

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: March 21, 2024

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF MARCH 7, 2024

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 1

Reverend Larry Cockrell, Household of Faith

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - March 7, 2024

VI. PRESENTATIONS

None

VII. PUBLIC HEARINGS

1. Amendment 772 - Consolidated Pipe 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 Consolidated Pipe.

VIII. RESOLUTIONS 1 - 68

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 the Southwest Alliance Association in the amount of \$2,500.00, supporting the Fantastic Voyage Through History.
2. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$3,000.00, for the WJ Christian Academy Charger Day.

B. Board of Equalization

No Items Submitted

C. Environmental Services

3. Resolution authorizing the execution of a contract with the Alabama Rural Water Association in the amount not to exceed \$26,000.00 to provide training of Environmental Services Department Personnel for the State of Alabama Waste Water Operator Collection System Certification.
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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

4. Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Board of Education in the amount of \$18,000.00, to assist the athletics departments at (Ramsay High \$8,000.00; D2-\$3,000.00, D1-\$5,000.00) and (Wenonah High \$10,000.00) for the benefit of the students.
5. Resolution authorizing the execution of a Community Grant Program Agreement with the Sixth Avenue Community Development Corporation in the amount of \$31,000.00, to assist with its summer youth programs that target underserved populations in Jefferson County.

6. Resolution authorizing the execution of a Community Grant Program Agreement with Encore Theatre and Gallery in the amount of \$17,500.00, to assist with its Show Up Drama Camp which allows Jefferson County inner city youth the opportunity to showcase their talents.
 7. Resolution authorizing the execution of a Community Grant Program Agreement for Birmingham Black Nurses Association, Inc. in the amount of \$2,500.00, to assist with its educational programs that benefit Jefferson County nursing students.
 8. Resolution authorizing the execution of a Community Grant Program Agreement for Central Alabama Caribbean American Organization in the amount of \$2,500.00, to assist with its educational programs that seek to assist Caribbean students seeking an education in Jefferson County.
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B. Community Services

9. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Erica Shana Brown and funded in part by Jefferson County under the HOME Program. The conditions for the HOME Program loan have been met in full.
10. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Michelle N. Hunt and funded in part by Jefferson County under the HOME Program. The conditions for the HOME Program loan have been met in full.
11. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Tiffiny Means and funded in part by Jefferson County under the HOME Program. The conditions for the HOME Program loan have been met in full.
12. Resolution Authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchase by Melanie A. Jones and funded in part by Jefferson County under Home Program. The conditions for the Home Program Loan have been met in full.
13. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Dannan Ellis and funded in part by Jefferson County under Home Program. The conditions for the Home Program Loan have been met in full.
14. Resolution authorizing the execution of a Community Grant for operation of the Mt. Olive Senior and Community Center in the amount of \$15,000.00.
15. Resolution authorizing the execution of a Revocable License Agreement between Jefferson County, Alabama and the Mt. Olive Senior and Community Center.

16. Resolution authorizing the Commission President to execute Amendment #1 to the agreement with CCR Architecture and Interiors (CD21-03D-M02-GYACI). The purpose for this modification is to extend the agreement end date to December 31, 2024, and to add an additional \$5,300.00 in funding. All other terms and conditions shall remain the same.
17. Resolution to amend the construction contract for site work associated with the Storm Shelters for Jefferson County Commission project to be located at Glennwood. The amount of additional funding will be \$14,583.43 and will be paid with general funds allocated for this purpose.
18. Resolution authorizing the Commission President to execute an Agreement with Sentell Engineering Inc. for Irondale Storm Shelter Project.

C. Cooper Green Mercy Health Services

No Items Submitted

D. Coroner

No Items Submitted

E. District Attorney

19. Resolution authorizing the execution of all documents relating to the payroll request for Meagan Corcoran, Deputy District Attorney, Birmingham Division, with a start date of 02/26/2024.
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F. Family Court

No Items Submitted

G. Sheriff's Office

20. Resolution acknowledging the execution of an agreement with Wyatt General Contractor for the construction of Sheriff's Barracks.
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H. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

21. Resolution authorizing the Roads and Transportation Department to repave the parking lot owned by the County and leased to the Rock Creek Baseball Association and authorizing the County Manager to direct the Chief Financial Officer to make all of the necessary financial entries to accomplish the foregoing.

B. County Attorney

22. Resolution authorizing the County Attorney to accept \$884.00 from ACE Insurance Company for damage to the Jefferson County Jail - Bessemer Division.
23. Resolution to deny the property damage claim of Michael Wilkins.
24. Resolution to deny the property damage claim of Darshan Mayhew.
25. Resolution to deny the claim of the City of Graysville.
26. Resolution to deny the property damage claim of Ronald Wohn.
27. Resolution to deny the property damage claim of Spire Alabama, Inc.
28. Resolution to deny the claim of Todd Paden o/b/o Legacy YMCA.

C. County Manager

29. Resolution authorizing the execution of an amendment to the ARPA Funded Agreement with the University of Alabama at Birmingham to extend the period of performance through September 30, 2024.
30. Resolution authorizing the execution of an amendment to the Beneficiary Agreement with the Jefferson County 911 Communications District to extend the period of performance through December 31, 2024.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

31. Resolution authorizing the execution of the 2024 County Wide Culvert Improvements: Phase 1 contract between Jefferson County & Gillespie Construction, LLC Project #37-23-002.
32. Resolution authorizing the execution of an Intergovernmental Agreement with the City of Fultondale in the amount of \$105,057.98, for paving and improvements to Brakefield Drive, Georgetown Lane, Lisa Lane and York Drive.
33. Resolution authorizing the execution of an Intergovernmental Agreement with the City of Sylvan Springs in the amount of \$65,690.36, for paving and improvements to Parkview Drive.
34. Resolution authorizing payment for Tract 64 - Caldwell Mill Road Project STPBH-5939 (200).
35. Resolution authorizing payment for Tract 21 - Caldwell Mill Road Project STPBH-5939, 0.032 acres of Right-of-Way.
36. Resolution authorizing payment for Tract 17 – Caldwell Mill Road Project STPBH-5939(200)
37. Resolution authorizing payment for Tract 30 - Caldwell Mill Road Project STPBH-5939 (200).
38. Resolution authorizing Relocation Assistance and Storage Rental Payment to the owner of Tract 36 - Bell Hill Road Project.
39. Resolution authorizing payment for Tract 6, Lakeshore Drive Extension Project.
40. Resolution authorizing Relocation Assistance and Moving Expense Payment to the owner of Tract 9 - Grants Mill Road Project
41. Resolution authorizing payment for Tract 45, East Lawson-Sweetwater SSO Abatement.
42. Resolution authorizing payment for Tr 19 – N. Chalkville Road Project No. 37-20-007.
43. Resolution authorizing the execution of an Agreement with AssetWorks LLC., to provide Fleet Focus Onsite Training.
44. Resolution authorizing the execution of a contract with JM Wood Auction Company to provide auction services to Jefferson County Fleet Division for vehicles deemed to be surplus.

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

A. Commission District 4

- 45. Resolution authorizing the execution of a Community Grant Program Agreement with the Town of Morris in the amount of \$25,000.00, to assist the Morris Fire & Rescue Department with the purchase of a generator.
- 46. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Warrior in the amount of \$30,000.00, to assist with renovations to the City's ballpark to meet ADA compliance.
- 47. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$6,000.00, to assist Mortimer Jordan High School with upgrades to their softball facilities.
- 48. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$1,500.00, to assist Mortimer Jordan High School with their FFA program.

B. Finance

- 49. Approval of the Unusual Demand Report for 03/21/2024.
- 50. Resolution authorizing the approval of the Encumbrance Report for the week of 2/22/2024 - 2/28/2024.
- 51. Resolution authorizing the approval of the Encumbrance Report for the week of 2/29/2024 - 3/6/2024.
- 52. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 2/22/2024 - 2/28/2024.
- 53. Resolution authorizing the approval of the Purchasing Agenda Report for the week of 2/29/2024 - 3/6/2024.
- 54. Resolution authorizing the approval of the Purchasing Exceptions Reports for the week of 2/22/2024 - 2/28/2024.
- 55. Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 2/29/2024 - 3/6/2024.

C. Budget Management Office

56. Approval and adoption of the Travel/Staff Development dated 03/21/2024.

MULTIPLE STAFF DEVELOPMENT

Development Services

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| Alan Fendley | 230.00 |
| Joshua Johnson | 240.00 |
| Residential Energy Inspector Plans Online | |

District Attorney Birmingham

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| Gloria Breland | 6,375.00 |
| Warren Brooks | |
| Aaron Brown | |
| Joseph Hicks | |
| Jessica Jackson | |
| Sam Johnson | |
| Reginald Lavender | |
| Mimi Moorer | |
| Blake Owens | |
| Varian Shaw | |
| Nick Taggart | |
| Jaleel Washington | |
| Jason Wilson | |
| Jennifer Wilson | |
| Amanda Wineman | |
| ADAA Summer Conference Orange Beach, AL – June 18-21, 2024 | |

Environmental Services

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|---|----------|
| Ronald Thomas | 1,752.27 |
| Robert Tyler | 1,571.96 |
| Daniel Tesseneer | 1,566.60 |
| AL/MS Water Conference Mobile, AL – April 7-10, 2024 | |

General Services

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| Norman Harris | 125.00 |
| Jessie Harris | |
| Devaun Brooks | |
| Austin Brown | |
| John Gordon | |
| HVAC Education Birmingham, AL – February 21, 2024 | |

INDIVIDUAL STAFF DEVELOPMENT

Community Development

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| Joseph Dees | 250.10 |
| AG Gaston Conference | |
| Birmingham, AL – February 13-14, 2024 | |

Coroner

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| Kayleigh Davis | 1,688.55 |
| Specialized Fingerprint Training | |
| Miami, FL – March 20-23, 2024 | |

County Manager

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| Justin Smith | 2,191.70 |
| ICMA Regional Conference | |
| Boston, MA – April 10-12, 2024 | |

Development Services

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| David Cowan | 1,206.76 |
| Alabama Inspectors Conference | |
| Auburn, AL – March 26-29, 2024 | |

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| David Frederick | 1,935.10 |
| COAA Conference | |
| Orange Beach, AL – April 28 – May 3, 2024 | |

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|------------------------------|--------|
| Willie Brown | 350.00 |
| National Planning Conference | |
| Online – May 8-10, 2024 | |

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| LaTissa Speight | 1,071.00 |
| Developing Project Management Skills | |
| Online – April 16-18, 2024 | |

District Attorney Bessemer

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| Lane Tolbert | 2,085.11 |
| ADAA Business Session | |
| Point Clear, AL – April 19-23, 2024 | |

Information Technology

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| Warenski Williams | 3,481.00 |
| Cisco Training Academy | |
| Online – March 25-29, 2024 | |

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| Kevin Garland | 2,299.00 |
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Network Online Training
Online – April 8-19, 2024

Revenue

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| Eric Pruitt | 601.92 |
| Budgeting and Financial Mgmt | |
| Auburn, AL – April 16-17, 2024 | |

Tax Assessor Bessemer

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| Quin Hameen | 1,852.58 |
| Administrative Professionals Course | |
| San Francisco, CA – June 17-22, 2024 | |

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| Kevin Echols | 2,070.87 |
| Principles of Cadastral Mapping | |
| Opelika, AL – July 14-19, 2024 | |

Youth Detention

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| Monique Grier | 1,998.50 |
| Pediatric Academic Meeting | |
| Toronto, CA – May 2-6, 2024 | |

FOR INFORMATION ONLY

Sheriff

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| Derrick Miles | 325.00 |
| Angela Clayton | 325.00 |
| Fire/Arson Investigator | |
| Birmingham, AL – March 18-20, 2024 | |

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| Ebony Holmes | 389.32 |
| Conduct Emergency Response Training | |
| Dekalb, AL – December 6-8, 2023 | |

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| Charles Jaeger | 2,571.09 |
| Axon Conference | |
| Miami, FL – April 22-26, 2024 | |

D. Board of Registrars

No Items Submitted

E. Circuit Clerk

57. Resolution authorizing partial compensation for Danny Forrest, Acting Absentee Election Manager, Birmingham Division, for serving as Absentee Manager for the Primary Election held on March 5, 2024, in the amount of \$2,000.00.

F. Development Services

58. **B-24-0001** YEGO Enterprises, Inc. applicant; d/b/a Forestdale Marathon, requests approval of an (050) - Retail Beer (Off Premises Only) and an (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 2200184004001000 in Sec 18, Twp 17, Range 3W. Zoned C-1 (Commercial). (Site Location: 1084 Forestdale Boulevard, Birmingham, AL, 35214 (FORESTDALE) be approved.

G. Emergency Management Agency

59. Resolution acknowledging the SAFETY-FIRST GRANT in the amount of \$15,000.00 for the dates of 11/28/2023 - 11/28/2024.
60. Resolution acknowledging the Alabama Emergency Management Agency's 2024 EMPG Agreement to Support the Jefferson County EMA's Budgetary Funding for the Fiscal Year 2023/2024.

H. General Services

61. Resolution authorizing the execution of Amendment #3 to the Professional Services Agreement with Birchfield Penuel & Associates, LLC., to increase the amount by \$288,434.00 to redesign the Jefferson County Animal Control Facility.
62. Resolution authorizing the Commission President to award the contract/agreement between Jefferson County, Alabama and Doster Construction Company, Inc., the lowest responsible bidder for construction of the Jefferson County Coroner/Medical Examiner Office Building Project (G2202).

I. Law Library

No Items Submitted

J. Probate Court

No Items Submitted

K. Revenue

63. Resolution authorizing the acceptance of credit card payments.

64. Resolution authorizing the execution of a contract amendment with Grant Street to the current credit card acceptance contract updating the pricing models for County departments accepting credit card payments for services.

L. Security Office

No Items Submitted

M. State Court

No Items Submitted

N. Tax Assessor

65. Resolution authorizing the execution of an Agreement with E-Ring Inc., which will host CAPture, Integrated Tax software as a service and includes infrastructure, disaster recovery, cyber security and ransom-ware protection.

O. Tax Collector

No Items Submitted

P. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER BOLIN

A. Commission District 5

66. Resolution authorizing the execution of a Community Grant Program Agreement with KultureCity in the amount of \$20,000.00, to aid in funding to train First Responders how to better assist individuals with sensory needs in emergencies.

67. Resolution authorizing the execution of a Community Grant Program Agreement with Vestavia Hills Library Foundation in the amount of \$5,000.00, to aid with funding for its summer educational reading program which assist children with summer reading challenges.
68. Resolution authorizing the execution of a Community Grant Program Agreement with Blue Watch Foundation in the amount of \$10,000.00, to assist with giving officers in Jefferson County and the greater Birmingham area the tools and resources needed to handle the mental and emotional challenges of the profession.

B. Economic Development

No Items Submitted

C. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

No Items Submitted

XV. COMMENTS

County Attorney - Theo Lawson

County Manager - Cal Market