

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: December 17, 2020

TIME: 9:00 AM

I. RECONVENE & ADJOURN DECEMBER 3, 2020

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 2 – Rev. Gregory Clarke of New Hope Baptist Church, Birmingham

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARINGS

1. B-20-0012 JEJB, LLC; William Ethen Buckner, managing member d/b/a Warrior River Spirits requests approval of a (011) Lounge Retail Liquor-Class II (Package) license in conjunction with a proposed package store on Parcel ID# 3100144007004000 in Sec 14, Twp. 18, Range 5W. Zoned C-1 (Commercial) and R-2 (Single Family) (Site Location: 5719 Warrior River Road, Bessemer, AL 35023) (Concord)

VI. APPROVAL OF MINUTES

VII. RESOLUTIONS 1 – 70, AND 1 ITEM OF NEW BUSINESS

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

A. Commission District 1

1. Resolution for reappointment of Phillip Brown to the Greenleaf Heights and North Smithfield Manor Fire District Board of Trustees for a term ending December 31, 2025.
2. Resolution for the recommendation of the appointment of Florence Manuel to the Greenleaf Heights and North Smithfield Manor Fire District Board of Trustees for a term ending December 31, 2025.
3. Resolution authorizing the execution of a Community Grant Program Agreement with Christian Service Mission, Inc in the amount of \$10,000.00.
4. Resolution authorizing the execution of a Community Grant Program Agreement with Birmingham City Schools for General Education Activities.

5. Resolution authorizing the execution of a Community Grant Program Agreement with Jimmie Hale Mission in the amount of \$5,000.00.
6. Resolution authorizing the execution of an Infrastructure Grant Agreement with Fairfield Alumni Association in the amount of \$2,500.00.

B. Environmental Services

7. Resolution authorizing the execution of an Agreement with Jordan Excavating, Inc to eliminate sanitary sewer overflows near Railroad Avenue in Tarrant by replacing 400 feet of partially collapsed pipe under and near CSX's railroad tracks.
8. Resolution authorizing the execution of an Agreement with BLD Services, LLC to eliminate sanitary sewer overflows in the vicinity of 32nd Street in the Brickyard Hills community of Bessemer by addressing structural deficiencies and improving structural integrity of the sanitary sewers and sewer service laterals through rehabilitation of the collection system.
9. Resolution authorizing the execution of an Agreement with Amwaste, LLC to provide Jefferson County Residential Garbage, Trash Collection and Disposal Services for single family residential garbage and trash service within unincorporated Jefferson County.
10. Resolution authorizing the execution of an Agreement with Southeast Crane & Hoist LLC to provide and install a new 7.5 Ton Acco outdoor Work-Rated electric wire rope trolley hoist with true vertical lift (TVL) with removal of existing Stahl hoist on DESHAZO Crane #20776, as well as fabricate and install a new hoist tow arm for electrification hook up.
11. Resolution authorizing the execution of an Agreement with Alabama 811 for Membership in the Alabama 811 One Call Notification System.
12. Resolution authorizing the execution of an Agreement with USIC Locating Services, LLC to provide the necessary labor and equipment to physically locate and mark Jefferson County's underground facilities (e.g. drainage and sewage pipes).

IX. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

13. Resolution to approve the appointment of Kelvin Johnson to the Board of Zoning Adjustments.

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

14. Resolution authorizing the Commission President to sign the grant agreement and any other documents between the Alabama Department of Public Health and Jefferson County for grant funds provided by the Health Department, Bureau of Prevention, Promotion, and Support through a cooperative agreement with the Centers for Disease Control and Prevention, being Grant number 6NU17CE924859-05-01, CFDA #93.136. The total allocation is \$11,913.00.
15. Resolution authorizing the execution of the Pathology Services Agreement in the amount of \$1,341,264.00, with the University of Alabama at Birmingham Health Services Foundation to provide for pathology and autopsy services for the Jefferson County Coroner/Medical Examiner Offices.
16. Resolution authorizing the execution of the Toxicology Services Agreement in the amount of \$315,000.00, with the University of Alabama at Birmingham Health Services Foundation to provide for toxicology services for the Jefferson County Coroner/Medical Examiner Office.

D. Department of Community Services and Workforce Development

17. Resolution authorizing the Commission President to execute the WIOA agreements for Adult and Dislocated Workers between Jefferson County, Alabama and the Eligible Training Provider, The National Training Institute for Healthcare Technicians LLC for the Central Alabama Partnership for Training and Employment for the period of July 1 ,2020 thru June 30, 2021 as required by the WIOA regulations.
18. Resolution to approve the amendment of the PY2019 CDBG, ESG, and HOME application and allows the Commission President to sign the SF 424 Application Forms, Certifications, and Environmental Review documents for submittal to the U.S. Department of Housing & Urban Development along with the amended 2019 One-Year Action Plan for CDBG, ESG, and HOME programs as amended for the CARES Act CDBG-CV3 allocation.
19. Resolution authorizing the award and execution of an Amendment #4 to the agreement with Coston General Contractors, Inc. for the Irondale Senior Center (CD15-03A-M4-ISC), to extend the contract 90 days to terminate January 31, 2021 due to the national pandemic's disruption of material deliveries.
20. Resolution authorizing the Commission President to execute Amendment #3 to the agreement between Jefferson County, Alabama and Sentell Engineering Inc., associated with the Center Point Senior Center Project (CD16-03A-M04-CPS) to extend the contract until March 1, 2021 to close out the project.

21. Resolution authorizing the Commission President to execute Amendment #2 to the agreement between Jefferson County, Alabama and Sentell Engineering Inc., associated with the Brighton Community Center Project (CD16-03E-M02-BCC) to extend the contract until March 1, 2021 to close out the project.
22. Resolution authorizing the Commission President to execute Amendment #1 to the agreement between Jefferson County, Alabama and CW Woods Contracting Services Inc., associated with the Brighton Community Center Project (CD16-03E-M02-BCC) to extend the contract until March 1, 2021.
23. Resolution authorizing the Commission President to execute Amendment #1 to the agreement between Jefferson County, Alabama and CW Woods Contracting Services Inc., associated with the Center Point Senior Center Project (CD16-03A-M04-CPS) to extend the contract until March 1, 2021.

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

24. Resolution recommending the appointment of Mr. Evan Nelson to the Board of Planning and Zoning Place 7, District 4 for a term expiring December 31, 2023.
25. Resolution recommending the appointment of Ms. Donna Thigpen to the Board of Zoning Adjustment for a term expiring December 31, 2023.

B. County Attorney

26. Resolution to deny the vehicle damage claim of Deana Solfronk.
27. Resolution to deny the personal injury claim of Mary French.
28. Resolution to deny the personal injury claim by Martin Wells.
29. Resolution to accept payment from Liberty Insurance Corporation in the amount of \$169,606.83.

30. Resolution to acknowledge the County will vacate a certain portion of Sunview Drive public road right-of-way.

C. County Manager

31. Resolution authorizing a one-time salary adjustment for Unclassified Department Head and Deputy Department Head Jefferson County Employees under the appointing authority of the County Manager, not under an employment contract, with at least (1) year of continuous service to Jefferson County.
32. Resolution authorizing the salary adjustment for the Position of Confidential Secretary to the County Manager.
33. Resolution Regarding Unallocated CARES Act CRF Expenses.
34. Resolution to Liquidate Remaining Balance of Brookside CARES Act CRF Purchase Order.
35. Resolution authorizing amendment to previously approved use of Coronavirus Relief Funds for Sheriff's Department to purchase non-contact identification bracelets and equipment.
36. Resolution authorizing the County Manager to receive on the Pinson CARES Act PO for the entirety of its remaining balance.
37. Resolution authorizing amendment to previously approved use of Coronavirus Relief Funds for Sheriff's Department regarding COVID-19-safe food service protocol.
38. Resolution authorizing the County Manager to receive on the Mountain Brook CARES Act PO for the entirety of its remaining balance.
39. Resolution authorizing amendment to previously approved use of Coronavirus Relief Funds for Sheriff's Department regarding the purchase of body scanners and commercial washer/dryers.
40. Resolution Authorizing Execution of a Contract to Continue Nursing Home COVID-19 Prevention Program Upon Expiration of CARES Act.
41. Resolution to Receive on City of Kimberly CARES Act PO in the Amount of \$102,918.30.
42. Resolution to Receive on Bessemer CARES Act PO in the Amount of \$130,900.00.
43. Resolution authorizing hazard pay for the Family Court Juvenile Probation Officers assigned to the 24-Hour Intake Unit department in the amount of \$50 per day from March 1, 2020-September 30, 2020, consistent with the eligibility review memo.

44. Resolution Authorizing County Manager to Receive on Remaining Municipal CARES Act CRF Purchase Orders.

45. Resolution to Receive on Brighton CARES Act PO.

46. Resolution authorizing the Commission President to execute documents for pending CRF applicants.

D. Roads & Transportation

47. Resolution authorizing Permission to Condemn 2020 PS02 Pump Station Improvements, Tract 1.

48. Resolution authorizing Permission to Condemn Tracts 1 and 4 Bryant Park School.

49. Resolution authorizing the 2019 Pump Station Upgrades No. 1, Property Purchase Disclosure.

50. Resolution authorizing Permission to Condemn Tract 28 - 2015 AMP06 Tarrant Huffman Sewer Protection.

51. Resolution authorizing a Funding Agreement with ALDOT & County Forces for Project No. 37-18-430 Minor Parkway.

52. Resolution authorizing payment for Tract 13 Bryant Park School Road Improvements.

E. Sheriff's Office

No Items Submitted

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

A. Commission District 4

53. Resolution authorizing the Commission President to execute a Community Grant in the amount of \$2,133.00 with Emergency Management of Jefferson County to purchase a new overhead door.

B. Finance

54. Approval of the Unusual Demand Report.

55. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 11/19/20 - 11/24/20 and 11/25/20 - 12/02/20.

56. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 11/19/20 - 11/24/20 and 11/25/20 - 12/02/20.
57. Resolution to ratify Jefferson Credit Union Statement closing date November 3, 2020.
58. Resolution to ratify the Regions Bank Purchasing Card Statement for closing date November 3, 2020.
59. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$100,000.00 for the Birmingham Public Library Cooperative for the fiscal budget year 2020-2021.

C. Budget Management Office

60. Approval of the Travel/Staff Development as follows:

MULTIPLE STAFF DEVELOPMENT

Revenue

Areyelle Yarborough	322.70
Darnetria Dean	414.17
Tracie Swanson	212.06
Alabama Licensing Officials Conference Prattville, AL -December 9-10, 2020	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Denise Shelton	1,144.90
GEDI Auburn-Advanced Appraisal Concepts Auburn, AL -January 31, 2020 -February 5, 2021	

Cleon Rogers	275.00
GEDI Auburn-Property Tax Administration Birmingham, AL -March 24-26, 2021	

Community Development

Janice Williams	287.18
Senior Pageant Biloxi, Mississippi -November 9, 2020	

Family Court

James Field Jr.	916.14
Domestic Violence Training Orange Beach, AL -November 9-10, 2020	

Revenue

Scott Smith 690.34
AMROA Conference/ CRE Continuing Education
Auburn, AL -December 9-11, 2020

Scott Smith 330.00
CRE II Class/ CRE Continuing Education
Homewood, AL -November 4-6, 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

No Items Submitted

I. District Attorney

No Items Submitted

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

61. Resolution authorizing the President to execute Municipal Election Services Agreements between Jefferson County, Alabama and municipalities within Jefferson County for the 2020 - 2021 election cycle.

M. Human Resources

62. Resolution authorizing the execution of an Agreement with Benalytics Consulting Group, LLC in the amount of \$85,000.00 (annually), to provide Consulting and Broker of Records Services for a term of 3 years.
63. Resolution authorizing the execution of the employment contract with Antonio Crespo in the amount of \$160,000.00, to serve as Deputy Chief Information Officer.

N. Jefferson County Pension Board

No Items Submitted

O. Law Library

No Items Submitted

P. Personnel Board of Jefferson County

64. Resolution acknowledging an Amendment II to the Agreement between the Personnel Board and Falls Facility Services, Inc. for janitorial services beginning January 15, 2021 through January 14, 2022.

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

65. Resolution authorizing the execution of a Community Grant Program Agreement with Red Mountain Theatre Company in the amount of \$5,000.00, to aid with funding to support its 2021 educational programs and services.
66. Resolution authorizing the execution of a Community Grant Program Agreement with the Vestavia Hills Board of Education in the amount of \$20,000.00, to assist in funding for the build-out of four additional batting cages, lower gym and softball field and new fine arts spaces for band and choirs.
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B. Economic Development

No Items Submitted

C. Information Technology

67. Resolution authorizing the execution of an Amendment 3 to the Agreement with Carahsoft SecureWorks Managed Information Security Services.
68. Resolution authorizing the execution of an Agreement with Carahsoft- OKTA Identity Management & Support.
69. Resolution authorizing the execution of an Agreement with Astadia Post Implementation Support for Microsoft Azure Cloud.
70. Resolution authorizing the execution of a Software Subscription Agreement with ESRI, Inc., for a total amount of \$63,200.00 to provide consulting, premium support and training services for the GIS division.

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing Hazardous Duty Pay for General Services Employees assigned regular duty at the Jefferson County jails or Youth Detention Center.

XIV. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos