

JEFFERSON COUNTY COMMISSION
(Bessemer Justice Center)

DATE: July 14, 2022

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF JUNE 23, 2022

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Jun 23, 2022

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

1. Public Hearing pursuant to Act 2010-519, regarding the approval and adoption of a Resolution authorizing the issuance of the Limited Obligation Warrant for Series 2022 of the ATIB.

VIII. RESOLUTIONS 1 - 65

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

A. Commission District 1

1. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$2,500.00, for support of a PBIS Program at Martha Gaskins Elementary School.
2. Resolution authorizing the execution of a Community Grant Program Agreement with Urban Impact in the amount of \$4,000.00 (\$2,500.00 D-1, and \$1,500.00 D-2), for the Taste of 4th Avenue Jazz Festival.
3. Resolution authorizing the execution of an Amendment to the Community Infrastructure Agreement with the City of Fairfield to change the amount from \$50,000.00 to \$204,055.00, to be used toward certain roadway maintenance.

B. Environmental Services

4. Resolution authorizing the execution of a contract with Gulf Coast Underground, LLC for the 2021 AMP11 Fulton Avenue Comprehensive Rehabilitation project that includes cured-in-place lining of sanitary sewer mains, service laterals, and manholes in order to eliminate sanitary sewer overflows.
5. Resolution authorizing the execution of a contract with Baird Contracting Co., Inc. for the 2021 AMP01 Hwy 150_I-459 Force Main Replacement and Renewal project. This project will improve the condition of the Hwy 150/I-459 Pump Station force main by renewing 1,700 LF of 18-inch diameter pipe.
6. Resolution authorizing the execution of a contract with Jordan Excavating Company, LLC for the 2021 AMP10 Five Mile Creek West Force Main Improvements project. This project is intended to address repeat failures of the force main by replacement of approximately 6,600 feet of pipe.
7. Resolution authorizing the execution of a contract with Jordan Excavating Company, LLC for the 2019 AMP05 Mtn. Brook Memory Lane SSO Abatement project. This project will increase capacity and eliminate persistent wet weather sanitary sewer overflows in the area of Memory Lane and Mountain Brook Town Square by replacing and upsizing of approximately 12,500 LF of 10-inch to 18-inch diameter sewer pipe.
8. Resolution authorizing an MB01 Permit with the Alabama Department of Transportation to construct sanitary sewer facilities inside ALDOT Right-of-Way along AL Highway 4 in the City of Leeds near Bucees.

X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

9. Resolution authorizing the execution of a Community Grant Program Agreement with R.E.S.P.E.C.T. Organization in the amount of \$15,000.00 (\$10,000.00 D-2 and \$5,000.00 D-1), for its Back-to-School Rally event, which offers backpacks, school supplies, and school uniforms to the students of Jefferson County.

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services

10. Resolution authorizing the Commission President to award and execute the agreement between Jefferson County, Alabama and Williford Orman Construction, LLC. for the General Fund Storm Shelter located in the Palmerdale Bradford area.
 11. Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with Pathways (HESG2021-ES-PW) for an amount not to exceed \$24,000.00 for the 2021 Program Year. These costs will be paid with Federal Emergency Solutions Grant funds.
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E. Department of Workforce Development

12. Resolution authorizing the execution of a modification 2 between Jefferson County, Alabama, and the Alabama Department of Commerce, Workforce Development Division.
13. Resolution authorizing the requests to execute WIOA Agreement No. 24401523 for Out of School Youth Occupational Skills Training between CAPTE and provider Jefferson State Community College for the period of July 1, 2022, thru June 30, 2023, as required by the WIOA regulations for the amount of \$189,380.
14. Resolution authorizing the requests to execute WIOA Agreement No. 24403203 for Out of School Youth Occupational Skills Training between CAPTE and the Eligible Training Provider, The Dannon Project, for the period of July 1, 2022, thru June 30, 2023, as required by the WIOA regulations for the amount of \$778,445.00.
15. Resolution authorizing the request to execute WIOA Agreement No. 24401522 for Out of School Youth, Work-Based Learning Training between CAPTE and provider The Dannon Project for the period of July 1, 2022, thru June 30, 2023, as required by the WIOA regulations for the amount of \$500,768.
16. Resolution authorizing the Workforce Development Department to apply to the New Profit and Jobs for the Future (JFF) on behalf of Central Alabama Partnership for Training and Employment (CAPTE) and in Partnership with Innovate Birmingham for a grant in the amount of \$165,000 grant to provide Google Career Certifications and IBM Skills Build training to provide employment assistance, training assistance, and job opportunities for those that need help in the Central Alabama region. This resolution authorizes the Commission President to sign all forms related to the grant application.

17. Resolution authorizing the execution of an Agreement 22-000001 with the Alabama Department of Labor for Career Center Services in the amount of \$987,083.00
18. Resolution authorizing the execution of an Amendment 3 to the Agreement as Administrator for Central Alabama Partnership for Training and Employment (CAPTE) and Jefferson State Community College (hereinafter called "Jefferson State"). The amendment changes the agreement term from July 1, 2022 through June 30, 2023 to July 1, 2021 through June 30, 2022. All other terms and conditions of the original and amended contracts shall remain the same.

F. Family Court

No Items Submitted

G. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

19. Resolution to appoint Alex Bimes to the Jefferson County Intellectual and Developmental Disabilities Authority Board.
20. Resolution to approve the recommendation of the appointment of Larry Dale Jones, Jr. to the Mt. Olive Fire and Rescue District Board of Trustees.
21. Resolution authorizing the adoption of a Community Infrastructure Agreement with Concord Community Association in the amount of \$37,000.00, to provide funding for playground equipment for the Concord Memorial Park.
22. Resolution authorizing the adoption of a Community Infrastructure Agreement with the Town of Sylvan Springs in the amount of \$50,000.00, to provide funding for playground equipment as well as park maintenance equipment for Parks.
23. Resolution authorizing the adoption of a Community Infrastructure Agreement with Corner Community Park in the amount of \$100,000.00, to provide funding for park improvements at Corner Ball Park.
24. Resolution authorizing a Community Infrastructure Agreement with Antioch Volunteer Fire Department in the amount of \$36,000.00, to purchase a Fire Truck for use in their Jefferson County coverage area.

25. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Adamsville Fire Department in the amount of \$5,000.00, to assist with construction of a training facility for area fire fighters.
26. Resolution authorizing the execution of a Community Grant Program Agreement with Birmingham Fire District in the amount of \$10,000.00, to assist with the emergency purchase of radio equipment.
27. Resolution authorizing the execution of a Community Grant Program Agreement with the Town of Mulga in the amount of \$4,400.00, to assist with purchasing EMS Reporting software for their volunteer fire department.

B. County Attorney

28. Resolution to authorize the settlement of the personal injury and property damage claims of Freddie Dickey in the amount of \$29,600.00.
29. Resolution Allowing Commission President to execute current and future opioid settlement agreements.
30. Resolution authorizing the Commission President to execute the payroll agent agreement with the Jefferson County Economic Industrial Development Authority.

C. County Manager

31. Resolution authorizing a temporary 5% Salary Increase for Daren Lanier, as long as he serves as Interim Deputy County Manager.
32. Resolution to allow the Absentee Election Manager to use of the Ceremonial Courtroom B-10 in the Bessemer Justice Center as the place where Absentee Election Manager Duties shall be performed until such time a decision is made for the designated space, in accordance with Section 17-11-2 of the Code of Alabama.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

33. Resolution to approve payment for Tract 46 - East Lawson-Sweetwater SSO Abatement.
34. Resolution to approve the payment for Tract 44, East Lawson-Sweetwater SSO Abatement.

35. Resolution authorizing the execution of a Professional Service Agreement with Russo Corporation for Rock Excavating Services PW 22-04-023 and County Wide 37-21-013.
36. Resolution authorizing the execution of a Pavement Agreement for Main Street in the City of Brighton.
37. Resolution authorizing the execution of an Agreement with Southeastern Sealcoating for MLK Drainage Structure Replacement on Doctor M.L.K. Boulevard, Project No. 37-22-011.
38. Resolution authorizing the execution of an Agreement with the State of Alabama for the funding of a grant and establishment of participants for 37-20-002 McAshan Drive.

F. Sheriff's Office

39. Resolution authorizing the execution of Cardiac Solutions' quote/agreement (an authorized reseller of Stryker - NASPO Contractor) for the purchase of Lucas 3.1 Chest Compressions System utilizing the lost revenue portion of ARPA funding.

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

A. Commission District 4

40. Resolution authorizing the execution of a Community Grant Program Agreement with Positive Maturity in the amount of \$5,000.00, to assist with their Emergency Assistance Program.
41. Resolution authorizing the execution of a Community Grant Program Agreement with Just Keep Smiling in the amount of \$4,000.00, to assist with their Auction & Appetizers event.
42. Resolution authorizing the execution of a Community Grant Program Agreement with the TWG 2021 Birmingham Foundation in the amount of \$10,000.00, to assist with the World Games 2022 Volunteer Program.

B. Finance

43. Approval of Unusual Report for 07/14/2022.
44. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 06/09/22 - 06/15/22 and 06/16/22 - 06/22/22.
45. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 06/09/22 - 06/15/22 and 06/16/22 - 06/22/22.

46. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 06/09/22 - 06/15/22 and 06/16/22 - 06/22/22.
 47. Resolution authorizing the ratification of the Regions Bank Statement for closing date 06/30/2022.
 48. Resolution authorizing the Purchasing Agent, Chief Financial Officer and/or County Manager to sign copy machine lease documents on behalf of the County Commission and its departments for each lease transaction for so long as Southlake Capital LLC is awarded the bid for Copy Machine leasing.
 49. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Geneva County Schools.
 50. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Orange Beach City Schools.
 51. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Athens City Schools.
 52. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Lauderdale County Schools.
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C. Budget Management Office

53. Approval of the Travel/Staff Development dated 7/14/2022 as follows:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Mark Coste	3,071.79
Maria Knight	3,255.41
James Aaron Self	2,814.17
*Alona Hayden	1,771.77
*Amber McCollum Motley	1,771.77
*David Hinkle	1,772.74
*Penny Nunnelley	2,014.31
*Keith Fravert	1,972.36
AAAO Conference	
Orange Beach, AL – July 31, 2022-August 5, 2022	
*August 2-5, 2022	

Commissioner District 1

Lashunda Scales	2,175.42
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Gregory Jones	310.50
ACCA 94 th Annual Convention	
Orange Beach, AL -August 22-26, 2022	

Compliance Department

Delana Spencer	6,999.80
Beth Carter	6,904.82
Alan Sconiers	7,240.49
Kimberly Webster	7,262.57
Benjamin Sullen	7,420.55
AWI Training Institute	
Park City, UT -August 21-27, 2022	

Coroner

Brian Burton	2,289.55
*Tiffany Dial	2,671.06
Medicolegal Death Investigator Training Course	
St. Louis, MO -August 21-26, 2022	
*August 21-27, 2022	

District Attorney Bessemer

Shamika Dudley	1,595.46
Adrienne Belcher	1,679.72
*Chuantae Brown	1,424.46
**Valerie Hicks Hale	2,162.33
NBPA	
Houston, TX – July 31, 2022 -August 5, 2022	
*July 31, 2022 -August 4, 2022	
**July 30, 2022 -August 6, 2022	

Family Court

Danielle Spencer	25.00
Anjanette Powell	25.00
Devella Malone	25.00
Darren Hardy	25.00
Stop Judging: Start Healing 2022 Summit	
Birmingham, AL -May 5, 2022	

Information Technology

Maurice Myers	3,036.36
Ronnie Craig	3,191.56
HTC Conference	
Las Vegas, NV -October 1-6, 2022	

Roads and Transportation

Dale McGuire 589.30

Eric Hall 589.30

NHI Safety Inspection, Bridge Inspection Training, Fracture
Critical Inspection Techniques
Montgomery, AL -July 26-28, 2022

Tax Assessor Bessemer

*Barbara Henderson 1,395.70

Reginald Threadgill 1,636.41

AAAO Conference

Orange Beach, AL -August 2-5, 2022

*August 4-6, 2022

Tax Assessor Birmingham

Sheryl Walker 1,621.30

Bobbie Miles 2,555.47

David Steelman 2,555.47

*Rickey Davis 1,532.11

*Henri Anthony 1,278.21

**Angelia Douglas 2,993.40

***Emory Wheatley 1,849.78

AAAO Conference

Orange Beach, AL -August 2-5, 2022

*August 2-4, 2022

**July 31, 2022-August 5, 2022

***August 1-5, 2022

Tax Collector -Birmingham

Connie Grant 304.43

Kira Byrd 304.43

GEDI Understanding Tax Collection

Birmingham, AL -August 24-26, 2022

Jerrick Thomas 1,420.35

Ashley Nunnelley 1,420.35

Lenice Richardson 1,420.35

Property Tax Admin Laws

Auburn, AL -September 11-16, 2022

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Mason Smith	415.20
Real Property Exam (ACAR)	
Auburn, AL -September 8-9, 2022	

Commissioner District 5

Danielle Cater	88.50
GEIDA Understanding the Liability of County Commission	
Prattville, AL -June 23-24, 2022	

Finance

MaLisa Harris	1,589.65
GFOAA Conference	
Orange Beach, AL -August 9-12, 2022	

Human Resources

Mercy Obare	2,522.05
IPMA-HR Conference	
Denver, CO -September 25, 2015-October 1, 2015	

Loren Warren	2,891.56
IPMA-HR Annual Conference 2022	
Washington, DC -September 27, 2022-October 1, 2022	

Karen Berry	1,651.50
GFOAA Conference	
Orange Beach, AL – August 10-12, 2022	

Information Technology

LaDonna Crum	4,265.37
Accelarate Conference	
Salt Lake City, UT -October 2-5, 2022	

Revenue

Scott Smith	200.00
CRE Update	
Birmingham, AL -July 8, 2022	

Demetrius Price	1,860.57
Tax Audit	
Atlanta, GA -July 10-15, 2022	

Bonita Brown	890.97
Introduction to License Administration	

Montgomery, AL -June 22-24, 2022

Joan Mofett 1,706.44

Tax Audit

Lafayette, LA /Loxley, AL -July 24-26, 2022

Roads and Transportation

Stephen Murray Meadow 1,611.65

2022 ASCE/APWA

Orange Beach, AL -July 13-15, 2022

Security

Melvin Grigsby 1,180.50

GLOCK Operator's Course

Smyrna, GA -October 3-6, 2022

Tax Assessor Birmingham

John Powe 3,847.64

ESRI Conference

San Diego, CA -July 10-15, 2022

Tax Collector Birmingham

Anthonette Dotson 699.00

CPE Course Online

Birmingham, AL -May 5, 2022

Anthonette Dotson 330.00

CRE IV Examination and Tools Online

Birmingham, AL -May 11-13, 2022

FOR INFORMATION ONLY

Sheriff

Tyler Burt 625.00

Commercial Motor Vehicle Crash Reconstruction Level I

Trussville, AL -October 24-28, 2022

Willie Hardley 2,586.71

49th Annual International Conference of Police Chaplains

Orlando, FL -July 17-23, 2022

Michael House 1,611.98

CIT National Conference Training

Pittsburgh, PA -August 28-31, 2022

Rodolfo Aguilar Hostage Negotiations Phase III Hoover, AL -September 12-16, 2022	595.00
Jordan Agee Basic/Advanced Forensic Photography Tuscaloosa, AL -September 12-16, 2022	675.00
Charles Robertson	685.50
Chad King Handler Instruction and Training Seminar Orlando, FL -August 16-20, 2022	1,226.34

54. Resolution authorizing the following Budget Transactions:

Other Budget Transactions 1) Roads & Trans-Increase revenues & expenses due to increased revenue collections in the road and gasoline taxes, also increase supplies operations due to cost increases in materials, asphalt, oil and fuel, as well as overall inflation. No Additional Funds Required

For Information Only 1) Sheriff - Increase revenue & expenditures to record a grant from the State Inmate Reimbursement Program Distribution to assist with food for inmates. 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

55. Resolution to approve compensation for Jackie Anderson Smith, Circuit Clerk, for serving as Absentee Manager for the Primary Election on May 24, 2022, in the amount of \$9,200.00.

56. Resolution to approve compensation for Karen Dunn Burks, Circuit Clerk, Bessemer, for serving as Absentee Manager for the Primary Election on May 24, 2022, in the amount of \$9,200.00.

57. Resolution to approve compensation for Karen Dunn Burks, Circuit Clerk, Bessemer, for serving as Absentee Manager for the Primary Run-Off Election on June 21, 2022, in the amount of \$5,200.00.

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

58. Resolution authorizing the execution of an agreement with Falls Facility Services for custodial services in Groups "A", "B", and "C" buildings.

59. Resolution authorizing the execution of an agreement with Softworks for a 4-year cloud-based annual software subscription for shift-scheduling.

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

60. Resolution acknowledging an agreement between the Personnel Board and Bainbridge, Mims, Rogers & Smith LLP for legal services for fiscal year 2023.
61. Resolution acknowledging an engagement letter with Coyne Counsel & Consulting, LLC to provide legal services to the Personnel Board for fiscal year 2023.
62. Resolution acknowledging a contract renewal with ADTRAV Travel Management for travel management services for FY 2023.
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S. Probate Court

No Items Submitted

T. State Court

No Items Submitted

U. Tax Assessor

63. Resolution authoring a 5% increase for the Appointed Clerk (Classification 094606) Tax Assessor Bessemer.
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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

C. Information Technology

64. Resolution authorizing the execution of an Amendment 4 to the Agreement with Carahsoft Technology extending the project expiration date to support deliverables through September 30, 2022.

65. Resolution authorizing the execution of an Amendment 1 to the Agreement with Ahead Cross V Central Virtual Machine VM Migration for Colocation.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert