JEFFERSON COUNTY COMMISSION  
Courthouse Birmingham, Alabama  
DATE: 09/14/2017  
TIME: ____________

I. ROLL CALL

II. INVOCATION

Commissioner Knight  
District 4

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

Zoning Cases:

a) Z-2017-022 Patrick O’Bryant and Janet Renee Sanders, owners requests a change of zoning of Parcel ID# 14-06-2-000-006.39 in Section 06 Twp. 16 Range 3W from I-3 (Industrial) to A-1 (Agriculture) for compliance for residential/agricultural property. (Site Only: 1930 Brookside Road, Mount Olive, AL 35117)(MOUNT OLIVE)(0.52 Acres M/L) Recommending approval.

b) Z-2017-24 Emily B. McDaniel and Alys B. Wilson, owners request a change of zoning of Parcel ID# 37-36-4-000-012.002 in Section 36 Twp. 19 Range 5W from A-1 (Agriculture) to C-1 (Commercial) for an antique shop. (Site Only: 5941 Old Tuscaloosa Highway, McCalla, AL 35111)(MCCALLA)(4.47 Acres M/L) Recommending approval with modifications as follows: Rezoning shall be contingent upon submission of a legal description of the area to be rezoned that shall exclude the floodplain; and, subject to the following covenants:
   1. All site lighting shall be directed downward; and
   2. The site plan is to be approved by the Planning and Zoning Commission; and
   3. The building façade design is to be approved by the Planning and Zoning Commission; and
   4. Use of the property shall be limited to an antique shop only.

c) Z-2017-023 Estate of Simmie G. Kayser, owners; Jamie Robinson, agent requests a change of zoning of Parcel ID#s 28-27-2-000-003.000 & 28-27-3-000-002.000 in Section 27 Twp. 18 Range 2W from E-1 (Estate) to Institutional-2 for an assisted living facility. (Site Only: 2775 & 2751 Altadena Road, Birmingham, AL 35243)(ALTADENA)(8.5 Acres M/L) Recommending denial. Finding: The proposed development would not be compatible with the existing character of the area.

V. APPROVAL OF MINUTES

August 31, 2017

VI. RESOLUTIONS: 1 – 25

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution(s) authorizing the execution of the following Agreements/Amendments:

   a) Cahaba Valley Health, Inc. #8184 No Cost
   b) UAB Board of Trustees #8266 $4,068,056.00
2. Resolution authorizing the execution of an Agreement with Stephen Ward & Associates, Inc. in the amount of $50,000.00.

Community Development/Human Resource Services - Commissioner Brown

3. Resolution recommending the appointment of Kenneth Crenshaw to the Jefferson County Economic and Industrial Development Board for the term beginning October 1, 2017 and ending September 30, 2019.

Human-Community Services and Economic Development

4. Resolution authorizing the Commission President to execute an Agreement with Engineering Service Associates for the Irondale Senior Center Project in the amount of $18,650.00.

Administrative, Public Works & Infrastructure - Commissioner Stephens

Roads & Transportation

5. Resolution authorizing Commission President to execute the following Agreements/Amendments on behalf of Jefferson County Alabama:
   a) Alabama Department of Corrections #9493 $76,000.00
   b) City of Trussville #9560 $219,052.00
   c) Stantec Consulting Services, Inc. #9691 $413,945.00

6. Resolution authorizing the identification of assets to be deemed surplus and approved for disposal.

Right-of-Way

7. Resolution(s) for Property Purchase Disclosure Notices for the following:
   a) Five Points West Sanitary Sewer
   b) South Park Pump Station Elimination
   c) Womack Road Sanitary Sewer Protection Project

8. Resolution(s) regarding street maintenance acceptance for certain roads and/or streets within the following subdivisions:
   a) Weatherstone Subdivision Phase 1
   b) Olde Sardis Subdivision
   c) Country Meadow Estates – Hollis First Addition
   d) Hidden Creek Subdivision

Environmental Services

9. Resolution authorizing the execution of an Agreement with Cleary Construction Co., Inc. in the amount of $1,274,387.00.

County Attorney

10. Resolution(s) recommending the denial of the following vehicle damage claims:
    a) Darrius Jones
    b) Sonia House
    c) Polly Bice
d) Michael Hamilton  e) Jade Smith

11. Resolution(s) authorizing the payment of the following sewer backup claims:
   a) Mildred Shaw $7,989.07  
   b) Larry Fox $2,550.00

12. Resolution(s) recommending the denial of the following personal injury claims:
   a) Shanione Russell on behalf of Derian Russell  
   b) Jawina Ruth on behalf of Janiyah Smith

13. Resolution(s) authorizing payment of the following plumber reimbursement claims:
   a) John and Monica Lawrence $9,389.90

14. Resolution authorizing the payment of the vehicle damage claim of Joseph Walker in the amount of $217.92.

15. Resolution authorizing the Commission President to execute and sign an Amendment to the contract between Jefferson County Commission and Theodore A. Lawson, II.

Judicial Administration/Emergency Management/Land Planning/Finance/Information Technology – Commissioner Knight

16. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Warrior in the amount of $2,250.00.

17. Resolution(s) regarding the following Beverage Cases in which a Public Hearing is not required:
   a) B-2017-007 Diluni Hansika Rupasinghe, member of Agraganya, LLC, applicant d/b/a Forestdale Jet Pep  
   b) B-2017-008 Hakim Dharani, member of Jubilee 60 LLC, applicant d/b/a Forestdale Shell

Finance

18. Approval of the Unusual Demand Report Dated 09/14/17.

19. Approval of the Purchasing Agenda Report for the week of 08/18/17 – 08/24/17, and 08/25/17 – 08/31/17.

20. Approval of the Encumbrance Report for the week of 08/18/17 – 08/24/17, and 08/25/17 – 08/31/17.

21. Resolution to ratify the following Credit Card Statement:
   a) Regions Bank Closing Date August 31, 2017

22. Resolution regarding the distribution of Sales Tax Proceeds.

Budget Management Office

23. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT
### Family Court

Courtney Davenport, Vanessa Jones, Vanessa O’Neal, Alvin Hicks, Nicholas Boler, Kenneth McMullen, Darren Hardy, Neal Resmondo, Beth Cardwell, Marsha Carter, Tiffany Large, Raquel Lynch, Beverly Alldredge, Kristen Schlenker, Monique Campbell, Larry Hooks, Kim McAdory

Juvenile Probation Officer Conference Registration
Orange Beach, AL – September 13-15, 2017

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Boler</td>
<td>529.97</td>
</tr>
<tr>
<td>Kenneth McMullen</td>
<td>529.97</td>
</tr>
<tr>
<td>Darren Hardy</td>
<td>529.97</td>
</tr>
<tr>
<td>Neal Resmondo</td>
<td>529.97</td>
</tr>
<tr>
<td>Marsha Carter</td>
<td>529.97</td>
</tr>
<tr>
<td>Tiffany Large</td>
<td>529.97</td>
</tr>
<tr>
<td>Beverly Alldredge</td>
<td>529.97</td>
</tr>
<tr>
<td>Vanessa Jones</td>
<td>529.97</td>
</tr>
<tr>
<td>Vanessa O’Neal</td>
<td>529.97</td>
</tr>
<tr>
<td>Alvin Hicks</td>
<td>529.97</td>
</tr>
<tr>
<td>Beth Cardwell</td>
<td>529.97</td>
</tr>
<tr>
<td>Raquel Lynch</td>
<td>529.97</td>
</tr>
<tr>
<td>Monique Campbell</td>
<td>529.97</td>
</tr>
<tr>
<td>Larry Hooks</td>
<td>529.97</td>
</tr>
<tr>
<td>Kim McAdory</td>
<td>529.97</td>
</tr>
<tr>
<td>Courtney Davenport</td>
<td>529.97</td>
</tr>
<tr>
<td>Kristin Schlenker</td>
<td>457.48</td>
</tr>
</tbody>
</table>

### Roads and Transportation


Truck Driver Training and Testing
Ketona – Various Dates

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lyn DiClemente</td>
<td>906.77</td>
</tr>
</tbody>
</table>

### Stormwater Management

Columbus Sanders
Roslyn Butts
Sigma Consulting Class

Birmingham, AL – May 26, 2017

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lyn DiClemente</td>
<td>906.77</td>
</tr>
</tbody>
</table>
Lyn Diclemente* 265.00
Jeff Gunter 500.17
Jeff Gunter* 265.00
Hana Berres 901.42
Southeastern Stormwater Conference and *Registration
Louisville, KY – October 11-13, 2017

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 5
David Carrington 224.00
ACCA Convention
Orange Beach, AL – August 21-24, 2017

Community and Economic Development
Keith Strother 582.18
State Manager’s Meeting
Montgomery, AL – September 11-13, 2017

Keith Strother 1,885.16
SETA meeting
Louisville, KY – September 24-27, 2017

Frederick Hamilton 3,316.14
IEDC Conference
Toronto, Ontario – September 16-20, 2017

Janice Williams 38.88
Senior Pageant
Hanceville, AL – August 11-12, 2017

Cooper Green
Angela White 216.14
HIPPA and Medical Records Law
Birmingham, AL – September 28, 2017

Stormwater Management
Roger Lemley 580.00
Fire and Life Safety
Atlanta, GA – November 5-9, 2017

Amanda Elledge 35.00
Cahaba Connections Conference
Montevallo, AL – August 4, 2017

FOR INFORMATION ONLY

Sheriff
Jeff Stewart 1,783.15
Morgan Amason 1,727.92
Pen Link
Montgomery, AL – August 1-3, 2017

Monique DeRamus 426.80
Timothy Graham 426.80
Eastern Regional Jail Corrections
Nashville, TN – July 18-20, 2017
<table>
<thead>
<tr>
<th>Name</th>
<th>Location/Lecture</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>P O Hill</td>
<td>Investigating Bingo</td>
<td>325.88</td>
</tr>
<tr>
<td>Brad Dickey</td>
<td></td>
<td>325.88</td>
</tr>
<tr>
<td>Investigating Bingo</td>
<td>Jackson, MS – September 5-7, 2017</td>
<td></td>
</tr>
<tr>
<td>LaWanda Bonner</td>
<td>Administrative Supervision</td>
<td>325.00</td>
</tr>
<tr>
<td>Birmingham, AL – August 8-10, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dwight Sloan</td>
<td>Infrared Temp</td>
<td>299.00</td>
</tr>
<tr>
<td>Birmingham, AL – September 9, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marsha Allen</td>
<td>Alabama LECC Conference</td>
<td>643.10</td>
</tr>
<tr>
<td>Orange Beach, AL – August 30 – September 1, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morgan Amason</td>
<td>Alabama Fusion Center Training</td>
<td>772.46</td>
</tr>
<tr>
<td>Orange Beach, AL – September 12-14, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kimberly Grant</td>
<td>Executive Leadership Institute</td>
<td>1,656.40</td>
</tr>
<tr>
<td>East Point, GA – September 24-29, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Murkerson</td>
<td>Microsoft Excel for Traffic Reconstruction</td>
<td>435.00</td>
</tr>
<tr>
<td>Pelham, AL – September 6-8, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael House</td>
<td>2017 Child Death Review Conference</td>
<td>160.00</td>
</tr>
<tr>
<td>Orange Beach, AL – September 12-14, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chante Crosby</td>
<td>Law Enforcement Hiring</td>
<td>850.56</td>
</tr>
<tr>
<td>Nashville, TN - September 28-30, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kimberly Holmes</td>
<td>SSGT Vanguard Level 2</td>
<td>870.47</td>
</tr>
<tr>
<td>Tuscaloosa, AL – September 18-22, 2017</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

24. EMA $725.00
   Increase revenues and expenditures to record Citizen Emergency Response Team (CERT) funding to purchase hard hats for CERT members.
   No Additional Funds Required

   **Information Technology**

25. Resolution authorizing the execution of an Agreement with Datadobi CVBA in the amount of $46,872.00.
26. Resolution authorizing the execution of an Amendment to the Agreement with E-Ring Inc. in the amount of $42,500.00.

---

**Business Development - Commissioner Carrington**

*No Items Submitted.*

---

**VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:**

**VIII. COMMENTS**

A. County Attorney: Theo Lawson
B. County Manager: Tony Petelos