

STATE OF ALABAMA)

JEFFERSON COUNTY) October 19, 2017

The Commission Re-convened in regular session at the Jefferson County Justice Center, Bessemer, Alabama at 9:01 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

Invocation was led by Othell Phillips, Chief of Staff for Commission David Carrington, and the Pledge of Allegiance led by Chris Willis, Chief of Staff for Commission President Jimmie Stephens.

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

The Commission met in Work Session on Tuesday, October 17, 2017, and moved to approve the following Committee items to be placed on the October 19, 2017, Regular Commission Meeting Agenda:

Commissioner George Bowman, Health and General Services Committee Item 1 – 10.

Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee item 1 – 9.

Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee Items 1 – 10 and 2 additional items added.

Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee had items 1 –8.

Commissioner David Carrington, Business Development, Finance and Information Technology Committee had items 1 – 39.

Motion was made by Commissioner Joe Knight and seconded by Commissioner David Carrington that Commission Agenda Resolutions 1 through 30 with the exception of Item Number 11, pulled from the agenda, be adopted as presented and approved. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

MULTIPLE STAFF DEVELOPMENT

Tax Assessor Bessemer

Sam Stutsman	615.87
James Wade Cherry	891.94
Basic Mapping	
Montgomery, AL – March 6-9, 2018	

Information Technology

Leonid Mazur	3,908.25
Dominga Gardner	3,930.75
Visual Studio Live 360-2017 Orlando	

Orlando, FL – November 11, -17, 2017

Treasurer

Chandra Calhoun	191.73
Brenda Shaw	196.01
CGAT-University of Alabama Tuscaloosa, AL – November 2, 2017	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 2

Sandra Little Brown CGEI Training Class Prattville, AL – November 1-2, 2017	455.21
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Sandra Little Brown ACCA Board of Director Dadeville, AL– September 13-14, 2017	306.10
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Family Court

Devella Malone JDAI Coordinators Convening Baltimore, MD – October 4-6, 2017	732.45
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Information Technology

Xavier Purdue SASAC Implementation Core Cisco ASA Security Dallas, TX – November 5-10, 2017	1,960.85
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Revenue

Tanjawania Hurst AITIST 2017 Annual CRE Update Hoover, Alabama – September 8, 2017	191.05
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Wes Stoudermine CRE Course Auburn, AL – October 25-27, 2017	300.00
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Edgar Woodis Tax Audit Atlanta, GA– November 12-17, 2017	1,653.76
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Daren Lanier Microsoft Excel Basic and Beyond Basic Birmingham, AL – Nov. 30-Dec. 1, 2017	128.00
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Wesley Scott Moore CRE Certification Hoover, AL September 8, 2017	175.00
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Roads and Transportation

BiJay Singh Aldot Advanced Roundabout Training Course Montgomery, AL – August 22-25, 2017	465.95
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James Henderson, Jr. IRWA Chapter 24-Course 102 Elevating Your Ethical Awareness 2017 Fall Conference Orange Beach, AL – October 11-14, 2017	1,068.57
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Alan K. Dodd	546.50
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ASPLS-Recertification of Ala Professional Land Surveyors License
 Fall Conference
 Pelham, AL – October 18- 20, 2017

Tax Assessor Bessemer

Barbara Henderson 866.94
 Introduction to Licensing Administration
 Montgomery, AL – December 12-15, 2017

FOR INFORMATION ONLY

Personal Board

Jim Greene 500.00
 UAB Career Fair
 Birmingham, AL– September 27, 2017

LaTrenda Hardy 650.00
 University of Alabama Career Fair
 Tuscaloosa, AL – September 27, 2017

LaTrenda Hardy 225.00
 Alabama A & M University Career Event
 Normal, AL – October 5, 2017

LaTrenda Hardy 250.00
 Jacksonville State Univ. Career Day
 Jacksonville, AL – October 18, 2017

Alya Russell 1,292.31
 Recruiting Fundamentals
 Atlanta, GA– October 9-13, 2017

Claudia Johnson 1,211.88
 Recruiting Fundamentals
 Atlanta, GA– November 6-10, 2017

Jim Greene 300.00
 Auburn University Career Fair
 Auburn, AL– October 25, 2017

Jim Greene 150.00
 Troy State University Career Fair
 Troy, AL– October 18, 2017

Sheriff

Edgar C. Avery 927.50
 Nicholas Tallon 927.50
 Jared White 927.50
 Darrius Black 927.50
 Traffic Reconstruction Level 2
 Forsyth, Georgia– October 1-6, 2017

Brian Allison 927.50
 Brian Youngblood 927.50
 Huel Lovell 927.50
 Darrius Black 927.50
 Edgar Avery 927.50
 Nicholas Talton 927.50
 Jared White 927.50
 Tyler Burt 927.50

Traffic Accident Reconstruction Level 3
 Forsyth, Georgia – October 29-November 3, 2017

Brian Youngblood	927.50
Brian Allison	927.50
Huel Lovell	927.50
Tyler Burt	927.50
Darius Black	927.50
Edgar C. Avery	927.50
Jared White	927.50
Nicholas Talton	927.50

Traffic Accident Reconstruction Level 4
 Forsyth, Georgia – November 12-17, 2017

Kyomi Coleman and Chante Crosby	150.00
Career Fair at Troy University	
Troy, Alabama– October 18, 2017	

William Pharr	763.50
Daniel Billings	1,450.20
17 th Annual Breachers Symposium	
Memphis, TN – November 4-10, 2017	

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

Unusual Demand Report
 10/19/17

	Department	Vendor #	Vendor Name	Description	Amount	Doc #	Batch #
1	BOARD OF EQUALIZATION	100193	JEFFERSON CO TREASURER	TRVL REIM MEUSE,L ESRI 7 9 17	190.37	214523	2486
2	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	TOOLS, FILTERS, TOILET KIT, A/C PARTS, PUMP PARTS,	838.51	214362	2454
3	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	BATTERY BACKUP, OFFICE SUPPLIES, TOOLS, BATTERY	375.47	214316	2432
4	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	KEYS MADE	3.82	214384	2457
5	CG ADMINISTRATION	100193	JEFFERSON CO TREASURER	Travel Reimbursement for Peter Wilson	15.00	216005	2518
6	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED ANCHOR BOLTS, EPOXY, CAULKING & GROUT	79.52	215970	2508
7	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PRINTING AND BINDING FOR DOCUMENT TO RECEIVER	42.55	215935	2494
8	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	KEY DEPOSIT REFUNDED TO EMPLOYEE-JONATHAN ACTON	5.00	215932	2494
9	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED A 4 FT. CHAIN FOR BHAM FLAT LOT	3.56	215965	2508
10	GENERAL FUND	100717	INTERNAL REVENUE SERVICE	TO PAY FORM 720-2015 & FORM 720-2016	21366.68	214393	2464
11	GENERAL FUND	136134	JAMES R JENNINGS JR	1 ST HALF OF JUNE PREMIUM DEDUCTED IN ERROR	58.96	214394	2465
12	HUMAN RESOURCES ADMIN	136016	BRIDGET WINTERS	ASSESSOR FROM 8/6/2017-8/10/2017 EXPENSES/PER DIEM	276.54	215982	2511
13	HUMAN RESOURCES ADMIN	136228	NAKISHA YOUNG	ASSESSOR FROM 7/10-7/14/2017 PER DIEM	125.00	216002	2517
14	HUMAN RESOURCES ADMIN	136304	KATRINA ZURLA	ASSESSOR FROM 8/6 TO 8/10/2017 EXPENSES/PER DIEM	142.12	215994	2515
15	HUMAN RESOURCES ADMIN	136306	MELISSA OROZCO	ASSESSOR FROM 8/6/2017-8/10/2017 PER DIEM	125.00	215968	2509

16	HUMAN RESOURCES ADMIN	136309	RUBYROSE LIRIO	ASSESSOR PER DIEM FROM 8/06/2017-8/10/2017	125.00	215962	2506
17	HUMAN RESOURCES ADMIN	136313	EFEHI EDMWONYI	ASSESSOR EXPENSE/PER DIEM 8/6-8/10/2017	214.79	215957	2504
18	HUMAN RESOURCES ADMIN	136314	MELVIN CLARK	ASSESSOR PER DIEM 08/06-08/10/2017 MELVIN CLARK	125.00	215942	2498
19	HUMAN RESOURCES ADMIN	136315	BRIGITTE BRANTLEY BALL	ASSESSOR EXPENSE/PER DIEM 8/6-8/10/2017	143.73	215951	2503
20	HUMAN RESOURCES ADMIN	136317	TRENTON ADAMS	ASSESSOR FROM 8/6/2017-8/10/2017 PER DIEM	125.00	215975	2510
21	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Expansion joint to attach new blower package	159.28	215933	2492
22	LEEDS WWTP	100193	JEFFERSON CO TREASURER	metal nossels for hoses	19.13	215960	2524
23	LEEDS WWTP	100193	JEFFERSON CO TREASURER	PVC fittings to repair alum line	18.13	216026	2551
24	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Bolts to secure new blowe package	14.86	216030	2552
25	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Placards for new level indicators	6.51	215983	2512
26	PERSONNEL BOARD TESTING	136402	TYLER MULHEARN	2017 Aug Assessment T Mulhearn	175.00	215992	2539
27	PUMP STATIONS	100193	JEFFERSON CO TREASURER	HINGE;SPEEDLITE;ANCHOR;AVIAL FAN;HEX CAPS;MEMBRSHP	414.67	214518	2485
28	ROADS AND TRANS HWY MNT	100193	JEFFERSON CO TREASURER	KEYS, SUPPLIES, TOOLS, CABLES, PVC PIPE, PLUGS	488.97	214358	2449
29	TAX ASSESSOR-BHAM	100193	JEFFERSON CO TREASURER	SHEILA NIXON REFUND	221.09	215972	2531
30	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	GL CONTROL BOARD	130.00	214466	2484
Grand Total					\$26,029.26		

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-735
PURCHASING DIVISION AGENDA REPORT
For Week of 09/22/17 – 09/28/17
Committee Meeting OCTOBER 17, 2017
For Commission Approval
OCTOBER 19, 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 SEPTEMBER 29, 2017

1. RECOMMENDED FOR GENERAL SERVICES FROM WITTICHEN SUPPLY, BIRMINGHAM, AL., OPEN PURCHASE ORDER FOR HVAC SUPPLIES FOR MAINTENANCE AND REPAIRS (SERVICES EXCLUDED) FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

PURCHASE ORDER #1800036
REFERENCE BID #74-17
REFERENCE MUNIS BID #17063

\$50,000.00

2. RECOMMENDED FOR GENERAL SERVICES FROM W.W. GRAINGER, BIRMINGHAM, AL., OPEN PURCHASE ORDER FOR MAINTENANCE TOOLS, SUPPLIES AND PARTS FOR MAINTENANCE/CRAFTS FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

PURCHASE ORDER #1800037 \$70,000.00
REFERENCE BID #N/A
REFERENCE MUNIS BID #N/A

3. RECOMMENDED FOR GENERAL SERVICES FROM ADI, BIRMINGHAM, AL., OPEN PURCHASE ORDER FOR LOW VOLTAGE SUPPLIES FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

PURCHASE ORDER #1800040 \$84,000.00
REFERENCE BID #21-17
REFERENCE MUNIS BID #NA

4. RECOMMENDED FOR GENERAL SERVICES FROM AMERICAN PIPE & SUPPLY COMPANY, BIRMINGHAM, AL., OPEN PURCHASE ORDER FOR MISC. PLUMBING SUPPLIES FOR THE PERIOD 10/01/2017 – 06/21/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

PURCHASE ORDER #1800041 \$69,000.00
REFERENCE BID #108-17
REFERENCE MUNIS BID #N/A

5. RECOMMENDED FOR GENERAL SERVICES FROM GRAYBAR ELECTRIC, ATLANTA, GA., OPEN PURCHASE ORDER FOR ELECTRICAL SUPPLIES FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

PURCHASE ORDER #1800042 \$76,000.00
REFERENCE BID #115-16
REFERENCE MUNIS BID #N/A

6. RECOMMENDED FOR GENERAL SERVICES FROM RAPISCAN SYSTEM, CHICAGO, IL, TO PURCHASE 3RD YEAR SERVICE CONTRACT WARRANTY FOR WALK THROUGH METAL DETECTORS AND X-RAY MACHINES. (FINAL BID EXPIRES 05/21/2018).

PURCHASE ORDER #1800055 \$50,400.00
REFERENCE BID #77-15
REFERENCE MUNIS BID #N/A

7. RECOMMENDED FOR GENERAL SERVICES FROM B & D ELECTRIC MOTOR CO., BIRMINGHAM, AL., OPEN PURCHASE ORDER FOR ELECTRICAL MOTOR REPAIR AND PARTS FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (FINAL RENEWAL)

PURCHASE ORDER #1800058 \$30,000.00
REFERENCE BID #136-15
REFERENCE MUNIS BID #N/A

8. RECOMMENDED FOR GENERAL SERVICES FROM SHERWIN WILLIAMS, BIRMINGHAM, AL., OPEN PURCHASE ORDER FOR PAINT AND RELATED ITEMS FOR THE PERIOD 04/01/2015 – 03/31/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (FINAL RENEWAL)

PURCHASE ORDER #1800059 \$20,000.00
REFERENCE BID #61-15
REFERENCE MUNIS BID #N/A

9. RECOMMENDED FOR ALL DEPARTMENTS FROM DEX IMAGING, BIRMINGHAM, AL., TO RENEW BID FOR COPIER MAINTENANCE FOR KONICA MINOLTA COPIERS FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (FINAL RENEWAL)

REFERENCE BID #135-15
REFERENCE MUNIS BID #N/A

10. RECOMMENDED FOR ALL DEPARTMENTS FROM ELECTRONIC RISKS CONSULTANTS, WHITEHOUSE STATION, NJ., TO RENEW BID FOR COPIER MAINTENANCE FOR SAVIN AND ROYAL COPIERS FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (FINAL RENEWAL)

REFERENCE BID #135-15
REFERENCE MUNIS BID #N/A

11. RECOMMENDED FOR ALL DEPARTMENTS FROM BERNEY OFFICE SOLUTION, MONTGOMERY, AL., TO RENEW BID FOR COPIER MAINTENANCE FOR SHARPS AND XEROX COPIERS FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (FINAL RENEWAL)

REFERENCE BID #135-15
REFERENCE MUNIS BID # N/A

END OF PURCHASING AGENDA

PURCHASING DIVISION AGENDA REPORT

For Week of 09/29/17 – 10/05/17
Committee Meeting OCTOBER 17, 2017
For Commission Approval
OCTOBER 19, 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 OCTOBER 6, 2017

1. RECOMMENDED FOR GENERAL SERVICES FROM C & J ASSOCIATES, MONTGOMERY, AL., OPEN PURCHASE ORDER FOR PEST CONTROL & INSPECTIONS SERVICES FOR THE PERIOD 10/01/2017 – 03/05/2018. TO BE PURCHASED ON AN AS NEEDED BASIS.

PURCHASE ORDER #1800057
\$16,164.00
REFERENCE BID #48-15
REFERENCE MUNIS BID #NA

2. RECOMMENDED FOR ENVIRONMENTAL SERVICES FROM C & S CHEMICALS, MARIETTA, GA., TO RENEW BID FOR LIQUID ALUM FOR THE PERIOD 10/01/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (FINAL RENEWAL)

REFERENCE BID #118-15
REFERENCE MUNIS BID #N/A

3. RECOMMENDED FOR COOPER GREEN MERCY HEALTH SERVICES, BESSEMER, AL., TO RENEW BID FOR SEMI INSTANTANEOUS DOMESTIC WATER HEATER REPLACEMENT FOR THE PERIOD 10/26/2017 – 10/25/2018. TO BE PURCHASED ON AN AS NEEDED BASIS. (FIRST RENEWAL)

REFERENCE BID #121-16
REFERENCE MUNIS BID #16076

END OF PURCHASING AGENDA

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

OCT-19-2017-736

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 09/22/17 – 09/21/17, and 9/29/17 – 10/5/17, BE AND HEREBY ARE APPROVED.

Motion was made by Commissioner Joe Knight 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.

Motion was made by Commissioner David Carrington and seconded by Commissioner Joe Knight that by unanimous consent the following item(s) be added as New Business. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

RESOLUTION

Oct-19-2017-737

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Manager is directed to compensate Big Communications, LLC in the amount of \$50,000.00 for assistance on economic development initiatives.

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 409, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-738

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

- a) Regions Bank Closing Date September 30, 2017
- b) JCECU Bank Closing Date October 3, 2017

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-739
RESOLUTION

WHEREAS, a recent inventory of Fixed Assets was conducted and as a result of the inventory, some equipment identified as fully depreciated should be removed from the fixed asset list: and

WHEREAS, based on best practices, the disposal of assets greater than ten years of age is recommended.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the request from the Finance Department for fixed asset transactions for obsolete equipment, (Lists attached for review and on file for permanent record in the Minute Clerk Office) be approved.

CERTIFICATION

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk for 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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 409 - 410 of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-740

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:

- | | |
|---|-------------|
| • Cavanaugh MacDonald Consulting #8610 | \$15,500.00 |
| • Engineering Services Associates #8941 | \$13,387.50 |

CERTIFICATION

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk for 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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 410, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-741

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:

- B&L Associates, Inc. #8925 \$29,926.00
- CenturyLink, Inc. #9625 \$104,580.00
- Carahsoft Technology Corporation #9682 \$717,067.00

CERTIFICATION

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk for 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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 410 - 411, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-742

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION to appoint Mr. Wilbert Bradford of 2033 Dudley Street, Birmingham, Alabama 35207, to the position of Trustee, on the North Smithfield Manor/Green Leaf Heights Fire District Board of Trustees. Term commencing immediately and ending October 31, 2022.

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-743

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION to re-appoint Mr. Marvin Fletcher of 700 Circlewood Lane, Birmingham, Alabama 35214, to the position of Trustee, on the Forestdale Fire District Board of Trustees. Commencing immediately and ending Oct. 31, 2022.

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-744
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:

- | | |
|-------------------------------|--------------|
| • Max Michael, MD #7078 | \$41,600.00 |
| • Sultana Bend Godwin #8555 | \$14,000.00 |
| • Caroline Reich, MD #9111 | \$65,000.00 |
| • Dr. Raveendran Meleth #9120 | \$120,000.00 |
| • Raghu Sundaram, MD #9712 | \$208,000.00 |
| • Troy University #9772 | No Cost |

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 411, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-745
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:

- Pitney Bowes #9741 \$61,451.28
- 360training.com, Inc. #9766 \$106,080.00

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 412, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-746
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 Two:

- Susan G. Komen Race for a Cure #9844 \$6,000.00

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 412, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-747
Resolution

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

- Alabama Cooperative Extension System #9806 \$102,250.00

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 413, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

Commissioner Carrington urged each Commissioner that prior to voting they should understand the financial impact of an estimated half million dollars associated with the Inclement Weather Policy.

OCT-19-2017-748

RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Inclement Weather Policy be and is adopted and approved on this the 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 413 – 416, of the Official Minutes of said County Commission.

INCLEMENT WEATHER POLICY

1.0 PURPOSE

1.1 The purpose of this policy is to set forth Jefferson County's administrative policy for inclement weather and emergency preparedness of Jefferson County operations. This policy is designed to provide the structure needed to ensure the safety of County employees and the continuity of services provided by Jefferson County. Departments within Jefferson County shall establish procedures consistent with this policy which detail for employees how to proceed during inclement weather and/or an emergency situation.

2.0 DEFINITIONS

2.1 Inclement Weather: Severe or harsh weather usually extreme cold and wet that may cause unsafe travel conditions.

2.2 Disaster: Extraordinary circumstances due to weather or unforeseen business interruptions.

2.3 Natural Disaster: A disaster caused by natural elements, including tornadoes, thunderstorms, earthquakes, fires, floods, and ice storms, etc.

2.4 Mobilization Plan: A plan used in the event of emergency to ensure the safety of County employees and/or patrons in a quick and efficient manner. The plan shall identify safe areas within County facilities communications, evacuation, shelter transportation and any other contingencies that may arise.

2.5 Emergency Alert Status: A status in which all Jefferson County employees shall remain in a state of readiness, in order to efficiently execute a mobilization plan

2.6 Key Personnel: Individuals designed as necessary for essential and/or emergency services and shall be filed with the County Manager and updated as changes are made and distributed to employees within the department.

3.0 POLICY

Jefferson County will make every effort to maintain normal business hours during inclement weather; however, the County Manager in consultation with the President of the County Commission, will determine when an emergency should be declared and a mobilization plan executed. The personal safety of Jefferson County employees and patrons is of utmost importance. When inclement weather exists and/or emergency situations arise,

employees are cautioned against taking unnecessary risks and to use their best judgment in determining when it is safe to travel. This policy applies to all Jefferson County employees, exempt and non-exempt.

3.1 Emergency Alert Levels: The County Manager or his designee in consultation with the President of the County Commission or in the absence of the President, the President Pro Tempore, may declare an emergency alert status. While in an emergency alert status, all employees will place themselves in a state of readiness. Employees should stay in contact with their department heads or designee in order to be notified of any change in status. Jefferson County will have three primary Emergency Alert operational levels. These levels may be modified, and intermediate levels used depending on the nature of the emergency, needs of the public and/or requirements of the County.

Level 1: Operations and business as normal.

Level 2: A weather or emergency condition may make travel to and from a County facility difficult for some employees or members of the public, but the condition has not been determined severe enough to warrant the suspension of public service.

Level 3: A weather or emergency condition exists that is severe enough to delay opening, or close all or some County offices and suspend business services to the public.

3.2 Employee Obligation to Report for Duty: It is the responsibility of the employee to contact their department heads or designee in the event of inclement weather or other emergency situation. If phone lines are inoperable, employees should contact their department heads or designee by alternate means as soon as possible. An employee's obligation to report for duty will depend on the operation level of the County.

Level 1: Employees should report to work as scheduled. Normal level and overtime rules apply.

Level 2: Employees should make every reasonable effort to report to work as scheduled or called in. Unless designated as key personnel, a liberal leave policy shall be in effect. If conditions necessitate, employees will be allowed to remain home, report late, or leave work early, without supervisory denial unless, minimal staffing requirements must be maintained.

Level 3: Employees should make every reasonable effort to report to work as scheduled or called in, if identified as key personnel and able to do so in a safe manner. Employees who make a concerted effort to report to work during inclement weather or a declared emergency will be given reasonable consideration should they arrive late due to travel conditions. All other employees should remain on Emergency Alert status until notified or released.

3.3 Continuously Operating Facilities: employees working in facilities which must operate twenty-four (24) hours per day on a continuous basis shall make every reasonable effort to report to work as scheduled, even during officially declared emergencies, provided the employee can do so in a safe manner.

3.4 Transportation: Jefferson County may offer to transport essential employees in order to deal with the emergency or to adequately staff continuous operations during a declared emergency. Such employees shall be required to accept such transportation and report to work.

3.5 Violation of Policy: Any employee who fails to comply with any part of this policy will be considered insubordinate and will be subject to disciplinary action.

4.0 PAY FOR EMERGENCY ALERT STATUS

The County Manager or his designee is directed to take all measures necessary to implement this policy and to ensure that compensation is properly given in the event of a declared emergency, and that payroll coordinators throughout the County are educated as to their responsibilities accordingly.

Level 1:

- Employees reporting for work as scheduled will be paid at their regular rate of pay for all hours actually worked.
- Employees who are able to report to work, however, have children/dependents whose schools, daycare, or care facilities are closed, may use available vacation time or granted leave without pay.

Level 2:

Employees report for work as scheduled will be paid at their regular rate of pay for all hours actually worked.

- All regular, full-time employees not scheduled to work but who are called in to work outside their regularly scheduled shift to deal with the effects of the weather conditions or emergency or to maintain adequate staffing levels will be paid according to normal County overtime policy.
- Regular, full-time employees scheduled to work, who make a reasonable attempt to report for duty, but are unable to report due to weather conditions, shall notify their immediate supervisor regarding their situation as soon as possible. Such employees shall have the following options:
 - a. Request to use accrued vacation time or variable holiday to cover the period of absence.
 - b. Request leave without pay to cover the period of absence.
 - c. Employees who fail to report during a weather or emergency condition without notifying their immediate supervisor of their situation will be charged as being absent without leave.
- Probationary and provisional employees are expressly allowed to use accrued leave as necessary.
- If probationary and provisional employees are without available leave, they may be granted leave without pay.

Level 3 and Employees of Continuously Operating Facilities:

- All regular, full-time employees who are scheduled/mobilized to work will be paid according to the County overtime policy for all hours worked during the emergency, in addition to their regular pay.
- Regular, full-time employees who are not mobilized, or whose departments or facilities are closed, will be paid their regular pay and will not be required to use accumulated leave during this time. This includes probationary and provisional employees.
- Employees of continuously operating facilities, who are scheduled to work, but are unable to report for their regular shift because conditions make it exceedingly difficult and inherently unsafe, will be paid their regular pay and will not be required to use accumulated leave during this time.
- If an office or facility is officially closed due to weather or another emergency during an employee's

normal work shift, and such employee is therefore required to leave early, the employee shall be paid for the remainder of the regular scheduled shift.

- If Level 3 operations are lifted during the shift and employees have already been notified not to report to work, such employees shall be paid for their entire shift.
- Paid non-work time shall not be counted as hours worked when computing overtime.
- Any employee refusing County provided transportation during a weather emergency will be considered absent without leave, but subject to disciplinary action, and shall receive no form of compensation during such absence.

5. COMMUNICATION

- County employees will receive notification of Inclement Weather or Disaster Event Declarations and Declaration Expirations through the Emergency National and Rapid Alert System (RAPID Cast), or by direct contact from their supervisor or other department representative. It is the responsibility of the employee to ensure their contact information in the system and within their department stays correct.
- Information regarding the implementation of Level 2 or Level 3 operations levels will be posted on the County's website and sent to local television, radio and print media via press release.
- Notice will be posted on the entrances of affected facilities.
- It is the responsibility of each Elected Official and Department Head to be sure that their employees are made aware of and receive a copy of this policy and that each employee understands their responsibilities should it be activated.

6. DEPARTMENT GUIDELINES

Each Jefferson County Department must establish departmental guidelines for administering this policy. All guidelines will be submitted to Human Resources for review before implementing. Guidelines should include, but are not limited to, the following information:

- Identify and maintain a roster of key personnel to submit to the County Manager's Office.
- Notify staff of key personnel.
- Identify call in procedures which identify who and when employees should appropriately call in during Emergency Alert levels.
- Train Payroll Coordinators to appropriately process payroll during the various Emergency Alert levels.
- Establish a system to reimburse employees for any improperly deductions which result from an emergency closing or County suspension of services, due to inclement weather or emergency situation.
- Identify and make employees aware of evacuation procedures, plans to shelter in place and other contingencies.

Post signs and update messaging in order to notify the public of closure and any changes in business schedule s.

7. PRIOR POLICY

This policy replaced Administrative Order 77-1, the Inclement Weather Policy passed by Commission Resolution on February 29, 1996, and any subsequent amendments or other policies and procedures to the extent they are inconsistent with this policy.

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-749
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:

- Engineering Service Associates #6936 \$2,240.62
- Sentell Engineering Inc. #7460 No Cost
- Board of Trustees of UA for UAB #7499 No Cost
- Sentell Engineering Inc. #8273 No Cost
- City of Irondale #9003 No Cost

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 416, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

Resolution
OCT-19-2017-751

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

- eSkill \$8,250.00

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 416 - 417, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-750
RESOLUTION

NOW THEREFORE BE IT RESOLVED the meeting dates for the Jefferson County Commission for the 2018 calendar year are as follows, unless otherwise modified and appropriate public notice given.

TUESDAY COMMITTEE DATES

THURSDAY COMMISSION DATES

Time: 9:00am
Location: Commission Conference
Suite 200
Jefferson County Courthouse

Time: 9:00am
Location: Commission Chambers
Suite 270
Jefferson County Courthouse

**Denotes Bessemer Meeting

COMMITTEE

COMMISSION

January 9 and January 23

January 11 and **January 25-Bessemer**

February 6 and February 21

February 8 and February 22

March 6 and March 20

March 8 and March 22

April 10 and April 24	April 12 and **April 26-Bessemer**
May 8 and May 22	May 10 and May 24
June 5 and June 19	June 7 and June 21
July 10 and July 24	July 12 and **July 26-Bessemer**
August 7 and August 21	August 09 and August 23
September 11 and September 25	September 13 and September 27
October 9 and October 23	October 11 and **October 25-Bessemer**
November 7	November 8

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-752
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Department of Development Services – Storm Water Management be temporarily moved under the Judicial Administration, Emergency Management and Development Services Committee, which is chaired by Commissioner Joe Knight, as such action is duly adopted and approved by the Jefferson County Commission as of October 19, 2017.

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 418, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk

Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-753
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:

- | | |
|--|--------------|
| • Bama Utility Contractors, Inc. #9269 | \$855,958.00 |
| • American Red Cross #9717 | \$1,994.00 |
| • TownPlace Suites by Marriott #9165 | \$9,000.00 |

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 418, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:

- Birmingham Water Works Board to install 660' of 2" water main at 2614 Cole Road in Morris.

- AT&T Corporation to install 1,225’ of buried cable at 5055 Curtis Drive, Southern Oaks Drive, Southern Oaks Lane, Hickory Drive NE in Center Point
- AT&T Corporation to install 1,079’ of buried cable along Pocahontas Road with starting location at 6768 in Bessemer

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

OCT-19-2017-754
Resolution

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

- Global Construction & Engineering, Inc. #9782
- National Cooperative Leasing #9789

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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 419, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

OCT-19-2017-755

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Ordinance Number 1824 to establish a Multi-Way Stop at the intersection of Caldwell Mill Road and Shady Waters Lane to control traffic, be hereby adopted and approved.

ORDINANCE NUMBER 1824

AN ORDINANCE OF THE JEFFERSON COUNTY COMMISSION

TO ESTABLISH TRAFFIC CONTROL DEVICES AT THE FOLLOWING LOCATION

IN JEFFERSON COUNTY, ALABAMA

BE IT ORDAINED BY THE JEFFERSON COUNTY COMMISSION as follows:

- Section 1. Stop signs shall be located on each approach to the intersection of Caldwell Mill Road and Shady Waters Lane
- Section 2. A person convicted of violating this ordinance shall be subject to the punishment provided for in Title 32, Chapter 5A, Section 8, Alabama Code of 1975, amended.
- Section 3. All ordinances or resolutions, or parts of ordinances or resolutions of the County Commission of Jefferson County, Alabama, in conflict with this ordinance are hereby repealed to the extent of such conflict.
- Section 4. This ordinance shall take effect from and after the time of its publication in a newspaper of general circulation in Jefferson County, Alabama.

APPROVED: October 19, 2017

BIRMINGHAM NEWS:

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

OCT-19-2017-756

STATE OF ALABAMA)

JEFFERSON COUNTY)

RESOLUTION OF THE JEFFERSON COUNTY COMMISSION WITH RESPECT TO THE EXPENDITURE OF FUNDS FROM THE INDIGENT CARE FUNDS PURSUANT TO THE PROVISIONS OF ACT 387 ENACTED AT THE 1966 REGULAR SESSION OF THE ALABAMA LEGISLATURE

WHEREAS, the Jefferson County Commission provides funds to the Jefferson County Sheriff for the operations of the Jefferson County Sheriff's Office; and

WHEREAS, the Jefferson County Sheriff uses said funds to operate the Jefferson County Jails; and WHEREAS, the Jefferson County Sheriff is required by law to provide medical care and treatment to inmates incarcerated in the Jefferson County Jails; and

WHEREAS, the Jefferson County Sheriff provides medical care and treatment to incarcerated inmates at medical clinics within Jefferson County Jails and, when necessary, at the outpatient clinics, emergency clinics, in-patient services and at other medical facilities located in Jefferson County; and

WHEREAS, incarcerated inmates to whom the Jefferson County Sheriff provides the aforesaid medical care and treatment include indigent persons of the County suffering from illness, injury, disability, or infirmity; and

WHEREAS, incarcerated inmates to whom the Jefferson County Sheriff provides the aforesaid medical care and treatment at times include indigent persons of the County; and

WHEREAS, the Jefferson County Sheriff has determined the funds allocated by the Jefferson County Commission for the 2018 fiscal year are insufficient for him to provide inpatient medical care and treatment to

the aforesaid incarcerated inmates while fulfilling the other duties imposed upon him and his office under federal and state law; and

WHEREAS, the cost to provide for the remainder of FY 2018 in-patient medical care and treatment to the aforesaid incarcerated inmates is \$2,500,000.

NOW THEREFORE BE IS RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized to provide the Jefferson County Sheriff with \$2,500,000 in FY 2018 from the Indigent Care Fund, defined in and established by Act 387 enacted at the 1966 Regular Session of the Alabama Legislature. These funds shall be solely used to provide medical care and treatment to incarcerated inmates at the Jefferson County Jails who are indigent persons of the County who were provided medical services at medical facilities located in Jefferson County and under contract with the Sheriff. The Sheriff will utilize the same-indigent eligibility standards as used by Jefferson County, a copy of which is attached hereto as Exhibit A. (on file in the Minute Clerk's Office)

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized to enter into a written agreement with the Jefferson County Sheriff whereby, as a condition of the Jefferson County Sheriff's receipt of the aforesaid \$2,500,000 in FY 2018 the Sheriff shall agree to maintain documentation to verify which inmates at the Jefferson County Jails are indigent persons of the County, and shall further agree to re-pay to the Indigent Care Fund ant such portion of the aforesaid \$2,500,000 in FY 2018 not necessary to provide medical care and treatment to incarcerated inmates at the Jefferson County Jails who are indigent persons of the County.

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-757
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSON that the reappointment of Dina Foster to serve on the Center Point Fire District Board of Trustees for a term ending November, 2021, be and hereby is approved.

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-758
Resolution

WHEREAS, Sue Duke wishes to be re-appointed to the Center Point Fire District Board of Trustees for a fourth term; and

WHEREAS, Sue Duke desires to serve on the board; and

NOW THEREFORE, IT BE RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Sue Duke be appointed to the Center Point Fire District Board of Trustees ending November, 2020.

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

OCT-19-2017-759
PRECINCT RESOLUTION

WHEREAS, the polling location, Precinct 4060, Hilldale Baptist Church, located at 533 Sun Hill Road, 35215, is no longer able to serve as a voting precinct, and;

WHEREAS, East Pinson Valley Community Center, located at 3000 Jefferson State Parkway, 35215, has been made available for a polling precinct,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY

COMMISSION that the polling precinct located at Hilldale Baptist Church and those voters west of 2nd Place NW and Wood Creek, be relocated to East Pinson Valley Community Center.

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

OCT-19-2017-760
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be authorized to execute the Claim for Reimbursement from the State of Alabama for business reply postage in the amount of \$2,566.02.

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

OCT-19-2017-761
RESOLUTION

WHEREAS, a compensation for Absentee Elections Manager is authorized by Section 17-10-14 (amended) of the Code of Alabama 1975, an Attorney General's Opinion dated June 28, 2002, and Act No. 2006.327.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION

that the Commission approves compensation for Annie-Marie Adams, Jefferson County Circuit Clerk, for serving as Absentee Elections Manager for the Special Election Senate Runoff for the U. S. Senate on September 26, 2017.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Absentee Elections Manager is due compensation of \$200.00 per day for 42 days served, for a total of \$8,400.

Approved by the Jefferson County Commission this the 19th day of October, 2017, recorded in Minute Book 171, Page(s) 421 of the Official Minutes and Records of said Commission .

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

OCT-19-2017-762
Resolution

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission acknowledges that the following contingencies were satisfied on September 29, 2017, and covenants were filed on October 5, 2017, effectively changing the zoning for Zoning Case No. Z-2017-024, Emily B. McDaniel and Alys B. Wilson, owners request a change of zoning of Parcel ID# 37-36-4-000-012.002 in Section 36 Twp. 19 Range 5W from A-1 (Agriculture) to C-1 (Commercial) for an antique shop. (Site Only: 5941 Old Tuscaloosa Highway, McCalla, AL 35111)(MCCALLA)(4.47 Acres M/L) be acknowledged.

Rezoning shall be contingent upon submission of a legal description of the area to be rezoned that shall exclude the floodplain; and, subject to the following covenants:

1. All site lighting shall be directed downward; and
2. The site plan is to be approved by the Planning and Zoning Commission; and,
3. The building facade design is to be approved by the Planning and Zoning Commission; and,
4. Use of the property shall be limited to an antique shop only.

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 acknowledged and approved by the Jefferson County Commission at its regular meeting held on the 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 421 - 422, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

OCT-19-2017-763
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its receipt of the following described matter's approved by the Jefferson County Emergency Management Agency ("EMA") Council.

Agreement(s):

- a. CON9739 – FY 2017 EMPG Program Notice of Funding Opportunity \$12,000.00
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 19th day of October, 2017, as same appears and is recorded in Minute Book 171, Page(s) 422, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 19th day of October, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner Joe Knight 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.

OCT-19-2017-765

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute an Agreement between AMT Staffing and Jefferson County, Alabama for the purpose of providing temporary staffing for Birmingham and Bessemer Absentee Offices from October 1, 2017 through November 2, 2017, in the amount of \$14,900.00.

Motion was made by Commissioner Joe Knight 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.

Motion was made by Commissioner David Carrington and seconded by Commissioner Joe Knight that by unanimous consent the following item(s) be added as New Business. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

OCT-19-2017-766
Resolution

WHEREAS, a compensation for Absentee Elections Manager is authorized by Section 17-10-14 (amended) of the Code of Alabama 1975, an Attorney General's Opinion dated June 28, 2002, and Act No. 2006.327.

NOW THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission approves compensation for Karen Dunn Burks, Jefferson County Circuit Clerk, Bessemer Division, for serving as Absentee Elections Manager for the Special Election Senate Runoff for the U.S. Senate on September 26, 2017.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Absentee Elections Manager, Bessemer Division, is due compensation of \$200.00 per day for 42 days served, for a total of \$8,400.00.

Approved by the Jefferson County Commission this the 19th day of October, 2017, recorded in Minute Book 171, Page(s) 422 – 423, of the Official Minutes and Records of said Commission.

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

Motion was made by Commissioner David Carrington and seconded by Commissioner Joe Knight that by unanimous consent the following item(s) be added as New Business. Voting “Aye” George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

OCT-19-2017-764
Resolution

WHEREAS, Jefferson County has received approval from the Alabama Department of Economic and Community Affairs for Workforce Innovation and Opportunity Act Funds; and

WHEREAS, the grant assistance approved is \$6,330,226.00 for the period 7/1/2017 – 6/30/2019.

NOW THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the Commission President is authorized to sign the WIOA Grant Agreement No. 74-0.

Adopted: October 19, 2017

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

Presentation was made by Commission President, Jimmie Stephens honoring the 100th Anniversary of the Jefferson County Department of Health. Officer Hicks, Deputy Health Officer accepting.

Resolution

“For he who has health has hope; and he who ha hope, has everything.”

WHEREAS, Landmark legislation of Eighteen Hundred and Seventy Five established an Alabama Department of Health but despite the authorization, no full-time county health department was organized for more than Forty years; and

WHEREAS, in Nineteen Hundred and Seventeen, part-time health officers served Jefferson County and the municipalities. Programs were begun in the Nineteen Twenties and Nineteen Thirties for well-baby and prenatal care, State-wide Privy Law along with the first dental program in Nineteen Hundred and Twenty One; and

WHEREAS, from the Nineteen Forties through the late Nineteen Fifties Jefferson County Bureau of Sanitation and the Jefferson County Board of Health worked hard to adopt regulations in the State of Alabama addressing on-site sewage disposal, water supply, and the construction and operation of public pools and bathing places.

WHEREAS, in Nineteen Hundred and Seventy Two Jefferson County Department of Health operated the county's Air Pollution Control Program as an extension of the U.S. Environmental Protection Agency's regulatory control was established. In addition the Department began inspecting all establishments where food is prepared or sold to the public along with all food and milk processing plants and mobile vendors; and

WHEREAS, in the late Nineteen Hundred and Eighties to the early Nineteen Nineties Jefferson County Health Department went into direct patient care which evolved into the model we have today; and

WHEREAS, over the course of the past One Hundred years, the Department of Health has grown from adopting regulations for sewage disposal, water, air pollution control, Primary Care Clinics, Outpatient Care, Community Health Improvement Plan along with Health Action Partnership to make Jefferson County a healthier place and in doing so Jefferson County Department of Health joined Ninety Five other health departments and received national accreditation status from the Public Health Accreditation Board.

NOW THEREFORE, UPON THE RECOMMENDATION OF COMMISSIONER JAMES A. STEPHENS, and the Jefferson County Commission in Birmingham, Alabama does hereby honor the Jefferson County Department of Health and we do hereby proclaim the Nineteenth day of October, Two Thousand and Seventeen as the 100th Anniversary of the Jefferson County Department of Health.

Signed by the Jefferson County Commission, this the 19th day of October, Two Thousand and Seventeen.

James A. Stephens, President

Sandra Little Brown, President Tempore

George Bowman, Commissioner

W.D. Carrington, Commissioner

Joe Knight, Commissioner

Thereupon the Commission Meeting was recessed at 9:11 A.M.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 A.M. Thursday, November 2, 2017.

James A. Stephens
President

ATTEST:
Millie Diliberto
Minute Clerk