

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: December 1, 2022

TIME: 9:00 AM

I. CALL TO ORDER THE MEETING OF DECEMBER 1, 2022

II. ROLL CALL

III. INVOCATION

Commission District 2

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Organizational Meeting - Nov 16, 2022

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

None

VIII. RESOLUTIONS 1 - 72

IX. PUBLIC WORKS, COMMUNITY SERVICES & INTER-GOVERNMENTAL RELATIONS - COMMISSIONER SCALES

A. Commission District 1

No Items Submitted

B. Board of Equalization

1. Resolution authorizing the execution of an Agreement with Assessment Advisors in the amount of \$60,125.00, for a one-year license fee for Income Works Software.

C. Environmental Services

2. Resolution authorizing the execution of a contract with Bama Utility Contractors, Inc. for the 2021 PS01 Lewisburg Pump Station No. 1 and No. 2 Improvements project.

3. Resolution authorizing the execution of a Contract with Linko Technology, Inc. dba Aquatic Informatics, Inc. to provide cloud-based Water Information Management Solution software which includes basic support, Lab Cal, required interfaces and licenses.

D. Human Resources

No Items Submitted

E. Compliance Office

No Items Submitted

F. Jefferson County Pension Board

No Items Submitted

G. Personnel Board of Jefferson County

4. Resolution acknowledging a second contract extension between the Personnel Board and Convergeone to provide VOIP services through November 30, 2022.

X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON

A. Commission District 2

5. Resolution authorizing the allocation of funds from the Commissions Districts Funds, \$1,000.00 from Commission District Three District Funds, and \$5,000.00 from Commission District One District 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 (Reference-Resolution #1042 approved by the Jefferson County Commission on October 20, 2022, Item #9603, Minute Book 176, Page 718).
6. Resolution authorizing the execution of an Infrastructure Grant Program Agreement with the Jefferson County Board of Education in the amount of \$8,478.56, to assist with paving a portion of the parking lot in front of Lipscomb Elementary School.
7. Resolution authorizing the execution of a Community Grant Program Agreement with Birmingham Civil Rights Institute in the amount of \$5,000.00, to assist with its 30th Anniversary Celebration.

8. Resolution authorizing the execution of an Infrastructure Grant Program Agreement with the Jefferson County Board of Education in the amount of \$10,000.00, to assist Lipscomb Elementary School with the purchase of landscaping and capital equipment.
 9. Resolution authorizing the execution of an Infrastructure Grant Program Agreement with the Jefferson County Board of Education in the amount of \$10,000.00, to assist Brighton Elementary with the purchase of capital equipment.
 10. Resolution authorizing the execution of a Community Grant Program Agreement with the Community Food Bank of Central Alabama in the amount of \$14,280.00, to assist with its 2022 Holiday Feeding Initiative.
-

B. Community Services

11. Resolution authorizing the execution of Amendment #4 to the agreement with One Roof, Inc., for the purpose of authorizing budget modifications to incorporate an additional \$275,022.29, and to extend the contract through September 30, 2023 for completion of the grant.
 12. Resolution authorizing the Commission president to execute a Cooperation Agreement with the City of Irondale for the construction of a storm shelter.
 13. Resolution authorizing the President to execute a Community Grant for operation of the Gardendale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
-

C. Cooper Green Mercy Health Services

No Items Submitted

D. Coroner

No Items Submitted

E. District Attorney

14. Resolution authorizing the execution of all documents relating to the payroll request for Olivia Hall, Deputy District Attorney, Birmingham Division, with a start date of October 1, 2022.
15. Resolution authorizing the execution of all documents relating to the payroll request for Nicole Franks, Deputy District Attorney, Birmingham Division, with a start date of November 1, 2022.

F. Family Court

16. Resolution authorizing the execution of an agreement with Jefferson County Family Resource Center in an amount not to exceed \$125,000.00, for FY2023 - FY2025.

G. Sheriff's Office

17. Resolution acknowledging and approving the FY23 Transfer of Indigent Care Funds to provide Medical Care for Indigent Inmates.

H. Workforce Development

No Items Submitted

I. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

18. Resolution authorizing the recommendation of the appointment of Joseph T. Harbarger, Jr. to the McCalla area Fire District Board of Trustees.

B. County Attorney

19. Resolution authorizing the President to execute the agreement to extend the joint billing and collection agreement with Birmingham Water Works Board.
20. Resolution to deny the claim filed on behalf of EmKay, Inc., as Subro gee for Hibbett Sports.
21. Resolution authorizing an Amendment to the Sales Purchase Agreement and a License Agreement with U.S. Steel.

C. County Manager

22. Resolution authorizing the reclassification of Funds Budgeted for Salary and Payroll to District Infrastructure Community Grant Funds.

D. Roads & Transportation

- 23. Resolution authorizing the execution of a Professional Services Contract with The McPherson Companies for Gasoline, Diesel & Fuel Service in the amount of \$3,000,000.00, annually.
- 24. Resolution authorizing the execution of an Agreement with ALDOT for the Gateway Beautification Project Permit.
- 25. Resolution authorizing the execution of an Amendment #1 to the agreement with Infotech for the purchase of five additional APPIA Software licenses.
- 26. Resolution authorizing payment for Tract 45, Sanitary Sewer Temporary Construction and Utility Easement for 2015 AMP06 Tarrant Huffman Sewer Protection.
- 27. Resolution authorizing payment for Tract 50, Temporary Construction Easement East Lawson-Sweetwater SSO Abatement.
- 28. Resolution authorizing payment for Tract 57, Temporary Construction Easement East Lawson-Sweetwater SSO Abatement.
- 29. Resolution authorizing payment for Tract 61, Sanitary Sewer, and Temporary Construction Easement East Lawson-Sweetwater SSO Abatement.
- 30. Resolution authorizing payment for Tract 12, Sanitary Sewer, and Temporary Construction Easement 2020 AMP01 Powder Plant Road I-459 Pump Station Elimination.
- 31. Resolution authorizing the execution of an Amendment #1 to the Agreement with Iron City Ford for the purpose of a name change to Hull Dobbs Ford.
- 32. Resolution authorizing the execution of a Joint Service Agreement with the City of Lipscomb.

E. Public Information Office

- 33. Resolution authorizing the execution of an Agreement with Granicus for the purchase of a Communications Cloud platform.

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

A. Commission District 4

34. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the Town of Morris in the amount of \$15,000, to assist with the purchase of a 3/4-ton pickup for their fire department.
35. Resolution authorizing the execution of a Public Service Grant Agreement in the amount of \$120,000.00 for the Jefferson County Cooperative Extension Office for the fiscal budget year 2022-2023.
36. Resolution authorizing the execution of a Community Grant Program Agreement with Trussville City Schools in the amount of \$5,000.00, to assist the Hewitt-Trussville High School Band program with their 'Music for All' National Concert Band Invitational.
37. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the Jefferson County Board of Education in the amount of \$43,000.00, to assist Kermit Johnson Elementary with facility improvements.
38. Resolution authorizing the allocation of \$200,000.00 from District 4 JCRIII funds for the use of General Services to construct and enable the expansion of secured parking for the use and benefit of E-911 employees located at the 2659 Center Point Parkway.
39. Resolution authorizing the execution of an Agreement with Alabama Sports Festival Foundation in the amount of \$50,000.00, to assist with support for the Alabama State Games.
40. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Kimberly in the amount of \$1,000.00, to assist the Kimberly Senior Center with their 2022 holiday events.
41. Resolution authorizing the execution of a Community Grant Program Agreement with the Town of Morris in the amount of \$1,000.00, to assist the Morris Senior Center with their 2022 holiday events.
42. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Gardendale in the amount of \$1,000.00, to assist the Gardendale Senior Center with their 2022 holiday events.
43. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Irondale in the amount of \$1,000.00, to assist the Irondale Senior Center with their 2022 holiday events.

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

B. Board of Registrars

No Items Submitted

C. Circuit Clerk

No Items Submitted

D. Development Services

45. Resolution authorizing and approving the liquor application submitted by Country Creek Grocery, Inc. d/b/a Country Creek Grocery, requesting approval of a transfer of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 2000190000028002 in Sec 19, Twp 17, Range 5W. Zoned C-1 (Commercial). (Site Location: 1301 Short Creek Road, Mulga, AL 35118) (SHORT CREEK)

E. Emergency Management Agency

46. Resolution acknowledging an Agreement for 2022 Everbridge Mass Notification System, approved by the Jefferson County Emergency Management Council.

F. Finance

47. Approval of the Unusual Demand Report for 12/01/22.
48. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 11/3/22 - 11/9/22 and 11/10/22 - 11/16/22.
49. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 11/3/22 - 11/9/22 and 11/10/22 - 11/16/22.
50. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 11/3/22 - 11/9/22 and 11/10/22 - 11/16/22.
51. Resolution authorizing the transfer and disposal of certain fixed assets deemed as old equipment or equipment that has been transferred to another area.

52. Resolution authorizing the ratification of the Jefferson Credit Union Bank Statement for closing date 11/03/2022.
53. Resolution authorizing the ratification of the Regions Bank Visa Statement for closing date 10/31/2022.
54. Resolution authorizing the execution of a three (3) year lease agreement with Quadient Inc., in the amount of \$6,753.24 billed quarterly to provide a folder inserter mailing machine for the Finance Purchasing Department.
55. Resolution authorizing an Amendment to the existing Agreement with FLS, Inc. (d/b/a Foreign Language Service) for Professional Translation and Interpretation Services to add pricing for American Sign Language Preparation Time for events.

G. Budget Management Office

56. Approval of Travel/Staff Development dated 12/1/2022.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Latanya McDuffie	275.00
Kamisa Henderson	275.00
Stacia G. Williams	275.00
Management & Supervision Class-GEDI	
Birmingham, AL -November 16-18, 2022	

Family Court

Marvin Greene	753.01
Monique Campbell	863.42
Raquel Lynch	863.42
Karla Penick-Williams	863.42
Marsha Wright-Carter	863.42
AOC Domestic Violence Training	
Orange Beach, AL -December 7-9, 2022	

Revenue

Menisha Baldwin	829.22
Charles P. Bell	812.96
AMROA	
Auburn, AL -December 7-9, 2022	

Tax Collector -Bessemer

Meoshia Mayes	1,095.55
LaHarriet Miller	1,095.55

Auburn University GEDI Property Tax Management and
Supervision
Montgomery, AL -April 11-14, 2023

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Lotoria Langham 1,290.75
AL Real Property Appraisal Manual Auburn GEDI Class
Montgomery, AL -December 11-16, 2022

Lisa Meuse 150.00
Project Management Institute Certification Online
Birmingham, AL -Various

Commissioner District 2

Michael Miller 665.20
ACCA Legislative Conference
Montgomery, AL -December 6-8, 2022

Commissioner District 3

Chris Willis 300.00
ACCMA Conference
Hoover, AL -January 25-27, 2023

Commissioner District 4

Zach Brooks 225.00
ACCMA Conference
Hoover, AL -January 25-27, 2023

Development Services

Dayla Baugh 641.00
Certified Alabama Planning & Zoning Official Training
Chelsea, AL -November 10, 2022

Mike Thomas 75.00
North Alabama Code Officials Days of Training
Decatur, AL -November 7, 2022

Environmental Services

David Denard 1,398.17
NACWA Strategic Leadership & Board of Directors Meeting
Tampa, FL -November 13-15, 2022

Family Court

Sharon Youngblood 199.00
Alabama Society's Government Accounting & Auditing Forum
Online
Birmingham, AL -December 8-9, 2022

Revenue

Satonya L. Marhoon 220.00
CGAT Billings/Accounts Receivable
Tuscaloosa, AL -November 3, 2022

Wanda Sanders 971.69
Association of Alabama Tax Administrators
Prattville, AL -December 6-8, 2022

Tax Assessor-Bessemer

Kevin Echols 909.87
Basic Mapping Class
Tuscaloosa, AL -April 25-28, 2023

Tax Collector Birmingham

Anthonette Dotson 250.00
CRE Update-1st Offering Online
Birmingham, AL -August 11, 2023

Anthonette Dotson 100.00
Renewal of CPA License
Birmingham, AL -Various

Connie Grant 100.00
Alabama ACFE Annual Conference Online
Birmingham, AL -August 19, 2022 & August 26, 2022

Youth Detention

Monique T. Grier 1,400.00
Laws and Ethics, Economic and Community Development,
Human Resources Management and Public Budgeting Online
Birmingham, AL -Various

FOR INFORMATION ONLY**Personnel Board**

Sherese Armstrong 100.00
Stillman College
Tuscaloosa, AL -October 25, 2022

LaTrenda Hardy Army National Guard Huntsville, AL -October 22-23, 2022	247.32
Sherese Armstrong Jacksonville State University Jacksonville, AL -October 18-19, 2022	248.77
Sheriff Herman Harris Search Warrant Major Case Investigation Hoover, AL -January 23-24, 2023	350.00
Erica Rucker CGAT Payroll Tuscaloosa, AL -January 18, 2023	150.00
William Powell FBI LEEDA ELI Fultondale, AL -February 27, 2023-March 3, 2023	695.00
Quentin W. Hamilton FBI LEEDA Internal Affairs Investigations Pelham, AL -September 26-30, 2022	695.00
Jason Pilkington Police Radar/Lidar Instructor Course Stapleton, AL -April 24-26, 2023	1,047.00
Derrick Henley Nathan Persall Interviewing and Advanced Interrogation Techniques Chattanooga, TN -December 5-9, 2022	1,353.48 1,351.15

H. General Services

57. Resolution authorizing an Agreement with Poole & Company Architects, PC in the amount of \$35,000.00 (est.) for a feasibility study on the Jefferson County 7th Avenue N Parking Deck project.
58. Resolution authorizing the execution of an agreement with Diversified Elevator Service & Equipment, Co., Inc., in the amount of \$530,676.00 to provide maintenance and repair services for Jefferson County elevators.

59. Resolution authorizing the execution of Amendment #2 to the Professional Services Agreement with Birchfield Penuel & Associates, LLC., to increase the amount by \$26,620.00 for designing the Jefferson County Animal Control Facility.
60. Resolution authorizing the execution of an Agreement with Murray Construction in the amount of \$1,080,337.00, for replacement of the roof at Family Court.
61. Resolution authorizing the execution of Amendment #3 to the Lease Agreement with Scenic View Cafe' and Catering, LLC providing a financial arrangement to clear client's current arrears totaling \$15,554.24 and to bring the account current.
62. Resolution authorizing Amendment #2 to Contract #7361 with Premier Boiler and Combustion, LLC., to correct the location of 3 boilers, with no additional funds needed.

I. Law Library

No Items Submitted

J. Probate Court

No Items Submitted

K. Revenue

No Items Submitted

L. Security Office

No Items Submitted

M. State Court

No Items Submitted

N. Tax Assessor

No Items Submitted

O. Tax Collector

No Items Submitted

P. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

63. Resolution authorizing the execution of a Community Grant Program Agreement funding to support students, and teachers at the Hoover City Schools with providing curriculum enhancements for reading, math and science, technology-related equipment and professional development and training opportunities for teachers.
64. Resolution authorizing the execution of a Community Grant Program Agreement with Coach Safely Foundation in the amount of \$15,000.00 (\$5,000.00 each District 3, 4, & 5), to support the HEIRS Program of the Coach Safely Foundation to assist coaches with safety training in Jefferson County.
65. Resolution authorizing the execution of a Community Grant Program Agreement with Wellhouse Restoration Services in the amount of \$5,000.00 (\$2,500.00 District 5 and \$2,500.00 District 4), to enable them to continue to help survivors of human trafficking in Jefferson County.
66. Resolution authorizing the execution of a Community Grant Program Agreement with Mountain Brook City Schools Foundation in the amount of \$5,000.00, to support the professional development, technology, and library enhancements of Mountain Brook City Schools.
67. Resolution authorizing the execution of a Community Grant Program Agreement with the Literacy Council of Central Alabama in the amount of \$10,000.00 (\$5,000.00 D5 & \$5,000.00 D1), to further adult literacy in Jefferson County.

B. Economic Development

68. Resolution authorizing an Agreement with the Birmingham Business Alliance in the amount of \$250,000.00, to support its efforts in economic development, public policy, and strong workforce development.

C. Information Technology

69. Resolution authorizing the Cost Sharing Agreement with The City of Birmingham, for a total amount of \$35,714.29 to be issued to Jefferson County for updated GIS Data sets.

70. Resolution authorizing the execution of a Master Service Agreement with CenturyLink Communications DBA Lumen Technologies Ethernet Services in the amount of \$59,866.20.
71. Resolution authorizing the execution of an Amendment 1 to the Agreement with Jefferson County E 911 for Orthophotography and Planimetric Data Cost Sharing.
72. Resolution authorizing the execution of an Agreement with Carahsoft International in the amount of \$449,150.64, for OKTA Identity Management and Support License Renewal.

D. 911 Emergency Communications District

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert