

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: February 25, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN FEBRUARY 11, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 5

Pastor Keith Thompson, Canterbury United Methodist Church

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATION

1. PALS Award Presentation

VI. PUBLIC HEARINGS

1. Trussville City BOE - Public Hearing-Ad Valorem Tax Adjustment Resolution authorizing the Jefferson County Commission to hold a Public Hearing on February 25, 9 A.M. on behalf of the Trussville City Board of Education pertaining to an adjustment in the rate of Ad Valorem Tax for the Trussville School District in the County.
2. Midfield City Bd. of Edu. Public Hearing-Ad Valorem Tax Adjustment Resolution authorizing the Jefferson County Commission to hold a Public Hearing on February 25, 9 A.M. on behalf of the Midfield City Board of Education pertaining to an adjustment in the rate of Ad Valorem Tax for the Midfield School District.
3. Jefferson County School Dist.G-1 (Gardendale) Tax Adjustment Resolution authorizing the Jefferson County Commission to hold a public hearing on February 25, 2021 at 9 A.M. at the request of Jefferson County School Tax District G-1 (Gardendale) in Jefferson County proposing a special 8.8 mill tax in Jefferson County School District G-1 and in the corporate limits of the City of Gardendale.

ROADS AND TRANSPORTATION

4. Redman Hall Road, Vacation of Right of Way Redman Hall Road, Vacation of Right of Way

VII. APPROVAL OF MINUTES

1. Reconvened Commission Meeting - Jan 19, 2021
2. Commission Meeting - Feb 11, 2021

VIII. RESOLUTIONS 1 - 39

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

A. Commission District 1

No Items Submitted

B. Environmental Services

1. Resolution authorizing the execution of an Agreement with the U.S. Department of the Interior, in the amount of \$187,890.00 for the Joint Funding Agreement to renew funding for thirteen continuous-record stream flow gaging stations with data-collection platforms in Jefferson County, and includes the water quality monitoring of temperatures, specific-conductance, and dissolved oxygen at seven of those stations.
2. Resolution authorizing the execution of a Professional Engineering Services contract for design, bidding and construction engineering services for an estimated \$3.6 million sewer construction project which includes improvements and new equipment at four pump stations.

X. 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

3. Resolution authorizing the execution of an Amendment #1 to the contract with UAB, for the Jefferson County Family Wellness Court.

4. Resolution authorizing the Jefferson County Office of Community Services & Workforce Development to apply to the U.S. Department of Justice's (DOJ) Bureau of Justice Assistance (BJA) on behalf of the University of Alabama at Birmingham (UAB) for an Adult Drug Court and Veterans Treatment Court Discretionary Grant Program grant (Funding Opportunity Announcement No. BJA-2021-46003), and to sign all forms related to the grant application.
5. Resolution authorizing the Jefferson County Office of Community Services & Workforce Development to apply to the U.S. Department of Justice's (DOJ) Bureau of Justice Assistance (BJA) on behalf of the District Attorney-Birmingham District for a BJA FY 21 Smart Prosecution - Innovative Prosecution Solutions (Funding Opportunity Announcement No. BJA-2021-55002, CFDA 16.825), and to sign all forms related to the grant application.
6. Resolution authorizing the President to execute a CDBG Public Service agreement with Childcare Resources for childcare services (CD20-05L-CW-CR) costs will be paid with Federal funds.
7. Resolution authorizing the Commission President to sign the Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2019 once the public comment period ends on 3/5/21.
8. Resolution authorizing the Jefferson County Office of Community Services & Workforce Development apply to the Alabama Department of Economic and Community Affairs (ADECA) for a Community Development Block Grant CV Program grant. ADECA has provided \$1,036,800.00 for the benefit of the non-entitlement municipalities and unincorporated communities within Jefferson County, and to sign all forms related to the grant application.

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

9. Resolution authorizing the execution of a Community Infrastructure Agreement with the Bessemer Hall of History in the amount of \$10,000.00, to make roof, plaster, and ceiling repairs to the facility located at 1905 Alabama Ave, Bessemer, AL 35020.

10. Resolution-to re-appoint Mr. Wes Baughn to the Concord Fire District Board of Directors for a term expiring October 31, 2024.

B. County Attorney

11. Resolution to deny the wrongful death claim by Jamie Moore, Pers. Rep. of the Est. of Nick Garrison, Dec.
12. Resolution to deny the sewer backup claim of ALFA Ins. Co., on behalf of Larry Kennon.
13. Resolution to deny the wrongful death claim of Rodrecus Lipscomb, Exe. of Est. of Vijay Lipscomb, Dec.
14. Resolution to deny the personal injury claim by Misty Kirk and her daughter, Menya Kirk.
15. Resolution to deny the personal injury claim of Carla Johnson.
16. Resolution to deny the property damage claim of Firdous Ladak.
17. Resolution to den the personal injury claim of Josephine Davis.
18. Resolution to deny the vehicle damage claim of GEICO Ins. Co. (Raenisha Mack).
19. Resolution to authorize the County Attorney to accept \$4,963.21 from McNeil & Co. in settlement of subrogation claim in return for an executed Release.
20. Resolution to deny the personal injury and vehicle damage claim of Ashley Vandeford.
21. Resolution to deny the personal injury and vehicle damage claim of Leroy Torrance.

C. County Manager

No Items Submitted

D. Roads & Transportation

22. Resolution authorizing the Quitclaim Deed releasing the abandoned sanitary sewer easement located in Bluff Park Village Subdivision, Lot 1.
23. Resolution authorizing an ALDOT Courtesy Notification for Project No. IM-IMGR-HSIP-I065(517) Pavement Rehab & Guardrail Safety.

E. Sheriff's Office

No Items Submitted

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

A. Commission District 4

24. Resolution authorizing the recommendation of appointing Frances "Fran" Elizabeth Aldridge to the Board of Zoning and Adjustments for an unexpired term which will terminate on December 31, 2021.
25. Resolution authorizing the Commission President to execute the TWG Games 2021 Foundation Document for the World Games scheduled for July 2022, in the amount of Five Hundred Thousand Dollars \$500,000.00.

B. Finance

26. Unusual Demand Report for Approval 02/25/21.
27. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 1/28/21 - 2/3/21 and 2/4/21 - 2/10/21.
28. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 1/28/21 - 2/3/21 and 2/4/21 - 2/10/21.
29. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 1/28/21 - 2/3/21 and 2/4/21 - 2/10/21.
30. Resolution to ratify Regions Bank Purchasing Statement Closing Date January 31, 2021.

C. Budget Management Office

31. Resolution authorizing the following Budget Amendments be and hereby are adopted as submitted and approved as follows:

2/25/2021

A - Position Changes and / or Revenue Changes

(1) Various Departments \$967,437.71

Increase revenues and expenditures to record reimbursements from the State of Alabama for covid related election expenses for the noted departments.

Board of Registrars - \$331,032.76

Probate Court - \$558,464.83

Roads & Transportation - \$71,138.76

Security - \$3,501.36

Sheriff - \$3,300

No Additional Funds Required

B - Other Budget Transactions

C-For Information Only

32. Travel/Staff Development as follows:

MULTIPLE STAFF DEVELOPMENT

Development Services

Lucius Thomas	150.00
Danny Phillips	150.00
Mike Smith	150.00
Jimmy Ray Kennedy	150.00
David Fredrick	150.00
Erosion Control Required CEU's Irondale, AL -November 12, 2020	

Manady Elledge	125.00
Raymond Wayne Trammell	125.00
Tamekia Lee	125.00
Hazardous Material and Chemical Spill Response Training - Sigma Consulting and Training, Inc Birmingham, AL -February 10, 2021	

Family Court

Beverly Allderdge	240.00
Georgia Watkins Brenan	
Monique Campbell	
Ebony Dabon	
Erica Dozier	
Damian Hillary	
Shaniqua Hunter	
Tiffany Large	
Raquel Lynch	
Devella Malone	
Kim McAdory	

Kenneth McMullen
 Adrillisa Mitchell
 Conessa S Morris
 James Nelson
 Cristi Ogletree
 Vanessa O'Neal
 Karla Penick-Williams
 Gwendolyn Reasor
 Tony Ryce
 Kristin Schlenker
 James Sparks
 Dan Sudd
 Marsha Wright -Carter
 14th Annual Doing What Matters for Alabama's Children
 Conference Online
 Birmingham, AL -February 23, 2021

Nicholas Boler	750.00
Monique Campbell	
Bert Charles	
Ebony Dabon	
Erica Dozier	
Joy Hilda Handley	
Carrie Hill	
Veronica R. Johnson	
Raquel Lynch	
Susan Moon	
Cristi Ogletree	
Karla Penick -Williams	
Rodney Reese	
Tony Ryce	
Marsha Wright-Cater	
7th Annual Alabama Human Trafficking Summit Online	
Birmingham, AL -January 28, 2021	

Finance

Malinda Parker	570.00
Tampia Anderson	570.00
Fundamentals of preparing an annual financial report CAFR	
Online	
Birmingham, AL -February 16, 2021-March 4, 2021	

Youth Detention

Genesis Moye	350.00
Epiphany Storey	350.00
First Aid/CPR/AED Instructors course	
Birmingham, AL -February 21-22, 2021	

INDIVIDUAL STAFF DEVELOPMENT

County Manager

Cal Market	40.00
64 Annual Alabama Transportation Conference Online Birmingham, AL -February 9-11, 2021	

Development Services

Lucius Thomas	595.00
University of AL Cont. Education Abestos Inspector-Initial required accreditation Tuscaloosa, AL -February 15-17, 2021	

Family Court

Jerome Cockrell	50.00
2021 AOC 1-Day Municipal CLE Class Montgomery, AL – June 4, 2021	

FOR INFORMATION ONLY

Sheriff

Howard Casey Marcum	190.98
Jason Pilkington	190.98
Gregory Lee	190.98
De-escalation Instructor Course Oxford, AL -April 12-13, 2021	

Tracy McCall	150.00
Valencia G. Belle	150.00
Tomeka S. Smith	150.00
CGAT General Ledger Online Birmingham, AL -April 7, 2021	

Valencia G. Belle	150.00
Tomeka S Smith	150.00
CGAT Budgeting Online Birmingham, AL -April 21, 2021	

Valencia G. Belle	150.00
Tracy McCall	150.00
Tomeka S Smith	150.00
CGAT Fund Accounting Online Birmingham, AL -May 19, 2021	

Valencia G. Belle	150.00
Tracy McCall	150.00

Tomeka S Smith
CGAT Purchasing /Accounts Payable Online
Birmingham, AL -August 25, 2021

150.00

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

33. Resolution authorizing the execution of a ICW Software Maintenance Contract for the Board of Registrars.

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

34. Resolution authorizing the execution of a "Planned Services Agreement" with Johnson Controls, Inc. for a period of three years in the amount of \$2,939,284.00, for Metasys Building Automation System, York Chiller Systems, ABB Variable Speed Drives and CardKey Access Control System, all of which are proprietary systems for the General Services Department.

M. Human Resources

No Items Submitted

N. Jefferson County Pension Board

35. Resolution authorizing the pension contributions and match for member's on granted military leave of absence as follows:

Nicholas Wilks	Sheriff's Corrections Birmingham	\$3,600.88
Charles Smith	Sheriff's Corrections Birmingham	\$1,771.40
Torry Steele	Sheriff's Corrections Birmingham	\$2,250.44
Parker Moseley	Sheriff's Corrections Birmingham	\$608.92
Brandon Jones	Sheriff's Corrections Bessemer	\$3,150.66
Tyler Gray	Sheriff's Corrections Bessemer	\$796.06
Nicholas Johnson	Sheriff's Enforcement Birmingham	\$114.38
Kamisha Mitchell	Sheriff's Enforcement Birmingham	\$112.14
Courtney Pullum	Sheriff's Contract Law Center Point	\$2,047.98

O. Law Library

No Items Submitted

P. Personnel Board of Jefferson County

No Items Submitted

Q. Probate Court

36. Resolution authorizing constable bonds be issued for duly elected officials.

R. State Court

No Items Submitted

S. Tax Assessor

No Items Submitted

T. Tax Collector

No Items Submitted

U. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

37. Resolution authorizing a Community Grant Program Agreement with Leeds City Schools Board of Education in the amount of \$5,000.00, to aid Leeds City Schools with the purchase of marching band instruments.

38. Resolution authorizing the execution of a Community Grant Program Agreement with the Hoover City Schools Foundation in the amount of \$5,000.00, to aid Hoover City Schools Foundation in training and supporting both students and teachers with basic academic skills and mental health awareness during the pandemic.

B. Economic Development

No Items Submitted

C. Information Technology

39. Resolution authorizing the execution of an Amendment 4 to the Agreement with Carahsoft SecureWorks Managed Information Security Services.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos