

PRE-COMMISSION WORK SESSION

February 1, 2022

For Commission Approval

All Items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

PUBLIC WORKS, COMMUNITY SERVICES & INTER - GOVERNMENTAL RELATIONS COMMITTEE

ENVIRONMENTAL SERVICES

1. BLD Services, LLC - 2021 AMP18 - Graysville Comprehensive Rehabilitation

This contract provides for the construction of 5,485' of cured-in-place pipe, the reconstruction of 42 service connections, and the rehabilitation of 12 manholes to eliminate overflows in the vicinity of the Graysville pump stations.

<i>Contract Term:</i>	<i>180 Days</i>
<i>Original Budget:</i>	<i>\$196,290,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$140,884,786.00</i>
<i>Requested Amount:</i>	<i>\$ 544,151.50</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$140,340,634.50</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. Nicole Shenese Williams-Lien Release

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Nicole Thomas Williams.

FAMILY COURT

No items submitted.

YOUTH DETENTION

1. University of Alabama Health Services Foundation

University of Alabama Health Services Foundation to provide additional services to residents of Youth Detention

<i>Contract Term:</i>	<i>1 year - Oct. 1, 2021 - Sept. 30, 2022</i>
<i>Original Budget:</i>	<i>\$185,513.00</i>
<i>Current Remaining Budget:</i>	<i>\$50,513.00</i>
<i>Requested Amount:</i>	<i>\$34, 000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$16,513.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 2 REPORT/OTHER BUSINESS

1. Infrastructure Grant - The Alabama Jazz Hall of Fame

Infrastructure Grant for \$125,000 to The Alabama Jazz Hall of Fame to assist them with the purchase of equipment & educational resources and to provide \$60,000 to assist the BBRM with the installation of an interactive exhibit to be used for the benefit of Jefferson County residents.

<i>Contract Term:</i>	<i>February 3, 2022 - January 18, 2023</i>
<i>Original Budget:</i>	<i>\$ 2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,000,000.00</i>
<i>Requested Amount:</i>	<i>\$ 185,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,815,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

2. Infrastructure Grant - United Ability Inc

Infrastructure Grant to United Ability Inc for the construction of a Multi-Sensory Environment room to benefit children and adolescents in Jefferson County.

<i>Contract Term:</i>	<i>February 3, 2022 - January 18, 2023</i>
<i>Original Budget:</i>	<i>\$ 2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,815,000.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,765,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

3. **Community Grant - Miracle Mullen Downs Foundation**

Community Grant to assist Miracle Mullen Downs Foundation with educational supplies and materials for its students.

<i>Contract Term:</i>	<i>2/3/2022 - 1/18/2023</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 56,200.00</i>
<i>Requested Amount:</i>	<i>\$ 500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 55,700.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Woolpert Cityworks AMS - PLL Software Support Services**

Contract to engage Woolpert, Inc. for the technical support services related to the Cityworks software. These support services include but are not limited to: Cityworks configuration, software version upgrades, training, technical trouble shooting, system integrations, data migration, report development, database management, ARCGIS support, document management services, workflow, and performance improvements services.

<i>Contract Term:</i>	<i>3 Years Upon Execution</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$400,000.00</i>
<i>Requested Amount:</i>	<i>\$ 75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$325,000.00</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

2. **Public Hearing - Highland Home Realty Company, Vacation of ROW**

Vacation of the right-of-way of certain roads and alleys of Highland Home Realty Company

3. **ALDOT Resurfacing Agreement ST-037-888-012 - Resurfacing Various Road**

ALDOT Courtesy Notification - ST-037-888-012 for the resurfacing of various roads located in Jefferson County

4. **Property Purchase for 2020 AMP03 Coosa Ave Pump Station Improvements**

Pump Station Improvements, 2020 AMP03 Coosa Ave

COUNTY ATTORNEY

1. **Jefferson County School Dist.G-1 (Gardendale) Tax Adjustment**

Jefferson County School Dist. G-1 (Gardendale) Tax Adjustment

2. **Midfield City Bd. of Edu. Public Hearing-Ad Valorem Tax Adjustment**

Midfield City Bd. of Edu. Public Hearing-Ad Valorem Tax Adjustment

3. **Trussville City BOE - Public Hearing-Ad Valorem Tax Adjustment**

Trussville City BOE -Public Hearing-Ad Valorem Tax Adjustment

4. **Greater Birmingham Humane Society - Animal Control Services**

3-year contract to provide animal control and pound services in unincorporated Jefferson County and municipalities with populations under 5,000.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$854,225.00</i>
<i>Current Remaining Budget:</i>	<i>\$679,510.02</i>
<i>Requested Amount:</i>	<i>Based on Usage</i>
<i>Remaining Budget after Requested Amount:</i>	<i>Based on Usage</i>
<i>30 Day Cancellation:</i>	<i>No; 30 days for cause, 90 days for convenience</i>

5. **Property Damage Claim - Debra Duplantis**

Resolution to deny property damage claim of Debra Duplantis.

6. **Property Damage Claim - Bettie Jean Clayton**
Resolution to deny property damage claim of Bettie Jean Clayton.
7. **Property Damage Claim - Christina Evans**
Resolution to deny property damage claim of Christina Evans.
8. **Property Damage Claim - Julie Moreno**
Resolution to deny property damage claim of Julie Moreno.
9. **Property Damage Claim - Albert B. Coleman**
Resolution to deny property damage claim of Albert B. Coleman.
10. **Personal Injury and Property Damage Claim - Edward Ray Goss**
Resolution to authorize the settlement of the personal injury and property damage claims of Edward Ray Goss in the amount of \$14,253.55.
11. Minutes from the Commission Meeting January 20, 2022

SHERIFF

1. **Wescam Helicopter Camera System**
To provide annual maintenance for the helicopter Wesacm MX-10 EO/IR Sensor System

<i>Contract Term:</i>	<i>3years</i>
<i>Original Budget:</i>	<i>\$520,347.36</i>
<i>Current Remaining Budget:</i>	<i>\$401,760.44</i>
<i>Requested Amount:</i>	<i>\$20,431.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$381,329.44</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

COUNTY MANAGER

No items submitted.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **2021 AL PALS and Litter Quitters Presentations**
2. **Community Infrastructure Grant - Rock Creek Baseball Association**
Community Infrastructure Grant for Rock Creek Ballpark to upgrade lighting and expand parking.

<i>Contract Term:</i>	<i>01/20/2022-01/20/2023</i>
<i>Original Budget:</i>	<i>\$2,000,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,500,000</i>
<i>Requested Amount:</i>	<i>\$145,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,355,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

FINANCE, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES COMMITTEE

FINANCE

1. **Unusual Demand Report**

2. **IBML - DOCUMENT IMAGING SERVICES**

CONTRACT WITH IBML FOR DOCUMENT IMAGING SERVICES

<i>Contract Term:</i>	<i>Three (3) years</i>
<i>Original Budget:</i>	<i>Multiple Departments</i>
<i>Current Remaining Budget:</i>	<i>Multiple Departments</i>
<i>Requested Amount:</i>	<i>\$1,000,000 Est. Per Year</i>
<i>Remaining Budget after Requested Amount:</i>	<i>Multiple Departments</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Purchasing Agenda Report**

Resolution authorizing the approval of the Purchasing Agenda Report for the week of 1/6/2022 - 1/12/2022 and 1/13/2022 - 1/19/2022.

4. **Purchasing Exceptions Report**

Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 1/6/2022 - 1/12/2022 and 1/13/2022 - 1/19/2022.

5. **Encumbrance Reports**

Resolution authorizing the approval of the Encumbrance Report for the week of 1/6/2022 - 1/12/2022 and 1/13/2022 - 1/19/2022.

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board Of Equalization

Michael W. Hymes	300.00
Keith Fravert	300.00
Xavier Davis	300.00
Michael K. Adams	300.00
Mark Coste	300.00
Eric L. Wolfe	300.00
William S. Baker	300.00
Eugene Toxey	300.00

Advanced Appraisal Concepts
Birmingham, AL -February 14-18, 2022

Kingsley Moore	1,450.18
Randall S. Clark	1,591.43
*John Michael Colburn	1,604.10

IAAO 102: Income Approach to Valuation
Auburn, AL -January 31-February 4, 2022
*January 30, 2022 -February 4, 2022

Family Court	
James Field, Jr.	600.00
Vanessa Jones	
Nick Boler	
Carrie Hill	
Susan Moon	
Joy Hilda Handley	
End-it Alabama Human Trafficking Summit	
Montgomery, AL -February 4, 2022	
Nick Boler	200.00
Erica Dozier	
Erin Johnson	
Devella Malone	
Rebekah Pearson	
James Sparks	
Conessa S. Morris	
Dan Sudd	
Doing What Matter for Alabama's Children Conference 2022	
Tuscaloosa, AL -January 25, 2022	
Finance	
Robert Jueau	420.00
Natasha Kathiany	420.00
GFOA Online Training Course	
Birmingham, AL -February 8-23, 2022	
Human Resources	
Alecia Hollis	874.00
Ian Peters	650.00
ATD 2022 International Conference Exposition at Home	
(Virtual)	
Birmingham, AL -May 15-18, 2022	
Tax Collector Birmingham	
Lenice Richardson	1,086.67
*Kira Byrd	831.15
Introduction to Property Tax Administration	
Opelika, AL -April 12-15, 2022	
*April 13-15, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Board of Registrars	
Barry Stephenson	199.00
National Election Center Continuing Education Class	
Birmingham, AL -February 10-11, 2022	
County Attorney	
Don Carroll	850.00
Alabama State Bar Leadership Forum	
Birmingham, AL -January 6-7, 2022; February 3-4, 2022;	
March 3-4, 2022; April 10-12, 2022	
Don Carroll	349.00

CLE Seminar Birmingham, AL -December 17, 2021	
Brent G. Grainger CLE Seminar Birmingham, AL -December 20, 2021	329.00
Allison Gault CLE Seminar Birmingham, AL -December 3, 2021	349.00
Community Development	
Keith Strother NAJA Annual Conference San Francisco, CA -March 7-12, 2022	3,497.14
Environmental Services	
Daniel White AL/MS Water Joint Annual Conference 2022 Mobile, AL -April 10-13, 2022	1,574.02
Human Resources	
Ian Peters Society for Industrial and Organizational Psychology 2022 Conference Seattle, WA -April 27, 2022 -May 1, 2022	2,230.26
Finance	
Malinda Parker Capital Asset Accounting Series Online Birmingham, AL -January 27, 2022 -February 4, 2022	280.00
Revenue	
Travis A. Hulsey Government Finance Officers Association of Alabama 38th Annual Conference Tuscaloosa, AL -February 2-4, 2022	1,070.63
Scott Smith CRE IV: Exam & Tools Birmingham, AL -May 11-13, 2022	330.00
Menisha Baldwin Enforcement of Local Taxes and Licenses Prattville, AL -January 12-13, 2022	578.61
Menisha Baldwin Ethics of County Officials and Employees Prattville, AL -March 23-24, 2022	550.89
Road and Transportation	
Bijay Singh 65th Annual Alabama Transportation Conference Montgomery, AL -February 9-10, 2022	581.95

Tax Assessor Bessemer Charles R. Winston Jr. AATA Winter Conference Birmingham, AL -February 7-9, 2022	350.00
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Tax Collector Birmingham Krystal Pitts Intro to Mapping Prattville, AL -March 15-18, 2022	994.15
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FOR INFORMATION ONLY

Sheriff William Powell APOSTC FIDC 2 Train the Trainer Anniston, AL -January 30, 2022 -February 2, 2022	526.18
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Michael House FBI LEEDA SLI Fultondale, AL -August 1-5, 2022	695.00
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Phillip H. Green Kenny James FUSUS Florida Regional Training Symposium St. Augustine, FL -January 31-February 3, 2022	621.00 621.00
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Darrius Black SCARS -IAARS Charleston, SC -July 24-29, 2022	1,782.98
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Andrea Knight FBINAA Winter Conference Huntsville, AL -February 8-9, 2022	127.35
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William Powell Police Radar/Lidar Instructor Class Stapleton, AL -April 18-20, 2022	912.41
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Ralph L Goodwin Forensic Mapping for Crash Zone Forsyth, GA -March 6-11, 2022	1,064.50
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BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

1. **Precinct location change - Precinct 2420 to Bell Physical Education Bldg**

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

No items submitted.

DISTRICT ATTORNEY

1. Deputy District Attorney Salary Agreement - Mims (Birmingham)

Resolution authorizing to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 01/03/2022

<i>Contract Term:</i>	<i>n/a</i>
<i>Original Budget:</i>	<i>\$3,423,090.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,423,090.00</i>
<i>Requested Amount:</i>	<i>\$ 54,836.82</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,371,110.80</i>
<i>30 Day Cancellation:</i>	<i>n/a</i>

2. Deputy District Attorney Salary Agreement - Owens (Birmingham)

Resolution authorizing to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 01/16/2022

<i>Contract Term:</i>	<i>n/a</i>
<i>Original Budget:</i>	<i>\$3,423,090.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,423,090.00</i>
<i>Requested Amount:</i>	<i>\$ 57,894.42</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,371,110.80</i>
<i>30 Day Cancellation:</i>	<i>n/a</i>

EMERGENCY MANAGEMENT AGENCY

1. Everbridge - FY22

Mass notification system renewal.

<i>Contract Term:</i>	<i>11/20/2021</i>
<i>Original Budget:</i>	<i>11/19/2022</i>
<i>Current Remaining Budget:</i>	<i>\$183,436.00</i>
<i>Requested Amount:</i>	<i>\$175,681.38</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$7,754.62</i>
<i>30 Day Cancellation:</i>	<i>Suspended</i>

GENERAL SERVICES

No items submitted.

HUMAN RESOURCES

1. Employment Agreement Director of Human Resources

This is an Employment Contract for the position of Director of Human Resources.

COMPLIANCE OFFICE

No items submitted.

LAW LIBRARY

No items submitted.

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted.

PROBATE COURT

No items submitted.

REVENUE

No items submitted.

TAX ASSESSOR

No items submitted.

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. Community Grant-WE ARE 1 - Stronger Together

Resolution authorizing the Commission President to execute a Community Grant for WE ARE 1 - Stronger Together in the amount of \$3,000 for educational programs, cultural, health fairs and support groups.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>200,000.00</i>
<i>Current Remaining Budget:</i>	<i>178,500.00</i>
<i>Requested Amount:</i>	<i>3,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>175,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Clay-Chalkville High School Football Team Class 6A State Champs

3. Infrastructure Grant - Jefferson County Board of Education (Snow Rogers Elementary)

Resolution authorizing the Commission President to execute a Grant (JCRII) to Snow Rogers Elementary (JCBOE) in the amount of \$75,000.00 for school equipment, such as: bleachers, portable stage, PA System, technology devices for students and teachers.

<i>Contract Term:</i>	<i>Per Contract</i>
<i>Original Budget:</i>	<i>2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>1,791,036.00</i>

<i>Requested Amount:</i>	<i>75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>1,716,036.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. **Board Appointment - Palmerdale Fire District**
Appointment of Mary Kay Graham to the Palmerdale Fire District Board of Directors for a term ending December 31, 2025.
5. **Trussville High School Girls Flag Football Team**
6. **Presentation-Hewitt-Trussville HS Girls Flag Football Team-State Champions**

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted.

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

1. Community Grant - Vestavia Hills Police Foundation

Community grant to help the Vestavia Hills Police Foundation to support the Vestavia Hills Police Department, its officers, their families and the City of Vestavia Hills.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$155,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$145,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>