

DATE: December 2, 2021

TIME: 9:00 AM

I. RECONVENE & ADJOURN NOVEMBER 18, 2021 MEETING

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 2

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Nov 18, 2021

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

None

VIII. RESOLUTIONS 1 - 38

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

A. Commission District 1

No Items Submitted

B. Environmental Services

1. Resolution authorizing the execution of an agreement with Brasfield & Gorrie, LLC for the Cahaba River and Trussville WRFs and Al Seier Pump Station Phase 3 Improvements project.
2. Resolution authorizing the execution of Change Order No. 1 to the 2021 AMP08 On Call Sewer Services contract between Jefferson County and Baird Contracting Company, Inc. increases the total contract amount by \$495,000.00 from \$1,961,500.00 to \$2,456,500.00. This addition in cost is to complete emergency repairs at the Al Seier Pumping Station.
3. Resolution authorizing the execution of two Alabama Power Company Agreements (1) TAW- Underground Agreement and (2) TAW- Construction Agreement for the installation of sanitary sewer facilities crossing Alabama Power Right-of-Way 1209A0 Leeds-Magella 115KV transmission line.

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 authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and Williford Orman Construction, LLC. for the General Fund Storm Shelters.
 5. Resolution authorizing the Commission President to sign the grant agreements and any other document between the Department of Housing and Urban Development and Jefferson County for the Community Development Block Grant (CDBG) Program PY 2021.
 6. Resolution authorizing the Commission President to sign the grant agreements and any other documents between the Department of Housing and Urban Development and Jefferson County for the Emergency Solutions Grant (ESG) grant for Program year 2021.
 7. Resolution authorizing the Commission President to sign the grant agreement and any other document between the Department of Housing and Urban Development and Jefferson County for the HOME Investment Partnership (HOME) grant for Program Year 2021.
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E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

No Items Submitted

B. County Attorney

8. Resolution to deny claim of Amiralis J. Thomas
9. Resolution to deny the claim of Althea Skinner

10. Resolution to deny the person injury claim of J.L. Jenkins
 11. Resolution to deny the wage claim of Kevin Hughins
 12. Resolution to deny the wage claim of Danny Reavis
 13. Resolution to approve the sewer backup claim of Rachel George
 14. Resolution to deny the personal injury claim of Amanda Wade
 15. Resolution to deny the personal injury claim of Charles Barber
 16. Resolution to accept the recommendation of Glicksman Consulting LLC, to establish the reserves for its Self-Insured Auto Liability, General Liability, and Workers Compensation Programs.
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C. County Manager

17. Resolution authorizing the establishment of funding for Phase 1 of programs in which American Rescue Plan Act funding will be utilized
 18. Resolution authorizing the execution of an agreement with Administrative Office of the Courts for FY22 appropriation to offset cost of bailiff positions in the State Court operations in the amount of \$1,831,717.00, for the Birmingham and Bessemer divisions of the State of Alabama 10th Judicial Circuit.
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D. Public Information Office

No Items Submitted

E. Roads & Transportation

19. Resolution authorizing the execution of an agreement with Uretek USA, Inc. for Project No. 37-21-005, Repairing Concrete Culvert/Bridge on Old Springville Road.
20. Resolution authorizing the execution of a License Agreement with Infotech to provide Web-Based Construction, Engineering, and Inspection Software.
21. Resolution authorizing the execution of a Software Licensing and Maintenance Agreement with Azteca Systems, LLC Cityworks AMS & PLL for the period of January 1, 2022 through December 31, 2024.
22. Resolution authorizing the execution of Amendment No. 1 to the agreement with Tillman Consulting, LLC for ALDOT/Federal funded projects.

23. Resolution authorizing the execution of an Amendment No. 1 to the agreement with David W. Darden Appraisal Company for ALDOT/Federal funded projects.
 24. Resolution authorizing the execution of an Amendment No. 1 to the agreement with J. Roger Ball Appraisal Services for ALDOT/Federal funded projects.
 25. Resolution authorizing an execution of an Amendment 3 to the Agreement with Terracon Consulting to change the beginning and completion date of the project for Grants Mill Road.
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F. Sheriff's Office

26. Resolution acknowledging an agreement with Public Affairs Counsel Inc., in the amount of \$120,000.00, for Professional Consultant Services for the Sheriff's Office.

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

A. Commission District 4

No Items Submitted

B. Finance

27. Approval of the Unusual Demand Report for 12/02/2021
 28. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 11/4/2021 - 11/10/2021 and 11/11/2021 - 11/17/2021
 29. Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 11/4/2021 - 11/10/2021 and 11/11/2021 - 11/17/2021
 30. Resolution authorizing the approval of the Encumbrance Report for the week of 11/4/2021 - 11/10/2021 and 11/11/2021 - 11/17/2021.
 31. Resolution authorizing the ratification of the Regions Bank Visa Card Statement for Closing Date 10/31/2021.
 32. Resolution authorizing the ratification of the Jefferson Credit Union Statement Closing Date November 3, 2021.
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C. Budget Management Office

33. Resolution authorizing a budget amendment to increase revenue and expenditures to record a reimbursement from the City of Birmingham for personnel support during City Events (Morehouse vs Tuskegee and UAB vs Liberty football games).

34. Approval of the Travel/Staff Development Report dated December 2, 2021.

MULTIPLE STAFF DEVELOPMENT

Family Court

Monique Campbell	712.46
Marsha Wright-Carter	712.46
Kala Pennick-Williams	712.46
Raquel Lynch	712.46
Domestic Violence Awareness Training	
Orange Beach, AL -December 8-10, 2021	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Eric Wolfe	399.00
Appraisal Unlimited Learning Membership Premium	
Birmingham, AL -Online February 15, 2021 -September 12, 2021	

County Manager

Justin Smith	865.65
International City-County Management Association Annual	
Conference Planning Committee Meeting	
Columbus, OH -January 21-23, 2022	

Family Court

Sharon Youngblood	199.00
ASCPA's Government Accounting and Auditing Forum Online	
Birmingham, AL -December 9-10, 2021	

Revenue

Anthonette D. Dotson	637.91
CROAA-Ethics of County Officials & Employees	
Prattville, AL -March 23-24, 2022	

Anthonette D. Dotson	637.91
CROAA	
Prattville, AL -April 13-14, 2022	

Anthonette D. Dotson	649.41
CROAA-Enforcement of Licenses & Taxes	
Prattville, AL -January 12-13, 2022	

Tracye M. Gaston	975.72
Auburn University-CRE 1. Sales and Use Tax Examination the	
Legal Environment	
Opelika, AL -November 3-5, 2021	

Security

Melvin Grigsby 1,194.13
MOS Operator Course
Smyrna, GA -November 30, 2021 -December 2, 2021

FOR INFORMATION ONLY**Sheriff**

Tomeka Smith 150.00
CGAT -Billing/Accounts Receivable Online
Birmingham, AL -November 3, 2021

William Johnson 108.48
Kerry Morgan 108.48
Regional Explosive Detection Dog Initiative
Auburn, AL-November 18-19, 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

35. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement between Jefferson County, Alabama, and Medical West Hospital Authority, an Affiliate of UAB Health System

I. District Attorney

No Items Submitted

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

No Items Submitted

M. Security Office

No Items Submitted

N. Human Resources

36. Resolution authorizing the execution of an Amendment to the employment contract with Helen Hays in the amount of \$145,000.00, to continue to serve as Public Information Officer.

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

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

37. Resolution authorizing the execution of a Community Grant Program Agreement with Wellhouse in the amount of \$15,000.00 (District 5-\$5,000.00, District 4-\$5,000.00, and District 3-\$5000.00), to help rescue and provide opportunities for restoration to victims of human trafficking who have been sexually exploited.
38. Resolution authorizing the execution of a Community Infrastructure Agreement with the Red Mountain Theatre Company in the amount of \$100,000.00, to support renovations and expansions on their campus and construct the Red Corner.
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B. Economic Development

No Items Submitted

B. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert