

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: April 8, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN MARCH 25, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 2

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATIONS

1. Commissioner Joe Knight's presentation to the Pinson Valley High School Indians Football Team for winning their third Class 6A Championship in four years December 4, 2020 at Bryant-Denny Stadium, Tuscaloosa, Alabama.

VI. RESOLUTIONS 1 – 39

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

A. Commission District 1

No Items Submitted

B. Environmental Services

1. Resolution authorizing a required MB01 Permit with the Alabama Department of Transportation to construct sanitary sewer facilities inside ALDOT Right-of-Way along AL Highway 150 in the City of Hoover.
2. Resolution authorizing the execution of an Agreement with Circle K Stores, Inc. designating the conditions under which Circle K Stores, Inc. is granted permission to construct improvements in a sanitary sewer easement located at 9401 & 9409 Parkway East, Birmingham. There is no cost to the County.

VIII. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

3. Resolution authorizing the execution of a Community Grant Program Agreement with Crime Stoppers in the amount of \$8,500.00 (D-2 = \$2,500, D-5 = \$1,000, D-3 = \$1,000, D-4 = \$1,000, D-1 = \$3,000) to assist in their mission of providing rewards for the apprehension and prosecution of criminals.

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services and Workforce Development

4. Resolution authorizing the Jefferson County Office of Community Services & Workforce Development apply to the U.S. Department of Health and Human Services (HHS) on behalf of the University of Alabama at Birmingham (UAB) for an Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant (Funding Opportunity Announcement No. MP-CPI-21-006, CFDA 93.137), and authorizes the President to sign all forms related to the grant application.

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

5. Resolution authorizing the addition of a new property to the County's Insurance Policy.
6. Resolution authorizing an Amendment #3 to the Contract with Witt O'Brien's LLC.
7. Resolution to deny the personal injury claim by Victor Moton.
8. Resolution to deny the personal injury and vehicle damage claim of Courtney Johnson.
9. Resolution to deny the vehicle damage claim of Mildred Pullom.
10. Resolution to deny the vehicle damage claim of Travelers Ins. Co., o/b/o Valerie Lett.
11. Resolution to accept payment from City of Birmingham in the amount of \$3,104.26.
12. Resolution to deny the sewer backup claim of Beverly Alldredge.
13. Resolution to deny the plumber and sewer charge reimbursement claim of Patricia Frazier.
14. Resolution to deny the sewer fee reimbursement claim of Stacy Hunter.
15. Resolution to deny the personal injury and vehicle damage claim of Terri Patterson.
16. Resolution to deny the vehicle damage claim of Anneise Franks.
17. Resolution to deny the vehicle damage claim of Donda Davis.
18. Resolution to deny the vehicle damage claim of Teressa Hinton.
19. Resolution to deny the personal injury and vehicle damage claim of Nyesha Perry.

C. County Manager

No Items Submitted

D. Roads & Transportation

20. Resolution authorizing the execution of an Amendment to the Agreement with AECOM Technical Services for On-Call Plan Review Services.
21. Resolution authorizing the execution of an Agreement with the State of Alabama for the Grants Mill Road Corridor, Traffic Signal Maintenance Grants Mill Road and I-459 SB and Grants Mill Road and I-459 NB.

22. Resolution authorizing the execution of an Amendment to the Agreement with Alta Planning for the counties Bicycle and Pedestrian Plan.
23. Resolution authorizing ALDOT Courtesy Notification for the Pavement Preservation on I-59.
24. Resolution authorizing an Agreement with Engineers of the South, LLC for Project No. 37-18-378 Grants Mill Road Widening, Tract 8 Septic System Design Proposal.
25. Resolution authorizing payment for Tract 23 Sign Relocation, on the Morgan Road Widening Project STPBH-7002(600).
26. Resolution authorizing a Memorandum of Understanding with the Town of Morris for debris removal.
27. Resolution authorizing the execution of an Agreement with Hydro Engineering Solutions for the Jefferson County Watershed Program Development, Phase 1, Project No. 37-19-393.
28. Resolution authorizing a Memorandum of Understanding with the City of Trussville for debris removal.
29. Resolution authorizing the debris clean up due to Storms on January 25, 2021 and March 17th, 21st and 25th 2021 in several areas of Jefferson County.

E. Sheriff's Office

No Items Submitted

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

A. Commission District 4

30. Resolution authorizing the Commission President to execute a Community Grant for Jefferson County Board of Education (Gardendale High School Football Program-Weight Room Equipment) in the amount of \$5,000.00.

B. Finance

31. Approval of Unusual Demand Report for 04/08/2021.
32. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 03/11/21 - 03/17/21 and 03/18/21 - 03/24/21.

33. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 03/11/21 - 03/17/21 and 03/18/21 - 03/24/21.
34. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 03/11/21 - 03/17/21 and 03/18/21 - 03/24/21.
35. Resolution to ratify Jefferson Credit Union Statement with Closing Date of March 3, 2021.

C. Budget Management Office

36. Approval of the Travel/Staff Development dated 4/8/2021 as follows:

MULTIPLE STAFF DEVELOPMENT

Revenue

LaShawn Peques	330.00
Anthonette D. Dotson	330.00
Ronrice Ousley	330.00
Shameka Bridges	330.00
Menisha Baldwin	330.00
Ebonee Hammonds	330.00
Matisha Dunklin	330.00
CRE III: Understanding Laws and Regulations	
Birmingham, AL -April 28-30, 2021	

INDIVIDUAL STAFF DEVELOPMENT

Tax Assessor -Birmingham

Steve Q Jones	622.98
Alabama Certified Mapper Exam	
Opelika, AL -March 10-12, 2021	

FOR INFORMATION ONLY

Sheriff

Tiffany Dial	595.00
Forensic Photography	
Tuscaloosa, AL -August 25-27, 2021	
Dylan Barrett	5,561.56
Basic Computer Forensics Examiner	
Orlando, FL -April 25, 2021 -May 7, 2021	
Derrick Henley	7,500.00
Shantel Jones	7,500.00
Basic Polygraph Examiner's Certification Course	
Birmingham, AL -April 5-11, 2021	

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

37. Resolution authorizing the execution of the Jefferson County Comprehensive Plans FY 2021 – 2022; Project No. STPBH-NR21(); CPMS Ref No. 100073257 with the State of Alabama for \$312,500 that includes a County match of \$62,500.
38. Resolution adopting a revised 2021 Planning Division Calendar for the Planning and Zoning Commission and the Board of Zoning Adjustment to reflect a change in meeting dates in November 2021.
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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

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

XI. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

39. Resolution authorizing the execution of a Community Grant Program Agreement with Mountain Brook City Schools in the amount of \$5,000.00, for professional development, technology, and library enhancements.

B. Economic Development

No Items Submitted

C. Information Technology

XII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIII. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos