

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: May 26, 2022

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF MAY 12, 2022

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 4

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - May 12, 2022

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

None

VIII. RESOLUTIONS 1 - 50, AND 1 ITEM OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

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

A. Commission District 1

No Items Submitted

B. Environmental Services

1. Resolution authorizing the execution of a Contract with Taylor & Miree Construction Inc. for the Shades Valley Complex and Village Creek Renovations construction project that includes roofing work at thirteen buildings and two pump stations and renovations to three structures at the Village Creek Water Reclamation Facility.

2. Resolution authorizing the execution of a Contract with REV Construction Inc. for the 2020 PS03 - Ashville, Brighton, Dennison, Oakwood, and Walker Pump Stations Improvements construction project. This project provides improvements for five sanitary sewer pump stations located in Birmingham, Brighton, Hueytown, and Leeds and provides for future growth.
3. Resolution authorizing the execution of a Contract with SAK Construction, LLC to provide the renewal of 82,300 feet of 8-inch to 27-inch diameter pipes with cured-in-place lining and the rehabilitation of connected manholes and service laterals at various locations within each of the five Commission districts.
4. Resolution authorizing the execution of an Amendment 3 to the Contract with Cogsdale Corporation to add funding to provide additional project management, functional consulting, and database engineering services, and for the creation of a Citizens Application portal to process payoff requests.
5. Resolution authorizing the execution of the 2021 Annual Report for Municipal Water Pollution Prevention (MWPP) Program Form. The Alabama Department of Environmental Management (ADEM) requires that all wastewater facilities in the state submit an annual municipal water pollution prevention (MWPP) report. This report highlights the compliance reports from the previous year and details the process through which the water reclamation facilities treat the collected wastewater. ADEM requires that a resolution accompany the annual report to acknowledge that the governing body has reviewed the MWPP report prior to submission. The report is due to ADEM by May 31, 2022.
6. Resolution authorizing the notification of Termination to Engineers of the South, to discontinue the contract for design of the 2020 AMP13 Seminole Circle/Valley Road SSO Abatement project previously approved by the Jefferson County Commission.

X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

7. Resolution authorizing the execution of a Community Grant Program Agreement with V.I.R.T.U.E., Inc in the amount of \$3,000.00, to help continue their mission to restore physical, spiritual, and emotional healing within the communities of Jefferson County, by providing free health screenings, and informational and motivational programs.
8. Resolution authorizing the execution of a Community Grant Program Agreement with III-Z, Inc. in the amount of \$3,000.00, for the Fun Day Back to School Rally.
9. Resolution authorizing the Commission President to execute an Infrastructure Grant Program Agreement with the City of Lipscomb in the amount of \$28,000.00, to purchase needed equipment and install internet services to the city's storm shelter/community center.

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

10. Resolution authorizing the execution of an Agreement with the University of Alabama at Birmingham in the amount of \$80,400.00, to provide a Forensic Pathology Fellowship Physician for a one-year period.
 11. Resolution authorizing the execution of an Amendment to an existing agreement with Steel City Mortuary Transport to include up to \$200,000.00, per year for Corpse Transport Services.
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D. Department of Community Services

12. Resolution authorizing the execution of the WIOA agreements for Adult and Dislocated Workers between Jefferson County, Alabama and the Eligible Training Provider, E.S.D. Truck Driving School, LLC, for the Central Alabama Partnership for Training and Employment effective upon approval thru June 30, 2023 as required by the WIOA regulations.
13. Resolution authorizing the execution of the Contract with UAB, for the Jefferson County Treatment Court not to exceed the maximum amount of \$102,858.01 for year one and \$129,979.33 each subsequent year up to the maximum amount of \$492,796.00 over the total project subject to DOJ's renewal and funding of the award annually with a final completion date of all services under this Contract of September 30, 2025.
14. Resolution authorizing the award and execution of an Amendment No. 1 to the Agreement with Coston General Contractors, Inc., for the purpose of extending the contract 120 days and to modify the Scope of Work to purchase and install a submersible sewage station.
15. Resolution authorizing the execution of the Jefferson County, Alabama HOME Program Cherry Woods Development Agreement with Cherry Woods Apartments, LTD and CMB Investments, LLC, and the associated Addendum #1 as well as any related loan documents required for the 52 units of Special Needs Rental Housing for the elderly known as Cherry Woods Apartments and located in the Forestdale area of unincorporated Jefferson County. The resolution further authorized the Finance Department to issue a check or make a wire transfer for the full amount to the closing attorney representing Jefferson County.
16. Resolution authorizing the execution of an Amendment #1 to the Agreement with Coston General Contractors for site work associated with the Storm Shelters project to be located in Graysville, reducing the amount of the Agreement by -\$19,876.20.

17. Resolution authorizing the execution of an Agreement with Tennessee Valley Archaeological Research for Phase I Cultural Resources Survey in connection with the Brighton Sidewalks Improvement Project (CD21-03L-M02-BSI) in the amount of \$9,128.12, from the Program Year 2021 funds.
18. Resolution authorizing the award and execution of an Amendment #2 to the Agreement with the Salvation Army for the CDBG Public Services, to expand eligibility to include homeowners and their mortgages and extend the contract through September 30, 2023. No additional funds are required. All other terms and conditions of the contract shall remain the same.

E. Department of Workforce Development

No Items Submitted

F. Family Court

19. Resolution authorizing the execution of an Amendment to the Agreement with the State of Alabama Department of Human Resources in order to incorporate required changes to Exhibit 7 of IRS Publication 1075 document.

G. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

20. Resolution authorizing the execution of a Community Grant Program Agreement with the Town of Sylvan Springs, Alabama in the amount of \$4,500.00, to purchase a treadmill for the senior center.

B. County Attorney

21. Resolution authorizing the execution of the Second Amended Master Agreement with the Board of Trustees of the University of Alabama, and UAB Health Systems establishing a framework for UAB to establish a University Authority to operate Cooper Green Mercy Health Services.
22. Resolution authorizing and approving settlement of the worker's compensation claim of Anitra Campbell in the amount of \$22,500.00.

C. County Manager

23. Resolution authorizing the County Manager to apply for and accept Inmate Offset Funding from the State's ARPA Coronavirus State Fiscal Recovery Revenue Replacement Fund made possible by Act 2022-1.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

24. Resolution authorizing the execution of a Memorandum of Understanding with the Town of West Jefferson for Debris removal.
25. Resolution authorizing the execution of a Memorandum of Understanding with the City of Graysville for Debris removal.
26. Resolution authorizing the execution of an Agreement with Gonzalez-Strength & Associates to provide On-Call LiDAR (Light Detection and Ranging) Services.
27. Resolution authorizing the execution of a Right of Way Use Agreement with Five Star LLC and Spartan Partners LLC for a privately maintained sanitary sewer on Powder Plant Road.
28. Resolution authorizing the disposal of Surplus County Vehicles and Equipment.

F. Sheriff's Office

No Items Submitted

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

A. Commission District 4

29. Resolution authorizing the execution of a Community Grant Program Agreement with the Trussville City Board of Education in the amount of \$5,000.00, to assist with the Leadership Hewitt-Trussville program.
30. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Fultondale in the amount of \$3,000.00, to assist with the purchase of sports equipment for the Youth Sports Program.

B. Finance

31. Approval of the Unusual Demand Report dated 05/26/2022.
32. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 04/21/22 - 04/27/22 and 04/28/22 - 05/04/22.
33. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 05/05/22 - 05/11/22.
34. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 04/21/22 - 04/27/22 and 04/28/22 - 05/04/22.
35. Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 05/05/22 - 05/11/22.
36. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 04/21/22 - 04/27/22 and 04/28/22 - 05/04/22.
37. Resolution authorizing the approval of the Encumbrance Report for the week of 05/05/22 - 05/11/22.
38. Resolution authorizing the ratification of the Regions Bank Visa Statement for closing date 04/30/2022.
39. Resolution authorizing the ratification of the Jefferson Credit Union Statement for closing date 05/03/2022.
40. Resolution authorizing the Finance Department to process asset transfers and/or disposals.

C. Budget Management Office

41. Approval of Travel/Staff Development dated 5/26/2022 as follows:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

| | |
|------------------------------------|----------|
| Lisa Myhand | 3,064.17 |
| Maria Knight | 2,577.73 |
| AATA | |
| Orange Beach, AL -June 12-16, 2022 | |

Family Court

| | |
|---------------|--------|
| Tiffany Roper | 306.48 |
|---------------|--------|

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|-----------------------------------------|--------|
| Steven Vance | 306.48 |
| Domestic Violence Awareness Training | |
| Lake Guntersville, AL -June 16-17, 2022 | |

District Attorney -Bessemer

| | |
|-----------------------------------|----------|
| Adrienne Belcher | 4,675.00 |
| Monica Blanding | |
| Chuantae Brown | |
| Jameson Brent Butler | |
| Shamika Dudley | |
| LeAnna Huddleston | |
| William North | |
| Matthew Reynolds | |
| Kaemi Velez-Calderon | |
| Don Lundy | |
| Anthony C. William | |
| ADAA Conference Registration | |
| Point Clear, AL -June 20-23, 2022 | |

| | |
|-----------------------------------|----------|
| Shawnte M. Lee | 1,309.80 |
| Edward Sherlock | 2,045.65 |
| Anthony C. Williams | 1,566.13 |
| Don Lundy | 1,570.81 |
| Chuantae Brown | 553.89 |
| Adrienne Belcher | 1,709.69 |
| Jameson Brent Butler | 1,638.27 |
| Shamika Dudley | 1,612.53 |
| Leanna Huddleston | 1,574.97 |
| William North | 1,645.22 |
| Matthew Reynolds | 1,558.52 |
| Kaemi Velez-Calderon | 1,548.69 |
| Monica Blanding | 1,631.25 |
| ADAA Summer Conference | |
| Point Clear, AL -June 20-23, 2022 | |

District Attorney -Birmingham

| | |
|-----------------------------------|----------|
| Joe Roberts | 1,394.40 |
| Jason Wilson | 1,319.43 |
| Peyton Neal Zarzour | 1,641.71 |
| Tiffany Ould | 1,094.88 |
| Mimi Moorner | 1,504.74 |
| Samuel Johnson | 1,448.25 |
| Reginald Lavender | 1,501.23 |
| ADAA Summer Conference | |
| Point Clear, AL -June 20-23, 2022 | |

Roads and Transportation

| | |
|---------------------------------|--------|
| Christopher M. Nicholson | 201.38 |
| Kelly Watson | 198.00 |
| CGEI Legal Primer | |
| Prattville, AL -May 18-19, 2022 | |

Tax Assessor -Birmingham

| | |
|------------------------------------|----------|
| John Powe | 3,860.79 |
| Gaynell Hendricks | 3,602.43 |
| AATA Conference | |
| Orange Beach, AL -June 12-16, 2022 | |

Tax Collector -Birmingham

| | |
|------------------------------------|----------|
| J.T. Smallwood | 1,197.74 |
| Wesley Scott Moore | 3,423.16 |
| *Rhonda Hulsey | 4,767.87 |
| AATA Conference | |
| Orange Beach, AL -June 11-16, 2022 | |
| *June 11-17, 2022 | |

INDIVIDUAL STAFF DEVELOPMENT**Commissioner District 3**

| | |
|----------------------------------|--------|
| Chris Willis | 716.91 |
| ACCMA Conference | |
| Orange Beach, AL -June 1-3, 2022 | |

Community Development

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|-------------------------------------|--------|
| Janice Williams | 433.44 |
| Ms. Senior Alabama Pageant | |
| Muscle Shoals, AL -July 22-23, 2022 | |

County Manager

| | |
|----------------------------------------------|----------|
| Justin Smith | 1,686.03 |
| ACCMA Conference and Board Meeting | |
| Orange Beach, AL -May 31, 2022 -June 3, 2022 | |

Environmental Services

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|----------------------------------------|----------|
| Doug Warnat | 3,209.34 |
| WEF Residuals and Biosolids Conference | |
| Columbus, OH -May 23-27, 2022 | |

Family Court

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|-------------------------------|-------|
| Jerome Cockrell | 50.00 |
| AOC 1-Day Municipal CLE Class | |
| Montgomery, AL --June 3, 2022 | |

District Attorney -Bessemer

Shawnte Lee 425.00
ADAA Conference Registration
Point Clear, AL -June 20-23, 2022

District Attorney -Birmingham

Jeffrey S. Allen 750.00
NDAA Conference Registration
Chicago, IL -June 28, 2022-July 1, 2022

Jeffrey S. Allen 2,509.56
NDAA Conference
Chicago, IL -June 28, 2022-July 1, 2022

Jason Wilson 425.00
ADAA Conference Registration
Point Clear, AL -June 20-23, 2022

Revenue

Belinda Brooks 232.95
CGAT Fund Accounting
Tuscaloosa, AL -May 18, 2022

Kandice Miller 1,389.91
GFOAA Conference
Orange Beach, AL -August 10-12, 2022

Shelley Raia 200.00
CRE Update Virtual
Birmingham, AL -August 19, 2022

Tax Assessor Bessemer

Kennedy Brown 1,011.16
Personal Property Audits
Tuscaloosa, AL -May 16-20, 2022

James Wade Cherry 2,669.92
ESRI User Conference
San Diego, CA -July 10-16, 2022

Barbara Henderson 2,538.20
AATA Conference
Orange Beach, AL -June 13-16, 2022

FOR INFORMATION ONLY

Personnel Board

| | |
|---------------------------------|----------|
| Matt Wilson | 1,886.07 |
| IPAC Conference | |
| San Diego, CA -July 16-21, 2022 | |

| | |
|--------------------------------|--------|
| Sherese Armstrong | 651.08 |
| AACE Conference | |
| Florence, AL -July 26-28, 2022 | |

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|--------------------------------|--------|
| LaTrenda Hardy | 150.00 |
| UAB Career Fair | |
| Birmingham, AL -April 13, 2022 | |

Sheriff

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|----------------------------------|-------|
| John V. Davis | 75.00 |
| Use of Force Instructor | |
| Fultondale, AL -October 17, 2022 | |

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|------------------------------------------------|--------|
| Tabithia Klein | 385.00 |
| Women in Law Enforcement Leadership Conference | |
| Birmingham, AL -May 12-13, 2022 | |

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|---------------------------------|--------|
| Jesse Cooper | 375.00 |
| Robert Lee Kerzic | 375.00 |
| David Green | 375.00 |
| Niko Vasilakis | 375.00 |
| Public Safety Diver | |
| Pell City, AL -June 13-17, 2022 | |

| | |
|-----------------------------------|----------|
| Calvin Avery | 2,377.19 |
| Teryn Boykin | 2,377.19 |
| Clyde Money | 2,377.19 |
| Eric Poole | 2,377.19 |
| Byron Jackson | 2,377.19 |
| David Lawrence | 2,377.19 |
| Joseph L. Taylor | 2,377.19 |
| Samuel Watson | 2,377.19 |
| Aarion Powell | 2,377.19 |
| Solomon Cope | 2,377.19 |
| Myron Bickerstaff | 2,377.19 |
| Greg Reeves | 2,377.19 |
| TAASRO Safe School Conference | |
| Orange Beach, AL -June 5-10, 2022 | |

42. Resolution authorizing Other Budget Transactions

1) Board of Registrars - Shift funds from the General Fund contingency to Board of Registrars for printing, due to price increases. The full cost will be reimbursed by the State (\$30,000.00).
No Additional Funds Required

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

No Items Submitted

G. Circuit Clerk

No Items Submitted

H. Development Services

No Items Submitted

I. District Attorney

No Items Submitted

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

43. Resolution authorizing the execution of an Agreement with Williams Blackstock Architects, PC for a feasibility study of the Roads and Transportation Maintenance Facilities project.
44. Resolution authorizing the execution of a three (3) year Agreement with Thompson Tractor Co., Inc. dba Thompson Power Systems in the amount of \$181,288.50, for generator maintenance and repairs.
45. Resolution authorizing the execution of an Agreement with AC & DC Power Technologies, LLC in the amount of \$25,308.00, for UPS maintenance, inspections, and testing for the County.
46. Resolution authorizing the execution of an Agreement with Poole & Company Architects, LLC for professional architectural services for the Forestdale Community Center Park Restroom Facilities project.
47. Resolution authorizing the execution of an Agreement with Murray Building Company, Inc., dba Murray Construction in the amount of \$3,577,895.00, for the modernization of the elevators in the Birmingham Courthouse Complex Annex and Parking Deck (Phase 1).

M. Security Office

No Items Submitted

N. Human Resources

48. Resolution authorizing the execution of a contract with MetLife to (a) manage Americans with Disabilities Act (ADA) requests, (b) ensure compliance with continually changing ADA regulations and federal mandates; and (c) provide a 24/7 online platform to automate ADA claim updates and documentation throughout the claim process.

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

49. Resolution acknowledging a three-year Contract between the Personnel Board and LinkedIn for a job posting package and LinkedIn Corporate Recruiter accounts.

S. Probate Court

No Items Submitted

T. State Court

No Items Submitted

U. Tax Assessor

50. Resolution authorizing the execution of an Agreement with E-Ring in the amount of \$410,000.00, for the Interface for ESRI and CAPture software for the new mapping project.

V. Tax Collector

No Items Submitted

W. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

No Items Submitted

B. Economic Development

No Items Submitted

B. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the execution of an Agreement with The Birmingham-Jefferson Civic Center Authority to lease the Jefferson County Commission parking facility located at 716 Richard Arrington Jr. Blvd. N. in Birmingham, Alabama for a concert on June 4, 2022.

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert