

JEFFERSON COUNTY COMMISSION
(Bessemer Justice Center - Courtroom # 340)

DATE: January 26, 2023

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF JANUARY 12, 2023.

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Jan 12, 2023

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

None

VIII. RESOLUTIONS 1 - 51

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

A. Commission District 1

1. Resolution authorizing the execution of an Infrastructure Grant Agreement with the Midfield Board of Education for Infrastructure Improvement Initiatives in the amount of \$100,000.00.
2. Resolution pertaining to AO 18-1 as amended - Community & Infrastructure Grant Funds.

B. Board of Equalization

No Items Submitted

C. Environmental Services

No Items Submitted

D. Human Resources

3. Resolution authorizing the execution of an Employment Agreement with Melody Banks to serve as the Director of Human Resources.

E. Compliance Office

No Items Submitted

F. Jefferson County Pension Board

No Items Submitted

G. Personnel Board of Jefferson County

No Items Submitted

X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON

A. Commission District 2

4. Resolution authorizing the execution of an Community Grant Program Agreement with the Birmingham Urban League in the amount of \$250,000.00 to assist with its community enrichment programs.
5. Resolution authorizing the execution of a Community Grant Program Agreement with Nadyne G. Johnson Foundation in the amount of \$3,000.00.
6. Resolution authorizing the execution of a Community Grant Program Agreement with Central Alabama Caribbean American Organization in the amount of \$2,500.00.
7. Resolution authorizing the execution of a Community Grant Program Agreement with Council Presidents Advisory Board (CPAB) in the amount of \$8,000.00.
8. Resolution authorizing the execution of a Community Grant Program Agreement with The CoachSafely Foundation in the amount of \$5,000.00.
9. Resolution authorizing the execution of a Community Grant Program Agreement with Consumer Financial Education Foundation of America, Inc in the amount of \$15,000.00 (\$5,000 District 2, \$5,000 District 4, and \$5,000 District 5).

B. Community Services

10. Resolution authorizing the President to execute a grant agreement with ClasTran. for continued transportation services to and from the senior centers along with a bank of fifty (50) group field trips per year to be allocated to the centers by the Jefferson County Senior Services, in the amount of \$401,000.00 and is effective upon execution for the Fiscal Year.
11. Resolution authorizing the Commission president to execute a Cooperation Agreement with the Jefferson County Housing Authority associated with various parks improvements. This project is from Program Year 2022.
12. Resolution authorizing the Commission president to execute this Cooperation Agreement with the City of Center Point associated with construction activities at the Center Point Community Center. This project is from Program Year 2022.

C. Cooper Green Mercy Health Services

No Items Submitted

D. Coroner

13. Resolution authorizing the execution of an Agreement with Richard-Allan Scientific, LLC in the amount of \$8,193.00 to provide service, repair, parts, labor, and annual preventative maintenance of the Excelsior AS Tissue Processor in the Coroner's Office for one year.

E. District Attorney

14. Resolution authorizing salary adjustments for the District Attorney Appointed Clerk and the Appointed Confidential Assistant Birmingham Division.

F. Family Court

No Items Submitted

G. Sheriff's Office

No Items Submitted

H. Workforce Development

No Items Submitted

I. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

15. Resolution authorizing the execution of a Community Infrastructure Agreement in the amount of \$14,281.00, for the Civil Air Patrol leadership training to assist with the purchase a new flight stimulator.
 16. Resolution authorizing the execution of a Community Grant Agreement with Angel's Hope in the amount of \$5,000.00, for the purpose of Cancer Research Outreach Programs for children in Jefferson County fighting cancer.
 17. Resolution authorizing the execution of a Community Grant Agreement with Shady Grove Volunteer Fire Department in the amount of \$16,000.00, for purpose of turn out gear and fire hose.
 18. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the Glennwood Fire District in the amount of \$50,000.00, to assist with the purchase of new SCBAs (Self Contained Breathing Apparatus).
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B. County Attorney

19. Resolution to deny property damage claim of Reginald Evans.
20. Resolution to deny property damage claim of Phillip Scott.
21. Resolution to deny personal Injury claim of Sedric Lanard Glanton.
22. Resolution to deny property damage claim of Roger Roper.
23. Resolution to deny property damage claim of Willie Turner.
24. Resolution to deny personal injury claim of Shaundrica Moore.
25. Resolution to deny claim of Jimmie Lee Garrett.

C. County Manager

- 26. Resolution authorizing the Commission President to execute a Cooperation Agreement with Film Birmingham.
- 27. Resolution authorizing the update of the Investment Committee.
- 28. Resolution authorizing the Commission President to execute an Amendment to the Contract with the Birmingham Jefferson Civic Center Authority, for the purpose of altering language concerning advanced payments for compliance purposes.
- 29. Resolution authorizing the Commission President to execute a Mutual Aid Agreement with Autauga County.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

- 30. Resolution authorizing payment for Tract 55, East Lawson-Sweetwater SSO Abatement.
- 31. Resolution authorizing payment for Tract 13, East Lawson-Sweetwater SSO Abatement Project.
- 32. Resolution authorizing payment for Tract 1, Bell Hill Road Project.
- 33. Resolution authorizing payment for Tract 13, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination.
- 34. Resolution authorizing the execution of a Sales Agreement and Payment for Tract 33, Bell Hill Road.
- 35. Resolution authorizing Condemnation of Tract 45, 2021 AMP02 Irondale 21st Street and 2nd Avenue SSO Abatement Project.
- 36. Resolution authorizing the execution of an MOU with Jefferson County Soil and Water Conservation Foundation to provide electronic and other household waste disposal.
- 37. Resolution authorizing the Commission President to execute an Agreement with the State of Alabama Department of Transportation for the bridge replacement on Caldwell Mill Road.

38. Resolution authorizing the Commission President to execute an Agreement with NCL Government Capital for the leasing of (8) Tri-axle Dump Trucks, Tow (2) Enclosed Trailers, One (1) Rear Loader Brush Truck, Two (2) Self Propelled Brooms, Tow (2) Herbicide Trucks, One (1) Motor Grader and One (1) Limb Loader front with Crows Nest.

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

A. Commission District 4

39. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the Glennwood Fire District in the amount of \$50,000, to assist with the purchase of new SCBAs (Self Contained Breathing Apparatus).

B. Finance

40. Approval of the Unusual Demand Report 01/26/2023.
41. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 12/29/22 - 1/4/23 and 1/5/23 - 1/11/23.
42. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 12/29/22 - 1/4/23 and 1/5/23 - 1/11/23.
43. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 12/29/22 - 1/4/23 and 1/5/23 - 1/11/23
44. Resolution authorizing the ratification of the Regions Bank Purchasing Statement for closing date December 31, 2022.
45. Resolution authorizing the ratification of the Jefferson Credit Union Statement for Closing Date January 3, 2023.

C. Budget Management Office

46. Approval of the Travel/Staff Development dated 1/26/2023 as follows:

MULTIPLE STAFF DEVELOPMENT

Development Services

Rosalynne Butts	975.00
Columbus Sanders	
Noel Nichols	
HBAA QCI Stormwater Continued ED Class	
Irondale, AL -January 18, 2023	

District Attorney Bessemer

Anthony Williams	2,125.00
Cynthia Carter	
Michelle Kizziah	
Lori Frasure	
La'Keisha Matthews	
Alabama DA Conference	
Hoover, AL -January 17-20, 2023	

Finance

Malinda Parker	3,690.77
Natasha Kathiany	3,690.77
Whelmina Stubblefield	3,690.77
Robert Juneau	3,690.77
GFOA Accounting Academy	
Newport Beach, CA -February 26, 2023-March 3, 2023	

Malinda Parker	450.00
Angela Dixon	
ACCMA Conference	
Birmingham, AL -January 25-27, 2023	

Revenue

David Steelman	528.13
Joan Moffett	510.72
CGEI: Overview of County Government	
Prattville AL -February 1-2, 2023	

Tax Assessor Bessemer

Barbara Henderson	1,769.86
Charles Winston	1,791.18
AATA Conference	
Mobile, AL -February 12-15, 2023	

Youth Detention

Morris Clarke	2,380.00
Velvious Goodloe	
Juan Sepulveda	
Prinsetta Teague	
Leadership Institute for First Line and New Supervisors	
Hoover, AL -February 6-10, 2023	

INDIVIDUAL STAFF DEVELOPMENT

Budget Management Office

Lene Wormley	2,275.26
GFOA Conference	
Portland, OR -May 20-24, 2023	

Commission District 1

LaShunda Scales	355.00
NACO Legislative Conference	
Washington, DC – February 10-14, 2023	

Gregory Jones	434.00
NACO Legislative Conference	
Washington, DC – February 10-15, 2023	

Development Services

Dayla Baugh	225.00
Alabama City County Management Association	
Hoover, AL -January 25-27, 2023	

Lucius Thomas	185.00
Asbestos Inspector Refresher Course	
Tuscaloosa, AL -February 9, 2023	

Environmental Services

David Denard	3,428.20
NACWA Conference	
Sonoma, CA -February 12-18, 2023	

General Services

Tiffany Owens	185.00
CGEI: Ethics of County Officials and Employees	
Montgomery, AL -May 24-25, 2023	

Trisha Hill	555.00
CGEI: Overview of County Government; General Accounting; Personnel Administration	
Montgomery, AL -February 1-2, 2023; March 15-16, 2023; April 26-27, 2023	

Revenue

Joan Moffet	1,585.17
Tax Audit	
Hammond, LA -February 5-10, 2023	

Wanda Sanders	350.00
GFOAA Conference	
Birmingham, AL -February 8-10, 2023	

Youth Detention

Monique T. Grier	995.00
Professional Development Academy Online	
Birmingham, AL -January 9, 2023-March 10, 2023	

FOR INFORMATION ONLY

Emergency Management Agency

James Coker	1,084.40
Chris Tate	1,032.90
Federal Legislative Conference	
Washington, DC -February 12-16, 2023	

Personnel Board

LaTrenda Hardy	250.00
UA Health & Social Services Fair	
Tuscaloosa, AL -February 8, 2023	

LaTrenda Hardy	150.00
UAB Diversity Meet-up	
Birmingham, AL -January 26, 2023	

Sheriff

William Pharr	1,061.95
Jordan Reid	1,028.95
Active Shooter Response Level 1 Train-The-Trainer	
Fairhope, AL -January 22-27, 2023	

47. Resolution acknowledging the following budget amendment:

For Information Only

- 1) EMA - Increase revenues and expenditures to record auction proceeds. No Additional Funds Required.
- 2) EMA Increase revenues and expenditures to record a reimbursement from the City of Birmingham. This is an increase to the amount approved on 1/12/23, that was keyed incorrectly (amount was \$3,729.85-\$3,396.97), this is to record the difference. - No Additional Funds Required.

D. Board of Registrars

48. Resolution authorizing the relocation of Precinct 5220 to Vestavia Civic Center.

E. Circuit Clerk

No Items Submitted

F. Development Services

49. Resolution authorizing and approving the liquor application submitted by Pathway Legacies LLC d/b/a Carson Village Convenience, 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# 1300112000006000 in Sec 11, Twp 16, Range 2W. Zoned C-1 (Commercial). (Site Location: 408 Carson Road North, Birmingham, AL 35215) (CARSON VILLAGE)

G. Emergency Management Agency

No Items Submitted

H. General Services

50. Resolution authorizing the execution of an Agreement with Brawco, Inc. in the amount of \$4,100,373.00 for parking deck repairs at the 2121 building.

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

51. Resolution authorizing a 6% Salary Increase for the Appointed Administrative Clerk (Tax Assessor).

O. Tax Collector

No Items Submitted

P. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

No Items Submitted

B. Economic Development

No Items Submitted

B. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert