

STATE OF ALABAMA)

JEFFERSON COUNTY) February 8, 2018

The Commission Re-convened in regular session at the Jefferson County Courthouse, Birmingham, Alabama at 9:05 A.M., James A. Stephens, President presiding and the following members present:

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

District 1 – George Bowman was absent

Invocation by Dr. Harry Reeder, Senior Pastor of Briarwood Presbyterian Church, and Pledge of Allegiance was led by Othell Phillips, District 5 Chief of Staff.

Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the Minutes of January 25, 2017, be adopted and approved as read. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

The Commission met in Work Session on Tuesday, February 6, 2018, and moved to approve the following Committee items to be placed on the scheduled February 8, 2018, Regular Commission Meeting Agenda:

Commissioner George Bowman, Health and General Services Committee - 1 item and 5 Addendum items.
Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee - 12 items and 3 Addendum items.

Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee - 21 items and 1 added item.

Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee - 5 items (2 of which were pulled from the agenda) and 1 added item.

Commissioner David Carrington, Business Development, Finance and Information Technology Committee - 34 items, and 1 added item.

Motion was made by Commissioner David Carrington and seconded by Commissioner Joe Knight, that Commission Agenda Resolutions 1 through 49, with the exception of item # 5-d Contract #10015 Family Drug Court (Pulled by the Commission President) be adopted as presented and approved. Voting “Aye” Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Unusual Demands
February 8, 2018

Department	Vendor #	Vendor Name	Description	Amount	Doc #	Batch #

1	BIOSOLIDS	100193	JEFFERSON CO TREASURER	\$20.00 CDL reimbursement for Nick Kelly	20.00	234022	4611
2	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	10" MITER SAW, 3-5" MIL CUT, 93 X3/4 X10 RAKER CAR	146.70	233765	4567
3	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	CERTIFIED PO MAIL-AIR POLLUTION, EPA REGION IV AIR	26.80	233808	4581
4	CG ADMINISTRATION	136547	ARMIKA BERKLEY	AMER COLL OF HEALTHCARE EXC MEMBERSHIP	550.00	233827	4570
5	CG ADMINISTRATION	136547	ARMIKA BERKLEY	Med Group mgmt. Asso/ Membership Dues Dec17-Dec18	399.00	233788	4570
6	CG ADMINISTRATION	136547	ARMIKA BERKLEY	NAHSE Membership	200.00	233826	4570
7	COMMISSION SUPPORT	100558	WESTERN STAR	The Western Star Ad for County	500.00	232884	4443
8	COMMISSION SUPPORT	102902	BIRMINGHAM TIMES MEDIA GROUP	Full Page Ad Birmingham Times	1177.00	232876	4442
9	COMMISSION SUPPORT	136368	STARNES PUBLISHING	Full Page AD Hoover Sun	1129.00	231080	4183
10	COMMISSION SUPPORT	136368	STARNES PUBLISHING	Payment for Full Page Ad Hoover Sun	1129.00	233714	4545
11	COMMISSION SUPPORT	136696	NORTH JEFFERSON NEWS	Newspaper Ad 12-17	600.00	232853	4438
12	COUNTY ATTORNEY	100111	BHAM BAR ASSOCIATION	BBA ANNUAL DUES - THEO LAWSON	70.00	232405	4372
13	COUNTY ATTORNEY	100111	BHAM BAR ASSOCIATION	BBA ANNUAL DUES - SHAWNNA SMITH	70.00	232414	4372
14	COUNTY ATTORNEY	100111	BHAM BAR ASSOCIATION	BBA ANNUAL DUES - ALLISON GAULT	70.00	232416	4372
15	COUNTY ATTORNEY	100111	BHAM BAR ASSOCIATION	BBA ANNUAL DUES - BRENT GRAINGER	70.00	232419	4372
16	COUNTY ATTORNEY	100111	BHAM BAR ASSOCIATION	BBA ANNUAL DUES - BRADY RIGDON	70.00	232420	4372
17	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash for 1/11/18 P&Z Board lunch	135.50	231955	4293
18	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash for items to use in office	123.47	231947	4292
19	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	FROGG TOGGS 3 PLY CANVAS FELT HIP WADERS	89.59	231289	4207
20	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash Jan 22 2018 Bo Zoning Adj lunch	41.45	232768	4428
21	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty cash for mileage	40.66	232777	4428
22	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	MILEAGE REIMB-10/4-6/17-MIKE THOMAS-INTL CODE COUN	37.45	231286	4205
23	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash for Hanna Berres Workshop Fees	25.00	233893	4599
24	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty cash for flashlight for inspector use	9.99	232772	4428
25	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash Jan 22 2018 Bo Zoning Adj lunch	9.38	232770	4428
26	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	petty cash for calendar insert to use in office	9.13	232775	4428
27	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash for 1/11/18 P&Z Board lunch	8.65	231954	4293
28	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	MILEAGE REIMB- DRUG TEST SCREENING AFTER ACCIDENT	8.35	232287	4356
29	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash for broom and dustpan to use in office	3.00	231946	4292
30	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash for furniture polish to use in office	2.98	231945	4292
31	EMERGENCY MANAGEMENT AGENCY	100193	JEFFERSON CO TREASURER	EMA - TRAVEL REIMB. KEYBOARD, VEHICLE, STAMPS	177.94	232755	4426

32	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	REFUND FOR DENISE SHELTON-PAYMENT OF ROW TITLE	102.00	233242	4473
33	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	APELS LICENSE RENEWAL 26366-PE	100.00	233847	4589
34	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	TRAINING WORKSHOP	75.00	231386	4219
35	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	RENEWAL OF ESD INTERNET DOMAIN NAME	39.99	233803	4576
36	ESD GENERAL ADMINISTRATION	136967	HAMMER INC.	REFUDN SEWER IMPACT FEE	28188.25	232380	4369
37	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	FOOD; WATER; LIME; COUPLING; ALUM	848.25	233321	4485
38	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED LAMINATE FOR CARPENTRY STOCK AT GSOC	390.00	233807	4577
39	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED DUCT WORK SUPPLIES FOR FORESTDAL E SUB-ST	168.00	233800	4574
40	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	REIMBURSE FOR BUILDING PARKING FEES PAID-TOM CAREW	20.00	233327	4486
41	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 8 KEYS FOR GSOC ELECTRONICS VAN	9.20	233806	4577
42	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED THE KEY BLANKS FOR 2121 BLDG	2.00	233318	4484
43	GS ELECTIONS	100193	JEFFERSON CO TREASURER	PURCHASED 2 COMPUTER BACKPACKS FOR ELECTIONS	69.96	232251	4349
44	HUMAN RESOURCES ADMIN	137006	JAY SOUDER	ASSESSOR EXPENSES 7/10/2017 TO 07/14/2017	257.97	233746	4557
45	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Jugs for lab sample transport	120.96	232961	4457
46	LEEDS WWTP	100193	JEFFERSON CO TREASURER	postage for certified mailing of air permit	13.61	233886	4603
47	PERSONNEL BOARD ADMIN	100193	JEFFERSON CO TREASURER	Reimb. Robert Groce- Qtrly Staff Mtg 12/15/17	77.50	231282	4203
48	REVENUE	100193	JEFFERSON CO TREASURER	REIMB MILEAGE-W. STAUDENMIRE BATCH 4451	312.44	232919	4451
49	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. LOCAL MILEAGE AND POSTAGE 12/2017 B#4184	209.98	231094	4184
50	REVENUE	100193	JEFFERSON CO TREASURER	REIMB ADD'L TRVL EXP. W S MOORE, AUDITOR 8/22/17	25.80	232935	4454
51	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. MILEAGE TO CRE CLASS 9/8/16 HOOVER, T.HURST	16.05	220429	2581
52	REVENUE	100193	JEFFERSON CO TREASURER	REIMB ADD'L TRAVEL EXP. AUDITOR E. WOODIS 11/12/17	15.52	230340	4065
53	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	CERT MAIL, KEYS, MAP BOOKS, PH CASE	427.94	233501	4521
54	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	OPERATIONS SUPPLIES, CDL TEST STEVE EARLY	386.23	232926	4452
55	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	CLASS B LIC, CDL LIC, SUPPLIES	433.97	231718	4239
56	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	TOOLS, WIRELESS KEYBOARD, MOUSE, BATTERIES, SOCKET	271.79	233842	4588
57	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	RUBBER PIPE, SUPPLIES, PVC PIPE, PROPANE FITTING	365.54	232823	4436
58	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	IMPACT SOCKET SET, CALENDARS, NOTEBOOKS	202.80	232378	4368
59	ROADS AND TRANS RIGHT OF WAY	100193	JEFFERSON CO TREASURER	FIRE DUES, MONEY ORDER FEE, MAP BOOKS, MOUSE, CABL	433.94	233499	4520
60	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	CDL, PLIERS,TIRES,VELCRO,FLASH DRIVES,DESK CALEND A	365.06	233396	4498
61	SF CORRECTIONS-BH	100193	JEFFERSON CO TREASURER	COIN ENVELOPES INDEX CARDS NEEDED FOR JAIL USE	99.88	231070	4182
62	SF CORRECTIONS-BH	100193	JEFFERSON CO TREASURER	ZIPLOC BAGS FOR INMATE ITEMS	82.68	230388	4087
63	SF ENFORCEMENT - BHAM	100128	JEFF CO DEPUTY TREASURER	POSTAGE FOR RETURN OF OSHA BOOKS	16.44	230970	4175

64	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	REPLACEMENT 4-DIGIT YEAR WHEEL FOR TIMECLOCK	72.99	233726	4550
65	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	RECORDING PROBATE LEVYS P. JONE AND V. HILLIARD	32.00	232609	4398
66	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	NOTARY SEAL FOR SHERIFF OFFICE EMPLOYEE	29.95	233725	4550
67	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	CERTIFIED LETTERS FOR INTERNAL AFFAIRS	13.52	231067	4182
68	SF ENFORCEMENT -BS	100128	JEFF CO DEPUTY TREASURER	MESSAGE BOARD, SCREWS ,STAIN, ANCHOR BOLTS	47.20	230979	4176
69	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	LED LIGHTS FOR INFLUENT	101.50	233805	4579
70	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	D LED54CC/M/4K 120-277V MEDIUM BULB	58.00	232159	4338
71	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	4" BLACK FLEX TAPE, EPOXY	18.76	233802	4575
72	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	2" Galv 45 ELL	10.65	233801	4575
73	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	SNAP SWITCH,15A,SPDT,HINGE LEVER	10.16	232150	4338
74	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	LIME BAG	2.99	233804	4578
75	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for electric screw driver, pipe wrench	216.25	230928	4160
76	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for 2 shop vacs, tire gauges	141.93	232451	4381
77	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash certification renewal	70.00	230556	4111
78	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for ball valve at Turkey Creek WWTP	66.80	232791	4433
79	VALLEY CREEK WWTP	100193	JEFFERSON CO TREASURER	req cgarner tarps microwave plumbing heater flange	940.85	233508	4522
80	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	Refreshments for Mandatory Safety Meeting	164.61	231048	4180
81	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	Pool skimmer for cleaning basins	19.84	230008	4034
82	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	Refreshments for Operator Training Class	13.15	223385	3197
83	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	Fedex postage for ADEM	11.12	230010	4035
84	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	ELECTRICAL SERVICE MATERIALS	337.58	232660	4410
85	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	STEEL AND TOOLS FOR FRAME	206.95	233661	4537
86	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	ELECTRICAL STORAGE REPLACEMENT LOCK	114.96	233667	4538
87	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	ELECTRICAL SAFETY MEETING	38.76	233670	4539
88	YOUTH DETENTION ADMIN	100193	JEFFERSON CO TREASURER	HYGEINE/JANITORIAL/OFFICE SUPPLIES	112.86	233562	4533
Grand Total					\$43,952.17		

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

PURCHASING DIVISION AGENDA REPORT

For Week of 01/12/18 – 01/18/18
Committee Meeting FEBRUARY 6, 2018
For Commission Approval
FEBRUARY 8, 2018

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 JANUARY 19, 2018

1. RECOMMENDED FOR INFORMATION TECHNOLOGY FROM PRECISION GRAPHICS, INC., BIRMINGHAM, AL TO RENEW BID FOR CASS CERTIFICATION SORT, MAIL AND PRINT PROCESS SERVICE FOR THE PERIOD 01/20/2018 – 01/19/2019. TO BE PURCHASED ON AN AS NEEDED BASIS. (SECOND RENEWAL)

REFERENCE BID #76-16
REFERENCE MUNIS BID #N/A

END OF PURCHASING AGENDA

PURCHASING DIVISION AGENDA REPORT

For Week of 01/19/18 – 01/25/18
Committee Meeting FEBRUARY 6, 2018
For Commission Approval
FEBRUARY 8, 2018

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 JANUARY 26, 2018

1. RECOMMENDED FOR SHERIFF'S OFFICE FROM PRECISION DELTA CORPORATION, RULEVILLE, MS TO RENEW BID FOR AMMUNITION FOR THE PERIOD 02/23/2018 – 02/22/2019. TO BE PURCHASED ON AN AS NEEDED BASIS. (FIRST YEAR RENEWAL)

REFERENCE BID #28-17
REFERENCE MUNIS BID #N/A

2. RECOMMENDED FOR ENVIRONMENTAL SERVICES FROM THOMPSON POWER SYSTEMS, BIRMINGHAM, AL TO RENEW BID FOR ESD STANDBY GENERATOR PREVENTATIVE MAINTENANCE FOR THE PERIOD 09/01/2017 – 08/31/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (FIRST YEAR RENEWAL)

REFERENCE BID #61-16
REFERENCE MUNIS BID #N/A

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

FEB-8-2018-982

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE EXCEPTIONS REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 12/01/017 – 12/07/17, 12/08/17 – 12/14/17, 12/15/17 – 12/21/17, and 12/22/17 – 12/28/17, BE HEREBY APPROVED.

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

FEB-8-2018-983

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 12/01/17 – 12/07/17, 12/08/17 – 12/14/17, 12/15/17 – 12/21/17, and 12/22/17 – 12/28/17, BE HEREBY APPROVED.

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

FEB-8-2018-984

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 – January 3, 2018

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

MULTIPLE STAFF DEVELOPMENT

Board of Equalization	
Larry Parrish	250.00
Debra Greene	1,000.00
Rosie Moore	
Amber McCollum	
Vanessa Trotter	
Introduction to Property Tax Admin Auburn	
University	
Hoover, AL –August 22-24, 2018	
LaToya Everett	1,107.25
Jacqueline Carter	1,107.25
Remeca Reddock	1,107.25
Michael Hymes	1,107.25
Alabama Appraiser Manual Course (Auburn	
University	

Montgomery, AL –June 17-22, 2018	
Family Court	
Beth Cardwell	1,114.51
Shaniqua Hunter	1,422.64
13 th Annual Conference on Managing Juveniles with Sexual Behavior Problems Galveston, Texas –February 4-7, 2018	
Karla Penick –Williams	675.00
Veronica Johnson	
Monique Campbell	
Raquel Lynch	
Marsha Wright-Carter	
Gwen Reasor	
Susan Moon	
Alvin Hicks	
Carrie Hill	
Alabama Human Trafficking Summit Montgomery, AL –February 9, 2018	
Finance	
MaLinda S. Parker	931.76
LeKisha Doyle	958.95
Angela M. Dixon	930.25
GFOAA 34 th Annual Conference Huntsville, AL –February 21-23, 2018	
Road & Transportation	
Fred Holifield	5,000.00
Daryl Sanders	
James Pilkington	
Mike Roberts	
Robby Eaton	
Jeff McPherson	
Mike Deming	
Two Day Training Course For Aspen Aerial Bridge Unit Inspection Truck Birmingham, AL –March 22-23, 2018	
Cal Market	698.64
Heather Carter	698.64
61 st Annual Transportation Conference Montgomery, AL –February 11-13, 2018	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization Xaxier Davis Advanced Appraisal Concept Montgomery, AL –February 5-9, 2018	945.90
Budget Management Lene Wormley GFOAA 34 th Annual Conference Huntsville, AL –February 21-23, 2018	959.80
Commissioners/ District 2 Sandra Little Brown ALGTI Training Class Prattville, AL –February 15-16, 2018	527.91
Cooper Green Ann Heard-Nesbitt National Diabetes Prevention Montgomery, AL –January 9, 2018	112.64
Family Court Vanessa Jones Interdiction for the Protection of Children Montgomery, AL –January 16-17, 2018	232.20
General Services Jeffrey Calvert Facility Dude Workshop San Diego, CA –March 17-22, 2018	1,555.00
Information Services Ali Sneikzeinoddin ESRI User Conference San Diego, CA –July 9-13, 2018	2,603.10
Revenue Martrece Brown CROAA Prattville, AL –January 24-25, 2018	466.49
Eric Pruitt CROAA Prattville, AL –March 7-8, 2018	185.00
Daren Lanier	200.00

Association of Alabama Tax Admin Confer
Hoover, AL –February 11-14, 2018

Road & Transportation
Micheal Mitchell 962.50
ISA Southern Chapter 76th Annual Confer &
Trade Show
Memphis, TN –March 24-28, 2018

FOR INFORMATION ONLY

Personnel Board
LaTrenda Hardy 125.00
Clayton State University Job Fair
Morrow, GA –March 15, 2018

LaTrenda Hardy 551.04
2018 Spring Internship Tennessee State Univ.
Nashville, TN –February 15-16, 2018

Sheriff
Kyomi Coleman 500.00
Chante Crosby
Career Fair at UAB
Birmingham, AL –February 14, 2018

Kyomi Coleman 235.00
Chante Crosby
Career Fair at Alabama A&M
Normal, AL –February 22, 2018

Billy Watts 931.02
Supervising the Toxic
Gatlinburg, TN –March 11-14, 2018

Calvin Avery 295.00
Investigative Techniques Using Social
Networking Sites
Birmingham, AL –February 22-23, 2018

Kyomi Wilson 150.00
Chante Crosby
Career Fair at Troy University
Troy, AL –April 4, 2018

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

FEB-8-2018-985
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Administrative Order 07-2 is amended by deleting Section 8, Extended Medical Leave/Disability Leave. The matters contained in Section 8 will be handled in accordance with the Human Resources Reasonable Accommodation Policy.

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

FEB-8-2018-986
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Luciana Zeigler 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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-987
RESOLUTION

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

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

FEB-8-2018-988
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Roderick Davenport 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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-989

RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage and personal injury claim of Kenneth Dewayne Lewis 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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-990
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the personal injury claim by Milton Lee is denied.

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

FEB-8-2018-991
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of State Farm Insurance Company, on behalf of Arbendella Davis in the amount of Nine Hundred Ninety Nine and 38/100 (\$999.38) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to State Farm Insurance Company in the amount of \$999.38 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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-992
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Albert Solomon in the amount of Two Thousand One Hundred Fifty One and 65/100 (\$2,151.65) 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 Albert Solomon in the amount of \$2,151.65 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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-993
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Erica Smith in the amount of Three Thousand Forty Four and 39/100 (\$3,044.39) 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 Erica Smith in the amount of \$3,044.39 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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-994
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Stephanie Agee in the amount of Twelve Thousand Five Hundred Ninety Five and 79/100 (\$12,595.79) 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 Stephanie Agee in the amount of \$12,595.79 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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-995
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Attorney is hereby authorized to settle the worker's compensation claim of Jeremy Comans in the amount of Twenty-Seven Thousand Five Hundred and 00/100 Dollars (\$27,500.00).

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

FEB-8-2018-996
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the annual salary for Assistant County Attorney Brent Grainger be increased to \$148,228.08 effective February 19, 2018.

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

FEB-8-2018-997
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Administrative Orders 89-2, 90-3, 92-6 and 93-4 be repealed as obsolete.

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

FEB-8-2018-998
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of GEICO Insurance Company on behalf of Sacha Johnson 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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-999
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Community Grant Agreement between Jefferson County, Alabama and the Railroad Park Foundation in the amount of \$2,500.00 be hereby approved.

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, Railroad Park Foundation ("Railroad Park"), applied for a grant of funds for \$2,500.00; and

WHEREAS, Railroad Park is a 501(c)(3) organization which seeks funding to assist with installing baby changing stations to better serve families visiting Railroad Park; and

WHEREAS, Railroad Park meets the eligibility requirements of the Program; and

WHEREAS, Commissioner David Carrington has recommended funding of \$2,500.00 to Railroad Park, and 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.

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 January 31, 2019.
2. The County shall pay to Railroad Park a lump sum payment of \$2,500.00 upon execution of this agreement.
3. Railroad Park shall use the public funds to assist with installing baby changing stations to better serve families visiting Railroad Park.

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

4. Railroad Park shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Carrington a detailed report describing the use of the funds and program benefits no later than sixty (60) days following the expenditures or by January 31, 2019, whichever shall occur first.

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

6. The Railroad Park 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 Railroad Park 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 Railroad Park 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 Railroad Park 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

Date James A. Stephens, President
Jefferson County Commission

RAILROAD PARK FOUNDATION

Date Its:

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

FEB-8-2018-1000
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Community Grant Agreement between Jefferson County, Alabama and the Greater Birmingham Humane Society in the amount of \$6,000.00 be hereby approved.

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, the Greater Birmingham Humane Society ("Humane Society"), applied for a grant of funds for \$6,000.00; and

WHEREAS, the Humane Society is a 501(c)(3) organization which seeks funds for its Rescue Partner Intake and Spay/Neuter Services Program; and

WHEREAS, the Humane Society meets the eligibility requirements of the Program; and

WHEREAS, the following Commissioners have recommended funding of the specified amounts to the Humane Society:

Commissioner David Carrington	\$2,500.00
Commissioner Joe Knight	\$2,500.00
Commission Sandra Little Brown	\$1,000.00

; 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 January 31, 2019.
2. The County shall pay to the Humane Society a lump sum payment of \$6,000.00 upon execution of this agreement.
3. The Humane Society shall use the public funds to assist in its Rescue Partner Intake and Spay/Neuter Services Program.

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

4. The Humane Society shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Carrington a detailed report describing the use of the funds and program benefits no later than sixty (60) days following the expenditures or by January 31, 2019, whichever shall occur first.
5. The Humane Society 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 the Humane Society for a period of not less than three (3) years from termination of the fiscal year set out above.

6. The Humane Society 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 Humane Society 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 the Humane Society, 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 the Humane Society 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

Date

James A. Stephens, President
Jefferson County Commission

GREATER BIRMINGHAM HUMANE SOCIETY

Date

Its:

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

FEB-8-2018-1001
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Community Grant Agreement between Jefferson County, Alabama and the Birmingham Museum of Art in the amount of \$2,500.00 be hereby approved.

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, the Art Fund of Birmingham, Inc. ("Birmingham Museum of Art"), applied for a grant of funds for \$2,500.00; and

WHEREAS, the Birmingham Museum of Art is a 501(c)(3) organization which seeks funding for its Teaching Artist Ambassador program, which will train artists to teach students in afterschool programs in the smaller cities and communities in Jefferson County; and

WHEREAS, the Birmingham Museum of Art meets the eligibility requirements of the Program;
and

WHEREAS, Commissioner David Carrington has recommended funding of \$2,500.00 to the Birmingham Museum of Art, and 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 January 31, 2019.
2. The County shall pay to the Birmingham Museum of Art a lump sum payment of \$2,500.00 upon execution of this agreement.
3. The Birmingham Museum of Art shall use the public funds to assist in funding for its Teaching Artist Ambassador program, which will train artists to teach students in afterschool programs in the smaller cities and communities in Jefferson County.

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

4. The Birmingham Museum of Art shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Carrington a detailed report describing the use of the funds and program benefits no later than sixty (60) days following the expenditures or by January 31, 2019, whichever shall occur first.
5. The Birmingham Museum of Art 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 the Birmingham Museum of Art for a period of not less than three (3) years from termination of the fiscal year set out above.
6. The Birmingham Museum of Art 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 Birmingham Museum of Art 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 the Birmingham

Museum of Art 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 the Birmingham Museum of Art 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.

Date

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

Date

THE ART FUND OF BIRMINGHAM, INC.
Claire H. Gray

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

FEB-8-2018-1002
RESOLUTION

BLOX HOLDINGS, LLC RESOLUTION

WHEREAS, the County Commission of Jefferson County (the "Commission") is authorized to consent to tax abatements as permitted by the Brownfield Development Tax Abatement Act, codified as Ala. Code §§ 40-9C-1 *et seq.* (the "Brownfield Development Tax Abatement Act"); and

WHEREAS, BLOX Holdings, LLC and its affiliates (collectively, the "Company") are in the process of acquiring and renovating certain real property in Jefferson County (the "Project Site") in order to expand its existing prefabricated medical module manufacturing business, the cost of the project including improvements for Brownfield Development Tax Abatement Act purposes is estimated to be \$2,450,000 (the "Project"), said Project to be located on real property within the corporate city limits of the City of Bessemer, Alabama (the "City") as described in the Tax Abatement Agreement entered into between the City and the Company dated October 3, 2017 (the "Tax Abatement Agreement"); and

WHEREAS, the Alabama Department of Environmental Management (“ADEM”) has previously approved of the plan for environmental clean-up of the Project Site under ADEM’s Voluntary Clean-Up Program; and

WHEREAS, upon successful completion of the Voluntary Clean-Up Program, ADEM issued a Conditional Letter of Concurrence for the Project Site, a condition to the submission of the Project to qualifying governmental entities, including the City, for consideration of potential tax incentives under the Brownfield Development Tax Abatement Act; and

WHEREAS, the Brownfield Development Tax Abatement Act, and specifically ALA. CODE § 40-9C-5(b)(1) requires the Commission to consent to the City’s granting of the abatement of any Jefferson County taxes pursuant to the Tax Abatement Agreement; and

WHEREAS, the Project qualifies and will be operated by the Company on real property meeting the definition of “Brownfield Development Property” provided in ALA. CODE § 40-9C-3(2); and

WHEREAS, the terms of such abatement approved by the City are set forth in the Tax Abatement Agreement; and

WHEREAS, the Company has presented an application to the City with respect to the proposed tax abatements, which has been received and acknowledged by the City; and

WHEREAS, a copy of the Tax Abatement Agreement has been presented to the Commission and is attached hereto as Exhibit A; and

WHEREAS, the Company provides certain recapture benefits to the City in Section 8 of the Tax Abatement Agreement and has also agreed to provide to the County the same recapture benefits. See attached Exhibit B.

NOW THEREFORE, BE IT RESOLVED that the Commission does hereby consent to the grant of certain County non-educational construction-related sales/use and property taxes by the City as provided under the Brownfield Development Tax Abatement Act.

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

FEB-8-2018-1003
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Community Grant Agreement between Jefferson County, Alabama and the Developmental Enhancement Leadership & Training Alliance, Inc. in the amount of \$1,000.00 be hereby approved.

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, Developmental Enhancement Leadership & Training Alliance, Inc. ("DELTA, Inc."), applied for a grant of funds for \$1,000.00; and

WHEREAS, DELTA, Inc. is a 501(c)(3) organization which seeks funding for a community event providing books to children in the community; and

WHEREAS, DELTA, Inc. meets the eligibility requirements of the Program; and

WHEREAS, Commissioner George Bowman has recommended funding of \$1,000.00 to DELTA, Inc., and 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 DELTA, Inc. a lump sum payment of \$1,000.00 upon execution of this agreement.
3. DELTA, Inc. shall use the public funds to assist in funding a community event providing books to children in the community.

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

4. DELTA, Inc. shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Bowman 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. DELTA, Inc. 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 DELTA, Inc. for a period of not less than three (3) years from termination of the fiscal year set out above.

6. The DELTA, Inc. 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 DELTA, Inc. 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 DELTA, Inc. 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 DELTA, Inc. 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

Date

James A. Stephens, President
Jefferson County Commission

DEVELOPMENTAL ENHANCEMENT
LEADERSHIP & TRAINING ALLIANCE, INC.

Date

Its:

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

FEB-8-2018-1004
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Community Grant Agreement between Jefferson County, Alabama and the Radiation Oncology Accelerated Research (ROAR), in the amount of \$5,000.00 be hereby approved.

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, Radiation Oncology Accelerated Research ("ROAR"), applied for a grant of funds for \$5,000.00; and

WHEREAS, ROAR is a 501(c)(3) organization which seeks funding to assist in funding cancer research programs for the Department of Radiation Oncology at the University of Alabama at Birmingham; and

WHEREAS, ROAR meets the eligibility requirements of the Program; and

WHEREAS, the following Commissioners have recommended funding of the specified amounts to ROAR:

Commissioner George Bowman	\$1,000.00
Commissioner Sandra Little Brown	\$1,000.00
Commissioner David Carrington	\$1,000.00
Commissioner Joe Knight	\$1,000.00
Commission James A. Stephens	\$1,000.00

; 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 February 28, 2019.
2. The County shall pay to ROAR a lump sum payment of \$5,000.00 upon execution of this agreement.
3. ROAR shall use the public funds to assist in funding cancer research programs for the Department of Radiation Oncology at the University of Alabama at Birmingham.

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

4. ROAR shall deliver to the Jefferson County Finance Department with a copy to the

Jefferson County Manager a detailed report describing the use of the funds and program benefits no later than sixty (60) days following the expenditures or by February 28, 2019, whichever shall occur first.

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

6. The ROAR 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 ROAR 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 ROAR 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 ROAR 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

Date

James A. Stephens, President
Jefferson County Commission

RADIATION ONCOLOGY ACCELERATED
RESEARCH

Date

Its:

Motion was made by Commissioner Joe Knight, 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.

FEB-8-2018-1005
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Mr. Michael J. Milam be appointed to serve on the Jefferson County Economic and Industrial Board of Directors for a term ending September 30, 2022, be and is hereby approved.

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

FEB-8-2018-1006
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Mr. Lamar Kelly be appointed to serve on the Jefferson County Economic and Industrial Board of Directors for a term ending September 30, 2021, be and is hereby approved.

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

FEB-8-2018-1007
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointment of Marilyn Vickery to the Minor Heights Board of Trustees to fill the term of Linda Jones for a term ending September 2022, be and hereby is approved.

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

FEB-8-2018-1008
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointment of Chris Thomas to the Concord Fire District Board of Directors to fill the term of Chuck Stewart for a term ending October 2022, be and hereby is approved.

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

FEB-8-2018-1009
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be and is hereby authorized to execute the Claim for Reimbursement Postcard Voter Update Process forms, to reimburse Jefferson County the amount of \$1,959.12, for payment of postage expenses associated with the voter file maintenance process incurred, in accordance with § 17-4-10, 17-4-30, and 17-4-31, Code of Alabama (1975), as amended.

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

FEB-8-2018-1010
PRECINCT RESOLUTION

WHEREAS, the polling location, Precinct 4190, Zamora Temple, located at 3521 Ratliffe Road, 35210, is closing, and;

WHEREAS, The Church at Grants Mill, located at 6001 Old Leeds Road, 35210, has been made available for a polling precinct,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Zamora Temple, be relocated to the Church at Grants Mill.

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

FEB-8-2018-1011
PRECINCT RESOLUTION

WHEREAS, the polling location, Precinct 5180, St. Luke's Episcopal Church, located at 3736 Montrose Road, 35213, has been temporarily located at Mountain Brook City Hall, and;

WHEREAS, renovation at St. Luke's Episcopal Church is now complete, and;

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the voters temporarily assigned to Mountain Brook City Hall be moved back to St. Luke's Episcopal Church.

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

FEB-8-2018-1012
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President is hereby authorized to execute an Agreement between Jefferson County, Alabama and The Atlantic Group, LLC in the amount of \$249,503.65, for Orthophotography and Planimetric Mapping Services.

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

FEB-8-2018-1013
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the

Commission President be hereby authorized to execute an Agreement between Jefferson County, Alabama d/b/a Cooper Green Mercy Health Services and Alabama Regional Medical Services in the amount of \$150,000.00 to provide primary care health services to Cooper Green indigent patients, who are residents of Jefferson County, at their healthcare clinics located in Jefferson County.

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

FEB-8-2018-1014
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute an Agreement between Jefferson County, Alabama d/b/a Cooper Green Mercy Health Services and Cahaba Medical Care Foundation in the amount of \$150,000.00 to provide primary care health services to Cooper Green indigent patients, who are residents of Jefferson County at their healthcare clinics located at 1088 9th Avenue SW in Bessemer, 1308 Tuscaloosa Avenue and 1925 Avenue E in Birmingham, Alabama.

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

FEB-8-2018-1015
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute an Agreement between Jefferson County, Alabama d/b/a Cooper Green Mercy Health Services and Total Foot Care, P.C. in the amount of \$73,632.00, to engage a Physician as an independent contractor to support the provision of the County's outpatient clinic services.

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

FEB-8-2018-1016
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute an Agreement between Jefferson County, Alabama d/b/a Jefferson County Commission and The Pennington Group, Inc. in the amount of \$1,509,999.00, for a Public Works building construction project titled "Birmingham Courthouse Department Consolidation Project" (Developmental Services).

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

FEB-8-2018-1017
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute an Agreement between Jefferson County, Alabama d/b/a Jefferson County Commission and Britt Demolition & Recycling, Inc. in the amount of \$134,000.00. This is a public works contract for the demolition of Mulga School and site clean-up.

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

FEB-8-2018-1018
RESOLUTION

WHEREAS, Jefferson County Commission, through the Human Resources Department, desires to execute a contract for a secure web-based case management application with NAVEX GLOBAL, and

WHEREAS, the proposed Agreement calls for capturing, tracking, centralizing and reporting with the means to effectively administer all formal workplace complaints for Jefferson County Commission, and

WHEREAS, the agreed cost of the proposed Agreement shall be \$34,955.42 for the initial twelve (12) month period not to exceed an increase in subsequent annual periods of more than 2% of the total annual fees paid in the previous twelve (12) months for a period of five (5) years from the effective date of the contract upon approval.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that the Commission President be authorized to execute the Master Service Agreement with NAVEX GLOBAL.

Breakdown of Fees Due for Initial Twelve (12) Month Period of Contract		
Annual Fees	One-Time Fees	Total Fees Due
\$13, 293.42	\$21,662.00	\$34, 955.42

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

FEB-8-2018-1019
RESOLUTION

WHEREAS, Jefferson County authorized in its year 2017 Annual Plan the use of a portion of its annual grant for Housing Rehabilitation Activities pursuant to 24 CFR 570 of the CDBG regulations; and

WHEREAS, said Annual Plans authorize the funding of the Emergency Home Repair Grant Program initiatives allowable as part of its Housing Rehabilitation Activities; and

WHEREAS, S & W Construction, LLC was selected through the competitive bid process to provide roofing repairs and installations in support of Jefferson County's Emergency Home Repair Programs; and

WHEREAS, an additional \$100,000.00 in CDBG funds is required to carry out this activity.

NOW, THEREFORE BE IT RESOLVED by the Jefferson County Commission that Amendment #1 to the Agreement between Jefferson County and S & W Construction, LLC in the amount of \$100,000.00, to be paid for with CDBG Funds, is hereby approved and the Commission President is authorized to sign said Agreement.

ADOPTED: February 8, 2018

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

FEB-8-2018-1020
RESOLUTION

BE IT RESOLVED by the Jefferson County Commission that the President, be hereby authorized, empowered and directed to execute an agreement with the University of Alabama at Birmingham (UAB) for enhanced Joint Drug Court Services in connection with a grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) (5H79T1026406-03). The contract period will be September 30, 2017 through September 29, 2018. The fee for the services will be Three Hundred Twelve Thousand One and no/100 Dollars (\$312,001.00) and will be paid for with federal funds.

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

FEB-8-2018-1021
RESOLUTION

BE IT RESOLVED by the Jefferson County Commission that the President, be hereby authorized, empowered and directed to execute an agreement with the University of Alabama at Birmingham (UAB) for enhanced Joint Drug Court Services in connection with a grant from the Department of Justice (2015-DC-BX-0082). The contract period will be September 30, 2017 through September 29, 2018. The fee for the services will be Eighty Eight Thousand Three Hundred Fifty One and no/100 Dollars (\$88,351.00) and will be paid for with federal funds.

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

FEB-8-2018-1022
RESOLUTION

Whereas, the Jefferson County Commission's Department of Human-Community Services and Economic Development is desirous to apply for Federal Grant Funding on behalf of the Board of Trustees of the University of Alabama to the Department of Health and Human Services in the amount of \$2,000,000.00(\$400,000.00 over a programmatic period of 5 years) with no cash match (FOA) No.TI-18-008; and

Whereas, the Department of Human-Community Services and Economic Development wishes to assist the Board of Trustees of the University of Alabama in expansion of the substance use disorder (SUD) treatment services in existing adult drug court programs;

Whereas, the goals of the program are to increase the number of individuals served and address identified gaps in the continuum of treatment and supportive services.

Whereas, if awarded, the Board of Trustees of the University of Alabama desires to furnish aforementioned services to the County on an "as needed" basis in order to strengthen family drug court services to the community in order to enhance gender-specific, family centered residential treatment services to serve both women and their children; enhance treatment intervention for opioid addiction; enhance per recovery support services; evaluative services of programming; and utilization of project team to provide guidance in the planning, implementation , and evaluation of the initiative.

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized, directed and empowered to authorize the Department of Human-Community Services and Economic Development to submit an application to the Department of Health and Human Services on behalf of the Board of Trustees of the University of Alabama, (hereinafter called "the Contractor"), on or before the application deadline of February 21st, 2018.

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

FEB-8-2018-1023
RESOLUTION

Whereas, the Jefferson County Commission's Department of Human-Community Services and Economic Development is desirous to apply for Federal Grant Funding on behalf of the Board of Trustees of the University of Alabama to the Department of Health and Human Services in the amount of \$2,000,000.00 (\$400,000.00 over a programmatic period of 5 years) with no cash match (FOA) No.TI-18-008 and will thus need to sign authoring documentation for grant submission; and

Whereas, the Department of Human-Community Services and Economic Development wishes to assist the Board of Trustees of the University of Alabama in expansion of the substance use disorder (SUD) treatment services in existing adult drug court programs;

Whereas, the goals of the program are to increase the number of individuals served and address identified gaps in the continuum of treatment and supportive services.

Whereas, if awarded, the Board of Trustees of the University of Alabama desires to furnish aforementioned services to the County on an "as needed" basis in order to strengthen family drug court services to the community in order to enhance gender-specific, family centered residential treatment services to serve both women and their children; enhance treatment intervention for opioid addiction; enhance per recovery support services; evaluative services of programming; and utilization of project team to provide guidance in the planning, implementation, and evaluation of the initiative.

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized, directed and empowered to authorize the Department of Human-Community Services and Economic Development to submit an application to the Department of Health and Human Services on behalf of the Board of Trustees of the University of Alabama and provide signatory authorization documentation for grant submittal, (hereinafter called "the Contractor"), on or before the application deadline of February 21st, 2018.

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

FEB-8-2018-1024
RESOLUTION

WHEREAS, Jefferson County, Alabama has conducted a lawful and competitive bidding process for the Fairfield Sidewalk Improvements Project III (CDBG15-03L-M FS3), such bids having been opened on December 5, 2017, and listed as follows:

Contractor	Base Bid	Notation	Total Bid
Coston General Contractors, Inc.,	\$119,862.00	None	\$119,862.00
Gillespie Construction, LLC.	\$ 82,618.00	None	\$ 82,618.00
Global Management Group, Inc.	\$ 62,350.00	None	\$ 62,350.00
Triple J Construction, LLC	\$113,370.00	None	\$113,370.00

WHEREAS, after tabulation by CE Associates and consideration by the Jefferson County Office of Human-Community Services & Economic Development, it has been recommended that the contract be awarded to the lowest responsible bidder, Global Management Group, Inc., for a total bid amount of \$62,350.00.

NOW THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, and be hereby is authorized, empowered and directed to award and execute an agreement for the construction of the Fairfield Sidewalk Improvements III (CDBG15- 03L-M-FS3) to Global Management Group, Inc., for the bid amount of \$62,350.00, for a total amount of Sixty Two Thousand Three Hundred Fifty and 00/100 Dollars. This project will be paid for with federal Community Development Block Grant Funds. This project is from the Program Year 2015.

ADOPTED: February 8, 2018

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

**FEB-8-2018-1025
RESOLUTION**

WHEREAS, a mortgage was executed by Alethia House, Inc., for housing repairs at the property at 603 12th Avenue, Midfield, Alabama 35228 and recorded on June 1, 2001 in Real 200161, Page 5612 in the Probate Office of Jefferson County, Alabama; and

WHEREAS, the owner(s) have fulfilled all obligations stipulated in the mortgage and have not defaulted on said mortgage.

NOW THEREFORE BE IT RESOLVED by the Jefferson County Commission that a Full Satisfaction of Mortgage to be executed to release and satisfy said mortgage; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Jefferson County Commission that the Commission President is authorized to execute said Full Satisfaction of Mortgage on behalf of the County.

Adopted: February 8, 2018

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

FEB-8-2018-1026
RESOLUTION

Whereas, the Housing and Community Development Act of 1974, as amended, requires that certain environmental clearance procedures must be performed pursuant to making application to the U.S. Department of Housing and Urban Development for Community Development Block Grant funds; and,

Whereas, the Jefferson County Office of Human-Community Services & Economic Development will complete the Federally mandated Environmental Review for each project as required by applicable laws and regulations; and,

Whereas, only when the required and appropriate environmental review techniques processes have been completed will the Office of Human-Community Services & Economic Development submit a Request for Release of Funds to the President of the Jefferson County Commission for execution; and,

Whereas, the Chief Executive Officer of the jurisdiction submitting application for said funding is authorized to assume the status of a responsible federal official insofar as the provisions of the National Environmental Protection Act of 1969 apply to the HUD responsibilities for environmental review, decision-making and action assumed and carried out by the applicant;

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized to consent and on behalf of the applicant, to accept jurisdiction for the enforcement of all aforesaid responsibilities, and is hereby authorized once the fifteen (15) day comment period has expired to execute and submit to the U.S. Department of Housing and Urban Development (HUD) a "Request for Release of Funds Certification" and documents for the Irondale Senior Center Expansion (CD15-03A-M- ISC) from the Community Development Block Grant Fund Program.

Adopted: February 8, 2018

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

FEB-8-2018-1027
RESOLUTION

Whereas, Jefferson County, through its Office of Human-Community Services & Economic Development, will undertake various projects as part of its ongoing Community Development Block Grant programs; and,

Whereas, the Jefferson County Office of Human-Community Services & Economic Development will complete the Federally mandated Environmental Review for each project as required by applicable laws and regulations; and,

Whereas, only when no significant environmental impact, other than beneficial, is determined or anticipated to result from a project as a result of the Environmental Review, the Office of Human-Community Services & Economic Development will submit a "Finding of No Significant Impact" to the President of the Jefferson County Commission for execution,

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized and hereby directed to execute the Finding of No Significant Impact for the Irondale Senior Center Expansion (CD15-03A-M-ISC).

Adopted: February 8, 2018

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

FEB-8-2018-1028
RESOLUTION

WHEREAS, a mortgage was executed March 10, 1997 by Patricia Bolinger for the rehabilitation of a property at 564 Karey Drive, Birmingham, Alabama, 35215 and recorded in Real 9703 Page 5365 in the Probate Office of Jefferson County, Alabama, Birmingham Division;

WHEREAS, the owner(s) have fulfilled all obligations stipulated in the mortgage; and

NOW THEREFORE BE IT RESOLVED by the Jefferson County Commission that a Full Satisfaction of Mortgage be executed to release and satisfy said mortgage; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Jefferson County Commission that the Commission President is authorized to execute said Full Satisfaction of Mortgage on behalf of the County.

Adopted: February 8, 2018

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

FEB-8-2018-1029
RESOLUTION

WHEREAS, a Promissory Note and related Financing Documents were executed by Carlinda Howard (Maker) for the purchase of a property at 5228 Bridgette Circle, Adamsville, Alabama 35005; and

WHEREAS, the terms of the Promissory Note state that Jefferson County shall forgive and reduce the principal balance of the Note by \$5,000.00 providing the Maker has abided by the terms of the Promissory Note and related Financing Documents after a period of 15 years from the date of the Promissory Note; and

WHEREAS, the Maker has abided by all terms of the Promissory Note and related Financing Documents;

NOW THEREFORE BE IT RESOLVED by the Jefferson County Commission that an Amendment to the Promissory Note executed by Carlinda Howard in favor of Jefferson County, Alabama forgiving \$5,000.00 of the principal balance owed and reducing the corresponding monthly payment be approved; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Jefferson County Commission that the Commission President is authorized to execute said Amendment to Promissory Note on behalf of the County.

Adopted: February 8, 2018

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

FEB-8-2018-1030
RESOLUTION

WHEREAS, a mortgage was executed by Joseph L. Lockhart and Bernetta A. Lockhart for the rehabilitation of a property at 518 Washington Avenue, Leeds, Alabama 35094 and recorded on March 31, 1994 in Real 9404 Page 6263 in the Probate Office of Jefferson County, Alabama, Birmingham Division; and

WHEREAS, the owner(s) have fulfilled all obligations stipulated in the mortgage; and

NOW THEREFORE BE IT RESOLVED by the Jefferson County Commission that a Full Satisfaction of Mortgage be executed to release and satisfy said mortgage; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Jefferson County Commission that the Commission President is authorized to execute said Full Satisfaction of Mortgage on behalf of the County.

Adopted: February 8, 2018

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

FEB-8-2018-1031
RESOLUTION

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

- Business Information Systems, Inc. \$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 8th day of February, 2018 as same appears and is recorded in Minute Book 171, Page(s) 595, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 8th day of February, 2018.

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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-1032
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:

- Dynamic Civil Solutions #8867 Amendment 1 \$102,924.00
- Sain Associates #8962 Amendment 1 \$186,895.00

An Official copy is on file for permanent record in the Minute Clerk Office.

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 8th day of January,

2018, as same appears and is recorded in Minute Book 171, Page(s) 595, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 8th day of January, 2018.

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” Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

FEB-8-2018-1033
RESOLUTION

WHEREAS, in order to obtain Federal and State funds for reimbursement for the resolution of certain utilities, and with sanitary sewer typically being one of those utilities; and

WHEREAS, The Alabama Department of Transportation [ALDOT] requires documents to be signed by the owner or authorized representative; and

WHEREAS, Jefferson County makes application to ALDOT for various roadway projects; and

WHEREAS, Jefferson County Environmental Services operates under an enterprise fund separate from the Roadway Fund and General Fund and is considered a utility owner for eligibility for utility relocation reimbursement.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Manager, is hereby authorized to execute for and on behalf of the Jefferson County Commission any forms associated with this Jefferson County sponsored roadway project through ALDOT to maximize reimbursement for utility relocation.

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

FEB-8-2018-1034

RESOLUTION

WHEREAS, It will be necessary to close Old Mount Olive Road between Mount Olive Road and Sardis Road, in order to remove a collapsed drainage culvert and replace it with a reinforced concrete culvert, and;

WHEREAS, the department of Roads and Transportation is requesting approval to close the road beginning Monday, February 12, 2018, and;

WHEREAS, the work will be completed as quickly as practical in order to reopen the road on or before Friday, February 16, 2018, and;

WHEREAS, signs notifying the public of the pending road closure will be posted near the culvert on Old Mount Olive Road for a period of one week prior to the closure. Also, the Jefferson County Board of Education, the Sheriff's Office, the Mount Olive Fire Department, the 911 Center, will be notified in advance of the road work and temporary road closure, and;

WHEREAS, a detour route has been established and temporary traffic control signs and barricades will be installed and maintained in accordance with the Federal Manual on Uniform Traffic Control Devices while the road is closed.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Old Mount Olive Road (between Mount Olive Road and Sardis Road) closure for removal and replacement of concrete culvert, be and is hereby approved.

Approved by the Jefferson County Commission on this 8th day of February, 2018. Recorded in Minute Book 171, Page(s) 596, of the Official Minutes and records of said County Commission.

Attest:

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" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

A Public Hearing was held to hear comments from the public residents of Jefferson County, Alabama regarding The Village of Brocks Gap, LLC request to vacate the County's interest in the Sanitary Sewer Easement Brocks Gap/Hoover Family Festival Sewer Reference #1-46450 – VAC-18-7. There being none, the Public Hearing was closed and the following action taken.

FEB-8-2018-1035
RESOLUTION

February 8, 2018

WHEREAS, The Village of Brocks Gap, L.L.C. is the owner of the land abutting the following described sanitary sewer asegment, situated in Jefferson County, Alabama, to-wit:

DESCRIPTION OF PROPERTY TO BE VACATED:

WHEREAS, the above owner(s) are desirous of vacating said tract of land described above and requests that the assent of the County Commission of Jefferson County, Alabama, be given as required by law in such cases:

That after vacation of the above-described tract of land located as above described, and all public rights and easements therein, convenient means of ingress and egress to and from the property will be afforded to all other property owners owning property in or near the tract of land embraced in said map. Plat or survey by the remaining streets, avenues or highways dedicated by said map, plat or survey.

A 20 foot wide Sanitary Sewer Right of Way lying in the NE ¼ of the NE ¼ of Section 33, Township 19 South, Range 3 West, Jefferson County, Alabama and being a portion of that certain Sanitary Sewer Right of Way as described in Bk: LR201310 Pg:9523 as recorded in the Probate Office of Jefferson County, Alabama. Said Sanitary Sewer Right of Way to be vacated being more particularly described as follows:

Commence at a found 3" capped pipe marking the Northwest corner of the Northeast Quarter of Section 33, Township 19 South, Range 3 West Jefferson County, Alabama, thence run in an Easterly direction along the North line thereof for a distance of 2650.45 feet to a found 3 inch capped pipe marking the

Northeast corner of said section, said point being on the North line of Lot 1-C according to the Survey of Village At Brocks Gap as recorded in Map Book 48, Page 93 in the Office of the Judge of Probate, Bessemer Division, Jefferson County, Alabama; thence continue along the last described course for a distance of 118.75 feet to a point on the Eastern-most right of way of Stadium Trace Parkway; thence deflect right 88°31'26" and run in a Southerly direction along said right of way for a distance of 43.37 feet to a point; thence leaving said right of way deflect right 72°48'41" and run in a Westerly direction for a distance of 101.00 feet to a point; thence deflect right 109°06'08" and run in a Northerly direction for a distance of 11.75 feet to a point; thence deflect right 180° 00' 00" and run in a Southerly direction for a distance of 89.14 feet to a point; thence deflect right 85°31'39" and run in a Westerly direction for a distance of 194.00 feet to a point; thence deflect left 78°14'22" and run in a Southerly direction for a distance of 55.94 feet to a point, said point marking the POINT OF BEGINNING of the centerline of a Sanitary Sewer Right-of-Way, to be vacated, being 20 feet in width lying 10 feet on either side of and parallel to the following described line; thence continue along the last described course for a distance of 133.65 feet to the end of said Sanitary Sewer Right of Way vacation. Said vacation includes 2,673 square feet or 0.06 acres more or less.

Less and except any portion lying within the Sanitary Sewer Right of Way described in Instrument No. 2017076418 as recorded in the Probate Office of Jefferson County, Alabama.

Less and except any portion lying within 10 feet of any active and currently maintained Jefferson County sanitary sewer.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that it assents and it does hereby assent to said, The Village of Brocks Gap, L.L.C., as above described and that the above-described property be and the same is hereby vacated and annulled, and that all public rights and easements therein divested of the property; subject, however, to all existing rights-of-way or easements for public utilities and to all utility facilities presently situated in said area vacated subject to this provision. A check for \$100 has been received for administrative fees.

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 8th day of February, 2018, recorded in Minute Book 171, Page(s) 597 – 598, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama, this the 8th day of February, 2018.

Millie Diliberto
Minute Clerk
Jefferson County Commission
My Commission Expires: August 31, 2019

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

A Public Hearing was held to hear comments from the public residents of Jefferson County, Alabama regarding Byron Richardson and James Matthews request to vacate the prescriptive road right-of-way on Huntwell Lane in the Trussville area VAC 18-6. There being none, the Public Hearing was closed and the following action taken.

Director of Roads and Transportation, Cal Markert addressed the Commission stating that this vacation would remove the only public access to the other property owners. While there has been no indication that a new right-of-way has been dedicated to replace the existing one, Mr. Markert says that they are working closely with the owners to resolve the road access issue so that the property owners would not be land locked. Cal Markert recommended to the Commission that the owners be granted more time to come up with a plan to resolve the road access problem and come back before the Commission for consideration.

Motion was made by Commissioner Sandra Little Brown to table the item for consideration to be heard at the next regular meeting dated February 22, 2018, seconded by Commission David Carrington. Voting "Aye" Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Thereupon the Commission Meeting was recessed at 9:47 A.M.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 A.M. Thursday, February 22, 2018.

James A. Stephens
President

ATTEST:
Millie Diliberto
Minute Clerk