

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: June 22, 2023

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF JUNE 8, 2023

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Jun 8, 2023

VI. PRESENTATIONS

1. Presentation of Retirement Certificate in recognition of Travis Hulseley for his years of service to Jefferson County.

VII. PUBLIC HEARINGS

BEVERAGE CASE:

1. B-23-0006 IAN FOOD AND FUEL, LLC applicant; Ramzan Kamruddin Jiwani, member d/b/a McCalla Package Store requests approval of a (011) Lounge Retail Liquor-Class II (Package) license in conjunction with a proposed package store on Parcel ID# 4300114000010001 in Sec 11, Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 5528 Eastern Valley Road, Suite 104, McCalla, AL 35111) (McCalla)

VIII. RESOLUTIONS 1 – 49, AND 2 ITEMS OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

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

A. Commission District 1

No Items Submitted

B. Board of Equalization

1. Resolution authorizing the execution of an Agreement with Graybar Electric Company for a wiring repair project, as a result of recent cubicle installation.

C. Environmental Services

2. Resolution authorizing the execution of a License Agreement with the Alabama & Tennessee River Railway, LLC to construct a sanitary sewer crossing of railroad right-of-way along 23rd St S in the city of Irondale.

D. Human Resources

3. Resolution authorizing the execution of a Professional Services Agreement with Cobbs Allen & Hall, Inc. to provide services as Broker of Record.

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 Brilliant Kids Academy in the amount of \$1,000.00, to assist with their Summer Tutorial Services Program that provides reading and math enrichment programs in Jefferson County.
5. Resolution authorizing the execution of a Community Grant Program Agreement with Erskine Hawkins Tuxedo Junction Park Association, Inc in the amount of \$5,000.00, to provide support for the Tuxedo Junction Jazz Festival.

6. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Brighton in the amount of \$25,000.00, to assist with the installation of an awning on the senior center.
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B. Community Services

7. Resolution authorizing the execution of a Cooperation Agreement with the City of Brighton for the Brighton Street Improvement Project (CD22-002-M02-BSI).
 8. Resolution authorizing the execution of an Agreement with Pickle Plumbing in the amount of \$125,000.00, for septic tank and plumbing installation and repairs in connection with the CDBG Housing Rehabilitation Program.
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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. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

9. Resolution authorizing the execution of a Community Grant Program Agreement with Mt. Olive Fire and Rescue District in the amount of \$50,000.00, to assist with renovations and additions to Mt. Olive Fire and Rescue District Fire Station Number 1.
10. Resolution authorizing the execution of an Amendment to the Community Grant Program Agreement for a joint project with McAdory Fire District and Indian Ford Fire District to reflect the funds shall now be used to assist McAdory Fire Station #3 located off of Pocahongas Road.
11. Resolution authorizing the execution of a Community Grant Program Agreement with Shady Grove Volunteer Fire Department in the amount of \$18,000.00, to assist with the purchase of a rescue truck.
12. Resolution authorizing the recommendation of the Re-Appointment of Mr. Norman Brooks to the Mt. Olive Fire and Rescue District Board of trustees.
13. Resolution authorizing the recommendation of the appointment of Harry Wade to the McAdory Fire District Board.

B. County Attorney

14. Resolution to deny the claim of Alfa Insurance o/b/o Marcus James.
15. Resolution to deny the property damage claim of the City of Graysville.
16. Resolution to deny the property damage claim of State Farm o/b/o Tracy Bell.
17. Resolution to deny the property damage claim of Ethan Curry.
18. Resolution to deny the property damage claim of Greg Greaves.
19. Resolution to deny claim of Kira Marie Soldner o/b/o KO, a minor.
20. Resolution to deny the property damage claim of John Morgan.

C. County Manager

21. Resolution authorizing the termination of the ARPA-funded agreement for Mental Health Program between Jefferson County and Priority Soldier.

22. Resolution authorizing the execution of an ARPA Non-Profit Revenue Loss Program Beneficiary Agreement with Vulcan Park Foundation.
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D. Public Information Office

No Items Submitted

E. Roads & Transportation

23. Resolution authorizing the execution of an Agreement with Gonzalez for County Wide On-Call Surveying Services.
24. Resolution authorizing the execution of an Agreement with Engineering Design Technologies for County Wide On-Call Surveying Services.
25. Resolution authorizing the execution of an Agreement with Thompson Engineering for County Wide On-Call Surveying Services.
26. Resolution authorizing the execution of an Agreement with Sain Associates for County Wide On-Call Surveying Services.
27. Resolution authorizing the execution of an Agreement with Barge Design Solutions for County Wide On-Call Surveying Services.
28. Resolution authorizing payment for relocation assistance, moving and related expenses for Tract 38 - Bell Hill Road Project.
29. Resolution authorizing Permission to Condemn Tracts 6, 11, 12, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27, 31, and 32, North Chalkville Road Project.
30. Resolution authorizing a Property Purchase Disclosure Notice for Fee Simple, Permanent Sanitary Sewer Easements and Temporary Construction Easements for the 2020 PS02 - Bessemer, Tin Mill, Vail Avenue and Wenonah Pump Station Upgrades.
31. Resolution authorizing the Property Purchase Disclosure for Permanent Slope, Sanitary Sewer, and Utility Easements for 2015 AMP06 Tarrant Huffman Sewer Protection Tracts 40, 45, 46, 53, 71, & 72.

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 Freshwater Land Trust in the amount of \$25,000.00, to assist with the installation of a "Litter Gitter" at the confluence of Turkey Creek & Beaver Creek.

B. Finance

33. Approval of the Unusual Demand Report for 06/22/2023.
34. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 05/25/23-05/31/23 and 06/01/23-06/07/23.
35. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 05/25/23 - 05/31/23 and 06/01/23 - 06/07/23.
36. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 5/25/23 - 5/31/23 and 6/01/23 - 6/07/23.
37. Resolution authorizing the ratification of the Jefferson Credit Union Statement Closing Date May 3, 2023.
38. Resolution authorizing the ratification of the Regions Bank Statement Closing Date May 31, 2023.
39. Resolution authorizing the ratification of the Jefferson Credit Union Statement Closing Date June 2, 2023.

C. Budget Management Office

40. Approval of the Travel/Staff Development dated 6/22/2023, as follows:

MULTIPLE STAFF DEVELOPMENT

District Attorney Bessemer

Adrienne Belcher	410.00
Anthony Williams	360.00
FBI Conference	
Mesa, AZ – October 29-November 3, 2023	

Environmental Services

Christopher Daffron	2,482.15
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Coniah Coleman 2,942.15
Ludeca Alignment
Orange Beach, AL – August 13-17, 2023

Family Court

Neal Resmondo 1,790.00
Janine Hunt-Hilliard
Rise23 Conference
Houston, TX – June 24-29, 2023

Tax Assessor Bessemer

Steven Gardner* 1,652.80
Mike Mitchell* 1,846.00
Reginald Threadgill* 1,673.76
Cheryl Hoskins** 2,556.29
Anre' Faush** 2,876.98
Charles Winston** 2,544.50
AAAO Summer Conference
Orange Beach, AL – August 1-4, 2023* July 30-August 4,
2023**

Tax Assessor Birmingham

Kevin Banks* 2,331.47
Afra Gooden* 2,504.29
Melanie Bimbo* 1,849.08
Henri Anthony** 3,034.75
Rickey Davis** 2,472.22
Sheryl Walker** 2,768.88
Shelia Nixon** 3,685.47
Emory Wheatley** 3,208.22
AAAO Summer Conference
Orange Beach, AL – August 1-4, 2023* July 30-August 4,
2023**Orange Beach, AL -

Youth Detention

Danielle Williams 1,050.00
Keith Hall
Xavier Gowdy
American Red Cross Instructor Course
Birmingham, AL – June 26-July 10, 2023

INDIVIDUAL STAFF DEVELOPMENT

County Attorney

Allison Gault 1,352.86

CLE Seminar
Orange Beach, AL – May 5-6, 2023

District Attorney Bessemer

Jennifer Banks 150.00
CGAT Fund Accounting
Tuscaloosa, AL – July 19, 2023

Economic Development

Jefferson Traywick 2,155.24
EDAA Summer Conference
Point Clear, AL – July 30-August 2, 2023

Environmental Services

David Denard 1,002.00
Southern Environmental Law Conference
Miramar Beach, FL – June 15-16, 2023

Family Court

Neal Resmondo 1,223.95
Rise 23 Conference
Houston, TX – June 24-29, 2023

Human Resources

April Carlisle 2,999.03
AGA Professional Training
Orlando, FL – July 22-27, 2023

Tax Assessor Bessemer

Tawny Threatt 1,005.48
Real and Personal Property Class
Montgomery, AL – August 15-18, 2023

James Cherry 1,633.47
Advanced Mapping Class
Opelika, AL – August 20-25, 2023

Tax Collector Bessemer

LaHarriet Miller 1,934.49
AAAO Summer Conference
Perdido, AL – August 1-4, 2023

Tax Collector Birmingham

Connie Grant 1,871.45
AAAO Summer Conference
Orange Beach, AL – August 1-4, 2023

FOR INFORMATION ONLY

Personnel Board

LaTrenda Hardy	735.20
Sherese Armstrong	735.20
AACE	
Montgomery, AL – July 25-27, 2023	

Sheriff

Kristopher Adams	150.00
Spanish for Law Enforcement	
Fultondale, AL June 13-15, 2023	

Dylan Barrett	4,402.14
Techno Security and Digital Forensics	
Wilmington, NC – June 4-9, 2023	

D. Board of Registrars

No Items Submitted

E. Circuit Clerk

No Items Submitted

F. Development Services

41. Resolution authorizing the application for Transfer of liquor license: (B-23-0007) INB Foods, LLC, applicant; Iqubal Budhawani, owner, d/b/a Lamars Quick Stop, requests approval of a transfer of an 050 – Retail Beer (Off Premises Only) and an 070 – Retail Table Wine (Off Premises Only) license on Parcel ID# 3100244001010002 in Sec 24, Twp 18, Range 5W. Zoned C-1 (Commercial)(Site Location: 3306 Allison Bonnet Memorial Drive, Hueytown, AL 35023)(HUEYTOWN)

42. Resolution authorizing the application for Transfer of liquor license: (B-23-0005) IAN FOOD AND FUEL LLC applicant; Ramzan Kamruddin Jiwani, member d/b/a McCalla Texaco requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and (070) Retail Table Wine (Off Premises Only) license in conjunction with an existing convenience store on Parcel ID# 4300114000010001 in Sec 11, Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 5528 Eastern Valley Road, Suite 100 McCalla, AL 35111) (McCalla)

G. Emergency Management Agency

No Items Submitted

H. General Services

43. Resolution authorizing the execution of an Agreement with South-East Switchgear, LLC in the amount of \$256,875.00, for electrical testing and inspections of General Service's electrical equipment.
44. Resolution authorizing the execution of an Agreement with Rapiscan Systems for inspection and preventive maintenance of X-Ray machines at Jefferson County facilities.
45. Resolution authorizing the execution of an Agreement with MRI Software LLC to provide management of Jefferson County's work order system.
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I. Law Library

No Items Submitted

J. Probate Court

No Items Submitted

K. Revenue

46. Resolution authorizing the execution of a Joint Venture Contract with Winning Strategies LLC and T Enterprises Inc dba 1Vision for printing, inserting, sorting, and mailing for multiple departments to include Revenue, Tax Assessor, Tax Collector, Board of Registrars, and the Board of Equalization.
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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

47. Resolution authorizing the execution of an Agreement with Dell Technologies/One Dell Marketing for SOW to relocate the Data Center Equipment to Huntsville, Alabama, in the amount of \$51,255.00.

48. Resolution authorizing the execution of an Agreement with Key Government Finance for Palo Alto Firewalls and Cortex XDR Cyber Threat Prevention and Management Protection.

49. Resolution authorizing the execution of a Digital Information Cooperative Agreement with ALDOT for Grant Funding toward the completion of the 2023 photography and mapping project.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the execution of a Community Grant Program Agreement with The Penny Foundation, in the amount of \$100,000.00, to provide assistance in the development and strengthening of communities through cultural arts (District 1).
2. Resolution authorizing the execution of a Community Grant Program Agreement with IGNITE Alabama in the amount of \$5,000.00, for Community Engagement Initiatives & Events to promote nonprofit leadership training skills and to increase access to financial literacy resources for disadvantage business enterprise (District 1).

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert