

JEFFERSON COUNTY COMMISSION

DATE: March 27, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Brett Walters, Preaching Minister - Homewood Church of Christ

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 13, 2014

V. PUBLIC HEARING

Roads & Transportation: Resolution to approve request from L. Wayne & Patricia Christian and Rona & Hollis Walker and Barbara & Charles Rigby and The Warrior River Water Authority for vacation of a road right of way - Lake Park Drive (three hundred fifty (350) feet of dead-end street).

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

County Attorney

1. Resolutions to approve the following vehicle damage claims.
 - a. Alfred Thomas - \$160
 - b. Carmen Jones - \$897.07
 - c. Wanda Washington - \$1,487.60
2. Resolutions to deny the following personal injury claims.
 - a. Brian Adams
 - b. Jasmine Brisco
 - c. Quanika M. Ratcliff
 - d. Felicia Stallings
3. Resolution to approve the sewer backup damage claim of Julie Carmichael in the amount of \$26,645.42.
4. Resolution to deny the property damage claim of Juan R. Banda.
5. Resolution to settle the lawsuit styled *John Mason, et al. v. Sheriff Mike Hale and Jefferson County* in the amount of \$67,500 and authorize execution of a settlement agreement.

Personnel Board

- 6. Resolution to acknowledge an agreement with Tyco Integrated Security to move badge access control from one department to another department on the 9th floor of the 2121 Building in the amount of \$1,339.31. (remaining budget \$36,670.64)

Finance and IT - Commissioner Stephens

Finance

- 7. Approval of the Unusual Demands report.
- 8. Resolution to remove equipment from fixed assets.

Purchasing

- 9. Approval of Purchasing Minutes for week of 3/4/14 - 3/10/14 and 3/11/14 - 3/17/14.
- 10. Approval of Exceptions Report for week of 3/4/14 - 3/10/14 and 3/11/14 - 3/17/14.
- 11. Approval of Encumbrance Report for week of 3/4/14 - 3/10/14 and 3/11/14 - 3/17/14.
- 12. Resolution to ratify credit card statement - closing date February 23, 2014.

Budget Management Office

- 13. Approval of Staff Development report.

- a. Multiple Staff Development

- i. Environmental Services

Gary Nelson	\$1,065.58
David Denard	\$1,174.60
David Willoughby	\$1,090.28
AWEA Technical Conference Orange Beach, AL – April 6-9, 2014	

- ii. Information Technology

Denise Trimmier	\$1,032.77
Keith Gullede	\$845.08
Motorola Training and Demonstration Schaumburg, IL – April 15-18, 2014	

- iii. Inspection Services

David Blue	\$456.24
Stanley Smith	\$456.24
51 st Annual Education Conference Auburn, AL –April 2-4, 2014	

- iv. Revenue

(a) Eddie Woodis		\$110.00
Bruce Thompson		\$110.00
Marlin Allen		\$110.00
Special Issues for Sales and Use Tax		
Hoover, AL – April 4, 2014		
(b) Tanjawania Hurst		\$195.00
Charles Bell		\$195.00
CROAA Continuing Education		
Shelby, AL – April 9-11, 2014		
(c) Charles Bell		\$225.00
Marlin Allen		\$225.00
Examination Program for Local Government Revenue		
Hoover, AL – May 7-9, 2014		
v. Sheriff's Office		
(a) Jeremy Comans		\$352.50
Jonathan Craton		\$352.50
Clint Bowdon		\$352.50
Justin Tinker		\$352.50
Clandestine Lab Certification Class		
Meridian, Mississippi – March 23-28, 2014		
(b) James Perry		\$1,391.60
Ellen Scheirer		\$1,391.60
Homicide Investigation		
Jacksonville, FL – June 1-6, 2014		
vi. Stormwater Management Agency		
Zhaleh McCullars		\$892.05
Amanda Elledge		\$892.86
Seminar Southeast Regional Stormwater		
Atlanta, GA – April 6-9, 2014		
b. Individual Staff Development		
i. Board of Equalization		
(a) Keith Fravert	State funds	\$93.79
Alabama Certified Appraiser Exam		
Auburn, AL – March 13-14, 2014		
(b) Mike Callahan	State funds	\$200.00
AL IV Introduction to Property Tax Administration		
Hoover, AL – April 23-25, 2014		
ii. Community and Economic Development		
Dennis Sammons	grant funds	\$302.53
Lead Safety for Renovation		
Tuscaloosa, AL – April 23, 2014		
iii Environmental Services		

William Pickens	\$2,956.22
AWEA Technical Conference	
Salt Lake City, UT – May 17-22, 2014	
iv. General Services	
David Pendarvis	\$380.00
Backflow Certification Class	
Leeds, AL – March 19-20, 2014	
v. Revenue	
(a) Daren Lanier	\$225.00
Motor Vehicle Training Alabama Department of Revenue	
Montgomery, AL – March 11-13, 2014	
(b) Bruce Thompson	\$1,271.50
Tax Audit	
Atlanta, GA – April 6-11, 2014	
(c) Scott Moore	\$2,337.47
Tax Audit	
Denver, CO & Tulsa, OK – April 19-26, 2014	
(d) Wes Stoudenmire	\$110.00
Contractors and Dual Businesses	
Hoover, AL – March 7, 2014	
vi. Sheriff Office	
Roger Morris	\$526.11
National Symposium on Child Abuse	
Huntsville, AL – March 24-27, 2014	
vii. Tax Collector – Bessemer	
Grover Dunn	\$650.85
AATA Summer Conference Planning Session	
Orange Beach, AL – April 10-12, 2014	
c. For Information Only	
i. Personnel Board	
(a) Tiffany Owens	\$150.00
University of North Alabama	
Florence, AL – April 15, 2014	
(b) Jerry Roething	\$2,255.00
SQL Server Training	
New Horizon Online Training – March 31 – April 4, 2014	
(c) Dominga Gardner	\$2,255.00
SQL Server Training	
New Horizon Online Training – April 14-19, 2014	

14. Approval of Budget Transaction report.

1. Stormwater Management Authority \$6,000

Add funds to purchase items (t-shirts, bags, first-aid kits, etc.) for various neighborhood cleanups.

2. Sheriff's Office \$0

The Jefferson County Personnel Board has recommended changing the grade of a Deputy Chief from a Grade 32 to a Grade 34.

Information Technology

15. Resolution authorizing execution of Amendment No. II to the agreement with IBM Corp. to provide annual maintenance support for Cooper Green Mercy Health Services Data Center equipment and software for the period January 1, 2014 - December 31, 2014 in the amount of \$14,191.46. (remaining budget \$45,275.25)

16. Resolution authorizing execution of Amendment No. V to the agreement with Kronos, Inc. to provide annual maintenance for time clock software and hardware for the period April 2, 2014 - April 1, 2015 in the amount of \$52,471.95. (remaining budget \$7,228.05)

17. Resolution authorizing execution of an agreement with Barry Strock Consulting Associates, Inc. to assist County personnel in contracting with a governmental accounting software expertise that can fulfill the ERP research needs for the period March 13, 2014 - September 30, 2014 in the amount of \$35,000. (remaining budget \$557,336.65)

Sheriff's Office

18. Resolution acknowledging an agreement with Colossus, Inc., d/b/a InterAct Public Safety Systems to provide annual maintenance for the Sheriff's patrol mobile data system for the period April 1, 2013 - March 31, 2014 in the amount of \$31,368.60. (remaining budget \$837,631.40)

Health and General Services - Commissioner Bowman

General Services

19. Resolution authorizing the Director of General Services to execute Construction Change Directives (CCDs) to efficiently manage the Jefferson County Parking Deck Restoration Project.

Cooper Green Mercy Health Services

20. Resolution authorizing execution of an agreement with Richard Sims, M.D. to provide medical services to patients of the outpatient clinics for the period February 1, 2014 - January 31, 2015 in the amount of \$149,760. (remaining budget \$1,551,647)

21. Resolution authorizing execution of an agreement with Samford University-McWhorter School of Pharmacy for Cooper Green Mercy Health Services to provide clinical education for graduate and undergraduate pharmacy students at no cost.

Land Planning & Development Services - Commissioner Knight

Land Planning & Development Services

22. Beverage Case B-2014-003 - Hilltop Again, LLC, applicant; Charles & Teresa Wood, Members/Managers; d/b/a Hilltop Again Sports Bar and Grill located at 10110 Camp Oliver Road, Oak Grove for an (010) Lounge Retail Liquor on-premise license.

Board of Registrars

23. Resolution authorizing execution of an agreement with the City of Midfield to provide election services for a municipal election to be held April 8, 2014 in the amount of \$176 - revenue.

Circuit Court - Birmingham

24. Resolution to approve the request from Anne-Marie Adams, Circuit Court Clerk for compensation for serving as Absentee Elections Manager for the Primary Election held on December 3, 2013 and the Run-Off Election held on February 4, 2014 in the amount of \$18,400 (46 days @ \$200 per day/per election).

Roads and Transportation/Community Development - Commissioner Brown

Community & Economic Development

25. Resolution authorizing execution of an agreement with Thompson Architecture to provide engineering services associated with the Warrior Storm Shelter-Trafford Road project in an amount not to exceed \$79,400 - CDBG funds. (remaining budget \$802,130)
26. Resolution to proclaim April, 2014 as Fair Housing Month in Jefferson County.
27. Resolution authorizing the transfer of \$35,000 from the 2010 Edgewater Community Park budget to the 2010 Emergency Housing Rehabilitation budget for water conservation activity.
28. Resolution authorizing execution of a modification to the agreement with Thompson Architecture to provide engineering services associated with the Fairfield Library Improvement project which extends completion date from February 28, 2014 to December 31, 2014 at no additional cost.

Roads & Transportation

29. Resolution authorizing execution of Amendment No. 3 to the agreement with AECOM Technical Services, Inc. to extend the expiration date to January 1, 2015 for the Blossburg Road Widening Project.
30. Resolution authorizing execution of Amendment No. 3 to the agreement with Neel-Schaffer, Inc. to extend the expiration date to January 1, 2015 for the Caldwell Mill Road Widening Project.
31. Resolution authorizing execution of a Deed of Exchange with Unites States Steel Corporation to correct easement alignment of existing sanitary sewer line at Ross Bridge, a/k/a Deer Valley Parkway Sanitary Sewer.

32. Request from various utility companies to locate their facilities on Jefferson County rights of way: AT&T and Global Construction & Engineering.
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VII. NEW BUSINESS

VIII. COMMENTS

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