

# **JEFFERSON COUNTY COMMISSION**

## **(Commission Chambers)**

**DATE:** August 11, 2022

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN THE MEETING OF JULY 28, 2022**

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

**III. INVOCATION**

Commission District 1

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MINUTES**

1. Commission Meeting - July 28, 2022

**VI. PRESENTATIONS**

1. Presentation to Representative Allen Treadaway on Behalf of the ACCA

**VII. PUBLIC HEARINGS**

**Roads and Transportation:**

1. Whitley Avenue, Vacation of Right-of-Way - Public Hearing Public Hearing regarding the approval and adoption of a Resolution for Vacation of Right-of-Way, V-22-8 Whitley Avenue-Forestdale, a portion of the dedicated 40-foot-wide road right-of-way of Whitley Avenue a/k/a Washington Avenue as recorded in the survey of the Map of Riderwood Park in Map Book 16 Page 5 in the Probate Office of Jefferson County, Alabama.

**Economic Development:**

1. Public Hearing pursuant to Amendment #772, regarding the approval and adoption of a Resolution and Project Development Agreement with Kratos to provide economic incentives.
2. Public Hearing pursuant to Amendment #772, regarding the approval and adoption of a Resolution and an Intergovernmental Infrastructure and Economic Development Agreement, with the City of Vestavia and Liberty Park Venture, LLP to provide economic incentives.
3. Public Hearing pursuant to Amendment #772, regarding the approval and adoption of a Resolution and a Funding Agreement with Southern Research to provide economic incentives.

4. Public Hearing regarding the approval and adoption of a Resolution and Project Agreement with Pack Health, LLC to provide economic incentives to extend a jobs grant for a proposed company expansion.

**VIII. RESOLUTIONS 1 - 57,**

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

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**A. Commission District 1**

*No Items Submitted*

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**B. Environmental Services**

1. Resolution authorizing the execution of an Amendment 3 with Gartner Inc to add funding to provide Jefferson County training, testing, and quality assurance support to facilitate implementation of the Cogsdale CSM sewer utility billing system.
2. Resolution authorizing the execution of an Agreement with Douglas D. Eddleman, Trustee of the Eddleman Family Dynasty Trust, allowing for the construction of a retaining wall within a Jefferson County Sanitary Sewer Easement located at 47 County Club Boulevard, Mountain Brook, AL 35213. There is no cost to the County.
3. Resolution authorizing the execution of a contract with Duke's Root Control, Inc for the 2022 AMP04 – 2022 Root Control project, to will provide for chemical root treatment of sanitary sewer lines for known root intrusion problems.

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

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**A. Commission District 2**

4. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Negro Southern League Museum Foundation in the amount of \$4,000.00, for its Black Diamond Event.

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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 the execution of a Revocable License Agreement with the North Smithfield Manor Greenleaf Heights Community League, for the storm shelter located at 2201 North Smithfield Lane, Birmingham, AL 35207.
  6. Resolution authorizing the Revocation of Storm Shelter License with North Smithfield Manor Green Leaf Fire District. The license is for the storm shelter located at 2201 North Smithfield Lane, Birmingham, AL 35207.
  7. Resolution authorizing Amendment 3 with Birmingham Urban League Emergency Rental Assistance Program and Modification to allocate the remaining unobligated funds to ensure Jefferson County meets the U.S. Department of Treasury's September 30, 2022, spending deadline in addition to allocating the \$5,000,000.00 voluntary reallocation from the State of Alabama and meeting U.S. Department of Treasury's December 29, 2022 spending deadline for the reallocated funds.
  8. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Gloria Thomas at 406 22nd Terrace NE, Center Point, Alabama 35215.
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**E. Department of Workforce Development**

*No Items Submitted*

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**F. Family Court**

*No Items Submitted*

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**G. Youth Detention**

9. Resolution authorizing the execution of an agreement with The MANDT System to provide a comprehensive, integrated approach to preventing, de-escalating, and if necessary, intervening when the behavior of a resident poses a threat of harm to themselves and/or others.

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

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**A. Commission District 3**

10. Resolution to approve the following re-appointments:

Commissioner James A. Stephens to the Association of County Commissions of Alabama Legislative Committee for the 2022-2023 session

Commissioner Sheila Tyson to the Association of County Commissions of Alabama Board of Directors for the 2022-2023 session

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**B. County Attorney**

*No Items Submitted*

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**C. County Manager**

11. Resolution authorizing the execution of an Amendment to the Agreement with Fitch & Associated to add federally required compliance language and terms to agreement. No additional funds requested.

12. Resolution authorizing a one-time salary adjustment for Unclassified Department Heads under the appointing authority of the County Manager, not under an employment contract, with at least (1) year of continuous service to Jefferson County.

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**D. Public Information Office**

*No Items Submitted*

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**E. Roads & Transportation**

13. Resolution authorizing the execution of an Agreement for Engineering Services with Hydro LLC for 37-22-007 Jefferson County Watershed Modeling Program.

14. Resolution authorizing the payment for Tract 14, Grants Mill Road Corridor.

15. Resolution authorizing payment for Tract 42, East Lawson-Sweetwater SSO Abatement.

16. Resolution authorizing payment for Tract 21, East Lawson-Sweetwater SSO Abatement Project.

17. Resolution authorizing payment for Tract 38, East Lawson-Sweetwater SSO Abatement.

18. Resolution authorizing payment for Tract 52, East Lawson-Sweetwater SSO Abatement.
  19. Resolution authorizing payment for Tract 49, East Lawson-Sweetwater SSO Abatement Project.
  20. Resolution authorizing payment for Tract 56, East Lawson-Sweetwater SSO Abatement.
  21. Resolution authorizing payment for Tract 47, East Lawson-Sweetwater SSO Abatement.
  22. Resolution authorizing payment for Tract 15, Grants Mill Road Corridor.
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**F. Sheriff's Office**

23. Resolution authorizing the execution of an Agreement with Cardiac Solutions' (Authorized Stryker Dealer) to assist with training Sheriff's deputies on the use of Lucas 3.1 Chest Compressions System training utilizing the lost revenue portion of ARPA funding.

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

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**A. Commission District 4**

24. Resolution authorizing the execution of a Community Grant Program Agreement with the Center Point Fire District in the amount of \$5,000.00, to assist with the purchase of a drone.
  25. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the Center Point Fire District in the amount of \$45,0000, to assist with the purchase a truck lift apparatus.
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**B. Finance**

26. Approval of the Unusual Demand Report 08/11/2022.
27. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 07/14/22 - 07/20/22 and 07/21/22 - 07/27/22.
28. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 07/14/22 - 07/20/22 and 07/21/22 - 07/27/22.
29. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 07/14/22 - 07/20/22 and 07/21/22 - 07/27/22.
30. Resolution authorizing the ratification of the Jefferson Credit Union Statement for closing date 07/032022.

31. Resolution authorizing the ratification of the Regions Bank Statement for closing date 07/31/2022.
32. Resolution authorizing the transfers of certain fixed assets in the Department of Environmental Services.
33. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Bullock County Schools.
34. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with Boaz City Schools.
35. Resolution authorizing the execution of an Amendment to the Agreement with Terminix International Company to remove termite control and inspection services from the Agreement.
36. Resolution authorizing the execution of an Agreement with Cavanaugh Macdonald Consulting, LLC, to renew terms for an additional one-year period in the amount of \$15,500.00.
37. Resolution authorizing the execution of an Agreement with Engineering Service Associates, Inc, to provide engineering, reporting and administrative services for FY2022, in an amount not to exceed \$17,850.00.

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**C. Budget Management Office**

38. Approval of Travel/Staff Development dated 8/10/2022.

MULTIPLE STAFF DEVELOPMENT

**Economic Development**

Othell G. Phillips	206.50
Keegan Rawls	540.38
EDAA Summer Conference	
Point Clear, AL -July 24-27, 2022	

**Revenue**

Tanjawania Hurst	200.00
Charles P. Bell	200.00
CRE Updates 2022 Online	
Birmingham, AL -August 19, 2022	
Martrece Brown	2,852.00
Ebonee Hammonds	2,332.35
Tax Audit	
Brooklyn, NY -August 21-26, 2022	

**INDIVIDUAL STAFF DEVELOPMENT**

**Commissioner District 3**

James Stephens	566.50
ACCA Convention	
Orange Beach, AL -August 22-25, 2022	

**County Manager**

Daren Lanier	2,077.70
ICMA Annual Conference	
Columbus, OH -September 17-21, 2022	

**Environmental Services**

Jeremy Creel	3,379.23
WEFTEC Conference	
New Orleans, LA -October 9-13, 2022	

**General Services**

Jessica Poe	3,604.61
MRI Users Conference	
New Orleans, LA -October 22-27, 2022	

**Revenue**

Bonita Brown	836.70
Introduction to License Administration	
Montgomery, AL -August 17-19, 2022	

Bonita Brown	836.70
Introduction to License Administration (Titles)	
Montgomery, AL – July 27-29, 2022	

Scott Smith	1,370.25
Tax Audit	
Atlanta, GA -August 21-26, 2022	

Wiley E. Stoudenmire	200.00
CRE Update	
Birmingham, AL -August 19, 2022	

**Tax Assessor -Birmingham**

Afra Gooden	450.00
Fundamentals of Real Property Appraisal Online	
Birmingham, AL -August 19-23, 2022	

**FOR INFORMATION ONLY**

**Emergency Management Agency**

Melissa Sizemore	1,317.80
National Weather Association Annual Meeting	
Pittsburgh, PA -August 20-25, 2022	

**Personnel Board**

Ayla Russell	3,010.13
Claudia Johnson	2,860.13
Workday Rising	
Orlando, FL -September 11-16, 2022	

**Sheriff**

John V. Davis	1, 714.60
Firearms Instructor Training Program	
Piedmont, AL -August 14-26, 2022	

Clyde Jake Money	595.00
Hostage Negotiations Phase III	
Hoover, AL -September 12-16, 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**

39. Resolution authorizing the split of precinct 5010 Hoover Recreation Center to Precinct 5005 Birmingham First SDA Church & Precinct 5015 Hoover Senior Center.
40. Resolution authorizing the split of Precinct 3040 Prince of Peace Church to 3045 Birmingham Community Church
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**G. Circuit Clerk**

*No Items Submitted*



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**H. Development Services**

*No Items Submitted*

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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**

41. Resolution authorizing the execution of an Agreement with Ambipar/One Stop Environmental, Limited Liability Company to remove asbestos from the former Salvation Army building located at 2410 Reverend Abraham Woods, Jr. Blvd., Birmingham, Alabama.
42. Resolution authorizing the execution of an Agreement with Ambipar/One Stop Environmental, Limited Liability Company for the demolition of the former Salvation Army building located at 2410 Reverend Abraham Woods, Jr. Blvd., Birmingham, Alabama.
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**M. Security Office**

*No Items Submitted*

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**N. Human Resources**

43. Resolution authorizing the execution of an Agreement with Slavin Management Consultants to conduct an executive search for the Chief Human Resources Officer position.
44. Resolution authorizing the renewal of a Managed Care Plan Agreement with Behavioral Health Systems to provide Mental Health/Substance Abuse Managed Care and Employee Assistance Program Services for Jefferson County Employees.
45. Resolution authorizing the renewal of a voluntary group prepaid legal plan with MetLife Legal Plans, Inc. to provide legal services for participating Jefferson County employees.

46. Resolution authorizing the execution of an Amendment to the Contract with MetLife to provide voluntary group Short-term & Long-term Disability Insurance coverage to participating employees of Jefferson County (100% employee paid).
47. Resolution authorizing the execution of an Amendment to the Contract with AFLAC/Continental American Insurance Corp for Accidental, Critical Illness, and Hospital Indemnity Supplemental Insurance coverage for participating employees of Jefferson County (100% employee paid).
48. Resolution authorizing the execution of an Amendment to the Contract with Delta Dental Insurance Company to provide voluntary group dental insurance coverage to participating employees of Jefferson County (100% employee paid).
49. Resolution authorizing the execution of an Amendment to the Contract with Blue Cross Blue Shield of Alabama to serve as the Third-Party Administrator for the Jefferson County Commission's Self-Insured Active & Retiree Health Insurance Plan for Fiscal Year 2023.
50. Resolution authorizing the continuation of the Jefferson County Commission's Self-Insured Health Insurance Plan (BCBS of Alabama) for Fiscal Year 2023.

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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**

51. Resolution acknowledging a Contract renewal between the Personnel Board and One Diversified, LLC. to provide maintenance and support for the Testing Facility's audio and visual equipment.
52. Resolution acknowledging a Contract between the Personnel Board and Readiness Network (dba National Command and Staff College) in the amount of \$4,795.00.

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**S. Probate Court**

53. Resolution authorizing the execution of an Amendment to Contract 6284 in which the total contract amount will be increased by \$150,000.00, to complete temporary employment needs for 2022 Election cycle.

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**T. State Court**

*No Items Submitted*

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**U. Tax Assessor**

54. Resolution authorizing the execution of a Contract with Tax Management Associates INC., to Provide audit and compliance review services to Business Personal Property.
55. Resolution authoring a 5% increase for the Appointed Chief Deputy (classification 094208) Tax Assessor Bessemer (hourly rate increasing from \$36.24 to \$38.05).

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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**

56. Resolution authorizing the execution of a Community Grant Program Agreement with the Greater Birmingham Humane Society in the amount of \$7,500.00 (\$2,500.00 D-5, \$2,500.00 D-4, and \$2,500.00 D-3), to help the GBHS with funding for their Spay/Neuter program.

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**B. Economic Development**

57. Resolution authorizing the execution of a Professional Services Agreement with Birmingham Business Alliance to support cohorts for supplier scale training for small business.

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**C. Information Technology**

*No Items Submitted*

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**XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

**XV. COMMENTS**

County Attorney - Theo Lawson

County Manager – Cal Markert