

JEFFERSON COUNTY COMMISSION

DATE: January 7, 2016

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 17, 2015

V. PUBLIC HEARING

Land Planing and Development Services: Rezoning Hearing

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

1. Resolutions to approve the reappointments of the following to serve on the Jefferson County Planning and Zoning Commission for terms ending December 31, 2019.

a) Melodie Echols b) Joe Young
2. Resolution authorizing execution of a Community Grant Program agreement with Winewood Christian School, Inc. to help families affected by disaster by providing means of basic needs, food, shelter and other supportive services in the amount of \$7,500.

Cooper Green Mercy Health Services

3. Resolution authorizing execution of Amendment No. III to the agreement with MedPath, LLC, d/b/a Martin D. Palmer, M.D. to provide services as Laboratory Medical Director for the period February 1, 2016 - January 31, 2017 in the amount of \$60,000. (remaining budget \$4,286,807)
4. Resolution authorizing execution of an agreement with St. Vincent's Health System to provide in-patient services for FY2015-2017 in the amount of \$2,000,000 annually. (remaining budget \$13,425,000)
5. Resolution authorizing execution of an agreement with Seabe Staton, Jr., d/b/a Staton & Associates Consultant Services, Inc. to provide services as a qualified Electroencephographic Technologist for the period January 1, 2016 - December 31, 2016 in an amount not to exceed \$6,000. (remaining

budget \$31,000)

6. Resolution authorizing execution of an agreement with Laboratory Corporation of America to provide pap smear interpretation and HPV testing for the period December 17, 2015 - December 16, 2016 in the amount of \$50,000. (remaining budget \$49,311)

General Services

7. Resolution authorizing execution of an agreement with Poole & Company Architects, LLC to provide a preliminary architectural and engineering study of the 2121 Building in the amount of \$45,000.

Human-Community Services/Human Resource Services - Commissioner Brown

8. Resolutions authorizing execution of Community Grant Program agreement with the following.
 - a) Cancer Awareness Network for Children, Inc. to use public funds to host quarterly luncheon/workshops within the Birmingham Metropolitan Area to educate the participants on cancer awareness, with strong emphasis on early detection and screening, lung and breast health, and methods of identifying and utilizing resources available in their area- \$500.
 - b) REV Birmingham to assist in funding the 2016 MLK Unity Breakfast - \$2,500
 - c) ALLA, Inc. to assist in providing quarterly classes at Birmingham and Jefferson County school systems to provide education and life changing information to deter drug addiction, homelessness, criminal activities and death among high school students in Jefferson County - \$1,000.
 - d) Brenda Brown's Bosom Buddies to use the public funds to host a 5k run to raise funds to be used to provide mammograms for those that cannot afford them, provide transportation for breast cancer patients to receive treatment, and assist with providing forums on breast cancer awareness, early detection, self-breast examination, healthy eating and living, personal finance and insurance information - \$2,000
9. Resolution to approve the reappointment of Marquelon Sigler to serve on the Jefferson County Planning and Zoning Commission for a term ending December 31, 2019.

Human-Community Services & Economic Development

10. Resolution authorizing execution of an Amendment to the agreement with Pathways to extend contract to March 31, 2106 at no additional costs.
11. Resolution to award and authorize execution of an agreement for the Oak Grove Storm Shelter Project to lowest responsible bidder, Safe-T Shelter in the amount of \$75,000.
12. Resolution to award and authorize execution of an agreement for the Pleasant Grove Storm Shelter Project to lowest responsible bidder, Richardson Construction Company, Inc. in the amount of \$422,000.
13. Resolution authorizing execution of a Finding of No Significant Impact **and** a Request for Release of Funds for the Midfield Park Improvements project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.

14. Resolution authorizing execution of an End User Agreement for Marcia Blount, Community Development staffer, for access to the Homeless Management Information System known as PromisAL through Metropolitan Birmingham Services for the Homeless.
 15. Resolution authorizing execution of a Notification of Grant Award from the Alabama Department of Senior Services for FY2015-2016 Title III programs grant in the amount of \$440,595.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

16. Resolution to approve the reappointment of Jeremy Wright to serve on the Jefferson County Planning and Zoning Commission for a term ending December 31, 2019.

Roads and Transportation

17. Resolutions authorizing execution of an easement agreements with Alabama Power Company for the installation of power lines on County property at the following locations.
 - a) Tin Mill Road Lift Station
 - b) Cahaba River Trunk Sewer Portal Site
18. Resolution authorizing execution of a Quit Claim Deed with United States Steel Corporation for abandoned right of way of Shannon Oxmoor Road.
19. Resolution authorizing execution of an agreement with the Town of North Johns to provide roadway maintenance of Johns Road (CR-36) and Johns Cut Off Road.
20. Resolution for payment of storm water fees and taxes for 2015 in the amount of \$4,072.40 for the Department of Roads and Transportation & General Services (\$950) and Environmental Services (\$3,122.40).
21. Resolution to declare three Sheriff's Office undercover vehicles surplus and authorizing the Sheriff to replace these vehicles with Court-awarded vehicles or vehicles purchased using confiscated funds.
22. Resolutions authorizing the emergency temporary road closings at the following locations.
 - a) roadway at approximately 3352 White Road in Corner to repair an undercut in roadway due to flooding beginning Monday, December 28, 2015
 - b) Rouse Road for public safety until water level lowers at the dam beginning December 26, 2015.
 - c) Taylor's Ferry Road between Pine Ridge Road and Kitty Branch near Alliance to repair an undercut in the roadway due to flooding beginning Monday, December 28, 2015.

Environmental Services

23. Resolution authorizing execution of an agreement with ALDOT in the amount of \$3,824,610.46 which allows the County reimbursement of \$2,683,435.37 in-kind costs incurred to relocate and/or adjust sanitary sewers that are in conflict with ALDOT's proposed project - I-59/20 Interchange Modifications at I-65 from west of Arkadelphia Road to east of I-65 in the City of Birmingham.
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Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

- 24. Resolution to acknowledge that covenants have been filed on the following rezoning case: Z-2015-027 Pump House Land Partners, LLC, owners; for revisions to existing restrictive covenants and conditions imposed in a previous zoning case (Z-2011-020) to permit construction in accordance with a modified site plan and architectural design; Cahaba Heights.

Board of Registrars

- 25. Resolution to approve the relocation of Precinct 5040 from Lakeside Baptist Church to Metropolitan Church of God.

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

- 26. Approval of the Unusual Demands report.

Purchasing

- 27. Approval of Purchasing Minutes for week of 12/8/15 - 12/14/15, 12/15/15 - 12/21/15 and 12/22/15 - 12/28/15.
- 28. Approval of Encumbrance Report for week of 12/8/15 - 12/14/15, 12/15/15 - 12/21/15 and 12/22/15 - 12/28/15.

Budget Management Office

- 29. Approval of Staff Development report.

a. Individual Staff Development

- i. Board of Equalization
 - Eric Wolf \$920.37
 - Advanced Appraisal Concept
 - Montgomery, AL – December 7-11, 2015
- ii. Commission District 4
 - Zach Brooks \$652.74
 - ACCMA Winter Conference
 - Auburn, AL – January 27-29, 2016
- iii. Cooper Green Mercy Health Services
 - (a) Ann E Heard \$1,521.06
 - American Association of Diabetes Association
 - New Orleans, LA – August 4-7, 2015
 - (b) Enos Ngetich \$2,415.83
 - AANP Conference

New Orleans, LA – June 8-14, 2015

iv. Finance	
George Tablack	\$1,347.39
Bond Buyer National Conference	
New York, NY – January 25-26, 2016	
v. Office of Senior Citizen Services	
(a) Janice Williams	\$179.27
Respite Education	
Opelika, AL – June 11-12, 2014	
(b) Janice Williams	\$162.00
Annual Aging Conference	
Hoover, AL – April 8-10, 2015	
(c) Dedra Lewis	\$1,091.44
Alabama Association of Regional Councils	
Orange Beach, AL – October 26-29, 2014	
(d) Dedra Lewis	\$162.00
Alabama Gerontological Society	
Birmingham, AL – April 8-10, 2015	
(e) Ann Heard	\$238.97
Elder Nutrition	
Montgomery, AL – March 20-21, 2014	
vi. Tax Assessor - Birmingham	
Henri Anthony	\$945.01
Intermediate Mapping	
Auburn, AL – January 19-22, 2016	
b. For Information Only	
i. Sheriff's Office	
(a) Gary Gilliland	\$2,043.70
Explosive Handlers	
Byhalia, MS – January 10-16, 2016	
(b) Howard Smith	\$1,165.67
Interview and Interrogation Seminar	
Memphis, TN – February 15-18, 2016	
(c) Kyomi Coleman	\$200.00
UAH Career Fair	
Huntsville, AL – January 28, 2016	
(d) Nathan Nichols	\$895.50
Traffic Accident Reconstruction Level 5	
Forsyth, GA – December 6-11, 2015	

VII. NEW BUSINESS

VIII. COMMENTS

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