

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: August 18, 2022

TIME: 10:00 AM

I. RECONVENE & ADJOURN THE MEETING OF AUGUST 11, 2022

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 1

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Aug 11, 2022

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

None

VIII. RESOLUTIONS 1 - 45

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 Video Industrial Services, Inc. for the 2021 AMP14 Mtn Oaks Dr/Drip Rock Ln Comprehensive Rehabilitation project.
2. Resolution authorizing the execution of a contract with Suncoast Infrastructure, Inc for the Sanitary Sewer System.
3. Resolution authorizing the execution of a contract with B.H. Craig Construction LLC, Inc. for the Five Mile Creek WRF Influent Pump Station and Automation Improvements project.

4. Resolution authorizing the execution of a Contract with Wilson Mitigation dba Servpro of Birmingham, to provide emergency sewage cleanup services for FY 22 to FY 25.
5. Resolution authorizing the execution of a Contract with DEC Fire & Water Restoration, to provide emergency sewage cleanup services for FY 22 to FY 25.
6. Resolution authorizing the execution of a 2022 Statement of Work for the Accela Professional Services Enterprise Permitting Solution Contract provides for additional Accela man hours to address minor permit record issues along with the opportunity to fine tune newly developed permitting record processes.
7. Resolution authorizing the notification of Termination to Municipal Consultants, Inc., to discontinue the contract for design of the 2022 AMP02 Leeds Churchill Ave, Vivian St and Lower Trunk Capacity Improvements project previously approved by the Jefferson County Commission.
8. Resolution authorizing the execution of a CITY Form No. 3 agreement with the City of Birmingham to allow for reimbursement of the cost to reset a sanitary sewer manhole in conflict with a STATE funded city of Birmingham streetscape project along Richard Arrington Jr. Blvd. South.

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

9. Resolution authorizing the Jefferson County Department of Community Services to amend the 2013 Action Plan for the CDBG Disaster Recovery program; and to allow the Department of Community Services to re-submit to HUD the revised Amendment #7 to the 2013 CDBG-DR Action Plan after the conclusion of the comment period.

10. Resolution authorizing the Commission president to execute a Cooperation Agreement with the City of Tarrant for the construction of a storm shelter.
11. Resolution authorizing the renewal of the following positions for the Jefferson County EDA Revolving Loan Fund Loan Administration Board; Kamonte Kelly to Position 3 Grant Lauderdale to Position 4
12. Resolution authorizing the Office of Community Services to request and accept from the State of Alabama and its assigns a voluntary reallocation of Emergency Rental Assistance Program under the American Rescue Plan Act of 2021 funds for a total award not to exceed \$20,000,000.00, to provide funding for the Jefferson County Emergency Rental Assistance Program.
13. Resolution authorizing the Office of Community Services to request and accept from the U.S. Department of the Treasury and its assigns a reallocation of Emergency Rental Assistance Program under the American Rescue Plan Act of 2021 funds for a total award not to exceed \$30,000,000.00, to provide funding for the Jefferson County Emergency Rental Assistance Program.
14. Resolution authorizing the Commission President to sign the combined License Agreement/Statement of Confidentiality and CoC Agency Administrator agreement and the CoC Security Officer Agreement for the following Community Development staff member for access to the Program Management Information System Southeast (PromiseSE) through One Roof, Inc.

E. Family Court

15. Resolution authorizing the execution of an agreement with Children's Policy Cooperative of Jefferson County in the amount of \$80,000.00 for FY2023.
16. Resolution authorizing a pay increase for the position of Appointed Chief Probation Officer of Family Court.

F. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

17. Resolution authorizing a Community Infrastructure Agreement with the City of Hoover to assist with improvements to the Russet Woods Community Park as well as assist in adding additional pickle ball courts to the Hoover Met Complex.

18. Resolution authorizing a Community Infrastructure Agreement with the Town of Brookside for shoulder roadwork repairs to Mississippi Street.

B. County Attorney

No Items Submitted

C. County Manager

No Items Submitted

D. Public Information Office

No Items Submitted

E. Roads & Transportation

19. Resolution authorizing the execution of a License Agreement with United States Steel for Tract 4, 2020 PS02 Pump Station Improvements.
20. Resolution authorizing Condemnation of Tract 46, 2021 AMP02 Irondale 21st Street S and 2nd Avenue South for Sanitary Sewer Easement and Temporary Construction Easement.
21. Resolution authorizing payment for Tract 60, East Lawson-Sweetwater SSO Abatement.
22. Resolution authorizing payment for Tract 51, East Lawson-Sweetwater SSO Abatement Project.
23. Resolution authorizing the execution of an Amendment 1 to the Agreement with ClearGov for Web-based Budgeting Software.
24. Resolution authorizing Property Purchase Disclosure Notice for Morgan Road Widening (Project Repeat).
25. Resolution authorizing Condemnation of Tract 15, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination for Sanitary Sewer Easement and Temporary Construction Easements.
26. Resolution authorizing Condemnation of Tracts 2,5,6,7,8,11,12,14,15, and 43, Bell Hill Road for Temporary Construction Easement.
27. Premiere Chevrolet- Amendment 1 Name Change to Chevrolet Bessemer
28. Resolution authorizing payment for Tract 4, Bell Hill Road Improvement.

29. Resolution authorizing payment for Tract 3, Bell Hill Road Improvements.

F. Sheriff's Office

No Items Submitted

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

A. Commission District 4

30. Discussion and possible Resolution regarding The World Games 2022.

31. Resolution authorizing the execution of a Community Grant Program Agreement with Birmingham Southern College - Southern Environmental Center in the amount of \$7,500.00, to assist with the purchase of materials & equipment for the parking/road improvement project at the Turkey Creek Nature Preserve.

32. Resolution authorizing the recommendation of the re-appointment of Frances Aldridge to the Jefferson County Board of Zoning Adjustments.

B. Finance

33. Approval of the Unusual Demand Report dated 08/18/22.

34. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 07/28/22 - 08/03/22 and 08/04/22 - 08/10/22.

35. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 07/28/22 - 08/03/22 and 08/04/22 - 08/10/22.

36. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 07/28/22 - 08/03/22 and 08/04/22 - 08/10/22.

C. Budget Management Office

37. Resolution authorizing the following Budget Transaction:
Roads and Transportation Capital (1) Increase revenues and expenditures due to reimbursement check from ALDOT for Grants Mill Road.

38. Approval of the Travel/Staff Development dated 8/18/2022.

MULTIPLE STAFF DEVELOPMENT

County Manager

Justin Smith	2,341.50
*David Strahl	2,434.59
ICMA Annual Conference	
Columbus, GA -September 17-21, 2022	
*September 16-21, 2022	

Family Court

James Fields	1,620.00
Shaniqua Hunter	
Gwendolyn Reasor	
Beverly Alldredge	
Tiffany Large Adams	
Conessa Morris	
Nick Boler	
Ebony Dabon	
Joy "Hilda" Handley	
Alvin Hicks	
James "Brett" Nelson	
Tonya Ryan-Coker	
Juvenile Probation Officer's 2022 Annual Conference	
Orange Beach, AL -August 31, 2022-September 2, 2022	

James Fields Jr.	1,036.48
Shaniqua Hunter	1,036.48
Beverly Alldredge	1,080.55
Conessa S. Morris	1,036.48
*Gwendolyn Reasor	818.32
*Nicholas "Nick" Boler	849.96
*Ebony Dabon	818.32
*Joy "Hilda" Handley	818.32
*James "Brett" Nelson	818.32
*Tonya Ryan-Coker	818.32
*Tiffany Large Adams	818.32
*Alvin Hicks	849.96
Juvenile Probation Officer's Annual Conference	
Orange Beach, AL -August 30, 2022-September 2, 2022	
*August 31, 2022 -September 2, 2022	

Wykeenia Austin	1,319.78
Janine Hunt-Hilliard	1,319.78
RISE22 Conference	
Nashville, TN -July 24-28, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Community Development

Frederick Hamilton	2,741.33
International Economic Development Council	
Oklahoma City, OK -September 16-20, 2022	

Environmental Services

John Willet	2,206.05
WEFTEC	
New Orleans, LA -October 9-12, 2022	

Zackary Byrd	325.00
Wastewater Treatment Exam	
Birmingham, AL -Various	

Family Court

Daniel "Dan" Studd	1,191.19
Juvenile Probation Officer's Conference	
Atlanta, GA -September 5-8, 2022	

Revenue

Menisha Baldwin	2,008.45
ACCA 94th Annual Convention	
Orange Beach, AL -August 22-26, 2022	

Security

Melvin Grigsby	695.00
FBI-LEEDA Command Leadership Institute	
Fultondale, AL -November 14-18, 2022	

Melvin Grigsby	695.00
FBI-LEEDA Executive Leadership	
Fultondale, AL -February 27, 2023 -March 2, 2023	

FOR INFORMATION ONLY

Personnel Board

Michael Glaze	2,104.50
ICMA Annual Conference	
Columbus, OH -September 17-21, 2022	

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

No Items Submitted

G. Circuit Clerk

39. Resolution authorizing compensation for Jackie Anderson Smith, Circuit Clerk, Birmingham, 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

40. Resolution authorizing the execution of an agreement with Poole and Company Architects, PC for professional architectural services for the 2121 Building Interior Floors Renovation project.

M. Security Office

No Items Submitted

N. Human Resources

41. Resolution establishing the terms and provisions of the employee benefits available to employees of the County that have retired and are later re-employed by the County as provided by Act No. 2022-242.

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

42. Resolution acknowledging the contract renewal between the Personnel Board and Intecrowd, LLC. for November 1, 2022 through October 31, 2023.

S. Probate Court

No Items Submitted

T. State Court

No Items Submitted

U. Tax Assessor

No Items Submitted

V. Tax Collector

No Items Submitted

W. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

43. Resolution authorizing the recommendation of the reappointment of Joe White to the Board of Zoning Adjustments beginning January 1, 2022 and ending December 31, 2024.

44. Resolution authorizing the recommendation of the appointment of Mr. Patrick Gilbert to the Planning and Zoning Board beginning January 1, 2023 and ending December 31, 2026.

B. Economic Development

No Items Submitted

C. Information Technology

45. Resolution authorizing the execution of an Amendment #002 with G-Squared LLC, Photogrammetric Mapping and Orthoimage.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert