

JEFFERSON COUNTY COMMISSION
Courthouse Birmingham, Alabama

DATE: 11/2/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Danny Wood – Shades Mountain Baptist Church
District 5

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

October 19, 2017

V. PUBLIC HEARING

Roads and Transportation/Right-of-Way
Vacation of Sanitary Sewer Easement Davis School Redevelopment Birmingham Block 439 a/k/a Lakeview Green
Sewer Reference #1-42008-VAC 18-2.

VI. RESOLUTIONS: 1 – 24 and 3 items of New Business
Health and General Services - Commissioner Bowman

1. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:

- | | |
|--|------------|
| a) Together Assisting People, Inc. #9876 | \$5,000.00 |
| b) Greater New Antioch Community Dev. #9887 | \$1,000.00 |
| c) Jefferson County Board of Education #9904 | \$5,000.00 |
| d) National Veterans Day Parade Foundation #9902 | \$9,000.00 |
| e) Minor High School | \$5,000.00 |

Cooper Green Mercy Health Services

2. Resolution authorizing the execution of an Amendment II to the Agreement with Dr. Delbert Hahn to extend the terms of the contract for Radiology Independent Contractor from February 1, 2018 to January 31, 2019, in the amount of \$180,000.00.

Community Development/Human Resource Services - Commissioner Brown

3. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:

- | | |
|---|------------|
| a) Together Assisting People, Inc. #9876 | \$2,500.00 |
| b) Wenonah Grand Alumni Assn. #9883 | \$2,000.00 |
| c) Greater New Antioch Community Dev. #9887 | \$1,000.00 |

Human-Community Services and Economic Development

4. Resolution authorizing the execution of an Agreement with ClasTran to provide transportation services for the Senior Centers in the amount of \$347,080.00.
5. Resolution terminating for convenience the Jefferson County, Alabama HOME Investment Partnership Agreement with the Greater Birmingham Habitat for Humanity for the Arbor Trace Development, due to zoning related issues.
6. Resolution authorizing the execution of a Full Satisfaction of Mortgage and a Waiver and Agreement for property owned by Arlinda Yvette Davis. The loan conditions have been met in full.
7. Resolution authorizing the execution of a Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity, Inc. for a property located at 8620 Northside Drive, Pinson, Alabama 35126. Construction has been completed and the home was sold to a qualified home buyer.

Administrative, Public Works & Infrastructure - Commissioner Stephens

8. Resolution authorizing payment not to exceed \$60,000.00 to Crime Stoppers of Metro Alabama.
9. Resolution recommending the reappointments to the MPO Policy Committee and the MPO Advisory Committee Boards.

Environmental Services

10. Resolution(s) authorizing the execution of the following Agreements/Amendments:

- | | |
|------------------------------------|----------------|
| a) Mark Johnson Construction #9231 | \$1,829,000.00 |
| b) BLD Services, Inc. #9250 | \$810,295.50 |

Roads & Transportation

11. Resolution authorizing an Agreement with ALDOT for the construction of paving the intersection of Montevallo Road and Spaulding-Ishkooda Road.
12. Resolution authorizing the following Agreements for Fleet Vehicle Repairs and Parts:

a) Altec Industries #9744	\$20,000.00
b) American Refueller Equipment Company, Inc. #9745	\$10,000.00
c) Big Moe Spring & Alignment of Birmingham #9754	\$10,000.00
d) Ingram Equipment Company, LLC #9763	\$20,000.00
e) Kurts Truck and Parts Company, Inc. #9765	\$5,000.00
f) Loader Services and Equipment, Inc. #9767	\$5,000.00
g) Long Lewis Western Star #9769	\$20,000.00
h) Nextran Truck Centers #9770	\$5,000.00
i) Power Steering Associates #9774	\$5,000.00
j) Southland International Trucks, Inc. #9798	\$90,000.00
k) Trussville Collision Inc. #9802	\$110,000.00
l) Warrior Tractor & Equipment Company, Inc. #9803	\$20,000.00
13. Resolution authorizing Condemnation of Topics Phase VIII, Site 1 (Montevallo Road @ Mayfair) Tracts 4, 5, 6, and 8, for public purposes.
14. Resolution(s) of Street Maintenance Acceptance for the following described:

- a) Eagle Crest Subdivision, as situated in the SE ¼ of the NE ¼ of Section 8, Township 18S, Range 5W.
 - b) Falling Creek Lane in Grayson Valley Townhouses North Sector, as situated in the SE ¼ of the SW and SW ¼ of the SW ¼ of Section 10, Township 16S, Range 1W.
 - c) Falling Creek Lane in Grayson Valley Townhouses North Sector, as situated in SW ¼ of the SW ¼ of the SW ¼ of Section 10, Township 16S, Range 1W.
15. Recommendation to temporarily close McClendon Chapel Road between Bluff Ridge Road and Lee Roy Lane in order to remove and replace a collapsed drainage culvert. Requesting approval to close the road beginning Saturday, November 11, 2017 until completion of work on or before November 12, 2017.

Judicial Administration/Emergency Management/Development Services– Commissioner Knight

Probate Court

16. Resolution authorizing the execution of the following Agreements/Amendments:
- a) KNOWiNK, LLC \$718,750.00
 - b) All Temps, Inc. Darrell Walker Workforce \$203,000.00

Development Services - Land Planning

17. Resolution to approve the appointment of five members to the Board of Adjustments and Appeals for the Building Code.

Finance/Information Technology/Business Development - Commissioner Carrington

18. Resolution authorizing the County Manager to issue a check in the amount of \$75,000.00 payable to United Ability, Inc., that was approved in the Fiscal Year 2018 Budget.

Finance

- 19. Unusual Demand Report dated 11/2/17.
- 20. Approval of the Purchasing Agenda Report for the week of 10/6/17 – 10/12/17 (Corrected Copy), and 10/13/17 – 10/19/17.
- 21. Approval of the Encumbrance Report for the week of 10/6/17 – 10/12/17, and 10/13/17 – 10/19/17.
- 22. Approval of the Exceptions Report for the week of 10/6/17 – 10/12/17, and 10/13/17 – 10/19/17.

Budget Management Office

23. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

Cooper Green	
E. Ann Heard- Nesbitt	109.56
Tanya Shelton	159.70
16 th Annual Diabetes, Cardiovascular, Obesity Conference Montgomery, AL – November 17, 2017	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Eric Wolfe 610.00
IAAO 201 Appraisal of Land
Hoover, AL - March 20-24, 2017

Penny Nunnelley 1,102.55
Alabama Appraisal Manual
Montgomery, AL – June 17-22, 2018

Community Development

Vickie George 189.80
CGAT
Tuscaloosa, AL – November 2, 2017

Development Services

Roger Lemley 1,187.12
Fire & Life Safety Seminar
Atlanta, GA – November 5-9, 2017

Tax Assessor Birmingham

Sheila Nixon 610.00
Appraisal of Land
Hoover, Alabama – March 20-24, 2017

Steve Jones 1,124.21
Advance Mapping Courses
Montgomery, AL – November 13-17, 2017

Treasurer

Anita Cofield 209.92
CGAT
Tuscaloosa, AL – November 2, 2017

FOR INFORMATION ONLY

Sheriff

Carl Benefield 600.00
Mark Bassett 600.00
Dylan Misso 600.00
Ryan Mukerson 600.00
Human Factor in Traffic Crashes
Pelham, AL - November 13-17, 2017

Aubrey Finley 1,138.49
Kyomi Coleman Wilson 1,138.49
Chante Crosby 1,138.49
Officer Involved Shooting & Critical Incident
Nashville, TN – December 6-9, 2017

Information Technology

24. Resolution authorizing the execution an Agreement with Micro Focus/Attachmate Corporation in the amount of \$61,167.90.

VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the execution of a Professional Services Agreement with Cloud Willis & Ellis, LLC debt collection services.
2. Resolution authorizing the execution of a legal services contract with Napoli Shkolnik, PLLC; Edmond, Lindsay & Hoffler, LLP; Perkins-Law, LLC; Riley & Jackson, PC; to represent Jefferson County in the prosecution of legal claims against manufacturers' and distributors' of opioids and distributors' of opioids arising out of the manufacturers' and distributors' fraudulent and negligent marketing and distribution of opioids.
3. Resolution to establish the creation of the Jefferson County Department of Public Information as a County Department.

VIII. COMMENTS

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