

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: February 23, 2023

TIME: 9:00 PM

I. RECONVENE & ADJOURN THE MEETING OF FEBRUARY 9, 2023

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 5

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Feb 9, 2023

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

None

VIII. RESOLUTIONS 1 - 65

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 North Smithfield Manor & Greenleaf Heights HVAC & Generator Repairs in the amount of \$5,000.00, to assist with the needed repairs to the Storm Shelter #2 and HVAC System & Generator.
2. Resolution authorizing a Professional Services Agreement with the Alabama Sports Council in the amount of \$500,000.00 for one year.
3. Resolution authorizing the execution of a Community Grant Agreement with Empowerment Inc., in the amount of \$350,000.00, for Community Engagement Initiatives, College Fairs and Family Festival.

4. Resolution authorizing the execution of a Community Infrastructure Agreement with the Jefferson County Sheriff in the amount of \$126,000.00, for the purpose of purchasing and installation of SAC 30 Stand Alone Camera Systems to be placed in unincorporated areas of Jefferson County.

B. Board of Equalization

No Items Submitted

C. Environmental Services

5. Resolution authorizing the execution of an Amendment No. 1 to the ALDOT UCE agreement for engineering, and construction management with Neel-Shaffer, Inc associated with the sewer relocation work at Crosshaven Drive in Vestavia.
6. Resolution authorizing an Amendment #2 to the original Agreement with Rail Pros that will allow for the steel casing pipe diameter to be increased from 36-inches to 48-inches for the 16-inch sanitary sewer pipe.

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

X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON

A. Commission District 2

7. Resolution authorizing the execution of a Community Grant Program Agreement with Miles College in the amount of \$100,000.00, to assist with renovations to Williams Hall along with providing funding for other college programs.

8. Resolution authorizing the execution of a Community Grant Program Agreement with the W.A.V.E., Inc in the amount of \$20,000.00, for The WAVE Performing Arts Program which will provide enrichment to Jefferson County youth.
9. Resolution authorizing the execution of a Community Grant Program Agreement with HOPE WITH GRACE, in the amount of \$5,000.00, to assist with its Mentorship Program for Jefferson County youth.

B. Community Services

10. Resolution authorizing the award of an agreement with Lathan Associates Architects, P.C. through the Department of Community Services for architectural design, construction observation, and close-out services associated with the Tarrant Storm Shelter project, in the amount of \$63,752.50, to be paid for with general funds allocated for this purpose.
11. Resolution authorizing the award of an agreement between with Lathan Associates Architects, P.C. through the Department of Community Services for architectural design, construction observation, and close-out services associated with the Brighton Storm Shelter project in the amount of \$63,752.50, to be paid for with general funds allocated for this purpose.
12. Resolution authorizing the award of an agreement to CCR Architecture and Interiors, through the Department of Community Services, for an environmental site assessment, architectural design, construction observation, and close-out services associated with the Fairfield Community Center Roof Replacement Project (CD20-03E-M01-FCC).
13. Resolution authorizing the execution of a Contract with Jared Building Company associated with the Fairfield Community Center Roof Replacement Project (CD20-03E-M01-FCC) in the amount of \$291,306.00, to be paid for with Federal Community Development Block Grant funds for PY2020.
14. Resolution authorizing the execution of a CDBG Public Service agreement with Firehouse Ministries for homelessness supportive services and operating costs (CD22-03T-CW-FHES), paid for with CDBG Program Year 2022 funds.
15. Resolution authorizing the execution of a Cooperation Agreement with the City of Lipscomb associated with the Lipscomb Operation Fire Protection/Prevention Project. This project is from Program Year 2022.
16. Resolution authorizing the execution of a CDBG Public Service agreement with Children's Aid Society of Alabama for emergency shelter operating costs and supportive services (CD22-03T-CW-CAS), paid for with CDBG Program Year 2022 funds.

C. Cooper Green Mercy Health Services

No Items Submitted

D. Coroner

No Items Submitted

E. District Attorney

No Items Submitted

F. Family Court

No Items Submitted

G. Sheriff's Office

17. Resolution acknowledging a Contract between the Sheriff and AV FUEL Corporation for aviation fuel.

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 execution of a Community Grant Program Agreement with Greater Birmingham Humane Society in the amount of \$10,000.00, to assist the Greater Birmingham Humane Society with their spay/neuter program.

19. Resolution authorizing the execution of a Community Grant Program Agreement with Hoover Service Club, Inc in the amount of \$5,000.00, to provide scholarships for need based Jefferson County Students.

20. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$50,000.00, for the purpose of purchasing a pre-used fire engine for the Concord Fire Department.
 21. Resolution authorizing the execution of a Community Infrastructure Agreement with Friends of McCalla, Inc., in the amount of \$300,000.00, to assist with the completion of the McCalla Youth Athletic Complex.
 22. Resolution authorizing the execution of a Community Grant Program Agreement with Radioactive Oncology Accelerated Research (ROAR) in the amount of \$10,000.00, to promote cancer Research.
-

B. County Attorney

23. Resolution to deny property damage claim of Brenda Rudolph.
 24. Resolution to deny property damage claim of Shannon Aaron.
 25. Resolution to deny property damage claim of Michael Brooks.
 26. Resolution to deny property damage claim of Precious Heath.
 27. Resolution to deny property damage claim of Talya Jones.
 28. Resolution to deny property damage claim of Tylar Tucker.
 29. Resolution to deny bodily damage claim of Noah King.
 30. Resolution to deny bodily injury claim of Sumer Brooke Smith.
 31. Resolution to deny Property Damage claim of Tyrone Cook.
 32. Resolution to deny bodily injury claim of Earnest Isaiah King.
 33. Resolution to deny bodily injury claim of Jordan King.
-

C. County Manager

34. Resolution authorizing the execution of an ARPA Funded Agreement with Crisis Center, Inc., in the amount of \$258,793.98.
35. Resolution authorizing the execution of an ARPA Funded Agreement with Glenwood, Inc., in the amount of \$420,000.00.

36. Resolution authorizing the execution of an ARPA Funded Agreement with IMPACT Family Counseling in the amount of \$265,000.00.
37. Resolution authorizing the execution of an ARPA Funded Agreement with One Place Metro Alabama Family Justice Center in the amount of \$50,253.00.
38. Resolution authorizing the execution of an ARPA Funded Agreement with Priority Soldier, Inc., in the amount of \$214,963.50.
39. Resolution authorizing the execution of an ARPA Funded Agreement with Alethia House, Inc., in the amount of \$172,500.00.
40. Resolution authorizing the County Manager to apply for and accept \$100,000 from the United States Treasury Local Assistance and Tribal Consistency Fund under ARPA.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

41. Resolution authorizing the execution of a Construction Agreement with Chilton Contractors, Inc., for Project No. 37-12-016 Old Tuscaloosa Highway & Lowetown Rd Improvements.
42. Resolution authorizing the disposal of certain Surplus County Vehicles and Equipment.
43. Resolution authorizing the execution of Agreement with Pileum Corporation for AI Based Illegal Dumping Site Monitoring in Jefferson County.
44. Resolution authorizing a Deed of Exchange to correct an error made in the legal description on the recorded Right-of-Way Deed for Camp Oliver Road.
45. Resolution authorizing the ALDOT Courtesy Notification for Project IM-I065(533)/IM-I065(534) pavement rehabilitation on I65 from SR-3 (US-31) to Raleigh Avenue Overpass on I-65.
46. Resolution authorizing the execution of a Non-Reimbursable Agreement with Warrior River Water Authority for the Bell Hill Rd Project No. 37-19-399.
47. Resolution authorizing the execution of an ARPA Agreement with Warrior River Water Authority for Project 37-21-016 Old Tuscaloosa & Lowetown Waterline.
48. Resolution authorizing payment for Tract 6, Bell Hill Road Project.

49. Resolution authorizing payment for Tract 40, East Lawson-Sweetwater SSO Abatement.
50. Resolution authorizing the execution of an Amendment No. 1 to the Construction Agreement with Wright Brothers Construction, LLC to add funds for the additional geological conditions on site.
51. Resolution authorizing the execution of an Amendment No. 1 to the Agreement with BHATE Geosciences Corp to extend the Agreement to January 6, 2025 to provide as needed testing and results reporting for various construction projects.
52. Resolution authorizing the execution of an Amendment No. 1 to the Agreement with Terracon Consultants for On Call Material Testing.
53. Resolution authorizing the execution of an Amendment No. 1 to the Agreement with Building & Earth Sciences for On Call Material Testing.
54. Resolution authorizing the execution of an Amendment No. 1 to the Agreement with ECS Southwest for On Call Material Testing.
55. Resolution authorizing payment for Tract 14, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination.
56. Resolution authorizing the approval of an Asset Transfer of a Chevrolet Tahoe SUV ID A236402, via sale to the District Attorney, Birmingham.
57. Approval and Adoption of Ordinance 1859 for a Multi-Way Stop sign located on each approach to the intersection of Glennwood Road at Bob Glenn Road.

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

A. Commission District 4

No Items Submitted

B. Finance

58. Approval of the Unusual Demand Report dated 02/23/2023.
59. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 1/26/23 - 2/1/23 and 2/2/23 - 2/8/23.
60. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 1/26/23 - 2/1/23 and 2/2/23 - 2/8/23.

61. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 1/26/23 - 2/1/23 and 2/2/23 - 2/8/23.

62. Resolution authorizing the ratification of the Jefferson Credit Union Purchasing Statement for closing date of February 03, 2023.

C. Budget Management Office

63. Approval and adoption of the Travel/Staff Development dated 02/23/2023 as follows:

MULTIPLE STAFF DEVELOPMENT

Economic Development

Keegan Rawls	266.21
Steve Ammons	147.00
EDAA Winter Conference	
Montgomery, AL – January 30-February 1, 2023	

Family Court

Nick Boler	180.00
Alvin Hicks	
Raquel Lynch	
James Nelson	
Karla Penick-Williams	
Marsha Wright-Carter	
Child Safety Conference	
Decatur, AL – March 7, 2023	

Revenue

Kanisha Hollis	954.99
Revan Pettway	911.90
Economic and Community Development	
Auburn, AL – February 22-24, 2023	

Johnnecia Peterson	561.76
David Steelman	553.44
Legal Consideration of Local Revenue	
Prattville, AL – March 15-16, 2023	

Treasurer

Patrice Skinner	230.96
Wilma Thornton	230.30
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Royce Davis	363.74
ACA Exam	
Opelika, AL – March 9-10, 2023	

Maria Knight

Tax Administrators Winter Conference	1,468.50
Mobile, AL – February 12-15, 2023	

County Attorney

Allison Gault	373.05
ACCA District Meeting	
Montgomery, AL – February 1-2, 2023	

Finance

Melanie Lowe	223.62
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	

Human Resources

Adrienne Wormley-Davis	250.00
A&M Career Fair	
Huntsville, AL – February 16, 2023	

Adrienne Wormley-Davis	300.00
ASU Career Fair	
Montgomery, AL – March 30, 2023	

Tax Assessor Bessemer

Quin Hameen	1,151.11
AAAO Executive Board Meeting	
Orange Beach, AL – April 26-28, 2023	

Mike Mitchell	802.97
Alabama Certified Mapper Exam	
Auburn, AL – March 8-10, 2023	

Tax Assessor Bham

Sheryl Walker	512.17
AL Certified Appraiser Exam	
Opelika, AL – March 9-10, 2023	

Tax Collector Bham

Anthonette Dotson 250.00
CRE Update
Online – August 11, 2023

FOR INFORMATION ONLY**Personnel Board**

Sherese Armstrong 50.00
Samford University Career Fair
Birmingham, AL – February 23, 2023

Sherese Armstrong 60.00
A&M Career Fair
Huntsville, AL – February 16, 2023

Sheriff

Garrett Scholten 11,163.30
Recurrent Pilot
Denver, CO – February 26-March 4, 2023

Ralph Goodwin 1,064.00
Traffic Accident Reconstruction
Forsyth, GA – April 23-28, 2023

D. Board of Registrars

64. Resolution authorizing the name change of Precinct 4015 to Hope Community Church.

E. Circuit Clerk

No Items Submitted

F. Development Services

No Items Submitted

G. Emergency Management Agency

No Items Submitted

H. General Services

No Items Submitted

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

No Items Submitted

B. Economic Development

No Items Submitted

C. Information Technology

65. Resolution authorizing the execution of an Amendment No. 1 to the Agreement with DC Blox.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert