

STATE OF ALABAMA)
JEFFERSON COUNTY) June 8, 2017

The Commission Re-convened in regular session at the Jefferson County Courthouse Birmingham, 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 A. (Jimmie) Stephens
- District 4 – T. Joe Knight

Commissioner David Carrington was absent due to County Business.

Invocation was led by Reverend Gwen Cook Webb, Associate Minister, Hopewell Baptist, Hillman Station and the Pledge of Allegiance led by County Attorney, Theo Lawson.

The Commission met in Work Session on Tuesday, June 6, 2017, and moved for approval the following Committee items be placed on the June 8, 2017, Regular Commission Meeting Agenda:

- Commissioner George Bowman, Health and General Services Committee Item 1-5.
- Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee items 1-15.
- Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee Items 1-10.
- Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee, Finance & Information Technology Committee had items 1-37.
- Commissioner David Carrington, Business Development Committee had items 1-2.

Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown, that the Minutes dated May 18, 2017, be adopted as presented and approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that Commission Agenda Resolutions 1 through 45, be adopted as presented and approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization	
Robin Henderson	591.76
Penny Nunnally	591.76
Management and Supervision	
Montgomery, AL – July 12-14, 2017	
Commissioner, District 2	
Sandra Brown	1,474.27
Debra Smith	424.00
ACCA Conference	
Perdido Beach, AL – August 22-25, 2017	

General Services	
Michael Smith, Charles Burrell, Carnell Holifield	1,200.00
Workshop	
Wetumpka, AL – July 18, 2017	

Revenue	
Gerald Osburn	175.00
Michael Humber	175.00
Tax Class	
Hoover, AL – June 9, 2017	

Tax Assessor Birmingham	
Gaynell Hendricks	400.00
John Powe	400.00
Veronica Burks	400.00
AATA Conference	
Orange Beach, AL – June 11-15 and 10-15*, 2017	

INDIVIDUAL STAFF DEVELOPMENT

County Manager	
Justin Smith	1,116.39
ACCMA Conference	
Orange Beach, AL – June 7-9, 2017	

Justin Smith	461.02
ACCA Finance and Revenue Class	
Prattville, AL – June 21-22, 2017	

Revenue	
Demetrius Price	1,199.18
Tax Audit	
Atlanta, GA – June 25-30, 2017	

Edgar Woodis	1,492.00
Tax Audit	
Atlanta, GA – June 25-30, 2017	

Daren Lanier	2,508.53
Alabama Association of Tax Administrators	
Orange Beach, AL - June 12-15, 2017	

Bruce Thompson	3,137.65
Tax Audit	
San Antonio, TX – June 24 – July 1, 2017	

Eddie Woodis	175.00
Tax Class	
Hoover, AL – July 14, 2017	

Bruce Thompson	4,361.46
Tax Audit	
July 15-29, 2017 -Bethesda, MD & Elmwood, Lawrenceville, Riverdale NJ	

Wesley Stoudenmire	175.00
Revenue Class	
Prattville, AL – June 21-22, 2017	

Tax Assessor Birmingham	
Gaynell Hendricks	2,623.01
ESRI Conference	
San Diego, CA – July 8-14, 2017	

Tax Collector Birmingham

Shelia Rice
 CGAT 2017 Conference
 Prattville, AL – June 22, 2017

182.50

FOR INFORMATION ONLY**Sheriff**

Lisa Bartels
 Mark Bassett
 William Powell
 Steven Cotton
 Carl Benefield
 Dylan Misso
 Niko Vasilakis
 Traffic Accident Reconstruction
 Forsyth, GA – June 4-9, 2017

920.50
 920.50
 920.50
 920.50
 920.50
 920.50
 920.50

Al Finley
 FBI NA Retrainer
 Orange Beach, AL – June 3-7, 2017

1,518.66

Jeremy Barbin
 Homicide Training Association
 Orlando, FL – June 25-30, 2017

1,467.15

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

Jefferson County Commission
 Unusual Demands
 6/8/2017

	Department	Vendor #	Vendor Name	Description	Amount	Doc #	Batch #
1	BARTON LABORATORY	100193	JEFFERSON CO TREASURER	COPYING MWPP REPORT FOR THE COMMISSIONERS	157.65	198853	175
2	BOARD OF EQUALIZATION	100193	JEFFERSON CO TREASURER	UDPC-Thomas,C-Key Rings for Vehicle Box	5.53	198214	101
3	BOARD OF EQUALIZATION	100193	JEFFERSON CO TREASURER	Postage to return GPS Tracker for County Veh	3.57	198114	80
4	BOARD OF EQUALIZATION-CHRM	100193	JEFFERSON CO TREASURER	UDPC-Nunnelley,P-Signs& Letters for Front Office	84.03	199129	218
5	BOARD OF EQUALIZATION-CHRM	100193	JEFFERSON CO TREASURER	UDPC-Nunnelley,P-Letters for Signs for Front Lobby	9.98	199132	220
6	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	MAINTENANCE SUPPLIES, GORMAN RUPP PUMP, LAB BLDG S	202.34	198290	117
7	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	LED WORKLIGHT, 2 BEAVERS 5 FT WOODEN, NET	129.91	199856	307
8	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	S/S TRUBOLT 5/8 X 5 PART, 5/8X12 4 CUTR SDS BIT	123.11	199526	271
9	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	HOSE CAP A, ENERGIZER 225 LUMEN HEADLIGHT	42.16	199836	297
10	COUNTY ATTORNEY	100193	JEFFERSON CO TREASURER	BRADY MILEAGE	34.24	199328	241

11	EMERGENCY MANAGEMENT AGENCY	100193	JEFFERSON CO TREASURER	EMA - KITCHEN SUPPLIES, POSTAGE, UNIFORMS, DUES	674.17	198628	156
12	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	CISCO RECERTIFICATION FOR HAROLD PARSONS III	300.00	200498	447
13	FAMILY COURT ADMIN	100193	JEFFERSON CO TREASURER	(5) Direct Connect U10 Cables	149.45	198225	104
14	FAMILY COURT ADMIN	100193	JEFFERSON CO TREASURER	Wall clock for Donaldson's Courtroom	9.88	198226	104
15	FAMILY COURT ADMIN	100193	JEFFERSON CO TREASURER	Wall clock for Greene-Norman's Courtroom	9.88	198227	104
16	FAMILY COURT CLERK OFFICE-BHAM	100193	JEFFERSON CO TREASURER	Overnite mail to Pitney Bowes	23.75	198236	110
17	FAMILY COURT CLERK OFFICE-BHAM	100193	JEFFERSON CO TREASURER	Service by registered mail - DR17500137	19.11	198237	110
18	FAMILY COURT PROGRAMS	100193	JEFFERSON CO TREASURER	Human Trafficking Summit - RJones	50.00	198235	109
19	FAMILY COURT PROGRAMS	100193	JEFFERSON CO TREASURER	Doing What Matters - S Hunter	40.00	198233	109
20	FAMILY COURT PROGRAMS	100193	JEFFERSON CO TREASURER	(2) HDMI cords	16.80	198231	109
21	FAMILY COURT PROGRAMS	100193	JEFFERSON CO TREASURER	Hillcrest BHC Seminar - K McAdory	15.00	198234	109
22	FINANCE-DEBT SERVICE	107938	U S BANK	Admin Fee & Incidental Exp 4/1/17-3/31/18 2004AGO	1575.00	199408	246
23	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	INK; FOOD; FLEXCLAW; HEX NUT; GAS; FLEX SLEEVES	905.94	199482	264
24	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	RE-CERTIFICATION CLASS FOR BACKFLOW PREVENTION	380.00	200191	403
25	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	IGNITION MODULE TO REPAIR KETTLE AT BHAM JAIL	290.26	198859	178
26	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED A DOOR FRAME FOR HR BHCH	220.00	199838	299
27	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	15 ROLLS OF CURB TAPE FOR GSOC A/C UNITS INSTALL	165.00	198865	181
28	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED A DOOR FRAME FOR 6TH FL ANNEX	165.00	200441	435
29	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED WEED EATER STRING FOR GSOC GROUNDS	139.96	199156	228
30	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	2-PLY WEBMASTER NYLON SLING FOR GSOC	125.44	198875	181
31	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	QUALITY CATHODIC, TANK & LINE TESTING FOR FAM CT	120.00	198314	125
32	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED TREATED WOOD FOR GSOC	87.12	198882	181
33	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 3/4" PLYWOOD FOR HR BHCH	69.03	199837	299
34	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED RANGE KNOBS FOR BESS JAIL KITCHEN	53.52	199054	210
35	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED MASTIC TO SET TILE AT BESS JAIL	46.63	198330	125
36	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED JUMPER CABLES FOR GSOC ELECTRICAL SHOP	39.99	199047	208
37	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 20-KEY BLANKS FOR 2121 BLDG	10.00	200087	369
38	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	THREE CANS OF SPRAY PAINT FOR GSOC	8.94	198879	181
39	HUMAN RESOURCES ADMIN	134137	PHELECIA UDOKO	ASSESSOR EXPENSES/PER DIEM 12/28/2016 TO 12/30/2016	482.00	198452	134
40	HUMAN RESOURCES ADMIN	134140	MICHAEL STALVEY	ASSESSOR EXPENSES/PER DIEM 3/26 TO 3/30/2017	526.25	199951	333
41	HUMAN RESOURCES ADMIN	135496	ADELAIDE ALDERKS	ASSESSOR PER DIEM/EXPENSES 12/5/16 TO 12/9/16	188.66	198502	144

42	HUMAN RESOURCES ADMIN	135729	MARKESIAH JACKSON	ASSESSOR PER DIEM/EXPENSES 3/26-3/30/2017	350.78	200036	350
43	HUMAN RESOURCES ADMIN	135783	MONICA MAJORS	ASSESSOR EXPENSES/PER DIEM 12/28/16 TO 12/30/16	480.92	198497	144
44	HUMAN RESOURCES ADMIN	135785	PRISCILLA MINENGER	ASSESSOR EXPENSES/PER DIEM 11/17/17 TO 11/21/17	150.02	198768	164
45	HUMAN RESOURCES ADMIN	135840	EDDIE BLAND IV	ASSESSOR PER DIEM MARCH 26 TO MARCH 30, 2017	125.00	200033	348
46	HUMAN RESOURCES ADMIN	135841	AMANDA BREEN	ASSESSOR PER DIEM MARCH 26-MARCH 30, 2017	125.00	200035	349
47	HUMAN RESOURCES ADMIN	135843	STEVEN DOURDIS	ASSESSOR PER DIEM MARCH 26 - 30, 2017	125.00	200000	344
48	HUMAN RESOURCES ADMIN	135844	MICHELLE JACKSON	ASSESSOR EXPENSES/PER DIEM 3/26/2017 -3/30/2017	574.94	200088	371
49	HUMAN RESOURCES ADMIN	135845	DANYELLE JOHNSON	ASSESSOR PER DIEM/EXPENSES 3/26-3/30/2017	606.50	200039	352
50	HUMAN RESOURCES ADMIN	135846	KIARA LAWSON	ASSESSOR PER DIEM/EXPENSES 3/26-3/30/2017	175.00	200040	353
51	HUMAN RESOURCES ADMIN	135847	ALEX MENDONCA	ASSESSOR PER DIEM 3/26-3/30/2017	125.00	200080	364
52	HUMAN RESOURCES ADMIN	135849	CARLOTTA ROMAN	ASSESSOR PER DIEM 3/26-3/30/2017	125.00	200042	356
53	HUMAN RESOURCES ADMIN	135850	CODY ROSLUND	ASSESSOR PER DIEM/EXPENSES 3/26-3/30/2017	520.90	200082	365
54	HUMAN RESOURCES ADMIN	135851	REBECCA SLEDGE	ASSESSOR PER DIEM/EXPENSES 3/26-3/30/2017	331.76	200085	367
55	HUMAN RESOURCES ADMIN	135852	ALTA SPELLS	ASSESSOR EXPENSES/PER DIEM 3/26 TO 3/30/2017	313.86	199952	335
56	HUMAN RESOURCES ADMIN	135854	JOSEPH SUTTON	ASSESSOR 03/26/2017-3/30/2017 JS	150.00	200091	372
57	HUMAN RESOURCES ADMIN	135855	JACOB TAIARIOL	ASSESSOR EXPENSES/PER DIEM 03/26-3/30/2017	220.48	200086	368
58	HUMAN RESOURCES ADMIN	135920	JEFFREY DYAS	ASSESSOR EXPENSES/PER DIEM 2/27/2017-3/2/2017	160.48	199174	231
59	HUMAN RESOURCES ADMIN	135960	JARED PAHL	ASSESSOR PER DIEM 11/17/2017 TO 11/21/2017	100.00	198770	164
60	HUMAN RESOURCES ADMIN	135961	NISHANGANI SHASHIKA ABEGUNAWARDANA	ASSESSOR PER DIEM 11/17/2017 TO 11/21/2017	100.00	198773	166
61	IT TOWERS	100193	JEFFERSON CO TREASURER	PURCHASED ASBESTOS TEST FOR PALMERDALE TOWER SITE	25.00	199841	299
62	LAND DEVELOPMENT	135953	JAMES MAHAN	A-2017-014 CASE THAT HAS BEEN WITHDRAWN FROM LP&DS	200.00	197912	50
63	PERSONNEL BOARD ADMIN	100193	JEFFERSON CO TREASURER	Reimb C. Holiness for binder covers & combs	25.98	200377	421
64	PERSONNEL BOARD ADMIN	125257	MICHAEL WINFREY	2017 Battalion Chief Assessor M Winfrey 4/25-27/17	253.20	200394	422
65	PERSONNEL BOARD ADMIN	129259	DELORIS PATTERSON	2017 Police/Sheriff Cap Assessor Deloris Patterson	50.00	198850	173
66	PERSONNEL BOARD ADMIN	132802	OLLICE HUBBARD	2017 Battalion Chief Assessor O Hubbard 4/25-29/17	88.50	200385	422
67	PERSONNEL BOARD ADMIN	133691	JEFF CRENSHAW	Reimb. Employee (J. Crenshaw)for copies of reports	523.20	200114	379

68	PERSONNEL BOARD ADMIN	134148	FERRY FLEURIMOND	2017 March Assessor Travel - F. Fleurimond	143.19	198992	199
69	PERSONNEL BOARD ADMIN	134148	FERRY FLEURIMOND	2017 March Assessor F Fleurimond 3/26-30/17	60.00	200396	422
70	PERSONNEL BOARD ADMIN	135839	HAYDEN ANDERSON	2017 March Assessor - H Anderson	221.12	198990	199
71	PERSONNEL BOARD ADMIN	135842	ANGELA DAVENPORT	2017 March Assessor Travel - A Davenport	290.85	198991	199
72	PERSONNEL BOARD ADMIN	135848	JENNEH PEABODY	2017 March Assessor Travel - J Peabody	125.00	198993	199
73	PERSONNEL BOARD ADMIN	135856	UNNATI UMARVADIA	2017 March Assessor Travel - U. Umarvadia	135.17	198994	199
74	PERSONNEL BOARD ADMIN	135857	JOSE VALADEZ	2017 March Assessor Travel - J Vladez	547.65	198995	199
75	PERSONNEL BOARD ADMIN	135971	GLEN F. KNEELAND	2017 Battalion Chief Assessor GKneeland 4/25-29/17	319.08	200388	422
76	PERSONNEL BOARD ADMIN	135972	ANNETTE NANCE-HOLT	2017 Battalion Chief Assessor A Holt 4/25-27/17	117.85	200389	422
77	PERSONNEL BOARD ADMIN	135973	CHERYL CLARK	2017 Battalion Chief Assessor C Clark 4/25-27/17	175.04	200381	422
78	PERSONNEL BOARD ADMIN	135974	CYNTHIA HERRING	2017 Battalion Chief Assessor C Herring 4/25-29/17	75.00	200383	422
79	PERSONNEL BOARD WKFC DV&AP SER	100193	JEFFERSON CO TREASURER	Mileage T McDonald Jan-Apr. 2017	87.21	198847	172
80	PUMP STATIONS	100193	JEFFERSON CO TREASURER	JOINT;SHAFT;PWRGRADE;WATER;DISH DETERG;COIL;BATTERYS	494.00	199144	226
81	PUMP STATIONS	100193	JEFFERSON CO TREASURER	BEARINGS & SEALS	166.09	198544	146
82	REVENUE	100193	JEFFERSON CO TREASURER	Postage Title Remit State of Ala.	76.94	198115	81
83	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	PAINT SUPPLIES,EQUIP KEYS,WATER PLUG,SIKADU EPOXY	198.76	198229	105
84	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	CDL REIMBURSEMENT,BALE,FIREHOSE,EARTH FRIENDLY HDD	432.51	198287	115
85	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	CDL RENEWAL, KEYS, SPRAYERS, TRAILER	378.53	200105	375
86	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	CDL RENEWAL, ROAD TEST FEES, FENCING MATERIAL	145.19	199176	233
87	ROADS AND TRANS RIGHT OF WAY	100193	JEFFERSON CO TREASURER	supplies, tools, office & moving equipment,	145.01	197772	19
88	SEWER BILLING	135966	DOROTHY Y JEMISON	Refund for lk adj acct# I 2-4390 C	250.00	198716	45
89	SEWER BILLING	135968	BLACKMON & BLACKMON PLLC	Refund for overpayment acct # I 4-1714003 L#6 & 8	436.80	198736	45
90	SEWER BILLING	135969	JANICE RIDLING	Refund for overpayment acct # W0-77024	57.14	198705	45
91	SEWER BILLING	135970	FRANCES HAYS	Refund for overpayment Acct# W0-117257 D	65.48	198973	45
92	SEWER LINE CONSTRUCTION	100193	JEFFERSON CO TREASURER	4" MISSION COUPLINGS	348.00	199454	255
93	SEWER LINE CONSTRUCTION	100193	JEFFERSON CO TREASURER	PINTLE HOOK & ADAPTER, TOOLS	331.73	199450	252
94	SEWER LINE CONSTRUCTION	100193	JEFFERSON CO TREASURER	CHAINSAW PARTS	16.58	198549	146
95	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	TOOL HOLDERS, HOSE, LOPPER, MACHETE, CDL RENEWAL,	284.03	197899	46
96	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	SHIPPING CHARGES FOR A CAMERA & TRACTOR	74.42	198827	169
97	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	MICROWAVE FOR JAIL FLOOR 4 N	63.00	199455	256
98	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	MEMORY CARDS	56.76	199453	256
99	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	PRINTING OF BUDGET BOOKS	419.40	199143	225

100	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	PEG BOARD/HOOKS, CASTER,HITCH PIN, TABLE, GRABBER	147.17	199512	263
101	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	50' FISH TAPE ECHOL BLOWER TUNE UP KIT	103.45	199508	263
102	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	GLUE, SCISSOR, TERMINAL CRIMPER, CABLES	100.77	199491	263
103	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	SPEC INSECT KILLER RATCHED DOOR KNOB	66.54	199479	263
104	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	TERMINAL CRMP CUTTER TRASH GRABBER	43.46	199494	263
105	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	CABLE TIE 5/16 HITEST DOOR KNOB	39.05	199496	263
106	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	TRIMMER HEAD	33.95	199515	263
107	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	1/2 TUBLA PIPE, DUP KEY CYL	29.94	199506	263
108	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	TRVL REIMB A WILLIAMS FBI LEEDA SUPER 12/2016	19.95	197530	9974
109	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	TRVL REIMB K FELS INSTR DEVE COUR 12-12/12-14-16	18.70	197528	9974
110	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	WALL HYDRANTS	14.07	199519	263
111	SF ENFORCEMENT - BS	100128	JEFF CO DEPUTY TREASURER	RECORDED LEVY FEES	48.00	199445	248
112	SHADES LINE MAINTENANCE	100193	JEFFERSON CO TREASURER	BOLTS	51.72	198539	146
113	SHADES LINE MAINTENANCE	100193	JEFFERSON CO TREASURER	WASHER & SHIPPING	29.20	198542	146
114	SHADES LINE MAINTENANCE	100193	JEFFERSON CO TREASURER	BOLTS	13.00	198541	146
115	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	Petty cash for Board Mtg 5/22/17	82.80	200376	420
116	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	P&Z MEETING 5/11/2017	69.73	199464	260
117	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	P&Z MEETING 5/11/2017	66.12	199463	260
118	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	P&Z BOARD MEETING 5/11/2017	63.94	199461	260
119	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	HOME TO CAMP FLETCHER & BACK - OUTDOOR CLASSROOM	40.13	197997	59
120	STORMWATER MANAGEMENT	100193	JEFFERSON CO TREASURER	HOME TO MCCALLA - ROADSIDE LITTER CLEANUP EDU EVEN	25.68	198000	59
121	TELEVISION INSPECTION	100193	JEFFERSON CO TREASURER	KITCHEN SUPPLIES & SHIPPING CHARGES FOR A CAMERA	36.05	199504	267
122	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	3 POLE 6AMP MINI BREAKER	80.00	200375	419
123	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash gfi plug and switch	23.98	197932	55
124	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for screws and nuts at warrior	14.34	196794	9863
125	VALLEY CREEK WWTP	100193	JEFFERSON CO TREASURER	req cgarner battery plumbing sample jugs red hose	1059.48	199579	274
126	VALLEY CREEK WWTP	100193	JEFFERSON CO TREASURER	req by CGarner valve plumbing Grade IV wood studs	737.86	197895	42
127	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	HOSE AND FITTINGS	243.93	198534	146
128	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	STEEL PIPE	47.64	198536	146

129	VILLAGE CREEK WWTP	100193	JEFFERSON CO TREASURER	KEYS	7.16	198533	146
130	VILLAGE WWTP MAINTENANCE	100193	JEFFERSON CO TREASURER	BEARINGS	21.00	198546	146
131	VILLAGE WWTP MAINTENANCE	100193	JEFFERSON CO TREASURER	BELT DRESSING	7.28	198543	146
132	YOUTH DETENTION SUPPORT SVCS	100193	JEFFERSON CO TREASURER	Uniforms for new hires/food/office supplies	283.33	198901	184
Grand Total					\$24,132.77		

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above Unusual Demands be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

A Public Hearing was held to receive comments on the request made by St. Matthews Missionary Baptist Church, owners for the described change of zoning. There being no comments or opposition, the following action was taken;

JUN-8-2017-383
 RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF
 WITH RESPECT TO
 AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS
 UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS
 AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

WHEREAS, pursuant to the provisions of the above Acts 581, 422 and 634 of the General Acts of Alabama, aforesaid and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and;

WHEREAS, this County Commission did hold such public hearing, as advertised, in the Jefferson County Courthouse, Birmingham, Alabama for the purpose of entertaining a public discussion of the amendment at which parties in interest and citizens were afforded an opportunity to voice their approval or raise objections, and;

WHEREAS, after due consideration of the recommendations aforesaid and as a means of further promoting the health, safety, morals and general welfare of the County, this Jefferson County Commission does hereby approve and adopt the herein contained amending provisions for the purpose among others, of lessening congestion in roads and streets; encouraging such distribution of population and such classification of land uses as will tend to facilitate economical drainage, sanitation, education, recreation and/or occupancy of the land in the County.

BE IT FURTHER RESOLVED that the President is hereby authorized and directed to execute all zoning maps and detail sheets and documents as may be necessary and appropriate to carry out this action.

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Zoning Case No. Z-2017-014 St. Matthews Missionary Baptist Church, owners; Douglas E. Jones, agent requests a change of zoning of Parcel ID#s 21-14-2-007-015.000 and 21-14-2-009-009.000 in Sec 14 Twp. 17 Range 4 West from R-6 (Single Family) to Institutional-1 for church expansion. (Site Only: 205 7th Street and 203 6th Street, Docena, AL. 35060) (DOCENA) (0.44 Acres M/L) be approved with the following covenants.

RECOMMENDATION: Approval with covenants:

1. All exterior lighting is to be oriented downward; and
2. Any existing large vegetation in the required buffer areas is to be retained.

Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

A Public Hearing was held to receive comments on the request made by Marbury Properties, LLC, owners for the described change of zoning. There being no comments or opposition, the following action was taken;

JUN-8-2017-384
RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF
WITH RESPECT TO
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

WHEREAS, pursuant to the provisions of the above Acts 581, 422 and 634 of the General Acts of Alabama, aforesaid and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and;

WHEREAS, this County Commission did hold such public hearing, as advertised, in the Jefferson County Courthouse, Birmingham, Alabama for the purpose of entertaining a public discussion of the amendment at which parties in interest and citizens were afforded an opportunity to voice their approval or raise objections, and;

WHEREAS, after due consideration of the recommendations aforesaid and as a means of further promoting the health, safety, morals and general welfare of the County, this Jefferson County Commission does hereby approve and adopt the herein contained amending provisions for the purpose among others, of lessening congestion in roads and streets; encouraging such distribution of population and such classification of land uses as will tend to facilitate economical drainage, sanitation, education, recreation and/or occupancy of the land in the County.

BE IT FURTHER RESOLVED that the President is hereby authorized and directed to execute all zoning maps and detail sheets and documents as may be necessary and appropriate to carry out this action.

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Zoning Case No. Z-2017-015 Marbury Properties, LLC, owners; Chad A. Bowman, agent requests a change of zoning of part of Parcel ID#s 39-30-4-000-002.000 and 003.000 in Sec 30 Twp. 19 Range 3 West from A-1 (Agriculture) to R-G (Single Family) for a 19 lot subdivision (proposed 14th addition to 10th Sector of Lake Cyrus). (Site Only: 3402 and 3556 Parkwood Road SE, Bessemer, AL. 35022) (LAKE CYRUS) (2.74 Acres M/L) be carried over to the June 22, 2017 Commission Meeting to allow for the contingencies to be properly vetted.

RECOMMENDATION: Approval with contingencies:

1. Road access approval from the City of Bessemer is to be submitted to the Department of Roads and Transportation; and,
2. A compaction report, to be completed by a Geotechnical Engineer is to be submitted for approval by the Developmental Services Department.

Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown that the above resolution be carried over to the June 22, 2017 Commission Meeting to allow for the

contingencies to be properly vetted. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

A Public Hearing was held to receive comments on the request made by Woodrow Martin, Sara L. Martin and Regina Martin Bradberry, owners for the described change of zoning. There being no comments or opposition, the following action was taken;

JUN-8-2017-385
RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF
WITH RESPECT TO
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

WHEREAS, pursuant to the provisions of the above Acts 581, 422 and 634 of the General Acts of Alabama, aforesaid and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and;

WHEREAS, this County Commission did hold such public hearing, as advertised, in the Jefferson County Courthouse, Birmingham, Alabama for the purpose of entertaining a public discussion of the amendment at which parties in interest and citizens were afforded an opportunity to voice their approval or raise objections, and;

WHEREAS, after due consideration of the recommendations aforesaid and as a means of further promoting the health, safety, morals and general welfare of the County, this Jefferson County Commission does hereby approve and adopt the herein contained amending provisions for the purpose among others, of lessening congestion in roads and streets; encouraging such distribution of population and such classification of land uses as will tend to facilitate economical drainage, sanitation, education, recreation and/or occupancy of the land in the County.

BE IT FURTHER RESOLVED that the President is hereby authorized and directed to execute all zoning maps and detail sheets and documents as may be necessary and appropriate to carry out this action.

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Zoning Case No. Z-2017-016 Woodrow Martin, Sara L. Martin and Regina Martin Bradberry, owners request a change of zoning of Parcel ID# 36-25-0-000-061.003 in Sec 25 Twp. 19 Range 6 West from I-3 (Industrial) and I-3(S) (Strip Mining) to A-1 (Agricultural) for compliance for an existing residence. (Site Only: 8051 Johns Road, Adger, AL. 35006) (ADGER) (2.17 Acres M/L) be approved.

RECOMMENDATION: Approval

Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-386
PURCHASING DIVISION AGENDA REPORT
For Week of 05/05/17 – 05/11/17
Committee Meeting JUNE 6, 2017
For Commission Approval
JUNE 8, 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 MAY 12, 2017

1. RECOMMENDED FOR GENERAL SERVICES FROM AIRGAS, BIRMINGHAM, AL, TO AWARD BID FOR OXYGEN, ACETYLENE & OTHER GASES FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID# 65-17

REFERENCE MUNIS BID# 17055

2. RECOMMENDED FOR CORONER OFFICE FROM CENTRAL PAPER CO. INC., BIRMINGHAM, AL, TO AWARD BID FOR CORONER APRONS FOR THE PERIOD 05/18/2017 – 05/17/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID# 71-17

REFERENCE MUNIS BID# 17060

3. RECOMMENDED FOR COOPER GREEN MERCY HEALTH SERVICES FROM MCCAIN ENGINEERING CO. INC., PELHAM, AL, TO AWARD BID FOR BOILER INSPECTION-MISC. REPAIRS FOR THE PERIOD 06/08/2017 – 06/07/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID# 90-17

REFERENCE MUNIS BID# 17071

4. RECOMMENDED FOR SHERIFF'S OFFICE, CGMHC, YOUTH DETENTION, AND PURCHASING ASSOCIATION OF CENTRAL ALABAMA (PACA) FROM CHARM-TEX, BROOKLYN, NY TO RENEW BID FOR LINEN (TOWELS, BLANKETS & FLAT SHEETS) FOR THE PERIOD 08/30/2017 – 08/29/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. FINAL RENEWAL.

REFERENCE BID# 128-15

REFERENCE MUNIS BID# N/A

5. RECOMMENDED FOR FLEET MANAGEMENT FROM ACTION TIRE COMPANY, FOREST PARK, GA, TO RENEW BID FOR TIRE RECAPPING FOR LARGE TRUCKS FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. FINAL RENEWAL.

REFERENCE BID# 144-15

REFERENCE MUNIS BID# N/A

PURCHASING DIVISION AGENDA REPORT

For Week of 05/12/17 – 05/18/17

Committee Meeting JUNE 6, 2017

For Commission Approval

JUNE 8, 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 MAY 19, 2017

1. RECOMMENDED FOR ENVIRONMENTAL SERVICES FROM HACH COMPANY, LOVELAND, CO TO AWARD BID FOR SONATAX SC SLUDGE BLANKET LEVEL PROBE FOR THE PERIOD OF 06/08/2017 – 06/07/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID# 92-17
REFERENCE MUNIS BID# 17072

2. RECOMMENDED FOR JEFFERSON COUNTY DEPARTMENTS AND PURCHASING ASSOCIATION OF CENTRAL ALABAMA (PACA) FROM GALLS, LLC, LEXINGTON, KY, TO AWARD BID FOR WORK UNIFORMS FOR THE PERIOD OF 06/26/2017 – 06/25/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID# 97-17
REFERENCE MUNIS BID# 17077

Item #2 was pulled from the report due to a BID protest

PURCHASING DIVISION AGENDA REPORT
For Week of 05/19/17 – 05/25/17
Committee Meeting JUNE 6, 2017
For Commission Approval
JUNE 8, 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 MAY 26, 2017

1. RECOMMENDED FOR HUMAN, ECONOMIC & COMMUNITY DEVELOPMENT FROM ACOFF, UNCH AND S&W, BESSEMER, BIRMINGHAM, & REMLAP, AL TO AWARD BID FOR HOUSING REHABILITATION SERVICES FOR THE PERIOD OF 06/08/2017 – 06/07/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID# 89-17
REFERENCE MUNIS BID# N/A

2. RECOMMENDED FOR COOPER GREEN MERCY HEALTH SERVICES FROM S AND LANDSCAPES, PLEASANT GROVE, AL TO AWARD BID FOR GROUNDS MAINTENANCE SERVICES FOR COOPER GREEN HEALTH SERVICES AND CLINICS FOR THE PERIOD OF 07/01/2017 – 06/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID# 99-17
REFERENCE MUNIS BID# 17078

3. RECOMMENDED FOR YOUTH DETENTION AND PURCHASING ASSOCIATION OF CENTRAL ALABAMA (PACA) FROM BORDEN DAIRY, BIRMINGHAM, AL TO AWARD BID FOR MILK, DAIRY AND RELATED ITEMS FOR THE PERIOD OF 06/09/2017 – 06/08/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

REFERENCE BID# 101-17
REFERENCE MUNIS BID# N/A

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above Purchasing Division Agenda Reports be approved with the exception of reports dated 5/12/17 – 5/18/17, Item #2, which was pulled due to a BID protest. Voting “Aye” George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-387

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 05/05/17 – 05/11/17, 05/12/17 – 05/18/17, and 5/19/17 – 5/25/17, BE AND HEREBY ARE APPROVED.

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

JUN-8-2017-388

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

Jefferson County Employee Credit Union Bank Visa Statement – Closing date May 3, 2017.

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

JUN-8-2017-389

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Position Changes and/or Revenue Changes upon the recommendation of the Budget Management Office be approved.

Position Changes and/or Revenue Changes:

EMA \$4,157.69
Increase revenues and expenditures to record reimbursements for the following: Colonial Pipeline Inquiry, Birmingham Fire, Spill Inquiry, and Workers Compensation.
No Additional Funds Required

Probate \$1,000,000.00
Increase revenue and expenditures to cover the special primary election (8/15/17) and possible primary runoff election (9/26/17).
No Additional Funds Required

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-390

WHEREAS, the Jefferson County Commission approved a resolution on April 7, 2016, in Minute Book 169, Page 450, authorizing an agreement between Jefferson County, Alabama and Syms Contractors, Inc. for the McAdory Community Storm Shelter project (CDBG-DR13-03-U3-MSS).

NOW, THEREFORE BE IT RESOLVED by the Jefferson County Commission that the President, be hereby authorized, empowered and directed to execute this amendment #1/change order #1 to increase the contract time an additional 60 calendar days; and modify the scope of work. The new completion date will be July 29, 2017. The work includes making changes to the restroom windows, the roofing system, the HVAC system and additional electrical work. There will be an additional cost of Twenty Nine Thousand Seven Hundred Fifty Six and 45/100 Dollars (\$29,756.45) for the modifications. This project will be paid for with federal Community Development Block Grant Disaster Recovery funds (B-13-US-01-0001).

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-391

WHEREAS, Congress has appropriated funds for the Emergency Solutions Grant Program for fiscal year 2016; and

WHEREAS, the Jefferson County Commission has applied for and has been designated by the Federal Government, Department of Housing and Urban Development as a recipient for Emergency Solutions Grant Program funds; and

WHEREAS, Jefferson County Commission desires to enter into a contract with YWCA-Family Violence Center (HESG16-OP-RR-HP-YFVC) for an amount not to exceed \$54,785.00;

NOW, THEREFORE, BE IT RESOLVED by Jefferson County Commission that the President is hereby authorized, directed and empowered to execute the contract agreement between Jefferson County, Alabama and the YWCA-Family Violence Center (HESG16-OP-RR-HP-YFVC) for and amount not to exceed FIFTY-FOUR THOUSAND SEVEN-HUNDRED & EIGHTY-FIVE and no/100 Dollars (\$54,785.00). This agreement is from Program Year 2016 federal funds.

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-392

WHEREAS, Congress has appropriated funds for the Emergency Solutions Grant Program for fiscal year 2016; and

WHEREAS, the Jefferson County Commission has applied for and has been designated by the Federal Government, Department of Housing and Urban Development as a recipient for Emergency Solutions Grant Program funds; and

WHEREAS, Jefferson County Commission desires to enter into a contract with YWCA Interfaith Hospitality House (HESG16-OP-ES-YIHH) for an amount not to exceed \$14,785.00;

NOW, THEREFORE, BE IT RESOLVED by Jefferson County Commission that the President is hereby authorized, directed and empowered to execute the contract agreement between Jefferson County, Alabama and YWCA Interfaith Hospitality House (HESG16-OP-ES-YIHH) for an amount not to exceed Fourteen Thousand Seven Hundred and Eighty-Five and no/100 Dollars (\$14,785.00). This agreement is from Program Year 2016 federal funds.

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-393

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 Community & Economic Development had developed a list of activities for the 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 reduce the amount of un-programmed funds; To amend the Housing Rehabilitation Project to reduce the amount of funds allocated to Housing Rehabilitation Activities; To amend the Clearance and Demolition Project to add funding for additional clearance/demolition sites; and to amend the Public Facility Project in order to add additional funding to the Warrior Storm Shelter 2 Activity.

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; 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 sign the application and certifications to allow the Office of Human-Community Services to submit to the U.S. Department of Housing and Urban Development Amendment #4 to the 2012 CDBG-DR One-Year Action Plan (B-12-UT-01-0001).

ADOPTED: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-394

WHEREAS, Jefferson County has received approval from the U.S. Department of Housing and Urban Development for a second round of Disaster Recovery funds; and

WHEREAS, the grant assistance approved is \$7,421,506.00 for disaster recovery activities.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the Commission President is authorized to sign the attached Amendment to the Terms and Conditions and executed grant agreements for the Community Development Block Grant – Disaster Recovery Grant Agreement #B-13-US-01-0001.

ADOPTED: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-395

Whereas, Congress has appropriated funds for the Community Development Block Grant Program for program years 2015 and 2016; and

Whereas, the Housing and Community Development Act of 1974, as amended, requires that certain environmental clearance procedures must be performed before implementing any grant funds from the Department of Housing and Urban Development under the Community Development Block Grant (CDBG) program; and,

Whereas, the Jefferson County Office of Human-Community Services and Economic Development has completed the Federally mandated Environmental Review for Fair Housing Counseling activities as required by applicable laws and regulations; and

Whereas, the Chief Executive Officer of the jurisdiction is authorized to assume the status of a responsible federal official insofar as the provisions of the National Environmental Protection Act of 1969 apply to the HUD responsibilities for environmental review, decision-making and action assumed and carried out by Jefferson County, AL;

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized, directed and empowered to execute the Certification of Exempt Activity per 24 CFR 58.34 (a) for Fair Housing Counseling activities.

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-396

Whereas, Congress has appropriated funds for the Community Development Block Grant Program for program year 2016; and

Whereas, the Housing and Community Development Act of 1974, as amended, requires that certain environmental clearance procedures must be performed before implementing any grant funds from the Department of Housing and Urban Development under the Community Development Block Grant (CDBG) program; and,

Whereas, the Jefferson County Office of Human-Community Services and Economic Development has completed the Federally mandated Environmental Review for the Emergency Solutions Grant (ESG) Rapid Re-housing Assistance as required by applicable laws and regulations; and

Whereas, the Chief Executive Officer of the jurisdiction is authorized to assume the status of a responsible federal official insofar as the provisions of the National Environmental Protection Act of 1969 apply to the HUD responsibilities for environmental review, decision-making and action assumed and carried out by Jefferson County, AL;

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized, directed and empowered to execute the Certification of Categorical Exclusion (not subject to Section 58.5) for the ESG Rapid Re-Housing Assistance for program year 2016.

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-397

Whereas, Congress has appropriated funds for the Community Development Block Grant Program for program year 2016; and

Whereas, the Housing and Community Development Act of 1974, as amended, requires that certain environmental clearance procedures must be performed before implementing any grant funds from the Department of Housing and Urban Development under the Community Development Block Grant (CDBG) program; and,

Whereas, the Jefferson County Office of Human-Community Services and Economic Development has completed the Federally mandated Environmental Review for the Emergency Solutions Grant (ESG) Homeless Management Information System (HMIS) as required by applicable laws and regulations; and

Whereas, the Chief Executive Officer of the jurisdiction is authorized to assume the status of a responsible federal official insofar as the provisions of the National Environmental Protection Act of 1969 apply to the HUD responsibilities for environmental review, decision-making and action assumed and carried out by Jefferson County, AL;

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized, directed and empowered to execute the Certification of Categorical Exclusion (not subject to Section 58.5) for the ESG Homeless Management Information System (HMIS) for program year 2016.

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-398

Whereas, Congress has appropriated funds for the Community Development Block Grant Program for program year 2016; and

Whereas, the Housing and Community Development Act of 1974, as amended, requires that certain environmental clearance procedures must be performed before implementing any grant funds from the Department of Housing and Urban Development under the Community Development Block Grant (CDBG) program; and,

Whereas, the Jefferson County Office of Human-Community Services and Economic Development has completed the Federally mandated Environmental Review for the Emergency Solutions Grant (ESG) Emergency Shelter Assistance as required by applicable laws and regulations; and

Whereas, the Chief Executive Officer of the jurisdiction is authorized to assume the status of a responsible federal official insofar as the provisions of the National Environmental Protection Act of 1969 apply to the HUD responsibilities for environmental review, decision-making and action assumed and carried out by Jefferson County, AL;

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized, directed and empowered to execute the Certification of Categorical Exclusion (not subject to Section 58.5) for the ESG Emergency Shelter Assistance for program year 2016.

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-399

Whereas, Congress has appropriated funds for the Community Development Block Grant Program for program year 2016; and

Whereas, the Housing and Community Development Act of 1974, as amended, requires that certain environmental clearance procedures must be performed before implementing any grant funds from the Department of Housing and Urban Development under the Community Development Block Grant (CDBG) program; and,

Whereas, the Jefferson County Office of Human-Community Services and Economic Development has completed the Federally mandated Environmental Review for the Emergency Solutions Grant (ESG) Homeless Prevention Assistance as required by applicable laws and regulations; and

Whereas, the Chief Executive Officer of the jurisdiction is authorized to assume the status of a responsible federal official insofar as the provisions of the National Environmental Protection Act of 1969 apply to the HUD responsibilities for environmental review, decision-making and action assumed and carried out by Jefferson County, AL;

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized, directed and empowered to execute the Certification of Categorical Exclusion (not subject to Section 58.5) for the ESG Homeless Prevention Assistance for program year 2016.

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-400

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) is requiring that all recipients of CDBG, HOME, HOPWA, and ESG, prepare a Five Year Consolidated Plan, Citizens' Participation Plan, and an Annual Action Plan in order to receive grant funds; and

WHEREAS, the Jefferson County Commission finds that said grants are vitally needed for providing housing assistance, neighborhood improvements, and economic development activities directed to the needs of low and moderate income families and persons, aiding in the prevention and elimination of slums and blight, creating jobs, and addressing other community development needs having a particular urgency to the community's health, welfare and safety; and

WHEREAS, Jefferson County has involved in its planning process citizens, non-profit organizations and other area governments to develop a comprehensive approach to solving the problems of low and moderate income people resulting in the 2015-19 Jefferson County Five-Year Consolidated Plan and Citizens' Participation Plan;

WHEREAS, The Jefferson County Office of Human-Community Services & Economic Development has developed a list of proposed activities for the 2017 One-Year Action Plan based on the needs of the community as addressed in a series of public hearings and an assessment of the priority of those needs. Jefferson County has not yet received notification from HUD regarding the Program Year (PY) 2017 allocations for CDBG, ESG, or HOME. However, this proposed plan has been prepared based on estimates tied to the PY 2016 allocations received. The included proposed activities' budgets will be proportionally increased or decreased from the estimated funding levels to match actual allocation

amounts when announced by HUD.

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 make available to the public according to the Citizens Participation Plan, the proposed list of activities for the 2017-18 One Year Action Plan for public comment.

ADOPTED: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-401

Whereas, Jefferson County, through its Office of Jefferson County Office of Human-Community Services & Economic Development, will undertake various projects as part of its ongoing Community Development Block Grant programs; and,

Whereas, the Jefferson County Office of Human-Community Services & Economic Development will complete the Federally mandated Environmental Review for each project as required by applicable laws and regulations; and,

Whereas, only when no significant environmental impact, other than beneficial, is determined or anticipated to result from a project as a result of the Environmental Review, the Office of Jefferson County Office of Human-Community Services & Economic Development will submit a "Finding of No Significant Impact" to the President of the Jefferson County Commission for execution,

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized and hereby directed to execute the Finding of No Significant Impact for the Fairfield Sidewalk Improvement (CD15-03L-M-FS3).

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-402

Whereas, the Housing and Community Development Act of 1974, as amended, requires that certain environmental clearance procedures must be performed pursuant to making application to the U.S. Department of Housing and Urban Development for Community Development Block Grant funds; and,

Whereas, the Jefferson County Office of Jefferson County Office of Human-Community Services & Economic Development will complete the Federally mandated Environmental Review for each project as required by applicable laws and regulations; and,

Whereas, only when the required and appropriate environmental review techniques processes have been completed will the Office of Jefferson County Office of Human-Community Services & Economic Development submit a Request for Release of Funds to the President of the Jefferson County Commission for execution; and,

Whereas, the Chief Executive Officer of the jurisdiction submitting application for said funding is authorized to assume the status of a responsible federal official insofar as the provisions of the National Environmental Protection Act of 1969 apply to the HUD responsibilities for environmental review, decision making and action assumed and carried out by the applicant;

Now, Therefore Be It Resolved, by the Jefferson County Commission that the President is authorized to consent and on behalf of the applicant, to accept jurisdiction for the enforcement of all aforesaid responsibilities, and is hereby authorized once the fifteen (15) day comment period has expired to execute and submit to the U.S. Department of Housing and Urban Development (HUD) a "Request for Release of Funds Certification" and documents for the Fairfield Sidewalk Improvement (CD15-03L-M-FS3) from the Community Development Block Grant Fund Program.

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-403

WHEREAS, a mortgage, and UCC's were executed by George Steven Taylor and Taylor Harris Realty, LLC having an address of 522 Rudgate Road, Columbus, Georgia 31904 of the State of Georgia and County of Muscogee for an Economic Development Loan on Deed to Secure Debt, Security Agreement and Assignment of Rents, dated February 3, 2010, filed February 11, 2010 and recorded in Deed Book 09929 Pages 54-67, that certain Collateral Blanket Assignment of Rents and Leases, dated February 3, 2010, filed February 11, 2010, in Deed Book 9929 Pages 68-74 and Pages 75-91; that certain UCC-1 Financing Statement filed February 11, 2010 in Deed Book 9929, Pages 92-96, CFN 201000304, that certain UCC-1 Financing Statement filed February 11, 2010 under CFN: 10620100000262, with the Clerk of the Superior Court of Muscogee County, Georgia. Properties located at:

2204 Wessex Drive, Columbus (Muscogee County), Georgia, recorded in Plat Book 22, Folio 59, of the records in the Office of the Clerk of Superior Court of Muscogee County, Georgia;

2205 Devonshire Drive, Columbus (Muscogee County), Georgia, dated June 30, 1962, and recorded in the Office of the Clerk of the Superior court of Muscogee County, Georgia, in Plat book 28, Folios 41-A & 41-B, to which reference is made for the most particularly description;

8004 Garrett Pines Drive, Columbus (Muscogee County), Georgia, recorded in Plat Book 148, Folio 19, of the records in the Office of the Clerk of the Superior Court of Muscogee County, Georgia.

7090 Vinings Way, Columbus (Muscogee County), Georgia, dated October 27, 1997, a copy of said map or plat being recorded in Plat Book 135 Folios 40A and 40B in the Office of the Clerk of Superior Court, Muscogee County, Georgia, to which reference is made for the specific dimensions and location of said lot.

7117 Midland Chase, Columbus (Muscogee County), Georgia, that lot, tract or parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, and being known and designated as ALL OF LOT NUMBERED TWELVE (12) in BLOCK LETTERED "D",

PHASE II, MIDLAND CHASE, as said lot is shown upon a map or plat of said subdivision recorded in Plat book 120, Folio 107-A, of the records in the Office of the Clerk of Superior Court, Muscogee County, Georgia, to which referenced is made for the specific dimensions and location of said lot.

4243 Sims Street, Columbus (Muscogee County), Georgia lot is shown upon a map or plat of said subdivision being recorded in Plat Book 7, Folios 243-A and 243-B, of the records in the Office of the Clerk of the Superior Court, Muscogee County, Georgia, to which referenced is made for the specific dimensions and locations of said lot.

3248 Flint Drive, Columbus (Muscogee County), Georgia LOT NUMBERED SEVEN (7), IN BLOCK LETTER "F", MONINA WOODS, according to a map or plat of said subdivision which is recorded in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, in Plat Book 17, Folio 78, to which reference is made for the specific dimensions and location of said lot.

4608 Wimbish Court, Columbus (Muscogee County), Georgia, ALL OF LOT NUMBERED THRITY-FOUR (34), IN BLOCK LETTERED "F", of that certain subdivision of land known as SECTION ONE, CHARTER OAKS SUBDIVISION, according to a map or plat of said subdivision which is recorded in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, in Plat Book 50, Folio 39-A, to which reference is made for the specific dimensions and location of said lot.

WHEREAS, a QUIT CLAIM DEED OF RELEASE on the above referenced properties for George Steven Taylor and Taylor Harris Realty, LLC having an address of 522 Rudgate Road, Columbus, Georgia 31904 of the State of Georgia and County of Muscogee for an Economic Development Loan has fulfilled all obligations stipulated in the in the mortgage and has paid the mortgage in full; and

WHEREAS, a QUIT CLAIM DEED OF RELEASE executed by George Steven Taylor and Taylor Harris Realty, LLC having an address of 522 Rudgate Road, Columbus, Georgia 31904 of the State of Georgia and County of Muscogee for an Economic Development Loan on Accommodation Deed to Secure Debt, Security Agreement and Assignment of Rents, dated February 3, 2010, filed February 11, 2010 and recorded in Deed Book 01124 Pages 0541-0557, that certain that certain UCC-1 Financing Statement filed February 11, 2010 in Deed Book 01124, Pages 0558-0561, CFN 201000304, that certain UCC-1 Financing Statement filed February 11, 2010 under UCC Control Number: 072201000037,with the Clerk of the Superior Court of Muscogee County, Georgia. Properties located at:

976 Douglas Drive, Ellerslie (Harris County), Georgia dated August 1, 1999, and recorded in the Office of the Clerk of the Superior Court of Harris County, Georgia in Plat Book 21, Folio 62 and has fulfilled all obligations stipulated in the mortgage and has paid the mortgage in full.

Whereas, a mortgage, and UCC's were executed by George Steven Taylor and Taylor Harris Realty, LLC having an address of 522 Rudgate Road, Columbus, Georgia 31904 of the State of Georgia and County of Muscogee for an Economic Development Loan dated February 3, 2010, recorded February 16, 2010 in Mortgage Book 3711 Page 370 and modified by that certain Mortgage Modification Agreement, dated January 26, 2012, recorded February 3, 2012 in Mortgage Book 3854, Page 512, in the Probate Office of Lee County, Alabama, and the undersigned does further hereby release and satisfy said Mortgage.

Whereas, the owner(s) have fulfilled all obligations stipulated in the mortgage and UCC's and have paid the mortgage in full; and

NOW THEREFORE BE IT RESOLVED by the Jefferson County Commission that a Full Satisfaction of Mortgage be executed to release and satisfy said mortgage; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Jefferson County Commission that the Commission President is authorized to execute said Full Satisfaction of Mortgage on behalf of the County.

Adopted: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-404

Whereas, the Workforce Innovation and Opportunity Act was signed into law on July 22, 2014; and
Whereas, the Workforce Innovation and Opportunity Act replaces the Workforce Investment Act of 1998; and

Whereas, the Central Alabama Partnership for Training and Employment was approved as a local a Local Workforce Development Area by the Alabama Workforce Development Board on May 9, 2017; and

Whereas, the Central Alabama Partnership for Training and Employment Local Area consists of six counties including Blount, Chilton, Jefferson, St. Clair, Shelby and Walker Counties.

Whereas, each local workforce development area must establish a Local Workforce Development Board pursuant to Section 107 of the Workforce Innovation and Opportunity Act; and

Whereas, each local area must submit the names of individuals for certification by the Governor as Local Workforce Development Board Members; and

Whereas, the Chief Elected Official in each local area is authorized to appoint members of the local board for certification by the Governor; and

Whereas, each member of the Central Alabama Partnership for Training and Employment Board will serve terms as specified by the Chief Elected Official; and

Whereas, the Central Alabama Partnership for Training and Employment Board shall perform duties specified in Section 107 of the Workforce Innovation and Opportunity Act;

Now be it resolved, that the Jefferson County Commission President is authorized to execute the attached certification for submittal to the Governor of the State of Alabama.

ADOPTED: June 8, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-405

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be hereby authorized to execute Amendment I to the Agreement between Jefferson County, Alabama and PharmAssist in the amount of \$11,714.48.

STATE OF ALABAMA)
JEFFERSON COUNTY)

CONTRACT NO.: 00008635

Contract Amendment

This is Amendment I to the Contract entered into on the 1st date of August, 2016, between Jefferson County, Alabama d/b/a Cooper Green Mercy Health Services, hereinafter referred to as "the County" and Innovation Associates, Inc. herein after referred to as "the Contractor" to provide maintenance and

support for PharmASSIST Robotic equipment.

WITNESSETH:

WHEREAS, the County desires to amend the Contract; and

WHEREAS, the Contractor wishes to amend the Contract:

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

The contract between the parties referenced above, approved by the Commission on August 11, 2016; MB: 170, Page (s) 153, is hereby amended as follows:

TERMS OF AGREEMENT:

Amend the maintenance and support for PharmASSIST Robotic equipment from the basic warranty (\$4,742) to the extended warranty and technical support program (\$11,714.48) to cover the Extended Warranty on PharmASSIST Robotic equipment, PharmASSIST Symphony Workflow software and Third-Party Workstation Peripheral Equipment.

COMPENSATION: This changes the annual maintenance amount front \$4,742.00 to \$11,714.48.

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

STATE OF ALABAMA

JEFFERSON COUNTY COMMISSION

Jimmie A. "James" Stephens, President

Jefferson County Commission

CONTRACT NO.: 00008635

INNOVATION ASSOCIATES, INC.

Authorized Representative

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-406

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be authorized to execute a Business Associate Agreement between Jefferson County, Alabama and AVIIVA LLC. There are no County funds required.

BUSINESS ASSOCIATE AGREEMENT

This Business Associate Agreement ("Agreement") effective May 1, 2017, is entered into by and between Jefferson County, Alabama, a political subdivision of the State of Alabama ("Jefferson County"), and AVIIVA LLC, an Limited Liability Company (each a "Party" and collectively the "Parties").

WITNESSETH:

WHEREAS, the parties wish to engage in a pilot project whereby AVIIVA will provide to Cooper Green

Mercy Health Services (CGMHS) a pilot program displaying aggregated statistical and graphic representation of actual patient, operational, and financial information, which may or may not contain PHI (defined below) and which can be used as a management tool in determining key metrics in clinical, operational and financial areas to assess CGMHS' performance. Services are provided by AVIIVA at no cost to CGMHS.

WHEREAS, the U.S. Department of Health and Human Services ("HHS") has issued final regulations, pursuant to the Health Insurance Portability and Accountability Act of 1996, and the HITECH Act of 2009 and any amendments thereto ("HIPAA"), governing the privacy and security of individually identifiable health information obtained, created or maintained by certain entities, including healthcare providers (the "HIPAA Privacy & Security Rules"); and

WHEREAS, the HIPAA Privacy & Security Rules require that (AVIIVA) enter into this Agreement with Jefferson County in order to protect the privacy of individually identifiable health information maintained by AVIIVA ("Protected Health Information", or "PHI") and its later defined subset Electronically Protected Health Information (e PHI); and

WHEREAS, AVIIVA and its employees, affiliates, subcontractors, agents or representatives may access paper and/or electronic records containing PHI in carrying out their obligations to Jefferson County pursuant to either an existing or contemporaneously executed Support Agreement ("Support Agreement"); and

WHEREAS, the Parties desire to enter into this Agreement to protect PHI, and to amend any agreements between them, whether oral or written, with the execution of this Agreement;

NOW, THEREFORE, for and in consideration of the premises and mutual covenants and agreements contained herein the parties agree as follows:

1. Memorandum of Understanding

1.1 Contemporaneous Agreement. No Support Agreement is being executed with this Business Associate Agreement. If a Support Agreement is executed with respect to this agreement at a later date; it shall be noted as an amendment to this agreement and any reference hereinafter made to a Support Agreement will be applicable only if such amendment exists.

1.2 Use and Disclosure of PHI to Provide Services. AVIIVA will not use or further disclose PHI (as such term is defined in the HIPAA Privacy & Security Rules) other than as permitted or required by the terms of the Support Agreement or as required by law. Except as otherwise provided in this document, AVIIVA may make any and all uses of PHI necessary to perform its obligations under the Support Agreement. All other uses not authorized by this Agreement are prohibited.

2. Additional AVIIVA Activities. Except as otherwise provided in this Agreement, AVIIVA may also:

2.1 Use the PHI in its possession for its proper management and administration and/or to fulfill any present or future legal responsibilities of AVIIVA, provided that such uses are permitted under state and federal confidentiality laws.

2.2 Disclose the PHI in its possession for the purpose of its proper management and administration and/or to fulfill any present or future legal responsibilities of AVIIVA. AVIIVA represents to Jefferson County that: (i) any disclosure it makes will be permitted under applicable laws, and (ii) AVIIVA will obtain reasonable written assurances from any person to whom the PHI will be disclosed that the PHI will be held confidentially and used or further disclosed only as required and permitted under the HIPAA Privacy & Security Rules and other applicable laws, that any such person agrees to be governed by the same restrictions and conditions contained in this Agreement, and that such person will notify Jefferson County of any instances of which it is aware in which the confidentiality of the PHI has been breached.

2.3 Bring together AVIIVA PHI in Jefferson County's possession with the PHI of other covered entities that Jefferson County has in its possession through its capacity as a contractor to such other covered entities, provided that the purpose of bringing the PHI information together is to provide AVIIVA with data analyses relating to its Healthcare Operations, as such term is defined in the HIPAA Privacy&

Security Rules. Jefferson County will not disclose the PHI obtained from AVIIVA to another covered entity without written authorization from AVIIVA.

2.4 De - identify any and all PHI provided that the de identification conforms to the requirements of applicable law as provided for in C.F.R. 164.514(b) and that AVIIVA maintains such documentation as required by applicable law, as provided for in 42 C.F.R. 164.514(b). The Parties understand that properly de identified information is not PHI under the terms of this Agreement.

3. Jefferson County Covenants. Jefferson County agrees to:

3.1 Use or further disclose the minimum necessary PHI in performing the activities called for under the Support Agreement;

3.2 Not to use or further disclose PHI except as permitted under this Agreement, the HIPAA Privacy & Security Rules, and applicable state law, each as amended from time to time;

3.3 Use appropriate safeguards to prevent the use or disclosure of PHI other than as provided for in this Agreement;

3.4 Report to AVIIVA any use or disclosure of the PHI not permitted by this Agreement within five days of Jefferson County becoming aware of such use or disclosure;

3.5 In conjunction with the requirements of Section 2.2, ensure that any agent, including a subcontractor, to whom it provides Electronic Protected Health Information or Protected Health Information accessed, stored, maintained, received from, or created by AVIIVA on behalf of Jefferson County, agrees to the same restrictions and conditions that apply through this Agreement to AVIIVA with respect to such information;

3.6 Within ten (10) days of a request by AVIIVA, report to AVIIVA all disclosures of PHI to a third party for a purpose other than treatment, healthcare operations or payment, as such terms are defined in the HIPAA Privacy and Security Rules. The report to AVIIVA shall identify: (i) the subject of the PHI (i.e., patient name or identifier); (ii) the PHI disclosed; and (iii) the purpose of the disclosure in accordance with the accounting requirements of 45 C.F.R. 164.528;

3.7 Maintain the integrity of any PHI transmitted by or received from AVIIVA;

3.8 Implement administrative, physical and technical safeguards that reasonably and appropriately protect the confidentiality, integrity, and availability of the Electronic Protected Health Information that it accesses, stores, creates, maintains receives or transmits on behalf of AVIIVA. Electronic Protected Health Information shall have the same meaning as the term defined in 45 CFR 160.103.

3.9 Provide the rights of access, amendment, and accounting as set forth in Sections 5 and 6.

4. AVHVA Covenants. AVIIVA agrees to notify Jefferson County of material limitations to the consents or authorizations that have been obtained by AVIIVA from their patients and any other restrictions on the use or disclosure of PHI as agreed to by AVIIVA

5. Access to PHI. Within five (5) days of a request by Jefferson County for access to PHI about a patient contained in a Designated Record Set, as such is defined in the HIPAA Privacy and Security Rules, AVIIVA shall make available to Jefferson County, or the patient to whom such PHI relates or his or her authorized representative, such PHI for so long as such information is maintained in the Designated Record Set as defined in 45 C.F.R. 164.524. In the event any patient requests access to PHI directly from Jefferson County, Jefferson County shall, within five (5) days, forward such request to AVIIVA. Any denials of access to the PHI requested shall be the responsibility of Jefferson County.

6. Amendment of PHI. Within ten (10) days of receipt of a request from Jefferson County for the amendment of patient's PHI or a record regarding a patient contained in a Designated Record Set AVIIVA shall, as required by 45 C.F.R. 164.526, incorporate any such amendments in the PHI provided, however, that AVIIVA has made the determination that the amendment(s) is/are necessary because the PHI that is the subject of the amendment(s) has been, or foreseeably could be, relied upon by Jefferson County or others to the loss of the patient who is the subject of the PHI to be amended.

The obligation in this Section 6 shall apply only for so long as the PHI is maintained by AVIIVA in a

Designated Record Set.

7. Accounting for Disclosures of PHI. Within thirty (30) days of notice by AVIIVA to Jefferson County that it has received a request for an accounting of disclosures of PHI regarding an individual, Jefferson County shall make available to AVIIVA such information as is in Jefferson County's possession and is required for AVIIVA to make the accounting required by 45 C.F.R. 164.528. In the event the request for an accounting is delivered directly to Jefferson County, Jefferson County shall, within five (5) days, forward the request to AVIIVA. It shall be AVIIVA responsibility to prepare and deliver any such accounting requested.

8. Access to Books and Records Regarding PHI. AVIIVA will make its internal practices, books, and records relating to the use and disclosure of PHI received from, or created or received by AVIIVA on behalf of Jefferson County available to the Secretary of the U.S. Department of Health and Human Services for purposes of determining AVIIVA compliance with the HIPAA Privacy and Security Rules.

9. Disposition of PHI upon Termination. AVIIVA will, at termination or expiration of the Support Agreement, if feasible, return or destroy all PHI received from, or created or received by AVIIVA on behalf of, Jefferson County which AVIIVA and/or its subcontractors or agents still maintain in any form, and will not retain any copies of such information other than as necessary to maintain AVIIVA's patient records. If such return or destruction is not feasible, AVIIVA will notify Jefferson County of such event in writing, and will therefore extend the protections of this Agreement to the PHI and limit further uses and disclosures to those purposes that make the return or destruction of the PHI not feasible.

10. Representations and Warranties

10.1 Mutual Representations and Warranties of the Parties. Each Party represents and warrants to the other Party:

(a) that it is duly organized, validly existing, and in good standing under the laws of the State of Alabama and any other State in which it is licensed; it has the full power to enter into this Agreement and to perform its obligations described in this Agreement, and that the performance by it of its obligations under this Agreement have been duly authorized by all necessary corporate or other actions and that such performance will not violate any provision of any organizational charter or bylaws.

(b) that all of its employees, agents, subcontractors, representatives and members of its workforce, whose services may be used to fulfill obligations under this Agreement are or shall be appropriately informed of the terms of this Agreement and are under legal obligation to each Party, respectively, by contract or otherwise, sufficient to enable each Party to fully comply with all provisions of this Agreement.

(c) that it will reasonably cooperate with the other Party in the performance of the mutual obligations under this Agreement.

11. Term. Unless otherwise terminated as provided in Section 12, this Agreement shall become effective as dated and shall have a term that shall run concurrently with that of the Support Agreement, if applicable.

12. Termination

12.1 Generally. This Agreement will automatically terminate without any further action of the Parties upon the termination or expiration of the Support Agreement; provided, however, certain provisions and requirements of this Agreement shall survive such expiration or termination in accordance with Section 13.

12.2 Termination by Jefferson County. As provided for under 45 C.F.R. 164.504(e)(2)(iii), Jefferson County may immediately terminate this Agreement, the Support Agreement and any related agreements if Jefferson County makes the determination that AVIIVA has breached a material term of this Agreement. Alternatively, and at the sole discretion of Jefferson County, Jefferson County may choose to provide AVIIVA with written notice of the existence of the breach and provide AVIIVA thirty (30) calendar days to cure said breach upon mutually agreeable terms. In the event that mutually agreeable terms cannot be reached within this thirty (30) day period, AVIIVA shall cure said breach to the

satisfaction of Jefferson County within an additional fifteen (15) days. Failure by AVIIVA to cure said breach or violation in the manner set forth above shall be grounds for immediate termination of the Support Agreement by Jefferson County. If termination is not feasible, Jefferson County has the right to report the problem to the Secretary of the U.S. Department of Health and Human Services.

12.3 Termination by AVIIVA. If AVIIVA determines that Jefferson County has breached a material term of this Agreement, then AVIIVA shall provide Jefferson County with written notice of the extent of the breach and shall provide Jefferson County thirty (30) calendar days to cure said breach upon mutually agreeable terms. In the event that mutually agreeable terms cannot be reached within this thirty (30) day period, Jefferson County shall cure said breach to the satisfaction of AVIIVA within an additional fifteen (15) days. Failure by Jefferson County to cure said breach or violation in the manner set forth above shall be grounds for immediate termination of the Support Agreement by AVIIVA.

13. Effect of Termination. Upon termination pursuant to Section 12, AVIIVA agrees to return or destroy all PHI pursuant to 45 C.F.R. 164.504(e) (2) (1), if it is feasible to do so, other than PHI necessary for the maintenance of AVIIVA's patient records. Prior to doing so, AVIIVA further agrees to recover any PHI in the possession of its subcontractors or agents. If it is not feasible for AVIIVA to return or destroy all PHI, AVIIVA will notify Jefferson County in writing. Such notification shall include: (i) a statement that AVIIVA has determined that it is infeasible to return or destroy the PHI in its possession (ii) the specific reasons for such determination. AVIIVA further agrees to extend any and all protections, limitations and restrictions contained in this Agreement to AVIIVA's use and/or disclosure of any PHI retained after the termination of this Agreement, and to limit any further uses and/or disclosures to those functions that are legally permissible and that make the return or destruction of the PHI not feasible. If it is not feasible for AVIIVA to obtain from a subcontractor or agent any PHI in the possession of the subcontractor or agent, AVIIVA must provide a written explanation to Jefferson County and require the subcontractors and agents to agree to extend any and all protections, limitations and restrictions contained in this Agreement to the subcontractors' and/or agents' use and/or disclosure of any PHI retained after the termination of this Agreement, and to limit any further uses and/or disclosures to those functions that are legally permissible and that make the return or destruction of the PHI not feasible.

14. Third Party Beneficiaries. Nothing in this Agreement shall be construed to create any third party beneficiary rights in any person.

15. Amendments [Waiver. This Agreement may not be modified, nor shall any provision be waived or amended, except in writing duly signed by authorized representatives of the Parties. The failure of either Party to enforce at any time any provision of this Agreement shall not be construed to be a waiver of such provision, nor in any way to affect the validity of this Agreement or the right of either Party thereafter to enforce each and every such provision.

16. Amendments to the Privacy and Security Rules. Upon the effective date of any Amendments to the regulations promulgated by the United States Department of Health and Human Services with respect to protected health information and electronic health information, this Agreement shall automatically amend such that the obligations imposed on Jefferson County as a Business Associate remain in compliance with such regulations.

17. Notices. Any notice required or permitted under this Agreement shall be given in writing and delivered by hand, via a nationally recognized overnight delivery services (e.g., Federal Express), or via registered mail or certified mail, postage pre-paid and return receipt requested, to the following:

AVIIVA: AVIIVA ATTN:
Jorge Maroto
1755 North Brown Road,
Suite 200 Lawrenceville,
Georgia 30043

Jefferson County: County Manager

Jefferson County Courthouse
716 Richard Arrington Boulevard North, Suite 251
Birmingham, AL 35203

Notice of a change in address of one of the parties shall be given in writing to the other party as provided above.

IN WITNESS WHEREOF, the Parties hereto have duly executed this Agreement effective as of the 1st day of May, 2017.

AVIIVA
Jorge Maroto, President

Jefferson County, Alabama
James A. "Jimmie" Stephens, President
Jefferson County Commission

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-407

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be hereby authorized to execute an agreement between Jefferson County, Alabama and Bessemer Electric for electricity provided by TVA for the property located at 1803 3rd Avenue Annex, Bessemer, Alabama.

POWER SUPPLY CONTRACT BETWEEN
Bessemer Electric Service AND
Jefferson County Commission

THIS CONTRACT, made and entered into by and between the Bessemer Electric Service (its Electricity Department) hereinafter called "Distributor" and Jefferson County Commission hereinafter called "Customer".

WITNESSETH:

WHEREAS, the customer has applied to the distributor for electricity for the operation of Jefferson County Commission located at 1801 3rd Ave Annex Bessemer, Jefferson County, Alabama.

NOW, THEREFORE, in consideration of the promised and the mutual agreements hereinafter set forth, the parties hereto agree as follows:

1. The Distributor will make available, and the Customer will pay for, all the electricity required for the operation of above described in accordance with the terms hereof and the Rules and Regulations of the Distributor, a copy of which is available for inspection at Distributor's office. This contract allows a KW demand not exceeding 1200 KW. The customer shall not take electricity in excess of such maximum KW demand except by agreement of Distributor and revision of this contact, but nothing herein contained shall be construed to relieve the Customer of the obligation to pay for such amounts of electricity as may actually be taken or provided and available to Customer under the terms of this contract.

2. The power and energy supplied hereunder shall be purchased and paid for by Customer in accordance with the rates, charges, and provisions, which is distributor's current effective rate schedule GSA, applicable to customers of the same class as "Customer" as modified from time to time by agreement between Distributor and TVA, a copy of which is available for inspection at Distributor's office. The Customer agrees to pay the cost of collection, including a reasonable attorney's fee, plus interest at the

legal rate of Interest of the unpaid portion if the Distributor's charges to Customer are not paid when due.

3. The electricity furnished hereunder shall be in the form of three phase, alternating current, at approximately 60 cycles per second and 277 480 VOLTS.

4. The point of Delivery for the electricity supplied hereunder shall be the secondary at the transformer and maintenance by the Distributor of approximately the above stated voltage and frequency at said Point of Delivery shall constitute delivery of electricity for the purpose of this contract. The electricity to be supplied the Customer hereunder shall be metered at the secondary at the transformer , Distributor will install only such protective devices as in its opinion are necessary for the protection of its transformer bank or banks and/or the transmission line or transmission lines and facilities supplying power to such point of delivery.

5. The term of this contract shall be 3 YEAR(S). This contract shall begin on the earlier of: (1) the date of delivery of electricity hereunder is actually begun or (2) 0610112017, and thereafter shall be considered renewed for a month from the expiration of said term, and from month to month thereafter, unless a written notice to the contrary is given by either party to the other at least one (1) month prior to the expiration of the term of the contract or any then existing extension thereof, except as otherwise mutually agreed to in writing between the parties hereto.

6. In the event that "Customer" does not commence operation of said business and/or take delivery of power by the date shown in Section(2) of paragraph 5 above, "Customer" agrees to start paying minimum bills Page 1 of 2 based on the contract demand in paragraph 1 above for the full term of this contract. Billing demand for any month shall in no case be less than 100 percent of the higher of the currently effective contract demand or the highest billing demand established during the preceding 12 months.

7. This contract shall inure to the benefit of and be binding upon the respective heirs, legal representatives, successors, and assigns of the parties hereto, but is not assignable by the Customer without written consent of the Distributor. In the event of any such assignment, the parties hereto shall remain liable for the faithful performance of this contract in all respects by their respective assigns, and such assigns by acceptance of such transfer or assignment shall likewise become bound for the full performance of this contract until the expiration thereof.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed (in duplicate) this 8th day of June, 2017.

(Distributor)

Bessemer Electric Service

(Customer)

James A. Stephens

President

Millie Diliberto

Witness

CUSTOMER NAME: Jefferson County Commission

ADDRESS: 1801 3rd Avenue Annex Bessemer, Alabama. Jefferson County

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be and is hereby authorized to execute the following Project Resolution on behalf of Jefferson County, Alabama.

WHEREAS, the County of Jefferson, Alabama (hereinafter at times referred to as County) is desirous of having certain improvements made on SR 269 within the Limits of Jefferson County, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: STPAA-0269(510) Resurface, Plane, Traffic Stripe, Leveling, Patching and Guardrail End Anchors SR-69 from south of Little River Trail to the Walker County Line MP 15.500 to MP 21.740.

WHEREAS, the Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, the Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the County will agree to certain requirements of the Federal Highway Administration. The County, for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution: BE IT RESOLVED by the Commission of Jefferson County, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this County and which are 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 are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The County by and through its Commission hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The County hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

- N/A This project does not require permanent barricade or relocation of intersections streets
- Please refer to: Project Notes(Sheets 2E-2F)
- Please refer to: General Project Traffic Control Plan Notes (Sheets 2G-2H)
- Please refer to: Traffic Control Plan (Sheets 6-12)

BE IT FURTHER RESOLVED by the County Commission, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the County over said project, such County hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the County will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted, nor will it

allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The County further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the County further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this County Commission:

1. That the County agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the County.
2. That the County agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the County has the option of vacating same.
3. That the County agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the County agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

THIS RESOLUTION PASSED, ADOPTED, AND APPROVED this the 8th day of June, 2017.

ATTEST:

Millie Diliberto
County Clerk

James A. Stephens
Commission President

I, the undersigned, Clerk of the Jefferson County, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Commission of the foregoing County, at its regular meeting held on the 8th day of June 2017, which resolution is on file in the office of the County Clerk.

Given under my hand and the official seal of such County this 8th day of June, 2017.

Millie Diliberto
COUNTY CLERK

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-409

BE IT RESOLVED by the JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following transaction is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: Cal Markert P. E. Director/County Engineer

Department: Roads & Transportation

Date: May 15, 2017

Purpose: Payment to Jones & Jones Family, LLC for acquired
Permanent Roadway and Utility Easement and Temporary
Construction Easement for Topics VIII, Site 3
Site Address: 3944 Crosshaven Drive
Project No. STPBH 9802(924) Tr. No. 13
Agent: Kelly Watson

Price: \$9,915.00

Pay to the order of: Jones & Jones Family, LLC
Mailing Address: 1398 Bristol Manor
Birmingham, AL 35243

Fund: 4020 5100 551200 R136C

Check Delivery Code 84

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 8th day of June, 2017, recorded in Minute Book 171, Page(s) 192-193, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama, this the 8th day of June, 2017.

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

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

BE IT RESOLVED by the JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following transaction is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: Tracy A. Pate, P.E. Interim Director/County Engineer

Department: Roads & Transportation

Date: May 15, 2017

Purpose: Payment to Riverhaven, LLC for Acquired Temporary Construction Easement for Cahaba River W WTP Sludge Transfer Force Main and Ferric Chloride Feed System Project for ESD - Tr. 12
Agent: Alan K. Dodd

Price: \$1,000.00

Pay to the order of: Riverhaven, LLC
Mailing Address 2480 Riverhaven Drive
Birmingham, AL

Fund: 6040 7100 514080

Check Delivery: Code 84

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 8th day of June, 2017, recorded in Minute Book 171, Page(s) 193 – 194, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama, this the 8th day of June, 2017

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

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

BE IT RESOLVED by the JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following transaction is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: Cal Markert P.E. Director/County Engineer

Department: Roads & Transportation

Date: May 15, 2017

Purpose: Payment to Jones & Jones Family, LLC for acquired Permanent Roadway and Utility Easement and Temporary Construction Easement for Topics VIII, Site 3
Site Address: 3952 & 3956 Crosshaven Drive
Project No. STPBH 9802(924) - Tr. No. 14
Agent: Kelly Watson

Price: \$10,545.00

Pay to the order of: Jones & Jones Family, LLC
Mailing Address: 1398 Bristol Manor
Birmingham, AL 35243

Fund: 4020 5100 551200 R136C

Check Delivery Code 84

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 8th day of June, 2017, recorded in Minute Book 171, Page(s) 194 – 195, of the Official Minutes and Recorded of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama, this the 8th day of June, 2017

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

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-412

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Mr. Larry Dale Jones, Jr. be appointed to the Mt. Olive Fire and Rescue District Board of Trustees to fill the position held by Steve Rusk whose term will expire on June 30, 2017, with the confirmed terms set below, be and hereby is approved.

Larry Dale Jones, Jr. June 30, 2017 - June 30, 2021.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-413

PRECINCT RESOLUTION

WHEREAS, the polling location, Precinct 4160, Center Point City Hall, located at, 2209 Center Point Parkway, 35215, is no longer able to serve as a voting precinct , and;

WHEREAS, Center Point Senior Center, located at 335 Polly Reed Road, 35215, has been made available for a polling precinct, and;

WHEREAS, certain voters along Polly Reed Road are closer to the Senior Center and voting would be an easier process,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Center Point City Hall, be relocated to Center Point Senior Center and that voters along Polly Reed Road be assigned to vote at the Senior Center.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-414

PRECINCT RESOLUTION

WHEREAS, the polling location, Precinct 3010, Hunter Street Baptist, located at 2600 John Hawkins Parkway, 35244, is now grown to a point where it needs split, and;

WHEREAS, the Hoover Met Sports Complex located at 6000 RV Trace, 35244, has been made available for a polling precinct,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Hunter Street Baptist, be split to accommodate the voters and have certain voters reassigned to Hoover Met Sports Complex.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-415

PRECINCT RESOLUTION

WHEREAS, the polling location, Precinct 1400, Fairfield City Hall, located at 4701 Gary Avenue, 35064, is no longer able to serve as a voting precinct because of ADA compliance issues, and;

WHEREAS, CJ Donald Elementary School, located at 715 Valley Rd, 35064, is currently a polling precinct and has plenty of room,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Fairfield City Hall be relocated and combined with CJ Donald Elementary School.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-416

RESOLUTION PROVIDING FOR JEFFERSON COUNTY'S ANNUAL PARTICIPATION
IN THE "BACK TO SCHOOL SALES TAX HOLIDAY" AS AUTHORIZED BY
4-20-210 THROUGH 40-23-213, CODE OF ALABAMA 1975 AND ACT NO 2017-120

WHEREAS, during its 2006 Regular Session, the Alabama Legislature enacted Act No. 2006-574, effective July 1, 2006, which provides an exemption of the state sales and use tax for certain noncommercial purchases related to school clothing and supplies during the first full weekend in August of each year; and

WHEREAS, 40-23-210 through 40-23-213, Code of Alabama 1975 and Act No 2017-120, authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of certain items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to the same tax holiday; and

WHEREAS, THE Jefferson County Commission has affirmatively voted to grant the exemption of county General Sales and Use Tax (1 %) on purchase covered by 40-23-210 through 40-23-213, Code of

Alabama 1975, and Act 2017-120 during the same time period for which the state sales and use tax exemption is in place and continuing each subsequent year thereafter same time period as the states "Back to School Sales Tax Holiday until and unless annual participation in the exemption is rescinded by further action of the county commission; and

WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county General Sales and Use Taxes (1 %) during the same time period as the states "Back to School Sales Tax Holiday" herein adopted by the county commission is an amendment to the county's General Sales and Use Tax (1 %) levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e)

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that it does hereby provide for an exemption of the county General Sales and Use Tax (1%) on purchases of items covered by 40-23-210 through 40-23-213, Code of Alabama 1975, and Act No 2017-120 during the same time period as the States "Back to School Sales Tax Holiday" and continuing each year thereafter until and unless annual participation is rescinded by further action of the county commission. The Jefferson County Commission DOES NOT GRANT a sales tax holiday for the remaining 1% Education Sales and Use Tax that is levied for educational purposes.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the June 8, 2017 meeting of the Jefferson County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(e).

IN WITNESS WHEREOF, the Jefferson County Commission has caused this Resolution to be executed in its name and on its behalf by its President on this the 8th day of June, 2017
James A. Stephens, President, Jefferson County Commission

I, Millie Diliberto, Minute Clerk for the Jefferson County Commission do 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 8th day of June, 2017 recorded in Minute Book 171 page(s) 196 - 197 of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this 8th day of June, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

Communication was read from the Department of Roads and Transportation for the following requests for Excavation Permits from the following Utility Companies:

- Alabama Gas Corporation to install 223' of 2" gas main on Arden Place Off of Rocky Ridge Road.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above Utility Permits be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-417

RESOLUTION FOR SUPPORT AND FINANCIAL CONTRIBUTION TO THE
BIRMINGHAM JEFFERSON COUNTY PORT AUTHORITY

WHEREAS, the Jefferson County Commission routinely partners with local governmental authorities for the benefit of the county significantly impacting the economy and the community, and;

WHEREAS, the Jefferson County Commission has supported the incorporation of the Birmingham - Jefferson Port Authority (the Authority) since its incorporation in August of 2016, and;

WHEREAS, the Authority has formulated a plan with its mission to establish economic development, increase the tax base and bring jobs to the Birmingham - Jefferson County community, and;

WHEREAS, the Authority is in discussions to enter into a Public - Private Partnership (P3) agreement that will allow the Board to be successful and sustainable in reaching and exceeding the expectations set by the Authority,

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION to make a financial contribution of \$250,000 (Two Hundred Fifty Thousand Dollars) to help fund the initiatives of the Birmingham - Jefferson County Port Authority and authorize the Budget Management Office to increase the budget by \$250,000 for payment.

IN WITNESS WHEREOF, the Jefferson County Commission has caused this Resolution to be executed in its name on this the 8th day of June, 2017.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-418

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the plumber reimbursement claim of OHO Realty, LLC in the amount of Nineteen Thousand Six Hundred Fifty Two and 90/100 (\$19,652.90) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Finance Director is hereby authorized to issue a check made payable to OHO Realty, LLC in the amount of \$19,652.90 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-419

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Delaney Calloway in the amount of Eighteen Thousand Three Hundred Eleven and 99/100 (\$18,311.99) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Finance Director is hereby authorized to issue a check made payable to Delaney Calloway in the amount of \$18,311.99 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-420

WHEREAS, It will be necessary to close Lou George Loop between Goocher Road and Lois Avenue, in order to remove a corroded corrugated metal drainage culvert and replace it with a reinforced concrete culvert, and;

WHEREAS, the department of Roads and Transportation is requesting approval to close the road beginning Tuesday, June 13, 2017, and;

WHEREAS, the work will be completed as quickly as practical in order to reopen the road on or before Thursday June 15, 2017, and;

WHEREAS, signs notifying the public of the pending road closure will be posted near the culvert on Lou George Loop for a period of one week prior to the closure. Also, the Sheriff's Office, the McAdory Fire Department, the 911 Center, will be notified in advance of the road work and temporary road closure, and;

WHEREAS, a detour route has been established and temporary traffic control signs and barricades will be installed and maintained in accordance with the Federal Manual on Uniform Traffic Control Devices while the road is closed.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Lou George Loop (between Goocher Road and Lois Avenue) closure for removal and replacement of concrete culvert, be and is hereby approved.

Approved by the Jefferson County Commission on this 8th day of June, 2017. Recorded in Minute Book 171, Page(s) 198, of the Official Minutes and records of said County Commission.

Attest:

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-421

RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that effective immediately, Resolution 558, dated June 16, 2009, as recorded in Minute Book 158, Page 226, terminating maintenance of certain roadways located within the corporate limits of the City of Tarrant, is hereby rescinded.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Resolution 1192 dated July 23, 2002, as recorded in Minute Book 138, Page 210, is hereby reaffirmed and accepted, a copy of which is detailed below:

JUL-23-2002-1192

BE IT RESOLVED by the Jefferson County Commission that the following roads and portions of roads located in the city limits of, Tarrant, Alabama are hereby acknowledged and accepted by Jefferson County for roadbed maintenance, drainage maintenance, surface maintenance and vegetation control. This includes driveway and road locations connecting onto these roads and their lines of site distance. It is expressly understood that all other items of maintenance such as traffic control, zoning and development controls for properties along and adjacent to the roadway are the responsibility of the city.

1. Tarrant -Huffman road from Pinson Street easterly through the city limits.
2. Pine Hill Road from Highway 79 westerly through the city limits.
3. Black Creek Road (County Road 124) from Pine Hill Road westerly through the city limits.
4. Springdale Road from highway 79 westerly to the intersection of Pine Hill Road, and Black Creek Road.

BE IT FURTHER RESOLVED that the County hereby disclaims any maintenance or other road responsibilities for any other roads, within the city limits of, Tarrant, Alabama.

Approved by the Jefferson County Commission on this 8th day of June, 2017. Recorded in Minute Book 171, Page(s) 198 - 199 of the Official Minutes and Records of said County Commission.

Attest:
Millie Diliberto
Minute Clerk

Jefferson County Commission

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-422

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that effective immediately, Resolution 560, dated June 16, 2009, as recorded in Minute Book 158, Page 227, terminating maintenance of certain roadways located within the corporate limits of the City of Trussville, is hereby rescinded.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Resolution 1194, dated July 23, 2002, as recorded in Minute Book 138, Page 211, is hereby reaffirmed and accepted, a copy of which is detailed below:

JUL-23-2002-1194

BE IT RESOLVED by the Jefferson County Commission that the following roads and portions of roads located in the city limits of, Trussville, Alabama are hereby acknowledged and accepted by Jefferson County for roadbed maintenance, drainage maintenance, surface maintenance and vegetation control. This includes driveway and road locations connecting onto these roads and their lines of site distance. It is expressly understood that all other items of maintenance such as traffic control, zoning and development controls for properties along and adjacent to the roadway are the responsibility of the city.

1. Chalkville - Trussville Road from U. S. 11 Highway northerly through the city limits.
2. Clay - Trussville Road (Poplar Street) from Chalkville -Trussville Road northeasterly through the city limits.
3. Roper Road from U. S. 11 Highway southeasterly through the city limits.
4. Queenstown road from Roper Road southwesterly through the city limits.
5. Deerfoot Parkway- I-59 through city limits.

BE IT FURTHER RESOLVED that the County hereby disclaims any maintenance or other road responsibilities for any other roads, within the city limits of, Trussville, Alabama.

Approved by the Jefferson County Commission on this 8th day of June, 2017. Recorded in Minute Book 171, Page(s) 199 of the Official Minutes and Records of said County Commission.

Attest:

Millie Diliberto

Minute Clerk

Jefferson County Commission

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-423

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that effective immediately, Resolution 552, dated June 16, 2009, as recorded in Minute Book 158, Page 223, terminating maintenance of certain roadways located within the corporate limits of the City of Morris, is hereby rescinded.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Resolution dated July 23, 2002, as recorded in Minute Book 138, Page 208, is hereby reaffirmed and accepted, a copy of which is detailed below:

JUL-23-2002-1186

BE IT RESOLVED by the Jefferson County Commission that the following roads and portions of roads located in the city limits of Morris, Alabama are hereby acknowledged and accepted by Jefferson County for roadbed maintenance, drainage-maintenance, surface maintenance and vegetation control. This includes driveway and road locations connecting onto these roads and their lines of site distance. It is expressly understood that all other items of maintenance such as traffic control, zoning and development controls for properties along and adjacent to the roadway are the responsibility of the city.

1. Old U. S. 31 Highway from the city limits on the north, southerly through the city limits.
2. Morris-Majestic Road from U. S. 31 easterly through the city limits.
3. 1st Avenue - Glenwood Road from the Morris-Majestic Road southeasterly through the city limits.

BE IT FURTHER RESOLVED that the County hereby disclaims any maintenance or other road responsibilities for any other roads, within the city limits of, Morris, Alabama.

Approved by the Jefferson County Commission on this 8th day of June, 2017. Recorded in Minute Book 171, Page(s) 200 of the Official Minutes and Records of said County Commission.

Attest:

Millie Diliberto

Minute Clerk

Jefferson County Commission

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-424

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President be and hereby is authorized to execute a Conditional Consent to Encroachment and Release of Damages Agreement between Jefferson County and Summit Ridge Holdings LLC, regarding an encroachment within a County sanitary sewer easement.

There is no cost to the County associated with said agreement.

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-425

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

- Willo Products Company Inc. \$466,548.00

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-426

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute the following Community Grant Program agreements:

- Glennwood Fire District \$1,500.00
- Three Hots & a Cot, Inc. \$2,500.00
- Birmingham Southern College/Southern Environmental Center \$5,000.00
- Burkett Center/Jefferson County Board of Education \$2,500.00

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-427

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute the following Community Grant Program agreements:

- Fresh Air Family, Inc. \$7,500.00
(Carrington, Bowman, and Stephens contributing \$2,500.00 each)
- Red Mountain Park \$2,500.00

Motion was made by Commissioner George Bowman and seconded by Commissioner Joe Knight that the above resolution be approved. Voting "Aye" George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

JUN-8-2017-428

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute an agreement between Jefferson County, Alabama and Beckman Coulter for the Hematology DXH 800 Supplies and consumables in the amount of \$28,000.00.

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

JUN-8-2017-429

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute a deduction change order to the agreement between Jefferson County, Alabama and H & M Mechanical, Inc. in the amount of -\$5,060.00.

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

JUN-8-2017-430

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute a License and Software Maintenance Support agreement between Jefferson County, Alabama and SMA Solutions, Inc. in the amount of \$78,272.76.

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

JUN-8-2017-431

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission acknowledges the satisfaction of Contingency of the preliminary drainage analysis was satisfied and approved on May 26, 2017, and that Covenants have been filed on October 20, 2016, effectively changing the zoning for Zoning Case No. Z-2016-020, Carroll Cove, LLC, owners; Joel Mulkin, applicant requests a change of zoning on Parcel ID# 43-01-4-000-004.000 in Section 01 Twp. 20 South Range 5 West from R-1(S) (Single Family) to R-G (Single Family) for a single family residential subdivision. (Case Only: 5163 Eastern Valley Road, McCalla, AL 35111) (MCCALLA) (35.5 Acres M/L) be acknowledged.

Contingency: Approval of a preliminary drainage study and the entrance by the Department of Roads and Transportation.

Covenants:

1. All lots shall be a minimum of sixty-five (65) feet in width; and
2. All residences shall have a minimum front setback of twenty (20) feet and all garages shall have a minimum front setback of twenty-five (25) feet; and,
3. All residences shall be a minimum of one-thousand five hundred (1,500) sq. ft. in area (heated and cooled space).

Covenants were filed on October 20, 2016. The preliminary drainage analysis was approved on May 26, 2017. Covenant: No mobile homes shall be permitted on this property.

Acknowledged by the Jefferson County Commission this 8th day of June, 2017. Recorded in Minute Book 171, Page(s) 201.

Attest:

Millie Diliberto

Minute Clerk

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

Thereupon the Commission Meeting was recessed.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 A.M. Thursday, June 22, 2017.

James A. Stephens
President

ATTEST:

Millie Diliberto

Minute Clerk