

JEFFERSON COUNTY COMMISSION

DATE: 02/09/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

Chuck Cater – The Church of Replap

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 25, 2017

IV. PRESENTATION

Commissioner Stephens: PALS awards

Commissioner Knight: Everbridge Mass Notification System
Jim Coker, Director
Emergency Management Agency

V. PUBLIC HEARINGS (1-3)

Zoning Hearing

1. Z-2017-003 - Gregory Kyle and Claire Kelly Mathews, owners, request a change of zoning on Parcel ID# 19-28-0-000-036.009 in Sec 28 Twp. 17 Range 6 West from A-1 (Agriculture) with restrictive covenants to A-1 (Agriculture) with no covenants to allow a mobile home for personal or family use. (Site Only: 735 Hidden Hollow Trail, Bessemer, AL 35023) (OAK GROVE) (12.42 Acres M/L)
Recommended Approval.
2. Z-2017-004 - Grayson Land Co. and Warwick Development Co., owners; Bill Wilson, agent, requests a change of zoning on Parcel ID#s 12-15-2-000-002.001, 12-15-2-000-002.003, and part of 12-15-2-000-002.006 and in Sec 15 Twp. 16 Range 1 West from C-1 (Commercial) to R-T (Residential Townhouse) for a townhome development (50 units proposed) for persons 55 and older. (Site Only: 1225 Grayson Valley Parkway, Birmingham, AL 35235) (GRAYSON VALLEY)(7.68 Acres M/L)
Recommended Rezoning to Inst-2 with Covenant:
The zoning of this property shall revert back to its existing zoning, C-1 (Commercial), if development is not implemented within three (3) years. This means there must be some kind of substantive permanent physical improvement installed on/in the property, in accordance with plans approved by all appropriate departments and agencies, by the end of the day February 9, 2020. If not, the property will automatically revert; the proposed development will no longer be a permitted use; and a re-rezoning of the property will be necessary before any further work can be done on the development in question. Also, please note that simply having approved plans, a building permit, clearing the site of vegetation or even performing excavation on the property does not satisfy this requirement: there must be actual construction underway on the site.
3. Public Hearing to address the proposal on revisions to Sections 1301 to 1304 and Article 19 of the Jefferson County Zoning Resolution including reorganization and revisions to regulations for on-site signs and Definitions as related thereto.

VI. RESOLUTIONS: 1 – 33

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of Amendment I to renew the agreement with Paul O’Leary, MD, in the amount of \$160,000.00.
2. Resolution authorizing the execution of an agreement with Language Line Solutions in the amount of \$15,000.00.
3. Resolution authorizing the execution of an agreement with Caroline A. Reich, MD, PC, in the amount of \$65,000.00.

General Services

4. Resolution authorizing the execution of Change Order #1 to decrease the amount of the agreement by (\$75,517.00).
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Human-Community Services/Human Resource Services - Commissioner Brown

5. Resolution authorizing the execution of an agreement with the Children’s Village, Inc. in the amount of \$5,000.00.

Human-Community Services and Economic Development

6. Resolution authorizing the execution of a Full Satisfaction of Mortgage for a property owned by Patricia F. Cottrell at 203 New Avenue, Bessemer, Alabama 35020. The loan has been paid in full.
7. Resolution authorizing the Senior Services Division of the Department of Human-Community Services and Economic Development, to establish a Petty Cash Fund in the amount of \$1,000.00.
8. Resolution authorizing the execution of an agreement with the Community Partnership of Alabama, Inc. in the amount of \$500,000.00.

Personnel Board

9. Resolution acknowledging receipt of the following requests as submitted by the Jefferson County Personnel Board:
 - a) Performance Cleaners, LLC \$35,151.00
 - b) Human Resource Management, Inc. \$90,285.00
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Administrative/Public Works/Infrastructure - Commissioner Stephens

10. Resolution authorizing the Chief Financial Officer to issue a check payable to Crime Stoppers of Metro Alabama, Inc. in the amount of \$50,000.00.
11. Resolution authorizing the execution of an agreement with Create Birmingham’s Grow JEFFCO initiative in the amount of \$30,000.00.
12. Resolution authorizing the execution of an agreement with the Mt. Olive Fire and Rescue District in the amount of \$5,000.00.

13. Resolution authorizing the execution of an agreement with the Jefferson County Board of Education in the amount of \$2,500.00.

Roads & Transportation

14. Resolution authorizing the execution of an Agreement for Development of ADA Transition Plan with Sain Associates, Inc. in the amount of \$186,895.00.
15. Requests for Excavation Permits from the following:
 - a) Trussville Utilities Board to install 105' of 6" gas main at the intersection of Happy Hollow Road and Deerfoot Parkway in Trussville.
 - b) Graysville Gas & Water to install 147,432' of 1", 2", and 4" gas main for the Phase III Gas System Rehabilitation involving Forestdale, Adamsville and Crumley Chapel areas.
16. Resolution authorizing the purchase of 1,410 Stream Credits from the Locust Fork Mitigation Bank for impacts in the watershed (HUC03160111) detailed in the Department of the Army Preferred Permit SAM-2015-00949-CMS, Special Conditions, in the amount of \$105,750.00.
17. Resolution authorizing the revision of the utility agreement for Project ACBRZ59462-ATRP (008), per ALDOT projection.
18. Resolution authorizing the Commission President to sign permits through National Pollutant Discharge Elimination System for Project No. ACBRZ59460-ATRP (001).
19. Resolution accepting the road maintenance on Aminack Lane located in Jefferson County off of Shady Grove Road.
20. Resolution accepting the road maintenance on Deerfoot Drive and a portion of Deerfoot Cove located in Deerfoot Pointe Subdivision Phase I.

Traffic

21. Resolution acknowledging the necessity to close Acton Road between Camp Horner Road and I-459, to remove a corroded metal drainage culvert and replace it with a reinforced concrete culvert. Requesting to close the road beginning February 20, 2017 through February 23, 2017.

Environmental Services

22. Resolution authorizing the execution of an agreement with Baird Contracting Co., Inc. in the amount of \$907,798.00.
23. Resolution authorizing the execution of an agreement with Max Foote Construction Company, LLC in the amount of \$33,350,000.00.
24. Resolution declaring an emergency to repair a collapsed pipe section at the intersection of Medical Center Drive and Gadsden Highway.

Judicial Administration/Emergency Management/Land Planning – Commissioner Knight

25. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Warrior, Alabama Senior Center in the amount of \$300.00.

Board of Registrars

- 26. Resolution authorizing the claim reimbursement for the December 2016 advertising from the State of Alabama in the amount of \$1,900.00.

Probate Court

- 27. Resolution authorizing the execution of an agreement with AMT staffing not to exceed the amount of \$150,000.00.

Finance/Information Technology/Business Development - Commissioner Carrington

- 28. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Library Cooperative in the amount of \$150,000.00.

Finance

- 29. Approval of the Unusual Demand Report Dated 02/09/2017.

Purchasing

- 30. Approval of Purchasing Minutes for week of 01/13/17 – 01/19/17, 01/20/17 – 01/26/17, and Addendum No. 1 for the week of 01/20/17 – 01/26/17.
- 31. Approval of Encumbrance Report for week of 01/13/17 – 01/19/17, and 01/20/17 – 01/26/17.
- 32. Resolution to ratifying the following Credit Card Statement(s):

- a) Regions Bank Visa Statement – Closing date January 31, 2017.

Budget Management Office

- 33. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Finance

- a) Jen Brown, Robert Juneau, John Henry, Travis Hulse, Lekisha Doyle, Malinda Parker, Frances Jackson
GFOAA Annual Conference
Birmingham, AL – February 22-24, 2017 2,450.00

Tax Assessor Birmingham

- b) Sheila Nixon 2,853.72
- c) Sandra Rice 2,853.72
ESRI User Conference
San Diego, CA – July 9-14, 2017

INDIVIDUAL STAFF DEVELOPMENT

Commission District 3

- d) Chris Willis 395.63
ACCMA Certification
Prattville, AL – February 9-10, 2017

Commissioner District 4

e) Zach Brooks Local Government Certificate Program Prattville, AL – February 9-10, 2017	395.63
County Manager	
f) Justin Smith HR Management & Staff Effectiveness Prattville, AL – February 9-10, 2017	480.27
Community and Economic Development	
g) Sharon Youngblood Government Accounting and Auditing Forum Birmingham, AL – November 30 – December 1, 2016	300.00
h) Keith Strother Southeastern Employment and Training Assn. Jacksonville, FL – March 18-23, 2017	2,081.10
i) Keith Strother National Association of Workforce Development Forum New Orleans, LA – May 21-25, 2017	2,425.26
Environmental Services	
j) David Denard NACWA Conference Tampa, FL – February 5-7, 2017	1,984.56
Information Technology	
k) Roosevelt Butler ESRI Public Sector Redlands, CA – March 27-31, 2017	1,771.18
Revenue	
l) Wesley Moore Tax Audit Nashville, TN – March 12-17, 2017	1,532.25
m) Charles Bell Tax Audit Meridian, MS & Mobile, AL – March 5-10, 2017	1,203.15
n) Gerald Osburn Overview of County Revenue Class Prattville, AL – April 6-7, 2017	175.00
o) Gerald Osburn ALTIST Course Hoover, AL – March 11, 2017	150.00
Tax Assessor – Bessemer	
p) Charles Winston Appraisal Manual Montgomery, AL – March 19-24, 2017	1,194.59
Tax Assessor Birmingham	
q) Sheila Nixon	605.00

Appraisal of Land
Hoover, AL – March 20-24, 2017

FOR INFORMATION ONLY

Personnel Board

r) Pete Blank	2,757.03
Best Practice Leadership	
Nashville, TN – February 7-9, 2017	

Sheriff

s) John Leon, Jr.	695.00
t) Jeffery Hall	695.00
Investigative Interviewing	
Birmingham, AL – March 21-24, 2017	
u) David Thompson	893.92
Meeting with Record Sharing Company	
Orlando, FL – December 13-15, 2016	

VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

6. COMMENTS

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