

JEFFERSON COUNTY COMMISSION

DATE: October 8, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Darrell Cook - Dogwood Grove Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 24, 2015

V. PUBLIC HEARING

Land Planning & Development Services: Rzoning Hearing

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

General Services

1. Resolution authorizing execution of Amendment No. 2 to the agreement with MW/Davis Dumas & Associates, Inc., for engineering consulting services for the redesign and replacement of the primary boilers at the Bessemer Courthouse Complex Central Plant, to modify the scope of work regarding the replacement of the chilled water, hot water and the condensation pumping systems, extends the term for 24 months and increases agreement by \$10,000 to a total estimated to be \$75,000.

Community Development/Human Resource Services - Commissioner Brown

2. Resolution that a committee chaired by Commissioner Brown be charged with the responsibility of reviewing and recommending to the full Commission what changes and modifications to the Linn Park entrance foyer they feel are appropriate.

Community & Economic Development

3. Resolution authorizing execution of an agreement with Volkert, Inc. to provide engineering services associated with the Rosedale Sidewalk Improvements, Phase IV project in an amount not to exceed \$40,629.06 - CDBG funds.

4. Resolutions authorizing execution of an amendment to the agreement with the following which extends the agreement for legal services to September 30, 2016.
 - a. Bradley Arant Bout Cummings, LLP
 - b. The Parker Law Group
 - c. Christian & Small, LLP

5. Resolutions authorizing execution an agreement with the following to provide training/work experience/job readiness for youth for the period September 1, 2015 - June 30, 2016.
 - a. Construction Education Foundation - \$127,646
 - b. Dynamic Educational Systems, Inc. - \$328,625.50
 - c. The Dannon Project - \$368,723.50

6. Resolutions authoring execution of Workforce Innovation and Opportunity Act (WIOA) Adult **and** Dislocated Worker Individual Training Account agreements to provide occupational training for the period September 1, 2015 - June 30, 2016. The amount paid under the agreement depends on the number of students trained.

Phlebotomy Ink Training & Staffing	Jefferson State Community College
Construction Education Foundation	Nursing Assistant Solutions
ESD School, LLC	Jefferson County Joint Apprenticeship
Virginia College - Birmingham Campus	Lawson State Community College
Fortis Institute - Birmingham Campus	New Horizon Computer Learning Center
Jeremiah's Hope Academy	Bevill State Community College
Asbestos Workers Local 78 Apprentice Training Trust	

7. Resolution authorizing execution of Amendment No. 5 to the agreement with Gillespie Construction, LLC for the West Highland Water Line Project which extends the completion date to January 29, 2016 at no additional cost.

Office of Senior Citizen Services

8. Resolution authorizing execution of an agreement with Legal Services of Alabama to provide professional services as needed for FY2015-2016 in the amount of \$50,000.

9. Resolution authorizing execution of an agreement with McCoy Adult Daycare to provide homemaker, personal care, respite care and adult day care services to eligible seniors for FY2015-2016 in the amount of \$7,000.

10. Resolution authorizing execution of an agreement with Phillips Lifeline to provide supplemental services for clients of the Alabama Cares program for FY2015-2016 in the amount of \$4,800.

11. Resolutions authorizing execution of Amendment No. 1 to the agreement with the following to provide home and community-based services for eligible Medicaid and Alabama Care recipients for the period October 1, 2015- December 31, 2015. Cost based on use.
 - a. Stevens Home Health Care, Inc.
 - b. Choice Home Care Specialist
 - c. Virginia's Sitter Services

12. Resolution authorizing execution of an amendment to the agreement with ClasTran to provide transportation services for the period October 1, 2015 - December 31, 2015 in the amount of \$77,250 (total contract amount \$386,250).

Family Court

- 13. Resolution authorizing execution of an agreement with State of Alabama Department of Human Resources to provide reimbursement for administrative staff support to facilitate the expeditious processing of Title IV-D Child Support cases for the period October 1, 2016 - September 30, 2018 in the amount of \$1,644,796 (estimated reimbursement to County \$1,085,565).
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Administrative/Public Works/Infrastructure - Commissioner Stephens

- 14. Resolution authorizing execution of a Community Grant Program agreement with the Mulga Fire Department to assist with the cost to prepare, pour a concrete slab, move a metal building and hook up necessary utilities in the amount of \$2,500.

Roads and Transportation

- 15. Resolution authorizing execution of an agreement with the Regional Planning Commission of Greater Birmingham to provide an 80/20 match funding for the Advanced Planning Program and Logical Engineering (APPLE) International Park Drive to Camp Horner Road Corridor Study in the amount of \$60,000 (\$12,000 local match).
- 16. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T, Warrior River Water Authority and Centurylink of Alabama, LLC.
- 17. Resolution for street maintenance acceptance - Oak Summit Lane as shown in Oak Summit Second Sector Subdivision.

Environmental Services

- 18. Resolution authorizing execution of Amendment No. 1 to the agreement with CDM Smith, Inc. for the Trussville, Cahaba River and Al Seier WWTP's Phase I - Design, Bidding and Construction Services which will increase the agreement time to 975 days and increases amount by \$85,833 (total \$705,847) due to additional work performed during construction. (remaining budget \$66,000,000)

County Attorney

- 19. Resolution approving participation in the County Income Tax Refund Setoff Program and execution of a County Debt Setoff Program Participation Agreement.
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Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

- 20. Resolution to acknowledge that covenants have been filed on the following rezoning case: Z-2015-016 Beers Properties, LLC, owner; C-P & C-1 to Institutional 2 for a fire station; Forestdale.
 - 21. Beverage Case: B-2015-006 Forestdale Snack Shack, Inc., applicant; Aissatou Sow, President/Store Manager; request approval of an off-premise retail beer and wine license; Forestdale.
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Finance/Information Technology/Business Development - Commissioner Carrington

- 22. Resolutions to appointment/reappointment of the following to serve on the Rex Lake Fire District Board for terms ending as shown.
 - a. Andra Sparks to fill unexpired term of Victor Kellum - October, 2016
 - b. Ann Wilhelm to fill unexpired term of Leland Ashworth - October, 2017
 - c. Dr. Chris White reappointment - October, 2020

Purchasing

- 23. Approval of Purchasing Minutes for week of 9/15/15 - 9/21/15.
- 24. Approval of Encumbrance Report for week of 9/15/15 - 9/21/15.

Budget Management Office

- 25. Approval of Staff Development report.
 - a. Multiple Staff Development
 - i. Revenue
 - Tanjawania Hurst \$250.00
 - Eddie Woodis \$250.00
 - Sales and Use Tax
 - Hoover, AL – November 4-6, 2015
 - b. Individual Staff Development
 - i. County Attorney
 - Shawna Smith \$355.93
 - Economic Development Course
 - Auburn, AL – September 14-17, 2015
 - ii. Information Technology
 - Keith Gullede \$2,264.45
 - Implementing Advanced Cisco ASA Security
 - Columbia, MD – November 8-13, 2015
 - iii. Revenue
 - Wesley Scott Moore \$3,101.49
 - Tax Audit
 - Framingham, MA – October 10-17, 2015

- 26. Approval of Budget Transaction report.

1. Sheriff's Office \$1,355,935

Add 25 Sheriff Deputies, 1 Administrative Clerk, 1 Sheriff Deputy Chief and 2 Pretrial Release Officers.

Information Technology

27. Resolution authorizing execution of a Non-Disclosure & Data License Agreement for the purchase of data and services with Southern Light Fiber.
 28. Resolution authorizing execution of an agreement with Dynamic Systems, Inc. to provide maintenance for the Sun Production Server software and hardware for FY2015-2016 in the amount of \$44,177.13. (remaining budget \$1,590,485.87)
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VII. NEW BUSINESS

VIII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos