

**JEFFERSON COUNTY COMMISSION**  
(Commission Chambers)

**DATE:** June 23, 2022

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN THE MEETING OF JUNE 9, 2022**

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

**III. INVOCATION**

Commission District 5

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MINUTES**

1. Commission Meeting - Jun 9, 2022

**VI. PRESENTATIONS**

*None*

**VII. PUBLIC HEARINGS**

*None*

**VIII. RESOLUTIONS 1 - 47, AND 4 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 Infrastructure Grant Agreement with the Revitalize Birmingham Group in the amount of \$10,700.00, for Youth Real Estate Development Training.

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**B. Environmental Services**

2. Resolution authorizing the execution of an Amendment 2 to the Agreement with Gartner, Inc to add funds to provide Jefferson County training, testing, and quality assurance support to facilitate implementation of the Cogsdale CSM sewer utility billing system.

3. Resolution authorizing the execution of a Contract with Alabama Power Company to provide electrical service at the Scott's Branch treatment facility for period of 5 years at the LPM (Light and Power Medium) rate.
4. Resolution authorizing the execution of a Contract with Alabama Power Company to provide electrical service at the Leeds WRF for period of 5 years at the LPM (Light and Power Medium) rate.

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

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**A. Commission District 2**

*No Items Submitted*

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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**

5. Resolution authorizing an Agreement with Sentell Engineering, Inc. for engineering design services in connection with the Trafford Hydrant Project (CD21-03O-M04-THP). The fee for these services shall not exceed \$42,350.00 (flat fee) and will be paid from the CDBG Program Year 2021 funds.
6. Resolution authorizing an Agreement with Engineering Service Associates, Inc. for engineering design services in connection with the Rosedale Sidewalk Improvements Project (CD21-03L-M05-RSI). The fee for these services shall not exceed \$44,030.00 (flat fee) and will be paid from the CDBG Program Year 2021 funds.
7. Resolution authorizing the Amendments of the PY2016-20 CDBG, ESG, and HOME application and allows the Commission President to sign the SF 424 Application Forms, Certifications, and Environmental Review documents for submittal to the U.S. Department of Housing & Urban Development along with the amended 2016-20 One-Year Action Plan for CDBG, ESG, and HOME programs as amended.

8. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Kaneshia L. Conner at 786 Lannie Bonner Circle, Birmingham, Alabama 35224. The conditions for the HOME Program loan have been met in full.
9. Resolution to approve and authorize this year's CDBG, ESG, and HOME application along with a copy of a budget summary for the 2022-23 One-Year Action Plan.
10. Resolution authorizing the President to execute, and sign all close-out forms and certifications for submission to the State of Alabama for the close out of the grant, Alabama Mitigation Branch HMGP for 1971-620 (Oak Grove Community Safe Room), including the attached Mitigation Branch HMGP Close-Out Certification.
11. Resolution authorizing the President to confirm in writing within seven days of the date HUD posts the ESG-CV reallocation amounts on HUD's website to Jefferson County's CARES Act Desk Officer, local HUD field office, and ESG-CV@hud.gov that the County is willing to receive and use the additional funding.
12. Resolution authorizing the execution of an Amendment #3 with Williford Orman Construction, LLC. for the General Fund Storm Shelters.
13. Resolution authorizing the execution of a CDBG Public Service agreement with Firehouse Ministries for homelessness supportive services and operating costs (CD20-03T-FHER), paid for with CDBG Program Year 2020 Federal funds.
14. Resolution authorizing the Commission President to award and execute Amendment #3 to the agreement between Jefferson County, Alabama and Lathan Associates Architects, P.C. to allow for the closeout the Docena Community Center Improvements Project (CD19-03E-M01-DCC) Additional costs associated with this Amendment shall be \$0. The new end date shall be September 28, 2022 and all other terms and conditions of the contract shall remain the same.
15. Resolution authorizing the execution of a CDBG Public Service agreement with One Roof for homelessness supportive services and operating costs (CD20-03T-CW-OR), paid for with Federal funds.
16. Resolution authorizing the execution of a modification to extend the Contract with Jared Building Company for 120 days.

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**E. Department of Workforce Development**

17. Resolution authorizing the approval and execution of the WIOA Grant Agreement No. 24-0 for the amount of \$3,726,901.00 for the period 7/1/22 – 6/30/24.

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**F. Family Court**

*No Items Submitted*

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**G. Youth Detention**

*No Items Submitted*

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**XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS**

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**A. Commission District 3**

18. Resolution authorizing the execution of a Community Infrastructure Agreement with the City of Graysville to provide funding for Jefferson County crews to re-stripe Main Street in Graysville.
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**B. County Attorney**

19. Resolution authorizing the approval of the worker's compensation claim of Larry Tidwell in the amount of \$39,090.86.
20. Resolution authorizing the Commission President to execute an engagement letter with Globic Advisors.
21. Resolution approving additional members of the underwriting syndicate for the proposed issuance of the Refunding of Sewer Warrants.
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**C. County Manager**

*No Items Submitted*

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**D. Public Information Office**

*No Items Submitted*

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**E. Roads & Transportation**

22. Resolution authorizing an Agreement with Garver, LLC to provide all design and engineering services necessary for the proposed capacity improvement project along Cahaba River Road from US Highway 280 to Grandview Medical Center in Jefferson County.

23. Resolution authorizing the execution of an Agreement with the City of Gardendale for Signal Installation.
24. Resolution authorizing payment for Tract 4 for road right-of-way for the Morgan Road Widening (Project Repeat).
25. Resolution authorizing the execution of a deed to convey a sanitary sewer easement and temporary construction easements for sewer lines, Tract 27, 2017 AMP07 East Lawson-Sweetwater.
26. Resolution authorizing the execution of an Agreement with AECOM Technical Services to provide engineering design services for the widening of McAshan Drive from Rock Mountain Lakes Road to Old Tuscaloosa Highway.
27. Approval and adoption of an Ordinance to establish a Stop Sign at the intersection of Strongbow Drive and Arrowood Circle.
28. Approval and adoption of an Ordinance to prohibit any person from driving any vehicle in excess of 30MPH on Tingle Cutoff Road.
29. Resolution authorizing the execution of an Agreement with Contract Land Staff LLC to provide professional services necessary on Caldwell Mill Road right-of-way.

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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**

30. 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 purchase of equipment for the athletic program.

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**B. Finance**

31. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 05/26/22 - 06/01/22 and 06/02/22 - 06/08/22.
32. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 05/26/22 - 06/01/22 and 06/02/22 - 06/08/22.

33. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 05/26/22 - 06/01/22 and 06/02/22 - 06/08/22.
34. Resolution authorizing the execution of Professional Translation and Interpretation Services Agreement with Foreign Language Services, Inc to provide translation and interpretations services for the County and PACA members.
35. Resolution authorizing the execution of a National Purchasing Cooperative Interlocal Participation Agreement to become a cooperative member of BuyBoard National Purchasing Cooperative (a State of Alabama approved Purchasing Cooperative).

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**C. Budget Management Office**

36. Approval of the Travel/Staff Development dated 6/23/2022.

**MULTIPLE STAFF DEVELOPMENT**

**Environmental Services**

Mary Hardisty	551.50
Ben Cato	952.18
Daniel Tesseneer	1,409.35
Ladonna Coalburn	1,422.22
Ryan Tyler	1,412.86
Paul Hardisty	1,605.92
AWPCA Conference	
Orange Beach, AL -August 15-18, 2022	

**Tax Assessor -Bessemer**

Cheryl Hoskins	2,315.92
Janet Bell	2,248.89
Charles R. Winston	2,320.60
Tawny Threatt	2,507.65
Quin Hameen	2,446.47
*Belinda Madden	1,613.53
*Kennedy Brown	1,961.90
*James Weldon	1,531.69
AAAO Conference	
Orange Beach, AL –	
July 31, 2022-August 5, 2022	
*August 2-5, 2022	

**Youth Detention**

Juan G. Sepulveda	2,494.56
Monique T. Grier	2,505.39
ACA Conference	
New Orleans, LA -August 3-8, 2022	

**INDIVIDUAL STAFF DEVELOPMENT**

**General Services**

Bill Parker	456.84
CGEI Finance and Revenue	
Montgomery, AL -October 19-20, 2022	

Revenue	
Rossana Reese	235.00
Alabama Municipal Revenue Officers Certification Training	
Birmingham, AL -April 6-8, 2022	

**FOR INFORMATION ONLY**

**Emergency Management Agency**

James A. Coker	4,023.71
The World Police & Fire Games Tour Meetings	
Amsterdam, Netherlands -July 20-31, 2022	

**Personnel Board**

Lauren McMahan	2,376.25
IPAC	
San Diego, CA -July 16-20, 2022	

**Sheriff**

Jason Pilkington	595.00
PATC Hostage Negotiations Phase III	
Hoover, AL -September 12-16, 2022	

Marlon Cole	372.80
Human Trafficking	
Montgomery, AL -June 29, 2022-July 1, 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**

37. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with JCEIDA (Smucker's).
38. Resolution authorizing the execution of a Post-Construction Stormwater Storage Facility Operation and Maintenance Agreement with AMR REIT Prestige Industrial, LLC.
39. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Scott Holden for the Morgan Rd. Convenience Store property.
40. Resolution authorizing the execution of a Post-Construction Stormwater Storage Facility Operation and Maintenance Agreement with Cahaba River Clinic II Partners.
41. Resolution authorizing the execution of a Post-Construction Stormwater Storage Facility Operation and Maintenance Agreement with Gulf Alabama Properties.
42. Resolution authorizing the execution of a Post-Construction Stormwater Operation and Maintenance Agreement with T. Davis Gordon.
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**I. District Attorney**

*No Items Submitted*

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**J. Emergency Management Agency**

*No Items Submitted*

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**K. 911 Emergency Communications District**

*No Items Submitted*

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**L. General Services**

43. Resolution authorizing Amendment #1 to Contract #7361 with Premier Boiler and Combustion, LLC., adding \$12,075.00, for the inspections and maintenance of 5 additional boilers in Jefferson County.



44. Resolution authorizing the execution of an Agreement with Gorrie-Regan & Associates, Inc. for a 5-year annual Cloud-based software subscription operating the County's Flat Lot Parking equipment.

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**M. Security Office**

*No Items Submitted*

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**N. Human Resources**

45. Resolution authorizing the execution of a Contract with Perceptyx, Inc. to conduct annual surveys of County employees to assess employee engagement, commitment, job satisfaction and obtain feedback from employees.

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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**

46. Resolution authorizing the execution of an amended funding agreement with the Birmingham-Jefferson County Port Authority relating to the Port of Birmingham Supply Chain Analysis Study.
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**C. Information Technology**

47. Resolution authorizing the execution of an Amendment 1 to Contract with Astadia, Inc, to extend the contract end date to 9/30/2023, for the Mainframe Migration to the Microsoft Azure Cloud.
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**XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

1. Resolution authorizing the County Manager to instruct the Finance Department to transfer one million two hundred seventy-six thousand, two hundred seventy-two dollars and eighty cents (\$1,276,272.8) in funding to the Jefferson County Sheriff's Office, to fund the overtime cost associated with staffing Requirements for The World Games.
2. Approval of the Unusual Demand Report dated 06/23/2022.
3. Resolution authorizing a one-time transfer of Funds to assist with the Jefferson County Rapid Infrastructure Improvements Initiative.
4. Resolution authorizing an extension of the Jefferson County Coronavirus Response Leave Program Benefits.

**XV. COMMENTS**

County Attorney - Theo Lawson

County Manager – Cal Markert