

STATE OF ALABAMA)

JEFFERSON COUNTY) November 16, 2017

The Commission Re-convened in regular session at the Jefferson County Courthouse, Birmingham, Alabama at 9: 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 Dr. Robert Record of Church of the Highlands and Christ Health Services, and the Pledge of Allegiance led by County Manager, Tony Petelos.

Motion was made by Commissioner David Carrington and seconded by Commissioner Joe Knight, that the Minutes of November 2, 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, November 14, 2017, and moved to approve the following Committee items to be placed on the November 16, 2017, Regular Commission Meeting Agenda:

- Commissioner George Bowman, Health and General Services Committee – 1 item.
 - Commissioner Sandra Little Brown, Human-Community Development and Human Resource Services Committee item 1 – 10, and 1 item added.
 - Commissioner Jimmie Stephens, Administrative, Public Works and Infrastructure Committee Items 1 – 21, and 1 added item.
 - Commissioner Joe Knight, Judicial Administration, Emergency Management, Developmental Services Committee had items 1 – 6, and 2 added items.
 - Commissioner David Carrington, Business Development, Finance and Information Technology Committee had items 1 – 43.
- Motion was made by Commissioner David Carrington and seconded by Commissioner George Bowman that Commission Agenda Resolutions 1 through 35 be adopted as presented and 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 hear comments regarding a request for change of zoning made by West Jefferson Minerals, LLP. There being none the Public Hearing was closed and the following action taken:

NOV-16-2017-796
RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF
WITH RESPECT TO
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

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

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

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

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

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Zoning Case No. Z-2017-028 West Jefferson Minerals, LLP, owners; Jeff Kendrick, agent requests a change of zoning of part of Parcel ID# 19-30-0-000-001.000 in Section 30 Twp. 17S Range 6W from I-3 (Industrial) and U-1 (Utilities) to U-1 (Utilities) for compliance for an existing water intake facility for the Warrior River Water Authority. (Site Only: 148 Feds Slough Road, Bessemer, AL 35023)(Warrior River)(3.23 Acres M/L) be 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 16th day of November, 2017, as same appears and is recorded in Minute Book 171, Page(s) 451 - 452, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 16th day of November, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

A Public Hearing was held to hear comments regarding a request for change of zoning made by Overton Gap, LLC. There being none the Public Hearing was closed and the following action taken:

NOV-16-2017-797
RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF
WITH RESPECT TO

AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

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

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

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

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

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Zoning Case No. Z-2017-29 Overton Gap, LLC, owners; Eric Lusain, agent requests a change of zoning of Parcel ID# 39-23-4-000-007.000 in Section 23 Twp. 19S Range 3W from I-1 (Light Industrial) and C-1 (Commercial) to I-1 (Light Industrial) to consolidate zoning allowing a funeral home on the property. (Site Only: 3974 Lorna Road, Birmingham, AL 35244)(HOOVER)(0.36 Acres M/L) be approved with the following covenant; There shall be no embalming or cremation on the site.

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JEFFERSON COUNTY)

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Given, under my hand and seal of Jefferson County, Alabama this the 16th day of November, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner George Bowman, 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.

A Public Hearing was held to hear comments regarding a request for change of zoning made by Timothy Lee Forrest. There being none the Public Hearing was closed and the following action taken:

NOV-16-2017-798
RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF
WITH RESPECT TO
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

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

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

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

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

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Zoning Case No. Z-2017-030 Timothy Lee Forrest, owner; Carla Forrest, agent requests a change of zoning of Parcel ID# 02-08-1-000-006.005 in Section 8 Twp. 14S Range 2W from I-3 (Industrial) to A-1 (Agricultural) for residential/agricultural use. (Site Only: 9551 Dad’s Hill Road, Warrior, AL 35180)(Trafford)(14.5 Acres M/L) be 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 16th day of November, 2017, as same appears and is recorded in Minute Book 171, Page(s) 452 - 453, of the Official Minutes and Records of said County Commission.

Given, under my hand and seal of Jefferson County, Alabama this the 16th day of November, 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.

A Public Hearing was held to hear comments regarding a request for a Conditional Use Permit made by Claudette Harris Hughes. There being none the Public Hearing was closed and the following action taken:

NOV-16-2017-799
RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF
WITH RESPECT TO
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

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

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

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

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

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Zoning Case No. Z-2017-031 Claudette Harris Hughes, owner; N. Andrew Rotenstreich, agent requests a Conditional Use Permit on Parcel ID# 39-07-3-000-006.000 in Section 07 Twp. 19S Range 3W to allow construction of a 115-ft. monopole communication tower in an R-1 (Residential) zoning district. (Site Only: 1806 Triple H Ranch Road; Bessemer, AL 35022-3842)(ROSS BRIDGE)(0.13 Acres M/L) be approved.

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Given, under my hand and seal of Jefferson County, Alabama this the 16th day of November, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

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

A Public Hearing was held on June 8, 2017, recorded in Minute Book 171, Page 177 of the Official Minutes of the Jefferson County Commission at which time the Commission duly adopted and approved with covenants, the request for rezoning made by St. Matthews Missionary Baptist Church.

NOV-16-2017-800
RESOLUTION

BE IT HEREBY RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission acknowledges that the following covenants were filed on October 13, 2017, effectively changing the zoning for said property of Zoning Case No. Z-2017-014 St. Matthew Missionary Baptist Church, owners; Douglas E. Jones, agent requests a change of zoning of Parcel ID#s 21-14-2-007-015.000 and 21-14-2-009-009.000 in Sec 14 Twp. 17 Range 4 West from R-6 (Single Family) to Institutional-1 for church expansion. (Site Only: 205 7th Street and 203 6th Street, Docena, AL 35060)(DOCENA)(0.44 Acres M/L) be acknowledged that the following Restrictive Covenants have been filed:

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

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Given, under my hand and seal of Jefferson County, Alabama this the 16th day of November, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington, 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.

MULTIPLE STAFF DEVELOPMENT

Budget Management

Lene Wormley	135.00
Marilyn Shepard	150.00
GFOA Web Streaming Event Birmingham, AL –January 11, 2018	

Community Economic Development

Keith A. Strother	197.56
Anthoneria McElroy	186.66
Customer Service Training Montgomery, AL –October 18, 2017	

Derek Marshall	182.30
Diane A. Woods	301.07
Customer Service Training Montgomery, AL –October 18-19, 2017	

Jessica Norman	203.01
Monica Mayfield	116.63
Customer Service Training Montgomery, AL –October 23-24, 2017	

Paula Leeth-Potter	341.22
LaWanza Webb	76.50
Terree Cooper	319.31
Deborah Oliver	219.36
Customer Service Training Montgomery, AL –October 25-26, 2017	

Sonya King	292.55
Kendra Jennings	180.12
Customer Service Training Montgomery, AL –October 16-17, 2017	

Development Services

Mike Thomas	100.00
J.R. Kennedy	100.00
Mandy Elledge	100.00
Mike Smith	100.00
David Frederick	100.00

Homebuilders Assc on Qualified Credentials
Irondale, AL –November 09, 2017

Mike Smith	1,336.53
Zhaleh M. McCullers	1,336.53

Code Officials Association in Gulf Shores
Gulf Shores, AL –May 13-17, 2018

Roads and Transportation

Andy Ryan	
Tommy Bigham	
Robby Eaton	
Ben Williams	
Anitra Campbell	1,750.00

Flagger Training Instructor Class
Camp Kentona – January 25-26, 2018

Micheal Jones	
Nates Roberson	
Steve Early	
Andre Edwards	
Kevin Glaze	
Ladarius Avery	
Mary Ward	
Reginald Nabors	
Regine Smith	
Chris Parson	
David Johnson	
Jissele McCain	
Kenta Owens	
Reco Wiggins	
Eric Pleasant Jr.	1,000.00

CDL Permit Training
Camp Ketona –November 8-9, 2017

Tax Assessor Bessemer

Quin Hameen	329.42
Reginald Threadgill	329.42

2018 AAA0 Winter Planning Meeting
Huntsville, AL –December 6-7, 2017

INDIVIDUAL STAFF DEVELOPMENT

Budget Management

Lene Wormley	340.00
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CGEI Workshop
Prattville, AL –January 24-25, 2018

Community Economic Development

Pamela Mapp 213.91
State of Alabama Customer Service Training
Hope Hull, AL –October 18-19, 2017

Development Service

Lyn DiClemente 79.00
Enlisting Citizens to Report Illicit Discharges
Webinar –May 30, 2017

Mike Thomas 223.05
International Code Council
Decatur, AL –November 16-17, 2017

Hana Berres 200.00
Jefferson County Master Gardner
Birmingham, AL –January 11-April 19 , 2018
on Thursdays

Family Court

Sharon Youngblood 270.00
JDAI Coordinators Convening
Birmingham, AL –December 14-15, 2017

Information Technology

John Workman 3,200.00
New Horizons Computer Learning
Birmingham, AL –November 27, 2017

Tax Assessor Bessemer

Mike Mitchell 616.94
Basic Mapping
Montgomery, AL –March 6-9, 2018

FOR INFORMATION ONLY

Emergency Management Agency

James A. Coker 424.98
2017 ACCA Legislative Conference
Florence, AL –December 5-7, 2017

Jim ST. John 804.84
ROHVA Drive Coach Preparation Workshop

Alpharetta, GA –December 10-14, 2017

Personnel Board

Brian Bellenger 1,478.35
Univ. of Maryland Assessment
College Park, Maryland –October 15-20, 2017

Jim Greene 179.33
Auburn Univ.- All Major Career Fair
Auburn, AL –October 24-25, 2017

Jim Greene 160.50
Troy State Univ. Career Fair
Troy, AL –October 17-18, 2017

LaTrenda Hardy 75.00
Georgia College & State University
Milledgeville, GA –February 6-7, 2017

LaTrenda Hardy 400.00
Georgia College & State University
Macon, GA –November 8, 2017

LaTrenda Hardy 50.00
UAB Career Fair All Majors
Birmingham, AL –October 27, 2017

LaTrenda Hardy 475.00
UAB Career Fair All Majors
Birmingham, AL –February 14, 2018

Sheriff

Steven Cotten 987.50
Lisa Bartels 987.50
Motorcycle Crash Investigation
Forsyth, George –Dec.10-15, 2017

Carl Benefield 1,395.48
Niko Vasilakis 1,276.50
William Powell 1,333.92
Less Lethal Certification
Bethlehem, Georgia –Dec. 12-15, 2017

Chad King 465.50
Charlie Robertson 465.50
TSI Advanced SWAT School

Birmingham, AL –Nov.5-10, 2017

Byron DeRamus 325.00
 George McCreless Jr. 325.00
 Investigating Citizen Complaints
 Officer Misconduct for Supervisors
 Birmingham, AL –Dec. 12-14, 2017

Richard Reid 866.02
 Fentanyl: Drug Trends & Officers Safely
 Columbus, Ohio –Dec.13-15, 2017

Michael House 2,042.30
 Response, Search and Recovery of Missing
 Abducted Children
 Panama City, Florida –Dec. 10-16, 2017

Jared White 927.50
 Nicholas Talton 927.50
 Edgar C. Avery 927.50
 Darrius Black 927.50
 Tyler Burt 927.50
 Brian Youngblood 927.50
 Huel Lovell 927.50
 Brian Allison 927.50
 Traffic Accident Reconstruction Level 5
 Forsyth, GA –Dec. 3-8, 2017

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

Unusual Demand Report
 11/16/17

	Department	Vendor #	Vendor Name	Description	Amount	Doc #	Bat
1	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	OIL, KEY, TIRE GAUGE, ELECTRICAL TOOLS, MAINTENANC	187.80	222989	31
2	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	Chain hoist for lifting	89.99	221729	28
3	CORONER	100193	JEFFERSON CO TREASURER	sanitizers, planner, coroner supplies	43.91	222250	29
4	CORONER	100193	JEFFERSON CO TREASURER	certified letters to families of deceased persons	15.87	222955	31
5	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	TRVL REIM - KBL-7/9-14/17 CITYWORKS SOFTWARE	203.01	220771	27

6	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	SE ENV. LAW & GEG. CONF.-6/15-17/17- ZMM	129.08	214528	25
7	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	PETTY CASH P&Z BOARD MEETING LUNCH 10/12/2017	104.94	222127	29
8	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	Petty Cash for lunch for Zoning Board 10/23/19	24.47	222261	29
9	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	PETTY CASH P&Z BOARD MEETING 10/12/2017	20.34	222128	29
10	DEVELOPMENT SERVICES	100193	JEFFERSON CO TREASURER	petty cash for lunch for Board of Zoning 10/23/201	8.78	222259	29
11	EMERGENCY MANAGEMENT AGENCY	100193	JEFFERSON CO TREASURER	EMA KEYBOARD, SPEAKERS, FOOD, UNIFORMS	688.14	223230	31
12	EMERGENCY MANAGEMENT AGENCY	100193	JEFFERSON CO TREASURER	EMA - 5Fil GRANT EXPENDITURE CONTAINERS	119.80	223218	31
13	ESD GENERAL ADMINISTRATION	100193	JEFFERSON CO TREASURER	APELS LICENSE RENEWAL-CEDRIC HAYDEN	100.00	222884	31
14	FINANCE ADMIN	100193	JEFFERSON CO TREASURER	AFP CONFERENCE 2017 REIMBURSTMENT-JOHN S HENRY	126.48	222633	30
15	FINANCE ADMIN	100193	JEFFERSON CO TREASURER	REFUND DUE K DILLARD MILEAGE 10/02/17	27.82	221702	28
16	FLEET MGT ADM	100193	JEFFERSON CO TREASURER	CDL fee, veh titles/ tag transfers, cert frame	232.54	223170	31
17	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED STAINLESS STEEL CORNERS FOR BHCH METAL D	355.00	222819	30
18	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED CAULKING FOR BHCH LOBBY TABLE	72.00	222818	30
19	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED TILES FOR DAYSPACE SHOWERS AT BESS JAIL	37.00	222821	30
20	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED FIRESHIELD FOR DAYSPACE SHOWERS @ BESS J	32.94	222824	30
21	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED KEYS FOR ELECTRICIAN BUCKET TRUCK @ GSOC	21.50	222817	30
22	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED LAG SCREWS FOR BHCH	6.80	223135	31
23	GENERAL FUND	136571	THOMPSON III, ROBERT F	REFUND OF JUNE-OCT 2017 MEDICAL & VISION PREMIUMS	511.03	222784	30
24	GENERAL FUND	136602	DEBOSE, EDWARD L	MEDICAL STATUS CHANGED JUNE-JULY 2017 REFUND	415.00	222728	30
25	HUMAN RESOURCES ADMIN	100193	JEFFERSON CO TREASURER	NAKIA DANIELS BUCKNER, MILEAGE, 9/12-9/14/2017	78.91	222145	29
26	HUMAN RESOURCES ADMIN	136558	ADAM GRONSKI	ASSESSOR EXPENSES/PER DIEM	175.00	222357	30
27	HUMAN RESOURCES ADMIN	136625	ADAM GROSS	ASSESSOR EXPENSE/PER DIEM 08/28/2017-09/01/2017	189.12	222409	30
28	HUMAN RESOURCES ADMIN	136626	DANIEL BELLACERO	ASSESSOR 8/28-9/1/2017 PER DIEM DANIEL BELLACERO	125.00	222423	30
29	HUMAN RESOURCES ADMIN	136627	JONATHAN BENTLEY	ASSESSOR EXPENSES/PER DIEM 8/28-9/1/2017 JB	307.76	222418	30
30	HUMAN RESOURCES ADMIN	136628	BRITTNEY BRINKLEY	ASSESSOR EXPENSES 8/28/17-9/1/17 BRITTNEY BRINKLEY	237.80	222416	30
31	HUMAN RESOURCES ADMIN	136651	EDWARD JANKUN	ASSESSOR EXPENSES/PER DIEM 8/27-8/31/2017 E JANKUN	197.19	222430	30
32	HUMAN RESOURCES ADMIN	136692	JODI LAMOTHE	ASSESSOR EXPENSE/PER DIEM 8/28/2017-9/1/2017	175.00	222840	30
33	HUMAN RESOURCES ADMIN	136694	ASHLEY COOPER	ASSESSOR EXPENSES/PER DIEM 9/25-9/29/2017	191.94	222839	30
34	HUMAN RESOURCES ADMIN	136695	SARAH HEWITT	ASSESSOR PER DIEM 8/28/17-9/2/17 SARAH HEWITT	125.00	222842	30
35	PERSONNEL BOARD ADMIN	100193	JEFFERSON CO TREASURER	Reimb M. Albert for drinks for Testing Assessments	24.96	222390	30
36	PERSONNEL BOARD INFO SERV	100193	JEFFERSON CO TREASURER	Reimb. Final Travel to C Johnson Workday Trip	56.00	222359	30
37	PERSONNEL BOARD TRAINING	100193	JEFFERSON CO TREASURER	Reimb. M Glaze for Final Travel - Savanna GA Trip	157.42	222355	30

38	PERSONNEL BOARD WKFC DV&AP SER	136398	LATRENDA HARDY	Reimb.L Hardy-Membership Fee to IPMA-HR 8/18/17	109.00	222904	31
39	ROADS AND TRANS ADMIN	100193	JEFFERSON CO TREASURER	REGISTRATION FEES FOR C. MARKET GREEN INFRASTRUCTU	275.00	222807	30
40	ROADS AND TRANS MNT KET	100193	JEFFERSON CO TREASURER	CDL RENEWAL & HAZMAT FEES - D. WRIGHT	116.50	222358	30
41	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	TRVL REIM D EDGE 6-25/6-30	129.53	221059	27
42	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	STAMPS FOR OFFICE USE	98.00	221415	28
43	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	REIM TRVL P.O HILL 8-13/8-18	60.10	221872	27
44	SF ENFORCEMENT -BHAM	100193	JEFFERSON CO TREASURER	ENLARGED CRASH SCENE DIAGRAM FOR START TEAM	25.77	221418	28
45	SF ENFORCEMENT -BHAM	134607	LYNNEICE ALLUMS	TRVL REIM L ALLUMS 7-30/8-4	563.44	221874	28
46	SF ENFORCEMENT -BS	100128	JEFF CO DEPUTY TREASURER	LEVY RECORDINGS	64.00	221423	28
47	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	DRAIN AUGER, LOPPERS, HOSE	81.94	222522	30
48	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash sample bottles used for the lab	362.88	221947	28
49	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for walk through gate at Warrior	300.00	222318	29
50	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for voltage monitor at Turkey AB#2	68.50	222798	30
51	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	petty cash for filters at uv compressor	4.23	222792	30
52	VALLEY CREEK WWTP	100193	JEFFERSON CO TREASURER	req cgarner sludge detector hose book seals elect	1356.46	222369	30
53	WWTP ELECTRICAL MAINTENANCE	100193	JEFFERSON CO TREASURER	OFFICE SUPPLY MATERIALS FOR ELECTRICAL MAINT.SHOP;	404.95	222143	29
54	YOUTH DETENTION CUSTODY	100193	JEFFERSON CO TREASURER	JANITORIAL/OFFICE SUPPLIES	70.95	222545	30
55	YOUTH DETENTION SUPPORT SVCS	100193	JEFFERSON CO TREASURER	Food/Postal Supplies for Residents	47.87	223499	32
Grand Total					\$9,754.46		

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

NOV-16-2017-801
PURCHASING DIVISION AGENDA REPORT
For Week of 10/20/17 – 10/26/17
Committee Meeting NOVEMBER 14, 2017
For Commission Approval
NOVEMBER 16, 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 27, 2017

1. RECOMMENDED FOR HUMAN - COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM ACOFF CONSTRUCTION COMPANY, INC., BESSEMER, AL TO AWARD BID FOR HOUSING REHABILITATION SERVICES FOR PROJECTS 1 AND 5 FOR THE PERIOD OF 11/16/2017 – 11/17/2017.

REFERENCE BID #138-17

REFERENCE MUNIS BID #N/A

2. RECOMMENDED FOR HUMAN - COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM S & W CONSTRUCTION, LLC., REMLAP, AL TO AWARD BID FOR HOUSING REHABILITATION SERVICES FOR PROJECT 2 FOR THE PERIOD OF 11/16/2017 – 11/17/2017

REFERENCE BID #138-17

REFERENCE MUNIS BID #N/A

3. RECOMMENDED FOR HUMAN - COMMUNITY SERVICES AND ECONOMIC DEVELOPMENT FROM UNCH, INC., BIRMINGHAM, AL TO AWARD BID FOR HOUSING REHABILITATION SERVICES FOR PROJECTS 4 & 6 FOR THE PERIOD OF 11/16/2017 – 11/17/2017.

REFERENCE BID #138-17

REFERENCE MUNIS BID #N/A

4. RECOMMENDED FOR GENERAL SERVICES FROM METRO TRUCK RENTAL, BIRMINGHAM, AL TO AWARD BID FOR TRUCK RENTAL (VARIOUS SIZES) FOR THE PERIOD OF 11/16/2017 – 09/30/2018. TO BE PURCHASED ON AN AS NEEDED BASIS PER USER DEPARTMENT.

REFERENCE BID #141-17

REFERENCE MUNIS BID #N/A

END OF PURCHASING AGENDA

PURCHASING DIVISION AGENDA REPORT

For Week of 10/27/17 – 11/02/17

Committee Meeting NOVEMBER 14, 2017

For Commission Approval

NOVEMBER 16, 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 NOVEMBER 2, 2017

1. RECOMMENDED FOR YOUTH DETENTION AND PURCHASING ASSOCIATION OF CENTRAL ALABAMA, FROM SYSCO CENTRAL ALABAMA, CHARLOTTE, NC, TO RENEW BID FOR MISCELLANAEIOUS GROCERIES FOR THE PERIOD 01/30/2018 – 01/29/2019. TO BE PURCHASED ON AN AS NEEDED BASIS. (FIRST RENEWAL)

REFERENCE BID #6-17
REFERENCE MUNIS BID NA

END OF PURCHASING AGENDA

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

NOV-16-2017-802

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 10/20/17 – 10/26/17, and 10/27/17 – 11/02/17, BE HEREBY APPROVED.

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

NOV-16-2017-803

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE EXCEPTIONS REPORT(S) FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 10/20/2017 – 10/26/17, AND 10/27/17 – 11/02/17, BE HEREBY APPROVED.

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

NOV-16-2017-804

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

- a) Regions Bank Statement Closing Date - October 31, 2017

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

NOV-16-2017-805

RESOLUTION

WHEREAS, the Jefferson County Commission approved a resolution on January 8, 2015 in Minute Book 167, page 396 authorizing an Agreement between Jefferson County, Alabama and Engineering Service Associates for the McAdory Storm Shelter project; and

WHEREAS, the Agreement was previously amended on July 16, 2015 in Minute Book 168, Pages 234-235; amended February 18, 2016, in Minute Book 169, Pages 313-314; amended February 23, 2017, in Minute Book 170, Pages 621-622; amended on August 20, 2017, in Minute Book 171, Page 320; and amended on October 19, 2017, in Minute Book 171, Page 416.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, be hereby authorized, empowered and directed to execute this amendment #6 to increase extend the contract time to November 30, 2017. The contract period will cover the construction and close-out phase of the project. This project will be paid for with federal Community Development Block Grant Disaster Recovery funds (B-13-US-01-0001).

Adopted: November 16, 2017

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-806 RESOLUTION

WHEREAS, the Jefferson County Commission approved a resolution on February 19, 2015 in Minute Book 167, Pages 523-524, authorizing an Agreement between Jefferson County, Alabama and Sentell Engineering Inc. for the Adger Storm Shelter; and

WHEREAS, the Agreement was previously amended on September 10, 2015 in Minute Book 168, Pages 487-488, amended August 11, 2016, in Minute Book 170, Page 156; and amended May 4, 2017, in Minute Book 171, Pages 129-130; is hereby amended as follows:

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, be hereby authorized, empowered and directed to execute this amendment #4 to extend the contract time to November 30, 2017. There is no cost associated with this amendment. This project will be paid for with federal Community Development Block Grant Disaster Recovery funds (B-13-US-01-0001).

Adopted: November 16, 2017

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-807
RESOLUTION

WHEREAS, the Jefferson County Commission approved a resolution on April 7, 2017 in Minute Book 169, Page 450, authorizing an Agreement between Jefferson County, Alabama and Coston General Contractors, Inc. for the Adger Storm Shelter, and

WHEREAS, the agreement was amended on May 18, 2017, in Minute Book 171, Page 162.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the President, be hereby authorized, empowered and directed to execute this amendment #2/change order #2 to increase the contract time an additional 64 calendar days. The additional time is needed to complete the work which was delayed due to inclement weather. The new completion date will be November 30, 2017. This project will be paid for with federal Community Development Block Grant Disaster Recovery funds (B-13-US-01-0001).

Adopted: November 16, 2017

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-808
RESOLUTION

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

WHEREAS, the Agreement was amended on June 8, 2017 in Minute Book 171, Page 181 is hereby amended as follows:

NOW, THEREFORE BE IT RESOLVED by the Jefferson County Commission that the President, be hereby authorized, empowered and directed to execute this amendment #2/change order #2 to extend the contract time to November 30, 2017. The change is necessary because excessive inclement weather caused a delay in site work. There is no additional cost associated with this amendment. This project will be paid for with federal Community Development Block Grant Disaster Recovery funds (B-13-US-01-0001).

Adopted: November 16, 2017

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-809

RESOLUTION

BE IT RESOLVED by the Jefferson County Commission that the Commission President is hereby authorized to sign the Jefferson County, Alabama 2017 CHDO Agreement (HOME Rental Housing) with Central Alabama Housing Alliance and any related loan documents required to effectuate the transaction. The Agreement is for the development of 3 single-family rental units in the amount of \$90,000.00 and will be paid for with federal HOME Program funds.

Adopted: November 16, 2017

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-810
RESOLUTION

BE IT RESOLVED by the Jefferson County Commission that the Commission President is hereby authorized to sign the Acknowledgment and Agreement Regarding Community Housing Development Organization Designation with Central Alabama Housing Alliance. The Agreement designates Central Alabama Housing Alliance as a Community Housing Development Organization under HOME Program regulations at 24 CFR 92.2 and 24 CFR 92.300. No funding is involved.

Adopted: November 16, 2017

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-811
RESOLUTION

BE IT RESOLVED by the Jefferson County Commission that the Commission President is hereby authorized to sign the Hickory Ridge Phase 3 Development Agreement with JCHA Housing and Development Corporation to develop 10 units of Special Needs Rental Housing for the Elderly located in the Ketona area of unincorporated Jefferson County. The Agreement is in an amount not to exceed \$1,489,340.00 in County HOME funds and \$100,000.00 in private grant funds for a total of \$1,589,340.00 and will be paid for with federal funds and private grant funds. The construction contract will be competitively bid.

Adopted: November 16, 2017

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-812
RESOLUTION

WHEREAS Rosalind Young desires to be appointment to the Red Mountain Greenway and Recreational Area Commission; and

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointment of Rosalind Young to serve on the Red Mountain Greenway and Recreational Area Commission be effective upon approval and ending September 30, 2021.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-813
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 Personnel Board of Jefferson County.

- Coyne Counsel & Consulting, LLC #9853 \$82,000.00
- High Ground Solutions #9872 \$2,495.00
- Lamar Companies #9515 (correction to amount) \$36,644.00

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 16th day of November, 2017, as same appears and is recorded in Minute Book 171, Page(s) 462, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 16th day of November, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-814
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Mr. Jeremy Wright be appointed to serve on the McAdory Area Fire District Board of Directors to fill the unexpired term of Matthew Tatum ending December 31, 2019, be and is hereby approved.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-815
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Mr. Timothy Ferguson be appointed to serve on the McAdory Area Fire District Board of Directors for a term ending December 31, 2022, be and is hereby approved.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-816
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Gene Lunceford in the amount of Nine Thousand Three Hundred Seventy Two and 00/100 (\$9,372.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized to issue a check made payable to Gene Lunceford in the amount of \$9,372.00 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-817
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the sewer backup claim of Taudia McCord in the amount of Seventy Eight and 04/100 (\$78.04) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby

authorized to issue a check made payable to Taudia McCord in the amount of \$78.04 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-818
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of Ryan Reeves is hereby denied.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-819
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of Jerald Higgins is hereby denied.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-820
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Andrayuanna Briggins is hereby denied.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-821
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Dana Jones in the amount of One Thousand Two Hundred Ninety Four and 72/100 (\$1,294.72) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized to issue a check made payable to Dana Jones in the amount of \$1,294.72 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-822
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the plumber reimbursement claim of Lela Hopson is hereby denied.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-823
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Attorney is authorized to accept payment from Progressive Direct Insurance Company in the amount of \$9,440.31, in return for the execution of a General Release.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-824
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:

- | | |
|---------------------------------|---------------|
| • Evans Meats, LLC #9867 | No Cost |
| • Southland Holdings, LLC #9893 | No Cost |
| • Hazen and Sawyer #9740 | 17,450,000.00 |

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 16th day of November, 2017, as same appears and is recorded in Minute Book 171, Page(s) 464, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 16th day of November, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-825
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;

• Cahaba Tractor Company #9756	\$20,000.00
• Cassady & Self Glass Company #9757	\$10,000.00
• Coblantz Equipment and Parts Company, Inc. #9758	\$20,000.00
• Cowin Equipment Company, Inc. #9759	\$10,000.00
• Dewey Barber Chevrolet #9760	\$40,000.00
• Gooch Paint and Body, Inc. #9761	\$80,000.00
• Huntsville Tractor and Equipment #9762	\$12,000.00
• RDM Automotive d/b/a Iron City Ford #9764	\$70,000.00
• Precision Plating Inc. #9775	\$6,000.00
• Premiere Chevrolet #9781	\$100,000.00
• S&H Glass Company, LLC #9784	\$40,000.00
• Saab Tire and Automotive #9790	\$20,000.00
• Sansom Equipment Company, Inc. #9792	\$35,000.00
• Southern Hydraulics, LLC #9797	\$10,000.00
• Steel City Welding and Repair, Inc. #9799	\$6,000.00
• Thompson Tractor Company, Inc. #9800	\$75,000.00
• Tractor and Equipment Company #9801	\$80,000.00
• Birmingham Freightliner, LLC #9825	\$30,000.00
• Brannon Honda #9826	\$15,000.00
• Bridgestone Hosepower #9827	\$2,000.00

- Cummins Sales and Services #9829 \$20,000.00
- Edwards Chevrolet Company, Inc. #9830 \$80,000.00
- GCR Tires & Service #9831 \$5,000.00
- Goffs Radiator and Electric #9832 \$6,000.00
- HMTC Holdings Inc. #9833 \$40,000.00
- Liechty Dodge #9834 \$30,000.00
- Terex Utilities #9835 \$10,000.00
- Town & Country Ford #9837 \$60,000.00
- Trigreen Equipment, LLC #9838 \$15,000.00
- Truckwork #9839 \$110,000.00
- WW Williams, LLC #9840 \$5,000.00
- Advanced Mower Incorporated #9820 \$2,000.00
- Alabama Jack #9821 \$6,000.00
- Benchmark CDJR Incorporated #9823 \$30,000.00

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 2nd day of November, 2017, as same appears and is recorded in Minute Book 171, Page(s) 464 - 465, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 2nd day of November, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-826
Resolution

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission

President be and is hereby authorized to execute the following Agreements/Amendments on behalf of Jefferson County, Alabama:

- City of Trussville #9851 \$275,000.00
- Portrait Homes 17, LLC #9857 (Surety Deposit) \$38,650.00
- Stonegate Development, LLC #9859 (Surety Deposit) \$7,500.00

Certification

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Millie Diliberto, Minute Clerk of the Jefferson County Commission, hereby certify that the above and foregoing is a true and correct copy and/or transcript of a resolution duly adopted and approved by the Jefferson County Commission at its regular meeting held on the 16th day of November, 2017, as same appears and is recorded in Minute Book 171, Page(s) 465, of the Official Minutes and Records of said County Commission.

GIVEN, under my hand and seal of Jefferson County, Alabama this the 16th day of November, 2017.

Millie Diliberto
Minute Clerk
Jefferson County Commission

Motion was made by Commissioner David Carrington, 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.

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

- Bama Utility Contractors to install 333' of 8" sewer main replacement at 1539 Five Mile Road in Center Point
- Spire Alabama (formerly Alabama Gas Corporation) to install 1,942' of 4" gas main on Sicard Hollow Road intersecting Lake Colony Way
- Spire Alabama (formerly Alabama Gas Corporation) to install 5,650' of 16" steel gas main on 16th Street North in Irondale
- AT&T Corporation to install 1,712' of buried cable at 3339 Crest Oval Mountain Road in Bessemer off of King Street

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

NOV-16-2017-827

Resolution

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

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

1. The public interest and necessity require the acquisition, construction and completion by Jefferson County, Alabama of a public improvement, namely TOPICS Phase VIII, Site 3 (Crosshaven Drive and Green Valley Road Project) Tracts 11, 16, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 34, 37, and 38. The public interest and necessity require the acquisition of said improvement of the real property, or interest in real property hereinafter described.

2. It is necessary and in the public interest for Jefferson County, Alabama to construct install and maintain TOPICS Phase VIII, Site 3 (Crosshaven Drive and Green Valley Road Project) Tracts 11, 16, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 34, 37, and 38 in, over, on or under the hereinafter described lands, and the right to remove all improvements, trees, undergrowth and other obstructions situated on said lands, and also the right-to-enter upon said lands for the purpose of constructing, maintaining and repairing the said public improvement constructed or installed thereon, thereover, or thereunder.

3. That the County Attorney of Jefferson County hereby is, authorized, directed and empowered:

(a) To prepare, institute and prosecute for and in the name of Jefferson, County Alabama, condemnation proceedings pursuant to the constitution and statutes of the State of Alabama against the persons hereinafter named and the property hereinafter described and any and all other persons who own or are reputed to own, claim or assert any right, title or interest in or to the herein described property.

(b) To prepare, secure, execute and tile any bonds necessary for security for costs or to obtain a right-of-entry to said property pending final disposition of said cause, and to appeal from any other of condemnation that may be entered in the Probate Court of Jefferson County, Alabama to the Circuit Court of Jefferson County, Alabama in respect to any parcel in the event any award made in the Probate Court in said cause as to said parcel may in the opinion of this Commission be excessive.

4. The property or interest in property which said County Attorney is by this Resolution authorized and directed to acquire for said public use is situated in Jefferson County, Alabama and the owner or owners of said property or the claimants of some right, title or interest therein are set out below, each of said individual persons so named being over the age of twenty-one (21) years, a resident of Jefferson County, Alabama and each corporation named being an Alabama Corporation unless otherwise specifically set out, each said party residing or having its principal place of business at the address set opposite their names.

left an angle 94°00'35" and run southerly for a distance of 30.92 feet; thence turn right an angle 94°12'40" and run northwesterly for a distance of 428.31 feet; thence turn right an angle of 86°43'27" and run northerly for a distance of 152.92 feet, being Point "A" for future reference; thence turn left an angle 90°00'00", and run westerly for a distance of 44.53 feet to a southerly extension of the Grantor's easterly for a Point of Beginning of a Right-of-Way (ROW) of variable widths being bound on the southwesterly side by the existing northeasterly right of way of Sunview Drive and being bound on the easterly side by the existing westerly ROW of Crosshaven Drive and bound on the northerly side by a line being 45 feet northerly of at this point and decreasing to a point 23 feet northerly of the following described line, 23.88 feet ahead; thence continue westerly for a distance of 23.88 feet. At this point the ROW is bound on the northerly side by a line lying 23 feet northerly of and parallel to the following described line; thence continue the last described line for a distance of 20.17 feet to the point of beginning of a curve to the right having a central angle of 33°01'47" and radius of 164.04 feet; thence run northerly along the arc of said curve for a distance of 69.06 feet to the end of this ROW.

These parcels of Temporary Construction Easement more particularly described as follows:

Parcel 1

Commence at Point "A" as described above, and thence continue northerly for a distance of 43.93 feet for a Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the easterly side by the existing westerly right of way of Crosshaven Drive and being bound on the westerly side by a line being 53 feet westerly of at this point and decreasing to a point 48 feet westerly of the following described line, 16.40 feet ahead; thence continue northwesterly for a distance of 16.40 feet. At this point the TCE is bound on the westerly side by a line lying 48 feet westerly of and parallel to the following described line; thence continue northwesterly for a distance of 104 feet, more or less, to an easterly extension of a northerly property line of Grantor and the end of this TCE.

Parcel 2

Commence at Point "A" as described above, thence from the previous course and turn left 90°00'00"; thence run westerly for a distance of 44.53 feet to a Point of Beginning of a TCE of variable widths being bound on the southerly side by the ROW described above and being bound on the northerly side by a line lying 53 feet northerly of and parallel to the following described line; thence continue westerly for a distance of 10.75 feet. At this point the TCE is bound on the northerly side by a line being 45 feet northerly of at this point and decreasing to a point 31 feet northerly of the following described line, 33.29 feet ahead; thence continue westerly for a distance of 33.29 feet. At this point the TCE is bound on the northerly side by a line lying 31 feet northerly of and parallel to the following described line. This point also being the Point of Beginning of a curve to the right having a central angle of 33°01'47" and radius of 164.04 feet; thence run northerly along the arc of said curve for a distance of 94.57 feet to the end of said curve; thence continue along the extended tangent of said curve for a distance of 24 feet, more or less, to a southerly extension of the westerly property line of Grantor and the end of this TCE.

All said Right of Way and Temporary Construction Easement lies in the SE ¼ of Section 15 Township 18, South Range 2 West and the Right of Way contains 0.06 acres, more or less and the Temporary Construction Easement contains 0.05 acres, more or less.

This temporary construction easement will terminate upon the completion and acceptance of said project and thereafter will constitute no cloud on the title of Grantor.

Trussville/Cahaba, AL LLC
6300 Wilson Mills Road
Mayfield, Ohio 44143

Fee

The Corporation Company
2000 Interstate Park Drive, Ste. 204
Montgomery, AL 36109

Registered Agent

Regions Bank
A.k.a. AmSouth Bank
2050 Parkway Office Circle
Birmingham, AL 35244

Mortgage

Regions Bank
A.k.a. AmSouth Bank
2050 Parkway Office Circle
Birmingham, AL 35244

Assignments of Rents and Leases

Regions Bank
A.k.a. AmSouth Bank
2050 Parkway Office Circle
Birmingham, AL 35244

UCC Financing Statement

Western Supermarkets Management Company
2614 19th St. So.
Birmingham, AL 35209

Lease

Heard 2004, LLC
Edna B Heard irrevocable Mgmt. Trust C/o Roger Smith
417 N 20th Street
Birmingham, AL 35202

Lease

Walgreen Co.
200 Wilmot Road
Deerfield, IL 60015

Lease

A parcel of Right of Way more particularly described as follows:

ROW

Commence at the NE corner of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence tum left an angle 94°00' 35" and run southerly for a distance of 30.92 feet; thence tum right an angle 94°12'40" and run north westerly for a distance of 495.53 feet to the Point of Beginning of a curve to the

right having a central angle of $04^{\circ}17'46''$ and a radius of 1640.42 feet; thence continue northwesterly along the arc of said curve for a distance of 123.00 feet to the end of said curve; also being Point "A" for future reference; thence continue northwesterly along the extended tangent for a distance of 82 feet, more or less, to a southerly extension of the Grantor's easterly property line and the Point of Beginning of a Right of Way (ROW) of variable widths being bound on the southerly side by the existing northerly right of way of Green Valley Road and being bound on the northerly side by a line lying 33' northerly of and parallel to the following described line; thence continue northwesterly for a distance of 32.90 feet (being 114.90 feet from end of last curve) to the Point of Beginning of a curve to the left having a central angle of $04^{\circ}18'22''$ and a radius of 4921.26 feet. At this point the ROW is bound on the northerly side by a line being 33 feet northerly of, at this point and decreasing to a point 31 feet northerly of, 68.90 feet ahead; thence run northwesterly along the arc of said curve for a distance of 68.90 feet. At this point, the ROW is bound on the northerly side by a line being 31 feet northerly of and decreasing to a point 28 feet northerly of, 9.84 feet ahead; thence continue northwesterly along the arc of said curve for a distance of 9.84 feet. At this point the ROW is bound on the northerly side by a line lying 28 feet northerly of and parallel to the following described line; thence continue northwesterly along the arc of said curve for a distance of 49.21 feet. At this point, the ROW is bound on the northerly side by a line being 28 feet northerly of and increasing to a line 31 feet northerly of, 9.84 feet ahead; thence continue northwesterly along the arc of said curve for a distance of 9.84 feet. At the point the ROW is bound on the northerly side by a line being 31 feet northerly of and increasing to a line 36 feet northerly of; 201.89 feet ahead; thence continue northwesterly for a distance of 201.89 feet. At this point, the ROW increases to a point 58 feet northerly of; 10.13 feet ahead; thence continue for a distance of 10.13 feet to the end of this ROW.

A parcel of Temporary Construction Easement more particularly described as follows:

Commence at Point "A" as described above and run from the aforementioned curve along the extended tangent a distance of 82 feet, more or less to a southerly extension of the Grantor's easterly property line and the Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the southerly side by the ROW above and being bound on the northerly side by a line lying 43 feet northerly of and parallel to the following described line; thence continue northwesterly for a distance of 32.90 feet (being 114. 90 feet from the end of the last curve) to the Point of Beginning of a curve to the left having a central angle of $04^{\circ}18'22''$ and a radius of 4921.26 feet; thence continue along the arc of said curve for a distance of 55.76 feet. At this point the TCE is bound on the northerly side by a line lying 59 feet northerly of and parallel to the following described line; thence continue along the arc of said curve for a distance of 98.43 feet. At this point the TCE is bound on the northerly side by a line lying 43 feet northerly of and parallel to the following described line; thence continue 188.47 feet to the end of this TCE.

All said Right of Way and Temporary Construction Easement lies in the SE Y. of Section 15 Township 18, South Range 2 West and the Right of Way contains 0.05 Temporary Construction Easement contains 0.13 acres, more or less.

This temporary construction easement will terminate upon the completion and acceptance of said project and thereafter will constitute no cloud on the title of Granter.

Pauline P. Pearson

Fee

2520 Woodmere Drive
Vestavia, AL 35226

Two parcels of Right of Way more particularly described as follows:

Parcel 1

Commence at the NE corner of the NE $\frac{1}{4}$ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said $\frac{1}{4}$ section for a distance of 928.67 feet; thence turn left an angle $94^{\circ}00'35''$ and run southerly for a distance of 30.92 feet; thence turn right an angle $94^{\circ}12'40''$ and run northwesterly for a distance of 428.31 feet. This point being Point "A" for future reference; thence continue along the last described course for a distance of 67.22 feet to the point of beginning of a curve to the right having a central angle of $04^{\circ}17'46''$ and a radius of 1640.42 feet; thence continue along the arc of said curve for a distance of 93 feet, more or less, to a southerly extension of the Grantor's easterly property line and the Point of Beginning of a Right of Way (ROW) of variable widths being bound on the southerly side by the existing northerly right of way of Green Valley Road and being bound on the northerly side by a line lying 33' northerly of and parallel to the following described line; thence continue northwesterly along the arc of said curve for a distance of 25 feet (being 123 feet from the beginning of curve) to the end of said curve; thence continue northwesterly along the extended tangent of said curve for a distance of 82 feet, more or less to a southerly extension of the Grantor's westerly property line and the end of this ROW.

Parcel 2

Commence at point "A" as referenced above and turn an angle right of $86^{\circ}43'27''$ and run northerly for a distance of 152.92 feet; thence turn an angle left of $90^{\circ}00'00''$ and run westerly for a distance of 88.58 feet to the Point of Beginning of a curve to the right having a central angle of $33^{\circ}01'47''$ and a radius of 164.04 feet; thence continue along the arc of said curve for a distance of 70 feet, more or less, to a northerly extension of the Grantor's easterly property line and the Point of Beginning of a Right of Way (ROW) of variable widths lying 31 feet southerly of and parallel to the following described line; thence continue along the arc of said curve for a distance of 24.55 feet (being 94.55 feet from beginning of said curve) to the end of said curve; thence continue along the extended tangent of said curve for a distance of 55.87 feet to the end of said ROW.

Two parcels of Temporary Construction Easement more particularly described as follows:

Parcel 1

A 10 feet Temporary Construction Easement (TCE) lying northwesterly of, parallel to, and abutting the above referenced Parcel 1 ROW.

Parcel 2

Commence at Point "A" as referenced in ROW parcel 1 above and turn an angle right of $86^{\circ}43'27''$ and run northerly for a distance of 152.92 feet; thence turn an angle left of $90^{\circ}00'00''$ and run westerly for a distance of 88.58 feet to the Point of Beginning of a curve to the right having a central angle of $33^{\circ}01'47''$ and a radius of 164.04 feet; thence continue along the arc of said curve for a distance of 70 feet, more or less, to a northerly extension of the Grantor's easterly property line and the Point of

distance of 22.36 feet for the Point of Beginning of a Right of Way (ROW) of variable widths being bound on the northeasterly side by the existing southwesterly right of way of Sunview Drive and bound on the southwesterly side by a line lying 31 feet southwesterly of and parallel to the following described line; thence continue along the arc of said curve for a distance of 72.21 feet to the end of said curve; thence continue northwesterly along the extended tangent of said curve for a distance of 55.87 feet to the end of this ROW.

Parcel 3

Commence at Point "A", as referenced above in ROW parcel 1; thence continue along the aforementioned course for a distance of 67.22 feet to the point of beginning of a curve to the right having a central angle of $04^{\circ}17'46''$ and a radius of 1640.42 feet; thence continue northwesterly along the arc of said curve for a distance of 7.08 feet for the Point of Beginning of a ROW of variable widths being bound on the southerly side by the existing northerly ROW of Green Valley Road and bound on the northerly side by a line lying 33 feet northerly of and parallel to the following described line; thence continue northwesterly along the arc of said curve for a distance of 90 feet, more or less, to a southerly extension of the Grantor's westerly property line and the end of this ROW.

Two parcels of Temporary Construction Easement more particularly described as follows:

Parcel 1

Commence at Point "A" as referenced above in ROW parcel 1 above; thence turn an angle right $86^{\circ}43'27''$ and run northwesterly for a distance of 46.29 feet for the Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the easterly side by the ROW as described above in parcel 1 and being bound on the westerly side by a line lying 62 feet westerly of and parallel to the following described line; thence continue northeasterly for a distance of 44.95 feet to the end of this TCE.

Parcel 2

Commence at Point "B", as referenced above in ROW parcel 2 above, thence turn left an angle $90^{\circ}00'00''$ and run westerly for a distance of 88.58 feet to the point of beginning of a curve to the right having a central angle of $33^{\circ}01'47''$ and a radius of 164.04 feet; thence run northwesterly along the arc of said curve for a distance of 9.33 feet for the Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the northeasterly side by the existing southwesterly right of way of Sunview Drive and bound by the ROW as described above in Parcel 2 and being bound on the southwesterly side by a line being 39 feet; thence continue northwesterly along the arc of said curve for a distance of 85.24 feet to the end of said curve; thence continue northwesterly along the extended tangent of said curve for a distance of 16.50 feet to the end of said TCE.

Parcel 3

Commence at Point "A", as referenced above in ROW parcel 1; thence continue along the aforementioned course for a distance of 64.88 feet for the Point of Beginning of a TCE of variable widths being bound on the southerly and southerly side by the ROW as described above in Parcel 1 & 3 and bound on the northerly side by a line lying 43 feet northerly of and parallel to the following

Commence at Point "B" as described in the ROW above, and run northerly along the last described course for a distance of 37.05 feet for a Point of Beginning of a Right of Way (ROW) of variable widths being bound on the easterly side by the existing westerly right of way of Crosshaven Drive and bound westerly side by a line being 33 feet at this point and increasing to a point 47.50 feet, to 88 feet ahead; thence continue northerly for a distance of 12.88 feet and the end of this parcel of ROW.

Parcel 3

Commence at Point "A" as described in ROW Parcel 1 above, and run northwesterly for a distance of 128.75 feet; thence deflect an angle right $04^{\circ}17'46''$ and run northwesterly for a distance of 176.43 feet to a Point of Beginning of a curve to the left having a central angle of $04^{\circ}18'22''$ and a radius of 4921.26 feet. This point also being the Point of Beginning of a Right of Way (ROW) of variable widths being bound on the northerly side by the existing southerly right of way of Green Valley Road and bound southerly side by a line lying 45 feet southerly of and parallel to the following described line; thence run northerly along the arc of said curve for a distance of 122.55 feet to the end of this parcel of ROW.

Three parcels of Temporary Construction Easement more particularly described as follows:

Parcel 1

Commence at Point "A" as described in the ROW above, thence turn left an angle $93^{\circ}16'33''$ and run southerly for a distance of 328.08 feet; thence turn an angle of 180° and run northerly for a distance of 23 feet, more or less, to an easterly extension of the Grantor's southerly property line for a Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the easterly side by the existing westerly right of way of Crosshaven Drive and bound westerly side by a line lying 43 feet westerly of and parallel to the following described line; thence continue northerly for a distance of 108.15 feet, more or less. (Said point being 131.23 feet from last turn). At this point the TCE is bound on the westerly side by a line lying 49 feet westerly of and parallel to the following described line; thence run northerly for a distance of 14.01 feet. At this point the TCE is bound on the easterly side by the ROW described above; thence continue for a distance of 100.82 feet, being Point "C" for future reference. At this point the TCE is bound on the westerly side by a line being 49 feet at this point and decreasing to a point 33 feet westerly of the following described line, 37.04 feet ahead; thence continue northerly for a distance of 37.04 feet and the end of this parcel of TCE.

Parcel 2

Commence at Point "C" as described in the TCE above, and run northerly for a distance of feet for a Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the easterly side by the right of way in parcel 1 above and bound westerly side by a line being 33 feet at this point and increasing to a point 59 feet westerly of the following described line, 13.46 feet ahead; thence continue northerly for a distance of 13.46 feet and the end of this parcel of TCE.

Parcel 3

Commence at Point "A" as described in ROW parcel 1 above, and run northwesterly along the afore described course for a distance of 67.22 feet to the point of beginning of a curve to the right having a central angle of $04^{\circ}17'46''$ and a radius of 1640.42 feet; thence run northwesterly along the arc of said

curve for a distance of 31.21 feet for a Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the northerly side by the existing southerly right of way of Green Valley Road and being bound on the southerly side by a line lying 53 feet southerly of and parallel to the following described line; thence run northwesterly for a distance of 91.79 feet to the end of said curve; thence run northwesterly along the extended tangent of said curve for a distance of 114.91 feet. At this point the TCE is bound on the northerly side by the ROW described in ROW Parcel 3 above and this point also being the Point of Beginning of a curve to the left having a central angle of 04°18'22" and a radius of 4921.26 feet and run northwesterly along the arc of said curve for a distance of 122.55 feet. At this point the TCE is bound on the northerly side by the existing southerly right of way of Green Valley Road and being bound on the southerly side by a line lying 48 feet southerly of and decreasing to a point 45 feet southerly of the following described line, 64.45 feet ahead; thence continue along the arc of said curve for a distance of 64.45 feet. At this point the TCE is bound on the southerly side by a line lying 50 feet southerly of and parallel to the following described line; thence continue along the arc of said curve for a distance of 69 feet, more or less, to a northerly extension of the Grantor's easterly property line and the end of this TCE.

All said Right of Way and Temporary Construction Easement lies in the NE ¼ of Section 22 Township 1, 8 South Range 2 West and the Right of Way contains 0.03 acres, more or less and the Temporary Construction Easement contains 0.18 acres, more or less.

This temporary construction easement will terminate upon the completion and acceptance of said project and thereafter will constitute no cloud on the title of Grantor.

William W. and Mary Jo W. Ritchey Fee
3160 Valley Park Place
Birmingham, AL 35243

Regions Bank d/b/a Regions Mortgage Mortgage
2050 Parkway Office Circle
Birmingham, AL 35244

A parcel of Temporary Construction Easement:

Commence at the NE corner of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence turn left an angle 94°00'35" and run southerly for a distance of 30.92 feet; thence turn right an angle 94°12'40" and run northwesterly for a distance of 428.31 feet; thence turn left an angle 93°16'33" and run southerly for a distance of 433.01 feet; thence turn an angle of 180° and run northerly for a distance of 100 feet for a Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the easterly side by the existing westerly right of way of Crosshaven Drive and bound westerly side by a line lying 43 feet westerly of and parallel to the following described line; thence continue northerly for a distance of 40 feet, more or less, to an easterly extension of the Grantor's northerly property line and the end of this TCE.

All said Temporary Construction Easement lies in the NE ¼ of Section 22 Township 18, South Range 2 West and the Temporary Construction Easement contains 0.01 acres, more or less.

This Temporary Construction Easement will terminate upon completion and acceptance of said project and thereafter will constitute no cloud on the title of the Grantor.

Samia Michael
C/o The Barber Company, Inc.
27 Inverness Center Pkwy
Birmingham, AL 35242

Fee

Metro Bank
800 Martin Street South
Pell City, Alabama 35128

Mortgage

A parcel of Temporary Construction Easement more particularly described as follows:

Commence at the NE corner of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence turn left an angle 85°59'25" and run southerly for a distance of 30.90 feet; thence turn right an angle 94°12'40" and run northwesterly for a distance of 428.31 feet; Point "A" for future reference; thence turn left an angle 93°16'33" and run southerly for a distance of 242.88 feet to the Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the westerly side by the existing easterly right of way of Crosshaven Drive and bound easterly side by a line lying 46 feet easterly of and parallel to the following described line; thence continue southerly for a distance of 84 feet, more or less, to a westerly extension of the Grantor's southerly property line and the end of this TCE.

A parcel of Permanent Drainage Easement more particularly described as follows:

Commence at Point "A" as referenced above; thence turn left an angle 93°16'33" and run southerly for a distance of 233.01 feet to the Point of Beginning of a Permanent Drainage Easement (PDE) of variable widths being bound on the westerly side by the existing easterly right of way of Crosshaven Drive and bound easterly side by a line lying 46 feet easterly of and parallel to the following described line; thence continue southerly for a distance of 9.84 feet to the end of this PDE.

All said Right of Way and Temporary Construction Easement lies in the NE ¼ of Section 22 Township 18, South Range 2 West and Temporary Construction Easement contains .035, more or less and Permanent Drainage Easement contains 0.004 acres, more or less.

The temporary construction easement will terminate upon the completion and acceptance of said project and thereafter will constitute no cloud on the title of Grantor.

SGG Properties, LLC
4005 Crosshaven Drive
Vestavia, AL 35243

Fee

Regions Bank
A.k.a. AmSouth Bank
2050 Parkway Office Circle

Mortgage

Birmingham, AL 35244

Regions Bank
3121 3rd Ave. S
Birmingham, AL 35233

Mortgage

Two parcels of Right of Way more particularly described as follows:

Parcel 1

Commence at the NE corner of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence turn left an angle 94°00'35" and run southerly for a distance of 30.92 feet; Point A for future reference; thence turn right an angle 94°12'40" and run northwesterly for a distance of 251 feet more or less, to a northerly extension of the Grantor's easterly property line for the Point of Beginning of a Right of Way (ROW) of variable widths being bound on the northerly side by the existing southerly right of way of Green Valley Road and being bound on the southerly side by a line lying 36 feet southerly of and parallel to the following described line; thence continue northwesterly for a distance of 107.96 feet (being 358.95 feet from last angle). At this point the ROW is bound on the southerly side by a line being 36 feet at this point and increasing to a point 54 feet, 13.72 feet ahead; thence continue northwesterly for a distance of 13.72 feet. At this point the ROW is bound on the southerly side by a line lying 54 feet southerly of and parallel to the following described line; thence continue northwesterly for a distance of 25 feet, more or less, to the existing easterly right of way of Crosshaven Drive and the end of this ROW.

Parcel 2

Commence at Point "A" as described above, and run northwesterly for a distance of 428.31 feet; thence turn left an angle 93°16'33" and run southerly for a distance of 56.66 feet for a Point of Beginning of a Right of Way (ROW) of variable widths being bound on the westerly side by the existing easterly right of way of Crosshaven Drive and bound easterly side by a line lying 54 feet easterly of and parallel to the following described line; thence continue southerly for a distance of 82.64 feet. At this point the ROW is bound on the easterly side by a line lying 46 feet easterly of and parallel to the following described line; thence continue southerly for a distance of 94 feet, more or less, to a westerly extension of the Grantor's southerly property line and the end of this ROW.

A parcel of Temporary Construction Easement more particularly described as follows:

Commence at Point "A" as described in ROW above, and run northwesterly for a distance of 251 feet, more or less, to a northerly extension of the Grantor's easterly property line and for the Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the northerly side by the right of way as described above and being bound on the southerly side by a line lying 45 feet southerly of and parallel to the following described line; thence continue northwesterly for a distance of 114.39 feet (being 365.38 feet from last angle) and the end of this TCE.

4740 121st Street
Urbandale, IA 50323-2402

A parcel of Right of Way more particularly described as follows:

Commence at the NE corner of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence turn left an angle 94°00'35" and run southerly for a distance of 30.92 feet; thence turn left an angle 85°47'20" and run southeasterly for a distance of 229.37 feet;; thence turn right and angle 180°, being Point "A" for future reference, and run northwesterly for a distance of 100 feet for the Point of Beginning of a Right of Way (ROW) of variable widths being bound on the northerly side by the southerly existing right of way of Green Valley Road and being bound on the southerly side by a line lying 36 feet southerly of and parallel to the following described line; thence continue northwesterly for a distance of 71 feet, more or less, the a northerly extension of the Grantor's easterly property line and the end of this ROW.

A parcel of Temporary Construction Easement more particularly described as follows:

Commence at Point "A" as described about and run northwesterly for a distance of 100 feet; for the Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the southerly side by the right of way as described above and being bound on the northerly side by a line lying 45 feet northerly of and parallel to the following described line; thence continue northwesterly for a distance of 71 feet, more or less, the a northerly extension of the Grantor's easterly property line and the end of this TCE.

All said Right of Way and Temporary Construction Easement lies in the NE ¼ of Section 22 Township 18, South Range 2 West and the Right of Way contains 0.01 acres, more or less and the Temporary Construction Easement contains 0.01 acres, more or less.

The temporary construction easement will terminate upon the completion and acceptance of said project and thereafter will constitute no cloud on the title of Grantor.

Jayne H. Kushner
3955 Westminster Place
Birmingham, AL 35235

Fee

A parcel of Right of Way more particularly described as follows:

Commence at the NE corner of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence turn left an angle 94°00'35", and run southerly for a distance of 30.92 feet; thence turn left an angle 85°47'20" and run southeasterly for a distance of 18 feet for a Point of Beginning of a Right of Way of variable widths being bound on the southerly side by the northerly right of way of Green Valley Road and being bound on the northerly side by a line being 46 feet northerly of, at this point and decreasing to a point 43 feet northerly of, 83.45 feet ahead; thence continue 83.45 feet to the end of this ROW.

A parcel of Temporary Construction Easement more particularly described as follows:

Commence at the NE corner of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence turn right an angle 85°59'25" and run northerly for a distance of 12.35 feet for a Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the westerly side by the existing easterly right of way of Wall Street and being bound on the easterly side by a line lying 28 feet easterly of and parallel to the following described line; thence continue for a distance of 55.15 feet to the end of this TCE.

All said Right of Way and Temporary Construction Easement lies in the SE ¼ of Section 15 Township 18, South Range 2 West and the Right of Way contains 0.02 acres, more or less and the Temporary Construction Easement contains 0.01 acres, more or less.

The temporary construction easement will terminate upon the completion and acceptance of said project and thereafter will constitute no cloud on the title of Grantor.

Harold N. and Lillian Pennington Fee
3216 Green Valley Road
Vestavia, AL 35243

Regions Bank Mortgage
2050 Parkway Office Circle
Birmingham, AL 35244

A parcel of Right of Way more particularly described as follows:

Commence at the NE corner of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence turn left an angle 94°00'35" and run southerly for a distance of 30.92 feet; thence turn right an angle 94°12'40" and run northwesterly for a distance of 25.46 feet for the Point of Beginning of a Right of Way of variable widths being bound on the southerly side by the northerly right of way of Green Valley Road and being bound on the northerly side by a line being 47 feet northerly of at this point and increasing to a point 53 feet northerly of, 320.82 feet ahead; thence continue northwesterly for a distance of 112 feet, more or less, to a southerly extension of Grantor's westerly property line and the end of this ROW.

Two parcels of Temporary Construction Easement more particularly described as follows:

Parcel 1

Commence at the NE corner of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence turn right an angle 85°59'25" and run northerly for a distance of 28.27 feet for a Point of Beginning of a Temporary Construction Easement (TCE) of variable widths being bound on the easterly side by the existing westerly right of way of Wall Street and being bound on the westerly side by a line lying 28 feet westerly of and parallel to the following described line; thence continue for a distance of 39.24 feet to the end of this TCE.

Parcel 1

Commence at Point "A" as described in ROW parcel 1 above, and run northwesterly for a distance of 135 feet, more or less, to a southerly extension of the Grantor's easterly property for the Point of Beginning of a Temporary Construction Easement (TCE) being bound on the southerly side by the right of way described above and being bound on the northerly side by a line being 57 feet northerly of 112 feet back (being 25.46 feet from last angle) , and increasing to a point 53 feet northerly of, 192.43 feet ahead (being 329.89 feet from last angle); thence continue for a distance of 192.43 feet. At this point the TCE is bound on the northerly side by a line being 63 ft. at this point and increasing to a point 85 feet northerly of the following described line, 44.15 feet ahead; At this point the TCE is bound on the northerly side by a line lying 85 feet northerly of and parallel to the following described line; thence continue northwesterly for a distance of 15.62 feet and the end of this TCE.

Parcel 2

Commence at Point "B" as described in ROW parcel 2 above, and run northerly for a distance of 82.02 feet for a Point of Beginning of a Temporary Construction Easement (TCE) being bound on the westerly side by the ROW as described above in parcel 2 and being bound on the easterly side by a line lying 59 feet easterly of and parallel to the following described line; thence continue northerly for a distance of 160.76 feet. At this point the ROW is bound on the easterly side by a line lying 50 feet easterly of and parallel to the following described line; thence continue northerly for a distance of 95.14 feet; thence deflect left 2°36'44" and run 26.25 feet, more or less, to a westerly extension of a northerly property line of Grantor and the end of this TCE.

All said Right of Way and Temporary Construction Easement lies in the SE ¼ of Section 15 Township 18, South Range 2 West and the Right of Way contains 0.30 acres, more or less and the Temporary Construction Easement contains 0.15 acres, more or less.

The temporary construction easement will terminate upon the completion and acceptance of said project and thereafter will constitute no cloud on the title of Grantor.

Village Gardens, LLC
2717 Cahaba Road
Mountain Brook, AL 35223

Fee

Servis first Bank
850 Shades Creek Pkwy, Ste 200
Birmingham, AL 35209

Mortgage

A parcel of Right of Way more particularly described as follows:

Commence at the NE comer of the NE ¼ of Section 22, Township 18 South, Range 2 West, a 3" capped iron, and run westerly along the northerly line of said ¼ section for a distance of 928.67 feet; thence turn left an angle 94°00'35" and run southerly for a distance of 30.92 feet; thence turn right an angle 94°12'40" and run northwesterly for a distance of 428.31 feet; thence turn right an angle of 86°43'27" and run northerly for a distance of 324.80 feet; thence deflect left an angle 2°36'44" and run northerly

Street Maintenance Acceptance

WHEREAS, by State Law the Jefferson County Commission maintains roads in unincorporated Jefferson County.

WHEREAS, Vintage Street and a portion of Vintage Way, as shown in Vintage Trace at the Heritage Subdivision Phase IV, as situated in the NE 1/4 of Section 12, Township 20S, Range SW, has been constructed, but not 100% completed to Jefferson County standards, and right-of-way has been dedicated and recorded for the purpose of public access.

WHEREAS, said subdivision plat was recorded and bond money was received for the purpose of completing said roadwork that was left incomplete at the time of the recording.

WHEREAS, lots have been sold and citizens are living in the subdivision.

WHEREAS, the roads are in disrepair.

WHEREAS, we recommend accepting said roads and using said bond money to complete the subdivision roads to the standard as required by the Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Commission that assents to acceptance of maintenance of the existing streets, as constructed and located within the boundaries of the right-of-way recorded in Map Book 40, Page 28, in the Bessemer Division of the Jefferson County Probate Court.

Street Maintenance Acceptance

WHEREAS, by State Law the Jefferson County Commission maintains roads in unincorporated Jefferson County.

WHEREAS, Vintage Circle, as shown in Vintage Trace at the Heritage Subdivision Phase ID, as situated in the NE 1/4 of Section 12, Township 20S, Range 5W, has been constructed, but not 100% completed to Jefferson County standards, and right-of-way has been dedicated and recorded for the purpose of public access.

WHEREAS, said subdivision plat was recorded and bond money was received for the purpose of completing said roadwork that was left incomplete at the time of the recording.

WHEREAS, lots have been sold and citizens are living in the subdivision:

WHEREAS, the roads are in disrepair.

WHEREAS, we recommend accepting said roads and using said bond money to complete the subdivision roads to the standard as required by the Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson County Commission that assents to acceptance of maintenance of the existing streets, as constructed and located within the boundaries of the right-of-way recorded in Map Book 36, Page 62, in the Bessemer Division of the Jefferson County Probate Court.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-829
RESOLUTION

A RESOLUTION DECLARING THREE UNDERCOVER SHERIFF'S OFFICE VEHICLES
SURPLUS AND AUTHORIZING THE SHERIFF TO REPLACE THESE VEHICLES WITH
VEHICLES PURCHASED WITH COURT AWARDED FUNDS
NO COUNTY FUNDS ARE REQUIRED

WHEREAS, the Jefferson County Commission has established a fund, known as the Confiscated Funds, which receives its revenue from money awarded by the Court of Jefferson County to conduct drug/undercover abatement programs through the Jefferson County Sheriff's Office; and

WHEREAS, the Jefferson County Sheriff's Office has previously purchased from these confiscated funds specialized vehicles for use in undercover related work; and

WHEREAS, three of these vehicles have exceeded their operability as undercover vehicles.

NOW, THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following vehicles be declared surplus and that the Jefferson County Sheriff be and hereby is authorized to dispose of said vehicles which will be replaced at a later date with vehicles that are purchased with funds awarded by the courts for undercover enforcement.

B056026 Chevrolet 2500
A076062 Nissan Xterra
B046043 Black Ford F150

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-830

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and the Jimmie Hale Mission in the amount of \$6,000.00 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, Downtown Jimmie Hale Mission ("Jimmie Hale Mission"), applied for a grant of funds for \$6,000.00; and

WHEREAS, the Jimmie Hale Mission is a 501(c)(3) organization which seeks to provide programs and services to minister to the spiritual and physical needs of the men, women and children of Jefferson County; and

WHEREAS, the Jimmie Hale Mission meets the eligibility requirements of the Program; and

WHEREAS, the following Commissioners have recommended funding of the specified amounts to the National Veterans Day Foundation:

Commissioner Joe Knight	\$1,000.00
Commissioner George Bowman	\$1,000.00
Commissioner Sandra Little Brown	\$ 500.00
Commissioner David Carrington	\$2,500.00
Commissioner Jimmie Stephens	\$1,000.00

; 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 November 30, 2018.
2. The County shall pay to the Jimmie Hale Mission a lump sum payment of \$6,000.00 upon

execution of this agreement.

3. The Jimmie Hale Mission shall use the public funds to assist in providing programs and services to minister to the spiritual and physical needs of the men, women and children of Jefferson County.

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

4. The Jimmie Hale Mission 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 November 30, 2018, whichever shall occur first.

5. The Jimmie Hale Mission 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 the Jimmie Hale Mission for a period of not less than three (3) years from termination of the fiscal year set out above.

6. The Jimmie Hale Mission 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 Jimmie Hale Mission 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 the Jimmie Hale Mission 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 the Jimmie Hale Mission 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

Date

James A. Stephens, President
Jefferson County Commission

DOWNTOWN JIMMIE HALE MISSION

Date

Its:

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-831

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and the City of Kimberly, 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 Kimberly, Alabama ("Kimberly"), applied for a grant of funds for \$1,000.00; and

WHEREAS, Kimberly is a municipality located within Jefferson County, Alabama, which seeks funding for a Christmas Dinner for its senior citizens, a utility cart and outdoor lawn furniture for the Kimberly Senior Center; and

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

WHEREAS, Commissioner Joe Knight has recommended funding of \$1,000.00 to Kimberly, 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 November 30, 2018.
2. The County shall pay to Kimberly a lump sum payment of \$1,000.00 upon execution of this agreement.

3. Kimberly shall use the public funds to purchase a Christmas Dinner for its senior citizens, a utility cart and outdoor lawn furniture for the Kimberly Senior Center.

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

4. Kimberly 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 November 30, 2018, whichever shall occur first.

5. Kimberly 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 Kimberly for a period of not less than three (3) years from termination of the fiscal year set out above.

6. The Kimberly 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 Kimberly 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 Kimberly, 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 Kimberly 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

Date

James A. Stephens, President
Jefferson County Commission

CITY OF KIMBERLY, ALABAMA

Date

Bob Ellerbock, Mayor

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-832
RESOLUTION

WHEREAS, Birmingham will host the World Games July 15 through July 25, 2021; and

WHEREAS, The World Games is a multi-sport event for sports and disciplines that are not contested in the Olympics; and

WHEREAS, The World Games will return to the United States for the first time since 1981; and

WHEREAS, over 100 nations will send approximately 4000 athletes to compete in The World Games 2021; and

WHEREAS, Jefferson County is committed financially and in spirit to the success of The World Games 2021; and

WHEREAS, Jefferson County, Birmingham, the surrounding municipalities, private entities and businesses will collaborate to make The World Games 2021 a successful venture; and

WHEREAS, The World Games 2021 is an economic investment opportunity for Jefferson County; and

WHEREAS, Jefferson County has committed 2.5 million dollars to The World Games 2021 payable in five installments over five years.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission approves the first payment to The World Games 2021 in the amount of five hundred thousand dollars (\$500,000.00) and authorizes the County Manager to instruct the Finance Department to pay said first installment upon passage of this resolution.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-833
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission supports the proposal of the Jefferson County Emergency Management Agency to establish a collaborative regional effort on tornado siren maintenance and responsibility wherein the Jefferson County Emergency Management Agency coordinates and oversees all sirens located within the incorporated and unincorporated jurisdictions of Jefferson County including the responsibility of contracting with a Vendor for siren maintenance and repairs. The Jefferson County Commission further agrees that it will pay the County's proportionate share for the basic maintenance of the (62) sirens within unincorporated Jefferson County at a cost of \$400.00 per siren or \$24,800 per year as well as budgeting an additional amount not to exceed \$100,000 per year for the repair and replacement of nonfunctioning sirens within Jefferson County regardless of jurisdiction.

BE IT FURTHER RESOLVED that the Commission President is authorized to enter into an Inter-local Agreement with the Jefferson County Emergency Management Agency in accordance with the terms referenced above.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-834
RESOLUTION

WHEREAS, under the State of Alabama legislation enabling Jefferson County to establish a Planning and Zoning Commission it is required that an employee of the Jefferson County Health Department be a designated member of that Commission; and

WHEREAS, the Health Department employee assigned to be the designated representative must be appointed by the Jefferson County Board of Health and approved by the Jefferson County Commission; and,

WHEREAS, the Board of Health has already designated Brian Debrow as its representative but has now approved a resolution appointing J. C. Andrews as an alternate designee in the event that Mr. Debrow is unable to attend Planning and Zoning Commission meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that J. C. Andrews is approved as an alternate designee representing the Jefferson County Department of Health on the Jefferson County Planning and Zoning Commission.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-835
PRECINCT RESOLUTION

WHEREAS, the polling location, Precinct 1080, Fairfield Fire Station #1, located at 5231 Court B, 35064, has several ADA issues, and;

WHEREAS, George French Student Center, located at 5500 Myron Massey Blvd., 35064, has been made available for a polling precinct,

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the polling precinct located at Fairfield Fire Station #1, be relocated to George French Student Center.

This move would be effective after the December 12, 2017, special US Senate election.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-836

BE IT RESOLVED by the Jefferson County Commission that the County Manager is directed to issue a check to USI Insurance, LLC in the amount of \$121,900.00 to cover the cost of the policies listed and broken down as follow by carrier, type of coverage being provided and cost:

- Darwin Select Insurance Company (Allied World), Professional liability and General Liability (Malpractice) \$115,000.00
- Darwin Select Insurance Company (Allied World), Surplus Line Tax \$6,900.00

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-837

BE IT RESOLVED by the Jefferson County Commission that the County Manager is directed to issue a check to USI Insurance, LLC in the amount of \$795,269.32 to cover the cost of the policies listed and broken down as follow by carrier, type of coverage being provided and cost:

- Lexington Insurance Company - Property and Casualty/Boiler & Machinery \$540,782.32
- Safety National Casualty Company - Excess y Workers' Compensation \$198,597.00
- National Union Fire Insurance Company - Crime & Dishonesty \$ 24,090.00
- Indian Harbor Insurance Company - Cyber \$ 31,800.00

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-838
RESOLUTION

WHEREAS, Jefferson County has an existing Agreement with Tata America International Corporation to provide software maintenance and support services for the Revenue Management System "Tax Mantra" and

WHEREAS, Jefferson County desires to exercise its option to extend the software maintenance and support services for the twelve month period beginning July 1, 2017 and ending June 30, 2018; and

WHEREAS, Tata America International Corporation desires to provide continued software maintenance and support services in accordance with the terms of the initial Agreement;

NOW, THEREFORE BE IT RESOLVED by the Jefferson County Commission that the optional one year extension with Tata America International Corporation to provide software maintenance and support services for the County's Revenue Management System "Tax Mantra" is hereby approved.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-839
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the recommendation of the appointment of Mr. Tyrone Williams, to the Jefferson County Economic and Industrial Development Board be hereby approved. With a term commencing October 1, 2017 and ending September 30, 2019.

Motion was made by Commissioner David Carrington, 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.

NOV-16-2017-840
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that this resolution authorizes the Commission President to execute the Infrastructure Agreement with the Alabama Department of Labor (ADOL) and the Jefferson County Commission as the administrative entity of the WIOA Central Alabama Partnership for Training and Employment (CAPTE) Region contingent upon no material issues and approval of the agreement by the County Attorney's Office and the County Manager.

Motion was made by Commissioner David Carrington, 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.

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.

NOV-16-2017-841
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission President be hereby authorized to execute a Community Grant Program Agreement between Jefferson County, Alabama and Latch and Live Foundation in the amount of \$5,000.00.

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, Latch and Live Foundation ("Latch and Live Foundation"), applied for a grant of funds for \$5,000.00; and

WHEREAS, Latch and Live Foundation is a 501(c)(3) organization which seeks funding for its cancer awareness forum, which will focus on early detection, screening, treatment and survival support resources; and

WHEREAS, Latch and Live Foundation meets the eligibility requirements of the Program; and

WHEREAS, Commissioner Sandra Little Brown has recommended funding of \$5,000.00 to Latch and Live Foundation, 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, 2018.
2. The County shall pay to Latch and Live Foundation a lump sum payment of \$5,000.00 upon execution of this agreement.
3. Latch and Live Foundation shall use the public funds to assist in funding its cancer awareness forum, which will focus on early detection, screening, treatment and survival support resources.

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

4. Latch and Live Foundation shall deliver to the Jefferson County Finance Department with

a copy to the Jefferson County Manager and to the Office of Commissioner Brown 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, 2018, whichever shall occur first.

5. Latch and Live Foundation 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 Latch and Live Foundation for a period of not less than three (3) years from termination of the fiscal year set out above.

6. The Latch and Live Foundation 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 Latch and Live Foundation 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 Latch and Live Foundation 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 Latch and Live Foundation 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

Date

James A. Stephens, President
Jefferson County Commission

LATCH AND LIVE FOUNDATION

Date

Its:

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

NOV-16-2017-842
RESOLUTION

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President of the Jefferson County Commission is hereby authorized to sign a Professional Services Addendum with E-Ring Software Solutions, Inc.

Motion was made by Commissioner David Carrington, 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.

The Commission was given an opinion by the County Attorney that an Executive Session is warranted pursuant to § 36-25A-7(a)(3), Alabama Code, for the Commission to discuss with its attorneys the legal ramifications and legal options for pending litigation involving Jefferson County and controversies imminently likely to be litigated.

Motion was made by Commissioner David Carrington, and seconded by Commissioner Sandra Little Brown, that the Commission continue discussion in Executive Session for a period of fifteen to thirty minutes with there being no action to be taken and the Commission Meeting be recessed without further action. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Thereupon the Commission Meeting was recessed at 9:29 A.M.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 1:30 P.M. Tuesday, December 5, 2017.

James A. Stephens
President

ATTEST:
Millie Diliberto
Minute Clerk