

JEFFERSON COUNTY COMMISSION
(Bessemer Justice Center)

DATE: July 29, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN JULY 15, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Jul 15, 2021

VI. RESOLUTIONS 1 - 56, 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

No Items Submitted

B. Environmental Services

1. Resolution authorizing the execution of an Agreement with Video Industrial Services, Inc., in the amount of \$1,335,800.00, for services of 300,000 feet of sewer inspection and 6,000 feet of service lateral inspection to identify defects to inform engineering designs for renewal and rehabilitation construction.
2. Resolution authorizing the execution of an Agreement with Pace Analytical in the amount of \$60,000.00, for Whole Effluent Toxicity testing, Total Organic Halogen (TOX) testing, GC/MS testing and other specialized laboratory testing services in accordance with EPA Testing Methods.
3. Resolution authorizing the execution of an Agreement with ADCO Companies, LTD., in the amount of \$17,522.00, for the annual inspection and maintenance for two (2) Cleaver-Brooks boilers at the Valley Creek WRF.

4. Resolution authorizing the execution of a Contract Amendment 1 to the Professional Services Agreement with Grant Street Group for third party credit card, debit card, and electronic check conversion payment processing.
5. Resolution authorizing the execution of an Agreement with InSource Solutions in the amount of \$157,019.00, to provide OEM maintenance and support for existing Citect and AVEVA/Wonderware software.
6. Resolution authorizing the execution of a Required MB01 Permit Agreement with the Alabama Department of Transportation to construct sanitary sewer facilities inside ALDOT Right-of-Way along AL Highway 4 in the City of Leeds.

VIII. 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

7. Resolution authorizing the execution of a Federal Emergency Solutions Grant agreement with Youth Towers, Inc. (HESG20-HP-RRH-HP) for an amount not to exceed \$25,000.00 for the 2020 Program Year. These costs will be paid with Federal funds.
8. Resolution authorizing required local funds be expended from the General Fund in the amount of \$60,409.00 as local non-federal match for ClasTran Public Transportation Program for operation, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation during Fiscal Year 2022.
9. Resolution authorizing the execution of a Full Satisfaction of Mortgage for a HOME Program loan for a property owned by Evelyn Blevins at 804 WJ Pratt Street, Birmingham, Alabama 35224. The condition for the loan 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

10. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Pleasant Grove Police to help with the flock camera systems.
 11. Resolution authorizing the recommendation of the re-appointment of Tim Howell to the Mt. Olive Fire District Board of Trustees.
 12. Resolution authorizing the Annexation of Certain County Properties into the City of Hueytown.
 13. Resolution authorizing employment classification changes/corrections for District 3 staff members.
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B. County Attorney

14. Resolution denying the vehicle damage claim of Sonya Gilmore.
15. Resolution to deny the vehicle damage claim of Gladys Bollen.
16. Resolution to deny the vehicle damage claim of Erromosellee Burke.
17. Resolution to deny the vehicle damage claim of Andromeda Rasoul.
18. Resolution to deny the vehicle damage claim of Gina Levert.
19. Resolution to deny the vehicle damage claim of Terry Gossett.
20. Resolution to deny the vehicle damage claim of Di'Mario Freeman.
21. Resolution authorizing the County Attorney to accept payment of \$25,000.00, from Geico Insurance Company in exchange for an executed general release.
22. Resolution to deny the vehicle damage claim of JoAnn Briggins.

23. Resolution to deny the vehicle damage claim of Ivy Cooper.
24. Resolution to deny the damage claim by Gregory Coleman.
25. Resolution to deny the personal injury claim of Vanuel Harris.

C. County Manager

No Items Submitted

D. Roads & Transportation

26. Resolution authorizing the execution of a Professional Engineering Design Consultant Agreement with Bell Hill Road Realignment in the amount of \$1,361,277.00, for Project No. 37-19-399 along Eastern Valley Road to Pocahontas Road.
27. Resolution authorizing the disposal of Surplus County Vehicles and Equipment.
28. Resolution authorizing the Right-of-Way Use Agreement with CSpire to place fiber optics for communications services along roadways maintained by Jefferson County.
29. Resolution authorizing the Sale of a Surplus County Vehicle to the Glennwood Fire District.
30. Resolution authorizing the adoption and approval of an Ordinance to restrict the speed limit to prohibit any person from driving any vehicle in excess of 25 MPH on 25th Court Northwest in Center Point.
31. Resolution authorizing the Griffin Branch Sanitary Sewer Portal Site be deemed Surplus.
32. Resolution authorizing the execution of a Joint Service Agreement with the City of Irondale for Project No. 37-18-378, Grants Mill Road Corridor.
33. Resolution authorizing payment for Tract 2 Right-of-Way and Temporary Construction Easement for the Memory Lane SSO Abatement.
34. Resolution authorizing the adoption and approval of Change Order for an Addendum to Share Responsibilities Joint Services Agreement with the City of Vestavia Hills, Alabama, regarding two (2) public works projects on Crosshaven Drive.
35. Resolution authorizing the sale of the West End Health Center, to the Cahaba Medical Care Foundation.

E. Sheriff's Office

36. Resolution acknowledging the approval to award and accept the lowest bid for the purchase request of Helicopter Flanges, for Airbus AS-350 Star 1, which is a critical airborne resource to the ongoing public safety in Jefferson County and needs immediate repair.
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X. FINANCIAL, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES - COMMISSIONER KNIGHT

A. Commission District 4

37. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Trussville Schools in the amount of \$5,000.00, for the Trussville City Schools Athletic Program.
38. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Gardendale in the amount of \$9,500.00, for park benches in the Kenny Clemmons Park.
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B. Finance

39. Approval of the Unusual Demand Report dated 07/29/2021.
40. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 7/1/21 - 7/7/21 and 7/8/21 - 7/14/21.
41. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 7/1/21 - 7/7/21 and 7/8/21 - 7/14/21.
42. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 7/1/21 - 7/7/21 and 7/8/21 - 7/14/21.
43. Resolution authorizing the execution of an Agreement with B&D Electric Motor Co., Inc., in the amount of \$160,000.00, to provide Electric Motor Repairs, Parts and Supplies to the departments of General Services and Environmental Services.
44. Resolution authorizing the execution an Agreement with Jasper Electric Motors in the amount of \$160,000.00, to provide Electric Motor Repairs, Parts and Supplies to the departments of General Services and Environmental Services.
45. Resolution authorizing the execution an Agreement with Industrial Electric of Alabama, Inc. dba Montevallo Electric and Machine, Inc., in the amount of \$160,000.00, to provide Electric Motor Repairs, Parts and Supplies to the departments of General Services and Environmental Services.

46. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Muscle Shoals City Schools.

C. Budget Management Office

47. Resolution authorizing the Budget Amendment for Roads and Transportation to increase revenues and expenditures to record a reimbursement for the Stryker purchases in the amount of \$289,157.18.

48. Approval of the Travel/Staff Development dated 7/29/2021.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

*Maria Knight	2,694.71
David Ogden	1,689.84
Karen Wadlington	1,703.58
AAAO Summer Conference	
Orange Beach, AL -August 3-6, 2021	
*August 1-6, 2021	

Environmental Services

David Denard	1,523.76
Ken Bennett	1,235.36
Steve Niemeyer	1,217.12
Gabrielle Sinsky	1,545.64
Cedric Hayden	1,524.32
*Matthew Alpaugh	1,469.70
*Tommy Fowler	1,774.02
Alabama-Mississippi Water Joint Annual Conference 2021	
Mobile, AL -August 1-4, 2021	
*July 31, 2021-August 4, 2021	

*Daniel A. White	1,772.63
Matthew Alpaugh	3,271.92
WETEC 2021	
Chicago, IL -October 15-20, 2021	
*October 19-21, 2021	

Tax Assessor -Birmingham

Jennifer Wilson	650.00
Sheryl Walker	650.00
Fundamental of Real Property Appraisal	
Birmingham, AL -September 20-24, 2021	

Tax Assessor -Bessemer

Cheryl Hoskins	275.00
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James Weldon	275.00
Exemptions and Abatements Online	
Birmingham, AL -October 14-16, 2020	

INDIVIDUAL STAFF DEVELOPMENT

County Attorney

Theodore A. Lawson	333.89
NACO Conference	
Washington, DC -July 10-12, 2021	

Board of Equalization

Margie George	125.00
AAAO Summer Conference Online	
Birmingham, AL -August 5, 2021	

Development Service

Marcus Johnson	1,687.44
International Assoc of Electrical Southern Section Education	
Conference (IAEI)	
Asheville, NC -October 9-13, 2021	

Finance

LaTanya McDuffie	450.00
Course Budgeting, Fund Accounting, Purchasing/Accounts	
Payable	
Birmingham, AL -April 21, 2021, May 19, 2021, August 25,	
2021	

Human Resources

Valarie Nealey	1,504.00
SHRM Annual Conference & Expo Online	
Birmingham, AL -September 9-12, 2021	

Marques Crenshaw	400.00
Society for Human Resources Management-SCP Exam Online	
Birmingham, AL -July 30, 2021	

Revenue

Daren A. Lanier	1,555.96
CROAA	
Orange Beach, AL -August 11-13, 2021	

Tax Assessor -Birmingham

Emory Wheatley	647.47
Alabama Certified Mapped Exam	
Opelika, AL -September 8-10, 2021	

Tax Collector -Birmingham

Rhonda Hulsey AAAO Summer Conference 2021 Orange Beach, AL -August 3-6, 2021	2,524.22
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Youth Detention

Juan G. Sepulveda American Correctional Assoc Conference Nashville, TN -August 11-16, 2021	2,261.88
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FOR INFORMATION ONLY

Sheriff

Jason Pilkington PATC Hostage Negotiation Calera, AL -September 13-17, 2021	525.00
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David Agee	1,705.75
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Joni Money	2,845.62
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NIOA 2021 Training Conference
Clearwater Beach, FL -August 28, 2021 September 1, 2021

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

49. Resolution authorizing the execution of all documents relating to the payroll request for Tiffany Ould, Deputy District Attorney, Birmingham Division, with a start date of August 2, 2021.

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

50. Resolution authorizing the execution of an Agreement with CMH Architects, Inc., to provide architectural services for the "Birmingham Complex Elevator Modernization" project.

51. Resolution authorizing the execution of an Agreement with Premier Boiler and Combustion, LLC., for Boiler MRO and Inspections for the County in the amount of \$74,070.00.

M. Human Resources

No Items Submitted

N. Jefferson County Pension Board

52. Resolution authorizing the pension contributions and match for members on granted military leave of absence as follows:

Sade Brison-Headen	District Attorney Birmingham	\$590.46
Jonathon Hughes	Sheriff's Corrections Birmingham	\$376.64
Malcolm Jones	Sheriff's Corrections Bessemer	\$627.94
Kamisha Mitchell	Sheriff's Corrections Bessemer	\$894.52

O. Law Library

No Items Submitted

P. Personnel Board of Jefferson County

53. Resolution acknowledging an Agreement with RPI Consultants LLC., to provide annual maintenance and support for the Board's legacy document retention system for FY 2022.

54. Resolution acknowledging the contract renewal between the Personnel Board and Intecrowd, LLC. for November 1, 2021 through October 31, 2022.

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

55. Resolution authorizing the execution of a Community grant Program Agreement with the City of Mountain Brook in the amount of \$20,000.00, to assist in construction of a new gymnasium, public parking, and pickle ball courts at Crestline Elementary School.

56. Resolution authorizing the execution of a Community Grant Program Agreement with Red Mountain Park in the amount of \$5,000.00, to assist in funding for their ongoing maintenance and upkeep.

57. Resolution authorizing the execution of a Community Grant Program Agreement with the McWane Science Center in the amount of \$5,000.00, to aid in funding and support of Be the Spark.

B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the extension of the Coronavirus Response Leave Program (JCCRLP), effective retroactively July 1, 2021 through January 13, 2022.

XIII. COMMENTS

County Attorney - Theo Lawson

County Manager