

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: December 3, 2020

TIME: 9:00 AM

I. RECONVENE & ADJOURN NOVEMBER 19, 2020

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 2

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARINGS

1. Z-20-0030 Alexander W. Jones, Jr., owner requests a change of zoning on Parcel ID# 28-24-2-000-002.000 (part of) in Sec 24 Twp. 18 Range 2 West from A-1(Agriculture) to I-1(Light Industrial) for a warehouse to store items for internet sales. (Site Only: 4233 Cahaba Beach Road, AL 35242)(OVERTON)(6.23 acres M/L)

P&Z Recommendation: Denial

Reason for Denial: The proposed zoning conflicts with the policies of the General Land Use Plan for Jefferson County.

2. Z-20-0034 Drummond Co., Inc., owner; Charles Beavers, agent requests a change of zoning on Parcel ID# 07-09-0-000-024.000 (part of) in Sec 9 Twp. 15 Range 3 West from I-3(S) (Strip Mining) with covenants, with reversion to A-1 (Agriculture) on January 1, 2021 to I-3(S) (Strip Mining) zoning for an additional eighteen months (previously permitted in rezoning case Z-2013-016) to allow completion of a strip mining operation to cease and revert to A-1 (Agriculture) zoning no later than June 30, 2022. (Site Only: 1550 Sardis Road, Gardendale , AL 35071)(SARDIS)(624.4 acres M/L)

P&Z Recommendation: Approval with conditions as follows:

1. There shall be no blasting within 600 feet of any currently occupied dwelling
2. No operation at the mining facility shall commence prior to 7 A.M., nor extend past 5 P.M. Monday through Saturday (i.e., no activity is to take place on Sunday);
3. There shall be no blasting prior to 9 A.M., all blasting shall take place Monday through Friday (i.e., not on Saturdays or Sundays), no more than one (1) blasting event per day, and no more than four (4) days in any given week;
4. The property shall revert to A-1 (Agriculture) zoning upon completion of the property or on June 30, 2022, whichever comes first
5. All hauling traffic shall use the existing drive and shall only turn left (to the southwest) out of the mining site along Sardis Road;
6. No more than 50 coal-hauling truck loads shall be allowed to leave the site per day

7. All information pertaining to the mining operation, including the progress of the operation, including the progress of the operation on the subject property, and any blasting information to include warnings, schedules, and seismic readings shall be published on the existing website for the mining operation
 8. The property is to be reforested after 18 months of the last grass planting following the completion of the mining operation;
 9. Only 40 acres of timber shall be cleared and hauled from the site at any given time following notification of all residents within ½ mile of the subject property
3. Z-20-0035 Make It Your Own Rentals, LLC, owner; Sam White, agent requests a change of zoning on Parcel ID#s 01-31-3-000-029.000, 01-31-4-000-013.000 & 013.012 in Sec 31 Twp. 14 Range 1 West from A-1(Agriculture) & Institutional-1 to a consolidation of zoning to A-1 (Agriculture) for a residential subdivision. (Site Only: 9082 Old Tennessee Pike Road, Pinson AL 35126)(HOPEWELL)(5.85 acres M/L)

VI. APPROVAL OF MINUTES

1. Commission Meeting - Nov 19, 2020

VII. RESOLUTIONS 1 - 66 AND 10 ITEMS OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

VIII. PUBLIC WORKS, COMMUNITY SERVICES & INTER-GOVERNMENTAL RELATIONS - COMMISSIONER SCALES

A. Commission District 1

1. Resolution authorizing the execution of a Community Grant Program Agreement with Piper Davis Youth League in the amount of \$10,000.00 to support athletic programming.
2. Resolution authorizing the execution of a Community Grant Program Agreement with the Alabama Sports Council City in the amount of \$20,000.00.
3. Resolution authorizing the execution of a Community Grant Program Agreement with Power of Life Foundation, Inc. in the amount of \$1500.00, to help under-served people/families by providing them with services to overcome hardships and enhance their health and well-being.
4. Resolution authorizing the execution of a Community Grant Program Agreement with Lawson State Community College in the amount of \$10,000.00.

B. Environmental Services

No items submitted

IX. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

No Items Submitted

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services and Workforce Development

5. Resolution authorizing the Commission President to execute a CDBG Public Service agreement with Salvation Army, Inc. for emergency payment assistance (CDCV19-05Q-CW-SA), amount of the agreement not to exceed \$566,954.30 and the funds will come from the 2019 Program Year as amended to include CARES Act funding and HUD has waived the 15% CDBG Public Service cap.
 6. Resolution authorizing the Commission President to execute Amendment #1 to the agreement with Coston General Contractors, Inc. for the Fairfield Fire Station #2 (CD17-03O-M02-FFS), extending the contract 123 days to terminate December 28, 2020 due to roofing issues that were resolved by the City of Fairfield.
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E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

7. Resolution authorizing the recommendation for the appointment of Timothy Howell to the Mount Olive Fire and Rescue District.

B. County Attorney

8. Resolution to amend the contract with Witt O'Brien's LLC.
9. Resolution to increase annual salary for Deputy County Attorney and Assistant County Attorneys by 5% effective December 7, 2020.
10. Resolution amending Administrative Order 08-3.

C. County Manager

11. Resolution Authorizing County Manager to Receive on Mountain Brook CARES Act PO in the amount of \$31,127.31.
12. Resolution to Authorize an Amendment to the "Prevent, Test, Prepare" Agreement
13. Resolution authorizing the approval of CARES Act CRF funding for United Ability in the amount of \$18,700.00, for the procurement of PPE.
14. Resolution Authorizing County Manager to Receive on Mountain Brook CARES Act PO in the amount of \$12,299.79.
15. Resolution authorizing the execution of an Amendment to the CRF Subgrant Agreement with Jones Valley Teaching Farm, increasing the reimbursable amount to \$196,130.39 and altering the scope of work.
16. Resolution Authorizing Coronavirus Relief Funds to be Used for Sheriff's Department Hazard Pay.
17. Resolution Authorizing Amendment 1 to the COVID-19/CARES Act Subgrant Agreement with Cooper Green Mercy Health Services Authority
18. Resolution authorizing the County Manager to receive on the Graysville CARES Act PO for the entirety of their remaining balance
19. Resolution authorizing the execution of a CRF Subgrant Agreement with the Palmerdale Fire District in the amount of \$258,612.94.
20. Resolution authorizing the execution of a CRF Subgrant Agreement with the Forestdale Fire District in the amount of \$212,919.41.
21. Resolution authorizing the County Manager to receive on the Sylvan Springs CARES Act PO in the amount of \$27,760.94.

22. Resolution Authorizing Coronavirus Relief Funds in the amount of \$749,800 to fund the purchase of 50 LUCAS Chest Compression Devices for the Jefferson County Sheriff's Office
23. Resolution authorizing the County Manager to receive on the Homewood CARES Act PO for the entirety of its remaining balance.
24. Resolution authorizing the County Manager to receive on the Birmingham CARES Act PO for the entirety of their remaining balance
25. Resolution authorizing the approval of CARES Act CRF funding for Shady Grove Volunteer Fire Department in the amount of \$45,074.63, for expenses associated with acquisition of additional radios to minimize use of shared equipment.
26. Resolution authorizing the execution of a CRF Subgrant Agreement with the Mount Olive Fire & Rescue District amount of \$104,306.47.
27. Resolution Authorizing Amendment 1 to the COVID-19/CARES Act Subgrant Agreement with the Rocky Ridge Fire District
28. Resolution authorizing the approval of CARES Act CRF funding for Alabama Regional Medical Services in the amount of \$57,360.56 to perform COVID-19 testing in the Hispanic community.
29. Resolution authorizing the County Manager to receive on the Tarrant CARES Act PO for the entirety of their remaining balance
30. Resolution authorizing the County Manager to receive on the North Johns CARES Act PO in the amount of \$30,000.06.
31. Resolution authorizing the execution of a CRF Subgrant Agreement with the Corner Volunteer Fire and Rescue Service in the amount of \$104,306.47.
32. Resolution authorizing the County Manager to receive on the Mulga CARES Act PO for the entirety of their remaining balance.
33. Resolution authorizing an Amendment to the Contract with the Jefferson County Committee for Economic Opportunity to add mortgage assistance and to increase compensation as necessary up to an additional \$500,000.
34. Resolution authorizing an Amendment to the Contract with the Birmingham Urban League to add mortgage assistance and to increase compensation as necessary up to an additional \$500,000.

D. Roads & Transportation

- 35. Resolution authorizing the execution of a Utility Agreement with Spectrum/Charter Communications for the relocation of utilities on a public right-of-way to accommodate for the Springdale Road Bridge Replacement project.
- 36. Resolution authorizing the execution of a Utility Agreement with AT&T for the relocation of utilities on a public right-of-way to accommodate for the Springdale Road Bridge Replacement Project.
- 37. Resolution authorizing Quitclaim Deed for The Villas at Titusville Phase I and I-A Sanitary Sewer Easement.
- 38. Resolution authorizing payment for Tract 10 - Bryant Park School Road Improvements.
- 39. Resolution authorizing payment for Tract 14 - Bryant Park School Road Improvements.
- 40. Resolution authorizing payment for Tract 16 - Bryant Park School Road Improvements.
- 41. Resolution authorizing payment for Tract 2 - Bryant Park School Road Improvements.
- 42. Resolution authorizing payment for Tract 15 - Galleria Blvd Extension STPBH-3715(255).
- 43. Resolution authorizing Condemnation of Tract 1 - Forest Road Improvements at Wickstead Road.
- 44. Resolution authorizing payment for Tract 5 - Bryant Park School Road Improvements.
- 45. Resolution authorizing payment for Tract 11 - Bryant Park School Road Improvements.
- 46. Resolution authorizing the execution of a Quitclaim Deed for V. A. Mental Health Center Sanitary Sewer Easement.
- 47. Resolution authorizing the plans for ALDOT Courtesy Notification - Project# STPAA-HSIP-0025(561) Widening on SR 25 from Shelby County to the St. Clair County Line.

E. Sheriff's Office

No Items Submitted

XI. FINANCIAL, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES - COMMISSIONER KNIGHT

A. Commission District 4

- 48. Resolution re-appointing Commander Philip Green as the representative for the Sheriff of Jefferson County on the 911 Emergency Communication District Board.
- 49. Resolution authorizing the Commission President to execute a community grant in the amount of \$1,000.00 for Fresh Air Family educational programs in the great outdoor for family-oriented education opportunities.
- 50. Resolution authorizing the Commission President to execute a Community Grant Program Agreement in the amount of \$3,000.00 with the Jefferson County Board of Education for Pinson Valley High School Football Team for travel expenses to the 6A Football Championship Game in Tuscaloosa, Alabama on December 4, 2020.

B. Finance

- 51. Approval of the Unusual Demand Report for 12/03/2020.
- 52. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 11/05/2020 - 11/11/2020 and 11/12/2020 - 11/18/2020.
- 53. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 11/05/2020 - 11/11/2020 and 11/12/2020 - 11/18/2020.
- 54. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 11/05/2020 - 11/11/2020 and 11/12/2020 - 11/18/2020.
- 55. Resolution to ratify the Regions Bank Purchasing Card Statement for Closing Date: 10/31/2020
- 56. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Oxford City Schools.
- 57. Resolutions authorizing the execution of a contract with Germinator by J Ferg Pros for Disinfecting and Sanitizing Services.
- 58. Resolutions authorizing the execution of a contract with Heart One – Health and Safety LLC. for Disinfecting and Sanitizing Services.
- 59. Resolutions authorizing the execution of a contract with Cintas Corporation No. 2 for Disinfecting and Sanitizing Services.

C. Budget Management Office

60. Approval of Travel/Staff Development dated 12/03/2020.

MULTIPLE STAFF DEVELOPMENT

Revenue

Tanjawania Hurst	733.82
Shelley Raia	828.40
AMROA 2020 Conference	
Auburn, AL – December 9 -11, 2020	

INDIVIDUAL STAFF DEVELOPMENT

Revenue

Anthonette Dotson	330.00
CRE II Minimum Exam Program for Local Govt. Revenue	
Examiners	
Hoover, AL – November 4-6, 2020	

Development Services

Derek Burr	100.00
APA Joint Chapter Conference 2020	
VIRTUAL – December 7-11, 2020	

Board of Equalization

Karen Murrell	300.00
GEDI Auburn Property Tax Administration & Law Course	
ONLINE – November 16-20, 2020	

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

No Items Submitted

G. Circuit Clerk

No Items Submitted

H. Development Services

61. Resolution adopting the 2021 Planning Division Calendar for the Planning and Zoning Commission, and the Board of Zoning Adjustment.
62. Resolution authorizing a No Cost Change Order to the Statement of Work for the agreement with Accela, Inc. for the implementation of Accela Enterprise Permitting Solution - Phase III.

I. District Attorney

No Items Submitted

J. Emergency Management Agency

63. Resolution Acknowledging the Alabama Emergency Management Agency's 2020 EMPG Agreement to Support the Jefferson County EMA's Budgetary Funding for the Fiscal Year 2019/2020.
64. Resolution Acknowledging the Alabama Emergency Management Agency's 2020 EMPG Agreement to Support the Jefferson County EMA's Budgetary Funding for the Fiscal Year 2019/2020.
65. Resolution Acknowledging the Alabama Emergency Management Agency's 2020 EMPG Agreement to Support the Jefferson County EMA's Budgetary Funding for the Fiscal Year 2019/2020.

K. 911 Emergency Communications District

No Items Submitted

L. General Services

No Items Submitted

M. Human Resources

No Items Submitted

N. Jefferson County Pension Board

No Items Submitted

O. Law Library

No Items Submitted

P. Personnel Board of Jefferson County

No Items Submitted

Q. Probate Court

No Items Submitted

R. State Court

No Items Submitted

S. Tax Assessor

No Items Submitted

T. Tax Collector

No Items Submitted

U. Treasurer

No Items Submitted

XII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

No Items Submitted

B. Economic Development

No Items Submitted

C. Information Technology

66. Resolution authorizing the execution of an ALDOT GIS Digital Information Cooperative Agreement.

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the County Manager to receive on the Adamsville CARES Act PO for the entirety of their remaining balance
2. Amendment to subgrant agreement with the Concord Fire District to increase compensation to allow for reimbursement of payroll expenses for employees substantially dedicated to mitigating or responding to the COVID-19 public health emergency.
3. Resolution to Receive on the Fairfield CARES Act PO for the Entirety of the Remaining Balance
4. Resolution Authorizing County Manager to Receive on Mountain Brook CARES Act PO in the amount of \$5,097.61
5. Resolution authorizing the County Manager to receive on the Center Point CARES Act PO in the amount of \$387,085./90
6. Resolution to Purchase Communications Equipment for Municipalities and Fire Departments.
7. Resolution authorizing the Commission President to execute subgrant agreements/amendments with Pending CRF applicants.
8. Resolution to use \$25,552.24 of the Town of Maytown application to acquire Motorola radios.
9. Resolution acknowledging a grant agreement to purchase approved equipment for Fairfield Police Department - Soft Target.
10. Resolution acknowledging a grant agreement to purchase approved equipment for 20FIL Division "G" AMAS Team.

XIV. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos