

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: November 9, 2023

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF OCTOBER 26, 2023

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

Pastor Bill McCall of the Baptist Church at McAdory

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - October 26, 2023

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

1. Amendment 772 - Primordial Ventures Inc. Public Hearing Pursuant to Amendment No. 772, and consideration of a resolution concerning the proposed authorization, execution, and delivery, on behalf of the County, of a Project Agreement with Primordial Ventures Inc.

VIII. RESOLUTIONS 1 - 47

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

A. Commission District 1

1. Resolution authorizing execution of Community Grant Agreement with the Penny Foundation in the Amount of \$50,000.
2. Resolution authorizing execution of Community Grant Agreement with the Northeast YMCA in the Amount of \$50,000.
3. Resolution appointing Larry Cockrell to the Jefferson County Economic and Industrial Development Authority Board of Directors.

4. Resolution appointing Brandon M. Cleveland to the Jefferson County Economic and Industrial Development Authority Board of Directors.

B. Board of Equalization

5. Resolution authorizing the execution of an Agreement with Assessment Advisors in the amount of \$65,000.00, for a one-year base license fee for Income Works Software.

C. Environmental Services

6. Resolution authorizing the agreement for FY 2024 As Needed Geotechnical and Material Testing Services between Jefferson County and Building and Earth Sciences, Inc., in the amount of \$300,000.
7. Resolution authorizing the execution of a contract with Perkin Elmer Health Sciences, Inc. This contract includes annual maintenance and repair services for an Inductively Coupled Plasma system used for metals analysis for the water reclamation facilities and landfills.

D. Human Resources

8. Resolution authorizing the execution of an Employment Agreement with Bertram Young to serve as Deputy Director of Community Services.

E. Compliance Office

9. Resolution authorizing the Commission President to execute an Agreement with Winter Investigations in the amount of \$25,000.

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

10. Resolution authorizing the execution of a Community Grant Program Agreement with Nurturing Golden Hearts in the amount of \$40,000.00, to help fund the food program, providing food for Jefferson County residents.
 11. Resolution authorizing a Budget Amendment to transfer \$12,500.00 from Commission District Two "Community Grant D2 Project Funds", to the Community Services Department / Senior Services Division to provide funding for a senior citizen event in December 2023 and Summer of 2024 which will benefit Jefferson County senior citizens.
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B. Community Services

12. Resolution authorizing the execution of a Community Grant for operation of the Exeter-Fairfax Senior Center in the amount of Fifteen Thousand Dollars and (\$15,000).
 13. Resolution authorizing the execution of a Community Grant for operation of the Graysville Senior Center in the amount of Fifteen Thousand Dollars (\$15,000.00).
 14. Resolution authorizing the execution of a Community Grant for operation of the Warrior Senior Center in the amount of Fifteen Thousand Dollars (\$15,000.00).
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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

15. Resolution authorizing the execution of an agreement with University of Alabama Health Services Foundation P.C.

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

16. Resolution authorizing the execution of a Community Infrastructure ARPA Agreement with Friends of Corner Community Park in the amount of \$86,500.00, for the purpose of assisting with improving several of their fields by upgrading to LED lighting on Fields 1, 3, and 6 at the ballpark.
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B. County Attorney

17. Resolution to approve the sewer back claim of OPTUM Property & Subrogation in the amount of \$62,720.00.
18. Resolution to deny the claim of Brandy Cain.
19. Resolution to deny the claim of Jase Cain.
20. Resolution to deny the claim of Emily Dennis.
21. Resolution to approve stipulated penalty payment to the EPA up to the amount of \$2,230,000.00.
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C. County Manager

22. Resolution authorizing the execution of an ARPA SLFRF Funded Beneficiary Agreement with the Leeds Board of Education.
23. Resolution authorizing the execution of an Agreement with the University of Alabama at Birmingham Mental Health - TASC appropriation in the amount of \$1,283,658, to provide funding for Specialty Court Services for the State Court System in Jefferson County for FY2024.

24. Resolution authorizing the execution of a location agreement with NWM Enterprises LLC for the filming of scenes for a motion picture tentatively titled, "Nowhere Men".

D. Public Information Office

No Items Submitted

E. Roads & Transportation

25. Resolution authorizing, Deed of Exchange to relocate an existing Sanitary Sewer Easement located at 2905 Alton Way.
26. City of Gardendale - Newfound Road Paving IGA
27. Resolution authorizing the payment for Tract 1 - Forest Road Improvements at Wickstead Road.
28. Resolution authorizing the payment for Tract 6 – North Chalkville Road Project No. 37-20-007.
29. Resolution authorizing relocation assistance, Storage Rental payment for Tract 36 - Bell Hill Road Project.
30. Resolution authorizing the execution of a Sales Agreement to purchase Right-of-Way and Temporary Construction Easement for Tract 17 - North Chalkville Road Project No. 37-20-007.
31. Resolution authorizing Condemnation of Tract 20 of North Chalkville Road - 37-20-007.

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

A. Commission District 4

32. Resolution authorizing the Commission President to execute a Public Service Grant with Create Birmingham (Grow Jeffco Film) in the amount of \$30,000.00, for the fiscal budget year 2023-2024.
33. Resolution authorizing the execution of a Public Service Grant Agreement in the amount of \$120,000.00 for the Jefferson County Cooperative Extension Office for the fiscal budget year 2023-2024.
34. Resolution authorizing the execution of a Community Grant Program Agreement with Positive Maturity, Inc in the amount of \$5,000.00, to assist with their Foster Grandparent Education Program.

35. Resolution authorizing the appointment of Mr. Joe White to the Jefferson County Housing Authority for a term ending September 10, 2028.

B. Finance

36. Approval of the Unusual Demand Report for 11/09/23.
37. Resolution authorizing the approval of the Encumbrance Report for the week of 10/12/23 - 10/18/23 and 10/19/23 - 10/25/23.
38. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 10/12/23 - 10/18/23 and 10/19/23 - 10/25/23.
39. Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 10/12/23 - 10/18/23 and 10/19/23 - 10/25/23.
40. Resolution to ratify Jefferson Credit Union Statement Closing Date October 3, 2023.

C. Budget Management Office

41. Approval and adoption of the Travel/Staff Development dated 11/09/2023.

MULTIPLE STAFF DEVELOPMENT

Family Court

Marvin Greene	6,080.00
Bert Charles	
Dan Sudd	
James Sparks	
Anjanette Robinson	
Shanerielle Peoples	
Summer Gardner	
Carrie Buntain	
HEAT for Youth Training	
Homewood, AL – October 23-25, 2023	

Revenue

Scott Herron	1,200.00
Scott Moore	
Ashley Heard	
Toni Willimas	
Theresa Kirkwood	

Cynthia Thompson
 Adrina Hines
 Tracie Swanson
 Alabama Licensing Officials Conference
 Prattville, AL – December 6-7, 2023

Joan Moffett	938.10
Shelley Raia	989.85
Charles Bell	953.16
Scott Smith	942.03
AMROA Conference	
Auburn, AL – December 6-8, 2023	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 3

Jimmy Stephens	523.00
ACCA Meeting	
Gulf Shores, AL – August 22-24, 2023	

Human Resources

Hollie Garced	350.00
Project Management Basics	
Online - Various	

Revenue

Joan Moffett	290.00
CRE Special Topics	
Online – June 9, 2023	

Joan Moffett	250.00
CROAA Training	
Online – August 11, 2023	

FOR INFORMATION ONLY

Emergency Management Agency

Chris Tate	1,178.28
IAEM Conference	
Long Beach, CA – November 5-9, 2023	

Personnel Board

Pete Blank	879.00
Gregory Bone	2,474.00
Michael Glaze	2,474.00

Training Magazine Conference
Orlando, FL – February 25-28, 2024

LaTrenda Hardy UAB Career Fair Birmingham, AL – October 18, 2023	235.00
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Sheriff Ashton Bagley Basic Crime Scene Investigation Columbiana, AL – December 11-15, 2023	655.00
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Jason Pilkington FLETC Use of Force Training Dothan, AL – November 26 – December 7, 2023	1,862.28
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Will Cousins Unmanned Tactical Application Conference Perry, GA – October 23-26, 2023	1,160.20
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D. Board of Registrars

No Items Submitted

E. Circuit Clerk

No Items Submitted

F. Development Services

42. Resolution authorizing the execution of an Amendment to the Agreement with Tomlin Excavating Co., LLC. to increase the scope of work and compensation in the amount of \$14,000, due to discovery of an underground fuel tank at 305 Circle Drive.

G. Emergency Management Agency

43. Resolution acknowledging an Agreement for 2024 Everbridge Mass Notification System, approved by the Jefferson County Emergency Management Council.

H. General Services

No Items Submitted

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 BOLIN

A. Commission District 5

44. Resolution authorizing the execution of a Community Infrastructure Grant to support the Mt. Brook Fire Department in the amount of \$75,000.00, to assist with the purchase and installation of an extractor to clean personal protective equipment (firefighter turnout gear) and to assist with the purchase and installation of compressor and filling station for self-contained breathing apparatus (SCBA) bottles.

45. Resolution authorizing the execution of a Community Grant Program Agreement with Vestavia Hills City Schools Foundation in the amount of \$5,000.00, to assist with funding to provide schools with curriculum enhancements for reading, math and science, technology-related equipment and professional development and training opportunities for teachers.

B. Economic Development

No Items Submitted

C. Information Technology

46. Resolution authorizing the execution of a Service Agreement with Gartner Inc. in the amount of \$424,000.00 for three (3) years to provide subscription-based research and advisory related services to Chief Information Officer and Leadership Team regarding information technology trends, metrics, and cost analysis.
47. Resolution authorizing the execution of an agreement with the Atlantic Group, LLC dba WGI Geospatial, in the amount of \$1,292,559.53, for GIS Professional Mapping Services for Jefferson County for three (3) years.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XV. COMMENTS

County Attorney - Theo Lawson

County Manager - Cal Market