I. ROLL CALL

II. INVOCATION

Commissioner Knight
District 4

III. PLEDGE OF ALLEGIANCE

IV. ITEMS FOR UNANIMOUS CONSENT AND CONSIDERATION 1 – 12:

   Administrative, Public Works & Infrastructure - Commissioner Stephens

   1. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:
      a) Corner High School #9726 $2,300.00
      b) Concord Community Association #9747 $2,500.00
      c) Friends of McCalla, Inc. #9777 $17,789.00

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

   2. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:
      a) Center Point Chamber of Commerce #9734 $500.00
      b) Greater Birmingham Humane Society $2,000.00
      c) Independence Place $3,000.00
      d) Birmingham Southern - Turkey Creek $10,000.00

   Environmental Services

   3. Resolution authorizing the payment of invoices from American Healthcare Resources, LLC in the amount of $38,718.85.

   Roads & Transportation

   4. Resolution authorizing the execution of an Agreement with ALDOT for resurfacing and partial reconstruction on McAshan Drive in the amount of $454,002.88.

   5. Resolution authorizing the execution and approval of payment to ALDOT for Project No. ACAA65001-ATRP (016) McAshan Drive.

   County Attorney

   6. Resolution approving settlement of lawsuit styled Rebekah Oglesby, as Administratrix for the Estate of Chandler
Keith Oglesby v. Jefferson County Commission, Case No. CV 2016-901555, in the amount of $100,000.00.


Business Development - Commissioner Carrington

Finance


9. Approval of the Purchasing Agenda Report for the week of 09/01/17 – 09/07/17, and 09/08/17 – 09/14/17.

10. Approval of the Encumbrance Report for the week of 09/01/17 – 09/07/17, and 09/08/17 – 09/14/17.

11. Resolution to ratify the following Credit Card Statement:

   a) Jefferson Credit Union Visa Statement Closing Date September 3, 2017

Budget Management Office

12. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

County Manager
- Tony Petelos 2,700.68
- Justin Smith 2,081.01
- ICMA Conference
  - San Antonio, TX – October 22-25, 2017

Finance
- Kimberly Dillard 270.00
- Laharriet Miller 270.00
- Rasheda Lyons 270.00
- New Horizons Excel
  - Birmingham, AL - October 2-3, 2017

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 4
- Joe Knight 100.51
- World Games
  - Wroclaw, Poland – July 25 – August 1, 2017

Community and Economic Development
- Frederick Hamilton 1,546.96
- SETA Workforce Development Conference
  - Louisville, KY – September 24-26, 2017

- Corleena Farley 178.13
- Customer Service Training
  - Montgomery, AL – October 16-18, 2017

County Manager
- Justin Smith 461.34
- ACCA Education
  - Prattville, AL – October 11-12, 2017
Family Court
Tiffany Roper  1,364.82
23rd National Symposium on Juvenile Services
Orlando, FL – October 9-12, 2017

Finance
John Henry  3,634.24
Association for Finance Professionals
San Diego, CA – October 14-18, 2017

Information Technology
Ray Randle  1,365.70
Cisco
Atlanta, GA – October 15-20, 2017

Tax Assessor Bessemer
Janet Bell  891.94
Subdivision Layouts
Montgomery, AL – October 17-20, 2017

FOR INFORMATION ONLY

Personnel Board
Robert Groce  1,158.54
Workday HCM Fundamentals
Atlanta, GA – August 14, 2017

Jim Greene  283.53
Career Fair
Livingston, AL – September 20-21, 2017

Jim Greene  350.00
Career Fair
Mobile, AL – September 14, 2017

Jim Greene  350.00
Career Fair
Huntsville, AL – September 6, 2017

LaTrenda Hardy  450.00
Career Fair
Montgomery, AL – October 4, 2017

LaTrenda Hardy  500.00
Career Fair
Tuskegee, AL – September 28, 2017

LaTrenda Hardy  50.00
Career Fair
Decatur, AL – October 10, 2017

Sheriff
Clyde Money  841.64
Herman Webb  841.64
John Wood  841.64
Officer Involved Shooting
Lawrenceville, GA – October 17-19, 2017
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V. **COMMENTS**

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