

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: June 9, 2022

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF MAY 26, 2022

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 5

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - May 26, 2022

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

1. Conditional Use Permit Request Shady Grove Volunteer Fire Department, owners; David French, applicant requests a Conditional Use Permit on part of Parcel ID# 2100063001022000 in Section 6 Twp 17 S Range 4 W to allow construction of a 250-ft. cellular communication. (Site Only: 2663 Shady Grove Road, Adamsville, 35005)(SHADY GROVE)(0.23 acres M/L)

VIII. RESOLUTIONS 1 - 36

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

A. Commission District 1

1. Resolution authorizing the recommendation of the appointment of Charles Smith to the Forestdale Fire District Board of Trustees for a term ending September 30, 2022.

B. Environmental Services

2. Resolution authorizing the execution of an Agreement with Video Industrial Services for 300,000 feet of sewer inspection and 6,000 service lateral inspections to identify defects and inform engineering designs for renewal and rehabilitation of the sewer assets. This work will help eliminate sanitary sewer overflows in multiple communities by removing extraneous water entering the sewer through structural defects in the 8-inch through 12-inch diameter pipes and connected service laterals.
3. Resolution authorizing the execution of the Professional Services Agreement with Engineers of the South, LLC for engineering design and construction engineering services for the Adamsville, Cheswood, and Medical Center East pump station improvements project. This project will include new pumps, new electrical services, site work, standby pumping, and wet well rehabilitation at the three sites in Adamsville, Hoover, and Birmingham.
4. Resolution authorizing the approval of a Permit with the Alabama Department of Transportation to allow the County to replace 30 feet of 15-inch diameter sanitary sewer pipe inside ALDOT Right-of-Way near I-65 and 5th Ave N in the City of Birmingham.

X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

No Items Submitted

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services

No Items Submitted

E. Department of Workforce Development

5. Resolution authorizing the Commission President to execute a line-item modification to agreement 04401523 between Jefferson County, Alabama, and Jefferson State Community College for PY2020 Out of School Youth Program Services. The agreement provides for short term skills/certification: work experience, job readiness/employability for youth ages 16-24. The modification reallocates \$16,616.67 from work experience line item to the staffing line item and amend the agreement to renewed for the effective date July 1, 2022 through termination date of June 30, 2023.

F. Family Court

No Items Submitted

G. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

No Items Submitted

B. County Attorney

6. Resolution amending the 2021 Tax Levy.
7. Resolution authorizing the change in location for the Committee and Commission Meeting scheduled for June 21st & 23rd 2022, to the Bessemer Justice Center at 9:00 AM.

C. County Manager

8. Resolution authorizing a temporary 5% Salary Increase for Phillip Nigel Roberts, as long as he serves as Interim Director of Workforce Development.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

9. Resolution authorizing the execution of an Agreement with Nuisance Wildlife Control for Beaver Control Services.
10. Resolution authorizing the execution of a Multi-Agency Gateway Maintenance Agreement with Jefferson County, City of Birmingham, ALDOT and UAB.
11. Resolution authorizing the execution of an Agreement with ClearGov for Web-based Budgeting Software.
12. Resolution authorizing the execution of a Joint Service Agreement with the Town of Kimberly for Davenport Circle.
13. Resolution authorizing an Amendment to the 2018 Agreement for the public purpose of maintenance and repair of certain roadways within the City limits of the City of Gardendale.
14. Approval and adoption of Ordinance 1856 to establish Multi Way Stop Signs at Old Rock Creek Road and Park Road in Rock Creek.
15. Resolution authorizing Property Purchase Disclosure Notice for the 2020 AMP03 Coosa Avenue Pump Station Project.
16. Resolution authorizing execution of a Quitclaim Deed to release abandoned Sanitary Sewer Easement located in the Birmingham area to SFG LM Birmingham, LLC.
17. Resolution authorizing execution of a Quitclaim Deed releasing the abandoned Sanitary Sewer Right-of-Ways located in The Villas at Titusville Phase II.
18. Resolution authorizing payment for Tract 2, Morgan Road Widening (Project Repeat).
19. Resolution authorizing payment for Tract 3, Morgan Road Widening (Project Repeat).
20. Resolution authorizing payment for Tract 5 Temporary Construction Easement - Morgan Road Widening (Project Repeat).
21. Resolution authorizing payment for Tract 1, East Lawson-Sweetwater SSO Abatement Project.
22. Resolution authorizing payment for Tract 25 Sanitary Sewer Easement, East Lawson-Sweetwater SSO Abatement Project.
23. Resolution authorizing payment for Tract 33 Temporary Construction Easement, East Lawson-Sweetwater SSO Abatement Project.

24. Resolution authorizing payment of Tract 19 for Sanitary Sewer Easement East Lawson-Sweetwater SSO Abatement Project.

F. Sheriff's Office

No Items Submitted

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

A. Commission District 4

No Items Submitted

B. Finance

25. Approval of the Unusual Demand Report for 06/09/2022.
26. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 05/12/22 - 05/18/22 and 05/19/22 - 05/25/22.
27. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 05/12/22 - 05/18/22 and 05/19/22 - 05/25/22.
28. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 05/12/22 - 05/18/22 and 05/19/22 - 05/25/22.
29. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Limestone County Schools.

C. Budget Management Office

30. Approval of the Travel/Staff Development as follows:

MULTIPLE STAFF DEVELOPMENT

Development Services

Carlton Minard	199.00
Connie Hughes	199.00
Kimesha Barley	199.00
Shelia V. Lewis -Collins	199.00
*Connie Hughes	199.00
*Carlton Minard	199.00

*Shelia V. Lewis -Collins	199.00
*Kimesha Barkley	199.00
CAPZO Training Recertification Online	
Birmingham, AL -May 27, 2022	
*Birmingham, AL -May 11, 2022	

Family Court

Neal Resmondo	2,685.00
Janine Hunt -Hilliard	
Wykeenia Austin	
NADCP RISE 2022 (Registration)	
Nashville, TN -July 24-28, 2022	

Revenue

Kenya Bridget	227.04
Alexis Person	217.86
Re'Van Pettway	217.68
Kanisha Hollis	227.68
CGAT Purchasing/Accounts Payable	
Tuscaloosa, AL -June 1, 2022	

Roads and Transportation

George Chapman	2,038.12
Matthew Columns	2,302.71
ASCE/APWA Summer Conference	
Orange Beach, AL -July 13-15, 2022	

INDIVIDUAL STAFF DEVELOPMENT

County Attorney

Don McKinley Carroll	2,179.48
CLE Seminar	
Orange Beach, AL -May 6-8, 2022	

Family Court

Neal Resmondo	1,359.78
NADCP RISE 2022	
Nashville, TN -July 24-28, 2022	

Human Resources

Brenda Perry	578.00
Six Sigma Black Belt Training Course Online	
Birmingham, AL -May 18, 2022	

Tonya Dawson	2,903.32
IPMA-HR Annual Conference	
Washington, DC -September 27, 2022 -October 1, 2022	

Information Technology

Antonio Crespo 3,584.00
ESRI User Conference
San Diego, CA -July 10-15, 2022

Public Information Office

Helen Hays 2,325.48
PRSA Government Affairs
St. Louis, MO -June 7-10, 2022

Revenue

Tracye M. Gaston 1,351.59
CRE IV: Examination and Tools
Opelika, AL -May 10-13, 2022

Laura Price 190.07
CGAT -Fund Accounting
Tuscaloosa, AL -May 18, 2022

Arnetta Willis 599.43
CGEI 2022: Legislative and Government Relations
Prattville, AL -June 8-9, 2022

Peterson Bridges 330.00
CRE IV: Examination and Tools
Birmingham, AL-May 11-13, 2022

Roads and Transportation

Heather M. Carter 598.57
2022 ACEA Annual Conference
Orange Beach, AL -May 10-11, 2022

FOR INFORMATION ONLY**Personnel Board**

Terria McDonald 1,220.00
Virtual Workday Performance Management Training
Birmingham, AL -July 27-29, 2022

Sherese Armstrong 206.64
2022 Spring Career & Internship Expo Career Fair
Hattiesburg, MS -March 23-24, 2022

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

31. Resolution authorizing approval of Administrative Tier I Review - Earsie Earl Allred, Jr. and Nelda W. Allred, owners; Steve Watkins, agent requests approval of a 180-foot monopole telecommunication tower on part of parcel ID# 3800321004001000 in Section 32 Twp 19 Range 4W. Property zoned A-1 (Agriculture). (Site Only: 5810 Rockdale Road, Bessemer, 35022).
32. Resolution authorizing the approval and adoption of a liquor application submitted by Golden Star Food Mart, LLC applicant; d/b/a Golden Star Food Mart, LLC requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license in conjunction with an existing convenience store on Parcel ID# 1200171001101000 in Sec 17, Twp 16, Range 1W. Zoned C-1 (Commercial). (Site Location: 2180 Old Springville Road, Center Point, AL 35215)(CHALKVILLE).
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I. District Attorney

No Items Submitted

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

No Items Submitted

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

33. Resolution authorizing the Birmingham and Bessemer Courthouses to be open to the public on Monday, June 20, 2022 from 8:00 AM to 5:00 PM, for the purpose of facilitating the in-person absentee voting process by the Circuit Clerks Offices. No other offices within the Courthouses will be open during this time.

T. State Court

No Items Submitted

U. Tax Assessor

No Items Submitted

V. Tax Collector

34. Resolution authorizing the acceptance of allowances for the uncollected balance of Property Taxes for the 2021 Insolvent Unpaid Report from the Tax Collector.
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W. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

35. Resolution authorizing the execution of a Community Infrastructure Agreement with Rocky Ridge Fire District in the amount of \$50,000.00, to assist with improvements to their training facility.
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B. Economic Development

No Items Submitted

C. Information Technology

36. Resolution authorizing the execution of a Lease Agreement with Norfolk Southern Railway Company for Tower Access to House Equipment.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert