

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: October 7, 2021

TIME: 9:00 AM

I. CALL TO ORDER MEETING OF OCTOBER 7, 2021 & ROLL CALL

II. INVOCATION

District 2

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. Commission Meeting – Sept. 23, 2021
2. Reconvened Commission Meeting – Sept. 30, 2021

V. PRESENTATIONS

1. Recognition - Trussville High School Softball Team 7A Champions

VI. PUBLIC HEARINGS

ZONING CASES:

1. **Z-21-0016** Estate of William Lee Kyle, owner, Charmon Yates, agent requests a change of zoning from A-1 (Agriculture) & I-1 (Light Industrial) to I-1 (Light Industrial) to consolidate zoning on a property for sales and repair of automobiles, off-road vehicles, boats, and equipment trailers. Parcel ID# 0700324000021001 in Section 32 Twp. 15, Range 3W. (Case Only, 3312 Mount Olive Road, Mount Olive, Alabama, 35217)(MOUNT OLIVE)(2.36acres +/-) P&Z Recommendation: Approval with Conditions
2. **Z-21-0017** Virginia & Cindy Burchfield, owners; Cindy Burchfield, agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) for residential use to include mobile home(s). Parcel ID#4400100000007000 in Section 10 Twp. 20, Range 6W. (Case Only, 14086 Rock House Road, Brookwood, Alabama, 35244)(BROOKWOOD)(2.04 acres +/-) P&Z Recommendation: Approval

3. **Z-21-0018** Attic Plus A General Partnership, owner; David Rawson, agent requests a change of zoning from R-1 (Single Family) to C-1 (Commercial) for an addition to a mini-warehouse business. Parcel ID# part 2900273000016001 in Section 27 Twp. 18, Range 3W. (Case Only, 360 Happy Lane, Birmingham, Alabama, 35209)(OXMOOR VALLEY)(4.11 acres +/-) P&Z Recommendation: Approval with conditions
4. **Z-21-0019** Charles Mc Pherson, owner; Derek S. Meadows, agent requests a change of zoning from A-1 (Single Family) to E-2 (Estate) for residential use. Parcel ID# 2800352001024001 in Section 35 Twp. 18, Range 2W. (Case Only, 4731 Old Looney Mill Road, Birmingham, Alabama, 35243)(ALTADENA)(2.16 acres +/-) P&Z Recommendation: Approval
5. **Z-21-0020** William W Crowder, owner; Christie Mitchell, agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) for residential use. Parcel ID# 3100162000096000 in Section 16 Twp. 18, Range 5W. (Case Only, 1180 Patton Road, Bessemer, Alabama, 35023)(ROCK CREEK)(1.93 acres +/-) P&Z Recommendation: Approval
6. **Z-21-0021** Harry Hays & Kimberly Justice Hays owners; Harry Hays, agent requests a change of zoning from E-2 (Estate) & R-1 (Single Family) to A-1 (Agriculture) for residential use. Parcel ID#s 0800180000002011, 0800180000002012, 0800180000002013, 0800180000002000 in Section 18 Twp. 15, Range 2W. (Case Only, 1430, 1440 & 1450 Glennwood Road, 7872 Willow Drive, Morris, Alabama, 35116)(MORRIS)(19.71 acres +/-) P&Z Recommendation: Approval

VII. RESOLUTIONS 1 – 38

VIII. PUBLIC WORKS, COMMUNITY SERVICES & INTER-GOVERNMENTAL RELATIONS - COMMISSIONER SCALES

A. Commission District 1

1. Resolution for the recommendation of the appointment of Otis Grayson to the Forestdale Fire District Board of Trustees for a term ending September 30, 2026.
2. Resolution authorizing the execution of a Community Grants Program Agreement with The Dannon Project in the amount of \$50,000.00, to provide technology upgrades, community engagement, crime prevention, professional development training and purchase educational equipment.

B. Environmental Services

NO ITEMS SUBMITTED

IX. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES -
COMMISSIONER TYSON

A. Commission District 2

3. Resolution authorizing the execution of a Community Grant Program Agreement with Bessemer Board of Education in the amount of \$12,500.00, to assist the following schools: \$2,500.00 for Jackson S. Abrams Elementary School, \$2,500.00 for Charles F. Hardy Elementary School, \$2,500.00 for Jonesboro Elementary School, \$2,500.00 for New Horizon School, \$2,500.00 for Bessemer High School.
4. Resolution authorizing the execution of a Community Grant Program Agreement with Exposure Community Development Corporation Inc for a total amount of \$1,000.00, to assist with its Veterans Concert to recognize and honor Veterans for their service.

B. Cooper Green Mercy Health Services

NO ITEMS SUBMITTED

C. Coroner

NO ITEMS SUBMITTED

D. Department of Community Services and Workforce Development

5. Resolution authorizing the Commission President to execute a Community Grant for operation of the Titusville Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
6. Resolution authorizing the Commission President to execute a Community Grant for operation of the Fultondale Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
7. Resolution authorizing the Commission President to execute a Community Grant for operation of the Homewood Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
8. Resolution authorizing the Commission President to execute a Community Grant for operation of the Spring Gardens Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
9. Resolution authorizing the Commission President to execute a Community Grant for operation of the Hopewell Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
10. Resolution authorizing the Commission President to execute a Community Grant for operation of the St. John Baptist Church Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
11. Resolution authorizing the Commission President to execute a Community Grant for operation of the Mt. Olive Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).

12. Resolution authorizing the Commission President to execute a Community Grant for operation of the Sylvan Springs Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
13. Resolution authorizing the Commission President to execute and award this contract between Jefferson County, Alabama and Goudy Construction, Inc associated with the Graysville East Park Improvements Project (CD19-03F-M03-GEPI). The amount of the contract will be One Hundred Forty-Nine Thousand Four Hundred and Fifty-Six and 24/100 Dollars (\$149,456.24). This will be paid for with Federal Community Development Block Grant funds for PY2019.
14. Resolution authorizing the Commission President to execute a Community Grant for operation of the Hoover Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
15. Resolution authorizing the Commission President to execute a Community Grant for operation of the Midfield Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
16. Resolution authorizing the Commission President to execute a Community Grant for operation of the Leeds Senior Center in the amount of Ten Thousand Dollars 00/100 (\$10,000.00).
17. Resolution authorizing the Commission President to execute a Community Grant for operation of the New Hope Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
18. Resolution authorizing the Commission President to execute a Community Grant for operation of the Forestdale Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
19. Resolution authorizing the Commission President to execute a Community Grant for operation of the Center Point Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
20. Resolution authorizing the Commission President to execute a Community Grant for the operation of the Clay Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
21. Resolution authorizing the Commission President to execute a Community Grant for operation of the Exeter-Fairfax Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
22. Resolution authorizing the Commission President to execute a Community Grant for operation of the Graysville Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
23. Resolution authorizing the Commission President to execute a Community Grant for the operation of the Morris Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).

24. Resolution authorizing the Commission President to execute a Community Grant for operation of the Kimberly Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
25. Resolution authorizing the Commission President to execute a Community Grant for operation of the Gardendale Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
26. Resolution authorizing the Commission President to execute a Community Grant for operation of the Brighton Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).

E. Family Court

NO ITEMS SUBMITTED

F. Youth Detention

NO ITEMS SUBMITTED

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

27. Resolution to adopt the meeting dates of the Jefferson County Commission for year 2021-2022.

B. County Attorney

NO ITEMS SUBMITTED

C. County Manager

NO ITEMS SUBMITTED

D. Public Information Office

NO ITEMS SUBMITTED

E. Roads & Transportation

NO ITEMS SUBMITTED

F. Sheriff's Office

NO ITEMS SUBMITTED

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

A. Commission District 4

NO ITEMS SUBMITTED

B. Finance

28. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 09/09/21 - 09/15/21 and 09/16/21 - 09/22/21.
29. Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 09/09/21 - 09/15/21 and 09/16/21 - 09/22/21.
30. Resolution authorizing the approval of the Encumbrance Report for the week of 09/09/21 - 09/15/21 and 09/16/21 - 09/22/21.
31. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Colbert County Schools.

C. Budget Management Office

32. Approval of the Travel/Staff Development dated 10/7/2021 as follows:

INDIVIDUAL STAFF DEVELOPMENT

Development Services

Mike Thomas	200.00
QCI Stormwater Training and Certification	
Irondale, AL - November 11, 2021	

Revenue

Eric Pruitt	350.00
GFOAA 38th Annual Conference	
Tuscaloosa, AL - February 2-4, 2021	

D. Revenue

NO TIEMS SUBMITTED

E. Board of Equalization

NO ITEMS SUBMITTED

F. Board of Registrars

33. Resolution authorizing the advertising of a Public Hearing to be held on November 4, 2021, for the purpose of Redistricting.

G. Circuit Clerk

NO ITEMS SUBMITTED

H. Development Services

34. **B-21-0007** Victory Marketing, LLC, applicant; d/b/a Sprint Mart 2109, 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# 3800314000018000 in Sec 31, Twp. 19, Range 4W. Zoned C-1 (Commercial)(Site Location: 2178 Eastern Valley Road, Suite 100, Bessemer, AL 35022)(MCCALLA) Public Hearing Not Required.

I. District Attorney

NO ITEMS SUBMITTED

J. Emergency Management Agency

NO ITEMS SUBMITTED

K. 911 Emergency Communications District

NO TIEMS SUBMITTED

L. General Services

NO ITEMS SUBMITTED

M. Security Office

NO ITEMS SUBMITTED

N. Human Resources

35. Resolution authorizing the execution of Amendment #2 to the Professional Services Contract dated July 23, 2020 and amended May 6, 2021 with Siena Consulting to amend the scope of work to allow for the design and execution of an organizational diagnosis focusing on assessing human capital with a focus on talent management in the post consent decree environment of Jefferson County.
36. Resolution authorizing the execution of an Employment Contract with Christopher Nicholson to serve in the position of Deputy Director of Roads and Transportation.

O. Compliance Office

NO ITEMS SUBMITTED

P. Jefferson County Pension Board

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

Torry Steele	Sheriff's Corrections Birmingham	\$3,190.18
Jasmine Paige	Sheriff's Enforcement Birmingham	\$1,480.14

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 adjustments in salary for District 5 staff members, effective October 1, 2021.

B. Economic Development

NO ITEMS SUBMITTED

B. Information Technology

NO ITEMS SUBMITTED

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIV. COMMENTS

County Attorney – Theo Lawson

County Manager – Cal Markert