

# **JEFFERSON COUNTY COMMISSION**

## **(Commission Chambers)**

**DATE:** November 30, 2023

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN THE MEETING OF NOVEMBER 9, 2023**

**II. CALL TO ORDER & ROLL CALL**

**III. INVOCATION**

Commission District 3

Pastor Jeff Crockett, Freedom Ministries McCalla

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MINUTES**

Commission Meeting – November 9, 2023

**VI. PRESENTATIONS**

1. Resolution recognizing the Chalkville Elementary School Robotics Teams' achievements in the Fall 2023 CoderZ League Robotics Competition.

**VII. PUBLIC HEARINGS**

1. Burrow Drive and Franklin Lane, Vacation of Right-of-Way Continuation of Public Hearing from July 13, 2023 - Resolution to approve requests from Rudolph Lee, Anita Jackson Lee, Thomas B. Welch, Jr., Cynthia Welch, Monita S. Jones, Gary W. Jones, Glenn W. Jones, and Carolyn K. Tyson, owners, to vacate Right-of-Way on Burrow Drive and Franklin Lane situated in Jefferson County.

**VIII. RESOLUTIONS 1 - 82**

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

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**A. Commission District 1**

1. Resolution authorizing the execution of a Community Grant Program agreement with Darryl & Lillie Touch in the amount of \$1,000.00, to support their Holiday Food Box Distribution.

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**B. Board of Equalization**

No Items Submitted

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**C. Environmental Services**

2. Resolution authorizing the execution of a contract with REV Construction Inc. for the 2020 AMP03 Buc-ee's Blvd. Pump Station Capacity Improvements project. This construction project will provide improvements for an aging sanitary sewer pump station, force main and gravity sewer located in Leeds.
3. Resolution authorizing the execution of the 2024 AMP02 2024 On-Call Sewer contract with Baird Contracting Co., Inc. The contract includes qualified general contractor construction services for immediate repairs to any of the wastewater system facilities including sewer lines, pump stations, and treatment plants.
4. Resolution authorizing the execution of Amendment 1 to the ALDOT UCE agreement for engineering and construction management services for sewer relocations along Patton Chapel Rd. This amendment is necessary to provide additional labor for unforeseen conditions that extended the construction schedule, and the costs will be reimbursed by the State.
5. Resolution authorizing the termination of a temporary construction easement with 22nd Street Partners, LLC at 2174 11th Court South in the City of Birmingham.
6. Resolution authorizing the execution of a permit agreement with ALDOT for the construction of a sanitary sewer service lateral in US-411 (AL-25) in the City of Leeds near Cedar Grove Road and execution of an agreement with JMB FP Investment Co., LLC indemnifying the County.
7. Resolution authorizing the execution of an engineering services contract with Jacobs Engineering Group, Inc. for the Swiss Lane Sanitary Sewer Realignment project. This project consists of construction of a pump station, sanitary sewer pipe and manholes, reconnection of service laterals, asphalt paving, and restoration work.
8. Resolution authorizing the execution of a contract with UE Systems, Inc., in the amount of \$10,500.00 to conduct a 4-day training class on the use of specialized ultrasound technology and software for use in preventative maintenance on ESD facility equipment.
9. Resolution authorizing Accela 2022 Statement of Work Change Order #1.

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**D. Human Resources**

10. Resolution authorizing payment to the Personnel Board of Jefferson County for Certain Consulting Services Beyond the Scope of the Normal Working Relationship.

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**E. Compliance Office**

No Items Submitted

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**F. Jefferson County Pension Board**

No Items Submitted

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**G. Personnel Board of Jefferson County**

No Items Submitted

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**X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON**

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**A. Commission District 2**

No Items Submitted

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**B. Community Services**

No Items Submitted

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**C. Cooper Green Mercy Health Services**

No Items Submitted

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**D. Coroner**

11. Resolution authorizing the execution of an Agreement with UAHSF/UAB Dept of Pathology on behalf of Jefferson County, Alabama d/b/a the Jefferson County Coroner/Medical Examiner Office for Pathology Autopsy Services in the amount of \$1,842,528.
12. Resolution authorizing the execution of the Agreement with UAHAF/UAB Department of Pathology services on behalf of Jefferson County, Alabama d/b/a the Jefferson County Coroner/Medical Examiner office for toxicology services in the amount of \$615,000.
13. Agreement on behalf of Jefferson County, Alabama d/b/a the Jefferson County Coroner/Medical Examiner Office with the Board of Trustees of the University of Alabama for the University of Alabama at Birmingham, through the UAB Department of Pathology, to provide a forensic pathology fellowship physician to perform at least 200 postmortem examinations during approved training for the amount of \$86,355.

14. Resolution authorizing the appointment of Jay M. Glass to the Jefferson County Coroner/Medical Examiner Commission for a 3-year term.

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**E. District Attorney**

15. Resolution authorizing the execution of all documents for the payroll requests for BJ Laura Savage, Assistant District Attorney annual compensation in the amount of \$61,676.60, effective October 02, 2023.

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**F. Family Court**

No Items Submitted

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**G. Sheriff's Office**

16. Resolution acknowledging and approving the acceptance of the Alabama Bomb Technician Award Grant.

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**H. Youth Detention**

17. Resolution authorizing the execution of an agreement with Premier Mental Health, LLC.

**XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS**

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**A. Commission District 3**

18. Resolution authorizing the execution of an Amendment to the Employment Agreement with Theodore A. Lawson, II.

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**B. County Attorney**

19. Resolution to deny the claim of Kekou Tepe.
20. Resolution authorizing the settlement of the worker's compensation claim of James Lay in the amount of \$51,364.14.
21. Resolution authorizing settlement of the worker's compensation claim of Willie Davenport in the amount of \$115,000.00.

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**C. County Manager**

- 22. Resolution authorizing the execution of an ARPA SLFRF Funded Subrecipient Agreement with the Daniel Payne Legacy Village Foundation.
- 23. Resolution authorizing the execution of an Agreement with the Board of Trustees of the University of Alabama, for the University of Alabama at Birmingham, to provide for pretrial release services for the benefit of the state court system.
- 24. Resolution authorizing the execution of a Memorandum of Agreement with Administrative Office of the Courts for FY24 appropriation to offset cost of bailiff positions in the State Court operations in the amount of \$1,999,900 for the Birmingham and Bessemer divisions of the State of Alabama 10th Judicial Circuit.
- 25. Resolution authorizing execution of professional services agreement with A Legacy Group to provide supplemental leadership training as directed by the County Manager.
- 26. Resolution authorizing execution of professional services agreement with The Eagle Center for Leadership to provide supplemental leadership training as directed by the County Manager.

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**D. Public Information Office**

No Items Submitted

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**E. Roads & Transportation**

- 27. Resolution authorizing an Agreement with ALDOT for passive warning signals DOT crossing number 725391B on 15th Street S in Lipscomb, AL.
- 28. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with American Wall Zone Supply Site 230022.
- 29. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Reconserve Site 230017.
- 30. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Chandler Property Storage Site 230016.
- 31. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Old Rocky Ridge Apartments Site 230012.

32. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Dollar General in Mt Olive Site 230013.
33. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Pinewood Trace Subdivision Site-230024.
34. Resolution authorizing the execution of a Post-Construction Operation and Maintenance Agreement with Vestavia Country Club Site 230013.
35. Resolution authorizing the execution of an Agreement with Gonzalez-Strength& Associates, Inc. for Engineering Services to update the existing roadway plans, including the boundary survey, utilities, and the conversion from Metric to US Customary Units related to the Galleria Boulevard Extension Project, Project No. STPBH-PE12(209), Jefferson County Project No. 37-18-145 in the amount of Two-Hundred Fifty-Two Thousand Eighty-Seven Dollars and No Cents (\$252,087.00).

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

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**A. Commission District 4**

36. Resolution authorizing the Commission President to execute a Public Service Grant for Crime Stoppers in the amount of \$60,000.00, for the fiscal budget year 2023-2024.
37. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$50,000 for the YMCA of Greater Birmingham for Fiscal Year 2023-2024.
38. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$50,000 for Jefferson State Community College for Fiscal Year 2023-2024.
39. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$150,000 for Vulcan Park & Museum for Fiscal Year 2023-2024.
40. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$75,000 for Consumer Financial Education Foundation of America for Fiscal Year 2023-2024.
41. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$75,000 for Junior Achievement of Alabama for Fiscal Year 2023-2024.
42. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$2,500.00, to assist the Fultondale High School Baseball Program with equipment and clothing expenses.

43. Resolution authorizing the recommendation of reappointment of Mr. Earnest Cotton, to the Glennwood Fire District Board for a term ending December 31, 2028
44. Resolution authorizing the recommendation of the appointment of Robert Glenn to the Glennwood Fire District Board for the unexpired term ending December 31, 2025.

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**B. Finance**

45. Approval of the Unusual Demand Report for 11/30/2023
46. Resolution authorizing the approval of the Encumbrance Report for the week of 10/26/23 - 11/1/23 and 11/2/23 - 11/8/23.
47. Resolution authorizing the approval of the Encumbrance Reports for the week of 11/9/23 - 11/15/23.
48. Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 10/26/23 - 11/1/23 and 11/2/23 - 11/8/23.
49. Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 11/9/23 - 11/15/23.
50. Resolution authorizing the approval of the Purchasing Exceptions Reports for the week of 10/26/23 - 11/1/23 and 11/2/23 - 11/8/23.
51. Resolution authorizing the approval of the Purchasing Exceptions Reports for the week 11/9/23 - 11/15/23.
52. Resolution to ratify Regions Bank Purchasing Statement Closing Date October 31, 2023.
53. Resolution to ratify Jefferson Credit Union Closing Date November 3, 2023.
54. Resolution authorizing the disposal and transfer of certain fixed assets.

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**C. Budget Management Office**

55. Approval and adoption of the Travel/Staff Development dated 11/30/2023.

MULTIPLE STAFF DEVELOPMENT

**Environmental Services**  
Marcus Turner

325.00

Andrew Spires	325.00
ADEM Exam	
Various-Variou	

**Family Court**

Monique Campbell	880.07
Rachel Thomas	905.43
Bridget May	905.43
Cristi Ogletree	905.43
Raquel Lynch	895.89
Karla Penick-Williams	895.89
Steven Vance	895.89
Marsha Wright-Carter	895.89
Deidra Brown	541.38
Domestic Violence Awareness Conference	
Orange Beach, AL – December 6-8, 2023	

**Revenue**

Wiley Stoudenmire	904.00
Tanjawania Hurst	1,015.11
AMROA Winter Conference	
Auburn, AL – December 6-8, 2023	

**Youth Detention**

Juan Sepulveda*	2,612.30
Monique Grier**	2,166.14
Brandi Alexander***	3,013.42
ACA Winter Conference	
National Harbor, MD - *January 4-8, 2024 **January 4-7, 2024	
***January 3-8, 2024	

**INDIVIDUAL STAFF DEVELOPMENT**

**Board Of Equalization**

Antrena Twyman-Thomas	2,663.00
IAAO Workshop	
Point Clear, AL – January 7-12, 2024	

**Development Services**

Glenda Herndon	325.00
Stormwater Training	
Irondale, AL – November 9, 2023	

**Revenue**

Demetrius Price	1,528.25
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Audit  
Hattiesburg, MS – December 10-15, 2023

**Tax Assessor - Bessemer**

Anne' Faush 571.29  
IAAO Exam  
Auburn, AL – November 19-20, 2023

**Tax Collector - Birmingham**

Connie Grant 962.10  
Understanding of Tax Collection Function  
Cullman, AL – November 14-17, 2023

**Youth Detention**

LaShandra Austin 118.68  
Specialized Treatment Center Bootcamp  
Montgomery, AL – September 18, 2023

**FOR INFORMATION ONLY**

**Sheriff**

Tanehia Godwin 685.00  
NRA Firearm Instructor  
Fultondale, AL – March 4-8, 2024

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**D. Board of Registrars**

56. Resolution authorizing Precinct 2230 Avondale Elementary to combine with Precinct 2180 Avondale Library.

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**E. Circuit Clerk**

57. Resolution authorizing compensation for Jacqueline Anderson Smith, Circuit Clerk, Birmingham Division, for serving as Absentee Manager for the Primary Election for District 55 on September 26, 2023, in the amount of \$7,800.00.

58. Resolution authorizing compensation for Jacqueline Anderson Smith, Circuit Clerk, Birmingham Division, for serving as Absentee Manager for the Primary Election Run-Off for District 55 on October 24, 2023, in the amount of \$3,400.00.

59. Resolution authorizing compensation for Karen Dunn Burks, Circuit Clerk, Bessemer Division, for serving as Absentee Manager for the Primary Election for District 55 on September 26, 2023, in the amount of \$9,200.00.
60. Resolution authorizing compensation for Karen Dunn Burks, Circuit Clerk, Bessemer Division, for serving as Absentee Manager for the Primary Election Run-off for District 55 on October 24, 2023, in the amount of \$4,600.00.
61. Resolution authorizing compensation for Karen Dunn Burks, Circuit Clerk, Bessemer Division, for serving as Absentee Manager for the Primary Election Run-off for District 16 on October 24, 2023, in the amount of \$4,800.00.

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**F. Development Services**

62. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 113 7th St-35217 in the amount of \$8,125.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
63. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 120 10th St-35217 in the amount of \$6,554.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
64. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 121 7<sup>th</sup> St-35217 in the amount of \$11,470.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
65. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 214 8<sup>th</sup> St-35217 in the amount of \$5,328.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
66. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 218 8<sup>th</sup> St-35217 in the amount of \$5,238.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
67. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 2540 Pinson Valley Pkwy-35217 in the amount of \$5,115.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.

68. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 314 6<sup>th</sup> St-35217 in the amount of \$6,587.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
69. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 320 6<sup>th</sup> St-35217 in the amount of \$6,754.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
70. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 409 4<sup>th</sup> St-35217 in the amount of \$5,850.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
71. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 419 12<sup>th</sup> St-35217 in the amount of \$6,850.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
72. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 420 9<sup>th</sup> St-35217 in the amount of \$7,586.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
73. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 422 7<sup>th</sup> St-35217 in the amount of \$5,861.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
74. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 505 12<sup>th</sup> St-35217 in the amount of \$9,807.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
75. Resolution authorizing the costs of demolition of nuisance property and a SPECIAL ASSESSMENT which shall constitute a LIEN at 500 9<sup>th</sup> St-35217 in the amount of \$7,039.00, which shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.

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**G.      Emergency Management Agency**

No Items Submitted

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**H.      General Services**

76. Resolution authorizing the notification of Termination to Ambipar/One Stop Environmental, LLC, to discontinue the contract for structural demolition of the former Salvation Army building previously approved by the Jefferson County Commission.
77. Resolution authorizing the notification of Termination to Goodman Group Holdings, LLC d/b/a Alliance Project Advisors, to discontinue the contract for Program Manager professional services for the Coroner/Medical Examiner's Office Facility project previously approved by the Jefferson County Commission.
78. Resolution authorizing the Commission President to award the contract/agreement between Jefferson County, Alabama and T.E. Stevens, Co., the lowest responsible bidder for the sitework package of the Medical Examiner/Coroner's Office Project (G2202).
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**I.      Law Library**

No Items Submitted

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**J.      Probate Court**

No Items Submitted

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**K.      Revenue**

No Items Submitted

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**L.      Security Office**

No Items Submitted

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**M.      State Court**

No Items Submitted

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**N. Tax Assessor**

No Items Submitted

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**O. Tax Collector**

No Items Submitted

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**P. Treasurer**

No Items Submitted

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**XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER BOLIN**

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**A. Commission District 5**

79. Resolution authorizing the execution of a Community Grant Program Agreement with the Bell Center in the amount of \$5,000.00, to assist in providing early intervention services including physical, occupational, and speech-language therapies and early childhood special education to children at risk for developmental delays.
80. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$7,000.00, with Vestavia Hills Police Foundation to help support the Vestavia Hills Police Department, its officers, their families, and the City of Vestavia Hills.
81. Board appointment of Paul DeMarco to the Highway 280 Public Road Cooperative District Board.
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**B. Economic Development**

No Items Submitted

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**C. Information Technology**

82. Resolution authorizing the execution of Amendment I with Aquera, Inc., for subscription license and professional support services.

**XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

**XV. COMMENTS**

County Attorney - Theo Lawson

County Manager - Cal Market