

JEFFERSON COUNTY COMMISSION
(Bessemer Justice Center)

DATE: October 21, 2021

TIME: 9:00 AM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

District 2 – Commissioner Tyson

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Oct 7, 2021
2. Reconvened Commission Meeting - Oct 14, 2021

VI. PRESENTATIONS

1. Commissioner Tyson - YWCA Domestic Violence Awareness Month Presentation DeShunn Wilkerson

VII. PUBLIC HEARINGS

None

VIII. RESOLUTIONS 1 - 61

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

A. Commission District 1

None

B. Environmental Services

1. Resolution authorizing the execution of an Agreement with Baird Contracting Company to eliminate the Southwood Trace pump station in Hoover instead of making needed repairs, to include the construction of 400 feet of new 8-inch diameter pipe.

2. Resolution authorizing the execution of an Agreement with B.H. Craig Construction Company for new UV disinfection systems and other facility upgrades at Turkey Creek, Warrior and Prudes Creek Water Reclamation Facilities (WRFs) which will improve treatment reliability and ensure regulatory compliance.
3. Resolution authorizing the execution of an Amendment 2 to the Agreement with the US Department of Interior for the 2022 Stream Gaging and Water Quality monitoring stations in Jefferson County.
4. Resolution authorizing the execution of an Agreement with Engineers of the South in the amount of \$398,000.00, to eliminate wet-weather overflows occurring near Seminole Circle in Fairfield by upsizing approximately 1,770 LF of 12" - 18" pipe and in the Valley Road area by upsizing approximately 4,440 LF of 24" - 30" pipe.
5. Resolution authorizing an Agreement with Jacobs Engineering Group, Inc., in the amount of \$800,000.00, for engineering services on as-needed basis.
6. Resolution authorizing the execution of an Agreement with Krebs Engineering, Inc., in the amount of \$16,000.00, to provides for a study to determine cost and feasibility of expanding sewer services in the City of Kimberly.

X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

1. Resolution authorizing the execution of a Community Grant Program Agreement with Alabama Agricultural and Mechanical University for a total amount of \$50,000.00, to assist with cost associated with its participation in the 80th annual Magic City Classic.
2. Resolution authorizing the execution of a Community Grant Program Agreement with Alabama State University for a total amount of \$50,000.00, to assist with cost associated with its participation in the 80th annual Magic City Classic.

B. Cooper Green Mercy Health Services

No Items Submitted

B. Coroner

No Items Submitted

D. Department of Community Services and Workforce Development

1. Resolution authorizing the President to execute a non-monetary line-item modification to Agreement 04401523 with Jefferson State Community College for PY2020 Out of School Youth Program Services for the renewal period of July 1, 2021 - June 30, 2022.
2. Resolution authorizing the President to execute a Community Grant for operation of the Edgewater Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
3. Resolution authorizing the President to execute two Full Satisfaction of Recorded Mortgage documents for new homes in the Edgewater Oaks Subdivision.
4. Resolution authorizing the Office of Community Services and Workforce Development to process one Brighton Project rehabilitation grant.

5. Resolution authorizing the Jefferson County Office of Community Services & Workforce Development to apply to the Alabama Department of Economic and Community Affairs (ADECA) for a \$500,000.00 Community Development Block Grant CV Program grant for the benefit of the non-entitlement municipalities and unincorporated communities within Jefferson County, and authorizing the President to sign all forms related to the grant application.
6. Resolution authorizing the President to execute a Community Grant for operation of the Hoopersville Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
7. Resolution authorizing the President to execute a Community Grant for operation of the Tarrant Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
8. Resolution authorizing the President to execute a Community Grant for operation of the Warrior Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
9. Resolution authorizing the President to execute a Community Grant for operation of the Adamsville Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).
10. Resolution authorizing the President to sign Modification 6 to the Workforce Innovation and Opportunity Act Grant 94-0, increasing the amount from \$5,116,997.00 to \$5,412,570.00.
11. Resolution authorizing the President to execute a modification to Agreement 21-000002 with the Alabama Department of Labor for On-The-Job (OJT) Training Services to decrease the amount of this agreement from \$1,000,000.00 to \$500,000.00.
12. Resolution authorizing the execution of an Agreement with the Alabama Department of Commerce and Alabama Department of Labor for On-The-Job (OJT) Training, Individual Training Accounts, and Emergency Employment in the Central Alabama Partnership for Training and Employment area, as part of the state's Strengthening Alabama, Opioid Grant efforts.
13. Resolution authorizing the President to execute Amendment #2 to the agreement with One Roof, Inc. for emergency assistance (HESG19-CV-CW-OR) for eligible citizens experiencing homelessness and at-risk of experiencing homelessness.
14. Resolution authorizing the President to execute, and sign all close-out forms and certifications for submission to the State of Alabama for the close out of the grant, Alabama Mitigation Branch HMGP for 1971-624 (Concord Community Safe Room), including the attached Mitigation Branch HMGP Close-Out Certification.
15. Resolution authorizing the Commission President to execute a Community Grant for operation of the Shepherd Center-East Senior Center in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00).

E. Family Court

1. Resolution authorizing the execution of an Agreement with UAB Board of Trustees for an electronic monitoring program for Family Court, not to exceed the amount of \$304,163.25 annually, for FY 22-24.

F. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

1. Resolution authorizing the recommendation of the re-appointment of Jack Cagle to serve on the Minor Heights Fire Board for a term to expire September 30, 2026.
2. Resolution authorizing the recommendation of the re-appointment of Michael Davis to serve on the Jefferson County Housing Authority.

B. County Attorney

1. Resolution to approve the sewer backup claim of Pure Insurance in the amount of \$100,000.00.
2. Resolution to deny the property damage claim of Brandon Garrett.
3. Resolution to deny the personal injury claim of Stephanie Phillips.
4. Resolution to deny the property damage claim of Rosaline Tanniehill.
5. Resolution to deny the personal injury claim of Adel Abawi.
6. Resolution to deny the personal injury claim of Jordan Embry.
7. Resolution to deny the personal injury claim of Jerece Darrington.
8. Resolution to deny the vehicle damage claim of Rita Hosmer.
9. Resolution to deny the personal injury claim of Vivian Brantley.
10. Resolution to deny the vehicle damage claim of Angela McNeal.
11. Resolution to deny the property damage claim of AT&T.
12. Resolution to deny the vehicle damage claim of David Wheeling.
13. Resolution to deny the vehicle damage claim of DeeAnn Pirkle.
14. Resolution to approve the sewer backup claim of Beauncius Tucker in the amount of \$10,671.58.

C. County Manager

No Items Submitted

D. Public Information Office

No Items Submitted

E. Roads & Transportation

1. Resolution authorizing a Property Purchase Disclosure for the Linndale Road Improvement Project.
2. Resolution authorizing the execution of a Quitclaim Deed releasing the abandoned Sanitary Sewer Easement located in Earth Resources Company Resurvey to Speedway, LLC.
3. Resolution authorizing the Shady Grove Road release of Interest in Property by Quitclaim Deed.

4. Resolution authorizing the execution of an AT&T Utility Relocation Agreement for the Walkers Chapel Bridge Replacement on Walker Chapel Road.
5. Resolution authorizing an Agreement for Engineering Services with Kimberly Horne, for Project No. 37-20-007 North Chalkville Road Improvement.
6. Resolution authorizing payment for Tract 22, TOPICS VIII, Site 3, Crosshaven Drive in Vestavia.

F. Sheriff's Office

No Items Submitted

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

A. Commission District 4

1. Resolution authorizing the execution of an Intergovernmental Agreement with the Alabama Cooperative Extension System, Auburn, Alabama, to provide professional services to the Jefferson County Extension Office.
2. Resolution authorizing the Commission President to execute a grant in the amount of \$60,000.00, for Crime Stoppers of Metro Alabama, Inc. to help reduce crime activity in the local Jefferson County Metropolitan Area.
3. Resolution authorizing the fifth and final installment (\$500,000.00) of the total commitment to the TWG Games in 2022 of the of amount of \$2,500,000.00.

B. Finance

1. Resolution authorizing the execution of an Agreement with LeaseQuery, LLC., in the amount of \$12,299.04.
2. Resolution authorizing the ratification of the Regions Bank Purchasing Statement Closing Date August 31, 2021.
3. Resolution authorizing the ratification of the Regions Bank Visa Statement for Closing Date 09/30/2021.
4. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 9/23/2021 - 9/29/2021 and 10/01/2021 - 10/06/2021.
5. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks 9/23/2021 - 9/29/2021 and 10/01/2021 - 10/06/2021.
6. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 9/23/2021 - 9/29/2021 and 10/01/2021 - 10/06/2021.
7. Approval of the Unusual Demand Report for 10/21/2021.

C. Budget Management Office

1. Approval of the Travel/Staff Development dated 10/21/2021.

MULTIPLE STAFF DEVELOPMENT

Revenue

Afra Gooden	532.31
Joan Moffett	528.08
Carley Sims	521.27
CGEI 2021 CROAA-Legal Considerations of Local Revenue Prattville, AL September 22-23, 2021	
Anthonette Dotson	330.00
Afra Gooden*	901.16
Wilma Thornton	330.00
Arnetta Willis	330.00
CRE 1 Sales & Use Tax Examination-The Legal Environment Virtual-Birmingham, AL November 3-5, 2021	
*Opelika, AL November 3-5, 2021	

Family Court

Conessa Morris	100.00
Nick Boler	100.00
Darren Hardy	100.00
Carrie Hill	100.00
Damian Hillary	100.00
Kenneth McMullen	100.00
Tiffany Roper	100.00
20th Annual Fall Social Work Conference Birmingham, AL October 14-15, 2021	

Environmental Services

Fredrick Berry	325.00
Logan Creel	325.00
Caleb Gray	325.00
Stephen O'Hare	325.00
Phillip Patterson	325.00
Terry Vines	325.00
Latasha Heath	325.00
State of Alabama Water & Wastewater Operator Exam Online-Birmingham, AL October 6-November 6, 2021	

INDIVIDUAL STAFF DEVELOPMENT**County Manager Office**

Walter Jackson	278.54
COE Community Dissemination Institute Conference Florence, AL November 11-16, 2021	

Revenue

Afra Gooden 190.00
CRE 2021-Using Tax Master for Sales & Use
and Using Excel for Sales & Use
Online-Birmingham, AL October 15, 2021

Charles Bell 1,650.52
Audit
Atlanta, GA October 24-29, 2021

Office of Senior Citizens

Janice Williams 347.18
MS. Senior World Pageant 2021
Biloxi, MS November 9-11, 2021

FOR INFORMATION ONLY**Sheriff**

John V. Davis 299.00
Domestic Terrorism
Gardendale, AL October 28-29, 2021

Ashley Buxton 495.00
The Unbreakable Cop
Gardendale, AL November 8-9, 2021

C. Neal Roberts 325.00
Arrest, Search & Seizure: Law Enforcement Best Practice
Hoover, AL January 10-11, 2022

Anthony Dotson 695.00
FBI-LEEDS SLI
Pelham, AL December 13-17, 2021

Anthony Dotson 695.00
FBI-LEEDS CLI
Pelham, AL January 31-February 4, 2022

Anthony Dotson 695.00
FBI-LEEDS ELI
Pelham, AL February 21-25, 2022

C. 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

1. Resolution authorizing the execution of all documents relating to the payroll request for Charissa Henrich, Deputy District Attorney, Birmingham Division, with a start date of October 1, 2021.

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

1. Resolution authorizing the execution of an Agreement with Cline Tours, Inc. in the amount of \$258,750.00, to provide shuttle services for Jefferson County Commission employees for a 3-year period.

M. Security Office

No Items Submitted

N. Human Resources

No Items Submitted

O. Compliance Office

No Items Submitted

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

1. Resolution authorizing the execution of an Amendment #1 to the Agreement with Schoel Engineering Company, Inc., for professional surveying services for the Tax Maps GIS Data Conversion Project.

V. Tax Collector

No Items Submitted

W. Treasurer

No Items Submitted

**XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT -
COMMISSIONER AMMONS**

A. Commission District 5

1. Resolution authorizing a Community Grant Program Agreement with Vestavia Hills City Schools Foundation in the amount of \$5,000.00, to assist with funding to provide schools with curriculum enhancements for reading, math and science, technology-related equipment, and professional development for teachers.

B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney – Theo Lawson

County Manager – Cal Markert