The Commission Re-convened in regular session at the Bessemer Justice Center, Bessemer, Alabama at 9:07 A.M., James A. Stephens, President presiding and the following members present:

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

Invocation led by Commissioner George Bowman, and the Pledge of Allegiance was led by Judge Jill Ganus.

Following the Pledge of Allegiance, District Attorney, Lynneice Washington spoke a word of thanks to the Jefferson County Commission and the Jefferson County Department of General Services for their hard work and due diligence in addressing the parking lot issues at the Bessemer Courthouse.

Motion was made by Commissioner David Carrington and seconded by Commissioner Joe Knight, that the Minutes of January 11, 2018, be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

The Commission met in Work Session on Tuesday, January 23, 2018, and moved to approve the following Committee items to be placed on the scheduled January 25, 2018, Regular Commission Meeting Agenda:

   Commissioner George Bowman, Health and General Services Committee items 1 – 3 and one additional item added from the floor.  
   Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee items 1 - 8 and 1 additional item added from the floor.  
   Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee items 1 – 5 and 1 additional item added from the floor.  
   Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee had items 1 – 6.  
   Commissioner David Carrington, Business Development, Finance and Information Technology Committee had items 1 – 23.

Motion was made by Commissioner George Bowman and seconded by Commissioner David Carrington, that Commission Agenda Resolutions 1 through 25, with the exception of item #18 (Resolution regarding a consent to the City of Bessemer for the BLOX development) to be pulled from the Agenda, be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Unusual Demands  
January 25, 2018
<table>
<thead>
<tr>
<th>Department</th>
<th>Vendor #</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Amount</th>
<th>Doc #</th>
<th>Batch #</th>
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<tbody>
<tr>
<td>1 CAHABA RIVER WWTP</td>
<td>100193</td>
<td>JEFFERSON CO TREASURER</td>
<td>M.O. FOR OPERATOR CERTIFICATION FEE AND MAILING</td>
<td>132.85</td>
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<td>2 CAHABA RIVER WWTP</td>
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<td>3 CAHABA RIVER WWTP</td>
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<td>RATCHET TIE-DOWN, REESE 7-WAY ROUND/4 WAY FLAT ADA</td>
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<td>5 COMMUNITY DEVELOPMENT</td>
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<td>batteries for morgue equipment</td>
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<td>132143</td>
<td>LATTAC PLUMBING SERVICE, INC</td>
<td>NICOLE DANIELS V. JEFFCO</td>
<td>1324.00</td>
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<td>ANNUAL REPORT TO ADEM</td>
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<td>10 EMERGENCY MANAGEMENT AGENCY</td>
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<td>16 FAMILY COURT PROGRAMS</td>
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<td>17 FAMILY COURT PROGRAMS</td>
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<td>18 FIVE MILE CREEK WWTP</td>
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<td>19 GEN SERV-ADMIN</td>
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<td>20 GEN SERV-ADMIN</td>
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<td>SASHA B. EVANS</td>
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<td>MIKE CROOKE</td>
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<td>ANTHONY L. WASHINGTON</td>
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<td>ROADS AND TRANS HWY ENG CONS</td>
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<td>Uniforms for Security Guard/Janitorial Supplies</td>
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**Grand Total** | | | | | | $15,102.37
Motion was made by Commissioner George Bowman and seconded by Commissioner David Carrington, that the above Unusual Demand Reports be approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-953
PURCHASING DIVISION AGENDA REPORT
For Week of 12/29/17 – 1/04/18
Committee Meeting JANUARY 23, 2018
For Commission Approval
JANUARY 25, 2018

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.

1. RECOMMENDED FOR ROADS AND TRANSPORTATION FROM VULCAN MATERIALS, BIRMINGHAM, AL, BLANKET PURCHASE ORDER FOR CRUSHED STONE FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

PURCHASE ORDER #1802338

$200,00

0.00

REFERENCE BID #N/A

REFERENCE MUNIS BID #N/A

PURCHASING DIVISION AGENDA REPORT
For Week of 1/05/18 – 1/11/18
Committee Meeting JANUARY 23, 2018
For Commission Approval
JANUARY 25, 2018

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.

1. RECOMMENDED FOR COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM ACOFF CONSTRUCTION, BESSEMER, AL TO AWARD BID FOR HOUSING REHABILITATION; CASE NO.: 17-4-2 AND CASE NO.: 16-4-3 FOR THE PERIOD 01/25/2018 - 01/24/2019. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #17-18
REFERENCE MUNIS Bid #N/A

2. RECOMMENDED FOR COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM S & W CONSTRUCTION, REMLAP, AL TO AWARD BID FOR HOUSING REHABILITATION; CASE NO.: 17-17-4, CASE NO.: 17-16-4, AND CASE NO.: 17-18-1 FOR THE PERIOD 01/25/2018 - 01/24/2019. TO BE PURCHASED ON AN AS NEEDED BASIS.
3. RECOMMENDED FOR COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM UNCH, INC., TO AWARD BID FOR HOUSING REHABILITATION; CASE NO.: 17-20-1, CASE NO.: 17-14-1, CASE NO.: 17-10-1, AND CASE NO.: 18-3-1 FOR THE PERIOD 01-25-2018 - 01/24/2019. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #17-18
REFERENCE MUNIS BID #N/A

4. RECOMMENDED FOR ENVIRONMENTAL SERVICES FROM LABORATORY RESOURCES AND SOLUTIONS, INC., ASHVILLE, AL TO AWARD BID FOR WHOLE EFFLUENT TOXICITY, TOX AND GC/MS LABORATORY TESTING SERVICES FOR BARTON LAB FOR THE PERIOD 02/01/2018 – 01/31/2019. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #20-18
REFERENCE MUNIS BID #18014

5. RECOMMENDED FOR GENERAL SERVICES FROM BIRMINGHAM RESTAURANT SUPPLY, INC., BIRMINGHAM, AL TO RENEW BID FOR KITCHEN EQUIPMENT (CONVECTION OVENS & PLANETARY MIXER) FOR THE PERIOD 02/09/2018 – 02/08/2019. TO BE PURCHASED ON AN AS NEEDED BASIS. FIRST YEAR RENEWAL

REFERENCE BID #16-17
REFERENCE MUNIS BID #17023

6. RECOMMENDED FOR ALL DEPARTMENTS AND PURCHASING ASSOCIATION OF CENTRAL ALABAMA (PACA) FROM JUST RITE PRINTING, FULTONDALE, AL TO RENEW BID FOR JEFFERSON COUNTYWIDE OFFSET PRINTING AND COPY SERVICES FOR THE PERIOD 03/08/2018 – 03/07/2019. TO BE PURCHASED ON AN AS NEEDED BASIS. FIRST YEAR RENEWAL

REFERENCE BID #47-17
REFERENCE MUNIS BID #N/A

7. RECOMMENDED FOR COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FOR S&W CONSTRUCTION, LLC. REMILAP, AL TO RENEW BID FOR RESIDENTIAL ROOFING SERVICES FOR THE PERIOD 04/06/2018 – 04/05/2019. TO BE PURCHASED ON AN AS NEEDED BASIS. FIRST YEAR RENEWAL

REFERENCE BID #59-17
REFERENCE MUNIS BID #17046

END OF PURCHASING AGENDA

Motion was made by Commissioner George Bowman and seconded by Commissioner David Carrington, that the above Purchasing Reports/Amendments be approved. Voting “Aye” George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE EXCEPTIONS REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 12/29/017 – 1/04/18, and 1/05/18 – 1/11/18, BE HEREBY APPROVED.

Motion was made by Commissioner George Bowman and seconded by Commissioner David Carrington, that the above Encumbrance Report(s) be approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-955

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 12/29/17 – 1/04/18, and 1/05/18 – 1/11/18, BE HEREBY APPROVED.

Motion was made by Commissioner George Bowman and seconded by Commissioner David Carrington, that the above Exception Report(s) be approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-956

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission does hereby ratify the following bank statements:

a) Regions Bank Statement Closing Date – December 29, 2017

Motion was made by Commissioner George Bowman and seconded by Commissioner David Carrington, that the above Credit Card Statements be hereby ratified. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

MULITPLE STAFF DEVELOPMENT

**County Attorney**

- Brent Grainger 380.10
- Allison Gault 380.10
- Theodore A. Lawson II 370.10

Annual Pass for CLE Seminars

Birmingham, AL – November 16, 2017

**Road & Transportation**

- Jeff Gathier
- Lenzy Gaiter
- James Freeman
- Gene Yearby
- Mantez Owens 500.00

Commercial Driver Written and Road Test

Camp Ketona (Bessemer)- January 2, 2018
INDIVIDUAL STAFF DEVELOPMENT

Community Development
Connie Grant 221.29
Cert. Gov. Acct Tech. Program
Tuscaloosa, AL – January 11, 2018

Road & Transportation
LaDerica McKinney 710.05
ACCA: CGEI Administrators Workshop
Prattville, AL – January 23-25, 2018

FOR INFORMATION ONLY

Personnel Board
LaTrenda Hardy 496.27
University of Tennessee Career Fair
Chattanooga, TN – February 1-2, 2018

Jim Greene 25.00
Troy State 2018 Valentine’s Day Career Fair
Troy, AL – February 08, 2018

LaTrenda Hardy 150.00
Troy State University Career Fair
Troy, AL – April 3, 2018

LaTrenda Hardy 203.59
Georgia College Career Fair
Milledgeville, GA – February 7-8, 2018

Jim Greene 225.00
Alabama A&M Career Fair
Normal, AL – February 22, 2018

Sheriff
Dylan Misso 410.30
Brian Youngblood 410.30
William Powell 410.30
Niko Vasilakis 410.30
Edgar Avery 410.30
Crash Data Retrieval Tech
Forsyth, GA – February 4-6, 2018
William Powell
Niko Vasilakis
1,424.22
1,424.22
2018 SCGIA Annual Training Conference
Myrtle Beach, SC – February 24-March 2, 2018

Jeff Stewart
1,829.20
Crime Analysis Applications
Nashville, TN – February 25-March 2, 2018

Jeff Stewart
395.00
Criminal Investigative Analysis (Online)
Birmingham, AL – January 8-April 1, 2018

Timothy Sanford
927.50
Matthew McGill
927.50
Traffic Accident Reconstruction Level 1
Forsyth, GA – March 18-23, 2018

Chad King
302.88
Advanced Roadside Impaired Driving Enforcement
Anniston, AL – February 7-9, 2018

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Staff Development be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-957
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its receipt of the Sheriff’s appointment of Darryl Tavel to serve on the Vacation Leave Bank Committee to expire September, 2020 be an hereby is approved.

Certification

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 25th day of January,
2018, as same appears and is recorded in Minute Book 171, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 25th day of January, 2018.

________________________________
Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-958
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to sign the Concord Completion Agreement once the contract has been reviewed and the coversheet has been executed by all parties.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-959
RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, be hereby authorized, empowered and directed to execute this modification to the agreement between Jefferson County, Alabama, and Engineer Service Associates for the North Smithfield Manor Storm Shelter Project II. The modification shall extend the contract 365 days. There is no cost associated with this modification. The new completion date shall be December 31, 2018. All other terms and conditions of the original contract shall remain the same. This project is from the 2012 program year.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-960
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and the Center Point Senior Center in the amount of $1,000.00, as follows:
STATE OF ALABAMA)  
COUNTY OF JEFFERSON)  

COMMUNITY GRANT PROGRAM  

WHEREAS, the Jefferson County Commission adopted a Community Grant Program and Funding Guidelines ("Program"); and  
WHEREAS, under this Program, the City of Center Point, Alabama ("Center Point"), applied for a grant of funds for $1,000.00; and  
WHEREAS, Center Point is a municipality located within Jefferson County, Alabama, which seeks funding for the Mind and Body Project, Tai Chi for Seniors Class, and furniture for the Center Point Senior Center; and  
WHEREAS, Center Point meets the eligibility requirements of the Program; and  
WHEREAS, Commissioner Joe Knight has recommended funding of $1,000.00 to Center Point, and the grant of such funds serves a good and sufficient public purpose; and  
WHEREAS, the County Commission has determined that it is in the public interest to provide public funds to assist in the development and promotion of said County resources.

NOW THEREFORE, the parties agree as follows:

1. The term of this Agreement shall begin upon execution hereof and end on December 31, 2019.
2. The County shall pay to Center Point a lump sum payment of $1,000.00 upon execution of this agreement.
3. Center Point shall use the public funds to help fund the Mind and Body Project, Tai Chi for seniors Class, and furniture for the Center Point Senior Center.
4. Center Point shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Knight a detailed report describing the use of the funds and program benefits no later than sixty (60) days following the expenditures or by December 31, 2019, whichever shall occur first.
5. Center Point shall create, collect and retain for inspection and copying by the County or its authorized agent or any examiner from the State Department of Public Accounts, all appropriate financial records, including original invoices, canceled checks, cash receipts and all other supporting documents, as may be necessary to prove receipt of said sum from the County and all expenditures thereof. All such financial records and supporting documents shall be retained and made available by Center Point for a period of not less than three (3) years from termination of the fiscal year set out above.
6. The Center Point representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to the community grant shall be passed-through to another entity or individual that is not specifically identified or described in the scope of work of this agreement.
7. The Center Point representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to this agreement nor any pan of services, products, or any item or thing of value whatsoever purchased or acquired with said funds shall be paid to, used by, or used in any way whatsoever for the personal benefit of any member or employee of any government whatsoever or family member of any of them, including federal, state, county, and municipal and any agency or subsidiary of any such government; and further certifies that neither Center Point nor any of its officers, partners, owners, agents, representatives, employees or parties in interest in any way colluded, conspired, or connived with any member of the governing body or employee of the governing body of the County or any other public official or public employee, in any manner whatsoever, to secure or obtain this agreement and further certifies that, except as expressly set out in the above, no promise or commitment of any nature
whenever of any thing of value whatsoever has been made or communicated to any such governing body member or employee or official as inducement or consideration for this agreement.

8. Any violation of this certification shall constitute a breach and default of this agreement which shall be cause for termination. Upon such termination Center Point shall immediately refund to the County all amounts paid by the County pursuant to this Agreement.

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

JEFFERSON COUNTY, ALABAMA
James A. Stephens, President
Jefferson County Commission
Date: January 25, 2018

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-961
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and the City of Gardendale, Alabama in the amount of $1,000.00 as follows:

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

COMMUNITY GRANT PROGRAM

WHEREAS, the Jefferson County Commission adopted a Community Grant Program and Funding Guidelines ("Program"); and

WHEREAS, under this Program, the City of Gardendale, Alabama ("Gardendale"), applied for a grant of funds for $1,000.00; and

WHEREAS, Gardendale is a municipality located within Jefferson County, Alabama, which seeks funding to assist in the purchase of exercise equipment for the Gardendale Senior Center: and

WHEREAS, Gardendale meets the eligibility requirements of the Program; and

WHEREAS, Commissioner Joe Knight has recommended funding of $1,000.00 to Gardendale, and the grant of such funds serves a good and sufficient public purpose; and

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

NOW THEREFORE, the parties agree as follows:

1. The term of this Agreement shall begin upon execution hereof and end on January 31, 2019.
2. The County shall pay to Gardendale a lump sum payment of $1,000.00 upon execution of this agreement.
3. Gardendale shall use the public funds to assist in purchasing exercise equipment for the Gardendale Senior Center.

ANY PASS-THROUGH FOR OTHER USES OR PURPOSES IS PROHIBITED.
4. Gardendale shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Knight a detailed report describing the use of the funds and program benefits no later than sixty (60) days following the expenditures or by January 31, 2019, whichever shall occur first.

5. Gardendale shall create, collect and retain for inspection and copying by the County or its authorized agent or any examiner from the State Department of Public Accounts, all appropriate financial records, including original invoices, canceled checks, cash receipts and all other supporting documents, as may be necessary to prove receipt of said sum from the County and all expenditures thereof. All such financial records and supporting documents shall be retained and made available by Gardendale for a period of not less than three (3) years from termination of the fiscal year set out above.

6. The Gardendale representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to the community grant shall be passed-through to another entity or individual that is not specifically identified or described in the scope of work of this agreement.

7. The Gardendale representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to this agreement nor any part of services, products, or any item or thing of value whatsoever purchased or acquired with said funds shall be paid to, used by, or used in any way whatsoever for the personal benefit of any member or employee of any government whatsoever or family member of any of them, including federal, state, county, and municipal and any agency or subsidiary of any such government; and

further certifies that neither Gardendale, nor any of its officers, partners, owners, agents, representatives, employees or parties in interest in any way colluded, conspired, or connived with any member of the governing body or employee of the governing body of the County or any other public official or public employee, in any manner whatsoever, to secure or obtain this agreement and further certifies that, except as expressly set out in the above, no promise or commitment of any nature whatsoever has been made or communicated to any such governing body member or employee or official as inducement or consideration for this agreement.

8. Any violation of this certification shall constitute a breach and default of this agreement which shall be cause for termination. Upon such termination Gardendale shall immediately refund to the County all amounts paid by the County pursuant to this Agreement.

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

JEFFERSON COUNTY, ALABAMA
James A. Stephens, President
Jefferson County Commission
Date: January 25, 2018

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-962
RESOLUTION
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and aTeam Ministries in the amount of $2,500.00, as follows:

STATE OF ALABAMA)  
COUNTY OF JEFFERSON)  

COMMUNITY GRANT PROGRAM  

WHEREAS, the Jefferson County Commission adopted a Community Grant Program and Funding Guidelines ("Program"); and  
WHEREAS, under this Program, aTeam Ministries ("aTeam"), applied for a grant of funds for $2,500.00; and  
WHEREAS, aTeam is a 501 (c)(3) organization which seeks to create a community of support that otherwise does not exist for oncology patients receiving treatment at Children's of Alabama, as well as their families; and  
WHEREAS, aTeam meets the eligibility requirements of the Program; and  
WHEREAS, Commissioner David Carrington has recommended funding of $2,500.00 to aTeam, and the grant of such funds serves a good and sufficient public purpose; and  
WHEREAS, the County Commission has determined that it is in the public interest to provide public funds to assist in the development and promotion of said County resources.  
NOW THEREFORE, the parties agree as follows:  
1. The term of this Agreement shall begin upon execution hereof and end on January 31, 2019.  
2. The County shall pay to aTeam a lump sum payment of $2,500.00 upon execution of this agreement.  
3. aTeam shall use the public funds to assist in its "How Can We Help? Financial Grants" Program, which seeks to provide financial help to pediatric cancer patients and their families.  
4. aTeam shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Carrington a detailed report describing the use of funds and program benefits no later than sixty (60) days following the expenditures or by January 31, 2019, whichever shall occur first.  
5. aTeam shall create, collect, and retain for inspection and copying by the County or its authorized agent or any examiner from the State Department of Public Accounts, all appropriate financial records, including original invoices, canceled checks, cash receipts and all other supporting documents, as may be necessary to prove receipt of said sum from the County and all expenditures thereof. All such financial records and supporting documents shall be retained and made available by aTeam for a period of not less than three (3) years from termination of the fiscal year set out above.  
6. The aTeam representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to the community grant shall be passed-through to another entity or individual that is not specifically identified or described in the scope of work of this agreement.  
7. The aTeam representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to this agreement nor any part of services, products, or any item or thing of value whatsoever purchased or acquired with said funds shall be paid to, used by, or used in any way whatsoever for the personal benefit of any member or employee of any government whatsoever or family member of any of them, including federal, state, county, and municipal and any agency or subsidy of any such government; and further certifies that neither aTeam nor any of its officers, partners, owners, agents, representatives, employees or parties in interest in any way colluded, conspired, or connived with any member of the governing body or employee of the governing body of the County or
any other public official or public employee, in any manner whatsoever, to secure or obtain this agreement and further certifies that, except as expressly set out in the above, no promise or commitment of any nature whatsoever of any thing of value whatsoever has been made or communicated to any such governing body member or employee or official as inducement or consideration for this agreement.

8. Any violation of this certification shall constitute a breach and default of this agreement which shall be cause for termination. Upon such termination aTeam shall immediately refund to the County all amounts paid by the County pursuant to this Agreement.

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

JEFFERSON COUNTY, ALABAMA
James A. Stephens,
Jefferson County Commission
President
Date: January 25, 2018

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-963
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and the University of Alabama Health Services Foundation to provide medical services to the residents of the Youth Detention Center mandated by the Department of Youth Services in the amount of $97,342.08, as follows:

STATE OF ALABAMA)  
JEFFERSON COUNTY)  

Contract Amendment No. 1

This amendment to Contract to be effective on the 1st day of October, 2017, between Jefferson County Commission for The Youth Detention Center, Alabama, hereinafter called "the County" and UAB Physician Services hereinafter referred to as the "Contractor".

WITNESSETH:

WHEREAS, the County desires to amend the contract; and 
WHEREAS, the Contractor wishes to amend said Contract.

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:
The Contract between the parties entered into on the 11th day of November, 2016 and recorded in Minute Book 170 Pages 372-375 is hereby amended as follows:

Amend the Terms of Work paragraph as follows: The term of this contract is extended from October 1, 2017 through September 30, 2018 and the contract amount is not to exceed *his

All other terms and conditions of the original contract remain the same.
By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

Jefferson County, Alabama
Signature
James A. Stephens

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-964
RESOLUTION

JEFFERSON COUNTY COMMISSION RESOLUTION FOR
ALDOT COURTESY NOTIFICATION

Whereas Jefferson County, Alabama has received a Courtesy Notification from the State of Alabama Department of Transportation, notifying the County of Project Number: RP-IM-1459(311) 1-459 Pavement Rehab, Resurface, Cross slope Correction, from 1-59/20 Interchange to South of CR-52, and;

Whereas the County for the purpose of complying with the requirements of the Federal Highway Administration in regards to its funding of improvements of the type and kind in this agreement, and;

Whereas the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to the County and is now on file in the office of the County Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to and approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that the President, be and he is hereby authorized, empowered and directed to execute the resolution on behalf of Jefferson County, Alabama.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-965
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its receipt of an Amendment to the Agreement between the Personnel Board of
Jefferson County, Alabama and Human Resource Management, Inc., for the purpose of extending the terms to provide professional project management consulting for human resources information systems. There is no change to the contract amount.

CON-00009073
STATE OF ALABAMA)
JEFFERSON COUNTY)

AMENDMENT NO. 1 TO CONTRACT
PROFESSIONAL PROJECT MANAGEMENT CONSULTING SERVICES

This Amendment to the Contract entered into the 12th day of December 2017, by and between the Personnel Board of Jefferson County (hereinafter referred to as the "PBJC"), and Human Resource Management Inc. located at 1950 Stonegate Drive, Suite 300, Birmingham, AL 35242, (hereinafter referred to as "the Contractor").

WITNESSETH:

WHEREAS, the PBJC 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:

This contract results from the Personnel Board's Request for Qualifications-High Level HRMS Consulting Services project. The original contract between the parties referenced above, which was acknowledged by the Jefferson County Commission on the 9th day of February 2017, and recorded in Minute Book 170, Pages 592, is hereby amended as follows:

Amend the Term and Duration of Contract as follows: The original language in the Contract states that "the Contract shall commence on January 10, 2017, and shall automatically terminate on December 31, 2017, unless extended by mutual consent of the parties". This amendment shall extend the term and duration of the contract. Under this amendment the Personnel Board and the Contractor agrees to extend the automatic termination date to September 30, 2018, however, this Contract may terminate earlier if Contractor completes all services prior to the agreed upon completion date, or as otherwise provided herein.

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

Personnel Board of Jefferson County Jefferson County, Alabama

Lorren O. Oliver
Director
Human Resource Management, Inc.
12/5/2017

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-966
RESOLUTION
NOW BE IT THEREFORE RESOLVED by the Jefferson County Commission that the Commission President is authorized to sign the Preliminary Award Letter to Cherry Woods Apartments, Ltd. This letter conditionally awards a permanent loan in an amount not to exceed $832,052.00 in HOME Program funds to Cherry Woods Apartments, Ltd. for the development of fifty-two (52) units of Rental Housing (100% Elderly) located at 1385 Cherry Avenue, Birmingham, Alabama 35214 in unincorporated Jefferson County provided the requirements outlined in the letter are met. Only Federal funds are involved. Adopted: January 25, 2018

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-967
RESOLUTION

WHEREAS, the polling location, Precinct 4170, Kimberly Town Hall, located at 9256 Stouts Rd, 35091, is too small to accommodate the number of voters, and;
WHEREAS, Kimberly United Methodist Church, located at 9178 Old Hwy 31, 35091, has been made available for a polling precinct,
NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Kimberly Town Hall, be relocated to Kimberly United Methodist Church.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-968
RESOLUTION

WHEREAS, the polling location, Precinct 1370, Lively Hope Church, located at 905 Court T, 35218, has several ADA issues, and;
WHEREAS, McAlpine Recreation Center, located at 1 115 Avenue F, 35218, has been made available for a polling precinct,
NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Lively Hope Church, be relocated to McAlpine Recreation Center.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-969
RESOLUTION
WHEREAS, the polling location, Precinct 2320, Ministry Center at Green Springs, located at 2230 Green Springs Hwy, 35205, has several ADA issues, and;
WHEREAS, Virginia College, located at 488 Palisades Blvd, 35209, has been made available for a polling precinct,
NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Ministry Center at Green Springs, be relocated to Virginia College.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-970
RESOLUTION

WHEREAS, the polling location, Precinct 3020, Pleasant Hill Methodist Church, located at 4809 Bell Road, 35111, has grown to be the largest precinct in Jefferson County and needs to be split, and;
WHEREAS, Baptist Church at McAdory, located at 4954 Eastern Valley Road, 35111 has been made available for a polling precinct,
NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Pleasant Hill Methodist Church, be split and create the new precinct, 3025 Baptist Church at McAdory, to provide for a more efficient election.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-971
RESOLUTION

WHEREAS, in accordance to Administrative Order No. 90-3, an actuarial review was conducted to determine the reserve funding level for the Jefferson County Commission's Self-insured Auto Liability, General Liability and Workers' Compensation Programs.
NOW THEREFORE BE IT RESOLVED THAT THE JEFFERSON COUNTY COMMISSION accepts the recommendation of Glicksman Consulting LLC, to establish a reserve for its Self-insured Auto Liability, General Liability and Workers' Compensation Programs for Fiscal Year(s) 2018 - 2019, at the accepted confidence level.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-972
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Manager is hereby authorized to disburse funds in the amount of $17,785.00 to the Alabama Department of
Environmental Management for the Environmental Services Department Village Creek WWTP NPDES Permit Renewal 2018.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-973
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointment of Robert Field to the General Retirement System Pension Board to fill the expired term of Frank C. Jones for a term ending January 2021, be and hereby is approved.

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-974
RESOLUTION

WHEREAS, Jefferson County, Alabama has conducted a lawful and competitive bidding process for the McDonald Chapel Storm Shelter Project, such bids having been opened on October 3, 2017, and listed as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Amount</th>
<th>Notation On Envelope</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Syms Contractors, Inc.</td>
<td>$927,777.00</td>
<td>$323,764.00</td>
<td>$1,273,764.00</td>
</tr>
<tr>
<td>Bennett Building Inc.</td>
<td>$1,300,000.00</td>
<td>-$20,900.00</td>
<td>$1,279,100.00</td>
</tr>
<tr>
<td>Coston General Contractors, Inc.</td>
<td>$1,398,512.00</td>
<td>-$16,000.00</td>
<td>$1,382,512.00</td>
</tr>
<tr>
<td>Argo Building Co., LLC</td>
<td>$1,735,000.00</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, after tabulation by Sentell Engineering and consideration by the Jefferson County Office of Human-Community Development, it has been recommended that the contract be awarded to the lowest responsible bidder, Syms Contractors, Inc. for the total bid amount of $1,273,764.00.

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 McDonald Chapel Storm Shelter Project to Syms Contractors, Inc. for the bid amount of One Million Two Hundred Seventy-Three Thousand Seven Hundred Sixty Four and no/100 Dollars ($1,273,764.00). This project will be paid for with federal Community Development Block Grant Disaster Recovery funds (B-12-UT-01-0001).

JAN-25-2018-975
RESOLUTION

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has awarded to Jefferson County, Alabama Community Development Block Grant Disaster Recovery funds for the purpose of assisting recovery in the most impacted and distressed areas declared a major disaster in 2011 under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). In order to receive said funds, Jefferson County had to submit to HUD a Substantial Amendment along with the Standard 424 Form, certifications, and citizens comments received during a 7-day comment period; and

WHEREAS, The Jefferson County Commission finds that said grants are vitally needed for providing assistance with unmet needs in the categories of owner occupied housing rehabilitation, home rebuilding and purchases, debris removal, demolition, public facilities, infrastructure, non-housing rehabilitation, economic development micro-loans, and planning in the affected areas.

WHEREAS, The Jefferson County Office of Human-Community Services & Economic Development had developed a list of proposed activities for the Proposed 2013 CDBG-DR One Year Action Plan (B-13-US-01-0001), based on the needs of the affected areas as addressed in a series of public hearings and an assessment of the priority of those needs; and

WHEREAS, it is necessary to amend the Plan to delete certain projects and activities; reduce and increase funding in certain projects and activities; and to add activities under specific projects.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission of Jefferson County, Alabama, that the Jefferson County Office of Human-Community Services & Economic Development is authorized and hereby directed to amend the 2013 CDBG-DR (B-13US-OI-0001); and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the County Commission of Jefferson County, Alabama, that the President of the County Commission is authorized and hereby directed to execute the Non-Substantial Amendment #4 to the 2013 CDBG-DR One-year Action Plan (B-13-US-OI-0001).


Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-976
RESOLUTION

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has awarded to Jefferson County, Alabama Community Development Block Grant Disaster Recovery funds for the purpose of assisting recovery in the most impacted and distressed areas declared a major disaster in 2011 under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). In order to receive said funds, Jefferson County had to submit to HUD a Substantial Amendment
along with the Standard 424 Form, certifications, and citizens comments received during a 7-day comment period; and

WHEREAS, The Jefferson County Commission finds that said grants are vitally needed for providing assistance with unmet needs in the categories of owner occupied housing rehabilitation, home rebuilding and purchases, debris removal, demolition, public facilities, infrastructure, non-housing rehabilitation, economic development micro-loans, and planning in the affected areas.

WHEREAS, The Jefferson County Office of Human-Community Services & Economic Development had developed a list of proposed activities for the Proposed 2012 CDBG-DR One Year Action Plan (B-12-UT-01-0001), based on the needs of the affected areas as addressed in a series of public hearings and an assessment of the priority of those needs;

WHEREAS, it is necessary to amend the Plan to delete certain projects and activities; reduce and increase funding in certain projects and activities; and to add activities under specific projects.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission of Jefferson County, Alabama, that the Jefferson County Office of Human-Community Services & Economic Development is authorized and hereby directed to amend the 2012 CDBG-DR (B-12UT-OI-0001); and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the County Commission of Jefferson County, Alabama, that the President of the County Commission is authorized and hereby directed to execute the Non-Substantial Amendment #5 to the 2012 CDBG-DR One-year Action Plan (B-12-UT-01-0001).


Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-977
RESOLUTION

Be it Resolved, by the Jefferson County Commission that the Department of Human- Community Services and Economic Development is authorized to transfer Five hundred forty-nine thousand five hundred forty-nine dollars ($549,549.00) to the CDBG-DR 12 McDonald Chapel Storm Shelter project budget. Funds will be transferred from CDBG-DR 12 programmed funds budget in the amount of $549,549.00.


Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

JAN-25-2018-978
RESOLUTION
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute the following Agreements and/or Amendments on behalf of Jefferson County, Alabama:

- ITAFILM, LLC #10135 $1,500.00 Revenue per day for filming on January 30th & 31st
- ARMS Lease Agreement #10147 $52,320.00
- Fellowship House #10094 $662,485.00 Revenue
- Crisis Center, Inc. #10109 $27,000.00 Revenue

Certification

STATE OF ALABAMA)  
JEFFERSON COUNTY)  

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 25th day of January, 2018, as same appears and is recorded in Minute Book 171, Page(s) 569 - 570, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 25th day of January, 2018.

_________________________________
Millie Diliberto  
Minute Clerk  
Jefferson County Commission

Motion was made by Commissioner George Bowman, and seconded by Commissioner David Carrington, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

A Public Hearing was held to receive comments regarding a Request from First Baptist Church of Shannon to vacate a road right-of-way abutting their property in the Shannon area. The requested vacation is for a 25-foot wide dedicated right-of-way that is unopened and not currently maintained by Jefferson County. There being no comments, the following action was taken:

JAN-25-2018-979  
RESOLUTION  
January 25, 2018

22
WHEREAS, First Baptist Church of Shannon and United States Steel Corporation, are/is the owner(s) of the land abutting the following described road right-of-way, situated in Jefferson County, Alabama, to-wit:

DESCRIPTION OF PROPERTY TO BE VACATED:

Clyde Street Vacation:

Commence at the Northernmost corner of Lot 20, Block 3 according to Shannon Land Company's Subdivision of Shannon Village as recorded in Plat Book 8 Page 49 in the Bessemer Probate Office of Jefferson County, Alabama; thence run southeasterly along the Easterly lot line of said Lot 20 (also being the Westerly Right of Way of Paden Avenue) a distance of 24.6 feet to the point of beginning of a curve to the left having a central angle of 13°00' and a radius of 485.84 feet; thence continue along said lot line and said Right of Way in a southeasterly direction along said curve a distance of 110.91 feet; thence continue along said lot line and said Right of Way in a southeasterly direction a distance of 41.13 feet to the Point of Beginning of the Right of Way of Clyde Street to be vacated; thence continue southeasterly along the last described course (being 50 feet southwesterly of and parallel to the Southwesterly line of Lot 1-C according to A Resurvey of Lot 1 Block 5, Shannon Village as recorded in Plat Book 19 Page 70 in the Bessemer Probate Office of Jefferson County, Alabama) for a distance of 110 feet, more or less, to the Southerly Right of Way of Clyde Street; thence turn right and run westerly along said Right of Way a distance of 310 feet, more or less, to an intersection with a southerly projection of the Westerly line of Lot 20, Block 3 according to Shannon Land Company's Subdivision of Shannon Village as recorded in Plat Book 8 Page 49; thence turn right and run northerly a distance of 25 feet, more or less, to the Southwest corner of said Lot 20; thence turn right and run easterly along the southerly line of said Lot 20 a distance of 209.53 feet to the point of beginning of a curve to the left, having a central angle of 119°42' and a radius of 50 feet; thence run easterly, northeasterly and northerly along Lot 20 and arc of said curve to the point of beginning of and end of said Vacation.

Said Right of Way lying in the NE ¼ of the NW ¼ and the NW ¼ of the NE ¼ all in Section 8, Township 19 South, Range 3 West, Jefferson County Alabama and containing 0.2 acres, more or less. Jefferson County reserves a 20 foot wide Sanitary Sewer Right of Way, lying 10 feet each side of, parallel to and abutting the centerline of the currently existing Jefferson County Sanitary Sewer.

WHEREAS, the above owner(s) are desirous of vacating said tract of land described above and requests that the assent of the County Commission of Jefferson County, Alabama, be given as required by law in such cases:

That after vacation of the above described tract of land located as above described, and all public rights and easements therein, convenient means of ingress and egress to and from the property will be afforded to all other property owners owning property in or near the tract of land embraced in said map, plat or survey by the remaining streets, avenues or highways dedicated by said map, plat or survey.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that it assents and it does hereby assent to said, First Baptist Church of Shannon and United States Steel Corporation, the tract of land as above-described and that the above-described property be and the same is hereby vacated and annulled, and that all public rights and easements therein divested of the property; subject, however, to all existing rights-of-way or easements for public utilities and to all utility facilities
presently situated in said area vacated subject to this provision. A check in the amount of $100 has been received for administrative fees.

I, Millie Diliberto, Minute Clerk, Jefferson County Commission, hereby certify that the above and foregoing is a true and correct transcript of a resolution duly adopted by the Jefferson County Commission on the 25th day of January, 2018, recorded in Minute Book 171, Page(s) 570, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama, this the 25th day of January, 2018.

Millie Diliberto
Minute Clerk
Jefferson County Commission
My Commission Expires: August 31, 2019

Motion was made by Commissioner Joe Knight, and seconded by Commissioner Sandra Little Brown, that the above Resolution be hereby approved. Voting “Aye”, George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Presentation was delivered by Anthony J. Fiori of Manatt Health on an assessment of Cooper Green Mercy Health Services.

Directly after the Presentation, the following action was taken:

Motion was made from the floor to direct the County Manager to initiate formal conversations with UAB to explore the feasibility and desirability of a Health Authority.

Motion was made by Commissioner George Bowman, and seconded by Commissioner Sandra Little Brown.

Commissioner Carrington amended the motion to clarify that it is not necessary to look beyond UAB, it should be a University Health Authority.

JAN-25-2018-980

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Manager be and hereby is directed to initiate formal conversations with UAB to explore the feasibility and desirability of a University Health Authority.

Motion was made by Commissioner David Carrington and seconded by Commissioner George Bowman that the above Resolution be approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.
Thereupon the Commission Meeting was recessed at 9:42 A.M.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 A.M. Thursday, February 8, 2018.

James A. Stephens
President

ATTEST:
Millie Diliberto
Minute Clerk