

JEFFERSON COUNTY COMMISSION

DATE: 03/09/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

District 1

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 23, 2017

V. PUBLIC HEARING(S):

Zoning Case(s)

a) Z-2017-005 Estate of Nella Ruth Braswell, owners; James R. Boatright, agent requests a change of zoning on Parcel ID# 06-18-0-000-086.000 in Sec 18 Twp. 15 Range 4 West from C-1 (Commercial), C-3 (Commercial), and R-4 (Multi-Family) to A-1 (Agriculture) for compliance for a three-lot residential/agricultural subdivision. (Site Only: 7578 Bankhead Highway, Dora, AL 35062)(ROBBINS)(14.6 Acres M/L)

RECOMMENDED APPROVAL

b) Z-2017-001 Nails & More, LLC, owner, Takasha Mahone, applicant requests a change of zoning on Parcel ID# 38-20-2-010-032.001 in Sec 20 Twp. 19 Range 4 West from C-1 (Commercial) with restrictive covenants to C-1 (Commercial) with amended covenants or without covenants to allow a daycare. (Site Only: 798 4th Ave SW, Bessemer, AL 35020) (BESSEMER)(0.2 Acres M/L)

RECOMMENDED APPROVAL with covenants:

- 1. Only the uses allowed in C-N and C-P zoning shall be permitted, and
- 2. Access to the property to be approved by the Department of Roads and Transportation.

c) Z-2017-007 Southeast Trust Erectors, Inc., owners; Maryori Giron, agent requests a change of zoning on Parcel ID# 09-31-4-008-034.000 in Sec 31 Twp. 15 Range 1 West from R-5(B)(Mobile Home Park) to C-1 (Commercial) for a used automobile sales lot. (Site Only: 4100 Pinson Boulevard, Pinson, AL 35126)(PINSON)(2.22 Acres M/L)

RECOMMENDED DENIAL

Finding: The rezoning is not consistent with the Policies of the Land Use Plan.

Beverage Case

a) B-2017-001 Rancheros Investments, Inc applicant; Victor Olivas, owner, d/b/a Los Rancheros Mexican Grill, requests approval of a (020) restaurant retail liquor (on premise) license in conjunction with a family restaurant on Parcel ID# 22-18-2-010-047.000 in Sec 18, Township 17S, Range 3W. Zoned C-1(A) (Commercial). (Site location: 1420 Forestdale Boulevard, Birmingham, AL 35214)(FORESTDALE)

VI. RESOLUTIONS: 1 – 31

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of an amendment to the agreement with Richard Sims, MD to extend the term of the physician services agreement. Not to exceed \$149,760.00.
2. Resolution authorizing the execution of an amendment to the agreement with Dr. Geoffrey Connor to provide clinical orthopedic services in the amount of \$321,600.00.
3. Resolution authorizing the execution of a Service Agreement with PPX Imaging, Inc. in the amount of \$646,800.00.
4. Resolution authorizing the execution of an agreement with Aletheia House to provide medical services to Jefferson County residents in the amount of \$75,216.00.
5. Resolution authorizing the execution of an agreement with Dr. Raveendran Meleth to provide medical services to patients in the outpatient clinics. Not to exceed \$120,000.00.

General Services

6. Resolution authorizing the execution of an agreement with SSOE Group to provide professional engineering services for the investigation and repair, specification documents if needed for the emergency electrical failure at the Birmingham Courthouse in the amount of \$10,000.00.
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Human-Community Services/Human Resource Services - Commissioner Brown

7. Resolution authorizing the execution of a Community Grant Agreement with AG Gaston Boys and Girls Club in the amount of \$2,400.00.

Human-Community Services and Economic Development

8. Resolution authorizing the execution of an amendment to the Promissory Note in favor of Jefferson County which reduces the principal balance by \$5,000.00 as stipulated in the original note executed by Gwenda Brady on December 17, 2001 for the purchase of a home under the Homebuyer Assistance Program.
 9. Resolution authorizing the execution of the Environmental Review document for Jefferson County Emergency Solutions Grant (ESG) Administration for the 2016-17 Program Year.
 10. Resolution authorizing the execution of the Environmental Review document for Jefferson County Housing Program Delivery for the 2016-17 Program Year.
 11. Resolution authorizing the execution of the Environmental Review document for Jefferson County CDBG Administration for the 2016-17 Program Year.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads & Transportation

12. Resolution authorizing the execution of a Memorandum of Understanding with the City of Bessemer, Alabama, regarding road improvement measures on Morgan Road and Parkwood Road.
13. Requests for Excavation Permits from the following:
 - a) Birmingham Water Works Board to install 2,110' of 6" water main at 2nd Street NW and 27th Court NW in Center Point.

14. Resolution authorizing the following payments for acquired Right of Way and Temporary Construction Easements:
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|-----------------------------------|------------|
| a) Patton Investment Company, LLC | \$820.00 |
| b) James C. Koehler | \$5,675.00 |
15. Resolution authorizing payments of the following Sanitary Sewer Easements/Temporary Construction Easements on the Wickstead Sanitary Sewer Replacement Project:
- a) Tract 5 – Estate of David W. Segars, Jr. in the amount of \$800.00 for 751 Sunrise Blvd., Bessemer, AL.
 - b) Tract 28 – Estate of David W. Segars, Jr. in the amount of \$250.00 for half the amount of total \$500.00 for 1120 Brooklane Drive, Hueytown, AL.
 - c) Tract 28 – Damon Segars in the amount of \$250.00 for half the amount of total \$500.00 for 1120 Brooklane Drive, Hueytown, AL.
16. Resolution authorizing the execution of a Quickclaim Agreement with the City of Birmingham for the CrossPlex-Valley Creek Trunk Sewer Right of Way.

Sheriff's Office

17. Resolution to acknowledge an agreement with Clay Chalkville Animal Clinic in the amount of \$18,000.00.
18. Resolution to acknowledge an agreement with Hope Animal Clinic in the amount of \$18,000.00.
19. Resolution to acknowledge an agreement with Lathan & Associates Architects in the amount of \$35,000.00.
20. Resolution to acknowledge an agreement with ProLogic ITS, LLC, in the amount of \$89,965.14.

Judicial Administration/Emergency Management/Land Planning – Commissioner Knight

21. Resolution authorizing the execution of the following Community Grant Program Agreements:

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|----------------------------|------------|
| a) Mt. Olive Fire & Rescue | \$1,000.00 |
| b) City of Kimberly | \$5,000.00 |
| c) Positive Maturity, Inc. | \$1,000.00 |

District Attorney

22. Resolution authorizing the execution of an agreement with the Office of Prosecution Services for the Deputy DA replacement in the Bessemer Division in the amount of \$53,705.52.

Probate Court

23. Resolution authorizing the execution of an Inter-Cooperative Agreement with the City of Birmingham, and UAB for care of the mentally ill as required by Act. No 353 (1975).

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

24. Approval of the Unusual Demand Report Dated 03/09/2017.

25. Resolution authorizing the transfer of funds among various operating and capital funds amounts for Fiscal Year 2016 as required to provide for cash needs.

Purchasing

26. Approval of Purchasing Minutes for week of 02/10/17 – 02/16/17, and 02/17/17 – 02/23/17.

27. Approval of Encumbrance Report for week of 02/10/17 – 02/16/17, and 02/17/17 – 02/23/17.

28. Resolution to ratifying the following Credit Card Statement(s):

- a) Regions Bank Visa Statement – Closing date February 28, 2017.

Revenue

29. Resolution authorizing the PACA Agreement with Chilton County Schools.

Budget Management Office

30. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Community and Economic Development

- a) Deborah Sasser 851.54
- b) Margaret Smith 861.54
HUD Region IV Training
Atlanta, GA – March 27-30, 2017

Environmental Services

- c) Gary Nelson 1,377.66
- d) Brian Rohling 1,544.76
- e) Matt Alpaugh 1,402.93
Alabama Water Environment Association Conference
Orange Beach, AL – April 9-12, 2017

Family Court

- f) Vanessa Jones 441.38
- g) Devella Malone 441.38
JDAI Intersite Conference
Orlando, FL – April 17-19, 2017

Office of Senior Services

- h) Coleecia Perryman 180.00
- i) Janice Williams 180.00
- j) Dedra Lewis 150.00
36th Annual Aging Conference
Pelham, AL – April 19-21, 2017

Roads and Transportation

- k) Laura Carter 1,295.78
- l) Kellie Johnson 1,295.78
Alabama EMA Conference
Prattville, AL – March 13-17, 2017

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

m) Cleon Rogers Appraisal of Land Hoover, AL – March 20-24, 2017	610.00
n) Penny Nunnelley Property Tax Administration Montgomery, AL – April 2-7, 2017	1,091.15
o) Monica Evans Basic Mapping Montgomery, AL – March 7-10, 2017	774.89
p) Don McAllister AAAO MidWinter Conference Opelika, AL – February 28 – March 3, 2017	738.69
q) Maria Knight AAAO Midwinter Conference Huntsville, AL – February 26-28 and March 2, 2017	650.96

Community and Economic Development

r) Frederick Hamilton Southeastern Employment and Training Association Jacksonville, FL – March 19-21, 2017	1,646.64
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Family Court

s) Joy Handley 2017 MnATSA Conference Minneapolis, MN – April 18-21, 2017	1,723.92
t) Rebekah Pearson Gang Specialist Training Program Chicago, IL – August 6-9, 2017	1,942.22

Finance

u) John Henry GFOA Conference Denver, CO – May 20-24, 2017	2,479.50
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Revenue

v) Travis Hulsey GFOA Conference Denver, CO – May 20-24, 2017	2,989.60
w) Natasha Kathiany CGEI Safety Prattville, AL – March 8-9, 2017	175.00
x) Bruce Thompson Tax Audit Charlotte, NC & Atlanta, GA – April 9-15, 2017	1,915.90

FOR INFORMATION ONLY**Emergency Management Agency**

- y) Annette Davis 663.25
- z) James Coker 663.25
- 2017 AAEM Conference
- Montgomery, AL – March 14-16, 2017

Personnel Board

- aa) Megan Cochran 791.69
- bb) Jody Lecheler 441.10
- cc) Brian Bellenger 1,411.50
- dd) Lorren Oliver 2,015.85
- SIOF Conference
- Orlando, FL – April 26-30, 2017

Sheriff

- ee) Jason DeRamus 325.00
- ff) Tyler Burt 325.00
- Basic Criminal Investigation
- Birmingham, AL – March 21-23, 2017

- gg) Timothy Pugh 566.00
- hh) John Leon 566.00
- Advanced SWAT School
- Eutaw and Birmingham, AL – April 2-7, 2017

- ii) Shane Williams 1,597.58
- Child Abuse Symposium
- Huntsville, AL – March 26-30, 2017

- jj) Erik Eichhorn 1,854.10
- Scientific Analysis
- Slidell, LA – March 26-31, 2017

Information Technology

- 31. Resolution authorizing the execution of an amendment to the agreement with Scanning America Inc., increasing the amount not to exceed \$218,000.00.

VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

VIII. COMMENTS

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