

STATE OF ALABAMA)

JEFFERSON COUNTY) February 6, 2007

The Commission met in regular session at the Birmingham Courthouse, Bettye Fine Collins, President, presiding and the following members present:

District 2 Shelia Smoot

District 3 Bobby Humphryes

District 4 Bettye Fine Collins

District 5 Jim Carns

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the Minutes of January 30, 2007, be approved. Voting "Aye" Carns, Humphryes, Collins and Smoot

Feb-6-2007-159

Whereas, February 22, 2007, is the 275th anniversary of the birth of George Washington, the father of our nation and the protector of our liberties; and

Whereas, the high standards established by George Washington's steadfast character and devotion to duty have inspired generations of Americans, and continue to inspire men and women in the service of their country and in the conduct of their private lives; and

Whereas, patriotic, educational, and civic organizations across the nation are joining together to create research and educational programs relating to George Washington's life and legacy to the nation, and are encouraging all Americans to participate in the observance of this important anniversary; and

Whereas, the achievements of George Washington and the examples set by his conduct and selfless love of his country, have been and will continue to be an invaluable legacy for the future of the United States and the world; and

Whereas, the Birmingham Chapter of the Sons of the American Revolution, an organization of lineal descendants of the patriots of the American Revolution, encourages public observances of George Washington's 275th Birthday to commemorate his life and character as it relates to the future of the nation and the welfare of the lives of free people everywhere.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Commission in Birmingham, Alabama does hereby proclaim February 22, 2007, as George Washington's 275th Birthday.

ADOPTED by the Jefferson County Commission in Birmingham, Alabama, a copy of this resolution is spread upon the minutes of the Jefferson County Commission on this date the 6th day of February, 2007.

Bettye Fine Collins, President

Jim Carns, Commissioner

Bobby Humphryes, Commissioner

Larry Langford, Commissioner

Shelia Smoot, Commissioner

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins and Smoot.

STAFF DEVELOPMENT

Multiple Staff Development

Cooper Green Mercy Hospital/4 Participants

Grace West	Birmingham, Alabama	\$218.00
Emma Hatcher	Progress in OB/GYN	\$218.00
Deborah Pressley	February 15-16, 2007	\$260.00
Jane Dobbs		\$218.00

Family Court/2 Participants			
Harold Dickinson		Birmingham, Alabama	\$75.00
Cheri Foster		Educating for Citizenship at Home & Abroad February 16, 2007	\$75.00
Family Court/2 Participants			
Cynthia Thomas		Tuscaloosa, Alabama	\$121.71
Nancy Bush		Obscenity & Child Sexual Exploitation February 20-22, 2007	\$257.31
Office of Senior Citizen Services			
Lucy Lipp		Montgomery, Alabama	\$566.25
Mary Bess Price		2007 AGS Conference March 28-30, 2007	\$566.25
Roads & Transportation/15 Participants			
Gerald B. Handley	Gary Cochran	Tuscaloosa, Alabama	(\$75 each)
			\$1,125.00
Cecil Calvert	Bobbie Loggins	Alabama Vegetation Management Society	
David Reynolds	Billy Nunn	February 27-28, 2007	
Jeremy McAlpine	Billy Bowman		
Chuck Bartlett	Shawn Cato		
John Acton	Wesley Kilgore		
Terry Lee Baldwin	Mike Crane		
Ronald Greer			
Sheriff's Dept./3 Participants			
Ronny Short		Tuscaloosa, Alabama	\$210.42
Richard D. Reid		Obscenity & Child Sexual Exploitation	\$75.00
Venita F. Edge		February 20-22, 2007	\$210.42
Tax Assessor/2 Participants			
Sharon Rice		Florence, Alabama	\$400.00
Linda R. Terry		Alabama Assn. of Assessing Officials Conference February 25 - March 2, 2007	\$1,128.88
Tax Collector/2 Participants			
Deborah Townsend		Birmingham, Alabama	\$169.00
Regina Nash		How to Get More Organized Workshop April 2, 2007	\$169.00
Individual Staff Development			
Linda H. Kreider	CGMH	New Orleans, Louisiana	\$1,126.50
		IRB Administrator 101 - Research Involving Human Subjects February 5-7, 2007	
Gregory G. Davis	Coroner/Medical Examiner	San Antonio, Texas	\$1,573.47
		American Academy of Forensic Sciences Annual Meeting February 19-22, 2007	
Devella Malone	Family Court	Orange Beach, Alabama	\$480.60
		Social Workers Managing Change February 26-28, 2007	
Billy Bowman	Roads & Trans	Little Rock, Arkansas	\$926.60
		International Society of Arboriculture Southern Chapter March 24-28, 2007	
Wanda Mitchell	Sheriff Dept.	Pine Mountain, Georgia	\$1,054.70
		American Jail Assn. Training March 25-28, 2007	
Gregory Reeves	Sheriff Dept.	Alpharetta, Georgia	\$1,548.80
		NYPUM CNI Certification February 25 - March 4, 2007	
Gloria Turner	Sheriff Dept.	Jackson, Mississippi	\$448.32
		Myths of Law Enforcement, Police Victimization, Death Notification, Support Services to Surviving Families February 4-7, 2007	
Charles R. Graben	Sheriff Dept.	Cullman, Alabama	\$495.00
		H & R Armorer Course February 26-27, 2007	
Edwina Penney	Sheriff Dept.	Birmingham, Alabama	\$495.00
		Grant Writing USA Workshop January 22-12, 2007	

Motion was made by Commissioner Carns seconded by Commissioner Smoot that the Staff Development be approved. Voting "Aye"
Carns, Smoot, Collins and Humphryes.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, THAT THE FOLLOWING REPORT FILED BY THE PURCHASING DEPARTMENT BE, AND THE SAME HEREBY IS APPROVED. RECOMMENDATIONS FOR CONTRACTS ARE BASED UPON THE LOWEST BIDS MEETING SPECIFICATIONS.

RECOMMENDED THAT THE ENCUMBRANCE JOURNAL BE APPROVED (THIS REGISTER IS ON FILE IN THE PURCHASING DEPARTMENT)

1. JEFFERSON REHABILITATION & HEALTH CENTER FROM SUNDANCE REHABILITATION & HEALTH CENTER, CHANTILLY, VA, FOR ADDITIONAL FUNDS ADDED TO P.O. 243098 FOR CONTRACTOR TO PROVIDE REHABILITATION SERVICES (PHYSICAL, OCCUPATIONAL & SPEECH) THERAPY TO RESIDENTS OF JR & HC.
REFERENCE TAG# 660482 \$50,000.00 TOTAL REFERENCE BID# 165-03
CONTRACT APPROVED BY THE COMMISSION ON 11-12-03 AND RECORDED IN MINUTE BOOK 143 AT PAGES 209-212.
2. COOPER GREEN/MERCY HOSPITAL FROM BAPTIST MEDICAL CENTER, BIRMINGHAM, AL, FOR ADDITIONAL FUNDS ADDED TO P.O. 237796 FOR CONTRACTOR TO PROVIDE PROCEDURES AND SERVICES, NOT PROVIDED BY COOPER GREEN, TO INPATIENTS AND OUTPATIENTS. REFERENCE TAG# 656547 \$10,000.00
TOTAL
3. JEFFERSON REHABILITATION & HEALTH CENTER FROM MEDICAL PEOPLE HEALTHCARE SERVICES, BIRMINGHAM, AL, FOR ADDITIONAL FUNDS TO BE ADDED TO P.O. 264669 FOR CONTRACTOR TO PROVIDE TEMPORARY NURSING PERSONNEL FOR DIRECT PATIENT CARE OF THE RESIDENTS AT JEFFERSON REHABILITATION & HEALTH CENTER. REFERENCE TAG# 788668 \$100,000.00 TOTAL
REFERENCE BID # 265606 CONTRACT APPROVED BY THE COMMISSION ON 1-9-07 AND RECORDED IN MINUTE BOOK 152 AT PAGES 513-515.
4. ENV SVC ADMIN/SEWER DEPT FROM AZTECA SYSTEMS INC, SANDT, UT, TO PAY INVOICE FOR CITYWORKS ANNUAL UPDATE AND SUPPORT SOFTWARE FOR THE PERIOD OF 1/1/2007 12/31/2007.
REFERENCE TAG# 787814 \$15,000.00 TOTAL REFERENCE INVOICE # 2879
5. PERSONNEL BOARD JEFFERSON COUNTY FROM HILB ROYAL & HAMILTON COMPANY OF BIRMINGHAM, BIRMINGHAM, AL, FOR RENEWAL OF THE PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE POLICY EFFECTIVE JANUARY 31, 2007 THROUGH JANUARY 31, 2008. REFERENCE TAG# 791708
\$36,874.00 TOTAL
6. COOPER GREEN HOSPITAL (STORES) FROM HOSPIRA WORLDWIDE, CHICAGO, IL, FOR LEASED PUMPS.
REFERENCE TAG# 660453 \$20,000.00 TOTAL REFERENCE BID # 279-03
7. COOPER GREEN HOSPITAL FROM CITICORP VENDOR FINANCE, PHILADELPHIA, PA, TO ADD FUNDS FOR FISCAL YEAR 2007 TO COVER LEASE AGREEMENT PAYMENTS FOR THE ICAD MAMMOGRAPHY SYSTEM PURCHASED BY COOPER GREEN/MERCY HOSPITAL. REFERENCE TAG# 721391 \$25,000.00
TOTAL
CONTRACT APPROVED BY THE COMMISSION ON 9/27/05 AT MINUTE BOOK 149, PAGE 262.
8. COOPER GREEN HOSPITAL (AMBULATORY CLINIC) FROM LOMBART INSTRUMENTS, NORCROSS, GA, FOR EYE EQUIPMENT. REFERENCE TAG# 788660-788857 (28 T.R.) \$87,573.00 TOTAL REFERENCE BID # 109-07
9. PROBATE COURT BESSEMER FROM BERNEY OFFICE SOLUTION, BIRMINGHAM, AL, TO PURCHASE: SAVIN 8025 COPIER. REFERENCE TAG# 791780 \$4,449.39 TOTAL REFERENCE BID # 251-05
10. ALL JEFFERSON COUNTY DEPARTMENTS AND PACA MEMBERS FROM OFFICE DEPOT, ATLANTA, GA FOR CONTRACT RENEWAL FOR GENERAL OFFICE SUPPLIES FOR THE PERIOD 2/1/07 TO 1/31/08.
REFERENCE BID# 63-06 \$304,914.26 TOTAL

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the Purchasing Minutes be approved.

Voting "Aye" Carns, Humphryes, Collins and Smoot.

JEFFERSON COUNTY COMMISSION
Finance Department
Unusual Demands
February 6, 2007

Vendor Number	Vendor	Description	Department	Amount
JOINT RESPONSIBILITY				
01	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP JUSTIN DAVIS	TAX ASSESSOR BESSEMER 25.00
02	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP LINDA TERRY	TAX ASSESSOR BESSEMER 25.00
03	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP DANIEL MCALPINE	TAX ASSESSOR BESSEMER 25.00
04	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP REGINALD THREADGILL	TAX ASSESSOR BESSEMER 25.00
05	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP SHARON RICE	TAX ASSESSOR BESSEMER 25.00
06	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP BETTY DICKERSON	TAX ASSESSOR BESSEMER 25.00
07	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP DOUGLAS TAYLOR	TAX ASSESSOR BESSEMER 25.00
08	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP RICHARD GREEN	TAX ASSESSOR BESSEMER 25.00
09	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP ALAN HIATT	TAX ASSESSOR BESSEMER 25.00
10	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP DIANE PARK	TAX ASSESSOR BESSEMER 25.00
11	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP JAMES WELDON	TAX ASSESSOR BESSEMER 25.00
12	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP PAULINE RILEY	TAX ASSESSOR BESSEMER 25.00
13	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP CINDY JINKS	TAX ASSESSOR BESSEMER 25.00
14	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP THERESA DEFNALL	TAX ASSESSOR BESSEMER 25.00
15	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP ELLIE HUFFMAN	TAX ASSESSOR BESSEMER 25.00
16	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP LINDA LINDLEY	TAX ASSESSOR BESSEMER 25.00
17	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP EVA BRUNDIGE	TAX ASSESSOR BESSEMER 25.00
18	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP JANIE ALFANO	TAX ASSESSOR BESSEMER 25.00
19	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP JANET BELL	TAX ASSESSOR BESSEMER 25.00
20	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP BETTY SHIRLEY	TAX ASSESSOR BESSEMER 25.00
21	0010124	ALA ASSN OF ASSESSING OFFICIALS	MEMBERSHIP ANDREW SMITH	TAX ASSESSOR BESSEMER 25.00
22	0010156	ALABAMA MESSENGER	SUBSCRIPTION COUNTY ATTORNEY	COUNTY ATTORNEY 15.00
23	0010156	ALABAMA MESSENGER	SUBSCRIPTION MIKE HALE	SHERIFF: BHAM ENFORCEMENT 15.00
24	0010156	ALABAMA MESSENGER	SUBSCRIPTION ALAN KING	PROBATE COURT 15.00
25	0010156	ALABAMA MESSENGER	SUBSCRIPTION CASANDRA EVANS	SHERIFF: BHAM ENFORCEMENT 15.00
26	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	TAX ASSESSOR BIRMINGHAM 90.00
27	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	PROBATE COURT 346.00
28	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	TAX ASSESSOR BIRMINGHAM 90.00
29	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	COMMISSIONER, DISTRICT 124.32
30	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	SHERIFF: BHAM ENFORCEMENT 463.83
31	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	PROBATE COURT 692.00
32	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	SHERIFF: BHAM ENFORCEMENT 471.79
35	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	TAX COLLECTOR BIRMINGHAM 71.64
36	0011862	INTL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP JIM ROBERSON	SHERIFF: BHAM ENFORCEMENT 100.00
37	0011862	INTL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP CHARLIE RICHARDSON	SHERIFF: BHAM ENFORCEMENT 100.00
38	0011882	INTL ASSOC OF ASSESSING OFFICER	S MEMBERSHIP OTIS BROWN	BD OF EQUALIZATION 145.83
39	0027404	AL BOARD OF EXAMINER	LICENSE RENEWAL CARL TONITIS	SHERIFF: BHAM JAIL 300.00
40	0034224	VICKIE COOPER	TUITION REIMBURSEMENT	TAX COLLECTOR BIRMINGHAM 417.00
41	0036344	FREEDOM REPORTING INC	POPWELL V NAPHCARE DEPO MCLANE	COUNTY ATTORNEY 114.80
42	036344	FREEDOM REPORTING INC	POPWELL V NAPHCARE DEPO CROWDER	COUNTY ATTORNEY 51.25
43	0037140	TYLER EATON	DEPO KIMBERLY ODEN WEBS	COUNTY ATTORNEY 983.35
44	0037140	TYLER EATON	DEPO DEMETRUIS TAYLOR VOL II	COUNTY ATTORNEY 520.70
45	0037140	TYLER EATON	DEPO DEMETRUIS TAYLOR VOL I & III	COUNTY ATTORNEY 432.75
46	0038277	LARRY MCCLENDON	SETTLEMENT JEFFCO V ETHREDGE	COUNTY ATTORNEY 28000.00
47	0038278	PATRICIA WHITE	CLAIM FOR SEWAGE DAMAGE	COUNTY ATTORNEY 8868.32
48	0038281	NADDI OF ALABAMA	MEMBERSHIP WEATHERLY MOTLEY	SHERIFF: BHAM ENFORCEMENT 100.00
49	0038286	MAXRELL DAVID OWEN	TUITION REIMBURSEMENT	SHERIFF: BHAM ENFORCEMENT 972.00
ROADS & TRANSPORTATION				
50	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	R&T: HIGHWAY MAINT KETONA 150.77
51	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	R&T: HIGHWAY MAINTENANCE 516.69
33	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	LAND DEVELOPMENT 51.84
52	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	R&T: FLEET MANAGEMENT 100.00
53	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	R&T: HIGHWAY MAINTENANCE 123.41
54	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	R&T: HIGHWAY MAINT KETONA 60.60
55	0034376	THE SHEFFIELD GROUP	WORKERS COMP INSURANCE	EMERGENCY MANAGEMENT 45.00
56	0034924	GOVDEALS,INC	FEES FOR ONLINE AUCTION	R&T: FLEET MANAGEMENT 712.74
57	0038283	SWAIN ELECTRIC LLC	REFUND ELECTRICAL PERMIT	INSPECTION SERVICES 78.00
58	0038285	ESTATE OF NATHAN E MADDOX	RIGHT OF WAY	R&T: RIGHT OF WAY 1500.00
ENVIRONMENTAL SERVICES				
59	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	ES: SANITATION ADMINISTRATION 1103.34
34	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	ECONOMIC DEVELOPMENT 94.36
60	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	ES: CAHABA RIVER WWTP 222.00
61	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	ES: LEEDS WWTP 536.07
62	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	COMMUNITY DEVELOPMENT 16.50
63	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	INSPECTION ENGINEERING 64.37
64	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	ES: LEEDS WWTP 25.89
65	0037775	KEITH STROTHER	TRAVEL REIMBURSEMENT	ECONOMIC DEVELOPMENT 53.22
66	0038289	AUTOMOTIVE SERVICES GROUP	REFUND SEWER IMPACT FEE	ENVIRONMENTAL SERVICES 14076.75
HEALTH AND HUMAN SERVICES				
67	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	JEFFERSON REHAB: PLANT 225.64
68	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	CORONER/MEDICAL EXAMINERS 215.35
69	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	CORONER/MEDICAL EXAMINERS 139.99
70	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	JEFFERSON REHAB PATIENT ACIDY 490.60
71	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	CENTRAL LAUNDRY 19.95
:2	0018542	CAROL CROWDER	TRAVEL REIMBURSEMENT	CGH: ADMINISTRATION 115.37
73	0023455	PETTY CASH RESIDENT FUND	REPLENISH RESIDENT FUND	JEFFERSON REHAB 235.87
74	0024631	ANNETTE TOWNER	TUITION REIMBURSEMENT	CGH: PERSONNEL 792.00
75	0034236	MITZI FLIPPO DAYBALL	TRAVEL REIMBURSEMENT	CGH: ADMINISTRATION 151.59
76	0034437	ANNA E HILL	LIABILITY INSURANCE REIMBURSEMENT	CGH: ADMINISTRATION 120.00
77	0038284	MEDICAL SOCIAL SERVICES	MEMBERSHIP JOY SMITH	JEFFERSON REHAB: SOCIAL SER 35.00
78	0010534	REGIONAL PLANNING	SALARIES SUPPLIES UTILITIES	FINANCE ADMINISTRATION

			3693.48			
79	0010534	REGIONAL PLANNING	SALARIES SUPPLIES UTILITIES	FINANCE ADMINISTRATION		
			6188.68			
80	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	GEN SVCS: ADMINISTRATION	304.86	
81	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	REVENUE	140.88	
82	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	FINANCE ADMINISTRATION		57.00
83	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	GEN SVCS: MAINTENANCE	100.00	
84	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	FAMILY COURT JUVENILE	185.10	
85	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	FINANCE SEWER SERVICES	66.34	
86	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	GEN SVCS: ADMINISTRATION	86.80	
87	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	GEN SVCS: MAINTENANCE	396.85	
88	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	FAMILY COURT ADMINISTRATION	608.15	
89	0013570	CITY OF TRUSSVILLE	REIMBURSEMENT FOR CONSUMPTION	FINANCE SEWER SERVICES	2338.48	
90	0014291	THE AWARD CENTER	AWARDS FOR HOLIDAY CHEER	JEFF CO SENIOR CITIZENS	215.00	
91	0021641	AMERICAN SOCIETY ON AGING	MEMBERSHIP WILLIAM VOIGT	JEFF CO SENIOR CITIZENS	155.00	
92	0024171	GRESHAM SMITH & PARTNERS	SALARIES SUPPLIES UTILITIES	FINANCE ADMINISTRATION	4600.19	
93	0027097	LINDA GOLDBLATT	TRAVEL REIMBURSEMENT	FINANCE ADMINISTRATION	148.02	
94	0033268	THE BANK OF NEW YORK	2003 A SEWER REVENUE WARRANT	FINANCE ADMINISTRATION	3000.00	
95	0037767	VPSI INC	SALARIES SUPPLIES UTILITIES	FINANCE ADMINISTRATION	23906.79	
96	0037767	VPSI INC	SALARIES SUPPLIES UTILITIES	FINANCE ADMINISTRATION	23597.98	
97	0038270	URS CORPORATION	SALARIES SUPPLIES UTILITIES	FINANCE ADMINISTRATION		
			37399.81			
98	0038270	URS CORPORATION	SALARIES SUPPLIES UTILITIES	FINANCE ADMINISTRATION		
			31350.99			
99	0038270	URS CORPORATION	SALARIES SUPPLIES UTILITIES	FINANCE ADMINISTRATION		31406.54
			INFORMATION TECHNOLOGY			
100	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	INFORMATION TECHNOLOGY	363.07	
101	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	ENVIRONMENTAL PROTECTION	33.39	
102	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	INFORMATION TECHNOLOGY	200.00	
103	0011196	JEFFERSON CO TREASURER	PETTY CASH TM	INFORMATION TECHNOLOGY	129.40	
			PERSONNEL BOARD			
104	0011196	JEFFERSON CO TREASURER	PETTY CASH JT	PER BD: TESTING	123.12	
105	0036230	TIFFANY M OWENS	MILEAGE REIMBURSEMENT	PER BD: WORKFORCE	126.36	
106	0036581	YUMIKA PATTON	TUITION REIMBURSEMENT	PER BD: WORKFORCE	510.00	

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the Unusual Demands be approved. Voting "Aye"
Humphryes, Carns, Collins and Smoot.

REQUEST FOR CERTIFICATION

Cooper Green Mercy Hospital-ER Registration\
Medical Clerk

Motion was made by Commissioner Carns seconded by Commissioner Smoot, that the Request for Certification be approved. Voting "Aye" Carns, Smoot, Collins and Humphryes.

Communication was read from Budget & Management recommending the following:

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Roads & Transportation - Fleet Management \$9,503

Increase revenue and expenditures to record proceeds from the on-line auction and to allocate proceeds being available for rolling stock replacement. No Additional Funds Required.

2. Finance \$0

Delete a Deputy Director Finance/Debt Manager (Gr. 36) position and add a Chief Accountant (Gr. 32). Annual savings \$15,948. No Additional Funds Required.

Motion was made by Commissioner Smoot seconded by Commissioner Carns that the Budget Amendments be approved. Voting "Aye"
Smoot, Carns, Collins and Humphryes

Feb-6-2007-160

NOW THEREFORE BE IT RESOLVED by the County Commission of Jefferson County, Alabama that President of the County Commission is authorized and hereby directed to execute Amendment #3 to the Agreement between Jefferson County, Alabama and Susan Kelley, Housing Generalist Consultant in an amount not-to-exceed \$55,403.00 for the provision of Housing Generalist Services.

AMENDMENT #3
HOUSING GENERALIST
SERVICES AGREEMENT BETWEEN
JEFFERSON COUNTY, ALABAMA
AND
HOUSING GENERALIST CONSULTANT
JEFFERSON COUNTY AFFORDABLE HOUSING PROGRAMS

THIS AMENDMENT #3 dated February __, 2007 will modify the Agreement for the provision of Housing Generalist Services executed on September 28, 2004 by and between Jefferson County, Alabama, hereinafter called the "COUNTY" and Susan Kelley hereinafter referred to as Consultant as follows:

INSERT

X. AGREEMENT RENEWAL #3

This Agreement is be renewed beginning the date of execution and terminating on the 30th day of September, 2007 unless amended by written instrument as provided for herein. The Agreement is terminable by the County on 30 days notice. The per-hour and per-year compensation as shown in II. Compensation will remain unchanged.

This Amendment in no way alters any other provisions of the amended paragraphs nor any other provisions set forth in the original Agreement between the County and Consultant other than those specifically cited hereinabove.

JEFFERSON COUNTY, ALABAMA

Attest

Bettye Fine Collins, President

Jefferson County Commission

Attest:

Susan Kelley, Housing Generalist

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-161

WHEREAS, it is necessary return CDBG funds to the U. S. Treasury for disallowed costs due to projects not completed.

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Commission that the Jefferson County Treasurer is authorized to transfer \$99,854.06 to the U. S. Treasury and adjust the CDBG grant expenditures as directed by Community Development.

The information below will be necessary to transfer the funds to the Department of Treasury and adjust the County's records.

ABA NUMBER 021030004

Receiver information TREAS/NYC/CTR/BNF=HUDSEA/AC-86010501/OBI

Third Party information Disallowed CDBG Funds

Activity # 466 - Kimberly Sidewalk - \$27,108.04

Activity # 461 - Cane Creek - \$11,904.77

Activity # 530 - Leeds Sanitary Sewer - \$40,000.00

Activity # 880 - Thomas Lane Water - \$20,841.25

Jefferson County Commission

Contact Person: Cynthia Daniels
(205) 325-5761

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-162

BE IT RESOLVED THAT THE JEFFERSON COUNTY COMMISSION authorizes the Commission President to sign the WIA Adult Worker ITA Provider Agreement between the Jefferson County Commission and Athena The Training Professionals for computer and network training and various forms of Microsoft Office program training. This cost will be paid by federal funds.

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-163

BE IT RESOLVED THAT THE JEFFERSON COUNTY COMMISSION authorizes the Commission President to sign the WIA Dislocated Worker ITA Provider Agreement between the Jefferson County Commission and Athena The Training Professionals for computer and network training and various forms of Microsoft Office program training. This cost will be paid by federal funds.

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-164

WHEREAS, Joanne Adcock wishes to be reappointed to the Glennwood Fire District Board of Trustees effective upon approval, and

WHEREAS, Joanne Adcock desires to serve on the board.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Joanne Adcock be appointed to the Glennwood Fire District Board of Trustees for a five year term ending January 2012.

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-165

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointments of Cheryl A. Kidd, replacing Dianna Lighfoot, and Joel E. Brown, replacing Rhonda Nunn, to serve on the Jefferson County Department of Human Resources Board beginning upon approval and ending January, 2013, be and hereby is approved.

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-166

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized to execute a letter agreement to amend paragraph 3 of the contract between Jefferson County, Alabama and Maynard, Cooper & Gale, PC, executed on May 23, 2006, at M.B. 151, Page 143, by substituting the names and hourly rates of certain attorneys.

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-167

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the request from the Roads and Transportation Department that the following equipment be removed from fixed assets, be and hereby is approved.

Disposals

Roads & Transportation - Design Division

002609	Dispose	Personal Computer	Salvage Parts
02609	Dispose	Personal Computer	Salvage Parts
002610	Dispose	Personal Computer	Salvage Parts
002611	Dispose	Personal Computer	Salvage Parts
002612	Dispose	Computer	Salvage Parts
002613	Dispose	Computer	Salvage Parts
002614	Dispose	Computer	Salvage Parts
010150	Dispose	Personal Computer	Salvage Parts
010302	Dispose	Personal Computer	Salvage Parts
010303	Dispose	Personal Computer	Salvage Parts
30535	Dispose	Microcomputer Power	Supply Salvage Parts
30536	Dispose	Microcomputer Power Supply	Salvage Parts
37132	Dispose	IBM Microprocessor	Salvage Parts
37133	Dispose	EDP EQ	Salvage Parts
37137	Dispose	Ram Expansion	Salvage Parts
38594	Dispose	EDP EQ	Salvage Parts
38595	Dispose	EDP EQ	Salvage Parts
38596	Dispose	EDP EQ	Salvage Parts
38597	Dispose	Personal Computer	Salvage Parts
40026	Dispose	EDP EQ	Salvage Parts
40178	Dispose	Printer	Salvage Parts
0042137	Dispose	Micro-Computer	Salvage Parts
0042138	Dispose	Micro-Computer	Salvage Parts
0043618	Dispose	Accel500 Printer	Salvage Parts
47124	Dispose	Roadcalc	Salvage Parts
47125	Dispose	Roadcalc	Salvage Parts
47126	Dispose	Roadcalc	Salvage Parts
47127	Dispose	Roadcalc	Salvage Parts
47128	Dispose	Roadcalc	Salvage Parts
47129	Dispose	Roadcalc	Salvage Parts
47130	Dispose	Roadcalc	Salvage Parts
47131	Dispose	Roadcalc	Salvage Parts
47132	Dispose	Roadcalc	Salvage Parts
47133	Dispose	Roadcalc	Salvage Parts
47197	Dispose	Autocad 386	Salvage Parts
47198	Dispose	Autocad 386	Salvage Parts
47199	Dispose	Autocad 386	Salvage Parts
47200	Dispose	Autocad 386	Salvage Parts
47201	Dispose	Autocad 386	Salvage Parts
47202	Dispose	Autocad 386	Salvage Parts
47203	Dispose	Autocad 386	Salvage Parts
47334	Dispose	Computer w/Access	Salvage Parts
51270	Dispose	Computer Upgrade	Salvage Parts
51271	Dispose	Computer Upgrade	Salvage Parts
51272	Dispose	Computer Upgrade	Salvage Parts
51273	Dispose	Computer Upgrade	Salvage Parts
51274	Dispose	Computer Upgrade	Salvage Parts
51275	Dispose	Computer Upgrade	Salvage Parts
51276	Dispose	Computer Upgrade	Salvage Parts

51277	Dispose	Computer Upgrade	Salvage Parts
51282	Dispose	Computer Upgrade	Salvage Parts
94865	Dispose	Printer	Salvage Parts
94868	Dispose	Printer	Salvage Parts
94876	Dispose	Printer	Salvage Parts
94881	Dispose	Laser Printer	Salvage Parts
94882	Dispose	Printer	Salvage Parts
94885	Dispose	Printer	Salvage Parts
94886	Dispose	Printer	Salvage Parts
94887	Dispose	Laser Printer	Salvage Parts
94892	Dispose	Drafting Table	Salvage Parts
94896	Dispose	Facsimile Machine	Salvage Parts
94897	Dispose	Printer	Salvage Parts
960471	Dispose	NEC XE21 Monitor	Salvage Parts
960472	Dispose	NEC XE21 Monitor	Salvage Parts
960473	Dispose	NEC XE21 Monitor	Salvage Parts
960474	Dispose	NEC XE21 Monitor	Salvage Parts
960475	Dispose	NEC XE21 Monitor	Salvage Parts
960476	Dispose	NEC XE21 Monitor	Salvage Parts
960717	Dispose	Computer Upgrade	Salvage Parts
960861	Dispose	Personal Computer	Salvage Parts
960862	Dispose	Personal Computer	Salvage Parts
960863	Dispose	Personal Computer	Salvage Parts
960864	Dispose	Personal Computer	Salvage Parts
960865	Dispose	Personal Computer	Salvage Parts
960866	Dispose	Personal Computer	Salvage Parts
960867	Dispose	Personal Computer	Salvage Parts
960868	Dispose	Personal Computer	Salvage Parts
960869	Dispose	Personal Computer	Salvage Parts
960870	Dispose	Personal Computer	Salvage Parts
960872	Dispose	Personal Computer	Salvage Parts
960873	Dispose	Personal Computer	Salvage Parts
960874	Dispose	Multisync Monitor	Salvage Parts
960875	Dispose	Multisync Monitor	Salvage Parts
970003	Dispose	Personal Computer	Salvage Parts
970004	Dispose	Personal Computer	Salvage Parts
970005	Dispose	Personal Computer	Salvage Parts
981794	Dispose	Cisco 24 Port Hub	Salvage Parts

Roads & Transportation – Highway Engineering & Construction

B-173	Dispose	GMC Carry All	Auction
001976	Dispose	Automatic Level-Survey	Stolen
002615	Dispose	Computer	Auction
002617	Dispose	Computer	Auction
010305	Dispose	Non Smart-net Radio	Auction
010306	Dispose	Non Smart-net Radio	Auction
010307	Dispose	Non Smart-net Radio	Auction
010308	Dispose	Non Smart-net Radio	Auction
010309	Dispose	Non Smart-net Radio	Auction
010990	Dispose	Sokkia Total Station	Stolen
010995	Dispose	Sokkia Total Station	Stolen
011056	Dispose	4X4 F150 XCab 01	Salvage Parts
011129	Dispose	Non Smart-net Radio	Auction
031121	Dispose	Dell Optiplex Computer	Auction
35861	Dispose	Radio Base Station	Auction
0042240	Dispose	Plant EQ NUC Destiny Meter	Auction
42316	Dispose	Personal Computer	Auction
0042331	Dispose	Laser Printer	Auction
45856	Dispose	Core Barrel	Auction
45857	Dispose	Core Barrel	Auction
47056	Dispose	Laser Printer	Auction
47335	Dispose	Computer w/Access	Auction
51420	Dispose	Okidata 810 Laser Printer	Auction
93412	Dispose	Laser Printer	Auction
93983	Dispose	ALR Flyer Personal Computer	Auction
94403	Dispose	Moisture Density	Auction
960353	Dispose	4DR Taurus Sedan 96	Auction
970686	Dispose	Personal Computer	Auction
970712	Dispose	PU 6K 4X4 F150 97	Auction
970714	Dispose	PU 6K 4X4 F150 97	Auction
981023	Dispose	Sokkia Total Station	Stolen
981238	Dispose	PU 6K 4X4 1500 98	Auction
981240	Dispose	PU 6K 4X4 1500 98	Auction
990335	Dispose	4DR Taurus Sedan 99	Auction
990336	Dispose	4DR Taurus Sedan 99	Auction
990638	Dispose	PU 6K 4X4 1500 99	Auction
990640	Dispose	PU 6K 4X4 1500 99	Auction

Motion was made by Commissioner Carns seconded by Commissioner Humphries that the above resolution be adopted. Voting

“Aye” Carns, Humphries, Collins and Smoot.

Feb-6-2007-168

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the academic training contract of the following is hereby approved in accordance with Administrative Order No. 92-6: Yvonne Powell, Office of Senior Citizen Services.

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-169

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the contract between the County and American Appraisal Associates be amended to include the appraising of additional property located at the Waste Water Treatment Plants for an additional fee of \$58,500.00.

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-170

WHEREAS, The Jefferson County Commission at June 1-2006 approved a contract with The Standard to provide "Basic" Life and Accidental Death and Dismemberment coverage, and Stand Alone "Voluntary" Accidental Death and Dismemberment coverage for Jefferson County employees; and

WHEREAS, The Standard allows The Jefferson County Commission a grace period of 60 days within which to pay monthly invoices for "Basic" Life and Accidental Death and Dismemberment coverage; and

WHEREAS, The Standard allows Jefferson County Commission a grace period of 45 days to pay monthly invoices for "Voluntary" Life and Accidental Death and Dismemberment coverage.

NOW, THEREFORE, BE IT RESOLVED THAT THE JEFFERSON COUNTY COMMISSION requests that The Standard amends the existing "Voluntary" Accidental Death and Dismemberment Policy B to change the grace period from 45 days to 60 days, effective June 1, 2006, to coincide with Basic Life and Accidental Death and Dismemberment Policy B.

The Standard

Positively different

Request for Group Insurance Amendment

The Standard Insurance Company
41 Donald B. Deane Drive
South Portland, Maine 041066914

Employee Benefit Representative/Group Office: Brian Askelson /Birmingham Group Office Account Manager: Joyce Sims, CEBS

Policyowner: Jefferson County Commission

Group Policy Number: 643221-A Stand Alone Voluntary AD&D

As an authorized representative of Jefferson County Commission, we request Standard amend the above Group Policy as follows, subject to Standard's usual underwriting requirements:

Change Grace Period to 60 Days effective June 1, 2006, to coincide with Basic Life and AD&D Policy B.

I request the amendment, if approved by Standard, become effective on 6/01/2006 and be issued in the policy language customarily used by Standard. I understand the amendment will be subject to the terms and conditions of the Group Policy including, if applicable, Evidence of Insurability or a Preexisting Condition limitation.

I request the amendment, if approved by Standard, become effective by its terms without any further acceptance by the Policyowner, and a copy of this Request For Group Insurance Amendment form be attached to and made part of the amendment.

Signed by: Bettye Fine Collins Title: President Date:

Motion was made by Commissioner Carns seconded by Commissioner Humphries that the above resolution be adopted. Voting "Aye" Carns, Humphries, Collins and Smoot.

Feb-6-2007-171

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following agreement between Jefferson County, Alabama and Alabama Power Company to provide two un-metered outdoor lights for the Sheriff's sub-station on Shades Crest Road in the amount of \$37.15 per month.

ALABAMA POWER
A SOUTHERN COMPANY

Rate FPL

Contract For Un-metered Outdoor Lighting Service

<u>Customer Name</u>	<u>Account Number</u>	<u>Rate</u>
Jefferson Count Commission	18187-69015	FPL
<u>Service Address</u>	<u>Mailing Address</u>	
3000 Shades Crest Rd		
<u>Lamp Number(s)</u>	<u>Date Installed</u>	<u>W.E. Number</u>
Existing:		61730 -40- 0022 7
New: New: F8918 F8919	<u>Advance Payment</u>	<u>Set Order Number</u>
<u>Contract Taken By</u>	<u>Date</u>	
Brasher	11/12/2007	

Contract For Un-metered Outdoor Lighting Service

The undersigned customer ("Customer") requests Alabama Power Company to install the equipment identified in this document and such other facilities as may be requested from time to time, and supply the necessary electric current for the operation thereof, and hereby agrees to take and pay for same in accordance with and subject to the terms and conditions of Alabama Power Company's rates, rate riders, rules and service regulations on file with and approved by Alabama Pubic Service Commission. The Customer hereby agrees to the terms and conditions set forth in this Contract. This Contract is the complete agreement of the parties. All amendments must be in writing and signed by both parties.

1. OUTDOOR LIGHTING SERVICE The Company agrees to provide, and the Customer agrees to receive, outdoor lighting service at the premises ("Customer's Premises") identified in this contract.
2. TERM The initial term of this contract shall be for a term of 2 years. After the initial term, this Contract shall automatically renew for additional one(1) year periods until terminated by either party upon six(6) months written notice.
3. COMPANY'S RIGHTS ON CUSTOMER'S PREMISES. In consideration of the supplying and maintenance of electric service and facilities, the Customer hereby grants to the Company, its successors and assigns the right and easement to construct, operate and maintain upon, over, under and across the Customer's Premises its poles, lines, materials and facilities ("Equipment") necessary in connection therewith for the distribution of electric power, together with an easement upon, over, under and across said premises for ingress and egress to and from said Equipment and the right and easement to cut and keep clear all trees and other obstructions on that mat injure or endanger said Equipment. The rights and easements granted herein shall be effective for the term of this Agreement and any extensions or renewals hereof.
4. OWNERSHIP. All Equipment used in construction, operation and maintenance of said facilities shall remain at all times the property of the Company and shall remain at all times under the exclusive control of the Company.
5. PAYMENT. Payment shall be due upon receipt of monthly bill. Any advance payment made by the customer shall be applied against monthly bills until such advance payment has been fully used. Should the Customer discontinue this service before the expiration of the initial term of this contract all unpaid charges for the initial term shall immediately become due and payable. Charges cover the cost of routine maintenance of the equipment.
6. MAINTENANCE The Company shall maintain the Equipment. The Customer, however, shall be responsible for the Company's cost of repairing or replacing any Equipment damaged or destroyed due to vandalism or willful abuse. In the event of service interruption or failure, the Customer shall notify the Company promptly. The service shall be restored within a reasonable time and such interruption or failure shall not constitute a breach of Contract, nor shall the Company be liable for damages by reason of such interruption or failure.
7. LIABILITY. Customer shall be liable for the condition of Customer's Premises and Customer hereby acknowledges that

Company's performance under this contract cannot be construed as an assumption of a duty to ensure safety of Customer's Premises or persons or property entering onto Customer's Premises. customer will indemnify Company and its employees against all claims, damages and liability arising from or related to the presence, operation or maintenance of Equipment on Customer's Premises.

Customer

Date

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-172

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Standard Form of Agreement between Jefferson County, Alabama and The Pennington Group for renovation to the kitchen-patient dining at Jefferson Rehabilitation & Health Center in the amount of \$2,440,800.

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Feb-6-2007-173

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute an agreement between Jefferson County, Alabama, Motorola and the City of Birmingham for the upcoming re-banding of radio frequencies required by the Federal Communications Commission (FCC). The total cost of this re-banding will be paid by Nextel/Sprint, Inc.

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

Communication was read from Roads & Transportation recommended the following;

1. BellSouth to install 292' of buried cable on Green Valley Road near Royal Oak Drive in Vestavia.
2. BellSouth to install 3,400' of buried cable in Sedgefield Subdivision off of Glennwood Road in Morris.
3. BellSouth to install 732' of buried cable on Bentley and Shadow Lake Road off of Dug Hollow Road in Clay.
4. BellSouth to install 153' of 4" conduit at 1032 Forest Road in Hueytown.
5. Alabama Gas Corporation to install 1,847' of 4" gas main for Woodland Park Garden Homes off of Kimbrell CutOff Road.
6. H & H Unlimited to install 4,450" of power cable in Willow Glen Subdivision off of Mary Vann Lane.
7. H & H Unlimited to install 1,327' of power cable in Cloverdell Subdivision on Misty Lane and Clayton Road.

Motion was made by Commissioner Humphryes seconded by Commissioner Smoot that the Utility Permits be approved. Voting "Aye" Humphryes, Smoot, Carns and Collins.

Feb-6-2007-174

BE IT RESOLVED by the JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following

transaction is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: E. Wayne Sullivan, P.E. Director/County Engineer
Department: Roads & Transportation
Date: January 30, 2007
Purpose: Payment for acquired right-of-way, 0.18 acres (more or less) - Tract #191 of Valley Creek Walking Path
Alan Dodd - Agent
Price: \$250.00
Pay to the order of: Sidney Flannigan
Mailing Address: 35 Linden Circle
Hueytown, AL 35023

Fund #01
Organization/Division #5300
Object #52503
Check Delivery Code 5000

Motion was made by Commissioner Humphries seconded by Commissioner Smoot that the above resolution be adopted. Voting "Aye" Humphries, Smoot, Carns and Collins.

Feb-6-2007-175

WHEREAS Section 949 of Title 2 of Subdivision 27 of the Volume 14 Appendix to the Code of Alabama assigns the duty and function of preparing and adopting a comprehensive plan for Jefferson County to the Jefferson County Planning & Zoning Commission; and

WHEREAS said Planning & Zoning Commission, under the direction of the Jefferson County Commission in 1995, did undertake to prepare the Jefferson County General Land Use Plan as the first phase of developing such comprehensive plan; and

WHEREAS said Planning & Zoning Commission, by successive resolutions, has now completed and duly adopted the Jefferson County General Land Use Plan, encompassing the entire unincorporated territory of Jefferson County, Alabama, and certain incorporated territories within said County; and

WHEREAS now the Jefferson County Planning & Zoning Commission desires to continue in the carrying out of its duty and function to prepare a comprehensive plan for Jefferson County, in accordance with the goals and objectives established for such plan by the Jefferson County Commission; and

WHEREAS said Planning & Zoning Commission, having requested the preparation of a Strategic Plan For Developing A Comprehensive Plan For Jefferson County, Alabama, has adopted said Strategic Plan in order to most efficiently and effectively carry out its duty and function in preparing such comprehensive plan; and

WHEREAS the Jefferson County Planning & Zoning Commission has submitted said Strategic Plan to the Jefferson County Commission for review and approval; and

WHEREAS the Jefferson County Commission has found said Strategic Plan to be an appropriate and desirable manner in which to prepare and adopt a comprehensive plan for the unincorporated territory of Jefferson County, and for certain incorporated territories with said County.

NOW, THEREFORE, the public welfare requiring it, the Jefferson County Commission does hereby endorse and adopt the Strategic Plan For Developing A Comprehensive Plan For Jefferson County, Alabama, as amended January 24, 2007, with implementation of same to proceed immediately forthwith.

Motion was made by Commissioner Humphries seconded by Commissioner Smoot that the above resolution be adopted. Voting "Aye" Humphries, Smoot, Carns and Collins.

Feb-6-2007-176

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be authorized to execute the following contract between Jefferson County, Alabama and West Jefferson County Southern Christian Leadership Conference. (Non-Departmental)

This Agreement, by and between Jefferson County, Alabama (hereinafter called the "County"), and West Jefferson County

Southern Christian Leadership Conference (hereinafter called the "Contractee").

W I T N E S S E T H:

WHEREAS, the County desires to develop and promote County resources; and

WHEREAS, the County recognizes organizations aimed at promoting educational cultural and social opportunities to the youth of Jefferson County as resources of the County; and

WHEREAS, the County Commission has determined that it is in the public interest to engage the Contractee to assist in the development and promotion of said County resources.

NOW, THEREFORE, IN CONSIDERATION of the premises and the obligation of the parties hereinafter set forth, the parties agree as follows:

1. The term of this Agreement shall begin upon execution hereof and end September 30, 2007.
2. The County shall pay to the Contractee a lump sum payment of \$7,000 upon execution of this contract.
3. The Contractee shall provide the following services:
 - a. Conduct the 2007 24th John S. Nettles Oratorical Contest and Banquet on February 3, 2007 at he Bessemer Civic Center. The event purpose is to train the youth of Jefferson County in public speaking, build self esteem, encourage the youth to research on chosen topics and to have an opinion and to learn to express themselves and to encourage them to improve their reading and writing skills.

ANY PASS-THROUGH FOR OTHER USE OR PURPOSE IS **PROHIBITED**;

4. The Contractee shall deliver to the Jefferson County Finance Department a detailed report describing the use of the funds and program benefits no later than 60 days following the expenditures or by September 30, 2007 whichever shall first occur.
5. The Contractee shall create, collect and retain for inspection and copying by the County or its authorized agent or any examiner from the State Department of Public Accounts, all appropriate financial records, including original invoices, canceled checks, cash receipts and all other supporting documents, as may be necessary to prove receipt of said sum from the County and all expenditures thereof. All such financial records and supporting documents shall be retained and made available by Contractee for a period of not less than three (3) years from termination of the fiscal year set out above.
6. Contractee and the Contractee representative signed below, certify by the execution of this agreement that no part of the funds paid by the County pursuant to this agreement shall be passed-through to another entity or individual that is not specifically identified or described in the Scope Of Work of this agreement.
7. Contractee and the Contractee representative signed below, certify by the execution of this Agreement that no part of the funds paid by the County pursuant to this Agreement nor any part of the services, products or any item or thing of value whatsoever purchased or acquired with said funds shall be paid to, used by or used in any way whatsoever for the personal benefit of any member or employee of any government whatsoever or family member of any of them, including federal, state, county and municipal and any agency or subsidiary of any such government; and further certify that neither the Contractee nor any of its officers, partners, owners, agents, representatives, employees or parties in interest has in any way colluded, conspired, connived, with any member of the governing body or employee of the governing body of the County or any other public official or public employee, in any manner whatsoever, to secure or obtain this Agreement and further certify that, except as expressly set out in the scope of work or services of this Agreement, no promise or commitment of any nature whatsoever of any thing of value whatsoever has been made or communicated to any such governing body member or employee or official as inducement or consideration for this Agreement.
8. Any violation of this certification shall constitute a breach and default of this Agreement which shall be cause for termination. Upon such termination Contractee shall immediately refund to the County all amounts paid by the County pursuant to this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals or caused this Agreement to be executed by their duly authorized representatives on the dates reflected below.

JEFFERSON COUNTY, ALABAMA

Bettye Fine Collins, President

Jefferson County Commission

West Jefferson County Southern Christian Leadership Conference

Contractee

Motion was made by Commissioner Smoot seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Smoot, Carns, Collins and Humphryes.

Feb-6-2007-177

WHEREAS, bids were opened on January 31, 2007 at 4: p.m. for Bid 126-07-A - Scan Documents, Index and Convert to CD (work for the County Attorney's Office).

WHEREAS, the following vendors submitted bids:

Document Outsourcing \$15,000

Source One \$18,000.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION to award Bid 126-07-A - Scan Documents, Index and Convert to CD (work for the County Attorney's Office) to low bidder, Document Outsourcing.

Motion was made by Commissioner Carns seconded by Commissioner Smoot that the above resolution be adopted. Voting "Aye" Carns, Smoot, Collins and Humphryes

The checks issued during the week beginning January 29, 2007, and February 2, 2007, are as follows:

BEGINNING CHECK NUMBER 386200 ENDING CHECK NUMBER 386534

Thereupon the Commission Meeting was adjourned to meet Tuesday, February 13, 2007, at 10:00 a.m. in Commission Chambers.

President

ATTEST

Minute Clerk