

**PRE-COMMISSION WORK SESSION**  
**September 21, 2021**

**For Commission Approval**

*All Items appearing have been approved by the County Attorney and County Manager unless otherwise designated.*

**PUBLIC WORKS, COMMUNITY SERVICES & INTER - GOVERNMENTAL RELATIONS  
COMMITTEE**

**ENVIRONMENTAL SERVICES**

**1. Cogsdale Corporation - Amendment 2**

Amendment 2 adds funding to Data Extraction of Lien accounts from the current County legacy billing system into the Cogsdale Utility Billing solution.

<i>Contract Term:</i>	<i>5 years</i>
<i>Original Budget:</i>	<i>\$4,330,624.00</i>
<i>Current Remaining Budget:</i>	<i>\$727,699.00</i>
<i>Requested Amount:</i>	<i>\$238,327.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$489,327.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**2. Dukes Root Control - 2021 AMP09 - 2021 Chemical Root Treatment**

Contract provides for chemical root treatment of sanitary sewer lines to reduce the occurrence of blockages and the resulting overflows and sewage back-ups into homes and businesses.

<i>Contract Term:</i>	<i>270 Days</i>
<i>Original Budget:</i>	<i>\$ 185,515,543.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 75,364,155.00</i>
<i>Requested Amount:</i>	<i>\$ 1,000,575.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 74,363,580.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**DISTRICT 1 REPORT/OTHER BUSINESS**

**1. Community Grant - Exposure Community Development Corporation**

Community Grant for support of a Veteran's Concert to honor and recognize veterans.

<i>Contract Term:</i>	<i>September 23, 2021 - September 23, 2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$63,498.00</i>
<i>Requested Amount:</i>	<i>\$2,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$61,498.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

**2. Community Grant - Alabama Sports Council**

Community Grant to assist with recruiting sporting events to the Jefferson County area and hosting services and community events for the general public.

<i>Contract Term:</i>	<i>September 23, 2021 - September 23, 2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>

<i>Current Remaining Budget:</i>	<i>\$61,498.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$51,498.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

## COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

### CORONER

No items submitted.

## DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

### 1. Salvation Army CARES Act (ADECA-CDCV19-05Q-CW-SA)

Resolution authorizing the Commission President to execute an ADECA CDBG Public Service agreement with the Salvation Army, Inc. for emergency rental and utility assistance (ADECA CDCV19-05Q-CW-SA), amount of the agreement will not exceed \$466,560 and the funds will come from the ADECA CDBG-CV grant.

<i>Contract Term:</i>	8/31/2021 - 5/31/2022
<i>Original Budget:</i>	\$1,000,000.00
<i>Current Remaining Budget:</i>	\$1,000,000.00
<i>Requested Amount:</i>	\$466,560.00
<i>Remaining Budget after Requested Amount:</i>	\$533,440.00
<i>30 Day Cancellation:</i>	Yes

### 2. Midfield Infrastructure Grant

Resolution authorizing the Jefferson County Commission to use unused senior center operations funds in the amount of \$27,000.00 for renovations to the unused police precinct building as the new senior citizens facility for seniors in Midfield, Alabama.

<i>Contract Term:</i>	9/9/2021 - 9/9/2022
<i>Original Budget:</i>	\$27,000.00
<i>Current Remaining Budget:</i>	\$27,000.00
<i>Requested Amount:</i>	\$27,000.00
<i>Remaining Budget after Requested Amount:</i>	\$0.00
<i>30 Day Cancellation:</i>	Yes

## FAMILY COURT

### 1. Jefferson Blount St. Clair Mental Health Authority (JBS)

Provides on-site mental health services to Jefferson County Family Court including assessments, psychological evaluations, mental health consultations with Family Court staff and case management services.

<i>Contract Term:</i>	Net 30
<i>Original Budget:</i>	\$704,253.00
<i>Current Remaining Budget:</i>	\$502,258.55
<i>Requested Amount:</i>	\$171,424 <b>FY22</b> ; \$176,228 <b>FY23</b> ; \$181,112.00 <b>FY24</b>
<i>Remaining Budget after Requested Amount:</i>	\$330,834.55
<i>30 Day Cancellation:</i>	Yes

## YOUTH DETENTION

No items submitted.

## DISTRICT 2 REPORT/OTHER BUSINESS

### 1. JCEIDA Board Appointment - Anthony A. Smoke

JCIEDA Board Appointment - Re-Appointment of Anthony A. Smoke to the JCEIDA Board for a term ending September 30, 2025

2. **JCEIDA Board Appointment - Kenneth Crenshaw**

JCIEDA Board Appointment - Re-Appointment of Kenneth Crenshaw to the JCEIDA Board for a two year term beginning October 1, 2021 and ending September 30, 2023

## ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

### ROADS & TRANSPORTATION

1. **Resolution authorizing sale of Surplus County Vehicles to Mount Olive Fire District**  
Fleet Management is requesting approval to surplus a County Vehicle to Mount Olive Fire District
2. **Resolution authorizing sale of Surplus County Vehicles to McAdory Fire District**  
Fleet Management is requesting approval to surplus a County Vehicle to McAdory Fire District
3. **Resolution authorizing sale of Surplus County Vehicles to Antioch Fire District**  
Fleet Management is requesting approval to surplus a County Vehicle to Antioch Fire District
4. **Resolution authorizing sale of Surplus County Vehicles to Eastern Valley Fire District**  
Fleet Management is requesting approval to surplus a County Vehicle to Eastern Valley Fire District
5. **Resolution for Jefferson County Transportation Plan FY 2022**  
Rebuild Alabama Act requires Jefferson County to adopt a County Transportation Plan reflecting the planned use of monies collected under this Act and allocated to Jefferson County for maintenance improvement, replacement and construction of roads.

### COUNTY ATTORNEY

1. **Glicksman Consulting, LLC**  
Resolution authorizing the execution of an Amendment to the Agreement with Glicksman Consulting, LLC for actuarial study services.
2. Minutes from the Commission Meeting September 9, 2021
3. Minutes from the Reconvened Commission Meeting September 16, 2021

### SHERIFF

No items submitted.

### COUNTY MANAGER

1. **Rock Solid - OneView/OneLink**  
Acquisition of a citizen-centric, civic engagement platform to improve and streamline interactions with residents. Will include a webportal and smartphone app.  

<i>Contract Term:</i>	<i>5 years</i>
<i>Original Budget:</i>	<i>FY22, Possible ARPA Reimbursement</i>
<i>Software Fees:</i>	<i>\$61,200/year 1, 4% increase annually</i>
<i>Implementation Service Fees (One-Time)</i>	<i>\$6,500.00</i>
<i>Total Year One Cost:</i>	<i>\$67,700.00</i>
<i>30 Day Cancellation:</i>	<i>Yes, if uncured material breach.</i>

### PUBLIC INFORMATION OFFICE

No items submitted.

### DISTRICT 3 REPORT/OTHER BUSINESS

## FINANCE, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES COMMITTEE

### FINANCE

1. **Unusual Demand Report**
2. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 08/26/21 - 09/01/21 and 09/02/21 - 09/08/21.
3. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 08/26/21 - 09/01/21 and 09/02/21 - 09/08/21
4. **Encumbrance Reports**  
Resolution authorizing the approval of the Encumbrance Reports for the weeks of Purchasing Reports for the weeks of 08/26/21 - 09/01/21 and 09/02/21 - 09/08/21.
5. **Procurement Card Statement**  
Jefferson Credit Union Closing Date 09/03/2021 for Ratification
6. **Engineering Services Associates FY2021 Renewal**  
To provide necessary engineering, reporting & administrative services concerning financial assurance costs for the active solid waste disposal facilities for FY21.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$174,750.00</i>
<i>Current Remaining Budget:</i>	<i>\$165,190.56</i>
<i>Requested Amount:</i>	<i>\$17,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$148,190.56</i>
<i>30 Day Cancellation:</i>	<i>No</i>

### BUDGET MANAGEMENT OFFICE

1. **MULTIPLE STAFF DEVELOPMENT**

<b>District Attorney-Bessemer</b>	
Kaemi Velez	2,285.74
Monica Blanding	2,285.74
NDAA Career Course: The Evolution of Prosecution Louisville, KY -October 3-7, 2021	
<b>Family Court</b>	
Lashawna Williams	774.56
April Washington	774.56
Denise W. Newcomb	774.56
2021 Court Specialist Annual Conference Orange Beach, AL -September 15-17, 2021	
Lashawna Williams	150.00
April Washington	
Denise W. Newcomb	
2021 Court Specialist Annual Conference (Registration)	

Orange Beach, AL -September 15-17, 2021

**Roads and Transportation**

Bijay Singh 532.72

Cameron Buchina 532.72

2021 Alabama Road Safety Conference

Florence, AL -October 26-28, 2021

**INDIVIDUAL STAFF DEVELOPMENT**

**Commissioner -District 1**

Lashunda Scales 663.46

Leadership Alabama

Montgomery, AL -October 7-9, 2021

**Commissioner-District 4**

T. Joe Knight 2,382.88

2021 ACCA Annual Convention

Orange Beach, AL -August 22-27, 2021

**Compliance Office**

Cricket Snyder 296.00

2021 ICMA Annual Conference

Birmingham, AL -October 3-5, 2021

**Development Services**

Amanda Elledge 350.57

Clear Water Alabama-Soil and Water Conservation

Cullman, AL -September 15-16, 2021

**Environmental Services**

Kareem A Boone 1,000.00

State Board Review for HVAC Contractor

Jasper, AL -June 14-16, 2021

**Human Resources**

Brenda Perry 1,198.00

PM Training (SSI Solutions Inc.)

Birmingham, AL -September 27, 2021 -November 10, 2021

**Information Technology**

Srikanth Karra 1,719.66

International City County Management Association

Portland, OR -October 2-6, 2021

**Revenue**

Denise Morgan 793.32

Revenue Examiners Maintenance

Tuscaloosa, AL -October 6-8, 2021

**Roads and Transportation**

Sammuel Stutsman 1,086.08

G.I.S Advanced Mapping Course  
Prattville, AL -October 18-22, 2021

Stephen Murray Meadow 835.66  
ALDOT Construction and Materials 2021 Conference  
Mobile, AL -August 31, 2021 -September 2, 2021

**Tax Collector**

Wesley S. Moore 200.00  
2021 CRE Update Birmingham  
Birmingham, AL -August 13, 2021

Wesley S. Moore 275.00  
Real and Personal Property Calculations  
Birmingham, AL -August 25-27, 2021

**FOR INFORMATION ONLY**

**Personnel**

Rhonda Lumzy 3,200.00  
Sandra Jackson 3,200.00  
HCM Fundamentals -Learn Remote  
Birmingham, AL -July 6-9, 2021

Donna Cockrell 3,200.00  
HCM Fundamentals-Learn Remote  
Birmingham, AL -July 27-30, 2021

Toni Algoose 3,200.00  
HCM Fundamentals -Learn Remote  
Birmingham, AL -July 20-23, 2021

**BOARD OF EQUALIZATION**

No items submitted.

**BOARD OF REGISTRARS**

No items submitted.

**CIRCUIT CLERK**

No items submitted.

**DEVELOPMENT SERVICES**

**1. Selectron Technologies, Inc. - Addition of Atlas Insight Licenses**

Enhancement for existing Selectron software - adding Atlas Insight (no cost this FY)

*The Atlas Insight license fee of \$16,350 will be due next fiscal year when the other existing licenses (Selectron IVR and SelecTXT) are due. There is a \$0 cost this fiscal year to adding Atlas Insight to the existing platform.*



2. **Forestar (USA) Real Estate Group - Stormwater Maintenance BMP Agreement**  
Stormwater Maintenance BMP Agreement for Rosser Farms Phase 4

## **DISTRICT ATTORNEY**

No items submitted.

## **EMERGENCY MANAGEMENT AGENCY**

No items submitted.

## **GENERAL SERVICES**

1. **Triple Point Industries, LLC - Mechanical HVAC Water Treatment**  
Contract for Mechanical HVAC Water Treatment at various Jefferson County facilities.  

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>N/A - FY22 budget</i>
<i>Current Remaining Budget:</i>	<i>N/A - FY22 budget</i>
<i>Requested Amount:</i>	<i>\$112,816.80 (\$37,605.60/annually)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY22 budget</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **HUMAN RESOURCES**

1. **ADTRAV - Travel Management Services**  
This is an agreement with ADTRAV to provide travel management services to Jefferson County Commission  

<i>Contract Term:</i>	<i>October 1, 2021 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$40,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$40,000.00</i>
<i>Requested Amount:</i>	<i>\$40,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
2. **Blue Cross Services - Stop Loss Insurance FY22**  
This agreement provides excess insurance coverage for health insurance claims exceeding \$300,000.00 with /\$90,000.00 ASD. In addition, it is an assignment of Benefits to provide reimbursement to Blue Cross to pay Claims on behalf of Jefferson County Commission.  

<i>Contract Term:</i>	<i>October 1, 2021 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$998,459</i>
<i>Current Remaining Budget:</i>	<i>\$998,459</i>
<i>Requested Amount:</i>	<i>\$998,459</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **COMPLIANCE OFFICE**

1. **Corporate Cost Control**  
This is a Contract with Corporate Cost Control to provide Unemployment Cost Control services for Jefferson County Commission.  

<i>Contract Term:</i>	<i>October 1, 2021 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$5600.00</i>
<i>Current Remaining Budget:</i>	<i>\$5600.00</i>

*Requested Amount:* \$5600.00  
*Remaining Budget after Requested Amount:* \$ 0.00  
*30 Day Cancellation:* Yes

#### **LAW LIBRARY**

No items submitted.

#### **GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY**

No items submitted.

#### **PERSONNEL BOARD OF JEFFERSON COUNTY**

No items submitted.

#### **PROBATE COURT**

No items submitted.

#### **REVENUE**

No items submitted.

#### **TAX ASSESSOR**

No items submitted.

#### **TAX COLLECTOR**

No items submitted.

#### **TREASURER**

No items submitted.

#### **DISTRICT 4 REPORT/OTHER BUSINESS**

1. **Palmerdale Fire District Board Appointment- Steve Jett**  
Palmerdale Fire District Board Appointment - Steve Jett
2. **Palmerdale Fire Board -reappointment of Thomas Ray Mauldin**  
Palmerdale Fire Board - reappointment of Thomas Ray Mauldin
3. **Palmerdale Fire District Board -reappointment of Charles (Bud) Glenn**  
Palmerdale Fire District Board -reappointment of Charles (Bud) Glenn

## **INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE**

### **ECONOMIC DEVELOPMENT**

No items submitted.

### **INFORMATION TECHNOLOGY**

1. **Birmingham Emergency District GIS Cooperative Agreement & Cost Sharing**

Birmingham Emergency Communication District Cooperative Agreement & Cost Sharing

<i>Contract Term:</i>	<i>Three (3) Years</i>
<i>Original Budget:</i>	<b><i>\$6,477,874.00</i></b>
<i>Current Remaining Budget:</i>	<i>\$73,534.70</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$73,534.70</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### **DISTRICT 5 REPORT/OTHER BUSINESS**

1. **Rocky Ridge Fire Board Appointment**

Reappointment of Mr. Pleasant to the Rocky Ridge Fire Department Board of Trustees.