

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: August 12, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN JULY 29, 2021

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 1

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARINGS

Zoning:

1. Z-21-0015 David M. Earnest, ET al., owner, Rhett Loveman, agent requests a change of zoning from A-1 (Agriculture) to R-7 (Planned Unit Development) for a garden home subdivision consisting of 147 residential lots. Parcel ID#s 4300013000002000, and parts of 4300012000013000 & 4300021000050000 in Section 1&2 Twp. 20, Range 5W (Case Only, 6160, 6162 & 6180 Old Tuscaloosa Hwy, McCalla, Alabama, 35111)(MCCALLA)(61.33acres +/-). Staff Recommendation: Approval

Annexation:

2. Resolution authorizing the approval of the petition and annexation of property into the Rocky Ridge Fire District.

VI. APPROVAL OF MINUTES

1. Commission Meeting - Jul 29, 2021

VII. Resolutions 1 - 43

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 Park West Athletic Association in the amount of \$2,500.00.
2. Resolution authorizing the execution of a Community Grant Program Agreement with the McWane Science Center in the amount of \$2,500.00.

B. Environmental Services

3. Resolution authorizing the execution of an Agreement with Jordan Excavating Company for the elimination of sanitary sewer overflows (SSO) in the vicinity of Parkway Drive PS in Leeds. The existing pump station will be relocated with on-site storage and 5,500 LF of upsized gravity sewer constructed.
4. Resolution authorizing the execution of a Reimbursable Agreement with the Alabama Department of Transportation required for manhole modifications on Red Mountain Expressway.

IX. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

5. Resolution authorizing the execution of a Community Grant Program Agreement with Birmingham Negro Southern League Museum Foundation in the amount of \$12,500.00 (9,500.00 D2, and 3,000.00 D1).
6. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$50,800.00.

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services and Workforce Development

No Items Submitted

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

7. Resolution authorizing the execution of a Community Grant Program Agreement with the Town of West Jefferson in the amount of \$5,000.00, to assist with Renovations needed in their fire Department.
8. Resolution authorizing the execution of a Community Grant Program Agreement with Bagley Fire Department in the amount of \$7,500.00, to assist in funding the purchase of tools, and new equipment.
9. Resolution authorizing the execution of a Community Grant Program Agreement with Antioch Volunteer Fire Department in the amount of \$4,000.00, to assist with funding to run electrical service to their Jefferson County (Providence) Station.
10. Resolution authorizing the re-appointment of Chris Willis to serve on the Jefferson County Department of Human Resources Board

B. County Attorney

11. Resolution authorizing the execution of an Amendment to the Agreement with USI Insurance Services, LLC for Broker of Record-Professional Services.

C. County Manager

No Items Submitted

D. Roads & Transportation

12. Resolution authorizing the adoption and approval of an Ordinance to establish a Multi-Way Stop located on each approach to the intersection of Huntsville Avenue and 48th Street, Brighton, Alabama.
13. Resolution authorizing payment for Tract 3, Sanitary Sewer Easement for the 2021 AMP10-Five Mile Creek West Force Main Replacement Project.
14. Resolution authorizing payment for Tract 7, of the Linndale Road Improvements Project.

E. Sheriff's Office

No Items Submitted

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

A. Commission District 4

15. Resolution authorizing the execution of a Community Grant Program Agreement with Positive Maturity, Inc. in the amount of \$1,000.00, for the purpose of continuing to provide services for aging senior citizens.
16. Resolution authorizing the execution of a Community Grant Program Agreement with the Greater Birmingham Humane Society in the amount of \$5,000.00, for the Spay/Neuter Program.
17. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$5,000.00, for Gardendale High School Band Travel.
18. Resolution authorizing the execution of a Community Grant Program Agreement with Trussville City Schools in the amount of \$5,000.00, to be used by the Trussville High School Band for travel.
19. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$5,000.00, to assist with the Mortimer Jordan High School Band travel.
20. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$5,000.00, for the Clay-Chalkville High School Band Program.
21. Resolution authorizing the execution of a Community Grant Program Agreement with the Central Alabama Caribbean American Organization in the amount of \$1,000.00, for the Caribbean students pursuing education in Central Alabama.
22. Resolution authorizing the execution of a Community Grant Program Agreement with the Palmyr Fire Department in the amount of \$5,000.00, for the purchase of two Rugged Laptops and two ceiling fans for both Palmyr Fire Department stations.
23. Resolution authorizing the execution of a Community Grant Program Agreement with Center Point Fire Department in the amount of \$5,000.00, to assist with the purchase of a battery-operated positive pressure ventilation fan and an unmanned aerial vehicle (Drone).
24. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$7,500.00, for the Shades Valley High School Band Program 2021 travel.

25. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$5,000.00, for Pinson Valley High School Band Program travel in 2021.
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B. Finance

26. Approval of the Unusual Demand Report for 08/12/2021.
27. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 07/15/21 - 07/21/21 and 07/22/21 - 07/28/21.
28. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 07/15/21 - 07/21/21 and 07/22/21 - 07/28/21.
29. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 07/15/21 - 07/21/21 and 07/22/21 - 07/28/21.
30. Resolution authorizing the ratification of the Jefferson Credit Union Statement Closing Date 07/02/2021.
31. Resolution authorizing the ratification of the Regions Bank Purchasing Statement for Closing Date 07/31/2021.
32. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Morgan County Board of Education.
33. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Marengo County Schools.
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C. Budget Management Office

34. Resolution acknowledging a Budget Transfer for EMA to increase revenue and expenditures in the amount of \$4,979.19, to record a reimbursement from the Sheriff's Department Discretionary Fund to cover the increase in cost from the bomb squad equipment.
35. Approval of the Travel/Staff Development dated 8/12/2021, as follows:

MULTIPLE STAFF DEVELOPMENT

Economic Development

Othell Phillips	137.50
*Steven Ammons	192.50
EDAA Conference	

Fairhope, AL - July 25-27, 2021
*July 25-28, 2021

Revenue

Menisha Baldwin	522.99
Arnetta Willis	487.40
CGEI 2021: CROAA -Legal Consideration of Local Revenue	
Prattville, AL - September 22-23, 2021	

INDIVIDUAL STAFF DEVELOPMENT

Compliance

Cricket Snyder	3,354.55
Compliance & Ethics Institute Conference	
Las Vegas, NV - September 18-22, 2021	

Development Services

Raymond Wayne Trammell	80.00
HBAA QCI Training	
Birmingham, AL – Online	

Tamekia Lee	1,681.62
SESWA 16th Annual Stormwater Conference	
Hilton Head, SC - October 5-8, 2021	

Derek Burr	349.00
KMA 2021 Annual Conference - Online	
Birmingham, AL - October 3-6, 2021	

Lucius J. Thomas	1,729.73
Code Officials Association of Alabama Educational Conference	
Orange, Beach - August 15-20, 2021	

Finance

Angela Dixon	420.00
GFOA Course: Debt Management Best Practice - Online	
Birmingham, AL - September 20, 22, 24, 27, 2021	

Security

Sylvia Kimble	32.00
Adult CPR/AED Child CPR and First Aid	
Birmingham, AL - July 2, 2021	

Sylvia Kimble	350.00
First Aid/CPR/ AEDnstructor Class	
Birmingham, AL - August 26-27, 2021	

Tax Collector -Birmingham

Akirashanti Byrd 300.00
GFOAA - Online
Birmingham, AL - August 11-13, 2021

Youth Detention

Monique T. Grier 4,152.08
National Association of Counties Annual Conference
National Harbor, MD - July 8-13, 2021

FOR INFORMATION ONLY**Emergency Management Agency**

Melissa Sizemore 1,599.59
National Weather Association Hybrid Annual Meeting
Tulsa, OK - August 20-26, 2021

Personnel Board

LaTrenda Hardy 661.05
University of AL -Huntsville Fall 2021 General Career Fair
Huntsville, AL - August 31, 2021 -September 1, 2021

LaTrenda Hardy 431.24
Alabama A&M Univ Career Fair
Normal, AL - September 14-15, 2021

Martinique Alber 175.00
2021 International Personnel Assessment Council (IPAC)
Conference - Online
Birmingham, AL - July 26-28, 2021

LaTrenda Hardy 650.00
University of AL -Tuscaloosa Fall 2021 Career Fair
Tuscaloosa, AL - September 22, 2021

LaTrenda Hardy 450.00
UAB Fall Career Fair
Birmingham, AL - September 23, 2021

75.00

LaTrenda Hardy
Troy Univ Fall 2021 All Majors Career Fair-Online
Birmingham, AL - October 6, 2021

Sheriff

Brandy Holmes 1,298.25
Alabama Association of Polygraph Examiners Annual Seminar
Orange Beach, AL - October 18-22, 2021

Kristopher Adams 199.00
Drug Identification, Paraphernalia, and the Moter Vehicle Stop
Moody, AL - September 13, 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

36. Resolution authorizing adoption and approval of a liquor license transfer for MKZ 786, LLC, applicant; Sehrish Gul, Member; d/b/a Country Creek Grocery, requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and (070) Retail Table Wine (Off Premises Only) License in conjunction with an existing convenience store on Parcel ID# 2000190000028002 in Sec 19, Twp. 17, Range 5W. Zoned C-1 (Commercial)(Site Location: 1301 Short Creek Road, Mulga, AL 35118)(SHORT CREEK).

I. District Attorney

No Items Submitted

J. Emergency Management Agency

37. Resolution of acknowledgement and adoption of the Division "G: Multi-Jurisdictional Hazard Mitigation Plan in fulfillment of the Federal Disaster Mitigation ACT of 2000 and the Local Mitigation Plan Requirements of the 44 C.F.R. Section 201.6.

K. 911 Emergency Communications District

No Items Submitted

L. General Services

38. Resolution authorizing the execution of an Agreement with DLR Group, Inc., to provide professional architectural services for the Youth Detention Center Renovations project.
39. Resolution authorizing the execution of an Agreement with BBG&S Engineering Consultants, Inc., to assess the Birmingham Public Safety Center's waste piping system.

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

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

40. Resolution authorizing the execution of a Community Grant Program Agreement with the Society for American Baseball Research Inc., in the amount of \$6,000.00, to assist with funding for the Jerry Mallow Conference, an event that encourages the study and research of African American baseball and its positive influence on American society.
41. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Hoover, Alabama, in the amount of \$20,000.00, to help with their funding to add a family restroom to the new pavilion at Bluff Park Community Park.
42. Resolution authorizing the execution of a Community Grant Program Agreement with Kulture City in the amount of \$5,000.00, to aid in making all venues inclusive to people with disabilities to help funding to train First Responders how to better assist individuals with sensory needs in emergencies.
43. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Irondale in the amount of \$10,000.00, to assist with the new mantra, Building Community, which will create a plan to officially recognize the City's neighborhood associations, provide training on municipal government so they can better address and mitigate certain issues at the neighborhood level and facilitate open dialogue between neighborhoods and local government.
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B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIV. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos