

**JEFFERSON COUNTY COMMISSION**

**DATE:** June 23, 2016

**TIME:** \_\_\_\_\_

**I. ROLL CALL**

**II. INVOCATION**

Pastor Buddy Champion - First Baptist Church of Trussville

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

June 9, 2016

**V. RESOLUTIONS**

**Health and General Services - Commissioner Bowman**

**Cooper Green Mercy Health Services**

1. Resolution authorizing execution of Amendment No. 2 to the agreement with Park Place Technologies to provide maintenance on select Dell data center hardware in the CGMHS Data Center for the period September 30, 2016 - September 29, 2017 in the amount of \$13,164. (remaining budget \$74,188.80)
2. Resolution authorizing execution of an agreement with Geoffrey Connor, M.D. to provide services that an orthopedic surgeon would offer for a period of one year in an amount not to exceed \$321,600. (remaining budget \$0)

**General Services**

3. Resolution to acknowledge Municipal Election Services Agreements with the following municipalities to provide election services for the election to be held on August 23, 2016 and the run off election on October 4, 2016 (if required). These are revenue generating agreements.

City of Brighton - \$2,503  
City of Hoover - \$26,285

City of Pinson - \$2,075  
City of Vestavia Hills - \$11,515

**Tax Collector - Birmingham**

4. Resolution authorizing execution of the 2015 Tax Year Final State Figures for Insolvents, Errors in Assessment and Litigations to receive credit for final statement with State comptroller.
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## **Human-Community Services/Human Resource Services - Commissioner Brown**

5. Resolution regarding the Birmingham Courthouse murals.

### **Human-Community Services & Economic Development**

6. Resolution authorizing execution of Amendment No. to the agreement with McCoy Adult Day Care to amend the section of the agreement the reimbursement rate per each eligible client with a minimum charge of \$30.00 per day for each client and not to exceed \$50.00.
7. Resolution authorizing execution of Amendment No. 2 to the agreement with Baker Valuation, Inc. to extend agreement to December 31, 2016 and amend to scope of work to include a review appraisal services to determine market value of land needed for an eligible 2012-2013 CDBG-DR projects at no additional cost.
8. Resolution authorizing execution of an agreement with Daryl and Leonla Grant for the purchase of property located at 2201 North Smithfield Lane, Birmingham in the amount of \$9,500 so construction of a storm shelter can be completed.
9. Resolution authorizing execution of an amendment to WIA Grant Agreement 53-C to incorporate incentive funds to the original allocation for a total of \$3,510,227.
10. Resolution authoring execution of WIOA Grant Agreement No. 63-0 with Alabama Department of Economic and Community Affairs (ADECA) for Workforce Innovation and Opportunity Act Funds in the amount of \$3,523,762.00 for the period July 1, 2016 - June 30, 2018.
11. Resolution authorizing execution of a Full Satisfaction of Mortgage for property located at 541 Seminole Drive, Fairfield, and owned by Susan and Johnny Dickson. The loan conditions have been met in full.
12. Resolution authorizing the transfer of \$50,000 from the 2013 CDBG-DR McAdory Storm Shelter Project budget to the 2013 CDBG-DR Adger Storm Shelter Project budget.

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## **Administrative/Public Works/Infrastructure - Commissioner Stephens**

13. Resolution to approve the reappointment of Walter L. McCarty to serve on the Mt. Olive Fire & Rescue District Board of Trustees for a term ending June, 2021.
14. Resolution to approve the reappointment of John W. Wilson to serve on the Birmingham Fire District Board of Trustees for a term ending January, 2021.
15. Resolution providing for Jefferson County's annual participation in the "Back-To-School Sales Tax Holiday".

### **Roads and Transportation**

16. Resolution authorizing execution of an agreement with ALDOT for the Bridge Replacement on Minor Parkway Project in the amount of \$822,600.71 pending contract review. (remaining budget \$7,693,067.01)

17. Request from AT&T to locate their facilities on Jefferson County right-of-way.
18. Resolution to award and authorize execution of an agreement for the 2016 Resurfacing Project Phase I - resurfacing of seven (7) sites in the City of Center Point project to lowest responsible bidder, MidSouth Paving Company in the amount of \$1,324,037.28.

**Environmental Services**

19. Resolution authorizing execution of Change Order No. 1 to the agreement with Brasfield and Gorrie, LLC for the Cahaba River WWTP, Trussville WWTP and Al Seier Pump Station Phase II project which reduces the agreement by \$584,877 to a total of \$40,485,857.45.
20. Resolution authorizing execution of Amendment No. 1 to the agreement with CDM Smith, Inc. for Phase II Design, Bidding and Construction Services for the Cahaba River WWTP, Trussville WWTP and Al Seier Pump Station which provides for additional engineering design and management services and increases agreement by \$304,150 to a total of \$3,637,007 and increases agreement from 32 to 38 months.

**County Attorney**

21. Resolution to approve vehicle damage claim of Steve Hall in the amount of \$2,200.
22. Resolutions to deny the following vehicle damage claims.

Finest Jackson	Brandon McDaniel	Brittany Riley
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23. Resolution to deny the property damage claim of John E. Sanders, Jr.
24. Resolutions to approve the following sewer backup damage claims.

Zdenek Novak - \$8,515.64	Willie & Carolyn Moss - \$2,685.25
John Hall, Jr. - \$14,510.92	Chevis Maze - \$18,757.28
Regina Blanding \$9,796.10	

25. Resolution authoring applicants identified in the Application for Authority to Incorporate A Public Corporation Under Chapter 94 of Title 11 of the Code of Alabama (1975) to proceed with the formation and incorporation of the Birmingham - Jefferson Port Authority.

**Sheriff's Office**

26. Resolution to acknowledge the following agreements.
  - a. Blount Linen Services, Inc. to provide inmate laundry services for the Jefferson County Jail at Birmingham and Bessemer for the period June 3, 2016 - September 3, 2016 in an amount estimated to be \$60,000
  - b. Allen E. Shealy, Ph.D. (Shealy and Holt) to provide pre-employment psychological screening for applicants for Deputy Sheriff and Reserve Deputy Sheriff positions for the period January 1, 2016 - December 31, 2019 at a cost of \$125 per evaluation and \$67.50 for any re-testing of an applicant.

## **Judicial Administration/Emergency Management/Land Planning - Commissioner Knight**

27. Resolution authorizing execution of the following Community Grant Program Agreements.
- i. City of Kimberly to assist in the purchase of a galvanized steel building with shelves at the Kimberly Senior Center in the amount of \$508.98
  - ii. City of Warrior to assist in the purchase of chairs, tables and storage bins for the community storm shelter in the amount of \$2,600

### **District Attorney - Birmingham**

28. Resolutions authorizing execution of agreements with Deputy District Attorneys Lauren Breland, Blair Shores and Nicholas Rayburn to forward County compensation/benefits to the Office of Prosecution Services.

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## **Finance/Information Technology/Business Development - Commissioner Carrington**

29. Resolution authorizing execution of an Economic Development Agreement with ServisFirst Bank to provide County assistance in the amount of \$40,000 for the relocation of the Bank's corporation headquarters and construction of an office building within the jurisdiction of Jefferson County.
30. Resolution that effective June 27, 2016, with the appointment of Danielle Cater in the District 5 Commission Office, the annual salary for the following position is hereby set as follows, said amount being within the FY2015-2016 budget for such office.
- 1) Appointed Confidential Secretary (classification #094601): \$52,000 per annum

### **Finance**

31. Approval of the Unusual Demands report.

### **Revenue**

32. Resolution that the County wishes to participate in the UAB Medicine's organ donation program for the benefit of its citizens and approves the presentation of the video at the Jefferson County drivers license offices.

### **Purchasing**

33. Approval of Purchasing Minutes for week of 5/27/16 - 6/2/16 and 6/3/16 - 6/9/16.
34. Approval of Encumbrance Report for week of 5/27/16 - 6/2/16 and 6/3/16 - 6/9/16.
35. Resolution to ratify Regions Bank credit card statement with closing date of May 31, 2016 and Jefferson Credit Union credit card statement with closing date of June 3, 2016

### **Budget Management Office**

36. Approval of Staff Development report.
- a. Multiple Staff Development

i. Family Court	
(a) Neal Resmondo	\$874.84
Larry Hooks	\$752.81
Louisiana Assn of Drug Court Professionals Conference New Orleans, LA – February 3-5, 2016	
(b) Darren Hardy	\$1,181.16
Susan Moon	\$1,181.16
Kenneth McMullen	\$1,172.98
APPA Winter Institute Atlanta, GA – January 31 – February 3, 2016	
(c) Rebecca Snoddy	\$603.23
Marsha Carter	\$603.23
Alabama Conference of Social Work Orange Beach, AL –February 24-26, 2016	
ii. Information Technology	
Theresa Smith	\$3,231.17
Olukemi Niyiladipo	\$3,231.17
Kronos Workshop Orlando, FL – November 13-16, 2016	
b. Individual Staff Development	
i. County Attorney	
Brent Grainger	\$716.52
CLE Seminar Orange Beach, AL – May 5-8, 2016	
ii. County Manager	
Justin Smith	\$456.74
Overview of County Government Prattville, AL – July 13,14, 2016	
iii. General Services	
Jeff Smith	\$2,284.59
IACREOT Conference Memphis, TN – June 25 – July 1, 2016	
iv. Inspection Services	
Michael Thomas	\$2,400.76
International Code Council Plan Institute Myrtle Beach, SC – July 31 – August 6, 2016	
v. Office Senior Services	
Stefanie Franklin	\$430.74
Business Acumen and A4A meeting Atlanta, GA- June 7-9, 2016	
vi. Revenue	
Edgar Woodis	\$1,513.90
Tax Audit	

Atlanta, GA – July 24-29, 2016

vii. Tax Assessor - Bessemer  
Charles Winston \$861.13  
Management and Supervision  
Montgomery, AL – July 12-15, 2016

c. For Information Only

i. Personnel Board

(a) Colandus Murray \$1,910.43  
2016 Infor Conference  
New York, NY – July 9-13, 2016

(b) Matt Wilson \$224.00  
IPAC Conference  
Sacramento, CA – July 31 – August 3, 2016

(c) Cynthia Holiness \$1,257.05  
GFOAA Conference  
Orange Beach, AL – August 17-20, 2016

ii. Sheriff's Office

(a) Caye Alexander \$2,078.86  
Angela Frazier \$2,078.86  
William Powell \$2,078.86  
Anti Gang Workshop  
Kissimmee, FL – July 31 – August 6, 2016

(b) Shane Bates \$796.19  
Basic Narcotic Investigation  
Mobile, AL – June 19-24, 2016

**Information Technology**

37. Resolution authorizing execution of Amendment No. II to the agreement with TekLinks, Inc. to provide maintenance support for Brocade fiber channel storage area network (SAN) switches supporting the County Data Center for the period September 10, 2016 - September 9, 2017 in the amount of \$4,948. (remaining budget \$375,432.60)
38. Resolution authorizing execution of Amendment No. 1 to the agreement with GKR/Venture Technologies to provide maintenance support for Brocade fiber channel storage area network (SAN) switches supporting disaster recovery site for the period May 10, 2016 - May 9, 2017 in the amount of \$8,172.80. (remaining budget \$367,259.80)
39. Resolution authorizing execution of Amendment No. 1 to the agreement with Unisoft International, Inc. (SMA Solutions) to provide limited site license and software maintenance support for mainframe and Data Center server's job scheduling software for the period September 1, 2016 - August 31, 2017 in the amount of \$76,738. (remaining budget \$290,521.80)
40. Resolution authorizing execution of an addendum to the agreement with E-Ring.Com. Inc., d/b/a E-Ring, Inc. to provide enhancements to the Citizen Portal of the taxing software and to add several

filters and codes for internal use for the Board of Equalization in the amount of \$29,000. (remaining budget \$942,417)

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**VI. NEW BUSINESS**

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**VII. COMMENTS**

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos