

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: March 23, 2023

TIME: 9:00 AM

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

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 1

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Mar 9, 2023

VI. PRESENTATIONS

1. Commissioner Lashunda Scales - Alabama High School Athletic Association Resolution Presentations
2. AL PALS Award Winner Presentations

VII. PUBLIC HEARINGS

Economic Development:

1. Consideration of a Resolution authorizing approval and execution of a Project Agreement with Tquila Automation to provide economic incentives in an amount not to exceed \$400,000.00, in accordance with the terms of the Project Agreement and in consideration of Tquila growing its operations within the County.

VIII. RESOLUTIONS 1 - 64

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 Forestdale Fire District in the amount of \$30,486.00, to repair signage.

2. Resolution authorizing the execution of a Community Grant Program Agreement with The Railroad Park Foundation in the amount of \$20,000.00, for the Greenspace Native Plant Project in order to enhance greenspace and environmental improvements.

B. Board of Equalization

No Items Submitted

C. Environmental Services

3. Resolution authorizing the execution of an Agreement for Professional Services with ADS, LLC for the FY2023 Sanitary Sewer Collection System Flow Monitoring Data and Analysis.

D. Human Resources

4. Resolution authorizing the execution of an Employment Agreement with Heather Carter to serve as Deputy County Manager.

E. Compliance Office

No Items Submitted

F. Jefferson County Pension Board

No Items Submitted

G. Personnel Board of Jefferson County

5. Resolution acknowledging receipt of an advertising contract between the Personnel Board and the Birmingham Barons LLC. for fiscal year 2023.
6. Resolution acknowledging ten consulting contracts between the Personnel Board and ten remote Testing Assessors for 2023.
7. Resolution acknowledging an Amendment to the Contract with CPS, LLC to conduct an unbiased investigation in the amount of \$3,750.00 (increase from 20 hours to 25 hours).
8. Resolution acknowledging a second contract with CPS, LLC to conduct another unbiased investigation in the amount of \$2,250 from March 7, 2023 to March 24, 2023.

X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON

A. Commission District 2

No Items Submitted

B. Community Services

9. Resolution terminating the Graysville East Park Improvements contract with the City of Graysville approved by the Jefferson County Commission on December 5, 2019 in Minute Book 173 page 668.
10. Resolution authorizing the termination of the Graysville Southeast Park Improvements contract with the City of Graysville approved by the Jefferson County Commission on December 5, 2019 in Minute Book 173 page 668.
11. Resolution authorizing the execution of a Cooperation Agreement with the City of Graysville for the Graysville SE Park Improvements (CD19-03F-M03-GSEPI).
12. Resolution to approve and authorize the Commission President to sign all forms related to the Jefferson County Department of Community Services application to The U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) on behalf of the University of Alabama at Birmingham (UAB) for a FY 2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Program grant (O-BJA-2023-171527) to expand substance use disorder (SUD) treatment and recovery support services in existing Jefferson County COSSAP program.
13. Resolution to approve the Jefferson County Department of Community Services apply to the U.S. Bureau of Justice Assistance (BJA) on behalf of the University of Alabama at Birmingham (UAB) for a FY 2023 Adult Treatment Court Discretionary Grant Program (O-BJA-2023-171509) 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. The resolution also authorizes the Commission President to sign all forms related to the grant application.
14. Resolution to approve the Jefferson County Department of Community Services apply to the U.S. Bureau of Justice Assistance (BJA) on behalf of the University of Alabama at Birmingham (UAB) for a FY 2023 Veterans Treatment Court Discretionary Grant Program (O-BJA-2023-171536) 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. The resolution also authorizes the Commission President to sign all forms related to the grant application.

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

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 recommendation for the following Appointments to the Warrior River Water Authority Board of Directors;

Mr. James Darrin Holmes re-appointment term expiring March 01, 2028 Mr.

Trent Postell Appointment to fill the vacant seat of Don Birchfield for a term expiring March 01, 2024

B. County Attorney

- 16. Resolution to deny property damage and bodily injury claims of Tylar Tucker.
- 17. Resolution to deny the property damage claim of Vera King.
- 18. Resolution to approve sewer backup claim of Linnea Hightower Looney in the amount of \$21,300.028.
- 19. Resolution to deny claim of David King.
- 20. Resolution to deny claim of Phillip Michael.
- 21. Resolution to deny bodily injury claim of Myia Robinson.
- 22. Resolution to deny property damage claim of State Farm Insurance as subrogee for Robert Morris.
- 23. Resolution to deny claim of Stephen Quinton Cummings.
- 24. Resolution to deny property damage claim of Michael Kiboi.
- 25. Resolution to deny property damage claim of Thomas George Assoc., LLC.
- 26. Resolution to deny bodily injury claim of Clarence Pleasant.
- 27. Resolution authorizing the execute of an Amendment to Golden Sanitary Sewer Easement and Right-of-Way.

C. County Manager

- 28. Resolution authorizing the execution of an ARPA Funded Agreement with Urban Impact, Inc.
- 29. Resolution authorizing the execution of an ARPA Funded Agreement with 16th Street Baptist Church.
- 30. Resolution authorizing the execution of an ARPA Funded Agreement with The Historic Bethel Baptist Church.
- 31. Resolution authorizing the execution of an ARPA Funded Agreement with the Birmingham Civil Rights Institute.

32. Resolution authorizing the execution of an Agreement with the Board of Trustees of the University of Alabama, for the University of Alabama at Birmingham, to provide for pretrial release services for the benefit of the state court system.
 33. Resolution authorizing the execution of an Agreement with the University of Alabama at Birmingham Mental Health - TASC appropriation in the amount of \$1,246,270.00, to provide funding for Specialty Court Services for the State Court System in Jefferson County for FY2023.
 34. Resolution authorizing the execution of an ARPA Funded Agreement with The Alabama Jazz Hall of Fame.
 35. Resolution authorizing the execution of an ARPA Funded Agreement with St. Paul United Methodist Church.
 36. Resolution to allocate \$600,000 in unallocated ARPA SLFRF funds to support programs managed by the Birmingham District Attorney's Office and to authorize the Commission President to execute a subrecipient agreement.
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D. Public Information Office

No Items Submitted

E. Roads & Transportation

37. Resolution authorizing payment for Tract 40 - Bell Hill Road Project.
38. Resolution authorizing relocation payment for Tract 37 - Bell Hill Road Project.
39. Resolution authorizing payment for Tract 41 - Bell Hill Road Project.
40. Resolution authorizing quitclaim deed to convey the property known as the Bradford Ballpark property to the City of Pinson.
41. Resolution authorizing assets be deemed surplus and approved for divestment - Camp Bessemer Old Radio Tower Site.
42. Resolution authorizing payment for Tract 28 - Bell Hill Road Project.
43. Resolution authorizing payment for Tract 15 - 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination.
44. Resolution authorizing payment for Tract 5 - Bell Hill Road Project.

45. Resolution authorizing Permission to Condemn Tracts 2,4,6, and 7 - Old Tuscaloosa Hwy at Lowetown Road.

46. Resolution authorizing payment for Tract 23 - Bell Hill Road Project.

47. Resolution authorizing payment for Tract 36 - Bell Hill Road Project.

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

A. Commission District 4

48. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Trussville in the amount of \$15,000.00, to assist with their Public Safety Drone Program.

49. Resolution authorizing the execution of a Community Grant Program Agreement with Jefferson County Board of Education in the amount of \$6,500.00, to assist Gardendale High School's Softball Program with a new windscreen.

B. Finance

50. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing a partnership with Dothan City Board of Education.

51. Resolution authorizing the ratification of the Regions Bank Purchasing Statement Closing Date February 28, 2023.

52. Approval of the Unusual Demand Report 03/23/2023.

53. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 2/23/23 - 3/1/23 and 3/2/23 - 3/8/23.

54. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 2/23/23 - 3/1/23 and 3/2/23 - 3/8/23.

55. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 2/23/23 - 3/1/23 and 3/2/23 - 3/8/23.

C. Budget Management Office

56. Approval of the Travel/Staff Development dated 3/23/2023 as follows:

MULTIPLE STAFF DEVELOPMENT

Development Services

Jimmy Kennedy	1,883.11
Lucius Thomas	1,876.56
35th Annual COAA Conference	
Orange Beach, AL – April 30-May 5, 2023	

Rosalynne Wheeler	200.00
Columbus Sanders	
Chemical Spill Response Training	
Online – February 8, 2023	

Environmental Services

Robert Tyler	1,528.25
Brian Rohling	1,572.88
Cedric Hayden	1,551.02
Ronald Thomas	1,704.67
AL/MS Water Conference	
Mobile, AL – April 2-5, 2023	

General Services

Steve Cockrell	3,000.00
Yvette Allen	
NACO Leadership Training	
Online – April 24- July 28, 2023	

Revenue

Kanisha Hollis	1,084.94
Revan Pettway	911.90
Human Resource Management	
Auburn, AL – March 22-24, 2023	

Roads and Transportation

Anthony Muriuki	750.00
Tyler Hayes	
Jesse Miller	

George Chapman	250.00
Heather Carter	250.00
Stephen Meadow	525.51
Natalie Kornegay	625.55
Alabama Transportation Conference	
Montgomery, AL – February 6-7, 2023	

Billy Bowman	800.00
Gary Mayfield	
Cornelius Little	
Jeremy McAlpine	

Darlene Wright
Stephen Goodwin
Mandy Elledge
Wayne Trammell

Alan Brantley 1,000.00
Terry Oglesby
Will Clark
Adam Laney
Antoine Collier
Andy Ryan
Chris Hayes
Sandy Smith
Woodie Coleman
Herbert Chapman
Chemical Spill Response Level II
Birmingham, AL – February 8, 2023

Reid Coley 865.00
Dalton Hudson 1,507.29
ALDOT Aggregate Tech Course
Auburn, AL – April 17-21, 2023

Tax Assessor Bham

Camesha Pressley 583.04
Kayla Jackson 583.04
Basic Mapping
Tuscaloosa, AL – April 26-28, 2023

Afra Gooden* 674.85
Brandi Barron 1,903.81
Angela Reese 1,868.81
Personal Property Appraisal Manual
Cullman, AL – April 2-7, 2023
*April 3-7, 2023

Sonja Hines 350.00
Stephanie Mardis 350.00
Property Tax Admin and Laws
Hoover, AL – August 28 – September 1, 2023

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Michael Hymes 400.00
Income Approach to Valuation
Online – March 20-23, 2023

Commissioner District 4

Maci Cargile 662.87
Public Budgeting and Financial Management
Auburn, AL – April 13-14, 2023

District Attorney Bessemer

Lane Tolbert 425.00
ADAA Spring Session
Point Clear, AL – April 15-19, 2023

Michelle Kizziah 129.00
Pre-Conference Workshop
Huntsville, AL – March 23-26, 2023

District Attorney Bham

Julie McMakin 653.90
2023 Leadership Forum
Montgomery, AL – March 8-10, 2023

Environmental Services

Colyn Bradley 795.00
Fundamentals of Pumps
Online – March 28-31, 2023

Margaret Tanner 3,797.99
NACWA Winter Conference
Oakland, CA – February 12-19, 2023

Finance

Angela Dixon 4,245.08
GFOA Annual Conference
Portland, OR – May 18-25, 2023

Revenue

Martrece Brown 405.86
CROAA
Prattville, AL - March 15-16, 2023

Joan Moffett 2,881.05
Tax Audit
Deerfield Beach, FL – March 19-24, 2023

Ashley Lewis 250.21
Alabama Licensing Officials Conference
Prattville, AL – December 7-8, 2022

Kayla Nored Legal Consideration of Local Revenue Prattville, AL – March 15-16, 2023	331.72
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Roads and Transportation

Dana Lackey School of PE Online Review Classes Online – Various Dates	1,110.50
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Van Peavy Professional Land Surveyors Conference Guntersville, AL – October 24-26, 2022	807.84
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Nikki Fancher Finance and Revenue Course Prattville, AL – April 26-27, 2023	655.71
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Senetta Moore Overview of County Government Prattville, AL – February 1-2, 2023	569.09
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Tax Assessor Bham

Afra Gooden Personal Property Audits Cullman, AL – May 8-12, 2023	674.85
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Tax Collector Bham

Connie Grant Introduction to Mapping Montgomery, AL – March 14-17, 2023	1,299.56
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FOR INFORMATION ONLY

Sheriff

Willie Hill	1,420.01
Andrea Knight FBA Academy Summer Conference Orange Beach, AL – May 21-24, 2023	1,420.01

Megan Morgan	7,157.68
Michael Steele	7,157.68
Joseph Wordell K9 Instructor Course Hanceville, AL – April 3 – June 22, 2023	7,157.68

Lynn Lloyd-Cooper First Aid Instructor Birmingham, AL - April 20, 2023	350.00
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Personnel Board

Sherese Armstrong
Jacksonville State University Career Fair
Jacksonville, AL – March 16, 2023

125.00

D. Board of Registrars

No Items Submitted

E. Circuit Clerk

No Items Submitted

F. Development Services

57. Resolution to declare structures in case 2023-0001, to be a public nuisance and ordering the demolition of said structures.
58. Resolution authorizing the designated positions on the Jefferson County Planning & Zoning Commission.

G. Emergency Management Agency

No Items Submitted

H. General Services

59. Resolution authorizing the execution of an Agreement with Murray Building Company, Inc., dba Murray Construction in the amount of \$4,148,000.00, for the modernization of the elevators in the Birmingham Courthouse (Phase 2).
60. Resolution authorizing the President to execute Municipal Election Services Agreements between Jefferson County, Alabama, and municipalities within Jefferson County for the 2022 - 2023 election cycle.

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 authorizing the execution of a Community Grant Program Agreement with the Emergency Management Agency (EMA) in the amount of \$200,000.00, to increase the capabilities of the Emergency Operations with technology upgrades to conduct operations off site which will continue to provide public safety services to the citizens of Jefferson County.
62. Resolution authorizing the execution of a Community Grant Program Agreement with Kulture City in the amount of \$20,000.00, to assist in making all venues inclusive to people with disabilities and to continue providing sensory training to organizations in Jefferson County.

63. Resolution authorizing the execution of a Community Grant Program Agreement with Breast Cancer Research Foundation of Alabama in the amount of \$25,000.00 (\$20,000. District 5 and \$5,000. District 1), to continue collaborative and innovative research within Jefferson County to help diagnose, treat, prevent, and ultimately eliminate breast cancer.
64. Resolution authorizing the execution of a Community Grant Program Agreement with United Abilities in the amount of \$20,000.00, to provide services to individuals with disabilities through funding for its Hand in Hand Early Learning Program for children ages six weeks to five years.

B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert