

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: August 31, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN AUGUST 12, 2021 MEETING

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 1

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATIONS

None

VI. APPROVAL OF MINUTES

1. Commission Meeting - Aug 12, 2021
2. Reconvened Commission Meeting Aug 12, 2021 (Aug 20, 2021)

VII. PUBLIC HEARINGS

None

VIII. RESOLUTIONS 1 - 78, AND 2 ITEMS OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

IX. 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 Freshwater Land Trust in the amount of \$3,590.00, to provide for benches at the High Ore Line Trail.

B. Environmental Services

2. Resolution authorizing the execution of an Agreement with Tren-Tay, Inc., to provide for the replacement of 13,800 feet of 8-inch to 12-inch diameter sanitary sewers and 107 manholes across the county.

3. Resolution authorizing the execution of an Agreement with Insituform Technologies, LLC that provides for the construction of 81,200 feet of 8-inch to 18-inch diameter cured-in-place pipe and rehabilitation of related manholes and service lateral connections in areas across the county including the Bush Hills neighborhood, Homewood, Mountain Brook, and Leeds.

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

4. Resolution authorizes the Commission President to sign the combined License Agreement/Statement of Confidentiality and CoC Agency Administrator agreement and the CoC Security Officer Agreement for the following Community Development staff member for access to the Program Management Information System Southeast (PromiseSE) through One Roof, Inc. No funds will be associated with this agreement.
 5. Resolution authorizing the amendments of the PY2019-20 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 2019-20 One-Year Action Plan for CDBG, ESG, and HOME programs as amended.
-

E. Family Court

6. Resolution authorizing the execution of Pitney Bowes Automatic Letter Opening System agreement for Family Court Birmingham Division for the period of July 1, 2021 through June 30, 2024.
7. Resolution authorizing the execution of Pitney Bowes Mailing Equipment Rental agreement for Family Court Birmingham Division for the period of July 1, 2021 through June 30, 2024.

8. Resolution authorizing the execution of Pitney Bowes Mailing Equipment Rental agreement for Family Court Bessemer Division for the period July 1, 2021 through June 30, 2024.

F. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

9. Resolution authorizing the execution of a Community Grant Program Agreement with Aldridge Gardens in the amount of \$5,000, to assist with completing their accessibility program, so they can better accommodate visitors with disabilities.
10. Resolution authorizing the execution of a Community Grant Program Agreement with the Town of Mulga in the amount of \$7,500.00, to assist with lighting repairs at their community ball fields.
11. Resolution authorizing the execution of a Community Grant Program Agreement with Leadership Hoover in the amount of \$2,500.00, to help support their mission.
12. Resolution authorizing the execution of a Community Grant Program Agreement with the Town of Sylvan Springs in the amount of \$3,500.00, to assist Sylvan Springs fire and the other fire departments in the 269-fire coalition with radio programming upgrades.
13. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Bessemer Police Department in the amount of \$5,000.00, for the City of Bessemer to purchase 2 flock cameras to help deter crime in the community.
14. Resolution authorizing the execution of a Community Grant Program Agreement with the Hoover Chamber of Commerce Foundation in the amount of \$5,000.00, to fund a scholarship for a deserving Jefferson County student to be awarded by the Hoover Chamber of Commerce Foundation.
15. 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.
16. Resolution authorizing the execution of a Community Grant Program Agreement with Bridgeways Inc., in the amount of \$10,000.00, to complete a dining hall at Camp Fletcher.

17. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Helena Police Department in the amount of \$2,200.00, to fund the purchase of a Flock Camera to be placed in the Jefferson County portion of their City.
 18. Resolution authorizing the execution of a Community Infrastructure Agreement to assist the Martintown Community center with improving lighting around their community center and storm shelter in the amount of \$3,600.00.
 19. Resolution authorizing the execution of a Community Grant Program Agreement with Oak Grove High School in the amount of \$5,000.00, for the purchase of a zero-turn lawn mower to maintain school grounds.
 20. Resolution authorizing the execution of a Community Grant Program Agreement with Antioch Volunteer Fire Department in the amount of \$3,500.00, to purchase a vehicle to better serve the citizens in their coverage area.
 21. Resolution authorizing the execution of a Community Grant Program Agreement with McAdory Fire District in the amount of \$3,500.00, to purchase a vehicle to allow for better coverage for their fire district.
 22. Resolution authorizing the execution of a Community Grant Program Agreement with the Mount Olive Fire and Rescue District in the amount of \$3,500.00, to purchase a vehicle to better serve the citizens in their coverage area.
 23. Resolution authorizing the execution of a Community Grant Program Agreement with Eastern Valley Fire District in the amount of \$2,000.00, to purchase a vehicle to better serve the citizens in their coverage area.
 24. Resolution authorizing the execution of a Community Grant Program Agreement with the Town of Maytown in the amount of \$1,500.00, to purchase technology upgrades for their town.
-

B. County Attorney

25. Resolution to approve the sewer backup claim of Morlon Dickey in the amount of \$10,980.00.
26. Resolution to approve the sewer backup claim of Adam Shory in the amount of \$22,680.00.
27. Resolution to approve the sewer backup claim of English Village Real Estate, LLC, in the amount of \$17,268.56.
28. Resolution to deny the plumber reimbursement claim of Rayford Bourn.
29. Resolution to deny the vehicle damage claim of USAA Ins. Co., o/b/o Roderick Harris.

- 30. Resolution to deny the vehicle damage claim of GEICO Ins. Co., o/b/o Kristen McLaughlin.
 - 31. Resolution to deny the vehicle damage claim of Craig Higginbotham.
 - 32. Resolution to deny the vehicle damage claim of Keondra Hampton.
 - 33. Resolution to deny the vehicle damage claim of Kerry Murphy.
 - 34. Resolution to deny the vehicle damage claim of Chandra Payne.
 - 35. Resolution to deny the vehicle damage claim of Linda Saunders.
 - 36. Resolution to deny the vehicle damage claim of Rufus Williams.
 - 37. Resolution to deny the property damage claim of Spire Gas Company.
 - 38. Resolution to deny the property damage claim of Amelie Trice.
 - 39. Resolution to authorize the County Attorney to accept \$24,289.05 from Federal Express for damage to a County vehicle in return for a signed release.
 - 40. Resolution authorizing County Attorney to accept \$1,149.34 from American Family Ins. Co., for damage to a County vehicle in return for a signed release.
-

C. County Manager

- 41. Resolution authorizing the approval and adoption of a Five-Year Capital Improvement Plan.
-

D. Public Information Office

- 42. Resolution authorizing the execution of an Agreement with ETC Institute to provide engagement surveys in accordance with "Goal 1" of the adopted Jefferson County Strategic Plan.
-

E. Roads & Transportation

- 43. Resolution authorizing a Quitclaim Deed releasing the abandoned sanitary sewer easement located in the Bessemer area to The Cubes at Morgan Road, LLC.
- 44. Property Purchase Disclosure for the 2020 PS03 Pump Station Upgrades Sewer Project in Brighton and on Dennison Ave in Birmingham.
- 45. Resolution authorizing Property Purchase Disclosure for the 2020 PS03 Pump Station Upgrades Sewer Project, for Ashville Road, in Leeds, St. Clair County, Alabama.

46. Resolution authorizing a conveyance to Alexti Global. LLC., for the property known as Washinton Square.
47. Resolution authorizing the conveyance of County property known as Morris Ballpark to the Town of Morris.
48. Resolution authorizing the execution of an Agreement to Share Responsibility (JSA) with the City of Irondale for the Grants Mill Road Project.

F. Sheriff's Office

No Items Submitted

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

A. Commission District 4

49. Resolution authorizing the execution of a Community Grant Program Agreement with the American Legion of Fultondale in the amount of \$2,500.00, to assist with the cleanup at New Castle Cemetery and veterans' graves.
50. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Warrior in the amount of \$4,000.00, for Storm Shelter tables and chairs.
51. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Soil and Water Conservation Foundation in the amount of \$5,000.00, to promote clean, healthy soil and water for the citizens of Jefferson County.
52. Resolution authorizing the execution of a Community Grant Program Agreement with the Tarrant City Board of Education in the amount of \$5,000.00, for the Tarrant High School Band program.
53. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$3,500.00, for Rudd Middle School janitorial supplies and equipment.

B. Finance

54. Approval of Unusual Demand Report for 08/31/2021.
55. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 07/29/21 - 08/04/21 and 08/05/21 - 08/11/21.

56. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 07/29/21 - 08/04/21 and 08/05/21 - 08/11/21.
57. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 07/29/21 - 08/04/21 and 08/05/21 - 08/11/21.
58. Resolution authorizing the ratification of the Jefferson Credit Union Statement Closing Date August 3, 2021.
59. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Dekalb County Schools.
60. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Choctaw County Board of Education.
61. Resolution authorizing the execution of an Amendment I to the Agreement with EcoSouth Services of Birmingham LLC for the purpose of vendor name change due to an acquisition of Santek Waste Services LLC d/b/a Waste Services of Alabama Inc.
62. Resolution authorizing the execution of an Agreement with Cavanaugh Macdonald Consulting, LLC, to renew terms for an additional one-year period in the amount of \$15,500.00.

C. Budget Management Office

63. Resolution authorizing the acknowledgement of an increase of revenues and expenditures to record a reimbursement from State Courts to the Sheriff's department for unbudgeted COVID expenses in the amount of \$114,125.00, and also for the Sheriff's Department to increase supplies for cleaning and other items of necessity in the amount of \$500,000.00. Approval pending itemized list being received by the commission.

64. Approval of the Travel/Staff Development dated 8/31/2021.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Royce S. Davis	393.94
Denise Shelton	370.67
Mason Smith	393.94
ACA-Exam 2	
Auburn, AL - September 9-10, 2021	
Penny A. Nunnelley	705.00
William Steven Whisenhunt	705.00
GEDI-Property Tax Administration and Laws	
Birmingham, AL -September 20-24, 2021	

Community Development

Keith A. Strother	1,674.06
P. Nigel Robert	1,672.46
Southeast Employment and Training Conference	
Biloxi, MS -September 25-29, 2021	

Family Court

Shaniqua Hunter	375.00
Gwen Reasor	375.00
Tony Ryce	375.00
Transformation of Youth Justice Symposium and Training	
Institute	
Nashville, TN -September 7-10, 2021	

Gwendolyn Reasor	1,364.19
Tony Rice	1,364.19
Shanique Hunter	1,364.19
Transformation of Youth Justice Symposium and Training	
Nashville, TN -September 7-10, 2021	

James Fields	125.00
Vanessa Jones	125.00
Georgia W. Brennan	125.00
Beverly Alldredge	125.00
Bert Charles	125.00
Conessa S Morris	125.00
Tiara Becoats	125.00
Ebony Dabon	125.00
Devella Malone	125.00
Kim McAdory	125.00
Tonya Ryan-Coker	125.00
Danielle Spencer	125.00
Steven Vance	125.00
Gwendolyn Reasor	125.00
2021 Juvenile Probation Officer Annual Conference	
(Registration)	
Orange Beach, AL -September 29, 2021 -October 1, 2021	

Tax Collector -Birmingham

Connie Grant	1,429.36
Sharon Montague	1,555.85
Auburn, AL - September 19-24, 2021	

Connie Grant	100.00
Akirashanti Byrd	100.00
Fraud Seminar 2021 Virtual Zoom Webinar	
Birmingham, AL -August 20 & August 27, 2021	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner -District 5

Steven Ammons	909.48
ACCA Conference	
Orange Beach, AL -August 22-26, 2021	

Community Development

Joseph Dees	450.00
Advanced Revolving Loan Fund Course 2021	
Birmingham, AL -August 9-10, 2021	

County Manager

Justin Smith	2, 201.96*
International City-County Management Association Annual Conference	
Portland, OR -October 2-6, 2021	
<i>Travel to be reimbursed to the County by the ACCMA</i>	

Development Services

Jeff Gunter	859.71
Alabama Association of Floodplain Managers	
Orange Beach, AL -October 3-6, 2021	

Environmental Services

Colyn Bradley	1,217.12
Alabama Mississippi Water Joint Annual Conference 2021	
Mobile, AL – August 1-4, 2021	

Margaret Tanner	2,558.32
WEFTec 2021	
Chicago, IL -October 16-20, 2021	

Human Resources

Kiara Lawson	1,504.00
SHRM Virtual Conference & Expo 2021	
Birmingham, AL -September 9-12, 2021	

Brenda Perry	400.00
Professional Development SHRM Certification	
Birmingham, AL -Online	

Revenue

Travis Hulsey 1,952.38
Government Finance Officers Association of Alabama 2021
Summer Conference
Orange Beach, AL -August 10-14, 2021

Wes Stoudenmire 293.52
Development Institute, Auburn University
Millbrook, AL -September 10, 2021

Wilma Thornton 506.41
CGEI 2021: Ethics of County Officials & Employees
Prattville, AL -September 22-23, 2021

Tasha Cooley 150.00
CGAT Accounts Payable
Birmingham, AL -August 25, 2021

Tax Collector -Birmingham

Akirashanti Byrd 300.00
GFOA Summer Conference
Birmingham, AL – August 11-13, 2021

Roads & Transportation

Heather Carter 503.77
2021 ACEA Conference
Orange Beach/Gulf Shores, AL – May10-11, 2021

FOR INFORMATION ONLY**Sheriff**

Johnathon Peterson 1,102.50
Forensic Mapping for Crash Zone
Forsyth, GA - August 29-September 3, 2021

Stephen Talley 1,540.67
Basic Crime Scene Investigations
Carrolton, AL -August 30, 2021-September 3, 2021

Jeremy Barbin 1,495.00
PLX Basics Phone and Social Media Analysis
Fultondale, AL -September 21-23, 2021

William Michael Schuelly 1,297.75
Derrick King 1,297.75
Alabama Asst. of Polygraph Examiners Conference
Orange Beach, AL -October 18-22, 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

No Items Submitted

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

65. Resolution authorizing the execution of an Agreement with Unifirst Corporation to provide floor mat rental services for various Jefferson County facilities.

66. Resolution authorizing the execution of a Summary Deductive Change Order #1 with Standard Roofing of Montgomery, Inc. reconciling for the 9-1-1 and Tom Gloor Roofing project, decreasing the amount by -\$7,929.35.

M. Security Office

No Items Submitted

N. Human Resources

67. Resolution authorizing the execution of an Agreement with Blue Cross Blue Shield Third Party Administrator for the Jefferson County Commission's Self-Insured Active & Retiree Health Insurance Plan Fiscal Year 2022.
68. Resolution authorizing the execution of an Agreement with Blue Cross Blue Shield of Alabama Health Plan for the Jefferson County Commission's Self-Insured Health Insurance Plan.
69. Resolution authorizing the execution of an Agreement with Safety First to provide Pre-Employment Screening and Substance Abuse Services.
70. Resolution authorizing the renewal of a Managed Care Plan Agreement with Behavioral Health Systems to provide Mental Health/Substance Abuse Managed Care and Employee Assistance Program Services for Jefferson County Employees.
71. Resolution authorizing the execution of an Agreement with Delta Dental Insurance Company to provide voluntary group dental insurance coverage to participating employees of Jefferson County.
72. Resolution authorizing the execution of an Amendment to the employment contract with Derek Burr in the amount of \$145,000.00, to continue to serve as Director of Development Services.
-

O. Compliance Office

73. Resolution authorizing the execution of a Professional Services Contract with A Legacy Group consulting firm for the purpose of aiding in establishing a Comprehensive post Consent Decree Diversity & Inclusion Plan for Jefferson County Commission.
-

P. Jefferson County Pension Board

No Items Submitted

Q. Law Library

No Items Submitted

R. Personnel Board of Jefferson County

74. Resolution acknowledging a renewal agreement with Alacourt for access to their online database for Personnel Board court cases, in the amount of \$1,044.00, from September 1, 2021 through August 31, 2022.
75. Resolution to acknowledge a three-year contract between the Personnel Board and Siena Consulting for Firefighter Entry-Level Testing Services for fiscal years 2022 through 2024.

S. Probate Court

No Items Submitted

T. State Court

No Items Submitted

U. Tax Assessor

No Items Submitted

V. Tax Collector

No Items Submitted

W. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

76. Resolution authorizing the execution of a Community Infrastructure Agreement with the City of Vestavia Hills in the amount of \$15,000.00, to support the building and cost of the universally designed, inclusive destination Miracle League Field of Vestavia Hills, which serves all the residents of Jefferson County, including often overlooked, underserved individuals with disabilities.

77. Resolution authorizing the execution of a Community Grant Program Agreement with Children's of Alabama in the amount of \$10,000.00 (\$5,000.00 District 4, and \$5,000.00 District 5), to help in funding for the Critical Care Transport Program.
78. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Homewood in the amount of \$20,000.00, to assist with improvement projects to provide shading and more comfortable outdoor seating areas throughout the city.

B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing an agreement with the Cooper Green Mercy Healthcare Authority to be the agent on behalf of the County for the demolition of parking deck.
2. Resolution authorizing the Commission President to execute any and all documents associated with Cooper Green Mercy Healthcare Authority and the intent to exercise it's option to acquire a portion of property.

XV. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos