

STATE OF ALABAMA)

JEFFERSON COUNTY) May 5, 2016

The Commission convened in regular session at the Birmingham Courthouse at 9:10 a.m., James A. Stephens, President, presiding and the following members present:

District 1 - George F. Bowman

District 2 - Sandra Little Brown

District 3 - James A. (Jimmie) Stephens

District 4 - Joe Knight

District 5 - David Carrington

Motion was made by Commissioner Knight seconded by Commissioner Carrington that the Minutes of April 21, 2016, be approved. Voting "Aye" Knight, Carrington, Bowman, Brown and Stephens.

The Commission met in Work Session on May 3, 2016, and approved the following items to be placed on the May 5, 2016, Regular Commission Meeting Agenda:

- Commissioner Bowman, Health and General Services Committee Items 1 and 2.
- Commissioner Brown, Human-Community Development and Human Resource Services Committee Items 1 through 11.
- Commissioner Stephens, Administrative, Public Works and Infrastructure Committee Items 1 through 5 and one additional item.
- Commissioner Knight, Judicial Administration, Emergency Management and Land Planning Committee Items 1 and 2.
- Commissioner Carrington, Finance, Information Technology & Business Development Committee Items 1 through 23 and one additional item.

A Public Hearing was held to receive comments on the liquor application submitted by Faler Golf, LLC, applicant; John Patrick Faler, owner/manager, d/b/a Cumberland Lake Golf Course. There being no comments, the Commission took the following action.

May-5-2016-353

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the liquor application submitted by Faler Golf, LLC, applicant; John Patrick Faler, owner/manager, d/b/a Cumberland Lake Golf Course for a transfer of a license to continue to allow on-premise liquor, beer, and wine in conjunction with a Private Club (Cumberland Lake Golf Course) located at 2150 Cumberland Lake Drive, Pinson, 35126, be and hereby is approved.

Motion was made by Commissioner Knight seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Knight, Bowman, Brown, Carrington and Knight.

May-5-2016-354

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the Fourth Addendum to the Master License and Subscription Agreement between Jefferson County, Alabama and Medsphere Systems Corporation for subscription service fees for the Clinical Health Information System and Financial/Revenue Cycle Enterprise System for the period October 19, 2016 - October 18, 2017 in the amount of \$279,480.

FOURTH
ADDENDUM TO
MASTER LICENSE AND SUBSCRIPTION AGREEMENT

This Fourth Addendum (the "Addendum") to that Master License and Subscription Agreement (the "Agreement") dated October 19, 2010, between Medsphere Systems Corporation, a Delaware corporation, having a place of business at 1903 Wright Place, Suite 120, Carlsbad,

CA 92008 ("Medsphere") and Cooper Green Mercy Health Services ("Customer") is effective May 30, 2016.

WHEREAS:

- (a) Customer wishes to extend the Term through October 18, 2017, and
- (b) Customer wishes to have Medsphere assist in converting data to Cerner/IDX.

NOW, THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth and incorporating by this reference the foregoing recitals, the parties hereby agree to amend the Agreement by adding the following:

- 1. The Term of the Agreement is hereby extended until October 19, 2017.
- 2. Beginning October 19, 2016 and continuing through October 18, 2017, the Subscription Service Fees will be \$23,290 per month payable in quarterly installments of \$69,870 in advance of each three-month period starting October 19, 2016.
- 3. Medsphere will reasonably assist Customer in converting data to Cerner/IDX contingent upon the full cooperation and participation of Customer and Cerner/IDX.

Except as modified above, all other terms and conditions of the Agreement shall remain in force.

By: Customer

By: Medsphere Systems

James A. Stephens, President - Jefferson County Commission

Irv H. Lichtenwald, Chief Executive Officer

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-355

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Grant Agreement between Jefferson County, Alabama and The Alabama Department of Public to establish baseline data and implement strategies to improve colorectal cancer screening, particularly among African-Americans, Hispanics and the uninsured population in the amount of \$57,466 - revenue for the period June 30, 2015 - June 29, 2016.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-356

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute an agreement between Jefferson County, Office of Senior Citizens Services and Alabama Department of Senior Services to accept the funds under the revised award for an amount of \$2,047,504.00. The statement of grant award dated March 18, 2016, is for the budget period 10/1/2015 through 9/30/2018. This notice of grant award reflects a revision to remove funding for Title VII Elder Abuse and Ombudsman that was awarded in error on the February 12, 2016 notice of grant award revision number one.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-357

WHEREAS, the Jefferson County Commission approved a resolution on April 10, 2014 in Minute Book 166, Page 175 authorizing an Agreement between Jefferson County, Alabama and NHB Group, LLC for the Concord Storm Shelter; and

WHEREAS, the Agreement was previously amended on May 21, 2015 in Minute Book 168, Page 118 and June 18, 2015 in Minute Book 168, Page 191 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 Amendment ##3 to extend the contract time an additional 365 calendar days. The new completion date shall be April 29, 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).

AMENDMENT TO CONTRACT #3

This is an Amendment to the Contract by and Between Jefferson County, Alabama through the Department of Human-Community Services & Economic Development, hereinafter called "the County", and NHB Group, LLC hereinafter called "the Contractor" to provide architectural services for the Concord Storm Shelter project. The effective date of this agreement shall be April 10, 2014.

WITNESSETH:

WHEREAS, the County desires to amend the contract; and

WHEREAS, the Contractor wishes to amend the contract.

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

The contract between the parties which was approved by the Jefferson County Commission on April 10, 2014, in Minute Book 166, Pages 175, as amended May 21, 2015 in Minute Book 168, Page 118, and amended June 18, 2015 in Minute Book 168, Page 191 is hereby amended as follows:

The purpose of this Amendment #3 is to extend the contract time an additional 365 calendar days. The new completion date shall be April 29, 2017. There is no cost associated with this modification. This project will be paid for with Federal Community Development Block Grant Disaster Recovery funds (B-13-US-01-0001).

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

JEFFERSON COUNTY, AL

Consultant

James A. Stephens, President - Jefferson County Commission

Nolanda Hatcher

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-358

WHEREAS, Jefferson County authorized in its year 2015 Annual Plan the use of a portion of its annual grant for Housing Rehabilitation Activities pursuant to 24 CFR 570 of the CDBG regulations; and

WHEREAS, said Annual Plans authorize the funding of the Emergency Home Repair Grant Program initiatives allowable as part of its Housing Rehabilitation Activities; and

WHEREAS, Jones Valley Contractors was selected through the competitive bid process to provide septic tank repairs and installation in support of Jefferson County's Emergency Home Repair Programs; and

WHEREAS, an additional year and \$65,000.00 in CDBG funds is required to carry out this activity.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Amendment #1 to the Agreement between Jefferson County and Jones Valley Contractors in the amount of \$65,000.00, to be paid for with CDBG Funds, is hereby approved and the Commission President is authorized to sign said Agreement.

CHANGE ORDER NUMBER ONE

TO THE SEPTIC TANK REPAIRS & INSTALLATION CONTRACT

THIS IS A CHANGE ORDER AMENDING THE CONTRACT FOR SEPTIC TANK REPAIRS & INSTALLATION (this "Amendment") by and between JEFFERSON COUNTY, ALABAMA, a political subdivision of the State of Alabama ("County") and Fred Hosey DBA Jones Valley Contractors ("Contractor") (a corporation organized under the laws of the State of Alabama). The effective date of this amendment shall be for a twelve (12) month period.

WHEREAS, Jefferson County authorized in its year 2015 Annual Plan the use of a portion of its annual grant for Housing Rehabilitation Activities pursuant to 24 CFR 570 of the CDBG regulations; and

WHEREAS, said Annual Plans authorize the funding of the Emergency Home Repair Grant Program initiatives allowable as part of its Housing Rehabilitation Activities; and

WHEREAS, Jones Valley Contractors was selected through the competitive bid process to provide septic tank repairs and installation in support of Jefferson County's Emergency Home Repair Programs; and

WHEREAS, an additional year and \$65,000.00 in CDBG funds is required to carry out this activity.

NOW, THEREFORE, in consideration of the foregoing, the agreement between the parties which was approved by the Jefferson by the Jefferson County Commission on April 23, 2015, in Minute Book 168, Page 63, is hereby amended as follows:

- 1. The Contract Price. The first sentence shall be revised as follows: "Owner will pay the Contractor an amount not to exceed \$100,000

for the performance of the Contract in current funds, for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed".

2. Time of Completion. Second sentence "The contract will be for a period of one (1) year and may be extended, if mutually agreed upon and approved by the County Commission, for a period of up to two (2) additional 1 year terms until 2018". The first term of the contract ends April 23, 2016.

Amendment #1 to the Agreement between Jefferson County and Jones Valley Contractors in the amount of \$65,000.00, to be paid for with CDBG Funds, is hereby approved and the Commission President is authorized to sign said Agreement.

JEFFERSON COUNTY, ALABAMA OFFICE OF COMMUNITY SERVICES and ECONOMIC DEVELOPMENT
HOUSING REHABILITATION PROGRAMS

CHANGE ORDER NUMBER 1

Date: March 24, 2016

To: Jones Valley Construction
180 Commerce Drive
Pelham, AL 35124

Re: Add additional funding to the Septic Repair Agreement and renew the contract for an additional 12 months.

This is a Change to the contract as set forth below:

DELETE/DEDUCT: N/A

CHANGE: N/A

ADD: 1) \$65,000 in additional funds to continue to serve the citizens in the Jefferson County CDBG Consortium.
2) Renew the contract for an additional 12 month period.

The Contract presently:	Original:	\$35,000.00
	Change #1:	\$65,000.00 and additional 1 year period
	Total to date:	\$100,000.00 and 2 nd year

_____, Contractor Signature

_____, Housing Rehab Manager

_____, Director of Community Services and Economic Development

JAMES A. STEPHENS, President - Jefferson County Commission

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-359

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and hereby is authorized, empowered and directed to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Fairfield for the Fairfield Sidewalk Improvements 3 Project {CD15-03L-MOI-FS3}. There is \$168,911 in federal CDBG funds allocated to this project. This project is from the 2015 program year.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-360

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and hereby is authorized, empowered and directed to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Homewood for the Rosedale Sidewalk Improvements Phase 5 Project (CD15-03L-M-RS5). There is \$168,911 in federal CDBG funds allocated to this project. This project is from the 2015 program year.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

WHEREAS, Jefferson County authorized in its year 2015 Annual Plan the use of a portion of its annual grant for Housing Rehabilitation Activities pursuant to 24 CFR 570 of the CDBG regulations; and

WHEREAS, said Annual Plans authorize the funding of the Emergency Home Repair Grant Program initiatives allowable as part of its Housing Rehabilitation Activities; and

WHEREAS, McDonald Construction was selected through the competitive bid process to provide roofing replacement in support of Jefferson County's Emergency Home Repair Programs; and

WHEREAS, an additional \$100,000.00 in CDBG funds is required to carry out this activity.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Amendment #1 to the Agreement between Jefferson County and McDonald Construction in the amount of \$100,000.00, to be paid for with CDBG Funds, is hereby approved and the Commission President is authorized to sign said Agreement.

CHANGE ORDER NUMBER ONE

TO THE RESIDENTIAL ROOFING SERVICES CONTRACT

THIS IS A CHANGE ORDER AMENDING THE CONTRACT FOR RESIDENTIAL ROOFING SERVICES (this "Amendment") by and between JEFFERSON COUNTY, ALABAMA, a political subdivision of the State of Alabama ("County") and Darvin McDonald DBA McDonald Construction ("Contractor") (a corporation organized under the laws of the State of Alabama). The effective date of this amendment shall be for a twelve (12) month period.

WHEREAS, Jefferson County authorized in its year 2015 Annual Plan the use of a portion of its annual grant for Housing Rehabilitation Activities pursuant to 24 CFR 570 of the CDBG regulations; and

WHEREAS, said Annual Plans authorize the funding of the Emergency Home Repair Grant Program initiatives allowable as part of its Housing Rehabilitation Activities; and

WHEREAS, McDonald Construction was selected through the competitive bid process to provide roofing replacement in support of Jefferson County's Emergency Home Repair Programs; and

WHEREAS, an additional \$100,000.00 in CDBG funds is required to carry out this activity.

NOW, THEREFORE, in consideration of the foregoing, the agreement between the parties which was approved by the Jefferson by the Jefferson County Commission on December 17, 2015, in Minute Book 169, Page 178, is hereby amended as follows:

1. Additional Work. Third sentence "If mutually agreed upon, additional contracts may be executed, based upon the bid for the same item(s) or related types and/or sizes."
2. Contract Amount. "\$50,000" will be changed to "\$150,000".

Amendment # 1 to the Agreement between Jefferson County and McDonald Construction in the amount of \$100,000.00, to be paid for with CDBG Funds, is hereby approved and the Commission President is authorized to sign said Agreement.

JEFFERSON COUNTY, ALABAMA OFFICE OF COMMUNITY SERVICES and ECONOMIC DEVELOPMENT
HOUSING REHABILITATION PROGRAMS

CHANGE ORDER NUMBER 1

Date: March 24, 2016

To: McDonald Construction
2400 Avenue J
Birmingham, AL 35218

Re: Change in funding for the Residential Roofing Services Contract

This is a Change to the Work as set forth in the Agreement Between the Owner and Contractor.

DELETE/DEDUCT: N/A CHANGE: N/A

ADD: An additional \$100,000.00 to continue serving the citizens in the Jefferson County CDBG Consortium.

The Contract presently is:

Original	\$50,000.00 (PO # 1603608-00)
Change No. 1	+ \$100,000.00
Total to date	\$150,000.00

_____, Contractor Signature

_____, Housing Rehab Manager

_____, Director of Community Services and Economic Development

JAMES A. STEPHENS, President - Jefferson County Commission

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting

“Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-362

WHEREAS, Congress has appropriated funds for the Community Development Block Grant Program for fiscal year 2015; and
WHEREAS, the Housing and Community Development Act of 1974, as amended, requires that certain environmental clearance procedures must be performed before implementing any grant funds from the Department of Housing and Urban Development under the Community Development Block Grant (CDBG) program; and

WHEREAS, the Jefferson County Office of Human-Community Services and Economic Development has completed the Federally mandated Environmental Review for The People Development Center (CD15-05-PDC) as required by applicable laws and regulations; and

WHEREAS, the Chief Executive Officer of the Jurisdiction is authorized to assume the status of a responsible federal official insofar as the provisions of the National Environmental Protection Act of 1969 apply to the HUD responsibilities for environmental review, decision-making and action assumed and carried out by Jefferson County, AL.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized, directed and empowered to execute the Certification of Categorical Exclusion (not subject to §58.5) and the Documentation of Requirements 24 CFR 58.6 for The People Development Center (CD15-05-PDC).

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-363

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Department of Human Community Services and Economic Development is authorized to transfer Eighty Thousand & 00/100 Dollars (\$80,000.00) to the 2013 CDBG-DR Warrior Storm Shelter Project budget from the 2013 CDBG-DR Concord Drainage Project budget.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-364

WHEREAS, Jefferson County, Alabama has conducted a lawful and competitive bidding process for the Midfield Park Improvements Project (CD14-03F-M-M PI), such bids having been opened on April 5, 2016, and listed as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Alternate 1</u>	<u>Total</u>
Coston General Contractors, Inc.	\$188,516.00	\$5,750.00	\$194,266.00
Global Management Group	\$250,000.00	\$10,670.00	\$260,670.00
Richard Sprouse Construction	\$273,000.00	\$4,600.00	\$277,600.00

WHEREAS, after tabulation by Hatch Mott MacDonald, Alabama and consideration by the Jefferson County Office of Human-Community Services & Economic Development, it has been recommended that the contract be awarded to the lowest responsible bidder, Coston General Contractors, Inc. for the total bid amount of \$194,266.00.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and hereby is authorized, empowered and directed to award and execute an agreement for the construction of the Midfield Park Improvements Project (CD14-03F-M-MPI) to Coston General Contractors, Inc. for the bid amount of One Hundred Ninety Four Thousand Two Hundred Sixty Six and no/100 Dollars (\$194,266.00). This project will be paid for with federal Community Development Block Grant funds (B-14-UC-01-0001).

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-365

WHEREAS, Jefferson County, Alabama has conducted a lawful and competitive bidding process for the Fairfield Sidewalk Improvements Project Phase II (CD14-03L-M FS2), such bids having been opened on April 19, 2016, and listed as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Notation</u>	<u>Total Bid</u>
Coston General Contractors Inc.,	\$ 44,325.00	None	\$ 44,325.00
Safford Building Company, LLC	\$73,599.30	(\$10,500)	\$ 63,099.30
Richard Sprouse Construction	\$ 74,998.04	None	\$ 74,998.04
CB &A Project Management Services	\$133,081.55	None	\$133,081.55

WHEREAS, after tabulation by CEAssociates and consideration by the Jefferson County Office of Human-Community Services & Economic Development, it has been recommended that the contract be awarded to the lowest responsible bidder, Coston General Contractors, Inc., for a total bid amount of \$44,325.00.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and he hereby is authorized, empowered and directed to award and execute an agreement for the construction of Fairfield Sidewalk Improvements Project Phase 11 (CD14-03L-M-FS2) to Coston General Contractors Inc., for the bid amount of Forty Four Thousand Three Hundred Twenty Five and 00/100 Dollars (\$44,325.00). This project will be funded with CDBG federal funds. This project is from the Program Year 2014.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-366

WHEREAS, Jefferson County, Alabama has conducted a lawful and competitive bidding process for the Martintown Senior Center Improvements project, such bids having been opened on March 15, 2015 and listed as follows:

<u>Contractor</u>	<u>Total Bid</u>
Douglas Built, Inc.	\$160,340.00
Syms Contractors, Inc.	\$189,460.00
RDT Enterprises, LLC	\$189,900.00

WHEREAS, after tabulation by Thompson Architecture Inc. and consideration by the Jefferson County Office of Human-Community Services & Economic Development, it has been recommended that the contract be awarded to the lowest responsible bidder, Douglas Built, Inc., for the bid amount of \$160,340.00.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President, be and hereby is authorized, empowered and directed to award and execute an agreement for the construction of the Martintown Senior Center Improvements Project to Douglas Built, Inc., for the bid amount of One Hundred Sixty Thousand Three Hundred Forty and no/100 Dollars (\$160,340.00). This project will be funded with federal Community Development Block Grant Funds. This project is from the Program Years 2014 and 2015.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-367

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Grant Agreement between Jefferson County, Alabama and the City of Adamsville to provide funds, up to \$40,000, to assist the City in repairing Oakwood Drive for the public benefit of both City and County residents and to provide continued access by Jefferson County employees to Jefferson County Sewer Facilities located off of Oakwood Drive

Grant Agreement

This Agreement is made and entered into this ___ day of May 2016, by and between the City of Adamsville, Alabama, a municipal corporation (hereinafter referred to as the "City") and Jefferson County, Alabama (hereinafter referred to as the "County").

WHEREAS, Oakwood Drive is a public roadway located within the jurisdiction of the City of Adamsville; and

WHEREAS, the citizens of both the County and the City need the roadway open for public use, public safety and Jefferson County utilizes the road for access to provide maintenance of the Jefferson County Sewer Facilities;

WHEREAS, both the City and the County acknowledge the need for Oakwood Drive to be opened to facilitate the safe travel of Jefferson County School buses traveling to and from Crumly Chapel Elementary, Adamsville Elementary, Bottenfield Middle School and Minor High School; and

WHEREAS, the City has temporarily closed Oakwood Drive due to a culvert failure; and

WHEREAS, the City has requested from the County a grant of funds to assist the City in repairing Oakwood Drive for the public benefit of both City and County residents, and to provide continued access by Jefferson County employees to Jefferson County Sewer Facilities located off of Oakwood Drive; and

WHEREAS, the Jefferson County Commission has recommended funding to the City of Adamsville and the grant of such funds serves a good and sufficient public purpose.

NOW, THEREFORE, the parties hereto agree as follows:

1. The term of this Agreement shall begin upon execution hereof and end on April 30, 2017.
2. Jefferson County Commission will agree to reimburse the City of Adamsville for one half of the cost (up to \$40,000) of the repair, including but not limited to Engineering, Construction Administration, Materials Testing, and Construction Cost accrued by the City of Adamsville within 45 days of receipt of a verified invoice

IN WITNESS THEREOF, the parties hereto, in their duly authorized representative capacity, have caused this Grant Agreement to be executed as of the day and year first above written.

AGREED BY, on behalf of
CITY OF ADAMSVILLE
_____, Mayor

AGREED BY, on behalf of
JEFFERSON COUNTY, ALABAMA
James A. Stephens, President

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-368

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Subdivision Surety Deposit Agreement between Jefferson County, Alabama and Newcastle Development for the roads and curb in the Cheshire Parc Subdivision. The deposit amount of \$39,000.

JEFFERSON COUNTY SUBDIVISION SURETY DEPOSIT AGREEMENT

Developer: Newcastle Development
Project: Cheshire Parc
Improvements: Roads and Curb
Completion Date: April 14, 2018
Deposit: 39,000.00

This agreement is between Jefferson County, Alabama (the "County") and the Developer identified above ("Developer").

WITNESSETH:

WHEREAS, Developer is developer of the above project in Jefferson County, Alabama (the "Project"), and has not yet constructed and installed the above described Project improvements (the "Improvements"); and

WHEREAS, the Improvements must be completed to comply with the County's Subdivision Regulations; and

WHEREAS, the Improvements are scheduled and required to be completed before the above completion date (the "Completion Date"); and

WHEREAS, the County is amenable to signing the record plat map for the Project pending completion of the Improvements, if Developer deposits the above sum (the "Deposit") with the County to secure completion of the Improvements.

NOW THEREFORE in consideration of the premises, the mutual covenants contained herein and intending to be legally bound hereby, the parties hereto agree as follows:

1. Developer shall deposit the Deposit with the County to hold in the County's bank deposit account pursuant to this Deposit Agreement.
2. The County shall sign the record plat map for the Project upon receipt of the Deposit.
3. If the Improvements have not been completed on or before the Completion Date, the County shall be entitled to use the Deposit to

complete the Improvements. If the proceeds of the Deposit exceed the amount required to complete the Improvements, the excess shall be refunded to Developer.

4. If the amount of the Deposit is insufficient to complete the Improvements, the County shall notify Developer of the amount of the deficiency (the "Deficiency") which sum shall be due and payable from Developer to the County within five business days after delivery or posting in the U. S. Mail of the notice to the following address:

3978 Parkwood Rd. SE. Bessemer, Al.

Fax # 205-426-2107

Tax ID. #: 471072565

5. If all of any part of the Deficiency remains unpaid on the sixth business day following delivery of the aforesaid notice, Developer hereby grants the County a Lien for such unpaid amount on all of the real property and interests in real property Developer owns at the site of the Project to secure the payment thereof.

6. If legal action by the County is performed in order to enforce any provision of this Deposit Agreement the Developer hereby agrees to pay the reasonable amount or value thereof and any costs and expenses.

IN WITNESS WHEREOF the parties have caused this Agreement to be executed by the duly authorized representatives as below.

JEFFERSON COUNTY, ALABAMA

Newcastle Development

JAMES A. (JIMMIE) STEPHENS, President - Jefferson County Commission

Glenn Siddle, Manager

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

Communication was read from Roads & Transportation recommended the following;

1. Bright House Networks to install 1,000' of 2" cable along Galleria Boulevard, Patton Creek Shopping Center.
2. AT&T Corporation to install 514' of buried cable at 6815 Jefferson Metropolitan Parkway in Bucksville.
3. AT&T Corporation to install 103' of buried cable and 24' of conduit at 1700 Bridle Lane along Rocky Ridge Road in Cahaba Heights.
4. AT&T Corporation to install 1,940' of buried cable at McAdory School Road and McCalla Trace Parkway in McCalla.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the Utility Permits be approved. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-369

WHEREAS, Jefferson County Environmental Services, Jefferson County Alabama has conducted a lawful and competitive bidding process for the Cahaba River and Trussville WWTPs and A1 Seier Pump Station Phase II project, such certified bids having been open on Thursday, December 17, 2015 and listed as follows:

<u>Contractor</u>	<u>Amount Bid</u>
1. Brasfield and Gorrie, LLC	\$ 41,497,080.90

WHEREAS, Brasfield and Gorrie, LLC. was the sole bidder for the project and submitted a bid in the amount of \$41,497,080.90.

WHEREAS, in accordance with The Code of Alabama 1975 Section 39-2-6(b), following the bid opening, it was determined to be in the best interest of the Jefferson County Environmental Service Department to enter into negotiations with Brasfield and Gorrie, LLC, due to the critical nature of the work, consequences of delays and increased cost caused by re-bidding. With the assistance of the design engineer, CDM Smith, negotiations were undertaken with Brasfield and Gorrie, LLC. Several bids items were reduced through the negotiation process that resulted in a reduction of the base bid price in the amount of \$426,346.45. Thereby reducing the total bid amount from \$41,497,080.90 to \$41,070,734.45.

WHEREAS, after review and tabulation by the consulting engineer, CDM Smith and consideration by the Environmental Services staff, it has been recommended that the contract for the Cahaba River and Trussville WWTPs and A1 Seier Pump Station Phase II Project be awarded to Brasfield and Gorrie, LLC. in the amount of \$ 41,070,734.45.

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

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting

“Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-370

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its receipt of the following described matter approved by Mike Hale, in his capacity as duly elected Sheriff of Jefferson County, Alabama.

Agreement with Advance Correctional Healthcare, Inc. to provide inmate healthcare services at the Birmingham and Bessemer jail for the period March 1, 2016 - February 28, 2019 in the amount of \$2,998,888.09

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-371

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Jefferson County Economic Industrial Development Authority (JCEIDA) be reimbursed Two Hundred Thousand Nine Hundred Seventy Seven Dollars and Fifty Three Cents (\$200,977.53) from the County's Economic Development Account for the purchase of two lots (6690 and 6700 Old Tuscaloosa Highway, McCalla, Alabama 35111) for economic development purposes.

Effective on this the 5th day of May, 2016.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

Jefferson County Commission

Unusual Demands

5/5/2016

Org	Dept	Vendor #	Vendor Name	Description	Amount	Doc #	Batch #
1000	GEN FUND	100587	JEFFERSON CO TREASURER	MARCH 1 PRESIDENTIAL PRIMARY ELECTION VOTER LIST	20982.50	157278	4258
1000	GEN FUND	100587	JEFFERSON CO TREASURER	APRIL 12TH PRIMARY RUNOFF ELECTION	21208.90	157288	4258
TOTAL					42191.40		
10001100	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. POSTAGE AND KEYS-TAG DEPT BATCH 4068	134.79	153439	4068
10001100	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. POSTAGE - TITLE REMITS - BATCH 4070	140.23	153444	4070
10001100	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. LOCAL MILEAGE-AUDITORS SMITH & THOMPSON	130.68	153447	4072
10001100	REVENUE	100193	JEFFERSON CO TREASURER	REIMB LOCAL MILEAGE -AUDITORS STOUDEMIRE & THOMP	198.17	153457	4073
10001100	REVENUE	100193	JEFFERSON CO TREASURER	REIMB. LOCAL MILEAGE (ALLEN, LEWIS, KIDWELL)	84.18	154223	4166
TOTAL					688.06		
10001200	COUNTY ATTORNEY	103713	TYLER EATON MORGAN	INVOICE NO. 231182	77.25	153796	4117
10001200	COUNTY ATTORNEY	120153	DIST COURT OF BLOUNT CO	FILING FEE - RELEASE OF MORTGAGE JUDGMENT	9.00	154002	4117
10001200	COUNTY ATTORNEY	134114	JACK RUSSELL GURLEY JR	INVOICE NO. 22013	715.80	153795	4117
TOTAL					802.09		
10002401	GEN SERV-ADMIN	100193	JEFFERSON CO TREASURER	PURCHASED METAL STUDS AND METAL TRACKS FOR FAM CT	63.70	154346	4189
TOTAL					63.70		
10002810	PAYROLL	101046	BUREAU OF NATL AFFAIRS	BNA inv # 11184535 payroll library renewal 2016	3095.00	154031	4152
TOTAL					3095.00		
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	OFFICE DEPOT TRN 1274	129.99	153411	4061
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	OFFICE DEPOT TRN#2363	87.97	153638	4100
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	OFFICE DEPOT TRN 158	9.99	153645	4100
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	GRAINGER ORD# 1256088956	14.08	153647	4100
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	REV BIRMINGHAM ST PATRICK'S DAY PARADE FEE	20.00	153656	4100
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	LOWESTRNS#7665025 AND 10954316	62.56	153659	4100
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	LOWE TRNS# 66355169 AND 7860159	47.92	153660	4100
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	LOWES TRNS# 7860080 AND 30926969	100.90	153661	4100
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	HARBOR FREIGHTTRNS#125581, 227814 AND 179708	97.54	153665	4100
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	ALABAMA LOCK & KEY TRN# 221800	21.84	154342	4188
10004110	SF ENFORCE-BHAM	100193	JEFFERSON CO TREASURER	OFFICE MAX TRN 2220	89.99	157178	4240
TOTAL					682.78		
10004210	YTH DET CUSTODY	100193	JEFFERSON CO TREASURER	Janitorial Supplies	186.15	157368	4278
TOTAL					186.15		
10004220	YTH DET SUPP SVS	100193	JEFFERSON CO TREASURER	Food Supplies for Residents	79.64	157370	4279
10004220	YTH DET SUPP SVS	100193	JEFFERSON CO TREASURER	Playing Cards for Residents	79.40	157373	4280
TOTAL					159.04		
10004800	STORM WATER MGT	100193	JEFFERSON CO TREASURER	Mileage	36.72	153544	4089
10004800	STORM WATER MGT	100193	JEFFERSON CO TREASURER	MILEAGE	41.04	154363	4192
10004800	STORM WATER MGT	100193	JEFFERSON CO TREASURER	MILEAGE	10.26	154368	4193
10004800	STORM WATER MGT	100193	JEFFERSON CO TREASURER	MILEAGE	8.64	154370	4194
10004800	STORM WATER MGT	100193	JEFFERSON CO TREASURER	MILEAGE	9.18	154371	4195
10004800	STORM WATER MGT	100193	JEFFERSON CO TREASURER	MILEAGE	44.28	154372	4196
10004800	STORM WATER MGT	100193	JEFFERSON CO TREASURER	TRAVEL REIMBURSEMENT	8.92	154532	4226
10004800	STORM WATER MGT	100193	JEFFERSON CO TREASURER	REAGENT REFILL KIT	60.56	154536	4232
TOTAL					219.60		
21305400	R&T ENG CONS	100193	JEFFERSON CO TREASURER	CARD READER, FRAME (RETIREMENT CERT) OTTER BOXES	224.01	153631	4096
21305400	R&T ENG CONS	100193	JEFFERSON CO TREASURER	EROSION & SEDIMENT CONTROL CLASS REG FEE ELLIS	150.00	154248	4172

21305400	R&T ENG CONS	100193	JEFFERSON CO TREASURER	PHONE CASES, MOUSE, SPEAKERS	111.77	154492	4219
21305400	R&T ENG CONS	100193	JEFFERSON CO TREASURER	REG FOR EROSION & SEDIMENT CONTROL CLASS N KOREGAY	150.00	157280	4260
TOTAL					635.78		
21305500	R&T HWY MGT	100193	JEFFERSON CO TREASURER	KEY, MAILBOX NUMBERS, ARROW LED LIGHT BAR CAMP BESS	152.98	154252	4174
TOTAL					152.98		
21305600	R&T HWY MGT KET	100193	JEFFERSON CO TREASURER	CDL RENEWAL-GREG MAYFIELD - KETONA	20.00	154321	4184
21305600	R&T HWY MGT KET	100193	JEFFERSON CO TREASURER	BOLTS, LOCKNUTS, BLADES, CDL RENEWAL, SUPPLIES	116.71	157231	4254
21305600	R&T HWY MGT KET	100193	JEFFERSON CO TREASURER	TOOL BOXES, BOLT CUTTERS, SPOTLIGHT	193.81	157359	4271
TOTAL					330.52		
21401301	BD OF EQUALIZATION	100193	JEFFERSON CO TREASURER	PETTY CASH-MARDIS-OFFICE SUPPLIES	29.26	153029	3996
21401301	BD OF EQUALIZATION	100193	JEFFERSON CO TREASURER	Petty Cash-JMardis-Parking Fee for Seminar	8.00	157384	4285
TOTAL					37.26		
24212020	ECONOMIC DEV	100193	JEFFERSON CO TREASURER	REFUND FOR KEITH STROTHER FOR BUYN GLOVES	17.75	153368	4049
TOTAL					17.75		
24303200	SENIOR CITIZEN SVCS	100193	JEFFERSON CO TREASURER	MILEAGE REIMBURSEMENT SUE MOESSRX	21.60	153399	4054
24303200	SENIOR CITIZEN SVCS	100193	JEFFERSON CO TREASURER	MALINDA PARKER MOW VALLEY EXPENSES MEAL SUBST	61.72	153400	4055
24303200	SENIOR CITIZEN SVCS	100193	JEFFERSON CO TREASURER	REIMB JANICE WILLIAMS SASH FOR SR PAGEANT	11.88	153402	4055
24303200	SENIOR CITIZEN SVCS	100193	JEFFERSON CO TREASURER	REIMBURSE COLEECIA PERRYMAN NUTRI MEETING	57.14	153403	4055
24303200	SENIOR CITIZEN SVCS	100193	JEFFERSON CO TREASURER	REIMBURSE JANICE WILLIAMS FOR SNACKS SUPPORT GROUP	16.70	153551	4096
24303200	SENIOR CITIZEN SVCS	100193	JEFFERSON CO TREASURER	REIMBURSE JANICE WILLIAMS GRANDPARENT CONF ITEMS	35.31	153589	4093
24303200	SENIOR CITIZEN SVCS	100193	JEFFERSON CO TREASURER	JANICE WILLIAMS REIMB GRANDPARENT CONF FOOD	31.99	153592	4093
24303200	SENIOR CITIZEN SVCS	100193	JEFFERSON CO TREASURER	REIMBURSE STEFANIE FRANKLIN NOW MEAL SUBSTITUTIONS	19.96	153813	4122
TOTAL					256.30		
30006900	FINANCE-DEBT SERVICE	124778	BANK OF NEW YORK MELON	ADMIN FEE 2003A GO 4/1/15 TO 3/31/16	2200.00	157385	4286
TOTAL					2200.00		
60407102	BARTON LABORATORY	100193	JEFFERSON CO TREASURER	WASTEWATER OPERATORS GUIDE	45.50	153514	4084
TOTAL					45.50		
60407211	SEWER SURVEY	100193	JEFFERSON CO TREASURER	REBAR	111.40	153997	4142
TOTAL					111.40		
60407240	PUMP STATIONS	100193	JEFFERSON CO TREASURER	BATRIES, SANITIZER; MED SUPPLY; SCRNM MUFFLER BELT	383.81	154359	4191
60407240	PUMP STATIONS	100193	JEFFERSON CO TREASURER	POST-ITS; BYPASS CAP; LOCK NUTS; COBALT; TAPE; V-BELTS	127.82	157397	4292
TOTAL					511.63		
60407250	SEWER LINE MNT ADM	100193	JEFFERSON CO TREASURER	GAS FOR THE AWEA CONFERENCE TRUCK # B093101	40.00	153586	4126
TOTAL					40.00		
60407252	VILLAGE CK LINE MAINT	100193	JEFFERSON CO TREASURER	CDL TESTING FOR L. THOMPSON DEPT. 7252	25.00	153870	4126
60407252	VILLAGE CK LINE MAINT	100193	JEFFERSON CO TREASURER	CLASS B NEW CDL FOR L. THOMPSON VILLAGE LINE MAINT	20.00	153877	4130
TOTAL					45.00		
60407253	SHADES LINE MAINT	100193	JEFFERSON CO TREASURER	REPAIRS TO A BROKEN SPEAKER FOR TRUCK # D133105	50.00	153797	4118
60407253	SHADES LINE MAINT	100193	JEFFERSON CO TREASURER	CLASS A CDL RENEWAL FOR R. JACKSON DEPT 7253	30.00	153847	4125
60407253	SHADES LINE MAINT	100193	JEFFERSON CO TREASURER	TRAILER CONNECTOR ADPT FOR E TRUCK # C-993210	23.91	153865	4127
TOTAL					103.91		
60407301	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	work gloves and hand trucks	117.95	153268	4033
60407301	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	plumbing parts for alum bldg	52.15	153272	4034
60407301	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	chainsaw chain, hitch, anti-seize, plumbing parts	76.28	153279	4035
60407301	CAHABA RIVER WWTP	100193	JEFFERSON CO TREASURER	postage, bulbs, chain, heat strip, plumbing parts	349.32	157198	4250
TOTAL					595.70		
60407302	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	elevator cert; plywood for walkway; -uv ballasts	549.80	153843	4124
60407302	FIVE MILE CREEK WWTP	100193	JEFFERSON CO TREASURER	MILEAGE FOR CALL IN; ALUM ANGLE	176.55	157296	4265
TOTAL					726.35		
60407303	LEEDS WWTP	100193	JEFFERSON CO TREASURER	Fuses for UV system	25.55	1573686	4287
TOTAL					25.55		
60407304	TRUSSVILLE WWTP	100193	JEFFERSON CO TREASURER	PNT SPRYR, BRUSHES, DUSTER, LAMPS, CABLE, VACUUM	240.75	154230	4170
TOTAL					240.75		
60407305	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	SUPPLIES	128.98	153393	4052
60407305	TURKEY CREEK WWTP	100193	JEFFERSON CO TREASURER	PIPE	55.43	154026	4151
TOTAL					184.41		
60407306	VALLEY CREEK WWTP	100193	JEFFERSON CO TREASURER	req C Garner recorder ladder sample Jugs quikcrete	969.32	153410	4059
60407306	VALLEY CREEK WWTP	100193	JEFFERSON CO TREASURER	req C Garner insulation paint PC public	411.93	154295	4181
TOTAL					1381.25		
60407320	FIVE MILE WWTP MAINT	100193	JEFFERSON CO TREASURER	OIL SEAL; NITRILE SEAL; ALUM MAINTENANCE	84.15	157311	4268
TOTAL					84.15		
60407324	WWTP INSTRU MAINT	100193	JEFFERSON CO TREASURER	MICRON FIBER CORD; PANEL INSERT;	202.16	154357	4190
TOTAL					202.16		
70204500	EMA	100193	JEFFERSON CO TREASURER	EMA PETTY CASH	564.91	157367	4277
TOTAL					564.91		
GRAND TOTAL					\$ 56,596.94		

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that Staff Development be approved. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-372

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

FOR WEEK OF 4/8/16 - 4/14/16

1. GENERAL SERVICES – BULK STORES WAREHOUSE FROM AMERICAN OSMENT, BIRMINGHAM, AL, TO APPROVE BID RENEWAL FOR JANITORIAL PRODUCTS AND SPECIALTY PRODUCTS (GROUP III) FOR THE PERIOD OF 10/01/16 – 9/30/17 TO BE PURCHASED ON AN AS NEEDED BASIS. (FINAL RENEWAL) REFERENCE BID # 145-14
2. GENERAL SERVICES – BULK STORES WAREHOUSE FROM BUDGET JANITORIAL SUPPLY INCORPORATED, PELHAM, AL, TO APPROVE BID RENEWAL FOR JANITORIAL PRODUCTS AND SPECIALTY PRODUCTS (GROUP I AND II) FOR THE PERIOD OF 10/01/16 – 9/30/17 TO BE PURCHASED ON AN AS NEEDED BASIS. (FINAL RENEWAL) REFERENCE BID # 145-14
3. JEFFERSON COUNTY DEPARTMENTS FROM OFFICE DEPOT, BIRMINGHAM, AL, TO APPROVE BID RENEWAL FOR GENERAL OFFICE SUPPLIES FOR THE PERIOD OF 3/01/16 – 02/29/17. (FINAL RENEWAL) REFERENCE BID # 14-15

4. ENVIRONMENTAL SERVICE FROM SEVERE SERVICE SPECIALISTS INCORPORATED, TRUSSVILLE, AL, TO APPROVE BID RENEWAL FOR LIMITORQUE MX-20 SMART ACTUATOR FOR THE PERIOD OF 4/19/16 – 4/18/17 TO BE PURCHASED ON AN AS NEEDED BASIS. (2ND RENEWAL) REFERENCE BID # 65-15
5. EMERGENCY MANAGEMENT AGENCY FROM FEDERAL SIGNAL CORPORATOIN, UNIVERSITY PARK, IL, TO APPROVE BID RENEWAL FOR REPLACEMENT SIRENS FOR THE PERIOD OF 5/01/16 – 4/30/17 TO BE PURCHASE ON AN AS NEEDED BASIS. (2ND RENEWAL) REFERENCE BID # 87-15

For Week of 4/15/16 - 4/21/16

1. ALL DEPARTMENTS FROM STAPLES ADVANTAGES, ATLANTA GA TO AWARD BID FOR OFFSITE DIGITAL PRINT AND COPY SERVICES FOR THE PERIOD 6/1/16 - 5/31/17 ON AN AS NEEDED BASIS. MUNIS # 16016 REFERENCE BID # 54-16
2. COOPER GREEN MERCY HEALTH SERVICES FROM ADCO COMPANIES LTD, BESSEMER, ALA TO AWARD BID FOR RE-TUBE OF BOILER AT COOPER GREEN MERCY HEALTH SERVICES FOR THE PERIOD 5/5/16 - 5/4/17 ON AN AS NEEDED BASIS. MUNIS # 7169 REFERENCE BID # 54-16

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-373

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE ENCUMBRANCE REPORT FILED BY THE PURCHASING DIVISION FOR THE WEEK OF 4/8/16 - 4/14/16 and 4/15/16 - 4/21/16, BE AND HEREBY IS APPROVED.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

STAFF DEVELOPMENT

Multiple Staff Development

Revenue

Wes Stoudenmire	\$250.00
Norman Smith	\$250.00
Shelley Raia	\$250.00
Government & Economic Institute Hoover, AL – May 18-20, 2016	

Tax Collector - Bessemer

Grover Dunn	\$2,046.05
Elizabeth Boles	\$2,035.68
AATA Summer Conference Orange Beach, AL – June 12-16, 2016	

Tax Collector - Birmingham

JT Smallwood	\$2,131.12
Eric Burks	\$2,375.32
Mark Florence	\$2,526.71
Teresa Brakefield	\$2,526.71
AATA Summer Conference Orange Beach, AL – June 12-16, 2016	

Individual Staff Development

Community Development

Frederick Hamilton	\$2,768.32
SETA Spring Conference Anaheim, CA – May 31 – June 5, 2016	

Keith Strother	\$1,358.87
DOL ETA Partnership Forum Washington, DC – April 27-29, 2016	

Keith Strother DOL ETA Partnership Forum Atlanta, GA – May 24-26, 2016	\$602.66
Cooper Green Mercy Health Services Peggy Watson NPAA 9 th Annual Conference Birmingham, AL – November 11-12, 2015	\$375.00
Peggy Watson Primed Regional Conference Atlanta, GA – October 12-14, 2015	\$661.40
Mitzi Dayball 2016 Insight User Group St. Louis, MO – May 14-18, 2016	\$982.04
Tanya Shelton Diabetes Program Montgomery, AL – April 27, 2016	\$105.62
Family Court Carrie Hill OVC Regional Human Trafficking Forum Atlanta, GA – April 26-28, 2016	\$497.14
General Services David Pendarvis Recertification for backflow testing Leeds, AL – May 18-20, 2016	\$380.00
Revenue Michael Humber Sales and Use Tax Auditing Hoover, AL – April 22, 2016	\$150.00
Wes Stoudenmire Economic Development Institute Hoover, AL – May 13, 2016	\$150.00
Daren Lanier AATA Summer Conference Orange Beach, AL – June 12-16, 2016	\$2,425.92
For Information Only	
Emergency Management Agency James Coker 2016 Atlanta User Group Atlanta, GA – May 23-24, 2016	\$268.58
Bob Ammons Understanding the Emergency Management Assistance Compact Emmitsburg, MD – May 8-13, 2016	\$705.28
Sheriff's Office Terry Hale Jason Mize Clinton Bowden Myron Bickerstaff Richard Reid Robert Kerzic Leniel Gast Alabama Narcotics Officers Association Conference Orange Beach, AL – May 2-5, 2016	\$664.00 \$664.00 \$666.00 \$701.97 \$664.00 \$701.97 \$701.97
Vince Gilham Aarion Powell National Youth Project Lancaster, MA – May 8-15, 2016	\$2,656.63 \$1,809.70

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that Staff Development be approved. Voting “Aye” Carrington, Bowman, Brown, Knight and Stephens.

May-5-2016-374

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges that covenants have been filed on the following rezoning case(s).

- Z-2016-007 Walter G. Crowe, owner requests a change of zoning on Parcel ID# 31-13-3-000-012.000 in Section 13 Twp 18 South Range 5 West from C-1 (Commercial) to A-1 (Agriculture) for compliance for a residence and agricultural property. (Case Only: 900 Pinewood Avenue, Hueytown, AL 35023)(CONCORD)(5.95 Acres M/L)
Restrictive covenant: No mobile homes shall be placed on the property except for temporary emergency relief.
- Z-2016-009 K. Miller Properties, LLC, owners; John Coleman, agent requests a change of zoning on Parcel ID# 13-33-2-000-009.000 in Section 33 Twp 16 South Range 2 West from I-4 (Industrial Park) to I-1(Light Industrial) for a pipe distribution and supply company with outdoor storage. (Case Only: 1000 Pine Hill Road, Birmingham, AL 35217)(PINSON VALLEY)(5.7 Acres M/L)
Restrictive covenants: 1. There shall be no storage in the 100-year Floodplain or Floodway; and, 2. There shall be emergency access only to Murphree Road unless Murphree Road is brought up to County standards as determined by the Department of Roads and Transportation.

Motion was made by Commissioner Carrington seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Carrington, Bowman, Brown, Knight and Stephens.

Motion was made by Commissioner Knight seconded by Commissioner Carrington that the following item be added as New Business. Voting "Aye" Knight, Carrington, Bowman, Brown and Stephens.

May-5-2016-375

Whereas, the Workforce Innovation and Opportunity Act was signed into law on July 22, 2014; and
Whereas, the Workforce Innovation and Opportunity Act replaces the Workforce Investment Act of 1998; and
Whereas, Jefferson County was designated, by the Governor, as a Local Workforce Development Area on February 24, 2106; and

Whereas, each local workforce development area must establish a Local Workforce Development Board pursuant to Section 107 of the Workforce Innovation and Opportunity Act; and

Whereas, each local area must submit the names of individuals for certification by the Governor as Local Workforce Development Board Members; and

Whereas, the Chief Elected Official in a local area is authorized to appoint the members of the local board for certification by the Governor; and

Whereas, each member of the Jefferson County Workforce Development Board will serve terms as specified by the Chief Elected Official; and

Whereas, the Jefferson County Workforce Development Board shall perform duties specified in Section 107 of the Workforce Innovation and Opportunity Act; and

Whereas, revisions to the previously appointments consist of replacing Frederick Hamilton as the Economic Development representative with Lisa Cooper and moving David Higgins to the representative section of labor;

Now be it resolved, that the Jefferson County Commission hereby appoints the following revised list of individuals to the Board of Directors of the Jefferson County Workforce Development Board.

	<u>Name</u>	<u>Title</u>	<u>Entity</u>	<u>Appointment Date</u>	<u>Term End Date</u>
1	John Beard	Chairman & President	Alacare Home Health & Hospice	April 7, 2016	3 Years
2	Lynn Battle	Vice President	Phoenix Development	April 7, 2016	3 Years
3	Willie Chriesman	Chief Executive Officer	Chriesman & Associates	April 7, 2016	3 Years
4	Bobby Tom Crowe	President	RT Crowe & Associates	April 7, 2016	3 Years
5	Dr. Thomas Ellison	Executive Director	Project H.E.L.P. USA	April 7, 2016	3 Years
6	Nolanda Hatcher-Bearden	Managing Partner	Studio 2H Design, LLC	April 7, 2016	3 Years
7	Flora Hollis-Williams	Human Resources Manager	Sterilite Corporation	April 7, 2016	3 Years
8	Melva Tate	President	Tate & Associates	April 7, 2016	3 Years
9	Walter Turner	Director	School Transportation Solutions	April 7, 2016	3 Years
10	L'Tryce Slade		Slade Environmental & Consulting	April 7, 2016	3 Years

11	Jarrold Sims	President & CEO	SYMS Contractors, Inc.	April 7, 2016	3 Years
12	Kay Reed	President	Associated Blders & Contractors, Inc.	April 7, 2016	3 Years
13	John Hackett	General Manager	Kamtek Inc.	April 7, 2016	3 Years
14	Frank Topping			April 7, 2016	3 Years
15	Ronnelle Stewart	Chief HR Officer	Brookwood Medical	April 7, 2016	3 Years
16	Wanda Hendrix	Group HR Director	McWane, Inc.	April 7, 2016	3 Years
17	Ted VonCannon	Executive Director	Jeff County Development Authority	April 7, 2016	3 Years
18	Rich Metcalf	Plant Director	Gestamp Alabama, Inc.	April 7, 2016	3 years

WIOA Section 107(b)(2)(B)- Not less than 20 percent of the members must be representatives of workforce within the local area that include: (i) representatives from labor organizations who have been nominated by local labor federations; (ii) a member from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area; and may include: (iii) representatives from community based organizations with demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, veterans, or individuals with disabilities; and (iv) representatives of organizations with demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth and/or out-of-school youth.

	<u>Name</u>	<u>Title</u>	<u>Entity</u>	<u>Appointment Date</u>	<u>Term End Date</u>
1	Donnie Stanley	President	Alabama State Building Trades	April 7, 2016	5 Years
2	Tim Simmons	Business Manager	Boilermakers Local 108	April 7, 2016	5 Years
3	Matthew Dudley	Training Director	Birmingham Electrical JATC	April 7, 2016	5 Years
4	Mary Allbritten	Project Director	Alabama AFL-CIO Labor Institute for Training	April 7, 2016	5 Years
5	Juvenel Levros	Director	Job Corps - Gadsden	April 7, 2016	5 Years
6	John Stamps	Director of Operations	Salvation Army	April 7, 2016	5 Years
7	David Higgins	Execute Director	Easter Seals of Birmingham Area	April 7, 2016	5 Years

Education and Training Providers: WIOA Section 117(b)(2)(C)- each local board shall include representatives of entities administering education and training activities in the local area must include (i) a representative of eligible providers administering Title II adult education and literacy activities; (ii) a representative of institutions of higher education providing workforce investment activities; and may include (iii) representatives of local educational agencies, and community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment.

	<u>Name</u>	<u>Title</u>	<u>Entity</u>	<u>Appointment Date</u>	<u>Term End Date</u>
1	Dr. Perry Ward	President	Lawson State Community College	April 7, 2016	5 Years
2	Keith Brown	Interim President	Jefferson State Community College	April 7, 2016	5 Years

Governmental, Economic, and Community Development: W10A Section 107(b)(2)(D) and (E) - each local board shall include representatives of governmental, economic, community development entities serving the local area must include (I) a representative of economic and community development entities; (ii) a representative from the State employment service office under the Wagner-Peyser Act; (iii) a representative of the Vocational Rehabilitation program; and may include (iv) representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; (v) representatives of philanthropic organizations serving the local area; and (E) individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate.

	<u>Name</u>	<u>Title</u>	<u>Entity</u>	<u>Appointment Date</u>	<u>Term End Date</u>
1	Lisa Cooper	Director	B'ham Mayor's Office of Econ Dev	April 7, 2016	5 Years
2	Yvette Fields	Manager	Birmingham Career Center	April 7, 2016	5 Years
3	Yolanda Spencer	Supervisor	Vocational Rehabilitation Service	April 7, 2016	5 Years
4.	Jacqueline White	Manager-JOB S Program	Department of Human Resources	April 7, 2016	5 Years

Motion was made by Commissioner Carrington seconded by Commissioner Knight that the above resolution be adopted. Voting "Aye" Carrington, Knight, Bowman, Brown and Stephens.

MURALS COMMITTEE STATEMENT

Dr. Martin Luther King Jr. has said-

"We may have all come on different ships, but we're in the same boat now." It is not about us as individuals but is all about our working together collectively. Within the spirit of unity and of moving Jefferson County forward we make the following recommendation to the Jefferson County Commission:

The Mural's Committee is dedicated to a process of interpreting the Courthouse murals in their historical context. a are aware that the

insensitive nature of the murals is offensive to many viewers. They do, however, play a part in the civil rights history of this county. The Committee recommends that the murals remain in their place but that they be covered with a retractable roll-up screen mechanism that will allow them to be available for all interested viewers. In addition, the lobby area of the murals should be interpreted to reflect the contemporary history of Jefferson County.

- Terry Beckham, the BMA's exhibition designer, was kind enough to draw up plans showing what the mural like look like covered with a "roll drop."
- A "roll drop" looks like a rolling window-shade. It's not unlike an automated projector screen that drops from the ceiling.
- We inserted photos of iconic Birmingham buildings taken by Phillip Trager for the Centennial of the Birmingham News just to show what a photo collage might look like, but this was just for illustrative purposes. We can print whatever we want on the fabric drop.
- The roll-drop would permit the murals to be covered when then they are not being viewed, and uncovered when someone wishes to see them.
- The estimated cost from Panavista to provide a drop roll system to cover the Jefferson County Courthouse murals break down as follows:
 - PanaVista roll drop, 15' x 6', physical mechanism: \$ 17,000.00
 - Installation: \$5,000.00
 - Fabric: \$1,000.00
 - The cost to have the fabric printed would be separate and produced locally: approximately \$3000
 - Estimated Total: approximately \$26,000 for two (\$13,000.00 each)
- The actual roll-drops themselves are relatively inexpensive, and could be changed according to need without purchasing a neat mechanism.
- The roll drops would not preclude rather interpretive materials such as audio/video elements, text panels l labels, brochures, and touch-screen interactive devices on the adjacent walls.
- The security check-point and x-ray machine would need to lie re-sited at the center door to allow for unfettered access to both murals
- We would need to make sure that the rolling mechanism does not create noise that could be distracting for those who work in the courthouses.

Jim Crow System

Legal

Segregation laws governed most areas of common life, including housing all public accommodations and public places, such as buses, libraries, parks, auditoriums or any meeting place, including churches.

Political

Disenfranchisement, using non-racial criteria to comply with the 15th Amendment, such as character, literacy, property, and poll tax

White-only Primary: Democrats institute electoral "reform" and restrict all Party activity to whites, including primary voting. In one-party South, winning primary was tantamount to winning general election

Economic

Establish "white" and "Negro" jobs in all fields of labor; "Negro" jobs were most dangerous, demeaning, difficult, and provided the least pay. Blacks would also be the first fired and the last hired in any economic downturn. And any act that was construed as insubordinate (or "uppity") or any worker who was perceived as "lazy" or "shiftless" could result in immediate removal from the workplace with impunity.

Convict Lease System: existed from mid-1880s until 1926 in Alabama, providing regular source of inexpensive labor. *Convicts" were almost all African American, and were usually arrested and convicted of trumped up or minor offenses, most common of which was vagrancy.

Social

Social controls were largely informal and embedded in cultural and social norms and behaviors. Example: whites called Blacks "boy" or "girl" and always referred to them only by their first name, while Blacks must always use formal titles, such as Mister or Mrs. Numerous social codes abounded, such as Black man should never look directly at a white woman or make eye contact with her, and Blacks should always move aside to let a white person pass.

Science

Scientific Racism posited that Blacks were inherently or biologically inferior. Consequently, it was proper and "natural" that whites should always be in charge. Scientific Racism was an extension of the 19th century application of Darwinian evolution to a social environment, usually referred to as Social Darwinism. Thus racism and Jim Crow had obtained scientific credibility early in the 20th century.

Violence

Violence, open unprovoked, against Blacks in the form of lynching and other direct, physical intimidation lay at the heart of the Jim

Crow system. Usually sudden and sometimes irrational, violence could occur at any moment, especially against Black men. .him .row would not have survived for as long as it did without this extralegal threat of injury or death.

Historic theses for Jefferson County

Economic

Depression and World War II revived industry

Impact of Depression and War prompt more diversification in economy; decline of steel and coal after 1960s

UA moves Medical School to Birmingham in 1944, affiliate with Jefferson Hospital and rename it University Hospital; origins of LIAR; now largest employer in state

Banking, Insurance, Engineering sectors grow significantly after World War II

Social

Suburbanization led by construction of highways and federal freeways

End of legal segregation in 1963, but mitigated by white, middle class leaving city in greater numbers afterwards

Rapid growth of new communities, south and east of the City: Vestavia, Hoover, Leeds, Trussville

Diversification of population post- 1980 due to growth of UAB and service sector economy

County population approaches majority non-white, currently 55-45% white-nonwhite

Political

Civil Rights and Voting Rights Acts lead to significant political change in City, supplemented by population shifts

Election of Richard Arrington its 1979, and subsequent Black majority in City government

County Commission moves from at large to district elections. and increases from 3 to 5 members, two from minority districts

Black judges appointed, elected

Legislative representation for Jefferson County increased following one-man, one-vote decision, becomes more diverse after Voting Fights Act increases number of Black voters

Cultural

Jefferson County becomes cultural center for the state: growth of Birmingham Museum of Art; BJCC, McWane Center; Jazz Hall of Fame; and the Birmingham Civil Rights Institute, which received substantial support from Jefferson County, as well as local foundations and corporations s with food and dress that reflect the diverse population of the county

Religious diversity, including increasing Muslim and Hindu populations

Thereupon the Commission Meeting was recessed.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 a.m.,Thursday, May 19, 2016.

President

ATTEST

Minute Clerk