

**JEFFERSON COUNTY COMMISSION**  
(Bessemer Justice Center)

**DATE:** January 20, 2022

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN JANUARY 6, 2022**

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

**III. INVOCATION**

Jason Leight, Eastern Valley Baptist Church, Bessemer, Alabama

Commission District 3

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MINUTES**

1. Commission Meeting - Jan 6, 2022

**VI. PRESENTATIONS**

*None*

**VII. PUBLIC HEARINGS**

1. Public Hearing for Amendment 772 Incentives Resolution and adoption of a Project Development Agreement with Fetch Rewards, Inc.

**VIII. RESOLUTIONS 1 - 39**

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

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**A. Commission District 1**

*No Items Submitted*

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**B. Environmental Services**

1. Resolution authorizing the execution of a contract with CDM Smith, Inc, to provide for construction management services for the Cahaba River and Trussville WRFs and Al Seier Pump Station Phase 3 Improvements project which includes electrical, mechanical, civil, structural and automation/control improvements throughout the facilities which will improve treatment reliability and ensure regulatory compliance.

**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**

2. Resolution authorizing the execution of an Agreement between Jefferson County, Alabama d/b/a Jefferson County Coroner Medical Examiner Office and Richard-Allen Scientific, in the amount of \$8,193.00 to provide service, repair, parts, labor and annual preventative maintenance of the Excelsior AS Tissue Processor in the Coroner's Office for one-year.
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**D. Department of Community Services and Workforce Development**

3. Resolution authorizing the Commission President to award and execute Amendment #2 to the agreement between Jefferson County, Alabama and Williford Orman Construction, LLC. for the General Fund Storm Shelters. The purpose of this Modification is to extend the contract 365 days to account for COVID related construction material delays.
4. Resolution authorizing the Commission President to award and execute Amendment #2 to the agreement between Jefferson County, Alabama and Lathan Associates Architects, P.C. to allow for the extension of the term to cover construction observation and close out of the Docena Community Center Improvements (CD19-03E-M01-DCC), additional cost associated with this modification shall be \$0. The new completion date is estimated to be April 1, 2022, all other terms and conditions of the contract shall remain the same.
5. Resolution authorizing the Commission President to award and execute an agreement between Jefferson County, Alabama and the Pathways, Inc. for childcare assistance (CD20-05L-CW-PWELC) for eligible citizens experiencing homelessness and at-risk of experiencing homelessness. The amount of the agreement will not exceed \$15,000.00 and the funds will come from the 2020 CDBG Program Year. These costs will be paid with Federal funds.
6. Resolution authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and Thompson Architecture, Inc., for an extension of time for the Graysville East Park Improvements (CD19-03F-M02-GEPI).

7. Resolution for the Jefferson County Office of Community Services & Workforce Development to accept the U.S. Department of Justice (DOJ) Bureau of Justice Assistance (BJA) The Jefferson County Veterans Treatment Court award between 10/1/2021 and 9/30/2025 for a total award of \$544,459.00 to provide funding for the Jefferson County Veterans Treatment Court in partnership with the University of Alabama at Birmingham and authorizing execution of all forms related to the grant award.

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**E. Family Court**

*No Items Submitted*

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**F. Youth Detention**

*No Items Submitted*

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

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**A. Commission District 3**

*No Items Submitted*

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**B. County Attorney**

8. Resolution to deny property damage claim of Janice Moore-Smith.
9. Resolution to deny property damage claim of LaCresia Caldwell Jones.
10. Resolution to deny property damage claim of Tanya Cochran.
11. Resolution to deny property damage claim of Kay Frances Gunn.
12. Resolution to deny property damage claim of Tony Fiore.
13. Resolution to deny property damage claim of Mildred Hill.
14. Resolution to deny the property damage claim of Kay Frances Gunn.
15. Resolution to deny property damage claim of Clinton J. Jones, Jr.
16. Resolution to execute the Opioid Settlement Fund Allocation Agreement.
17. Resolution authorizing the execution of an Agreement with The Jones Group, LLC., for Lobbying Services in the amount of \$9,000.00 monthly for a period of 12 months.

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**C. County Manager**

*No Items Submitted*

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**D. Public Information Office**

*No Items Submitted*

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**E. Roads & Transportation**

18. Resolution authorizing the execution of an Infrastructure Agreement in the amount of \$25,000.00, with the Town of Mulga to perform roadway maintenance for the roads that need repair.
19. Resolution authorizing the execution of a Memorandum of Understanding with the City of Tarrant for debris removal.
20. Resolution authorizing the execution of an Agreement with Larry D. James Paving Co, LLC, in the amount of \$350,000.00, for Road Milling Services.
21. Resolution authorizing the execution of a Construction Agreement with Wright Brothers Construction Company, Inc., for improvements along Grants Mill Road from I-459 to Old Leeds Road.
22. Resolution authorizing real property be deemed as surplus and approved for divestment.
23. Resolution authorizing the execution of a Funding Agreement with ALDOT for the Lakeshore Drive Extension.
24. Resolution authorizing the execution of an Agreement between Jefferson County, Alabama, and the Alabama Department of Transportation for the engineering design services and all professional engineering services provided by ALDOT for improvements along Lakeshore Drive and Morgan Road near Hwy 150.
25. Resolution authorizing the execution of a Memorandum of Understanding with the Town of Sylvan Springs for Debris removal.
26. Resolution authorizing the execution of an Agreement with Aspen Aerial in the amount of \$6,000.00, to provide an on-site 2-Day training course.

27. Resolution authorizing the execution of an Agreement with the Community Foundation of Birmingham that accepts funding from the Community Foundation of Birmingham for the purpose of managing the beautification project for the 2022 World Games, contingent upon the Jefferson County Roads and Transportation Department being approved for the necessary ALDOT permit(s) and the successful award of a contract to a responsive bidder for the project.
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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**

28. Resolution authorizing the execution of a Public Service Grant for "Grow Jeffco" an initiative of Create Birmingham in the amount of \$30,000.00, to support the County's cultural and recreational resources through arts, education, and design programs.
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**B. Finance**

29. Approval of Unusual Demand Report dated 01/20/2022.
30. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 12/23/2021 - 12/29/2021 and 12/30/2021 - 1/5/2022.
31. Resolution authorizing the approval of the Purchasing Exceptions Report for the weeks of 12/23/2021 - 12/29/2021 and 12/30/2021 - 1/5/2022.
32. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 12/23/2021 - 12/29/2021 and 12/30/2021 - 1/5/2022.
33. Resolution authorizing the Commission to ratify Regions Bank Visa Statement Closing Date 12/31/2021.
34. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Lawrence County Schools.
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**C. Budget Management Office**

35. Approval of the Travel/Staff Development dated 1/20/2022, as follows:

## MULTIPLE STAFF DEVELOPMENT

### **Board Of Equalization**

Michael Adams	1,488.15
Michael Hymes	1,592.95
Penny Nunneley	1,558.53
William Whisenhunt	1,464.92
Income Approach to Valuation	
Auburn, AL - January 31 -February 4, 2022	

### **Development Services**

Mike Smith	175.00
Danny Phillips	175.00
Jimmy Ray Kennedy	175.00
Lucius Thomas	175.00
David Frederick	175.00

Home Builders Assoc of Alabama QCI Stormwater Continuing ED  
Irondale, AL - November 10, 2021

### **Revenue**

Joan Moffett	1,049.24
Menisha Baldwin	1,081.08
Tax Audit	
Columbus, GA February 13-18, 2022	

### **Roads & Transportation**

Kellie Johnson	980.45
Laura Carter	1,047.72
Nikki Fancher	1,047.72

GFOAA 38th Annual Conference and Training Program  
Tuscaloosa, AL -February 2-4, 2022

George Chapman	313.50
Heather Carter	225.00
Christopher Nicholson	498.60
Natalie Kornegay	601.49

Alabama Transportation Conference  
Montgomery, AL - February 9-10, 2022

## INDIVIDUAL STAFF DEVELOPMENT

### **Human Resources**

Candace Harris	450.00
UAB Engineering Career Fair Spring 2022	
Birmingham, AL -February 16, 2022	

Candace Harris UAB Spring 2022 Career Fair Birmingham, AL -February 15, 2022	450.00
Candace Harris UAB Stay in the Magic City Career Fair Birmingham, AL -April 13, 2022	150.00
Candace Harris Alabama A&M University Spring Career Fair Huntsville, AL -February 9, 2022	225.00
<b>Public Information Office</b> Helen Hays ACCA Course Montgomery, AL - September 22-23, 2021	350.91
<b>Revenue</b> Joan Moffett Ethics of County Officials & Employees Prattville, AL -March 23-24, 2022	522.54
Randy Dodd Alabama Licensing Officials Conference Prattville, AL -December 8-9, 2021	188.27
Joan Moffett Audit Roanoke, VA -March 6-12, 2022	2,105.13
Ronrice Ousley General Management & Supervision Prattville, AL -January 12-13, 2022	571.47
Joan Moffett Enforcement of Licenses & Taxes Prattville, AL -January 12-13, 2022	515.50
<b>Roads &amp; Transportation</b> Eric Hall National Highway Institute Safety Inspection of In-Services Bridges -2 Week Bridge School Montgomery, AL -January 23-28, 2022 January 30, 2022-February 4, 2022	1,957.25

Kenneth Boozer Pavement Preservation -Online Birmingham, AL -December 2-3, 2021	100.00
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Kenneth Boozer 2021 Alabama Road Safety Conference Florence, AL -October 26-28, 2021	810.00
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Wesley Gregory Flagger Instructor Training Forest Park, GA - December 8-10, 2021	309.24
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**FOR INFORMATION ONLY**

**Personnel Board**

LaTrenda Hardy Samford University 2022 Job & Internship Fair Birmingham, AL -February 24, 2022	50.00
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**Sheriff**

Tommie Black CALEA L.E. Accreditation Training Orlando, FL -March 29 - April 2, 2022	2,016.75
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**D. Revenue**

*No Items Submitted*

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**E. Board of Equalization**

*No Items Submitted*

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**F. Board of Registrars**

36. Resolution authorizing the relocation of Precinct 5220 from Vestavia Library to Vestavia City Hall.

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**G. Circuit Clerk**

*No Items Submitted*



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**H. Development Services**

*No Items Submitted*

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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**

*No Items Submitted*

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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**

*No Items Submitted*

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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**

37. Resolution acknowledging eighty-four independent contract agreements with the Personnel Board for the services and expertise of reviewing and assessing PBJC police promotional assessment centers remotely due to COVID-19.

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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**

*No Items Submitted*

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**W. Treasurer**

*No Items Submitted*

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

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**A. Commission District 5**

38. Resolution authorizing the execution of a Community Grant Program Agreement with United Way in the amount of \$5,000.00, for specifically the Meals on Wheels project, whose mission is to empower local community programs to improve the health and quality of life of seniors they serve, so that no one is left hungry or isolated.

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**B. Economic Development**

*No Items Submitted – Public Hearing for Amendment 772 Incentives Resolution and adoption of a Project Development Agreement with Fetch Rewards, Inc., listed above.*

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**C. Information Technology**

39. Resolution authorizing the execution of an Agreement with DC Blox, Inc, in the amount of \$216,866.30, for Data Center Storage Services.

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

**XV. COMMENTS**

County Attorney - Theo Lawson

County Manager – Cal Market