

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: March 3, 2022

TIME: 9:00 AM

I. RECONVENE & ADJOURN MEETING OF FEBRUARY 17, 2022

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 1

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Feb 17, 2022

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

None

VIII. RESOLUTIONS 1 - 44

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

A. Commission District 1

No Items Submitted

B. Environmental Services

X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

1. Resolution authorizing the execution of a Community Grant Program Agreement with The Nadyne G. Johnson Foundation in the amount of \$1,500.00.

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services and Workforce Development

2. Resolution authorizing the termination of the contracts with Royal Divinity for convenience based on the request from the vendor.
 3. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Priscilla Davis a 781 Inez King Circle, Birmingham, Alabama 35224. The conditions for the HOME Program loan have been met in full.
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E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

4. Resolution authorizing the recommendation of Marilyn H. Miller to serve on the Mt. Olive Community Center Board of Directors.
5. Resolution authorizing the recommendation of the re-appointment of Stephen Gray to serve on the Mt. Olive Community Center Board of Directors.
6. Resolution authorizing the recommendation of the re-appointment of Lamar Sutherland to serve on the Mt. Olive Community Center Board of Directors.
7. Resolution authorizing the execution of a Community Grant Program Agreement with Radioactive Oncology Accelerated Research (ROAR) in the amount of \$13,000.00 (\$10,000.00 D-3, \$1,000.00 D-1 & \$2,000.00 D-5) to promote cancer Research.

B. County Attorney

8. Resolution to deny the property damage claim of Melissa Holt.
9. Resolution to deny the property damage claim of Michael Brooks.
10. Resolution to deny property damage claim of Donte Lockett.
11. Resolution to deny property damage claim of Geico Insurance Company as Subrogee for Layette Marbury.
12. Resolution to deny property damage claim of Woodrow Jenkins.
13. Resolution to deny the property damage claim of Layette Marbury.
14. Resolution authorizing County Attorney to accept \$3,676.10 from Alabama Municipal Insurance Corporation, for damage to a County vehicle in return for a signed release.
15. Resolution to approve claim of Industry Standard Professionals in the amount of \$135,061.00.
16. Resolution authorizing the execution of a transfer into the escrow account for Workers Compensation payments.

C. County Manager

No Items Submitted

D. Public Information Office

No Items Submitted

E. Roads & Transportation

17. Resolution authorizing the execution of a Contract with Sain Associates in the amount of \$537,300.00, for the intersection at Tuscaloosa Highway and Lowetown Road Improvements.
18. Resolution authorizing condemnation of Tracts 2, 3, 4, 5 & 6, for Lakeshore Realignment 37-18-376.
19. Resolution authorizing permission to the City of Center Point, to allow the City to perform repairs to County owned park adjoining the Center Point Satellite Courthouse.

20. Resolution authorizing payment for Sanitary Sewer Easement and Temporary Construction Easement Tract 23, East Lawson-Sweetwater SSO Abatement Project.
21. Adoption of an Ordinance to prohibit any person from driving any vehicle in excess of 25 MPH on Tiger Walk - Shannon in Jefferson County, Alabama.
22. Resolution authorizing the execution of a Memorandum of Understanding with the City of Homewood for Debris removal.

F. Sheriff's Office

No Items Submitted

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

A. Commission District 4

23. Resolution authorizing the Commission President to execute a Community Infrastructure Agreement (JCRIII Grant) in the amount of \$7,500.00, with the City of Clay to assist with road maintenance and repairs within the City of Clay.
24. Resolution authorizing the recommendation to appoint Mr. Earnest Cotton, to the Glennwood Fire District Board for an unexpired term ending December 31, 2023.

B. Finance

25. Approval of the Unusual Demand Report dated 03/03/2022.
26. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 02/03/2022 - 02/09/2022 and 02/10/2022 - 02/16/2022.
27. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 02/03/2022 - 02/09/2022 and 02/10/2022 - 02/16/2022.
28. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 02/03/2022 - 02/09/2022 and 02/10/2022 - 02/16/2022.
29. Resolution authorizing the ratification of the Regions Bank Purchasing Statement for Closing Date 01/31/2022.
30. Resolution authorizing the ratification of the Jefferson Credit Union Statement for Closing Date 02/03/2022.

C. Budget Management Office

31. Approval of the Travel/Staff Development dated 3/3/2022.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Michael Hymes	390.81
Michael Adams	379.75
Alabama Certified Appraiser- Real Property Exam	
Auburn, AL -March 10-11, 2022	

Family Court

Beverly Alldredge	30.00
Nick Boler	30.00
Alvin L. Hicks	30.00
Raquel Lynch	30.00
James Nelson	30.00
Kristin Schlenker	30.00
Marsha Wright-Carter	30.00
Child Safety Conference 2022	
Decatur, AL -March 1, 2022	

Revenue

Arnetta Willis	550.48
Afra Gooden	550.01
CGEI 2022 Ethics of County Official & Employee	
Prattville, AL -March 23-24, 2022	

Tax Assessor -Birmingham

Shelia Nixon	3,359.15
Rickey Davis	3,166.46
Steve Q. Jones	3,359.15
ESRI Conferences	
San Diego, CA -July 10-15, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Environment Services

Margaret Tanner	1,458.22
AL/MS Water Joint Annual Conference	
Mobile, AL -April 9-13, 2022	

County Attorney

Don Carroll 434.10
Alabama State Bar Leadership Forum
Opelika, AL -February 3-4, 2022

Development Services

Marcus Johnson 1,314.81
International Assoc of Electrical Inspectors Southern Section
Education Conference
Orange Beach, AL -March 12-15, 2022 .

Human Resources

Kiara Lawson 3,034.30
Society for Human Resource Management Annual Conference &
Expo
New Orleans, LA -June 12-16, 2022

Darrick Williams 337.10
ACCA Class: Overview of County Government
Prattville, AL -April 13-14, 2022

Revenue

Afra Gooden 200.00
CRE 2022 Special Issues Courses Online
Birmingham, AL -April 8, 2022

Afra Gooden 513.05
CGEI 2022 Overview of County Government
Prattville, AL -April 13-14, 2022

Wilma Thornton 545.21
CGEI 2022: CROAA Enforcement of Licenses and Taxes
Prattville, AL -April 13-14, 2022

Tax Assessor -Birmingham

Emory Wheatley 603.12
Alabama Certified Mapper Exam
Auburn, AL -March 9-11, 2022

Tiffany Weis 300.00
Basic Mapping
Hoover, AL -April 27-29, 2022

FOR INFORMATION ONLY

Sheriff

Deborah Tipton Streit APOSTOC Firearms Instructor Development Course Stapleton, AL -March 8-10, 2022	472.92
Jason Pilkington Penn Arms Armorer's Jackson, MS -April 27-29, 2022	687.54
Michael Lewis FBI-LEEDA SLT Fultondale, AL -August 1-5, 2022	695.00
Jason Pilkington Glock Professional Armorer Vestavia Hills, AL -August 30, 2022	250.00
Tommy Black CIT Annual Conference Pittsburgh, PA -August 27, 2022 -September 1, 2022	2,121.25
Karl R. Walker Derrick Colley Police Motorcycle Officer Techniques Forsyth, GA -April 17-22, 2022	1,124.50 1,124.50
Phillip J. Blanding Timothy Pugh Terrill Hogeland Vanguard Level I Cullman, AL -February 28, 2022-March 4,2022	500.00 500.00 500.00
Terrill Hogeland Phillip J. Blanding Vanguard Level II Cullman, AL -March 7-11, 2022	500.00 500.00

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

32. Resolution authorizing the temporary relocation of Precincts 3010 & 3015 to Hunter Street Baptist Church.

33. Resolution authorizing the temporary relocation of Precinct 5190 to O'Neal Library.

G. Circuit Clerk

No Items Submitted

H. Development Services

No Items Submitted

I. District Attorney

No Items Submitted

J. Emergency Management Agency

34. Resolution acknowledging a Grant Agreement with the Alabama Law Enforcement Agency to purchase equipment for the Division "G" AMAS Team.

K. 911 Emergency Communications District

No Items Submitted

L. General Services

35. Resolution to acknowledge a Municipal Election Services Agreement with the City of Irondale in the amount of \$2,762.04, (revenue generating agreement) to allow election services for an election occurring on March 22, 2022.

36. Resolution to acknowledge a Municipal Election Services Agreement with the City of Bessemer in the amount of \$20,424.83 (revenue generating agreement) to allow election services for an election occurring on August 23, 2022, and if required a runoff election will occur on October 4, 2022..
37. Resolution authorizing the President to execute Municipal Election Services Agreements between Jefferson County, Alabama, and municipalities within Jefferson County for the 2021 - 2022 election cycle.
38. Resolution authorizing the execution of an Agreement with Poole and Company Architects, LLC to provide professional architectural services for demolition of the former Salvation Army building.

M. Security Office

No Items Submitted

N. Human Resources

No Items Submitted

O. Compliance Office

No Items Submitted

P. Jefferson County Pension Board

No Items Submitted

Q. Law Library

No Items Submitted

R. Personnel Board of Jefferson County

No Items Submitted

S. Probate Court

No Items Submitted

T. State Court

No Items Submitted

U. Tax Assessor

No Items Submitted

V. Tax Collector

No Items Submitted

W. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

39. Resolution authorizing the execution of a Community Infrastructure Agreement with Jones Valley Teaching Farm in the amount of \$50,000.00, to help with the construction of an ADA accessible farm stand, as well as creation of additional community garden beds at the downtown campus.
40. Resolution authorizing the execution of a Community Grant Agreement with Leeds City Schools in the amount of \$5,000.00, to assist with the purchase of soccer equipment for city schools located within Jefferson County.
41. Resolution authorizing the execution of a Community Grant Program Agreement with Vestavia Hills Sunrise Rotary Foundation in the amount of \$10,000.00, to support the mission to provide humanitarian service and charitable aid to Jefferson County organizations that qualify as tax-exempt organizations.
42. Resolution authorizing the execution of a Community Grant Program Agreement with Homewood City Schools Foundation in the amount of \$5,000.00, to assist teachers with new programs, technology, and professional development.
43. Resolution authorizing the execution of a Community Infrastructure Agreement with UAB Athletics in the amount of \$100,000.00 (\$50,000.00 D-4, and \$50,000.00 D-5), to assist with funding to build a new facility for the UAB Baseball and Softball programs to house offices, locker rooms, and training and equipment spaces.

44. Resolution authorizing the execution of a Community Grant Program Agreement with KultureCity in the amount of \$20,000.00, to aid in making all venues inclusive to people with disabilities to help funding to train First Responders in how to better assist individuals with sensory needs in emergencies.

B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert