

# **JEFFERSON COUNTY COMMISSION**

## **(Commission Chambers)**

**DATE:** February 3, 2022

**TIME:** 9:00 AM

**I. CALL TO ORDER & ROLL CALL**

**II. INVOCATION**

Commission District 5

Jamil Gilleylen, Uptown Campus Pastor of Church of the Highlands

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

1. Commission Meeting Jan 20, 2022
2. Reconvened Commission Meeting Jan 20, 2022, held Feb 1, 2022

**V. PRESENTATIONS**

1. 2021 PALS and Litter Quitters Presentations.
2. Recognition of the Clay-Chalkville High School Football Team Class 6A State Champions.
3. Recognition of the Trussville High School Girls Flag Football Team State Champions.

**VI. PUBLIC HEARINGS**

1. Vacation of ROW Public Hearing and adoption of a Resolution for vacation of road right-of-way of certain roads and alleys of Highland Home Realty Company as recorded in Map Book 10, Page 39, in the Probate Office of Jefferson County.

**VII. RESOLUTIONS 1 - 40**

**VIII. 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**

3. Resolution authorizing the execution of a Contract with BLD Services, LLC., to provide 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.

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

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**A. Commission District 2**

4. Resolution authorizing the execution of an Infrastructure Grant Program Agreement with The Alabama Jazz Hall of Fame in the amount of \$185,000.00, for Educational Resources & Equipment and the Installation of an exhibit for the Birmingham Black Radio Museum.
5. Resolution authorizing the execution of an Infrastructure Grant Program Agreement with United Ability Inc in the amount of \$50,000, to build a Multi-Sensory Environment (MSE) room to promote relaxation, decrease stress, encourage choice and interaction, and empower children and adolescents with disabilities.
6. Resolution authorizing the execution of a Community Grant Program Agreement with Miracle Mullen Downs Foundation in the amount of \$500.00.

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**B. Cooper Green Mercy Health Services**

*No Items Submitted*

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**C. Coroner**

*No Items Submitted*

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

7. Resolution authorizing the execution of a Full Satisfaction of Mortgage for a HOME Program loan for a property owned by Nicole Shenese Thomas at 4460 Nellie Anderson Street, Birmingham, Alabama 35224. The conditions of the loan have been met in full.
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**E. Family Court**

*No Items Submitted*

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**F. Youth Detention**

8. Resolution authorizing the execution of an agreement with the University of Alabama Health Services Foundation to provide additional services to the residents of the Youth Detention such as: COVID-19 screening, COVID-19 vaccination, and Cognitive Behavior Therapy (CBT).

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

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**A. Commission District 3**

9. Resolution authorizing the execution of a Community Infrastructure Agreement in the amount of \$145,000.00, with Rock Creek Ball Park, to upgrade lighting and expand parking.
10. Resolution authorizing the execution of a Community Infrastructure Agreement in the amount of \$14,643.02, with the Town of Maytown, for the County forces to pave Ashworth Circle located within the municipal limits of Maytown.

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**B. County Attorney**

11. Approval of a Resolution and Oder to Call and Order a Special Ad Valorem District School Tax Renewal Election in Jefferson County School Tax Sub-District G-1 (Gardendale) in Jefferson County, Alabama.
12. Approval of a Resolution and Order for a Special Election for the Levy of a 16.5 Mill Special School District Tax in the Midfield School District in continuation of an existing 6.0 Mill Special School District Tax and in lieu of a 10.5 Mill Special School District Tax.
13. Approval of Resolution and Order regarding proposals for a Special Election for the Levy of a 13.9 Mill Special School District Tax in the Trussville School District in continuation of an existing 5.1 Mill Special School District Tax and in lieu of an 8.8 Mill Special School District Tax.
14. Resolution to deny property damage claim of Debra Duplantis.
15. Resolution to deny property damage claim of Bettie Jean Clayton.
16. Resolution to deny property damage claim of Christina Evans.
17. Resolution to deny property damage claim of Julie Moreno.
18. Resolution to deny property damage claim of Albert B. Coleman.

19. Resolution to authorize the settlement of the personal injury and property damage claims of Edward Ray Goss in the amount of \$14,253.55.

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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**

20. Resolution authorizing the execution of a Professional Services Agreement with Woolpert in the amount of \$75,000.00, for Cityworks AMS - PLL Software Support Services.
21. Resolution authorizing payment for Sanitary Sewer Easement and Temporary Construction Easement for the 2020 AMP03 Coosa Ave Pump Station Improvements, Parkway Drive in Leeds.
22. Resolution authorizing the execution of a Funding Agreement with ALDOT for the resurfacing of various roads in Jefferson County, Project Number #ST-037-888-012.
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**F. Sheriff's Office**

23. Resolution acknowledging a three (3) year agreement with L3Harris Wescam to provide annual maintenance for the Wescam Sensor System.

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

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**A. Commission District 4**

24. Resolution authorizing the execution a Community Grant Program Agreement with We Are 1 - Stronger Together in the amount of \$3,000.00, for educational programs, cultural, health fairs and support groups.
25. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRII) with the Jefferson County BOE in the amount of \$75,000.00, for Snow Rogers Elementary for school equipment, such as: bleachers, portable stage, PA System, technology devices for students and teachers.

26. Resolution to approve the recommendation of the appointment of Mary Kay Graham to the Palmerdale Fire District Board for a term ending December 31, 2025.
27. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County BOE in the amount of \$5,000.00, for Fultondale Middle School baseball program and equipment.
28. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII) in the amount of \$25,000.00, for Center Point High School's Track and Field Program.

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**B. Finance**

29. Approval of the Unusual Demand Report dated 2/3/2022.
30. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 1/6/2022 - 1/12/2022 and 1/13/2022 - 1/19/2022
31. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 1/6/2022 - 1/12/2022 and 1/13/2022 - 1/19/2022.
32. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 1/6/2022 - 1/12/2022 and 1/13/2022 - 1/19/2022.
33. Resolution authorizing the execution of an original contract with Imaging Business Machines, LLC dba IBML to provide Document Scanning Services for Jefferson County Departments and the Purchasing Association of Central Alabama (PACA).

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**C. Budget Management Office**

34. Approval of the Travel/Staff Development dated 2/3/2022, as follows:

**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
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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
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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
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Natasha Kathiany	420.00
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GFOA Online Training Course

Birmingham, AL -February 8-23, 2022

### **Human Resources**

Alecia Hollis	874.00
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Ian Peters	650.00
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ATD 2022 International Conference Exposition at Home  
(Virtual)

Birmingham, AL -May 15-18, 2022

### **Tax Collector Birmingham**

Lenice Richardson	1,086.67
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*Kira Byrd *Aril 13-15, 2022	831.15
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Introduction to Property Tax Administration

Opelika, AL -April 12-15, 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	329.00
CLE Seminar	
Birmingham, AL -December 20, 2021	

Allison Gault	349.00
CLE Seminar	
Birmingham, AL -December 3, 2021	

**Community Development**

Keith Strother	3,497.14
NAJA Annual Conference	
San Francisco, CA -March 7-12, 2022	

**Environmental Services**

Daniel White	1,574.02
AL/MS Water Joint Annual Conference 2022	
Mobile, AL -April 10-13, 2022	

**Human Resources**

Ian Peters	2,230.26
Society for Industrial and Organizational Psychology 2022 Conference	
Seattle, WA -April 27, 2022 -May 1, 2022	

**Finance**

Malinda Parker	280.00
Capital Asset Accounting Series Online	
Birmingham, AL -January 27, 2022 -February 4, 2022	

**Revenue**

Travis A. Hulsey 1,070.63  
Government Finance Officers Association of Alabama 38th  
Annual Conference  
Tuscaloosa, AL -February 2-4, 2022

Scott Smith 330.00  
CRE IV: Exam & Tools  
Birmingham, AL -May 11-13, 2022

Menisha Baldwin 578.61  
Enforcement of Local Taxes and Licenses  
Prattville, AL -January 12-13, 2022

Menisha Baldwin 550.89  
Ethics of County Officials and Employees  
Prattville, AL -March 23-24, 2022

**Road and Transportation**

Bijay Singh 581.95  
65th Annual Alabama Transportation Conference  
Montgomery, AL -February 9-10, 2022

**Tax Assessor Bessemer**

Charles R. Winston Jr. 350.00  
AATA Winter Conference  
Birmingham, AL -February 7-9, 2022

**Tax Collector Birmingham**

Krystal Pitts 994.15  
Intro to Mapping  
Prattville, AL -March 15-18, 2022

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

William Powell 526.18  
APOSTC FIDC 2 Train the Trainer  
Anniston, AL -January 30, 2022 -February 2, 2022

Michael House 695.00  
FBI LEEDA SLI  
Fultondale, AL -August 1-5, 2022

Phillip H. Green 621.00  
Kenny James 621.00  
FUSUS Florida Regional Training Symposium  
St. Augustine, FL -January 31-February 3, 2022



Darrius Black SCARS -IAARS Charleston, SC -July 24-29, 2022	1,782.98
Andrea Knight FBINAA Winter Conference Huntsville, AL -February 8-9, 2022	127.35
William Powell Police Radar/Lidar Instructor Class Stapleton, AL -April 18-20, 2022	912.41
Ralph L Goodwin Forensic Mapping for Crash Zone Forsyth, GA -March 6-11, 2022	1,064.50

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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**

35. Resolution authorizing the relocation of Precinct 2420 back to Bell Physical Education Building.

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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**

36. Resolution authorizing the execution of all documents relating to the payroll request for Valerie Mims, Deputy District Attorney, Birmingham Division, with a start date of January 3, 2022.

37. Resolution authorizing the execution of all documents relating to the payroll request for Blake Owens, Deputy District Attorney, Birmingham Division, with a start date of January 16, 2022.

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**J.      Emergency Management Agency**

38. Resolution acknowledging an Agreement for 2022 Everbridge Mass Notification System, approved by the Jefferson County Emergency Management Council.

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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**

39. Resolution authorizing the execution of an Employment Contract for the position of Director of Human Resources.

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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**

*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**

*No Items Submitted*

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**W. Treasurer**

*No Items Submitted*

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

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**A. Commission District 5**

40. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$10,000.00, with Vestavia Hills Police Foundation to help support the Vestavia Hills Police Department, its officers, their families, and the City of Vestavia Hills.
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**B. Economic Development**

*No Items Submitted*

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**C. Information Technology**

41. Resolution authorizing the execution of an Amendment 2 to the Agreement with Carahsoft-OKTA in the amount of \$143,580.94, for Identity Management and Support License Renewal.
42. Resolution authorizing the execution of an Amendment 3 to the Agreement with Carahsoft Technology extending the project expiration date to support deliverables through June 16, 2022.

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

**XIV. COMMENTS**

County Attorney - Theo Lawson

County Manager – Cal Markert