

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: July 15, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN JUNE 24, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATIONS

1. Water Reclamation High School Internship Program - Recognizing the high school graduating seniors from around the County who are currently onboard with us as Interns for an 8 week-long summer program in the Environmental Services Department.

VI. PUBLIC HEARINGS

Ad Valorem Tax Adjustments:

1. Trussville City BOE - Public Hearing-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.

Zoning Cases:

2. Z-21-0012 Michael J. Whitson, owner, Eryn Whitson, agent requests a change of zoning from A-1 (Agriculture) & C-3 (Commercial) to A-1 (Agriculture) zoning on the property by removing split zoning in order to construct a detached garage. Parcel ID# 1900020000015002 in Section 02, Twp. 17, Range 6W. (Case Only, 2630 SW Odom Road, Quinton, 35130)(QUINTON)(.93 acres +/-)

P&Z Recommendation: Approval
3. Z-21-0014 Thomas D & Mary Burton Self, owners, Thomas Self, agent requests a change of zoning from I-3 (Strip Mining) to A-1 (Agriculture) for cattle pasture. Parcel ID#s 0600020000023000, 0600110000001001, 0600110000002000, 06001100000013000, 0600110000005000, 0600110000005001, and the parts of 0600110000003000, 6001100000012000, 06001100000014000 in Section 20 & 11, Twp. 15, Range 4W. (Case Only, 2826 Partridge Lane, 6625, 6555, 6469, 6681, 6647, 6581, 6580 & 6261 Mount Olive Road, Warrior, 35180)(PARTRIDGE CROSSROADS)(138.73 acres +/-)

P&Z Recommendation: Approval

Beverage Case: (Continued on the following page)

4. B-21-0003 Dolgencorp, LLC, applicant; d/b/a Dollar General Store #21559 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# 0600190000089000 in Sec 19, Twp. 15, Range 4W. Zoned C-1 (Commercial) with a covenant. (Site Location: 7174 Bankhead Highway, Dora, AL 35062)(SAYRE)

VII. APPROVAL OF MINUTES

1. Commission Meeting - Jun 24, 2021

VIII. RESOLUTIONS 1 – 35, AND 1 ITEM OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

IX. 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 Agreement with Baird Contracting Company for a project that consists of installing 4,555' of 12" – 24" gravity sanitary sewer to eliminate sanitary sewer overflows in the vicinity of Tin Mill Road and Allison Bonnett Memorial Drive.
2. Resolution authorizing the execution of a Non-Reimbursable Agreement with the Alabama Department of Transportation required for relocation of sanitary sewer facilities along Highway 280.

X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

No Items Submitted

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services and Workforce Development

3. Resolution authorizing the execution of the Assignment of Services Agreement with Global Business Advisors, LLC, and Janine Smith Law Firm, LLC for the provision of legal services. Jefferson County executed an agreement for legal services with Global Business Advisors, LLC on June 11, 2020 which was approved by Resolution and recorded in Minute Book 174 Page 261. Global Business Advisors, LLC wishes to assign their interest in the agreement to one of their former attorneys, Janine L. Smith, who has formed Janine Smith Law Firm, LLC. The Legal Services Agreement is necessary for the administration of the Department of Community Services & Workforce Development Programs. No additional funds are required.
4. Resolution authorizing the execution of a Full Satisfaction of Mortgage for a property owned by Tonshel E. Gary. The loan conditions have been met in full.
5. Resolution authorizing the execution of the Assignment of Services Agreement with Haskins Jones, LLC, and Compton & Dresher, LLP, d/b/a Compton Jones Dresher for the provision of legal services. Jefferson County executed an agreement for legal services with Haskins Jones, LLC on May 7, 2020 which was approved by Resolution and recorded in Minute Book 174 Page 224. Haskins Jones, LLC wishes to assign their interest in the agreement to their newly formed firm, Compton & Dresher, LLP, d/b/a Compton Jones Dresher. The Legal Services Agreement is necessary for the administration of the Department of Community Services & Workforce Development Programs. No additional funds are required.
6. Resolution authorizing the execution of a Full Satisfaction of Mortgages for a mortgage executed by Alethia House, Inc., a Corporation for a property located at 603 12th Avenue, Midfield, AL 35228. The loan conditions have been met in full.

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

No Items Submitted

B. County Attorney

7. Resolution to schedule a Public Hearing for August 12, 2021, to consider a Petition for Annexation of property for the Rocky Ridge Fire District.
8. Resolution to approve payment of \$3,770.53 for vehicle damage claim of James Lewis.

C. County Manager

No Items Submitted

D. Roads & Transportation

9. Resolution authorizing and acknowledging the 2015 AMP06 Tarrant Huffman Sewer Protection, Property Purchase Disclosure, as such be part of the Minutes of the Jefferson County Commission.
10. Resolution authorizing the purchase of Stream Credits from Cahaba River Mitigation Band for stream impacts to waters related to Grants Mill Road Widening.
11. Resolution authorizing the execution of an Agreement with ALDOT for Bridge Replacement on Springdale Road over Five Mile Creek.
12. Resolution authorizing payment for Tract 1, 2020 PS03 Brighton Pump Station Upgrades in Bessemer.
13. Resolution authorizing payment for Tract 10 road right-of-way for the Grants Mill Road Corridor.
14. Resolution authorizing and approving the ALDOT Courtesy Notification Project No. ST-037-038-012 on US-280 from SR-149 to Pump House Road.

E. Sheriff's Office

No Items Submitted

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

A. Commission District 4

No Items Submitted

B. Finance

15. Approval of the Unusual Demand Report dated 07/15/2021.
16. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 6/10/21 - 6/16/21 and 6/17/21 - 6/23/21.
17. Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 06/24/21 - 06/30/21.
18. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks 6/10/21 - 6/16/21 and 6/17/21 - 6/23/21.
19. Resolution authorizing the approval of the Purchasing Exceptions Reports for the week of 06/24/21 - 06/30/21.
20. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 6/10/21 - 6/16/21 and 6/17/21 - 6/23/21.
21. Resolution authorizing the approval of the Encumbrance Reports for the week of 06/24/21 - 06/30/21.
22. Resolution authorizing the ratification of the Jefferson Credit Union Statement for Closing Date 06/03/2021.
23. Resolution authorizing the ratification of the Regions Bank Purchasing Statement for Closing Date 06/30/2021.
24. Resolution acknowledging and approving the disposal of fixed assets for the Jefferson County Personnel Board, Probate Court - Bessemer Division, and General Services - Bessemer Jail Kitchen.

C. Budget Management Office

25. Resolution authorizing Budget Amendment for Tax Collector, Birmingham Division to increase funds for E-Ring to customize a Capture Tax Lien Module in the amount of \$300,000.00.
26. Approval of the Travel/Staff Development dated 7/15/2021.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Debra Greene

1,561.66

Anita Jordan	1,508.89
Latoya Everett	1,561.66
Tamika Brown	1,561.66
AAAO Summer Conference	
Orange Beach, AL -August 3-6, 2021	

Tax Assessor- Birmingham

*Bobbie Miles	1,600.61
Shelia Nixon	2,157.99
Rickey Davis	2,157.99
AAAO Conference	
Orange Beach, AL -August 1-6, 2021	
*August 2-6, 2021	

David Steelman	1,510.55
Yolanda B. Howard	1,510.55
AAAO Conference	
Orange Beach, AL -August 3-6, 2021	

Revenue

Anthonette D. Dotson	650.15
Tanjawanja Hurst	378.94
CGEI 2021: CROAA -Legal Considerations of Local Revenue	
Prattville, AL -September 22-23, 2021	

Roads & Transportations

Tyler Hayes	2,225.32
George Chapman	2,225.32
2021 ASCE and APWA Summer Meeting	
Orange Beach/Gulf Shore, AL -July 12-14, 2021	

INDIVIDUAL STAFF DEVELOPMENT

County Manager

Walter F. Jackson	3,015.18
2021 NACO Annual Conference	
National Harbor, MD -July 8-13, 2021	

Environmental Services

Jeremy Creel	2,053.59
Water and Wastewater Technology Workshop	
Perdido Beach, AL -August 16-19, 2021	

Human Resource

Tiffany Owens	4,133.98
SHRM Annual Conference	
Las Vegas, NV -September 8-12, 2021	

Darrick Williams	1,666.78
AAPPA Annual Conference & Problem Sharing Forum	
Mobile, AL -July 27-30, 2021	

Information Technology

Sri Karra	1,750.00
Leadership Birmingham	
Birmingham, AL -Program Year 2021-2022	

Revenue

Tanjawania Hurst	200.00
ALTIST 2021 Annual CRE Update -2nd Offering	
Birmingham, AL -August 13, 2021	

Patrice Skinner	516.78
CGEI 2021 CROAA -Legal Considerations of Local Revenue	
Prattville, AL -September 22-23, 2021	

Charles P. Bell	738.38
AMROA Revenue Conference/CRE Continuing Education	
Hours	
Orange Beach, AL -August 11-13, 2021	

Tax Assessor-Bessemer

James Weldon	984.67
Abatements, An In-depth Look	
Opelika, AL -June 16-18, 2021	

Charles R. Winston	2,466.19
AAAO Summer Conference	
Orange Beach, AL -August 1-6, 2021	

Chrystal Washington	1,411.09
AAAO Summer Conference	
Orange Beach, AL -August 3-6, 2021	

FOR INFORMATION ONLY

Personnel Board

Brain Godfrey	3,200.00
HCM Fundamentals-Learn Remote	
Birmingham, AL -May 18-21, 2021	

Cynthia Holiness	500.00
HCM Fundamentals	
Birmingham, AL – July 19-21, 2021	

Sheriff

Matthew Mitchell
Blueline K9 Training 2021 Conference
St. Louis, MO -May 25-28, 2021

1,119.07

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

No Items Submitted

I. District Attorney

No Items Submitted

J. Emergency Management Agency

27. Resolution acknowledging an Amendment to the Polygon Software, Annual Inspection & On-Site Maintenance Agreement for the Jefferson County Outdoor Warning Siren System.

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

- 28. Resolution acknowledging Fifty-four independent contract agreements with the Personnel Board for the services and expertise of reviewing and assessing PBJC public safety examination assessment centers remotely due to COVID-19.
 - 29. Resolution acknowledging an engagement letter with Coyne Counsel & Consulting, LLC to provide legal services to the Personnel Board for fiscal year 2022.
 - 30. Resolution acknowledging an agreement between the Personnel Board and Bainbridge, Mims, Rogers & Smith LLP. for general legal services for fiscal year 2022.
 - 31. Resolution acknowledging a contractual agreement with ADTRAV Travel Management for travel management services for FY 2022.
 - 32. Resolution acknowledging a Personnel Board contract amendment with Hampton Inn & Suites Tutwiler for fiscal year 2022.
 - 33. Resolution acknowledging a contract between the Personnel Board and CDW-G in the amount of \$12,000 for a network systems assessment.
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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

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

No Items Submitted

B. Economic Development

No Items Submitted

C. Information Technology

- 34. Resolution authorizing an Amendment 1 to the agreement with G-Squared LLC, for Jefferson County Photogrammetric Mapping and Ortho-imagery.
- 35. Resolution authorizing the execution of the Motorola Solutions Service Agreement in the amount of \$417,000.00 for Microwave Links and Legacy Equipment for One Year.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

- 1. Resolution authorizing the Commission President to send a letter to the Alabama Attorney General on behalf of the Jefferson County Commission recommending that the Attorney General enter into an Opioid Settlement Allocation Agreement between the State and its political subdivisions that set forth the distribution of funds from any future recoveries resulting from the Opioid Crisis in Alabama.

XV. COMMENTS

County Attorney - Theo Lawson

County Manager's Office