

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: June 10, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN MAY 20, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 5

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARINGS

Beverage Cases:

1. B-21-0001 Dolgencorp, LLC, applicant; d/b/a Dollar General Store #1423 requests approval of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license in conjunction with an existing general retail store on Parcel ID# 3100231000057000 in Sec 23, Twp. 18, Range 5W. Zoned C-1 (Commercial) with covenants. (Site Location: 3459 Warrior River Road, Bessemer, AL 35023) (Concord)
2. B-21-0002 Dolgencorp, LLC, applicant; d/b/a Dollar General Store #5811 requests approval of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license in conjunction with an existing general retail store on Parcel ID# 0400220000031003 in Sec 22, Twp. 14, Range 4W. Zoned C-1 (Commercial) with covenants. (Site Location: 10115 Corner School Road, Warrior, AL 35180) (Corner)

Zoning Case:

3. Z-21-0011 Blue Creek Land Co, Inc., owner, Dale Weaver, agent requests a change of zoning from I-3 (Industrial) to R-6 (Single Family) or A-1 (Agriculture) for future residential use to include manufactured home(s). Parcel ID# 0600290001038001 in Section 29, Twp. 15, Range 4W. (Case Only, 4300 Levine Graysville, 35073)(SAYRE)(8.46 acres +/-)

P&Z recommended rezoning the property to R-6 (Single Family).

Ad Valorem Tax Adjustments:

4. Jefferson County School Dist.G-1 (Gardendale) - Ad Valorem Tax Adjustment Public Hearing and approval of a Resolution and Order proposing a special 8.8 Mill School District Tax Renewal, subject to Legislative and Elector approval, in Jefferson County School Tax Sub-District G-1 (Gardendale) in Jefferson County, Alabama.

5. Trussville City BOE - Ad Valorem Tax Adjustment Public Hearing and approval of a Resolution on behalf of the Trussville City Board of Education pertaining to an adjustment in the rate of Ad Valorem Tax levied in the Trussville School District in the County.
6. Midfield City Board of Education - Ad Valorem Tax Adjustment Public Hearing and approval of a Resolution and Order on behalf of the Midfield City Board of Education pertaining to an adjustment in rate of an Ad Valorem Tax levied in the Midfield School District in the County.

VI. APPROVAL OF MINUTES

1. Commission Meeting - May 20, 2021

VII. RESOLUTIONS 1 - 47

VIII. 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 WJ Christian K-8 for General Education Needs in the amount of \$2,500.00.
2. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$1,500.00, with Zero Zero, Inc, for their Athletic Rally Camps.

B. Environmental Services

3. Resolution authorizing the notification of Termination to Alliance Specialty Motors, Inc., to discontinue the contract for electric motor repair or replacement previously approved by the Jefferson County Commission.
4. Resolution authorizing the execution of an Agreement with ITPipes in the amount of \$63,000.00, to provide a three-year subscription with remote support for ITPipes software utilized for sewer CCTV inspections.
5. Resolution authorizing the execution of an Amendment 1 to the Agreement with Jacob Engineering Group, Inc., to add funding to cover the increased cost to complete the certification training courses due to the pandemic, and also extends the completion time for the contract to June 30, 2021.

6. Resolution authorizing a required MB-01 Permit with the Alabama Department of Transportation to construct sanitary sewer facilities inside ALDOT Right-of-Way along Alabama Highway 7 in the City of Birmingham.
7. Resolution authorizing the increase of the not to exceed amount from \$782,400.00 to a total of \$1,440,000.00, for USIC Locating Services, LLC - CY2021.

IX. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

8. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$11,000.00, to assist Brighton School, Lipscomb Elementary School, and Pinson Valley High School.
9. Resolution authorizing the execution of a Community Grant Program Agreement with V.I.R.T.U.E., Inc in the amount of \$3,000.00, to help continue their mission to restore physical, spiritual, and emotional healing within the communities of Jefferson County, by providing free health screenings and informational and motivational programs.
10. Resolution authorizing the execution of a Community Grant Program Agreement with Ursula Smith Dance in the amount of \$2,500.00, for their Dance Is Life Summer Camps.
11. Resolution authorizing the execution of a Community Grant Program Agreement with III-Z, Inc. in the amount of \$1,500.00, for the Fun Day Back to School Rally.
12. Resolution authorizing the execution of a Community Grant Program Agreement with R.I.T.T., Inc. in the amount of \$500.00 from District 2, and \$2,500.00 from District 1, for a total of \$3,000.00, for its annual PET Project and National Juneteenth Festival & Parade.
13. Resolution authorizing a Budget Amendment to transfer \$1,900.00, from Commission District Two "Community Grant D2 Project Funds" to the Sheriff Department to cover a portion of the cost to wrap a vehicle that celebrates breast cancer survivors in Jefferson County.

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services and Workforce Development

14. Resolution to approve the amendments of the PY2018-20 CDBG, ESG, and HOME application and allows the Commission President to sign the SF 424 Application Forms, Certifications, and Environmental Review documents for submittal to the U.S. Department of Housing & Urban Development along with the amended 2018-20 One-Year Action Plan for CDBG, ESG, and HOME programs as amended.
15. Resolution to approve and authorize this year's CDBG, ESG, and HOME application along with a copy of a budget summary for the 2021-22 One-Year Action Plan.
16. Resolution authorizing the Office of Community Services and Workforce Development to process two Brighton Project rehabilitation grants, and the CFO is hereby authorized to issue purchase orders for the grants.

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

No Items Submitted

B. County Attorney

17. Resolution authorizing the President to execute a letter agreement with Bressler Amery & Ross.

C. County Manager

18. Resolution adopting the acceptance of federal funds for COVID-19 Federal American Rescue Plan Act.

D. Roads & Transportation

19. Resolution authorizing payment for Tract 11, Grants Mill Road Corridor.
20. Resolution authorizing the execution of a Sales Agreement to purchase a parcel of land known as Tract 10 Grants Mill Road Corridor.
21. Resolution authorizing payment for Tract 12, Grants Mill Road Corridor.
22. Resolution authorizing the disposal of Sheriff's vehicle A146014 as Surplus County Equipment by Transfer to the Jefferson County District Attorney.
23. Resolution authorizing an ALDOT Courtesy Notification - STPBH-3712(250) for the construction of the Bridge Replacement on CR-126 Springdale Road over Five Mile Creek.

E. Sheriff's Office

No Items Submitted

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

A. Commission District 4

24. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$10,000.00, to the American Red Cross for helping to extend emergency assistance to people affected by disasters (big and small) in Jefferson County, Alabama.
25. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$3,000.00, for Just Keep Smiling to assist families with critically ill children with medical crisis in Jefferson County.
26. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Gardendale in the amount of \$2,500.00 for the City of Gardendale Senior Center to purchase exercise equipment and chairs.
27. Resolution acknowledging the Jefferson County Mayors Association's re-appointment of Sylvan Springs Mayor Steve Parson, to the E-911 Emergency Communication District Board with an expiration date of September 2024.

B. Finance

28. Approval of the Unusual Demand Report dated 06/10/2021.
29. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 05/06/2021 - 05/12/2021 and 05/13/2021 - 05/19/2021.
30. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 05/20/2021 - 05/26/2021.
31. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 05/06/2021 - 05/12/2021 and 05/13/2021 - 05/19/2021.
32. Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 05/20/2021 - 05/26/2021.
33. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 05/06/2021 - 05/12/2021 and 05/13/2021 - 05/19/2021.
34. Resolution authorizing the approval of the Encumbrance Report for the week of 05/20/2021 - 05/26/2021.
35. Resolution to ratify the Jefferson Credit Union Statement Closing Date May 3, 2021.
36. Resolution to ratify the Regions Bank Purchasing Statement Closing Date May 31, 2021.

C. Budget Management Office

37. Resolution authorizing a Budget Amendment to increase revenues and expenses to record the budget of an approved Federal Aid Agreement/project on 4/8/2021, to prepare a countywide comprehensive plan to be reimbursed 80/20 by the State of Alabama, DA Birmingham - add funds to cover the cost of a Confidential Assistant, and EMA - increase revenue and expenditures to record reimbursement from COB for time worked during Magic City Classic.
38. Approval of Travel/Staff Development dated 6/10/2021 as follow:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

James Aaron Self	1,218.35
Mitchell Best	1,069.39
AL Real Appraisal Manual	

Opelika, AL -June 20-25, 2021

Revenue

Patrice Skinner	530.81
Matisha Dunklin	523.53
Carley Sims	599.47
Rontrice Ousley	581.51

CGEI 2021: CROAA Safety for the County Revenue Officer
Prattville, AL -June 9-10, 2021

Tax Collector-Birmingham

JT Smallwood	1,085.94
Wesley Scott Moore	3,416.05
Eric Burks	3,045.86

Association of Alabama tax Administrators 2021 Summer
Conference 10
Orange Beach, AL -June 13-17, 2021

INDIVIDUAL STAFF DEVELOPMENT

Development Services

Jimmy Ray Kennedy	1,402.35
-------------------	----------

2021 COAA Annual Educational Conference
Gulf Shores, AL -August 15-20, 2021

Tamekia Lee	325.00
--------------------	--------

Certified Professional in Municipal Stormwater Manager
Birmingham, AL -Online

Family Court

Sharon Youngblood	200.00
-------------------	--------

2021 GFOAA Summer Conference & Training Program-Virtual
Sessions
Birmingham, AL -August 11-13, 2021

Finance

Angela Dixon	1,341.32
--------------	----------

Alabama City County Management Association Summer
Conference 2021
Gulf Shores, AL -June 2-4, 2021

Human Resources

Tonya Dawson	1,247.39
--------------	----------

Louisiana State University Shreveport – Organizational Behavior
Birmingham, AL -July 05, 2021-August 23, 2021

Matt Luetjen Society of Industrial and Organizational Psychology Annual Conference Online Birmingham, AL -March 30, 2021 & April 14-17, 2021	494.00
Alan Sconiers Courses from Executive Certificate in Strategic Leadership Liberty University Online Birmingham, AL -May 17, 2021 -August 20, 2021	2,933.46
Public Information	
Phillips Foster Drone Training Mobile, AL -May 6-7, 2021	865.42
Revenue	
Patrice Skinner CRE Special Topic 1&2 Birmingham, AL -May 7, 2021	95.00
Charles P. Bell CRE Continuing Education Special Issues for Sales and Tax Homewood, AL -July 9, 2021	200.00
Charles P. Bell CRE Continuing Education Mandatory Update Homewood, AL -June 18, 2021	200.00
Scott Smith Government & Economic Development Institute Auburn University Birmingham, AL -August 13, 2021	200.00
Tanjawania Hurst CRE: Special Issues for Sales and Use Tax Examination Birmingham, AL -July 9, 2021	200.00
Shameka Bridges Association of County Commission of Alabama Course- Enforcement of License & Taxes Prattville, AL -June 9-10, 2021	267.50
Tax Assessor Birmingham	
Charles Winston AATA Summer Conference Orange Beach, AL -June 13-17, 2021	3,025.42

Tax Assessor Bessemer

Cheryl Hoskins	1,005.18
Abatement an In-depth Look	
Opelika, AL -June 15-18, 2021	

FOR INFORMATION ONLY**Sheriff**

Jason Pilkinton	779.00
FBI Basic Negotiator Course	
Huntsville, AL -July 12-16, 2021	

Pam Gilmer	2,090.00
------------	----------

Stephanie Renee Whitcomb	2,090.00
--------------------------	----------

Forensic Experiential Trauma Interview
Birmingham, AL -June 1, 2021 -September 30, 2021

Tandy N Campbell	1,102.50
------------------	----------

Forensic Mapping for Crash Zone
Forsyth, GA -August 29, 2021 -September 3, 2021

EMA	977.46
------------	--------

James A. Coker
IAEM 2021 Annual Conference
Mobile, AL June 21-25, 2021

D. Revenue

No Items Submitted

E. Board of Equalization

39. Resolution authorizing the execution of an Agreement with Assessment Advisors in the amount of \$65,000.00, for a one-year base license fee for Income Works Software.

F. Board of Registrars

40. Resolution to temporarily combine Precinct 2420 Bell Wallace with 2100 Memorial Recreation Center.

41. Resolution to temporarily combine Precinct 2440 Southtown Housing with Precinct 2430 Southside Library.

G. Circuit Clerk

No Items Submitted

H. Development Services

42. Resolution authorizing the adoption and approval of an Administrative Tier I Review – Southern District of the Christian & Missionary Alliance, owners; Steve Watkins, agent requests approval of a 150-foot monopole telecommunication tower on Parcel ID# 1200162001036000 in Section 16, Township 16 S, Range 1 W. Property zoned Institutional-1. (Site Only: 2160 Brewster Road, Birmingham, AL 35235)(Grayson Valley).
-

I. District Attorney

43. Resolution authorizing the execution of all documents relating to the payroll request for Alysha Carter, Deputy District Attorney, Birmingham Division, with a start date of May 24, 2021.
44. Resolution authorizing the execution of all documents for the payroll requests for Chaunta Brown, Assistant District Attorney annual compensation in the amount of \$66,912.72, effective June 16, 2021.
45. Ratification of the Resolution authorizing the Commission President and Chief Financial Officer to execute any and all necessary paperwork for the Grant Application for an ADECA Department of Justice Grant for Project Operation Python Phase II in the amount of \$45,000.00, on behalf of the District Attorney, Bessemer Division.
-

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

46. Resolution authorizing the execution of a Summary Deductive Change Order #1 with Comfort Systems, USA reconciling for the FY2020 Mechanical Asset project, decreasing the amount by - \$19,695.00.

M. Human Resources

47. Resolution authorizing the execution of the amendment to the employment contract with Juan Sepulveda in the amount of \$119,003.04 to continue to serve as Deputy Director of the Youth Detention Center.

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

No Items Submitted

B. Economic Development

No Items Submitted

B. Information Technology

No Items Submitted

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIV. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos