

# **JEFFERSON COUNTY COMMISSION**

## **(Commission Chambers)**

**DATE:** February 17, 2022

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN MEETING OF FEBRUARY 3, 2022**

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

**III. INVOCATION**

Commission District 5

Chuck Cater Pastor of the Church of Remlap

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MINUTES**

Commission Minutes of February 3, 2022

**VI. PRESENTATIONS**

*None*

**VII. PUBLIC HEARINGS**

**ZONING:**

1. Z-21-0041 - 2nd Hearing Calvary Worship Center, owner; Stephen Gilbert, agent requests a change of zoning with a proposed three-lot subdivision resulting in Lot 1 remaining zoned Institutional-1, and lots 2 & 3 zoned A-1 (Agriculture) Parcel ID# 1400062000006001 in Section 06 Twp 16, Range 3W. (Case Only, 1931 Brookside Road, Mount Olive, Alabama 35117)(MOUNT OLIVE)(1.44 acres +/-)

*Corresponding subdivision case S-21-0093 (Calvary Worship Center Survey) was approved as a preliminary plat by the Planning & Zoning Commission on December 9, 2021.*

*The Commission approved rezoning the entirety of this three-lot subdivision to A-1 (Agriculture), the applicant is requesting this reconsideration to allow one lot (Lot 1), which contains a church building, to remain zoned Institutional-1 in lieu of the originally requested A-1 (Agriculture).*

2. Z-21-0047 Triple O Cattle Company, LLC, owner; Jon M. Odalen, agent requests a change of zoning from R-2 (Single Family) to A-1 (Agriculture) for cattle use. Parcel ID#s 0800244000001000 & 0800241000022000 in Section 24 Twp 15, Range 2W. (Case Only, 7286 Cherry Drive & 7390 Old Dixiana Road, Pinson, Alabama 35126)(PINSON)(117.35 acres +/-)
3. Z-21-0048 Dinesh Patel, Gitaben Patel and Krushnakumar Patel, owners; Dinesh Patel, agent requests a change of zoning from C-1 (Commercial) & I-2A (Industrial/Salvage) to C-1 (Commercial) to remove split zoning and open a general retail store. Parcel

ID#3800291016005000 in Section 29 Twp 19, Range 4W. (Case Only, 1329 Eastern Valley Road, Bessemer, Alabama 35020)(MCCALLA)(.78 acres +/-)

*P&Z recommended approval with the following conditions:*

- 1. The hours of operation of the business on the property shall be from 6am to 10 pm, seven(7) days a week.*
  - 2. The owner shall maintain the existing wooden fence in the rear of the building.*
  - 3. Any/all parking lot lighting shall be shielded and directed downward.*
- The use of the property is restricted to a retail store only.*

Note: the applicant's original request was to rezone the property to C-1 for a bingo hall. The applicant changed the request at the P&Z public hearing.

**VIII. RESOLUTIONS 1 – 57, AND 2 ITEMS OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

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

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**A. Commission District 1**

1. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$10,000.00 with Christian Service Mission for their Food Distribution Program.

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**B. Environmental Services**

2. This project will eliminate sanitary sewer overflows in the Cahaba River Basin by addressing structural deficiencies and improving structural integrity of the sanitary sewers and sewer service laterals through rehabilitation of the collection system.
3. Resolution authorizing the County Manager to execute an ADEM form 340 on behalf of the Jefferson County Commission for the purpose of funding pre-application.

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

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**A. Commission District 2**

4. Resolution authorizing the execution of an Infrastructure Community Grant Program Agreement with Sixteenth Street Baptist Church in the amount of \$80,000.00
5. Resolution authorizing the execution of a Community Grant Program Agreement with Brenda's Brown Bosom Buddies, Inc in the amount of \$10,000.00.

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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**

6. Resolution authorizing the President to execute a grant agreement in the amount of \$401,000 between Jefferson County, Alabama, (hereafter referred to as the “County”) and ClasTran. The grant agreement is to assist ClasTran with funding to allow them to provide Paratransit services for disabled and older adults to and from senior centers located within Jefferson County.
7. Resolution authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama, and Lathan Associates Architects, P.C. for the General Fund Storm Shelters. The purpose of this Modification is to extend the contract through February 11, 2023 and adjust the allocation of compensation. The extension of the contract term is necessary due to the delayed implementation of the Warrior and Bradford storm shelters and so that the architect’s contract can extend beyond the contractor’s contract for Glennwood, Graysville, and Bagley which are all nearing completion.
8. Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama, and Palmerdale District for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.
9. Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama, and Glennwood Fire District for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.
10. Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama, and Bagley Volunteer Fire and Rescue for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.
11. Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama, and Warrior River Fire & Rescue for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.
12. Resolution authorizing the Commission President to sign Modification No. 2 of the Workforce Innovation and Opportunity Act Grant 14-0. The amendment adds to the previous grant award amount of \$5,071,894.00 by increasing the amount to \$5,363,442.00.

13. Resolution authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama, and Goudy Construction for the Graysville East Park Improvements (CD19-03F-M03-GEPI). The purpose of this amendment is to add additional time because the delivery of the playground equipment is delayed due to COVID related supply chain issues.
14. Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama, and the City of Graysville for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.
15. Resolution authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama, and Goudy Construction for the Graysville Southeast Park Improvements (CD19-03F-M03-GSEPI). The purpose of this amendment is to add additional time because the delivery of the equipment is delayed due to COVID related supply chain issues.
16. Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama, and the City of Brighton for the Brighton Sidewalk Improvements project (CD21-03L-M02-BSI). There is \$274,636.25 in federal funds allocated to this project. This project is from the 2021 program year.
17. Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama, and the City of Homewood for the Homewood (Rosedale) Sidewalk Improvements project (CD21-03L-M05-RSI). There is \$200,000.00 in federal funds allocated to this project. This project is from the 2021 program year.
18. Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama, and the City of Fairfield for the Grasselli Repaving Project (CD21-03K-M01-GRI). There is \$274,636.25 in federal funds allocated to this project. This project is from the 2021 program year.

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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**

19. Resolution to re-appoint Helen Hays and proxy Hana Berres to serve on the Alabama Partners for Clean Air Steering Committee.
  20. Resolution authorizing the execution of a Community Infrastructure Agreement with the Town of Mulga in the amount of \$100,000.00, for the construction of a Splash Pad.
  21. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Warrior Fire Department to offset the cost of conducting an EMT Basic course for fire Departments in the area in the amount of \$5,000.00 (\$2,500.00 will come from D3, and \$2,500.00 from D4).
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**B. County Attorney**

22. Resolution to designate Solid Waste Officers.
  23. Resolution calling for a public hearing to be held on March 17, 2022, for the purpose of consideration of a petition for annexation of property by the Rocky Ridge Fire District.
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**C. County Manager**

24. Resolution authorizing the execution of the American Rescue Plan Beneficiary Agreement with TWG 2021 Birmingham Foundation in the amount of \$2,500.00.
25. Resolution allocating additional American Rescue Plan Act Funds.
26. Resolution authorizing the execution of a Sub-recipient Agreement (American Rescue Plan Act Funding) with Cooperative Downtown Ministries in the amount of \$90,585.00.
27. Resolution authorizing the execution of Sub-recipient Agreement with the Birmingham Jefferson Civic Center Authority for American Rescue Plan Act Funding in the amount of \$500,000.00.
28. Resolution authorizing the execution of a Sub-recipient Agreement with the Jimmie Hale Mission for American Rescue Plan Act Funding in the amount of \$120,000.00.
29. Resolution authorizing the execution of a Sub-recipient Agreement with Community Food Bank of Central Alabama in the amount of \$750,000.00, for American Rescue Plan Act Funding.

30. Resolution to Rescind Resolution and Funding Agreement with the Birmingham-Jefferson Civic Center Authority located in Minute Book 175, Page 650.
31. Resolution in opposition to the provisions and intent of Senate Bill 157 and any other legislation or policy modeled similarly.
32. Resolution authorizing the execution of an Agreement with the University of Alabama at Birmingham Mental Health - TASC appropriation in the amount of \$1,246,270.00, to provide funding for Mental Health Court Services for the State Court System in Jefferson County for FY2022.
33. Resolution and Funding Agreement with the Community Foundation of Greater Birmingham allowing funding from the Gateways Fund for the purpose of managing the beautification project for the 2022 World Games contingent upon the approval of necessary ALDOT permits and successful award of a contract to a respective bidder for the project.

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**D. Public Information Office**

*No Items Submitted*

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**E. Roads & Transportation**

34. Resolution authorizing the execution of a Leasing Agreement with NCL Government for twelve (12) 2023 Kenworth Dump Trucks in the amount of \$841,568.96.
35. Resolution authorizing the disposal of Surplus County Vehicles and Equipment.
36. Resolution authorizing the execution of East Lawson - Sweetwater SSO Abatement Project and Sanitary Sewer Easements for tracts 53 & 54.
37. Resolution authorizing the execution of an Agreement with Engineering Design Technologies, Inc for Walker Chapel Bridge Design Support.
38. Resolution authorizing the 2021 AMP10 Five Mile Creek, Property Purchase Disclosure for the West Force Main Replacement Sewer Project.
39. Resolution authorizing the execution of a Memorandum of Understanding with the Town of Trafford for Debris removal.
40. Resolution authorizing the execution of a Memorandum of Understanding with the City of Pinson for Debris removal.
41. Resolution authorizing payment for East Lawson - Sweetwater SSO Abatement, for Tract 7.

42. Resolution authorizing payment for East Lawson - Sweetwater SSO Abatement, for Tract 9.
43. Resolution authorizing payment for East Lawson - Sweetwater SSO Abatement, for Tract 8.
44. Resolution authorizing the recommendation from Roads and Transportation that the County enter into an agreement with a contractor for the Birmingham Gateway Beautification Project, contingent upon all final workflow approvals.
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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**

45. Resolution authorizing the Commission President to execute a Community Grant for Better Basics, Inc. in the amount of \$2,500.00, for reading and mathematical literacy programs.
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**B. Finance**

46. Approval of Unusual Demand Report for 02/17/22.
47. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 01/20/2022 - 01/26/2022 and 01/27/2022 - 02/02/2022.
48. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 01/20/2022 - 01/26/2022 and 01/27/2022 - 02/02/2022.
49. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 01/20/2022 - 01/26/2022 and 01/27/2022 - 02/02/2022.
50. Resolution authorizing the Commission to ratify Regions Bank Visa Statement Closing Date 01/03/2022
51. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Cherokee County Board of Education.
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**C. Budget Management Office**

52. Resolution authorizing Budget Amendment;

1) EMA - Increase revenue and expenditures to record a hazmat reimbursement (\$231.85) from Amerisure, and a reimbursement from the City of Birmingham for personnel support (\$555.45).  
No Additional Funds Required

53. Approval of the Travel/Staff Development dated 2/17/2022, as follows:

**MULTIPLE STAFF DEVELOPMENT**

**Board Of Equalization**

Kevin Echols	906.55
Debra Ashford	906.55
Introduction to Mapping	
Montgomery, AL -March 15-18, 2022	

Royce Davis	425.37
Mason Smith	424.13
Real Property Exam-ACAR	
Auburn, AL -March 10-11, 2022	

Ginger Morris	300.00
Courtney Parker	300.00
John Michael Colburn	300.00
Advanced Appraisal Concepts	
Birmingham, AL -February 14-18, 2022	

**Economic Development**

Steven Ammons	147.50
Othell Phillips	147.50
Keegan Rawls	147.50
Fred Primm	147.50
EDAA Winter Conference	
Montgomery, AL -January 31, 2022 -February 2, 2022	

**Environmental Services**

Cedric Hayden	1,534.78
David Denard	1,558.18
AL/MS Water Joint Annual Conference	
Mobile, AL -April 10-13, 2022	

**Finance**

Valerie Alves-Henderson	3,372.70
Telayo L. Hill Standfield	3,372.70
Tyler Connect 2022	
Indianapolis, IN -May 15-18, 2022	



**General Services**

Trisha Hill Wilkins	150.00
Tiffany Owens	
Yvette Allen	
3rd Annual Alabama Woman Leading Government Conference	
Hoover, AL -February 24, 2022	

**INDIVIDUAL STAFF DEVELOPMENT****Board of Equalization**

Stacia Williams	485.57
Performance Appraisal & Employee Evaluation	
Auburn, AL -March 17-18, 2022	

Eric L. Wolfe	1,512.06
IAAO 102: Income Approach to Valuation	
Auburn, AL -January 30, 2022 -February 4, 2022	

Jennifer Banks	1,002.30
Introduction to Property Tax Administration	
Montgomery, AL -April 12-15, 2022	

**County Manager**

Justin Smith	1,034.86
International City-County Management Conference	
Atlanta, GA -March 2-4, 2022	

**Coroner**

William Yates	1,425.11
Alabama Coroner's Association Annual Conference	
Orange Beach, AL -April 11-14, 2022	

**Development Services**

Lucius Thomas	180.00
Asbestos Recertification Course	
Tuscaloosa, AL -February 10, 2022	

**Environmental Services**

Matt Alpaugh	283.95
AWEA Strategic Planning Retreat	
Montgomery, AL -January 30-31, 2022	

Jeremy Creel	1,493.53
AL/MS Water Joint Annual Conference 2022	
Mobile, AL -April 10-13, 2022	

<b>Family Court</b>	
Kenneth McMullan	952.96
Alabama Conference of Social Work	
Orange Beach, AL -February 23-25, 2022	

<b>General Services</b>	
Trisha Hill Wilkins	185.00
CGEI Ethics of County Officials and Employees	
Montgomery, AL -March 23-24, 2022	

<b>Human Resources</b>	
Sarah Freed	2,291.46
IPAC Conference	
San Diego, CA -July 16-21, 2022	

<b>Roads and Transportation</b>	
Sammuel Stutsman	601.19
Alabama Certified Mapper Exam	
Auburn, AL -March 9-11, 2022	
Michael Mitchell	1,209.18
ISA Southern Chapter 80th Annual Conference and Trade Show	
Winston Salem, NC -March 26-30, 2022	

**FOR INFORMATION ONLY**

<b>Emergency Management Agency</b>	
Baylee Pope	147.50
Public Information Officer, Alabama Fire College	
Anniston, AL -February 28, 2022 -March 2, 2022	

<b>Sheriff</b>	
Stephanie Renee Whitcomb	862.50
Canine Companions Team Training	
Orlando, FL -January 30, 2022 -February 11, 2022	

Jeremy Reed	150.00
Investigating Social Media Threats Online	
Birmingham, AL -February 25, 2022	

Ebonie O. Holmes	513.50
Latricia N. Holmes	513.50
Brandy Holmes	513.50
Joni Money	513.50
FLETC-Leadership for Women in Law Enforcement	
Glynco, GA -February 6-12, 2022	

Jordan McCoy	352.66
Kristopher Adams	352.66
Advanced Patrol Techniques Training	
Biloxi, MS -March 8-10, 2022	

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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**

*No Items Submitted*

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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**

54. Resolution acknowledging an Grant Agreement with Alabama Law Enforcement Agency (EMA 2021-1LOC-EOC-153).

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**K. 911 Emergency Communications District**

*No Items Submitted*

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**L. General Services**

55. Resolution authorizing the execution of an Agreement with KPS Group, Inc. to provide architectural services for the Board of Equalization renovations 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**

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

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**A. Commission District 5**

*No Items Submitted*

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**B. Economic Development**

56. Resolution authorizing the execution of a Professional Services Contract for production of a national economic development TV spot for Jefferson County. The TV spots will air during the USFL football games this spring, to be used for future potential for World Games and other advertising opportunities.
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**C. Information Technology**

57. Resolution authorizing the execution of a Lease Agreement with Dell Financial Services for Dell VMWare ELA.
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**XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

1. Resolution to name Senior Managing Underwriters.
2. Resolution authorizing the execution of a Memorandum of Understanding with the City of Fultondale regarding debris removal and monitoring services.

**XV. COMMENTS**

County Attorney - Theo Lawson

County Manager – Cal Markert