The Commission convened in regular session at the Birmingham Courthouse at 9:10 a.m., James A. Stephens, President, presiding and the following members present:

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

Motion was made by Commissioner Knight seconded by Commissioner Carrington that the Minutes of April 21, 2016, be approved. Voting “Aye” Knight, Carrington, Bowman, Brown and Stephens.

The Commission met in Work Session on May 3, 2016, and approved the following items to be placed on the May 5, 2016, Regular Commission Meeting Agenda:

- Commissioner Bowman, Health and General Services Committee Items 1 and 2.
- Commissioner Brown, Human-Community Development and Human Resource Services Committee Items 1 through 11.
- Commissioner Stephens, Administrative, Public Works and Infrastructure Committee Items 1 through 5 and one additional item.
- Commissioner Knight, Judicial Administration, Emergency Management and Land Planning Committee Items 1 and 2.
- Commissioner Carrington, Finance, Information Technology & Business Development Committee Items 1 through 23 and one additional item.

A Public Hearing was held to receive comments on the liquor application submitted by by Faler Golf, LLC, applicant; John Patrick Faler, owner/manager, d/b/a Cumberland Lake Golf Course. There being no comments, the Commission took the following action.

May-5-2016-353

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the liquor application submitted by Faler Golf, LLC, applicant; John Patrick Faler, owner/manager, d/b/a Cumberland Lake Golf Course, for a transfer of a license to allow on-premise liquor, beer, and wine in conjunction with a Private Club (Cumberland Lake Golf Course) located at 2150 Cumberland Lake Drive, Pinson, 35126, be and hereby is approved.

Motion was made by Commissioner Knight seconded by Commissioner Carrington that the above resolution be adopted. Voting “Aye” Knight, Bowman, Brown, Carrington and Knight.

May-5-2016-354

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the Fourth Addendum to the Master License and Subscription Agreement between Jefferson County, Alabama and Medsphere Systems Corporation for subscription service fees for the Clinical Health Information System and Financial/Revenue Cycle Enterprise System for the period October 19, 2016 - October 18, 2017 in the amount of $279,480.

FOURTH ADDENDUM TO
MASTER LICENSE AND SUBSCRIPTION AGREEMENT

This Fourth Addendum (the "Addendum") to that Master License and Subscription Agreement (the "Agreement") dated October 19, 2010, between Medsphere Systems Corporation, a Delaware corporation, having a place of business at 1903 Wright Place, Suite 120, Carlsbad,
WHEREAS:
(a) Customer wishes to extend the Term through October 18, 2017, and
(b) Customer wishes to have Medsphere assist in converting data to Cerner/IDX.
NOW, THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth and incorporating by this reference the foregoing recitals, the parties hereby agree to amend the Agreement by adding the following:
1. The Term of the Agreement is hereby extended until October 19, 2017.
2. Beginning October 19, 2016 and continuing through October 18, 2017, the Subscription Service Fees will be $23,290 per month payable in quarterly installments of $69,870 in advance of each three-month period starting October 19, 2016.
3. Medsphere will reasonably assist Customer in converting data to Cerner/IDX contingent upon the full cooperation and participation of Customer and Cerner/IDX.

Except as modified above, all other terms and conditions of the Agreement shall remain in force.

By: Customer
James A. Stephens, President - Jefferson County Commission

By: Medsphere Systems
Irv H. Lichtenwald, Chief Executive Officer

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.
AMENDMENT TO CONTRACT #3

This is an Amendment to the Contract by and Between Jefferson County, Alabama through the Department of Human-Community Services & Economic Development, hereinafter called "the County", and NHB Group, LLC hereinafter called "the Contractor" to provide architectural services for the Concord Storm Shelter project. The effective date of this agreement shall be April 10, 2014.

WITNESSETH:
WHEREAS, the County desires to amend the contract; and
WHEREAS, the Contractor wishes to amend the contract.

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

The purpose of this Amendment #3 is to extend the contract time an additional 365 calendar days. The new completion date shall be April 29, 2017. There is no cost associated with this modification. This project will be paid for with Federal Community Development Block Grant Disaster Recovery funds (B-13-US-01-0001).

All other terms and conditions of the original contract remains the same.

JEFFERSON COUNTY, AL Consultant
James A. Stephens, President - Jefferson County Commission Nolanda Hatcher

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

WHEREAS, Jefferson County authorized in its year 2015 Annual Plan the use of a portion of its annual grant for Housing Rehabilitation Activities pursuant to 24 CFR 570 of the CDBG regulations; and
WHEREAS, said Annual Plans authorize the funding of the Emergency Home Repair Grant Program initiatives allowable as part of its Housing Rehabilitation Activities; and
WHEREAS, Jones Valley Contractors was selected through the competitive bid process to provide septic tank repairs and installation in support of Jefferson County's Emergency Home Repair Programs; and
WHEREAS, an additional year and $65,000.00 in CDBG funds is required to carry out this activity.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Amendment #1 to the Agreement between Jefferson County and Jones Valley Contractors in the amount of $65,000.00, to be paid for with CDBG Funds, is hereby approved and the Commission President is authorized to sign said Agreement.

CHANGE ORDER NUMBER ONE
TO THE SEPTIC TANK REPAIRS & INSTALLATION CONTRACT

WHEREAS, Jefferson County authorized in its year 2015 Annual Plan the use of a portion of its annual grant for Housing Rehabilitation Activities pursuant to 24 CFR 570 of the CDBG regulations; and
WHEREAS, said Annual Plans authorize the funding of the Emergency Home Repair Grant Program initiatives allowable as part of its Housing Rehabilitation Activities; and
WHEREAS, Jones Valley Contractors was selected through the competitive bid process to provide septic tank repairs and installation in support of Jefferson County's Emergency Home Repair Programs; and
WHEREAS, an additional year and $65,000.00 in CDBG funds is required to carry out this activity.

NOW, THEREFORE, in consideration of the foregoing, the agreement between the parties which was approved by the Jefferson by the Jefferson County Commission on April 23, 2015, in Minute Book 168, Page 63, is hereby amended as follows:

1. The Contract Price. The first sentence shall be revised as follows: "Owner will pay the Contractor an amount not to exceed $100,000
for the performance of the Contract in current funds, for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed”.

2. Time of Completion. Second sentence “The contract will be for a period of one (1) year and may be extended, if mutually agreed upon and approved by the County Commission, for a period of up to two (2) additional 1 year terms until 2018”. The first term of the contract ends April 23, 2016.

Amendment #1 to the Agreement between Jefferson County and Jones Valley Contractors in the amount of $65,000.00, to be paid for with CDBG Funds, is hereby approved and the Commission President is authorized to sign said Agreement.

JEFFERSON COUNTY, ALABAMA OFFICE OF COMMUNITY SERVICES and ECONOMIC DEVELOPMENT
HOUSING REHABILITATION PROGRAMS

CHANGE ORDER NUMBER 1

Date: March 24, 2016
To: Jones Valley Construction
180 Commerce Drive
Pelham, AL 35124
Re: Add additional funding to the Septic Repair Agreement and renew the contract for an additional 12 months.
This is a Change to the contract as set forth below:
DELETE/DEDUCT: N/A
CHANGE: N/A
ADD: 1) $65,000 in additional funds to continue to serve the citizens in the Jefferson County CDBG Consortium.
2) Renew the contract for an additional 12 month period.
The Contract presently: Original: $35,000.00
Change #1: $65,000.00 and additional 1 year period
Total to date: $100,000.00 and 2nd year
__________________, Contractor Signature
__________________, Housing Rehab Manager
__________________, Director of Community Services and Economic Development
JAMES A. STEPHENS, President - Jefferson County Commission

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-359

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and hereby is authorized, empowered and directed to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Fairfield for the Fairfield Sidewalk Improvements 3 Project (CD15-03L-MOl-FS3). There is $168,911 in federal CDBG funds allocated to this project. This project is from the 2015 program year.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-360

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and hereby is authorized, empowered and directed to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Homewood for the Rosedale Sidewalk Improvements Phase 5 Project (CD15-03L-M-RS5). There is $168,911 in federal CDBG funds allocated to this project. This project is from the 2015 program year.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.
WHEREAS, Jefferson County authorized in its year 2015 Annual Plan the use of a portion of its annual grant for Housing Rehabilitation Activities pursuant to 24 CFR 570 of the CDBG regulations; and
WHEREAS, said Annual Plans authorize the funding of the Emergency Home Repair Grant Program initiatives allowable as part of its Housing Rehabilitation Activities; and
WHEREAS, McDonald Construction was selected through the competitive bid process to provide roofing replacement in support of Jefferson County's Emergency Home Repair Programs; and
WHEREAS, an additional $100,000.00 in CDBG funds is required to carry out this activity.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Amendment #1 to the Agreement between Jefferson County and McDonald Construction in the amount of $100,000.00, to be paid for with CDBG Funds, is hereby approved and the Commission President is authorized to sign said Agreement.

CHANGE ORDER NUMBER ONE
TO THE RESIDENTIAL ROOFING SERVICES CONTRACT
THIS IS A CHANGE ORDER AMENDING THE CONTRACT FOR RESIDENTIAL ROOFING SERVICES (this "Amendment") by and between JEFFERSON COUNTY, ALABAMA, a political subdivision of the State of Alabama ("County") and Darvin McDonald DBA McDonald Construction ("Contractor") (a corporation organized under the laws of the State of Alabama). The effective date of this amendment shall be for a twelve (12) month period.
WHEREAS, Jefferson County authorized in its year 2015 Annual Plan the use of a portion of its annual grant for Housing Rehabilitation Activities pursuant to 24 CFR 570 of the CDBG regulations; and
WHEREAS, said Annual Plans authorize the funding of the Emergency Home Repair Grant Program initiatives allowable as part of its Housing Rehabilitation Activities; and
WHEREAS, McDonald Construction was selected through the competitive bid process to provide roofing replacement in support of Jefferson County's Emergency Home Repair Programs; and
WHEREAS, an additional $100,000.00 in CDBG funds is required to carry out this activity.

NOW, THEREFORE, in consideration of the foregoing, the agreement between the parties which was approved by the Jefferson County Commission on December 17, 2015, in Minute Book 169, Page 178, is hereby amended as follows:

1. Additional Work. Third sentence "If mutually agreed upon, additional contracts may be executed, based upon the bid for the same item(s) or related types and/or sizes."
2. Contract Amount. "$50,000" will be changed to "$150,000".

Amendment #1 to the Agreement between Jefferson County and McDonald Construction in the amount of $100,000.00, to be paid for with CDBG Funds, is hereby approved and the Commission President is authorized to sign said Agreement.

JEFFERSON COUNTY, ALABAMA OFFICE OF COMMUNITY SERVICES and ECONOMIC DEVELOPMENT
HOUSING REHABILITATION PROGRAMS
CHANGE ORDER NUMBER 1
Date: March 24, 2016
To: McDonald Construction
2400 Avenue J
Birmingham, AL 35218
Re: Change in funding for the Residential Roofing Services Contract

DELETE/DEDUCT: N/A CHANGE: N/A
ADD: An additional $100,000.00 to continue serving the citizens in the Jefferson County CDBG Consortium.

The Contract presently is: Original $50,000.00 (PO # 1603608-00)
Change No. 1 + $100,000.00
Total to date $150,000.00

__________________, Contractor Signature
__________________, Housing Rehab Manager
__________________, Director of Community Services and Economic Development

JAMES A. STEPHENS, President - Jefferson County Commission

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting
WHEREAS, Congress has appropriated funds for the Community Development Block Grant Program for fiscal year 2015; and
WHEREAS, the Housing and Community Development Act of 1974, as amended, requires that certain environmental clearance
procedures must be performed before implementing any grant funds from the Department of Housing and Urban Development under the
Community Development Block Grant (CDBG) program; and
WHEREAS, the Jefferson County Office of Human-Community Services and Economic Development has completed the Federally
mandated Environmental Review for The People Development Center (CD15-05-PDC) as required by applicable laws and regulations; and
WHEREAS, the Chief Executive Officer of the Jurisdiction 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 Jefferson County, AL.
NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized, directed
and empowered to execute the Certification of Categorical Exclusion (not subject to §58.5) and the Documentation of Requirements 24 CFR
58.6 for The People Development Center (CD15-05-PDC).

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting
“Aye” Carrington, Bowman, Brown, Knight and Stephens.

WHEREAS, Jefferson County, Alabama has conducted a lawful and competitive bidding process for the Midfield Park Improvements
Project (CD14-03F-M-M PI), such bids having been opened on April 5, 2016, and listed as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
<th>Alternate 1</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coston General Contractors, Inc.</td>
<td>$188,516.00</td>
<td>$5,750.00</td>
<td>$194,266.00</td>
</tr>
<tr>
<td>Global Management Group</td>
<td>$250,000.00</td>
<td>$10,670.00</td>
<td>$260,670.00</td>
</tr>
<tr>
<td>Richard Sprouse Construction</td>
<td>$273,000.00</td>
<td>$4,600.00</td>
<td>$277,600.00</td>
</tr>
</tbody>
</table>

WHEREAS, after tabulation by Hatch Mott MacDonald, Alabama and consideration by the Jefferson County Office of
Human-Community Services & Economic Development, it has been recommended that the contract be awarded to the lowest responsible
bidder, Coston General Contractors, Inc. for the total bid amount of $194,266.00.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and hereby is
authorized, empowered and directed to award and execute an agreement for the construction of the Midfield Park Improvements Project
(CD14-03F-M-MPI) to Coston General Contractors, Inc. for the bid amount of One Hundred Ninety Four Thousand Two Hundred Sixty Six
and no/100 Dollars ($194,266.00). This project will be paid for with federal Community Development Block Grant funds (B-14-UC-01-0001).

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting
“Aye” Carrington, Bowman, Brown, Knight and Stephens.
WHEREAS, Jefferson County, Alabama has conducted a lawful and competitive bidding process for the Fairfield Sidewalk Improvements Project Phase II (CD14-03L-M-FS2), such bids having been opened on April 19, 2016, and listed as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Notation</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coston General Contractors Inc.,</td>
<td>$44,325.00</td>
<td>None</td>
<td>$44,325.00</td>
</tr>
<tr>
<td>Safford Building Company, LLC</td>
<td>$73,599.30</td>
<td>($10,500)</td>
<td>$63,099.30</td>
</tr>
<tr>
<td>Richard Sprouse Construction</td>
<td>$74,998.04</td>
<td>None</td>
<td>$74,998.04</td>
</tr>
<tr>
<td>CB &amp; A Project Management Services</td>
<td>$133,081.55</td>
<td>None</td>
<td>$133,081.55</td>
</tr>
</tbody>
</table>

WHEREAS, after tabulation by CEAssociates and consideration by the Jefferson County Office of Human-Community Services & Economic Development, it has been recommended that the contract be awarded to the lowest responsible bidder, Coston General Contractors, Inc., for a total bid amount of $44,325.00.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and he hereby is authorized, empowered and directed to award and execute an agreement for the construction of Fairfield Sidewalk Improvements Project Phase 11 (CD14-03L-M-FS2) to Coston General Contractors Inc., for the bid amount of Forty Four Thousand Three Hundred Twenty Five and 00/100 Dollars ($44,325.00). This project will be funded with CDBG federal funds. This project is from the Program Year 2014.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

WHEREAS, Jefferson County, Alabama has conducted a lawful and competitive bidding process for the Martintown Senior Center Improvements project, such bids having been opened on March 15, 2015 and listed as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Douglas Built, Inc.</td>
<td>$160,340.00</td>
</tr>
<tr>
<td>Syms Contractors, Inc.</td>
<td>$189,460.00</td>
</tr>
<tr>
<td>RDT Enterprises, LLC</td>
<td>$189,900.00</td>
</tr>
</tbody>
</table>

WHEREAS, after tabulation by Thompson Architecture Inc. and consideration by the Jefferson County Office of Human-Community Services & Economic Development, it has been recommended that the contract be awarded to the lowest responsible bidder, Douglas Built, Inc., for the bid amount of $160,340.00.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and hereby is authorized, empowered and directed to award and execute an agreement for the construction of the Martintown Senior Center Improvements Project to Douglas Built, Inc., for the bid amount of One Hundred Sixty Thousand Three Hundred Forty and 00/100 Dollars ($160,340.00). This project will be funded with federal Community Development Block Grant Funds. This project is from the Program Years 2014 and 2015.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Grant Agreement between Jefferson County, Alabama and the City of Adamsville to provide funds, up to $40,000, to assist the City in repairing Oakwood Drive for the public benefit of both City and County residents and to provide continued access by Jefferson County employees to Jefferson County Sewer Facilities located off of Oakwood Drive.

Grant Agreement
This Agreement is made and entered into this ____ day of May 2016, by and between the City of Adamsville, Alabama, a municipal corporation (hereinafter referred to as the "City") and Jefferson County, Alabama (hereinafter referred to as the "County").

WHEREAS, Oakwood Drive is a public roadway located within the jurisdiction of the City of Adamsville; and
WHEREAS, the citizens of both the County and the City need the roadway open for public use, public safety and Jefferson County utilizes the road for access to provide maintenance of the Jefferson County Sewer Facilities;

WHEREAS, both the City and the County acknowledge the need for Oakwood Drive to be opened to facilitate the safe travel of Jefferson County School buses traveling to and from Crumly Chapel Elementary, Adamsville Elementary, Bottenfield Middle School and Minor High School; and

WHEREAS, the City has temporarily closed Oakwood Drive due to a culvert failure; and

WHEREAS, the City has requested from the County a grant of funds to assist the City in repairing Oakwood Drive for the public benefit of both City and County residents, and to provide continued access by Jefferson County employees to Jefferson County Sewer Facilities located off of Oakwood Drive; and

WHEREAS, the Jefferson County Commission has recommended funding to the City of Adamsville and the grant of such funds serves a good and sufficient public purpose.

NOW, THEREFORE, the parties hereto agree as follows:

1. The term of this Agreement shall begin upon execution hereof and end on April 30, 2017.
2. Jefferson County Commission will agree to reimburse the City of Adamsville for one half of the cost (up to $40,000) of the repair, including but not limited to Engineering, Construction Administration, Materials Testing, and Construction Cost accrued by the City of Adamsville within 45 days of receipt of a verified invoice

IN WITNESS THEREOF, the parties hereto, in their duly authorized representative capacity, have caused this Grant Agreement to be executed as of the day and year first above written.

AGREED BY, on behalf of
CITY OF ADAMSVILLE
Mayor James A. Stephens, President

AGREED BY, on behalf of
JEFFERSON COUNTY, ALABAMA

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-368

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Subdivision Surety Deposit Agreement between Jefferson County, Alabama and Newcastle Development for the roads and curb in the Cheshire Parc Subdivision. The deposit amount of $39,000.

JEFFERSON COUNTY SUBDIVISION SURETY DEPOSIT AGREEMENT

Developer: Newcastle Development
Project: Cheshire Parc
Improvements: Roads and Curb
Completion Date: April 14, 2018
Deposit: 39,000.00

This agreement is between Jefferson County, Alabama (the "County") and the Developer identified above ("Developer").

WITNESSETH:

WHEREAS, Developer is developer of the above project in Jefferson County, Alabama (the "Project"), and has not yet constructed and installed the above described Project improvements (the "Improvements"); and

WHEREAS, the Improvements must be completed to comply with the County's Subdivision Regulations; and

WHEREAS, the Improvements are scheduled and required to be completed before the above completion date (the "Completion Date"); and

WHEREAS, the County is amenable to signing the record plat map for the Project pending completion of the Improvements, if Developer deposits the above sum (the "Deposit") with the County to secure completion of the Improvements.

NOW THEREFORE in consideration of the premises, the mutual covenants contained herein and intending to be legally bound hereby, the parties hereto agree as follows:

1. Developer shall deposit the Deposit with the County to hold in the County's bank deposit account pursuant to this Deposit Agreement.
2. The County shall sign the record plat map for the Project upon receipt of the Deposit.
3. If the Improvements have not been completed on or before the Completion Date, the County shall be entitled to use the Deposit to
complete the Improvements. If the proceeds of the Deposit exceed the amount required to complete the Improvements, the excess shall be refunded to Developer.

4. If the amount of the Deposit is insufficient to complete the Improvements, the County shall notify Developer of the amount of the deficiency (the "Deficiency") which sum shall be due and payable from Developer to the County within five business days after delivery or posting in the U. S. Mail of the notice to the following address:

3978 Parkwood Rd. SE. Bessemer, Al.
Fax # 205-426-2107
Tax ID. #: 471072565

5. If all of any part of the Deficiency remains unpaid on the sixth business day following delivery of the aforesaid notice, Developer hereby grants the County a Lien for such unpaid amount on all of the real property and interests in real property Developer owns at the site of the Project to secure the payment thereof.

6. If legal action by the County is performed in order to enforce any provision of this Deposit Agreement the Developer hereby agrees to pay the reasonable amount or value thereof and any costs and expenses.

IN WITNESS WHEREOF the parties have caused this Agreement to be executed by the duly authorized representatives as below.

JEFFERSON COUNTY, ALABAMA
Newcastle Development
JAMES A. (JIMMIE) STEPHENS, President - Jefferson County Commission
Glenn Siddle, Manager

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

Communication was read from Roads & Transportation recommended the following:

1. Bright House Networks to install 1,000' of 2" cable along Galleria Boulevard, Patton Creek Shopping Center.
2. AT&T Corporation to install 514' of buried cable at 6815 Jefferson Metropolitan Parkway in Bucksville.
3. AT&T Corporation to install 103' of buried cable and 24' of conduit at 1700 Bridle Lane along Rocky Ridge Road in Cahaba Heights.
4. AT&T Corporation to install 1,940' of buried cable at McAdory School Road and McCalla Trace Parkway in McCalla.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the Utility Permits be approved. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

WHEREAS, Jefferson County Environmental Services, Jefferson County Alabama has conducted a lawful and competitive bidding process for the Cahaba River and Trussville WWTPs and Al Seier Pump Station Phase II project, such certified bids having been open on Thursday, December 17, 2015 and listed as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brasfield and Gorrie, LLC</td>
<td>$41,497,080.90</td>
</tr>
</tbody>
</table>

WHEREAS, Brasfield and Gorrie, LLC. was the sole bidder for the project and submitted a bid in the amount of $41,497,080.90.

WHEREAS, in accordance with The Code of Alabama 1975 Section 39-2-6(b), following the bid opening, it was determined to be in the best interest of the Jefferson County Environmental Service Department to enter into negotiations with Brasfield and Gorrie, LLC. due to the critical nature of the work, consequences of delays and increased cost caused by re-bidding. With the assistance of the design engineer, CDM Smith, negotiations were undertaken with Brasfield and Gorrie, LLC. Several bids items were reduced through the negotiation process that resulted in a reduction of the base bid price in the amount of $426,346.45. Thereby reducing the total bid amount from $41,497,080.90 to $41,070,734.45.

WHEREAS, after review and tabulation by the consulting engineer, CDM Smith and consideration by the Environmental Services staff, it has been recommended that the contract for the Cahaba River and Trussville WWTPs and Al Seier Pump Station Phase II Project be awarded to Brasfield and Gorrie, LLC. in the amount of $41,070,734.45. Now, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, James A. Stephens, be and he hereby is authorized, empowered and directed to execute the contract on behalf of Jefferson County, Alabama.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting
“Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-370

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

Agreement with Advance Correctional Healthcare, Inc. to provide inmate healthcare services at the Birmingham and Bessemer jail for the period March 1, 2016 - February 28, 2019 in the amount of $2,998,888.09.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-371

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Jefferson County Economic Industrial Development Authority (JCEIDA) be reimbursed Two Hundred Thousand Nine Hundred Seventy Seven Dollars and Fifty Three Cents ($200,977.53) from the County's Economic Development Account for the purchase of two lots (6690 and 6700 Old Tuscaloosa Highway, McCalla, Alabama 35111) for economic development purposes.

Effective on this the 5th day of May, 2016.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

Jefferson County Commission

Unusual Demands

5/5/2016

<table>
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<tr>
<th>Org</th>
<th>Dept</th>
<th>Vendor #</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Amount</th>
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<th>Batch #</th>
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### General Services –Bulk Stores Warehouse from American Osment

- **Location**: Birmingham, AL
- **Purpose**: To Approve Bid Renewal for Janitorial Products and Specialty Products (Group II) for the Period of 10/01/16 – 03/31/17
- **Period**: 03/01/16 – 02/29/17
- **Renewal**: Final Renewal

### General Services – Bulk Stores Warehouse from Budget Janitorial Supply Incorporated

- **Location**: Pelham, AL
- **Purpose**: To Approve Bid Renewal for Janitorial Products and Specialty Products (Group I and II) for the Period of 10/01/16 – 09/30/17
- **Period**: 10/01/16 – 09/30/17

### Jefferson County Departments from Office Depot

- **Purpose**: To Approve Bid Renewal for General Office Supplies for the Period of 03/01/16 – 02/29/17

### Motion

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that Staff Development be approved. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

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**May-5-2016-372**

BEIT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, THAT THE FOLLOWING PURCHASING REPORT FILED BY THE PURCHASING DEPARTMENT BE, AND THE SAME HEREBY IS APPROVED. RECOMMENDATIONS FOR CONTRACTS ARE BASED UPON THE LOWEST BIDS MENTIONED SPECIFICATIONS.

**FOR WEEK OF 4/8/16 – 4/14/16**

### General Services – Bulk Stores Warehouse from American Osment, Birmingham, AL

- **Purpose**: To Approve Bid Renewal for Janitorial Products and Specialty Products (Group III) for the Period of 10/01/16 – 09/30/17
- **Period**: 10/01/16 – 09/30/17

### General Services – Bulk Stores Warehouse from Budget Janitorial Supply Incorporated, Pelham, AL

- **Purpose**: To Approve Bid Renewal for Janitorial Products and Specialty Products (Group I and II) for the Period of 10/01/16 – 09/30/17

### Jefferson County Departments from Office Depot, Birmingham, AL

- **Purpose**: To Approve Bid Renewal for General Office Supplies for the Period of 03/01/16 – 02/29/17

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**11**
4. ENVIRONMENTAL SERVICE FROM SEVERE SERVICE SPECIALISTS INCORPORATED, TRUSSVILLE, AL, TO APPROVE BID RENEWAL FOR LIMITORQUE MX-20 SMART ACTUATOR FOR THE PERIOD OF 4/19/16 – 4/18/17 TO BE PURCHASED ON AN AS NEEDED BASIS. (2ND RENEWAL) REFERENCE BID # 65-15

5. EMERGENCY MANAGEMENT AGENCY FROM FEDERAL SIGNAL CORPORATION, UNIVERSITY PARK, IL, TO APPROVE BID RENEWAL FOR REPLACEMENT SIRENS FOR THE PERIOD OF 5/01/16 – 4/30/17 TO BE PURCHASED ON AN AS NEEDED BASIS. (2ND RENEWAL) REFERENCE BID # 87-15

For Week of 4/15/16 - 4/21/16

1. ALL DEPARTMENTS FROM STAPLES ADVANTAGES, ATLANTA GA TO AWARD BID FOR OFFSITE DIGITAL PRINT AND COPY SERVICES FOR THE PERIOD 6/1/16 - 5/31/17 ON AN AS NEEDED BASIS. MUNIS # 16016 REFERENCES BID # 54-16

2. COOPER GREEN MERCY HEALTH SERVICES FROM ADCO COMPANIES LTD, BESSEMER, ALA TO AWARD BID FOR RE-TUBE OF BOILER AT COOPER GREEN MERCY HEALTH SERVICES FOR THE PERIOD 5/5/16 - 5/4/17 ON AN AS NEEDED BASIS. MUNIS # 7169 REFERENCES BID # 54-16

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 4/8/16 - 4/14/16 and 4/15/16 - 4/21/16, BE AND HEREBY IS APPROVED.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

STAFF DEVELOPMENT

Multiple Staff Development

Revenue

Wes Stoudenmire $250.00
Norman Smith $250.00
Shelley Raia $250.00
Government & Economic Institute
Hoover, AL – May 18-20, 2016

Tax Collector - Bessemer
Grover Dunn $2,046.05
Elizabeth Boles $2,035.68

AXTA Summer Conference
Orange Beach, AL – June 12-16, 2016

Tax Collector - Birmingham
JT Smallwood $2,131.12
Eric Burks $2,375.32
Mark Florence $2,526.71
Teresa Brakefield $2,526.71

AXTA Summer Conference
Orange Beach, AL – June 12-16, 2016

Individual Staff Development

Community Development
Frederick Hamilton $2,768.32
SETA Spring Conference
Anaheim, CA – May 31 – June 5, 2016

Keith Strother $1,358.87
DOL ETA Partnership Forum
Washington, DC – April 27-29, 2016
Keith Strother $602.66
DOL ETA Partnership Forum
Atlanta, GA – May 24-26, 2016

Cooper Green Mercy Health Services
Peggy Watson $375.00
NPAA 9th Annual Conference
Birmingham, AL – November 11-12, 2015

Peggy Watson $661.40
Primed Regional Conference
Atlanta, GA – October 12-14, 2015

Mitzi Dayball $982.04
2016 Insight User Group
St. Louis, MO – May 14-18, 2016

Tanya Shelton $105.62
Diabetes Program
Montgomery, AL – April 27, 2016

Family Court
Carrie Hill $497.14
OVC Regional Human Trafficking Forum
Atlanta, GA – April 26-28, 2016

General Services
David Pendarvis $380.00
Recertification for backflow testing
Leeds, AL – May 18-20, 2016

Revenue
Michael Humber $150.00
Sales and Use Tax Auditing
Hoover, AL – April 22, 2016

Wes Stoudenmire $150.00
Economic Development Institute
Hoover, AL – May 13, 2016

Daren Lanier $2,425.92
AATA Summer Conference
Orange Beach, AL – June 12-16, 2016

For Information Only
Emergency Management Agency
James Coker $268.58
2016 Atlanta User Group
Atlanta, GA – May 23-24, 2016

Bob Ammons $705.28
Understanding the Emergency Management Assistance Compact
Emmitsburg, MD – May 8-13, 2016

Sheriff’s Office
Terry Hale $664.00
Jason Mize $664.00
Clinton Bowden $666.00
Myron Bickerstaff $701.97
Richard Reid $664.00
Robert Kerzic $701.97
Leniel Gast $701.97

Alabama Narcotics Officers Association Conference
Orange Beach, AL – May 2-5, 2016

Vince Gilham $2,656.63
Aarion Powell $1,809.70
National Youth Project
Lancaster, MA – May 8-15, 2016

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that Staff Development be approved. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges that covenants have been filed on the following rezoning case(s).

Z-2016-007  
Walter G. Crowe, owner requests a change of zoning on Parcel ID# 31-13-3-000-012.000 in Section 13 Twp 18 South Range 5 West from C-1 (Commercial) to A-1 (Agriculture) for compliance for a residence and agricultural property. (Case Only: 900 Pinewood Avenue, Hueytown, AL 35023)(CONCORD)(5.95 Acres M/L)  
Restrictive covenant: No mobile homes shall be placed on the property except for temporary emergency relief.

Z-2016-009  
K. Miller Properties, LLC, owners; John Coleman, agent requests a change of zoning on Parcel ID# 13-33-2-000-009.000 in Section 33 Twp 16 South Range 2 West from I-4 (Industrial Park) to I-1(Light Industrial) for a pipe distribution and supply company with outdoor storage. (Case Only: 1000 Pine Hill Road, Birmingham, AL 35217)(PINSON VALLEY)(5.7 Acres M/L)  
Restrictive covenants: 1. There shall be no storage in the 100-year Floodplain or Floodway; and, 2. There shall be emergency access only to Murphree Road unless Murphree Road is brought up to County standards as determined by the Department of Roads and Transportation.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

Motion was made by Commissioner Knight seconded by Commissioner Carrington that the following item be added as New Business. Voting “Aye” Knight, Carrington, Bowman, Brown and Stephens.

Whereas, the Workforce Innovation and Opportunity Act was signed into law on July 22, 2014; and  
Whereas, the Workforce Innovation and Opportunity Act replaces the Workforce Investment Act of 1998; and  
Whereas, Jefferson County was designated, by the Governor, as a Local Workforce Development Area on February 24, 2106; and  
Whereas, each local workforce development area must establish a Local Workforce Development Board pursuant to Section 107 of the Workforce Innovation and Opportunity Act; and  
Whereas, each local area must submit the names of individuals for certification by the Governor as Local Workforce Development Board Members; and  
Whereas, the Chief Elected Official in a local area is authorized to appoint the members of the local board for certification by the Governor; and  
Whereas, each member of the Jefferson County Workforce Development Board will serve terms as specified by the Chief Elected Official; and  
Whereas, the Jefferson County Workforce Development Board shall perform duties specified in Section 107 of the Workforce Innovation and Opportunity Act; and  
Whereas, revisions to the previously appointments consist of replacing Frederick Hamilton as the Economic Development representative with Lisa Cooper and moving David Higgins to the representative section of labor;  
Now be it resolved, that the Jefferson County Commission hereby appoints the following revised list of individuals to the Board of Directors of the Jefferson County Workforce Development Board.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Entity</th>
<th>Appointment Date</th>
<th>Term End Date</th>
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<tr>
<td>1 John Beard</td>
<td>Chairman &amp; President</td>
<td>Alacare Home Health &amp; Hospice</td>
<td>April 7, 2016</td>
<td>3 Years</td>
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<tr>
<td>2 Lynn Battle</td>
<td>Vice President</td>
<td>Phoenix Development</td>
<td>April 7, 2016</td>
<td>3 Years</td>
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<td>3 Willie Chrisman</td>
<td>Chief Executive Officer</td>
<td>Chrisman &amp; Associates</td>
<td>April 7, 2016</td>
<td>3 Years</td>
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<td>4 Bobby Tom Crowe</td>
<td>President</td>
<td>RT Crowe &amp; Associates</td>
<td>April 7, 2016</td>
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<td>5 Dr. Thomas Ellison</td>
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<td>6 Nolanda Hatcher-Bearden</td>
<td>Managing Partner</td>
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<td>7 Flora Hollis-Williams</td>
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<td>April 7, 2016</td>
<td>3 Years</td>
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<td>9 Walter Turner</td>
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<tr>
<td>10 L’Tryce Slade</td>
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<td>Slade Environmental &amp; Consulting</td>
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<td>3 Years</td>
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WIOA Section 107(b)(2)(B)- Not less than 20 percent of the members must be representatives of workforce within the local area that include:  (i) representatives from labor organizations who have been nominated by local labor federations; (ii) a member from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area; and may include: (iii) representatives from community based organizations with demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, veterans, or individuals with disabilities; and (iv) representatives of organizations with demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth and/or out-of-school youth.

Education and Training Providers: WIOA Section 117(b)(2)(C)- each local board shall include representatives of entities administering education and training activities in the local area must include (i) a representative of eligible providers administering Title II adult education and literacy activities; (ii) a representative of institutions of higher education providing workforce investment activities; and may include (iii) representatives of local educational agencies, and community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment.

Governmental, Economic, and Community Development: WIOA Section 107(b)(2)(D) and (E) - each local board shall include representatives of governmental, economic, community development entities serving the local area must include (I) a representative of economic and community development entities; (ii) a representative from the State employment service office under the Wagner-Peyser Act; (iii) a representative of the Vocational Rehabilitation program; and may include (iv) representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; (v) representatives of philanthropic organizations serving the local area; and (E) individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate.

Motion was made by Commissioner Carrington seconded by Commissioner Knight that the above resolution be adopted. Voting “Aye” Carrington, Knight, Bowman, Brown and Stephens.

MURALS COMMITTEE STATEMENT

Dr. Martin Luther King Jr. has said-

"We may have all come on different ships, but we're in the same boat now." It is not about us as individuals but is all about our working together collectively. Within the spirit of unity and of moving Jefferson County forward we make the following recommendation to the Jefferson County Commission:

The Mural's Committee is dedicated to a process of interpreting the Courthouse murals in their historical context. a are aware that the
insensitive nature of the murals is offensive to many viewers. They do, however, play a part in the civil rights history of this county. The Committee recommends that the murals remain in their place but that they be covered with a retraction roll-up screen mechanism that will allow them to be available for all interested viewers. In addition, the lobby area of the murals should be interpreted to reflect the contemporary history of Jefferson County.

- Terry Beckham, the BMA’s exhibition designer, was kind enough to draw up plans showing what the mural like look like covered with a "roll drop."
- A "roll drop" looks like a rolling window-shade. It's not unlike an automated projector screen that drops from the ceiling.
- We inserted photos of iconic Birmingham buildings taken by Phillip Trager for the Centennial of the Birmingham News just to show what a photo collage might look like, but this was just for illustrative purposes. We can print whatever we want on the fabric drop.
- The roll-drop would permit the murals to be covered when then they are not being viewed, and uncovered when someone wishes to see them.
- The estimated cost from Panavista to provide a drop roll system to cover the Jefferson County Courthouse murals break down as follows:
  - PanaVista roll drop, 15' x 6', physical mechanism: $ 17,000.00
  - Installation: $5,000.00
  - Fabric: $1,000.00
  - The cost to have the fabric printed would be separate and produced locally: approximately $3000
  - Estimated Total: approximately $26,000 for two ($13,000.00 each)
- The actual roll-drops themselves are relatively inexpensive, and could be changed according to need without purchasing a neat mechanism.
- The roll drops would not preclude rather interpretive materials such as audio/video elements, text panels I labels, brochures, and touch-screen interactive devices on the adjacent walls.
- The security check-point and x-ray machine would need to lie re-sited at the center door to allow for unfettered access to both murals
- We would need to make sure that the rolling mechanism does not create noise that could be distracting for those who work in the courthouses.

Jim Crow System

Legal
Segregation laws governed most areas of common life, including housing all public accommodations and public places, such as buses, libraries, parks, auditoriums or any meeting place, including churches.

Political
Disenfranchisement, using non-racial criteria to comply with the 15th Amendment, such as character, literacy, property, and poll tax
White-only Primary: Democrats institute electoral "reform" and restrict all Party activity to whites, including primary voting. In ore-party South. winning primary was tantamount to winning general election

Economic
Establish "white" and "Negro" jobs in all fields of labor; "Negro" jobs were most dangerous, demeaning, difficult, and provided the least pay. Blacks would also be the first fired and the last hired in any economic downturn. And any act that was construed as insubordinate (or "uppity") or any worker who was perceived as "lazy" or "shiftless" could result in immediate removal from the workplace with impunity.

Convict Lease System: existed from mid-1880s until 1926 in Alabama, providing regular source of inexpensive labor. "Convicts" were almost all African American, and were usually arrested and convicted of trumped up or minor offenses, most common of which was vagrancy.

Social
Social controls were largely informal and embedded in cultural and social norms and behaviors. Example: whites called Blacks "boy" or "girl" and always referred to them only by their first name, while Blacks must always use formal titles, such as Mister or Mrs. Numerous social codes abounded, such as Black man should never look directly at a white woman or make eye contact with her, and Blacks should always move aside to let a white person pass.

Science
Scientific Racism posited that Blacks were inherently or biologically inferior. Consequently, it was proper and "natural" that whites should always be in charge. Scientific Racism was an extension of the 19th century application of Darwinian evolution to a social environment, usually referred to as Social Darwinism. Thus racism and Jim Crow had obtained scientific credibility early in the 20th century.

Violence
Violence, open unprovoked, against Blacks in the form of lynching and other direct, physical intimidation lay at the heart of the Jam
Crow system. Usually sudden and sometimes irrational, violence could occur at any moment, especially against Black men. 

Historic theses for Jefferson County

Economic
- Depression and World War II revived industry
- Impact of Depression and War prompt more diversification in economy; decline of steel and coal after 1960s
- UA moves Medical School to Birmingham in 1944, affiliate with Jefferson Hospital and rename it University Hospital; origins of LIAR; now largest employer in state
- Banking, Insurance, Engineering sectors grow significantly after World War II

Social
- Suburbanization led by construction of highways and federal freeways
- End of legal segregation in 1963, but mitigated by white, middle class leaving city in greater numbers afterwards
- Rapid growth of new communities, south and east of the City: Vestavia, Hoover, Leeds, Trussville
- Diversification of population post- 1980 due to growth of UAB and service sector economy
- County population approaches majority non-white, currently 55-45% white-nonwhite

Political
- Civil Rights and Voting Rights Acts lead to significant political change in City, supplemented by population shifts
- Election of Richard Arrington its 1979, and subsequent Black majority in City government
- County Commission moves from at large to district elections, and increases from 3 to 5 members, two from minority districts
- Black judges appointed, elected
- Legislative representation for Jefferson County increased following one-man, one-vote decision, becomes more diverse after Voting Rights Act increases number of Black voters

Cultural
- Jefferson County becomes cultural center for the state: growth of Birmingham Museum of Art; BJCC, McWane Center; Jazz Hall of Fame; and the Birmingham Civil Rights Institute, which received substantial support from Jefferson County, as well as local foundations and corporations with food and dress that reflect the diverse population of the county
- Religious diversity, including increasing Muslim and Hindu populations

Thereupon the Commission Meeting was recessed.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 a.m., Thursday, May 19, 2016.