

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: January 7, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN DECEMBER 17, 2020

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Dec 17, 2020

VI. RESOLUTIONS 1 - 26

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

A. Commission District 1

1. Resolution for the recommendation of the appointment of Brenda Dickerson to serve on the Jefferson County Planning & Zoning Commission for a term commencing immediately and ending December 15, 2023.
2. Resolution authorizing the execution of a Community Grant Program Agreement with Luciana CDC in the amount of \$5,000.00 in support of training for non-profit organizations.
3. Resolution authorizing a Community Grant Program Agreement with the Share Life United Appeal Fund in the amount \$5,000.00.

B. Environmental Services

4. Resolution authorizing the execution of a Contract for the preventative maintenance and repairs on Standby generators in the Environmental Services Department.
5. Resolution authorizing a new agreement with Birmingham Terminal Railway LLC for the installation of a 24" sanitary sewer pipe within Birmingham Terminal Railway LLC right-of-way for the Tin Mill Road Sanitary Sewer Replacement Project. The original agreement was approved April 12, 2018.

6. Resolution authorizing a required MB05 Permit with the Alabama Department of Transportation for grading and/or landscaping inside ALDOT Right-of-Way along U.S. Highway 280 in the City of Birmingham.
7. Resolution authorizing a Change Order #3 to the Accela Enterprise Permitting Solution – Phase II Agreement provides for additional Accela man hours to address minor permit record issues along with the opportunity to fine tune newly developed permitting record processes.

VIII. 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

8. Resolution authorizing the execution an Amendment #3 to the agreement between Jefferson County, Alabama and Engineering Service Associates Inc., associated with the Irondale Senior Center (CD15-03A-M4-ISC) to extend the contract until March 2, 2021 to close out the project.
9. Resolution to award and execute an Amendment #1 to the agreement with Coston General Contractors, Inc. for the Fairfield Fire Station #2 (CD17-03O-M1-FS2-1205). The purpose of this Modification is to extend the contract to terminate March 1, 2021 to close out the project and increase the contract by \$2,310 due to changes in the scope of work requested by the City of Fairfield.
10. Resolution authorizing the Commission President to authorized, empowered and directed to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and Thompson Architecture, Inc. for the Fairfield Fire Station #2 (CD17-03O-M1-FS2-1205). The purpose of this Modification is to extend the contract to terminate March 1, 2021 to close out the project and reduce the contract by \$2,310 in savings that will be used to cover the contractor's change order.

11. Resolution authorizing the Commission President to execute an Amendment #2 to the agreement with Sentell Engineering Inc., associated with the Hueytown Storm Shelter Project (CDBG-DR13-MO3-HSS-R3) to extend the contract until March 1, 2021 to close out the project.
12. Resolution authorizing the execution of an Amendment #5 to the agreement with Sentell Engineering Inc., associated with the Warrior II Storm Shelter Project (CDBG-DR12-UA-WSS2) to extend the contract until March 1, 2021 to close out the project.

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

IX. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

No Items Submitted

B. County Attorney

No Items Submitted

C. County Manager

13. Resolution authorizing the approval of CARES Act CRF funding for the Downtown Jimmie Hale Mission in the amount of \$16,555.75, for COVID-19 Related Expenses.
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D. Roads & Transportation

No Items Submitted

E. Sheriff's Office

No Items Submitted

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

A. Commission District 4

No Items Submitted

B. Finance

14. Approval for Unusual Demand Report 01/07/2021.
15. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 12/03/20 -12/09/20, 12/10/20 - 12/16/20, and 12/17/20 - 12/23/20.
16. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 11/19/20 -11/24/20 and 11/25/20 - 12/02/20.
17. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks 12/03/20 -12/09/20, 12/10/20 - 12/16/20, and 12/17/20 - 12/23/20.
18. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 12/03/20 - 12/09/20, 12/10/20 - 12/16/20, and 12/17/20 - 12/23/20.
19. Resolution to ratify the Jefferson Credit Union Visa Statement for Closing Date of 12/03/20.
20. Resolution authorizing a PACA Intergovernmental Agreement establishing partnership with the City of Clanton.
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C. Budget Management Office

21. Approval of the Travel/Staff Development dated 1/7/2021.

INDIVIDUAL STAFF DEVELOPMENT

Board of Registrars

a) Barry Stephenson	199.00
National Election Center Continuing Education Class-Online	
Birmingham, AL -January 14-15, 2021	

District Attorney-Birmingham

b) Tyerra Henderson	229.00
Mandatory Professionalism Seminar Online	
Birmingham, AL -November 18,2020	

Environmental Services

c) Chris Estes	2,400.00
Courses RA441V Control Wave Designer Fundamentals Online	
Birmingham, AL -January 18-20, 2021	

d) Sophia Hepburn Course-Governmental Accounting, Financial Reporting, and Budgeting Online Birmingham, AL -January 26-29, 2021	725.00
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e) Sophia Hepburn Course -Government Environment Online Birmingham, AL -January 11-12, 2021	325.00
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f) Sophia Hepburn Course -Governmental Financial Management and Control Online Birmingham, AL -February 9-11, 2021	525.00
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Revenue

g) Ashley Lewis CGAT General Ledger Class Online Birmingham, AL November 30, 2020	150.00
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h) Johnnecia Peterson CGAT Fund Accounting Online Tuscaloosa, AL -May 19, 2021	150.00
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i) Johnnecia Peterson CGAT General Ledger Tuscaloosa, AL -April 7, 2021	150.00
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j) Johnnecia Peterson CGAT Payroll Tuscaloosa, AL -January 13, 2021	150.00
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Tax Assessor Birmingham

k) Henri Anthony Property Tax Exemptions and Abatements Online Birmingham, AL -October 14-16, 2020	275.00
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l) Emory Wheatley Principles and Techniques of Cadastral Mapping Montgomery, AL -October 26-30, 2020	1,575.20
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FOR INFORMATION ONLY

Sheriff

m) Tommie Black 2021 Ala Sheriff's Asst Winter Educational Conference Point Clear, AL -January 23-27, 2021	1,450.42
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D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

No Items Submitted

G. Circuit Clerk

22. Resolution authorizing compensation for services performed by Jacqueline Anderson Smith as Absentee Elections Manager for the General Elections on November 3, 2020, 46 days at \$200.00 per day, in the amount of \$9,200.
23. Resolution authorizing compensation for services performed by Karen Dunn-Burks as Absentee Elections Manager for the General Elections on November 3, 2020, 46 days at \$200.00 per day, in the amount of \$9,200.
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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

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

24. Resolution acknowledging a contract between the Personnel Board and One Diversified, LLC. to provide maintenance and support for the Testing Facility for December 15, 2020 through September 30, 2021.
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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

XI. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

25. Resolution authorizing the execution of a Community Grant Program Agreement with the Bell Center in the amount of \$5,000.00, to assist as they provide early intervention services including physical, occupational and speech-language therapies and early childhood special education to children at risk for developmental delays.
 26. Resolution authorizing the recommendation of the re-appointment of Lance Huey to the Planning and Zoning Commission Board with a term expiring December 15, 2024.
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B. Economic Development

No Items Submitted

C. Information Technology

XII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the Commission President to execute a contract with the Board of Trustees of the University of Alabama, for the University of Alabama at Birmingham, to provide pretrial release services for the benefit of the state court system.

XII. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos