

JEFFERSON COUNTY COMMISSION

DATE: May 16, 2013

TIME: _____

I. ROLL CALL

II. INVOCATION

Brother Tony Barber - Bluff Park Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 25, 2013

V. PUBLIC HEARING

- a. To consider a petition for annexation of property by the Rocky Ridge Fire District
- b. Rezoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Human Resources

1. Approval of Request for Certifications report.
 - a. Department of Revenue - Birmingham
Account Assistant I - 6 positions
 - b. Tax Collector - Birmingham
Accounting Assistant II - 4 positions
 - c. Land Development
Chief Planner
Zoning Inspector
 - d. General Services - Administration
Painter
 - e. Office of Senior Citizen Services
Director of Office of Senior Citizen Services
 - f. Roads & Transportation - Administration
Director of Roads & Transportation
 - g. Roads & Transportation - Highway Engineering & Construction
Engineering Inspector
 - h. Cooper Green Mercy Health Care Services - Housekeeping

Housekeeping Assistant - 2 positions

Environmental Services

- 2. Resolution authorizing execution of Amendment No. 1 to the agreement with Video Industrial Services, Inc. to provide additional cleaning of the anaerobic digesters and associated solids at Valley Creek WWTP and to increase the agreement amount from \$493,040 to a total of \$806,640. (remaining budget \$24,531,473.84)
- 3. Resolution authorizing execution of a Conditional Consent to Encroachment and Release of Damages agreement with Target Corporation regarding encroachment within a County sanitary sewer easement at no cost to the County.

County Attorney

- 4. Resolutions to deny the following claims:
 - a. Edward Hicks
 - b. Taylor Harrison and Kito Harrison
 - c. Rick Pickens and Bertha Riley
 - d. David A. Ferrell
 - e. Tan-Shaneka Phillips
 - f. Donna Frederick
 - g. John W. Florence, Jr.
 - h. Thomas Phillip
 - i. Maurice Williams
 - j. Patricia Wallace
- 5. Resolutions to deny the following vehicle damage claims:
 - a. Benita McKinney
 - b. Daniel Eric Plesha
 - c. Shawn Neely
- 6. Resolutions to approve the following claims:
 - a. Nathan Blanchard - \$604
 - b. Peter Ruskin - \$8,904
 - c. Lynn Myers - \$500
- 7. Resolution to approve the property damage claim of Jerry G. Jones in the amount of \$750.
- 8. Resolutions to approve the following vehicle damage claims:
 - a. Mark Bowling - \$551.20
 - b. Progressive Direct Ins./Nadia F. Khan - \$4,076.22
- 9. Resolution to approve the sewer back up damage claim of Ingrid Johnson in the amount of \$8,176.81.

Finance and IT - Commissioner Stephens

- 10. Resolution authorizing approval and execution of the Plan Support Agreement with Bayerische Landesbank Bank, JP Morgan and Wells Fargo Bank in efforts to propose a plan of adjustment to be filed in the Chapter 9 bankruptcy case.
- 11. Resolution to approve the appointment of James Miller to fill the unexpired term of Peter Simmons on the Jefferson County Planning & Zoning Commission beginning upon approval and ending December 15, 2015.

Finance

12. Approval of the Unusual Demands report.

Purchasing

13. Approval of Purchasing Minutes for week of 4/16/13 - 4/22/13, 4/23/13 - 4/29/13 and 4/30/13 - 5/6/13.
14. Approval of Exceptions Report for week of 4/16/13 - 4/22/13, 4/23/13 - 4/29/13 and Addendum No. 1.
15. Approval of Encumbrance Report for week of 4/16/13 - 4/22/13, 4/23/13 - 4/29/13 and 4/30/13 - 5/6/13.
16. Resolution to ratify Jefferson Credit Union credit card statement dated March 26, 2013.

Budget Management Office

17. Approval of Staff Development report.

a. Multiple Staff Development

i. General Services - 2 participants

Brian Kelley	\$90.00
Rhonda Cashatt	\$45.00
Pesticide Application Certification Class Pelham, AL – May 21 & 28, 2013	

ii. Roads & Transportation - 2 participants

John Riley	\$245.00
Michael Gessling	\$245.00
Alabama Vegetation Management society Meeting Tuscaloosa, AL – February 26-27, 2013	

iii. Roads & Transportation - 5 participants

Jamey Wood, Christopher Butts, Robin Grime, William McGuire & Wendell Ray	\$3,500.00
ACI/CT Certification Class Birmingham, AL – September 24-27, 2013	

iv. Roads & Transportation - 6 participants

Greg Thompson, John Riley, Christopher Butts, Steve Akers, James Little & DeWayne Bailey	\$1,200.00
QCI Storm Water Training Certification Course Birmingham, AL – May 23, 2013	

b. Individual Staff Development

i. Board of Equalization

Jane Mardis	\$615.40
IAAO-151-USPAP Property Tax Certification Class Montgomery, AL – June 12-14, 2013	

ii. Community Development	
Felicia Smith	\$1,612.26
Dept. of Justice Office on Violence Against Women	
Safe Haven Program	
Reno, NV – June 24-27, 2013	
iii. Emergency Management Agency	
Annette Davis	\$812.80
Multi-Hazard Emergency Planning for Schools	
Emmitsburg, MD – June 23-28, 2013	
iv. Revenue Department	
Charles Bell	\$3,295.69
Tax Audit	
Wichita, KS; Tulsa, OK & Houston, TX	
June 1-15, 2013	
v. Revenue Department	
Bruce Thompson	\$2,662.50
Tax Audit	
Boston, MA & Lyndhurst, NJ – June 22-30, 2013	
vi. Revenue Department	
Tanjawania Hurst	\$110.00
Special Issues for Sales Tax	
Hoover, AL – July 13, 2013	
vii. Revenue Department	
Tanjawania Hurst	\$110.00
Large Manufacturing Audits	
Hoover, AL – September 20, 2013	
viii. Revenue Department	
Tanjawania Hurst	\$110.00
2013 Annual CRE Update	
Montgomery, AL – September 6, 2013	
ix. Roads & Transportation	
Denise Shelton	\$415.00
IRWA Course 900 Principles of Real Estate Engineering	
Online Class	
x. Roads & Transportation	
Denise Shelton	\$415.00
IRWA Course 205 Bargaining Negotiations	
Online Class	
xi. Roads & Transportation	
Denise Shelton	\$415.00
IRWA Course 203 Alternative Dispute Resolution	
Online Class	

xii. Roads & Transportation	
Denise Shelton	\$415.00
IRWA Course 200 Principles of Real Estate Negotiations	
Online Class	
xiii. Roads & Transportation	
Kelly Watson	\$415.00
IRWA Course 203 Alternative Dispute Resolution	
Online Class	
xiv. Roads & Transportation	
Kelly Watson	\$415.00
IRWA Course 200 Principles of Real Estate Negotiations	
Online Class	
xv. Roads & Transportation	
Paul Turner	\$415.00
IRWA Course 203 Alternative Dispute Resolution	
Online Class	
xvi. Roads & Transportation	
Paul Turner	\$415.00
IRWA Course 205 Bargaining Negotiations	
Online Class	
xvii. Roads & Transportation	
Paul Turner	\$265.00
IRWA 606 Environmental Process	
Online Class	
xviii. Roads & Transportation	
Paul Turner	\$415.00
IRWA Course 700 Property Management	
Online Class	
xvix. Roads & Transportation	
Paul Turner	\$415.00
IRWA Course 900 Principles of Real Estate Engineering	
Online Class	

18. Approval of Budget Transaction report.

a. Budget Transactions

1. Tax Collector - Bessemer \$8,814
Shift funds and add purchasing memorandum to purchase a copier.

2. General Services \$5,900
Add purchasing memorandum to purchase a gear-reducer assembly.

3. Fleet Management \$20,000

Add purchasing memorandum to purchase two (2) Tahoe SUV's.

b. For Information Only

4. Personnel Board \$20,598.44

Shift funds and add purchasing memorandum to purchase two (2) storage devices for backup.

Information Technology

19. Resolution authorizing execution of an agreement with AT&T to provide managed internet service, bandwidth and IP flexible reach services used to support Voice Over IP phone system for a period of 36 months in the amount of \$106,700. (remaining budget \$39,533.39)
20. Resolution authorizing execution of an agreement with LaSalle Systems, Inc. to provide annual Smart Net software and hardware maintenance for Cisco network equipment for the period March 1, 2013 - February 28, 2014 in the amount of \$80,663.46. (remaining budget \$12,139.33)

Board of Equalization

21. Resolution authorizing execution of an amendment to the agreement with E-Ring, Inc. to clarify annual maintenance due date and maintenance support issues in the amount of \$450,000. (remaining budget \$37,275)

Health and General Services - Commissioner Bowman

General Services

22. Resolution allowing the City of Birmingham use of 220 tables, 600 folding chairs, 80 "Vote Here" signs and 80 voting booths for the City' Municipal Election to be held on Tuesday, August 27, 2013 and the Run-Off Election to be held on October 8, 2013. The City of Birmingham will be responsible for any damages.
23. Resolution that Howard and Sophia Faulk, owners of Sophia's Deli, in accordance with Page Five (5) of their lease agreement: AUTHORIZATION OF INTENT TO TRANSFER OR ASSIGNMENT, CONDITIONS; LEASE ASSIGNMENT FEE CLAUSE are authorized to proceed with negotiations to assign lease to Rodney Summers, subject to due diligence on assignee.

Cooper Green Mercy Health Services

24. Resolution authorizing execution of a Business Associate agreement with Mercy Emergency Physicians, LLP to comply with HIPPA standards for the privacy and security of protected health information of patients of Cooper Green Mercy Health Services.

Land Planning - Commissioner Knight

Land Planning & Development Services

25. Covenants and/or contingencies have been filed /met on the following rezoning case and is ready for final approval: Z-2013-008 Mulkin Holdings, Inc., owners; I-3 to R-7 for planned garden home subdivision; Gardendale

Emergency Management Agency

26. Resolution to acknowledge an agreement with Emergency Response Institute International, Inc. to conduct a review of the County Hazardous Materials Response Plan, conduct a review of community response plans for 3 extremely hazardous sites, develop a community response plan template and to conduct a “kick off” meeting with EMA Coordinator and staff in the amount of \$40,000.

Animal Control

27. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.

Roads and Transportation - Commissioner Brown

Community & Economic Development

28. Resolution authorizing execution of a WIA Youth Agreement with The Dannon Project to sponsor and train 300 participants for work experience and job readiness for the period May 12, 2013- August 9, 2013 in the amount of \$878,721.33 WIA funds. (remaining budget \$110,745.49)
29. Resolution authorizing execution of homebuyer loan agreements with Gloria E. Thomas, Ebony Clay, Yvonne Brown, Patsy Banks, Cheryl Harris, April Densmore, Francisco and Sandra Martinez, Monica Bowden, and Marvin Larmarsh for homes rehabilitated by Greater Birmingham Habitat for Humanity through the Neighborhood Stabilization Program.
30. Resolution authorizing the Department of Community & Economic Development to transfer \$15,000 to the 2010 Murphree Road budget from unspent funds from other 2010 CDBG projects.
31. Resolution to award and authorizing execution of an agreement for the Edgewater Community Park Project to lowest responsible bidder, Syms Contractors, Inc. in the amount of \$164,519.
32. Resolution authorizing execution of a tax abatement agreement with OX (AL), LLC and Gestamp, Alabama, Inc.

Roads & Transportation

33. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: Trussville Utilities Board, Birmingham Water Works and AT&T.
34. Resolution for payment of acquired right of way, Tract No. 2, Rocky Ridge @ Pumphouse Road in the amount of \$36,500.

35. Resolution to assign two vehicles assigned to the Department of Finance be re-assigned to the Storm Water Management Department.
 36. Resolution that 32 vehicles owned by the Jefferson County Health Department be maintained at the expense of the Health Department, but not fueled using County resources.
 37. Resolution authorizing execution of a Deed of Correction to correct sanitary sewer easement at Jefferson Rehabilitation & Health Center's parking lot.
 38. Resolution authorizing execution of a Corporation Statutory Warranty Deed to North Hill (Birmingham) Property Company, LLC for the purchase of County property known as Jefferson Rehabilitation & Health Center parking lot in the amount of \$56,000.
-

VII. NEW BUSINESS