

# **JEFFERSON COUNTY COMMISSION**

## **(Commission Chambers)**

**DATE:** December 21, 2023

**TIME:** 9:00 AM

**I. RECONVENE & ADJOURN THE MEETING OF DECEMBER 7, 2023**

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

**III. INVOCATION**

Commission District 2

Pastor Pisani Baldwin Standfield of Abundant Harvest Church

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MINUTES**

Commission Meeting - December 7, 2023

**VI. PRESENTATIONS**

District 2 recognizing Robert “R.J.” Curry Jr. who is 7 years old and competes and excels nationally in track and field for Alabama Heat Track Club.

**VII. PUBLIC HEARINGS**

**VIII. RESOLUTIONS 1 - 64**

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

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**A. Commission District 1**

No Items Submitted

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**B. Board of Equalization**

No Items Submitted

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**C. Environmental Services**

1. Resolution authorizing the execution of a contract with Duke’s Root Control, Inc. for the 2023 AMP05 – 2023 Root Control project. This project will provide for chemical root treatment of sanitary sewer lines to reduce the occurrence of blockage and the resulting overflows and sewer backups into homes and businesses.

2. Resolution authorizing the execution of a reimbursable agreement with the City of Mountain Brook for relocation of a portion of sewer in Cahaba Rd.
  3. Resolution authorizing the execution of the 2023 AMP07 contract with Gulf Coast Underground, LLC which includes sanitary sewer rehabilitation and related construction and restoration work in the Collegeville community.
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**D. Human Resources**

4. Resolution authorizing the execution of an Amendment to the Employment Agreement with Antonio Crespo.
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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**

5. Resolution acknowledging a contract renewal between the Personnel Board and Falls Facility Services, Inc. for janitorial services beginning February 1, 2024, through January 31, 2025.

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

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**A. Commission District 2**

6. Resolution authorizing the approval of the reappointment of Sam Parker to the Birmingham Jefferson County Transit Authority Board, for a four-year term beginning upon approval and expires November 30, 2027.
7. Resolution to approve the appointment of Andre Parker to the Board of Zoning Adjustments.
8. Resolution authorizing the execution of a Community Grant Program Agreement with Project Hopewell Inc in the amount of \$25,000.00, to help with its initiative to promote financial/economic independence for Jefferson County residents.
9. Resolution authorizing the execution of a Community Grant Program Agreement with Project Hopewell Inc in the amount of \$5,000.00, to support its hot meals senior's initiative.

10. Resolution authorizing the execution of a Community Grant Program Agreement with Nurturing Golden Hearts in the amount of \$35,000.00, to help fund the food program, providing food for Jefferson County residents.
11. Resolution authorizing the execution of a Community Grant Program Agreement with BENS Connects CDC in the amount of \$1,500.00, to help fund its programs that benefit low-to-moderate income residents in Jefferson County.
12. Resolution authorizing the execution of a Community Grant Program Agreement with 1 Step 2 Fitness in the amount of \$50,000.00, to assist with providing healthy exercise and education to Jefferson County residents.

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**B. Community Services**

No Items Submitted

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**C. Cooper Green Mercy Health Services**

13. Resolution authorizing the approval of the request by Cooper Green Mercy Health Services Authority to change the eligibility criteria effective January 1, 2024, to use individual income as opposed to household income as a basis for eligibility to help streamline the enrollment process and reduce operating costs.

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**D. Coroner**

14. Resolution authorizing the execution of the Data Sharing Agreement between Acoer and the Jefferson County Coroner/Medical Examiner's Office as part of the CDC grant awarded to the Jefferson County Coroner/Medical Examiner's Office.

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**E. District Attorney**

No Items Submitted

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**F. Family Court**

No Items Submitted

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**G. Sheriff's Office**

No Items Submitted

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**H. Youth Detention**

15. Resolution authorizing the execution of an agreement with Levitate Legal and Consulting.

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

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**A. Commission District 3**

16. Resolution authorizing the appointment of Michael Thomas to serve on the Jefferson County Planning & Zoning Commission for a term ending December 31, 2027.
17. Resolution authorizing the appointment of James Miller to serve on the Jefferson County Planning & Zoning Commission for a term ending December 31, 2027.
18. Resolution authorizing the execution of a Community Grant Program Agreement with Radioactive Oncology Accelerated Research (ROAR) in the amount of \$40,000.00 (\$10,000.00 District 3, \$10,000.00 District 5, \$10,000.00 District 4, and \$10,000.00 District 2), to promote cancer Research.

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**B. County Attorney**

19. Resolution authorizing (i) the issuance and sale of the Sewer Revenue Warrants, Series 2024 (ii) the call for redemption of the Series 2013 Sewer Revenue Warrants and (iii) the use of the proceeds of the Series 2024 Sewer Revenue Warrants to fully refund and defease the Series 2013 Sewer Revenue Warrants and pay the costs of issuance of the Series 2024 Sewer Revenue Warrants.
20. Resolution for merit annual salary increase for the Deputy County Attorney and Assistant County Attorneys by 5%.
21. Resolution to deny the personal injury claim of Pervis Garner.
22. Resolution to deny the claim of Angela Newton.
23. Resolution to deny the property damage claim of State Farm Insurance Company a/s/o Fredia White.
24. Resolution to deny the sewer backup claim of Matthew Cate.
25. Resolution to deny the property damage claim of Tempest Roosley.

26. Resolution to deny the property damage claim of Sentry Insurance Co. a/s/o Centerwell Health Services.
27. Resolution to deny the claim of Linda McCain.
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**C. County Manager**

28. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with Cooperative Downtown Ministries, Inc. to extend the period of performance to May 31, 2024.
29. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with Crisis Center, Inc., to extend the period of performance through December 31, 2024.
30. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with IMPACT Family Counseling to extend the period of performance through March 31, 2024.
31. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with One Place Metro Alabama Family Justice Center to extend the period of performance through May 31, 2024.
32. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with Cooperative Downtown Ministries, Inc. to extend the period of performance to May 31, 2024.
33. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with the Downtown Jimmie Hale Mission Center to extend the period of performance to March 31, 2024.
34. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with Cahaba Medical Care Foundation to extend the period of performance through March 31, 2024.
35. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with The Foundry Ministries, Inc. to extend the period of performance through March 31, 2024.
36. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with Changed Lives Christian Center, Inc. to extend the period of performance through March 31, 2024.
37. Resolution authorizing the execution of an amendment the ARPA Funded Agreement with Alethia House, Inc., to extend the period of performance to February 28, 2024.
38. Resolution authorizing Commission President to execute any and all documents necessary to forgive the remaining indebtedness in the amount of approximately \$1,042,767.00 (principal and interest) due to the County for the Loan Agreement dated on or about January of 2005 for the purchase and acquisition of approximately 337 acres known as the Jeffmet Lakeshore.

39. Resolution authorizing Commission President to execute Purchase and Sale Agreement with the JCEIDA relating to land in the Jeffmet Park to be used for the new office of the Jefferson County Coroner/Medical Examiner.

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**D. Public Information Office**

No Items Submitted

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**E. Roads & Transportation**

40. Resolution authorizing the execution of the Alabama Department of Transportation Project Number: IM-I459(322) for sign replacement on I-459 from I-59/20 (Exit 0) to I-59 (Exit 33) within Jefferson County.
41. Resolution authorizing the execution of the Alabama Department of Transportation Project Number: STPAA-0269(512) for surface treatment on SR-269 from Birmingham City Limits to Old Mulga Loop Road within Jefferson County.
42. Resolution authorizing the execution of an Intergovernmental Agreement for the Adamsville Oakwood Drive Improvements from Midway Road to Main Street in Adamsville
43. Resolution authorizing the execution of the Sicard Hollow and Blue Lake Road Intersection Improvements Joint Services Agreement between the County, Vestavia and Birmingham for the construction of a round-a-bout at the intersection of Blue Lake, Sicard Hollow, and Cahaba Heights Road.
44. Resolutions authorizing payment for Tract 17 – North Chalkville Road Project No. 37-20-007.
45. Resolutions authorizing payment for Tract 11 – Lakeshore Drive Extension Project.
46. Resolutions authorizing payment for Tract 36 – East Lawson -Sweetwater SSO Abatement Project
47. Resolution authorizing the purchase of a tax sales property known as 3911 McLaughlin Street, Brighton, Alabama 35020, for the Harmer Street Bridge Replacement Project - Tract 1.
48. Resolution Authorizing payment for 1.409 acres of road Right of Way and 0.083 acres of Temporary Construction Easement for Lakeshore Drive Extension Project - Tract 1.
49. Resolution authorizing the Property Purchase Disclosure for the 2020 PS01 Pinewood, Woods Trace and Oak Grove Road Pump Station Upgrade.

50. Resolution authorizing the Payment of 2023 Municipal assessed Storm Water Fees and Taxes for all County owned property.

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

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**A. Commission District 4**

No Items Submitted

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**B. Finance**

51. Approval of the Unusual Demand Report for 12/21/23

52. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 11/30/23-12/6/23 and 12/7/23-12/13/23.

53. Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 11/30/23-12/6/23 and 12/7/23-12/13/23.

54. Resolution authorizing the approval of the Purchasing Exceptions Reports for the week of 11/30/23-12/6/23 and 12/7/23-12/13/23.

55. Resolution to ratify Regions Bank Purchasing Statement Closing Date November 30, 2023

56. Resolution to ratify Jefferson Credit Union Statement Closing Date December 03, 2023

57. Resolution authorizing an amendment to the existing agreement with Terminix Commercial for Pest Control, Termites and Specialty Services (Inspections, Control, and Preventions) to extend the contract through September 30, 2025.

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**C. Budget Management Office**

58. Resolution authorizing to sign and execute documents for a Contract with MGT of America Consulting, LLC to develop a detailed cost allocation plan in accordance with the OMB A-87.

59. Approval and adoption of the Travel/Staff Development dated 12/19/2023.

**MULTIPLE STAFF DEVELOPMENT**

**Development Services**

Noel Nichols	225.00
Mike Thomas	225.00

North Alabama Code Officials Conference  
Decatur, AL – November 13-15, 2023

**District Attorney Birmingham**

Danny Carr	5,950.00
Chadwick Cobb	
Isabella Colombo	
Deborah Danneman	
Nicole Franks	
Canisha Freeman	
Carlos Gonzalez	
Olivia Hall	
Kylie Jernigan	
Foster Marshall	
Ashley Patterson	
Joe Roberts	
Dain Stewart	
Neal Zarzour	
ADAA Winter Conference	
Birmingham, AL – January 16-19, 2024	

**Tax Collector Birmingham**

Sharon Montague	560.01
Thomas Parchman*	1,024.25
Tax Sales and Redemption	
Cullman, AL _ February 21-23, 2024 *February 20-23, 2024	

**INDIVIDUAL STAFF DEVELOPMENT**

**Board of Equalization**

David Ogden	2,541.00
Uniform Standards of Professional Appraisal	
Point Clear, AL – January 7-12, 2024	

**Board of Registrars**

Barry Stephenson	2,684.95
Election Center Conference	
Arlington, VA – January 10-14, 2024	

**Commissioner District 5**

Danielle Cater	88.50
Leadership and Effective Public Mgmt	
Opelika, AL – November 8-9, 2023	



<b>District Attorney Bessemer</b>	
Lori Frasure	1,772.07
Domestic Violence Prosecution Conference	
Phoenix, AZ – January 16-19, 2024	
<b>District Attorney Birmingham</b>	
Michael McCurry	3,433.14
Claris Engage Conference	
Austin, TX – February 5-9, 2024	
<b>Environmental Services</b>	
Seth Grammer	325.00
Wastewater Operator Exam	
Various-Variou	
<b>Family Court</b>	
Sharon Youngblood	400.00
Governmental Accounting Forum	
Online – December 4-6, 2023	
<b>Revenue</b>	
Anthonette Dotson	330.00
Government and Economic Institute	
Online – May 15-17, 2024	
<b>Tax Assessor Bessemer</b>	
Quin Hameen	1,635.12
AATA Midwinter Conference	
Mobile, AL – February 4-7, 2024	
<b>Tax Assessor Birmingham</b>	
Gaynell Hendricks	1,565.64
AATA Midwinter Conference	
Mobile, AL – February 4-6, 2024	
<b>Treasurer</b>	
Wilma Thornton	231.49
CGAT Payroll	
Tuscaloosa, AL – January 24, 2024	

**FOR INFORMATION ONLY**

<b>Personnel Board</b>	
LaTrenda Hardy	1,600.00

University of AL Career Fair  
Tuscaloosa, AL – February 13-14, 2024

**Sheriff**

Herman Harris 1,561.27

Robert Kerzic 1,561.27

Reid Technique of Investigative Interviewing  
Russellville, AL – March 5-8, 2024

Katelyn Payne 8,899.00

Hazardous Device School  
Huntsville, AL - January 7 – February 16, 2024

Courtney Scott 80.00

Honoring the Badge  
Fultondale, AL – March 11, 2024

Courtney Scott 485.00

Child and Infant Death Investigations  
Fultondale, AL – July 15-19, 2024

Bryan Klassen 12,049.89

Flight Safety  
Denver, CO – November 5-10, 2023

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**D. Board of Registrars**

No Items Submitted

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**E. Circuit Clerk**

No Items Submitted

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**F. Development Services**

No Items Submitted

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**G. Emergency Management Agency**

No Items Submitted

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**H. General Services**

60. Resolution authorizing the execution of an Agreement with The Pennington Group, Inc., in the amount of \$97,839.00, for renovations on the Center Point Multi-Services Center, Break Room project.
61. Resolution authorizing the execution of an Agreement with Poole & Company Architects, LLC., not to exceed \$15,000.00, for architectural services on the Center Point Multi-Services Center, Break Room Renovation project.

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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

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

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**A. Commission District 5**

62. Resolution authorizing the execution of a Community Grant Program Agreement with the Greater Birmingham Humane Society in the amount of \$30,000.00 (\$20,000.00 D-5, \$5,000.00 D-3, \$5,000.00 D-4), to help the GBHS with funding for their Spay/Neuter program.
63. Resolution authorizing the execution a Community Grant Program Agreement between Jefferson County, Alabama, and the Volunteer Lawyers Birmingham with the Will's Clinic, in the amount of \$25,000.00 (\$10,000.00 D-5, \$10,000.00 D-4, \$5,000.00 D-3), to help with the Expungement Clinics, Wills Clinics, and Community Education Seminars.

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**B. Economic Development**

No Items Submitted

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**C. Information Technology**

64. Resolution authorizing the execution of the Global Medical Response and Jefferson County GIS Information Data and Associated Technology Sharing Agreement.

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

**XV. COMMENTS**

County Attorney - Theo Lawson

County Manager - Cal Market