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

- District 1 Larry Langford
- District 3 Bobby Humphryes
- District 4 Bettye Fine Collins
- District 5 Jim Carns

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the Minutes of June 5, 2007, be approved. Voting "Aye" Humphryes, Carns, Collins and Langford.

### STAFF DEVELOPMENT

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June 24-29, 2007

Bruce Thompson  Revenue Audit Verizon Wireless Network Procurement LP $238.00
July 19-20, 2007

Motion was made by Commissioner Langford seconded by Commissioner Humphryes that the Staff Development be approved. Voting "Aye" Langford, Humphryes, 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. JEFFERSON REHABILITATION & HEALTH CARE FROM KINETIC CONCEPTS, HOUSTON, TX, FOR VAC PUMP RENTAL. REFERENCE TAG# 777124 $10,329.19 TOTAL REFERENCE PO# 262361

2. COOPER GREEN MERCY HOSPITAL FROM BIOMET ORTHOPEDICS, WARSAW, IN, FOR TOTAL HIP REPLACEMENT. REFERENCE TAG# 822070 $6,447.00 TOTAL

3. INFORMATION SERVICES NETWORK FROM DELL MARKETING LP, ATLANTA, GA, FOR COMPUTER LAPTOPS WITH VISTA OS FOR TESTING AND TRAINING. REFERENCE TAG# 817200 $3,000.00 TOTAL REFERENCE BID# 81-07

4. PERSONNEL BOARD OF JEFFERSON COUNTY FROM WALL STREET DELI BIRMINGHAM, AL, TO CHANGE ORDER TO P.O. 260252 FOR VENDOR TO PROVIDE MEALS TO THE SME ASSESSORS WHEN THEY ARE REQUESTED TO ASSIST THE PERSONNEL BOARD. REFERENCE TAG# 768499 $1,500.00 TOTAL "FOR INFORMATION ONLY"

5. CGH - PHARMACY FROM VOICE TECH, VENICE, FL, FOR SOFTWARE WARRANTY & SUPPORT. REFERENCE TAG# 817973 $5,300.00 TOTAL

6. COOPER GREEN HOSPITAL FROM RETINA SPECIALISTS OF ALABAMA, BIRMINGHAM, AL, FOR CONTRACTOR TO PERFORM RETINA TESTING SERVICES FOR THE HOSPITAL'S IMPATIENTS AND OUTPATIENTS PER REFERRAL FROM THE EYE CLINIC DEPT. REFERENCE TAG# 824539 $10,000.00 TOTAL CONTRACT APPROVED BY THE COMMISSION ON 3/13/07 AND RECORDED IN MINUTE BOOK 153 AT PAGES 186-187.

7. PERSONNEL BOARD OF JEFFERSON COUNTY FROM LLOYD GRAY & WHITE, P.C., BIRMINGHAM, AL, TO CHANGE ORDER TO P.O. 260210 FOR CONTRACTOR TO RENDER LEGAL SERVICES ON BEHALF OF THE PERSONNEL BOARD ON AN AS-NEEDED BASIS. REFERENCE TAG# 768393 $25,000.00 TOTAL "FOR INFORMATION ONLY"

8. INFORMATION SERVICES NETWORK FROM DELL MARKETING LP, ATLANTA, GA, FOR PCS WITH VISTA OS TESTING AND TRAINING.REFERENCE TAG# 817019 $6,554.00 TOTAL REFERENCE BID# 81-07

9. PERSONNEL BOARD / ADMINISTRATION FROM BUSINESS SOFTWARE INC., NORCROSS, GA, FOR ANNUAL SUPPORT RENEWAL FOR THE PERIOD OF 7/20/07/7/19/08. REFERENCE TAG# 817019 $8,400.00 TOTAL REFERENCE BID# 257-06

10. COOPER GREEN HOSPITALMETRO WEST FROM VOICE TECH, VENICE, FL, FOR IVR SYSTEM. REFERENCE TAG# 764403 $10,577.75 TOTAL REFERENCE BID# 173-07

11. GENERAL SERVICES FROM AMERICAN MEDICAL RESPONSE, CHICAGO, IL, FOR CONTRACTOR TO PROVIDE FIRE DISPATCH SERVICES FOR 12 FIRE DEPARTMENTS THROUGHOUT THE COUNTY. REFERENCE TAG# 821635 $113,245.00 TOTAL CONTRACT APPROVED BY THE COMMISSION ON 1/23/07 AND RECORDED IN MINUTE BOOK 152 AT PAGES 550-551.

12. RISK MANAGEMENT / HUMAN RESOURCES FROM SERVPRO OF BIRMINGHAM, AL, FOR CONTRACTOR TO
PROVIDE EMERGENCY SEWER CLEAN UP SERVICES, EMERGENCY SEWER MITIGATION AND EMERGENCY RESTORATION SERVICES FOR THE RISK MANAGEMENT DEPARTMENT OF JEFFERSON COUNTY. 
REFERENCE TAG# 823221  $14,054.16 TOTAL  REFERENCE BID# 146-07
CONTRACT APPROVED BY THE COMMISSION ON 5/8/07 AND RECORDED IN MINUTE BOOK 153 AT PAGES

13. PERSONNEL BOARD OF JEFFERSON COUNTY FROM CHARTER MEDIA, BIRMINGHAM, AL, FOR VENDOR TO PROVIDE COMMERCIAL ADVERTISEMENT FOR JOB OPENINGS FOR VARIOUS POSITIONS AVAILABLE THROUGHOUT THE COUNTY THROUGH THE MERIT SYSTEM ADMINISTERED BY THE PERSONNEL BOARD. 
REFERENCE TAG# 822576, 822577, 822578 & 822581  $7,644.00 TOTAL  "FOR INFORMATION ONLY"

14. INFORMATION SERVICES NETWORK FROM POMEROY COMPUTER RESOURCES, BIRMINGHAM, AL, FOR CISCO NETWORK EQUIPMENT. 
REFERENCE TAG# 807135, 807138, 807146, 807153, 807161, 807270, 807277, 807281, 807282, 807285, 807770, 807897, 820463, 820472, 820479, 820484, 820491, 820545, 820549, 820559
STATE OF ALABAMA CONTRACT# T498  $132,431.16 TOTAL

15. ROADS & TRANSPORTATION TRAFFIC DIV. FROM VULCAN ALUMINUM, FOLEY, AL, FOR SIGN BLANKS. 
REFERENCE TAG# 819270, 819286, 819296 & 819300  $6,442.00 TOTAL  STATE OF ALABAMA CONTRACT# T153

16. STORM WATER MANAGEMENT AUTHORITY FROM WALSTON, WELLS & BIRCHALL, BIRMINGHAM, AL, TO CHANGE ORDER ADDING FUNDS TO P.O. 213752 FOR CONTRACTOR TO RENDER LEGAL SERVICES TO STORM WATER MANAGEMENT AUTHORITY ON AN AS-NEEDED BASIS. 
REFERENCE TAG# 542706  $25,000.00 TOTAL

17. FINANCE DEPT. FROM CAPITOL CHEVROLET, MONTGOMERY, AL, FOR CHEVROLET IMPALA SEDAN. 
REFERENCE TAG# 816947  $15,537.40 TOTAL  STATE OF ALABAMA CONTRACT# T-191

18. ROADS & TRANSPORTATION BRIDGE WAREHOUSE FROM RELIABLE SEATING, GENEVA, AL, FOR 12 UNITS OF ALUMINUM BLEACHERS. 
REFERENCE TAG# 817486  $13,079.00 TOTAL  REFERENCE BID# 239-07

19. COOPER GREEN, JRHC, BESS & B’HAM JAILS, and YOUTH DET. FROM BARBER DAIRY, BIRMINGHAM, AL, FOR MILK & RELATED PRODUCTS. 
REFERENCE BID# 232-06- B  $84,000.00 TOTAL

20. ENVIRONMENTAL SERVICES VILLAGE CREEK PLANT FROM BRENTTAG MID SOUTH, INC., MADISON, AL, TO ADD FUNDS TO PO 272409 FOR LIQUID CHLORINE. 
REFERENCE BID# 164-05  $12,864.00 TOTAL  REFERENCE P.O. # 272409

21. ENVIRONMENTAL SERVICES VILLAGE CREEK PLANT FROM CHEMICAL LIME, BIRMINGHAM, AL, TO ADD FUNDS TO PO 258315 FOR FOUNDRY LIME. 
REFERENCE BID# 1307  $19,000.00 TOTAL  REFERENCE P.O. # 258315

22. BIRMINGHAM JAIL FROM MCCAIN UNIFORMS, BIRMINGHAM, AL, TO ADD FUNDS TO PAY OUTSTANDING INVOICES. 
REFERENCE TAG# 806760  $4,999.00 TOTAL  REFERENCE PO# 268743
REFERENCE BID# 123-07

23. SHERIFF'S DEPARTMENT FROM CHARLIE WALDREP, BIRMINGHAM, AL, TO CHANGE ORDER ADDING FUNDS TO P. O. 263286 FOR CONTRACTOR TO RENDER LITIGATION AND NON LITIGATION LEGAL REPRESENTATION ON BEHALF OF THE SHERIFF'S OFFICE. 
REFERENCE TAG# 781351  $100,000.00 TOTAL
CONTRACT APPROVED BY THE COMMISSION ON 12-05-06 AND RECORDED IN MINUTE BOOK 152 AT PAGES 393-394.

24. JEFFERSON REHABILITATION & HEALTH CENTER FROM REGIONAL BIOMEDICAL, GADSDEN, AL TO CHANGE ORDER ADDING FUNDS TO P.O. 267854 FOR CONTRACTOR TO PERFORM LABORATORY TESTING SERVICES AS NEEDED BY THE JRHC. 
REFERENCE TAG#742807  $5,000.00 TOTAL  REFERENCE BID# 307-06
CONTRACT APPROVED BY THE COMMISSION ON 2-27-07 AND RECORDED IN MINUTE BOOK 153 AT PAGES(S) 108-110.

25. JEFFERSON REHABILITATION & HEALTH CENTER FROM MEDICAL PEOPLE HEALTHCARE, BIRMINGHAM, AL TO CHANGE ORDER ADDING FUNDS TO P.O. 264669 FOR CONTRACTOR TO PROVIDE TEMPORARY NURSING PERSONNEL TO RENDER DIRECT PATIENT CARE TO THE RESIDENTS AT THE JRHC. 
REFERENCE TAG#788668  $34,544.00 TOTAL  REFERENCE BID#288-06
CONTRACT APPROVED BY THE COMMISSION ON 1-9-07 AND RECORDED IN MINUTE BOOK 152 AT PAGES 513-515.

Motion was made by Commissioner Langford seconded by Commissioner Humphries that the Purchasing Minutes be approved.
## JEFFERSON COUNTY COMMISSION

### Finance Department

**Unusual Demands**

June 12, 2007

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### Roads & Transportation

- **Aye@ Langford, Humphryes, Carns and Collins.**

### Environmental Services

- **800.00**

### Health and Human Services

- **364.74**

### Joint Responsibility

- **364.74**

### Joint Responsibility

- **364.74**
74 0036125 CORRIE POWELL MARY HAWKINS JEFFERSON REHAB 30.00
75 0036126 LATONYA PARKER RUTHIE GORDON JEFFERSON REHAB 30.00
76 0036126 MONICA STRICKLAND MARY ALLEN JEFFERSON REHAB 30.00
77 0036126 MONICA STRICKLAND MARY ALLEN JEFFERSON REHAB 30.00
80 0037717 DIANNE GOODWIN GLADYS OLDBAM JEFFERSON REHAB 30.00
83 0037493 BARBARA CARTER GERALDINE SANDLIN JEFFERSON REHAB 14.00
85 0036617 MONICA STRICKLAND MARY ALLEN JEFFERSON REHAB 90.00
85 0036617 MONICA STRICKLAND MARY ALLEN JEFFERSON REHAB 116.00
85 0036996 DEBORAH ANDREWS MEMBERSHIP DUES CGH: NURSE ADMINISTRATION 200.00
80 0037376 DIANNE GOODWIN GLADYS OLDBAM JEFFERSON REHAB 30.00
83 0037493 BARBARA CARTER GERALDINE SANDLIN JEFFERSON REHAB 30.00
83 0037494 BARBARA CARTER GERALDINE SANDLIN JEFFERSON REHAB 14.00
83 0037668 OSCAR LESLIE ANNE SNELL JEFFERSON REHAB 30.00
83 0037945 SHELLY WATKINS EARNESTINE BURNS JEFFERSON REHAB 30.00
83 0038026 TAMMY DAVIS TOM WATSON JEFFERSON REHAB 30.00
83 0038232 VALEN PAGE MARY PAGE JEFFERSON REHAB 30.00
83 0038777 MABEL CLEVELAND CECELIA BILLITZ JEFFERSON REHAB 30.00
88 0010133 ALA SOCIETY PUBLIC ACCOUNTANTS MEMBERSHIP STEVE SAYLER FINANCE ADMINISTRATION 90.00
89 0010217 MARLIN ALLEN MILEAGE REIMBURSEMENT REVENUE 145.40
90 0011196 ANGELIA COYLE MILEAGE REIMBURSEMENT REVENUE 312.66
90 0011196 JEFFERSON CO TREASURER PETTY CASH TM GEN SVCS: ADMINISTRATION 281.78
90 0011196 JEFFERSON CO TREASURER PETTY CASH JT GEN SVCS: MAINTENANCE 157.39
90 0011196 JEFFERSON CO TREASURER PETTY CASH JT HUMAN RESOURCES 19.53
90 0011196 JEFFERSON CO TREASURER PETTY CASH CW HUMAN RESOURCES 65.77
90 0011196 JEFFERSON CO TREASURER PETTY CASH CW REVENUE 84.65
90 0011950 BARRY E JACKSON TRAVEL REIMBURSEMENT HUMAN RESOURCES 65.77
90 0014203 ALICE J MAHAFFEY MILEAGE REIMBURSEMENT REVENUE 312.66
90 0014203 ALICE J MAHAFFEY MILEAGE REIMBURSEMENT REVENUE 152.28
90 0014844 BOUTWELL MUNICIPAL RENTAL OF AUDITORIUM JEFF CO SENIOR CITIZENS 2000.00
90 0016115 JOHN WRIGHT & ASSOCIATES DOOR REPLACEMENT COMMISSION SUPPORT 803.00
90 0017592 REBECCA J WILLAUGHBY REFUND HEALTH INSURANCE HUMAN RESOURCES 25.00
90 0018398 MICHAEL HUMBER MILEAGE REIMBURSEMENT REVENUE 109.76
90 0019086 SAMANTHA MATTHEWS TUITION REIMBURSEMENT REVENUE 429.00
90 0024284 AMERICAN RED CROSS AP ANNUAL FEE YOUTH DETENTION 65.00
90 0024865 DONALD R WILLIAMS MEMBERSHIP DUES JEFF CO SENIOR CITIZENS 110.00
90 0026519 NONPROFIT RESOURCE CENTER MEMBERSHIP DUES JEFF CO SENIOR CITIZENS 110.00
90 0030485 BANK OF NEW YORK PROFESSIONAL SERVICES FINANCE ADMINISTRATION 1916.00
90 0031007 JEFFERSON CO TREASURER PETTY CASH CW INFORMATION TECHNOLOGY 29.98
90 0031068 BARRY E JACKSON TRAVEL REIMBURSEMENT HUMAN RESOURCES 65.77
90 0033042 LISA MAYS TUITION REIMBURSEMENT INFORMATION TECHNOLOGY 240.00
90 0034205 SHAM LARGE USERS GROUP MEMBERSHIP DUES INFORMATION TECHNOLOGY 200.00
90 0035413 GRAYLIN STARGELL PER DIEM REIMBURSEMENT PERSONNEL BOARD 153.36
90 0035905 CHERISH MURDOCK PER DIEM REIMBURSEMENT PERSONNEL BOARD 143.64
90 0038624 RICKY S BAKER PER DIEM REIMBURSEMENT PERSONNEL BOARD 246.50
90 0038663 RAEMONA WILLIAMS PER DIEM REIMBURSEMENT PERSONNEL BOARD 150.12

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

REQUEST FOR CERTIFICATION
Treasurer
Accounting Assistant II
General Services - Administration
Director of General Services
General Services - Crafts
HVC Ref. Technician
Environmental Services - Sanitation Administration/Sewer Impact
Administrative Assistant I - 2 positions
Environmental Services - Administration/Line Maintenance
Principal Engineering Inspector
Environmental Services - Shades Line Maintenance
Heavy Equipment Operator
Skilled Laborer
Environmental Services - Five Mile Creek Maintenance Shop
WWTP Maintenance Worker
Environmental Services - Instrument Shop
Electronics Technician - 2 positions
Environmental Services - Package Plants & Pump Stations
Senior Wastewater Treatment Plant Maintenance Worker
Cooper Green Mercy Hospital - Medical/Surgical
Patient Care Technician
Licensed Practical Nurse
Flex LPN
Staff Nurse - Baylor
Cooper Green Mercy Hospital - 7East
Patient Care Technician
Cooper Green Mercy Hospital - CCU 7South
Licensed Practical Nurse - 2 positions
Staff Registered Nurse
Cardiac Monitor Technician - 2 positions
Cooper Green Mercy Hospital - Surgery
Staff Nurse
Cooper Green Mercy Hospital - Labor/Delivery
Patient Care Technician
Cooper Green Mercy Hospital - Emergency Room
Licensed Practical Nurse
Staff Registered Nurse
Staff Nurse - Baylor
Cooper Green Mercy Hospital - Insurance
Account Assistant I
Cooper Green Mercy Hospital - Personnel
Administrative Assistant I
Cooper Green Mercy Hospital - Quality Management
Director of Quality Improvement
Motion was made by Commissioner Humphryes seconded by Commissioner Langford, that the Request for Certification be approved. Voting "Aye" Humphryes, Langford Carns and Collins.

Communication was read from Budget & Management recommending the following:

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Environmental Services $0
   Delete four unclassified positions. Annual savings $204,494. No Additional Funds Required.

2. Community Development $3,053,628.26
   Delete rollover budgets from Welfare to Work Grant and Flood Hazard Mitigation grants. Grants have expired. No Additional Funds Required.

3. Roads & Transportation - Road Construction Fund $60,427
   Increase revenue and expenditures to establish a budget for the Alabama Veterans Memorial Foundation Landscaping Project. Shift funds from the ALDOT object account to create ALDOT Enhancement project. No Additional Funds Required.

B. FOR INFORMATION ONLY

Personnel Board $0
Delete an Examination & Certification Assistant (Gr. 18) and add a Personnel Technician (Gr. 18). No Additional Funds Required.

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

Jun-12-2007-735

Be It Resolved By The Jefferson County Commission that the Commission President is authorized to sign a WIA Modification for Faith Development Corporation (Option 3) to provide a case management component for participants after job placement at a cost of $18,000 with a contract effective date of February 28, 2007 through June 30, 2007. Only federal funds are involved and no County funds are needed.

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

Jun-12-2007-736

Be It Resolved By The Jefferson County Commission that the Commission President is authorized to sign a WIA Modification #3 to the existing contract with Diverse Networking Solutions. This Modification increases the budget from $95,000 to $147,000 for added training. Only federal funds are involved and no County funds are needed.

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

Jun-12-2007-737

Be It Resolved By The Jefferson County Commission that the Commission President is authorized to sign a resolution approving the One Stop Partners required by Title One of the Workforce Investment Act and shown as follows:

JEFFERSON COUNTY WORKFORCE INVESTMENT ACT BOARD
JUNE 4, 2007
ONE STOP PARTNERS REQUIRED BY TITLE ONE OF THE WORKFORCE INVESTMENT ACT
ONE STOP PARTNER, UNEMPLOYMENT INSURANCE AND TRADE ADJUSTMENT:

Yvette Fields, Manager 11
Carrie Reeves-Alternate
Alabama Department of Industrial Relations
Term: 6/15/07 to 6/15/10

POST SECONDARY EDUCATION:

Dr. Judy Merritt
President, Jefferson State Junior College
Term: June 15/07 to 6/15/10

Dr. Perry Ward
President, Lawson State Community College
Term: 6/15/07 to 6/16/10

VOCATIONAL REHABILITATION:

Peggy Anderson
State Coordinator of Business Partnerships
Alabama Department of Rehabilitation Services
Term: 10/03/06 to 10/03/09
Be It Resolved By The Jefferson County Commission that the Commission President is authorized to sign a WIA contract with A Plus in the amount of $50,000 to provide a summer youth program for 30 participants. This contract will begin June 11, 2007 and
end on August 10, 2007. Only federal funds are involved and no County funds are needed.

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

Jun-12-2007-739

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

Disposals

<table>
<thead>
<tr>
<th>Roads and Transportation</th>
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<tbody>
<tr>
<td>0041400 Dispose Topcon Total Station</td>
<td>Salvage Parts</td>
<td></td>
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<tr>
<td>0041399 Dispose Dell 316LT Laptop</td>
<td>Salvage Parts</td>
<td></td>
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<tr>
<td>0043699 Dispose Brother HL8 Laser Printer</td>
<td>Auction</td>
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<td>0046682 Dispose Topcon Total Station</td>
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<td>0093679 Dispose Dataproducts Laser Printer</td>
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<td>981447 Dispose Gateway Solo2300 Laptop</td>
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<tr>
<td>981448 Dispose Gateway Solo2300 Laptop</td>
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<tr>
<th>Board of Equalization</th>
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<tr>
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<td>Auction</td>
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<tr>
<td>001962 Dispose Personal Computer</td>
<td>Auction</td>
<td></td>
</tr>
<tr>
<td>40841 Dispose Microfiche Reader/Printer</td>
<td>Auction</td>
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<tr>
<td>960643 Dispose HP 5 SI Printer</td>
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<td>981221 Dispose HP 5 SI Printer</td>
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<tr>
<td>981222 Dispose HP 5 SI Printer</td>
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<th>Inspection Services</th>
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<tbody>
<tr>
<td>970129 Dispose Canon Copier</td>
<td>Auction</td>
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<tr>
<th>Senior Citizens</th>
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<tr>
<td>0041486 Dispose Dishwasher</td>
<td>Landfill</td>
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<tr>
<td>0046747 Dispose Laser Printer</td>
<td>Salvage Parts</td>
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Motion was made by Commissioner Langford seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Langford, Humphryes, Carns and Collins.

Jun-12-2007-740

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:

Linda Evans - General Services
Pamela Taylor - Cooper Green Mercy Hospital

Motion was made by Commissioner Langford seconded by Commissioner Humphryes that the above resolution be adopted. Voting "Aye" Langford, Humphryes, Carns and Collins.
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Director of General Services is authorized to charge $5.00 per car for public parking in the County deck and parking lots during the City Stages Music Festival, from 6:00 p.m., Friday, June 15, through 12:00 p.m., Sunday, June 17, 2007. Employees can park at no charge with a valid County ID.

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

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the request from Joel Corley, Director of Operations for City Stages for the use of one-half of the parking spaces in the County parking deck, beginning Friday, June 15 at 5:30 p.m., and ending Sunday, June 17 at 10:30 p.m. and for the use of the water hydrant for food vendors and craftspeople in the Children's area of the festival, and cooperation of building security and maintenance personnel, be and hereby approved.

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

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-2007-008 Doris B. Hatch, owner. Change of zoning on Parcel ID# 43-35-1-0-1 in Section 35 Twp 20 Range 5 West from A-1 (Agriculture) to C-2 (Outdoor Amusement) for compliance of a paintball field. (Site Only: 6151 Fletcher Road, McCalla, AL 35111) (COLEMAN LAKES) (40 Acres M/L)

RESTRICTIVE COVENANTS: 1. Playing fields shall be buffered on the perimeter of the property where it abuts residences so as to minimize the impacts on the adjoining properties. This includes nets or other structures that will not allow paintballs or other projectiles onto other properties.

Motion was made by Commissioner Humphryes seconded by Commissioner Langford that Z-07-008 be approved. Voting "Aye" Humphryes, Langford, Carns and Collins.
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the claim of Kelvin D. Gary in the amount of Four Thousand Nine Hundred Twenty-One and 87/100 ($4,921.87) Dollars is hereby approved.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Director of Finance is hereby directed to issue a check made payable to Kelvin D. Gary in the amount of $4,921.87 and forward it to the County Attorney for disbursement.

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

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BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized to execute a letter agreement to amend paragraph 1 – Scope of Work – of the contract between Jefferson County, Alabama and Maynard, Cooper & Gale, PC, executed on May 23, 2006, at M.B. 151, P. 143 to state as follows:

1. SCOPE OF WORK: The Contractee will provide professional services in connection with a review and assessment of certain administrative and legal matters relating to the County's employee benefit plans and programs and modifications thereof. Contractee will also assist the County Attorney in defending legal challenges to the County's employee benefit plans and programs, including defense of the lawsuit styled Steven Greene, et al. v. The Jefferson County Commission, et al., Civil Action No. 2007-900939. The Contractee will also assist the County Attorney and the Director of the Jefferson County Human Resources Department to ensure that the Human Resources Department operates effectively and in compliance with federal and state law.

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

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The checks issued during the week beginning June 4, 2007 and ending June 8, 2007, are as follows:

BEGINNING CHECK NUMBER 394432 ENDING CHECK NUMBER 395111

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WHEREAS, a landfill permit application is being considered by the Alabama Department of Environmental Management (ADEM) for a municipal solid waste landfill to be located near the new Interstate 22 in the City of Adamsville, Alabama, in northwestern Jefferson County; and

WHEREAS, this proposed landfill permit is for a landfill with a service area of the entire State of Alabama and having a permitted average daily volume of 5000 tons of solid waste per day; and

WHEREAS, all of Jefferson County, Alabama generates less than 4000 tons of solid waste per day; and

WHEREAS, there already exists within Jefferson County, Alabama several landfills with a combined permitted average daily volume of more than 12,500 tons of waste per day, with an additional permitted average daily volume capacity of more than 7,000 tons per day in adjacent Counties, and more than 13,000 tons per day of permitted capacity among several other landfills through the State with permitted service areas that include Jefferson County; and

WHEREAS, actual daily volume of these existing landfills is far less than the permitted average daily volume.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that said Commission strongly opposes the issuance of this landfill permit on the grounds that there is already more than sufficient landfill capacity to serve this area of the State and that another landfill of this type and size is not needed.

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the Alabama Department of Environmental
Management, the Mayor and City Council of the City of Adamsville, and the Mayor and City Council of the City of Graysville.

Motion was made by Commissioner Humphreys seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphreys, Carns and Collins. Commissioner Langford abstained from voting.

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Thereupon the Commission Meeting was adjourned to meet Tuesday, June 19, 2007, at 10:00 a.m. in Commission Chambers.

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President

ATTEST

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Minute Clerk