

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: June 24, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN JUNE 10, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 5

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARINGS

Ad Valorem Tax Adjustments:

1. Jefferson County School Dist.G-1 (Gardendale) Public Hearing - 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.
2. Midfield City Bd. of Edu. Public Hearing-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.

Economic Incentives:

3. Public Hearing – Pursuant to Amendment No. 772 to the Constitution of Alabama, The consideration and adoption of a Resolution concerning the proposed authorization, execution, and delivery, on behalf of the County, a Project Agreement with Caliza LLC d/b/a Landing, a Delaware limited liability company, to provide economic incentives.

VI. APPROVAL OF MINUTES

1. Commission Meeting - June 10, 2021

VII. RESOLUTIONS 1 - 51

VIII. 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 Amendment with Konecranes, Inc., to add funding to cover the FY21 costs of the annual crane and hoist inspections and maintenance at Environmental Services facilities.
2. Resolution authorizing the execution of a contract with Studio 2H Design to provide for architectural and engineering services for roof replacements, HVAC system replacements, building repairs, laboratory renovations, and restroom access improvements at multiple buildings at the Shades Valley, Village Creek and Five Mile Creek campuses.
3. Resolution authorizing the execution of an Agreement with Hethcoat & Davis that will eliminate wet-weather overflows occurring in the West Homewood area by upsizing approximately 5,120 LF of 16" - 24" pipe to provide additional sewer capacity.
4. Resolution authorizing the execution of an Amendment 1 with Cogsdale, Inc., to add funding to Data Extraction and development of additional enhanced functional capabilities for the new Sewer Utility Billing Software.
5. Resolution authorizing the execution of an amendment to an agreement with Norfolk Southern Railway Company for the installation of a 16" sanitary sewer pipe within Norfolk Southern Railway Company right-of-way for the Parkway Drive SSO Elimination Project. The original agreement was approved September 12, 2019, Minute Book 173, Pages 481-482. The amendment is needed to add a track spur crossing.

IX. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

6. Resolution authorizing the execution of a Community Grant Program Agreement with R.E.S.P.E.C.T. Organization in the amount of \$5,000.00.
7. Resolution authorizing the execution of a Community Grant Program Agreement with Council Presidents Advisory Board, Inc in the amount of \$2,000.00.

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 approval and execution of the WIOA grant agreement for Adult and Workers between Jefferson County, Alabama and the Eligible Training Provider, Wallace State Community College Selma for the Central Alabama Partnership for Training and Employment. This agreement will begin upon execution thru June 30, 2021.
9. Resolution authorizes the approval and execution of a Federal Emergency Solutions Grant agreement with YWCA Central Alabama Interfaith Hospitality House (HESG2020-ES-YWCA-INT) for an amount not to exceed \$19,000.00 for the 2020 Program Year. These costs will be paid with Federal funds.
10. Resolution authorizing the execution of an agreement with the Alabama Department of Labor for the Career Center Services in the amount of \$1,212,173.00 for the period 7/1/2021 – 6/30/2022.
11. Resolution authorizing the execution of an agreement with the Alabama Department of Labor for On-The-Job (OJT) Training Services in the amount of \$1,000,000.00 for the period 7/1/2021 – 6/20/23.
12. Resolution authorizing the approval and execution of the WIOA Grant Agreement No. 14-0 for the amount of \$5,071,894.00 for the period of 7/1/2021-6/30/2023.
13. Resolution authorizing the approval and execution of an agreement with Turn Key Heating and Air, LLC., for residential heating and air repair for low-income homeowners in the Jefferson County Community Development Consortium.
14. Resolution authorizing the approval and execution of an Amendment #1 to the contract with UAB, for a Jefferson County Treatment Court. The purpose of this Modification is to extend the contract 12 months to end on September 30, 2022 in line with the twelve month no-cost extension approved by the Department of Justice. No additional costs are included in this amendment.
15. Resolution authorizing the approval and execution of an Amendment #1 to the contract with UAB, for a Jefferson County Treatment Court. The purpose of this Modification is to replace Attachment A since indirect costs are not charged by the Contractor on the agreements administered by the Health Services Foundation. The attached is the modification to Attachment A to shift those dollars to personnel.
16. Resolution authorizing the approval, award, and execution of a contract with Goudy Construction, Inc associated with the Graysville Southeast Park Improvements Project (CD19-03F-M03-GSEPI). The amount of the contract will be Ninety-Eight Thousand Seven Hundred Ninety-Seven and 49/100 Dollars (\$98,797.49). This will be paid for with Federal Community Development Block Grant funds for PY2019.

17. Resolution authorizing the approval and execution of the Jefferson County, Alabama Economic Development Administration (EDA) Cares Act Revolving Loan with Walco Transport, LLC, and any related loan documents required.
18. Resolution authorizing the approval and execution of a Full Satisfaction of Mortgages for three (3) mortgages executed by Village Square Properties, an Alabama General Partnership, Danis Lamar Willingham, and Donnie Jones for Units 1 - 14 located at 320 Montevallo Road, Leeds, Alabama, 35094. The mortgages were funded under the Community Development Block Grant (CDBG) Lead-Hazard Reduction Program. The loan conditions have been met in full.
19. Resolution authorizing the approval and execution of a Full Satisfaction of Mortgage for a CDBG-DRI loan, a Full Satisfaction of Mortgage for a HOME Program loan, and a Release and Satisfaction of a HOME Declaration of Restrictive Covenant for a property owned by Jessica Barnes at 829 WJ Pratt Street, Birmingham, Alabama 35224. The conditions for both loans and the Restrictive Covenant have been met in full.
20. Resolution authorizing the approval and execution of a Cooperation Agreement with the City of Lipscomb for the Lipscomb Street Improvements project (CD20-03K-M02-LSI). There is \$150,000.00 in federal funds allocated to this project. This project is from the 2020 program year.

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

21. Resolution authorizing the execution of a Community Grant Program Agreement with Radiation Oncology Accelerated Research (ROAR) in the amount of \$15,000.00 (D1 \$1,000.00, D2 \$1,000.00, D3 \$5,000.00, D4 \$3,000.00, and D5 \$5,000.00), that seeks funding for cancer research for the Programs for the Department of Radiation Oncology at the University of Alabama at Birmingham.
22. Resolution to Enter into a Contract with Fitch and Associates for Jefferson County EMS Study.

23. Resolution authorizing the execution of all necessary documentation to accept the Project Safe Neighborhoods Grant, and release the funds associated with said grant to help reduce domestic violence in Jefferson County.

B. County Attorney

24. Resolution authorizing the settlement of case styled Jefferson County v. City of Fultondale.

C. County Manager

No Items Submitted

D. Roads & Transportation

25. Resolution authorizing the approval and execution of a Joint Services Agreement with the City of Hoover and Jefferson County South Shades Crest Improvements Construction Agreement with CSX Transportation, Inc.
26. Resolution authorizing payment for tract 6 of the Galleria Blvd Extension Project No. STPBH-3715.
27. Resolution authorizing an Agreement with Alabama Power in the amount of \$490,369.00, for utility relocation on Springdale Road Bridge Replacement, Item #7016 was previously approved, and the amount changed, work has not started.

E. Sheriff's Office

28. Resolution of acknowledgement and acceptance of grant number 2020-RZ-BX-0001 entitled "BJA FY 19 Gulf States Regional Law Enforcement Technology Assistance" from OJP, DOJ, to purchase servers for information sharing with other Law Enforcement Agencies.
29. Resolution of acknowledgement and acceptance of grant number 2020-BC-BX-0018 entitled "BJA FY 20 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies" from OJP, DOJ, to purchase additional Body-Worn cameras.

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

A. Commission District 4

30. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education/Chalkville Elementary in the amount of \$5,000.00, for upgrading and improving school grounds.
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B. Finance

31. Approval of the Unusual Demand Report for Commission meeting 06/24/2021
32. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks 5/27/21 - 6/02/21 and 6/03/21 - 6/09/21.
33. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 5/27/21 - 6/02/21 and 6/03/21 - 6/09/21.
34. Resolution authorizing the approval of the Encumbrance Report for the week of 5/27/21 - 6/02/21 and 6/03/21 - 6/09/21.
35. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Florence City Schools.
36. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the City of Trussville.
37. Resolution authorizing the execution of an agreement with SS & C Technologies, Inc., to renew the terms and amount to an additional one-year period in the amount of \$26,523.00.
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C. Budget Management Office

38. Resolution authorizing the following Budget Transactions:

(1) Roads & Transportation	\$530,000.00
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Increase revenues and expenditures to record a reimbursement from ADEM for the Timber Ridge fire remediation project in Forestdale, No Additional Funds Required.

(2) Coroner	\$30,000.00
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Shift funds from the Coroner's General Fund Operating to their Capital to purchase an upgrade for the x-ray system to include a computer system, software, and x-ray plates. Also add a purchasing memorandum to cover the total cost of the x-ray upgrade, No Additional Funds Required.

(3) EMA \$940.00

Increase revenue and expenditures to record a reimbursement from the City of Birmingham for their share of the Airdata Live Streaming Service for Drone Coverage, No Additional Funds Required.

39. Approval of Travel/Staff Development dated 6/24/2021 as follows:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Randall Clark	705.00
Veronica Bass	705.00
Kimberly Blue	705.00
Kingsley Moore	705.00
Michael Hymes	705.00
Patricia LaRue	705.00
Remeca Williams	705.00
Meredith Walker	705.00
Monica Evans	705.00
Michael Adams	705.00
IAAO-Fundamental of Real Property Appraisal - Online	
Birmingham, AL September 20-24, 2021	

County Attorney

Don Carroll	2,411.37
Brent Grainger	1,125.85
CLE Seminar	
Orange Beach, AL May 6-9, 2021	
Tax Assessor Bessemer	
Cheryl Hoskins	1,509.43
Reginald Threadgill	1,426.77
Tawny Threat	1,518.49
James Weldon	1,513.91
AAAO Summer Conference	
Orange Beach, AL August 3-6, 2021	

INDIVIDUAL STAFF DEVELOPMENT

Development Services

Tamekia Lee	1,005.80
ECA Municipal Water Stormwater Conference 2021	
Huntsville, AL June 6-9, 2021	

Public Information Office

Helen Hayes	1,179.60
Alabama Cities & Counties Conference	
Gulf Shores, AL June 2-4, 2021	

Revenue

Matisha Dunklin	523.75
CGEI 2021 CROAA Ethics of County Officials & Employees	
Prattville, AL September 22-23, 2021	

FOR INFORMATION ONLY

EMA

Jim St. John	457.50
ATV Instructor Preparation Course	
Emmitsburg, MD July 10-17, 2021	

Sheriff

Byron Deramus	1,182.75
2021 ANOA Conference	
Orange Beach, AL August 17-19, 2021	

D. Revenue

No Items Submitted

E. Board of Equalization

40. Resolution authorizing the execution of an Agreement with CoStar Realty Group in the amount of \$34,627.32.

F. Board of Registrars

41. Resolution authorizing the relocation of Precinct 1010 Our Lady of Lourdes to Huffman Baptist Church.

G. Circuit Clerk

No Items Submitted

H. Development Services

No Items Submitted

I. District Attorney

42. Resolution authorizing the execution of all documents necessary for the application of OVC FY 2021 National Crime Victims' Week Community Awareness Projects Grant 2022.
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J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

43. Resolution authorizing the execution of an agreement with Brawco, Inc., for "2121 Building Phase III Sealant Envelope Rehabilitation" project.
44. Resolution authorizing an agreement with Birchfield Penuel & Associates, LLC for professional architectural services for the Jefferson County Animal Control Facility project.
45. Resolution authorizing the execution of an agreement with Poole and Company Architects, LLC., to provide Code Compliance Professional Architectural Services.
46. Resolution authorizing the execution of a service agreement with Gorrie-Regan & Associates, Inc., for maintenance of the parking revenue control equipment at the Jefferson County Courthouse's parking deck and parking lot.
47. Resolution authorizing the execution of an agreement with Murray Building Company, Inc., in the amount of \$1,300,000.00, for the modernization of elevators at the Bessemer Courthouse.

M. Human Resources

48. Resolution authorizing the execution of the amendment to the employment agreement with Monique T. Grier in the amount of \$137,692.48 to continue to serve as 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

49. Resolution authorizing the acceptance of allowances for the uncollected balance of Property Taxes for the 2020 Insolvent Unpaid Report from the Tax Collector.

U. Treasurer

No Items Submitted

XII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

50. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Leeds in the amount of \$10,000.00, to assistance with the purchase of tables, chairs, and entertainment equipment for the Leeds Senior Center.

B. Economic Development

No Items Submitted

C. Information Technology

51. Resolution authorizing the execution of the Microsoft Enterprise Agreement (EA) Renewal with Key Government Finance Inc., in the amount of \$944,111.71.

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIV. COMMENTS

County Attorney – Theo Lawson

County Manager's Office -