

JEFFERSON COUNTY COMMISSION
Courthouse Birmingham, Alabama
Reconvened Meeting

DATE: 09/27/2017

TIME: _____

I. ROLL CALL

II. INVOCATION

Commissioner Knight
District 4

III. PLEDGE OF ALLEGIANCE

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

Administrative, Public Works & Infrastructure - Commissioner Stephens

1. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:

a) Corner High School #9726	\$2,300.00
b) Concord Community Association #9747	\$2,500.00
c) Friends of McCalla, Inc. #9777	\$17,789.00

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

2. Resolution(s) authorizing the execution of the following Community Grant Program Agreements:

a) Center Point Chamber of Commerce #9734	\$500.00
b) Greater Birmingham Humane Society	\$2,000.00
c) Independence Place	\$3,000.00
d) Birmingham Southern - Turkey Creek	\$10,000.00

Environmental Services

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

Roads & Transportation

4. Resolution authorizing the execution of an Agreement with ALDOT for resurfacing and partial reconstruction on McAshan Drive in the amount of \$454,002.88.
5. Resolution authorizing the execution and approval of payment to ALDOT for Project No. ACAA65001-ATRP (016) McAshan Drive.

County Attorney

6. Resolution approving settlement of lawsuit styled Rebekah Oglesby, as Administratrix for the Estate of Chandler

Keith Oglesby v. Jefferson County Commission, Case No. CV 2016-901555, in the amount of \$100,000.00.

7. Resolution authorizing the settlement of worker's compensation claim of Joslyn Wilson in the amount of \$66,160.00.
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Business Development - Commissioner Carrington

Finance

8. Approval of the Unusual Demand Report Dated 09/28/17.
9. Approval of the Purchasing Agenda Report for the week of 09/01/17 – 09/07/17, and 09/08/17 – 09/14/17.
10. Approval of the Encumbrance Report for the week of 09/01/17 – 09/07/17, and 09/08/17 – 09/14/17.
11. Resolution to ratify the following Credit Card Statement:
 - a) Jefferson Credit Union Visa Statement Closing Date September 3, 2017

Budget Management Office

12. Approval of the Staff Development Report:

MULTIPLE STAFF DEVELOPMENT

County Manager

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

Finance

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

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 4

Joe Knight	100.51
World Games Wroclaw, Poland – July 25 – August 1, 2017	

Community and Economic Development

Frederick Hamilton	1,546.96
SETA Workforce Development Conference Louisville, KY – September 24-26, 2017	
Corleen Farley	178.13
Customer Service Training Montgomery, AL – October 16-18, 2017	

County Manager

Justin Smith	461.34
ACCA Education Prattville, AL – October 11-12, 2017	

Family Court
 Tiffany Roper 1,364.82
 23rd National Symposium on Juvenile Services
 Orlando, FL – October 9-12, 2017

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

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

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

FOR INFORMATION ONLY

Personnel Board
 Robert Groce 1,158.54
 Workday HCM Fundamentals
 Atlanta, GA – August 14-18, 2017

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

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

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

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

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

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

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

Wendell Major	932.00
Cynthia Mobley	932.00
Marsha Allen	932.00
Anthony Dotson	932.00
Herman Webb	932.00
Kyomi Wilson	932.00
Alabama Association of Polygraph Examiners Conference Orange Beach, AL – October 22-26, 2017	
Wendell Major	2,671.24
Intelligence Commanders Group Meeting Philadelphia, PA – October 18-21, 2017	
Douglas Corder	1,243.25
Police Fleet Expo Memphis, TN – August 20-24, 2017	
Kyomi Wilson and Chante Crosby	325.00
Career Fair Montgomery, AL – October 4, 2017	
Kyomi Coleman	675.00
Career Fair Tuscaloosa, AL – September 27, 2017	
Kyomi Wilson and Chante Crosby	235.00
Career Fair Normal, AL – October 5, 2017	

V. COMMENTS

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