

# **JEFFERSON COUNTY COMMISSION**

## **(Commission Chambers)**

**DATE:** November 3, 2022

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN THE MEETING OF OCTOBER 20, 2022**

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

**III. INVOCATION**

Commission District 3

Dr. Carl E. Johnson, Sr., Pastor at Saint John Baptist Church in Dolomite

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MINUTES**

1. Commission Meeting - Oct 20, 2022

**VI. PRESENTATIONS**

1. Commissioner Stephens - Recognition Presented to St. John Baptist Church
2. County Manager, Cal Markert - Presentation of Employee Recognitions - 30 Years of Service

**VII. PUBLIC HEARINGS**

*None*

**VIII. RESOLUTIONS 1 - 32**

**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 Agreement with Gresham Smith in the amount of \$390,000.00, to Provide Professional Engineering Services for the 2023 PS05 – Alameda and Collegeville Pump Station Improvements project.
2. Resolution authorizing the execution of an Agreement with Diversified Elevator in the amount of \$62,988.00, to provide monthly Elevator Inspection and Maintenance.

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

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**A. Commission District 2**

3. Resolution authorizing the execution of a Community Grant Program Agreement with Nurturing Golden Hearts in the amount of \$25,000.00, to help fund the food program, providing food for Jefferson County residents.

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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**

*No Items Submitted*

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**E. Department of Workforce Development**

*No Items Submitted*

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**F. Family Court**

4. Resolution authorizing the execution of an Agreement with the Alabama Administrative Office of Courts (AOC) for a Juvenile Drug Treatment Court Enhancement grant award in the amount of \$29,300 for FY23 to be provided to Family Court Juvenile Drug Treatment Court to provide additional treatment services related to behavior modification and conflict resolution, and staff training to enhance the program. The resolution also authorizes the Presiding Judge to sign all forms related to the grant award.

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**G. Youth Detention**

*No Items Submitted*

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

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**A. Commission District 3**

5. Resolution authorizing the recommendation of the appointment of Royce Matthews to serve on the Mt. Olive Community Center Board of Directors for a term to expire April 30, 2026.
6. Resolution authorizing the Organizational Meeting date be set for Wednesday, November 16, 2022 at 10:00 AM, in the Commission Chambers of the Birmingham Courthouse.

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**B. County Attorney**

7. Resolution authorizing the increase of annual salary for Deputy County Attorney and Assistant County Attorneys by 5% effective November 3, 2022.

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**C. County Manager**

8. Resolution authorizing the execution of a Memorandum of Agreement with Administrative Office of the Courts for FY23 appropriation to offset cost of bailiff positions in the State Court operations in the amount of \$1,922,970.83, for the Birmingham and Bessemer divisions of the State of Alabama 10th Judicial Circuit.
9. Resolution authorizing the Reallocation of ARPA Lost Revenue Funds.
10. Resolution authorizing the designation of Funds for the Benefit of the Jefferson County Greenways Commission for a period of one (1) year, pending the acquisition of additional required revenue.

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**D. Public Information Office**

*No Items Submitted*

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**E. Roads & Transportation**

11. Resolution authorizing the execution of Amendment No.4 to the Agreement with AECOM Technical Services, Inc., related to the Bridge Replacement on Springdale Road over Five Mile Creek.
12. Resolution authorizing an Agreement with the City of Trafford to purchase and install street signs within the town limits, to be maintained by the city.
13. Resolution authorizing the execution of an Agreement with Terracon Consultants, Inc., for Project No.37-22-029 - Jefferson County Youth Detention Center addition and renovation.

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**F. Sheriff's Office**

*No Items Submitted*

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

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**A. Commission District 4**

14. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Gardendale in the amount of \$9,550.00, to assist with a design study for the renovation of the Gardendale Senior Center.
15. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Fultondale in the amount of \$1,500.00, to assist the Fultondale Senior Center with their 2022 holiday events.
16. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the City of Warrior in the amount of \$81,000, to assist with the purchase of a new CAD system & pursuit vehicle for the police department.
17. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$2,500.00, to assist the Fultondale High School Baseball Program with their athletic clothing for the 2023 season.
18. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Warrior in the amount of \$1,000.00, to assist the Warrior Senior Center with their 2022 holiday events.
19. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$100,000.00, for the Birmingham Public Library Cooperative for the fiscal budget year 2022-2023.
20. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Trussville in the amount of \$1,000.00, to assist the Trussville Senior Center with their 2022 holiday events.
21. Resolution authorizing the Commission President to execute a Public Service Grant for Crime Stoppers in the amount of \$60,000.00, for the fiscal budget year 2022-2023.
22. Resolution authorizing the Commission President to execute a Public Service Grant with Create Birmingham (Grow Jeffco Film) in the amount of \$30,000.00, for the fiscal budget year 2022-2023.

23. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Clay in the amount of \$1,000.00, to assist the Clay Senior Center with their 2022 holiday events.

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**B. Finance**

24. Approval of the Unusual Demand Report dated 11/03/22.
25. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 10/6/2022 - 10/12/2022 and 10/13/2022 - 10/20/2022.
26. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 10/6/2022 - 10/12/2022 and 10/13/2022 - 10/20/2022.
27. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 10/6/2022 - 10/12/2022 and 10/13/2022 - 10/20/2022
28. Resolution authorizing the ratification of the Jefferson Credit Unions Statement Closing 10/03/2022.

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**C. Budget Management Office**

29. Approval of the Travel/Staff Development dated 11/3/2022 as follows:

**MULTIPLE STAFF DEVELOPMENT**

**Development Services**

Daniel L. Phillips	200.00
David Frederick	200.00
Jimmy Ray Kennedy	200.00
Mike Smith	200.00
Mike Thomas	200.00
Lucious Thomas	200.00
Erosion Control Required CEU's	
Irondale, AL -November 9, 2022	

**Revenue**

*Tanjawania Hurst	250.00
Joan Moffett	851.09
Scott Smith	876.09
AMORA Conference	
Auburn, AL -*December 8-9, 2022 Online	
December 7-9, 2022	

**INDIVIDUAL STAFF DEVELOPMENT**

**Board of Equalization**

Yolanda B. Howard	1,166.40
AL Real Property Appraisal Manual GEDI Class	
Opelika, AL -November 13-18, 2022	

**Development Services**

Marcus Johnson	2,039.60
International Association of Electrical Inspectors Conference	
Savannah, GA -October 8-12, 2022	

David Reynolds	200.00
Alabama Training Electrical Safety in the Workplace	
Birmingham, AL -October 7, 2022	

**Environmental Services**

Ronald R. Thomas	4,065.67
Procore-Groundbreak 2022 Conference	
New Orleans, LA -November 6-9, 2022	

Jeremy Creel	1,347.38
Alabama Utility Management & Technology Workshop	
Orange Beach, AL -October 30, 2022-November 2, 2022	

DeQuan Miller	325.00
Wastewater Treatment Exam	
Vestavia, AL -Various	

**Revenue**

Bonita Brown	526.30
Alabama Licensing Officials Conference	
Prattville, AL -December 7-8, 2022	

**FOR INFORMATION ONLY**

**Sheriff**

Bryon K. Deramus	650.00
Internal Affairs Conference and Certification	
Hoover, AL -January 9-13, 2023	

Bryan Klassen	10,329.56
AS50 B3 Recurrent Pilot	
Denver, CO -November 9-13, 2022	

Russell Starnes	695.00
FBI LEEDA (ELI)	
Fultondale, AL -February 27, 2023-March 3, 2023	

Russell Starnes	695.00
Joni Money	695.00
FBI LEEDA (CLI)	
Fultondale, AL -November 14-18, 2022	
Jason Deramus	695.00
Nathan Persall	695.00
Derrick Henley	695.00
FBI-LEED IA	
Pelham, AL -September 26-30, 2022	
Gloria Tuner	516.50
Patrice Tarrant	668.30
23rd Annual Southern States Victims Assistance Conference	
New Orleans, LA -September 6-9, 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**

*No Items Submitted*

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**G. Circuit Clerk**

*No Items Submitted*

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**H. Development Services**

30. Item Carried-Over on 10/20/2022, Conditional Use Permit Request - 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 +/-)

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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**

31. Resolution authorizing the execution of Amendment #1 to the agreement with Industrial Fire & Safety Equipment, Inc., adding \$300.00 for 2 additional locations, and detailing fees for additional fire extinguishers.
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**M. Security Office**

*No Items Submitted*

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**N. Human Resources**

*No Items Submitted*

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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**

*No Items Submitted*



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**S. Probate Court**

*No Items Submitted*

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**T. State Court**

*No Items Submitted*

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**U. Tax Assessor**

*No Items Submitted*

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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**

32. Resolution authorizing the recommendation of the appointment of Jason Springfield to serve on the Rocky Ridge Fire District Board for a term to expire September 30, 2025.

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**B. Economic Development**

*No Items Submitted*

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**C. Information Technology**

*No Items Submitted*

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

**XV. COMMENTS AND/OR ANNOUNCEMENTS**

County Attorney - Theo Lawson

County Manager – Cal Markert