JEFFERSON COUNTY COMMISSION Courthouse Birmingham, Alabama

	DATE: 09/28/2017	TIME:
I.	ROLL CALL	
II.	<u>INVOCATION</u>	
	Reverend Greg Holsey, Family Life Church District 4	
III.	PLEDGE OF ALLEGIANCE	

IV. **PUBLIC HEARING**

a) Autocar Project

V. APPROVAL OF MINUTES

September 14, 2017

VI. **RESOLUTIONS: 1 – 13**

Health and General Services - Commissioner Bowman Cooper Green Mercy Health Services

1. Resolution(s) authorizing the execution of the following Agreements/Amendments:

a) Cahaba Valley Health, Inc. #8184 No Cost

2. Resolution(s) authorizing the execution of the following Agreements/Amendments:

a)	Medsphere Systems Corporation #1140	\$341,976.00
b)	Stella Seagle, RHIT, CTR #7347	\$10,000.00
c)	Evoqua Water Technologies, LLC #8559	\$2,749.00
d)	Samford University School of Nursing #9695	No Cost
e)	UAB School of Nursing #9713	No Cost
f)	Mark Fruendt, DO #9700	\$130,000.00
g)	Thermofisher Scientific Asheville LLC #9711	\$1,530.00

Community Development/Human Resource Services - Commissioner Brown

Human-Community Services and Economic Development

- Resolution authorizing the commitment to local matching funds for Section 5311 Rural Area Public Transportation.
- Resolution authorizing the Birmingham Regional Paratransit Consortium dba ClasTran to execute and file applications on behalf of the Jefferson County Commission with ALDOT.

5. Resolution authorizing the Commission President to execute an Agreement that will allow for the acceptance of the City of Hoover to become a municipal partner in the Jefferson County Community Development Consortium.

Administrative/Public Works & Infrastructure - Commissioner Stephens

Roads & Transportation

- 6. Resolution authorizing the Commission President to execute the following Agreements/Amendments on behalf of Jefferson County Alabama:
 - a) The Lamar Company #9702

\$4,300.00

- 7. Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:
 - Trussville Utilities Board to install 320' of 2" gas main on 3rd Street NE and 22nd Avenue NE in Center Point
 - Alagasco to install 800' of 2" gas main on Garris Drive and 15th Street Road in Bessemer
 - AT&T Corporation to install 12749' of buried cable at 2181 Sweeney Hollow Road in Center Point

Environmental Services

8. Resolution(s) authorizing the execution of the following Agreements/Amendments:

a)	CitectSCADA Software, Maintenance and Support #9680	\$160,924.00
b)	AECOM #9419	\$27,400.00
c)	American Healthcare Resources #9692	\$150,000.00
d)	Adams Robinson Enterprises, Inc. #9229	\$24,159,000.00

Development Services – Storm Water Management

9. Resolution authorizing the Development Services Department to establish a Petty Cash Fund in the amount of \$400.00 and to set the limit per ticket at \$150.00.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

State Courts

10. Resolution authorizing the execution of an Agreement with the State of Alabama to provide reimbursement to the Alabama Office of the Courts for employment cost of bailiffs in the Birmingham and Bessemer Divisions of the 10th Judicial Circuit in the amount of \$1,133,619.74.

Finance/Information Technology/Business Development – Commissioner David Carrington

11. Resolution regarding the Autocar Project Agreement.

Finance

12. Approval of the following Fixed Asset Transactions:
List of Disposals for Obsolete Equipment on file in the Minutes Clerk Office.

ORG Name	ORG Number
Capitalized Assets General Government	90000010
Fixed Assets Inventory Public Safety	90000020
Fixed Assets Inventory EMA	70214500
Environmental Services Department (ESD)	60420090
Land Development	60220080

Information Technology

13. Resolution authorizing the execution of an Agreement with Decision Support LLC in the amount of \$38,984.00.

VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:

VIII. COMMENTS

A. County Attorney: Theo LawsonB. County Manager: Tony Petelos