

JEFFERSON COUNTY COMMISSION
(Bessemer Justice Center – Judge Hobdy’s Courtroom # 340)

DATE: October 20, 2022

TIME: 9:00 AM

I. CALL TO ORDER & ROLL CALL

II. INVOCATION

Commission District 2
Reverend Ocie Battle, III from New Beginnings Ministries

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. Commission Meeting - Oct 6, 2022

V. PRESENTATIONS

1. County Manager, Cal Markert - Presentation of Employee Recognitions - 30 Years of Service

VI. PUBLIC HEARINGS

ZONING - RECONSIDERATION

1. Z-22-0024 Pine Haven Baptist Church, Montia Sue Jones, Gary Wayne Jones, Thomas Ray Edwards, Glenn W. Jones, Jeffrey P. & Leanne D. Rainwater, Grady & Montia Jones, owners; Brian Sudduth, agent requests a change of zoning from INST-1 (Institutional) and R-6 (Single Family) to R-7 (Planned Unit Development) for an age restricted adult residential facility. Parcel ID#s 3900064000015000, 3900064000021000, 3900064000022000, 3900064000022001, 3900064000023000, 3900064000024000, 3900064000025000, 3900064000026000, 3900064000028000, 390006400026001, 3900064000027000 in Section 29 Twp 15, Range 1 W. (Case Only, 3465 Shannon Wenonah Road, 3401, 3405, 3424, 3433, 3450 & 3457 Burrow Drive, 1600, 1631 & 1632 Franklin Lane, 2010 & 2000 Shannon Road, Bessemer, Alabama 35022) (SHANNON) (20.98 acres +/-)

P&Z Recommendation: Approval with the following conditions:

1. A minimum landscape buffer of 15’ along the western side of the property.
2. The use shall be limited to an age restricted residential facility limiting the age to 55 years of age or older.
3. All outdoor lighting shall be directional in nature.
4. The proposed development shall be limited to substantial compliance with the site plan submitted to P & Z on July 21, 2022 and any changes must be approved by P & Z.

5. A Right of Entry and Maintenance Agreement must be made between the developer and the adjacent property owner to monitor, maintain, and repair the dam as necessary to ensure structural integrity and operational capacity of the dam and to be reviewed and accepted by the Jefferson County Engineer.

CONDITIONAL USE PERMIT REQUEST

1. Adger Tower Ernest Martin, owner; N. Andrew Rotenstreich, agent requests a conditional use permit to allow construction of a 295-foot cellular communications tower on part of Parcel ID# 3600240000001003 in Section 24 Twp 19, Range 6 W. (Case Only: 5541 Pleasant View Road, Adger, Alabama 35006) (ADGER) (Lease area 0.15 acres +/-)
2. Travistock Tower Gale Burgess, owner; N. Andrew Rotenstreich, agent requests a conditional use permit to allow construction of a 250-foot cellular communications tower on part of Parcel ID# 1900350000033000 in Section 35 Twp 17, Range 6 W. (Case Only, 126 Norris Lane, Bessemer, Alabama 35023) (GILMORE) (Lease area 0.13 acres +/-)

VII. RESOLUTIONS 1 - 71,

VIII. 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 for WJ Christian in the amount of \$1,000.00.
2. Resolution authorizing the execution of a Community Grant Program Agreement with Birmingham Board of Education for Huffman High School Band in the amount of \$22,000.00.

B. Environmental Services

3. Resolution authorizing the execution of a contract with Switch, Inc. for the 2022 Shades Valley Conference Room Audio/Visual equipment upgrades, that will replace the audio and visual equipment and includes the configuration of the equipment to suit the needs of the multiple departments that use the building.
4. Resolution authorizing the execution of a contract with United States Department of Interior-U.S. Geological Survey, that will include the water monitoring of temperatures, specific-conductance, and dissolved oxygen at seven of thirteen continuous-record streamflow gaging stations with data collection platforms.

5. Resolution authorizing the execution of a Professional Services Agreement with Auburn University to provide Asphalt Inspection Training and Certification for Inspectors and Engineers in the Environmental Services Department.
6. Resolution authorizing the execution of a Professional Services Agreement with Industrial Safety and Training Services (ISTS) to provide confined space training and certification of Inspectors and Engineers within the Jefferson County Environmental Services Department so that they acquire the understanding, knowledge, and skills necessary for the safe performance of duties.

IX. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

7. Resolution authorizing a Budget Amendment to transfer \$10,000.00 from Commission District Two "Community Grant D2 Project Funds", and \$1,500.00 from Commission District Three "Community Grant D3 Project Funds" to the Community Services Department / Senior Services Division to provide funding for a senior citizen event in December 2022 which will benefit Jefferson County seniors citizens.
8. Resolution authorizing the execution of a Community Grant Program Agreement with Alabama Agricultural and Mechanical University for a total amount of \$50,000.00, to assist with cost associated with its participation in the 81st annual Magic City Classic.
9. Resolution authorizing the execution of a Community Grant Program Agreement with Alabama State University for a total amount of \$50,000.00, to assist with cost associated with its participation in the 81st annual Magic City Classic.
10. Resolution authorizing the execution of a Community Grant Program Agreement with the National Veterans Day Foundation in the amount of \$3,000.00 (\$1,000.00 each Districts 2, 4, and 5), to assist with funding for its annual Veterans Day Parade to be held in Birmingham, Alabama.
11. Resolution authorizing the execution of a Community Grant Program Agreement with Exposure Community Development Corporation Inc for a total amount of \$3,500.00 (\$2,000.00 District 2 and \$1,500.00 District 1), to assist with its Veterans Concert to recognize and honor Veterans for their service.

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

12. Resolution authorizing the execution of an Agreement on behalf of Jefferson County, Alabama d/b/the Jefferson County Coroner/Medical Examiner Office with Mid-South Medical Imaging, LLC, for X-Ray Unit Maintenance Services, in the amount of \$31,200.00 per year for three (3) years for an overall contract total of \$93,600.00.

D. Department of Community Services

13. Resolution authorizing the execution of a Community Grant for operation of the Hoopersville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
14. Resolution authorizing the execution of a Community Grant for operation of the Leeds Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
15. Resolution authorizing the execution of Amendment #1 with CCR Architecture and Interiors for design work associated with the Kimberly Senior Center Project (CD20-03A-M04-KSC). The purpose of amendment #1 is to extend the contract through October 20, 2023 and to add additional services to the scope of the agreement.
16. Resolution authorizing the execution of a Community Grant for operation of the Edgewater Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
17. Resolution authorizing the execution of a Community Grant for operation of the Fultondale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
18. Resolution authorizing the execution of a Community Grant for operation of the Irondale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
19. Resolution authorizing the execution of a Community Grant for operation of the Warrior Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
20. Resolution authorizing the execution of a Community Grant for operation of the Sylvan Springs Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
21. Resolution authorizing the execution of a Community Grant for operation of the Brighton Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
22. Resolution authorizing the execution of a Community Grant for operation of the Titusville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
23. Resolution authorizing the execution of a Community Grant for operation of the Hopewell Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).

24. Resolution authorizing the execution of a Community Grant for operation of the Spring Gardens Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
25. Resolution authorizing the execution of a Community Grant for operation of the Tarrant Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
26. Resolution authorizing the execution of a Community Grant for operation of the Adamsville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
27. Resolution authorizing the execution of a Community Grant for operation of the New Hope Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
28. Resolution authorizing the execution of a Community Grant for operation of the New Merkle Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
29. Resolution authorizing the execution of a Community Grant for operation of the Graysville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
30. Resolution authorizing the execution of a Community Grant for operation of the Shepherd Center East Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
31. Resolution authorizing the execution of a Community Grant for operation of the Center Point Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
32. Resolution authorizing the execution of a Community Grant for operation of the Forestdale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
33. Resolution authorizing the execution of a Community Grant for operation of the Morris Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
34. Resolution authorizing the execution of a Community Grant for operation of the Trussville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
35. Resolution authorizing the execution of a Community Grant for operation of the Kimberly Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
36. Resolution authorizing the execution of a Community Grant for operation of the St. John Dolomite Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
37. Resolution authorizing the execution of a Community Grant for operation of the Hueytown Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
38. Resolution authorizing the execution of a Community Grant for operation of the Exeter-Fairfax Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

39. Resolution authorizing the execution of a Community Grant for operation of the Fairfield Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
40. Resolution authorizing the execution of a Community Grant for operation of the Clay Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
41. Resolution authorizing the execution of a Community Grant for operation of the Homewood Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
42. Resolution authorizing the execution of a Community Grant for operation of the Hoover Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
43. Resolution for the Jefferson County Office of Community Services to accept the U.S. Department of Justice (DOJ) Bureau of Justice Assistance (CDFA 16.838) Jefferson County Comprehensive Opioid, Stimulant, and Substance Abuse Site Based Program award (15PBJA-22-GG-04466-COAP) between 10/1/2022 and 9/30/2025 for a total award of \$1,521,800.00 to provide funding for the Jefferson County Treatment Courts in partnership with the University of Alabama at Birmingham. The resolution also authorizes execution of all forms related to the grant award.
44. Resolution authorizing the execution of a Community Grant for operation of the Mt. Olive Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).

E. Department of Workforce Development

No Items Submitted

F. Family Court

No Items Submitted

G. Youth Detention

No Items Submitted

X. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

No Items Submitted

B. County Attorney

45. Resolution authorizing approval of the personal injury claim of Cynthia Tavel in the amount of \$86,500.00.
46. Resolution authorizing approval of the sewer damage claim of Marolyn R. Jacobs in the amount of \$14,553.55.
47. Resolution authorizing the designation of the Crisis Care Center as a “designated place” for the care and evaluation of persons detained pursuant to Alabama Act 353 (1975).

C. County Manager

No Items Submitted

D. Public Information Office

No Items Submitted

E. Roads & Transportation

48. Resolution authorizing an Agreement with Central Alabama Asphalt & Construction for On Call in Place Asphalt Services.
49. Resolution authorizing the execution of an Agreement with the Regional Planning Commission of Greater Birmingham (RPCGB) for the Fultondale-Gardendale APPLE Study JCP 37-22-023.
50. Resolution authorizing payment for Tract 43, East Lawson-Sweetwater SSO Abatement Project.
51. Resolution authorizing payment for Tract 8, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination.
52. Resolution authorizing payment for Tract 1, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination.
53. Resolution authorizing the execution of a Deed of Exchange for Camp Oliver Road, to correct an error made in the legal description on the recorded right of way deed.

F. Sheriff's Office

No Items Submitted

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

A. Commission District 4

- 54. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the City of Irondale in the amount of \$20,000, to assist with the construction of the city's new electronic "Welcome" sign.
 - 55. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the Glennwood Fire District in the amount of \$7,000, to assist with the install of automatic doors at the fire station.
 - 56. Resolution to support Amendments 2 and 7 to the Alabama Constitution and any other legislation or policy modeled similarly.
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B. Finance

- 57. Resolution authorizing ratification of the Jefferson Credit Unions Statement Closing 09/02/2022.
- 58. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing Partnership with Conecuh County Board of Education.
- 59. Resolution authorizing the ratification of the Regions Bank Visa Statement Closing Date 09/30/2022.
- 60. Approval of the Unusual Demand Report 10/20/2022.
- 61. Resolution authorizing the approval of the Encumbrance Report for the weeks of 09/22/22 - 09/28/22 and 09/29/22 - 10/5/22.
- 62. Resolution authorizing the approval of the Purchasing Agenda Report for the weeks of 09/22/22 - 09/28/22 and 09/29/22 - 10/5/22.
- 63. Resolution authorizing the approval of the Purchasing Exceptions Report for the weeks of 09/22/22 - 09/28/22 and 09/29/22 - 10/5/22.

C. Budget Management Office

64. Resolution authorizing the following Budget Transactions 1) EMA - Increase revenue and expenditures to record a hazmat reimbursement from Clean Earth, LLC. No Additional Funds Required 2) EMA - Carryforward the 21FIL Division G Amas Teams grant from FY 2022 to FY 2023. No Additional Funds Required

65. Approval of Travel/Staff Development dated 10/20/2022 as follows:

MULTIPLE STAFF DEVELOPMENT

County Attorney

Theodore A. Lawson	332.70
Don Carroll	353.45
Employment Law Conference	
Chicago, IL -November 2-5, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 4

Joe Knight	659.25
ACCA 94th Annual Convention 2022	
Orange Beach, AL -August 22-26, 2022	

Economic Development

Keegan Rawls	404.25
2022 Intensive Economic Development Training Course	
Auburn, AL -September 11-15, 2022	

Environmental Development

Daniel White	2,170.64
Cityworks Innovate Conference	
Salt Lake City, UT -December 6-10, 2022	

Human Resources

Adrienne Wormley-Davis	312.67
Tennessee State University Career Fair	
Nashville, TN -September 23-24, 2022	

Adrienne Wormley-Davis	250.00
Alabama State University Career Fair	
Montgomery, AL -October 18, 2022	

Revenue

Shelley Raia	921.72
AMROA Conference	
Auburn, AL -December 7-9, 2022	

Wiley Stoudenmine CGEI Understanding Liability of the County Commission Prattville, AL -October 19-20, 2022	519.26
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FOR INFORMATION ONLY

Sheriff

Health Boackle FBI-LEEDA CLI Fultondale, AL -November 14-18, 2022	695.00
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Will Cousin Crisis Management & Communication Training Fultondale, AL -October 12, 2022	80.00
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Nickolas Andrews Law Enforcement on the Stand Fultondale, AL-October 17, 2022	75.00
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John Hand Law Enforcement on the Stand Fultondale, AL -October 18, 2022	75.00
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Zachary Thrift 40-Hours JPatrol Rifle Instructor Course Oxford, MS -November 6-11, 2022	1,837.73
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*Brandy Holmes	1,371.00
Derrick Henley	1,143.80
Brooke Allgood	1,143.80
Shantel Jones	1,143.80
Derrick King	1,143.80
Alabama Association of Polygraph Examiners 2022 Annual Seminar Orange Beach, AL – *October 16-21, 2022 October 16-20, 2022	

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

No Items Submitted

G. Circuit Clerk

No Items Submitted

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

66. Resolution authorizing the execution of a License Agreement with the Birmingham Museum of Art, providing terms for the use of the Jefferson County Parking Deck spaces for museum volunteers for various events.

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

67. Resolution authorizing the approval of the list of banks appointed as designated depositories for the Treasurer's Office.

XII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

68. Resolution authorizing salary adjustments for Commission District 5 appointed positions.
69. Resolution authorizing the execution of a Community Grant Program Agreement with Vestavia Hills City Schools Foundation in the amount of \$5,000.00, to assist with funding to provide schools with curriculum enhancements for reading, math and science, technology-related equipment and professional development and training opportunities for teachers.
70. Resolution authorizing the execution of a Community Grant Program Agreement with Woolley Institute for Spoken Language Education in the amount of \$5,000.00, to assist with their mission of teaching deaf and hard of hearing children to speak and to provide Early Intervention in pre-schools, Listening and Spoken Language Therapy, Traditional Speech Therapy, School Outreach & Support, and other related programs in Jefferson County.

B. Economic Development

No Items Submitted

C. Information Technology

71. Resolution authorizing the execution of an Amendment 3 with Catapult/Quisitive Disaster Recovery Solution-Flex Services.

XIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XIV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert