

JEFFERSON COUNTY COMMISSION
Jefferson County Courthouse, Birmingham, Alabama

DATE: 2/22/2018

TIME: _____

I. ROLL CALL

II. INVOCATION

District 5
Rev. Brian Erickson of Trinity United Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 8, 2018

V. PUBLIC HEARINGS

Development Services

1. Z-2018-001 Jefferson County Credit Union and Charles Allen Fields, owners; James Kirk Farrelly, agent requests a change of zoning on Parcel ID#s 32-27-0-000-026.000, 32-27-0-000-026.001 and 32-27-0-000-027.000 in Sec 27 Twp. 18 Range 6 West from A-1 (Agriculture) to C-1 (Commercial) for a general retail store (Dollar General). (Site Only: 9067 Lock 17 Road, Adger, AL 35006)(OAK GROVE)(3.34 Acres M/L)

Recommendation: Approval with covenants:

1. All exterior lighting shall be directed downward; and
2. Business hours shall be limited to between the hours of 8:00 am and 10:00 pm; and,
3. The site plan be approved by the Planning and Zoning Commission; and,
4. The facade of the building shall conform to the elevation presented at the Planning and Zoning Commission Hearing on January 11, 2018; and,
5. A fifteen (15) foot planted buffer shall be maintained on the east and south side of the properties and the natural area on the northeast side of the property shall be preserved; and,
6. Access shall be Lock 17 Road only.

VI. PRESENTATION

VII. RESOLUTIONS: 1 –

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

No items submitted.

Coroner

No items submitted.

General Services

1. Resolution authorizing the Commission President to execute an Agreement with Pitney Bowes in the amount of \$16,239.24 for the lease of SendPro P1500 Mailing System via State of Alabama bid T-311-4012995 for mailing and related equipment.

Tax Assessor

No items submitted.

Tax Collector

No items submitted.

Community Development/Human Resource Services - Commissioner Brown

2. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with Lawson State Community College Foundation in the amount of \$10,000.00.
3. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with Wenonah High School for their Softball Program in the amount of \$600.00.
4. Resolution to appoint Amanda Wilson to serve on the Department of Human Resources Board.
5. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the Jefferson County Board of Education for Jones Valley Middle School in the amount of \$3,000.00.

Human Resources

No items submitted.

Human-Community Services and Economic Development

6. Resolution(s) authorizing the Commission President to execute the following Agreements and/or Amendments:

| | |
|---------------------------------|------------|
| a) Sentell Engineering #8273 | \$5,500.00 |
| b) City of Brighton #10099 | No Cost |
| c) University of Alabama #10134 | \$1,861.43 |
7. Resolution to authorize the Commission President to sign the “Request for Release of Funds” form for the Abbington at Summit Pointe Elderly Rental Development in the City of Irondale, as part of the federally mandated environmental review process.
8. Resolution to authorize the Commission President to sign the Finding of No Significant Impact for the Abbington at Summit Pointe Elderly Rental Development in the City of Irondale under the HOME Program, as part of the federally mandated environmental review process required for all HOME Program projects.
9. Resolution authorizing the Commission President to execute a Rental Assistance Agreement with Park Brook Apartments for an amount not exceed \$2,500.00, as part of the mandated requirements for the Emergency Solution Grant Program.
10. Resolution authorizing the Commission President to execute a Rental Assistance Agreement with Sayco Properties

for an amount not to exceed \$4,000.00, as part of the mandated requirements for the Emergency Solution Grant Program.

Family Court

No items submitted.

Youth Detention

No items submitted.

Personnel Board of Jefferson County

No items submitted.

Administrative, Public Works & Infrastructure - Commissioner Stephens

11. Resolution authorizing the Commission President to execute Community Grant Program Agreement with the Birmingham Fire District in the amount of \$2,500.00, to assist in the purchase of kitchen appliances for a new fire station.
12. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$2,000.00, to assist in funding the Pleasant Grove High School Basketball Program.
13. Resolution authorizing the execution of a Community Grant Program Agreement with the Bessemer Hall of History in the amount of \$1,500.00, to assist in preserving Woodward Iron Company Worker Magazines dating from 1945 to 1962.
14. Resolution authorizing the execution of a Community Grant Program Agreement with the Mount Olive Fire District in the amount of \$3,000.00, to assist in hose replacement for the fire engines.
15. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$2,500.00, to assist in funding various projects for the Hueytown High School Football Program.

Roads & Transportation

16. Resolution authorizing the Commission President to execute an Amendment to the Agreement with Global Construction & Engineering Inc. for license of vacant County property on Central Avenue in Homewood for a laydown yard.
17. Resolution to authorize the vacation of prescriptive road right-of-way of Huntwell Lane VAC-18-6 (Carried-over from February 8, 2018).
18. Resolution of Courtesy Notification from the State of Alabama Department of Transportation, notifying the County of Project Number: NH-0005(554).
19. Resolution of Courtesy Notification from the State of Alabama Department of Transportation, notifying the County of Project Number: BRF-0005(012).
20. Resolution of Courtesy Notification from the State of Alabama Department of Transportation, notifying the County of Project Number: STPBH-PE12(909).
21. Resolution identifying Miscellaneous and Surplus County Equipment and authorizing the disposal of said equipment

by way of sale via online auction.

Environmental Services

- 22. Resolution authorizing the execution of an Agreement with Bessemer Land, LLC – for State required Permit with the Alabama Department of Transportation for construction of a 4” Sanitary Sewer Service Line in Alabama Highway 150 Right-of-Way in the City of Bessemer for Family Dollar Bessemer, Alabama.

County Attorney

- 23. Resolution to approve payment of the personal injury claim of Ja’Miya Johnson in the amount of \$40,000.00.
- 24. Resolution to deny the vehicle damage claim of William Smith.
- 25. Resolution to deny the vehicle damage claim of Da’Nica Callon.
- 26. Resolution authorizing the County Attorney to accept payment in the amount of \$40,526.83 from Broadspire Insurance Company in settlement of a vehicle claim, in return for the execution of a General Release by the County.
- 27. Resolution pertaining to the 2018 Tax Levy.

Sheriff’s Office

- 28. Resolution acknowledging an Agreement with Tyler Technologies in the amount of \$193,183.00, for the Civil Mainframe Replacement System.
- 29. Resolution acknowledging an Agreement with Lathan & Associates in the amount of \$150,000.00, for Architectural Services for the Special Services Facility.

County Manager

No items submitted.

Judicial Administration/Emergency Management/Development Services– Commissioner Knight

- 30. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with Tarrant City Schools in the amount of \$3,000.00, which will enable each school in the Tarrant City School District to scan visitors’ identification to ensure they are not registered as a sexual offender.

Emergency Management Agency

No items submitted.

Board of Registrars

- 31. Resolution(s) authorizing the following polling precinct location to be relocated as follows:
 - a) Pleasant Ridge Baptist Church relocated to Pleasant Ridge Family Life Center
 - b) North Park Baptist Church relocated to Trussville Civic Center

Development Services

- 32. Resolution to acknowledge that Restrictive Covenants were filed for Zoning Case Z-2014-010 Jeremy R. Wright, owner.

33. Resolution to acknowledge that Restrictive Covenants were filed for Zoning Case Z-2017-036 Estate of Charles Cain owners; James Kirk Farrelly.

District Attorney

No items submitted.

Probate Court

34. Resolution authorizing the execution of an Amendment to the Agreement with KnowiNK, LLC, to increase the contract amount to \$80,750.00.

State Courts

No items submitted.

Law Library

No items submitted.

Circuit Clerk

No items submitted.

911 Emergency Communications District

No items submitted.

Finance/Information Technology/Business Development - Commissioner Carrington

35. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the Academy of Craft Training in the amount of \$3,500.00, to assist in funding its mission to recruit, educate and guide high school students for educational and employment opportunities in the construction industry.
36. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the Jimmie Hale Mission in the amount of \$2,500.00, to assist in providing programs and services to minister to the spiritual and physical needs of the men, women and children of Jefferson County.
37. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the Jefferson County Library Cooperative in the amount of \$132,000.00, to assist in implementing a hardware upgrade to all 40 library locations.
38. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the Red Mountain Theatre Company in the amount of \$2,500.00, to assist in funding its 2018 educational programs and services.
39. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the National Center on Sexual Exploitation in the amount of \$10,000.00, to assist in funding the Rescue Innocence Project, which will help fund an emergency children's shelter for survivors of exploitation, raise awareness and education and enhance long-term care for adult and child survivors in Alabama.
40. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the

Prescott House Child Advocacy Center in the amount of \$2,500.00, to assist in providing victim advocacy.

Finance

- 41. Unusual Demand Report dated 2/22/18.
- 42. Approval of the Purchasing Agenda Report for the week of 1/26/18 – 2/01/18 and 2/02/18 – 2/08/18.
- 43. Approval of the Exceptions Report for the week of 1/26/18 – 2/01/18 and 2/02/18 – 2/08/18.
- 44. Approval of the Encumbrance Report for the week of 1/26/18 – 2/01/18 and 2/02/18 – 2/08/18.
- 45. Resolution ratifying the following Credit Card Statement:
 - Regions Bank Statement Closing Date: January 31, 2018.
- 46. Resolution authorizing the issuance of General Obligation Refunding Warrants.

Revenue

- 47. Resolution authorizing the Commission President to execute a Professional Technical Support Services Agreement with NITORCO, Inc. to perform data conversion, software implementation, training, and maintenance for the Assurance Self Reporting Tax System, in the amount of \$250,000.00.

Budget Management Office

- 48. Approval of the Staff Development Report:

Multiple Staff Development

Community Development

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| a) Lawanza Webb | 623.29 |
| b) Paula Leeth-Potter | 607.75 |
| 2018 Workforce Conference Montgomery, AL-February 13-15, 2018 | |
| c) Octavia Henry | 890.51 |
| d) Sandra Foster | 778.20 |
| GFOAA 34 th Annual Conference & Training Seminar Huntsville, AL –February 21-23, 2018 | |
| e) Agatha Jones | 1,549.40 |
| f) Octavia Henry | 1,714.56 |
| g) Keith Strother | 1,687.74 |
| SETA Southeastern Employment and Training Association Spring Conference Memphis, TN –March 18-21, 2018 | |
| Development Service | |
| h) Rosalyn Butts | 380.00 |
| i) Columbus Sanders | |
| j) Mandy Elledge | |
| k) Wayne Trammell | |
| Chemical Spill Response Training Pelham, AL-February 14, 2018 | |

Road & Transportation

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| l) Gary Cochran | 1,980.00 |
| m) Robert Eaton | |
| n) Darryl Sanders | |
| o) Adam Laney | |
| p) Andy Ryan | |
| q) Bret Goodwin | |
| r) Chis Hayes | |
| s) David Reynolds | |
| t) Julian Smith | |
| u) Roger Gossett | |
| v) Tommy Bigham | |
| w) Shannon Bonham | |
| x) Jonathan Acton | |
| y) Jeremy McAlpine | |
| z) Gary Mayfield | |
| aa) Michael Mitchell | |
| bb) James Holder | |
| cc) Steven W. Kilgore | |
| dd) Michael Crane | |
| ee) Michael Geesling | |
| ff) Shawn Cato | |
| gg) Cedric Perry | |

Alabama Vegetation Management Herbicide
Applicators Annual Meeting
Tuscaloosa, AL -February 27-28, 2018

Tax Assessor –Birmingham

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| hh) Nancy Wilson | 907.72 |
| ii) Blakely Randolph | 886.03 |
| jj) Carol Lane* | 724.68 |

Basic Mapping
Montgomery, AL-March 6-9, 2018
*March 7-9, 2018

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| kk) Sandra Rice | 692.02 |
| ll) Shelia Nixon | 692.02 |

ESRI Conference
San Diego, CA -July 8-13, 2018

Individual Staff Development

Board of Equalization

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| mm) John Michael Colburn | 587.68 |
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Train the Trainer Course
Auburn, AL –April 11-13, 2018

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| nn) Maria Knight | 200.00 |
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Alabama Association of Tax Administrators
Conference
Hoover, AL –February 11-14, 2018

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| oo) Sonya King | 297.15 |
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Business Services Training
Montgomery, AL –March 1-2, 2018

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| Cooper Green | |
| pp) Angela J. White AAIM Coding Symposium Birmingham, AL –February 23, 2018 | 135.00 |
| Development Service | |
| qq) Roger Lemley Quality Certified Inspector for Erosion and Sediment Control with Homebuilders -Online Birmingham, AL –December 6, 2017 | 80.00 |
| rr) Wayne Trammell Quality Certified Inspector for Erosion and Sediment Control with Homebuilders Irondale, AL –May 16, 2018 | 200.00 |
| ss) Daniel Phillips Quality Certified Inspector for Erosion and Sediment Control with Homebuilders Irondale, AL –February 8, 2018 | 200.00 |
| tt) Greg Hollis Alabama Assc. of Electrical Inspectors Conference Orange Beach, AL –March 11-13, 2018 | 918.84 |
| uu) Daniel Phillips Code Officials Association Gulf Shores, AL –May 13-18, 2018 | 1,535.53 |
| Family Court | |
| vv) James Sparks 20th Annual LADCP Conference New Orleans, LA –April 2-5, 2018 | 794.46 |
| Finance | |
| ww)Malinda Stubbs Parker CGAT Tuscaloosa, AL –August 24, 2017 | 203.50 |
| Revenue | |
| xx) Martrece Brown CROAA Enforcement of Licenses & Taxes Class Prattville, AL –March 7-8, 2018 | 466.49 |
| Tax Assessor – Birmingham | |
| yy) John Powe IAAO 400 Assessment Admin Prattville, AL –March 19-23, 2018 | 970.00 |
| Tax Assessor- Bessemer | |
| zz) Reginald Threadgill 2018 AAAO MidWinter Conference Huntsville, AL –March 13-16, 2018 | 887.72 |
| Youth Detention Center | |
| aaa) Katrina Andrews | 1,260.12 |

PREA Investigator Training
Gatlingburg, TN –March 12-15, 2018

For Information Only

Personnel Board

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| bbb) Latrenda Hardy Troy State University Troy, AL –April 3-4, 2018 | 213.14 |
| ccc) Latrenda Hardy Morehouse College-2018 Spring Career Fair Atlanta, GA –February 8-9, 2018 | 949.61 |
| ddd) Jim Greene Auburn University-Career Fair Auburn, AL –March 27, 2018 | 300.00 |
| eee) Michael Glaze ATD 2018 International Conference and Expo San Diego, CA –May 5-10, 2018 | 1,291.40 |
| fff) LaTrenda Hardy Univ. of West Georgia-Career & Internship Expo 2018 Carolton, GA –March 14, 2018 | 275.00 |
| ggg) LaTrenda Hardy UAB Career and Professional Development Healthcare Career Day Birmingham, AL –January 24, 2018 | 75.00 |
| Sheriff | |
| hhh) Tyler Burt | 927.50 |
| iii) Brian Allison | 927.50 |
| jjj) Brian Youngblood Forensic Mapping with Crash Zone Forsyth, GA –March 4-9, 2018 | 927.50 |
| kkk) Timothy Graham Foundation of Intelligence Analysis Frankfort, Kentucky –March 4-9, 2018 | 1,458.94 |
| lll) Tim Sanford Animal Cruelty Certification Pensacola, FL –February 11-15, 2018 | 1,273.94 |
| mmm) John Michael Mobile Device Forensics Orlando, FL –April 22-28, 2018 | 2,695.25 |

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| nnn) Kimberly Grant FBI-LEEDA Executive Training Conference Birmingham, AL –April 30-May 2, 2018 | 350.00 |
| ooo) Larry Williams Supervising the Toxic Officer Gatlinburg, TN –March 11-14, 2018 | 1,290.75 |
| ppp) Matthew McGill Traffic Accident Reconstruction Forsyth, GA –April 8-13, 2018 | 927.50 |

Information Technology

49. Resolution authorizing the Commission President to execute an Agreement with Spire Alabama, Inc. to install a second radio reporter and VHF antenna on the Rock Mountain Radio Tower.

Board of Equalization

No items submitted.

Jefferson County Pension Board

No items submitted.

Treasurer

No items submitted.

Business Development

No items submitted.

VIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

IX. COMMENTS

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