STATE OF ALABAMA)  
JEFFERSON COUNTY)  December 14, 2017

The Commission Re-convened in regular session at the Jefferson County Courthouse, Birmingham, Alabama at 8:50 A.M., James A. Stephens, President presiding and the following members present:

District 1 – George Bowman  
District 3 – James (Jimmie) A. Stephens  
District 4 – T. Joe Knight

Commissioner Sandra Little Brown was not present for the Roll Call but came in at 8:52 A.M. Commissioner David Carrington was out of town.

Invocation Chris Willis, Commission District 3 Chief of Staff and Pledge of Allegiance was led by John Henry, Director of Finance.

Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown, that the Minutes of December 5, 2017, be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

The Commission met in Work Session on Thursday, December 14, 2017, and moved to approve the following Committee items to be placed on the rescheduled December 14, 2017, Regular Commission Meeting Agenda:

Commissioner George Bowman, Health and General Services Committee items 1 - 4.  
Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee items 1 – 5.  
Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee items 1 – 8.  
Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee had 1 item.  
Commissioner David Carrington, Business Development, Finance and Information Technology Committee had items 1 – 18.  

Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown, that Commission Agenda Resolutions 1 through 18 be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

Unusual Demands  
December 14, 2017

<table>
<thead>
<tr>
<th>Department</th>
<th>Vendor #</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Amount</th>
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<td>100193</td>
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<td>CAHABA RIVER WWTP</td>
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<td>DEVELOPMENT SERVICES</td>
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<td>CERTIFICATION FOR PLUMBERS &amp; GAS FITTERS CARD</td>
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<td>SENIOR CITIZEN SVCS-GEN</td>
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<td>WWTP GRADE II CERTIFICATE,FOR PHILLIP WOOLLEY;</td>
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<td>HASPS;LOCK;CEC COURSE;SNAPS;CALIBRATIONS;</td>
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<td><strong>Grand Total</strong></td>
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<td><strong>$9,769.49</strong></td>
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Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown, that the above Unusual Demand Reports be approved. Voting “Aye” George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

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**DEC-14-2017-886**

**PURCHASING DIVISION AGENDA REPORT**
For Week of 11/24/17 – 11/30/17
Committee Meeting DECEMBER 14, 2017
For Commission Approval
DECEMBER 14, 2017

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.

PREPARED DECEMBER 1, 2017

1. RECOMMENDED FOR ROADS AND TRANSPORTATION AND PURCHASING ASSOCIATION OF CENTRAL ALABAMA (PACA) FROM KIRKPATRICK CONCRETE, BIRMINGHAM, AL, TO AWARD BID FOR READY-MIX CONCRETE FOR THE PERIOD OF 12/21/2017 - 09/30/2020. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID #8-18  
REFERENCE MUNIS BID #N/A
END OF PURCHASING AGENDA

Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown, that the above Purchasing Reports/Amendments be approved. Voting “Aye” George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

DEC-14-2017-887

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 11/24/17 – 11/30/17, BE HEREBY APPROVED.

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

DEC-14-2017-888

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE EXCEPTIONS REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 11/24/2017 – 11/30/17, BE HEREBY APPROVED.

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

DEC-14-2017-889

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

a) Regions Bank Statement Closing Date – November 30, 2017

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

MULTIPLE STAFF DEVELOPMENT

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<th>Development Service</th>
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<td>Rosalyn Wheeler- Butts</td>
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<td>Danny Phillips</td>
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<td>Columbus Sanders</td>
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Qualified Credentialed Inspector Class
Irondale, AL –November 9, 2017
Lyn DiClemente  25.00
Hanna Berres  25.00
Workshop on Urban Agriculture
Birmingham, AL –November 2, 2017

INDIVIDUAL STAFF DEVELOPMENT

Development Service
Roger Lemley  820.00
Class on Plans Review International Building Code
Birmingham, AL –March 12-16, 2018

General Services
Anthony Hazel  595.00
Workshop/Certification
Trussville, AL –March 26-27, 2018

Revenue
Tanjawania Hurst  149.00
CPE Self Study Courses (Online) 1-Year Access
Birmingham, AL

Tax Assessor – Birmingham
Letecia Parker  867.62
Introduction to Property Tax Admin
Montgomery, AL –January 16-19, 2018

Angelia Douglas  706.27
Introduction to Property Tax Admin
Montgomery, AL –January 17-19, 2018

Tax Collector – Bessemer
Nakeia Sims  868.69
Auburn University Government & Economic Dev. Institute Tax Sale &Redemption
Montgomery, AL January 16-19, 2018

FOR INFORMATION ONLY

Sheriff
Johnathon Peterson  987.50  
Cody Christeson  987.50  
Edgar C. Avery  987.50  
Motorcycle Crash Investigation  
Forsyth, Georgia – December 10-15, 2017  

Ivette Medina  572.08  
Kathy Johnson-Coleman  701.35  
AJTA- Supervisory Policy Class  
Prattville, AL – November 14-16, 2017  

David Owen  150.00  
Shootrite- Defensive Carbine  
Fort Payne, AL – October 24, 2017  

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

DEC-14-2017-890  
RESOLUTION  
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute the following Community Grant Program Agreements on behalf of Jefferson County, Alabama, Commission District 5:  

- Wellhouse #10012  $2,500.00  
- Birmingham Botanical Gardens #10032  $2,500.00  

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 14th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 514, of the Official Minutes and Records of said County Commission.  

GIVEN, under my hand and seal of Jefferson County, Alabama this the 14th day of December, 2017.
Millie Diliberto  
Minute Clerk  
Jefferson County Commission  

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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-891  
Resolution  

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute the following Agreements/Amendments on behalf of Jefferson County, Alabama d/b/a Cooper Green Mercy Health Services:

- Nassif Cannon, MD  $240,000.00
- Southern Carpet & Hardware Inc. #9928  $8,713.60

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 14th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 514 - 515, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 14th day of December, 2017.

Millie Diliberto  
Minute Clerk  
Jefferson County Commission  

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, Joe Knight, and Jimmie Stephens.
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following Memorandum of Understanding between Jefferson County, Alabama and Chief of Elections, Judge Alan King allowing election educational conferences for non-probate employees to be processed through the probate discretionary account.

BE IT FURTHER RESOLVED that all requests to attend election educational conferences must first be submitted by the requesting department for approval to the Jefferson County Commission by agenda before being processed by Probate.

MEMORANDUM OF UNDERSTANDING BETWEEN JEFFERSON COUNTY, ALABAMA AND THE CHIEF ELECTION OFFICIAL, JUDGE ALAN KING

THIS MEMORANDUM OF UNDERSTANDING is entered into by and between Jefferson County, a political subdivision of the State of Alabama (herein after the "County"), and Judge Alan King, Chief Election Official for Jefferson County, Al.

It is hereby agreed and understood as follows:

Under approval from the State of Alabama Auditors office, the Chief Election Official Judge Alan King is hereby authorized to pay for Election educational conferences for non-probate employees involved in the election process from the probate discretionary account. However, a condition is that the County Commission must still approve the conferences since employees in other departments are not probate employees.

The County Commission agrees to the condition and grants approval of the election educational conferences for employees in other departments who are not probate employees. The County further understands that payment of said election educational conferences will be paid from the probate discretionary account and not from County funds. All election educational conference requests will be placed on agenda for approval then given to Probate for processing.

JEFFERSON COUNTY, ALABAMA  JUDGE ALAN KING, CHIEF OF ELECTIONS

James A. Stephens, President  Judge Alan King, Chief Election Services

Jefferson County Commission

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, Joe Knight, and Jimmie Stephens.
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that a Memorandum of Understanding between Jefferson County, Alabama and Chief of Elections, Judge Alan King allows educational conference expenses for non-probate employees to be processed through the probate discretionary account;

WHEREAS, Trisha Hill Wilkins, Deputy Director of General Services; Keith Harris, Chief of Elections; and Daniel Tesseneer, Assistant Chief of Elections seek approval to attend an election conference in San Antonio, Texas February 28, 2018 through March 4, 2018.

NOW THEREFORE BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the above referenced employees are approved to attend said conference with all expenses funded by and through the Probate Department.

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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-894
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the recommendation for the re-appointment of Chester Porter to the Board of Zoning Adjustment’s for the term ending December 31, 2020, be and is hereby approved on this the 14th day of December, 2017, recorded in Minute Book 171, Page 516, of the Official Minutes of said County Commission.

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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-895
Resolution

BE IT RESOLVED by the Jefferson County Commission that the President is authorized to execute the Workforce Innovation and Opportunity Act Youth Services Agreement for the Central Alabama Partnership for Training and Employment (formerly the Jefferson County Center for Workforce Development) under the Workforce Innovation and Opportunity Act with The Dannon Project for the Program Year 2017. The effective period of this agreement is July 1, 2017 through June 30, 2018.

ADOPTED: December 14, 2017

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, Joe Knight, and Jimmie Stephens.
BE IT RESOLVED by the Jefferson County Commission that the President is authorized to execute the Workforce Innovation and Opportunity Act Youth Services Agreement for the Central Alabama Partnership for Training and Employment (formerly the Jefferson County Center for Workforce Development) under the Workforce Innovation and Opportunity Act with the Dynamic Educational Systems, Inc., for the Program Year 2017. The effective period of this agreement is July 1, 2017 through June 30, 2018.

ADOPTED: December 14, 2017

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, Joe Knight, and Jimmie Stephens.

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 City of Leeds for the Leeds Demolition Project (CD15-4-M-LD). There is $94,000.00 in federal CDBG funds allocated to this project. This project is from the 2015 program year.

ADOPTED: December 14, 2017

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, Joe Knight, and Jimmie Stephens.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its receipt of the following described matter approved by the Personnel Board of Jefferson County.

- Infor (US), Inc. $55,585.20

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 14th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 516-517, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 14th day of December, 2017.

_________________________________
Millie Diliberto
Minute Clerk
Jefferson County Commission

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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-899
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the re-appointment of Todd Paden to the Board of Zoning Adjustment for a term ending December, 2020, be and hereby is approved.

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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-900

STATE OF ALABAMA)
JEFFERSON COUNTY)

RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to execute an Agreement between Jefferson County and Gresham, Smith & Partners, in the amount of $60,000.00 to provide Professional Engineering Services for the Construction of Storage Additions at the Shades Valley WWTP Complex - Phase 2 Construction Administration.

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, Joe Knight, and Jimmie Stephens.
DEC-14-2017-901
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute an Agreement between Jefferson County, Alabama and Eastech Corporation to provide professional engineering services for the Jefferson County Environmental Services Department Infiltration/Inflow Pilot Study in the amount of $41,750.00.

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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-902
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President is hereby authorized to execute an Agreement between Jefferson County, Alabama and Galardi-Rothstein for the purpose of providing an analysis of sewer system rates based on updated operating and capital expenses, in the amount of $200,000.00.

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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-903
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be, and hereby is, authorized to execute the Old Republic Surety Company Short Form Application for Bond and the ALDOT Form BM-174 - Bond for Performance of the Work between Jefferson County and the Alabama Department of Transportation. This surety bond in the amount of $20,000.00 will serve as a "blanket bond" for coverage of multiple permits. This surety bond is required under State law and is covered in the Code of Alabama 1975, Section 23- 1-4.

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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-904
BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that upon the recommendation of the Director of Roads and Transportation and the Director of Environmental Services, the President of the Commission is hereby authorized to execute the attached License Agreement Amendment No. 1 between Jefferson County and Altadena Valley Presbyterian Church on unused County-owned lots to be used for a public park. These lots were acquired by the County for the Cahaba River Trunk Sewer to Caldwell Mill Road Project. The agreement relieves the County of any maintenance costs by allowing the church to use and maintain the property. This agreement was approved by the Jefferson County Commission on October 23, 2012, and recorded in Minute Book 164; Page(s) 30-32. The amended license shall become effective October 1, 2017 and shall be extended to September 30, 2022 for said period of five (5) years with a cancellation clause with thirty (30) days' written notice.

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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-905

RESOLUTION AUTHORIZING CONDEMNATION OF THE FOLLOWING DESCRIBED PROPERTIES FOR THE PUBLIC PURPOSES SPECIFIED;

BE IT RESOLVED BY THE JEFFERSON COUNTY Commission that the said Commission finds, determines, declares and hereby orders that:

1. The public interest and necessity require the acquisition, construction and completion by Jefferson County, Alabama of a public improvement, namely 2016 AMP06 - Leeds Parkway Drive Pump Station SSO Abatement _Tracts No. 1 and 2. The public interest and necessity require the acquisition of said improvement of the real property, or interest in real property hereinafter described.

2. It is necessary and in the public interest for Jefferson County, Alabama to construct install and maintain 2016 AMP06 - Leeds Parkway Drive Pump Station SSO Abatement- Tracts No. 1 and 2 in, over, on or under the hereinafter described lands, and the right to remove all improvements, trees, undergrowth and other obstructions situated on said lands, and also the right-to-enter upon said lands for the purpose of constructing, maintaining and repairing the said public improvement constructed or installed thereon, there over, or thereunder.

3. That the County Attorney of Jefferson County hereby is, authorized, directed and empowered:
   (a) To prepare, institute and prosecute for and in the name of Jefferson County, Alabama, condemnation proceedings pursuant to the constitution and statutes of the State of Alabama against the persons hereinafter named and the property hereinafter described and any and all other persons who own or are reputed to own, claim or assert any right, title or interest in or to the herein described property.
   (b) To prepare, secure, execute and file any bonds necessary for security for costs or to obtain a right-of-entry to said property pending final disposition of said cause, and to appeal from any other of condemnation that may be entered in the Probate Court of Jefferson County, Alabama to the Circuit Court of Jefferson County, Alabama in respect to any parcel in the event any award made in the Probate Court in said causes to said parcel may in the opinion of this Commission be excessive.

4. The property or interest in property which said County Attorney is by this Resolution authorized and directed to acquire for said public use is situated in Jefferson County, Alabama and the owner or owners of said property or the claimants of some right, title or interest therein are set out below, each of
said individual persons so named being over the age of twenty-one (21) years, a resident of Jefferson County, Alabama and each corporation named being an Alabama Corporation unless otherwise specifically set out, each said party residing or having its principal place of business at them address set opposite their names.

Said proceedings to acquire and obtain for Jefferson County, Alabama a fee simple interest to install, construct and maintain 2016 AMP06 - Leeds Parkway Drive Pump Station SSO Abatement Tracts No. 1 and 2 in, over, upon or under the following described lands and the right to remove all improvements, trees, undergrowth or other obstruction situated on said property, and the right to prevent any person from placing or maintaining any obstruction of said lands and also the right to enter upon said lands for the purpose or constructing, maintaining, and repairing the public improvements installed or construction on, under, upon said lands described as follows:

Tract 1 Andrew Childs Unknown  
Wesley Sims 500 Karey Drive  
Center Point, AL  35215  

Tax Interest  
A parcel of land more particularly described as follows:  
Lots 1 thru 8, BLK 27-A, Leeds Subdivision, Map Book 10, Page 21, as filed in Jefferson County, Alabama Probate Records, Birmingham Division.

Tract 2  
Estate of Wilda G. Franklin  
304 19th Street, S  
Pell City, AL  35128  

Wilda Rae Foster  
Co-Executrix  
304 19th Street, S  
Pell City, AL  35128  

George R. Franklin  
Co-Executor  
164 Microwave Tower Road  
Roseboro, NC 28382  

A parcel of land more particularly described as follows:  
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, Joe Knight, and Jimmie Stephens.

DEC-14-2017-906
RESOLUTION

Whereas, the membership of the Jefferson County Planning & Zoning Commission includes twelve (12) citizens of Jefferson County; and

Whereas, Trudy Strain’s term as a member of the Jefferson County Planning and Zoning Commission expires on December 31, 2017; and

Whereas, Trudy Strain is eligible for re-appointment to the Planning & Zoning Commission; and

Whereas, Trudy Strain wishes to be reappointed as a member of the Planning & Zoning Commission; and

Whereas, this appointment will be effective upon approval with the term ending December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that Trudy Strain is hereby re-appointed to the Jefferson County Planning & Zoning Commission.

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, Joe Knight, and Jimmie Stephens.

Thereupon the Commission Meeting was recessed at 10:30 A.M.

STATE OF ALABAMA)
JEFFERSON COUNTY) January 11, 2018
The Commission Re-convened the meeting of December 14, 2017 to discuss and conduct the following business in regular session at the Jefferson County Courthouse, Birmingham, Alabama at 8:50 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

The meeting was called to order and the following presentations were made for the PALS Awards:
Thereupon the Commission Meeting was adjourned at 9:34 A.M.

James A. Stephens
President

ATTEST:
Millie Diliberto
Minute Clerk