

# **JEFFERSON COUNTY COMMISSION**

## **(Commission Chambers)**

**DATE:** December 16, 2021

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN DECEMBER 2, 2021 MEETING**

**II. CALL TO ORDER & ROLL CALL**

**III. INVOCATION**

District 2, Reverend Richard L. Stryker, St. Paul United Methodist Church

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MINUTES**

1. Commission Meeting - Dec 2, 2021

**VI. PRESENTATIONS**

1. Presentation – Retirement of Debra Greene, Administrative Clerk BOE

**VII. PUBLIC HEARINGS**

1. Public Hearing and Resolution to consider adoption and approval of a Funding Agreement for the Birmingham-Jefferson Civic Center Authority.
2. Public Hearing and Resolution authorizing adoption and approval of a Project Agreement between Jefferson County and Harbison Walker Inc.

**VIII. RESOLUTIONS 1 - 54**

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

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**A. Commission District 1**

1. Resolution authorizing the execution of an Infrastructure Community Grant Program Agreement with Forestdale Fire Department in the amount of \$36,837.00.
2. Resolution authorizing the execution of a Community Infrastructure Amendment with the City of Adamsville for an additional amount of \$175,000.00 totaling \$200,000.00 to be used toward certain roadway maintenance.
3. Resolution authorizing the execution of an Infrastructure Community Grant Program Agreement with Sixteenth Street Baptist Church in the amount of \$75,000.00.

4. Resolution authorizing the execution of an Infrastructure Grant Program Agreement with the Alabama Jazz Hall of Fame in the amount of \$125,000.00 for Educational Resources & Equipment.
  5. Resolution authorizing the execution of an Infrastructure Grant Program Agreement with Jefferson State Community College in the amount of \$150,000.00 for Educational Resources & Equipment.
  6. Resolution authorizing the execution of an Infrastructure Community Grant Program Agreement with The Historic Bethel Baptist Church Community Restoration Fund in the amount of \$150,000.00.
  7. Resolution authorizing the execution of a Community Infrastructure Agreement with the City of Fairfield in the amount of \$200,000.00 to be used toward certain roadway maintenance.
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**B. Environmental Services**

8. Resolution authorizing The Asset Management Program – 2022 AMP05 2022 On-Call Sewer Services that includes qualified general contractor construction services for immediate repairs to any of the wastewater system facilities including sewer lines, pump stations, and treatment plants.

**X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON**

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**A. Commission District 2**

*No Items Submitted*

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**B. Cooper Green Mercy Health Services**

*No Items Submitted*

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**C. Coroner**

9. Resolution authorizing the execution of the Pathology Services Agreement in the amount of \$1,419,264.00, with the University of Alabama at Birmingham Health Services Foundation to provide for pathology and autopsy services for the Jefferson County Coroner/Medical Examiner Offices.
10. Resolution authorizing the execution of the Toxicology Services Agreement in the amount of \$400,008.00, with the University of Alabama at Birmingham Health Services Foundation to provide for toxicology services for the Jefferson County Coroner/Medical Examiner Office.

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**D. Department of Community Services and Workforce Development**

11. Resolution authorizing the Commission President to sign the Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2020 once the public comment period ends on or after December 10, 2021.

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**E. Family Court**

*No Items Submitted*

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**F. Youth Detention**

*No Items Submitted*

**XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS**

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**A. Commission District 3**

*No Items Submitted*

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**B. County Attorney**

12. Resolution authorizing the approval of the worker's compensation claim of Roger D. Henderson in the amount of \$17,975.36.
13. Resolution authorizing payment for provide limited coverage for certain legal costs of Jefferson County Tax Collector, J.T. Smallwood.
14. Resolution authorizing the increase of annual salary for Deputy County Attorney and Assistant County Attorneys by 5% effective December 16, 2021.
15. Resolution authorizing the execution of Amendment #5 to Agreement with Witt O'Brien's, LLC.
16. Resolution authorizing participation in the proposed Endo Settlement Sign-On Agreement.

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**C. County Manager**

17. Resolution authorizing the first Amendment to Purchase Option Agreement with UAB Board of Trustees.
18. Resolution to consider the allocation of American Rescue Plan Act Funds for the Jefferson County Sheriff to purchase LUCAS CPR Devices.

19. Resolution authorizing a temporary 10% Salary Increase for Romissa Walton.
20. Resolution authorizing a temporary 10% Salary Increase for Trisha Wilkins.

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**D. Public Information Office**

*No Items Submitted*

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**E. Roads & Transportation**

21. Resolution authorizing the execution of an Agreement with Murphee Bridge Company for the Walkers Chapel Bridge Replacement.
22. Resolution authorizing the execution of an Agreement with AssetWorks LLC., to provide Fleet Focus Onsite Training.
23. Resolution authorizing the adoption of an Ordinance to prohibit any person from driving any vehicle in excess of 25 MPH on Sweetwater Way and Sunny Side Circle (Warrior) in Jefferson County.
24. Resolution authorizing the execution of an Amendment No. 1 to the Agreement with Radley Corporation for Cityworks Barcoding Software & Hardware.
25. Resolution authorizing the approval of the TRAIN, Inc., application to adopt a mile of County Road through the Adopt-a-Mile Program.
26. Resolution authorizing a Memorandum of Understanding with the City of Mountain Brook for debris removal.
27. Resolution authorizing payment for Tract 7, 2020 PS02 Alemeda, Bessemer, Tin Mill, Vail Avenue, and Wenonah Pump Stations.
28. Resolution authorizing payment for Tract 8, 2020 PS02 Alemeda, Bessemer, Tin Mill, Vail Avenue, and Wenonah Pump Stations.
29. Resolution authorizing the execution of a Joint Service Agreement with the City of Birmingham for Project 37-18-378 Grants Mill Road Corridor improvements.
30. Resolution authorizing the execution of a Right-of-Way Usage Agreement with The Cubes at Morgan Road.
31. Resolution authorizing the execution of a Right-of-Way Usage Agreement with Scottie D. Holden.

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**F. Sheriff's Office**

*No Items Submitted*

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

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**A. Commission District 4**

- 32. Resolution authorizing the Commission President to execute a JCRIII Grant for the City of Trussville in the amount of \$50,000.00, for Trussville Fire and Rescue.
- 33. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with Alzheimer's of Central Alabama in the amount of \$1,000.00.
- 34. Resolution authorizing the recommendation of the appointment of Lisa Golden to the Glennwood Fire District Board.

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**B. Finance**

- 35. Approval of the Unusual Demands dated 12/16/2021.
- 36. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 11/18/2021 - 12/1/2021.
- 37. Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 11/18/2021 - 12/1/2021.
- 38. Resolution authorizing the approval of the Encumbrance Report for the week of 11/18/2021 - 12/1/2021.
- 39. Resolution authorizing the ratification of the Regions Bank Visa Statement for Closing Date of 11/30/2021.
- 40. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Jacksonville City Schools.

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**C. Budget Management Office**

- 41. Resolution acknowledging the Budget Transactions as follows:

1) EMA - \$33,676.41 - Carryforward two grants from FY21 to FY22, the 20FIL Division "G" Amas grant (\$28,210.64) and the 9FIL Division "G" grant (5,465.77). No Additional Funds Required.

2) EMA - \$1,190 – Increase revenue and expenditures to record a reimbursement from the City of Birmingham for overtime worked during the Magic City Classic. No Additional Funds Required.

42. Approval of the Travel/Staff Development dated 12/16/2021.

#### **MULTIPLE STAFF DEVELOPMENT**

##### **Roads and Transportation**

Taisha Rogers	1,040.72
Dwayne Miller	1,232.65
CGEI Legislative and Governmental Relations	
Tucker, GA -January 10-12, 2022	

##### **Tax Collector Birmingham**

Krystal Pitts	851.01
Shelia Rice	1,217.11
Wesley Scott Moore	1,093.65
Jerrick Thomas	1,025.17
Rhonda Hulsey	1,025.17
GEDI Class Tax Sales and Redemption	
Opelika, AL -January 25-28, 2022	

#### **INDIVIDUAL STAFF DEVELOPMENT**

##### **Human Resources**

Jennifer Lacewell	2,383.25
SIOP Conference 2022	
Seattle, Washington -April 27, 2022 -May 1, 2022	

Matt Luetjen	2,990.02
ATO 2022 International Conference & Expo	
Orlando, FL -May 15-18, 2022	

##### **Revenue**

Scott Smith	700.34
AMORA Conference	
Auburn, AL -December 8-10, 2021	

Scott Smith	330.00
CRE, I Class Online	
Birmingham, AL -November 3-5, 2021	

**Tax Collector -Birmingham**

Wesley Scott Moore 955.80  
Alabama Municipal Revenue Officers Association of Alabama  
2021 Winter Conference  
Auburn, AL -December 8-10, 2021

**FOR INFORMATION ONLY****Sheriff**

Zachary Thrift 700.00  
Vanguard Level One Instructor Course  
Hoover, AL -February 7-11, 2022

Zachary Thrift 700.00  
Vanguard Level Two Instructor Course  
Hoover, AL -February 14-18, 2022

William Powell 695.00  
FBI LEEDA Supervisor Leadership Institute  
Fultondale, AL -August 1-5, 2022

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**D. Revenue**

*No Items Submitted*

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**E. Board of Equalization**

43. Resolution authorizing the execution of an Agreement with Birmingham Land Bank Authority.

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**F. Board of Registrars**

44. Resolution authorizing the relocation of Precinct 1150 Adamsville Church of God to Adamsville Senior Center.

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**G. Circuit Clerk**

*No Items Submitted*

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**H. Development Services**

45. Carried-Over Zoning Case Z-21-0036 Marilyn B. Rice requests a change of zoning from R-1 (Single Family) to A-1 (Agriculture) for residential use to include a farm. Parcel ID# 0500120000033000 in Section 12 Twp. 15, Range 5W. (Case Only, 8370 John Goggans Road, Dora, Alabama 35062)(DORA)(51.89 acres +/-)
46. Resolution authorizing the execution of an Agreement with Stone & Cole Enterprises in the amount of \$75,896.70, for the demolition of certain unsafe structures.
47. Resolution authorizing the execution of an Agreement with Nuckles Services Holdings in the amount of \$49,500.00, for the demolition of certain unsafe structures.
48. Resolution authorizing a No Cost Change Order to the Statement of Work (SOW) for the agreement with Accela, Inc., for the implementation of Accela Enterprise Permitting Solution to extend contract to December 31, 2022 in order to complete all identified action items in SOW for online permitting/applications and software upgrade.

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**I. District Attorney**

*No Items Submitted*

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**J. Emergency Management Agency**

*No Items Submitted*

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**K. 911 Emergency Communications District**

*No Items Submitted*

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**L. General Services**

49. Resolution authorizing the execution of an Agreement with BDA Architecture, PC in the amount of \$7,200.00, for peer review services on the Jefferson County Animal Control project.

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**M. Security Office**

*No Items Submitted*



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**N. Human Resources**

*No Items Submitted*

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**O. Compliance Office**

50. Resolution authorizing the execution of an Agreement with Diligent Corporation to provide an annual membership/license for a web-based library of customizable Compliance training templates, reinforcement material, and resources to support the efforts of the Compliance Office.

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**P. Jefferson County Pension Board**

*No Items Submitted*

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**Q. Law Library**

*No Items Submitted*

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**R. Personnel Board of Jefferson County**

*No Items Submitted*

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**S. Probate Court**

*No Items Submitted*

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**T. State Court**

*No Items Submitted*

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**U. Tax Assessor**

*No Items Submitted*

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**V. Tax Collector**

51. Resolution authorizing a salary increase for the position of Appointed Clerk for the Tax Collector Bessemer Division (Classification #094611)

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**W. Treasurer**

*No Items Submitted*

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

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**A. Commission District 5**

52. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$5,000.00, to support students and teachers at the Hoover City Schools with reading comprehension and math skills, due to academic recovery many students are experiencing during the ongoing results of the pandemic.
53. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Holocaust Education Center in the amount of \$7,500.00 (\$5,000 D5 and \$2,500 D1), to assist with educating the people of Alabama about the history and lessons of the Holocaust by funding the Holocaust exhibits for survivors' testimonies, to improve and attract more visitors to their new location.

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**B. Economic Development**

54. Resolution authorizing the City of Fairfield to abate County statutory taxes for up to 10 years.

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**C. Information Technology**

*No Items Submitted*

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**XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

**XV. COMMENTS**

County Attorney - Theo Lawson

County Manager – Cal Markert