

**JEFFERSON COUNTY COMMISSION**  
(Commission Chambers)

**DATE:** May 20, 2021

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN MAY 6, 2021**

**II. CALL TO ORDER & ROLL CALL**

**III. INVOCATION**

Commission District 4

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC HEARINGS**

1. UAB Funding Agreement Public Hearing to receive comments on the Adoption and Approval of the UAB Funding Agreement to assist with the expansion and construction of a new Genomics Sciences Research Building.

**VI. PRESENTATION(S)**

1. Commissioner Stephens - Litter Quitter Awards Winners.
2. Commissioner Scales – Recognition of Woodlawn High School Early College "Successful Six".

**VII. APPROVAL OF MINUTES**

1. Commission Meeting - May 6, 2021

**VIII. RESOLUTIONS 1 - 37, AND 1 ITEM OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

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

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**A. Commission District 1**

*No Items Submitted*

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**B. Environmental Services**

1. Resolution authorizing the execution of an Agreement with Santek Environmental of Alabama, LLC for Landfill Gas Energy Development in exchange for royalty payments from any future energy development projects.

2. Resolution authorizing the execution of the Municipal Water Pollution Prevention Program form and content.

**X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON**

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**A. Commission District 2**

*No Items Submitted*

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**B. Cooper Green Mercy Health Services**

*No Items Submitted*

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**C. Coroner**

*No Items Submitted*

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**D. Department of Community Services and Workforce Development**

3. Resolution authorizing the Commission President be authorized, empowered, and directed to award and execute Amendment #1 to the agreement with the Salvation Army for the CDBG Public Services. The purpose of this Modification is to add an additional \$783,484.50 for allowable expenses in the existing contract.
4. Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with Youth Towers, Inc. (HESG20-HP-RRH-YT) for an amount not to exceed \$25,000.00 for the 2020 Program Year. These costs will be paid with Federal funds.
5. Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with Bridge Ministries, Inc. (HESG20-HP-RR-BM) for an amount not to exceed \$40,000.00 for the 2020 Program Year.
6. Resolution to request De-Federalization of the EDA RLF for convenience.
7. Resolution authorizing the Commission President to approve and sign the Jefferson County, Alabama Economic Development Administration (EDA) Cares Act Revolving Loan with for Village Earnest, LLC d/b/a Village Market, and any related loan documents required for the loan. The loan administration board approved the loan, and the agreement is in the amount of \$500,000.00, Federal EDA Cares Act Funds.

8. Resolution authorizing the Commission President to approve and sign the Jefferson County, Alabama Economic Development Administration (EDA) Cares Act Revolving Loan with for Neighborhood Resources, LLC d/b/a Save-A-Lot, and any related loan documents required for the loan. The loan administration board approved the loan, and the agreement is in the amount of \$500,000.00, Federal EDA Cares Act Funds.

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**E. Family Court**

*No Items Submitted*

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**F. Youth Detention**

*No Items Submitted*

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**XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS**

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**A. Commission District 3**

*No Items Submitted*

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**B. County Attorney**

*No Items Submitted*

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**C. County Manager**

9. Resolution authorizing the payment of an invoice in the amount of \$24,445.00, for the purpose of County Manager recruitment.
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**D. Roads & Transportation**

10. Resolution authorizing payment for Tract 7, Grants Mill Road Corridor.
11. Resolution authorizing payment for Tract 2, 2020 PS03 Pump Station Upgrades Dennison Avenue.
12. Resolution authorizing a Memorandum of Understanding with the City of Tarrant for debris removal.
13. Resolution authorizing a Memorandum of Understanding with the Town of Trafford for debris removal.

14. Resolution authorizing payment for Tract 4, 2021 AMP10-Five Mile Creek West Force Main Replacement Project.
15. Resolution authorizing the execution of an Agreement with Terracon Consultants, Inc., for Project No. 37-21-019, Sydney Drive Lots 1-3 Phase I Environmental Site Assessment.
16. Resolution authorizing payment for Tract 1, Grants Mill Road Corridor.

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**E. Sheriff's Office**

17. Resolution to acknowledge an Agreement between Gurley-Cooke Agency, Inc, and the Jefferson County Sheriff's Office, for Fidelity Bonds.

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

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**A. Commission District 4**

18. Ratification and approval of Resolution form and content pertaining to the Public Hearing held on February 25, 2021 at 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.
19. Ratification and approval of Resolution form and content pertaining to the Public Hearing held on February 25, 2021 at 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.
20. Ratification and approval of Resolution form and content pertaining to the Public Hearing held on February 25, 2021 at 9 A.M. on behalf of the 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.
21. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the Glennwood Fire District in the amount of \$5,000.00, for equipment to lower the ISO ratings.
22. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the Town of Morris in the amount of \$7,000.00, for the Morris Youth Baseball Field improvements.
23. Resolution authorizing the execution of a Land Purchase Participation Agreement for Animal Control, not to exceed \$250,000.00.

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**B. Finance**

24. Approval of the Unusual Demand Report dated 05/20/2021.
25. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 04/22/2021 - 04/28/2021 and 04/29/2021 - 05/05/2021.
26. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 04/22/2021 - 04/28/2021 and 04/29/2021 - 05/05/2021.
27. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 04/22/2021 - 04/28/2021 and 04/29/2021 - 05/05/2021.
28. Resolution authorizing the Commission to ratify Regions Bank Visa Statement Closing Date 04/30/2021.
29. Resolution authorizing the transfer and or disposal of Fixed Assets dated April 21, 2021.
30. Resolution authorizing the execution an Agreement with Terminix International Company LP dba Terminix Commercial, in the amount of \$34,884.00, to provide Pest Control Services to the departments of General Services, Environmental Services, Information Technology, Roads and Transportation, and the Purchasing Association of Central Alabama (PACA).
31. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Tuscumbia City Schools in the amount of \$155.46.

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**C. Budget Management Office**

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

**MULTIPLE STAFF DEVELOPMENT**

**Community Development**

Janice Williams	218.00
Dedra H. Lewis	218.00
American Society on Aging Annual Conference Online Birmingham, AL -April 15, 2021	

**County Manager**

Tony Petelos	1,336.84
*Justin Smith	1,536.23
Walter Jackson	1,353.48
Alabama City-County Management Association Summer Conference	

Gulf Shores, AL -June 2-4, 2021

\*June 1-4, 2021

**District Attorney Bessemer**

Edward Sharlock	1,783.77
Hollye Farmer	1,760.25
Donald Lundy	1,777.05
Lane Tolbert	1,764.73
Jameson Brent Butler	1,780.41
Jerry Carter	1,766.97
Kaemi Velez Calderon	1,768.09
Monica Blanding	1,773.69
Minnie Tunstall	1,786.01
Kevin McClain	1,469.05
Matthew Reynolds	935.30

ADAA 2021 Summer Conference

Orange Beach, AL -June 23-26, 2021

**Revenue**

Daren Lanier	2,053.90
Scott Herron	2,978.82

Association of Alabama Tax Administrators 2021 Annual  
Summer Conference

Orange Beach, AL -June 13-17, 2021

**Road and Transportation**

Melissa Wiest	549.74
James Pilkington	549.74

National Center for Asphalt Technology  
Auburn, AL -April 12-16, 2021

**Tax Assessor Birmingham**

Gaynell Hendricks	2,864.67
John Powe	2,864.67

AATA Conference

Orange Beach, AL -June 13-17, 2021

**INDIVIDUAL STAFF DEVELOPMENT**

**Family Court**

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

**Finance**

Tampia P. Anderson	303.00
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Professional Ethics 2020, Human Intelligence Series, Change the

Way You Work Online  
Birmingham, AL – March 18, 2021 -May 2, 2021

Tampia P. Anderson 225.00  
Yellow book Reporting relating to assessing the internal controls  
of organization-Online  
Birmingham, AL -April 12, 2021

Angela Dixon 800.96  
ACCMA Laws and Ethics for Public Management Registration  
Auburn, AL -May 19-21, 2021

**Revenue**

Shelley Raia 200.00  
2021 CRE Update Online  
Birmingham, AL -June 18, 2021

Shelley Raia 200.00  
2021 CRE Special Issues for Sales and Tax Examination  
Birmingham, AL -July 9, 2021

**Road and Transportations**

Jolissa Owens 325.00  
Thompson Engineering Online  
Birmingham, AL -March 1-15, 2021

Christopher Richards 545.06  
Asphalt Technology-Auburn University  
Auburn, AL -May 3-6, 2021

**Tax Assessor -Birmingham**

Jennifer Wilson Bibb 1,294.17  
Personal Property Audit  
Opelika, AL -May 9-14, 2021

**FOR INFORMATION ONLY**

**Sheriff**

Willie E. Hill III 445.00  
Reid Technique of Interview and Interrogation  
Fultondale, AL -June 15-17,2021

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**D. Revenue**

*No Items Submitted*

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**E. Board of Equalization**

*No Items Submitted*

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**F. Board of Registrars**

33. Resolution authorizing the relocation of Precinct 1350 CJ Donald Elementary School to Fairfield Civic Center.
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**G. Circuit Clerk**

*No Items Submitted*

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**H. Development Services**

*No Items Submitted*

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**I. District Attorney**

*No Items Submitted*

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**J. Emergency Management Agency**

*No Items Submitted*

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**K. 911 Emergency Communications District**

*No Items Submitted*

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**L. General Services**

34. Resolution authorizing an Agreement with Industrial Fire & Safety Equipment, Inc., in the amount of \$4,803.00, for fire extinguisher inspection, testing, and preventive maintenance.
35. Resolution acknowledging a Municipal Election Services Agreement with the City of Birmingham in the amount of \$137,734.93, (revenue generating agreement) to allow election services for an election occurring on August 24, 2021.



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**M. Human Resources**

*No Items Submitted*

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**N. Jefferson County Pension Board**

*No Items Submitted*

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**O. Law Library**

*No Items Submitted*

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**P. Personnel Board of Jefferson County**

*No Items Submitted*

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**Q. Probate Court**

*No Items Submitted*

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**R. State Court**

*No Items Submitted*

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**S. Tax Assessor**

*No Items Submitted*

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**T. Tax Collector**

36. Resolution authorizing the execution of an Addendum to the Integrated Tax Systems Services Agreement to add a tax lien module to E-Ring platform.

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**U. Treasurer**

*No Items Submitted*

**XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS**

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**A. Commission District 5**

*No Items Submitted*

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**B. Economic Development**

*Item under Public Hearing.*

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**C. Information Technology**

37. Resolution authorizing the execution of an Amendment 1 to the Agreement with Catapult Systems in the amount of \$63,632.00, for Active Directory Remediation.

**XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

1. Resolution authorizing the execution of an application for funding for Alabama Industrial Access Road and Bridge Corporation with the Alabama Department of Transportation, for the purpose of constructing the Lakeshore Extension at Morgan Road.

**XV. COMMENTS:**

County Attorney - Theo Lawson

County Manager - Tony Petelos