

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: May 11, 2023

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF APRIL 20, 2023

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 4

Bishop Jim Lowe, Jr. From The Guiding Light Church

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Special Called Commission Meeting - Apr 18, 2023
2. Commission Meeting - Apr 20, 2023

VI. PRESENTATIONS

1. Commissioner Tyson - Presentation of a Retirement Resolution recognizing Keith Strothers for his years of service.

VII. PUBLIC HEARINGS

ZONING:

1. Z-22-0069 The Ole Group, LLC, owner; Rhett Loveman, agent requests a change of zoning from A-1 (Agriculture) to R-7 (Planned Unit Development) for a residential subdivision (138 lots proposed). Parcel ID#s 4300241000003000, 4300133000004000 & 4300134000023000 in Section 24 & 13 Twp 20 Range 5 W. (Case Only, 5091, 5225 Fletcher Road and 7550 Starkey Drive, McCalla, 35022)(MCCALLA)(103 acres +/-)

P&Z Recommendation: Denial

2. Z-23-0002 Halsam, LLC, owner; Karl Hager, agent requests a change of zoning from A-1 (Agriculture) & C-1 (Commercial) to C-1 (Commercial) to remove split zoning for an existing pharmacy & restaurant (Lot 3 Halsam Family Split). Parcel ID# Part of 3100093000010003 in Section 09 Twp 18 Range 5 W. (Case Only, 6817 Warrior River Road, Bessemer, 35023)(CONCORD)(1.62 acres+/-)

P&Z Recommendation: Approval

3. Z-23-0006 Jocelyn Bergin owner/agent requests a change of zoning from I-3 (Industrial) to R-6 (Single Family) for residential use to include a modular home. Parcel ID#s 2100143007028001 & 2100143007015000 in Section 14 Tp 17/ Range 4W. (Case Only: 500 6th Avenue & 414 2nd Street, Docena, 35060)(MINOR)(8.13 Acres+/-)

P&Z Recommendation: Approval

4. Z-23-0007 Everett W. Scott, owner/agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) to remove split zoning for a cattle farm. Parcel ID# part of 0600170004026000 (Lot 2A & part of Lot 1A of Scott's Resurvey of Lots 1, 2, 3) in Section 17/ Tp 15/ Range 4W. (Case Only: 7530 Forestwood Drive, Dora, 35062)(DORA)(27.25 Acres+/-)

P&Z Recommendation: Approval

5. Z-23-0008 Harry & Kimberly Hayes and Elmer Reno, owners; Wes Bertoldi, agent requests a change of zoning from A-1 (Agriculture) & R-1 (Single Family) to A-1 (Agriculture) & R-1 (Single Family) to align zoning with the proposed lot lines, resulting in proposed lot 14-AA being zoned R-1 (Single Family) and lot 1-A being zoned A-1 (Agriculture). Parcel ID# 0800180000002034 (lot 14-AA Reno Resurvey) to R-1 & part of 0800180000002000 (Lot 1-A) to A-1 in Section 18/ Tp 15/ Range 2W. (Case Only: 7863 & 7872 Willow Drive, Morris, 35116)(MORRIS)(1 Acres+/-)

P&Z Recommendation: Approval

6. Z-23-0009 Ace Residential Investments, Inc., owner; Joe Schifano, agent requests a change of zoning from A-1 (Agriculture) to C-1 (Commercial) for a contractor's office. Parcel ID# 1200221000001000 in Section 22/ Tp 16/ Range 1W. (Case Only: 4477 Valley Road, Birmingham, 35235)(Trussville)(1.58 Acres+/-)

P&Z Recommendation: Approval with a condition: the applicant shall submit architectural and elevation plans for approval by the Planning & Zoning Commission.

VIII. RESOLUTIONS 1 – 62, AND 1 ITEM OF NEW BUSINESS

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

A. Commission District 1

1. Carried-Over on 4/20/2023 - 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.

2. Resolution authorizing the execution of a Community Grant Program Agreement with Christian Service Mission in the amount of \$15,000.00, to support the Food Distribution Program.
 3. Resolution authorizing the execution of a Community Grant Program Agreement for the BJCTA Women's Bus Wrap in the amount of \$8,000.00, to support a Diversity, Equity & Inclusion Initiative for the promotion of Disadvantaged Business Enterprise.
 4. Resolution authorizing the execution of a Community Grant Program Agreement for the McWane Science Center in the amount of \$12,000.00, to support a Summer STEM Camp.
 5. Resolution authorizing the execution of an Infrastructure Agreement with Huffman Recreation Board in the amount of \$100,000.00, for Park Revitalization Project.
 6. Resolution authorizing the County Manager to direct the CFO to set aside ARPA Funds in the amount of \$600,000.00 from the balance of unallocated Funds, to be utilized for governmental entities within Jefferson County to be determined on an individual basis to expand the EMS Upgrade Program to create additional opportunities for governmental entities.
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B. Board of Equalization

No Items Submitted

C. Environmental Services

7. Resolution authorizing the execution of a contract with Konecranes, Inc to provide Inspection and Maintenance services for Cranes and Hoist at various facilities in the Environmental Services Department.
8. Resolution authorizing the execution of a reimbursable agreement with the City of Vestavia Hills required by the Alabama Department of Transportation for adjustment of sanitary sewer facilities within City of Vestavia Hills ROW. The actual cost of adjustments will not be reimbursed to the County but will be paid directly to the STATE'S contractor by the STATE as a part of its contract.
9. Resolution authorizing the execution of a contract with Garver LLC to provide Professional Engineering Services for the 2023 PS03 – Corbet Branch No 1 and No 2 Pump Station Improvements and Elimination project.
10. Resolution authorizing the execution of a contract with Jacobs Engineering Group, Inc. to Provide Professional Engineering Services for the 2022 PS03 – Cunningham Creek No. 2, Mississippi Ave., Wellington, and Fox Hollies Pump Station Upgrades project.

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

No Items Submitted

X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON

A. Commission District 2

11. Resolution authorizing the execution of a Community Grant Program Agreement with Birmingham Volunteer Lawyers Program, Inc in the amount of \$30,000.00, to assist with their Expungement and Wills Clinics, and Community Education Seminars which will benefit Jefferson County residents.
 12. Resolution authorizing the execution of a Community Grant Program Agreement with Railroad Park Foundation in the amount of \$25,000.00, to assist with it Senior Fit Program and other health initiatives for Jefferson County residents.
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B. Community Services

13. Resolution authorizing Amendment 1 with Bridge Ministries Emergency Rental Assistance Program #2 and Modification is to update the contract so any funds relating to the contract will expire if unobligated by December 29, 2023, or unexpended by March 10, 2024, in compliance with the Department of Treasury's spending deadlines. All other terms and conditions of the contract shall remain the same.
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C. Cooper Green Mercy Health Services

No Items Submitted

D. Coroner

14. Resolution authorizing acceptance of a grant with agreement between Jefferson County and the CDC Foundation in the amount of \$100,000.00.

E. District Attorney

No Items Submitted

F. Family Court

No Items Submitted

G. Sheriff's Office

No Items Submitted

H. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

15. Resolution authorizing the execution of a Community Grant Program Agreement with Bagley Fire Department in the amount of \$58,000.00, to assist in funding to assist in building the new fire station #2.
16. Resolution authorizing the execution of a Community Grant Program Agreement with Consumer Financial Education Foundation of America, Inc in the amount of \$5,000.00, to assist students in Jefferson County school system with credit counseling, money management skills and financial planning education.
17. Resolution authorizing the recommendation of the re-appointment of Ms. Stephanie Huffman to serve on the McAdory Area Fire District Board of Trustees for a term expiring December 31, 2027.
18. Resolution to appoint Ryan Ross to the Birmingham Fire District Board of Directors for a term expiring February, 2028.

19. Resolution authorizing the purchase of tracts of land on Alliance Short Creek Road to be designated to the Birmingham Fire District for the expansion of fire services in the area.
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B. County Attorney

20. Resolution to approve the Personal Injury claim of Patrice Woodward in the amount of \$3,500.00.
21. Amendment to Resolution #33, approved on January 12, 2023, in Minute Book 177, Page 31, to reflect the correct position title of Economic Development Advisor.
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C. County Manager

22. Resolution authorizing the execution of an ARPA Funded Agreement with The Lovelady Center, in the amount of \$200,000.00, to provide new furniture and equipment for the women's dormitory to support their mental health treatment program.
23. Resolution authorizing the execution of an ARPA Beneficiary Agreement with Warrior Fire Department in the amount of \$84,728.62, to provide for ambulance equipment and medical supplies.
24. Resolution authorizing execution of an ARPA Beneficiary Agreement with Bagley Fire and Rescue in the amount of \$355,529.80, to provide for ambulance, equipment, and medical supplies.
25. Resolution authorizing the execution of an ARPA Beneficiary Agreement with Birmingham Fire District in the amount of \$150,618.55, to provide for ambulance, equipment, and medical supplies.
26. Resolution authorizing the execution of an ARPA Beneficiary Agreement with Concord Fire Department in the amount of \$704,067.31, to provide for ambulance, equipment, and medical supplies.
27. Resolution authorizing the execution of an ARPA Beneficiary Agreement with Center Point Fire District in the amount of \$544,089.64, to provide for ambulance, equipment, and medical supplies.
28. Resolution authorizing the execution of an ARPA Beneficiary Agreement with Palmerdale Fire District to provide for ambulance, equipment, and medical supplies.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

29. Resolution authorizing the execution of an Agreement with McPherson Companies in the amount of \$12,000.00 annually for three years, for fuel site maintenance.
30. Resolution authorizing the execution of an Agreement with Gonzalez-Strength & Associates in the amount of \$981,217.23, for Construction Engineering & Inspections on the construction of the Old Tuscaloosa Highway and Lowetown Road Widening and Intersection Improvements Project.
31. Resolution authorizing the execution of an Agreement with Mullins LLC., in the amount of \$100,000.00, for appraisal services to include appraisals for right-of-way acquisitions, review of right-of-way appraisals and expert testimony.
32. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with TDG Lake Crest, LLC.
33. Resolution authorizing the execution of an Agreement with Arcadis U.S., Inc., in the amount of \$357,705.00, for the acquisition and installation of radar traffic signal detection equipment at eight (8) intersections along planned county Project No.37-20-007.
34. Resolution authorizing the approval of the US Steel Corporation, application to adopt Valley Road through the Adopt-a-Mile Program.
35. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Precision Rotor, Inc.
36. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Feel Good Car Wash.
37. Resolution authorizing the execution of an Agreement with the City of Mountain Brook in the amount of \$1,500.00, in order to provide funding to support the Zoo Electronic Collection Event.
38. Resolution authorizing the request by Fleet Management to disposal of Surplus County Vehicles and Equipment via Online Auction, Interdepartmental Budget Transfer, Municipal Sales, and/or Salvage Yard Sales.
39. Resolution authorizing the purchase of stream and wetland credits from Cahaba River Mitigation Bank for the stream impacts to waters related to the Bell Hill Road Improvements Project.

- 40. Resolution authorizing payment for Tract 17, Right-of-Way, and Temporary Construction Easement for the Bell Hill Road Project
- 41. Resolution authorizing payment for Tract 43, Right-of-Way, and Temporary Construction Easement for the Bell Hill Road Project.
- 42. Resolution authorizing payment for Tract 37, Relocation assistance, moving and related expenses to tenant for the Bell Hill Road Project.
- 43. Adoption of an Ordinance 1860 to establish speed limit at 25 MPH on Woodview Lane - McCalla.
- 44. Adoption of Ordinance 1861 to establish a speed limit at 25 MPH on English Road - Corner.

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

A. Commission District 4

- 45. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the City of Warrior in the amount of \$15,000, to assist with a paving project on 4th Street & Sawyer Drive.
- 46. Resolution authorizing the execution of a Community Grant Program Agreement with the Tarrant City Board of Education in the amount of \$5,000.00, to assist the Tarrant High School basketball program with their basketball tournament.
- 47. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$51,000.00, to assist the Burkett Center with purchasing new desktops for their staff.

B. Finance

- 48. Approval of the Unusual Demand Report dated 05/11/2023.
- 49. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 4/6/23 - 4/12/23, 4/13/23 - 4/19/23 and 4/20/23 - 4/26/23.
- 50. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 4/6/23 - 4/12/23, 4/13/23 - 4/19/23 and 4/20/23 - 4/26/23.
- 51. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 4/6/23 - 4/12/23, 4/13/23 - 4/19/23 and 4/20/23 - 4/26/23.

52. Resolution authorizing the ratification of the Jefferson Credit Union Purchasing Statement for closing date of April 3, 2023.
53. Resolution authorizing the execution of an Agreement with Public Resources Advisory Group (PRAG) for an estimated amount of \$40,000.00 annually for three (3) years, to provide financial advisory services in connection with matters of debt and financial management.
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C. Budget Management Office

54. Approval of the Travel/Staff Development dated 5/11/2023 as follows:

MULTIPLE STAFF DEVELOPMENT

Community Development

Kenyuana Edwards	240.06
Arnetta Willis	243.14
CGAT Budgeting	
Tuscaloosa, AL – May 24, 2023	

Environmental Services

Kristian Blue	650.00
Jonathan Carroll	
Robert Herron	325.00
Waste Water Treatment Exam	
Online - Various	

Family Court

Karla Penick-Williams	100.00
Marsha Wright-Carter	100.00
Talking about Sexual Behavior with Families	
Tuscaloosa, AL – April 20, 2023	

Rashata Lee	300.00
LaShawne Williams	
CGAT Budgeting	
Tuscaloosa, AL - May 24, 2023	

Revenue

Tanjawania Hurst*	290.00
Wiley Stoudenmire	438.03
CRE Special Topics	
Opelika, AL- June 9, 2023 *Online	

Satonya Marhoon	224.01
Laura Price	194.93
CGAT Budgeting	
Tuscaloosa, AL – May 24, 2023	

Denise Morgan	248.51
Satonya Marhoon	224.01
CGAT Fund Accounting	
Tuscaloosa, AL – July 19, 2023	

David Steelman	1,099.52
Santayana Woods*	330.00
Understanding Laws and Regulations	
Opelika, AL – May 9-12, 2023	
*Online – May 10-12, 2023	

Roads and Transportation

Nikki Fancher	655.70
Senetta Moore	644.02
Ethics of County Officials	
Prattville, AL – May 24-25, 2023	

Tax Assessor Bess

Mike Mitchell	2,601.07
James Cherry	3,096.18
ESRI User Conference	
San Diego, CA – July 9-14, 2023	

Tax Assessor Bham

Gaynell Hendricks*	2,352.94
Veronica Burks	3,426.07
ATA Summer Conference	
Orange Beach, AL – June 10-14, 2023	
*June 11-14, 2023	

Tax Collector Bess

Eric Burks*	2,737.34
Meoshia Mayes	3,887.23
ATA Summer Conference	
Orange Beach, AL – June 11-15, 2023 *June 10-15, 2023	

Tax Collector Bham

Darrick Williams	3,023.73
Rhonda Hulsey	3,245.60
ATA Summer Conference	
Orange Beach, AL – June 11-15, 2023	

Treasurer

Rolanda Norris	213.40
Patrice Skinner	231.55
CGAT Budgeting	
Tuscaloosa, AL - May 24, 2023	

Youth Detention

Brandi Alexander	1,750.00
Michael Burrell	
Xavier Gowdy	
Cesely Lewis	
Prinsetta Teague	
Prison Rape Elimination Act Training	
Hoover, AL – May 8-9, 2023	

INDIVIDUAL STAFF DEVELOPMENT**Board of Equalization**

Carl Walker	472.00
Basic Excel for Property Taxes	
Opelika, AL – April 19-21, 2023	

County Manager

Daren Lanier	2,703.56
NOBCO Conference	
Miami, FL – June 21-25, 2023	

Justin Smith	1,752.15
ACCMA Summer Conference 2023	
Orange Beach, AL – May 30 – June 2, 2023	

Justin Smith	1,673.43
ICMA Conference	
Louisville, KY – May 10-12, 2023	

District Attorney Bessemer

Jennifer Banks	150.00
CGAT Budgeting	
Tuscaloosa, AL – May 24, 2023	

Economic Development

Daren Lanier	629.60
Governor's Summit on Talent Retention	
Mobile, AL – May 3-5, 2023	

Environmental Services

Jonathan Gardner 1,854.25
Technical Training Conference
Orange Beach, AL – May 22-26, 2023

Finance

Angela Dixon 1,298.67
ACCMA Summer Conference 2023
Perdido Beach, AL – May 31- June 2, 2023

General Services

L'Tanya Blackmon 350.00
ACCMA Public Budgeting & Financial Mgmt
Online – April 13-14, 2023

Information Technology

Thomas Purdy 3,641.93
ESRI 2023
San Diego, CA – July 9-15, 2023

Revenue

Tanjawania Hurst 250.00
CRE 2023 Update
Online – August 11, 2023

David Steelman 507.24
Ethics of County Officials
Prattville, AL – May 24-25, 2023

Constance Darby 875.12
Revenue Officer Training
Tuscaloosa, AL – March 28-31, 2023

Laqueta Clay 884.84
Intro to License Admin
Montgomery, AL – July 12-14, 2023

Demetrius Price 2,246.76
Audit
Fairhope & Orange Beach, AL – June 25-30, 2023

Joan Moffett 1,834.54
Audit
Abingdon, VA; Knoxville, TN – May 14-19, 2023

Denise Morgan CGAT Purchasing Tuscaloosa, AL – September 13, 2023	248.51
Denise Morgan CGAT Budgeting Tuscaloosa, AL – May 24, 2023	248.51
Roads and Transportation	
Jacob Argo Aggregate Technician Training Auburn, AL – April 17-20, 2023	1,236.38
Anthony Muriuki Roadway Technician Training Florence, AL – March 21-24, 2023	1,529.77
Samuel Stutsman ESRI User Conference San Diego, CA – July 9-15, 2023	3,146.96
Wesley Gregory Train the Trainer Fredericksburg, VA – June 11-14, 2023	5,110.13
Bijay Singh 2023 Element Training Alexander City, AL – March 14-15, 2023	286.89
Tax Assessor Bessemer	
Charles Winston ATA Summer Conference Orange Beach, AL – June 11-15, 2023	2,293.65
Victoria Burgess Introduction to Property Tax Opelika, AL – May 3-5, 2023	868.11
Tax Assessor Bham	
Kayla Jackson ESRI Conference San Diego, CA – July 9-14, 2023	4,716.06
Steven Bush Intro to Property Tax Admin Opelika, AL – May 2-5, 2023	1,055.02

Tax Collector Bham

Anthonette Dotson	699.00
Surgent CPE Livestream and Self Study	
Online - Various	

Youth Detention

Monique Grier	2,551.58
NOBCO Conference	
Miami, FL – June 21-25, 2023	

FOR INFORMATION ONLY**Sheriff**

Erica Rocker	150.00
Walnita Bell	150.00
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	

Taylor Brewer	768.61
Advance Criminal Enforcement Tactics	
Hollywood, AL – May 14-16, 2023	

Taylor Brewer	1,399.61
Motor Vehicle Conference	
New Orleans, LA – August 13-17, 2023	

Rekita Jackson	1,033.00
ASADS Conference	
Tuscaloosa, AL – March 21-24, 2023	

Ashondra Jackson	650.00
Hostage Negotiations	
Hoover, AL – June 12-16, 2023	

Charles Jaeger	3,128.47
AXON Accelerate	
Phoenix, AZ – April 9-14, 2023	

Terrill Hogeland	250.00
Glock Armorer's Course	
Smyrna, GA – April 11, 2023	

D. Board of Registrars

No Items Submitted

E. Circuit Clerk

No Items Submitted

F. Development Services

55. Resolution authorizing the Liquor applicant for Cahaba Mart, LLC applicant; d/b/a Shades Crest Chevron, requests approval of transfer of an (050) Retail Beer (Off Premises Only) and an (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 4200124000017000 in Sec 12, Twp 20, Range 4W. Zoned C-1 (Commercial). (Site Location: 3430 Morgan Road, Bessemer, 35022)(SOUTH SHADES CREST)
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G. Emergency Management Agency

56. Resolution acknowledging the 2023 State EMPG Cooperative Agreement in the amount of \$11,940.00.
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H. General Services

57. Resolution authorizing the execution of an agreement with Alabama Power Company for the replacement of one (1) damaged pole and the installation and maintenance of new LED Lights on existing Alabama Power Company poles at the Law Enforcement Memorial located at the Birmingham Jail.
58. Resolution authorizing an Amendment to the Agreement with Jack & Joe's Window Cleaning, Inc. d.b.a. Squeegee Squad to allow additional window cleaning services at various Jefferson County facilities, if needed, at existing annual rates.
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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

59. Resolution authorizing the execution of a Community Grant Program Agreement with Blue Watch Foundation in the amount of \$20,000.00, to assist with giving officers in Jefferson County and the greater Birmingham area the tools and resources needed to handle the mental and emotional challenges of the profession.
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B. Economic Development

No Items Submitted

C. Information Technology

- 60. Resolution authorizing the execution of an Amendment 1 to the Data Cost Sharing Agreement with Birmingham 911 Orthophotography and Planimetric.
 - 61. Resolution authorizing the execution of an Amendment 1 to the Data Cost Sharing Agreement with the Jefferson County Department of Health Orthophotography & Planimetric.
 - 62. Resolution authorizing the execution of an Amendment 1 to the Data Cost Sharing Agreement with the City of Hoover Orthophotography.
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XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

- 1. Resolution authorizing the execution of an Amended Community Grant with Empowerment Inc., in the amount of 100,000.00 for a total of \$450,000.00, for Community Engagement Initiatives, College Fairs and Family Festival.

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert