

JEFFERSON COUNTY COMMISSION

DATE: April 7, 2016

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Darrell Cook - Dogwood Grove Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 17, 2016

V. PRESENTATION

William Robertson – Stepping Up Initiative

VI. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VII. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of Amendment No. 3 to the agreement with Thermo Scientific to provide annual preventive maintenance for the tissue processor for the period June 1, 2016 - May 31, 2017 in an amount not to exceed \$7,954. (remaining budget \$62.96)

Human-Community Services/Human Resource Services - Commissioner Brown

2. Resolutions authorizing execution of the following Community Grant Program agreements:
 - a. Birmingham Board of Education for Oxmoor Valley Elementary School to assist in the purchase of instructional resources for the school in the amount of \$750.

b. Fair Housing Center of North Alabama to assist in providing fair housing education and outreach services at community meetings in the amount of \$8,000.

3. Resolution regarding the Jefferson County Courthouse murals.

Human-Community Services & Economic Development

4. Resolution authorizing execution of Amendment No. 2 to the agreement with Thompson Architecture, Inc. for the Warrior Storm Shelter Project which extends the agreement an additional 100 days at no cost due to delay in getting approval of on-site septic system.
5. Resolution authorizing execution of Amendment No. 2 to the agreement with Wombwell Appraisal Services which extends the agreement to December 31, 2016 at no additional cost.
6. Resolution authorizing execution of Amendment No. 2/Change Order No. 2 to the agreement with Syms Contractors, Inc. for the Warrior Storm Shelter Project which extends the agreement an additional 82 days at no cost due to delay in getting approval of on-site septic system.
7. Resolution authorizing execution of Amendment No. 2/Change Order No. 2 to the agreement with Forestry Environmental Services, Inc., for the Concord Drainage Improvements Project, which will increase the contract period to April 1, 2016; modify the scope of work to include changes required by Roads and Transportation and reduce the contract amount by \$28,625.69 for line items not used in the contract.
8. Resolution authorizing execution of a Commercial Real Estate Purchase Agreement for purchase of property owned by Clarence Wrencher located at 3010 Crest Oval Mountain Road, Bessemer in the amount of \$1,413 which is required for installation of a larger water pump to complete the West Highland Water Project.
9. Resolution authorizing execution of an agreement with Sentell Engineering, Inc. to provide services associated with the Fultondale Storm Shelter project in an amount not to exceed \$98,215 - CDBG-DR funds.
10. Resolution authorizing execution of the revised WIA Grant Agreement 53-B to incorporate incentive funds in addition to the original allocation. Amended total allocation is \$3,505,586.
11. Resolution to proclaim April, 2016 as Fair Housing Month in Jefferson County.
12. Resolution to award and authorize execution of an agreement for the Concord Storm Shelter Project to lowest responsible bidder, RDT Enterprises, LLC in the amount of \$785,523 - FEMA and CDBG-DR funds.
13. Resolution to award and authorize execution of an agreement for the McAdory Community Storm Shelter Project to lowest responsible bidder, Syms Contractors, Inc. in the amount of \$927,777 CDBG-DR funds.
14. Resolution to award and authorize execution of an agreement for the Adger Storm Shelter Project to lowest responsible bidder, Coston General Contractors, Inc. in the amount of \$797,890 - CDBG-DR funds.
15. Resolution that the Jefferson County Community Development Programs One-Year Action Plans for the years 2011 through 2015 is amended, to authorizes execution of all necessary documents and

to submit to the U.S. Department of Housing and Urban Development (HUD) the Amended Statements of Community Development Objectives and Projected Use of Funds and the Amended Consolidated Action Plan for Community Development programs.

16. Resolution to approve WIOA Board appointments.
17. Resolution to approve Revision No. 1 to the Title III Notification of Grant Award with the Alabama Department of Senior Services to provide addition funding of \$1,714,106 over all programs, for FY2015-2016, to a total grant award of \$2,089,258.

Administrative/Public Works/Infrastructure - Commissioner Stephens

18. Resolution to approve the appointment of John T. Norman to fill the unexpired term of Chuck Whitley on the Jefferson County Intellectual and Development Disabilities Authority, Inc. for a term ending August, 2018.

Roads and Transportation

19. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: Birmingham Water Works and Cullman/Jefferson Gas
20. Resolution authorizing increasing the County fleet by 40 units for use by the Jefferson County Sheriff's Office.
21. Resolution for the Commission to approve Change Order No. 1 Item B and allow the project to move forward and that the contractor move forward on Item A of Change Order No. 1 to the agreement with Dunn Construction for the 2015 Resurfacing Project, Phase 2, provided the Personnel Board rules favorably on Item A.
22. Resolution to temporarily close Old Dixiana Road ¼ mile south of Bradford road to remove and replace a collapsed metal drainage culvert beginning Monday, April 11 and reopened on Tuesday, April 12, 2016. A detour will be established.
23. Resolution authorizing execution of an agreement with the City of Leeds regarding maintenance of select roadway within in City.

Environmental Services

24. Resolution authorizing execution of an agreement with CH2M Hill Engineers, Inc. to provide engineering design services for the Shades Valley Transfer Rehabilitation Phase II and Phase III in the amount of \$620,000.
25. Resolution authorizing execution of an agreement with Engineering Design Technologies, Inc. to provide engineering, administrative and construction management services associated with the sanitary sewer relocation required accommodating ALDOT's Additional Lanes on Oxmoor Road from Barber Court to Columbiana Road Project in an amount not to exceed \$111,004.63. (remaining budget \$5,165,141.22)
26. Resolution to award and authorize execution of an agreement for the Five Mile Creek WWTP 2015 Structural Repairs and Process Improvements project to lowest responsible bidder, B. H. Craig

Construction Company in the amount of \$925,000.

27. Resolution authorizing execution of an agreement with ALDOT for accommodations of utility facilities on public right of way for construction of a sewer service line in U. S. Highway 31 in the City of Hoover and an agreement with Hoover Tactical Fire Arms regarding said construction at no cost to the County.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Emergency Management Agency

28. Resolution to acknowledge the following Cooperative Agreements/Amendments - State Homeland Security Grant Program with the Alabama Law Enforcement Agency:
 - a. Amended 2014 Homeland Security Law Enforcement agreement for Division "G" AMAS Team Members - \$0
 - b. Amended 2014 Homeland Security Law Enforcement agreement for Division "G" AMAS Teams Bessemer, Fire, Birmingham Fire, Calera Fire, Hoover Fire and Vestavia Hills Fire - \$0
 - c. Assistance allocation to purchase an EOD truck for the Jefferson County Sheriff's Office - \$117,500
 - d. Assistance allocation to reallocate money for Region "G" teams for training - \$30,000
 - e. Assistance allocation for additional sustainment money for Region "G" teams - \$3,316
 - f. Assistance allocation for 2015 Sustainment for Region "G" teams - \$82,700

Land Planning and Development Services

29. Resolution to approve the Zoning Regulations Section 1119, Administrative Review – Tier I application submitted by Andrew Rotenstreich on behalf of Verizon Wireless for a one-hundred-thirty (130) ft. monopole tower located at 5051 Sicard Hollow Road 35242.

Finance/Information Technology/Business Development - Commissioner Carrington

30. Resolution to approve a full page, four color ad to be purchased from Business Alabama to be placed in the Jefferson County Spotlight for the purpose of promoting Jefferson County in the amount of \$2,624.

Finance

31. Approval of the Unusual Demands report.

Purchasing

32. Approval of Purchasing Minutes for week of 3/4/16 - 3/10/16, 3/11/16 - 3/17/16 and 3/18/16 - 3/24/16.
33. Approval of Encumbrance Report for week of 3/4/16 - 3/10/16, 3/11/16 - 3/17/16 and 3/18/16 - 3/24/16.

Budget Management Office

34.	Approval of Staff Development report.	
	a. Multiple Staff Development	
	i. Office of Senior Services	
	Janice Williams	\$1,703.50
	Coleecia Perryman	\$468.07
	REST Training	
	Roswell, GA – April 17-18, 2016	
	ii. Revenue	
	Marlin Allen, Charles Bell and Charliestean Lewis	\$525.00
	CROAA Update Class	
	Prattville, AL – November 4-5, 2015	
	b. Individual Staff Development	
	i. Community and Economic Development	
	Marcia Blount	\$1,773.70
	HUD Region IV Training	
	Atlanta, GA – April 18-22, 2016	
	ii. Environmental Services	
	Dana Gray	\$277.30
	Site visit to Mobile	
	Mobile, AL – March 1-2, 2016	
	iii. Revenue	
	Charles Bell	\$1,852.52
	Tax Audit	
	Orlando, FL & Columbus, GA – April 30 – May 6, 2016	
	c. For Information Only	
	i. Sheriff's Office	
	(a) Jeremy Barbin	\$912.60
	David Owen	\$912.60
	Lloyd Watkins	\$912.60
	Successful Use of Online Networking for Investigations	
	Decatur, GA – June 20-23, 2016	
	(b) Wendell Major	\$1,012.50
	FBINA Summer Conference	
	Orange Beach, AL – June 4-8, 2016	
	(c) Kevin Austin	\$799.11
	Symposium on Child Abuse	
	Huntsville, AL – April 4-7, 2016	

Pension Board

35. Resolution to approve pension contribution and County match for the following due to granted military leave of absence.
- a. Hishmhael S. Ladouceur - Sheriff's Office - \$270.36
 - b. Carl David Benefield - Sheriff's Office - \$2,846.04
 - c. Geoffery L. Parker - Sheriff's Office - \$4,925.78
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VIII. NEW BUSINESS

IX. COMMENTS

- a. County Attorney: Carol Sue Nelson
- b. County Manager: Tony Petelos