

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: November 16, 2022

TIME: 10:00 AM

I. SWEARING IN CEREMONY OF THE JEFFERSON COUNTY COMMISSION

TERM OF OFFICE November 16, 2022 – November 15, 2026

WELCOME – County Attorney, Theo Lawson

INVOCATION – County Manager, Cal Markert

PLEDGE OF ALLIGENCE

SWEARING IN:

District 1	Administration of the Oath	Honorable Judge Houston L. Brown
District 2	Administration of the Oath	Honorable Justice Ralph D. Cook
District 3	Administration of the Oath	Honorable Justice Michael F. Bolin
District 4	Administration of the Oath	Honorable Judge James P. Naftel, II
District 5	Administration of the Oath	Honorable Justice Michael F. Bolin

II. CALL TO ORDER THE ORGANIZATIONAL MEETING 11/16/2022

III.ORGANIZATIONAL RESOLUTIONS

1. Nomination of the Jefferson County Commission President.
2. Nomination of the Jefferson County Commission President Pro-Tempore.
3. Resolution to approve the Jefferson County November 16, 2022 – Resolution of Organization.
4. Resolution to approve the Jefferson County – November 16, 2022 – Rules of Order and Procedure.
5. Resolution to approve the remaining 2022 and 2023 Pre-Commission and Commission Meeting Calendar.

IV.OTHER ITEMS/RESOLUTIONS 1-11

1. Approval of the Minutes – Commission Meeting November 3, 2022.
2. Resolution authorizing the approval of the Purchasing Reports for the weeks of 10/21/2022-10/26/2022, 10/27/2022-11/02/2022, 11/03/2022-11/09/2022, and 11/10/2022-11/16/2022.

3. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 10/21/2022-10/26/2022, 10/27/2022-11/02/2022, 11/03/2022-11/09/2022, and 11/10/2022-11/16/2022.
4. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 10/21/2022-10/26/2022, 10/27/2022-11/02/2022, 11/03/2022-11/09/2022, and 11/10/2022-11/16/2022.
5. Resolution authorizing the execution of an Agreement with Premier Mental Health, LLC in the amount of \$60,000.00, to provide professional counseling and group services by licensed professional therapists to residents of Youth Detention.
6. Resolution authorizing the execution of an Agreement with Mechi Mental Wellness, LLC in the amount of \$12,000.00, to provide psychiatric services to residents of Youth Detention.
7. Resolution authorizing the execution of a Contract with Benevate d/b/a Neighborly in the amount of \$29,000.00, for the purchase of a module to existing software currently in use by Community Services to add a grants portal that can be used for ARPA and Community Grants.
8. Resolution authorizing payment for Tract 39, Bell Hill Road Project.
9. Resolution authorizing the execution of an Agreement with Motorola Solutions to provide maintenance for Jefferson County Radio Towers.
10. Resolution authorizing the salary adjustments for District 1 appointed staff members.
11. Resolution authorizing the execution of Amendment 4 with Birmingham Urban League Emergency Rental Assistance Program and Modification to allocate an additional \$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.

V. COMMENTS

County Attorney, Theo Lawson

County Manager, Cal Markert