

STATE OF ALABAMA)

JEFFERSON COUNTY) December 5, 2017

The Commission Re-convened in regular session at the Jefferson County Courthouse, Birmingham, Alabama at 1:30 A.M., James A. Stephens, President presiding and the following members present:

- District 1 – George Bowman
- District 2 – Sandra Little Brown
- District 3 – James (Jimmie) A. Stephens
- District 4 – T. Joe Knight
- District 5 – David Carrington

Invocation and Pledge of Allegiance was led by Cal Markert, Director of Roads and Transportation.

Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown, that the Minutes of November 16, 2017, be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

The Commission met in Work Session on Tuesday, December 5, 2017, and moved to approve the following Committee items to be placed on the rescheduled December 5, 2017, Regular Commission Meeting Agenda:

Commissioner George Bowman, Health and General Services Committee – items 1 - 5.

Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee items 1 – 9.

Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee Items 1 – 27.

Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee had items 1 – 4.

Commissioner David Carrington, Business Development, Finance and Information Technology Committee had items 1 – 26.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that Commission Agenda Resolutions 1 through 43 be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

A Public Hearing was held on July 13, 2017, recorded in Minute Book 171, Page(s) 238 - 239 of the Official Minutes of the Jefferson County Commission at which time the Commission duly adopted and approved with covenants, the request for rezoning made by Willie C. and Kathy Burnett, Jamie Burnett, and Jason Burnett, owners.

DEC-5-2017-844
RESOLUTION

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission acknowledges that the following covenants were filed on November 9, 2017, effectively

changing the zoning for said property of Zoning Case No. Z-2017-018 Willie C. and Kathy Burnett, Jamie Burnett, and Jason E. Barnett, owners; Willie C. Burnett, agent requests a change of zoning of Parcel ID#s 42-20-2-000-002.000, 001.028, and 001.001 in Sec 20 Twp. 20 Range 4 West from R-1 (Single Family) with covenants to A-1 (Agriculture) to consolidate zoning and for compliance. (Site Only: 7534 Bluff Ridge Road, 4781 Colonial Trace, and 7542 Bluff Ridge Road, Bessemer, AL 35022)(BLUFF RIDGE)(15.13 Acres M/L) be acknowledged that the following Restrictive Covenants have been filed:

1. No mobile homes will be permitted on the property (except for purposes of temporary emergency relief), and
2. The only allowance for livestock will be limited to horses.

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and /or transcript of a resolution duly acknowledged and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 487, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye", George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-843
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the liquor application submitted by (Beverage Case B-2017-010) Smokin Hot Sports Grill Inc, applicant; Wendy Walton, President; Mike Walton, Vice-President; d/b/a Smokin Hot Sports Grill request approval of a (020) Restaurant Retail Liquor (On Premise) license on Parcel ID#s: 42-08-2-000-042.000 and 42-08-2-000-042.001 in Sec 8 Twp. 20 Range 4W. Zoned C-1(A) (Commercial) (Site Location: 6530 Pocahontas Road, Bessemer, AL 35022) (LOVELESS PARK) be approved.

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and /or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 488, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution is hereby approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-845
RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF
WITH RESPECT TO
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

WHEREAS, pursuant to the provisions of the above Acts 581, 422 and 634 of the General Acts of Alabama, aforesaid this Jefferson County Commission did conduct such Administrative Tier I review as prescribed by the Jefferson County Zoning Resolution, and;

WHEREAS, after due consideration of further promoting the health, safety, morals and general welfare of the County, this Jefferson County Commission does hereby approve and adopt the herein contained amending provisions for the purpose among others, of lessening congestion in roads and streets; encouraging such distribution of population and such classification of land uses as will tend to facilitate economical drainage, sanitation, education, recreation and/or occupancy of the land in the County.

BE IT FURTHER RESOLVED that the President is hereby authorized and directed to execute all zoning maps and detail sheets and documents as may be necessary and appropriate to carry out this action.

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Zoning Case No. Z-2017-035 Frederick G. Trevarthen, owner; Foresite, LLC, applicant; N. Andrew Rotenstreich, agent requests approval of a 140.0 ft. agl Monopole Telecommunication Tower on Parcel ID# 22-07-3-005-017.000, in Section 07, T17S-R3W; zoned C-P (Commercial). (Site Only: 308 Echo Drive; Birmingham, AL 35214) (Forestdale) be approved.

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and /or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 488, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

 Millie Diliberto
 Minute Clerk
 Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution is hereby approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Unusual Demand Report
 12/5/17

	Department	Vendor #	Vendor Name	Description	Amount	Doc #	Balance #
1	BOARD OF EQUALIZATION	100193	JEFFERSON CO TREASURER	UDPC-McAllister,D-Antennae for Board Room	14.99	224791	34
2	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	MAINTENANCE SUPPLIES: TUBING CUTTER, COP TEE CXCXC	75.27	224217	33
3	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	2 - 55 GAL RECON POLY DRUMS	69.90	223987	33
4	COMMISSION SUPPORT	100558	WESTERN STAR	AD IN WESTERN STAR NEWSPAPER	500.00	223828	33
5	COMMISSION SUPPORT	102902	BIRMINGHAM TIMES MEDIA GROUP	FULL PAGE AD FOR JEFF COUNTY	1177.00	223836	33
6	COMMISSION SUPPORT	136368	STARNES PUBLISHING	STARNES MEDIA PUBLISHING ADS FOR JEFF COUNTY	1129.00	223842	33
7	CORONER	100193	JEFFERSON CO TREASURER	morgue supply/coroner office supply tissue/bags	87.39	224002	33
8	CORONER	100193	JEFFERSON CO TREASURER	Death certivcate correction charge	69.00	224925	35
9	COUNTY MANAGER	134340	JUSTIN SMITH	TRVL RECONCILIATION - DEPT DOES NOT USE PETTY CASH	127.97	224126	33
10	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash to pay for lunch for Board Zoning 11/27	85.11	224982	35
11	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash to pay for Board of Zoning 11/27	13.52	224991	35
12	EMERGENCY MANAGEMENT AGENCY	100193	JEFFERSON CO TREASURER	EMA PLAQUE, UNIFORMS, OIL CHANGE	335.01	225302	35
13	ESD GENERAL ADMINISTRATION	136683	SMITH POINT CONSTRUCTION, LLC	REFUND OF SEWER IMPACT FEES	21660.28	223919	33
14	ESD GENERAL ADMINISTRATION	136684	DRAKE HOMES LLC	REFUND OF SEWER IMPACT FEE	5908.64	223634	32
15	ESD GENERAL ADMINISTRATION	136685	1904 ON 4TH, LLC	REFUND OF SEWER IMPACT FEE	1200.88	223632	32
16	ESD GENERAL ADMINISTRATION	136686	WRIGHT RESTORATION COMPANY, LLC (NATASHA WRIGHT)	REFUND SEWER IMPACT FEE	328.08	223635	32
17	FINANCE RISK MGMT	100193	JEFFERSON CO TREASURER	Travel Refund for Sophia Juzang	24.87	224802	34

18	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	PUMP HEAD; SANDFILTER PARTS; PVC; CDL RENEWAL;	1171.12	223517	32
19	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	COUPLER; PIPE FITTINGS; SANDING BLOCK; TV; ALCOHOL	913.41	225164	35
20	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	REPLACEMENT GLASS FOR BROKEN WINDOW AT SHERIFFS MC	407.00	224868	35
21	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	REPAIR TO EQUIPMENT ON STIHL MINI-TILLER FOR GSOC	106.24	223472	32
22	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 2-ROLLS OF PUTTY TAPE FOR BHAM SHERIFFS	16.00	224865	35
23	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED CAULKING FOR BHCH	15.90	223950	33
24	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED POLICE REPORT FOR ACCIDENT FOR GSOC	5.00	225161	35
25	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 3 DUPLICATE KEYS FOR GSOC	3.45	224872	35
26	GENERAL FUND	136681	DOYLE W. GRIMES, JR	INSURANCE REFUND OCTOBER 2017 DOYLE W GRIMES JR	151.79	225419	36
27	GENERAL FUND	136682	RONALD WAYNE HUDSON	HEALTH PREMIUM REFUND FOR OCTOBER 2017	123.82	225414	36
28	GS ELECTIONS	100193	JEFFERSON CO TREASURER	PURCHASED DIESEL EXHAUST FLUID AND PRESTONE PRODUC	15.98	223674	32
29	HUMAN RESOURCES ADMIN	135728	LISA FREEMAN	AUTO MILEAGE LISA FREEMAN OCTOBER 2-3, 2017	156.76	223820	33
30	HUMAN RESOURCES ADMIN	136545	DRAKE TERRY	ASSESSOR PER DIEM 7/10-7/14/2017 DRAKE TERRY	125.00	224247	34
31	HUMAN RESOURCES ADMIN	136723	SHANNEL WINSLOW	ASSESSOR PER DIEM 8/28-9/1/17 SHANNEL WINSLOW	125.00	224252	34
32	HUMAN RESOURCES ADMIN	136724	DONNY HAMILTON	DEPUTY COUNTY MANAGER INTERVIEW 9/11/17 DH	31.17	224251	34
33	HUMAN RESOURCES ADMIN	136725	NISHA N. KEVAL	ASSESSMENT & DEVELOPMENT INTERVIEW 10/18/17EXPENSE	509.32	224250	34
34	HUMAN RESOURCES ADMIN	136726	ELIZABETH RITTERBUSH	ASSESSOR AUTO EXPENSE/PER DIEM 9/25-9/29/2017 ER	249.12	224249	34
35	IT TECH SERVICES	100193	JEFFERSON CO TREASURER	SURFACEPRO2 SCREEN REPAIR - DOMINGA GARDNER	199.99	221365	27
36	IT TECH SERVICES	100193	JEFFERSON CO TREASURER	Sandisk 16gb - Douglas Taylor	29.97	223659	32
37	IT TOWERS	100193	JEFFERSON CO TREASURER	PURCHASED A BATTERY CHARGER FOR RUFFNER MTN TOWER	118.70	223948	33
38	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Deodorizers for admin building	13.92	223286	31
39	PERSONNEL BOARD ADMIN	100193	JEFFERSON CO TREASURER	Reimb. J Crenshaw for supplies needed for 10/16/17	53.97	222910	31
40	PERSONNEL BOARD TESTING	118898	JOHN CONLEY	2017 Police/Sh Lt. Assessor J Conley 10/15-19/17	283.78	224204	33
41	PERSONNEL BOARD TESTING	129262	JOSEPH SAMPSON	2017 Police/Sh Lt. Assessor J Sampson 10/15-19/17	328.97	224236	33
42	PERSONNEL BOARD TESTING	129413	REGINALD GRIGSBY	2017 Police/Sheriff Stg Assessor R Grigsby Oct 1-5	125.00	223540	32
43	PERSONNEL BOARD TESTING	130880	HOLLY PEREZ	2017 Police/Sh Lt. Assessor H Perez 10/15-19/17	125.00	224231	33
44	PERSONNEL BOARD TESTING	130904	TAMMIE REEDER	2017 Police/Sheriff Stg Assessor T Reeder Oct 1-5	125.00	223554	32
45	PERSONNEL BOARD TESTING	130904	TAMMIE REEDER	2017 Police/Sh Lt. Assessor T Reeder 10/15-19/17	125.00	224233	33
46	PERSONNEL BOARD TESTING	131677	RODERIC FEACHER	2017 Police/Sheriff Stg Assessor R Feacher Oct 1-5	175.00	223534	32
47	PERSONNEL BOARD TESTING	131681	NICK HUMPHREY	2017 Police/Sheriff Stg Assessor N HumphreyOct 1-5	162.31	223544	32
48	PERSONNEL BOARD TESTING	131688	DENNI RANDALL	2017 Police/Sheriff Stg Assessor D Randall Oct 1-5	254.99	223553	32
49	PERSONNEL BOARD TESTING	131694	SHONDA WHITFIELD	2017 Police/Sh Lt. Assessor S Whitfield10/15-19/17	175.00	224240	33

50	PERSONNEL BOARD TESTING	133033	ZEDRICK DEAN	2017 Police/Sh Lt. Assessor Z Dean 10/15-19/17	219.70	224206	33
51	PERSONNEL BOARD TESTING	133470	ANGELA SMITH	2017 Police/Sh Lt. Assessor A Smith 10/15-19/17	175.00	224237	33
52	PERSONNEL BOARD TESTING	133475	ANTHONY LUMPKIN	2017 Police/Sh Lt. Assessor A Lumpkin 10/15-19/17	320.81	224228	33
53	PERSONNEL BOARD TESTING	133480	RUBEN GUZMAN	2017 Police/Sheriff Stg Assessor R Guzman Oct 1-5	125.00	223541	32
54	PERSONNEL BOARD TESTING	133482	REX FLOWERS	2017 Police/Sheriff Stg Assessor R Flowers Oct 1-5	243.77	223536	32
55	PERSONNEL BOARD TESTING	133482	REX FLOWERS	2017 Police/Sh Lt. Assessor R Flowers 10/15-19/17	243.77	224210	33
56	PERSONNEL BOARD TESTING	133524	STACY CLARK	2017 Police Lt. Assessor S Clark 10/15-19/17	302.62	224202	33
57	PERSONNEL BOARD TESTING	133528	JAMES GRESHAM	2017 Police/Sheriff Stg Assessor J Gresham Oct 1-5	238.28	223539	32
58	PERSONNEL BOARD TESTING	133529	RICH HILLIARD	2017 Police/Sh Lt. Assessor R Hilliard 10/15-19/17	157.10	224223	33
59	PERSONNEL BOARD TESTING	133550	DAVID HUGHES	2017 Police/Sh Lt. Assessor D Hughes 10/15-19/17	229.00	224224	33
60	PERSONNEL BOARD TESTING	135590	LOUELLA FERNA	2017 Police/Sheriff Stg Assessor L Ferna Oct 1-5	280.15	223535	32
61	PERSONNEL BOARD TESTING	135591	ROBERT HICKMAN	2017 Police/Sheriff Stg Assessor R Hickman Oct 1-5	208.86	223543	32
62	PERSONNEL BOARD TESTING	135592	KELVIN ANDERSON	'17 Police/Sheriff Sgt Assessor K Anderson Oct 1-5	150.00	223521	32
63	PERSONNEL BOARD TESTING	135592	KELVIN ANDERSON	2017 Police/Lt. Assessor K Anderson 10/15-19/17	125.00	224199	33
64	PERSONNEL BOARD TESTING	135705	TRACIE BAKER	2017 Police/Lt. Assessor T Baker 10/15-19/17	265.50	224200	33
65	PERSONNEL BOARD TESTING	136572	CARLYLE ANDREW	2017 Police/Sheriff Stg Assessor C Andrew Oct 1-5	303.69	223525	32
66	PERSONNEL BOARD TESTING	136573	ROBERT BOYCE	2017 Police/Sheriff Stg Assessor R Boyce Oct 1-5	215.00	223526	32
67	PERSONNEL BOARD TESTING	136574	CALVIN BRAZLEY, JR.	2017 Police/Sheriff Stg Assessor C Brazley Oct 1-5	125.00	223527	32
68	PERSONNEL BOARD TESTING	136575	KIMBERLY BROWN	2017 Police/Sheriff Stg Assessor K Brown Oct 1-5	379.66	223528	32
69	PERSONNEL BOARD TESTING	136576	JACQUES COX	2017 Police/Sheriff Stg Assessor J Cox Oct 1-5	175.00	223530	32
70	PERSONNEL BOARD TESTING	136577	PHIL CONDON	2017 Police/Sheriff Stg Assessor P Condon Oct 1-5	175.00	223529	32
71	PERSONNEL BOARD TESTING	136578	LAMAR DAVIS	2017 Police/Sheriff Stg Assessor L Davis Oct 1-5	309.04	223531	32
72	PERSONNEL BOARD TESTING	136579	SHELTON EUBANKS	2017 Police/Sheriff Stg Assessor S Eubanks Oct 1-5	221.09	223532	32
73	PERSONNEL BOARD TESTING	136580	CHAMP EVANS	2017 Police/Sheriff Stg Assessor C Evans Oct 1-5	168.87	223533	32
74	PERSONNEL BOARD TESTING	136582	SERITA FONTAINE	2017 Police/Sheriff Stg Assessor S Fontaine Oct 1-5	212.59	223537	32
75	PERSONNEL BOARD TESTING	136583	KATINA GOMEZ	2017 Police/Sheriff Stg Assessor K Gomez Oct 1-5	340.89	223538	32
76	PERSONNEL BOARD TESTING	136584	CARLA HAVARD	2017 Police/Sheriff Stg Assessor C Havard Oct 1-5	175.00	223542	32
77	PERSONNEL BOARD TESTING	136585	VAN WATSON	2017 Police/Sheriff Stg Assessor V Watson Oct 1-5	538.02	223564	32
78	PERSONNEL BOARD TESTING	136586	RON SCOTT	2017 Police/Sheriff Stg Assessor R Scott Oct 1-5	175.00	223556	32
79	PERSONNEL BOARD TESTING	136587	JOSEPH JACKSON	2017 Police/Sheriff Stg Assessor J Jackson Oct 1-5	231.71	223545	32
80	PERSONNEL BOARD TESTING	136588	ANGELA PRINE	2017 Police/Sheriff Stg Assessor R Boyce Oct 1-5	387.15	223551	32
81	PERSONNEL BOARD TESTING	136589	DAVID POWELL	2017 Police/Sheriff Stg Assessor D Powell Oct 1-5	473.82	223550	32

82	PERSONNEL BOARD TESTING	136590	CALEB KOMIS	2017 Police/Sheriff Stg Assessor C Komis Oct 1-5	554.61	223546	32
83	PERSONNEL BOARD TESTING	136591	JOHN DAVID OSBORNE, JR	2017 Police/Sheriff Stg Assessor J Osborne Oct 1-5	125.00	223549	32
84	PERSONNEL BOARD TESTING	136592	GERTAIN SMITH	2017 Police/Sheriff Stg Assessor G Smith Oct 1-5	310.11	223559	32
85	PERSONNEL BOARD TESTING	136593	JEREMY SHELLEY	2017 Police/Sheriff Stg Assessor J Shelley Oct 1-5	351.40	223558	32
86	PERSONNEL BOARD TESTING	136594	CHRISTOPHER SHEEHY	2017 Police/Sheriff Stg Assessor C Sheehy Oct 1-5	125.00	223557	32
87	PERSONNEL BOARD TESTING	136595	JAMES SZUMOWSKI	2017Police/Sheriff Stg Assessor J SzumowskiOct 1-5	208.00	223560	32
88	PERSONNEL BOARD TESTING	136596	SCOTT MURPHY	2017 Police/Sheriff Stg Assessor S Murphy Oct 1-5	310.73	223547	32
89	PERSONNEL BOARD TESTING	136597	DAVID TYLER	2017 Police/Sheriff Stg Assessor D Tykler Oct 1-5	159.24	223562	32
90	PERSONNEL BOARD TESTING	136630	PAUL MANNING	2017 Police/Sh Lt. Assessor P Manning 10/15-19/17	406.62	224229	33
91	PERSONNEL BOARD TESTING	136631	JOHN DANILECKI	2017Police/Sh Lt. Assessor J Danilecki 10/15-19/17	175.00	224205	33
92	PERSONNEL BOARD TESTING	136632	NOEL LOPEZ	2017 Police/Sh Lt. Assessor N Lopez 10/15-19/17	163.52	224227	33
93	PERSONNEL BOARD TESTING	136633	CHARICE LEE	2017 Police/Sh Lt. Assessor C Lee 10/15-19/17	184.10	224226	33
94	PERSONNEL BOARD TESTING	136634	FRANK WINSTON	2017 Police/Sh Lt. Assessor F Winston 10/15-19/17	387.15	224242	33
95	PERSONNEL BOARD TESTING	136635	THOMAS JOHNSON	2017 Police/Sh Lt. Assessor T Johnson 10/15-19/17	125.00	224225	33
96	PERSONNEL BOARD TESTING	136636	D PACE	2017 Police/Sh Lt. Assessor D Pace 10/15-19/17	175.00	224230	33
97	PERSONNEL BOARD TESTING	136637	MICHAEL GOTTNER	2017 Police/Sh Lt. Assessor M Gottner 10/15-19/17	125.00	224219	33
98	PERSONNEL BOARD TESTING	136638	CURTIS WILLIAMS	2017 Police/Sh Lt. Assessor C Williams 10/15-19/17	125.00	224241	33
99	PERSONNEL BOARD TESTING	136639	JORGE HERRERA	2017 Police/Sh Lt. Assessor J Herrera10/15-19/17	175.00	224220	33
100	PERSONNEL BOARD TESTING	136641	STEPHEN FLEMING	2017 Police/Sh Lt. Assessor S Fleming 10/15-19/17	193.75	224209	33
101	PERSONNEL BOARD TESTING	136642	CYNTHIA RUFF	2017 Police/Sh Lt. Assessor C Ruff 10/15-19/17	178.70	224234	33
102	PERSONNEL BOARD TESTING	136643	JOHN GAY	2017 Police/Sh Lt. Assessor J Gay 10/15-19/17	597.94	224218	33
103	PERSONNEL BOARD TESTING	136644	JASON DISHER	2017 Police/Sh Lt. Assessor J Disher 10/15-19/17	175.00	224207	33
104	PERSONNEL BOARD TESTING	136645	JONATHAN HERRING	2017 Police/Sh Lt. Assessor J Herring 10/15-19/17	175.00	224221	33
105	PERSONNEL BOARD TESTING	136646	NICK BOATMAN	2017 Police Lt. Assessor N Boatman 10/15-19/17	125.00	224201	33
106	PERSONNEL BOARD TESTING	136647	SUSAN CLIFTON	2017 Police/Sh Lt. Assessor S Clifton 10/15-19/17	125.00	224203	33
107	PERSONNEL BOARD TESTING	136648	ANITA FRASER	2017 Police/Sh Lt. Assessor A Fraser 10/15-19/17	306.90	224211	33
108	PERSONNEL BOARD TESTING	136649	SUZANNE WOODLAND	2017 Police/Sh Lt. Assessor S Woodland 10/15-19/17	150.68	224243	33
109	PERSONNEL BOARD TESTING	136669	JUAN VILLALBA JR.	2017 Police/Sh Lt. Assessor J Villalba 10/15-19/17	175.00	224239	33
110	PERSONNEL BOARD TESTING	136708	LOUIS PIERRE	2017 Police/Sh Sgt Assessor L Pierre 10/1-5/17	317.60	224869	35
111	PERSONNEL BOARD WKFC DV&AP SER	100193	JEFFERSON CO TREASURER	Reimb. L Hardy for Huntsville Mileage 09/06/17	111.82	223460	32
112	PUMP STATIONS	100193	JEFFERSON CO TREASURER	HASP;COIL;SEAL;BEARINGS;	435.43	225159	35
113	PUMP STATIONS	100193	JEFFERSON CO TREASURER	HEATER ELEMENT;INSULATED SPLICE;	429.12	225148	35

114	PUMP STATIONS	100193	JEFFERSON CO TREASURER	KEYS;PLUMBING TOOLS;BRASS VENT;ADAPTER;	428.82	225151	35
115	PUMP STATIONS	100193	JEFFERSON CO TREASURER	TREATD WOOD;WIRE TAG;PILLOW BLOCK;DISPENSER;VBET;L	408.52	223604	32
116	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. POSTAGE, MILEAGE, ADD'L TRAVEL BATCH 3330	343.38	223986	33
117	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. POSTAGE- TITLES, LOCAL MILEAGE BATCH 3345	229.02	224027	33
118	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	BIJAH SINGH CERT,STACEY ELLIS CLASS REG, SURVNAILS	335.96	223960	33
119	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	3-RING BINDER,INSECT KILLER,QCI TRAINING,SHACKLE	308.81	224590	34
120	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	SCREWS, AIR TANK, STEEL, TRIMMER HEADS,CHAINS	529.09	223151	31
121	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	NEW CDL LICENSE, CDL ROAD TEST FEES, RUBBER NOZZLE	228.36	224127	33
122	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	CDL RENEWAL, HAZMAT FEES (ACTON), NEW CDL (PARRISH)	197.75	223749	32
123	ROADS AND TRANS TRAFFIC ENG	100193	JEFFERSON CO TREASURER	CDL NEW & RENEWAL / TRAFFIC MAINT. SUPPLIES	258.67	224901	35
124	SEWER BILLING	134826	CHRISTINA COLEMAN	REFUND FOR OVERPAYMENT ACCT# I 4 - 14640	88.63	223619	29
125	SEWER BILLING	136257	DESHAWNDR PARKER	REFUND FOR OVERPAYMENT ACCT# W 0 - 124218	65.48	223222	29
126	SEWER BILLING	136482	ESTATE OF JERRY GUYTON	REFUND FOR OVERPAYMENT ACCT# I 4 - 22610	37.23	222154	29
127	SEWER BILLING	136483	MICHAEL RICHIE	REFUND FOR OVERPAYMENT ACCT# I 4 - 17440	516.22	223630	29
128	SEWER BILLING	136484	GREG PAHR	REFUND FOR OVERPAYMENT ACCT# W 0 - 73583	134.66	223418	29
129	SEWER BILLING	136485	RENA & JEFFREY NIMS	REFUND FUN OVERPAYMENT ACCT# R 1000 - 771	5.89	222158	29
130	SEWER BILLING	136486	BELL 201 LLC	REFUND FOR OVERPAYMENT ACCT #W 0 - 126925	357.19	222159	29
131	SEWER BILLING	136654	CHARLES D. NELSON	OVERPAYMENT REFUND ACCT # I 4 - 127104	23.98	224176	29
132	SEWER BILLING	136655	BRADLEY & MEGAN DOUGLAS	REFUND FOR OVERPAYMENT ACCT# R 1000 - 507	36.54	223233	29
133	SEWER BILLING	136658	LAQUISHA THOMAS	REFUND FOR OVERPAYMENT ACCT# W 0 - 82217	40.12	223235	29
134	SEWER BILLING	136659	J K MURDOCK	REFUND FOR OVERPAYMENT ACCT# W 0 - 7780	239.41	223227	29
135	SEWER BILLING	136663	TERESA DIER	REFUND FOR OVERPAYMENT ACCT# W 0 - 125592	251.14	223237	29
136	SEWER BILLING	136664	ERKA T. MILLER	REFUND FOR OVERPAYMENT ACCT# I 4 - 17810	27.17	223245	29
137	SEWER BILLING	136665	LANDON R LOWERY	REFUND FOR OVERPAYMENT ACCT# L 12 - 19720	28.69	223249	29
138	SEWER BILLING	136667	LOU ANNE WHITE	REFUND FOR OVERPAYMENT ACCT# L 5 - 16800	54.31	223250	29
139	SEWER BILLING	136670	C D SLAUGHTER C/O MARGARET S. SLAUGHTER	REFUND FOR OVERPAYMENT ACCT# W 0 - 53388	23.74	223236	29
140	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	CDL's BULBS, RATCHET STRAPS, NOZZLE, CORR HOSE,	387.98	223139	31
141	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	DONUTS & WATER FOR A MEETING	112.56	224222	34
142	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	SWIVEL, RING, TUBE CPL, CARBUERTOR FOR WEED EATERS	71.37	223999	33
143	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	ITEMS FOR PAINTERS MICROWAVE FOR SOUTH HALL	92.43	224497	34
144	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	PAINT BRUSHES AND ROLLERS NEEDED AT JAIL	17.55	222896	31
145	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	PLASTIC CHAIN, TEE, 2IN PIPE	161.98	224766	34

146	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	INDOOR DOG CRATE FOR DRUG DOG	99.99	222880	31
147	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	STAMPS FOR CIVIL DIVISION SERVICE PAPERS	94.64	224759	34
148	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	CIVIL DIVISION SERVICE STAMPS	94.64	224761	34
149	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	FOOD FOR WORKERS DURING REVIEW OF VOTER LISTING	86.27	222875	31
150	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	NEW SIGNATURE STAMPS	86.00	223800	32
151	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	VOICE RECORDERD FOR CRIMINAL INTERVIEWS	79.99	224501	34
152	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	BUG POISON, LUMBER, SPONGE, LAG SCREWS	79.03	224763	34
153	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	LOCKING PIN, CLAMPS, BOLTS, NUT, SCREWS, CONNECTOR	78.30	224856	35
154	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	TIRE CLEANER, BALL HITCH, BUTT CONN, ADAPTOR, USB	73.82	224859	35
155	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	BLUETOOTH HEADSET USED TO MONITOR UNDERCOVER OPS	59.88	222883	31
156	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	SD CARD VIDEO SURVEILANCE OPERATION	49.98	222873	31
157	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	FAN USED FOR VENTILATION DURING PAINTING OF JAIL	48.73	224752	34
158	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	MEMBERSHIP RENEWAL	25.00	224500	34
159	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	5HOLE 3/4IN WP, RECT, BLANK, LQ TIGHT 90 DEG, CLAM	23.21	224774	34
160	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	TRVL REIM MORGAN AMASON 8-1/8-3	19.80	222870	31
161	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	NEW WHEELS FOR HAND TRUCKS	16.98	222886	31
162	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	PLASTIC STORAGE BOXES, SHOE BOX, DISH SOAP	16.78	224857	35
163	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	TRVL REIM K GRANT 9-24/9-29	3.47	222871	31
164	SF ENFORCEMENT -BHAM	133614	MIKE HALE-SHERIFF'S INVESTIGATIVE FUNDS	SHERIFF'S INVESTIGATIVE FUNDS	25000.00	224367	34
165	SHADES LINE MAINTENANCE	100193	JEFFERSON CO TREASURER	BUSHING	160.16	223924	33
166	TAX COLLECTOR-BHAM	100193	JEFFERSON CO TREASURER	HAND SANITIZER AND HAND SOAP FOR OFFICES	41.06	222216	29
167	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	coupling for digester rotor	200.25	225323	35
168	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	DKS DOORKING 1895-019 KEYPAD	136.97	223910	33
169	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	Certification renewal	70.00	224094	33
170	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	CERTIFICATION RENEWAL	70.00	224698	34
171	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	CERTIFICATION RENEWAL	70.00	224706	34
172	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	CANS OF MACS CHAIN CABLE LUBE	7.14	223909	33
173	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for 5 flash lights used at Turkey Warri	189.75	223066	31
174	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for hand tool, electrical tape, zip tie	90.79	224180	33
175	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for battery for rtu at Turkey	13.42	224129	33
176	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for spring terminal used to repair cran	9.50	223622	32
177	VALLEY CREEK WWTP	100193	JEFFERSON CO TREASURER	req cgarner measuring tape blades fluid screws pc	204.19	223758	32

178	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	BOLTS	120.00	223935	33
179	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	OIL SEALS	68.00	223932	33
180	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	Crossties for the pump station	49.96	222919	31
181	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	BEARINGS	12.00	223940	33
182	VILLAGE WWTP MAINTENANCE	100193	JEFFERSON CO TREASURER	FIRST AID SUPPLIES	100.80	223933	33
183	VILLAGE WWTP MAINTENANCE	100193	JEFFERSON CO TREASURER	ASSEMBLED HYD. HOSES	68.67	223929	33
184	VILLAGE WWTP MAINTENANCE	100193	JEFFERSON CO TREASURER	BEARINGS	17.36	223944	33
185	YOUTH DETENTION CUSTODY	100193	JEFFERSON CO TREASURER	Janitorial Supplies/Paper	87.00	224125	33
186	YOUTH DETENTION SUPPORT SVCS	100193	JEFFERSON CO TREASURER	Food/Supplies for Residents	204.47	224899	35
Grand Total					\$88,873.75		

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Unusual Demand Reports be approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-846
PURCHASING DIVISION AGENDA REPORT
For Week of 11/03/17 – 11/09/17
Committee Meeting DECEMBER 5, 2017
For Commission Approval
DECEMBER 5, 2017

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.

PREPARED NOVEMBER 13, 2017

1. RECOMMENDED FOR ALL DEPARTMENTS FROM GALL'S LLC, LEXINGTON, KY TO AWARD BID FOR WORK UNIFORMS FOR THE PERIOD OF 11/16/2017 – 11/15/2018.

REFERENCE BID #128-17

REFERENCE MUNIS BID #N/A

END OF PURCHASING AGENDA

PURCHASING DIVISION AGENDA REPORT
For Week of 11/10/17 – 11/16/17
Committee Meeting DECEMBER 5, 2017
For Commission Approval
DECEMBER 5, 2017

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.

PREPARED NOVEMBER 16, 2017

1. RECOMMENDED FOR YOUTH DETENTION AND PURCHASING ASSOCIATION OF CENTRAL ALABAMA (PACA) FROM DADE PAPER & BAG, AUSTELL, GA TO AWARD BID FOR PURCHASE OF FOOD SERVICE DISPOSABLE SUPPLIES FOR THE PERIOD OF 12/18/2017 – 12/17/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #2-18
REFERENCE MUNIS BID #N/A

2. RECOMMENDED FOR PURCHASING ASSOCIATION OF CENTRAL ALABAMA (PACA) FROM ADAMSON FORD, BIRMINGHAM, AL TO AWARD BID FOR THE PURCHASE OF 2018 FORD TRANSIT CONNECT XL VAN FOR THE PERIOD OF 12/07/2017 – 12/06/2018.

REFERENCE BID #5-18
REFERENCE MUNIS BID #N/A

3. RECOMMENDED FOR ROADS AND TRANSPORTATION FROM HUMPHRIES FARM TURF SUPPLY, INC., JOPPA, AL TO AWARD BID FOR SEED AND FERTILIZER FOR THE PERIOD OF 12/07/2017 – 12/06/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #9-18
REFERENCE MUNIS BID #N/A

4. RECOMMENDED FOR ROADS AND TRANSPORTATION FROM PENNINGTON SEED, INC., MADISON, GA TO AWARD BID FOR SEED AND FERTILIZER FOR THE PERIOD OF 12/07/2017 – 12/06/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #9-18
REFERENCE MUNIS BID #N/A

5. RECOMMENDED FOR ROADS AND TRANSPORTATION FROM AGRI-ARC, LLC DBA UNIVERSAL PRO, BIRMINGHAM, AL TO AWARD BID FOR SEED AND FERTILIZER FOR THE PERIOD OF 12/07/2017 – 12/06/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #9-18
REFERENCE MUNIS BID #N/A

END OF PURCHASING AGENDA

PURCHASING DIVISION AGENDA REPORT
For Week of 11/17/17 – 11/23/17
Committee Meeting DECEMBER 5, 2017
For Commission Approval
DECEMBER 5, 2017

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.

PREPARED NOVEMBER 27, 2017

1. RECOMMENDED FOR INFORMATION TECHNOLOGY FROM PCMG, INC., DAYTON, OHIO TO AWARD BID FOR THE PURCHASE OF PORTABLE COMPUTERS, TABLETS AND ACCESSORIES FOR THE PERIOD OF 12/07/2017 - 12/06/2017. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #123-17
REFERENCE MUNIS BID #N/A

2. RECOMMENDED FOR ALL DEPARTMENTS AND PURCHASING ASSOCIATION OF CENTRAL ALABAMA, FROM INDUSTRIAL FIRE & SAFETY EQUIPMENT, CO, BIRMINGHAM, AL, TO RENEW BID FOR FIRE EXTINGUISHERS FOR THE PERIOD 03/03/2018 - 3/02/2019. TO BE PURCHASED ON AN AS NEEDED BASIS. (FINAL RENEWAL)

REFERENCE BID #22-16
REFERENCE MUNIS BID NA

END OF PURCHASING AGENDA

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Purchasing Reports/Amendments be approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-847

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 11/03/17 – 11/09/17, 11/10/17 – 11/16/17, and 11/17/16 – 11/23/17, BE HEREBY APPROVED.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Encumbrance Report(s) be approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-848

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE EXCEPTIONS REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 10/20/2017 – 10/26/17, AND 10/27/17 – 11/02/17, BE HEREBY APPROVED.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Exception Report(s) be approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-849

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission does hereby ratify the following bank statements:

- a) Jefferson Credit Union Statement Closing Date – November 03, 2017

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Credit Card Statements be hereby ratified. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

MULTIPLE STAFF DEVELOPMENT

Revenue
Wesley Scott Moore 383.37
Norman Scott Smith 383.37
Charles P. Bell Jr. 502.68
CRE Continuing Education/AMROA
Conference
Opelika, AL –December 7-8, 2017

Revenue
Daren Lanier
Keith Crawford
Cynthia Thompson
Scott Herron
Sabrina Franklin
Wesley Scott Moore
Darrick Williams
Wilhelmina Stubblefield
Adrina Hines 1,125.00
Alabama Licensing Officials Conference
Prattville, AL –January 10-11, 2018

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 3
Chris Willis 311.39
ACCA Legislative Conference
Prattville, AL –December 6-7, 2017

District Attorney –Birmingham
Tamika Jackson 128.00
Fred Pryor Seminars
Birmingham, AL –November 30-Dec 1, 2017

Edgar Woodis 1,644.39
Demetrius Price 1,625.90
Audit Sales & Consumer Use Taxes and
Business Licenses of tax accounts
Atlanta, GA –December 10-15, 2017

Tax Collector Bham
Shelia Rice 383.38
30th Annual Govt Acct & Auditing Forum
Birmingham, AL –December 14-15, 2017

FOR INFORMATION ONLY

Emergency Management Agency James A. Coker 2017 ACCA Legislative Conference Florence, AL –December 5-7, 2017	125.00
Jim St. John ROHVA Driver Coach Preparation Workshop Alpharetta, GA – December 10-14, 2017	1,250.00
Personnel Board Jeffrey Crenshaw University of Maryland Assessment Hyattsville, MD –October 15-17, 2017	706.65
Jim Greene Oakwood Univ. Career Fair Huntsville, AL –September 11, 2017	100.00
Jim Greene University of South Alabama-Fall Career Fair Mobile, AL –September 13-14, 2017	174.00
LaTrenda Hardy AACE Winter Workshop 2018 Gardendale, AL –January 19, 2018	110.00
Sheriff Dylan Misso Carl Benefield Mark Bassett Cody Christeson Bryan Youngblood Ryan Mukerson Pedestrian & Bicycle Crash Investigation Pelham, AL –October 9-13, 2017	500.00 500.00 500.00 500.00 500.00 500.00
Brent Pickle Certified Chemical Weapons Instructor for Emergency Response Team Selma, AL –September 13-14, 2017	582.91
Jonathan Anderson	375.84

Advanced Roadside Impaired Driving
Enforcement
Huntsville, AL –October 16-18, 2017

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Staff Development be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Communication was read from the Department of Roads and Transportation for the following requests for Excavation Permits from the following Utility Companies:

- Spire Alabama (formerly Alabama Gas Corporation) to install 8,997’ of 6” gas main for the Scott G. Davis Industrial Park main extension reinforcement off Eastern Valley Road and Kimbrell Cutoff Road.
- AT&T Corporation to install 936’ of buried cable on Magnolia Cove Road and Old Rocky Ridge Roads in Vestavia.
- AT&T Corporation to install 2,770’ of buried cable at 7250 Lou George Loop in Bessemer.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above requests be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-850
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Attorney is authorized to accept payment from Geico Insurance Company in the amount of \$107.03 in return for a signed property damage release.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-851
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of Beatrice Davidson is hereby denied.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-852
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Michael Donaldson is hereby denied.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye", George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-853
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim by Demario Johnson is denied.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye", George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-854
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the lost revenue and expenses claim of Phoenix Water Resources, LLC is hereby denied.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye", George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-855
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Fred Wallace in the amount of One Thousand Two Hundred Thirty Five and 00/100 (\$1,235.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized to issue a check made payable to Fred Wallace in the amount of \$1,235.00 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye", George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-856
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim by Allstate Insurance Company, on behalf of Allison Mooneyhan has been denied.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye", George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-857
RESOLUTION

BE IT RESOLVE BY THE JEFFERSON COUNTY COMMISSION that the personal injury claim by Jordan McCurry has been denied.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye", George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-858
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Attorney is hereby authorized to settle the worker's compensation claim of Fred Acoff in the amount of Twenty-Five Thousand and 00/100 Dollars (\$25,000).

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye", George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-859
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Mr. Zachary Brooks be re-appointed to serve on the Alabama Partners for Clean Air Steering Committee for a term expiring January 1, 2020.

BE IT FURTHER RESOLVED that Mrs. Lynn DiClemente be appointed as Mr. Brooks's proxy on this Committee.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye", George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-860
RESOLUTION

WHEREAS, James (Jim) Tullos desires to be re-appointed to the Glennwood Fire District Board;
and

WHEREAS, James (Jim) Tullos desires to serve on the Board; and

THEREFORE, BE IT RESOLVED by the Jefferson County Commission that James (Jim) Tullos is hereby re-appointed to the Glennwood Fire District Board of Jefferson County for a five Year term ending December, 2022.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-860
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute the following Agreements/Amendments on behalf of Jefferson County, Alabama d/b/a Cooper Green Mercy Health Services:

- Intersystems Corporation #9981 \$59,220.00
- Dr. Carol Leitner #9727 \$212,600.00
- Samford University #9776 \$35,028.00

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 497, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-862
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute the following Agreements/Amendments on behalf of Jefferson County, Alabama d/b/a the Office of Coroner:

- UAHSF/UAB Dept. of Pathology #6557 \$1,199,989.00
- UAHSF/UAB Dept. of Pathology #7780 \$288,000.00

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 497 - 498, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-863
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Municipal Election Services Agreement template for General Services Elections Division to provide elections equipment and services for municipalities within Jefferson County, be and hereby is approved.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Municipal Election Services Agreement between Jefferson County, Alabama and municipalities within Jefferson County for the 2018 election cycle. Election Agreements will be in substantial compliance with the attached “Municipal Elections Services Agreement.” Once executed, the Municipal Election Services Agreement will be presented to the commission for acknowledgement at their next regularly scheduled meeting.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-864
Resolution

WHEREAS, the Jefferson County Commission desires to enter into a Professional Exclusive Listing Agreement with Retail Specialists, LLC limited to food services, and;

WHEREAS, an Agent commissions equal to four percent (4%) of the total base rent shall be paid, per the Leasing Agreement. Contract not to exceed the amount of Ten Thousand Dollars (\$10,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute an Agreement between Jefferson County, Alabama and Retail Specialists, LLC, for the purpose of providing exclusive agent rights to market and lease approximately 1,329 square feet of commercial real estate space located at 723 Richard Arrington Jr. Blvd., Birmingham, Alabama 35203

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-865
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute the following Community Grant Program Agreements on behalf of Jefferson County, Alabama, Commission District 2:

- Alabama STEM #9944 \$5,000.00
- Council President Advisory Board, Inc. #9964 \$1,000.00
- Iota Lambda Chapter of DST #10007 \$1,000.00
- City of Brighton #10034 \$10,000.00

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 498 - 499, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-866

RESOLUTION

WHEREAS, the Consolidated Plan regulations at 24 CFR 91.520 require grantees to provide a summary of progress in carrying out the strategic plan and action plan components of the Consolidated Plan through Consolidated Annual Performance and Evaluation Reports; and

WHEREAS, the Annual Performance and Evaluation Report contains a summary of resources and programmatic accomplishments, the status of actions taken during the year to implement our overall strategy, and a self-evaluation of progress made during the past year; and

WHEREAS, Jefferson County is a recipient of CDBG, HOME, and ESG entitlement funds and has certified that it will comply with the regulations, policies, guidelines and requirements with respect to the acceptance and use of such funds;

NOW THEREFORE BE IT RESOLVED, by the Jefferson County Commission that the Commission President is authorized to sign the attached Consolidated Annual Performance and Evaluation Report [CAPER] for Program Year 2016.

ADOPTED: December 5, 2017

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-867
RESOLUTION

WHEREAS, Jefferson County Commission has entered into a Participation agreement with One Roof, Inc. formerly, Metropolitan Birmingham Services for the Homeless (MBSH) for the Homeless HMIS Project regarding access and use of the Program Management Information System Southeast known as PromisSE;

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President is authorized, directed and empowered to execute the End User agreements between Jefferson County, Alabama and the following staff members of the Jefferson County Office of Human-Community Services & Economic Development: Yolanda Burrells-Caver, Akirashanti Byrd, Sandra Foster, Connie Grant, and Felicia Smith. There are no funds associated with this agreement.

Adopted: December 5, 2017

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-868

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, be and hereby is authorized, empowered and directed to execute this Cooperation Agreement between Jefferson County, Alabama and the Hueytown Storm Shelter Project. There is \$736,974.00 in federal CDBG-DR funds allocated to this project. The project is from program year 2013.

ADOPTED: December 5, 2017

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-869
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its receipt of the following described matter(s) approved by the Personnel Board of Jefferson County.

- SimplexGrinnell #9950 \$834.00

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 500, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-870
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute the following Agreements/Amendments on behalf

of Jefferson County, Alabama:

- Duke’s Root Control, Inc. #9486 \$1,002,110.00
- Engineering Service Associates, Inc. #9170 \$7,300.00
- Terracon Consultants, Inc. #9244 \$15,700.00
- Municipal Consultants, Inc. #9793 \$830,336.00
- Mission Communications, LLC #9868 \$162,176.56
- Garver, LLC #9943 \$45,573.00
- ALDOT TAPBH-TA14(948) CITY FORM No. 3 Requires No County Funding

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 500, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-871
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be and is hereby authorized to execute the following Debris Memorandum of Understanding(s) on behalf of Jefferson County, Alabama:

- City of Mountain Brook #9708
- City of Mulga #9874
- City of Hoover #9891
- City of Lipscomb #9894
- City of Vestavia Hills #9937
- City of Graysville #9939
- Town of Sylvan Springs #9940

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 500 - 501, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-872

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its receipt of the following described matter(s) approved by Mike Hale, in his capacity as duly elected Sheriff of Jefferson County, Alabama.

- Axon Enterprise \$184,291.11
- Lathan and Associates \$70,000.00

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 501, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-873

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute the following Community Grant Program Agreement(s) for District 4:

- Kimberly Senior Center #9982 \$1,000.00
- Warrior Senior Center #10022 \$1,650.00
- Fultondale Senior Center #10038 \$1,000.00

CERTIFICATION

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 501 - 502, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-874
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute the following Community Grant Program Agreements on behalf of Jefferson County, Alabama, Commission District 5:

- Red Mountain Park #9980 \$2,500.00
- American Cancer Society #9984 \$2,500.00
- Alabama Symphony Orchestra #9987 \$2,500.00
- Lakeshore Foundation #9990 \$2,500.00
- Vulcan Park and Museum #9992 \$2,500.00
- Ruffner Mountain Nature Coalition, Inc. #10006 \$2,500.00

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 5th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 502, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 5th day of December, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-875

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be and is hereby authorized to execute a Location Agreement between Jefferson County, Alabama and Viper Productions, LLC, for the purpose of a one-day filming at the Roads and Transportation Camp in Bessemer, Alabama. The contract is revenue generating in the amount of \$1,500.00.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-876

AGREEMENT BETWEEN JEFFERSON COUNTY, ALABAMA AND
THE CITY OF VESTAVIA HILLS, ALABAMA
REGARDING MAINTENANCE OF SELECT ROADWAYS WITHIN THE MUNICIPALITY

WHEREAS, the City of Vestavia Hills, Alabama, hereinafter referred to as "City", and Jefferson County, Alabama, hereinafter referred to as "County", are desirous of entering into this Agreement for the public purpose of maintenance and repair of certain roadways and/ or portions of certain roadways located within the City's corporate limits and municipal jurisdiction; and

WHEREAS, the City desires to secure County services for the maintenance of certain roadways and/ or portions of certain roadways located in the City; and

WHEREAS, the law of the State of Alabama authorizes local governments to contract with one another for the maintenance of roadways; and

WHEREAS, the County is willing to enter into an agreement with the City for the maintenance of roadways specified in this Agreement; and

WHEREAS, the County deems these roads to be of importance to the connectivity within the County where mobility is primarily over service to adjacent parcels, and movements should be of a controlled nature such to promote said mobility; and

WHEREAS, the Federal Highway Administration sets a system for classification of roads, and by such classification these roads are eligible for funding at the State and Federal level and must meet the requirements of the funding programs of the same; and

WHEREAS, the undersigned parties agree it is in their best interest to have an agreement outlining the responsibilities of the parties as it relates to the roadways specified in this Agreement;

NOW THEREFORE, in consideration of the above recitals and covenants contained herein, the parties agree as follows:

The roads and portions of roads located in the jurisdictional limits of the City and listed below are hereby acknowledged and accepted by Jefferson County for maintenance per the terms of this Agreement. The roads and portions of roads to be maintained are bound by the jurisdictional limits of the municipality as of the date of this Agreement and as shown in Exhibit A attached hereto.

The roads to be included in this Agreement are as follows:

1. County Road 113 (Rocky Ridge Road)
2. Columbiana Road
3. County Road 97 (Shades Crest Road)
4. County Road 99 (Shades Crest Road)
5. County Road 44 (Dolly Ridge Road) from the intersection of Rocky Ridge Rd to the intersection of Cahaba River Rd
6. Green Valley Road
7. Crosshaven Drive from the intersection of Cahaba Heights Road to the northerly City limits
8. Cahaba River Road
9. County Road 42 (Tyler Rd) from the City limits easterly to the intersection of Columbiana Road
10. Acton Rd
11. County Road 115 (Altadena Rd)

No other road and/or portion of road will be maintained by the County unless written notification is provided to the Director of the Jefferson County Roads and Transportation Department of the additional roadway to be considered, AND the Agreement is brought before the Jefferson County Commission and approved by same.

Notice:

Each party to this Agreement shall designate an individual (hereinafter "Administrator"), who may be designated by title or position, to oversee and administer such party's participation in this Agreement.

The County's designated Administrator shall be the following individual:

Director of Roads and Transportation / County Engineer Room A200 Courthouse
716 Richard Arrington Jr. Blvd. North Birmingham, AL 35203

The City's designated Administrator shall be the following individual: City Manager
Vestavia Hills City Hall

1032 Montgomery Highway Vestavia Hills, AL 35216

County's Responsibilities:

Any and all maintenance performed by the County on the subject roadway(s) shall be at the direction and discretion of the Administrator / County Engineer and shall include the following items within the right-of-way of the subject roadway(s):

1. Roadway Surface and Roadbed Maintenance
2. Guardrails
3. Signs - The County shall maintain all signs applicable to the roadway that meet the requirements of the manual of Uniform Traffic Control Devices (MUTCD), latest edition, within the exception of signs to be maintained by the City and described below.
4. Drainage - The County shall maintain the drainage of cross drains under the road. The County will work in conjunction with the City to maintain drainage of the roadside ditches. The County agrees to maintain drainage of the roadside ditches not maintained by the City and described below.
5. Vegetation - The County shall maintain the vegetation along the right-of-way only.
6. Utilities - The County will review applications for permit, direct, and inspect all utilities to be placed within the right-of-way of the roadway(s) in accordance with Article 6 of the Jefferson County Subdivision and Construction Regulations.
7. Debris - The County will pick up debris placed along the right-of-way as required for Federal and State declared storm events and/or by specific Resolution of the County Commission.
8. Bridges - The County shall only be responsible for the following bridges:
Columbiana Road over Patton Creek BIN No. 014298

9. Other - The County is considered to have permission from the City to perform services not expressly named in this document within the right-of-way of the roadway(s) that are considered to be in the best interest of public safety (such as sand application during an ice or snow event).

City's Responsibilities:

The City shall be responsible for maintenance and installation of the following:

1. Traffic Control - The Code of Alabama 1975 states that regulatory authority rests with the municipality in regard to this item. The City will assume maintenance control of all guide signs (as defined by the MUTCD). The County will repair or replace any signs meeting MUTCD requirements that are not considered guide signs. New signs as proposed by City ordinance shall be reviewed and approved by the County Engineer prior to the County's placement of the new sign(s). Any signs installed by the City not meeting these criteria may be subject to removal by the County. The County will replace the striping and other pavement markings (as applicable) following resurfacing because they are considered as incidental duties to the County's responsibilities for roadbed maintenance. The County may also restripe the roadway as schedule permits. Any revisions to existing pavement markings shall be agreed upon by the City and County prior to resurfacing operations per the notice as detailed below. The City shall also make available to the County services such as police for the temporary traffic control as may be necessary to direct traffic through a work zone. The City shall assume control of all traffic signals within the City. The County may provide maintenance of these signals under separate agreement.

2. Drainage - Any roadside drains, such as driveway or yard pipe, associated boxes, bridges over the ditch, etc. shall be installed per the City's direction to the private individual (subject to inspection by the County). The County will only maintain continuity of the flow within the ditch, and will not maintain continuity of flow on any side drains that are installed by the City and/or an individual or private party (hereinafter "third party"). Any failed roadside drains or associated structure installed by a third party must be repaired and/or replaced by said third party. In cases where the failure of such drain poses an imminent threat to the roadbed, the County will notify the City Administrator. Should the City not take action within a reasonable time, the County will restore the flow and stabilize the roadbed in the most efficient manner as possible.

However, the City or third party shall be responsible for restoring access to adjacent parcels and replacement of the structure. If the County has to replace the structure to maintain the roadbed, the work shall be billed based on the actual costs to the County.

3. Zoning and Development of Controls/Access - the City shall remain responsible for zoning and development controls along the roadway(s). The City agrees that all engineering plans for access to this roadway (roadway, drainage, or utility) shall be reviewed and inspected by the County Administrator and his/ her staff. The County Administrator shall notify the City Administrator if the construction has not been completed in accordance with the County specifications.

4. Best Management Practices - The City shall be responsible for ensuring that, to the extent permitted by law, any construction being performed by the City or under a City permit adjacent to the roadway uses controls to protect the water quality and control the water quantity being discharged to the right-of-way of the roadway. Any costs billed to the County for cleanups for ADEM violations as a result of the City's failure to maintain these controls shall be billed to the City for reimbursement.

5. Pedestrian Ways - Any sidewalks, crosswalks, disabled access ramps, or other features of this nature shall be the responsibility of the City.
6. Litter - Pickup and clearing of litter shall be the responsibility of the City. Any associated ordinances or signing shall fall under Item 1 - Traffic Control.
7. Debris - Pickup and clearing of debris (such as yard clippings and construction waste) shall be the responsibility of the City except as noted for storm events under the County section of responsibilities.
8. Encroachments - the City shall not permit or allow fixed objects within the right-of-way or clear zone of the roadway that could be considered a safety hazard per ALDOT specifications. (Example, illegal signs, fences, retaining walls, headwalls, non-breakaway mailboxes, etc.)
9. Right-of-Way - The City Administrator shall notify the County Administrator in writing of any proposed work within the right-of-way of the above listed roadways. All work shall be reviewed and inspected by the County Engineer and his/ her staff and determined to meet County specifications as determined by the County Engineer.

The City shall perform all listed City responsibilities. Should the City not perform the responsibilities, the County is authorized to perform the work that must be done in the interest of the public safety and/or improving any situations that without attention would adversely impact the eligibility of said roadway(s) for State and / or Federal funds. Except in case of an actual emergency, the County agrees to provide reasonable notice to the City along with a cost estimate prior to performing any road work. The County will provide notice to the City prior to undertaking a necessary repair. The County may bill the City for the costs incurred by the County for labor, equipment, and materials, for said work. As such, the City must maintain its portion of the items so that any existing ongoing project and / or maintenance accountability by County to State and Federal agencies is not negatively impacted.

If there are any discrepancies between this Agreement and State or Federal law, the State or Federal law shall govern.

The City acknowledges and agrees that the County has no responsibility for the maintenance and/or control of any other roads, bridges, signs, signals, and appurtenances located within the jurisdictional limits of the City.

Liability related to Ordinances, Policies, Rules and Regulations:

In executing this Agreement, neither party hereto assumes liability or responsibility for or in any way releases the other party from any liability or responsibility which arises in whole or in part from the existence or effect of their ordinances, policies, rules, or regulations. If any clause, claim, suit, action, or administrative proceeding commences in which the enforceability and / or validity of any such ordinance, policy, rule, or regulation is at issue, the party responsible for such ordinance, policy, rule, or regulation shall defend the same at its sole expense.

Termination of Agreement:

This Agreement will remain in full force and effect and will not be terminated except by the written consent of either party referenced herein. The parties acknowledge and agree that this Agreement is contingent upon governmental funding and legislative appropriations. In the event that funding from any

source is withdrawn, reduced, limited, or not appropriated after the effective date of this Agreement, the parties agree to negotiate in good faith to reduce the obligations of the County as it relates to maintenance of the subject roadway(s), including but not limited to eliminating roadway(s) to be maintained and/or termination of this Agreement.

JEFFERSON COUNTY COMMISSION
James A. Stephens, President 12/5/17

CITY OF VESTAVIA HILLS
Ashley C. Curry, Mayor 9/20/17

THE STATE OF ALABAMA
COUNTY: Jefferson

I, Millie Diliberto, a Notary Public of the County and State aforesaid, hereby certify that James A. Stephens, personally known to me or proved to me through satisfactory evidence of identification which were known to me, personally appeared before me this day as the authorized agent of Jefferson County (organization) and executed the same voluntarily for and as the act of said organization.

(SEAL) Witness my hand and official seal this this 5th day of December, 2017

Mildred G. Diliberto
Notary Public
My commission expires: August 31, 2019

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-877
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that upon the recommendation of the Director of Roads and Transportation, the President of the Commission is hereby authorized to execute the attached conveyance of an easement between Jefferson County, Alabama and Alabama Power Company on Jefferson County property identified as PID 23-05-2-001-012.000 (FEMA Hazard Mitigation Grant Program Property). This easement is needed for the relocation of Alabama Power transmission lines to accommodate a Jefferson County Bridge Replacement Project on Springdale Road.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-878
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that upon the recommendation of the Director of Roads and Transportation, the President of the Commission is hereby authorized to execute the attached quitclaim deed releasing, for the sum of One Thousand, One Hundred

twenty-four and No/100 (\$1,124.00) Dollars, Jefferson County's interest in Lot 37, Block 3 of the Survey of Vulcan City to J. Ren Heartsill. Jefferson County acquired an interest in the property on May 12, 1930 by Sheriffs Deed 2254, Page 69.

QUIT CLAIM DEED

STATE OF ALABAMA
COUNTY OF JEFFERSON

Send Tax Notice To:
J. Ren Heartsill
3433 35th Street N.
Birmingham, AL 35207

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of One Thousand One Hundred Twenty-Four and No/100 Dollars (\$1,124.00) in hand paid to the undersigned, Jefferson County, a political subdivision of the State of Alabama (hereinafter "Grantor"), by J. Ren Heartsill (hereinafter "Grantee"), the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby RELEASE, QUITCLAIM AND CONVEY, forever, unto Grantee, his heirs and assigns, all of Grantor's right, title, interest, and claim, if any, in or to the property situated in Jefferson County, Alabama and more particularly described as follows:

Lot 37, Block 3, according to the Survey of Vulcan City, as recorded in Map Book 6, Page 9 in the office of the Judge of Probate of Jefferson County, Alabama. Being the same property described in Deed 2254 Page 69 as recorded in the office of the Judge of Probate of Jefferson County, Alabama. Subject to right-of-ways and easements of record.

TO HAVE AND TO HOLD unto Grantee, his heirs and assigns, forever.

IN WITNESS WHEREOF, Grantor has caused this Quit Claim Deed to be executed on this the 5TH day of December, 2017.

GRANTOR:

JEFFERSON COUNTY, ALABAMA
James A. Stephens, President Jefferson County Commission

ATTEST: Millie Diliberto
Minute Clerk

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, a Notary Public in and for said County, in said State, hereby certify that James A. Stephens, whose name as President of the Jefferson County Commission is signed to the foregoing

instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he as such officer and with full authority, executed the same voluntarily for and as the act of said Commission on the day the same bears date.

GIVEN under my hand and official seal this the 5th day of December, 2017.

Mildred G. Diliberto
Notary Public
My Commission Expires: August 31, 2017

[SEAL]

This instrument prepared by:
Herbert Harold West, Jr., Esq.
Cabaniss, Johnston, Gardner,
Dumas & O'Neal LLP
Post Office Box 830612
Birmingham, AL 35283-0612

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-879
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that upon the recommendation of the Director of Roads and Transportation and the Director of Environmental Services, the President of the Commission is hereby authorized to execute the attached Amendment No.1 to the License Agreement between Jefferson County and Global Construction and Engineering, Inc. for the use of County-owned property (Griffin Branch Portal Site) on Central Avenue in Homewood. This contract was approved by the Jefferson County Commission on October 19, 2017 and recorded in Minute Book 171; Page 419. The agreement shall be extended one (1) additional month, terminating on November 30, 2017. A check has been received for Six Hundred Dollars (\$600.00) for the additional month.

STATE OF ALABAMA)
JEFFERSON COUNTY)

CONTRACT NO. 00009782

AMENDMENT NO. 1 TO LICENSE AGREEMENT

This is Amendment No.1 to the License Agreement by and between Jefferson County, Alabama, "Licensor" and Global Construction and Engineering, Inc., hereinafter referred to as "Licensee" is hereby effective on November 1, 2017

WHEREAS, the Licensor desires to amend the License Agreement; and

WHEREAS, the Licensee wishes to amend the License Agreement

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows effective November 1, 2017

The contract between the parties which was approved by the Jefferson County Commission on October 19, 2017, and recorded in Minute Book 171; Page 419, is hereby amended as follows:

- The License Agreement shall be extended one month, terminating on November 30th, 2017
- All other terms and conditions to remain the same.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals or caused these presents to be executed by their duly authorized representative.

WITNESS:
ENGINEERING, INC.
James F. Henderson Jr
11/1/17

GLOBAL CONSTRUCTION AND
H. Singh Kahlon, President

ATTEST:
Millie Diliberto
Minute Clerk
12/5/17

JEFFERSON COUNTY, ALABAMA
James A. Stephens, President
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-880

WHEREAS, Jefferson County, Alabama has been notified by the State of Alabama Department of Transportation, of various improvements for Project Number: RP-IM-I059 (396) Resurface I-59 from the Tuscaloosa County Line to I-459.

WHEREAS, the Alabama Department of Transportation is now or may be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, the County for the purpose of complying with the requirements of the Federal Highway Administration in regards to its funding of road improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution

BE IT RESOLVED, BY THE COMMISSION JEFFERSON COUNTY, that the plans of said project including alignment, profile, grades, typical, sections and paving layouts as submitted to the County are hereby approved and that the location of said project as staked out and approved by ALDOT, in cooperation with the Federal Highway Administration is hereby authorized to proceed with said project.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-881

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: Cal Markert. P.E. Director/County Engineer

Department: Roads & Transportation

Date: November 15. 2017

Purpose: Payment of Municipal assessed Storm Water Fees and Taxes for the Department of Roads and Transportation and General Services and the Department of Environmental Services - 2017

2017 Storm Water Fees and Taxes \$6,106.84
Rds. and Transportation - General Services - (Separate Check)
Fund: 2130 5300 514080

2017 Storm Water Fees and Taxes \$6,907.83
Environmental Services - (Separate Check)
Fund: 6040 7100 514080

Amount: \$13,014.67 - Total to be paid on separate checks as
referenced

Pay to the Order of: Mailing Address:

J.T. Smallwood, Tax Collector Courthouse
Room 160

Check Delivery Code 84

I, Millie Diliberto, Minute Clerk, Jefferson County Commission, hereby certify that the above and foregoing is a true and correct transcript of a resolution duly adopted by the Jefferson County Commission on the 5th day of December, 2017, recorded in Minute Book 171, Page(s) 508, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama, this the 5th day of December, 2017.

Millie Diliberto

Minute Clerk

Jefferson County Commission My Commission Expires August 31, 2019

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-882
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized to execute the herein set out engagement letter dated October 27, 2017, engaging certified public accountants Sheppard-Harris & Associates, P.C., for the purpose of assisting Jefferson County in the assessment of procedures utilized by Jefferson County and its billing partners for the billing and collection of sewer services, for an amount not to exceed Seventy-Eight Thousand Dollars (\$78,000).

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-884
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission

President be and is hereby authorized to execute an Amendment to the Agreement between Jefferson County, Alabama and the Jones Group, for the purpose of extending the terms of the contract as follows below.

STATE OF ALABAMA)
JEFFERSON COUNTY)

AMENDMENT TO CONTRACT

This is an Amendment to the Contract by and between Jefferson County, Alabama (hereinafter called "the County") and The Jones Group, LLC (hereinafter called "Jones Group").

WITNESSETH:

WHEREAS, the County desires to amend the contract; and

WHEREAS, the Jones Group wishes to amend the contract.

NOW THEREFORE, in consideration of the above, the parties hereto agree as follows:

The contract between the parties which was approved by the Jefferson County Commission on March 3, 2016, at M.B. 169, Pgs. 387-389, is hereby amended as follows:

Term: The term of this contract shall renew on January 1, 2018 and continue through January 31, 2019. Provided that either party may cancel upon thirty (30) days written notice to the other party.

Rate of Pay: County shall provide to the Jones Group a flat monthly fee of Six Thousand Two Hundred and Fifty no/100 (\$6,250.00) Dollars. This amount shall include all expenses including, but not limited to, travel, lodging, meals, etc. Payment shall be made by the County mailing such payment to the Contractee at the following address:

Post Office Box 5278
Montgomery, Alabama 36103

All other terms and conditions of the original contract remain the same.

JEFFERSON COUNTY, ALABAMA
James A. Stephens, President

The Jones Group, LLC
Gregory Jones, President

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Motion was made by Commissioner David Carrington and seconded by Commissioner Joe Knight that by unanimous consent the following item(s) be added as New Business. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-883
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be and is hereby authorized to execute an Agreement between Jefferson County, Alabama and the Alabama Department of Labor for the purpose of the Central Alabama Partner for Training and Employment (CAPTE) for reimbursement of Career Center services. The amount of the contract is \$986,443.00.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

DEC-5-2017-885
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be and is hereby authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and the Hoover Chamber of Commerce Foundation in the amount of \$5,000.00.

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

COMMUNITY GRANT PROGRAM

WHEREAS, the Jefferson County Commission adopted a Community Grant Program and Funding Guidelines ("Program"); and

WHEREAS, under this Program, Hoover Area Chamber of Commerce Foundation ("Hoover Chamber of Commerce"), applied for a grant of funds for \$5,000.00; and

WHEREAS, Hoover Chamber of Commerce is a 501(c)(3) organization which seeks to provide scholarships for high school seniors enrolled or planning to be enrolled in an undergraduate course of study; and

WHEREAS, Hoover Chamber of Commerce meets the eligibility requirements of the Program; and

WHEREAS, Commissioner James A. Stephens has recommended funding of \$5,000.00 to Hoover Chamber of Commerce to be used for eligible Jefferson County residents. The Commission determined the grant of such funds serves a good and sufficient public purpose; and

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

NOW THEREFORE, the parties agree as follows:

1. The term of this Agreement shall begin upon execution hereof and end on December 31, 2018.

2. The County shall pay to Hoover Chamber of Commerce a lump sum payment of \$5,000.00 upon execution of this agreement.

3. Hoover Chamber of Commerce shall use the public funds to assist in providing scholarships to eligible Jefferson County residents.

ANY PASS-THROUGH FOR OTHER USES OR PURPOSES IS PROHIBITED.

4. Hoover Chamber of Commerce shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Stephens a detailed report describing the use of the funds and program benefits no later than sixty (60) days following the expenditures or by December 31, 2018, whichever shall occur first.

5. Hoover Chamber of Commerce 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 Hoover Chamber of Commerce for a period of not less than three (3) years from termination of the fiscal year set out above.

6. The Hoover Chamber of Commerce representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to the community grant 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. The Hoover Chamber of Commerce representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to this agreement nor any part of 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 certifies that neither Hoover Chamber of Commerce nor any of its officers, partners, owners, agents, representatives, employees or parties in interest in any way colluded, conspired, or 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 certifies that, except as expressly set out in the above, 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 Hoover Chamber of Commerce 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

12/5/17

Date

James A. Stephens, President
Jefferson County Commission

HOOVER AREA CHAMBER OF COMMERCE
FOUNDATION

12/5/17

Date

W.M. Powell
Its: Executive Director

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Thereupon the Commission Meeting was recessed at 1:44 P.M.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 A.M. Thursday, December 14, 2017.

James A. Stephens
President

ATTEST:
Millie Diliberto
Minute Clerk