

JEFFERSON COUNTY COMMISSION

(Bessemer Justice Center - # B-10)

DATE: April 20, 2023

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF APRIL 6, 2023

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 2

Rev. Dr. Valerie Oates, True Worship Missionary Baptist Church

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - April 6, 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 Grant Program Agreement with The Salvation Army in the amount of \$25,000.00, to support the Homeless Prevention Program.
2. Resolution authorizing the execution of a Community Infrastructure Agreement with The Center Point Fire District in the amount of \$3,200.00, for CPR Mannequins.
3. Resolution authorizing the execution of a Community Infrastructure Agreement with The City of Fairfield in the amount of \$55,000.00, for the LED Lighting Project.

4. Resolution authorizing the execution of a Community Grant Program Agreement with The PGA Foundation in the amount of \$50,000.00, to support HBCU Golf Education/Golf Career Advancement Programming Beyond the Green.
5. Resolution that support for Senate Bill 179 be spread upon the minutes of the Jefferson County Commission indicative of its desire to promote efficient, cost-effective provision of sewer services to citizens served by water and sewer providers in the State of Alabama.

B. Board of Equalization

No Items Submitted

C. Environmental Services

6. Resolution authorizing the execution of a contract with Pipetek Infrastructure Services, LLC. (a Duke's Root Control, Inc. Company) for the 2023 AMP12 Sanitary Sewer Cleaning project.
7. Resolution authorizing the execution of an Agreement for Professional Engineering Services for the Collection System Asset Management Program with Hazen and Sawyer in an amount not to exceed Twenty-two Million Nine-Hundred Thousand dollars (\$22,900,000).
8. Resolution authorizing the execution of Change Order No. 1 for the 2021 AMP01 Hwy 150/I-459 Force Main Replacement and Renewal contract with Baird Contracting Company, Inc. which adds Federal terms & conditions needed for ARPA funding eligibility.
9. Resolution authorizing the execution of Change Order No. 1 for the 2021 AMP11 Fulton Ave Comprehensive Rehabilitation contract with Gulf Coast Underground, LLC. which adds Federal terms & conditions needed for ARPA funding eligibility.
10. Resolution authorizing the execution of a conveyance of an Easement for Distribution Facilities to Alabama Power Company for the installation of facilities to serve County Property.

D. Human Resources

11. Resolution authorizing the Commission President to execute an Employment Agreement with Jefferson Traywick to Serve as Economic Development Advisor to the County Manager.

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

12. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Lipscomb in the amount of \$6,500.00, to assist with the replacement of the roof on the city's fire station.
13. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Bessemer in the amount of \$100,000.00, to assist with the purchase and placement of security cameras throughout commission district two within the City of Bessemer.
14. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Bessemer in the amount of \$40,000.00, to assist with renovations to a city owned property occupied by the Bessemer Chamber of Commerce.
15. Resolution authorizing the execution of a Community Grant Program Agreement with the Breast Cancer Research Foundation of Alabama in the amount of \$2,000.00, to assist with its efforts to eliminate cancer.
16. Resolution authorizing the execution of a Community Grant Program Agreement with V.I.R.T.U.E., Inc in the amount of \$5,000.00, to assist with its efforts restore physical, spiritual, and emotional health to Jefferson County residents recovering from cancer.
17. Resolution authorizing the execution of a Community Grant Program Agreement with Lawson State Community College in the amount of \$100,000.00, to assist with infrastructure projects and workforce development programs.
18. 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 Arrington Elementary with the educational needs of the students.
19. 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 West End Academy with the educational needs of the students.

20. Resolution that supports efforts by the Jefferson County Sheriff to amend local legislation related to Constables in Jefferson County.
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B. Community Services

21. Resolution authorizing the Commission President to execute an Agreement with S&W Construction for the Department's Residential Roofing Services as part of Jefferson County's Housing Rehabilitation Programs.
22. Resolution authorizing advertising in the local newspapers of general local circulation, a 15-day public comment period for the proposed Citizens Participation Plan that set forth the policies and procedures that allow the public to participate in the decision making of the county's HUD Entitlement programs (CDBG, ESG & Home) as it relates to the Assessment of Fair Housing; the development of the Five-Year Consolidated Plan; the Annual Action Plan; and Substantial Amendments.
23. Resolution authorizing the Amendments of the PY2016-22 CDBG, ESG, and HOME application and allows the Commission President to sign the SF 424 Application Forms, Certifications, and Environmental Review documents for submittal to the U.S. Department of Housing & Urban Development along with the amended 2016-22 One-Year Action Plan for CDBG, ESG, and HOME programs as amended.
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C. Cooper Green Mercy Health Services

No Items Submitted

D. Coroner

24. Resolution authorizing acceptance of the recommendation by the Jefferson County Coroner/Medical Examiner Commissions of Karen Scott, PhD to provide the services of Consultant Toxicologist to the Jefferson County Coroner/Medical Examiner's Office.
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E. District Attorney

No Items Submitted

F. Family Court

25. Resolution authorizing the execution of a Professional Services Contract with Dr. Marty Beyer in the amount of \$7,388.00, for FY23 specialized training.

G. Sheriff's Office

No Items Submitted

H. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

No Items Submitted

B. County Attorney

- 26. Resolution authorizing settlement of the Workers' Compensation claim of Emanuel Shears in the amount of \$12,716.00.
- 27. Resolution to deny the claim of Adelaide Harris Bell on behalf of the Estate of Samuel Owen Bell, Jr.
- 28. Resolution to deny the property damage claim of Crystal Morris.
- 29. Resolution to deny the property damage claim of Omari McClain.
- 30. Resolution to deny the property damage claim of Angela Mapson Barlow.
- 31. Resolution to deny the property damage claim of David King.
- 32. Resolution to deny the claim of Pamela Smith.
- 33. Resolution to deny the claim of Courtnee Austin.
- 34. Resolution to deny the property damage claim of Geico Insurance Company as subrogee for Brantley Goss.
- 35. Resolution to deny claim of Nathaniel Dixon.
- 36. Resolution authorizing the execution of the Consent order with ADEM.

C. County Manager

37. Resolution authorizing the execution of Purchase Agreements with Emergency Equipment Professionals, Inc for the purchase of Two Ambulances that will be made available to serve fire districts in unincorporated Jefferson County.
38. Resolution authorizing the execution of a Beneficiary Agreement with the Jefferson County 911 Communications District in the Amount of \$2,924,897.38, to support infrastructure upgrades for Jefferson County E-911 including the addition of remote consoles, technology upgrades and a new tower site.
39. Resolution authorizing the execution of Batch 2 of ARPA Non-Profit Revenue Loss Program Beneficiary Agreements.
40. Resolution authorizing the execution of an ARPA Funded Agreement with First Light, in the amount of \$154,346.00, to help support mental health services for up to 65 guests while in the emergency shelter or housing programs over a 12-month period.
41. Resolution authorizing the execution of an ARPA Funded Agreement with First Light, in the amount of \$79,409.00, to help support substance use treatment program with purchase of supplies and equipment.
42. Resolution authorizing the execution of an ARPA Funded Agreement with The Lovelady Center, in the amount of \$200,000.00, to provide training services to clients enrolled in the substance use recovery program.
43. Resolution authorizing the execution of an ARPA Funded Agreement with Pathways, Inc., in the amount of \$50,000.00, to help support mental health services.
44. Resolution authorizing the execution of an ARPA Funded Agreement with The Prescott House, in the amount of \$50,000.00, to help support mental health services.
45. Resolution authorizing the execution of an ARPA Funded Agreement with The Wellhouse, in the amount of \$50,000.00, to help support mental health services.
46. Resolution supporting inclusion of Northern Beltline in the 2050 Regional Transportation Plan and the FY24-27 Transportation Improvement Program.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

- 47. Resolution authorizing the execution of a Contract with MXI Environmental Services, LLC in the amount of \$150,000.00, for Household Hazardous Waste Collection Services.
- 48. Resolution authorizing the execution of an Alabama Power Utility Agreement for the Old Tuscaloosa Highway and Lowetown Road Improvements.
- 49. Resolution authorizing payment for Tract 48 - Easement East Lawson-Sweetwater SSO Abatement Sanitary Sewer Easement and Temporary Construction Easement.
- 50. Resolution authorizing the execution of a License Agreement with Rocky Ridge Fire District and the City of Vestavia Hills.
- 51. Resolution authorizing payment of Tract 4 - East Lawson Sanitary Sewer Easement and Temporary Construction Easement.
- 52. Resolution authorizing the execution of a conveyance of an Easement for Distribution Facilities to Alabama Power Company for the installation of facilities to serve County property.
- 53. Resolution authorizing payment for Tract 52 - Caldwell Mill Road Project STPBH-5939(200) Fee Simple.
- 54. Resolution authorizing payment for Tract 27 - Bell Hill Road Project relocation assistance, moving and related expenses.

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

A. Commission District 4

- 55. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Schools Public Education Foundation in the amount of \$5,000.00 (\$1,000.00 from each Commission District), to assist with their Second Mile Teacher Banquet.
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B. Finance

- 56. Approval of the Unusual Demand Report dated 04/20/2023.
- 57. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 3/23/23 - 3/29/23, and 3/30/23 - 4/05/23.

58. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 3/23/23 - 3/29/23, and 3/30/23 - 4/05/23.
59. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 3/23/23 - 3/29/23 and 3/30/23 - 4/05/23.
60. Resolution authorizing the ratification of the Regions Bank Purchasing Statement Closing Date March 31, 2023.
61. Resolution authorizing the execution of a National Purchasing Cooperative Interlocal Participation Agreement with Building Facilities Solutions LLC dba Purchasing Cooperative of America.

C. Budget Management Office

62. Approval of the Travel/Staff Development dated 4/20/2023, as follow:

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization	
Carl Walker	965.55
Management & Supervision Class	
Montgomery, AL – April 11-14, 2023	
Commission District 3	1,367.44
Chris Willis	
ACCMA Summer Conference	
Orange Beach, AL – May 31-June 2, 2023	
Commission District 4	1,450.58
Zach Brooks	
ACCMA Summer Conference	
Orange Beach, AL – May 31-June 2, 2023	
District Attorney Bessemer	
Jennifer Banks	150.00
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	
District Attorney B'ham	
Julie McMakin	586.61
Leadership Forum	
Tuscaloosa, AL – April 5-7, 2023	

Economic Development Steve Ammons Paris Airshow Paris, France – June 16-23, 2023	3,643.55
Environmental Services Phillip Woolley HVAC Training Jasper, AL – May 15-17, 2023	1,085.00
David Denard National Water Policy Washington, DC – April 24-27, 2023	2,033.88
Family Court Adrilisa Mitchell School Based Drug Trends Online – April 24, 2023	35.00
Information Technology April Pearce ESRI User Conference San Diego, CA – July 9-15, 2023	3,382.60
Revenue Demetrius Price Audit Houston, TX – May 27 – June 3, 2023	2,994.48

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

63. Resolution authorizing the execution of Amendment #1 to the Agreement with Falls Facility Services Inc., adding one (1) location for additional custodial services General Services Operations Center, Group C, in the amount of \$26,268.20.
64. Resolution authorizing the execution of a 63-month Service and Supply agreement with Dex Imaging for copier purchased for General Services Operations Center.

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

65. Resolution authorizing the execution of a Community Grant Program Agreement with Vestavia Hills Library Foundation in the amount of \$5,000.00, to aid with funding for its summer educational reading program which assist children with summer reading challenges.
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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