

JEFFERSON COUNTY COMMISSION

(Bessemer Justice Center – Room 350)

DATE: January 25, 2024

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF JANUARY 11, 2024

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 3

Brother Joel Frederick, Senior Pastor of Grace Life Baptist Church

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting – January 11, 2024

VI. PRESENTATIONS

VII. PUBLIC HEARINGS

1. Amendment 772 - Atlas Tube 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 Atlas Tube INC.
2. Resolution - Special Assessment for Demolition Costs at 104 6th S 35060 in the amount of \$6903.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 104 6th St - 35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
3. Resolution - Special Assessment for Demolition Costs at 107 3rd St - 35060 in the amount of \$9403.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 107 3rd St - 35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
4. Resolution - Special Assessment for Demolition Costs at 108 3rd St-35060 at the amount of \$9403.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 108 3rd St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
5. Resolution - Special Assessment for Demolition Costs at 109 3rd St-35060 in the amount of \$9403.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described

- parcel of land at 109 3rd St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
6. Resolution - Special Assessment for Demolition Costs at 109 6th St-35060 in the amount of \$6413.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 109 6th St -35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
 7. Resolution - Special Assessment for Demolition Costs at 111 6th St-35060 in the amount of \$6803.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 111 6th St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
 8. Resolution - Special Assessment for Demolition Costs at 201 5th St-35060 in the amount of \$7228.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 201 5th St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
 9. Resolution - Special Assessment for Demolition Costs at 201 Cir Dr-35060 in the amount of \$10,653.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 201 Circle Dr-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
 10. Resolution - Special Assessment for Demolition Costs at 210 6th St-35060 in the amount of \$7453.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 210 6th St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
 11. Resolution - Special Assessment for Demolition Costs at 302 Cir Dr-35060 in the amount of \$9653.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 302 Circle Dr-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
 12. Resolution - Special Assessment for Demolition Costs at 213 6th St-35060 in the amount of \$7903.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 213 6th St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.

13. Resolution - Special Assessment for Demolition Costs at 300 7th St -35060 in the amount of \$7434.13 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 300 7th St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
14. Resolution - Special Assessment for Demolition Costs at -305 Cir Dr 35060 in the amount of \$23653.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 305 Circle Dr -35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
15. Resolution - Special Assessment for Demolition Costs at 400 2nd St -35060 in the amount of \$6403.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 400 2nd St -35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
16. Resolution - Special Assessment for Demolition Costs at 402 6th St -35060 in the amount of \$11093.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 402 6th St -35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
17. Resolution - Special Assessment for Demolition Costs at 406 2nd St-35060 in the amount of \$12,103.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 406 2nd St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
18. Resolution - Special Assessment for Demolition Costs at 412 7th St -35060 in the amount of \$3621.13 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 412 7th St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
19. Resolution - Special Assessment for Demolition Costs at 414 2nd St -35060 in the amount of \$8593.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 414 2nd St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
20. Resolution - Special Assessment for Demolition Costs at 511 6th St -35060 in the amount of \$5903.63 Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 511 6th St-35060 and shall constitute a LIEN upon said property for the

amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.

VIII. RESOLUTIONS 1 - 52

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

A. Commission District 1

1. Resolution authorizing the execution of a Community Grant Program Agreement with Birmingham Black Nurses Association Inc., in the amount of \$3,000.00 to support Nursing Education Services.

B. Board of Equalization

No Items Submitted

C. Environmental Services

No Items Submitted

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

2. Resolution authorizing the execution of a Capital Infrastructure Grant Program Agreement with the Rising West Princeton Corporation in the amount of \$14,000.00, to assist with the cost of installing a new roof on the community center which is used by the residents of the Rising West Princeton community.
3. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Urban League in the amount of \$55,000.00, to assist with its programs that benefit the low to moderate income and under-served communities in Jefferson County.

B. Community Services

4. Resolution authorizing the approval and execution of an Amendment #2 to the contract with UAB, for the Jefferson County Veterans Treatment Court. The purpose of this amendment is to extend the contract end date to September 30, 2024, in line with the no-cost extension approved by the Department of Justice. No additional costs are included in this amendment.
5. Resolution to award a construction contract to J. D. Morris Construction Co. Inc., for a Storm Shelter in the City of Brighton associated with the Storm Shelters for the Jefferson County Commission Project. The amount of the contract will be Three Hundred Sixty Thousand Three Hundred dollars (\$360,300.00) and will be paid with general funds allocated for this purpose.
6. Resolution to award a construction contract to J. D. Morris Construction Co. Inc., for a Storm Shelter in the City of Tarrant associated with the Storm Shelters for the Jefferson County Commission Project. The amount of the contract will be Three Hundred Fifty-two Thousand Two Hundred dollars (\$352,200.00) and will be paid with general funds allocated for this purpose.
7. Resolution authorizing the execution of a Community Grant for operation of the Adamsville Senior Center in the amount of 15,000.00.
8. Resolution authorizing the Jefferson County Department of Community Services to accept the Jefferson County Veterans Treatment Court award in the amount of \$1,600,000.00 from the U.S. Department of Justice (DOJ) Bureau of Justice Assistance (BJA) which shall be effective from 10/1/2023 until 9/30/2026 to provide funding for the Jefferson County Veterans Treatment Court in partnership with the University of Alabama at Birmingham and the execution of all forms related to the grant award.

C. Cooper Green Mercy Health Services

No Items Submitted

D. Coroner

No Items Submitted

E. District Attorney

9. Resolution authorizing the execution of all documents relating to the payroll request for Aaron Brown, Deputy District Attorney, Birmingham Division, with a start date of 12/01/2023.
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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

10. Resolution authorizing the execution of a Community Grant Program Agreement with Hoover Service Club, Inc in the amount of \$10,000.00 (\$5,000.00 District 3, and \$5,000.00 District 5), to provide scholarships for need based Jefferson County Students.
11. Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$15,000.00 (\$10,000 District 3 and \$5,000 District 5), for Hoover City Schools Foundation for the Classroom Grant Program.
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B. County Attorney

12. Resolution to deny the property damage claim of Janie Hubbard.
13. Resolution to deny the property damage claim of Rick Woodard.
14. Resolution to approve the claim of Mark Damron o/b/o Wood Fruitticher in the amount of \$52,252.63.

15. Resolution to deny the property damage claim of La'Keisha Matthews.
16. Resolution to deny the claim of Brian K. Rice o/b/o Count Williams Investment, LLC.
17. Resolution to deny the property damage claim of Pamela Langford.
18. Resolution to approve the sewer backup claim of Jannett Lewis-Clark in the amount of \$35,183.05.
19. Resolution to deny the property damage claim of Ellis J. Jett.
20. Resolution to deny the property damage claim of Calvin and Samuel Hill.
21. Resolution to deny the property damage claim of Sandra Brown.
22. Resolution authorizing the execution of an Agreement with The Jones Group, LLC., for Lobbying Services in the amount of \$9,000.00 monthly for a period of 3 years.

C. County Manager

23. Resolution authorizing the Commission President to execute the service agreement between University of Alabama in Birmingham, Cooper Green and Jefferson County to remove the existing improvements to accommodate the construction of the new facility.
24. Resolution Encouraging Jefferson County Voters to Vote Yes to Amendment 1 on March 5, 2024.
25. Resolution authorizing the execution of an ARPA Beneficiary Agreement with McCalla Area Fire District in the amount of \$206,158.93, to provide for ambulance and equipment.
26. Resolution authorizing the execution of an ARPA Beneficiary Agreement with City of Vestavia in the amount of \$168,946.80, to provide for ambulance and equipment.
27. Resolution authorizing the execution of a Purchase Agreement with Southern Emergency & Rescue Vehicle Sales, LLC for the purchase of two ambulances to serve the Warrior Fire Department and City of Leeds.
28. Resolution authorizing the execution of a Purchase Agreement with Southern Emergency & Rescue Vehicle Sales, LLC for the purchase of two ambulances to serve the McCalla Area Fire District and City of Vestavia Hills.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

- 29. Resolution authorizing the execution of an Agreement with ABC Towing Incorporated in the amount of \$45,000.00 per year for the purpose of establishing standard rates for wrecker, towing and related services for all sizes of County owned vehicles.
- 30. Resolution authorizing the payment for Tract 2 - War Eagle Drive Project (37-23-006).
- 31. Resolution authorizing the payment for tract 27 - Lakeshore Drive Extension Project (37-18-376).
- 32. Resolution authorizing the payment for tract 10 - Lakeshore Drive Extension Project (37-18-376).
- 33. Resolution authorizing payment for Tract 5, Lakeshore Drive Extension Project.
- 34. Resolutions authorizing payment for Tract 59 – East Lawson -Sweetwater SSO Abatement Project.
- 35. Resolution authorizing the Real Estate License Agreement for Morris Cemetery excess property.
- 36. Resolution authorizing Property Purchase Disclosure for the 2019 PS02 Pump Station Upgrades.
- 37. Resolution authorizing the payment for tract 1 of War Eagle Drive.
- 38. Resolution authorizing the payment for tract 3 of War Eagle Drive.
- 39. Resolution authorizing the execution of the Memorandum of Understanding with ALDOT Special Work Authorization for Lakeshore Drive Extension Project No. 37-18-376.
- 40. Resolution authorizing the Commission to execute the agreement with Bridge Builders of Alabama for the construction of Parkwood Bridge over Shades Creek, Project No. 37-21-01.

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

A. Commission District 4

- 41. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$50,000.00 for Lawson State Community College for Fiscal Year 2023-2024.
- 42. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$50,000.00 for United Ability for Fiscal Year 2023-2024.

43. Resolution authorizing the Commission President to execute a Public Service Grant in the amount of \$25,000.00 for The Exceptional Foundation for Fiscal Year 2023-2024.

B. Finance

44. Resolution authorizing the approval of the Encumbrance Reports for the week of 1/4/24-1/10/24.
45. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 1/4/24-1/10/24.
46. Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 1/4/24-1/10/24.
47. Approval of the Unusual Demand Report for 01/25/2024

C. Budget Management Office

48. Approval and adoption of the Travel/Staff Development dated 01/25/2024.

MULTIPLE STAFF DEVELOPMENT

District Attorney Bessemer

Kaemi Valez	1,275.00
B J Savage	
Jonathan Brown	
District Attorney Winter Conference	
Hoover, AL – January 16-19, 2024	

Family Court

Gwendolyn Reasor	150.00
Conessa Morris	
James Sparks	
Tony Ryce	
Dan Sudd	
Nick Boler	
Doing What Matters for Alabama Children	
Tuscaloosa, AL – January 30, 2024	

INDIVIDUAL STAFF DEVELOPMENT

County Manager

Daren Lanier	408.44
Software Site Visit	

Alpharetta, GA – January 9-10, 2024

Family Court

Denise Newcomb 150.00

CGAT Payroll

Tuscaloosa, AL – January 24, 2024

Revenue

Toni Williams 459.78

Licensing Conference

Prattville, AL – December 5-7, 2023

Tanjawania Hurst 572.72

CROAA Update

Prattville, AL – April 10-11, 2024

Tanjawania Hurst 724.98

CRE Special Topics

Opelika, AL – June 6-7, 2024

Roads and Transportation

Daniel Muriithi 1,404.95

Civil FE Exam Coaching Program

Online - Various

Yolanda Howard 1,262.10

Advanced Appraisal Concepts

Auburn, AL – January 28 – February 2, 2024

Tax Assessor Bessemer

Charles Winston 1,635.06

AATA Winter Conference

Mobile, AL – February 4-7, 2024

Katrina Reeves 325.00

Introduction to Property Tax Administration

Hoover, AL – May 1-3, 2024

Katrina Reeves 1,315.53

Basic Mapping

Opelika, AL – April 16-19, 2024

FOR INFORMATION ONLY

Personnel Board

LaTrenda Hardy 500.00

D. Board of Registrars

No Items Submitted

E. Circuit Clerk

49. Resolution authorizing compensation for Jacqueline Anderson Smith, Circuit Clerk, Birmingham Division, for serving as Absentee Manager for the Special Election for District 16 on January 9, 2024, in the amount of \$8,000.00.
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F. Development Services

No Items Submitted

G. Emergency Management Agency

No Items Submitted

H. General Services

No Items Submitted

I. Law Library

No Items Submitted

J. Probate Court

No Items Submitted

K. Revenue

50. Resolution authorizing the execution of a contract amendment with the Joint Venture Contract with Winning Strategies LLC and T Enterprises Inc dba 1Vision.
51. Resolution authorizing the execution of a contract amendment with Diversified Companies, LLC dba DIVCO.

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

52. Resolution authorizing the execution of a Community Grant Program Agreement with the Red Mountain Theatre Company to support its 2024 educational programs and services.

B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 100 1st Ave-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.

2. Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 104 1st Ave-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
3. Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 101 3rd St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
4. Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 303 7th St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
5. Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 307 3rd St -35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
6. Resolution authorizing a SPECIAL ASSESSMENT upon the described parcel of land at 605 1st St-35060 and shall constitute a LIEN upon said property for the amount of such assessment, which LIEN shall be superior to all other liens on said property except liens for taxes and shall continue in force until paid.
7. Resolution authorizing the execution of a Community Grant Program Agreement with the Greater Birmingham Humane Society in the amount of \$2,000.00, to assist with its program to Spay/Neuter animals.
8. Resolution authorizing the execution of a Community Grant Program Agreement with the Music Speaks Louder Than Words Foundation in the amount of \$85,000.00, to assist with its mission to provide cultural and musical events that are free and open to Jefferson County residents.

XV. COMMENTS

County Attorney - Theo Lawson

County Manager - Cal Market