program.
16. Resolution authorizing the President to sign a Commitment Letter to Irondale Abbington Summit Pointe, LP.
17. Resolution authorizing the Workforce Development Item.

Administrative/Public Works/Infrastructure - Commissioner Stephens

18. Resolution authorizing the execution of a Community Grant Program Agreement with Friends of McCalla in the amount of \$157,000.00 to assist in the construction of a walking trail at the McCalla Youth Complex.
19. Resolution authorizing the reappointment of Mr. Jon B. Terry to the Warrior River Water Authority Board of Directors for a term expiring March 1, 2023.

Roads & Transportation

20. Requests for Excavation Permits from the following:
 - a) Cullman/Jefferson Gas to install 1,500' of 2" gas main from 1303 Bob Glen Road to 1432 Bob Glen Road in Morris.
 - b) AT&T Corporation to install 4,800' of buried cable at 4301 Mulga Loop Road in Mulga.
 - c) Southern Light, LLC. to install 7,641' of fiber optic cable at 1010 18th Avenue NW in Center Point.

21. Resolution authorizing the payment to Marilyn Jo Cannon and Sandra C. Harmon for acquired sanitary sewer easement and temporary construction easement for Tr. 29 Wickstead Sanitary Sewer Replacement Project, 1100 Brooklane Drive, Hueytown, AL in the amount of \$357.00.
22. Resolution authorizing the execution of an agreement with Beazer Inc. to allow clear staging and access areas on county owned property and along creek right-of-ways for upcoming environmental cleanup of Valley and Opossum Creeks.

Environmental Services

23. Resolution authorizing the execution of an agreement with Baird Contracting Co., Inc. for the Five Points West Sanitary Sewer Improvements in the amount of \$907,798.00.
24. Resolution authorizing the execution of an agreement with Baird Contracting Co., Inc. for On-Call Sewer Services in the amount of \$2,020,100.00.
25. Resolution authorizing the execution of an agreement with CH2M Hill Engineer, Inc. for a three (3) year period to aid the county in meeting Clean Water Act and Sewer Consent Decree obligations in the amount of \$600,000.00.
26. Resolution to declare an emergency at the Five Mile Creek WWTP and authorize the County Manager to direct Stone and Sons Electrical Contractors to purchase the needed electrical components and perform the work necessary to restore the plant to full capacity.

County Attorney

27. Resolution to deny the vehicle damage claim of Dorothy Russell.
28. Resolution authorizing the County Attorney to accept payment from the State of Alabama Department of Transportation in the amount of \$11,690.17 in return execution of Property Damage Release.
29. Resolution authorizing approval of vehicle damage claim of Alabama Lock & Key Co., Inc. in the amount of \$2,160.96.
30. Resolution authorizing approval of sewer backup claim of Edmond Jenkins in the amount of \$1,775.75.
31. Resolution authoring settlement of the workers' compensation claim of John A. Gordon in the amount of \$9,566.05.

Judicial Administration/Emergency Management/Land Planning – Commissioner Knight

Board of Registrars

32. Resolution authorizing the execution of an amendment to the agreement with International Computer Works to extend the terms of the agreement in the amount of \$9,382.00.

District Attorney

33. Resolution authorizing the execution of an agreement with the Office of Prosecution Services for specific compensation required by Alabama law for the Birmingham and Bessemer Assistant District Attorneys. The amount of the agreement is \$127,296.00.

Finance/Information Technology/Business Development - Commissioner Carrington

34. Resolution authorizing the appointment of Lance Huey to the Jefferson County Planning and Zoning Commission

for the term ending on December 15, 2020.

- 35. Resolution temporarily transferring the responsibilities for the County's Finance and Information Technology Committee to Commissioner T. Joe Knight.
- 36. Resolution in support of the Alabama Historic Renovation Tax Credit.

Finance

- 37. Approval of the Unusual Demand Report Dated 02/22/2017.

Purchasing

- 38. Approval of Purchasing Minutes for week of 01/27/17 – 02/02/17, and 02/03/17 – 02/09/17.
- 39. Approval of Encumbrance Report for week of 01/27/17 – 02/02/17, and 02/03/17 – 02/09/17.
- 40. Resolution to ratifying the following Credit Card Statement(s):

- a) Jefferson Credit Union Bank Visa Statement – Closing date February 3, 2017.

Revenue

- 41. Resolution to approve the 2017 Tax Levy.

Budget Management Office

- 42. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

- a) David Hinkle 296.84
- b) Roy Stodghill 296.84
ACA Exam
Auburn, AL – March 16-17, 2017

General Services

- c) Denaman Peyton 473.24
- d) Louis Walters 914.99
Workshop Certification
Raleigh, NC – April 29 – May 3, 2017

Inspection Services

- e) Greg Hollis 150.00
- f) Ted Williams 150.00
Local class coding requirements
Hoover, AL – February 3, 2017

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

- g) Keith Fravert 933.02
Advanced Appraisal Concepts
Montgomery, AL – February 13-17, 2017

h) Lisa Meuse ESRI User Conference San Diego, CA – July 9-14, 2017	2,578.23
Commissioner District 1	
i) George Bowman NACo Legislative Conference Washington, D.C. – February 24 – March 2, 2017	3270.80
Commissioner District 5	
j) David Carrington EDAA Winter Conference Montgomery, AL – January 30 – February 1, 2017	46.01
Community and Economic Development	
k) Deborah Sasser EDA RLF Loan Training Atlanta, GA – March 7-8, 2017	325.18
Cooper Green	
l) William Smith Healthcare Financial Management Las Vegas, NV – February 19-22, 2017	2,303.88
m) Huichuan Lin Nurse Practitioner Conference Nashville, TN – April 19-22, 2017	1,962.67
n) Clifford Hopson User Conference St Louis, MO – April 30 – May 3, 2017	1,162.28
Coroner	
o) William Yates Alabama Coroner Association Conference Orange Beach, AL – April 10-13, 2017	998.37
County Manager	
p) Dan Biles ICMA Conference Gatlinburg, TN – April 27-29, 2017	1,060.85
Revenue	
q) Daren Lanier Association of Alabama Tax Administrators Conference Montgomery, AL – February 19-22, 2017	841.89
r) Tracee Horton Collections Law Birmingham, AL – February 14, 2017	199.00
s) Bruce Thompson Tax Audit Deerfield Beach, Miramar and Sunrise, FL – March 4-11, 2017	2,751.50

FOR INFORMATION ONLY

Personnel Board

t) Michael Glaze 1,344.72
Training Certification
Orlando, FL – March 19-23, 2017

Sheriff

u) Daniel Billings 1,909.50
v) Gary Gillilnad 1,909.50
w) William Pharr 1,909.50
Advanced Explosion Breaching
Fallsintgton, PA – February 25 – Mar 2, 2017

x) William Powell 400.00
y) Huel Lovell 400.00
z) Brian Allison 400.00
aa) Dylan Misso 400.00
bb) Cody Christeson 400.00
cc) Brian Youngblood 400.00
Traffic Homicide Investigation
Hoover, AL – April 3-14, 2017

dd) Anthony Williams 650.00
FBI Leadership Conference
Birmingham, AL – February 27 – March 3, 2017

ee) Andy Woodard 1,593.80
CISCO ICND 1
Atlanta, GA – April 23-28, 2017

ff) C M Mobley 4,018.70
Affirmative Action Training
Atlanta, GA - March 19-26, 2017

gg) Rekita Jackson 199.99
Psychopharmacology Conference
Birmingham, AL – March 7, 2017

hh) Rekita Jackson 75.00
Ethics of Mental Health Professionals
Birmingham, AL – February 3, 2017

ii) Ryan Murkerson 675.00
Crash Data Analyst
Pelham, AL – January 9-13, 2017

jj) Jeremy Barbin 325.00
Interviewing and Understanding Sexual Deviant Behavior
Birmingham, AL – February 13-17, 2017

kk) Wendell Major 2,757.50
FBINAA Conference
Washington, DC – July 29 – August 3, 2017

POSITION CHANGES AND/OR REVENUE CHANGES

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| 43. State Courts | \$250,000.00 |
| Increase funds to cover the Constable's cost that were inadvertently left out of the budget process due to Munis mapping errors. Additional Funds Required | |
| 44. Commission Support | \$157,000.00 |
| Increase revenues and expenditures to record a donation from the Health Department to be used for the County's Community Grant Program. | |
| 45. Probate | \$450,000.00 |
| Increase revenues and expenditures to cover the upcoming special elections, \$244,000 to be reimbursed by the State of Alabama. | |

Information Technology

46. Resolution authorizing the execution of a Landesk Software Maintenance and License Agreement with Network America, Inc., in the amount of \$32,725.00.
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VI. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

VII. COMMENTS

- A. County Attorney: Theo Lawson
- B. County Manager: Tony Petelos