

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: April 6, 2023

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF MARCH 23, 2023

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 2

Deidra Green – More Than Conquerors

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Mar 23, 2023

VI. PRESENTATIONS

1. Commissioner Knight - Presentation Honoring Miss Alabama's Teen 2023: Elaina Burt
2. Commissioner Knight - Presentation Recognizing Crime Victims' Rights Week
3. Commissioner Stephens - Presentation to Proclaim the month of April, 2023, as "Fair Housing Month" in Jefferson County.
4. Commissioner Stephens - Presentation to Proclaim April, 2023, "Child Abuse Prevention Month" and call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

VII. PUBLIC HEARINGS

1. Public Hearing to Approve and Adopt a Resolution and Incentive agreement to support the expansion of The Switch District in downtown Birmingham through a partnership between Innovation Depot and developer Nextec LLC., to retain tech graduates from Innovation Depot in downtown Birmingham and attract other tech companies to the area.

VIII. RESOLUTIONS 1 – 50

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

A. Commission District 1

No Items Submitted

B. Board of Equalization

No Items Submitted

C. Environmental Services

1. Resolution authorizing the execution of a contract with REV Construction Inc. for the Asset Management Program – Contract No. 2015 AMP06 Tarrant Huffman Rd and Center Point 5th St. NW Sewer Protection project. This project will relocate and protect sanitary sewers near Tarrant Huffman Rd in Tarrant and near 5th St NW in Center Point that are susceptible to failure from severe stream channel erosion.
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D. Human Resources

2. Resolution authorizing the execute of an Employment Contract with Chris Nicholson to serve as Director of Roads and Transportation.
 3. Resolution authorizing the execute of an Employment Contract with Margaret Tanner to continue to serve as Deputy Director of Environmental Services.
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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 a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$297,500.00, to assist Avondale, Charles A. Brown, Central Park, EPIC, Glen Iris, Minor, Tuggle, Phillips Academy, Bush Hills STEAM Academy, Green Acres, Jones Valley, and Wilkerson purchase equipment and supplies.
5. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$30,000.00, to assist Parker High School to purchase equipment, supplies and educational expenses for the benefit students.
6. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$50,000.00, to assist Hemphill Elementary to purchase equipment, signage, and supplies.
7. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$30,000.00, to assist Wenonah High School purchase equipment, supplies and for the educational benefit of the students.
8. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$25,000.00, to assist Ramsay High School purchase equipment, supplies and for the educational benefit of the students.
9. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$25,000.00, to assist Princeton Elementary School to purchase equipment, supplies and for the educational benefit of the students.
10. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$33,000.00, to assist Jackson Olin High School to purchase equipment, supplies and for the educational benefit of the students.
11. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$25,000.00, to assist Booker T. Washington K-8 School to purchase equipment, supplies and for the educational benefit of the students.
12. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$75,000.00, to assist Oxmoor Valley Elementary School to purchase equipment, supplies and for the educational benefit of the students.

13. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$21,500.00, to assist Wenonah High, Ramsay High, Parker High, Jackson Olin High, and Green Acres Middle School with the educational needs of the students.

B. Community Services

14. Resolution authorizing the Modification Agreement with Walco Transport, LLC as personally guaranteed by Derrick Dwayne Walker, an individual (the “Guarantor”) and a Mortgage release including execution of any and all documents necessary to implement the intent of this Resolution.
15. Resolution authorizing the execution of a CDBG Public Service agreement with One Roof for homelessness supportive services and operating costs (CD22-03T-CW-OR), paid for with Federal funds.
16. Resolution proclaiming April, 2023 as Fair Housing Month in Jefferson County, Alabama for the significance of fair housing to our way of life and encouraging all residents to observe and support both the letter and spirit of the Fair Housing Law as an expression of the individual rights guaranteed by the United States Constitution. The month of April is recognized throughout these United States of America as Fair Housing Month.

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

17. Resolution authorizing the execution of a Community Grant Program Agreement with Lettermen of the USA in the amount of \$5,000.00, to assist the Lettermen of the USA in aiding veterans overcoming homelessness.
18. Resolution authorizing the execution of a Community Grant Program Agreement with United Ability, Inc. in the amount of \$20,000.00(\$10,000.00 D-3 and \$20,000.00 D-4), to assist United Ability in aiding individuals with disabilities.
19. Resolution authorizing the recommendation of the re-appointment of Gay Nell White to the Indian Ford Fire District Board of Directors, effective upon approval for a term to end January 1, 2026.
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B. County Attorney

20. Resolution authorizing settlement of the Workers' Compensation claim of Sonya Kennedy in the amount of \$52,696.52.
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C. County Manager

21. Resolution authorizing the Commission President to execute Batch 1 of ARPA Non-Profit Revenue Loss Program Beneficiary Agreements.
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D. Public Information Office

No Items Submitted

E. Roads & Transportation

- 22. Resolution authorizing the execution of the Jefferson County Soil and Water Conservation Foundation Grant Agreement – Litter Quitters Anti-Litter Media Campaign.
- 23. Resolution authorizing the Street Maintenance Acceptance for the Green Haven Subdivision.
- 24. Resolution authorizing the Condemnation of Tracts No. 21, 27, 28, 29, 30, 31, 32, 33, 52, 53, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 78, 79, and 80 - Caldwell Mill Road Widening and Bridge Replacement.
- 25. Resolution authorizing payment for Tract 7 - Old Tuscaloosa Hwy & Lowe town Road Project.
- 26. Resolution authorizing the execution of a deed to convey a road right of way Tract 9 - Bell Hill Road Project.
- 27. Resolution authorizing payment for Tract 7 - Bell Hill Road Project.
- 28. Resolution authorizing payment for Tract 4 - Old Tuscaloosa Hwy & Lowertown Rd Improvements.
- 29. Resolution authorizing payment for Tract 11 Temporary Construction Easement - Bell Hill Road Project.
- 30. Resolution authorizing payment for Tract 39 Relocation Assistance - Bell Hill Road.
- 31. Resolution authorizing the condemnation of Tracts 1,2,3, and 6 - War Eagle Drive Project.

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

A. Commission District 4

- 32. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the City of Trussville in the amount of \$5,000.00, to assist the City of Trussville with the installation of public restrooms at the park (The Mall).
- 33. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the Center Point Fire District in the amount of \$500,0000, to assist with the installation of utilities & construction of their new fire station.
- 34. Resolution authorizing the recommendation of the appointment of Trudy Strain to the Jefferson County Planning & Zoning Commission.

B. Finance

35. Approval of the Unusual Demand Report 04/06/2023.
36. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 3/9/23 - 3/15/23 and 3/16/23 - 3/22/23.
37. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 3/9/23 - 3/15/23 and 3/16/23 - 3/22/23.
38. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 3/9/23 - 3/15/23 and 3/16/23 - 3/22/23.
39. Resolution authorizing the ratification of the Jefferson Credit Union Purchasing Statement for closing date March 3, 2023.

C. Budget Management Office

40. Resolution acknowledging the following budget amendments: For Information Only 1) EMA-Increase revenue and expenditures to record a hazmat reimbursement for Rocky Ridge Fire from the EPA. No Additional Funds Required.
41. Approval of the Travel/Staff Development dated 4/6/2023, as follows:

MULTIPLE STAFF DEVELOPMENT

Environmental Services

| | |
|---|----------|
| Gabrielle Sinsky | 1,951.77 |
| Daniel White | 1,232.42 |
| Matt Alpaugh* | 1,460.20 |
| John Willett* | 1,789.15 |
| AL/MS Water Conference | |
| Mobile, AL – April 2-5, 2023 *April 1-5, 2023 | |

Human Resources

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| Alecia Hollis | 2,735.65 |
| Anthony Sparks | 2,684.04 |
| Training Industry Conference | |
| Raleigh, NC – June 26-30, 2023 | |

Revenue

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| Kanisha Hollis | 1,096.24 |
| Revan Pettway | 891.21 |

Public Budgeting and Financial Mgmt.
Auburn, AL – April 12-14, 2023

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| Kandice Miller | 546.74 |
| Johnnecia Peterson | 542.12 |
| Tracye Gaston | 623.09 |
| Martrece Brown | 406.91 |

Business Licenses, Tags and Other
Prattville, AL – April 12-13, 2023

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| Joan Moffett | 1,430.81 |
| Menisha Baldwin | 1,437.43 |
| Tiffany Johnson | 1,378.92 |

Audit
Atlanta, GA – April 16-21, 2023

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

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| Lotoria Langham | 325.72 |
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Appraisal Exam
Auburn, AL – February 23-24, 2023

Coroner

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| William Yates | 765.32 |
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Coroner's Association Conference
Muscle Shores, AL – April 23-27, 2023

County Manager

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| Chiara Morrow | 418.76 |
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ACCA District Meeting
Prattville, AL – February 1-2, 2023

Finance-Purchasing

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| Harriett Bell | 2,374.32 |
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Tyler Connect
San Antonio, TX – May 6-10, 2023

Human Resources

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| Amy Brown | 3,123.08 |
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SIOP Conference
Boston, MA – April 18-23, 2023

Revenue

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| Kandice Miller | 546.74 |
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Legal Considerations of Local Revenue
Prattville, AL – March 15-16, 2023

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| Eric Pruitt County Administration Prattville, AL – April 26-27, 2023 | 407.70 |
| Wanda Sanders Conservation, Licensing & Manufactured Homes Montgomery, AL – September 20-22, 2023 | 920.21 |
| Tax Assessor Bham Gaynell Hendricks ESRI GIS Conference San Diego, CA – July 9-14, 2023 | 4,549.95 |
| Ashley Bramlett Intro to Property Tax Admin Opelika, AL – May 2-5, 2023 | 1,492.10 |

FOR INFORMATION ONLY

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|---|--------------------------------------|
| Personnel Board Kimberly Robinson SHRM Conference Las Vegas, NV – June 11-15, 2023 | 2,755.00 |
| Sheriff Kerry Morgan Nashonda Howard Ben LeBlanc Anthony Dotson Calea Law Enforcement Accreditation Mgr. Online – April 19- July 4, 2023 | 675.00 675.00 675.00 675.00 |
| Lynn Lloyd-Cooper FBI Hostage Negotiations Hoover, AL – June 12-16, 2023 | 650.00 |

D. Board of Registrars

42. Resolution authorizing the relocation of Precinct 4190 to the Irondale Civic Center.

E. Circuit Clerk

No Items Submitted

F. Development Services

43. Resolution that establishes the terms for the Jefferson County Planning & Zoning Commission Members.
44. Resolution to approve Liquor Application for Case B-23-0002, Pioneer2 Investments and Development, LLC applicant.
45. Resolution to approve Liquor Application for Case B-23-0003, Pioneer2 Investments and Development, LLC applicant.

G. Emergency Management Agency

No Items Submitted

H. General Services

46. Resolution authorizing the execution of an Agreement with Goodman Group Holdings, LLC., d/b/a Alliance Project Advisors for Project Manager Services on the Coroner/Medical Examiner's Office Facility project.
47. Resolution to acknowledge a Municipal Election Services Agreement with the City of Vestavia Hills in the amount of \$15,900.00, (revenue generating agreement) to allow election services for an election occurring on May 9, 2023.

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

48. Resolution to approve the recommendation of the appointment of Joel Blankenship to the unexpired, vacant position on the Jefferson County Planning and Zoning Commission to serve until December 15, 2025.
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B. Economic Development

49. Resolution authorizing the execution of a Tax Abatement Agreement for Fives (North American Construction) Relocation Project.
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C. Information Technology

50. Resolution authorizing the execution of an Agreement with PC Solutions & Integration, Inc. - Aruba Wireless & Clear Pass Solution in the amount of \$490,367.31 over a three (3) year period.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert