

STATE OF ALABAMA)

JEFFERSON COUNTY) August 31, 2017

The Commission Re-convened in regular session at the Jefferson County Courthouse, Birmingham, Alabama at 10:32 A.M., James A. Stephens, President presiding and the following members present:

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

Invocation was led by Commissioner George Bowman and the Pledge of Allegiance led by Chief Don Melton of the Forestdale Fire Department.

Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown, that the Minutes of August 10, 2017, be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

The Commission met in Work Session on Tuesday, August 29, 2017, and moved for approval the following Committee items be placed on the August 31, 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 – 14.
- Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee Items 1 - 26, and three (3) items on the addendum.
- Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee, Finance & Information Technology Committee had items 1 – 43, and two (2) items on the addendum.
- Commissioner David Carrington, Business Development Committee had items 1 – 2.

Motion was made by Commissioner Sandra Little Brown and seconded by Commissioner George Bowman that Commission Agenda Resolutions 1 through 53, be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

MULTIPLE STAFF DEVELOPMENT

Information Technology

Ray Randle	1,392.15
Roosevelt Butler	1,630.45
Phillip Richards	1,392.15
Jereld Bensko	1,392.15

Keith Gullede 1,492.15
Motorola Testing of New Equipment
Schaumburt, IL – September 18-20, 2017

Revenue

Darrick Williams 200.00
Michael Humber 200.00
CROAA Training Class
Orange Beach, AL – August 21-25, 2017

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Eric Wolfe 610.00
IAAO 201 Appraisal of Land
Hoover, AL – March 20-24, 2017

Board of Registrars

Barry Stephenson 323.33
Registrars Election Meeting
Tuscaloosa, AL – October 26-27, 2017

Commissioner, District 4

Joe Knight 953.00
Rating Agencies
New York, Boston – July 27-28, 2017

Joe Knight 268.94
World Games
Gulfport, MS – July 13-`4, 2017

Commissioner, District 5

Othell Phillips 224.00
ACCA Convention
Orange Beach, AL – August 22-25, 2017

Community and Economic Development

Derek Marshall 1,930.50
Youth Development Symposium
Chicago, IL – October 29 – November 1, 2017

Cooper Green

Peter Wilson 300.00
Financial Reporting
Birmingham, AL – September 26-27, 2017

County Manager	
Tony Petelos	163.50
Rating Agencies	
Chicago, New York, Boston – June 22-28	
County Attorney	
Theo Lawson	767.50
World Games Planning	
Wroclaw, Poland – July 25 - August 1, 2017	
Information Technology	
Roosevelt Butler	1,363.45
Global CIO Summit	
Miami, FL – September 10-13, 2017	
Keith Gullede	1,750.56
Routing and Switching Boot Camp	
Atlanta, GA – October 15-20, 2017	
Willie Wright	899.00
Agile Scrum Master	
Online Course – August 2017	
Xavier Purdue	2,652.16
Implementing Cisco	
Los Angeles, CA – October 1-7, 2017	
Revenue	
Scott Smith	175.00
ALTIST Class	
Hoover, AL – September 8, 2017	
Scott Moore	1,645.23
ACCA Convention	
Orange Beach, AL – August 22-25, 2017	
Charles Bell	175.00
CRE Class	
Hoover, AL – September 8, 2017	
Edgar Woodis	1,620.15
Tax Audit	
Atlanta, GA – September 24-29, 2017	

FOR INFORMATION ONLY

Personnel Board

Claudia Johnson 1,182.20
 Workday HCM Fundamentals
 Atlanta, GA- August 14-18, 2017

Sheryl Campbell 1,187.83
 Workday HCM Fundamentals
 Atlanta, GA – August 28 – September 1, 2017

Ayla Russell 1,161.92
 Workday HCM Fundamentals
 Atlanta, GA – September 18-22, 2017

Sheriff

Kimberly Holmes 873.46
 SSGT Vanguard Level 1
 Tuscaloosa, AL – September 11-15, 2017

Donald Marcum 1,724.76
 Special Operations Supervisors Training Conference
 Nashville, TN – September 24-29, 2017

Jude Washington 771.00
 Alabama Narcotics Officers Association
 Orange Beach, AL – August 28-31, 2017

Jeff Stewart 395.00
 Crime Analysis
 Online Course – August 28 – November 19, 2017

Christopher Norris 570.10
 Chemical Weapons Instructor
 Selma, AL – September 13-14, 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.

Jefferson County Commission
 Unusual Demands
 8/31/2017

	Department	Vendor #	Vendor Name	Description	Amount	Doc #	Batch #
1	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	BNR #3 AERATOR PARTS, DEWAT. BLDG PARTS, TOOLS, LU	398.28	206779	1447

2	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	TUBE CUTTER, HOSE, NIPPLE, COMP NUTS, COMP SLEEVE,	345.63	207170	1527
3	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	PLASTIC BOTTLES FOR SAMPLING, STARTING FLUID/JLG T	226.20	207844	1627
4	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	DIFFERENT SIZE SLING TO LIFT THINGS, BOTTLED WATER	222.87	206573	1397
5	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	10 piece shop tool set, Alum building supplies, sh	215.60	207933	1667
6	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	HYDRAULIC HOSES FOR THE BNR	145.98	206821	1460
7	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	2"X8" Eye-Eye sling, EQEE2-3100x6 sling	94.97	206092	1337
8	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	DUCK TAPE, LAMINATING POUCHES, MONSTER TAPE, MAINT	68.95	205842	1288
9	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	A/C PARTS=leak stopper, mixing container, paint mi	36.18	206783	1449
10	CG ADMINISTRATION	100193	JEFFERSON CO TREASURER	Community Fair items, Apple Iphone; Diabetes Lunch	705.87	208328	1724
11	COMMISSIONER DISTRICT 4	100193	JEFFERSON CO TREASURER	LaserJet Toner Cartridge	120.99	206873	1473
12	CORONER	100193	JEFFERSON CO TREASURER	coroner postage	19.60	206813	1453
13	EMERGENCY MANAGEMENT AGENCY	100193	JEFFERSON CO TREASURER	EMA PETTY CASH - DEFIB PADS, POSTAGE, OIL CHANGES	159.16	208402	1735
14	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	ADEM FEE; CHLOROMETER; CABLES; CHAIN; TOOLS	996.68	207485	1590
15	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	RAIN SUITS; RADIATOR HOSE; PIPES;	520.35	207847	1628
16	FLEET MGT ADM	100193	JEFFERSON CO TREASURER	fuel purchases- cards rejected	181.80	206622	1366
17	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED ENGRAVED COUNTY NICKEL HEADS FOR COMMISS	487.50	207806	1607
18	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED TWO FAN BLADES AND BRACKETS FOR GSOC	349.09	207914	1653
19	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED TWO UNLOADER VALVES FOR PRESSURE WASHER	240.00	207783	1606
20	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED SUPPLIES FOR GROUNDS	233.73	207239	1546
21	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED SUPPLIES FOR GROUNDS - GSOC	233.20	208222	1653
22	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 42 BAGS OF CONCRETE FOR ELECTIONS AND BJ	188.58	210249	1780
23	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 12 ROLLS OF POLY WRAP FOR GSOC WAREHOUSE	161.10	207802	1607

24	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED SUPPLIES FOR GROUDS CREW AT GSOC	98.91	206721	1437
25	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED A TRANSFORMER FOR GSOC	86.07	208776	1780
26	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASE TO REPAIR WELDING EQUIPMENT FOR GSOC SHOP	80.95	207243	1546
27	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED A CAN OPENER KIT	69.95	207206	1541
28	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED STUDS AND TRACK FOR 2121 BLDG	62.50	208800	1780
29	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 24 CUT KEYS FOR MOBILE MAINTENANCE	24.00	206864	1469
30	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED AN ICE SCOOP FOR MACHINE IN 2121 BLDG	19.40	206862	1469
31	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED PLASTIC TEAR AWAY TRIM FOR 2121 BLDG	19.08	208790	1780
32	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED AN ALUMINUM FLAT FOR BHAM CH SECURITY	7.56	208337	1726
33	HUMAN RESOURCES ADMIN	135429	ZAYKERIA MIRANDA	ZAYKERIA MIRANDA,ASSESSOR EXPENSE/PER DIEM,5/14-19	521.97	206875	1474
34	HUMAN RESOURCES ADMIN	135785	PRISCILLA MINENGER	ASSESSOR EXPENSE/PER DIEM, JUNE 11-16, 2017	142.12	207199	1537
35	HUMAN RESOURCES ADMIN	136016	BRIDGET WINTERS	ASSESSOR EXPENSES/PER DIEM JUNE 11-16, 2017	147.47	207203	1539
36	HUMAN RESOURCES ADMIN	136021	TIA LEWIS	ASSESSOR EXPENSES/PER DIEM JUNE 11-JUNE 16, 2017	175.00	207197	1536
37	HUMAN RESOURCES ADMIN	136022	DANIEL MULLIGAN	DANIEL MULLIGAN,EXPENSE/PERDIEM MAY 14- 19, 2017	464.19	206876	1475
38	HUMAN RESOURCES ADMIN	136266	JONATHAN CHESNUT	SME, WELDER JULY 20, 2017 JONATHAN CHESTNUT	60.00	207340	1565
39	HUMAN RESOURCES ADMIN	136291	KATHLEEN HUBBARD	ASSESSOR PER DIEM JUNE 11-16, 2017	125.00	207848	1629
40	HUMAN RESOURCES ADMIN	136292	NONYELUM OKO	ASSESSOR EXP/PER DIEM JUNE 11-16, 2017 NONYELUM OK	174.19	207849	1630
41	HUMAN RESOURCES ADMIN	136293	ANGELA LINDBERG	ASSESSOR EXPENSE/PER DIEM 06/11-16 ANGELA LINDBERG	184.46	207852	1635
42	HUMAN RESOURCES ADMIN	136294	AMMARA ABEDI	ASSESSOR EXPENSE/PER DIEM6/11- 6/16,2017AMMARA ABED	165.66	207854	1637
43	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Spare coupling for Return pump	178.96	206894	1481
44	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Tow strap to unload blower	82.52	207831	1612
45	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Velcro to keep new influent level deector sealed	36.72	207327	1561

46	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Caulk gun for laser level box	27.44	207325	1558
47	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Grinder for new level detector covering	19.97	206936	1487
48	PERSONNEL BOARD ADMIN	100193	JEFFERSON CO TREASURER	PC Reimb L McMahan Exp/IPAC Workshop 7/16/17	41.13	206703	1430
49	PERSONNEL BOARD TESTING	100193	JEFFERSON CO TREASURER	TRVL REIMB B Bellenger; SIOP Conf.; 4/26-30/17	111.00	204879	1106
50	PERSONNEL BOARD TESTING	100193	JEFFERSON CO TREASURER	Mileage Reimb J Lecheler May - Aug 2017	60.99	207536	1595
51	PERSONNEL BOARD TESTING	100193	JEFFERSON CO TREASURER	Mileage Reimb. Bryant Bush Thru 4/21/17	57.78	207469	1588
52	PERSONNEL BOARD TESTING	100193	JEFFERSON CO TREASURER	Mileage Reimb R Lillard June 2017	10.17	207836	1615
53	PERSONNEL BOARD TESTING	132335	MANUEL RODRIGUEZ	2017 Police Chief Assessor M Rodriguez 6/25-29/17	125.00	207335	1563
54	PERSONNEL BOARD TESTING	133585	RANDY SZUKALA	2017 Police Chief Assessor R Szukala 6/25-29/17	219.89	207336	1563
55	PERSONNEL BOARD TESTING	136223	MIKE CROOKE	2017 Police Chief Assessor M Crooke	675.37	207331	1563
56	PERSONNEL BOARD TESTING	136224	CHRISTI PATTERSON	2017 Police Chief Assessor C Patterson 6/25-29/17	203.89	207332	1563
57	PERSONNEL BOARD TESTING	136225	JAMES SMITH	2017 Police Chief Assessor J Smith 6/25-29/17	334.74	207333	1563
58	PERSONNEL BOARD TESTING	136226	DOUGLAS BRINKELY	2017 Police Chief Assessor D Brinkley	255.42	207329	1563
59	PERSONNEL BOARD TESTING	136227	ERIK ZITO	2017 June Assessor E Zito 6/11-15/17	125.00	210422	1824
60	PERSONNEL BOARD TESTING	136228	NAKISHA YOUNG	2017 June Assessor N Young - 06/11-15/2017	125.00	210421	1824
61	PERSONNEL BOARD TRAINING	100193	JEFFERSON CO TREASURER	Mileage Reimb K Kennedy Jan-May 2017	60.37	207832	1613
62	PERSONNEL BOARD TRAINING	100193	JEFFERSON CO TREASURER	Mileage Reimb M. Glaze 6/26/17 - 07/20/17	38.52	206720	1435
63	PERSONNEL BOARD WKFC DV&AP SER	100193	JEFFERSON CO TREASURER	TRVL Reimb J Greene-4/18/19 Troy, AL	9.00	206694	1426
64	PUMP STATIONS	100193	JEFFERSON CO TREASURER	WATER;POWERADE;HEX KEYS;BOLTS;SCREWS;SOCKETS;BELTS	436.65	210300	1801
65	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. LOCAL MILEAGE AUDITORS BATCH#1525 (14)	521.23	207160	1525
66	REVENUE	100193	JEFFERSON CO TREASURER	REIMB POSTAGE-TITLE REMITS TO STATE (JULY)	63.07	206977	1500
67	REVENUE	100193	JEFFERSON CO TREASURER	Petty cash-reimburs travel 052117-052617 Woodis	17.66	205365	1206
68	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. POSTAGE - TITLE REMITS	11.91	206991	1505
69	ROADS AND TRANS ADMIN	100193	JEFFERSON CO TREASURER	DRONE FLIGHT CLASS FOR W. GREGORY & D. MCGUIRE	300.00	208158	1704

70	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	GPS UNITS, OFFICE SUPPLIES, NUT, BOLTS	410.20	208085	1689
71	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	PHONE CASES,BRIDGE DEPT WORK ORDER,MESS BOOK, 24"	371.74	207929	1665
72	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	PHONE CASES,GLOVES,TRIMMER CORD,PAINT,GAUGE REPAIR	318.01	207370	1570
73	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	KEYS & CHEST WADERS FOR CAMP BESSEMER	377.90	210277	1791
74	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	CDL RENEWAL, KEYS, STEEL, BOLTS, TOOLS	339.10	208147	1703
75	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	HERBICIDE LIC.RENEWAL (GOSSETT), TOOLS, PIPE, WIRE	225.99	207371	1571
76	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	CDL RENEWAL, BACKGROUND CHECK, SHOP SUPPLIES	203.18	210418	1822
77	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	PURCHASED CEILING TILE SUPPLIES FOR SIGN SHOP KETO	148.16	206866	1469
78	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	HITCH PINS - TRACTOR PARTS KETONA	85.04	207819	1611
79	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	CDL RENEWAL M. HARDIN & MAILBOX/LETTER NUMBERS	50.95	207210	1542
80	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	PURCHASED TWO LOCK SETS FOR SIGN SHOP AT KETONA	21.98	207224	1546
81	SEWER SURVEY	100193	JEFFERSON CO TREASURER	TOWING SUPPLIES	62.92	208102	1692
82	SF CORRECTIONS-BH	100193	JEFFERSON CO TREASURER	NAIL CLIPPERS	12.18	206868	1423
83	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	BATTERIES	44.85	206693	1424
84	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	MICROWAVE	35.00	206865	1470
85	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	CAR WASH SUPPLIES	16.89	207841	1620
86	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	VOLLEY BALLS FOR WOMENS FLOOR	9.76	206863	1470
87	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	LOWE'S RECEIPTS MISC ITEMS	170.29	205887	1300
88	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	HARBOR FREIGHT RATCHET TIE KEYS	46.91	205891	1300
89	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	NORTHERN TOOL HW FAMILY DOLLAR BOTTLE WATER	41.47	205893	1300
90	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	SAMS'S PAPER TOWELS. BHAM LOCK & SAFE DUP KEY	37.78	205902	1300
91	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	LEVY RECORDING FEES	32.00	206690	1423

92	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	DEWEY BARBER MOLDING FOR PATROL CAR	31.32	205898	1300
93	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	DISPOSABLE FUNNEL CUPS	18.31	205909	1300
94	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	CHAIN SAW OIL	18.00	205912	1300
95	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	TITLE APPLICATION FOR 2005 TAHOE C15	18.00	205914	1300
96	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	NAPA AUTO WIRE BRUSH, BLACK SEALANT	13.52	205895	1300
97	SF ENFORCEMENT-BHAM	100193	JEFFERSON CO TREASURER	ADVANCE AUTO DRIP TRAY	9.89	205904	1300
98	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	Petty Cash for 8/10/17 P&Z Board Mtg Lunch	63.92	210294	1797
99	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	Petty Cash for 8/10/17 P&Z Board Mtg lunch	58.43	210293	1797
100	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	Petty Cash for 8/10/17 P&Z Board Mtg Lunch	32.00	210298	1797
101	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	Petty Cash for Cleaning Supplies	26.00	210288	1795
102	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	Petty Cash for First Aid Supplies	6.78	210290	1795
103	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	Petty Cash for Office Supplies	4.98	210287	1795
104	TAX ASSESSOR-BHAM	101012	SANDRA JEAN RICE	ADDITIONAL EXPENSES	240.12	206197	1350
105	TAX ASSESSOR-BHAM	124444	GAYNELL HENDRICKS	SAN DIEGO TRVL, ADDITIONAL EXPENSES	319.18	206186	1349
106	TAX COLLECTOR-BHAM	100193	JEFFERSON CO TREASURER	LAMPS AND BULBS FOR NEW EMPLOYEES	39.82	206503	1383
107	TAX COLLECTOR-BHAM	100193	JEFFERSON CO TREASURER	ASSESMENT FOR BLINDS	35.00	206499	1383
108	TAX COLLECTOR-BHAM	100193	JEFFERSON CO TREASURER	USB FLASH DRIVE	9.97	206494	1383
109	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	WRAPFLEX 40R NYLCVR/ELMNT	200.25	207981	1674
110	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	CHAIRS FOR PLANT NEW EQUIPMENT CLASSES	117.00	207380	1573
111	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for leather gloves and rope	80.94	208635	1745
112	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	PETTY CASH FOR 120VOLT FLOAT AND 20' CORD	45.00	208636	1746
113	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for belts for blower and zip ties	39.24	204480	1043

114	VALLEY CREEK WWTP	100193	JEFFERSON CO TREASURER	req garnerc sawblades batteries scale work stakes	860.15	207867	1643
115	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	BOLTS & WASHERS	156.00	206939	1488
116	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	MAILBOX & SPARK PLUG	41.28	206945	1488
117	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	OIL SEAL	29.91	206944	1488
118	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	BOLTS	13.50	206942	1488
119	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	SHIPPING	9.85	206946	1488
120	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	SHIPPING	5.34	206948	1488
121	VILLAGE WWTP MAINTENANCE	100193	JEFFERSON CO TREASURER	ELECTRODE, SHEILD AND TIPS	120.37	206943	1488
122	VILLAGE WWTP MAINTENANCE	100193	JEFFERSON CO TREASURER	VALVE, GROMET	7.47	206940	1488
123	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	WATER;POWERADE;ELBOWS'GATORADE;KNIFR NYLON;FUSE;	322.48	210308	1803
124	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	SNAP ACTION SWITCH	33.32	206938	1488
125	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	BUTT SPLICE	15.80	206937	1488
126	YOUTH DETENTION SUPPORT SVCS	100193	JEFFERSON CO TREASURER	Janitorial/Kitchen Supplies	294.78	207877	1644
127	YOUTH DETENTION SUPPORT SVCS	100193	JEFFERSON CO TREASURER	Shower Shoes and Socks for Residents	94.10	208037	1683
128	YOUTH DETENTION SUPPORT SVCS	100193	JEFFERSON CO TREASURER	Janitorial Supplies	66.12	210322	1810
Grand Total					\$19,690.63		

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

AUG-31-2017-608

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Budget Transactions Report upon the recommendation of the Budget Management Office be approved.

C - For Information Only
a) Sheriff department

\$131,627.00

Shift funds from Sheriff's General Fund to the Capital Fund for phase 2 of the Metro Area Crime Center, the Criminal division relocation and renovation, and the architectural services.
No Additional Funds Required

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

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

- a) Trussville Utilities Board to install 310' of 1" gas main on 23rd Avenue NE and 1st Street NE in Center Point.
- b) AT&T Corporation to install 245' of buried cable and 5 anchors on Quebec Drive in McDonald Chapel.
- c) AT&T Corporation to install 658' of buried cable at 6453 Carroll Cove Parkway in McCalla.

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

AUG-31-2017-594

RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following reappointments to serve on the Jefferson County Economic and Industrial Development Authority Board for the terms listed below, be and hereby are approved.

NAME **TERM**

Raymond Gotlieb Beginning October 1, 2017 Ending September 30, 2019

G. Lamar Smith (At Large) Beginning October 1, 2017 Ending September 30, 2021

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following appointment to serve on the Jefferson County Economic and Industrial Development Authority Board for the term listed below, be and hereby is approved.

NAME **TERM**

Steve Ammons Beginning October 1, 2017 Ending September 30, 2021

Approved by the Jefferson County Commission this 31st day of August, 2017, recorded in Minute Book 171, Page(s) 329, of the Official Minutes of said County Commission.

Attest:
Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-595
PURCHASING DIVISION AGENDA REPORT
For Week of 07/28/17 - 08/03/17
Committee Meeting AUGUST 29, 2017
For Commission Approval
AUGUST 31, 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 COOPER GREEN MERCY HEALTH SERVICES FROM BIO-RAD LABORATORIES, INC., REDMONT, WA, TO RENEW BID 7-17 QUALITY CONTROLS FOR THE PERIOD OF 10/01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #7-17
REFERENCE MUNIS BID #17002

2. RECOMMENDED FOR COOPER GREEN MERCY HEALTH SERVICES FROM CARDINAL HEALTH, DUBLIN, OH, TO RENEW BID FOR LAB SUPPLIES AT CGMHS STOREROOM FOR THE PERIOD OF 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #36-17
REFERENCE MUNIS BID #17019

PURCHASING DIVISION AGENDA REPORT
For Week of 08/04/17 - 08/10/17
Committee Meeting AUGUST 29, 2017
For Commission Approval
AUGUST 31, 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 11, 2017

3. RECOMMENDED FOR INFORMATION TECHNOLOGY FROM CDW GOVERNMENT, INC., VERNON HILLS, IL, TO RENEW CONTRACT FOR FY2017 ANNUAL MAINTENANCE FOR EMC VNX5700 SAN STORAGE THAT SUPPORTS COUNTY DATA STORES. CDW-G QUOTATION #4118386-95777, DATED 07/06/2017 FOR THE PERIOD OF 06/12/2017 - 06/11/2018.

PURCHASE ORDER #1706875 \$71,629.13
TOTAL
REFERENCE NATIONAL IPA #130733

4. RECOMMENDED FOR EMERGENCY MANAGEMENT AGENCY FROM GOVCONNECTION, INC. DBA CONNECTION, ROCKVILLE, MD, TO PURCHASE COMPUTER, SOFTWARE AND ACCESSORIES FOR 2015 SMA DIVISION G TEAM MEMBERS.

PURCHASE ORDER #1707360 \$18,665.22
TOTAL
REFERENCE NATIONAL IPA #R160202

5. RECOMMENDED FOR SHERIFF'S OFFICE AND PURCHASING ASSOCIATION OF CENTRAL ALABAMA (PACA) FROM GALLS, LLC, BIRMINGHAM, AL, TO RENEW BID FOR THE PURCHASE OF UNIFORMS AND ACCESSORIES FOR THE PERIOD 11/02/2017 - 11/01/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. 2ND RENEWAL.

REFERENCE BID #122-16
REFERENCE MUNIS BID #N/A

6. RECOMMENDED FOR GENERAL SERVICES FROM JASPER ELECTRIC MOTORS, INC., JASPER, AL, TO RENEW BID FOR ELECTRIC MOTOR REPAIR (LARGE) FOR THE PERIOD 10/01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. 2ND RENEWAL.

REFERENCE BID #136-15
REFERENCE MUNIS BID #N/A

7. RECOMMENDED FOR GENERAL SERVICES FROM B & D ELECTRIC MOTOR CO., BIRMINGHAM, AL, TO RENEW BID FOR ELECTRIC MOTOR REPAIR (SMALL) FOR THE PERIOD 10/01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. 2ND RENEWAL.

REFERENCE BID #136-15
REFERENCE MUNIS BID #N/A

PURCHASING DIVISION AGENDA REPORT
AMENDMENT NO. 1
For Week of 08/11/17 - 08/17/17
Committee Meeting AUGUST 29, 2017
For Commission Approval
AUGUST 31, 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 18, 2017

1. RECOMMENDED FOR COOPER GREEN MERCY HEALTH SERVICES FROM AAA ENVIRONMENTAL SERVICE, BIRMINGHAM, AL, TO AWARD BID FOR REPAIRING HOUSEKEEPING EQUIPMENT FOR THE PERIOD 10/01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #12-17
REFERENCE MUNIS BID #N/A

2. RECOMMENDED FOR HUMAN-COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM S & W CONSTRUCTION CO., LLC, REMLAP, AL, TO AWARD BID FOR HOUSING REHABILITATION (MAGGIE WILSON, 404 -62ND STREET, FAIRFIELD, AL 35064) CASE #16-8-3 FOR THE PERIOD 08/22/2017 -08/21/2018.

REFERENCE BID #119-17
REFERENCE MUNIS BID #N/A

3. RECOMMENDED FOR HUMAN-COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM S & W CONSTRUCTION CO., LLC, REMLAP, AL TO AWARD BID FOR HOUSING REHABILITATION (ARLISA RILEY, 2200 5TH WAY CIRCLE NW, BIRMINGHAM, AL 35215) CASE #16-15-4 FOR THE PERIOD 08/22/2017 - 08/21/2018.

REFERENCE BID #119-17
REFERENCE MUNIS BID #N/A

4. RECOMMENDED FOR HUMAN-COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM S & W CONSTRUCTION CO., LLC, REMLAP, AL, TO AWARD BID FOR HOUSING REHABILITATION (EDDIE LEE, 3530 HOWARD AVENUE, BRIGHTON, AL 35020) CASE #16-6-2 FOR THE PERIOD 08/22/2017 – 08/21/2018.

REFERENCE BID #119-17
REFERENCE MUNIS BID #N/A

5. RECOMMENDED FOR HUMAN-COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM S & W CONSTRUCTION CO., LLC, REMLAP, AL, TO AWARD BID FOR HOUSING REHABILITATION (CEDRICK TOWNSEND, 7204 BELGIUM AVENUE, BIRMINGHAM, AL 35224) CASE #16-4-3 FOR THE PERIOD 08/22/2017 - 08/21/218.

REFERENCE BID #119-17
REFERENCE MUNIS BID #N/A

6. RECOMMENDED FOR HUMAN-COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM S & W CONSTRUCTION CO., LLC, REMLAP, AL TO AWARD BID FOR HOUSING REHABILITATION (ETHEL BENEFIELD 111-56TH STREET, FAIRFIELD, AL 35064) CASE #17-2-1 FOR THE PERIOD 08/22/217 - 08/21/2018.

REFERENCE BID #119-17
REFERENCE MUNIS BID #N/A

8. RECOMMENDED FOR HUMAN-COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM S & W CONSTRUCTION CO., LLC, REMLAP, AL TO AWARD BID FOR HOUSING REHABILITATION (EVELYN DAVIS, 1937 DAY AVENUE, TARRANT, AL 35217) CASE #17-5-4 FOR THE PERIOD 08/22/2017 - 08/21/2018.

REFERENCE BID #119-17
REFERENCE MUNIS BID #N/A

9. RECOMMENDED FOR HUMAN-COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM UNCH INC., BIRMINGHAM, AL, TO AWARD BID FOR HOUSING REHABILITATION (MARY ANDERSON, 120 - 4TH STREET, DOCENA, AL 35060) CASE #17-6-1 FOR THE PERIOD 08/22/2017 - 08/21/2018.

REFERENCE BID #119-17
REFERENCE MUNIS BID #N/A

10. RECOMMENDED FOR HUMAN-COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM UNCH INC., BIRMINGHAM, AL, TO AWARD BID FOR HOUSING REHABILITATION (MR. THOMAS ROWE, 282 - 8TH STREET NE, GRAYSVILLE, AL 35073) CASE #16-4-3 FOR THE PERIOD 08/22/2017 - 08/21/2018.

REFERENCE BID #119-17
REFERENCE MUNIS BID #N/A

11. RECOMMENDED FOR FLEET MANAGEMENT FROM THE MCPHERSON COMPANY, TRUSSVILLE, AL, TO RENEW BID FOR GASOLINE, DIESEL, & FUEL SERVICES FOR THE PERIOD 10-01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (2ND RENEWAL)

REFERENCE BID #63-16
REFERENCE MUNIS BID #N/A

12. RECOMMENDED FOR FLEET MANAGEMENT FROM THE MCPHERSON COMPANY, TRUSSVILLE, AL, TO RENEW BID FOR FUELING SITE MAINTENANCE FOR THE PERIOD 10/01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (2ND RENEWAL)

REFERENCE BID #73-16
REFERENCE MUNIS BID #N/A

13. RECOMMENDED FOR PERSONNEL BOARD OF JEFFERSON COUNTY FROM INTERNATIONAL CONCEPTS, BIRMINGHAM, AL, TO RENEW BID FOR CARPET & UPHOLSTERY CLEANING FOR THE PERIOD 10/01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (2ND RENEWAL)

REFERENCE BID #79-16
REFERENCE MUNIS BID #N/A

14. RECOMMENDED FOR FLEET MANAGEMENT FROM GENUINE AUTO PARTS/NAPA, BIRMINGHAM, AL, TO RENEW BID FOR THE PURCHASE OF AUTOMOTIVE & TRUCK FLEET REPAIR PARTS FOR THE PERIOD 10/01/017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (2ND RENEWAL)

REFERENCE BID #93-16
REFERENCE MUNIS BID #N/A

15. RECOMMENDED FOR GENERAL SERVICES FROM GRAYBAR ELECTRIC, BIRMINGHAM, AL, TO RENEW BID FOR ELECTRICAL SUPPLIES FOR THE PERIOD 11/02/2017 - 11/03/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (2ND RENEWAL)

REFERENCE BID #115-16
REFERENCE MUNIS BID #N/A

16. RECOMMENDED FOR GENERAL SERVICES FROM STRICKLAND PAPER, BIRMINGHAM, AL, TO RENEW BID FOR COPY PAPER, COMMERCIAL ENVELOPES, AND RELATED ITEMS FOR THE PERIOD 10/01/2017 - 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (2ND RENEWAL)

REFERENCE BID #118-16
REFERENCE MUNIS BID #N/A

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

AUG-31-2017-596

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

- a) Regions Bank Closing Date July 31, 2017
- b) JCECU Bank Closing Date August 3, 2017

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

AUG-31-2017-597

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following be, and they hereby are, declared as official holidays for County employees for the Fiscal Year 2017 -2018.

November 10, 2017 (Friday)	Veterans Day
November 23 & 24, 2017 (Thursday and Friday)	Thanksgiving
December 25 & 26, 2017 (Monday and Tuesday)	Christmas
January 1, 2018 (Monday)	New Year's Day
January 15, 2018 (Monday)	Martin Luther King Day
February 19, 2018 (Monday)	President's Day
May 28, 2018 (Monday)	Memorial Day
July 4, 2018 (Wednesday)	Independence Day
September 3, 2018 (Monday)	Labor Day
1 Day	Variable Day

BE IT FURTHER RESOLVED that the foregoing shall not interfere with the right or power of any County official or department head to require any employee under his supervision or jurisdiction to

be on duty at said time where such County official or department head determines that the presence of the employee is necessary in the public interest.

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

AUG-31-2017-598
Jefferson County Commission
Fiscal Year 2017-2018 Operating/Capital Budget
RESOLUTION

WHEREAS, Section 11-8-3. Code of Alabama, 1975, requires the County Commission of Jefferson County, Alabama to adopt an estimate of income and an estimate of expense of operations for the fiscal year commencing October 1, 2017, and ending September 30, 2018 and to appropriate for the various purposes the respective amounts; and

WHEREAS, the said County Commission has carefully considered requirements for each department in the county government and has estimated the income and expense of operations and has prepared a balanced budget totaling \$719,122,983 for the following funds for the ensuing year.

General Fund	174,626,164
Jefferson County Economic Development Fund	10,000,000
State Fund	14,757,905
Cooper Green Fund	56,913,686
Special Tax Fund	26,403,505
Road Fund	26,142,501
Bridge and Public Bldg. Fund	8,425,869
Community Development Fund	2,283,528
Economic Development Fund	4,425,158
Community Development Home Program Fund	741,823
Capital Projects Fund	21,790,769
Capital Road Projects Fund	7,200,000

Landfill Fund	1,257,000
Sanitary Operation Fund	312,082,346
Emergency Management Agency Fund	1,114,953
Personnel Board Fund	10,576,469
Pension Board Fund	678,767
Debt Service Fund	21,859,248
Public Building Authority Fund	8,425,869
Fleet Management Fund	9,237,423
Total Operating and Capital Budget	719,122,983

NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Jefferson County, Alabama, that the County Operating Budget for Fiscal Year 2017-2018 be and the same is hereby adopted.

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

AUG-31-2017-599

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION as follows:

1. That effective on the second pay day in Fiscal Year 2017-2018, the classified employees of Jefferson County, Alabama, shall receive a salary adjustment increase in an amount equal to 2.5% of the present base rate compensation of the respective employees.
2. That effective on the second pay day in Fiscal Year 2017-2018, the unclassified employees in the Laborer I, Laborer II, and Laborer III jobs of Jefferson County, Alabama, shall receive a salary adjustment increase in an amount equal to 2.5% of the present base rate of compensation of the respective employees.
3. That effective on the second pay day in Fiscal Year 2017-2018, the Appointed Administrative Assistants, Appointed Secretaries and other unclassified employees who are appointed by the County Commission and/or County Manager whose salaries are set by the County Commission shall receive a salary adjustment increase in an amount equal to 2.5% of the present base rate compensation of the respective employees.

4. That effective on the second pay day in Fiscal Year 2017-2018, the unclassified clerical employees appointed by other elected county officials shall receive a salary adjustment increase in the amount of 2.5% of the present base rate compensation of the respective employees.
5. That effective on the second pay day in Fiscal Year 2017-2018, the Deputy District Attorneys for the Birmingham District and Deputy District Attorneys for the Bessemer District who receive a portion of their compensation from the Jefferson County Commission as a salary supplement, shall receive a salary adjustment increase in the amount of 2.5% of the present base rate supplement received from the Jefferson County Commission.
6. That classified employee pay rates shall be in accordance with the pay schedules established and maintained by the Personnel Board of Jefferson County, Alabama.
7. That said salary adjustment increase shall be effective through the end of the pay period which includes September 30, 2018 and shall remain in effect unless modified or amended by formal action of the Jefferson County Commission.
8. That effective on the second pay day in Fiscal Year 2017-20 18 , the local officials covered by Chapter 2A, Title 11, Code of Alabama 1975*, shall receive a salary adjustment in the amount of 2.5% of the base rate compensation of the respective local officials.

Adopted: This 31st day of August, 2017.

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

AUG-31-2017-600
 Jefferson County Commission Fiscal Year 2018 Health Department
 R E S O L U T I O N

WHEREAS , the Jefferson County Board of Health, pursuant to Act No. 231, 1977 Regular Session of the Alabama Legislature, has presented its Fiscal Year 2017 - 2018 operating budget to the County governing body, the County Commission; and

WHEREAS, the Finance Department did review the Health Board's operating budget, its financial statements and statements of external funding sources, and after which said office did recommend the operating budget to the Commission; and

WHEREAS, the County Commission has discussed the Health Board's budget request.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE, BE IT HEREBY RESOLVED BY THE JEFFERSONCOUNTY COMMISSION, that pursuant to that authority as outlined by the 1977 Alabama Legislature Regular Session, Act No. 231, does set the 2017 - 2018 ad valorem receipts to be

paid to the Jefferson County Health Board to be as follows: projected 6,400,000; 2% of all the ad valorem taxes collected in the County for both the County & Municipalities, excluding those ad valorem taxes collected for the State of Alabama and any and all Boards of Educations located in said County.

BE IT FURTHER RESOLVED that the CFO is to present a certified copy of this action to the Tax Collector pursuant to Act No. 231, 1977 Session of the Alabama Legislature, so that the Tax Collector shall withhold the appropriate amount of ad valorem receipts to be paid over to the Health Board.

Adopted this the 31st day of August, 2017.

I, Millie Diliberto, Minute Clerk in and for the Jefferson County Commission, do hereby certify that the above is true, literal, and correct copy of a resolution adopted by the County Commission.

WITNESS my hand and the official seal of Jefferson County, Alabama, this the 31st day of August, 2017.

Seal: Millie Diliberto
Minute Clerk

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

AUG-31-2017-601

BE IT RESOLVED by the Jefferson County Commission that the annual salary for the following appointed position be changed as follows effective on the second pay day in Fiscal Year 2017-2018: Appointed Clerk Tax Assessor Bessemer (classification 094606) be increased from \$59,529 to \$62,529.

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

AUG-31-2017-602

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commuting Vehicle Usage by Department Authorization Forms Summary for Fiscal Year 2017 2018, be and herby is approved.

Fiscal Year 2018 Commuting Vehicle Listing

Dept.	Dept. #	Name
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1	Dist. 3	0101	Jimmie Stephens
2	Dist. 4	0105	T. Joe Knight
3	ESD	7100	Brain Rohling
4	ESD	7100	Daniel White
5	ESD	7100	Emily Kemp
6	ESD	7100	Harold (Trey) Parsons
7	ESD	7100	Matt Alpaugh
8	ESD	7100	Steve Kanaday
9	ESD	7230	Tommy Shiflett
10	ESD	7230	Calvin Jones
11	ESD	7240	Ken Bennett
12	ESD	7250	Brian Champion
13	ESD	7301	Gary Nelson
14	ESD	7301	Jeremy Creel
15	ESD	7302	Lynn Jones
16	ESD	7305	Patrick McCarty
17	ESD	7306	David Humphryes
18	ESD	7306	Robby (Randy) Bennett
19	ESD	7307	Linda Jackson
20	ESD	7312	Michael Partain
21	ESD	7314	John Riley
22	IT	2220	Robert Keith Gullede
23	GS	2401	Jeff Smith
24	GS	2401	Trisha Wilkins
25	GS	2401	Denaman Payton
26	GS	2401	Anthony Hazel
27	GS	2401	Jeff Calvert
28	GS	2401	Randy Spencer
29	GS	2401	Ronald Robb
30	FLT MGT	2603	Craig Arrington
31	FLT MGT	2604	Frank Williams
32	R&T	5500	Curtis Brantley
33	R&T	5500	David Reynolds
34	R&T	5500	Lacey Dewayne Baily
35	R&T	5500	Roger Gossett
36	R&T	5500	Wayne Campbell
37	R&T	5600	Micah Shannon Bonham
38	R&T	5600	Carol Thompson
39	R&T	5600	Chris Hays
40	R&T	5600	Shawn Cato
41	R&T	5600	Steve Green
42	R&T	5700	Ryan Reid
43	R&T	5700	Walter Malone
44	R&T	5700	Kenneth Boozer
45	R&T	5700	Sam Wilson Jr

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

AUG-31-2017-603
Jefferson County Commission Equipment Shop Charges
R E S O L U T I O N

WHEREAS, the Jefferson County Roads and Transportation Department, Fleet Management Division, is responsible for maintaining the motorized fleet for all county departments and some outside boards and agencies; and

WHEREAS, charges for such services are based upon prevailing labor, equipment and material costs to the County.

NOW, THEREFORE, BE IT RESOLVED, that the following shop charges become effective October 1, 2017.

Item	Rate
Shop Charge per Mechanic Hour (Internal)	\$ 44.78
Shop Charge per Mechanic Hour (External)	\$ 50.83
Parts Surcharge Percent of Cost (Internal)	19.80%
Parts Surcharge Percent of Cost (External)	22.50%
Motor Pool per Mile (Internal Only)	\$ 0.13
Motor Pool per Day (for over 24 hours or mileage, whichever is greater)	\$ 17.50

Adopted: August 31, 2017

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

AUG-31-2017-604
R E S O L U T I O N

WHEREAS Jonathan Porter desires to be re-appointment to the Jefferson County Economic and Industrial Development board, and;

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the re-appointment of Jonathan Porter to serve on the Jefferson County Economic and Industrial Development Board effective upon approval and ending September 30, 2021.

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

AUG-31-2017-605

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the WIOA Adult Agreements between Jefferson County, Alabama, and the Eligible Training Providers listed below for the Central Alabama Partnership for Training and Employment for the period of July 1, 2017 June 30, 2018 as required by the WIOA Regulations. A draft copy of the approved agreement for the training providers is attached hereto.

Asbestos Worker Local #78 Apprenticeship Training Trust
Affordable Truck Driving Training
Bevill State Community College
Calhoun Community College
Central Alabama Community College
Chattanooga State Community College
Construction Education Foundation of AL (CEFA)
Dental Staff School
Drake State Technical College
Easter Seals
ESD Trucking Driving School, LLC
Fortis Institute
Gadsden State Community College
Healthcare Connection
Herzing University
Jacksonville State Cont. Ed.
Jefferson County Joint Apprenticeship
Jefferson State Community College
Jeremiah’s Hope Skill Center
Lawson State Community College
Marshall Technical School
N.E. Alabama Community College
N.W. Shoals Community College
New Horizons Computer Learning Center
Nursing Assistant Solutions
Phlebotomy, Inc.
Plumbers/Steamfitters Local Union 760
Shelton State Community College
Snead State Community College
The University of AL-Huntsville Cont. Ed.
Trenholm State Community College
Truck Driver Institute
University of North Alabama
University of West Alabama
Virginia College
Wallace State Community College Hanceville
Wallace State Community College Selma

Adopted: August 31, 2017

The above listed Thirty-Seven (37) fully executed contracts were not made available in the Minute Clerks Office at the time of the vote, nor at the time of this recording.

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

AUG-31-2017-606

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the WIOA Dislocated Agreements between Jefferson County, Alabama, and the Eligible Training Providers listed below for the Central Alabama Partnership for Training and Employment for the period of July 1, 2017 June 30, 2018 as required by the WIOA Regulations. A draft copy of the approved agreement for the training providers is attached hereto.

Asbestos Worker Local #78 Apprenticeship Training Trust
Affordable Truck Driving Training
Bevill State Community College
Calhoun Community College
Central Alabama Community College
Chattanooga State Community College
Construction Education Foundation of AL (CEFA)
Dental Staff School
Drake State Technical College
Easter Seals
ESD Trucking Driving School, LLC
Fortis Institute
Gadsden State Community College
Healthcare Connection
Herzing University
Jacksonville State Cont. Ed.
Jefferson County Joint Apprenticeship
Jefferson State Community College
Jeremiah's Hope Skill Center
Lawson State Community College
Marshall Technical School
N.E. Alabama Community College
N.W. Shoals Community College
New Horizons Computer Learning Center
Nursing Assistant Solutions
Phlebotomy, Inc.
Plumbers/Steamfitters Local Union 760
Shelton State Community College
Snead State Community College
The University of AL-Huntsville Cont. Ed.
Trenholm State Community College
Truck Driver Institute
University of North Alabama
University of West Alabama
Virginia College
Wallace State Community College Hanceville

Wallace State Community College Selma

Adopted: August 31, 2017

The above listed Thirty-Seven (37) fully executed contracts were not made available in the Minute Clerks Office at the time of the vote, nor at the time of this recording.

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

AUG-31-2017-607

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the WIOA Youth Agreements between Jefferson County, Alabama, and the Eligible Training Providers listed below for the Central Alabama Partnership for Training and Employment for the period of July 1, 2017 June 30, 2018 as required by the WIOA Regulations. A draft copy of the approved agreement for the training providers is attached hereto.

Asbestos Worker Local #78 Apprenticeship Training Trust
Affordable Truck Driving Training
Bevill State Community College
Calhoun Community College
Central Alabama Community College
Chattanooga State Community College
Construction Education Foundation of AL (CEFA)
Dental Staff School
Drake State Technical College
Easter Seals
ESD Trucking Driving School, LLC
Fortis Institute
Gadsden State Community College
Healthcare Connection
Herzing University
Jacksonville State Cont. Ed.
Jefferson County Joint Apprenticeship
Jefferson State Community College
Jeremiah's Hope Skill Center
Lawson State Community College
Marshall Technical School
N.E. Alabama Community College
N.W. Shoals Community College
New Horizons Computer Learning Center
Nursing Assistant Solutions
Phlebotomy, Inc.
Plumbers/Steamfitters Local Union 760
Shelton State Community College
Snead State Community College
The University of AL-Huntsville Cont. Ed.
Trenholm State Community College
Truck Driver Institute
University of North Alabama
University of West Alabama

Virginia College
Wallace State Community College Hanceville
Wallace State Community College Selma

Adopted: August 31, 2017

The above listed Thirty-Seven (37) fully executed contracts were not made available to the Minute Clerks Office at the time of the vote, nor at the time of this recording.

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

AUG-31-2017-609
RESOLUTION

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

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

Adopted: August 31, 2017

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

AUG-31-2017-610
RESOLUTION

WHEREAS, a mortgage was executed by Joseph and Annette McKinstry for the purchase of a property at 420 54th Street, Fairfield, AL 35064 and recorded on April 5, 2002 in Real 200261, Page 0153 in the Probate Office of Jefferson County, Alabama, Bessemer Division;

WHEREAS, the owner(s) have fulfilled all obligations stipulated in the mortgage and have not defaulted on said 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: August 31, 2017

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

AUG-31-2017-611
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 Rosedale Sidewalk Improvements V (CD15-03L-M-RS5) from the Community Development Block Grant Fund Program.

Adopted: August 31, 2017

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

AUG-31-2017-612
RESOLUTION

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

Whereas, the Jefferson County Office of Community & 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 Community & 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 Rosedale Sidewalk Improvements V (CD15-03L-M-RS5).

Adopted: August 31, 2017

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

AUG-31-2017-613
RESOLUTION

WHEREAS, Jefferson County has been identified as the entity responsible for the disbursement of Workforce Innovation and Opportunity Act grant funds for the Central Alabama Partnership for Training and Employment (CAPTE), which is comprised of Blount, Chilton, Jefferson, Shelby, Walker and St. Clair Counties, as determined by the Chief Elected Official or the Governor (20 CFR 679.560(b)(14)).

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, James A. Stephens, is authorized to sign the (CAPTE) Local Workforce Development Area 4 Plan (2016-2020).

Adopted: August 31, 2017

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

AUG-31-2017-614

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 7/28/17 – 08/03/17, 08/04/17 – 08/10/17, and 08/11/17 – 08/17/17, BE AND HEREBY ARE APPROVED.

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

AUG-31-2017-615

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:

- Cintas Corporation #6777 \$7,724.00
- One Roof #6842 \$2,300.00 Monthly Revenue
- Leland Eaton, MD #8021 \$208,800.00
- OxyMed #8917 \$50,000.00
- Carl Zeiss Meditec, Inc. #9478 \$1,303.68
- Alabama Dept. of Public Health #9621 \$63,269.00 Revenue
- Dannon Training Institute No Cost

Approved by the Jefferson County Commission on this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 340, of the Official Minutes of said County Commission.

Attest:
Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-616

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.

- ADTRAV Travel Management #9620 \$150,000.00
- Coyne Counsel & Consulting, LLC #9679 \$25,000.00
- PeopleAdmin #9685 \$30,612.12

Approved by the Jefferson County Commission on this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 341, of the Official Minutes of said County Commission.

Attest:
Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-617
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the recommendation of the appointment of Mr. Norman Dixon of 4817 Leola Lane, Birmingham, Alabama 35207, to the position of Trustee, on the North Smithfield Manor/Green Leaf Heights Fire District Board be hereby approved. With a term commencing immediately and ending August 31, 2022.

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

AUG-31-2017-618
JEFFERSON COUNTY COMMISSION
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that the President of the Jefferson County Commission be authorized to execute an agreement between Jefferson County, Alabama and Ronald McDowell for his artistic design for the lobby project. This agreement should be in an amount not to exceed \$50,000.00.

Approved by the Jefferson County Commission on this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 341, of the Official Minutes of said County Commission.

Attest:
Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-619

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 Alabama 4-H Foundation in the amount of \$2,000.00.

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

AUG-31-2017-620

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Ms. Linda L. Jones be re-appointed to serve on the Minor Heights Fire Board for a term ending September 30, 2022, be and is hereby approved.

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

AUG-31-2017-621

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

- Jefferson County Board of Education \$1,500.00
- Concord Fire District \$2,500.00

Approved by the Jefferson County Commission on this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 342, of the Official Minutes of said Commission.

Attest:
Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-622

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:	August 8, 2017
Purpose:	Payment to Rita A. Thomas for a Temporary Construction Easement for Womack Road Sanitary Sewer Protection Project Tr. 1- Site address – 6515 Womack Road, Pinson, AL 35126 Agent: Rick Turner
Price:	\$4,408.00
Pay to the order of:	Rita A. Thomas
Mailing Address:	6515 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 31st day of August, 2017, recorded in Minute Book 171, Page(s) 342, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama, this the 31st day of August, 2017.

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

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

AUG-31-2017-623

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be hereby authorized to execute an Agreement between Jefferson County, Alabama and Weil Wrecker and Towing Services in the amount of \$45,000.00.

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

AUG-31-2017-624

WHEREAS, Jefferson County, Alabama has received a Courtesy Notification from the State of Alabama Department of Transportation, notifying the County of Project Number: HSIP-I459(312) I-459 Interstate Median Crossover Protection from I-20/I-59 to 2938' south of SR-150; and

WHEREAS, the County for the purpose of complying with the requirements of the Federal

Highway Administration in regards to its' funding of improvements of the type and kind in this agreement.

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

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

AUG-31-2017-625

WHEREAS, Jefferson County, Alabama has received a Courtesy Notification from the State of Alabama Department of Transportation, notifying the County of Project Number: HSIP-I459(313) I-459 Interstate Median Crossover Protection Guardrail and Guardrail End Anchors from ST-150 to SR-38(US-280); and

WHEREAS, the County for the purpose of complying with the requirements of the Federal Highway Administration in regards to its' funding of improvements of the type and kind in this agreement.

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

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

AUG-31-2017-626

WHEREAS, Jefferson County, Alabama has received a Courtesy Notification from the State of Alabama Department of Transportation, notifying the County of Project Number: HSIP-I459(314) Bridge Rail Retrofit, Guardrail and Guardrail End Anchors along I-459 from Alton Drive to I-59; and

WHEREAS, the County for the purpose of complying with the requirements of the Federal Highway Administration in regards to its' funding of improvements of the type and kind in this agreement.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be and he hereby is authorized, empowered and directed to execute the resolution on behalf

of Jefferson County, Alabama.

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

AUG-31-2017-627

WHEREAS, Jefferson County, Alabama has received a Courtesy Notification from the State of Alabama Department of Transportation, notifying the County of Project Number: HSIP-I020(353) Median Crossover End Anchors on I-20 Interstate from West of the Cahaba River to West of SR-4(US-78); and

WHEREAS, the County for the purpose of complying with the requirements of the Federal Highway Administration in regards to its' funding of improvements of the type and kind in this agreement.

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

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

AUG-31-2017-628
RESOLUTION

WHEREAS, the Alabama Administrative Office of Courts and the Presiding Judge of the Tenth Judicial Circuit Court ("Presiding Judge") have agreed to launch a pre-trial release program for individuals awaiting trial in Jefferson County, Alabama; and

WHEREAS, the Presiding Judge has agreed to use the Judge's administrative fund to assist in providing funding to contract for pre-trial service screenings; and

WHEREAS, the Presiding Judge has need of a disbursing agent to assist with issuing payment of the administrative funds to the contracted parties; and

WHEREAS, the Jefferson County Commission has agreed to be the disbursing agent for the Presiding Judge and to issue payment to the contracted party providing the pre-trial release program.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized to execute on behalf of the County an agreement with the Presiding Judge to act as the disbursing agent on behalf of the Presiding Judge and issue payment to the third party

contractor to provide pre-trial release services from the Presiding Judge's administrative funds.

MEMORANDUM OF UNDERSTANDING BETWEEN THE ADMINISTRATIVE OFFICES
OF COURTS
AND THE JEFFERSON COUNTY COMMISSION

This Agreement is between the Presiding Judge of the Tenth Judicial Circuit ("Presiding Judge") and the Jefferson County Commission ("Commission").

WHEREAS, the Administrative Office of Courts and the Presiding Judge of the Tenth Judicial Circuit ("Presiding Judge") have agreed to launch a pre-trial release program for individuals awaiting trial in Jefferson County, Alabama; and

WHEREAS, the Presiding Judge has agreed to use his administrative fund to support this program; and

WHEREAS, the Presiding Judge is in need of a disbursing agent to assist with processing payment to the party contracted to provide the pre-trial services ("Contractor"); and

WHEREAS, the Jefferson County Commission has agreed to act as the disbursing agent for the Presiding Judge and issue payment to the Contractor.

NOW THEREFORE, the parties acknowledge and agree to the following:

1. The effective date of this Agreement is from September 1, 2017, until September 30, 2018, and will expire at that time.
2. The Presiding Judge will review and approve all invoices received by the Contractor and submit to the Jefferson County Finance Department for payment on a monthly basis.
3. The Commission will be reimbursed for all payments disbursed on behalf of the Presiding Judge to the Contractor from the Presiding Judge's Administrative Fund.

IN WITNESS WHEREOF, the parties have executed this Agreement on the 31st day of August, 2017.

PRESIDING JUDGE OF THE TENTH JUDICIAL CIRCUIT
JEFFERSON COUNTY, ALABAMA

JAMES A. STEPHENS, President
Jefferson County Commission

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

AUG-31-2017-629

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to execute an Agreement to provide Professional Engineering Services for Hydraulic Model Development of the Village Creek and Five Mile Creek Sewer Basin between Jefferson County Environmental Services Department and Hazen & Sawyer, P.C. in the amount of \$23,133,000.00.

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

AUG-31-2017-630

Jefferson County Commission Resolution

Be it resolved by the Jefferson County Commission that the President be and hereby is authorized to execute a First Amendment to License Agreement for Perpetual Utility Easement between Jefferson County and the City of Irondale, regarding the accommodation of a Jefferson County sanitary sewer within the City of Irondale utility easement. There is no cost to the County associated with said agreement.

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

AUG-31-2017-631

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

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

AUG-31-2017-632

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

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

AUG-31-2017-633

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

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

AUG-31-2017-634

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

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

AUG-31-2017-635

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim by Allstate Insurance Company is denied.

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

AUG-31-2017-636

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Mitch Kessler in the amount of One Thousand Two Hundred Thirty Seven and 50/100 (\$1,237.50) 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 Mitch Kessler in the amount of \$1,237.50 and forward it to the County Attorney for disbursement.

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

AUG-31-2017-637

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Juanita Martinez in the amount of Two Thousand Three Hundred Thirty Four and 96/100 (\$2,334.96) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby directed to issue a check made payable to Juanita Martinez in the amount of \$2,334.96 and forward it to the County Attorney for disbursement.

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

AUG-31-2017-638

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Octavio Barragan in the amount of Fifteen Thousand Four Hundred Sixty and 94/100 (\$15,460.94) 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 Octavio Barragan in the amount of \$15,460.94 and forward it to the County Attorney for disbursement.

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

AUG-31-2017-639

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Maria Moreno in the amount of Three Thousand Eight Hundred Sixty Five and 68/100 (\$3,865.68) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby directed to issue a check made payable to Maria Moreno in the amount of \$3,865.68 and forward it to the County Attorney for disbursement.

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

AUG-31-2017-640

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Martha Bottomley in the amount of Six Thousand Seven Hundred Thirty Six and 70/100 (\$6,736.70) 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 Martha Bottomley in the amount of \$6,736.70 and forward it to the County Attorney for disbursement.

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

AUG-31-2017-641

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the personal injury claim of Edwina Brown is hereby denied.

Motion was made by Commissioner Sandra Little Brown and seconded by Commissioner George

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

AUG-31-2017-642

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the personal injury claim of Marvin Allman is hereby denied.

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

AUG-31-2017-643

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the plumber reimbursement claim of Richard Kinsaul in the amount of Three Hundred Twenty Eight and no/100 (\$328.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized to issue a check made payable to Richard Kinsaul in the amount of \$328.00 and forward it to the County Attorney for disbursement.

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

AUG-31-2017-644

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the plumber reimbursement claim of Leonard Carson in the amount of Three Hundred Sixty Nine and 90/100 (\$369.90) 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 Leonard Carson in the amount of \$369.90 and forward it to the County Attorney for disbursement.

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

AUG-31-2017-645

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Attorney is hereby authorized to settle the worker's compensation claim of William McFerrin in the amount of Two Thousand and 00/100 Dollars (\$2,000.00).

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

AUG-31-2017-646

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Attorney is hereby authorized to settle the lawsuit styled Sheila Merchant v. Jefferson County Commission, et al., Case No. CV 2015-904829, in the amount of Twelve Thousand Eight Hundred Sixty One and 84/100 (\$12,861.84) Dollars. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby directed to issue a check in the amount of \$12,861.84 made payable to “Sheila Merchant and Farish Holdefer” to be forwarded to the County Attorney for disbursement.

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

AUG-31-2017-647

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Attorney is hereby authorized to settle the lawsuit styled Gary Townsend v. Jefferson County Commission, Case No. CV 2017-901865, in the amount of One Hundred Thousand and no/100 (\$100,000.00) Dollars. Be it further resolved by the Commission that the Chief Financial Officer is hereby directed to issue a check in the amount of \$100,000 made payable to “Gary Townsend and Salter Ferguson, LLC” to be forwarded to the County Attorney for disbursement.

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

AUG-31-2017-648

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

- Williford Orman Construction \$875,500.00

Approved by the Jefferson County Commission on this the 31st day of August, 2017. Recorded in Minute Book 171, Page(s) 349 of the Official Minutes and Records of said Commission.

Attest:
Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-649

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

- City of Morris \$500.00
- Crisis Center \$2,000.00
- Jefferson County Board of Education \$1,000.00

Approved by the Jefferson County Commission on this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 349, of the Official Minutes of said Commission.

Attest:
Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-650
RESOLUTION

WHEREAS, compensation for Absentee Elections Manager is authorized by Section 17-10-14 (amended) of the Code of Alabama 1975, an Attorney General's Opinion dated June 28, 2002 and Act No. 2006.327.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission approves compensation for Anne-Marie Adams, Jefferson County Circuit Clerk, for serving as Absentee Elections Manager for the Special Primary Election for U.S. Senate on August 15, 2017.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Absentee Elections Manager is due compensation of \$200.00 per day for 46 days served, for a total of \$9,200.00.

Approved by the Jefferson County Commission this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 350, of the Official Minutes and Records of said Commission.

Attest:
Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-651
RESOLUTION

WHEREAS, compensation for Absentee Elections Manager is authorized by Section 17-10-14 (amended) of the Code of Alabama 1975, an Attorney General's Opinion dated June 28, 2002 and Act No. 2006.327.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission approves compensation for Karen Burks, Jefferson County Circuit Clerk Bessemer Division, for serving as Absentee Elections Manager for the Special Primary Election for U.S. Senate on August 15, 2017.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Absentee Elections Manager is due compensation of \$200.00 per day for 46 days served, for a total of \$9,200.00.

Approved by the Jefferson County Commission this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 350, of the Official Minutes and Records of said Commission.

Attest:
Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-652

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its receipt of the following described matter's approved by the Jefferson County Emergency Management Agency ("EMA") Council.

Agreement(s):

- a. CON9701 – FY 2017 State EMPG State Cooperative Agreement \$202,146.00

Approved by the Jefferson County Commission this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 351, of the Official Minutes and Records of said County Commission.

Attest:

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-653

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)

<u>ORG NAME</u>	<u>ORG NUMBER</u>
Capitalized Assets General Government	90000010
Capitalized Assets Public Safety	90000020
Capitalized Assets – Health	90000040
Capitalized Assets – Personnel Board	70111720

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 31st day of August, 2017 recorded in Minute Book 171 page(s) 351 of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this 31st day of August, 2017.

Millie Diliberto
Minute Clerk

Jefferson County Commission

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

AUG-31-2017-654

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:

- Glicksman Consulting #4716 \$3,250.00
- USI Insurance Services, LLC #6550 \$21,500.00

Approved by the Jefferson County Commission on this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 351 - 352, of the Official Minutes and Records of said County Commission.

Attest:

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

AUG-31-2017-655

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:

- Xerox Corporation #7427 \$33,768.00
- SHI International Corporation #7680 \$6,070.61

Approved by the Jefferson County Commission on this the 31st day of August, 2017, recorded in Minute Book 171, Page(s) 352, of the Official Minutes and Records of said County Commission.

Attest:

Millie Diliberto

Minute Clerk
Jefferson County Commission

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

AUG-31-2017-656

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

WHEREAS, under this Program, Red Mountain Theatre Company, Inc. ("Red Mountain Theatre Company") applied for a grant of funds for \$1,850.00; and

WHEREAS, Red Mountain Theatre Company is a 501 (c) (3) organization which seeks funding to support its 2017 educational programs and services, to include its James Hatcher Founders Fund, which exists to provide aid to students in its skill-based classes, seasonal workshops, junior productions, and master classes, so that the ability to pay tuition is never a barrier to entry; and

WHEREAS, Red Mountain Theatre Company meets the eligibility requirements of the Program; and

WHEREAS, Commissioner David Carrington has recommended funding of \$1,850.00 to Red Mountain Theatre Company, 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 August 31, 2018.
2. The County shall pay to Red Mountain Theatre Company a lump sum payment of \$1,850.00 upon execution of this agreement.
3. Red Mountain Theatre Company shall use the public funds to assist in funding to support its 2017 educational programs and services, to include its James Hatcher Founders Fund, which exists to provide aid to students in its skill-based classes, seasonal workshops, junior productions, and master classes, so that the ability to pay tuition is never a barrier to entry.
ANY PASS-THROUGH FOR OTHER USES OR PURPOSES IS PROHIBITED.
4. Red Mountain Theatre Company 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 August 31, 2018, whichever shall occur first.
5. Red Mountain Theatre Company 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 Red Mountain Theatre Company for a period of not less than three (3) years from termination of the fiscal year set out above.

6. The Red Mountain Theatre Company 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 Red Mountain Theatre Company 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 Red Mountain Theatre Company 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 Red Mountain Theatre Company shall immediately refund to the County all amounts paid by the County pursuant to this Agreement.

IN WITNES 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: 8/31/17

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

Date: 8/1/17
INC.

RED MOUNTAIN THEATRE COMPANY,
Keith Cromwell

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

AUG-31-2017-657

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby approves the pension contribution and County match granted to the following employee's due to a military leave of absence.

1) Darrick P. Williams	Revenue	\$3,562.72
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STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk for the 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 this 31st day of August, 2017 recorded in Minute Book 171, page(s) 353 of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 31st day of August, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

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

AUG-31-2017-658

WHEREAS, the County Fleet Manager has determined that retired rolling stock identified as two (2) 2003 Crown Victoria sedans numbered AO36035 and AO36010 are surplus property, of de Minimis value, and of no further use to the County; and

WHEREAS, the City of Lipscomb, a municipality located within Jefferson County has need of additional patrol vehicles; and

WHEREAS, the Jefferson County Commission, believes it is in the public interest and a public benefit to issue an intergovernmental transfer of the surplus vehicles referenced as AO36035 and AO36010 to the City of Lipscomb.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the assets identified as AO36035 and AO36010 are hereby declared surplus property and removed from the fixed assets inventory.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that the Jefferson County Department of Transportation, is authorized to transfer the surplus vehicles referenced as AO36035 and AO36010 to the City of Lipscomb.

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

PROCLAMATION

WHEREAS, In 2009 Laura Crandall Brown passed away at the age of 25 from ovarian cancer. Laura constantly expressed her desire to be able to help others who might face her same battle; and

WHEREAS, her loving and courageous spirit inspired her friends and family to create the Laura Crandall Brown Ovarian Cancer Foundation to honor her life, memory, and vision of helping others. The foundation's mission was to provide funding for early detection research of ovarian cancer and to raise awareness about the disease; and

WHEREAS, In the U.S., a woman is diagnosed with a GYN cancer every six minutes; and

WHEREAS, In 2016 Alabama Statistics show approximately one thousand twenty seven women will be diagnosed with a type of gynecological cancer; and

WHEREAS, Alabama is top five in the U.S. for cervical and ovarian cancer deaths; and

WHEREAS, In 2016 Alabama Statistics show approximately four hundred and fifty women will die from a type of gynecological cancer; and

WHEREAS, Alabama is tied as second in the US with the highest rate of death from ovarian cancer: and

WHEREAS, No early detection/screening test is available for four out of five GYN cancers; and

WHEREAS, In the year two thousand and twelve efforts began to bring awareness to the symptoms of these diseases with the lighting of the State Capitol in Montgomery and the issuance of a proclamation by the governor declaring September as GYN Cancer Awareness month; and

WHEREAS, Cervical cancer is 100% preventable and curable when detected early; and

NOW, THEREFORE, UPON THE RECOMMENDATION OF COMMISSIONER JAMES A STEPHENS, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION OF THE STATE OF ALABAMA that we proclaim the month of September as Gynecologic (GYN) Cancer Awareness Month in Jefferson County. I call upon all of Jefferson County to help raise awareness to the symptoms of these diseases by wearing a ribbon, lighting prominent buildings and landmarks across Jefferson County in the awareness ribbon color of teal.

Signed by the Jefferson County Commission this the 31st day of August, Two Thousand and Seventeen.

James A. Stephens, President
Sandra Little Brown, President Tempore
David Carrington, Commissioner
T. Joe Knight, Commissioner
George F. Bowman, Commissioner

Proclamation for the retirement of Chief Donald Melton of Forestdale Fire District was also read and presented by Commissioner George Bowman, District 1.

Thereupon the Commission Meeting was recessed at 11:08 A.M.

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

James A. Stephens
President

ATTEST:
Millie Diliberto
Minute Clerk