JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: March 25, 2021 **TIME:** 9:00 AM

I. RECONVENE & ADJOURN MARCH 11, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 1

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - March 11, 2021 – Correction to the Minutes Resolution #204, Page 122, to reflect an effective date of March 11, 2021, to include the attachment with date of last revision February 25, 2021.

VI. RESOLUTIONS 1 – 47, AND 1 ITEM OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

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

A. Commission District 1

1. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham BOE in the amount of $5,000.00.

2. Resolution authorizing the execution of a Community Grant Program Agreement with the Midfield City BOE in the amount of $5,000.00, for support of the Midfield High School Athletics Program.

3. Resolution authorizing the execution of a Community Grant Program Agreement with The Dannon Project in the amount $7,000.00, for The Write Life, Arts & Educational Program.

B. Environmental Services

4. Resolution authorizing the execution of an Agreement with Gulf Coast Underground, LLC for The 2021 AMP06 - 2021 Structural Defect Identification and Replacement project to provide condition assessment data for roughly ten percent of the sewer system and allows for immediate replacement of failed pipe segments.

5. Resolution authorizing the execution of an Performance and Indemnification Agreement with C&B Piping and MB01 Permit with Alabama Department of Transportation required to install sanitary sewer facilities in ALDOT US Highway 78 (Bankhead National Highway/State Route 4) right-of-way, near Bark Avenue, in the City of Leeds, AL. Performance and Indemnification Agreement needed so that the actual construction of the sanitary sewer facilities may be performed by C&B Piping, Inc. at no cost to the County.

VIII. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

6. Resolution authorizing the execution of a Community Grant Program Agreement with The Loyalty Foundation in the amount of $25,000.00.

7. Resolution authorizing the execution of a Community Grant Program Agreement with Community Affairs Committee, Inc in the amount of $18,000.00.

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 Commission President to execute modification #2 to the agreement 20-000002 between Jefferson County, Alabama and the Alabama Department of Labor for the On-The-Job Training Services. The purpose of this modification #2 is to extend the terms from July 1, 2020 through June 30, 2021 to July 1, 2020 through June 30, 2022.

9. Resolution authorizing the Commission President to approve and execute Modification #2 to the agreement between Jefferson County, Alabama and the Alabama Department of Labor for the On-The-Job Training Services. The purpose of this modification #2 is to extend the terms from July 1, 2019 through June 30, 2020 to July 1, 2019 through June 30, 2021.

10. Resolution authorizing the Finance Department to write off the Community Development Block Grant – Disaster Relief Initiative (CDBG-DRI) loan receivable balance of Deborah Prater in the amount of $2,659.90 as uncollectable. Ms. Prater is deceased.

11. Resolution authorizing the Commission President to execute the attached Amendment #1 to the agreement with S & W Construction and the Roofing Services contract as part of Jefferson County's Housing Rehabilitation Program. The Amendment will increase the Agreement amount by $100,000.00 and will be paid for with federal funds.

12. 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 Mary Williams at 844 WJ Pratt Street, Birmingham, Alabama 35224. The conditions for both loans have been met in full.

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

IX. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

13. Resolution authorizing the Commission President to submit an offer to purchase a lot on Shady Grove Road, and further authorizing the CFO to tender funds for said property if the offer is accepted.

B. County Attorney

14. Resolution authorizing the extension of the Jefferson County Coronavirus Response Leave Program effective upon execution March 25, 2021 through June 30, 2021.

C. County Manager

No Items Submitted

D. Roads & Transportation

15. Resolution authorizing the execution of an Agreement with Hydro Engineering Solutions for Project No. 37-21 088 - Watershed Program Development – Phase 1A Shades Creek Watershed.

16. Resolution authorizing the execution of an Agreement with BHATE Geosciences Corporation for Walker Chapel Road Bridge Replacement to provide a structural report requested by AECOM for the bridge foundation to ensure that it will be safe when constructed.

17. Resolution authorizing the execution of an Amendment to the Agreement with Azteca Systems, LLC to add the PLL Module of the Cityworks Platform to the existing Standard License Agreement increasing the year costs an additional $15,000.00, not to exceed $185,000.00 per year.

18. Resolution authorizing the execution of an Agreement with TTL, Inc., for Project No. 37-18-42, Caldwell Mill Road and Old Looney Mill Road Bridge Replacement.

19. Resolution authorizing Street Maintenance Acceptance for portions of Ridgecrest Circle and Summerdale Drive in Meadow Ridge Phase II.

20. Resolution authorizing an Amendment 2 to the Agreement with Terracon Consulting to change the beginning and completion date of the project for Grants Mill Road.

21. Resolution authorizing assets for West End Health Center be deemed as surplus and approved for divestment.

22. Resolution authorizing payment for Tract 2 - 2020 PS03 Pump Station Upgrades.

23. Resolution authorizing an Agreement with Alabama Power for utility relocation on Springdale Road Bridge Replacement.

24. Resolution authorizing pursuant to Act 2014-133, page 248, §1 as Codified in Section 9-15-100 of the Code of Alabama, Public Disclosure of Property Purchase for Bryant Park School Road Improvement.

25. Resolution authorizing the execution of a Memorandum of Understanding with the Town of Brookside for debris removal.

26. Resolution authorizing a Memorandum of Understanding with the City of Fultondale for debris removal.

27. Resolution authorizing the execution of a Memorandum of Understanding with the City of Graysville for debris removal.

28. Resolution authorizing the execution of a Memorandum of Understanding with the City of Bessemer for debris removal.

29. Resolution authorizing the execution of a Memorandum of Understanding with the Town of Maytown for debris removal.

E. Sheriff's Office

30. Resolution to acknowledge an Agreement with Ken Perry Law Firm for legal services for the Sheriff's Office.

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

A. Commission District 4

No Items Submitted

B. Finance

31. Approval of Unusual Demand Report for 03/25/2021.

32. Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 02/25/21 - 03/3/21 and 03/4/21 - 03/10/21.

33. Resolution authorizing the approval of the Purchasing Exceptions Reports for the week of 02/25/21 - 03/3/21 and 03/4/21 - 03/10/21.

34. Resolution authorizing the approval of the Encumbrance Reports for the week of 02/25/21 - 03/3/21 and 03/4/21 - 03/10/21.

C. Budget Management Office

35. Approval of Travel/Staff Development as follows:

MULTIPLE STAFF DEVELOPMENT

Tax Assessor -Birmingham

Miles Gregory	1,236.47
Jessica Miller	1,096.27
Personal Property Appraisal Manual	
Opelika, AL -April 11-15, 2021	
Leticia Parker	759.63
Aisha Harris	759.63
Basic Mapping	
Prattville, AL -April 14-16, 2021	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Stacia Williams Intro to Prop Tax -GEDI Opelika, AL -March 24-26, 2021	726.64
John Michael Colburn Advanced Train the Trainer -GEDI Opelika, AL -April 28-30, 2021	579.74

Development Service

James McCool 58th Annual Alabama Association of Plumbing, Gas & Mechanical Inspectors Conference Auburn, AL -March 23-26, 2021	774.46
Andrew Martin Birmingham Botanical Gardens Native Plant Conference Birmingham, AL -March 11, 2021	100.00

Human Resources

Beth Carter SHRM Inclusive Workplace Culture Specialty Credential Online Birmingham, AL -May 4-27, 2021	1,655.00

FOR INFORMATION ONLY

Sheriff

James Guntharp	1,997.83
Michael House	1,947.83
Brooke Allgood	1,802.83
Jonathan Anderson	1,802.83
Calvin J. Avery	1,802.83
Myron Bickerstaff	1,802.83
Darrius Black	1,802.83
Teryn Boykin	1,802.83
Marlon Cole	1,802.83
Solomon Cope	1,802.83
Vince Gilham	1,802.83
Jeffery Hall	1,802.83
Byron Jackson	1,802.83
David M. Lawrence	1,802.83
John Leon, Jr.	1,802.83
April N. Ling	1,802.83
David McCool	1,802.83
Matthew McGill	1802.83
Robert H. Miller	1,802.83

Clyde Jake Money	1,802.83
Megan Morgan	1,802.83
Ryan Murkerson	1,802.83
John Parsons, Jr.	1,802.83
Eric Poole	1,802.83
Aarion Powell	1,802.83
Greg Reeves	1,802.83
Rhavee Reliford	1,802.83
Michael Theros	1,802.83
Kevin Wakefield	1,802.83
Joseph Taylor	1,802.83
Sam Watson	1,802.83
Anthony D. Williams	1,802.83
TAASRO Safe Schools Training Conference Orange Beach, AL -June 6-11, 2021	
Jason Pilkington	354.46
APOST Communications Styles Instructor Course Anniston, AL -June 28-30, 2021	

36. Resolution for Information Only acknowledging a Budget Amendment for the Jefferson County Emergency Management Agency to increase expenditures by drawing down on their Reserve Funds to cover overtime, upgraded telephone system, and other equipment expenses in the amount of $150,000.00.

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

37. Resolution authorizing a Polling location change to relocate Precinct 1320 to Sandusky Hudson Community Center.

38. Resolution authorizing a Polling Location Change to relocate Precinct 5120 to Shades Mountain Baptist Church.

39. Resolution authorizing a Polling Location Name Change to rename Precinct 5150 to Hope Community Church of Birmingham.

G. Circuit Clerk

No Items Submitted

H. Development Services

No Items Submitted

I. District Attorney

No Items Submitted

J. Emergency Management Agency

40. Resolution acknowledging a Grant Agreement to purchase approved equipment for the Jefferson County Sheriff's Office.

K. 911 Emergency Communications District

No Items Submitted

L. General Services

No Items Submitted

M. Human Resources

41. Resolution authorizing a modification and one-time pay schedule adjustment for the Jefferson County Unclassified Intern Position (job class #92705).

42. Resolution authorizing the extension of an Employment Contract for the position of Deputy Director of Environmental Services between Jefferson County Commission and Margaret Tanner.

43. Resolution authorizing the execution of an Agreement with Kronos Software Support Services, in the amount of $241,957.50, for Equipment Support Services and Educational Services supporting HRMS, Payroll, Timekeeper and Time Clocks.

N. Jefferson County Pension Board

No Items Submitted

O. Law Library

No Items Submitted

P. Personnel Board of Jefferson County

44. Resolution acknowledging the disposal of Inoperable/Inactive Equipment as listed on the Report.

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

45. Resolution recommending the appointment of Jack Williams to the Cawaco Resource Conservation and Development Council.

B. Economic Development

No Items Submitted

C. Information Technology

46. Resolution authorizing the execution of an Agreement with Dell EMC Services ProDeploy Client Suite Conversion of Windows 7 Computers to Windows 10 Computers for Threat Mitigation.

47. Resolution authorizing the execution of an Agreement with Equinix in the amount of $30,240.00, for an Express Route Connectivity to Azure Government Tenant for Disaster Recovery in Azure.

XII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the execution of conveyance of the West End Health Center Property to Cahaba Medical Care Foundation.

XIII. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos