

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: September 23, 2021

TIME: 9:00 AM

I. CALL TO ORDER & ROLL CALL

II. INVOCATION

District 4

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. Commission Meeting - Sep 9, 2021
2. Reconvened Commission Meeting - Sep 16, 2021

V. PRESENTATIONS

1. Retirement - Jeff Smith, Director General Services
2. Retirement - Grover Dunn, Assistant Tax Collector, Bessemer Division

VI. PUBLIC HEARINGS

NONE

VII. RESOLUTIONS 1 - 40

**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 the Birmingham City Schools (J.O. High School Band) in the amount of \$1,000.00.
2. Resolution authorizing the execution of a Community Grant Program Agreement with Exposure Community Development Corporation in the amount of \$2,000.00.

3. Resolution authorizing the execution of a Community Grant Program Agreement with the Alabama Sports Council City in the amount of \$10,000.00.
4. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham City Schools in the amount of \$48,000.00.

B. Environmental Services

5. Resolution authorizing the execution of an Agreement with Dukes Root Control to provide 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.
6. Resolution authorizing the execution of an Amendment 2 to the Agreement with Cogsdale Corporation to add funding to Data Extraction of Lien accounts from the current County legacy billing system into the Cogsdale Utility Billing solution.

IX. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

7. Resolution recommending the approval of the re-appointment of Anthony A. Smoke to serve on the JCEIDA Board.
8. Resolution recommending the approval of the re-appointment of Kenneth Crenshaw to serve on the JCEIDA Board.

B. Cooper Green Mercy Health Services

NO ITEMS SUBMITTED

C. Coroner

NO ITEMS SUBMITTED

D. Department of Community Services and Workforce Development

9. 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.

10. 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.

E. Family Court

11. Resolution authorizing the execution of an Agreement with Jefferson-Blount-St. Clair(JBS) Mental Health Authority for mental health services in the amount of \$171,424.00 for FY22; \$176,228.00 for FY23; \$181,112.00 for FY24.
12. Resolution authorizing the execution of a contract with the State of Alabama Department of Human Resources for the reimbursement of costs to Jefferson County for the support of Family Court staff in child support case filings and collections of IV-D cases in the amount of \$1,155,654.26 over the period of October 1, 2021 through September 30, 2024.

F. Youth Detention

NO ITEMS SUBMITTED

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

NO ITEMS SUBMITTED

B. County Attorney

13. Resolution authorizing the execution of an Amendment to the Agreement with Glicksman Consulting, LLC for actuarial study services.

C. County Manager

14. Resolution authorizing the execution of an Agreement with Rock Solid Technology, Inc., for the acquisition of a citizen-centric, civic engagement platform to improve and streamline interactions with residents.

D. Public Information Office

NO ITEMS SUBMITTED

E. Roads & Transportation

15. Resolution authorizing the sale of Surplus County Vehicles to Mount Olive Fire District.

16. Resolution authorizing the sale of Surplus County Vehicles to McAdory Fire District.
17. Resolution authorizing the sale of Surplus County Vehicles to Antioch Fire District.
18. Resolution authorizing the sale of Surplus County Vehicles to Eastern Valley Fire District.
19. Resolution authorizing the adoption of the Jefferson County Transportation Plan FY 2022.

F. Sheriff's Office

NO ITEMS SUBMITTED

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

A. Commission District 4

20. Resolution appointing Steve Jett to the Palmerdale Fire District Board with term expiring September, 2026.
21. Resolution re-appointing Mr. Thomas Ray Mauldin to another term on the Palmerdale Fire District Board.
22. Resolution re-appointing Mr. Charles (Bud) Glenn to another term on the Palmerdale Fire District Board.
23. Resolution re-appointing Lamar Kelly to the Jefferson County Economic and Industrial Board of Directors for a second term terminating September 30, 2025.

B. Finance

24. Approval of the Unusual Demand Report dated 09/23/2021.
25. Resolution authorizing the approval of the Purchasing Agenda Report for the weeks of 08/26/21 - 09/01/21, 08/26/21 - 09/01/21 Amendments for weeks 08/05/21 - 08/11/21 and 09/02/21 - 09/08/21.
26. Resolution authorizing the approval of the Purchasing Exceptions Report for the weeks of 08/26/21 - 09/01/21 and 09/02/21 - 09/08/21.
27. Resolution authorizing the approval of the Encumbrance Report for the weeks of 08/26/21 - 09/01/21 and 09/02/21 - 09/08/21.

28. Resolution authorizing the ratification of the Jefferson Credit Union Statement Closing Date September 3, 2021.

29. Resolution authorizing the execution of an Agreement with Engineering Service Associates, Inc, to provide engineering, reporting and administrative services for FY2021, in an amount not to exceed \$17,000.00.

C. Budget Management Office

30. Approval of the Travel/Staff Development dated 9/23/2021.

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

31. Resolution authorizing the execution of a Letter of Understanding with Selectron's Technologies for the addition of Atlas Insight.

32. Resolution authorizing the execution of a Maintenance Agreement with Forest (USA) Real Estate Group for Rosser Farms Phase 4, Stormwater Storage Facility Operation.

I. District Attorney

33. Resolution authorizing the Commission President and Chief Financial Officer to execute any and all necessary paperwork for the Grant Application for an ADECA Department of Justice Grant for Project Gun Safety, on behalf of the District Attorney, Bessemer Division.

J. Emergency Management Agency

NO ITEMS SUBMITTED

K. 911 Emergency Communications District

NO ITEMS SUBMITTED

L. General Services

34. Resolution authorizing the execution of an Agreement in the amount of \$112,816.80 with Triple Point Industries, LLC for Mechanical HVAC Water Treatment.

M. Security Office

NO ITEMS SUBMITTED

N. Human Resources

35. Resolution authorizing the execution of an Agreement with ADTRAV Travel Management Services to provide travel management services to Jefferson County for official travel.
36. Resolution authorizing the execution of an Agreement with Blue Cross Services for the FY22 Stop Loss Reimbursements in the amount of \$998,459.00, to pay claims exceeding the retention.

O. Compliance Office

37. Resolution authorizing the execution of an Agreement with Corporate Cost Control in the amount of \$5,600.00, to provide Unemployment Cost Control Services.

P. Jefferson County Pension Board

NO ITEMS SUBMITTED

Q. Law Library

NO ITEMS SUBMITTED

R. Personnel Board of Jefferson County

NO ITEMS SUBMITTED

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

XII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

38. Resolution authorizing the recommendation of the reappointment of Mr. Pleasant to the Rocky Ridge Fire Department Board of Trustees.

39. Resolution authorizing the recommendation of the appointment of Mr. Daniel McKinney to the JCEIDA Board.

B. Economic Development

NO ITEMS SUBMITTED

C. Information Technology

40. Resolution authorizing the Birmingham Emergency Communication District Cooperative Agreement & Cost Sharing.

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIV. COMMENTS