

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: February 9, 2023

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF JANUARY 26, 2023

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 5

Brother Danny Tesseneer with Ain't God Good India Ministries

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Jan 26, 2023

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

Economic Development:

1. Public Hearing (Amendment 772) Notice of proposed action and adoption of a Resolution authorizing the Commission President to execute a Funding Agreement and a Project Cooperation Agreement with the Birmingham-Jefferson Civic Center Authority for the purpose of a new open-air amphitheater.

Zoning Cases:

1. Z-22-0060 Ellie Hugh Pitts and Jewell Anjiantte, owners; Anjiantte Stricklin, agent requests a change of zoning from C-1 (Commercial) to A-1 (Agriculture) for residential use of an existing structure/house. Parcel ID# 0800090000020000 in Section 09 Twp 15 Range 2W. (Case Only, 2024 Morris Majestic Road, Morris, AL 35116)(MORRIS)(.23 acres +/-)

P&Z Recommendation: Approval contingent upon granting of a variance allowing this property to be rezoned to A-1 having less than the minimum required 15,000 square feet.*

***Variance was granted by the Board of Zoning Adjustment on January 23, 2023 (case A-23-0001) satisfying the recommended contingency.**

2. Z-22-0065 Carl L. F. Horst , owner; Lydia Matthews, agent requests a change of zoning from A-1 (Agriculture) & C-1 (Commercial) to A-1 (Agriculture) for compliance of an existing house and storage shed. Parcel ID# part of 1400044001045000 (part of lot 2 of Horst Family 2 Lot subdivision) in Section 04 Twp 16 Range 3 W. (Case Only, 5617 Horst Way, Mount Olive, AL 35117)(MOUNT OLIVE)(8.09 acres +/-)

P&Z Recommendation: Approval

3. Z-22-0066 Jonathan & Mary Helen Kyzer owners; Mary Helen Kyzer agent requests a change of zoning from I-3(S) (Surface Mining)to A-1 (Agriculture) for residential use. Parcel ID# 190028000036005 (Lots 1 & 2 of the proposed Kyzer Family Plot Plan) in Section 28 Twp 17 Range 6W. (Case Only, 710 Glaze Creek Road, Bessemer, AL 35023)(BIRMINGPORT)(19 acres +/-)

P&Z Recommendation: Approval

4. Z-22-0068 H & C Properties, LLC owner; Jimmy Hooper, agent requests a change of zoning from R-1 (Single Family) to C-1 (Commercial) for a mini storage facility . Parcel ID# 3100161000041000 in Section 16 Twp 18 Range 5 W. (Case Only, 9816 15th Street Road, Bessemer, AL 35023)(BESSEMER)(2.08 acres +/-)

P&Z Recommendation: Approval with a condition: Any/all outdoor lighting shall be directed downward and away from residential properties.

VIII. RESOLUTIONS 1 - 63

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

A. Commission District 1

1. Resolution authorizing the execution of a Community Infrastructure Agreement with the Fairfield Board of Education in the amount of \$100,000.00, for renovations and expansions which will expand the lobby area, which will include an expansion of the receptionist area, and all civil, structural, HVAC, and electrical improvements associated with the expansion.
2. Resolution authorizing the execution of a Community Grant Program Agreement with UNCF in the amount of \$50,000.00, to support for outreach and leadership conferences of Birmingham City and Jefferson County School high school students.
3. Resolution authorizing the execution of a Community Infrastructure Agreement with the City of Midfield in the amount of \$154,150.00, for the Doctor Martin Luther King Drive Paving Project.
4. Resolution authorizing the execution of a Community Infrastructure Agreement with Birmingham Jefferson Transit Authority in the amount of \$22,530.00, for the purchase, construction, and installation of new Bus Shelters in the Jefferson County Metro area.

5. Resolution authorizing the execution of a Community Infrastructure Agreement with the Jefferson County Sheriff in the amount of \$43,200.00, for the purpose of purchasing Flock Safety Camera's to be installed in the Forestdale area.

B. Board of Equalization

No Items Submitted

C. Environmental Services

6. Resolution authorizing the execution of a Contract with Brasfield and Gorrie, LLC, Inc. for the Valley Creek WRF Clarifier Rehabilitation and Crane Modifications project.
7. Resolution authorizing the execution of a Contract with Haren Construction Company, Inc. for the 2021 PS04 Patton Creek No. 1 and No. 2 Pump Station Improvements project.
8. Resolution authorizing the execution of a Contract with Neel-Schaffer, Inc. to provide professional engineering services for the 2022 PS02–Birmingham Racecourse, Gadsden Highway, Wylam and K-Mart Pump Station Upgrade Project.
9. Resolution authorizing the execution of an Amendment No. 2 to the Agreement with Brown and Caldwell to provide Professional Engineering Services for Valley Creek WRF Clarifier Rehabilitation and Crane Modifications, increasing the total contract amount by \$154,954.00 from \$993,106.00 to \$1,148,060.00.
10. Resolution authorizing the execution of an Amendment 2 to the Agreement with Hazen and Sawyer to provide Professional Engineering Services for Jefferson County Environmental Services Department for Generator Controls Replacement at Valley, Village, Five Mile and Cahaba WWTPs and at the Al Seier Pump Station increasing the total contract amount by \$66,000.00 from \$797,000.00 to \$863,000.00.
11. Resolution authorizing the execution of a Master Sales and Services Agreement with Canon Solutions America, Inc. for the purchase of an approved budget item: Canon Colorwave 3600 Large Format Printer.

D. Human Resources

12. Resolution authorizing the execution of an Agreement with Kronos in the amount of \$810,746.00, to upgrade the current version of Kronos to UKG Ready and provide 1 year of software maintenance and support.

13. Resolution authorizing the execution of an Employment Agreement with Tyler Hayes to serve as Deputy Director of Roads and Transportation.
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E. Compliance Office

No Items Submitted

F. Jefferson County Pension Board

No Items Submitted

G. Personnel Board of Jefferson County

14. Resolution for the acknowledgement of two contract extensions between the Personnel Board and ConvergeOne to provide voice-over internet protocol telephone services for January and February 2023 as the Board transitions to a new contract with AT&T.
15. Resolution acknowledging the Contract between the Personnel Board and Falls Facility Services, Inc. for janitorial services for February 1, 2023 through January 31, 2024.

X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON

A. Commission District 2

16. Resolution authorizing the execution of a Community Infrastructure Agreement with McWane Science Center in the amount of \$50,000.00, to assist with the construction of a new permanent exhibit of Dropping Science/Hip Hop Experience.
17. Resolution authorizing the execution of a Community Grant Program Agreement with the Greater Birmingham Habitat for Humanity, Inc in the amount of \$41,167.00, for their Strengthen Alabama Homes Fortified roof program to assist eligible residents of Jefferson County with critical repairs to their homes.
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B. Community Services

18. Resolution authorizing the execution of the Contract with UAB, for the Jefferson County Treatment Court not to exceed the maximum amount of \$485,457.00 for year one, \$488,456.00 for year two, and \$500,643.00 for year three up to the maximum amount of \$1,474,556.00 over the total project subject to DOJ's annual renewal and funding of the award.

19. Resolution authorizing the execution of an Amendment to a Promissory Note in favor of Jefferson County which amends the payment amount of the HOME Program mortgage executed by Katie B. Burt. The balance of the Promissory Note will remain the same.
20. Resolution authorizing the approval, award, and execution of a Contract with Coston General Contractors, Inc. associated with the Kimberly Senior Center Improvements Project (CD20-03A-M04-KSC). The amount of the contract shall be \$426,209.00 and will be paid with Federal Community Development Block Grant PY20 funds.
21. Resolution authorizing the Department of Community Services to apply and execute any grant forms in association to the U.S. Department of Health and Human Services (HHS) on behalf of the University of Alabama at Birmingham (UAB) for FY 2023 Grants to Expand Substance Use Disorder Treatment Capacity in Adult and Family Treatment Drug Courts Recovery Support Services grant (SAMHSA TI-23-007) to expand substance use disorder (SUD) treatment and recovery support services in existing drug courts for participants in Jefferson County's diversionary or treatment-based courts.

C. Cooper Green Mercy Health Services

No Items Submitted

D. Coroner

No Items Submitted

E. District Attorney

22. Resolution authorizing the execution of all documents relating to the payroll request for Natalie Walker, Deputy District Attorney, Birmingham Division, with a start date of December 1, 2022.
23. Resolution authorizing the execution of all documents for the payroll requests for Lori Frasure, Assistant District Attorney annual compensation in the amount of \$59,828.56, effective January 1, 2023.

F. Family Court

No Items Submitted

G. Sheriff's Office

24. Resolution acknowledging an Agreement between the Sheriff and GradeResults in the amount of \$46,500.00, to provide online educational services (jail).

H. Workforce Development

No Items Submitted

I. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

25. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$5,600.00, for McAdory High School Baseball.
26. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$10,000.00, for Hoover City Schools Foundation for the Teacher Grant Program.

B. County Attorney

No Items Submitted

C. County Manager

27. Resolution authorizing the execution of a Mutual Aid Agreement with Dallas County.
28. Resolution authorizing the execution of a ARPA Funded Agreement with Cooperative Downtown Ministries, Inc.
29. Resolution authorizing the execution of a ARPA Funded Agreement with Changed Lives Christian Center, Inc.
30. Resolution authorizing the execution of a ARPA Funded Agreement with The Foundry Ministries, Inc.
31. Resolution regarding the ARPA Funded Housing Rehabilitation.

32. Resolution authorizing the execution of a ARPA Funded Agreement with Young Womens Christian Association of Birmingham.
33. Resolution authorizing the execution of a ARPA Funded Agreement with Cooperative Downtown Ministries.
34. Resolution authorizing the execution of a ARPA Funded Agreement with the Board of Trustees of the University of Alabama, for the University of Alabama at Birmingham.
35. Resolution authorizing the execution of a ARPA Funded Agreement with the Cahaba Medical Care Foundation.
36. Resolution authorizing the execution of a ARPA Funded Agreement with the Downtown Jimmie Hale Mission Center.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

37. Resolution authorizing an Agreement for Engineering Services with Orion Planning and Design for Jefferson County Comprehensive Plan - Project No. 37-22-024.
38. Resolution authorizing the execution of an Agreement with Wiregrass Construction for 37-22-021 Resurfacing 2022- Group 3.
39. Resolution authorizing the execution of an Amendment 1 to the Agreement with AECOM Technical Services for 37-9-399 Bell Hill Road Realignment.
40. Resolution authorizing the execution of an Agreement with Aspen Aerial in the amount of \$6,000.00, to provide an on-site 2-Day training course.
41. Resolution authorizing the execution of an Agreement with the State of Alabama for the Jefferson County Comprehensive Plan Project No. 37-22-04.
42. Resolution authorizing payment for Tract 32, Right of Way for the Bell Hill Road Project.
43. Resolution authorizing payment for Tract 35, Right of Way for the Bell Hill Road Project.
44. Resolution authorizing payment for Tract 12, Right of Way for the Bell Hill Road Project.
45. Resolution authorizing the execution of the Bradford Park, subdivision plat.

- 46. Resolution authorizing payment for Tract 27, for the Bell Hill Road Project.
- 47. Resolution authorizing the payment for Tract 18, Temporary Construction Easement for the Bell Hill Road Project.
- 48. Resolution authorizing payment for Tract 24, Right of Way for the Bell Hill Road Project.
- 49. Resolution authorizing payment for Tract 33, Relocation Assistance for the Bell Hill Road Project.
- 50. Resolution authorizing payment for Tract 33, for the Bell Hill Road Project.

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

A. Commission District 4

- 51. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$5,000.00, to assist Bryan Elementary School with education kits for their after-school tutoring program.
- 52. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the City of Trussville in the amount of \$44,000.00, to assist the Trussville PD with their Flock camera project.

B. Finance

- 53. Approval of the Unusual Demand Report dated 02/09/23.
 - 54. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 1/12/23 - 1/18/23 and 1/19/23 - 1/25/23.
 - 55. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 1/12/23 - 1/18/23 and 1/19/23 - 1/25/23.
 - 56. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 1/12/23 - 1/18/23 and 1/19/23 - 1/25/23.
 - 57. Resolution authorizing the ratification of the Regions Bank Purchasing Statement with closing date of January 31, 2023.
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C. Budget Management Office

58. Resolution acknowledging the following budget amendments:

Other Budget Transactions 1) General Services/Sheriff-Shift funds from General Services capital to the Sheriff's capital to purchase a dishwasher. No Additional Funds Required.

For Information Only 1) EMA-Reimbursement from the State of AL for covid related disinfection services and emergency protective measures. No Additional Funds Required.

59. Approval of the Travel/Staff Development dated 2/9/2023.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

*Randall Clark	1,021.28
William Whisenhunt	1,227.70
Antrena Twyman Thomas	1,234.04
Penny Nunnelley	1,226.51
Advanced Appraisal Concepts-GEDI Opelika, AL -*February 13-17, 2023 February 12-17, 2023	
Ginger Morris	389.66
Antrena Twyman Thomas	364.87
Mason Smith	358.42
Penny Nunnelley	358.42
William Whisenhunt	363.74
Courtney Parker	410.12
*William Scott Baker	165.00
AL Certified Appraiser Exam-GED Opelika, AL -March 9-10, 2023 *March 10, 2023	
District Attorney Birmingham	
Olivia Hall	1,700.00
Nicole Franks	
Chad Cobb	
Monique DeRamus	
*Canisha Freeman	425.00
Alabama District Attorneys Association Conference Birmingham, AL -January 17-20, 2023	

Finance

Malinda Parker 500.00
Angela Dixon
Malisa Harris
Lene Wormley
Natasha Kathiany
LaDerica Allen
Vickie George
Devona McMullin
Shawna L. Smith
Allison Gault
Women Leading Government Conference
Pelham, AL -February 23, 2023

General Services

Yvette Allen 212.96
Monte Williams
Michelle Cole
Jessica Poe
Alabama Women Leading Government Conference
Pelham, AL -February 23, 2023

Revenue

Kanisha Hollis 249.82
Monique Lowery 260.17
Lisa Davenport 232.79
Laura Price 194.93
CGAT Payroll
Tuscaloosa, AL -January 18, 2023

Tiffany Johnson 498.23
Santayana K. Woods 530.57
Johnnecia Peterson 530.57
Overview of County Government
Prattville, AL -February 1-2, 2023

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

David Hinkle 894.10
Basic Mapping-GEDI
Tuscaloosa, AL -April 25-28, 2023

Yolanda Howard 273.74
Alabama Appraisal Manual Exam Retake-GEDI
Opelika, AL -January 19-20, 2023

Commissioner District 4

Maci Cargile 696.77
ACCMA Local Government Cert Program-Economic &
Community Development
Auburn, AL -February 23-24, 2023

District Attorney Birmingham

Julie McMakin 497.66
Leadership Forum/ Alabama State Bar
Opelika, AL -February 9-10, 2023

Finance

MaLisa Harris 350.00
GFOAA Annual Conference
Birmingham, AL -February 8-10, 2023

Human Resources

Derek Marshall 150.00
UAB Diversity Career Fair
Birmingham, AL -January 26, 2023

Derek Marshall 100.00
Troy University Career Fair
Troy, AL -February 8, 2023

Derek Marshall 50.00
Samford University Job & Internship Fair Non-
Profit/Government
Birmingham, AL -February 23, 2023

Derek Marshall 435.00
UAB Engineering Career Fair
Birmingham, AL -February 15, 2023

Derek Marshall 450.00
UAB Spring Career Fair
Birmingham, AL -February 15, 2023

Tax Assessor Birmingham

Gaynell Hendricks 1,986.59
ATA Conference
Mobile, AL -February 12-15, 2023

Tax Collector Birmingham

Sharon Montague Management & Supervision Montgomery, AL -April 11-14, 2023	1,110.40
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Youth Detention

Monique T. Grier NACO Conference Washington, DC -February 10-15, 2023	2,861.14
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FOR INFORMATION ONLY**Personnel Board**

Brian Bellenger	1,628.22
*Jody Lecheler SIOP Conference Boston, MA -April 19-22, 2023 *April 19-23, 2023	2,026.29

LaTrenda Hardy ASU Career Fair Montgomery, AL -March 30, 2023	350.00
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LaTrenda Hardy Wallace State Career Fair Hanceville, AL -March 7, 2023	100.00
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Sherese Armstrong UAB Career Fair Birmingham, AL -February 15, 2023	450.00
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Michael Glaze ATD Annual Conference San Diego, CA -May 20-25, 2023	3,148.78
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Sheriff

Russell Starnes	100.00
William Powell FBI-LEEDA ELI Fultondale, AL -February 27, 2023 -March 3, 2023	100.00

Derrick King	450.00
Cylde (Jake) Money SRO Supervisors & MGMT Hoover, AL -February 27, 2023 -March 1, 2023	450.00

Christopher Russell	550.00
Jonathon Peterson	550.00
Morgan Pritchett	500.00
Nicholas Holman	550.00
Damien Forney	550.00
Basic SRO Course	
Hoover, AL -March 27-31, 2023	

Queintin X Escott	1,673.00
IAPE Property/Evidence Management/Supervisor	
Daytona Beach, FL -March 20-24, 2023	

Walnita Bell	223.75
CGAT -Payroll	
Tuscaloosa, AL -January 18, 2023	

D. Board of Registrars

No Items Submitted

E. Circuit Clerk

No Items Submitted

F. Development Services

No Items Submitted

G. Emergency Management Agency

No Items Submitted

H. General Services

60. Resolution authorizing the execution of an Agreement with Alabama Power for the replacement of an obsolete lighting fixture with LED lighting at the North Smithfield Shelter #1 located at 4533 Hutson Avenue.

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

61. Resolution regarding support of the 2024 Transplant Games of America.

B. Economic Development

62. Resolution authorizing the execution of a Tax Abatement for a major addition for Mobis US Alabama, LLC for an expansion of their operations to enable them to serve Mercedes' AMG models and increase capacity at their facility.

C. Information Technology

63. Resolution authorizing the execution of an Amendment 1 to the Agreement with TEKsystems Temporary Services to Fill Positions in Information Technology.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert