STATE OF ALABAMA
JEFFERSON COUNTY) February 6, 2007

The Commission met in regular session at the Birmingham Courthouse, Bettye Fine Collins, President, presiding and the following members present:
  District 2 Shelia Smoot
  District 3 Bobby Humphryes
  District 4 Bettye Fine Collins
  District 5 Jim Carns

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the Minutes of January 30, 2007, be approved. Voting “Aye” Carns, Humphryes, Collins and Smoot.

Whereas, February 22, 2007, is the 275th anniversary of the birth of George Washington, the father of our nation and the protector of our liberties; and

Whereas, the high standards established by George Washington's steadfast character and devotion to duty have inspired generations of Americans, and continue to inspire men and women in the service of their country and in the conduct of their private lives; and

Whereas, patriotic, educational, and civic organizations across the nation are joining together to create research and educational programs relating to George Washington's life and legacy to the nation, and are encouraging all Americans to participate in the observance of this important anniversary; and

Whereas, the achievements of George Washington and the examples set by his conduct and selfless love of his country, have been and will continue to be an invaluable legacy for the future of the United States and the world; and

Whereas, the Birmingham Chapter of the Sons of the American Revolution, an organization of lineal descendants of the patriots of the American Revolution, encourages public observances of George Washington's 275th Birthday to commemorate his life and character as it relates to the future of the nation and the welfare of the lives of free people everywhere.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Commission in Birmingham, Alabama does hereby proclaim February 22, 2007, as George Washington's 275th Birthday.

ADOPTED by the Jefferson County Commission in Birmingham, Alabama, a copy of this resolution is spread upon the minutes of the Jefferson County Commission on this date the 6th day of February, 2007.

Bettye Fine Collins, President
Jim Carns, Commissioner
Bobby Humphryes, Commissioner
Larry Langford, Commissioner
Shelia Smoot, Commissioner

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

STAFF DEVELOPMENT

Multiple Staff Development

Cooper Green Mercy Hospital/4 Participants
  Grace West Birmingham, Alabama $218.00
  Emma Hatcher Progress in OB/GYN $218.00
  Deborah Pressley February 15-16, 2007 $260.00
  Jane Dobbs $218.00
### Family Court/2 Participants
- **Harold Dickinson**
  - Birmingham, Alabama
  - $75.00
  - Educating for Citizenship at Home & Abroad
  - February 16, 2007
- **Cheri Foster**
  - Educating for Citizenship at Home & Abroad
  - February 16, 2007

### Family Court/2 Participants
- **Cynthia Thomas**
  - Tuscaloosa, Alabama
  - $121.71
  - Obscenity & Child Sexual Exploitation
  - February 20-22, 2007
- **Nancy Bush**
  - Obscenity & Child Sexual Exploitation
  - February 20-22, 2007

### Office of Senior Citizen Services
- **Lucy Lipp**
  - Montgomery, Alabama
  - $566.25
  - 2007 AGS Conference
  - March 28-30, 2007
- **Mary Bess Price**
  - 2007 AGS Conference
  - March 28-30, 2007

### Roads & Transportation/15 Participants
- **Gerald B. Handley**
  - Tuscaloosa, Alabama
  - $75.00
- **Gary Cochran**
  - ($75 each)
- **Cecil Calvert**
  - Alabama Vegetation Management Society
  - February 27-28, 2007
- **David Reynolds**
  - February 27-28, 2007
- **Jeremy McAlpine**
  - February 27-28, 2007
- **Chuck Bartlett**
  - February 27-28, 2007
- **John Acton**
  - February 27-28, 2007
- **Terry Lee Baldwin**
  - February 27-28, 2007
- **Ronald Greer**
  - February 27-28, 2007

### Sheriff's Dept./3 Participants
- **Ronny Short**
  - Tuscaloosa, Alabama
  - $210.42
- **Richard D. Reid**
  - Obscenity & Child Sexual Exploitation
  - February 20-22, 2007
  - $75.00
- **Venita F. Edge**
  - February 20-22, 2007
  - $210.42

### Tax Assessor/2 Participants
- **Sharon Rice**
  - Florence, Alabama
  - $400.00
  - Alabama Assn. of Assessing Officials Conference
  - February 25 - March 2, 2007
- **Linda R. Terry**
  - Alabama Assn. of Assessing Officials Conference
  - February 25 - March 2, 2007
  - $1,128.88

### Tax Collector/2 Participants
- **Deborah Townsend**
  - Birmingham, Alabama
  - $169.00
  - How to Get More Organized Workshop
  - April 2, 2007
- **Regina Nash**
  - $169.00

### Individual Staff Development
- **Linda H. Kreider**
  - CGMH
  - New Orleans, Louisiana
  - $1,126.50
  - IRB Administrator 101 - Research Involving Human Subjects
  - February 5-7, 2007
- **Gregory G. Davis**
  - Coroner/Medical Examiner
  - San Antonio, Texas
  - $1,573.47
  - American Academy of Forensic Sciences Annual Meeting
  - February 19-22, 2007
- **Devella Malone**
  - Family Court
  - Orange Beach, Alabama
  - $480.60
  - Social Workers Managing Change
  - February 26-28, 2007
- **Billy Bowman**
  - Roads & Trans
  - Little Rock, Arkansas
  - $926.60
  - International Society of Arboriculture Southern Chapter
  - March 24-28, 2007
- **Wanda Mitchell**
  - Sheriff Dept.
  - Pine Mountain, Georgia
  - $1,054.70
  - American Jail Assn. Training
  - March 25-28, 2007
- **Gregory Reeves**
  - Sheriff Dept.
  - Alpharetta, Georgia
  - $1,548.80
  - NYPUM CNI Certification
  - February 25 - March 4, 2007
- **Gloria Turner**
  - Sheriff Dept.
  - Jackson, Mississippi
  - $448.32
  - Myths of Law Enforcement, Police Victimization, Death Notification, Support Services to Surviving Families
  - February 4-7, 2007
- **Charles R. Graben**
  - Sheriff Dept.
  - Cullman, Alabama
  - $495.00
  - H & R Armorer Course
  - February 26-27, 2007
- **Edwina Penney**
  - Sheriff Dept.
  - Birmingham, Alabama
  - $495.00
  - Grant Writing USA Workshop
  - January 22-12, 2007
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. JEFFERSON REHABILITATION & HEALTH CENTER FROM SUNDANCE REHABILITATION & HEALTH CENTER, CHANTILLY, VA, FOR ADDITIONAL FUNDS ADDED TO P.O. 243098 FOR CONTRACTOR TO PROVIDE REHABILITATION SERVICES (PHYSICAL, OCCUPATIONAL & SPEECH) THERAPY TO RESIDENTS OF JR & HC. REFERENCE TAG# 660482 $50,000.00 TOTAL REFERENCE BID# 165-03 CONTRACT APPROVED BY THE COMMISSION ON 11-12-03 AND RECORDED IN MINUTE BOOK 143 AT PAGES 209-212.

2. COOPER GREEN/MERCY HOSPITAL FROM BAPTIST MEDICAL CENTER, BIRMINGHAM, AL, FOR ADDITIONAL FUNDS ADDED TO P.O. 237796 FOR CONTRACTOR TO PROVIDE PROCEDURES AND SERVICES, NOT PROVIDED BY COOPER GREEN, TO INPATIENTS AND OUTPATIENTS. REFERENCE TAG# 656547 $10,000.00 TOTAL

3. JEFFERSON REHABILITATION & HEALTH CENTER FROM MEDICAL PEOPLE HEALTHCARE SERVICES, BIRMINGHAM, AL, FOR ADDITIONAL FUNDS TO BE ADDED TO P.O. 264669 FOR CONTRACTOR TO PROVIDE TEMPORARY NURSING PERSONNEL FOR DIRECT PATIENT CARE OF THE RESIDENTS AT JEFFERSON REHABILITATION & HEALTH CENTER. REFERENCE TAG# 788668 $100,000.00 TOTAL REFERENCE BID # 265606 CONTRACT APPROVED BY THE COMMISSION ON 1-9-07 AND RECORDED IN MINUTE BOOK 152 AT PAGES 513-515.

4. ENV SVC ADMIN/SEWER DEPT FROM AZTECA SYSTEMS INC, SANDT, UT, TO PAY INVOICE FOR CITYWORKS ANNUAL UPDATE AND SUPPORT SOFTWARE FOR THE PERIOD OF 1/1/2007 12/31/2007. REFERENCE TAG# 787814 $15,000.00 TOTAL REFERENCE INVOICE # 2879

5. PERSONNEL BOARD JEFFERSON COUNTY FROM HILB ROYAL & HAMILTON COMPANY OF BIRMINGHAM, BIRMINGHAM, AL, FOR RENEWAL OF THE PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE POLICY EFFECTIVE JANUARY 31, 2007 THROUGH JANUARY 31, 2008. REFERENCE TAG# 791708 $36,874.00 TOTAL

6. COOPER GREEN HOSPITAL (STORES) FROM HOSPIRA WORLDWIDE, CHICAGO, IL, FOR LEASED PUMPS. REFERENCE TAG# 660453 $20,000.00 TOTAL REFERENCE BID # 279-03

7. COOPER GREEN HOSPITAL FROM CITICORP VENDOR FINANCE, PHILADELPHIA, PA, TO ADD FUNDS FOR FISCAL YEAR 2007 TO COVER LEASE AGREEMENT PAYMENTS FOR THE ICAD MAMMOGRAPHY SYSTEM PURCHASED BY COOPER GREEN/MERCY HOSPITAL. REFERENCE TAG# 721391 $25,000.00 TOTAL

8. COOPER GREEN HOSPITAL (AMBULATORY CLINIC) FROM LOMBART INSTRUMENTS, NORCROSS, GA, FOR EYE EQUIPMENT. REFERENCE TAG# 788660-788857 (28 T.R.) $87,573.00 TOTAL REFERENCE BID # 109-07

9. PROBATE COURT BESSEMER FROM BERNEY OFFICE SOLUTION, BIRMINGHAM, AL, TO PURCHASE: SAVIN 8025 COPIER. REFERENCE TAG# 791780 $4,449.39 TOTAL REFERENCE BID # 251-05

10. ALL JEFFERSON COUNTY DEPARTMENTS AND PACA MEMBERS FROM OFFICE DEPOT, ATLANTA, GA FOR CONTRACT RENEWAL FOR GENERAL OFFICE SUPPLIES FOR THE PERIOD 2/1/07 TO 1/31/08. REFERENCE BID# 63-06 $304,914.26 TOTAL

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the Purchasing Minutes be approved.
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**REQUEST FOR CERTIFICATION**

Cooper Green Mercy Hospital-ER Registration

Medical Clerk

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

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Communication was read from Budget & Management recommending the following:

**A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION**

1. **Roads & Transportation - Fleet Management** $9,503

   Increase revenue and expenditures to record proceeds from the on-line auction and to allocate proceeds being available for rolling stock replacement. No Additional Funds Required.

2. **Finance** $0

   Delete a Deputy Director Finance/Debt Manager (Gr. 36) position and add a Chief Accountant (Gr. 32). Annual savings $15,948. No Additional Funds Required.

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

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**REQUEST FOR CERTIFICATION**

Cooper Green Mercy Hospital-ER Registration

Medical Clerk

Motion was made by Commissioner Carns seconded by Commissioner Smoot, that the Request for Certification be approved. Voting "Aye" Carns, Smoot, Collins and Humphryes.
NOW THEREFORE BE IT RESOLVED by the County Commission of Jefferson County, Alabama that President of the County Commission is authorized and hereby directed to execute Amendment #3 to the Agreement between Jefferson County, Alabama and Susan Kelley, Housing Generalist Consultant in an amount not-to-exceed $55,403.00 for the provision of Housing Generalist Services.

AMENDMENT #3

HOUSING GENERALIST SERVICES AGREEMENT BETWEEN
JEFFERSON COUNTY, ALABAMA
AND
HOUSING GENERALIST CONSULTANT
JEFFERSON COUNTY AFFORDABLE HOUSING PROGRAMS

THIS AMENDMENT #3 dated February __, 2007 will modify the Agreement for the provision of Housing Generalist Services executed on September 28, 2004 by and between Jefferson County, Alabama, hereinafter called the "COUNTY" and Susan Kelley hereinafter referred to as Consultant as follows:

INSERT

X. AGREEMENT RENEWAL #3

This Agreement is to be renewed beginning the date of execution and terminating on the 30th day of September, 2007 unless amended by written instrument as provided for herein. The Agreement is terminable by the County on 30 days notice. The per-hour and per-year compensation as shown in II. Compensation will remain unchanged.

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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 County and Consultant other than those specifically cited hereinabove.

JEFFERSON COUNTY, ALABAMA
Attest                                   Bettye Fine Collins, President
Jefferson County Commission
Attest:       Susan Kelley, Housing Generalist

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

WHEREAS, it is necessary return CDBG funds to the U. S. Treasury for disallowed costs due to projects not completed.

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Commission that the Jefferson County Treasurer is authorized to transfer $99,854.06 to the U. S. Treasury and adjust the CDBG grant expenditures as directed by Community Development.

The information below will be necessary to transfer the funds to the Department of Treasury and adjust the County's records.

ABA NUMBER                   021030004
Receiver information           TREAS/NYC/CTR/BNF=HUDSEA/AC-86010501/OBI
Third Party information     Disallowed CDBG Funds

Activity # 466 – Kimberly Sidewalk - $27,108.04
Activity # 461 – Cane Creek - $11,904.77
Activity # 530 – Leeds Sanitary Sewer - $40,000.00
Activity # 880 – Thomas Lane Water - $20,841.25
Jefferson County Commission
Contact Person: Cynthia Daniels  
(205) 325-5761  

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

Feb-6-2007-162  

BE IT RESOLVED THAT THE JEFFERSON COUNTY COMMISSION authorizes the Commission President to sign the WIA Adult Worker ITA Provider Agreement between the Jefferson County Commission and Athena The Training Professionals for computer and network training and various forms of Microsoft Office program training. This cost will be paid by federal funds.  

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

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Feb-6-2007-163  

BE IT RESOLVED THAT THE JEFFERSON COUNTY COMMISSION authorizes the Commission President to sign the WIA Dislocated Worker ITA Provider Agreement between the Jefferson County Commission and Athena The Training Professionals for computer and network training and various forms of Microsoft Office program training. This cost will be paid by federal funds.  

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

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Feb-6-2007-164  

WHEREAS, Joanne Adcock wishes to be reappointed to the Glennwood Fire District Board of Trustees effective upon approval, and  

WHEREAS, Joanne Adcock desires to serve on the board.  

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Joanne Adcock be appointed to the Glennwood Fire District Board of Trustees for a five year term ending January 2012.  

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

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Feb-6-2007-165  

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointments of Cheryl A. Kidd, replacing Dianna Lightfoot, and Joel E. Brown, replacing Rhonda Nunn, to serve on the Jefferson County Department of Human Resources Board beginning upon approval and ending January, 2013, be and hereby is approved.  

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting  
* Aye* Carns, Humphryes, Collins and Smoot.
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized to execute a letter agreement to amend paragraph 3 of the contract between Jefferson County, Alabama and Maynard, Cooper & Gale, PC, executed on May 23, 2006, at M.B. 151, Page 143, by substituting the names and hourly rates of certain attorneys.

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

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BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the request from the Roads and Transportation Department that the following equipment be removed from fixed assets, be and hereby is approved.

Disposals

**Roads & Transportation - Design Division**

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94876 Dispose Printer Salvage Parts
94881 Dispose Laser Printer Salvage Parts
94882 Dispose Printer Salvage Parts
94885 Dispose Printer Salvage Parts
94886 Dispose Printer Salvage Parts
94887 Dispose Laser Printer Salvage Parts
94892 Dispose Drafting Table Salvage Parts
94896 Dispose Facsimile Machine Salvage Parts
94897 Dispose Printer Salvage Parts
960471 Dispose NEC XE21 Monitor Salvage Parts
960472 Dispose NEC XE21 Monitor Salvage Parts
960473 Dispose NEC XE21 Monitor Salvage Parts
960474 Dispose NEC XE21 Monitor Salvage Parts
960475 Dispose NEC XE21 Monitor Salvage Parts
960476 Dispose NEC XE21 Monitor Salvage Parts
960717 Dispose Computer Upgrade Salvage Parts
960861 Dispose Personal Computer Salvage Parts
960862 Dispose Personal Computer Salvage Parts
960863 Dispose Personal Computer Salvage Parts
960864 Dispose Personal Computer Salvage Parts
960865 Dispose Personal Computer Salvage Parts
960866 Dispose Personal Computer Salvage Parts
960867 Dispose Personal Computer Salvage Parts
960868 Dispose Personal Computer Salvage Parts
960869 Dispose Personal Computer Salvage Parts
960870 Dispose Personal Computer Salvage Parts
960872 Dispose Personal Computer Salvage Parts
960873 Dispose Personal Computer Salvage Parts
960874 Dispose Multisync Monitor Salvage Parts
960875 Dispose Multisync Monitor Salvage Parts
970003 Dispose Personal Computer Salvage Parts
970004 Dispose Personal Computer Salvage Parts
970005 Dispose Personal Computer Salvage Parts
981794 Dispose Cisco 24 Port Hub Salvage Parts

Rocks & Transportation – Highway Engineering & Construction

B-173 Dispose GMC Carry All Auction
001976 Dispose Automatic Level-Survey Stolen
002615 Dispose Computer Auction
002617 Dispose Computer Auction
010305 Dispose Non Smart-net Radio Auction
010306 Dispose Non Smart-net Radio Auction
010307 Dispose Non Smart-net Radio Auction
010308 Dispose Non Smart-net Radio Auction
010309 Dispose Non Smart-net Radio Auction
010990 Dispose Sokkia Total Station Stolen
010995 Dispose Sokkia Total Station Stolen
011056 Dispose 4X4 F150 XCab 01 Salvage Parts
011129 Dispose Non Smart-net Radio Auction
031121 Dispose Dell Optiplex Computer Auction
35861 Dispose Radio Base Station Auction
0042240 Dispose Plant EQ NUC Destiny Meter Auction
42316 Dispose Personal Computer Auction
0042331 Dispose Laser Printer Auction
45856 Dispose Core Barrel Auction
45857 Dispose Core Barrel Auction
47056 Dispose Laser Printer Auction
47335 Dispose Computer w/Access Auction
51420 Dispose Okidata 810 Laser Printer Auction
93412 Dispose Laser Printer Auction
93983 Dispose ALR Flyer Personal Computer Auction
94403 Dispose Moisture Density Auction
960353 Dispose 4DR Taurus Sedan 96 Auction
970686 Dispose Personal Computer Auction
970712 Dispose PU 6K 4X4 F150 97 Auction
970714 Dispose PU 6K 4X4 F150 97 Auction
981023 Dispose Sokkia Total Station Stolen
981238 Dispose PU 6K 4X4 1500 98 Auction
990335 Dispose 4DR Taurus Sedan 99 Auction
990336 Dispose 4DR Taurus Sedan 99 Auction
990638 Dispose PU 6K 4X4 1500 99 Auction
990640 Dispose PU 6K 4X4 1500 99 Auction

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting

*Aye* Carns, Humphryes, Collins and Smoot.
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the academic training contract of the following is hereby approved in accordance with Administrative Order No. 92-6: Yvonne Powell, Office of Senior Citizen Services.

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

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the contract between the County and American Appraisal Associates be amended to include the appraising of additional property located at the Waste Water Treatment Plants for an additional fee of $58,500.00.

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

WHEREAS, The Jefferson County Commission at June 1-2006 approved a contract with The Standard to provide "Basic" Life and Accidental Death and Dismemberment coverage, and Stand Alone "Voluntary" Accidental Death and Dismemberment coverage for Jefferson County employees; and

WHEREAS, The Standard allows The Jefferson County Commission a grace period of 60 days within which to pay monthly invoices for "Basic" Life and Accidental Death and Dismemberment coverage; and

WHEREAS, The Standard allows Jefferson County Commission a grace period of 45 days to pay monthly invoices for "Voluntary" Life and Accidental Death and Dismemberment coverage.

NOW, THEREFORE, BE IT RESOLVED THAT THE JEFFERSON COUNTY COMMISSION requests that The Standard amends the existing "Voluntary" Accidental Death and Dismemberment Policy B to change the grace period from 45 days to 60 days, effective June 1, 2006, to coincide with Basic Life and Accidental Death and Dismemberment Policy B.

The Standard

Positively different

Request for Group Insurance Amendment

The Standard Insurance Company
41 Donald B. Deane Drive
South Portland, Maine 041066914

Employee Benefit Representative/Group Office: Brian Askelson /Birmingham Group Office Account Manager: Joyce Sims, CEBS
Policyowner: Jefferson County Commission
Group Policy Number: 643221-A Stand Alone Voluntary AD&D

As an authorized representative of Jefferson County Commission, we request Standard amend the above Group Policy as follows, subject to Standard's usual underwriting requirements:

Change Grace Period to 60 Days effective June 1, 2006, to coincide with Basic Life and AD&D Policy B.

I request the amendment, if approved by Standard, become effective on 6/01/2006 and be issued in the policy language customarily used by Standard. I understand the amendment will be subject to the terms and conditions of the Group Policy including, if applicable, Evidence of Insurability or a Preexisting Condition limitation.

I request the amendment, if approved by Standard, become effective by its terms without any further acceptance by the Policyowner, and a copy of this Request For Group Insurance Amendment form be attached to and made part of the amendment.

Signed by: Bettye Fine Collins Title: President Date:
Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Carns, Humphryes, Collins and Smoot.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following agreement between Jefferson County, Alabama and Alabama Power Company to provide two un-metered outdoor lights for the Sheriff's sub-station on Shades Crest Road in the amount of $37.15 per month.

ALABAMA POWER

Contract For Un-metered Outdoor Lighting Service

<table>
<thead>
<tr>
<th>Rate</th>
<th>FPL</th>
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</table>
| Contract For Un-metered Outdoor Lighting Service
| Customer Name | Account Number | Rate |
| Jefferson Count Commission | 18187-69015 | FPL |
| Service Address | Mailing Address |
| 3000 Shades Crest Rd |
| Lamp Number(s) | Date Installed | W.E. Number |
| Existing: | 61730 -40- 0022 7 |
| New: | F8918 F8919 |
| Advance Payment | Set Order Number |
| Contract Taken By | Date |
| Brasher | 11/12/2007 |

The undersigned customer ("Customer") requests Alabama Power Company to install the equipment identified in this document and such other facilities as may be requested from time to time, and supply the necessary electric current for the operation thereof, and hereby agrees to take and pay for same in accordance with and subject to the terms and conditions of Alabama Power Company's rates, rate riders, rules and service regulations on file with and approved by Alabama Public Service Commission. The Customer hereby agrees to the terms and conditions set forth in this Contract. This Contract is the complete agreement of the parties. All amendments must be in writing and signed by both parties.

1. OUTDOOR LIGHTING SERVICE The Company agrees to provide, and the Customer agrees to receive, outdoor lighting service at the premises ("Customer's Premises") identified in this contract.

2. TERM The initial term of this contract shall be for a term of 2 years. After the initial term, this Contract shall automatically renew for additional one(1) year periods until terminated by either party upon six(6) months written notice.

3. COMPANY'S RIGHTS ON CUSTOMER'S PREMISES. In consideration of the supplying and maintenance of electric service and facilities, the Customer hereby grants to the Company, its successors and assigns the right and easement to construct, operate and maintain upon, over, under and across the Customer's Premises its poles, lines, materials and facilities ("Equipment") necessary in connection therewith for the distribution of electric power, together with an easement upon, over, under and across said premises for ingress and egress to and from said Equipment and the right and easement to cut and keep clear all trees and other obstructions on that mat injure or endanger said Equipment. The rights and easements granted herein shall be effective for the term of this Agreement and any extensions or renewals hereof.

4. OWNERSHIP. All Equipment used in construction, operation and maintenance of said facilities shall remain at all times the property of the Company and shall remain at all times under the exclusive control of the Company.

5. PAYMENT. Payment shall be due upon receipt of monthly bill. Any advance payment made by the customer shall be applied against monthly bills until such advance payment has been fully used. Should the Customer discontinue this service before the expiration of the initial term of this contract all unpaid charges for the initial term shall immediately become due and payable. Charges cover the cost of routine maintenance of the equipment.

6. MAINTENANCE The Company shall maintain the Equipment. The Customer, however, shall be responsible for the Company's cost of repairing or replacing any Equipment damaged or destroyed due to vandalism or willful abuse. In the event of service interruption or failure, the Customer shall notify the Company promptly. The service shall be restored within a reasonable time and such interruption or failure shall not constitute a breach of Contract, nor shall the Company be liable for damages by reason of such interruption or failure.

7. LIABILITY. Customer shall be liable for the condition of Customer's Premises and Customer hereby acknowledges that
Company's performance under this contract cannot be construed as an assumption of a duty to ensure safety of Customer's Premises or persons or property entering onto Customer's Premises. Customer will indemnify Company and its employees against all claims, damages and liability arising from or related to the presence, operation or maintenance of Equipment on Customer's Premises.

Customer  Date

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

__________________________________________________________
Feb-6-2007-172

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Standard Form of Agreement between Jefferson County, Alabama and The Pennington Group for renovation to the kitchen-patient dining at Jefferson Rehabilitation & Health Center in the amount of $2,440,800.

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

__________________________________________________________
Feb-6-2007-173

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute an agreement between Jefferson County, Alabama, Motorola and the City of Birmingham for the upcoming re-band of radio frequencies required by the Federal Communications Commission (FCC). The total cost of this re-band will be paid by Nextel/Sprint, Inc.

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

Communication was read from Roads & Transportation recommended the following;
1. BellSouth to install 292' of buried cable on Green Valley Road near Royal Oak Drive in Vestavia.
2. BellSouth to install 3,400' of buried cable in Sedgefield Subdivision off of Glennwood Road in Morris.
3. BellSouth to install 732' of buried cable on Bentley and Shadow Lake Road off of Dug Hollow Road in Clay.
4. BellSouth to install 153' of 4" conduit at 1032 Forest Road in Hueytown.
5. Alabama Gas Corporation to install 1,847' of 4" gas main for Woodland Park Garden Homes off of Kimbrell CutOff Road.
6. H & H Unlimited to install 4,450" of power cable in Willow Glen Subdivision off of Mary Vann Lane.
7. H & H Unlimited to install 1,327' of power cable in Cloverdell Subdivision on Misty Lane and Clayton Road.

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

__________________________________________________________
Feb-6-2007-174

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: E. Wayne Sullivan, P.E. Director/County Engineer

Department: Roads & Transportation

Date: January 30, 2007

Purpose: Payment for acquired right-of-way, 0.18 acres (more or less) - Tract #191 of Valley Creek Walking Path

Alan Dodd – Agent

Price: $250.00

Pay to the order of: Sidney Flannigan

Mailing Address: 35 Linden Circle

Hueytown, AL 35023

Fund #01

Organization/Division #5300

Object #52503

Check Delivery Code 5000

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

WHEREAS Section 949 of Title 2 of Subdivision 27 of the Volume 14 Appendix to the Code of Alabama assigns the duty and function of preparing and adopting a comprehensive plan for Jefferson County to the Jefferson County Planning & Zoning Commission; and

WHEREAS said Planning & Zoning Commission, under the direction of the Jefferson County Commission in 1995, did undertake to prepare the Jefferson County General Land Use Plan as the first phase of developing such comprehensive plan; and

WHEREAS said Planning & Zoning Commission, by successive resolutions, has now completed and duly adopted the Jefferson County General Land Use Plan, encompassing the entire unincorporated territory of Jefferson County, Alabama, and certain incorporated territories within said County; and

WHEREAS now the Jefferson County Planning & Zoning Commission desires to continue in the carrying out of its duty and function to prepare a comprehensive plan for Jefferson County, in accordance with the goals and objectives established for such plan by the Jefferson County Commission; and

WHEREAS said Planning & Zoning Commission, having requested the preparation of a Strategic Plan For Developing A Comprehensive Plan For Jefferson County, Alabama, has adopted said Strategic Plan in order to most efficiently and effectively carry out its duty and function in preparing such comprehensive plan; and

WHEREAS the Jefferson County Planning & Zoning Commission has submitted said Strategic Plan to the Jefferson County Commission for review and approval; and

WHEREAS the Jefferson County Commission has found said Strategic Plan to be an appropriate and desirable manner in which to prepare and adopt a comprehensive plan for the unincorporated territory of Jefferson County, and for certain incorporated territories with said County.

NOW, THEREFORE, the public welfare requiring it, the Jefferson County Commission does hereby endorse and adopt the Strategic Plan For Developing A Comprehensive Plan For Jefferson County, Alabama, as amended January 24, 2007, with implementation of same to proceed immediately forthwith.

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

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be authorized to execute the following contract between Jefferson County, Alabama and West Jefferson County Southern Christian Leadership Conference. (Non-Departmental)

This Agreement, by and between Jefferson County, Alabama (hereinafter called the “County”), and West Jefferson County...
Southern Christian Leadership Conference (hereinafter called the "Contractee").

W I T N E S S E T H:

WHEREAS, the County desires to develop and promote County resources; and

WHEREAS, the County recognizes organizations aimed at promoting educational cultural and social opportunities to the youth of Jefferson County as resources of the County; and

WHEREAS, the County Commission has determined that it is in the public interest to engage the Contractee to assist in the development and promotion of said County resources.

NOW, THEREFORE, IN CONSIDERATION of the premises and the obligation of the parties hereinafter set forth, the parties agree as follows:

1. The term of this Agreement shall begin upon execution hereof and end September 30, 2007.
2. The County shall pay to the Contractee a lump sum payment of $7,000 upon execution of this contract.
3. The Contractee shall provide the following services:
   a. Conduct the 2007 24th John S. Nettles Oratorical Contest and Banquet on February 3, 2007 at the Bessemer Civic Center. The event purpose is to train the youth of Jefferson County in public speaking, build self esteem, encourage the youth to research on chosen topics and to have an opinion and to learn to express themselves and to encourage them to improve their reading and writing skills.
   ANY PASS-THROUGH FOR OTHER USE OR PURPOSE IS PROHIBITED;
4. The Contractee shall deliver to the Jefferson County Finance Department a detailed report describing the use of the funds and program benefits no later than 60 days following the expenditures or by September 30, 2007 whichever shall first occur.
5. The Contractee 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 Contractee for a period of not less than three (3) years from termination of the fiscal year set out above.
6. Contractee and the Contractee representative signed below, certify by the execution of this agreement that no part of the funds paid by the County pursuant to this agreement 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. Contractee and the Contractee representative signed below, certify by the execution of this Agreement that no part of the funds paid by the County pursuant to this Agreement nor any part of the 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 certify that neither the Contractee nor any of its officers, partners, owners, agents, representatives, employees or parties in interest has in any way colluded, conspired, 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 certify that, except as expressly set out in the scope of work or services of this Agreement, 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 Contractee shall immediately refund to the County all amounts paid by the County pursuant to this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals or caused this Agreement to be executed by their duly authorized representatives on the dates reflected below.

JEFFERSON COUNTY, ALABAMA
Bettye Fine Collins, President
Jefferson County Commission
West Jefferson County Southern Christian Leadership Conference
Contractee

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

Feb-6-2007-177

WHEREAS, bids were opened on January 31, 2007 at 4: p.m. for Bid 126-07-A - Scan Documents, Index and Convert to CD (work for the County Attorney's Office).

WHEREAS, the following vendors submitted bids:

Document Outsourcing $15,000
NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION to award Bid 126-07-A - Scan Documents, Index and Convert to CD (work for the County Attorney's Office) to low bidder, Document Outsourcing.

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

The checks issued during the week beginning January 29, 2007, and February 2, 2007, are as follows:
BEGINNING CHECK NUMBER     386200                         ENDING CHECK NUMBER     386534

Thereupon the Commission Meeting was adjourned to meet Tuesday, February 13, 2007, at 10:00 a.m. in Commission Chambers.

ATTEST

Minute Clerk