

STATE OF ALABAMA)

JEFFERSON COUNTY) September 14, 2010

The Commission met in regular session at the Birmingham Courthouse, Bettye Fine Collins, President, presiding and the following members present:

District 1 George F. Bowman

District 2 Shelia Smoot

District 3 Bobby Humphries

District 4 Bettye Fine Collins

District 5 Jim Carns

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the Minutes of September 7, 2010, be approved. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

A Public Hearing was held to receive comments on proposed amendments to certain sections of the Zoning Resolution as pertain to methane gas wells. Guy Moore and Dennis Latham spoke regarding the proposed changes. After discussion, the Commission took the following action.

Sep-14-2010-844

WHEREAS, the Jefferson County Commission is charged, by the adopting resolution of the Jefferson County Zoning Regulations, with promoting the public health, safety, convenience, order, prosperity, and general welfare of the County through zoning and subdivision regulations; and

WHEREAS, the Jefferson County Commission has received a recommendation from the Jefferson County Planning & Zoning Commission, having duly held a public hearing regarding proposed amendments to certain sections of the Zoning Resolution of Jefferson County as pertain to methane gas wells; and

WHEREAS, public notice of a public hearing to be held by the Jefferson County Commission was duly published in a newspaper of general circulation in Jefferson County no less than fifteen (15) days prior to said public hearing; and

WHEREAS, the Jefferson County Commission, having held said public hearing, and having heard from all interested persons regarding the proposed amendments to the Zoning Resolution, has determined that the amendments are in the best interest of the citizens and residents of Jefferson County, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the following sections of the Zoning Resolution of Jefferson County are hereby amended to read as attached, and shall accordingly become effective immediately:

Amended Jefferson County Zoning Regulations
regarding
Methane Gas Wells

SECTION 905

I-3(S) STRIP MINING DISTRICT

905.01 Use Regulations. This is the only district in which strip mining shall be permitted.

Within an I-3(S) Strip Mining District, a building or land shall be used only for the following purposes:

- a. Extracting minerals, coal, ore, etc., by the surface stripping method.
- b. The right to erect, maintain, alter, enlarge, use and operate a structure, building, machinery, housing, road, railroad, transmission lines, right-of-way, and other facilities accessory to strip mining.
- c. Signs as permitted in, and only in accordance with the regulations of, Article 13 of this Resolution.
- d. Gas wells, and related equipment and facilities, in accordance with Article 10 of this Resolution, Sections 1001.

905.02 Area and Dimensional Regulations. In the above permitted uses, the area and dimensional regulations set forth below shall be observed:

a. The extraction of gas, minerals, coal, ore, etc., will not be permitted within 100 feet of any property line or public road right-of-way within this zoning district, with the following exceptions:

1. The foregoing 100-foot property line setback requirement may be reduced in whole or in part with the written consent of the owner(s) of the adjacent property and the approval of the Director of Land Development.

2. The foregoing 100-foot public road right-of-way setback requirement may be reduced in whole or in part with the written consent of the Jefferson County Commission.

3. Where the adjoining property is also zoned I-3(S), no setback from the adjoining property line will be necessary.

b. The right to erect, maintain, alter, enlarge, use and operate a structure, building, machinery, housing, road, railroad, transmission lines, right-of-way and other facilities accessory to the above permitted uses will not be permitted within 50 feet of any property line or public road right-of-way line within this zoning district, with the following exceptions:

1. The foregoing 50-foot public road right-of-way setback requirements shall not apply where mine access roads or haulage roads join such right-of-way line.

2. The Commission or other governmental body having the appropriate jurisdiction over an affected public road may permit such public road to be relocated, or may permit the above-listed activities within 50 feet of such public road.

905.03 Additional Requirements for Strip Mining Operations.

Prior to the use of land for strip mining purposes, the applicant shall submit a plan showing an informal sketch as to the locations of the coal seam; the estimated number of tons to be mined; the approximate length of time that will be required to strip and reclaim the property; and a general expression of the anticipated subsequent use of the property.

905.04 Additional Requirements for Gas Wells.

The setback provisions of Section 1001.10, in Article 10 of this Resolution, shall apply to all gas wells, and any related equipment and facilities, to be located in this District.

END SECTION 905

SECTION 904

I-3 INDUSTRIAL DISTRICT

904.01 Use Regulations. Within an I-3 Industrial District, a building or land shall be used only for the following purposes:

- a. Any use permitted in an I-2 Heavy Industrial District.
- b. Heliports (permitted on appeal only).
- c. Subsurface and underground mining with all surface support facilities, and quarrying of all mineral or other earth products of every kind.
- d. Timbering, logging, saw milling, extraction of timber products and processing, distilling, manufacturing and treating of all such products.
- e. The right to erect, maintain, alter, enlarge, use and operate structures, buildings, machinery, housing, roads, railroads, transmission lines, right-of-way, and all other facilities of every kind accessory or appropriate to the conduct of such above permitted uses.
- f. The right to dump spoil, tailings, and other waste, and to use so much of said district as may be required for such purposes; and such other rights as may be incidental or accessory to such permitted uses.
- g. Gas wells, and related equipment and facilities, in accordance with Article 10 of this Resolution, Sections 1001.

904.02 Area and Dimensional Regulations. In the above permitted uses, the area and dimensional regulations set forth below shall be observed:

- a. Minimum Yard Requirements: Front: 35 feet
 Rear: 35 feet
 Side: 35 feet
- b. All setback requirements of Article 10 of this Resolution, Sections 1001 through 1003, shall be applicable as appropriate to any given development, use, or element thereof.

904.03 Additional Requirements for Gas Wells.

The setback provisions of Section 1001.10, in Article 10 of this Resolution, shall apply to all gas wells, and any related equipment and facilities, to be located in this District.

END SECTION 904

SECTION 701

A-1 AGRICULTURE DISTRICT

701.01 Use Regulations. Within an A-1 Agriculture District, a building or land shall be used only for the following purposes:

- a. Single Family Dwelling.
- b. Apiary.
- c. Christmas tree farm.
- d. Dairy.
- e. Dog kennel with outside runs/no retail sales. AMENDED 5/8/84
- f. General farming
- g. Green house and nursery (wholesale only). AMENDED 5/8/84
- h. Home day care in accordance with Article 16, Section 1602 of this Resolution.
- i. Home occupations in accordance with Article 16, Section 1601 of this Resolution.
- j. Mobile Homes, provided that such uses meet the requirements of Article 11, Section 1114 of this Resolution.
- k. Poultry farm.
- l. Rabbit and other animal farms.
- m. Ranching.
- n. Removal of chert.
- o. Existing recreational camps, river camps, etc., plat to be approved by the Board of Zoning Adjustment.
- p. Sale and storage of farm products grown on the premises.
- q. Signs as permitted in, and only in accordance with the regulations of, Article 13 of this Resolution.
- r. Truck farming.
- s. Customary accessory buildings or structures in accordance with Article 10 of this Resolution, Sections 1001 and 1002; but further provided that, on lots or tracts containing one (1) acre or less, such customary accessory buildings or structures shall be limited to two (2) per parcel or lot, and shall not exceed a cumulative total floor area of 1,200 square feet.
- t. Gas wells (wells only, and only as may be permitted on appeal).

701.02 Area and Dimensional Regulations. In all the above permitted uses, the area and dimensional regulations set forth below shall be observed:

- a. Minimum Lot Area: 1 acre, or 43,560 square feet (or less)*
*Any new or future division of land in an A-1 zoning district, whether by recorded subdivision or otherwise, shall have a minimum of 1 acre (43,560 square feet) per parcel or lot. However, in no case shall any lot, tract or parcel in an A-1 zoning district contain less than 15,000 square feet. ADOPTED 5/10/05
- b. Minimum Lot Width: 100 feet
- c. Minimum Yard Requirements: Front: 35 feet
 Rear: 35 feet
 Side: 15 feet
- d. Minimum Floor Area: 600 square feet
- e. Setbacks shall be measured in accordance with Article 10 of this Resolution, Sections 1001 through 1003.

701.03 Additional Setback Requirements for Livestock Barns and Similar Uses. The setback provisions of Section 1001.07, in Article 10 of this Resolution, shall apply to all livestock barns and other similar animal-related uses in an A-1 (Agriculture) District.

701.04 Additional Requirements for Gas Wells. The setback provisions of Section 1001.10, in Article 10 of this Resolution, shall apply to all gas wells located in an A-1 (Agriculture) District.

END SECTION 701

ARTICLE 10

GENERAL AREA AND DIMENSIONAL REQUIREMENTS,

EXCEPTIONS AND MODIFICATIONS

SECTION 1001

GENERAL AND/OR SUPPLEMENTAL SETBACK REQUIREMENTS

1001.10 Setback Requirements for Gas Wells, and related equipment and facilities.

- a. The interior setback requirements of this Section may be reduced to zero (0) where the adjoining property is zoned I-3 (Heavy Industry) or I-3(S) (Strip Mining); provided, however, that the required distance from the exterior-most zoning district boundary line of the adjoining I-3 and/or I-3(S) Districts is maintained.
- b. The minimum setback of gas wells from adjoining property lines in an A-1 District, or from the exterior-most zoning district boundary line in I-3 and/or I-3(S) Districts, shall be one hundred and fifty (150) feet.
- c. The minimum setback for compressor stations and any similar noise-generating equipment or facilities associated with gas wells shall be two-thousand five hundred (2,500) feet from the exterior-most zoning district boundary line (in I-3 and/or I-3(S) Districts). This setback may be reduced, however, provided the equipment or facility can be proven to comply with Item 1001.10.e of this Section (regarding sound levels at the zoning district boundary line) at the alternative location.
- d. The existing, natural vegetation within the setback areas set forth hereinabove shall be preserved and maintained as a buffer to the maximum extent practicable.
- e. In no case, nor at any time during the life of any gas well operation, shall the sound generated by any component exceed 60dB as measured (by the Department of Land Planning & Development Services) at the nearest point from which the applicable setback above is measured. Furthermore, in order to facilitate the review and permitting of well-related facilities in accordance with this requirement, the operator/applicant shall include, in the construction plan submittal, an equipment specifications sheet and whatever other information may be necessary to document that the proposed equipment/facilities will comply with this requirement.
- f. The sound limitations of this Section shall apply only to the regular, on-going operation of the equipment, and not to site preparation or construction activities (e.g., well pad, drilling, well completion and maintenance activities).
- g. No well shall be drilled within two hundred (200) feet of any permanent residence (including mobile homes), unless the owner of such residence shall have submitted to the Department of Land Planning & Development Services an affidavit requesting a reduction of this distance, and indemnifying Jefferson County from any litigation, by current or future owners, relating to the well in question.
- h. Special Provisions regarding Gob Wells
 1. Emergency Gob Wells. Immediate drilling of a gob well in emergency situations i.e., specifically to address conditions constituting an imminent threat to personal health and safety, and for which a failure to address could be expected to result in bodily harm, injury or death shall be allowed to take place with the following stipulations:
 - a) The well in question must have prior approval from the State Oil & Gas Board of Alabama.
 - b) Documentation establishing the urgency of the situation; justifying the situation as an emergency (as defined above); precisely identifying the location and expected operating life of the well; and including a site plan showing the extent of all disturbed land and all improvements/installations thereon must be submitted to the Department of Land Planning & Development Services within seven (7) calendar days following commencement of drilling.
 - c) If the well is to continue operating beyond the next regular application and hearing cycle of the Jefferson County Board of Zoning Adjustment, the operator must by the BZA filing deadline submit construction plans (including the information pertaining to sound, as required in 1001.10.e above) to the Department of Land Planning & Development Services; and, if the well has been located contrary to any applicable provision of this Section 1001.10, application must also be made to the Board of Adjustment for any and all variances necessary to allow the well to remain as located.
 2. All Other Gob Wells. Gob wells not being drilled to address an emergency situation (as defined above) shall be subject to the same location and permitting requirements applicable to all other (standard) gas wells and related facilities; provided, however, that the setbacks for such gob wells shall be such that in no case, nor at any time during the life of said well, shall the sound generated by any component of the well site exceed 60dB as measured (by the Department of Land Development) at the nearest point from which each setback is measured (see 1001.10.a, 1001.10.b and 1001.10.e above).

END SECTION 1001

ARTICLE 19

DEFINITIONS

Gas Wells, Related Equipment and Facilities. The term gas well shall refer explicitly to the surface equipment installed for the sole purpose of collecting the gas at the point of extraction, while related equipment and facilities include all other surface facilities associated with such operations (including but not limited to compressor stations, generators, etc.). Collection pipe lines, poles, wires, conduits, and other similar distributing equipment shall not be included within this definition, provided that the parties in interest have complied with all existing laws and regulations governing such installations. For the purposes of this Resolution, a gob well shall be distinguished from a gas well in that a gob well site includes an independent compressor or generator dedicated specifically to powering that gob well.

Motion was made by Commissioner Smoot seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Smoot, Humphryes, Bowman and Carns. Voting "Nay" Collins.

STAFF DEVELOPMENT

Multiple Staff Development

Cooper Green Mercy Hospital - 2 participants

Johnitta Harris	Birmingham, Alabama	\$50.00
Stephanie Biggers	Advanced Cardiac Life Support Class November 13-14, 2009	\$50.00

Cooper Green Mercy Hospital - 3 participants

Dylitchrous Walker	Birmingham, Alabama	\$175.00
Faustino Muruako	Fetal Monitoring Workshop	\$175.00
Mary Beth Garvey	June 7-8, 2010	\$175.00

Coroner's Office - 2 participants

Gary Simmons, M.D.	Cleveland, Ohio	\$2,463.71
Gregory G. Davis, M.D.	National Assn. of Medical Examiners Annual Meeting	\$1,966.25

September 30 - October 6, 2010

Family Court - 3 participants			
Vanessa Jones		Kansas City, Missouri	\$448.30
Adrienne Merritt		2010 JDAI National Inter-Site Conference	\$398.30
Jill Ganus Veitch		October 4-6, 2010	\$448.30
Roads & Transportation - 3 participants			
E. Wayne Sullivan		Montgomery, Alabama	\$821.25
Alan K. Dodd		44 th Annual Surveying & Mapping Conference	\$821.25
Robert D. Shaw		October 19-22, 2010	\$821.25
Tax Assessor - 2 participants			
Mildred Densmore		Orange Beach, Alabama	\$1,279.00
Gloria Green		AAAO Conference 2010 & Bankruptcy/Foreclosure Course August 8-13, 2010	\$1,279.00
Individual Staff Development			
Nakeia Sims	Comm & Econ Dev	Birmingham, Alabama Conference for Administrative Assistants October 21, 2010	\$195.00
Frederick Hamilton	Comm & Econ Dev	Columbus, Ohio IEDC 2010 Conference September 14-28, 2010	\$2,037.86
Angelean Bibb	CGMH	Birmingham, Alabama Advance Cardiac Life Support Class May 28-29, 2010	\$50.00
Sarah Square	CGMH	Ft. Lauderdale, Florida INS Annual Meeting & Industrial Exhibition May 14-21, 2010	\$1,047.30
Valerie Jones	CGMH	Birmingham, Alabama Case Managers: The Health Care Detective Investigating the Clues o Successful Outcomes October 13-14, 2010	\$150.00
Paul R. Turner	Roads & Trans	Birmingham, Alabama IRWA Online Course - Ethics and the Right of Way Profession No date given	\$265.00
Jeff Moehring	Roads & Trans	Pelham, Alabama Compass, Transit & Other Instruments of Surveying Class October 1, 2010	\$125.00
Tim Rouse	Youth Detention	Birmingham, Alabama Alabama Council on Crime & Delinquency October 4-8, 2010	\$200.00

Motion was made by Commissioner Smoot seconded by Commissioner Humphries that the Staff Development be approved.

Voting "Aye" Smoot, Humphries, Bowman, Carns and Collins.

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.

RECOMMENDED THAT THE ENCUMBRANCE JOURNAL BE APPROVED (THIS REGISTER IS ON FILE IN THE PURCHASING DEPARTMENT)

1. ROADS AND TRANSPORTATION BESSEMER HIGHWAY MAINTENANCE FROM DUNN CONSTRUCTION ROAD DIVISION, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR ASPHALT PLANT MIX ON AN AS NEEDED BASIS FOR THE PERIOD OF 4/1/10 - 3/31/11. SAP PURCHASE ORDER # 2000044572 \$250,000.00 TOTAL REFERENCE BID # 89-10
2. ROADS AND TRANSPORTATION KETONA HIGHWAY MAINTENANCE FROM DUNN CONSTRUCTION ROAD DIVISION, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR ASPHALT PLANT MIX ON AN AS NEEDED BASIS FOR THE PERIOD OF 4/1/10 - 3/31/11. SAP PURCHASE ORDER # 2000043045

- \$290,000.00 TOTAL REFERENCE BID # 89-10
3. ENVIRONMENTAL SERVICES VILLAGE ELECTRICAL SHOP FROM RUSSELL ELECTRIC INCORPORATED, HINGHAM, MA, FOR REPLACEMENT NICKEL CADMIUM BATTERIES. SAP PURCHASE ORDER # 2000046154 \$10,869.80 TOTAL
 4. COOPER GREEN MERCY HOSPITAL LINEN FROM PHOENIX TEXTILE CORPORATION, ST. LOUIS, MO, CONTRACT RENEWAL FOR SCRUBS FOR THE PERIOD OF 8/01/10 to 7/31/11. REFERENCE BID # 211-08 EST. \$5,929.35 TOTAL
 5. JEFFERSON COUNTY USER DEPARTMENTS AND PACA MEMBERS FROM AMERICAN OSMENT, BIRMINGHAM, AL, CONTRACT RENEWAL FOR PAPER/PLASTIC BAGS FOR ONE ADDITIONAL YEAR FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 22-08 EST. \$9,000.00 TOTAL
 6. COMMUNITY DEVELOPMENT FROM S & W CONSTRUCTION, LLC, REMLAP, AL, RECOMMENDATION TO AWARD CONTRACT FOR HOUSING AND REHABILITATION FOR PATRICIA MASON. SAP PURCHASE ORDER # 2000047126 \$12,450.00 TOTAL REFERENCE BID # 190-10
 7. COOPER GREEN MERCY HOSPITAL (SURGERY) FROM STRYKER ORTHOPEDIC, CHICAGO, IL, TO COVER ORTHO IMPLANTS FOR RIGHT TOTAL KNEE REVISION. SAP PURCHASE ORDER # 2000047129 \$9,334.75 TOTAL
 8. COMMUNITY DEVELOPMENT FROM S & W CONSTRUCTION, LLC, REMLAP, AL, RECOMMENDATION TO AWARD CONTRACT FOR HOUSING AND REHABILITATION FOR MARIE FORT. SAP PURCHASE ORDER # 2000047128 \$13,805.00 TOTAL REFERENCE BID # 190-10
 9. COOPER GREEN MERCY HOSPITAL DATA PROCESSING FROM MEDICAL INFORMATION TECHNOLOGY, CHICAGO, IL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER TO COVER INVOICES FOR THE REMAINDER OF FY2010. SAP PURCHASE ORDER # 2000040024 \$19,000.00 TOTAL REFERENCE BID # 138-07
 10. ROADS AND TRANSPORTATION BESSEMER HIGHWAY MAINTENANCE FROM ERGON INCORPORATED, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR ASPHALT PLANT MIX ON AN AS NEEDED BASIS FOR THE PERIOD OF 4/1/10 - 3/31/11. SAP PURCHASE ORDER # 2000036250 \$26,000.00 TOTAL REFERENCE BID # 277-07
 11. COOPER GREEN MERCY HOSPITAL PHARMACY FROM NOVARTIS VACCINES, PHILADELPHIA, PA, CONTRACT RENEWAL FOR FLU VACCINE FOR THE PERIOD OF 10/1/10 - 9/30/11. SAP PURCHASE ORDER # 2000047074 EST. \$61,200.00 TOTAL REFERENCE BID # 98-08
 12. INFORMATION SERVICES ADMINISTRATION FROM GRAYBAR ELECTRIC, BIRMINGHAM, AL, FOR FIBER CABLES FOR THE DATA CENTER. SAP PURCHASE ORDER # 2000047191 \$5,506.04 TOTAL
 13. COOPER GREEN MERCY HOSPITAL FROM AAA ENVIRONMENTAL SERVICES, BIRMINGHAM, AL, CONTRACT RENEWAL TO PROVIDE REPAIRS TO JANITORIAL EQUIPMENT FOR ONE ADDITIONAL YEAR FOR THE PERIOD OF 10/1/10 - 9/30/10. REFERENCE BID # 123-09 EST. \$3,000.00 TOTAL
 14. GENERAL SERVICES FROM USA MOBILITY, BIRMINGHAM, AL, CONTRACT RENEWAL FOR PAGER RENTAL FOR THE PERIOD OF 10/1/10 9/30/11. REFERENCE BID # 295-08 EST. \$54,000.00 TOTAL
 15. GENERAL SERVICES FROM KNOX PEST CONTROL, COLUMBUS, GA, CONTRACT RENEWAL FOR PEST CONTROL SERVICES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 262-08 EST. \$67,500.00 TOTAL
 16. BULK STORES WAREHOUSE FROM AURORA CASKET COMPANY INCORPORATED, CINCINNATI, OH, CONTRACT RENEWAL FOR CASKETS FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 10008 EST. \$60,000.00 TOTAL
 17. COMMUNITY DEVELOPMENT FROM ADVANCE PLUMBING, BESSEMER, AL, CONTRACT RENEWAL FOR SEPTIC TANK INSTALLER FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 20-08R EST. \$10,000.00 TOTAL
 18. ENVIRONMENTAL SERVICES ADMINISTRATION FROM THE HUNTSVILLE TIMES, HUNTSVILLE, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR ADVERTISING SERVICES. SAP PURCHASE ORDER # 2000039346 \$1,700.00 TOTAL
 19. COOPER GREEN MERCY HOSPITAL (STORES AND SURGERY) FROM LABORATORY SUPPLY COMPANY, LOUISVILLE, KY, CONTRACT RENEWAL TO PURCHASE MEDICAL GLOVES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 9-09 EST. \$120,000.00 TOTAL
 20. JEFFERSON REHABILITATION AND HEALTH CENTER FROM CENTURION MEDICAL PRODUCTS, BOSTON, MA, CONTRACT RENEWAL TO PURCHASE PATIENT BEDSIDE SETS FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 7-09 EST. \$4,500.00 TOTAL
 21. COOPER GREEN MERCY HOSPITAL (STORES) FROM B BRAUN MEDICAL INCORPORATED, BETHLEHEM, PA, CONTRACT RENEWAL FOR INTROCAN CATHETERS FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 291-08 EST. \$40,000.00 TOTAL
 22. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM UAB HOSPITAL LABORATORY'S, BIRMINGHAM, AL, CONTRACT RENEWAL FOR LABORATORY TEST FLOW CYTOMETRY FOR THE PERIOD OF 10/1/10 - 9/30/11.

- REFERENCE BID # 42-10 EST. \$10,000.00 TOTAL
23. COOPER GREEN MERCY HOSPITAL (ENVIRONMENTAL SERVICES) FROM MEADOWOOD INDUSTRIES INCORPORATED, BIRMINGHAM, AL, CONTRACT RENEWAL FOR HOSPITAL CUBICAL CURTAIN SERVICES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 4-10 EST. \$8,640.00 TOTAL
24. COOPER GREEN MERCY HOSPITAL (CENTRAL SUPPLY) FROM BIRMINGHAM LIMB AND BRACE, BIRMINGHAM, AL, CONTRACT RENEWAL FOR INPATIENT/OUTPATIENT ORTHOTICS/PROSTHETIC SERVICES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 24-10 EST. \$20,000.00 TOTAL
25. COOPER GREEN MERCY HOSPITAL (RADIOLOGY) FROM TRIAD ISOTOPES INCORPORATED D/B/A BIRMINGHAM NUCLEAR PHARMACY, BIRMINGHAM, AL, CONTRACT RENEWAL FOR RADIOPHARMACEUTICAL SERVICES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 20-10 EST. \$100,000.00 TOTAL
26. ALL USER DEPARTMENTS FROM BERNEY OFFICE SOLUTIONS, BIRMINGHAM, AL, CONTRACT RENEWAL FOR MAINTENANCE COPIER FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 205-09 EST. \$150,000.00 TOTAL
- 2 ALL USER DEPARTMENTS FROM BERNEY OFFICE SOLUTIONS, BIRMINGHAM, AL, CONTRACT RENEWAL FOR LEASE, PURCHASE OR RENTAL OF DIGITAL MULTIFUNCTIONAL COPIERS FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 251-08 EST. \$150,000.00 TOTAL
28. ALL USER DEPARTMENTS FROM AMERICAN OSMENT, BIRMINGHAM, AL, CONTRACT RENEWAL FOR JANITORIAL SUPPLIES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 250-08 EST. \$48,500.00 TOTAL
29. ALL USER DEPARTMENTS FROM BERNEY OFFICE SOLUTIONS, BIRMINGHAM, AL, CONTRACT RENEWAL FOR LEASE, PURCHASE OR RENTAL OF DIGITAL MULTIFUNCTIONAL COPIERS FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 250-08 EST. \$11,500.00 TOTAL
30. ALL USER DEPARTMENTS FROM ALLIED UNIVERSAL CORPORATION, MIAMI, FL, CONTRACT RENEWAL FOR LIQUID CHLORINE FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 199-09 EST. \$30,000.00 TOTAL
31. ALL USER DEPARTMENTS FROM JANPAK SUPPLY, BIRMINGHAM, AL, CONTRACT RENEWAL FOR HOUSEKEEPING SUPPLIES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 207-09 EST. \$6,729.93 TOTAL
32. ALL USER DEPARTMENTS FROM BUDGET JANITORIAL SUPPLY, BIRMINGHAM, AL, CONTRACT RENEWAL FOR HOUSEKEEPING SUPPLIES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 207-09 EST. \$31,421.61 TOTAL
33. ALL USER DEPARTMENTS FROM BRESKO INCORPORATED, BIRMINGHAM, AL, CONTRACT RENEWAL FOR HOUSEKEEPING SUPPLIES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 207-09 EST. \$661.20 TOTAL
34. ENVIRONMENTAL SERVICES WWTP LEEDS AND CAHABA RIVER FROM INDUSTRIAL CHEMICALS, BIRMINGHAM, AL, CONTRACT RENEWAL FOR LIQUID ALUM FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 169-09 EST. \$125,000.00 TOTAL
35. ENVIRONMENTAL SERVICES WWTP FROM POLYDYNE INCORPORATED, RICEBORO, GA, CONTRACT RENEWAL FOR DRYBEADED POLYMER FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 288-08 EST. \$285,000.00 TOTAL
36. ENVIRONMENTAL SERVICES WWTP FROM BRENNTAG MIDSOUTH INCORPORATED, MADISON, AL, CONTRACT RENEWAL FOR GRANULAR CHLORINE FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 289-08 EST. \$48,000.00 TOTAL
37. JEFFERSON COUNTY CENTRAL LAUNDRY KETONA FROM PHENIX SUPPLY, BIRMINGHAM, AL, CONTRACT RENEWAL FOR LIQUID LAUNDRY SUPPLIES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 243-08 EST. \$1,747.55 TOTAL
38. JEFFERSON COUNTY CENTRAL LAUNDRY KETONA FROM SUPPLY SANITATION SYSTEM, BIRMINGHAM, AL, CONTRACT RENEWAL FOR LIQUID LAUNDRY SUPPLIES FOR THE PERIOD OF 10/1/10 - 9/30/11. REFERENCE BID # 243-08 EST. \$6,252.45 TOTAL

Motion was made by Commissioner Bowman seconded by Commissioner Smoot that the Purchasing Minutes be approved. Voting "Aye" Bowman, Smoot, Carns, Collins and Humphries.

JEFFERSON COUNTY COMMISSION
Finance Department
Unusual Demands
9/14/2010

Profit Center	Vendor #	Name	Text	Business Area	Amount	Doc No
DISTRICT 1	1001618	CYNTHIA L WALTEBURG	REIMBURSEMENT FOR PROFESSIONAL LICENSE	CGH: ADMINI	120.00	1900043266
*DISTRICT 1					120.00	
DISTRICT 2	1000193	JEFFERSON CO TREASURER	JACK: DVDS, BATTERIES, PENS, MARKERS	INFO TECH: NET SUPPORT	54.14	1900043025
DISTRICT 2	1000193	JEFFERSON CO TREASURER	BOBBY: AV PARTS AND CONNECTORS	INFO TECH: NET SUPPORT	62.62	1900043282

*DISTRICT 2						116.76	
DISTRICT 3	1000193	JEFFERSON CO TREASURER	BE READY DAY FOOD, GIVE-A-WAYS	EMA			478.51
						1900043269	
*DISTRICT 3							478.51
DISTRICT 4	1000193	JEFFERSON CO TREASURER	EXPRESS MAIL	GEN SVCS: ADMINISTRATION		29.35	1900043217
DISTRICT 4	1000193	JEFFERSON CO TREASURER	REIMBURSE L.HANNAH MILEAGE FOR JULY, 2010	HUMAN RESOURCES ADMIN		18.23	1900043229
DISTRICT 4	1000240	GIATTINA FISHER AYCOCK	REIMBURSABLE EXPENSES	GEN SVCS: ADMINISTRATION	3,723.20		1900043230
DISTRICT 4	1000744	PEGGY HORN	REIMBURSEMENT PROF. LIABILITY INSURANCE	HUMAN RESOURCES ADMIN		107.25	1900043242
DISTRICT 4	1003510	EDGAR RAY WOODIS JR	RETURN TRAVEL-E. WOODIS 8/7-8/28/10 MN,IL	REVENUE		391.67	1900043351
DISTRICT 4	1003585	QUEEN BROWN	ELECTION CLEAN UP	GEN SVCS: ELECTIONS		40.00	1900043374
DISTRICT 4	1003585	QUEEN BROWN	ELECTION CLEAN UP	GEN SVCS: ELECTIONS		40.00	1900043376
DISTRICT 4	1003585	QUEEN BROWN	ELECTION CLEAN UP	GEN SVCS: ELECTIONS		40.00	1900043375
DISTRICT 4	1020020	REGINALD HENTON	ELECTION CLEAN UP	GEN SVCS: ELECTIONS		40.00	1900043119
DISTRICT 4	1020838	RHEA BETHUNE	ELECTION CLEAN UP	GEN SVCS: ELECTIONS		40.00	1900043120
DISTRICT 4	1025847	BENNY R WATSON	COMPENSATION FOR ABSENTEE ELECT MGR 7/27	GEN SVCS: ELECTIONS	4,200.00		1900043434
*DISTRICT 4						8,669.70	
DISTRICT 5	1000193	JEFFERSON CO TREASURER	POSTAGE	ES: SANITATION ADMIN		15.42	1900043262
DISTRICT 5	1000193	JEFFERSON CO TREASURER	2 WAY PLANT RADIO ALLCOMM	ES: VALLEY CREEK WWTP		409.00	1900043275
DISTRICT 5	1000193	JEFFERSON CO TREASURER	BOUGHT WEED-EATER PARTS	ES: LEEDS WWTP		22.20	1900043276
DISTRICT 5	1000193	JEFFERSON CO TREASURER	PARTS;BOLTS;BATTERIES	ES: PACKAGE WWTP & P STAT	243.71		1900043245
DISTRICT 5	1000193	JEFFERSON CO TREASURER	POWER PLUG UV MODULE, ICE	ES: TRUSSVILLE WWTP		171.28	
						1900043249	
DISTRICT 5	1000193	JEFFERSON CO TREASURER	INK CARTRIDGE FOR FAX MACHINE	ES: TURKEY CREEK WWTP		39.95	1900043270
DISTRICT 5	1000193	JEFFERSON CO TREASURER	MACHINE BRONZE NUT FOR FALL GATE	ES: VALLEY CREEK WWTP		490.00	1900043268
DISTRICT 5	1000193	JEFFERSON CO TREASURER	BOTTLES; ADAPTERS; ELEMENTS	ES: VILLAGE CREEK WWTP		642.08	1900043285
DISTRICT 5	1000193	JEFFERSON CO TREASURER	INK CARTRIDGES;BATTERY PACK;SEAL REPAIR;	ES: FIVE MILE CREEK WWTP		647.96	1900043280
DISTRICT 5	1000193	JEFFERSON CO TREASURER	FUEL TREATMENT;MAT/FILTER MEDIA;SAMPLE JUGS	ES: VALLEY CREEK WWTP		955.13	1900043378
DISTRICT 5	1000193	JEFFERSON CO TREASURER	FRAMES;DISH DETER;POSTAGE;SEAL REPAIR;MANUALS;	ES: FIVE MILE CREEK WWTP		639.87	1900043281
DISTRICT 5	1000193	JEFFERSON CO TREASURER	INK STAMPS;WATER;STRAP;PAN;LAMP;SEAL;BOLTS;	ES: FIVE MILE MAINT SHOP		338.41	1900043350
DISTRICT 5	1000193	JEFFERSON CO TREASURER	ADEM GRADE IV CERTIFICATION RENEWAL	ES: LEEDS WWTP		35.00	1900043329
*DISTRICT 5						4,650.01	
JOINT RESPON	1000193	JEFFERSON CO TREASURER	WEB CAMERA/MICROPHONE FOR SKYPE	BD OF EQUAL - BHAM STATE		44.99	1900043253
JOINT RESPON	1024371	ANN POIRIER	ASSESSORREIM_POIRIER_JULY2010GRADASSMNT	PER BD: TESTING		175.00	1900043314
JOINT RESPON	1025730	AYANNA GRAHAM	ASSESSORREIM_GRAHAM_JULY2010GRADASSMNT	PER BD: TESTING		377.72	1900043311
JOINT RESPON	1025740	BRYAN KLOSS	ASSESSORREIM_KLOSS_JUNE2010GRADASSMNT	PER BD: TESTING		159.02	1900043312
JOINT RESPON	1026228	ALTHEA TRUMAN	ASSESSORREIM_TRUMAN_JULY2010GRADASSMNT	PER BD: TESTING		170.36	1900043315
JOINT RESPON	1026406	PRICewaterHOUSECOOPERS	ARTICLES FOR COURT CASES	BD OF EQUAL - BESS STATE		935.00	1900043396
*JOINT RESPON						1,862.09	
**						15,897.07	

Motion was made by Commissioner Carns seconded by Commissioner Humphries that the Unusual Demands be approved. Voting "Aye" Carns, Humphries, Bowman, Collins and Smoot.

REQUEST FOR CERTIFICATION

Board of Equalization-Birmingham

Property Appraiser

Tax Assessor - Birmingham

GIS Tech II

Tax Collector - Center Point

Accounting Assistant II

Environmental Services - E&C - Construct Sewer Line

Skilled Laborer - 2 positions

Environmental Services - Package Plants & Pump Stations

Wastewater Treatment Plant Maintenance Worker - 2 positions

Jefferson Rehabilitation & Health Center - Nursing Service - Nursing Facility

Certified Nursing Assistant (C.N.A.) - 6 positions

Licensed Practical Nurse (LPN) - 2 positions

Staff Registered Nurse - 3 positions

Cooper Green Mercy Hospital - Medical/Surgical

Patient Care Technician

Cooper Green Mercy Hospital - 7East

Staff Nurse

Cooper Green Mercy Hospital - Surgery

Medical Clerk

Cooper Green Mercy Hospital - Geri Pysch

Patient Care Technician - 2 positions

Staff Nurse - Baylor

Cooper Green Mercy Hospital - Ambulatory Clinic

Medical Clerk - 2 positions

Licensed Practical Nurse (LPN)

Cooper Green Mercy Hospital - Emergency Room

Patient Care Technician

Cooper Green Mercy Hospital - Housekeeping Assistant

Cooper Green Mercy Hospital - Communications

Communications Operator I

Motion was made by Commissioner Humphryes seconded by Commissioner Smoot, that the Request for Certification be approved. Voting "Aye" Humphryes, Smoot, Bowman, Carns and Collins.

Communication was read from Budget & Management recommending the following:

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Tax Collector - Birmingham \$46,142

Add an Accounting Assistant II (Gr. 16). Annual difference \$46,142. No Additional Fund Required.

2. Cooper Green Mercy Hospital \$0

Delete a Special Care Unit Aide (Gr. 6) and add a Housekeeping Assistant (Gr. 5). Annual savings \$1,241. No Additional Fund Required.

B. OTHER BUDGET TRANSACTIONS

3. Cooper Green Mercy Hospital \$366,241.14

Shift funds to clear negatives and add purchasing memorandum to purchase various capital and capital media equipment. No Additional Fund Required.

Motion was made by Commissioner Smoot seconded by Commissioner Carns that the Budget Amendments be approved. Voting "Aye" Smoot, Carns, Bowman, Collins and Humphryes.

Sep-14-2010-845

WHEREAS, the Jefferson County Commission received an Economic Development Initiative Grant in the amount of \$201,184.00 and the project has been completed.

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Commission that Bettye Fine Collins is authorized to sign the Grant Closeout Agreement and the Certificate of Project Completion for the EDI Special Project Grant.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphryes.

Sep-14-2010-846

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 Bettye Fine Collins is authorized and hereby directed to execute the Finding of No Significant Impact for the Muscoda Park Improvements Project (CD09-03F-U02-MPI).

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphryes.

Sep-14-2010-847

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 Community & 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 Community & 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 Bettye Fine Collins 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 Muscoda Park Improvements Project (CD09-03F-U02-MPI) from the Community Development Block Grant Program.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-848

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, Bettye Fine Collins, be and she hereby is authorized, empowered and directed to execute Amendment No. 1 to the Agreement between Jefferson County, Alabama and Nimrod Long and Associates, for architect services associated with the Martintown Park Improvements Project (CD09-03F-U03-MTP). The purpose of Amendment No. 1 is to modify the total compensation into percentages that will be reflective of the scope of work and add a statement to the contract that says payments are due and payable upon presentation of the Architect's invoice. The invoice must be approved by Jefferson County Office of Community & Economic Development. There is no additional cost. This project is from Program Year 2009.
AMENDMENT NO. 1

This Amendment No. 1 dated _____, 2010 will modify the Architectural Agreement for the Martintown Park Improvements CD09-03-F-U03-MTP dated June 2, 2010, between Jefferson County, Alabama (OWNER) and Nimrod Long and Associates (ARCHITECT) as follows:

Reference AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect and revise:

ARTICLE 11 COMPENSATION

PARAGRAPH 11.5

Change the paragraph to read as follows:

...the compensation for each phase of services shall be as follows:

Phase I Environmental	\$1725	11.9%
Schematic Design Phase	\$2300	15.9%
Design Development Phase	\$2300	15.9%
Construction Documents Phase	\$4600	31.7%
Bidding or Negotiation Phase	\$ 575	3.9%
<u>Construction Phase</u>	<u>\$3000</u>	<u>20.7%</u>
Total	\$14,500	100%

PARAGRAPH 11.10 PAYMENTS TO THE ARCHITECT

PARAGRAPH 11.10.2

Remove strike from statement as follows:

Payments are due and payable upon presentation of the Architect's invoice.

The invoice must be approved by Community & Economic Development.

This Amendment in no way alters any other provisions of the amended paragraphs nor any other provisions set forth in the original Agreement between the Owner and the Architect, other than those specifically cited hereinabove.

ATTEST:

JEFFERSON COUNTY, ALABAMA

Bettye Fine Collins, President

Jefferson County Commission

Architect: Nimrod Long and Associates

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-849

BE IT RESOLVED by the Jefferson County Commission that the President, Bettye Fine Collins, be and she hereby is authorized, empowered and directed to execute Change Order Number One (1) to the Construction Agreement for the Fairfield Glen Oaks Park Improvements Project (CD08-03F-M01-FPI), dated May 4, 2010, between Jefferson County, Alabama and Rainbow Building Company Inc.

The purpose of Change Order Number One (1) is to modify the scope to change the type of mulch, and add an additional piece of equipment to the playground, and to increase the construction time an additional Forty Four (44) calendar days. There is no additional cost associated with this change order. This project is from the Program Year 2008.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-850

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Alabama Gas Corporation. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-851

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized,

empowered and directed to execute an agreement between Jefferson County, Alabama and Alabama Power Company. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-852

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Bessemer Utilities. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-853

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Birmingham Water Works Board. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-854

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and City of Trussville Utilities Board. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-855

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Cullman-Jefferson Gas District. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-856

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Fultondale Gas Department. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-857

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Graysville Water/Gas. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-858

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Irondale Water System. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-859

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Leeds Water Works Board. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-860

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Mulga Water Works Board. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-861

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Tarrant Electric Department. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-862

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Town of Brookside. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-863

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Town of West Jefferson. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-864

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has approved Jefferson County's Substantial Amendment to the Consolidated Plan 2008 Action Plan for the amount of \$845,709.00 in Homelessness Prevention and Re-Housing Program (HPRP) funds which is funded under Title XII of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Office of Community & Economic Development desires to enter a cooperative agreement with utility companies to assist residents of the Jefferson County Consortium in paying utility bills; and

WHEREAS, all funds paid to utility companies under the terms of the agreement shall be based on eligibility of HPRP funds.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized, empowered and directed to execute an agreement between Jefferson County, Alabama and Warrior River Water Authority. The cost will be paid with HPRP funds.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Smoot, Bowman, Carns, Collins and Humphries.

Sep-14-2010-865

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute Change Order No. 1 to the agreement between Jefferson County, Alabama and Fincher Fire Protection, Inc., for the fire protection portion of the Bessemer Courthouse Expansion Project #51205, to summarize the total construction change directives and to increase the agreement amount by \$8,064. No additional funds required.

Motion was made by Commissioner Bowman seconded by Commissioner Humphries that the above resolution be adopted. Voting "Aye" Bowman, Humphries, Carns, Collins and Humphries.

Sep-14-2010-866

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the reappointment of Don Hathaway to serve on the McCalla Fire District Board of Trustees for a term beginning November, 2010 and ending November, 2015, be and hereby is approved.

Motion was made by Commissioner Smoot seconded by Commissioner Humphries that the above resolution be adopted. Voting "Aye" Smoot, Humphries, Bowman, Carns and Collins.

Communication was read from Roads & Transportation recommended the following;

1. AT& T to install 3,895' of buried conduit and aerial fiber cable at 5932 Amber Hills Road in the Trussville area.
2. AT& T to install 3,347' of buried and aerial cable at Happy Top road and Creel road in the Morris area.
3. AT& T to install 27' of buried fiber cable at 6000 Smitherman Lanes in the McCalla area.
4. AT& T to install 810' of buried conduit with fiber cable at 2331 Tyler Road in Hoover/Vestavia area.

Motion was made by Commissioner Smoot seconded by Commissioner Humphries that the Utility Permits be approved. Voting "Aye" Smoot, Humphries, Bowman, Carns and Collins.

Sep-14-2010-867

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the General Retirement System take the following action:

William Pharr, Sheriff's Office was granted a military leave of absence from February 2, 2010 to June 6, 2010, and the amount of pension contributions due William Pharr is \$745.82 plus the County matching contributions of \$745.82 for a total of \$1,491.64.

Brian Lamar Reeves, Sheriff's Office was granted a military leave of absence from March 1, 2010 to August 23, 2010, and the amount of pension contributions due Brian Lamar Reeves is \$1,781.29 plus the County matching contributions of \$1,781.29 for a total of \$3,562.58.

David E. Floyd, Jr., Cooper Green Mercy Hospital was granted a military leave of absence from February 2, 2010 to August 23, 2010, and the amount of pension contributions due David E. Floyd, Jr. is \$2,135.59 plus the County matching contributions of \$2,135.59 for a total of \$4,271.18.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Bowman, Collins and Smoot.

Sep-14-2010-868

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the official bond(s) of the following in the sum of \$2,000 each and that RLI Insurance Company, be and the same hereby is properly approved and that the President of this Commission be, and hereby is authorized, directed and empowered to note the approval of the County Commission of Jefferson County, Alabama upon said bonds.

Jimmy Lloyd Headley

James Joshua Williamson

Elijah Timothy Brigham

Robert B. Honnet

Brandon Larry Ledlow

Justin Paul Pospy

There are six bonds for Deputy Sheriff (for Commission approval only)

Motion was made by Commissioner Carns seconded by Commissioner Smoot that the above resolution be adopted. Voting "Aye" Carns, Smoot, Bowman, Collins and Humphryes

Sep-14-2010-869

NOW THEREFORE BE IT RESOLVED that the Jefferson County Commission President is hereby authorized to execute the Unimerica Insurance Company Employer Disclosure Statement which freezes the current quote until contract execution.

Motion was made by Commissioner Humphryes seconded by Commissioner Smoot that the above resolution be adopted. Voting "Aye" Humphryes, Smoot, Bowman, Carns and Collins.

Commissioner Collins stated that the meeting of the Jefferson County Commission would recess for five minutes to be reconvened for hearing of rezoning cases.

The Commission reconvened with the following members present:

District 1 George F. Bowman

District 2 Shelia Smoot

District 3 Bobby Humphryes

District 5 Jim Carns

A quorum being present the President stated that the next order of business was to hear petitions for rezoning of certain properties in Jefferson County:

Sep-14-2010-870

RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF

WITH RESPECT TO
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

WHEREAS, pursuant to the provisions of the above Acts 581, 422 and 634 of the General Acts of Alabama, aforesaid and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and,

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

WHEREAS, after due consideration of the recommendations aforesaid and as a means of further promoting the health, safety, morals and general welfare of the County, this Jefferson County Commission does hereby approve and adopt the herein contained amending provisions for the purpose among others, of lessening congestion in roads and streets; encouraging such distribution of population and such classification of land uses as will tend to facilitate economical drainage, sanitation, education, recreation and/or occupancy of the land in the County.

BE IT FURTHER RESOLVED that the President is hereby authorized and directed to execute all zoning maps and detail sheets and documents as may be necessary and appropriate to carry out this action.

Z-2010-016 Quanita E. Washington, owner. Change of zoning on parcel ID# 37-25-3-0-12.3 in Section 25 Twp 19 Range 5 West, less and except that part already zoned A-1, from R-R (Rural Residential) to A-1 (Agriculture) to consolidate the parcel's zoning for a single family residence. (Case Only: 5351 Rock Mountain Lake Road; Bessemer, AL 35022) (FLINT HILL) (0.29 of 1.02 Total Acres M/L)

Motion was made by Commissioner Humphryes seconded by Commissioner Smoot that Z-2010-016 be approved. Voting "Aye" Humphryes, Smoot, Bowman and Carns.

Z-2010-015 Stuart C. Adam and Renee Adam, owners. Change of zoning on parcel ID# s 28-35-2-1-15 & 16 in Section 35 Twp 18 Range 2 West from E-1 (Estate) to A-1 (Agriculture) for a family mini-farm (not for wholesale/retail purposes). (Case Only: 2929 Riverwood Lane; Birmingham, AL 35243) (ALTADENA) (7.5 Acres M/L)

RESTRICTIVE COVENANTS: 1. The number of horses shall be limited to no more than one (1) per acre; 2. the farm elements shall be for personal use only (no retail sales or wholesale activity); and 3. no mobile homes shall be permitted on the property.

Motion was made by Commissioner Smoot seconded by Commissioner Bowman that Z-2010-016 be approved subject to filing of covenants. Voting "Aye" Smoot, Bowman, Carns and Humphryes.

Thereupon the Commission Meeting was adjourned to meet Tuesday, September 14, 2010, at 10:00 a.m. in Commission Chambers.

President

ATTEST

Minute Clerk