

JEFFERSON COUNTY COMMISSION

(Virtual Meeting Via Zoom)

DATE: February 11, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN JANUARY 21, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 5

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARINGS

ZONING:

1. Z-20-0039 Shelby Belcher, III, owner requests a change of zoning from I-3 (Industrial) & I-3(S)(Strip Mining) for growing timber. Parcel ID#s 36-25-0-000-035.000, 36-26-0-000-019.000, 36-35-0-000-001.000, 36-34-0-000-003.000, & 36-27-0-000-004.000 in Sections 25, 26, 27, 34, & 35, Twp. 19, Range 6W. (Case Only 5650 Belle Sumpter Road, 9201, 9500, 9605, 9299 Weller Sumpter Road, Adger, 35006)(WELLER)(844.9 acres +/-)
2. Z-20-0045 Johnnie Martin Harper, Jr., owner requests a change of zoning from R-2 (Single Family) to C-1 (Commercial) for parking and future building expansion for a plumbing business. Parcel ID# 3800213008004000 in Section 21, Twp. 19, Range 4W. (Case Only: 718 Eastern Valley Road, Bessemer, 35020)(EASTERN VALLEY)(0.49 acres +/-)

VI. APPROVAL OF MINUTES

1. Commission Meeting - Jan 21, 2021

VII. RESOLUTIONS 1 - 46

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

A. Commission District 1

1. Resolution authorizing the re-appointment of Mr. Charles Harris to the Jefferson County Housing Authority for a term ending September 10, 2025.

B. Environmental Services

2. Resolution authorizing the execution of an Agreement with Tren Tay for the 2019 AMP04 Henry Crumpton Drive SSO Abatement.
3. Resolution authorizing the execution of a Contract with Neel Schaffer, Inc which provides for engineering design and construction management services for an estimated \$3.9 million sewer project to accommodate the new UAB Hospital.
4. Resolution authorizing the consideration and approval of application for C&D Landfill in Mount Olive.

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 Full Satisfaction of Mortgage for a CDBG-DRI loan and a Full Satisfaction of Mortgage for a HOME Program loan for a property owned by LaVilla Debardlabon at 753 Inez King Circle, Birmingham, Alabama 35224.
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E. Family Court

6. Resolution authorizing the execution of an Amendment to the agreement with Children's Policy Cooperative of Jefferson County to renew the terms for another 1-year term, ending September 30, 2021 to be paid in quarterly disbursements.
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F. Youth Detention

No Items Submitted

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

7. Resolution authorizing the execution of a Community Grant Program Agreement with the Bessemer Airport Authority for the purpose of providing funds to purchase a vehicle, to be used as an airport safety advertising maintenance vehicle.
8. Resolution to re-appoint board member Robert Field to the Pension Board of the General Retirement System for Employees of Jefferson County.
9. Resolution authorizing the execution of Community Grant Program Agreement with the Hoover City School Foundation in the amount of \$5,000.00, which helps bridge the gap between increasingly limited public funding and the growing needs of teachers and students during the pandemic, seeks funding for Digital Literacy and Computer Science Programs.
10. Resolution authorizing the execution of a Community Grant Program Agreement with Hoover Service Club, Inc in the amount of \$5,000.00, to provide scholarships for need based Jefferson County Students.
11. Resolution authorizing the execution of a Community Infrastructure Agreement with Jefferson County BOE-Hueytown Middle School in the amount of \$5,000.00, to upgrade the fields at Hueytown Middle School.
12. Resolution authorizing the execution of a Community Grant Program Agreement with the Hueytown Police Department in the amount of \$2,000.00, to renew the lease for the flock camera.
13. Resolution authorizing the execution of a Community Grant Program Agreement with Camp Fire USA Central Alabama Council in the amount of 5,000.00, for Camp Fletcher Dinning Hall Construction.

B. County Attorney

14. Resolution authorizing a check be made payable to the Alabama State Bar in the amount of \$100.00.

C. County Manager

15. Resolution authorizing the execution of a Contract to continue the Nursing Home COVID-19 Prevention Program Upon Expiration of CARES Act.

D. Roads & Transportation

16. Resolution authorizing disposal of Surplus County Equipment by Auction.
17. Resolution authorizing payment for Tract 14, TOPICS VIII, Site 3, Temporary Construction Easement.
18. Resolution authorizing payment for Tract 13, TOPICS VIII, Site 3, Temporary Construction Easement.
19. Resolution authorizing payment for Tract 2, Grants Mill Road Corridor, Temporary Construction Easement.
20. Resolution authorizing payment for Tract 12, TOPICS VIII, SITE 3, Temporary Construction Easement.
21. Resolution authorizing payment for Tract 1, Bryant Park School Road Improvements Right-of-Way.
22. Resolution authorizing all necessary budgetary and personnel changes to add 12 Temporary Laborer II's for Storm Litter Control.

E. Sheriff's Office

No Items Submitted

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

A. Commission District 4

23. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the City of Warrior in the amount of \$3,500.00, for the purchase of a bus for the Warrior Senior Center.
24. Resolution authorizing the Alabama Forestry to assist the City of Fultondale in debris removal from Black Creek (Black Creek Park Area) and permission to access property owned by the City of Fultondale for debris removal.
25. Resolution of a Declaration of Existence of a Local Emergency for the Jefferson County Emergency Management Agency prescribed by state laws and ordinances and resolutions of Jefferson County and all member cities.
26. Resolution authorizing the District Attorney, Bessemer Division, to seek funding with the Office of Juvenile Justice and Delinquency Prevention, namely, the Second Chance Act Addressing the needs of incarcerated parents and their minor children.

B. Finance

27. Approval of the Unusual Demand Report dated 02/11/2021.
28. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 1/7/2021 - 1/13/2021 and 1/14/2021 - 1/20/2021.
29. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 1/21/2021 - 1/27/2021.
30. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 1/7/2021 - 1/13/2021 and 1/14/2021 - 1/20/2021.
31. Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 1/21/2021 - 1/27/2021.
32. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 1/7/2021 - 1/13/2021 and 1/14/2021 - 1/20/2021.
33. Resolution authorizing the approval of the Encumbrance Report for the week of 1/21/2021 - 1/27/2021.
34. Resolution authorizing the ratification of the Jefferson Credit Union Statement for Closing Date 01/03/2021.
35. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Butler County Schools.

C. Budget Management Office

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

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Anita Jordan	757.57
Latoya Evette	757.57
Katrina Reeves	757.57
Intro to Mapping-GEDI	
Prattville, AL – March 3-5, 2021	
Mason Smith	165.00
Royce Shannon Davis	165.00
ACA Exam	
Auburn, AL -March 12, 2021	

Roads & Transportation

Jackie Gordan	213.50
Carlos Hall	213.50
Warenski Williams	213.50
Walter Malone	213.50
Mario Willis	213.50
Willie Toyer	213.50
Baldwin County Disaster Assistance -Mutual AID Request Orange Beach, AL -September 21-24, 2020	

Chris Butts	2,600.00
Matt Collums	
Morris Edwards	
Randall Jackson	
Jermoe Williams	
Winston Williams	
*Mike Miller	
*Ed Rohling	
Thompson Engineering Online Courses for QCI Birmingham, AL -August 16-31, 2020 *September 1-15, 2020	

INDIVIDUAL STAFF DEVELOPMENT**Board of Equalization**

Mark Coste	275.00
Intro to Prop Tax Administration Birmingham, AL -March 24-26, 2021	

Board of Registrar

Barry Stephenson	199.00
Election Center Continuing Education Certification – Online Birmingham, AL -February 25-26, 2021	

Environmental Services

Christopher Estes	750.00
Course RA442V Control wave Designer Communication Programming Birmingham, AL -March 18-19, 2021	

Family Court

Sharon Youngblood	150.00
Alabama Society of Certified Public Accountants Governmental Accounting & Auditing Forum Birmingham, AL -December 11, 2020	

Human Resources

Jennefer Neighbors International Foundation of Employee Benefits Plans Online Birmingham, AL -January 25-April 16, 2021	1,246.80
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Revenue

Rashata Lee CGAT Payroll Tuscaloosa, AL -January 13, 2021	150.00
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Areyelle Yarbrough Fred Pryor Seminars Birmingham, AL -February 24, 2021	149.00
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Ashley Heard Transitioning to Supervisor Online Birmingham, AL -March 18, 2021	149.00
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Scott Heron Transitioning to Supervisor Prattville, AL -December 9-10, 2020	226.55
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Security

Melvin Grigsby GLOCK Operator's Course Smyrna, GA -February 3-5, 2021	973.46
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FOR INFORMATION ONLY**Sheriff**

Phillip O Hill Jr Ben LeBlanc Jason Pilkington CTS 3 days less-lethal instructor certification Program Fultondale, AL -February 16-18, 2021	795.00 795.00 795.00
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LeToya Knight Basic Bloodstain Pattern Analysis Tuscaloosa, AL -March 1-5, 2021	595.00
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Jeremy Barbin First Line Supervision Cullman, AL -February 2-4, 2021	295.00
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37. Resolution to approve the Budget Amendments as follows:

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| (1) | D.A. Bess / D. A. Birmingham
Delete an Investigator Checks & Warrants (GR.21) from D.A.
Bessemer & Add an Investigator (GR24) to D.A. Birmingham. | \$41,831.00 |
| (2) | Youth Detention / County Manager's Pool / Human Resources
Add 3 Juvenile Detention Officers (GR17) to Youth Detention,
Delete a Payroll Manager (GR27) from HR and Delete 2 Accounting Assistant II's
(GR16) from the Pool. Shift funds accordingly to fund the position changes for the
remaining 8 months of the fiscal year. | \$122,215.00 |

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

38. Resolution authorizing the execution of the Claim for Reimbursement from the State of Alabama for postcard mailout for required voter file maintenance.

G. Circuit Clerk

No Items Submitted

H. Development Services

No Items Submitted

I. District Attorney

39. Resolution authorizing the execution of all documents relating to the payroll request for Isabella Colombo, Deputy District Attorney, Birmingham Division, with a start date of January 19, 2021.

40. Resolution authorizing the execution of all documents relating to the payroll request for Canisha Freeman, Deputy District Attorney, Birmingham Division, with a start date of February 1, 2021.

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

41. Resolution authorizing the execution of a Summary Deductive Change Order #1 with Murray Building Company, Inc., for the modernization of elevators at the Bessemer Courthouse Annex, decreasing the amount by -\$80,000.00.
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M. Human Resources

42. Resolution authorizing the adoption and approval of Living Donor Leave Policy Rule Number 5.5.8.
43. Resolution authorizing the execution of the employment contract with Everett Herron in the amount of \$121,000.00, to serve as Deputy Director of Revenue.
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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

44. Resolution authorizing unused funds approved on February 6, 2020, for the Greater Birmingham Youth Lacrosse Association to be utilized to assist with funding for inner-city athletes and exhibition games for the inner-city team, Birmingham Magic.
45. Resolution authorizing the execution of a Community Grant Program Agreement with Vestavia Hills City schools Foundation in the amount of \$5,000.00, to assist with funding to provide schools with curriculum enhancements for reading, math and science, technology-related equipment, and professional development for teachers.
46. Resolution authorizing an amendment to the Resolution adopted February 6, 2020 for the World Police and Fire Games.
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B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIV. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos