

STATE OF ALABAMA)

JEFFERSON COUNTY) January 25, 2018

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

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

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

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

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

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

Commissioner George Bowman, Health and General Services Committee items 1 – 3 and one additional item added from the floor.

Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee items 1 - 8 and 1 additional item added from the floor.

Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee items 1 – 5 and 1 additional item added from the floor.

Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee had items 1 – 6.

Commissioner David Carrington, Business Development, Finance and Information Technology Committee had items 1 – 23.

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

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Unusual Demands  
January 25, 2018

	Department	Vendor #	Vendor Name	Description	Amount	Doc #	Batch #
1	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	M.O. FOR OPERATOR CERTIFICATION FEE AND MAILING	132.85	231263	4202
2	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	LELEND DEMENT'S CERTIFICATION FEE/MAILINGS	132.85	231931	4287
3	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	RATCHET TIE-DOWN, REESE 7-WAY ROUND/4 WAY FLAT ADA	45.32	230181	4050
4	COMMUNITY DEVELOPMENT	100193	JEFFERSON CO TREASURER	PETTY CASH:STRM WTR FEES 2017;8692;4197;7775;1331	60.00	230386	4085
5	COMMUNITY DEVELOPMENT	100193	JEFFERSON CO TREASURER	PETTY CASH:STRM WTR FEES 2017_7170; 9571; 9553	45.00	230385	4085
6	CORONER	100193	JEFFERSON CO TREASURER	batteries for morgue equipment	12.87	231967	4296
7	COUNTY ATTORNEY	132143	LATTA PLUMBING SERVICE, INC	NICOLE DANIELS V. JEFFCO	1324.00	230625	4122
8	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	ANNUAL REPORT TO ADEM	15.59	229942	4022
9	ECONOMIC DEVELOPMENT	100193	JEFFERSON CO TREASURER	PETTY CASH: SUPPLIES NEEDED FOR MOVE: L.WEBB	7.84	231251	4199
10	EMERGENCY MANAGEMENT AGENCY	100193	JEFFERSON CO TREASURER	EMA - UNIFORMS, OIL CHANGE, EQUIPMENT, POSTAGE	523.51	230859	4146
11	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	PLUMBING LICENSE RENEWAL	156.00	230448	4104
12	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	ASBL PROFESSIOANL ENGINEERS LICENSE RENEWAL	100.00	230411	4097
13	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	APELS LICENSE RENEWAL FOR DANIEL WHITE	100.00	230647	4128
14	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	PAPER STOCK-LABEL MATERIAL	15.29	231258	4201
15	ESD GENERAL ADMINISTRATION	136820	ROBERT B. FOX	REFUND OF SEWER IMPACT FEE	4197.75	230936	4163
16	FAMILY COURT PROGRAMS	100193	JEFFERSON CO TREASURER	SAM'S - FRUITS FOR CUPCAKES & CONVERSATIONS	41.88	224189	3393
17	FAMILY COURT PROGRAMS	100193	JEFFERSON CO TREASURER	SAM'S - CUPCAKES FOR CUPCAKES & CONVERSATIONS PUTN	29.96	224186	3393
18	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	ADEM TEST FEES; OFFICE SUPPLIES; FOOD;	976.34	230926	4158
19	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED A PIECE OF GLASS FOR BHCH ANNEX 2ND FL	285.00	230424	4098
20	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED A PIECE OF C-CHANNEL FOR DOM REL	68.00	230958	4173
21	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASE DEF FLUID FOR GSOC TRUCK	20.00	230962	4173
22	GENERAL FUND	136946	SASHA B. EVANS	INSURANCE REFUND(DECEMBER) TO EMPLOYEE SASHA EVANS	69.54	231740	4245
23	GS ELECTIONS	100193	JEFFERSON CO TREASURER	PURCHASED TWO USB FLASH DRIVES FOR ELECTIONS	10.00	230425	4099
24	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Belt for digester blower	146.28	231979	4302
25	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Flex joint for plant water pump	97.35	231977	4300
26	PERSONNEL BOARD ADMIN	100193	JEFFERSON CO TREASURER	Reimb J Crenshaw -Food @ Qtrly Staff Mtg. 12/15/17	90.00	230324	4058
27	PERSONNEL BOARD TESTING	119443	WAN CARLOS THORPE	2017 Police/Sheriff Captain Assessor W. Thorpe	646.48	230346	4059
28	PERSONNEL BOARD TESTING	119546	KIRK GILES	2017 Police/Sheriff Captain Assessor K. Giles	125.00	230334	4059
29	PERSONNEL BOARD TESTING	124724	CAROL SLETNER	2017 Police/Sheriff Captain Assessor C. Sletner	204.96	230345	4059

30	PERSONNEL BOARD TESTING	129259	DELORIS PATTERSON	2017 Police/Sheriff Captain Assessor D. Patterson	152.82	230344	4059
31	PERSONNEL BOARD TESTING	133486	RODNEY BRINKLEY	2017 Police/Sheriff Captain Assessor R Brinkley	309.04	230327	4059
32	PERSONNEL BOARD TESTING	133518	TROY MULLENDER	2017 Police/Sheriff Captain Assessor T. Mullender	175.00	230342	4059
33	PERSONNEL BOARD TESTING	133549	MARK MOODY	2017 Police/Sheriff Captain Assessor M. Moody	425.67	230341	4059
34	PERSONNEL BOARD TESTING	136223	MIKE CROOKE	2017 Police/Sheriff Captain Assessor M. Crooke	650.37	230329	4059
35	PERSONNEL BOARD TESTING	136711	JAMES DAVIS	2017 Police/Sheriff Captain Assessor J. Davis	125.00	230331	4059
36	PERSONNEL BOARD TESTING	136712	KEVIN NEWMAN	2017 Police/Sheriff Captain Assessor K. Newman	125.00	230343	4059
37	PERSONNEL BOARD TESTING	136713	ANTHONY L. WASHINGTON	2017 Police/Sheriff Captain Assessor A. Washington	175.00	230347	4059
38	PERSONNEL BOARD TESTING	136714	CYNTHIA DORSEY	2017 Police/Sheriff Captain Assessor C. Dorsey	185.00	230332	4059
39	PERSONNEL BOARD TESTING	136715	ANGEL ALLEN	2017 Police/Sheriff Captain Assessor A Allen	259.47	230325	4059
40	PUMP STATIONS	100193	JEFFERSON CO TREASURER	BATTERIES;VALVE;GATE ITEMS;WAX;LIQ SOAP;CAP;FLANGE	435.30	230613	4120
41	ROADS AND TRANS HWY ENG CONS	100193	JEFFERSON CO TREASURER	APELS LICENSE RENEWAL FOR STACEY ELLIS	100.00	231103	4185
42	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	PIZZA FOR SAFETY BEST PRACTICES TRAINING CLASS	197.14	231302	4209
43	SEWER LINE MAINTENANCE ADMIN	100193	JEFFERSON CO TREASURER	PIZZA LUNCH FOR THE SEWER MAINT SAFETY BEST CLASS	158.31	231380	4218
44	SF CORRECTIONS-BH	100193	JEFFERSON CO TREASURER	ROACH POWDER FOR JAIL	53.64	225856	3684
45	SF CORRECTIONS-BS	100128	JEFF CO DEPUTY TREASURER	GREASE LIGHTING NEEDED FOR MEDICAL FLOOR	53.96	230387	4086
46	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	ALUMINMU SHEET/FLAT BAR	99.33	224870	3516
47	SF ENFORCEMENT - BHAM	100193	JEFFERSON CO TREASURER	LEVY RECORDINGS	16.00	227440	3850
48	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	LICENSE RENEWAL FOR PHILLIP WOOLLEY;HVAC;	361.40	230624	4121
49	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	TOOLS,GATORADE,BOTTLE WATER,OFFICE SUPPLIES	354.06	225840	3678
50	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	ELECTRICIAN LUNCH, PAINT SUPPLIES, LAMINATE	120.61	229520	3955
51	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	4 COPIES OF BARSCREEN OPERATOR MANUAL	94.36	231191	4190
52	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	DECEMBER ELECTRICAL SAFETY MEETING BISCUITS	38.54	229616	3983
53	WWTP INSTRUMENT MAINTENANCE	100193	JEFFERSON CO TREASURER	POCKET CALENDARS;CDL APP. & FEES FOR CHRIS ESTES;	316.34	230627	4123
54	YOUTH DETENTION CUSTODY	100193	JEFFERSON CO TREASURER	FLOWERS/HYGIENE PRODUCTS FOR RESIDENTS	155.85	230431	4100
55	YOUTH DETENTION CUSTODY	100193	JEFFERSON CO TREASURER	Uniforms for Security Guard/Janitorial Supplies	142.75	231987	4305
56	YOUTH DETENTION SUPPORT SVCS	100193	JEFFERSON CO TREASURER	Uniforms for Security Guard/Janitorial Supplies	142.75	231987	4305
<b>Grand Total</b>					<b>\$15,102.37</b>		

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

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

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

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

PURCHASE ORDER #1802338

\$200,00

0.00

REFERENCE BID #N/A

REFERENCE MUNIS BID #N/A

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

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

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

REFERENCE BID #17-18

REFERENCE MUNIS Bid #N/A

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

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

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

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

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

REFERENCE BID #20-18  
REFERENCE MUNIS BID #18014

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

REFERENCE BID #16-17  
REFERENCE MUNIS BID #17023

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

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

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

REFERENCE BID #59-17  
REFERENCE MUNIS BID #17046

**END OF PURCHASING AGENDA**

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

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JAN-25-2018-954

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE EXCEPTIONS REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 12/29/017 – 1/04/18, and 1/05/18 – 1/11/18, BE HEREBY APPROVED.

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

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JAN-25-2018-955

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

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

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JAN-25-2018-956

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

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

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

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MULTIPLE STAFF DEVELOPMENT

**County Attorney**

Brent Grainger	380.10
Allison Gault	380.10
Theodore A. Lawson II	370.10
Annual Pass for CLE Seminars Birmingham, AL –November 16, 2017	

**Road &Transportation**

Jeff Gathier	
Lenzy Gaiter	
James Freeman	
Gene Yearby	
Mantez Owens	500.00
Commercial Driver Written and Road Test Camp Ketona (Bessemer)- January 2, 2018	

INDIVIDUAL STAFF DEVELOPMENT

**Community Development**

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

**Road & Transportation**

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

FOR INFORMATION ONLY

**Personnel Board**

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

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

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

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

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

**Sheriff**

Dylan Misso	410.30
Brian Youngblood	410.30
William Powell	410.30
Niko Vasilakis	410.30
Edgar Avery	410.30
Crash Data Retrieval Tech	
Forsyth, GA –February 4-6, 2018	

William Powell	1,424.22
Niko Vasilakis	1,424.22
2018 SCGIA Annual Training Conference Myrtle Beach, SC–February 24-March 2, 2018	
Jeff Stewart	1,829.20
Crime Analysis Applications Nashville, TN –February 25-March 2, 2018	
Jeff Stewart	395.00
Criminal Investigative Analysis (Online) Birmingham, AL –January 8-April 1, 2018	
Timothy Sanford	927.50
Matthew McGill	927.50
Traffic Accident Reconstruction Level 1 Forsyth, GA –March 18-23, 2018	
Chad King	302.88
Advanced Roadside Impaired Driving Enforcement Anniston, AL –February 7-9, 2018	

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

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JAN-25-2018-957  
RESOLUTION

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

Certification

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 25<sup>th</sup> day of January,



2018, as same appears and is recorded in Minute Book 171, of the Official Minutes and Records of said County Commission.

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

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Millie Diliberto  
Minute Clerk  
Jefferson County Commission

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

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JAN-25-2018-958  
RESOLUTION

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

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

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JAN-25-2018-959  
RESOLUTION

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

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

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JAN-25-2018-960  
RESOLUTION

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

STATE OF ALABAMA)  
COUNTY OF JEFFERSON)

COMMUNITY GRANT PROGRAM

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

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

WHEREAS, Center Point is a municipality located within Jefferson County, Alabama, which seeks funding for the Mind and Body Project, Tai Chi for Seniors Class, and furniture for the Center Point Senior Center; and

WHEREAS, Center Point meets the eligibility requirements of the Program; and

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

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

NOW THEREFORE, the parties agree as follows:

1. The term of this Agreement shall begin upon execution hereof and end on December 31, 2019.
2. The County shall pay to Center Point a lump sum payment of \$1,000.00 upon execution of this agreement.
3. Center Point shall use the public funds to help fund the Mind and Body Project, Tai Chi for seniors Class, and furniture for the Center Point Senior Center.

**ANY PASS-THROUGH FOR OTHER USES OR PURPOSES IS PROHIBITED.**

4. Center Point shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Knight a detailed report describing the use of the funds and program benefits no later than sixty (60) days following the expenditures or by December 31, 2019, whichever shall occur first.

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

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

7. The Center Point representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to this agreement nor any pan of services, products, or any item or thing of value whatsoever purchased or acquired with said funds shall be paid to, used by, or used in any way whatsoever for the personal benefit of any member or employee of any government whatsoever or family member of any of them, including federal, state, county, and municipal and any agency or subsidiary of any such government; and further certifies that neither Center Point nor any of its officers, partners, owners, agents, representatives, employees or parties in interest in any way colluded, conspired, or connived with any member of the governing body or employee of the governing body of the County or any other public official or public employee, in any manner whatsoever, to secure or obtain this agreement and further certifies that, except as expressly set out in the above, no promise or commitment of any nature

whatsoever of any thing of value whatsoever has been made or communicated to any such governing body member or employee or official as inducement or consideration for this agreement.

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

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

JEFFERSON COUNTY, ALABAMA

James A. Stephens, President

Jefferson County Commission

Date: January 25, 2018

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

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JAN-25-2018-961

RESOLUTION

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

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

COMMUNITY GRANT PROGRAM

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

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

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

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

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

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

NOW THEREFORE, the parties agree as follows:

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

ANY PASS-THROUGH FOR OTHER USES OR PURPOSES IS PROHIBITED.

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

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

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

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

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

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

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

JEFFERSON COUNTY, ALABAMA

James A. Stephens, President

Jefferson County Commission

Date: January 25, 2018

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

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JAN-25-2018-962  
RESOLUTION

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

STATE OF ALABAMA)  
COUNTY OF JEFFERSON)

COMMUNITY GRANT PROGRAM

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

WHEREAS, under this Program, aTeam Ministries ("aTeam"), applied for a grant of funds for \$2,500.00; and

WHEREAS, aTeam is a 501 (c)(3) organization which seeks to create a community of support that otherwise does not exist for oncology patients receiving treatment at Children's of Alabama, as well as their families; and

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

WHEREAS, Commissioner David Carrington has recommended funding of \$2,500.00 to aTeam, and the grant of such funds serves a good and sufficient public purpose; and

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

NOW THEREFORE, the parties agree as follows:

1. The term of this Agreement shall begin upon execution hereof and end on January 31, 2019.
2. The County shall pay to aTeam a lump sum payment of \$2,500.00 upon execution of this agreement.
3. aTeam shall use the public funds to assist in its "How Can We Help? Financial Grants" Program, which seeks to provide financial help to pediatric cancer patients and their families.
4. aTeam shall deliver to the Jefferson County Finance Department with a copy to the Jefferson County Manager and to the Office of Commissioner Carrington a detailed report describing the use of funds and program benefits no later than sixty (60) days following the expenditures or by January 31, 2019, whichever shall occur first.
5. aTeam shall create, collect, and retain for inspection and copying by the County or its authorized agent or any examiner from the State Department of Public Accounts, all appropriate financial records, including original invoices, canceled checks, cash receipts and all other supporting documents, as may be necessary to prove receipt of said sum from the County and all expenditures thereof. All such financial records and supporting documents shall be retained and made available by aTeam for a period of not less than three (3) years form termination of the fiscal year set out above.
6. The aTeam representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to the community grant shall be passed-through to another entity or individual that is not specifically identified or described in the scope of work of this agreement.
7. The aTeam representative signed below, certifies by the execution of this agreement that no part of the funds paid by the County pursuant to this agreement nor any part of services, products, or any item or thing of value whatsoever purchased or acquired with said funds shall be paid to, used by, or used in any way whatsoever for the personal benefit of any member or employee of any government whatsoever or family member of any of them, including federal, state, county, and municipal and any agency or subsidy of any such government; and further certifies that neither aTeam nor any of its officers, partners, owners, agents, representatives, employees or parties in interest in any way colluded, conspired, or connived with any member of the governing body or employee of the governing body of the County or

any other public official or public employee, in any manner whatsoever, to secure or obtain this agreement and further certifies that, except as expressly set out in the above, no promise or commitment of any nature whatsoever of any thing of value whatsoever has been made or communicated to any such governing body member or employee or official as inducement or consideration for this agreement.

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

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

JEFFERSON COUNTY, ALABAMA

James A. Stephens,  
Jefferson County Commission  
President

Date: January 25, 2018

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

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JAN-25-2018-963  
RESOLUTION

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

STATE OF ALABAMA)  
JEFFERSON COUNTY)

Contract Amendment No. 1

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

WITNESSETH:

WHEREAS, the County desires to amend the contract; and

WHEREAS, the Contractor wishes to amend said Contract.

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

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

Amend the Terms of Work paragraph as follows: The term of this contract is extended from October 1, 2017 through September 30, 2018 and the contract amount is not to exceed \*his All other terms and conditions of the original contract remain the same.

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

Jefferson County, Alabama  
Signature  
James A. Stephens

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

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JAN-25-2018-964  
RESOLUTION

JEFFERSON COUNTY COMMISSION RESOLUTION FOR  
ALDOT COURTESY NOTIFICATION

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

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

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

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

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

---

JAN-25-2018-965  
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its receipt of an Amendment to the Agreement between the Personnel Board of

Jefferson County, Alabama and Human Resource Management, Inc., for the purpose of extending the terms to provide professional project management consulting for human resources information systems. There is no change to the contract amount.

CON-00009073  
STATE OF ALABAMA)  
JEFFERSON COUNTY)

AMENDMENT NO. 1 TO CONTRACT  
PROFESSIONAL PROJECT MANAGEMENT CONSULTING SERVICES

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

WITNESSETH:

WHEREAS, the PBJC desires to amend the Contract; and

WHEREAS, the Contractor wishes to amend the Contract;

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

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

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

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

Personnel Board of Jefferson County Jefferson County, Alabama

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

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

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JAN-25-2018-966  
RESOLUTION



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

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

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JAN-25-2018-967  
RESOLUTION

WHEREAS, the polling location, Precinct 4170, Kimberly Town Hall, located at 9256 Stouts Rd, 35091, is too small to accommodate the number of voters, and;

WHEREAS, Kimberly United Methodist Church, located at 9178 Old Hwy 31, 35091, has been made available for a polling precinct,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Kimberly Town Hall, be relocated to Kimberly United Methodist Church.

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

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JAN-25-2018-968  
RESOLUTION

WHEREAS, the polling location, Precinct 1370, Lively Hope Church, located at 905 Court T, 35218, has several ADA issues, and;

WHEREAS, McAlpine Recreation Center, located at 1 115 Avenue F, 35218, has been made available for a polling precinct,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Lively Hope Church, be relocated to McAlpine Recreation Center.

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

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JAN-25-2018-969  
RESOLUTION

WHEREAS, the polling location, Precinct 2320, Ministry Center at Green Springs, located at 2230 Green Springs Hwy, 35205, has several ADA issues, and;

WHEREAS, Virginia College, located at 488 Palisades Blvd, 35209, has been made available for a polling precinct,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Ministry Center at Green Springs, be relocated to Virginia College.

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

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JAN-25-2018-970  
RESOLUTION

WHEREAS, the polling location, Precinct 3020, Pleasant Hill Methodist Church, located at 4809 Bell Road, 35111, has grown to be the largest precinct in Jefferson County and needs to be split, and;

WHEREAS, Baptist Church at McAdory, located at 4954 Eastern Valley Road, 35111 has been made available for a polling precinct,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Pleasant Hill Methodist Church, be split and create the new precinct, 3025 Baptist Church at McAdory, to provide for a more efficient election.

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

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JAN-25-2018-971  
RESOLUTION

WHEREAS, in accordance to Administrative Order No. 90-3, an actuarial review was conducted to determine the reserve funding level for the Jefferson County Commission's Self-insured Auto Liability, General Liability and Workers' Compensation Programs.

NOW THEREFORE BE IT RESOLVED THAT THE JEFFERSON COUNTY COMMISSION accepts the recommendation of Glicksman Consulting LLC, to establish a reserve for its Self-insured Auto Liability, General Liability and Workers' Compensation Programs for Fiscal Year(s) 2018 - 2019, at the accepted confidence level.

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

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JAN-25-2018-972  
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Manager is hereby authorized to disburse funds in the amount of \$17,785.00 to the Alabama Department of

Environmental Management for the Environmental Services Department Village Creek WWTP NPDES Permit Renewal 2018.

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

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JAN-25-2018-973  
RESOLUTION

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

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

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JAN-25-2018-974  
RESOLUTION

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

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

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

NOW THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, be and hereby is authorized, empowered and directed to award and execute an agreement for the construction of the McDonald Chapel Storm Shelter Project to Syms Contractors, Inc. for the bid amount of One Million Two Hundred Seventy-Three Thousand Seven Hundred Sixty Four and no/100 Dollars (\$1,273,764.00). This project will be paid for with federal Community Development Block Grant Disaster Recovery funds (B-12-UT-01-0001).

ADOPTED: January 25, 2018.

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

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JAN-25-2018-975  
RESOLUTION

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

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

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

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

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

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

ADOPTED: January 25, 2018.

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

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JAN-25-2018-976  
RESOLUTION

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

along with the Standard 424 Form, certifications, and citizens comments received during a 7-day comment period; and

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

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

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

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

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

ADOPTED: January 25, 2018.

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

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JAN-25-2018-977  
RESOLUTION

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

ADOPTED: January 25, 2018.

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

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JAN-25-2018-978  
RESOLUTION

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

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

### Certification

STATE OF ALABAMA)

JEFFERSON COUNTY)

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

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

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Millie Diliberto  
Minute Clerk  
Jefferson County Commission

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

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

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

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

DESCRIPTION OF PROPERTY TO BE VACATED:

Clyde Street Vacation:

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

Said Right of Way lying in the NE ¼ of the NW ¼ and the NW ¼ of the NE ¼ all in Section 8, Township 19 South, Range 3 West, Jefferson County Alabama and containing 0.2 acres, more or less.

Jefferson County reserves a 20 foot wide Sanitary Sewer Right of Way, lying 10 feet each side of, parallel to and abutting the centerline of the currently existing Jefferson County Sanitary Sewer.

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that it assents and it does hereby assent to said, First Baptist Church of Shannon and United States Steel Corporation, the tract of land as above-described and that the above-described property be and the same is hereby vacated and annulled, and that all public rights and easements therein divested of the property; subject, however, to all existing rights-of-way or easements for public utilities and to all utility facilities

presently situated in said area vacated subject to this provision. A check in the amount of \$100 has been received for administrative fees.

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

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

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

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

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

Directly after the Presentation, the following action was taken:

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

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

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

JAN-25-2018-980

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

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

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Thereupon the Commission Meeting was recessed at 9:42 A.M.

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

James A. Stephens  
President

ATTEST:  
Millie Diliberto  
Minute Clerk