

STATE OF ALABAMA)

JEFFERSON COUNTY) December 14, 2017

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

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

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

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

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

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

- Commissioner George Bowman, Health and General Services Committee items 1 - 4.
 - Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee items 1 – 5.
 - Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee items 1 – 8.
 - Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee had 1 item.
 - Commissioner David Carrington, Business Development, Finance and Information Technology Committee had items 1 – 18.
- Motion was made by Commissioner Joe Knight and seconded by Commissioner Sandra Little Brown, that Commission Agenda Resolutions 1 through 18 be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, Joe Knight, and Jimmie Stephens.

Unusual Demands
December 14, 2017

	Department	Vendor #	Vendor Name	Description	Amount	Doc #	Batch #
1	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	Post office mailings and 3/8" x 100 Diamond rope	355.96	225742	3660
2	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	Post office mailings, flat rate mailings	339.50	225739	3657

3	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	Bill Morrow from the Cahaba WWTP certification	70.00	224879	3527
4	CG ADMINISTRATION	100193	JEFFERSON CO TREASURER	Petty Cash for luncheon, postage service, and edu.	803.45	226298	3723
5	COMMUNITY DEVELOPMENT	101402	GROVER DUNN	PRO TX COURTNEY GRAMMER ARCHER-PR#3000083003009000	761.01	225461	3616
6	COMMUNITY DEVELOPMENT	132644	METLIFE AUTO & HOME	POLICY RENEWAL #3782313781 11/24/17-11/24/2018	1440.00	225480	3616
7	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	petty cash to pay for Greg Hollis certification	151.81	223799	3297
8	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	MEMBERSHIP REIMBURSEMENT-ABEC-GREG HOLLIS	151.81	225128	3559
9	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash for 2 steel toed work shoes	119.98	225677	3646
10	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	JEFF GUNTER; PROF ENG & LAND SURVEYORS LICENSE REN	100.00	224878	3520
11	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	MILEAGE REIMBURSEMENT - QCI TRAINING - MANDY ELLEG	14.98	225111	3555
12	ECONOMIC DEVELOPMENT	100193	JEFFERSON CO TREASURER	PETTY CASH: WIOA COLLABORATIVE MTG_11.8.17	60.31	226241	3717
13	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	PLUMBING LICENSE RENEWAL FOR JOHN CRENSHAW	104.00	225745	3662
14	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	CERTIFICATION FOR PLUMBERS & GAS FITTERS CARD	312.00	225998	3696
15	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	REPAIR TO MINI TILLER FOR GSOC	171.10	225740	3658
16	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED ALUMINUM FLAT STRIPS FOR BHCH	30.00	225741	3658
17	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED 8 CAULKING TUBES OF LIQUID NAILS-GSOC	19.12	225995	3696
18	GEN SERVICES-UTILITIES	100193	JEFFERSON CO TREASURER	POSTAGE FOR PROBATE MAILOUT	10.52	224854	3509
19	GENERAL FUND	136802	DONALD MASON	DONALD MASON, OCTOBER DENTAL REFUND,	80.01	226073	3707
20	GENERAL FUND	136821	JERRY L. SHORT	FLEX OCTOBER 2017 AND NOVEMBER 2017 REFUND	62.52	226367	3726
21	HUMAN RESOURCES ADMIN	135429	ZAYKERIA MIRANDA	MIRANDA ZAYKERIA, AUTO EXPENSE, AUGUST 16, 2017,	315.65	225423	3606
22	HUMAN RESOURCES ADMIN	136727	JILL JANSSEN	JILL JANSSEN AUTO EXP/PER DIEM SEPTEMBER 25, 2017	295.67	225427	3607
23	HUMAN RESOURCES ADMIN	136728	TONYA HOPKINS	TONYA HOPKINS AUTO EXPENSE AND PER DIEM 9/25/2017	209.15	225474	3623
24	HUMAN RESOURCES ADMIN	136729	CHRISTOPHER CLAUDIUS	CHRISTOPHER CLAUDIUS AUTO EXPENSE/PER DIEM 9/25/17	320.81	225479	3624
25	HUMAN RESOURCES ADMIN	136730	KELLY TAYLOR	KELLY TAYLOR AUTO EXPENSE/PER DIEM AUGUST 28, 2017	159.24	225467	3620
26	HUMAN RESOURCES ADMIN	136731	MARK MILLER	MARK MILLER, AUTO EXPENSE/PER DIEM AUGUST 28, 2017	315.46	225454	3614
27	HUMAN RESOURCES ADMIN	136732	CHAD NAZWORTH	CHAD NAZWORTH EXPENSE/PER DIEM AUGUST 28, 2017	175.24	225464	3618
28	HUMAN RESOURCES ADMIN	136733	SHAWNICE NICKENS	SHAWNICE NICKENS PER DIEM AUGUST 28, 2017	125.00	225462	3617
29	HUMAN RESOURCES ADMIN	136734	CAITLYN REICH	CAITLYN REICH AUTO EXPENSE/PERDIEM AUGUST 28, 2017	215.61	225445	3612
30	HUMAN RESOURCES ADMIN	136735	JOSHUA VON ROTZ	JOSHUA VON ROTZ PER DIEM AUGUST 28, 2017	125.00	225439	3611
31	HUMAN RESOURCES ADMIN	136736	GABRIELLE SILGALIS	GABRIELLE SILGALIS PER DIEM AUGUST 28, 2017	125.00	225434	3610
32	PUMP STATIONS	100193	JEFFERSON CO TREASURER	BATTERY;WAX WARMR SCENT;COFFEE MAKER;ADAPTER;WSHER	133.40	226190	3713
33	ROADS AND TRANS ADMIN	100193	JEFFERSON CO TREASURER	MAILING FEES, SURFACE PRO CASE, SEALTAPE, PAPER	183.06	225510	3630
34	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	KEYS, TOOLS, PROPANE, CDL TEST FEES, CDL LICENSE	214.55	224874	3517

35	SENIOR CITIZEN SVCS-GEN	100193	JEFFERSON CO TREASURER	PETTY CASH: SR SVCS_WORKSHOP SUPPLIES_NOV, 2017	48.87	226242	3717
36	SEWER SURVEY	100193	JEFFERSON CO TREASURER	CONTINUING EDUCATION COURSE	178.00	224687	3464
37	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	PAINT NEEDED FOR PAINTERS	99.86	225842	3679
38	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	5GAL PAINT STRAINER HD 5GL GRID FOR PAINTERS	90.70	225851	3679
39	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	FOLDING UTLY KNF, 5GL GRID ITEMS FOR PAINTERS	90.49	225841	3679
40	TREASURER	100193	JEFFERSON CO TREASURER	Bank Svc Chg Deposit Adj	15.00	226457	3733
41	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	TOWING LIGHT, 20 FT LIFTING SLINGS	95.37	224692	3465
42	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	SQAURE D KEY PAD GATE	73.25	225922	3692
43	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	SCHNEIDER ELECTRIC GATE PART	50.00	225921	3692
44	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for metal channel to repair clarifier	279.58	224524	3448
45	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for trash cans, rope and snap locks	101.96	224957	3541
46	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	WWTP GRADE II CERTIFICATE, FOR PHILLIP WOOLLEY;	325.00	226193	3714
47	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	HASPS;LOCK;CEC COURSE;SNAPS;CALIBRATIONS;	250.49	226200	3715
Grand Total					\$9,769.49		

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

DEC-14-2017-886

PURCHASING DIVISION AGENDA REPORT

For Week of 11/24/17 – 11/30/17

Committee Meeting DECEMBER 14, 2017

For Commission Approval

DECEMBER 14, 2017

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, THAT THE FOLLOWING REPORT FILED BY THE PURCHASING DEPARTMENT BE, AND THE SAME HEREBY IS APPROVED. RECOMMENDATIONS FOR CONTRACTS ARE BASED UPON THE LOWEST BIDS MEETING SPECIFICATIONS.

PREPARED DECEMBER 1, 2017

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

REFERENCE BID #8-18

REFERENCE MUNIS BID #N/A

END OF PURCHASING AGENDA

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

DEC-14-2017-887

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

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

DEC-14-2017-888

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

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

DEC-14-2017-889

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

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

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

MULTIPLE STAFF DEVELOPMENT

<u>Development Service</u>	
Rosalyn Wheeler- Butts	100.0
	0
Danny Phillips	100.0
	0
Columbus Sanders	100.0
	0
Qualified Credentialed Inspector Class	
Irondale, AL –November 9, 2017	

Lyn DiClemente	25.00
Hanna Berres	25.00
Workshop on Urban Agriculture	
Birmingham, AL –November 2, 2017	

INDIVIDUAL STAFF DEVELOPMENT

Development Service

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

General Services

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

Revenue

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

Tax Assessor – Birmingham

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

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

Tax Collector –Bessemer

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

FOR INFORMATION ONLY

Sheriff

Johnathon Peterson	987.50
Cody Christeson	987.50
Edgar C. Avery	987.50
Motorcycle Crash Investigation Forsyth, Georgia –December 10-15, 2017	
Ivette Medina	572.08
Kathy Johnson-Coleman	701.35
AJTA-Supervisory Policy Class Prattville, AL –November 14-16, 2017	
David Owen	150.00
Shootrite-Defensive Carbine Fort Payne, AL –October 24, 2017	

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

DEC-14-2017-890
RESOLUTION

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

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

Certification

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 14th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 514, of the Official Minutes and Records of said County Commission.

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

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

DEC-14-2017-891
Resolution

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

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

Certification

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 14th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 514 - 515, of the Official Minutes and Records of said County Commission.

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

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

DEC-14-2017-892
RESOLUTION

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

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

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

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

It is hereby agreed and understood as follows:

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

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

JEFFERSON COUNTY, ALABAMA

JUDGE ALAN KING, CHIEF OF ELECTIONS

James A. Stephens, President

Judge Alan King, Chief Election Services

Jefferson County Commission

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

DEC-14-2017-893
RESOLUTION

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

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

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

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

DEC-14-2017-894
RESOLUTION

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

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

DEC-14-2017-895
Resolution

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

ADOPTED: December 14, 2017

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

DEC-14-2017-896
Resolution

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

ADOPTED: December 14, 2017

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

DEC-14-2017-897
RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, be and hereby is authorized, empowered and directed to execute this Cooperation Agreement between Jefferson County, Alabama and City of Leeds for the Leeds Demolition Project (CD15-4-M-LD). There is \$94,000.00 in federal CDBG funds allocated to this project. This project is from the 2015 program year.

ADOPTED: December 14, 2017

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

DEC-14-2017-898
Resolution

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

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

Certification

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 14th day of December, 2017, as same appears and is recorded in Minute Book 171, Page(s) 516-517, of the Official Minutes and Records of said County Commission.

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

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

DEC-14-2017-899
RESOLUTION

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

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

DEC-14-2017-900

STATE OF ALABAMA)
JEFFERSON COUNTY)

RESOLUTION

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

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

DEC-14-2017-901
RESOLUTION

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

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

DEC-14-2017-902
RESOLUTION

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

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

DEC-14-2017-903

STATE OF ALABAMA)
JEFFERSON COUNTY)

RESOLUTION

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

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

DEC-14-2017-904

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

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

DEC-14-2017-905

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

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

1. The public interest and necessity require the acquisition, construction and completion by Jefferson County, Alabama of a public improvement, namely 2016 AMP06 - Leeds Parkway Drive Pump Station SSO Abatement _Tracts No. 1 and 2. The public interest and necessity require the acquisition of said improvement of the real property, or interest in real property hereinafter described.
2. It is necessary and in the public interest for Jefferson County, Alabama to construct install and maintain 2016 AMP06 - Leeds Parkway Drive Pump Station SSO Abatement- Tracts No. 1 and 2 in, over, on or under the hereinafter described lands, and the right to remove all improvements, trees, undergrowth and other obstructions situated on said lands, and also the right-to-enter upon said lands for the purpose of constructing, maintaining and repairing the said public improvement constructed or installed thereon, there over, or thereunder.
3. That the County Attorney of Jefferson County hereby is, authorized, directed and empowered:
 - (a) To prepare, institute and prosecute for and in the name of Jefferson, County Alabama, condemnation proceedings pursuant to the constitution and statutes of the State of Alabama against the persons hereinafter named and the property hereinafter described and any and all other persons who own or are reputed to own, claim or assert any right, title or interest in or to the herein described property.
 - (b) To prepare, secure, execute and file any bonds necessary for security for costs or to obtain a right-of-entry to said property pending final disposition of said cause, and to appeal from any other of condemnation that may be entered in the Probate Court of Jefferson County, Alabama to the Circuit Court of Jefferson County, Alabama in respect to any parcel in the event any award made in the Probate Court in said causes to said parcel may in the opinion of this Commission be excessive.
4. The property or interest in property which said County Attorney is by this Resolution authorized and directed to acquire for said public use is situated in Jefferson County, Alabama and the owner or owners of said property or the claimants of some right, title or interest therein are set out below, each of

said individual persons so named being over the age of twenty-one (21) years, a resident of Jefferson County, Alabama and each corporation named being an Alabama Corporation unless otherwise specifically set out, each said party residing or having its principal place of business at them address set opposite their names.

Said proceedings to acquire and obtain for Jefferson County, Alabama a fee simple interest to install, construct and maintain 201 6 AMP06 - Leeds Parkway Drive Pump Station SSO Abatement Tracts No. 1 and 2 in, over, upon or under the following described lands and the right to remove all improvements, trees, undergrowth or other obstruction situated on said property, and the right to prevent any person from placing or maintaining any obstruction of said lands and also the right to enter upon said lands for the purpose or constructing, maintaining, and repairing the public improvements installed or construction on, under, upon said lands described as follows:

Tract 1 Andrew Childs Unknown

Fee

Wesley Sims 500 Karey Drive
Center Point, AL 35215

Tax Interest

A parcel of land more particularly described as follows:

Lots 1 thru 8, BLK 27-A, Leeds Subdivision, Map Book 10, Page 21, as filed in Jefferson County, Alabama Probate Records, Birmingham Division.

Tract 2

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

Fee

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

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

A parcel of land more particularly described as follows:

Lots 24, 25 and the west half of 26 BLK 28-A, Leeds Subdivision, Map Book 10, Page 21, as filed in Jefferson County, Alabama Probate Records.

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

DEC-14-2017-906
RESOLUTION

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

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

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

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

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

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

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

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

STATE OF ALABAMA)

JEFFERSON COUNTY) January 11, 2018

The Commission Re-convened the meeting of December 14, 2017 to discuss and conduct the following business in regular session at the Jefferson County Courthouse, Birmingham, Alabama at 8:50 A.M., James A. Stephens, President presiding and the following members present:

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

The meeting was called to order and the following presentations were made for the PALS Awards:

Minor Middle School
Minor High School
Oak Grove High School
Rock Mountain Lakes Community
Jerrie Anderson
Diane Goggins
Morris Community

Thereupon the Commission Meeting was adjourned at 9:34 A.M.

James A. Stephens
President

ATTEST:
Millie Diliberto
Minute Clerk