

STATE OF ALABAMA)

JEFFERSON COUNTY) August 10, 2017

The Commission Re-convened in regular session at the Jefferson County Courthouse, Birmingham, Alabama at 9:00 A.M., James A. Stephens, President presiding and the following members present:

District 1 – George Bowman

District 2 – Sandra Little Brown

District 3 – James (Jimmie) A. Stephens

District 4 – T. Joe Knight

District 5 – David Carrington

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Invocation was led by Commissioner George Bowman, District 1 and the Pledge of Allegiance led by Shawwna Smith, County Attorney.

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Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown, that the Minutes of July 26, 2017, be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

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The Commission met in Work Session on Tuesday, August 8, 2017, and moved for approval the following Committee items be placed on the August 10, 2017, Regular Commission Meeting Agenda:

Commissioner George Bowman, Health and General Services Committee Item 1- 8.

Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee items 1- 23.

Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee Items 1- 8, minus 1 item that was pulled during Committee.

Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee, Finance & Information Technology Committee had items 1- 30.

Commissioner David Carrington, Business Development Committee had items 1 - 2.

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Motion was made by Commissioner David Carrington and seconded by Commissioner Sandra Little Brown that Commission Agenda Resolutions 1 through 20, with the exception of item number 21, which was pulled from the agenda, be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

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MULTIPLE STAFF DEVELOPMENT

Tax Assessor Bessemer

Charles Winston 1,485.36

Rickey Davis 2,108.04

AAAO Summer Conference	
Orange Beach, AL – August 6-11, 2017	
Nichole Carr, Sam Stutsman, Folashade Thompkins,	
Michael Mitchell	1,100.00
Basic Mapping	
Hoover, AL – September 13-15, 2017	
Chrystal Washington and Jessica Simmons	500.00
Introduction to Property Tax Administration	
Hoover, AL – August 23-25, 2017	
Tax Collector Bessemer	
Nakeia Sims, Patrice Wyatt, Erika Banks, Tanena Parker	1,000.00
Intro to Property Tax Administration	
Hoover, AL – August 23-25, 2017	
INDIVIDUAL STAFF DEVELOPMENT	
Board of Equalization	
Karen Murrell	275.00
Basic Mapping	
Hoover, AL – September 13-15, 2017	
Commissioner, District 2	
Karen Wadlington	324.50
NACO	
Columbus, OH – July 20-25, 2017	
Cooper Green	
Peter Wilson	250.00
ASCPA Fraud Workshop	
Birmingham, AL – August 16-17, 2017	
Peter Wilson	220.00
Governmental Accounting and Auditing Update	
Birmingham, AL – August 24-25, 2017	
Peter Wilson	220.00
Studies on Single Audit	

Birmingham, AL – August 29-30, 2017

Development Services

Jeff Gunter 655.36

Alabama Association of Floodplain Conference

Orange Beach, AL – September 24-27, 2017

Roger Lemley 580.00

Fire and Life Institute

Atlanta, GA – November 5-9, 2017

Environmental Services

Daniel White 2,701.99

WEFTEC

Chicago, IL – September 29 – October 3, 2017

Gary Nelson 916.13

Water and Wastewater Technology Workshop

Orange Beach, AL – September 18-21, 2017

Information Technology

Phillip Richards 1,370.80

Cisco

Atlanta, GA – September 10-15, 2017

Revenue

Travis Hulsey 1,191.22

GFOA Association of Alabama

2017 Summer Conference

Orange Beach, AL – August 16 – 19, 2017

FOR INFORMATION ONLY

Personnel Board

Michael Glaze 1,326.50

NSDTA Conference

Savannah, GA – September 17-20, 2017

Kimberly Kennedy 2,637.28

Better Presenting Summit

Clearwater, FL – September 24-28, 2017

Sheriff

Angel Santiago 874.40

MS 13 ID

Dallas, TX – September 17-21, 2017

Andrea Knight 1,769.45

PREDPOL

Orlando, FL – August 7-11, 2017

Jason Pilkington 190.00

SSGT Defensive Tactics

Cullman, AL – March 22, 2017

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

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Jefferson County Commission

Unusual Demands

8/10/2017

Department	Vendor #	Description	Amount	Doc #	Batch #
BARTON LABORATORY	100193	Black Cartridge needed for printer in Grease Contr	31.99	205411	1210
BOARD OF EQUALIZATION	100193	UDPC-Emergency Envelopes	32.99	206618	1409
BOARD OF EQUALIZATION	100193	UDPC-Emergency Envelopes # 2	30.99	206619	1410
CAHABA RIVER WWTP	100193	GRID ASSEMBLY FOR GDB BUILDING, SEAL WATER FOR INF	367.26	205538	1237
CAHABA RIVER WWTP	100193	filter for polymer pump, AWPCA registration receipt	266.97	205119	1167
CAHABA RIVER WWTP	100193	AL SIERS #5 PUMP-MAINT SUPP/DOOR LOCKS FOR SHOP	120.90	205305	1187
CAHABA RIVER WWTP	100193	locks, sloan repair kit, nuts, bolts and washers	116.63	205424	1211
CAHABA RIVER WWTP	100193	PUMP REPAIR KIT, FLEXIBLE HOSE ASSY 1/2 IN 24 IN	86.62	205559	1247
CAHABA RIVER WWTP	100193	US POSTAL SERVICES Certified Mail	13.18	205457	1221
CORONER	100193	scrubs for new morgue employee	100.46	206620	1411
COUNTY ATTORNEY	120569	INVOICE NO. ROI-0068294	16.40	205728	1268
COUNTY ATTORNEY	128644	BCBS CASE NUMBER 201613310084	24.20	205730	1268
COUNTY ATTORNEY	136160	CHART NO. 30309	26.00	205726	1268
COUNTY MANAGER	104617	RENEWAL - ACCOUNT 9273373 - TONY PETELOS	82.50	205482	1227
ECONOMIC DEVELOPMENT	100193	PETTY CASH: WIOA COLLABORATIVE MTG_7/12/17	63.55	205335	1196

ECONOMIC DEVELOPMENT	100193 PETTY CASH: SUPPLIES_EXTENSION CORDS FOR FANS	39.88	205337	1196
ESD GENERAL ADMINISTRATION	120523 REFUND OF SEWER IMPACT 110470	257.44	205324	1195
ESD GENERAL ADMINISTRATION	122974 REFUND SEWER IMPACT 109947	822.56	205328	1195
FAMILY COURT ADMIN	100193 Vendor tables.	194.40	206580	1401
FAMILY COURT ADMIN	100193 Sanyo TV for monitoring sever weather. 6th Flr Bes	148.00	206581	1401
FAMILY COURT ADMIN	100193 Sanyo TV For monitoring severe weather 5th Flr Bes	148.00	206582	1401
FAMILY COURT CLERK OFFICE-BHAM	100193 (11) First Aid Kits	275.00	205984	1316
FAMILY COURT INTAKE	100193 Meal for Sex Offender Mentoring Track Meeting	164.84	205982	1314
FAMILY COURT PROGRAMS	100193 Travel reimbursement - Joy Hilda Handley	19.24	205983	1315
FIVE MILE CREEK WWTP	100193 PRINTER; SLEEVE; VALVE; ELEVATOR INSPECTION; CABLE	1033.25	206358	1368
FIVE MILE WWTP MAINTENANCE	100193 SPRAYER; VALVE	35.95	205774	1273
GEN SERV-ADMIN	100193 PURCHASED SUPPLIES FOR GROUNDS CREW AT GSOC	264.01	206583	1402
GEN SERV-ADMIN	100193 REIMBURSE FOR BUILDING PARKING FEES PAID	100.00	205816	1284
GEN SERV-ADMIN	100193 PURCHASED A WATER FILTER FOR CENTER POINT CH	46.80	206057	1326
GEN SERV-ADMIN	100193 PURCHASED TWO POSTAL BOX LOCKS FOR BHAM CJC	30.00	205861	1297
GEN SERV-ADMIN	100193 PURCHASED DEF FLUID FOR GSOC WAREHOUSE	21.98	206600	1408
GENERAL FUND 136144	JUNE ACTIVE PREMIUMS DEDUCTED IN ERROR	143.90	205938	1307
GENERAL FUND 136145	OVERPAYMENT OF MAY HEALTH PREMIUM.	23.78	205843	1289
HUMAN RESOURCES ADMIN	100193 AMY STEWART, BEST OF SIOP WORKSHOP, MAY 2017	75.00	205677	1263
HUMAN RESOURCES ADMIN	100193 AMY STEWART,ASSESSING SENIOR LEADERS, JUNE 28,2017	75.00	205682	1263
HUMAN RESOURCES ADMIN	132459 ASSESSOR EXPENSES/PER DIEM 5/14-5/19/2017	253.75	206003	1319
HUMAN RESOURCES ADMIN	135752 ASSESSOR EXPENSES/PER DIEM 5/14-5/19/2017	315.93	206004	1320
HUMAN RESOURCES ADMIN	136016 ASSESSOR EXPENSES/PER DIEM MAY 14-19, 2017	275.47	206001	1318
HUMAN RESOURCES ADMIN	136017 ASSESSOR EXPENSES/PER DIEM 5/14-5/19/2017	275.73	206007	1321
HUMAN RESOURCES ADMIN	136040 ASSESSOR EXPENSES/PER DIEM MAY 17, 2017	136.30	205998	1317
HUMAN RESOURCES ADMIN	136239 ASSESSOR MILEAGE/PER DIEM MAY 10-12, 2017	103.60	206353	1365
INSPECTION SERVICES	100193 FOLDING TABLES TO BE USED IN DEVELOPMENT SERVICES	25.98	206482	1379
IT TECH SERVICES	100193 FLASH DRIVES FOR HELPDESK	35.88	205894	1302
IT TECH SERVICES	100193 CAT 5E COUPLER - BLK - DON BLOUNT (REENTRY)	20.05	205889	1301
LAND DEVELOPMENT	100193 BZA MEETING JULY 24, 2017	64.73	206480	1377
LAND DEVELOPMENT	100193 CELL PHONE CASE & SCREEN SAVER FOR JEFF GUNTER	23.92	206702	1431

LEEDS WWTP	100193 Sample jugs for the laboratory	158.88	206049	1323
LEEDS WWTP	100193 Components for influent laser level	76.60	206716	1433
LEEDS WWTP	100193 Lime away for cleaning operations building	19.04	205922	1303
LEEDS WWTP	100193 Aluminum covering for panel at influent	15.00	206088	1335
PERSONNEL BOARD INFO SERV	100193 Reimb. Bham Bus. Alliance Reg. Fee to C. Johnson	25.00	205587	1251
PERSONNEL BOARD INFO SERV	100193 Mileage Reimb. Claudia Johnson 04/21/17 - 06/28/17	15.78	205586	1250
PERSONNEL BOARD TESTING	121831 2017 June Fire Chief Assessor S Jones 6/25-29/17	295.64	205590	1252
PERSONNEL BOARD TESTING	130676 2017 June Fire Chief Assessor C Parks 06/25-29/17	376.64	205592	1252
PERSONNEL BOARD TESTING	135189 2017 June Fire Chief Assessor J Ponson 06/25-29/17	125.00	205593	1252
PERSONNEL BOARD TESTING	136017 2017 May Assessor L Sanders 05/19/17	107.52	205597	1256
PERSONNEL BOARD TESTING	136157 2017 June Fire Chief Assessor T Kenny 06/25-29/17	175.00	205591	1252
PERSONNEL BOARD TESTING	136158 2017 June Fire Chief Assessor W Ellison 6/25-29/17	363.68	205589	1252
PERSONNEL BOARD TESTING	136159 2017 June Fire Chief Assessor A Clayton 06/25-29/17	283.76	205588	1252
PERSONNEL BOARD TESTING	136229 2017 June Assessor: M Mulcahy - 6/11-15/17	125.00	206116	1338
PERSONNEL BOARD TESTING	136230 2017 June Assessor: C McLean - 6/11-15/17	141.05	206111	1338
PERSONNEL BOARD TESTING	136231 2017 June Assessor: E Grissett - 6/11-15/17	446.00	206100	1338
PUMP STATIONS	100193 PIPE;COUPLINGS;WATER&POWERADE;SILICONE;NUTS;CLAMPS	483.07	206257	1354
PUMP STATIONS	100193 AIR FRSHNR;SANITIZER;SHUTOFF VALVE;BELT;JOURNEYMAN	345.06	206699	1429
REVENUE	100193 Reimb. add'l travel expense W. Stoudenmire B#1266	177.88	205717	1266
REVENUE	100193 REIMB. LOCAL MILEAGE-AUDITORS 6/17 BATCH 1191	85.61	205316	1191
ROADS AND TRANS HWY MNT	100193 MAILBOX LETTERS, PHONES CASE, FRIDGE FOR GAURDS	340.46	206114	1340
ROADS AND TRANS HWY MNT	100193 CDL RENEWAL, NOTARY BOND RENEWAL, SUPPLIES	234.59	205566	1248
SEWER LINE MAINTENANCE ADMIN	100193 SHIPPING CHRGS, RAT TRAPS, WORK LIGHT, INK CART.	197.42	205747	1272
SF CORRECTIONS-BH	100193 REFRIGERATOR FOR CIVIL DIVISION	59.00	206123	1341
SF CORRECTIONS-BS	100128 COOLERS	79.94	205292	1181
SF CORRECTIONS-BS	100128 WALMART 6-27-17 BASKETBALLS FOR INMATE REC	67.34	205293	1181
SF CORRECTIONS-BS	100193 PURCHASED CUT OFF WHEELS AND FLAP DISK FOR BESS JA	62.72	206058	1326
SF ENFORCEMENT -BHAM	100193 EMERGENCY PURCHASE OUT OF STOCK @ OFFICE DEPOT CAR	155.98	205850	1291
SF ENFORCEMENT -BHAM	100193 PRINTING/BINDING OF BUDGET BOOKS	134.20	205540	1239
SF ENFORCEMENT -BHAM	100193 DIGITAL RECORDERS FOR INTERVIEWS	79.68	206122	1341

TAX ASSESSOR-BHAM	100193 GAYNELL HENDRICKS REFUND	180.21	205858	1295
TAX ASSESSOR-BHAM	100193 JOHN POWE REFUND	53.33	205857	1294
TAX ASSESSOR-BHAM	100193 VERONICA BURKS REFUND	32.10	205859	1296
TRUSSVILLE WWTP	100193 SAMLE BOTTLES	120.96	206190	1348
TRUSSVILLE WWTP	100193 POSTAGE FOR AIR PERMIT LETTERS	13.30	206183	1348
VALLEY CREEK WWTP	100193 req by CGarner relay sensor board photoeye sensor	899.60	206304	1360
VALLEY CREEK WWTP	100193 req cgarner fuel cans lids air filter vacuum paint	896.87	206621	1412
VILLAGE CREEK WWTP	100193 Supplies for lab testing	48.34	205851	1292
VILLAGE CREEK WWTP	100193 Batteries for Lab Meters	16.95	204693	1070
VILLAGE CREEK WWTP	100193 Postage for EPA and Health Dept Letters	14.16	206163	1346
WWTP ELECTRICAL MA	100193 TAPE;POWERADE;WATER;TOOL;LEVEL;ALUM;FUSE;KEYS;	327.85	206717	1434
YOUTH DETENTION SUPPORT SVCS	100193 KITCHEN SUPPLIES/FOOD FOR RESIDENTS	153.81	206719	1436
YOUTH DETENTION SUPPORT SVCS	100193 Medicine/Kichen Supplies	120.77	205725	1267
Grand Total		\$14,961.80		

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

AUG-10-2017-571

PURCHASING DIVISION AGENDA REPORT

For Week of 07/14/17 - 07/20/17

Committee Meeting AUGUST 8, 2017

For Commission Approval

AUGUST 10, 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 JULY 21, 2017

1. THERE ARE NO PURCHASING ITEMS TO REPORT.

PURCHASING DIVISION AGENDA REPORT

For Week of 07/21/17 - 07/27/17

Committee Meeting AUGUST 8, 2017

For Commission Approval

AUGUST 10, 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 JULY 28, 2017

1. RECOMMENDED FOR ROADS AND TRANSPORTATION FROM ALABAMA GUARDRAIL, CLEVELAND, AL, TO AWARD BID FOR GUARDRAILING COMPONENTS FOR ROADS & TRANSPORTATION (BRIDGE MAINTENANCE) FOR THE PERIOD OF 08/10/2017 - 08/09/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #118-17

REFERENCE MUNIS BID #17098

2. RECOMMENDED FOR PURCHASING ASSOCIATION OF CENTRAL ALABAMA (PACA) AND JEFFERSON COUNTY YOUTH DETENTION FROM REGIONAL PRODUCE, BIRMINGHAM, AL, TO AWARD BID FOR FRUIT JUICE: CARBONATED & NON-CARBONATED FOR THE PERIOD OF 08/10/2017 – 08/09/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #121-17

REFERENCE MUNIS BID #N/A

3. RECOMMENDED FOR ENVIRONMENTAL SERVICES FROM HYDRA SERVICE, WARRIOR, AL, TO PURCHASE ABS JUMBO 200 MEX HIGH VOLUME 30 HP 460V SUBMERSIBLE DEWATERING PUMP W/100' OF POWER CABLE FOR VALLEY CREEK WWTP. (SOLE SOURCE)

REFERENCE BID #N/A

REFERENCE MUNIS BID #N/A

PURCHASE ORDER #1706739

\$18,900.00

PURCHASING DIVISION AGENDA REPORT

ADDENDUM NO. 1

For Week of 07/21/17 - 07/27/17

Committee Meeting AUGUST 08, 2017

For Commission Approval

AUGUST 10, 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 4, 2017

1. RECOMMENDED FOR ROADS AND TRANSPORTATION FROM CAHABA TRACTOR COMPANY, BIRMINGHAM, AL, TO PURCHASE SIX (6 X \$56,274.89) RIGHT OF WAY GRASS CUTTING TRACTORS WITH FRONT LOADER ATTACHMENTS.



REFERENCE BID #N/A

REFERENCE MUNIS BID #N/A

PURCHASE ORDER #1707198

\$337,649.34 TOTAL

NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #44000100121

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

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AUG-10-2017-572

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 7/14/17 – 07/20/17, and 07/21/17 – 07/27/17, BE AND HEREBY ARE APPROVED.

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

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

- Fultondale Gas to install 992' of gas main on Tarrant Road from Ann Court to Downs Avenue.

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

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AUG-10-2017-573

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-2017-017 Cotswold, Ltd., and Embassy Homes, LLC, owners; Kendra Key agent, requests an amendment of an existing restrictive covenant associated with a previous zoning case (Z-2004-017) to allow an amendment to the approved site plan referenced in said covenant to allow one (1) residence to be constructed within each conservation area identified in the approved site plan (one on each side of Sicard Hollow Road). Property zoned R-G (Single Family) with restrictive covenants. Parcel ID#s 27-18-1-000-001.000 and 27-18-4-000-001.000 in Sec 18 Twp. 18 Range 1 West (Site Only: 4601 and 4620 Sicard Hollow Road, Birmingham, AL 35242) (COTSWOLDS) (50.63 Acres M/L) be carried-over.

The above mentioned case was recommended to be carried-over to allow for a thirty (30) day notice to all the residents of the Cotswold subdivision prior to the next meeting to consider this case and that consideration of the case will occur at a meeting prior to January 10, 2018. There shall be no further work on development of the lots in question prior to that final disposition of the case.

Approval to be carried-over by the Jefferson County Commission this 10th day of August, 2017.

Recorded in Minute Book: 171

Page(s): 317

Attest:

Millie Diliberto

Minute Clerk

Jefferson County Commission

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

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AUG-10-2017-574

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-2017-020 Coiffures By Tonia, LLC, owners; Tonia Davis, agent requests a change of zoning of Parcel ID# 21-25-3-000-003.000 in Sec 25 Twp. 17 Range 4 West from C-3 (Commercial) to C-1 (Commercial) for a beauty salon, clothing boutique, and event center. (Site Only: 501 Minor Parkway, Birmingham, AL 35224)(MINOR)(2.07 Acres M/L) be approved.

Approved by the Jefferson County Commission this 10th day of August, 2017.

Recorded in Minute Book: 171

Page(s): 317 - 318

Attest:

Millie Diliberto

Minute Clerk

Jefferson County Commission

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

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AUG-10-2017-575

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-2017-021 Larry Gunter, owner requests a change of zoning of Parcel ID# 43-16-3-000-001.000 and part of Parcel ID# 43-16-3-000-002.000 from C-2 (Outdoor Commercial) to A-1 (Agriculture); and, part of Parcel ID# 43-16-3-000-003.000 from C-2 (Outdoor Commercial) and C-3 (Commercial) to A-1 (Agriculture) for compliance for Residential/agricultural property in Sec 16 Twp. 20 Range 5 West. (Site Only: 6875, 6921, 6870 Pineview Lake, McCalla, AL 35111)(MCCALLA)(22 Acres M/L) be approved.

Approved by the Jefferson County Commission this 10th day of August, 2017.

Recorded in Minute Book: 171

Page(s): 318

Attest:

Millie Diliberto

Minute Clerk

Jefferson County Commission

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

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AUG-10-2017-576

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Attorney is hereby authorized to settle the workers' compensation claim of Timothy Singleton in the amount of Eighty-One Thousand Three Hundred and Twenty and 00/100 (\$81,320.00) Dollars.

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

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AUG-10-2017-577

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:

- University of Alabama School of Nursing #6570 \$60,000.00
- Park Place Technologies #6765 \$13,164.00
- UAB School of Health Professions #8827 No Cost
- UAB Board of Trustees Mental Health TASC #9096 No Cost
- Jefferson State Community College #9476 No Cost
- Cahaba Valley Health Care BAA #9531 \$80,000.00
- Diagnostics Stago, Inc. #9533 \$26,432.32

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

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AUG-10-2017-578

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute a Professional Architectural Services Agreement between Jefferson County, Alabama and KPS Group, Inc. for project "Human Resources Department 2121 6th Floor Testing and courthouse Annex 6th Floor Renovation" in the amount of \$67,500.00.

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

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AUG-10-2017-579

WHEREAS, Nolanda Hatcher desires to be reappointed to the Jefferson County Housing Authority Board.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the reappointment of Nolanda Hatcher (previously known as Nolanda Bearden) to serve on the Jefferson County Housing Authority Board, beginning on September 11, 2017 and ending September 10, 2022.

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

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AUG-10-2017-580

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:

- Blue Cross Blue Shield of Alabama (Pending Review) \$1,151,100.00
- Blue Cross Blue Shield of Alabama (Pending Review) \$31,891,609.20
- United Trust Insurance Company c/o Blue Cross Services (Pending Review) \$898,725.00
- Total Administrative Services Corporation (TASC) (Pending Review) \$29,172.00
- Total Administrative Services Corporation (TASC) (Pending Review) \$5,000.00
- Dearborn National (Pending Review) \$320,000.00
- Behavioral Health Systems (Pending Review) \$355,030.00
- Delta Dental (Pending Review) No Cost
- Corporate Cost Control (Pending Review) \$5,600.00
- MetLife (Pending Review) No Cost
- AFLAC (Pending Review) No Cost
- Humana Inc. (Pending Review) No Cost

The Contracts listed above were not available for review in the Minutes Clerk Office at the time of this recording.

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

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AUG-10-2017-581

RESOLUTION

WHEREAS, the Jefferson County Commission approved a resolution on January 8, 2015 in Minute Book 167, page 396 authorizing an Agreement between Jefferson County, Alabama and Engineering Service Associates for the McAdory Storm Shelter project; and

WHEREAS, the Agreement was previously amended on July 16, 2015 in Minute Book 168, Pages 234-235; amended February 18, 2016, in Minute Book 169, Pages 313-314; and amended February 23, 2017, in Minute Book 170, Pages 621-622.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, be hereby authorized, empowered and directed to execute this amendment #3 to extend the contract time an additional 92 calendar days. The new completion date shall be September 30, 2017. The additional time is need for the construction and close-out phase of the project. There is no cost associated with this amendment. This project will be paid for with federal Community Development Block Grant Disaster Recovery funds (B-13-US-01-0001).

Adopted: August 10, 2017

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

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AUG-10-2017-582

RESOLUTION

WHEREAS, Jefferson County, Alabama has been designated as a recipient of Community Development Block Grant (CDBG) federal funds for the 2016-2017 program year; and

WHEREAS, Jefferson County Commission desires to enter into a Public Service contract agreement with The People Development Center for the amount of \$12,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President is authorized, directed and empowered to execute the contract agreement between Jefferson County, Alabama and The People Development Center (CD16-05-PDC) for the amount of Twelve Thousand and no/100 Dollars (\$12,000.00). This Agreement is from Program Year 2016 federal funds.

Adopted: August 10, 2017

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

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AUG-10-2017-583

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

- a) Lloyd, Gray, Whitehead & Monroe #9496 \$150,000.00

b)	Bradley, Arant, Boult, & Cummings #9498	\$75,000.00
c)	Lexmark Enterprise Software #9500	\$18,427.75
d)	International Business Machines #9502	\$12,055.82
e)	Freedom Court Reporting #9504	\$25,000.00
f)	Hampton Inn & Suites Tutwiler #9512	\$135,000.00
g)	Siena Consulting #9514	\$31,500.00
h)	The Lemar Companies #9515	\$35,600.00
i)	Workday #9492	\$2,789,357.20

Approved by the Jefferson County Commission the 10th day of August, 2017.

Minute Book: 171

Page(s): 320

Attest:

Millie Diliberto

Minute Clerk

Jefferson County Commission

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

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AUG-10-2017-584

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and Aldridge Gardens in the amount of \$2,500.00.

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

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AUG-10-2017-585

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following transaction is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: Cal Markert, P. E. Director/County Engineer

Department: Roads & Transportation

Date: July 24, 2017

Purpose: Payment to James E. Melton for a Temporary Construction  
Easement for Womack Road Sanitary Sewer Protection Project Tr.  
19 – site address – 6511 Womack Road, Pinson, AL 35126  
Agent: Rick Turner

Price: \$2,000.00

Pay to the order of: James E. Melton

Mailing Address: 6511 Womack Road  
Pinson, AL 35126

Fund: 6040 7100 514080

Check Delivery Code 84

I, Millie Diliberto, Minute Clerk, Jefferson County Commission, hereby certify that the above and foregoing is a true and correct transcript of a resolution duly adopted by the Jefferson County Commission on the 10th day of August, 2017, recorded in Minute Book 171, Page(s) 321, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama, this the 10th day of August, 2017.

Millie Diliberto

Minute Clerk

Jefferson County Commission

My Commission Expires August 31, 2019

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

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AUG-10-2017-586

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 thirty Sanitary Sewer Easements that were acquired for the Wickstead Sanitary Sewer Project in the Hueytown, AL vicinity.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Pursuant to Act 2014-133, p. 248, §1 as Codified in Section in Section 9-15-100 of the Code of Alabama be made part of the minutes of its August 10, 2017 Commission Meeting and be made an exhibit to this Resolution.

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

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AUG-10-2017-587

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 additional property interest for the Patton Chapel Road, Phase III 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 August 10, 2017 Commission Meeting and be made an exhibit to this Resolution.

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

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AUG-10-2017-588

STATE OF ALABAMA)

JEFFERSON COUNTY)

RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to execute an Agreement between Jefferson County and CH2M Hill Engineers, Ins., in the amount of \$421,000.00 for Construction Engineering Services for the Leeds WWTP Ultraviolet (UV) System Improvements Project.

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

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AUG-10-2017-589

STATE OF ALABAMA)

JEFFERSON COUNTY)

RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to execute an Agreement between Jefferson County and Blackridge Partners, LLC, for an Assurance of Performance Agreement related to the Blackridge Phase 1A and Phase 1B Residential Development Low Pressure Sanitary Sewer System. There is no cost to the County.

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

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AUG-10-2017-590

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and Jefferson County Board of Education, Gardendale High School in the amount of \$1,500.00.

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

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AUG-10-2017-591

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:

- Dynamic Systems #7666 \$56,299.65
- Service Express #8858 \$7,392.00
- Motorola Solutions Inc. #9412 \$985,714.29
- High Ground Solutions, Inc. #9485 \$4,400.00
- Gartner Solution and Requirements Definition Services #9290 \$220,000.00

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

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The following Resolution was presented and added during the Committee Work Session and it was pulled during Commission as follows:

#### RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that at the Association of County Commissions of Alabama's Annual Business Session to be held on August 24, 2017, the Commissioners attending on behalf of Jefferson County, Alabama, are hereby authorized to vote "No" on the proposed amendment to the Association's By-Laws.

Motion was made by Commissioner Sandra Little Brown and seconded by David Carrington that the above resolution be pulled from the agenda based on new information. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

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AUG-10-2017-592

WHEREAS, a recent inventory of Fixed Assets was conducted and as a result of the inventory, some equipment identified as fully depreciated should be removed from the fixed asset list: and

WHEREAS, based on best practices, the disposal of assets greater than ten years of age is recommended.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the request from the Finance Department to remove for disposal for obsolete equipment (Lists attached for review and on file for permanent record in the Minute Clerk Office) from fixed assets, be approved.

Disposals for Obsolete Equipment (Review Attachments)

ORG NAME	ORG NUMBER
Capitalized Assets General Government	90000010
Capitalized Assets Public Safety	90000020
Emergency Management Agency	70214500

I, Millie Diliberto, Minute Clerk for the Jefferson County Commission do 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 10th day of August, 2017 recorded in Minute Book 171 page(s) 323 - 3of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this 10th day of August, 2017.

Millie Diliberto

Minute Clerk

Jefferson County Commission

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

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

AUG-10-2017-593

ROAD AGREEMENT BETWEEN JEFFERSON COUNTY COMMISSION AND THE CITY OF HUEYTOWN

THIS AGREEMENT (this "Agreement") is entered into by and between the Jefferson County Commission (hereinafter referred to as the "County") and the City of Hueytown (hereinafter referred to as the "City") for maintenance of roads and portions of roads located in the City limits of Hueytown as of August 8, 2017.

WHEREAS, the County and City, are in agreement that certain roads and portions of roads located in the City limits of Hueytown, Alabama are accepted by Jefferson County for roadbed maintenance, drainage maintenance, surface maintenance and vegetation control. This includes driveway and road locations connecting onto these roads and their lines of site distance. It is expressly understood by the parties that all other items of maintenance such as traffic control, zoning and development controls for properties along and adjacent to the roadway are the responsibility of the City.

NOW THEREFORE, the parties acknowledge and agree that the following roads will be maintained by the County:

1. Allison-Bonnett Memorial Drive from Hueytown City limits on the west, easterly through the Hueytown City limits.
2. Hueytown Road from Allison-Bonnett Memorial Drive southerly through the Hueytown City limits.

3. Forest Road from Hueytown Road northeasterly through the Hueytown City limits.
4. 26th Avenue from Hueytown Road southwesterly through the Hueytown City limits.
5. Brooklane Drive from Hueytown Road north to Allison-Bonnett Memorial Drive.
6. 15th Street Road from Bessemer City limit west through the Hueytown City limits.
7. The portion of Johns Road through the Hueytown City limits.
8. The portion of Virginia Drive between Hueytown Road and 15th Street Road.
9. One-time striping and reflecting of the entire length of Virginia Drive.

IN WITNESS WHEREOF, Jefferson County and the City of Hueytown have duly executed this Agreement as of the dates set out beneath their respective signatures.

JEFFERSON COUNTY, ALABAMA

James A. Stephens

President

8/10/17

CITY OF HUEYTOWN

Stephen M. Ware

Mayor

8/10/17

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

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Thereupon the Commission Meeting was recessed.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 A.M. Thursday, August 31, 2017.

James A. Stephens

President

ATTEST:

Millie Diliberto

Minute Clerk