

STATE OF ALABAMA)

JEFFERSON COUNTY) September 14, 2017

The Commission Re-convened in regular session at the Jefferson County Courthouse, Birmingham, Alabama at 9:06 A.M., James A. Stephens, President presiding and the following members present:

District 1 – George Bowman

District 3 – James (Jimmie) A. Stephens

District 4 – T. Joe Knight

District 5 – David Carrington

Commissioner Sandra Little Brown was absent.

Invocation was led by Commissioner Joe Knight and the Pledge of Allegiance led by Mayor William Bell, Birmingham Alabama.

Motion was made by Commissioner Joe Knight and seconded by Commissioner George Bowman, that the Minutes of August 31, 2017, be adopted as presented and approved. Voting “Aye” George Bowman, David Carrington, Joe Knight, and Jimmie Stephens.

The Commission met in Work Session on Tuesday, September 12, 2017, and moved to approve the following Committee items to be placed on the September 14, 2017, Regular Commission Meeting Agenda:

Commissioner George Bowman, Health and General Services Committee Item 1 – 3.

Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee items 1 – 2.

Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee Items 1 -21.

Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee, Finance & Information Technology Committee had items 1 – 36.

Commissioner David Carrington, Business Development Committee had items no items to submit.

Motion was made by Commissioner David Carrington and seconded by Commissioner Joe Knight that Commission Agenda Resolutions 1 through 25 with the exception of Item Number 1-a to be tabled and carried-over and item number 22 to be acted on as a separate vote, be adopted as presented and approved. Voting “Aye” George Bowman, David Carrington, Joe Knight, and Jimmie Stephens.

Item number 26 was arbitrarily missed by the Minute Clerk during numbering and was acted on separately with the following vote.

Motion was made by Commissioner Joe Knight and seconded by Commissioner David Carrington that Agenda Resolution Item Number 26 be approved as presented. Voting “Aye” George Bowman, David Carrington, Joe Knight, and Jimmie Stephens.

MULTIPLE STAFF DEVELOPMENT

Family Court

Courtney Davenport, Vanessa Jones, Vanessa O’Neal,

Alvin Hicks, Nicholas Boler, Kenneth McMullen,

Darren Hardy, Neal Resmondo, Beth Cardwell,

Marsha Carter, Tiffany Large, Raquel Lynch,
 Beverly Alldredge, Kristen Schlenker,
 Monique Campbell, Larry Hooks,
 Kim McAdory 2,125.00
 Juvenile Probation Officer Conference Registration
 Orange Beach, AL – September 13-15, 2017

Nicholas Boler 529.97
 Kenneth McMullen 529.97
 Darren Hardy 529.97
 Neal Resmondo 529.97
 Marsha Carter 529.97
 Tiffany Large 529.97
 Beverly Alldredge 529.97
 Vanessa Jones 529.97
 Vanessa O’Neal 529.97
 Alvin Hicks 529.97
 Beth Cardwell 529.97
 Raquel Lynch 529.97
 Monique Campbell 529.97
 Larry Hooks 529.97
 Kim McAdory 529.97
 Courtney Davenport 529.97
 Kristin Schlenker 457.48
 Juvenile Probation Officer Conference
 Orange Beach, AL – September 13-15, 2017

Lakitia Hall Wright* 423.66
 Katrina Broaders 463.03
 Sylvia Johnson 423.66
 Christine Williams 423.66
 Annual AOC Court Specialist
 Orange Beach, AL *September 6-8, 2017 – September 13-15, 2017

Roads and Transportation

Idris Rahman, Lenzy Gaiter, Connie Lacey, Lisa Mayberry,
 Greg Smith, Jeff Gaither, James Lay, Dennis Hudson,
 Larry Tidwell, Adam Holder, Zach Gurley, Anitra Campbell,
 Lee Baldwin, Anthony Smith, James Freeman,
 Mantez Owens, Stormy Monday, Kemba Robuskey, Maurice
 Jones, Gene Yearby, Roderick Boglin, and Maurice Wilson 8,200.00
 Truck Driver Training and Testing
 Ketona – Various Dates

Stormwater Management

Columbus Sanders 95.00
 Roslyn Butts 95.00
 Sigma Consulting Class
 Birmingham, AL – May 26, 2017

Lyn DiClemente 906.77
 Lyn Diclemente* 265.00

Jeff Gunter	500.17
Jeff Gunter	265.00
Hana Berres	901.42
Southeastern Stormwater Conference and *Registration	
Louisville, KY – October 11-13, 2017	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 5

David Carrington	224.00
ACCA Convention	
Orange Beach, AL – August 21-24, 2017	

Community and Economic Development

Keith Strother	582.18
State Manager’s Meeting	
Montgomery, AL – September 11-13, 2017	

Keith Strother	1,885.16
SETA meeting	
Louisville, KY – September 24-27, 2017	

Frederick Hamilton	3,316.14
IEDC Conference	
Toronto, Ontario – September 16-20, 2017	

Janice Williams	38.88
Senior Pageant	
Hanceville, AL – August 11-12, 2017	

Cooper Green

Angela White	216.14
HIPPA and Medical Records Law	
Birmingham, AL – September 28, 2017	

Stormwater Management

Roger Lemley	580.00
Fire and Life Safety	
Atlanta, GA – November 5-9, 2017	

Amanda Elledge	35.00
Cahaba Connections Conference	
Montevallo, AL – August 4, 2017	

FOR INFORMATION ONLY

Sheriff

Jeff Stewart	1,783.15
Morgan Amason	1,727.92
Pen Link	
Montgomery, AL – August 1-3, 2017	

Monique DeRamus	426.80
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Timothy Graham Eastern Regional Jail Corrections Nashville, TN – July 18-20, 2017	426.80
P O Hill Brad Dickey Investigating Bingo Jackson, MS – September 5-7, 2017	325.88 325.88
LaWanda Bonner Administrative Supervision Birmingham, AL – August 8-10, 2017	325.00
Dwight Sloan Infrared Temp Birmingham, AL – September 9, 2017	299.00
Marsha Allen Alabama LECC Conference Orange Beach, AL – August 30 – September 1, 2017	643.10
Morgan Amason Alabama Fusion Center Training Orange Beach, AL – September 12-14, 2017	772.46
Kimberly Grant Executive Leadership Institute East Point, GA – September 24-29, 2017	1,656.40
Ryan Murkerson Microsoft Excel for Traffic Reconstruction Pelham, AL – September 6-8, 2017	435.00
Michael House 2017 Child Death Review Conference Orange Beach, AL – September 12-14, 2017	160.00
Chante Crosby Law Enforcement Hiring Nashville, TN - September 28-30, 2017	850.56
Kimberly Holmes SSGT Vanguard Level 2 Tuscaloosa, AL – September 18-22, 2017	870.47

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

9/14/2017

	Department	Vendor #	Vendor Name	Description	Amount	Doc #	Batch #
1	BARTON LABORATORY	100193	JEFFERSON CO TREASURER	UPS - MERCHANDISE RETURNED TO AQUA SOLUTIONS LAB	16.23	206827	1462
2	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	KEYS FOR CAHABA, HOSES, LIQUID FILLED GAUGE, MAINT	589.75	210716	1887
3	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	FILTER FOR PRESS BLDG, CROSS TIES TO SUPPORT MOTOR	91.42	210623	1860
4	COMMUNITY DEVELOPMENT	100193	JEFFERSON CO TREASURER	PETTY CASH: OFFICE SUPPLIES_L. SMITH	10.00	211448	1926
5	CORONER	100193	JEFFERSON CO TREASURER	TRVL REIMB P Russell Death Investigators Conf July	113.82	210695	1872
6	ECONOMIC DEVELOPMENT	100193	JEFFERSON CO TREASURER	PETTY CASH: WIOA COLLABORATIVE MTG_8.9.17	67.30	210296	1798
7	ECONOMIC DEVELOPMENT	100193	JEFFERSON CO TREASURER	PETTY CASH:WIOA_ SUPPLIES(BULLETIN BRD & MEETING)	47.27	205974	1312
8	ECONOMIC DEVELOPMENT	100193	JEFFERSON CO TREASURER	PETTY CASH:WIOA CAPTE BRD MTG_8.29.17REFRESHMENTS	7.98	211014	1926
9	EMERGENCY MANAGEMENT AGENCY	100193	JEFFERSON CO TREASURER	EMA PETTY CASH UNIFORMS & TIRES	578.43	210835	1904
10	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	C113214 TOWED W/ AUTHORIZATION FROM STATE TROOPERS	480.50	211655	2019
11	ESD GENERAL ADMINISTRATION	135933	VERONICA R. BURKS	REFUND OF SEWER IMPACT FEE 111438	3108.16	207846	1622
12	FAMILY COURT ADMIN	136358	DELUXE SMALL BUSINESS	Bank Deposit Slips	307.23	208762	1706
13	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	KEYS; RAG CART TIRE; RAINSUITS; PARTS	631.27	210447	1827
14	FIVE MILE WWTP MAINTENANCE	100193	JEFFERSON CO TREASURER	PVC VALVE	119.09	210448	1828
15	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASE RELAYS FOR GSOC	304.50	210405	1821
16	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED SHEETROCK, STUDS & SCREWS FOR BH TAX COL	184.46	211090	1936
17	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED POLYURETHANE SEALANT FOR FIRING RANGE	95.40	211082	1936
18	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED BLADES TO REPAIR BUSH HOG FOR GSOC GROUN	75.60	210449	1829
19	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED NUTS, BOLTS, WASHERS & LOCKS FOR 2121 BL	55.95	211439	1982
20	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	REPLACED THE WHEELS ON TWO CARTS FOR GS ELECTIONS	53.92	210577	1845
21	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 100-M-1 MASTER KEY BLANK FOR LOCKSMITH	50.00	211446	1982
22	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASE A CAULKING GUN FOR MOBILE MAINTENANCE	6.99	211088	1936
23	IT SYSTEM DEV & ADMINISTRATION	100193	JEFFERSON CO TREASURER	Travel reimbursement Pakaz for Tyler conference	138.12	211399	1979
24	IT SYSTEM DEV & ADMINISTRATION	100193	JEFFERSON CO TREASURER	Travel reimbursement for Niyiladipo - Tyler conf	11.13	211396	1976
25	LAND DEVELOPMENT	100193	JEFFERSON CO TREASURER	Petty cash for BZA Board lunch 8/28/17	48.94	210955	1918

26	LAND DEVELOPMENT	100193	JEFFERSON CO TREASURER	Petty cash for BZA Board lunch 8/28/17	6.70	210956	1918
27	LEEDS WWTP	100193	JEFFERSON CO TREASURER	sleeve for coupling for RAS pump# 3	83.17	211653	2018
28	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Ratchet strap to secure goods in transit	12.98	210654	1865
29	PERSONNEL BOARD TESTING	100193	JEFFERSON CO TREASURER	TRVL Reimb. for R Scruggs SIOP Conf 4/26-29/17	31.96	210703	1878
30	PERSONNEL BOARD TESTING	100193	JEFFERSON CO TREASURER	TRVL Reimb L McMahan SIOP Conf. 4/26-29/17	2.04	210707	1878
31	PERSONNEL BOARD TESTING	100193	JEFFERSON CO TREASURER	TRVL Reimb. G Gordon SIOP Conf. 04/27-29/17	0.01	210708	1878
32	PERSONNEL BOARD TRAINING	100193	JEFFERSON CO TREASURER	TRVL Reimb. M. Glaze J Maxwell Cert. 3/18-23/17	90.65	210706	1878
33	ROADS AND TRANS ADMIN	100193	JEFFERSON CO TREASURER	TRAVEL REIMBURSE: T. PATE, C. MCKINNON, M. MITCHEL	90.01	210346	1814
34	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	KAYAK, PADDLE, PARKING FEE, FLAGGING TAPE, BATTERY	331.42	210899	1907
35	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	DOOR KEYS - CAMP BESSEMER	19.10	211588	2007
36	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	NEW CDL CLASS B LIC. & ROAD TEST FEES - JAMAR CLAY	76.25	210371	1815
37	ROADS AND TRANS RIGHT OF WAY	100193	JEFFERSON CO TREASURER	REIMBURSE PETTY CASH - POSTAGE & IRWA CLASS 304	265.21	210748	1898
38	SENIOR CITIZEN SVCS-GEN	100193	JEFFERSON CO TREASURER	PETTY CASH: SR. SVCS DIV_MS SENIOR AL PAGEANT	22.50	210297	1798
39	SEWER LINE CONSTRUCTION	100193	JEFFERSON CO TREASURER	CHAPS,EAR PLUGS,CAULK	158.89	208105	1695
40	SEWER LINE CONSTRUCTION	100193	JEFFERSON CO TREASURER	CAR CHARGERS	33.94	208309	1721
41	SEWER LINE CONSTRUCTION	100193	JEFFERSON CO TREASURER	GARDEN SPRAYERS AND RATCHET	32.92	208103	1694
42	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	AUTO DISH DET, HITCH PINS, CDL RENEWAL	82.34	211618	2008
43	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	CLASS B CDL RENEWAL	20.00	210853	1905
44	SF CORRECTIONS-BH	100193	JEFFERSON CO TREASURER	BHAM LOCK & SAFE KEYS DUPLICATED	20.00	210618	1855
45	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	OFFICE DEPOT INKJET PRINTER	99.99	210617	1855
46	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	AMERICAN FLAG & FLAG POLE COMP/INDOOR POLE	75.00	211070	1934
47	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	AMERICAN FLAG & FLAG POLE COMP/FLOOR BASE	40.00	211074	1934
48	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	AMERICAN FLAG & FLAG POLE COMP/GOLD SPEAR	28.00	211076	1934
49	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	AUTOZONE CAR WASH SUPPLIES FOR VICE	24.99	211064	1934
50	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	HARBOR FREIGHT BENCH VICE	23.99	210737	1897
51	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	R.HOLLEY TRAVEL REIMBURSEMENT	23.87	210624	1859
52	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	PROBATE LEVY/R. HOWELL	16.00	210612	1855
53	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	K.GRANT TRAVEL REIMBURSEMENT	5.42	210621	1859

54	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	M.BASSETT TRAVEL REIMBURSE	0.03	210620	1859
55	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	J.WORDELL TRAVEL REIMBURSEMENT	0.01	210622	1859
56	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	J.STEWART TRAVEL REIMBURSEMENT	0.01	210625	1859
57	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	500VA 480/240-120 BREAKER	70.71	211654	2017
58	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	FAST ACTING GLASS FUSE	4.85	211652	2017
59	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for grade 4 certification	70.00	211093	1937
60	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for seal for aeration basin	11.94	211089	1937
61	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for grease fittings	2.16	211094	1937
62	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	BEARING	366.84	210665	1868
63	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	BEARING	366.84	210731	1894
64	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	inserts	302.40	210730	1894
65	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	GALV. CAPS AND PLUGS	102.68	210672	1868
66	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	PVC ADAPTORS AND CAPS	81.46	210670	1868
67	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	BUSHING	16.98	210667	1868
68	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	OIL SEAL	11.49	210666	1868
69	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	KEYS	8.45	210669	1868
Grand Total					\$10,327.66		

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

SEPT-14-2017-659

PURCHASING DIVISION AGENDA REPORT
For Week of 08/18/17 - 08/24/17
Committee Meeting SEPTEMBER 12, 2017
For Commission Approval
SEPTEMBER 14, 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 AUGUST 25, 2017

1. RECOMMENDED FOR ENVIRONMENTAL SERVICES FROM PERKIN ELMER HEALTH SCIENCES, INC., SHELTON, CT, TO AWARD BID FOR HIGH-PRESSURE LAB EQUIPMENT ICP OPTICAL EMISSION SPECTROMETER (ICP-OES), ACCESSORIES AND SUPPLIES FOR THE PERIOD 09/14/2017 - 09/13/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #120-17
REFERENCE MUNIS BID #17099

2. RECOMMENDED FOR GENERAL SERVICES DEPARTMENT & PURCHASING ASSOCIATION OF CENTRAL FROM CENTRAL PAPER COMPANY, INC BIRMINGHAM, ALABAMA TO AWARD BID FOR FEMININE PRODUCTS FOR THE PERIOD 09/14/2017 - 09/13/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #115-17
REFERENCE MUNIS BID #17095

3. RECOMMENDED FOR COOPER GREEN MERCY HEALTH SERVICES FROM BOB BARKER COMPANY, FUQUAY VARINA, NC, TO RENEW BID FOR THE PURCHASE OF NITRILE EXAMINATION GLOVES FOR COOPER GREEN MERCY HEALTH SERVICES FOR THE PERIOD 10/01/2017 -09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. 2ND RENEWAL.

REFERENCE BID #97-16R
REFERENCE MUNIS BID #N/A

4. RECOMMENDED FOR CORONER/MEDICAL EXAMINER FROM HUTCHINS & HUTCHINS, WAYNESBORO, VA, TO RENEW BID FOR EP BLUE PF LATEX MEDICAL GLOVES AND DERMAGOLD, EP PF, LATEX EXAM GLOVES FOR THE CORONER'S OFFICE FOR THE PERIOD 10/01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. 2ND RENEWAL

REFERENCE BID #97-16R
REFERENCE MUNIS BID #N/A

5. RECOMMENDED FOR COOPER GREEN MERCY HEALTH SERVICES FROM INTERBORO PACKAGING CORPORATION, MONTGOMERY, NY, TO RENEW BID FOR THE PURCHASE OF FULLY TEXTURED, BEADED CUFF, PF AND VINYL EXAM GLOVES FOR GENERAL SERVICES FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. 2ND RENEWAL

REFERENCE BID #97-16R
REFERENCE MUNIS BID #N/A

6. RECOMMENDED FOR COUNTY JAIL FROM ICS JAIL SUPPLIES, INC., WACO, TX, TO RENEW BID FOR THE PURCHASE OF TENNIS SHOES FOR JAIL INMATES FOR THE PERIOD 07/30/2017 - 07/29/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. FINAL RENEWAL

REFERENCE BID #101-15
REFERENCE MUNIS BID #N/A

Committee Meeting SEPTEMBER 12, 2017
For Commission Approval
SEPTEMBER 14, 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 SEPTEMBER 1, 2017

1. RECOMMENDED FOR FLEET MANAGEMENT FROM SOUTHLAND INTERNATIONAL TRUCKS, INC., BIRMINGHAM, AL, TO PURCHASE (1) 2018 INTERNATIONAL 7400 CREW CAB & CHASSIS, 35,000 GVWR WITH (1) 2017 CADE PHOENIX 12' FLAT BED BODY (BLACK EXTERIOR). TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID STATE OF ALABAMA SOLICITATION 2261282; CONTRACT #4012908; T193; MA 999 T1934012907

REFERENCE MUNIS BID #N/A

2. RECOMMENDED FOR ENVIRONMENTAL SERVICES FROM ALLIED UNIVERSAL, MIAMI, FL, TO RENEW BID FOR THE PURCHASE OF LIQUID CHLORINE FOR WWTP FOR THE PERIOD 10/01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. FINAL RENEWAL.

REFERENCE BID #139-15

REFERENCE MUNIS BID #N/A

END OF PURCHASING AGENDA

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

SEPT-14-2017-660

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 8/18/17 – 08/24/17, and 08/25/17 – 08/31/17, BE AND HEREBY ARE APPROVED.

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

SEPT-14-2017-661

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Budget

Transactions Report upon the recommendation of the Budget Management Office be approved.

EMA \$725.00
Increase revenues and expenditures to record Citizen Emergency Response Team (CERT) funding to purchase hard hats for CERT members.
No Additional Funds Required

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

SEPT-14-2017-662

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

a) Regions Bank Closing Date August 31, 2017

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

SEPT-14-2017-663

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:

- UAB Board of Trustees #8266 \$4,068,056.00

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 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 362, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute an Agreement between Jefferson County, Alabama and Stephen Ward & Associates, Inc. for Professional Architectural Services for the Birmingham Courthouse Building Point, Seal and Cleaning in the amount of \$50,000.00.

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 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 363, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

BE IT RESOLVED, by the Jefferson County Commission that the president, be and he is authorized, directed and empowered to execute an Agreement between Jefferson County, Alabama and Engineering Service Associates for the provision of Engineering services in connection with the Irondale Senior Center Project CD15-03A-M-ISC. The fee for these services shall not exceed Eighteen Thousand Six Hundred and Fifty and 00/100 Dollars (\$18,650.00), and will be paid for in full with CDBG federal funds. This project is from the 2015 Program Year.

ADOPTED: September 14, 2017

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

WHEREAS, Kenneth Crenshaw desires to be appointed to the Jefferson County Economic and Industrial Development Board; and

WHEREAS, Deborah Byrd Walker is no longer eligible for reappointment to the board.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the recommendation for Kenneth Crenshaw to the Jefferson County Economic and Industrial Development Board for a term to begin October 1, 2017 through September 30, 2019, is hereby 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 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 363, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

SEPT-14-2017-667
Resolution

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

- Alabama Department of Corrections #9493 \$76,000.00
- City of Trussville #9560 \$219,052.00
- Stantec Consulting Services, Inc. #9691 \$413,845.00

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 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 364, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

SEPT-14-2017-668
Resolution

A RESOLUTION IDENTIFYING SURPLUS COUNTY EQUIPMENT AND AUTHORIZING THE DISPOSAL OF SAID EQUIPMENT TO THE CITY OF LIPSCOMB

WHEREAS, the county Fleet Manager has determined the following Rolling stock to be surplus and of no further use to the County; and

WHEREAS, the rolling stock to be deemed surplus is identified as follows:

ID#	Mileage	Serial Number	Equip. Type	Description	Asset #
Year					
AO36010	236,149	2FAFP71W43X109297	03 Ford CV	Sedan 4 DR CV G/W 03	20069
2003					
AO36035	274,376	2FAFP71W63X107972	03 Ford CV	Sedan 4 DR CV G/w 03	21318
2003					

WHEREAS, the Fleet Manager of Jefferson County be and hereby is authorized to execute all documents to effect this disposal.

NOW THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the identified assets be deemed surplus and approved for disposal.

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

SEPT-14-2017-669
Resolution

WHEREAS, Section 9-15-100 of the Code of Alabama (1975) requires a Public Disclosure Notice from any government entity that used public funds to purchase real property purchased for any reason; and

WHEREAS, Jefferson County has purchased real property interests for the Five Points West Sanitary Sewer Project.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that pursuant to Act 2014-133, p. 248, §1 as Codified in Section 9-15-100 of the Code of Alabama be made part of the minutes of its September 14, 2017 Commission Meeting and be made an exhibit to this Resolution

Property Purchase Disclosure for Five Points West Sanitary Sewer Project

Property Purchase Disclosure Act 2014-133

Sanitary Sewer Right-of-Way and Temporary Construction Easement were acquired.

100% Jefferson County Funds were used.

<u>Tract #</u>	<u>Owner</u>	<u>Property Address</u>	<u>AMT</u>
Tract 1	Domit Investment Group, LLC	2261 Bessemer Rd., B'ham. AL 35208	\$3,500.00

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

SEPT-14-2017-670
Resolution

WHEREAS, Section 9-15-100 of the Code of Alabama (1975) requires a Public Disclosure Notice from any government entity that used public funds to purchase real property purchased for any reason; and

WHEREAS, Jefferson County has purchased real property interests for the South Park Pump Station Elimination Project.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that pursuant to Act 2014-133, p. 248, §1 as Codified in Section 9-15-100 of the Code of Alabama be made part of the minutes of its September 14, 2017 Commission Meeting and be made an exhibit to this Resolution

Property Purchase Disclosure for South Park Pump Station Elimination

Property Purchase Disclosure Act 2014-133

Sanitary Sewer Right-of-Way and Temporary Construction Easement were acquired.

100% Jefferson County Funds were used.

<u>Tract #</u>	<u>Owner</u>	<u>Property Address</u>	<u>AMT</u>
Tract 1	EBSCO Investment Services, Inc.	38 South Park Rd. SW, B'ham., AL 35211	0
Tract 2	Miracle Deliverance Temple Church of God	28 South Park Rd. SW, B'ham, AL 35211	\$1,000.00

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

SEPT-14-2017-671
Resolution

WHEREAS, Section 9-15-100 of the Code of Alabama (1975) requires a Public Disclosure Notice from any government entity that used public funds to purchase real property purchased for any reason; and

WHEREAS, Jefferson County has purchased real property interests for the Womack Road Sanitary Sewer Protection Project.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that pursuant to Act 2014-133, p. 248, §1 as Codified in Section 9-15-100 of the Code of Alabama be made part of the minutes of its September 14, 2017 Commission Meeting and be made an exhibit to this Resolution.

Property Purchase Disclosure Act 2014-133

Sanitary Sewer related easements were acquired. 100% Jefferson County funds were used. There were 4 tracts of property purchased, which are identified herein. All others were donated.

Tract#	Type Easement	Owner	Property Address	AMT
Tract 1	Temporary Construction	Rita Thomas	6615 Womack Rd., Pinson, AL 35126	\$4,408.00
Tract 2	Temporary Construction	Cary Edwards	6562 Telia Dr., Pinson, AL 35126	0
Tract 3	Temporary Construction	Sayco Keystone Properties LLC	6554 Telia Dr., Pinson AL 35126	0
Tract 4	Temporary Construction	Alliance Wealth Builders, LLC	6546 Telia Dr., Pinson AL 35126	0
Tract 5	Temporary Construction	Charles Byrd	6520 Telia Dr., Pinson, AL 35126	0
Tract 6	Permanent Access	Joshua Wilson	6599 Womack Rd., Pinson, AL 35126	\$7,773.25
Tract 7	Temporary Construction	David Gibert	6514 Telia Dr., Pinson, AL 35126	0
Tract 8	Temporary Construction	Spartan Invest, LLC	6508 Telia Dr., Pinson, AL 35216	0
Tract 9	Temporary Construction	Christopher/Laurie Sandlin	6504 Telia Dr., Pinson, AL 35126	0
Tract 10	Temporary Construction	Mike Shirley	6500 Telia Dr., Pinson, AL 35126	0
Tract 11	Temporary Construction	Michael Holcomb II	6496 Telia Dr., Pinson, AL 35126	0
Tract 12	Permanent Access	Joshua Raposo	6492 Telia Dr., Pinson, AL 35126	\$ 3,425.00
Tract 13	Temporary Construction	Sueann Ballard	6563 Womack Rd., Pinson, AL 35126	0
Tract 14	Permanent Access	Gregory Dill	6541 Womack Rd., Pinson, AL 35126	0
Tract 15	Permanent Access	Mark/Laura Williamson	6533 Womack Rd Pinson, AL 35126	0
Tract 16	Temporary Construction	Stephen Frost Jr.	6527 Womack Rd., Pinson, AL 35126	0
Tract 17	Temporary Construction	Jerome W. Davis	6484 Telia Dr., Pinson, AL 35126	0
Tract 18	Temporary Construction	David/Kay Smith	6517 Womack Rd., Pinson, AL 35126	0

Tract 19	Temporary Construction	James Melton	6511 Womack Rd., Pinson, AL 35126	0 \$2,000.00
Tract 20	Temporary Construction	Crystal Reiser Love	6505 Womack Rd., Pinson, AL, 35126	0
Tract 21	Temporary Construction	Christopher Bullock	6497 Womack Rd., Pinson, AL, 35126	0
Tract 22	Temporary Construction	Hugh/Patsy Smith	6473 Womack Rd., Pinson, AL, 35126	0

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

SEPT-14-2017-672
RESOLUTION 672

STREET MAINTENANCE ACCEPTANCE

WHEREAS, by STATE LAW the Jefferson County Commission maintains roads in unincorporated Jefferson County.

WHEREAS, Weatherstone Circle and Weatherstone Way, as shown in Weatherstone Subdivision Phase 1, as situated in the NW 1/4 of Section 27, Township 20S, Range 4W, has been constructed, but not 100% completed to Jefferson County standards, and right-of-way has been dedicated and recorded for the purpose of public access.

WHEREAS, said subdivision plat was recorded and bond money was received for the purpose of completing said roadwork that was left incomplete at the time of the recording.

WHEREAS, lots have been sold and citizens are living in the subdivision.

WHEREAS, the roads are in disrepair.

WHEREAS, we recommend accepting said roads and using said bond money to complete the subdivision roads to the standard as required by the Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Commission that assents to acceptance of maintenance of the existing streets, as constructed and located within the boundaries of the right-of-way recorded in Map Book 38, Page 83, in the Bessemer Division of the Jefferson County Probate Court.

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

SEPT-14-2017-673
RESOLUTION 673

STREET MAINTENANCE ACCEPTANCE

WHEREAS, by STATE LAW the Jefferson County Commission maintains roads in unincorporated Jefferson County.

WHEREAS, Hidden Creek Drive and Hidden Ridge, as shown in Hidden Creek Subdivision, as situated in Section 4, Township 15S, Range 3W, has been constructed, but not 100% completed to Jefferson County standards, and right-of-way has been dedicated and recorded for the purpose of public access.

WHEREAS, said subdivision plat was recorded and bond money was received for the purpose of completing said roadwork that was left incomplete at the time of the recording.

WHEREAS, lots have been sold and citizens are living in the subdivision.

WHEREAS, the roads are in disrepair.

WHEREAS, we recommend accepting said roads and using said bond money to complete the subdivision roads to the standard as required by the Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Commission that assents to acceptance of maintenance of the existing streets, as constructed and located within the boundaries of the right-of-way recorded in Map Book 196, Page 90, in the Birmingham Division of the Jefferson County Probate Court.

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

SEPT-14-2017-674
RESOLUTION 674

STREET MAINTENANCE ACCEPTANCE

WHEREAS, by STATE LAW the Jefferson County Commission maintains roads in unincorporated Jefferson County.

WHEREAS, Olde Sardis Trail, as shown in Olde Sardis Subdivision, as situated in the SW 1/4 of Section 3, Township 15S, Range 3W, has been constructed, but not 100% completed to Jefferson County standards, and right-of-way has been dedicated and recorded for the purpose of public access.

WHEREAS, said subdivision plat was recorded and bond money was received for the purpose of completing said roadwork that was left incomplete at the time of the recording.

WHEREAS, lots have been sold and citizens are living in the subdivision.

WHEREAS, the roads are in disrepair.

WHEREAS, we recommend accepting said roads and using said bond money to complete the subdivision roads to the standard as required by the Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Commission that assents to acceptance of maintenance of the existing streets, as constructed and located within the boundaries of the right-of-way recorded in Map Book 224, Page 87, in the Birmingham Division of the Jefferson County Probate Court.

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

SEPT-14-2017-675
RESOLUTION 675
STREET MAINTENANCE ACCEPTANCE

WHEREAS, by STATE LAW the Jefferson County Commission maintains roads in unincorporated Jefferson County.

WHEREAS, Country Meadows Drive and Meadows Drive, as shown in Hollis' First Addition to Country Meadow Estates, as situated in the NE 1/4 of the SW 1/4 of Section 9, Township 15S, Range 4W, has been constructed to Jefferson County standards and right-of-way has been dedicated and recorded for the purpose of public access.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Commission that assents to acceptance of maintenance of the existing streets, as constructed and located within the boundaries of the right-of-way recorded in Map Book 213, Page 58, in the Birmingham Division of the Jefferson County Probate Court.

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

SEPT-14-2017-676

STATE OF ALABAMA)
JEFFERSON COUNTY)

RESOLUTION

WHEREAS, Jefferson County, Alabama has conducted a lawful and competitive bidding process for the Asset Management Program 2016 AMPO5 South Park Pump Station Elimination such bids having been opened on Wednesday, June 28, 2017 and listed as follows:

Contractor	Amount Bid
1. Cleary Construction, Inc.	\$1,274,387.00
2. Global Construction & Engineering, Inc.	\$1,332,549.00
3. Jordan Excavating, Inc.	\$1,349,227.00
4. Bama Utility Contractors, Inc.	\$1,600,000.00

WHEREAS, after tabulation and certification by Hazen and Sawyer, P.C, it has been recommended that the contract for the Asset Management Program 2016 AMP05 South Park Pump Station Elimination be awarded to Cleary Construction, Inc., in the amount of \$ 1,274,387.00.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President James A. Stephens, be and he hereby is authorized, empowered and directed to execute the contract on behalf of Jefferson County, Alabama.

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

SEPT-14-2017-677

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Joseph Walker in the amount of Two Hundred Seventeen and 92/100 (\$217.92) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the County Manager is hereby authorized and directed to issue a check made payable to Joseph Walker in the amount of \$217.92 and forward it to the County Attorney for disbursement.

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

SEPT-14-2017-678

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

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

SEPT-14-2017-679

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the personal injury claim by Shanione Russell on behalf of Derian Russell has been denied.

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

SEPT-14-2017-680

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Mildred Shaw in the amount of Seven Thousand Nine Hundred Eighty Nine and 07/100 (\$7,989.07) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the County Manager is hereby authorized and directed to issue a check made payable to Mildred Shaw in the amount of \$7,989.07 and forward it to the County Attorney for disbursement.

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

SEPT-14-2017-681

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

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

SEPT-14-2017-682

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Larry Fox in the amount of Two Thousand Five Hundred Fifty and 00/100 (\$2,550.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the County Manager is hereby authorized and directed to issue a check made payable to Larry Fox in the amount of \$2,550.00 and forward it to the County Attorney for disbursement.

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

SEPT-14-2017-683

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the personal injury claim by Jawina Ruth on behalf of Janiyah Smith has been denied.

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

SEPT-14-2017-684

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

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

SEPT-14-2017-685

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the plumber reimbursement claim of John and Monica Lawrence in the amount of Nine Thousand Three Hundred Eighty Nine and 90/100 (\$9,389.90) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the County Manager is hereby authorized and directed to issue a check made payable to John and Monica Lawrence in the amount of \$9,389.90 and forward it to the County Attorney for disbursement.

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

SEPT-14-2017-686

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

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

SEPT-14-2017-687

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

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

SEPT-14-2017-688

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President is authorized to sign an amendment to the contract between the Jefferson County Commission and Theodore A. Lawson, II, a copy of which is attached hereto.

STATE OF ALABAMA)
JEFFERSON COUNTY)

AMENDMENT TO CONTRACT

This is an Amendment to the Contract by and between Jefferson County, Alabama (hereinafter called "JGC") and Theodore Alfred Lawson, II (hereinafter called "Mr. Lawson") an individual.

WITNESSETH:

WHEREAS, the County desires to amend the contract; and WHEREAS, Mr. Lawson 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 November 2, 2016 at M.B. 170, Pg. 352, is hereby amended as follows:

Paragraph 9. Conflict of Interest/Outside Activities. Mr. Lawson will be subject to the JCC's conflict of interest requirements and policies, and will be responsible for recognizing and avoiding any and all circumstances that may give rise to an actual conflict of interest or give the appearance of a conflict of interest situation. Mr. Lawson is required to and shall comply at all times with all laws, rules and regulations relating to ethical behavior in public employment. During the term, Mr. Lawson agrees not to engage in any other employment, occupation or consulting, the only exceptions being teaching part-time at a local university, policy academy, professional seminar/course or firearms instruction. Any such arrangement must not interfere with or create a conflict of interest with Mr. Lawson's responsibilities under this Agreement.

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

JEFFERSON COUNTY, ALABAMA
James A. Stephens, President

Date

Mr. Lawson:
Theodore A. Lawson, II

Date

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

SEPT-14-2017-689
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Manager is authorized and directed to distribute remaining unspent proceeds in the amount of \$69,000,000 generated by the Educational Sales and Use Tax formerly levied pursuant to § 40-12-4 of the Code of Alabama (the "Tax Statute"). Said distribution will be distributed in accordance with the requirements of the Tax Statute.

BE IT FURTHER RESOLVED that the distribution of the initial remaining balance amount of \$69,000,000 shall be distributed as outlined in the chart below based upon total calculated costs for the Foundation Program determined pursuant to § 16-13-230 et. seq., of the Code of Alabama. The final remaining balance amount will be determined at a future date and distributed once the Education Sales and Use Tax account is fully reconciled.

System	2018 Total Costs	% Distribution	Distribution
Bessemer	20,981,895.00	3.56518%	2,459,972.28
Birmingham	136,474,878.00	23.18938%	16,000,671.85
Fairfield	10,064,516.00	1.71013%	1,179,990.19
Homewood	23,513,662.00	3.99537%	2,756,803.27
Hoover	77,864,598.00	13.23051%	9,129,049.24
Leeds	10,804,206.00	1.83582%	1,266,713.39
Midfield	6,303,127.00	1.07101%	738,995.10
Mountain Brook	24,818,554.00	4.21709%	2,909,792.22
Tarrant	6,606,360.00	1.12253%	774,546.94
Trussville	25,577,198.00	4.34600%	2,998,737.63
Vestavia Hills	40,361,335.00	6.85807%	4,732,068.54
Jefferson County	205,152,870.00	34.85893%	24,052,659.36
Totals	588,523,199.00	100.00000%	69,000,000.00

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

A Public Hearing was held to receive comments on the request made by Estate of Simmie G. Kayser, owners for the described change of zoning. Comments were heard from Jamie Robinson, agent as well as some comments from residents in the community. After comments were heard, the following action was taken;

SEPT-14-2017-690
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 and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and;

WHEREAS, this County Commission did hold such public hearing, as advertised, in the Jefferson County Courthouse, Birmingham, Alabama for the purpose of entertaining a public discussion of the amendment at which parties in interest and citizens were afforded an opportunity to voice their approval or raise objections, and;

WHEREAS, after due consideration of the recommendations aforesaid and as a means 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-2017-023 Estate of Simmie G. Kayser, owners; Jamie Robinson, agent requests a change of zoning of Parcel ID#s 28-27-2-000-003.000 & 28-27-3-000-002.000 in Section 27 Twp. 18 Range 2W from E-1 (Estate) to Institutional-2 for an assisted living facility. (Site Only: 2775 & 2751 Altadena Road, Birmingham, AL 35243)(ALTADENA)(8.5 Acres M/L)(Finding: The proposed development would not be compatible with the existing character of the area) be denied.

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 for denial by the Jefferson County Commission at its regular meeting held on the 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 371, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk

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

SEPT-14-2017-691

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 Datadobi CVBA for data migration from EMC Centera and VNX5700 to Isilon data storage system in the amount of \$46,872.00.

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

SEPT-14-2017-692

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISISON that the Commission President be and is hereby authorized to execute an Amendment to the Agreement between Jefferson County, Alabama and E-Ring Inc. to provide enhancements to the software in the amount of \$42,500.00.

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

SEPT-14-2017-693

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 City of Warrior for the purpose of assisting with repairs to a public road serving the Watts Union Cemetery in the amount of \$2,250.00.

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

A Public Hearing was held to receive comments on the request made by Patrick O'Bryant and Janet Renee Sanders, owners for the described change of zoning. There being no comments or opposition, the following action was taken;

SEPT-14-2017-694
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 and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and;

WHEREAS, this County Commission did hold such public hearing, as advertised, in the Jefferson County Courthouse, Birmingham, Alabama for the purpose of entertaining a public discussion of the amendment at which parties in interest and citizens were afforded an opportunity to voice their approval or raise objections, and;

WHEREAS, after due consideration of the recommendations aforesaid and as a means 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-2017-022 Patrick O'Bryant and Janet Renee Sanders, owners, requests a change of zoning of Parcel ID# 14-06-2-000-006.039 in Section 06 Twp. 16 Range 3W from I-3 (Industrial) to A-1 (Agriculture) for compliance for residential/agricultural property. (Site Only: 1930 Brookside Road, Mount Olive, AL 35117)(MOUNT OLIVE)(0.52 Acres M/L) 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 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 372, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington and seconded by Commissioner George Bowman, that the above resolution be hereby approved. Voting "Aye" George Bowman, David Carrington, and Jimmie Stephens. "Abstain" Joe Knight. Motion carries.

A Public Hearing was held to receive comments on the request made by Emily B. McDaniel and Alys B. Wilson, owners for the described change of zoning. There being no comments or opposition, the following action was taken;

SEPT-14-2017-695
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 and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and;

WHEREAS, this County Commission did hold such public hearing, as advertised, in the Jefferson County Courthouse, Birmingham, Alabama for the purpose of entertaining a public discussion of the amendment at which parties in interest and citizens were afforded an opportunity to voice their approval or raise objections, and;

WHEREAS, after due consideration of the recommendations aforesaid and as a means 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-2017-024 Emily B. McDaniel and Alys B. Wilson, owners request a change of zoning of Parcel ID# 37-36-4-000-012.002 in Section 36 Twp. 19 Range 5W from A-1 (Agriculture) to C-1 (Commercial) for an antique shop. (Site Only: 5941 Old Tuscaloosa Highway, McCalla, AL 35111)(MCCALLA)(4.47 Acres M/L) be approved with the following contingencies and covenants.

Rezoning shall be contingent upon submission of a legal description of the area to be rezoned that shall exclude the floodplain.

Covenants:

1. All site lighting shall be directed downward; and
2. The site plan is to be approved by the Planning and Zoning Commission; and,
3. The building facade design is to be approved by the Planning and Zoning Commission; and,
4. Use of the property shall be limited to an antique shop only.

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 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 373, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

SEPT-14-2017-696
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the liquor application submitted by (Beverage Case B-2017-007) Diluni Hansika Rupasinghe, member of Agraganya, LLC, applicant; d/b/a Forestdale Jet Pep, requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 22-18-4-004-001.000 in Sec 18 Twp. 17 Range 3W. Zoned C-1 (Commercial) (Site Location: 1084 Forestdale Boulevard, 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 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 374, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

SEPT-14-2017-697
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the liquor application submitted by (Beverage Case B-2017-008) Hakim Dharani, member of Jubilee 60 LLC, applicant; d/b/a Forestdale Shell, requests approval of a transfer of an (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 22-07-3-012-003.000 in Sec 07 Twp. 17, Range 3W. Zoned C-1 (Commercial) (Site Location: 1604 Forestdale Boulevard, 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 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 374, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

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

SEPT-14-2017-698
PUBLIC NOTICE

NOTICE OF PROPOSED ACTION

Notice is hereby given that on September 28, 2017, at 9:00 a.m., during its regularly scheduled Commission Meeting, the Jefferson County Commission will have a public meeting, to consider, discuss, vote upon, and take action on the adoption of a Resolution and Development Agreement authorizing and approving the use and grant of public funds to assist Autocar, LLC, Alabama Land Holdings, LLC and Alabama Equipment Holdings, LLC ("Company"), under which the County will provide financial incentives to the Company for business development and expansion. The Company acquired 48.57 acres and two facilities aggregating approximately one million square feet for a manufacturing operation of vehicle related products ("Project Site") which is located within Jefferson County. The Project will involve an anticipated investment from the Company of \$120,000,000.00 and is expected to result in the creation of 746 new jobs. This development and expansion will result in additional sales and use taxes, business license taxes, ad valorem taxes, general fund revenue and other benefits for the County. The public funds to be granted to the Company will consist of a payment by the County of \$1,492,000.00 contingent upon the Company beginning manufacturing and meeting expected employment goals as mutually agreed.

The public benefits sought to be achieved by the proposed grant of public funds are capital expenditures by the Company within the County; the promotion and advancement of the economic development of the County; as well as the prosperity and we fare of its citizens, the creation of new jobs and tax revenues to the County, the foregoing being direct benefits to the County and its residents. The expenditure of public funds will serve a valid and sufficient public purpose. For purposes of Amendment 772 to the Constitution of Alabama of 1901, the entity to whom or for whose benefit the County proposed to lend its credit or grant funds or things of value is the Company.

Notice of this public meeting is being published pursuant to the requirements of Amendment 772 to the Constitution of Alabama of 1901 (also known as Section 94.01 of the Constitution of Alabama of 1901), as amended, and all other applicable laws, to the extent applicable.

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 Public Notice duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 14th day of September, 2017, as same appears and is recorded in Minute Book 171, Page(s) 374 - 375, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 14th day of September, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

Thereupon the Commission Meeting was recessed at 9:48 A.M.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 A.M. Thursday, September 28, 2017.

James A. Stephens
President

ATTEST:
Millie Diliberto
Minute Clerk