

PRE-COMMISSION WORK SESSION

April 5, 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. **Video Industrial - 2022 AMP08 - 2022 Structural Defect Identification and Replacement**

This contract provides for inspection of 1,560,000 feet of 6-inch to 24-inch sanitary sewer pipe and 11,000 manholes and emergency repairs.

<i>Contract Term:</i>	<i>1.5 years (540 days)</i>
<i>Original Budget:</i>	<i>\$29,085,330.00</i>
<i>Current Remaining Budget:</i>	<i>\$14,063,782.00</i>
<i>Requested Amount:</i>	<i>\$ 5,452,311.19</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 8,611,470.81</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **ALDOT- MB01 Permit for MAPCO Express at Finley Blvd**

MB01 Permit with Alabama Department of Transportation required to install sanitary sewer facilities within U.S. Interstate-65N right-of-way, near Finley Boulevard, in the City of Birmingham, AL. Performance and Indemnification Agreement required so that the actual construction of the sanitary sewer facilities may be performed by MAPCO Express Inc. at no cost to the County

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Infrastructure Grant to Jefferson State Community College for Building Renovations & Repairs**

Infrastructure Grant to Jefferson State Community College for Building Renovations & Repairs

<i>Contract Term:</i>	<i>April 7, 2022-April 7 2023</i>
<i>Original Budget:</i>	<i>2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>1,200,663.00</i>
<i>Requested Amount:</i>	<i>250,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>950,663.00</i>

2. **Vacation Leave Bank Committee Appointment**

Resolution to appoint Lene Wormley to serve on the Vacation Leave Bank Committee

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted.

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. **Fair Housing Month - April**

Resolution proclaiming April 2022 as Fair Housing Month in Jefferson County, Alabama for the significance of fair housing.

2. **License Agreement - Edgewater Community Center**

License Agreement between Jefferson County, Alabama, and Edgewater Neighborhood Association for the Edgewater Community Center.

Contract Term: 3/3/2021-3/3/2999

30 Day Cancellation: Yes

3. **License Agreement - Lottie Green Ministries (McDonald Chapel)**

Revocable License between Jefferson County, Alabama, and Lottie Green Ministries. The license is for the storm shelter located at 5729 Holland Avenue & 5720 Greece Avenue Birmingham, AL 35224 in the McDonald Chapel Community.

Contract Term: 4/7/2022-4/7/2999

30 Day Cancellation: Yes

4. **License Agreement - Eastern Valley Fire District - Martintown Storm Shelter**

Resolution authorizing to execute this Revocable License between Jefferson County, Alabama and the and Eastern Valley Fire District superseding any previous license agreement. The license is for the community center located at 435 Bo Jackson Avenue Bessemer, AL 35020 in the Martintown Community.

Contract Term: 3/17/2022-3/17/2999

30 Day Cancellation: Yes

5. **Syms Contractors, Inc. Fultondale Storm Shelter Final Summary Amendment**

Resolution to approve Final Summary Amendment is to increase the amount of the contract with Jefferson County Commission and Syms Contractors for the Fultondale Storm Shelter Project to \$1,369,515.00 as noted in the attached Final Summary Change Order and to extend the contract to 5/1/2022 for processing the final payment. All other terms and conditions of the modified contract shall remain the same. This project will be paid for with Federal Community Development Block Grant Disaster Recovery

Contract Term: 8/30/2018-5/1/2022

Original Budget: \$2,064,667.54

Current Remaining Budget: \$461,616.66

Requested Amount: \$9,710.00

Remaining Budget after Requested Amount: \$451,906.66

6. **Brighton Project Rehabilitation Grants**

Resolution authorizing the Office of Community Services and Workforce Development to process two Brighton Project rehabilitation grants that exceed our normal \$30,000 limit.

7. **Neighborly Software Emergency Rental Assistance Program (ERAP)**

Agreement between Jefferson County, Alabama and the Benevate, Inc. (dba Neighborly Software) for the Emergency Rental Assistance Program. The amount of the agreement will not exceed Two Hundred Seven and 00/100 Dollars (\$207,000.00). The funds will come from U.S. Department of Treasury Emergency Rental Assistance Program funding.

<i>Contract Term:</i>	<i>3/17/2022-3/16/2024</i>
<i>Original Budget:</i>	<i>\$13,502,418</i>
<i>Current Remaining Budget:</i>	<i>\$1,102,477.18</i>
<i>Requested Amount:</i>	<i>\$207,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$895,477.18</i>
<i>30 Day Cancellation:</i>	<i>No</i>

8. **First Light, Inc. CD21-03T-CW-FL**

Resolution authorizing the Commission President to execute a CDBG Public Service agreement with First Light, Inc. for shelter services (CD21-03T-CW-FL). The amount of the agreement will not exceed \$12,000.00.

<i>Contract Term:</i>	<i>Upon execution-6/30/2023</i>
<i>Original Budget:</i>	<i>\$2,510,681</i>
<i>Current Remaining Budget:</i>	<i>\$2,510,681</i>
<i>Requested Amount:</i>	<i>\$12,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,498,681</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

9. **Build UP (CD21-05Z-CW-BU)**

Resolution authorizing the Commission President to award and execute the agreement between Jefferson County, Alabama and Build UP for CD21-05Z-CW-BU. The purpose of the agreement is to provide affordable home ownership and wealth building opportunities in Jefferson County's LMI communities.

<i>Contract Term:</i>	<i>4/7/2022-6/30/2023</i>
<i>Original Budget:</i>	<i>\$2,510,681</i>
<i>Current Remaining Budget:</i>	<i>\$2,510,681</i>
<i>Requested Amount:</i>	<i>\$15,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,495,681</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

FAMILY COURT

1. **Alabama Administrative Office of Courts Juvenile Drug Treatment Court**

Resolution for Jefferson County Family Court to accept funds in the amount of \$71,600.04 as a subgrantee from the Administrative Office of Courts for the Juvenile Drug Treatment Court to provide additional treatment services, client supports & incentives, and staff training to enhance the program. The resolution also authorizes the Presiding Judge to sign all forms related to the grant award.

<i>Contract Term:</i>	<i>FY22-25</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

YOUTH DETENTION

1. **Prison Rape Elimination Act (PREA) Audit Contract**

PREA audit to certify that the Jefferson County Youth Detention is in compliance with the Prison Rape Elimination Act standards

<i>Contract Term:</i>	<i>April 1, 2022 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$5000.00</i>
<i>Current Remaining Budget:</i>	<i>\$5000.00</i>
<i>Requested Amount:</i>	<i>\$5000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Ryan's Hope Foundation**

Ryan's Hope Foundation to provide mentor/speaker to the Residents of the Jefferson County Youth Detention along with Art Therapy Projects

<i>Contract Term:</i>	<i>April 1, 2022 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$14,499.96</i>
<i>Current Remaining Budget:</i>	<i>\$14,499.96</i>
<i>Requested Amount:</i>	<i>\$14,499.96</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - The Greater Alabama Council, Inc. Boy Scouts of America**

Community Grant Agreement to provide The Greater Alabama Council, Inc Boy Scouts of America funding for its "Community Leadership" event which will benefit Jefferson County residents.

<i>Contract Term:</i>	<i>04/07/2022 thru 03/15/2023</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 43,200.00</i>
<i>Requested Amount:</i>	<i>\$ 500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 42,700.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

2. **Community Grant - Council Presidents Advisory Board, Inc**

Community Grant to assist the Council Presidents Advisory Board, Inc with its Boy's Empowerment Summit that will benefit Jefferson County male youth residents.

<i>Contract Term:</i>	<i>04/07/2022 thru 04/05/2023</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 42,700.00</i>
<i>Requested Amount:</i>	<i>\$ 500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 42,200.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **City of Center Point - Debris MOU**

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

Contract Term: 4/1/2022 - 10/31/2024

2. **City of Warrior - Debris MOU**

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

Contract Term: 4/1/2022 - 10/31/2024

3. **City of Hoover - Debris MOU**

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

Contract Term: 4/1/2022 - 10/31/2024

4. **City of Kimberly - Debris MOU**

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

Contract Term: 4/1/2022 - 10/31/2024

5. **City of Hueytown - Debris MOU**

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

Contract Term: 4/1/2022 - 10/31/2024

6. **Town of Morris - Debris MOU**

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

Contract Term: 4/1/2022 - 10/31/2024

7. **City of Irondale - Debris MOU**

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

Contract Term:

4/1/2022 - 10/31/2024

8. **2020 AMP03 Coosa Ave Pump Station Improvements, payment for Tract 1**
Payment for Tract 1 for a temporary construction easement at 2020 AMP03 Coosa Ave Pump Station Improvements,
9. **2020 AMP03 Coosa Ave Pump Station Improvements, payment for Tract 3**
Payment for Tract 3, for a sanitary sewer easement at 2020 AMP03 Coosa Ave Pump Station Improvements,
10. **East Lawson-Sweetwater SSO Abatement Project, Tract 31**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 31
11. **East Lawson-Sweetwater SSO Abatement - Payment for Tract 63**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 63
12. **East Lawson - Sweetwater SOS Abatement, payment for Tract #72**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 72
13. **East Lawson-Sweetwater SSO Abatement - Payment for Tract 71**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 71
14. **East Lawson-Sweetwater SSO Abatement - Payment for Tract 62**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 62
15. **East Lawson-Sweetwater SSO Abatement, Payment for Tract 70**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 70
16. **East Lawson-Sweetwater SSO Abatement, Payment for Tract 69**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 69
17. **East Lawson-Sweetwater SSO Abatement, payment for Tract 24**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 24
18. **East Lawson-Sweetwater SSO Abatement Project, payment for Tract 32**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 32
19. **East Lawson-Sweetwater SSO Abatement, Payment for Tract 15**
Payment for a temporary construction easement for East Lawson-Sweetwater SSO Abatement, tract 15
20. **East Lawson-Sweetwater SSO Abatement, Payment for Tract 17**
Payment for sanitary sewer and temporary construction easements for East Lawson-Sweetwater SSO Abatement, tract 17
21. **Revised Construction Agreement - ALDOT - Grants Mill Road**
This Revised Agreement with ALDOT and Jefferson County to provide for the resurfacing and realignment of Grants Mill Road from Grants Wood Road to Old Leeds Road. County will provide 20% match.

22. **TTL, Inc. - CE&I on Springdale Road Bridge Replacement**

Agreement to provide Construction Engineering and Inspections Services (CE&I) on the Bridge Replacement on Springdale Road (CR-126) over Five Mille Creek Project; Project No. STPBH-3717(250). Project is funded at 80% Federal/20% County; (CE&I) costs are reimbursable through ALDOT.

<i>Contract Term:</i>	<i>18 Months</i>
<i>Original Budget:</i>	<i>\$23,207,880.48</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,793,358.71</i>
<i>Requested Amount:</i>	<i>\$ 487,125.11</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,306,233.60</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

23. **FleetFocus Software Maintenance - AssetWorks**

Fleet Management is seeking renewal of its annual contract with AssetWorks for its FleetFocus software and support services effective April 1, 2022. The FleetFocus software is a proprietary software that provides services vital to maintaining the County's rolling stock information. AssetWorks also provides additional maintenance and helpdesk support needed to resolve software issues, implement updates and secure information.

<i>Contract Term</i>	<i>3 YEARS</i>
<i>Original Budget:</i>	<i>\$67,000</i>
<i>Current Remaining Budget:</i>	<i>\$67,000</i>
<i>Requested Amount:</i>	<i>\$177,287.15</i>
	<i>YEAR 1-\$56,195.13</i>
	<i>YEAR 2-\$59,038.84/</i>
	<i>YEAR 3- \$62,053.17)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$10,804.87</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

COUNTY ATTORNEY

1. Minutes from the Commission Meeting March 17, 2022

SHERIFF

1. **Sentinel Offender Services LLC.**

Resolution acknowledging an agreement with Sentinel Offender Services LLC

<i>Contract Term:</i>	<i>24 Months</i>
<i>Original Budget:</i>	<i>\$1,300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$242,073.08</i>
<i>Requested Amount:</i>	<i>\$100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$142,073.08</i>
<i>30 Day Cancellation:</i>	<i>No. 60 day.</i>

2. **ROTORSMITH Helicopter Solutions**

Resolution acknowledging agreement with ROTORSMITH Helicopter Solutions for helicopter maintenance.

<i>Contract Term:</i>	<i>n/a</i>
<i>Original Budget:</i>	<i>\$520,347.36</i>
<i>Current Remaining Budget:</i>	<i>\$326,819.81</i>
<i>Requested Amount:</i>	<i>+/- \$ 10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$316,819.81</i>
<i>30 Day Cancellation:</i>	<i>n/a</i>

COUNTY MANAGER

1. **ARPA Update & Introduction of Subrecipients**
2. **ARPA - Food Insecurity Program - Kikstart, Inc.**
Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.
Subrecipient Award: *\$175,000*
3. **ARPA - Food Insecurity Program - Mission Alabama**
Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.
Subrecipient Award: *\$64,900.00*
4. **ARPA - Food Insecurity Program - Christian Service Mission**
Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.
Subrecipient Award: *\$190,000*
5. **ARPA - Food Insecurity Program - Jones Valley Teaching Farm**
Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.
Subrecipient Award: *\$70,000*
6. **Employment Agreement - Confidential Assistant to the County Manager**
Employment agreement for Justin Smith to continue service as the Appointed Confidential Assistant to the County Manager.
7. **Employment Agreement - Deputy County Manager**
Employment agreement for Walter Jackson to continue service as Deputy County Manager.
8. **Location Agreement - Grace By Night**
Agreement allowing filming of a scene for the motion picture tentatively titled "Grace By Night" to be filmed inside the Jefferson County Courthouse.
Revenue: *\$600.00*
9. **Resolution to Reorganize Department of Community Services & Workforce Development**
Resolution to separate the department of Community Services and Workforce Development into two separate departments - the Department of Community Services and the Department of Workforce Development.

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

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

FINANCE

1. **Procurement Card Statement**
Jefferson Credit Union Statement Closing Date 03.03.2022 for Ratification
2. **Fixed Assets**
3. **Unusual Demand Report**
Unusual Demand Report
4. **Budget Adoption for Special Revenue Funds**
Authorizing CFO to record necessary budget amendments for FY2021
5. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 3/3/2022 - 3/9/2022 and 3/10/2022 - 3/16/2022.
6. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 3/3/2022 - 3/9/2022 and 3/10/2022 - 3/16/2022.
7. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 3/3/2022 - 3/9/2022 and 3/10/2022 - 3/16/2022.

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board Of Equalization

Latanya McDuffie	490.19
Kamisa Henderson	485.57
Performance Appraisals & Employee Evaluation	
Auburn, AL -March 17-18, 2022	

Development Services

Daniel Phillips	1,852.60
David Frederick	1,840.47
Code Officials Association of Alabama Education Conference	
Orange Beach, AL -May1-6, 2022	

Raymond Wayne Trammell	95.00
Tamekia Lee	95.00
Manady Elledge	95.00
Columbus Sanders	95.00
Rosalynne Wheeler-Butts	95.00
Hazardous Materials and Chemical Spill Response Training -Sigma	
Consulting and Training	
Birmingham, AL -February 9, 2022	

Economic Development

Lashunda Scales	147.50
*Steven Ammons	265.50
Gregory Jones	147.50
Ashley Murff	147.50
Fred Primm	147.50
Keegan Rawls	147.50
Alabama Port Tours	
Mobile, AL -February 23-25, 2022	
*February 23-27, 2022	

Shawna Smith	1,050.59
Steven Ammons	241.50
P3 Conference	
Dallas, TX -March 13-16, 2022	

Environmental Services

Shannon Lovell	921.33
David Humphries	907.44
Jimmy (Dewayne) Coleman	921.33
Caterpillar Switchgear Final Witness Test for Valley Creek	
Alpharetta, GA -April 4-8,2022	

Brian Rohling	1,534.78
Ronald R. Thomas	1,707.21
*Matt Alpaugh	1,477.60
AL/MS Water Joint Annual Conference 2022	
Mobile, AL -April 10-13, 2022	
*April 9-13,2022	

General Services

Micheal Crane	570.00
Davin Moore	
Gary White	
Tommy Thedford	
James Tompkins	
Damon Mayo	
Chemical Spill Response Training OSHA Level II	
Homewood, AL -February 9, 2022	

Information Technology

Joshua Chris	75.00
April Pearce	75.00
LEAP URISA Virtual Conference	
Birmingham, AL -February 1-3, 2022	

Revenue

Rontrice Ousley	552.64
Arnetta Willis	550.66
CGEI 2022: Overview of County Government	
Prattville, AL -April 13-14, 2022	

Menisha Baldwin	1,447.45
Martrece Brown	2,765.21
Tax Audit	
Nashville, TN -April 24-29, 2022	

Tax Collector -Birmingham

Krystal Pitts	450.00
Jerrick Thomas	450.00

CGAT

Tuscaloosa, AL -April 13, 2022, May 4, 2022, May 18, 2022

Lenice Richardson	450.00
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Ashley Nunnolley	450.00
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CGAT

Tuscaloosa, AL -May 4, 2022, May 18, 2022, June 1, 2022

INDIVIDUAL STAFF DEVELOPMENT**Community Development**

ShaDel Nix	2,567.87
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53rd NCDA Annual Conference

St. Paul, MN -June 21-25, 2022

County Attorney

Shawna Smith	50.00
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Women Leading in Government Conference

Hoover, AL -February 24, 2022

Don McKinley Carroll	439.09
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Alabama State Bar Leadership

Huntsville, AL -March 3-4, 2022

Environmental Services

Trevis Pruitt	1,555.72
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Wastewater Operator Training Certification for Grades 2-4

Prattville, AL -March 15, 17, 22, 24, 29, 31 & April 5, 7, 12, 14, 19, 21, 2022

David Denard	1,408.24
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2022 National Water Policy Fly-In

Washington, DC -April 26-28, 2022

Brian Champion	1,232.92
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AL/MS Water Joint Annual Conference

Mobile, AL -April 10-13, 2022

Finance

Wilhelmina Stubblefield	3,117.55
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Tyler Connect 2020

Indianapolis, IN -May 15-19, 2022

Tampia Anderson	1,813.44
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GFOA 116th Annual Conference

Austin, TX -June 4-8, 2022

Human Resources

Rance Allman II	2,989.08
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2022 SIOP Annual Conference

Seattle, WA -April 26, 2022 -May 1, 2022

Adriene Owens	2,879.83
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SHRM Annual Conference & Expo New Orleans, LA -June 12-15, 2022	
Tonya Dawson International Personnel Council -IPAC 2017 Annual Conference Birmingham, AL -July 16-19, 2017	400.00
Tonya Dawson Society of Industrial Organizational (SIOP) Annual Conference 2022 Virtual Birmingham, AL -April 21, 2022	255.00
Information Technology Sri Karra ESRI Public Sector CIO Summit Redlands, CA -April 5-8, 2022	1,276.00
Revenue Charles P Bell Jr. Tax Audit New Orleans, LA & Mobile, AL -April 17-22, 2022	1,510.24
Joan Moffett 2022 CROAA Update Class Prattville, AL -April 13-14, 2022	534.11
Tax Assessor -Bessemer Reginald Threadgill AAAO Planning Meeting Orange Beach, AL -April 20-22, 2022	1,073.37
Tax Assessor -Birmingham Gaynell Hendricks ESRI Conference San Diego, CA -July 10-16, 2022	3,023.80
Tax Collector- Birmingham Anthonette D. Dotson CRE IV: Examination and Tools Virtual Birmingham, AL -May 11-13, 2022	330.00
Elijah Evans CGAT Tuscaloosa, AL -June 1, 2022	150.00
Anthonette D. Dotson CROAA -Update Class Prattville, AL -April 13-14, 2022	444.48
Anthonette D. Dotson CROAA Ethics of County Officials and Employees Prattville, AL -March 23-24, 2022	444.48
Tax Collector -Bessemer LaHarriet Miller GEDI Auburn Tax Course LIC Admin Montgomery, AL -May 3-6, 2022	1,002.06

Youth Detention

Monique T. Grier	3,246.63
National Association of Counties, NACo, Annual Conference	
Aurora, Colorado -July 20-25, 2022	

FOR INFORMATION ONLY**Personnel Board**

LaTrenda Hardy	75.00
Calhoun Community College -2022 Spring Job Fair	
Decatur, AL -April 7, 2022	

Terria McDonald	400.00
AL SHRM Conference and Expo	
Birmingham, AL -May 2-4, 2022	

Sheriff

Rekita Jackson	977.70
48th Annual ASADS Conference	
Tuscaloosa, AL -March 22-25, 2022	

Zachary Thrift	1,417.56
SSGT Edged Weapon Survival	
Oxford, MS -April 12-15, 2022	

Zachary Thrift	600.00
SSGT Edged Weapon Survival	
Tuscaloosa, AL -April 4-6, 2022	

Nashonda Howard	385.00
Yvette Median	385.00
Constance Echols	385.00
Women in Law Enforcement Leadership Conference	
Birmingham, AL -May 12-13, 2022	

Tomeka S. Smith	2,081.76
Jane Parks	1,933.49
2022 GFOAA Summer Conference	
Orange Beach, AL -August 9-12, 2022	

BOARD OF EQUALIZATION**1. CAPture software Upgrade**

CAPture software Upgrade to V4 - This upgrade includes updates to the integrated software application used by BOE, Tax Assessor and Tax Collector Departments. The upgrade is to bring Jefferson County to the standard version of CAPture and was requested by the State dept of Revenue. This includes state standardization and enhancements across the taxing departments.

<i>Contract Term:</i>	<i>One year</i>
<i>Original Budget:</i>	<i>500,000</i>
<i>Current Remaining Budget:</i>	<i>500,000</i>
<i>Requested Amount:</i>	<i>500,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>0</i>
<i>30 Day Cancellation:</i>	<i>No</i>

BOARD OF REGISTRARS

1. **Precinct name change - Precinct 4030 name change to Greater Grace Baptist Church**

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **Z-22-0003**

Mount Zion Primitive Baptist Church, owner; Oliver Ivy, agent requests a change of zoning from R-1 (Single Family) & C-1 (Commercial) to INST-1 (Institutional) to remove split zoning and for compliance for an existing church. Parcel ID#s 2100024001013000 & 2100024001012000 in Section 02 Twp 17, Range 4W. (Case Only, 2601 & 2613 Forestdale Blvd, Adamsville, Alabama 35005) (WESTWOOD)(1.12 acres +/-)

P&Z Recommendation: Approval

2. **Z-22-0004**

Carey L. Trawick, owner/agent requests a change of zoning from A-1(Agriculture) & C-3 (Commercial) to A-1 (Agriculture) to remove split zoning for residential use. Parcel ID# 0600190000062000 in Section 19 Twp 15S, Range 4W. (Case Only, 7005 Bankhead Hwy, Dora, Alabama 35062) (DORA)(2.11 acres +/-)

P&Z Recommendation: Approval

3. **Z-22-0006**

Melvin & Nancy Head, owner; Jerry O. Peery, agent requests a change of zoning from R-1 (Single Family) to A-1 (Agriculture) to allow the use of a modular home as a primary residence. Parcel ID# 1900340000026000 in Section 34 Twp 17S, Range 6W. (Case Only, 9126 Taylors Ferry Rd, Bessemer, Alabama 35023) (GILMORE) (5.43 acres +/-)

P&Z Recommendation: Approval with conditions as follows:

1. *The structure must be a modular home (i.e., not a manufactured home or a mobile home).*
2. *The manufacture and construction must be certified and comply with the ICC Construction Code(s).*
3. *It must have a 7:12 pitch shingle roof, front and back porches and no chassis in any form.*
4. *Must be crane-installed onto a permanent foundation that also extends fully under the front porch.*

4. **Z-22-0009**

Martin Management Consulting, LLC, owner; Cori Austell, LBYD, Inc., agent requests a change of zoning from A-1 (Agriculture) to R-1 (Single Family) for a future residential subdivision (9 lots proposed). Parcel ID# 4300122000008000 in Section 12 Twp 20S, Range 5W. (Case Only, 5313 Eastern Valley Road, McCalla, Alabama 35111) (MCCALLA) (8.99 acres +/-)

P&Z Recommendation: Approval

5. **Z-22-0011**

Red Mountain Greenway and Recreational Area Commission, owners; TC Mclemore, agent requests a change of zoning from I-3 (Industrial) to Institutional-1 for compliance and park expansion for an apartment development. Parcel ID#s 3000364000001000, 3000361000015005, 2900312000001000, in Section 34 Twp 17S, Range 6W. (Case Only, 1679 Margaret Avenue, 955 Wenonah Road, 2480 Shannon Oxmoor Road, Birmingham 35211(RED MOUNTAIN PARK) (89.19 acres +/-)

P&Z Recommendation: Approval

6. **B-22-0002**

JM 6600, LLC applicant; Vimarsh Chandrakant Patel and Roshan Jayesh Patel, members d/b/a Liquor Locker requests approval of a (011) Lounge Retail Liquor-Class II (Package) license in conjunction with a proposed package store on Parcel ID# 3100161000024000 in Sec 16, Twp 18, Range 5W. Zoned I-1 (Light Industrial) (Site Location: 6632 Warrior River Road, Bessemer, AL 35023) (Concord/Rock Creek)

DISTRICT ATTORNEY

No items submitted

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. **Amendment #1- Birchfield Penuel & Associates, LLC - Jefferson County Animal Control Facility project**

Amendment to the professional services agreement with Birchfield Penuel & Associates, LLC, modifying the dates and cost for designing the Jefferson County Animal Control Facility.

<i>Contract Term:</i>	<i>2 years</i>
<i>Original Budget:</i>	<i>\$14,800,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$14,792,800.00</i>
<i>Requested Amount:</i>	<i>\$354,507.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$14,438,293.00</i>
<i>30 Day Cancellation:</i>	<i>No; 7-day written notice.</i>

HUMAN RESOURCES

1. **Kronos Software Support Services Renewal**

Kronos Software Support Services, Equipment Support Services and Educational Services

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$257,221.8557,221.85</i>
<i>Current Remaining Budget:</i>	<i>\$257,221.85</i>
<i>Requested Amount:</i>	<i>\$257,221.85</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Amendment to Employment Agreement - Phillip Nigel Roberts**

Resolution authorizing execution of amendment to employment agreement with Nigel Roberts, extending the term of the contract for two additional years.

COMPLIANCE OFFICE

No items submitted

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

1. **Military Service Contributions - Richard Lovelady**

Resolution authorizing payment of pension contribution and County match for employees due to granted military leave of absence.

PERSONNEL BOARD OF JEFFERSON COUNTY

1. **Birmingham Barons contract - FY 2022**

Acknowledgement of an advertising contract between the Personnel Board and the Birmingham Barons LLC

<i>Contract Term:</i>	<i>March 9, 2022 through March 8, 2023</i>
<i>Original Budget:</i>	<i>\$93,996</i>
<i>Current Remaining Budget:</i>	<i>\$78,531</i>
<i>Requested Amount:</i>	<i>\$17,500</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$61,031</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

PROBATE COURT

1. **Spherion Staffing LLC Amend to original contract Tempforce, LLC dba ACCUSTAFF for Vendor Name Change**

This is an amendment to a contract in which Spherion Staffing, LLC will assume all terms of original contract signed by Tempforce doing business as Accustaff/E-Staff

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$1,200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,200,000.00</i>
<i>Requested Amount:</i>	<i>\$250,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$950,000</i>
<i>30 Day Cancellation:</i>	<i>Contract may be terminated by either party with a 30 day written notice, for any reason.</i>

REVENUE

No items submitted

TAX ASSESSOR

No items submitted

TAX COLLECTOR

No items submitted

TREASURER

No items submitted

DISTRICT 4 REPORT/OTHER BUSINESS

1. **Resolution for District Four Salary Changes**

2. **JRCIII Grant - Palmerdale Fire District**

Infrastructure Grant to assist with roof replacement

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,558,819.00</i>

<i>Requested Amount:</i>	<i>\$31,740.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,527,079.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. Project Agreement - Milo's Tea

Project agreement and notice for Milo's Tea. Public hearing to be held on Thursday, April 7.

INFORMATION TECHNOLOGY

No items submitted

DISTRICT 5 REPORT/OTHER BUSINESS

CONTRACTS W/RESOLUTIONS

1. Community Grant- Leadership Hoover

Community Grant to Leadership Hoover to help them promote their mission.