

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: October 6, 2022

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF SEPTEMBER 22, 2022

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 2

Reverend Dr. Carl F. Hill, Sr., Zion Star M.B. Church

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Sept 22, 2022

VI. PRESENTATIONS

1. Commissioner Stephens - Presentation and Certificate of Recognition to John Michael Pickens for his achievements during his career at Hueytown High School.

VII. PUBLIC HEARINGS

ZONING:

1. Z-22-0042 Spencer Preserve, LLC, owner; Zac Parrish, agent requests a change of zoning from A-1 (Agriculture) to R-G (Single Family) for garden homes (5 lots proposed). Parcel ID#4200223000001000 in Section 22 Twp 20, Range 4 W. (Case Only, 4915 South Shades Crest Road, Bessemer, Alabama 35022) (SOUTH SHADES CREST)(2.64 acres +/-)
2. Z-22-0043 A & LR PROPERTIES, LLC, owner; Lilibeth Orozco, agent requests a change of zoning from C-1 (Commercial) & A-1 (Agriculture) to R-5(B) (Mobile Home Park) to remove split zoning and bring existing mobile home park into compliance. Parcel ID# 1300142002007000 in Section 14 Twp 16, Range 2 W. (Case Only, 4301 Pinson Valley Parkway, Birmingham, Alabama 35215)(CENTERPOINT)(3.2 acres +/-)
3. Z-22-0044 Deborah J. Hall, owner; Matthew Horsley, agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) for residential use. Parcel ID# 0800050000011002 in Section 5 Twp 15, Range 2 W. (Case Only, 1856 Anderson Road, Morris, Alabama 35126)(MORRIS)(1 acres +/-)
4. Z-22-0047 UAS Holdings, LLC, owner; William Robert Thomas, agent requests a change of zoning from A-1 (Agriculture) to C-1 (Commercial) for a computer training center for veterans, seniors, and others. Parcel ID# 1200162002009000 in Section 16

Twp 16, Range 1 W. (Case Only, 2234 Old Springville Road, Birmingham, Alabama 35215)(CHALKVILLE)(1.08 acres +/-)

5. Z-22-0050 Marilyn B. Rice, owner/agent requests a change of zoning from R-1 (Single Family) to A-1 (Agriculture) for residential use to include a farm. Parcel ID# Part of 0600070000027000 (part of lot 26 First Addition to Mill Creek Meadows – Sector One) in Section 12 Twp 15, Range 5 W. (Case Only, 8453 Daniel Trail, Dora, Alabama 35062) (DORA)(11.69 acres +/-)

VIII. RESOLUTIONS 1 - 30

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 Penny Foundation to support the presentation of a stop the violence summit to address the senseless violence plaguing Jefferson County stakeholders, in the amount of \$40,000.00.

B. Environmental Services

2. Resolution authorizing the execution of a contract with BLD Services, LLC for the 2023 AMP09 – 72nd Street N Comprehensive Rehabilitation project.
3. Resolution authorizing the execution of a contract with Suncoast Infrastructure, Inc. for the 2022 AMP01 Homewood Large Diameter Sewer Rehabilitation Project.
4. Resolution authorizing the execution of a contract with Baird Contracting Co., Inc. for the 2023 AMP03 2023 On Call Sewer Project.
5. Resolution authorizing the execution of a License Agreement with the Alabama Great Southern Railroad Company to construct a sanitary sewer crossing railroad right-of-way near McAdory School Rd in the City of Bessemer.
6. Resolution authorizing the execution of a Permit Agreement with the Alabama Department of Transportation for the accommodation of utility facilities on public Right-of-Way for the replacement of 200 feet of 16-inch diameter sanitary sewer pipe in AL Highway 79 (Vanderbilt Road & Jefferson Blvd.) 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

7. Resolution authorizing the full satisfaction of the loan agreement, promissory note, and personal guarantee for the Jefferson County, Alabama Economic Development Administration (EDA) Cares Act Revolving Loan with Slade Land Use, Environmental, and Transportation Planning, LLC.
 8. Resolution authorizing the Commission President to execute an Amendment #2 to the agreement with Coston General Contractors, Inc. for the Mulga Storm Shelter (CD18-03E-M03-MSS).
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E. Department of Workforce Development

No Items Submitted

F. Family Court

No Items Submitted

G. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

9. Resolution authorizing the appointment of Stephanie Huffman to fill the vacant position of Mr. Tim Ferguson on the McAdory Area fire District Board of Directors for a term expiring December 2022.

B. County Attorney

No Items Submitted

C. County Manager

10. Resolution authorizing the execution of a Professional Services Contract with A Legacy Group Inc. Consulting Firm for the purpose of providing Professional Leadership Development services for Jefferson County Commission.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

11. Resolution authorizing payment for Tract 6, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination.
12. Resolution authorizing payment for Tract 7, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination.
13. Resolution authorizing payment for Tract 40, 2015 AMP06 Tarrant Huffman Sewer Replacement.
14. Resolution authorizing permission to condemn (19Tracts) 4, 12, 13, 34, 35, 36, 39, 40, 43, 45, 48, 50, 55, 57, 58, 59, 61, 66, and 69, 2017 AMP07 East Lawson-Sweetwater SSO Abatement Project.
15. Resolution authorizing the approval and adoption of the Rebuild Alabama County Transportation Plan 2023.
16. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Copper Safe Storage.

17. Resolution authorizing the allocation and acceptance of the Alabama Infrastructure Bank Funds in accordance with the Alabama Infrastructure Bank Loan Guidelines.

18. Resolution authorizing the execution of a Maintenance Agreement with Rice Creek, LLC for Rice Creek Subdivision Phase 2.

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

19. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 09/8/22 - 09/14/22 and 09/15/22 - 09/21/22.

20. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 09/8/22 - 09/14/22 and 09/15/22 - 09/21/22.

21. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 09/8/22 - 09/14/22 and 09/15/22 - 09/21/22.

C. Budget Management Office

22. Approval of Travel/Staff Development dated 10/6/2022, as follows:

MULTIPLE STAFF DEVELOPMENT

Family Court

Theresa Harve	920.90
Wanda Ford	920.90
James Kelley	920.90
Vikor Johnson	920.90
Jerome Cockell	920.90
Yolanda Sutton	920.90
2022 Court Specialist Conference	
Orange Beach, AL -October 19-21,2022	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 5

Steven Ammons	1,069.29
ACCA Conference and Pre-Conference Nominating Meeting Orange Beach, AL -August 20-25, 2022	

Compliance

Edna Crickett Snyder	2,669.45
ICMA Annual Conference Columbus, OH -September 16-21, 2022	

Economic Development

Steven Ammons	1,503.49
Southeastern Aerospace Alliance Meeting/Reception Dallas, TX -September 22-23, 2022	

Family Court

Devella Malone	40.00
Vital Alabama Annual Conference -Emerging Trends in Behavioral Health Tuscaloosa, AL -August 25-26, 2022	

Revenue

Arnetta Willis	330.00
CRE II: Minimum Examination Program for Local Government Revenue Examiners Online Birmingham, AL -November 2-4, 2022	

FOR INFORMATION ONLY

Personnel

Claudia Johnson	1,200.00
Business Process Fundamentals Online Birmingham, AL -August 8-10, 2022	

23. Resolution authorizing to Increasing Revenues and Expenditures for the JCEICA payroll.

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

24. Resolution authorizing the relocation of Precinct 2420 to Bartow Arena.

G. Circuit Clerk

No Items Submitted

H. Development Services

25. Resolution authorizing the execution of an Agreement with Greener Services, LLC, in the amount of \$124,652.00, for the demolition of certain identified unsafe structures.

I. District Attorney

No Items Submitted

J. Emergency Management Agency

26. Resolution acknowledging the Alabama Emergency Management Agency's 21 EMPG-ARPA to Support the Jefferson County EMA's Budgetary Funding for the Fiscal Year 2020/2021.

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

No Items Submitted

T. State Court

No Items Submitted

U. Tax Assessor

No Items Submitted

V. Tax Collector

No Items Submitted

W. Treasurer

27. Resolution authorizing the approval of the Treasurer's Appointed Clerk Salary Increase.

28. Resolution authorizing the approval of the Bessemer Deputy Treasurer's Appointed Clerk Salary Increase.

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

No Items Submitted

B. Economic Development

No Items Submitted

C. Information Technology

29. Resolution authorizing the execution of CDW-G Statement of Work for Secure Works Penetration Test.
30. Resolution authorizing the execution of CDW-G Statement of Work to provide Incident Management Retainer-Base.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert