

JEFFERSON COUNTY COMMISSION

DATE: April 24, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 10, 2014

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

Environmental Services

1. Resolution authorizing execution of Amendment No. 1 to the agreement with Schneider Electric, Inc. to provide CitectSCADA and Vijeo Historian software and maintenance support in the amount of \$34,740. (remaining budget \$7,341,528.84)
2. Resolution authorizing execution of an agreement with ADS, LLC to provide for long-term flow data collection network services and associated engineering and data analysis services for a three-year period in the amount of \$3,113,198. (remaining budget \$4,228,330.84)

Finance and IT - Commissioner Stephens

3. Resolution to approve the appointment of Brandon Bagnell to fill the unexpired term of Jonathan Jaynes on the McAdory Fire District Board of Trustees for a term ending December, 2016.

Finance

4. Approval of the Unusual Demands report.
5. Resolution authorizing execution of an amendment to the agreement with Cavanaugh MacDonald Consulting, LLC to provide actuarial services for health care benefits provided through its post-employment benefits plan for base years ending September 30, 2013 and September 30, 2014 in the amount of \$12,000. (remaining budget \$28,976.98)

6. Resolution authorizing execution of an agreement with Engineering Services Associates, Inc. provide necessary engineering, reporting, and administrative services to provide information concerning financial assurance costs for the active solid waste disposal facilities for the Fiscal Year 2012/2013 in the amount of \$10,434. (remaining budget \$15,117.12)

Purchasing

7. Approval of Purchasing Minutes for week of 4/1/14 - 4/7/14 - Addendum No. 1 and 4/8/14 - 4/14/14 - Addendum No. 1.
8. Approval of Exceptions Report for week of 4/1/14 - 4/7/14 and 4/8/14 - 4/14/14.
9. Approval of Encumbrance Report for week of 4/1/14 - 4/7/14 and 4/8/14 - 4/14/14.
10. Resolution to ratify credit card statement dated March 26, 2014.

Budget Management Office

11. Approval of Staff Development report.

a. Multiple Staff Development

i. Environmental Services

Brian Rohling	\$2,250.67
Cedric Hayden	\$1,858.75
Water Environment Federation's Technical Exhibition & Conference New Orleans, LA – September 28 - October 2, 2014	

ii. Inspection Services

William Mullins	\$994.48
Bobby Bulloch	\$785.20
Mike Smith	\$785.20
2014 Annual Education Conference of the Code Officials Assn. of Alabama Orange Beach, AL – May 12-15, 2014	

b. Individual Staff Development

i. Budget Management Office

Tracie Hodge	\$1,881.50
GFOA Annual Conference Minneapolis, MN – May 18-21, 2014	

ii. Revenue

(a) Charlistean Lewis	\$225.00
CROAA Class Pelham, AL – May 7-9, 2014	
(b) Bruce Thompson	\$2,512.00
Tax Audit Milford, CT & Boston, MA – May 31 - June 8, 2014	

iii. Roads and Transportation	
(a) Kelly Watson	\$415.00
Managing the Consultant Process	
Online Course	
(b) Kelly Watson	\$415.00
United State Land Titles	
Online Course	
c. For Information Only	
i. Sheriff's Office	
(a) Tim Green	\$420.00
James Burns	\$420.00
The Reid Technique of Interviewing & Interrogation	
Columbiana, AL – June 3-6, 2014	
(b) Jude Washington	\$555.17
Justin Tinker	\$555.17
Richard Reid	\$555.17
Kevin Owens	\$555.17
Jason Mize	\$555.17
Lee Kerzic	\$555.17
David Harris	\$555.17
Terry Hale	\$555.17
Aaron Gast	\$555.17
Kelvin Dorsey	\$555.17
Byron DeRamus	\$555.17
Jonathan Craton	\$555.17
Jeremy Comans	\$555.17
Clint Bowden	\$555.17
Myron Bickerstaff	\$555.17
David Bassett	\$555.17
Alabama Narcotics Officer Assn. Spring Conference	
Orange Beach, AL – May 5-8, 2014	
(c) Brad Dickey	\$369.38
Gwendolyn Bryatn	\$199.00
Bonita Mitchell	\$199.00
April Johnson	\$199.00
Cedric Thomas	\$199.00
Prison Rape & Sex Assault Investigation Inside Correctional Facilities	
Montgomery, AL – April 30, 2014	
(d) Jeff Mulkin	\$1,668.62
The Reid Technique of Interviewing & Investigation	
Atlanta, GA – May 12-16, 2014	
(e) Paige Abbott	\$1,663.33
Advanced Latent Ridgeology Course	
Youngsville, NC – May 11-16, 2014	

(f) John Mayes \$801.13
State of Alabama Governors Preparedness Conference
Montgomery, AL – March 31- April 3, 2014

ii. Personnel Board

(a) Tiffany Owens \$75.00
Inner City Career Connections Career Expo
Montgomery, AL – April 18, 2014

(b) Pete Blank \$199.00
Lead, Develop and Team Building
Huntsville, AL – May 15, 2014

12. Approval of Budget Transaction report.

1. Cooper Green Mercy Health Services \$0

Add an Executive Exempt Health System Administrator and delete one Staff Nurse, one Medical Clerk and one Communications Operator III.

2. Roads and Transportation \$659,080.20

Add purchasing memorandum to purchase the following:

1 Ford Fusion @ \$18,133	2 Ford Explorer 4WD @ \$27,065.50
3 Ford F150 ½ Ton SuperCab 4WD @ \$24,622	1 Chevrolet Suburban @ \$37,432.70
6 Ram 1500 QuadCab 4WD @ \$24,327	1 Jeep Patriot Sport 4WD @ \$19,490
1 Ford Explorer 4WD @ \$27,065.50	3 Ford F150 ½ Ton CrewCab @ \$28,048
5 Ford F250 ¾ Ton CrewCab @ \$28,945	2 Ford Explorer 4WD @ \$27,065.50

Treasurer

13. Resolution to approve fifteen banks as depositories for FY2014.

Board of Equalization

14. Resolution authorizing execution of a Memorandum of Understanding with the Alabama Department of Revenue and the District Attorney to represent the State of Alabama and the Board of Equalization in Circuit Court in all tax appeals filed in the amount of \$125,000.

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

15. Resolution authorizing execution of amendment to the agreement with Jimmie Harvey, M.D. to provide Hematology/Oncology services for the period February 28, 2014 - January 31, 2015 in an amount not to exceed \$120,586. (remaining budget \$2,724,644.90)

16. Resolution authorizing execution of an agreement with Truven Health Analytics, Inc. for subscription services to an internet-based healthcare database known as MicroMedex for the period February 1, 2014 - January 31, 2015 in the amount of \$14,988. (remaining budget \$5,012)

17. Resolution authorizing execution of an agreement with Blount Linen Services to provide laundry services on an as needed basis for the period October 1, 2013 - September 30, 2016 at a cost of \$.50 per pound based on clean linen weight. (remaining budget \$0)

General Services

18. Resolution authorizing execution of an agreement with MW/Davis Dumas & Associates, Inc. to provide engineering design and to prepare AIA contract documents/complete plans and specifications for the domestic water pump system at the 2121 Building in the amount of \$30,000. (remaining budget \$10,000)
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Land Planning - Commissioner Knight

19. Resolution to approve the reappointment of Jane Bailey to serve on the Jefferson County Housing Authority for a term ending September, 2018.

Land Planning & Development Services

20. Covenants and/or contingencies have been filed /met on the following rezoning cases and are ready for final approval:
 - a. Z-2013-024 Jeanne Carden, owner; A-1 to C-1 for general retail (Dollar General); McCalla
 - b. Z-2014-004 Stephen G. & Carol Tate, owners; R-1 to U-2 for communication tower; Concord
 - c. Z-2014-005 Alawest-AL, LLC, owner; A-1 to U-2 for communication tower; Warrior

Board of Registrars

21. Resolution authorizing execution of an agreement with Precision Graphics, Inc. to print and mail voter notification cards in the amount of \$7,038. (remaining budget \$62)
22. Resolution to approve relocation of the North Birmingham Library branch polling location to New Beginnings Methodist Church.

Family Court

23. Resolution authorizing execution of Amendment No. 2 to the agreement with Creative Wellness Institute to provide services for the Strong Girls Program for the period December 1, 2013 - November 30, 2014 in the amount of \$144,390. (remaining budget \$361,301.53)

State Courts

24. Resolution authorizing execution of a Memorandum of Agreement with Administrative Office of Courts to provide reimbursement to the A.O.C. for employment costs for bailiffs in the Birmingham and Bessemer Divisions of the Tenth Judicial Circuit not to exceed the maximum amount of \$833,293.89 appropriation for Fiscal Year 2013-2014. (remaining budget \$0)

Animal Control

25. 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.

Probate Court

- 26. Resolution authorizing execution of an Inter-Cooperation Agreement with the City of Birmingham, UAB and Mike Hale, Sheriff for the care of the mentally ill for the period October 1, 2013 - September 30, 2016 in an amount estimated to be \$434,000. (remaining budget \$0)
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Roads and Transportation - Commissioner Brown

Community & Economic Development

- 27. Resolution authorizing execution of Amendment No. 1 to the agreement with One Roof to extend the contract period to June 30, 2014 at no additional cost.
- 28. Resolution authorizing execution of an WIA Agreement with Brown Mackie College to provide occupational training for adult participants March 1, 2014 - June 30, 2014. The amount paid depends on the number of participants trained and will be paid with WIA funds.
- 29. Resolution authorizing execution of an amendment to the agreement with Sentell Engineering Inc. for the Concord Drainage Improvements Project which will extend the contract period an additional 195 calendar days to March 1, 2015 at no additional cost.
- 30. Resolution authorizing execution of an agreement with CEAssociates for services associated with the Fairfield Sidewalk Project in an amount not to exceed \$33,350 - CDBG funds. (remaining budget \$136,650)
- 31. Resolution authorizing execution of an agreement with The People Development Center to provide food and emergency assistance services to low and moderate income families in an amount not to exceed \$10,000 - CDBG funds. (remaining budget \$0)

Roads & Transportation

- 32. Request from various utility companies to locate their facilities on Jefferson County rights of way: AT&T, Birmingham Water Works, Fultondale Gas and Trussville Utilities Board.
 - 33. Resolutions authorizing payment of acquired right of way and temporary construction easement for the Patton Chapel Road Widening Project - Phase III.
 - a. Tract No. 12 - \$4,190
 - b. Tract No. 22 - \$4,400
 - c. Tract No. 23 - \$4,810
 - d. Tract No. 24 - \$5,010
 - e. Tract No. 27 - \$1,020
 - f. Tract No. 70 - \$605
 - 34. Resolution to declare on undercover Sheriff's Office vehicle surplus and authorizing the Sheriff to replace this vehicle with a vehicle purchased with court-awarded funds.
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VI. NEW BUSINESS

VII. COMMENTS

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