

STATE OF ALABAMA)

JEFFERSON COUNTY) August 14, 2012

The Commission convened in regular session at the Birmingham Courthouse at 9:00 a.m., David Carrington, 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 Stephens seconded by Commissioner Knight that the Minutes of July 31, 2012, be approved. Voting "Aye" Stephens, Knight, Bowman, Brown and Carrington.

The Commission met in Work Session on August 7, 2012, and approved the following items to be placed on the August 14, 2012, Regular Commission Meeting Agenda:

- Commissioner Bowman, Health and General Services Committee Items through .
- Commissioner Brown, Community Service and Roads and Transportation Committee Items through .
- Commissioner Carrington, Administrative Services Committee - Items through .
- Commissioner Knight, Land Planning and Development Services, Emergency Management Agency, Board of Registrars and Courts, Inspection Services Committee Items through .
- Commissioner Stephens, Finance & Information Technology Committee Items through .
- Addendum Items 1 - 16 excluding Items 7, 14 and 15 which were pulled from the agenda.

Dr. Hullett introduced Sri Karra as the new COO at Cooper Green Mercy Hospital.

Commissioner Carrington updated the Commission on the meeting with PARCA. He stated that PARCA is to do a study of earmarked funds.

Commissioner Carrington initiated discussions regarding the various indigent health care models to determine if a consensus could be reached on a specific model.

Commissioner Stephens made a motion to add a resolution to the agenda to cease in-patient services at Cooper Green Mercy Hospital within 30 days. Motion was seconded by Commission Knight. Voting "Aye" Stephens, Knight and Carrington. Voting "Nay" Bowman and Brown.

A Public Hearing was held to receive comments on the liquor application submitted by Corner Fuel, Inc., applicant; Vikash Rohella, President/Store Manager; d/b/a Corner Package a 011-Lounge Retail Liquor-Class II (package) alcoholic beverage license. There being no comments, the Commission took the following action.

Aug-14-2012-596

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the liquor application submitted by Corner Fuel, Inc., applicant; Vikash Rohella, President/Store Manager; d/b/a Corner Package located at 2940 Corner Road, Suite 100, Warrior, Alabama 35180 for a 011-Lounge Retail Liquor-Class II (package) alcoholic beverage license, be and hereby is approved.

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

Aug-14-2012-597

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.

Z-2012-016 Hearts on the Hill, LLC, owner; Haskell, Slaughter Law Firm, applicant; Mary S. Palmer, agent. Change of zoning on Parcel ID# 14-28-3-0-part of 2.5 in Section 28 Twp 16 Range 3 West from A-1 (Agriculture) to U-2 (Communication Tower) for a cellular communications tower. (Case Only: 3740 Raceway Park Road; Mount Olive, AL 35117) (COALBURG) (0.2 Acres M/L)

Approval with the stipulation that construction plans be submitted and approved, prior to any clearing or construction, in accordance with the specifications of the Department of Roads and Transportation such that construction access and installation do not result in traffic hazards

Motion was made by Commissioner Knight seconded by Commissioner Stephens that Z-2012-016 be approved. Voting "Aye" Knight, Stephens, Bowman, Brown and Carrington.

Aug-14-2012-598

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointment of Charles Whitley to serve on the Intellectual & Developmental Disabilities Authority of Jefferson County Board of Directors, for a term beginning upon approve and ending February 1, 2018, be and hereby is approved.

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

Aug-14-2012-599

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the General Retirement System take the following action:

Jeremy Romine, Sheriff's Office was granted a military leave of absence from January 31, 2012 to June 6, 2012 and the amount of pension contributions due Jeremy Romine is \$1,005.24 plus the County matching contributions of \$1,005.24 for a total of \$2,010.48.

Jonathan B. Lowe, Sheriff's Office was granted a military leave of absence from January 31, 2012 to May 1, 2012 and the amount of pension contributions due Jonathan B. Lowe is \$524.95 plus the County matching contributions of \$524.95 for a total of \$1,049.90.

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

Aug-14-2012-600

WHEREAS, The Jefferson County Commission (the "Commission" previously exercised its discretionary authority to establish the

Jefferson County Active Employee Group Health Care Plan (the "Plan") to provide group hospital, physician, major medical, and prescription drug benefits for certain eligible Jefferson County employees and their eligible family members; and

WHEREAS, the Commission periodically issues a booklet (the "Plan Booklet's that sets out effective Plan rules, procedures, features and benefits and that has a Table of Contents including one or more (or all) of the following topics: (1) Summary Of Health Benefits; (2) Eligibility; (3) COBRA Coverage; (4) Benefit Conditions; (5) Health Benefits; (6) Coordination Of Benefits (COB); (7) Subrogation; (8) Claims And Appeals; (9) General Information; (10) Customer Service; (11) Health Benefit Exclusions; and (12) Definitions; and

WHEREAS, the Plan is maintained on a twelve (12) consecutive calendar month accounting period that begins on October 1 and ends on September 30 (a "Plan Year"); and

WHEREAS, the Commission desires to acknowledge employee contributions and dedicated service by continuing the Plan for the October 1, 2012 through September 30, 2013 Plan Year.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION that the Plan shall continue in effect for the October 1, 2012 through September 30, 2013 Plan Year, with the Plan Booklet and this Resolution (including, without limitation, the immediately following Paragraphs 1-4 hereof) to constitute the operative terms and provisions of the Plan:

1. Employee Contributions. Plan participant contributions by employees for single and family Plan coverage shall be determined on a monthly basis for the October 1, 2012 through September 30, 2013 Plan Year by the Director of the Human Resources Department of Jefferson County (the "Director") on the following basis:

Single Coverage for 10/01/12 - - 09/30/13: \$117.92 per month

Family Coverage for 10/01/12 - - 09/30/13: \$341.01 per month

2. Current Mailing Address. Covered employees shall be responsible for at ai times maintaining on file with the Director their own current mailing address and the current mailing address of each of their covered dependents(s).

3. Administrative Services. Blue Cross and Blue Shield of Alabama shall continue to provide Plan administrative services for the October 1, 2012 through September 30, 2013 Plan Year.

4. Effective Date. Following its enactment by the Commission, this Resolution shall be effective as of October 1, 2012; provided however, that this Resolution is limited to authorizing the Plan to continue only for the October 1, 2012 through September 30, 2013 Plan Year; therefore, further Commission action shall be required to continue the Plan in effect beyond September 30, 2013.

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

Aug-14-2012-601

WHEREAS, The Jefferson County Commission (the "Commission") previously exercised its discretionary authority to establish the Jefferson County Retiree Group Health Care Plan (the "Retiree Health Plan") to provide group hospital, physician, major medical, and prescription drug benefits for certain eligible retirees and their eligible family members; and

WHEREAS, the Retiree Health Plan provides group health insurance coverage to certain eligible individuals prior to age 65 who are vested and thus entitled to receive, either currently or in the future, a monthly benefit under the rules and regulations of The General Retirement System for Employees of Jefferson County (a "Pension") and to eligible dependents of such individuals; and

WHEREAS, the Commission periodically issues a booklet (the "Plan Booklet") that sets out effective Retiree Health Plan rules, procedures, features and benefits and that has a Table of Contents including one or more (or all) of the following topics: (1) Summary of Health Benefits; (2) Eligibility; (3) COBRA Coverage; (4) Benefit Conditions; (5) Lifetime Maximum; (6) Health Benefits; (7) Coordination of Benefits (COB); (8) Subrogation; (9) Claims and Appeals; (10) General Information; (11) Customer Service; (12) Health Benefit Exclusions; and (13) Definitions; and

WHEREAS, the Retiree Health Plan is maintained on a twelve (12) consecutive calendar month accounting period that begins on October 1 and ends on September 30 (a "Plan Year") and is a discretionary program that may be terminated or amended by the Commission; and

WHEREAS, the Commission desires to acknowledge employee contributions and years of dedicated service by continuing the Retiree Health Plan for the October 1, 2012 through September 30, 2013 Plan Year; provided, however, that the Commission shall retain authority to terminate or amend the Retiree Health Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION that this Resolution and those Plan Booklet terms and provisions that are consistent with this Resolution shall constitute the operative terms and provisions of the Retiree Health Plan, and the Retiree Health Plan shall be administered in accordance with such operative terms and provisions, including the following Paragraphs 1-10 of the Resolution:

1. Eligible Retiree Coverage. Subject to the operative terms and provisions of the Retiree Health Plan, an individual who (i) has

not reached age sixty five (65), (ii) is vested and thus entitled to receive, either currently or in the future, a pension benefit, and (iii) is covered by the Jefferson County active employee group health insurance plan for hospital, physician, major medical, and prescription drug benefits immediately before the date the Pension becomes payable or, for an employee who is involuntarily retired, is covered by the Jefferson County active employee group health insurance plan as of the employee's date of separation from employment (an "Eligible Retiree") will, following his or her timely completion of any enrollment or application forms required by the Director of the Human Resources Department of Jefferson County (the "Director"), be eligible to begin Retiree Health Plan coverage as of the date the Pension becomes payable. Regardless of any other operative terms and provisions of the Retiree Health Plan, an Eligible Retiree shall not be eligible for late enrollment in the Retiree Health Plan; accordingly, an Eligible Retiree must enroll in the Retiree Health Plan as of his or her earliest date of coverage eligibility. The Retiree Health Plan coverage of an Eligible Retiree shall terminate in accordance with the applicable terms and provisions of the Plan Booklet and/or due to non-payment of required participant contributions.

2. Eligible Dependent Coverage. Subject to the operative terms and provisions of the Retiree Health Plan, an Eligible Retiree who is himself or herself eligible for Retiree Health Plan coverage may enroll each eligible dependent of his or hers as defined by the Plan Booklet (an "Eligible Dependent") in Retiree Health Plan coverage by timely completing any enrollment or application forms required by the Director; provided, however, that an Eligible Dependent will be ineligible for Retiree Health Plan enrollment if he or she has reached age sixty-five. Regardless of any other operative terms and provisions of the Retiree Health Plan, an Eligible Dependent shall not be eligible for late enrollment in the Retiree Health Plan; accordingly, an Eligible Dependent must be enrolled in the Retiree Health Plan as of his or her earliest date of coverage eligibility. The Retiree Health Plan coverage of an Eligible Dependent shall terminate in accordance with the applicable terms and provisions of the Plan Booklet (without regard to whether the Retiree Health Plan coverage of his or her related Eligible Retiree has terminated) and/or due to non-payment of required participant contributions.

3. Eligible Retiree's Medicare Eligibility. Regardless of any operative terms or provisions of the Retiree Health Plan, (i) an individual who is eligible for Medicare enrollment on the date he or she is eligible to receive a Pension shall be ineligible for Retiree Health Plan enrollment as an Eligible Retiree (but such individual shall be treated as an Eligible Employee solely for the purposes of the Retiree Health Plan enrollment of Eligible Dependents), and (ii) an Eligible Retiree's Retiree Health Plan coverage shall terminate if he or she becomes eligible for Medicare enrollment (but the coverage of his or her Eligible Dependents may continue in accordance with the following Paragraphs 4 and 6 of this Resolution). Prior to and as a condition of enrollment as an Eligible Retiree in the Retiree Health Plan, an individual who is eligible to receive a Pension due to a disability (a "Disability Pensioner") shall provide such information and documentation as is requested by the Director regarding his or her date of eligibility for Medicare enrollment and/or actual enrollment in Medicare.

Following the Retiree Health Plan enrollment of a Disability Pensioner as an Eligible Employee, he or she shall (a) notify the Director of his or her eligibility date for Medicare enrollment within 30 days or his or her receipt of notice of such eligibility date and (b) provide such information and documentation as is requested once during a Plan Year by the Director in writing regarding eligibility for Medicare enrollment and/or actual enrollment in Medicare (a "Medicare Information Request"). Failure to provide a complete response to a Medicare Information Request within 30 days after it is mailed to the Disability Pensioner's current mailing address on file with the Director will result in termination of the Disability Pensioner's Retiree Health Plan coverage; provided, however, that such coverage may be retroactively reinstated if within 60 days after such mailing of the Medicare Information Request a complete response thereto is provided to the Director showing that the Disability Pensioner is eligible for Retiree Health Plan coverage. No loss of Medicare coverage shall result in the resumption of Retiree Health Plan coverage as an Eligible Retiree.

4. Eligible Dependent's Medicare Eligibility. Regardless of any operative terms or provisions of the Retiree Health Plan, (i) an individual who is eligible for Medicare enrollment on the date he or she otherwise would be eligible for Retiree Health Plan enrollment as an Eligible Dependent shall be ineligible for Retiree Health Plan enrollment, and (ii) the Retiree Health Plan coverage of an Eligible Dependent shall terminate if he or she becomes eligible for Medicare enrollment. Prior to and as a condition of enrollment as an Eligible Dependent in the Retiree Health Plan, an individual shall provide such information and documentation as is requested by the Director regarding his or her date of eligibility for Medicare enrollment and/or actual enrollment in Medicare. Following the Retiree Health Plan enrollment of an Eligible Dependent, he or she shall (a) notify the Director of his or her eligibility date for Medicare enrollment within 30 days of his or her receipt of notice of such eligibility date and (b) respond to each Medicare Information Request. Failure to provide a complete response to a Medicare Information Request within 30 days after it is mailed to the Eligible Dependent's current mailing address on file with the Director will result in termination of the Eligible Dependent's Retiree Health Plan coverage; provided, however, that such coverage may be retroactively reinstated if within 60 days after such mailing of the Medicare Information Request a complete response thereto is provided to the Director showing that the Eligible Dependent is eligible for Retiree Health Plan coverage. No loss of Medicare coverage shall result in the resumption of Retiree Health Plan coverage as an Eligible Dependent.

5. Act 03-343. The Commission's Resolution No. 2006-683, Minute Book 151, Pages 214-216, which was enacted on June 7, 2006 ("Resolution 2006-683"), made changes to the coverage eligibility rules of the Retiree Health Plan that shall remain in effect for the October 1, 2012 - September 30, 2013 Plan Year. Regardless of any operative terms or provisions of the Retiree Health Plan to the contrary, no

individual may enroll (or be enrolled) under Paragraph 1 or 2 above, if he or she is an "Electing Individual" as defined by Resolution 2006-683 and/or has otherwise elected to become such an Electing Individual by submitting an application to The General Retirement System for Employees of Jefferson County to convert Unpaid Service to Paid Service pursuant to Act -03-343.

6. Participant Contributions and Current Mailing Addresses. Retiree Health Plan participant contribution levels shall be determined on a monthly basis for the October 1, 2012 - September 30, 2013 Plan Year by the Director per the rate table attached to this Resolution (the "Rate Table") and be based upon an Eligible Retiree's age as of the date that Retiree Health Plan coverage first becomes effective and the Eligible Retiree's years of service with Jefferson County. To the extent the Rate Table does not specify a participant contribution level for an Eligible Employee's age and/or years of service, the Director shall determine a participant contribution level for the Eligible Employee based upon the same formula(s) that were used to set the contribution levels in the Rate Table. The participant contribution level for a Disability Pensioner and his or her Eligible Dependents shall be determined under the Rate Table based upon 30 years of service and an Eligible Employee age of 64 years (the "Disability Rate"). When a Medicare-eligible individual is treated as an Eligible Employee under the preceding Paragraph 3 of this Resolution solely for the purposes of Retiree Health Plan enrollment of Eligible Dependents, (i) the Disability Rate shall apply, (ii) the single coverage amount shall apply when one Eligible Dependent is covered, and (iii) the family coverage amount shall apply when more than one Eligible Dependent is covered. When the Retiree Health Plan coverage of a Disability Pensioner terminates due to Medicare eligibility and one or more of his or her Eligible Dependents continue(s) to be covered, (a) the Disability Rate shall apply, (b) the single coverage amount shall apply when one Eligible Dependent is covered, and (c) the family coverage amount shall apply when more than one Eligible Dependent is covered. All participant contributions shall be due on a monthly basis and paid in accordance with procedures implemented by the Director. Eligible Retirees (including Disability Pensioners) and Eligible Dependents shall be responsible for maintaining their current mailing address on file with the Director at all times.

7. 2012-2013 Plan Year. The Retiree Health Plan will continue to be maintained on an October 1 through September 30 Plan Year for the October 1, 2012 through September 30, 2013 Plan Year as a discretionary program that may be terminated or amended by the Commission. This Resolution is limited to authorizing the Retiree Health Plan to continue only for the October 1, 2012 through September 30, 2013 Plan Year; therefore, further Commission action shall be required to continue the Retiree Health Plan in effect beyond September 30, 2013.

8. COBRA Coverage. Following the termination of the Retiree Health Plan coverage of an Eligible Retiree or an Eligible Dependent, such Eligible Retiree or Eligible Dependent shall not thereafter be eligible to re-enroll for Retiree Health Plan coverage but may exercise any Retiree Health Plan coverage continuation rights that he or she has under COBRA.

9. Severability. The foregoing terms and provisions hereof are severable; accordingly, the invalidity or unenforceability of any such term or provision shall not affect the other terms or provisions hereof, and any invalid or unenforceable term(s) or provision(s) shall be treated as though they have been omitted.

10. Effective Date. Following its enactment by the Commission, this Resolution shall be effective as of October 1, 2012.

JEFFERSON COUNTY RETIREE HEALTH OPTIONS

10/1/2012 through 9/30/2013

RETIREE COSTS PER MONTH

Retiree Cost Per Month with 30+ Service Blue Cross Blue Shield	AGE AT RETIREMENT 60-64		AGE AT RETIREMENT 55-59		AGE AT RETIREMENT 50-54		AGE AT RETIREMENT 45-49	
	SINGLE	FAMILY	SINGLE	FAMILY	SINGLE	FAMILY	SINGLE	FAMILY
	\$ 117.93	\$ 341.01	\$ 117.93	\$ 341.01	\$ 117.93	\$ 341.01	\$ 383.25	\$ 1,108.28
25-29 Years Blue Cross Blue Shield	\$ 207.54	\$ 647.92	\$ 273.58	\$ 826.95	\$ 339.62	\$ 1,005.98	\$ 405.65	\$ 1,185.01
20-24 Years Blue Cross Blue Shield	\$ 286.79	\$ 862.76	\$ 333.01	\$ 988.08	\$ 379.24	\$ 1,113.40	\$ 425.46	\$ 1,238.72
15-19 Years Blue Cross Blue Shield	\$ 342.26	\$ 1,013.14	\$ 374.61	\$ 1,100.87	\$ 406.97	\$ 1,188.59	\$ 439.33	\$ 1,276.32
10-14 Years Blue Cross Blue Shield	\$ 381.09	\$ 1,118.41	\$ 403.74	\$ 1,179.82	\$ 426.39	\$ 1,241.23	\$ 449.04	\$ 1,302.63
	AGE AT RETIREMENT 40-44							
Retiree Cost Per Month with 30+ Service Blue Cross Blue Shield	SINGLE	FAMILY						
	\$ 400.94	\$ 1,159.43						
25-29 Years Blue Cross Blue Shield	\$ 418.86	\$ 1,220.82						
20-24 Years Blue Cross Blue Shield	\$ 434.71	\$ 1,263.78						
15-19 Years Blue Cross Blue Shield	\$ 445.80	\$ 1,293.86						

10-14 Years	SINGLE	FAMILY
Blue Cross Blue Shield	\$ 453.57	\$ 1.314.91

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

Aug-14-2012-602

RESOLUTION AND ORDER OF JEFFERSON COUNTY COMMISSION
REGARDING APPROVAL OF A REVENUE BOND PURSUANT TO
SECTION 147(f) OF THE INTERNAL REVENUE
CODE OF 1986, AS AMENDED, AND THE ENABLING LAW

WHEREAS, pursuant to the authority and provisions of Chapter 62 of Title 11 of the Code of Alabama 1975, (the "Enabling Law"), The Special Care Facilities Financing Authority of the City of Irondale, Alabama (the "Issuer") proposes to issue its \$1,800,000 maximum principal amount Revenue Bond (Presbyterian Retirement Homes of Birmingham, Inc. Project) (the "Bond") and loan the proceeds thereof to Presbyterian Retirement Homes of Birmingham, Inc., an Alabama nonprofit corporation (the "Borrower"), to finance certain improvements and renovations (the "Project") to the existing buildings, facilities, equipment and real and personal property of the Borrower (the "Existing Facilities"); and

WHEREAS, the Borrower operates the Existing Facilities as a community for the housing and care of elderly persons located at 3605 Ratliff Road, approximately one and a half miles northeast of the intersection of Grantswood Road and Grants Mill Road, east of Interstate 459, in unincorporated Jefferson County; and

WHEREAS, the Bond shall not constitute an indebtedness or obligation of the State of Alabama or of any county, municipal corporation or political subdivision thereof, and the Bond shall be payable solely from the revenues derived from the Borrower and pledged to the payment thereof; no owner of the Bond shall ever have the right to compel any exercise of the taxing power of said State or of any county, municipal corporation or political subdivision thereof, nor to enforce the payment thereof against any property of said State or of any such county, municipal corporation or political subdivision; and

WHEREAS, a public hearing concerning the proposed issuance of the Bond was held at Irondale City Hall located at 101 20th Street South, in the City of Irondale at 8:30 a.m. on July 11, 2012; notice of such hearing was given by publication in The Birmingham News on June 25, 2012, and such hearing provided an opportunity for persons with different views on the proposed issuance of the Bond and the location and nature of the Project to express their views, both orally and in writing; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of revenue bonds and over the area in which any facility financed with the proceeds of such revenue bonds is located shall approve the issuance of such revenue bonds; and

WHEREAS, the Issuer issues its revenue bonds on behalf of the City of Irondale, Alabama, the Existing Facilities and the Project are located in unincorporated Jefferson County, Alabama and the Jefferson County Commission constitutes the elected legislative body of Jefferson County, Alabama; and

WHEREAS, the Issuer has requested that the Jefferson County Commission approve the issuance of the Bond and the financing of the Project pursuant to the Enabling Law; and

WHEREAS, a certificate regarding the conduct of the public hearing has been filed with the Jefferson County Commission contemporaneous with the Issuer's request for this approval.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Jefferson County Commission, that the President of the Jefferson County Commission is hereby authorized and directed to give his consent to and approval to the issuance of the Bond for the purposes set above, such approval to be given pursuant to, and solely for the purpose of, the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, and all applicable provisions of the Enabling Law, including, without limitation, Section 11-62-1 of the Code of Alabama 1975.

Duly adopted this 14th day of August, 2012.

W. D. Carrington

President of the Jefferson County Commission

CERTIFICATE OF THE PRESIDENT OF THE JEFFERSON COUNTY COMMISSION
APPROVING THE ISSUANCE OF A REVENUE BOND BY THE SPECIAL CARE
FACILITIES FINANCING AUTHORITY OF THE CITY OF IRONDALE, ALABAMA FOR
THE BENEFIT OF PRESBYTERIAN RETIREMENT HOMES OF BIRMINGHAM, INC.

WHEREAS, pursuant to the authority and provisions of Chapter 62 of Title 11 of the Code of Alabama 1975 (the "Enabling Law"), The Special Care Facilities Financing Authority of the City of Irondale, Alabama (the "Issuer") proposes to issue its \$1,800,000 maximum

principal amount Revenue Bond (Presbyterian Retirement Homes of Birmingham, Inc. Project) (the "Bond") and loan the proceeds thereof to Presbyterian Retirement Homes of Birmingham, Inc., an Alabama nonprofit corporation (the "Borrower"), to finance certain improvements and renovations (the "Project") to the existing buildings, facilities, equipment and real and personal property of the Borrower (the "Existing Facilities"); and

WHEREAS, the Borrower operates the Existing Facilities as a community for the housing and care of elderly persons located at 3605 Ratliff Road, approximately one and a half miles northeast of the intersection of Grantswood Road and Grants Mill Road, east of Interstate 459, in unincorporated Jefferson County; and

WHEREAS, the Bond shall not constitute an indebtedness or obligation of the State of Alabama or of any county, municipal corporation or political subdivision thereof, and the Bond shall be payable solely from the revenues derived from the Borrower and pledged to the payment thereof; no owner of the Bond shall ever have the right to compel any exercise of the taxing power of said State or of any county, municipal corporation or political subdivision thereof, nor to enforce the payment thereof against any property of said State or of any such county, municipal corporation or political subdivision; and

WHEREAS, a public hearing concerning the proposed issuance of the Bond was held at Irondale City Hall located at 101 20th Street South, in the City of Irondale at 8:30 a.m. on July 11, 2012; notice of such hearing was given by publication in The Birmingham News on June 25, 2012, and such hearing provided an opportunity for persons with different views on the proposed issuance of the Bond and the location and nature of the Project to express their views, both orally and in writing; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of revenue bonds and over the area in which any facility financed with the proceeds of such revenue bonds is located shall approve the issuance of such revenue bonds; and

WHEREAS, the Issuer issues its revenue bonds on behalf of the City of Irondale, Alabama, the Existing Facilities and the Project are located in unincorporated Jefferson County, Alabama and the Jefferson County Commission constitutes the elected legislative body of Jefferson County, Alabama; and

WHEREAS, the Issuer has requested that the Jefferson County Commission approve the issuance of the Bond and the financing of the Project pursuant to the Enabling Law; and

WHEREAS, a certificate regarding the conduct of the public hearing has been filed with the Jefferson County Commission contemporaneous with the Issuer's request for this approval.

NOW, THEREFORE, BE IT APPROVED BY THE PRESIDENT OF THE JEFFERSON COUNTY COMMISSION, as follows:

Section 1. The issuance of the Bond by the Issuer for the benefit of the Borrower in a principal amount of approximately \$1,800,000 to assist in the financing of the Project is hereby approved to the extent required by said Section 147(f) of the Code and the Enabling Law, as follows:

- (a) the Project consists of improvements and renovations to the Existing Facilities of the Borrower for use as a community for the housing and care of elderly persons;
- (b) the initial owner and operator or manager of the Project is the Borrower; and
- (c) the location of the Project is Jefferson County, Alabama.

Section 2. Such approval by the President of the Jefferson County Commission does not constitute an endorsement to a prospective purchaser of the Bond or the creditworthiness of the Borrower or the Project, and the Bond shall not constitute an indebtedness or obligation of the State of Alabama or of any county, municipal corporation or political subdivision thereof, but the Bond shall be payable solely from the revenues derived from the Borrower and pledged to the payment thereof, and no owner of any Bond shall ever have the right to compel any exercise of the taxing power of said State or of any county, municipal corporation or political subdivision thereof, nor to enforce the payment thereof against any property of said State or of any such county, municipal corporation or political subdivision.

This 14th day of August, 2012.

JEFFERSON COUNTY COMMISSION

W. D. Carrington

Its: President

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

JEFFERSON COUNTY COMMISSION

Finance Department

Unusual Demands

8/14/2012

Profit Ctr	Vendor #	Name	Text	Business Area	Amount	Doc No
DISTRICT 1	1000193	JEFFERSON CO TREASURER	PETTY CASH-COFFEE FOR RESIDENTS	CO HOME: DIETARY	16.98	1900061358
DISTRICT 1	1000193	JEFFERSON CO TREASURER	DEPUTY CORONER UNIFORM	CORONER/MEDICAL EXAMINER	120.00	1900061608
DISTRICT 1	1000193	JEFFERSON CO TREASURER	POSTAL/MILAGE/ LABELS/CLEANING BRUSHES/BATTERY	CGH: NURSE ADMIN	834.47	1900061512
DISTRICT 1	1000193	JEFFERSON CO TREASURER	CORONER POSTAGE	CORONER/MEDICAL EXAMINER	24.30	1900061607
DISTRICT 1	1000193	JEFFERSON CO TREASURER	PENS AND STAMPS FOR SEWER BILLING MAILOUT	GEN SVCS: ADMINISTRATION	241.54	1900061874
DISTRICT 1	1000193	JEFFERSON CO TREASURER	STAMPS FOR REVENUE AND 5 ICE MACH WATER FILTERS	GEN SVCS: ADMINISTRATION	247.69	1900061873
DISTRICT 1	1000193	JEFFERSON CO TREASURER	HEAD PRESSURE VALVE FOR ICE MACHINE AT GSOC	GEN SVCS: ADMINISTRATION	177.87	1900061872
*DISTRICT 1					1,662.85	
DISTRICT 2	1000193	JEFFERSON CO TREASURER	PLUMBING SUPPLIES FOR CAMP BESSEMER	R&T: HIGHWAY MAINT-BESS	43.65	1900061765
DISTRICT 2	1000193	JEFFERSON CO TREASURER	ADAPTER TRAILER WIRE & CALCULATOR FOR KETONA	R&T: HIGHWAY MAINT-KETONA	70.74	1900061613
DISTRICT 2	1000193	JEFFERSON CO TREASURER	CDL RENEWAL & JIGSAW BLADES	R&T: HIGHWAY MAINT-KETONA	28.97	1900061766
DISTRICT 2	1000193	JEFFERSON CO TREASURER	FLORESCENT ORANGE, WHITE PAINT & DRIVERS	R&T: HIGHWAY MAINT-BESS	21.20	1900061624
DISTRICT 2	1002792	SOUTHEASTERN ASSN OF	2012 DUES SE4A	SENIOR CITIZEN SERVICES	100.00	1900061783
*DISTRICT 2					264.56	
DISTRICT 3	1000193	JEFFERSON CO TREASURER	PETTY CASH	INFO TECH: TECHNICAL SER	145.94	1900061701
DISTRICT 3	1000313	JEFF CO SHERIFFS DEPT	10LET JC SO - TRAINING & LAPTOPS	EMA	2,712.21	1900061777
DISTRICT 3	1000548	CITY OF VESTAVIA HILLS	10SMA GRANT REIMB - VESTAVIA HILLS MEDIUM	EMA	8,690.28	1900061983
DISTRICT 3	1000832	DONALD R MCALLISTER	LOCAL MILEAGE	BD OF EQUAL - BHAM STATE	153.90	1900061981
DISTRICT 3	1003144	HOMEWOOD FIRE & RESCUE	10SMA GRANT REIMB - HOMEWOOD MEDIUM	EMA	13,175.00	1900061759
DISTRICT 3	1020562	BESSEMER FIRE DEPARTMENT	10SMA GRANT REIMB - BESSEMER HEAVY	EMA	1,475.00	1900061988
DISTRICT 3	1029432	JAMES E GLOVER	SR GRANT REIMBURSEMENT - JAMES E. GLOVER	EMA	4,000.00	1900061884
DISTRICT 3	1029434	JEFFREY V HUNT OR	SR GRANT REIMBURSEMENT - JEFF & GINGER HUNT	EMA	3,971.25	1900061885
DISTRICT 3	1029436	ELBERT E ROBINS	SR GRANT REIMBURSEMENT - ELBERT E. ROBINS	EMA	4,000.00	1900061886
DISTRICT 3	1029439	JOHN J SASNETT	SR GRANT REIMBURSEMENT - JOHN R. SASNETT	EMA	4,000.00	1900061887
DISTRICT 3	1029472	SHERMAN L RECTOR	SR GRANT REIMBURSEMENT - SHERMAN L. RECTOR	EMA	4,000.00	1900061883
DISTRICT 3	1029473	LARRY W RUFF	SR GRANT REIMBURSEMENT - LARRY W. RUFF	EMA	4,000.00	1900061882
*DISTRICT 3					50,323.58	
DISTRICT 4	1000193	JEFFERSON CO TREASURER	PRIORITY MAIL, TRAINING CLASSES, DATA BINDER	FC CLERKS OFFICE	179.39	1900061609
DISTRICT 4	1000193	JEFFERSON CO TREASURER	EMA - POSTAGE, TRAILER BRAKE FLUID, SIREN REPAIRS	EMA	141.13	1900061769
DISTRICT 4	1000193	JEFFERSON CO TREASURER	FOOD FOR VENDORS @ COMMUNITY RESOURCE FAIR	FC ADMIN SERVICES	205.42	1900061611
DISTRICT 4	1000193	JEFFERSON CO TREASURER	FOOD FOR RESIDENTS/STAFF DEV/DRUGS FOR RES	YOUTH DETENTION: CUSTODY	148.04	1900061875
DISTRICT 4	1000600	FAMILY COURT OF BHAM	UNREIMBURSED FEES FOR 2ND QTR 2012	FC CLERKS OFFICE	569.71	1900061895
*DISTRICT 4					1,243.69	
DISTRICT 5	1000193	JEFFERSON CO TREASURER	RATCHETS, BERMUDA SOD, STARTER COVER & ROPE	ES: CONSTRUCT SEWER LINE	175.00	1900060927
DISTRICT 5	1000193	JEFFERSON CO TREASURER	FAN, HAMMERS, NAILS, WONDER BARS, DRAIN CLEANER	ES: CONSTRUCT SEWER LINE	257.20	1900061206
DISTRICT 5	1000193	JEFFERSON CO TREASURER	PETTY CASH FOR FLASH DRIVE	ES: INSP ENG & CONSTRUCTION	8.00	1900061446
DISTRICT 5	1000193	JEFFERSON CO TREASURER	CDL PORTION OF DRIVER'S LICENSE	ES: CONSTRUCT SEWER LINE	30.00	1900061462
DISTRICT 5	1000193	JEFFERSON CO TREASURER	CITEC SCADA REPROGRAM;	ES: VILLAGE ELECTRICAL SHOP	350.00	1900061745
DISTRICT 5	1000193	JEFFERSON CO TREASURER	BULB;ROLL BRASS;	ES: FIVE MILE MAIN SHOP	192.32	1900061771
DISTRICT 5	1000193	JEFFERSON CO TREASURER	PURCHASED PARTS TO REPAIR FAUCET IN LAB	ES: LEEDS WWTP	14.10	1900061794
DISTRICT 5	1000193	JEFFERSON CO TREASURER	CITEC SCADA REPROGRAM	ES: VILLAGE ELECTRICAL SHOP	350.00	1900061744
DISTRICT 5	1000193	JEFFERSON CO TREASURER	TAPE;DETECTOR;CITEC SCADA;	ES: VILLAGE ELECTRICAL SHOP	316.86	1900061743
DISTRICT 5	1000193	JEFFERSON CO TREASURER	BATTERIES FOR UPS	ES: CAHABA RIVER WWTP	16.58	1900061789
DISTRICT 5	1000193	JEFFERSON CO TREASURER	SQ D BREAKER,HASP,DRILL BIT,HOSE,ADAPTER,ELEC STAR	ES: PACKAGE WWTP & PUMP STA	254.97	1900061610
DISTRICT 5	1000193	JEFFERSON CO TREASURER	WASP SPRAY;BLADE;BEARING;GASKETS;CAPS;	ES: FIVE MILE CREEK WWTP	116.27	1900061776
DISTRICT 5	1000193	JEFFERSON CO TREASURER	PULLERS;ARC FLASH STICKER;	ES: VILLAGE ELECTRICAL SHOP	23.10	1900061519
DISTRICT 5	1000193	JEFFERSON CO TREASURER	HOT WATER HOSES	ES: VILLAGE ELECTRICAL SHOP	118.76	1900061785
DISTRICT 5	1000193	JEFFERSON CO TREASURER	R22D REFRIGERANT	ES: VILLAGE ELECTRICAL SHO	431.10	1900061784
DISTRICT 5	1000193	JEFFERSON CO TREASURER	HOSE FOR SPARE HYDRAULIC PUMP	ES: CAHABA RIVER WWTP	55.01	1900061786
DISTRICT 5	1000193	JEFFERSON CO TREASURER	PARTS TO REPAIR PLANT WATER LINE / SURGE PROTECTOR	ES: CAHABA RIVER WWTP	21.98	1900061787
DISTRICT 5	1000193	JEFFERSON CO TREASURER	BOLTS FOR NEW EXPANSION JOINT	ES: CAHABA RIVER WWTP	72.62	1900061788
DISTRICT 5	1000193	JEFFERSON CO TREASURER	BALL VALVE FOR PLANT WATER LINE	ES: CAHABA RIVER WWTP	10.58	1900061790
DISTRICT 5	1000193	JEFFERSON CO TREASURER	V-BELT,THERMOSTANT,COPPER WIRE,PVC FITTINGS,AC FIL	ES: PACKAGE WWTP & PUMP STA	197.07	1900061768
DISTRICT 5	1000193	JEFFERSON CO TREASURER	CAULK GUN;SPRING;	ES: FIVE MILE MAIN SHOP	207.96	1900061878
DISTRICT 5	1000193	JEFFERSON CO TREASURER	ITEMS FOR TRANSPORT OF EQUIPMENT	ES: LEEDS WWTP	21.08	1900061876
DISTRICT 5	1000193	JEFFERSON CO TREASURER	MEAL AND SUPPLIES FOR MANAGERS MEETING(JULY)	ES: PACKAGE WWTP & PUMP STA	457.84	1900061879
DISTRICT 5	1019860	PRISCILLA MINENGER	ASSESSORS_PRISCILLAMINENGE_2012CLERICAL ASSESS	PER BD: TESTING	142.82	1900061780
DISTRICT 5	1023699	NUPUR DESHPANDE	ASSESSORS_NUPUR DESHPANDE_2012CLERICAL ASSESS	PER BD: TRAINING	125.00	1900061778
DISTRICT 5	1026977	NZINGA RASBERRY	ASSESSORS_COMFORTOSEI-WUSU_2012CLERICAL ASSESS	PER BD: TESTING	125.00	1900061782
DISTRICT 5	1028649	COMFORT OSEI-WUSU	ASSESSORS_COMFORTOSEI-WUSU_2012CLERICAL ASSESS	PER BD: TESTING	175.00	1900061781
DISTRICT 5	1028666	HERMANSKI JACKSON	ASSESSORS_HERMANSKI JACKSON_2012CLERICAL ASSESS	PER BD: TESTING	190.61	1900061779
DISTRICT 5	1029283	MICHAEL STITH	ASSESSORREIM-MICHAELSTITH-2012POLICELIEUTASSESS	PER BD: TESTING	251.95	1900058687
DISTRICT 5	1029875	MERRIANE JOHNSON	JOHNSON, MERRIANE REFUND OF BENEFIT PAYMENTS	HR ADMN	143.69	1900061770
DISTRICT 5	1029915	ANGELA BEILER	ASSESSORS_ANGELABEILER_2012CLERICAL ASSESS	PER BD: TESTING	235.57	1900061792
DISTRICT 5	1029916	CASEY BIGGS	ASSESSORS_CASEYBIGGS_2012CLERICAL ASSESS	PER BD: TESTING	125.00	1900061793
*DISTRICT 5					5,213.04	
**					58,707.72	

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

Aug-14-2012-603

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following Amendment to the agreement between Jefferson County, Alabama and Warren Averett, LLC to extend services through June 30, 2013 and to increase compensation by \$300,000 (total cost \$805,000) to perform additional services due to loss of key personnel.

AMENDMENT TO CONTRACT

This is an Amendment to the Contract by and between Jefferson County, Alabama (hereinafter called "the County"), and Warren Averett, LLC, hereinafter "Contractor." The effective date of this agreement shall be August 14, 2012.

WITNESSETH:

WHEREAS, the parties desire 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 October 11, 2011, at M.B. 162, Pgs. 285-289, is hereby amended as follows:

1. The term of the contract is extended through June 30, 2013.
2. The compensation is increased from \$505,000 to \$805,000.
3. In compliance with Alabama Code Section 31-13-9, by signing this contract, the contracting parties affirm, for the duration of the

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

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

JEFFERSON COUNTY, ALABAMA

W. D. CARRINGTON, President

CONTRACTOR

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

Aug-14-2012-604

WHEREAS, the Jefferson County Commission desires to provide convenient, cost effective services to its citizens; and

WHEREAS, Act No 2012-279 was recently adopted by the Legislature to provide utilization of the Optional Network Election for Single Point Online Transactions or "ONE SPOT" for any taxpayer required to file a state or local sales tax, use tax, or rental tax return; and

WHEREAS, pursuant to the adoption of this new legislation the Commission desires to inspect and test the Alabama Department of Revenue Paperless Filing and Payment System for consideration of providing taxpayers of Jefferson County the option to file sales and use tax returns via the internet; and

WHEREAS, the Commission deems this consideration to be in the best interest of Jefferson County taxpayers in order that the County will be best served by an innovative electronic tax filing solution which provides convenience to its citizens in a cost effective manner;

NOW THEREFORE, BE IT RESOLVED by the Jefferson County Commission as follows:

1. The County Manager is hereby authorized to execute documents with the Alabama Department of Revenue of the State of Alabama in order to perform an inspection and testing for this endeavor.
2. The County Manager is hereby authorized to execute other documents associated with performing an inspection and testing of the state's Paperless Filing and Payment system.
3. The County Manager is hereby authorized and directed to forward said copy so certified by the Jefferson County Commission, to the Alabama Department of Revenue.

Adopted and approved this 14th day of August, 2012

David Carrington, President

Jefferson County Commission

ATTEST:

Tony Petelos, County Manager Jefferson County Commission

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

Aug-14-2012-605

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.

For Week of 7/17/12 - 7/23/121

RECOMMENDED FOR:

1. JEFFERSON COUNTY BULK STORES AND PACA MEMBERS FROM AMERICAN OSMENT. BIRMINGHAM, AL, TO AWARD MULTIPLE CONTRACTS FOR CONE, CUPS AND DISPENSERS. CONTRACT PERIOD: 8/1/12 - 7/31/12.
REFERENCE BID # 130-12 ESTIMATED \$2,625.00 TOTAL
2. JEFFERSON COUNTY BULK STORES AND PACA MEMBERS FROM CENTRAL PAPER COMPANY, BIRMINGHAM, AL,

TO AWARD MULTIPLE CONTRACTS FOR CONE, CUPS AND DISPENSERS. CONTRACT PERIOD: 8/1/12 - 7/31/12.

REFERENCE BID # 130-12 ESTIMATED \$9,885.00 TOTAL

3. ENVIRONMENTAL SERVICES LEEDS WWTP FROM ACE INDUSTRIES, NORCROSS, GA, TO PURCHASE A THREE (3) TON ELECTRIC HOIST FOR SEWAGE PLANT. SAP PURCHASE ORDER # 2000066432 \$5,987.00 TOTAL
4. ROADS AND TRANSPORTATION TRAFFIC ENGINEERING FROM ALABAMA CONSTRUCTION SUPPLY, BIRMINGHAM, AL, TO PURCHASE A WALK BEHIND CONCRETE SAW. SAP PURCHASE ORDER # 2000066479 \$14,701.20 TOTAL
5. ROADS AND TRANSPORTATION FLEET MANAGEMENT FROM WINGFOOT COMMERCIAL TIRE, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR AUTO REPAIR PARTS ON AS NEEDED BASIS FOR THE PERIOD OF 10/1/11 - 9/30/12. SAP PURCHASE ORDER # 2000059465 CHANGE ORDER \$25,000.00 PURCHASE ORDER \$43,000.00 TOTAL
6. ROADS AND TRANSPORTATION FLEET MANAGEMENT FROM THOMPSON TRACTOR, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR AUTO REPAIR PARTS ON AS NEEDED BASIS FOR THE PERIOD OF 10/1/11 - 9/30/12. SAP PURCHASE ORDER # 2000059367 CHANGE ORDER \$25,000.00 PURCHASE ORDER \$45,000.00 TOTAL
7. ROADS AND TRANSPORTATION FROM FLEET MANAGEMENT FROM SOUTHLAND INTERNATIONAL TRUCKS, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR AUTO REPAIR PARTS ON AS NEEDED BASIS FOR THE PERIOD OF 10/1/11 - 9/30/12. SAP PURCHASE ORDER # 2000059424 CHANGE ORDER \$8,000.00 PURCHASE ORDER \$14,000.00 TOTAL
8. ENVIRONMENTAL SERVICES: VILLAGE MAINTENANCE SHOP FROM MOTION INDUSTRIES, BIRMINGHAM, AL, TO PURCHASE ONE (1) EURODRIVE GB AND SIX (6) BEARINGS. SAP PURCHASE ORDER # 2000066442 \$11,362.98 TOTAL
9. INFORMATION TECHNOLOGY FROM STRATEGIC ALLIED TECHNOLOGIES INCORPORATED, HOOVER, AL, FOR BLUECOAT AV 1200-A ANTIVIRUS AND INTERNET PROXY. SAP PURCHASE ORDER # 2000066426 \$90,302.00 TOTAL STATE OF ALABAMA CONTRACT # T600
10. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM BIOMERIEUX VITEK, ST. LOUIS, MI, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER TO PAY PAST DUE INVOICES FOR BAC-T-LERT BOTTLES FOR MICRO DEPARTMENT AS NEEDED FOR FISCAL YEAR 2012. SAP PURCHASE ORDER # 2000060438 CHANGE ORDER \$6,000.00 PURCHASE ORDER \$24,000.00 TOTAL
11. ENVIRONMENTAL SERVICES: VALLEY CREEK WWTP FROM KENDALL ELECTRIC INCORPORATED, DETROIT, MI, TO PURCHASE COMPONENTS FOR UV PLC CONTROLS. SAP PURCHASE ORDER # 2000066405 \$14,509.38 TOTAL

For Week of 07/24/12 - 07/30/12

RECOMMENDED FOR:

1. PROBATE COURT FROM WEST GROUP, ST. PAUL, MN, CHANGE ORDER TO ADD FUNDS TO LUSTING PURCHASE ORDER TO PAY FOR SUBSCRIPTIONS TO THOMSON WEST PUBLICATIONS FROM 10.01/11 - 10/01/12. SAP PURCHASE ORDER # 2000059248 CHANGE ORDER \$1,592.50 PURCHASE ORDER \$6,892.50 TOTAL
2. ENVIRONMENTAL SERVICES - VILLAGE CREEK LINE MAINTENANCE FROM THOMPSON CAT RENTAL, BIRMINGHAM, AL, TO PURCHASE A SULLAIR 185 PORTABLE AIR COMPRESSOR SAP PURCHASE ORDER # 2000066716 \$12,952.46 TOTAL
3. JEFFERSON REHABILITATION AND HEALTH CENTER FROM VEOLIA ES SOLID WASTE SE, MOODY, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR WASTE COLLECTION AND DISPOSAL SERVICES FOR FY12. SAP PURCHASE ORDER # 2000059506 CHANGE ORDER \$6,000.00 REFERENCE BID #175-10 PURCHASE ORDER \$34,000.00 TOTAL
4. ROADS AND TRANSPORTATION FROM GRAYBAR ELECTRIC COMPANY, BIRMINGHAM, AL, TO AWARD MULTIPLE CONTRACT FOR TRAFFIC SIGNALS AND RELATED ITEMS- GROUP E. CONTRACT PERIOD: 7/11/12 - 7/10/2013. REFERENCE BID # 103-12 ESTIMATE \$750.00 TOTAL
5. ROADS AND TRANSPORTATION HIGHWAY MAINTENANCE BESSEMER FROM ERGON INCORPORATED, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS EXISTING OPEN PURCHASE ORDER FOR EMULSIFIED ASPHALT ON AS NEEDED BASIS FOR THE PERIOD OF 10/1/11 - 9/30/12. SAP PURCHASE ORDER # 2000059199 CHANGE ORDER \$18,000.00 REFERENCE BID # 173-10

PURCHASE ORDER \$53,600.00 TOTAL

- ROADS AND TRANSPORTATION FROM VULCAN ALUMINUM, FOLEY, AL, TO AWARD CONTRACT FOR ALUMINUM SIGN BLANKS. CONTRACT PERIOD: 8/15/12 - 8/14/13. REFERENCE BID # 139-12

ESTIMATE \$15,417.50 TOTAL

- ROADS AND TRANSPORTATION HIGHWAY MAINTENANCE BESSEMER FROM HANSON PIPE AND PRODUCTS, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING OPEN PURCHASE ORDER FOR CONCRETE PIPE ON AS NEEDED BASIS FOR THE PERIOD OF 10/1/11 - 9/30/12. SAP PURCHASE ORDER # 2000058791

CHANGE ORDER \$19,000.00 REFERENCE BID # 114-09 PURCHASE ORDER \$59,000.00 TOTAL

- PERSONNEL BOARD OF JEFFERSON COUNTY FROM LLOYD GRAY WHITEHEAD & MONROE PC, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING OPEN PURCHASE ORDER FOR LEGAL SERVICES RELATED TO EMPLOYEE GRIEVANCES, APPEALS, ETC. UNTIL 9/30/2012 (END OF FY12). ENGAGEMENT LETTER ACKNOWLEDGED BY COMMISSION ON AUGUST 23, 2011 M.B. 162, PAGE 163. SAP PURCHASE ORDER # 2000058448

CHANGE ORDER \$60,000.00 REFERENCE BID: N/A PURCHASE ORDER \$165,000.00 TOTAL

- JEFFERSON COUNTY TAX COLLECTOR FROM ROBINSON ADAMS INSURANCE, BIRMINGHAM, AL, FOR PURCHASE ORDER TO PAY PUBLIC OFFICIAL BOND. INVOICE: JEFFE 5/7.30.12. RESOLUTION SEPTEMBER 23, 200-1370 PROVIDES APPROVAL FOR STATE BOND COVERAGE. M.B. 142/PAGE:508. SAP PURCHASE ORDER# 200066887

\$33,379.00 TOTAL

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

Aug-14-2012-606

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION THAT THE FOLLOWING EXCEPTIONS REPORT FILED BY THE PURCHASING DIVISION, BE AND THE SAME HEREBY IS APPROVED.

For Week of 07/17/12 - 07/23/12

- COOPER GREEN MERCY HOSPITAL (SURGERY) FROM SOUTHERN ORTHOPEDICS, ATLANTA. GA, TO PAY FOR ORTHO IMPLANTS AS PRESCRIBED BY DR. JAMES FLOYD AND DR. MURPHY AND ORDERED BY MEMBER OF CGMH SURGICAL STAFF FOR SPECIFIC PATIENT(S). SAP PURCHASE ORDER # 2000066462 \$21,264.00 TOTAL
- COOPER GREEN MERCY HOSPITAL (SURGERY) FROM SMITH & NEPHEW ORTHO, MEMPHIS. TN, TO PAY FOR ORTHO IMPLANTS AS PRESCRIBED BY DR. JAMES FLOYD AND ORDERED BY MEMBER OF CGMH SURGICAL STAFF FOR SPECIFIC PATIENT(S). SAP PURCHASE ORDER # 2000066485 \$4,335.00 TOTAL
- COOPER GREEN MERCY HOSPITAL (SURGERY) FROM STRYER ORTHOPEDIC, CHICAGO, IL, TO PAY FOR ORTHO IMPLANTS AS PRESCRIBED BY DR. JAMES FLOYD AND ORDERED BY MEMBERS OF CGMH SURGICAL STAFF FOR SPECIFIC PATIENT(S). SAP PURCHASE ORDER # 2000066489 \$518.40 TOTAL
- COOPER GREEN MERCY HOSPITAL (SURGERY) FROM COOK MEDICAL, CHICAGO, IL, TO PAY FOR EMERGENCY SUPPLIES AS PRESCRIBED BY DR. CHARLES NEVELS AND ORDERED BY MEMBER OF CGMH NURSING STAFF FOR SPECIFIC PATIENT. SAP PURCHASE ORDER # 2000066518 \$8,410.00 TOTAL
- COOPER GREEN MERCY HOSPITAL (SURGERY) FROM INTEGRA LIFESCIENCES, PLAINSBORO, NJ, TO PAY FOR DBM PUTTY AS PRESCRIBED BY DR. JAMES FLOYD AND ORDERED BY MEMBER OF CGMH SURGICAL STAFF FOR SPECIFIC PATIENTS. SAP PURCHASE ORDER # 2000066522 \$1,950.00 TOTAL
- COUNTY ATTORNEY'S OFFICE FROM ALABAMA MESSENGER, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER TO PAY FOR LEGAL ADVERTISING. SAP PURCHASE ORDER # 2000058467
CHANGE ORDER \$15,000.00 PURCHASE ORDER \$23,000.00 TOTAL
- COOPER GREEN MERCY HOSPITAL (SURGERY) FROM BIOMET, WARSAW, IN, TO PAY FOR ORTHO IMPLANTS AS PRESCRIBED BY DR. JAMES FLOYD AND DR. MURPHY AND ORDERED BY MEMBER OF CGMH SURGICAL STAFF FOR SPECIFIC PATIENT CARE. SAP PURCHASE ORDER # 2000066465 \$16,866.00 TOTAL
- COOPER GREEN MERCY HOSPITAL (SURGERY) FROM IMS INTERNATIONAL, BIRMINGHAM, AL, TO PAY FOR VIDEO COLONOSCOPE REPAIR AS ORDERED BY KIM CROSBY ON BEHALF OF CGMH SURGERY DEPARTMENT FOR PATIENT CARE. SAP PURCHASE ORDER # 2000066491 \$7,091.00 TOTAL

For Week of 07/24/12 - 07/30/12

1. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM NEXAIR LLC GAS TECHNOLOGIES, MEMPHIS, TN, TO PAY INVOICES FOR HIGH PRESSURE, SPECIALTY GASES AND MEDICAL CYLINDERS AS ORDERED BY CGMH.
SAP PURCHASE ORDER # 2000066500 \$1,037.08 TOTAL
2. COOPER GREEN MERCY HOSPITAL (CENTRAL SUPPLY) FROM CHAMPION MEDICAL SYSTEMS, BIRMINGHAM, AL, FOR BARIATRIC MATTRESS RENTAL AS PRESCRIBED BY MEDICAL STAFF AT CGMH AND ORDERED BY VINCENT DALLAS (FORMER SUPERVISOR CENTRAL SUPPLIES) ON BEHALF OF PATIENT(S).
SAP PURCHASE ORDER # 2000066636 \$5,301.00 TOTAL
3. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM UAB DEPARTMENT OF CREDIT AND COLLECTIONS, BIRMINGHAM, AL, TO PAY INVOICES FOR HISTOLOGY REFERENCE TESTING FOR AS SENT BY CGMH LABORATORY ON BEHALF OF JEFFERSON COUNTY CORONER'S OFFICE.
SAP PURCHASE ORDER # 2000066628 \$17,660.41 TOTAL
4. COOPER GREEN MERCY HOSPITAL (FISCAL SERVICES) FROM MEDICAL DATA SYSTEMS, INC., VERO BEACH, FL., TO PAY INVOICES FOR BILLINGS FEES. CONTRACT FOR PROFESSIONAL BILLING SERVICES EXPIRED. PURCHASING WILL CONTACT CGMH TO INITIATE PROCUREMENT PROCESS. APPROVAL REQUESTED FOR INVOICES FROM 5.31.2011-8.31.2011. SAP SHOPPING CART# 1000173396/1, 2, 3, AND 4 \$68,446.00 TOTAL
5. SHERIFF'S DEPARTMENT FROM ALABAMA CRIMINAL JUSTICE INFORMATION CENTER, MONTGOMERY, AL., TO PAY FOR ACJIC ACCESS FEES FOR INTERNET WEB-PORTAL FOR ALABAMA'S CRIMINAL JUSTICE COMMUNITY. SERVICES RENDERED FROM APRIL - JUNE 2012. CONTRACT WAS NOT ACKNOWLEDGED BY COMMISSION FOR FY12. SAP PURCHASE ORDER# 2000066701 \$21,681.00 TOTAL

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

Aug-14-2012-607

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Encumbrance Reports for the week of 07/17/12 - 07/23/12 and 7/24/12 - 7/30/12.

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

Aug-14-2012-608

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following intergovernmental agreement between Jefferson County, Alabama and Auburn University, d/b/a Harris Early Learning as a participant in the Jefferson County Regional Purchasing Cooperative.

INTERGOVERNMENTAL AGREEMENT ESTABLISHING
THE JEFFERSON COUNTY REGIONAL PURCHASING COOPERATIVE

This Agreement made this 17th day of July, 2012, between the County of Jefferson, Alabama, and such other public bodies located within Jefferson County and adjoining counties, of Alabama as choose to be governed by the provisions of the Jefferson County Regional Purchasing Cooperative as hereinafter set forth,

WITNESSETH:

In consideration of the premises and the mutual covenants and agreements stipulated herein, and pursuant to the authority granted by the State of Alabama Interlocal Cooperation Act of 1969 and under the General Provisions of the public contracts law of the State of Alabama (Code of Alabama, § 41-1621.1 and 41-16-50), the parties hereto do hereby agree as follows:

SECTION I

The parties hereto do hereby create, as a voluntary association, the Jefferson County Regional Purchasing Cooperative, hereinafter referred to as "the Cooperative," for the purpose of coordinating cooperative joint purchases for the mutual economic advantage of its members. The Cooperative shall consist of a representative from each public entity participating in this Agreement. Said Cooperative shall be free to adopt

such rules for organization and procedure as it may deem suitable for the conduct of its business.

SECTION 2

The representative of each participating jurisdiction will have membership on the Advisory Board of the Cooperative, with one vote being allocated to each participant. Each participating unit of government shall determine the manner of selecting its representative; however, it is recognized that personnel with responsibilities associated with the purchasing process are more ideally suited as representatives.

SECTION 3

The parties to this Agreement will identify by way of their membership on said Advisory Board those items and classes of items for which joint purchase may be advantageous for the period commencing with the execution of this Agreement and continuing until terminated, as hereinafter provided.

SECTION 4

The specifications for items to be purchased will be prepared by the Purchasing Department of the Jefferson County Commission (hereinafter referred to as "the County") for use by all members of the Cooperative. Where feasible, the County shall seek input from the other participants to insure that said specifications meet the broadest range of needs. Each participating government shall identify the items to be jointly purchased and indicate therein the quantities, or range of quantity desired, the location for delivery and other requirements, to permit the preparation and filing of plans and specifications as provided by law. In all cases where appropriate, the Cooperative shall seek to use standard specifications such as those used by the state of Alabama, the National Institute of Governmental Purchasing, the American Society of Testing and Materials, and other appropriate standards not cited herein.

SECTION 5

The County shall act as the lead jurisdiction for the Cooperative and will assume the responsibility for coordinating and advertising for bids on behalf of the other members of the Cooperative participating in a particular joint purchase. As such, the County shall be designated to receive and open the bids on behalf of the other participating governments at the time and in the manner provided by law.

SECTION 6

The County will receive responses to all bids. Not later than fifteen (15) days following the receipt of bids, the County will submit to all participating members a complete tabulation of all bids received and a recommendation as to the lowest responsible bidder.

If the County determines that the lowest bidder is not responsible and accordingly certifies that some other bidder has the lowest responsible bid, it will include an explanation and report on its findings along with the tabulation and recommendation.

SECTION 7

Contracts of purchase will be awarded to the lowest responsible bidder as recommended by the County in consultation with its fellow members, except as provided for herein. Each party to this Agreement shall prepare separate and individual contracts and requisitions when providing for procurement of items coordinated through and in accordance with any recommendation by the County.

SECTION 8

Each individual member may reserve the right to disregard the recommendation of the County as to the lowest responsible bid in favor of applying its existing residence privilege pursuant to the public contract law of the State of Alabama (Code of Alabama 541-16-50). In that event, each member jurisdiction may reserve the right to utilize specifications and bids prepared through the Cooperative and to award contracts of purchase, individually and on its own behalf; provided, however, that invitations for such individual bids are not advertised, nor are awarded within sixty (60) days of the period in which the County is soliciting and awarding bids for the same products and/or services, except in cases of emergency or extreme hardship pursuant to the public contract law of the State of Alabama (Code of Alabama §41-16-53).

SECTION 9

The County will not assume any financial or contractual obligation for any commodities, materials, and/or services for which the County coordinates the bidding on behalf of the Cooperative. Each participating government assumes sole and complete responsibility for its own procurement, delivery, storage, and payment, and will not impose or accept any additional obligations on either the County or any other member of the Cooperative relating to those responsibilities, either by way of this Agreement or by stipulating to its provisions.

SECTION 10

Any dispute arising between any of the parties hereto and a successful bidder not relating to either the validity of the award or contract of purchase or contract of service, or the rejection of any bid or bids will be settled by and at the cost of that party involved in the dispute and without obligation or responsibility on the part of the County, the Cooperative, or the other member jurisdictions.

SECTION 11

In the interest of the success of the Cooperative, those parties stipulating to this Agreement will be required to remain as members of the Cooperative for a period of not less than one (1) year from the date of inception.

SECTION 12

Any jurisdiction that wishes to terminate its membership in the Cooperative may do so by indicating the same in writing to the Purchasing Manager for the Jefferson County Commission. Members will agree to exercise this option only at the end of each fiscal year of the

Cooperative. Likewise, membership in the Cooperative will be terminated automatically upon legal dissolution any participating entity. However, under no circumstances will any exiting or dissolved jurisdiction be entitled to reimbursement of fees or other funds previously expended for the establishment, operation, or maintenance of the Cooperative.

SECTION 13

To facilitate the success of the Cooperative, the County agrees to install an assistant purchasing manager who will have primary responsibility for contract design and coordination with the other member governments . The total expense of this personnel will be divided among the participating governments. The participating members reserve the right to assess themselves, in proportion to their contribution, based on a fee and formula to be determined on an annual basis.

There is hereby established an executive committee comprised of the chief executive or their designate of each participating entity. The executive committee shall promulgate rules, regulations, and/or bylaws in accordance with the laws of the State of Alabama, for the operation and maintenance of the Cooperative, including but not limited to the determination of the above mentioned assessment.

SECTION 14

The members of the Cooperative shall have the power, pursuant to laws of the State of Alabama (Code of Alabama §41-16-21.1 and 41-16-50), to jointly contract with consultants and other such resources as is deemed necessary to provide services authorized by law for the development and realization of the Cooperative's objectives.

SECTION 15

This Agreement will take effect upon execution by the signatories. Thereafter, additional public entities within Jefferson County and adjoining counties, of Alabama, may elect to join the Cooperative by executing this Agreement in the form prescribed by the existing members of the Cooperative, and such execution subsequent to the date herein written above will not be deemed to require re-execution of this Agreement by any party previously stipulating to its provisions.

IN WITNESS WHEREOF, the parties hereto, having obtained the full consent of their governing bodies, have caused this Agreement to be executed by their duly authorized officers on the day and year written above.

JEFFERSON COUNTY, ALABAMA
 W. D. Carrington, President
 Jefferson County Commission

Auburn University, d/b/a Harris Early Learning .

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

STAFF DEVELOPMENT

Multiple Staff Development

Board of Equalization - 13 participants	(State funds)	\$7,150.00
John Colburn, Kirk Epstein, Keith Fravert, David Hinkle, Bobby Jones, Mike Lasker, Michael Melvin, Ginger Morris, Roy Stodghill, Brandon Thompson, Eric Wolfe, Bobby Davis, Xavier Davis		
IAAO 101: Fundamentals of Real Property Appraisal		
Hoover, AL – September 10-14, 2012		

Individual Staff Development

Environmental Services		
Michael Partain		\$1,994.34
Unity Pro Programming Level 2 (Schneider Electric, Inc.)		
Kennesaw, GA – September 24-27, 2012		

Roads & Transportation		
Gregory Key		\$215.00
International Right of Way Assn. Ethics & Right of Way		
Professional Online Course - taken in the office		

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

BUDGET TRANSACTION

1. Information Technology \$202,000

Shift funds and add purchasing memorandum to purchase an Enterprise Content Management System

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

REQUEST FOR CERTIFICATIONS

Treasurer

Accounting Assistant II

Economic Development

Human Resource Planner

General Services - Elections

Asst. Chief of Elections

Coroner/Medical Examiner

Medical Transcriber

Environmental Services - Administration/Line Maintenance

Sewer Service Inspector

Environmental Services - WWTP - Village Creek Maintenance Shop

Wastewater Treatment Plant Maintenance Worker - 2 positions

Environmental Services - Shades Line Maintenance

Heavy Equipment Operator - 2 positions

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

Aug-14-2012-609

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute an amendment to the agreement between Jefferson County, Alabama and The Outsource Group to provide Medicaid eligibility and verification services for clinic patients for the period January 1, 2012 - December 31, 2012 at a rate of 9% of charges, estimated to be \$250,000.

CONTRACT AMENDMENT

This contract amendment by and between Jefferson County Commission d/b/a Cooper Green Mercy Hospital, hereinafter referred to as "The Hospital," and THE OUTSOURCE GROUP, hereinafter referred to as the "Contractor," is hereby effective on January 01, 2012 as follows:

WITNESSETH:

WHEREAS, the Jefferson County Commission desires to amend this Contract; and

WHEREAS, the Contractor desires to amend this Contract.

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

The Contract between the parties entered on the 7th day of April, 2010, which was approved by the Jefferson County Commission on May 4, 2010, and recorded in Minute Book 159; Page(s) 544-546, is hereby amended as follows:

The Contract was amended on January 1, 2011; and approved by the Jefferson County Commission on February 8, 2011, and recorded in Minute Book 161; Page(s) 236, is hereby amended as follows:

Section 10: Extend the completion dated of this contract from January 1, 2012 to December 31, 2012.

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

Jefferson County Commission

W. D. Carrington

President

The Outsource Group

Donny Zamora, Division President

Cooper Green Mercy Hospital

Sandra Hullett, MD

CEO/Medical Director

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

Aug-14-2012-610

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute an agreement between Jefferson County, Alabama and Data Rx Management to provide pharmacy benefits administration services and managed care prescription services for the period October 3, 2012 - October 2, 2013 in the amount of \$90,000.

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

Aug-14-2012-611

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute an amendment to agreement between Jefferson County, Alabama and Evercare Hospice, Inc. to provide respite care and pain management and/or pain alleviation for persons having terminal illness for FY2011-2012. This is a revenue generating agreement.

CONTRACT AMENDMENT

This contract Amendment by and between Jefferson County Commission d/b/a Cooper Green Mercy Hospital hereinafter referred to as "The Hospital and Evercare Hospice, Inc.. hereinafter referred to as the "Contractor," is hereby effective on February 1, 2010 as follows:

WITNESSETH:

WHEREAS, the Jefferson County Commission desires to amend this Contract; and

WHEREAS, the Contractor desires to amend this Contract.

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

The Contract between the parties entered on the 1st day of February, 2010, which was approved by the Jefferson County Commission on March 23, 2010 and recorded in the Minute Book 159; Page(s) 428, is hereby amended as follows:

The Contract was amended on February 1, 2011; and approved by the Jefferson County Commission on June 14, 2011, and recorded in Minute Book 161; Page(s) 575-576, is hereby amended as follows:

Section 5: Extend the completion date of this contract from October 1, 2012 to September 30, 2013

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

Jefferson County Commission

Cooper Green Mercy Hospital

W. D. Carrington, President

Sandra Hullett, MD, CEO/Medical Examiner

Evercare Hospice, Inc.

Casey Rhodes, Executive Director

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

Aug-14-2012-612

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute an agreement between Jefferson County, Alabama and MW/Davis Dumas & Associates to provide professional services for replacement of Boiler #1 at the Birmingham Courthouse in the amount of \$30,000.

PROFESSIONAL SERVICES CONTRACT

THIS AGREEMENT entered into this August 1, 2012, by and between Jefferson County Commission, hereinafter called "the County, and MW/Davis Dumas & Associates, Inc. located at 2720 3rd Avenue South, Birmingham, Alabama 35233 hereinafter called "the Contractor."

WHEREAS, the County desires to contract for Engineering Services for the replacement of primary boiler B-1 at the Jefferson County

Courthouse.

WHEREAS, the Contractor desire to furnish said services to the General Services Department.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

ENGAGEMENT OF CONTRACTOR: The County hereto agrees to engage the Contractor and the Contractor hereby agrees to perform the services hereinafter set forth.

SCOPE OF SERVICES: Prepare and provide contract drawings and specifications for Division 23 HVAC and Division 26 Electrical to County Purchasing Department for procurement. Conduct Pre-Bid and pre-construction meetings, review Contractor shop drawings and submittal data, site visit and final construction observation.

TERMS OF AGREEMENT AND AUTHORIZATION TO PERFORM WORK: The term of the contract is for twelve months beginning August 1, 2012 through July 31, 2013 or project completion.

COMPENSATION: Mechanical Engineering services to be performed on an hourly basis at rates listed per attachment "A" with a guaranteed maximum billing per said scope of work of twenty two thousand five hundred dollars (\$22,500.). Payments due Net 30.

Reimbursable Expenses: Reimbursable expenses will include printing, reprographic services, CADD plotting, travel, delivery, courier and shipping and other miscellaneous in-house and outside services incurred while providing said service will be billed at cost, estimated to be less than two thousand five hundred dollars (\$2,500.). Fee for electrical sub consultant will be at rate of (x 1.1) times their invoiced amount estimated to be five thousand dollars (\$5,000.).

NOTICES: Unless otherwise provided herein, all notices or other communications required or permitted to be given under this Contract shall be in writing and shall be deemed to have been duly given if delivered personally in hand or sent via certified mail, return receipt requested, postage prepaid, and addressed to the appropriate party at the following addresses or to any other person at any other address as may be designated in writing by the parties:

Contractor: MW/Davis Dumas & Associates, Inc.

Attention; Mr. James Robinson, PE

2720 3rd Avenue South

Birmingham, Alabama 35203

Copy to: Jefferson County Commission

General Services Department

Director of General Services

716 Richard Arrington Jr. Blvd. North

Room 1

Birmingham, AL 35203

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals or caused these presents to be executed by their duly authorized representative.

Contractor

Jefferson County, Alabama

James Sam Davis, Jr., P.E.

W.D. Carrington

President

President, Commissioner

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

Aug-14-2012-613

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the liquor application submitted by A&A Fuel, Inc., applicant; Vikash Rohella, owner/Store Manager; d/b/a Corner Quick Stop located at 9999 Corner School Road, Warrior, AL 35180 for a 050 - Retail Beer (off-premise only) and 070 - Retail Table Wine (off-premise only) license, be and hereby is approved.

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

Aug-14-2012-614

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.

Z-2012-009 United States Steel Corp., owner, Stephen Schrader, agent; request a change of zoning on Parcel ID# 38-32-2-2-part of 15 in Section 32 Twp 19 Range 4W from CC-1 (Country Club) to R-G (Single Family) for garden homes; and, on Parcel ID#s 38-32-2-2-15.30 & 15.31, Lot 298-A in Rosser Farms Phase II Sector 1, in Section 32 Twp 19 Range 4W from R-G (Single Family) to CC-1 (Country Club) for a pool house for a garden home development. (Case Only: 4656, 4664, and 4724 Rosser Farms Parkway; Bessemer, AL 35022) (EASTERN VALLEY) (2.2 Acres M/L)

RESTRICTIVE COVENANTS: 1. no residence shall be located further than 1000 feet from a fire hydrant; 2. this property shall be developed such that the post-development run-off in no way exceeds the run-off from this property in its pre-developed condition; 3. the minimum house sizes for this development shall be 1,400 sq. ft. (heated and cooled area) for a 1-story house, and 1,600 sq. ft. for a two-story home, with no less than 1,100 sq. ft. on the first floor; 4. the developer shall install sidewalks on at least one side of every neighborhood street which shall be maintained by the neighborhood homeowners association; 5. underground utilities shall be installed through the neighborhood; 6. a formal property owners association shall be formed to enforce covenants/deed restrictions, and to maintain common areas within the neighborhood; 7. roadways and access shall be designed in accordance with the recommendations of the Department of Roads and Transportation; and, 8. in the event trees are removed from the front and/or rear of any lot, the following tree planting standards shall apply: a) for lots up to 42 feet in width, at least one (1) tree shall be planted in the front yard; b) for lots from 42 to 60 feet in width, at least two (2) trees shall be planted in the front yard; c) for lots that are more than 60 feet in width, two (2) trees shall be planted in the front yard and one (1) tree shall be planted in the rear yard; d) any tree planted in conjunction with this requirement shall have a minimum trunk diameter of two (2) inches, as measured at a point six (6) inches above the root ball.

Z-2012-010 Roger Dyer, William A. Cousins, and ALAWEST-AL, LLC, owners; Bruce Sanders, agent request a change of zoning on Parcel ID#s 6-22-0-0-4.1 and part of 5.0 in Section 22 Twp 15 Range 4W from I-3 (Industrial) to I-3(S) (Strip Mining); and, 6-23-0-0-2 and parts of 3.0 and 4.0, and 6-24-0-0-4.0 & 7.0 in Sections 23 and 24 Twp 15 Range 4W from A-1 (Agriculture) to I-3(S) (Strip Mining) for expansion of a strip mining operation. (Case Only: 3600, 3784, 3279, 3216, 3130, 2910, and 2880 Glovers Bend Road; Gardendale, AL 35071) (GLOVERS BEND) (735 Acres M/L)

RESTRICTIVE COVENANT: The mining company shall provide a Certificate of Deposit that will cover any damages to the well water and/or pump of residents of the immediate area, and shall provide a certified letter stating any such reparations shall be made immediately upon notification.

Motion was made by Commissioner Knight seconded by Commissioner Brown that Z-2012-009 and Z-2012-010 be approved. Voting "Aye" Knight, Brown, Bowman, Carrington and Stephens.

Aug-14-2012-615

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute agreements between Jefferson County, Alabama and the following Cities/Towns to provide elections services for a Municipal Election to be held on August 28, 2012 and, if required, a run off election to be held on October 9, 2012. These are revenue generating agreements.

- | | |
|-------------------------------|----------------------------|
| a. City of Fairfield - \$977 | d. Town of Trafford - \$11 |
| b. City of Gardendale - \$610 | e. City of Warrior - \$248 |

c. City of Morris - \$111

f. City of Lipscomb - \$148

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

Aug-12-2012-616

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Chief Financial Officer is authorized to prepare poll worker, canvassing board and poll site rental checks for the September 18, 2012, Special Constitutional Amendment Election.

Jefferson County Probate Judge will authorize in writing the rates of pay for each regular worker as well as the canvassing workers. The Chairman of the Board of Registrars will authorize in writing the rented polling sites to be paid and the Chief Inspector of each polling location will certify to each worker's attendance at the polling location.

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

Aug-14-2012-617

WHEREAS, The Jefferson County Commission and the City of Birmingham entered into a month-to-month contract for animal control services with BJC Animal Control Services, Inc., beginning October 1, 2007; and

WHEREAS, said month-to-month contract requires the parties to give thirty (30) days notice prior to termination of said contract.

NOW THEREFORE BE IT RESOLVED THAT THE JEFFERSON COUNTY COMMISSION hereby approves the extension of the aforementioned contract for an additional thirty (30) days.

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

Aug-14-2012-618

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its understanding of the following described matter and approves or ratifies the action of JOE KNIGHT as its representative on the Jefferson County Emergency Management Agency ("EMA") Council.

- a. Cooperative Agreement with Alabama EMA for a 25% federal funding increase for FY2011 Emergency Management Performance Grant in the amount of \$11,174
- b. Alabama EMA Subgrantee Hazard Mitigation Grant #1971-381 - \$27,693
Federal reimbursement for the installation of 7 residential safe rooms in Jefferson County
- c. Alabama EMA Subgrantee Hazard Mitigation Grant #1971-381 - \$95,368
Federal reimbursement for the installation of 23 residential safe rooms in Jefferson County

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

Aug-14-2012-619

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the Commission President is authorized to sign Agreement No. 2-6-30-30-26 with Joiner Fire Sprinkler Co., Inc in the amount of \$20,000.00. Joiner Fire Sprinkler will be reimbursed 50% of the wages paid to eligible Dislocated Worker participants. The contract expires on June 30, 2013.

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

Knight, Brown, Bowman, Carrington and Stephens.

Aug-14-2012-620

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the Commission President is authorized to sign Agreement No. 2-1-30-30-26 with Joiner Fire Sprinkler Co., Inc in the amount of \$20,000.00. Joiner Fire Sprinkler will be reimbursed 50% of the wages paid to eligible Adult participants. The contract expires on June 30, 2013.

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

Aug-14-2012-621

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the Commission President is authorized to sign Agreement No. 2-1-30-30-27 with Amstead Rail Company, Inc in the amount of \$100,000.00. Amstead Rail Company will be reimbursed 50% of the wages paid to eligible Adult participants. The contract expires on June 30, 2013.

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

Aug-14-2012-622

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the Commission President is authorized to sign Agreement No. 2-6-30-30-27 with Amstead Rail Company, Inc in the amount of \$100,000.00. Amstead Rail Company will be reimbursed 50% of the wages paid to eligible Dislocated Worker participants. The contract expires on June 30, 2013.

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

Aug-14-2012-623

BE IT RESOLVED by the Jefferson County Commission that the Department of Community & Economic Development is authorized to transfer Forty Five Thousand & 00/100 Dollars (\$45,000.00) from the 2011 Accessibility Project budget to the 2011 Rehabilitation of Rental Housing budget and Thirty Thousand & 00/100 Dollars (\$30,000.00) from the 2011 Accessibility Project budget to the 2011 Emergency Housing budget.

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

Aug-14-2012-624

BE IT RESOLVED by the JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following transaction is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: E. Wayne Sullivan, P.E. Director/County Engineer
Department: Roads & Transportation

Date: July 24, 2012
Purpose: Pay Carl Suggs Barber and Style Shop
Relocation Claim for non-residential Fixed Payment (In Lieu of) Move Cost Reimbursement for
Tr. 78.001T - Project No. STPBH-7002(600) – Morgan Rd. Proj.
Site Address: 3410 Morgan Road, Bessemer, AL 35022 Agent - Alan K. Dodd
Price: \$12,357.00
Pay to the order of: Carl Suggs Barber & Style Shop
Mailing Address: 500A Hwy. 52
Morgan Road, Bessemer AL 35022

Fund # 4022000000
Bus. Area # 5100
GL Object -# 515710
Fund Center -# 5100000000
WBS #C.981.D
Functional Area – THR0
Check Delivery Code #41

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

Aug-14-2012-625

BE IT RESOLVED by the JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following transaction
is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: E. Wayne Sullivan, P.E. Director/County Engineer
Department: Roads & Transportation
Date: July 23, 2012
Purpose: Payment to Jackie Hambrick for acquired Right of Way 0.004 acres, more or less – (site address) – 1837
Springfield Street, B'ham., AL Project No. STPBH-7229(602) - Tract No. 31 Agent: Rick Turner
Price: \$500.00
Pay to the order of: Jackie Hambrick
Mailing Address: P.O. Box 475
Clay, AL 35048
Fund #4022000000, Bus. Area 5100 - Object 514100 - Fund Center - 5100000000 - Functional Area THR0 - WBS C.931.R.
Check Delivery Code 84

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

Aug-14-2012-626

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that upon the recommendation of the Director of Roads and
Transportation and the Director of Environmental Services, the President of the Commission is hereby authorized to execute the attached
Deed conveying a 15-foot wide strip, of county-owned property to the City of Birmingham, as a Storm Sewer Easement. This easement is
needed for the following City road project – Five Mile Road, Phase I, Street Improvements (Five Mile Creek to Orchid Road). The county
property is identified as Tract 37, Upper Five Mile Contract II; PID 13-25-3-003-058.000 (a/k/a Lot 1 of Killough Springs First Addition,
Map Book 16, Pages 34 and 35). The City of Birmingham needs to acquire approximately 390 square feet of this parcel.

Prepared by: Albert A. Jackson
220 City Hall
Birmingham, Al 35203
Five Mile Road — Phase I, Street Improvements
(Five Mile Creek to Orchid Road)
Parcel No. 2 PTK No. 437

STM. NO.

STATE OF ALABAMA)
JEFFERSON COUNTY)

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of One and No/100(\$1.00) Dollars and other valuable considerations to the undersigned in hand paid by the City of Birmingham, a municipal corporation, the receipt whereof is hereby acknowledged, Jefferson County, Alabama, does hereby grant, bargain, sell and convey to the said City of Birmingham an easement and right-of-way for the purpose of constructing, reconstructing, maintaining and repairing a storm sewer together with all necessary rights of access, ingress, and egress thereto and therefrom, in, over, under and along the following described strip of land situated in the City of Birmingham, Jefferson County, Alabama:

A 15-foot wide strip of land being a part of Lot 1, according to the map and survey of Killough Springs First Addition, as recorded in Map Book 16, Pages 34, and 35, in the Office of the Judge of Probate of Jefferson County, Alabama, and lying 7.5 feet on each side of the following described centerline:

Commence at the northeast corner of said Lot 1, and run southerly along the east line of said Lot 1, for a distance of 204.83 to the point of beginning; thence angle right 90° 00" and run westerly for 5.77 feet; thence angle left 85° 17'40" and run southwesterly for 166.99 feet, more or less, to a point on the south line of said Lot 1, said point being 21.21 feet west of the southeast corner of said Lot 1, and the end of said centerline.

All of said storm sewer easement lies in SE ¼ of the SW ¼ of Section 25, Township 16 South, Range 2 West, Jefferson County, Alabama and contains 390 square feet, more or less.

Less and except any portion lying within the currently existing right-of-way of Five Mile Road conveyed by Deed Bk: LR201212 Pg: 28630 as recorded in the Probate Office of Jefferson County, Alabama.

TO HAVE AND TO HOLD the said easement and right-of-way hereinbefore granted to the said City of Birmingham, its successors and assigns forever, for the purpose above mentioned and for no other purpose.

IN WITNESS WHEREOF, the said Jefferson County, Alabama by the President of the Jefferson County Commission, W. D. Carrington, who is authorized to execute this conveyance has hereunto set its signature and seal, this the 14th day of August, 2012.

JEFFERSON COUNTY, ALABAMA
W. D. Carrington, President
Jefferson County Commission

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

Aug-14-2012-627

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Non-Reimbursable Agreement between Jefferson County, Alabama and _____ for relocation of utilities for the Dickey Springs Road Bridge Replacement over Shades Creek Project at no cost.

BESSEMER ELECTRIC AT& T COMMUNICATIONS SYSTEM SOUTHEAST ALABAMA POWER CO.

NON-REIMBURSABLE AGREEMENT

FOR RELOCATION OF UTILITY FACILITIES ON PUBLIC RIGHT-OF-WAY

Project Number ACCBBR-7004 ()
JCP-37-55-07
Jefferson County

THIS AGREEMENT is entered into by and between the County of Jefferson, acting by and through its County Commission, hereinafter referred to as the county, and _____ hereinafter referred to as the UTILITY.

BESSEMER ELECTRIC AT& T COMMUNICATIONS SYSTEM SOUTHEAST ALABAMA POWER CO.

WITNESSETH:

WHEREAS, The COUNTY proposes a project of certain highway improvements in Jefferson County, Alabama, said project being designated as Project No. ACCBBR-7004 () JCP-37-55-07 and consisting approximately of the following: Relocate cables in conflict with bridge relocation on Dickey Springs Road over Shades Creek Project; and

WHEREAS, the UTILITY is the owner of certain facilities located on public right-of-way at places where they will interfere with the construction of said project unless said facilities are relocated; and

WHEREAS, the COUNTY has determined that the relocation of the facilities referred to is necessitated by the construction of said project and has ordered the UTILITY to relocate same.

NOW THEREFORE, the parties hereto agree as follows:

1. The UTILITY will relocate its facilities presently located within the right-of-way limits of the above referenced project in accordance with the UTILITY'S plans as approved by the COUNTY, so as to occasion .th\$ least possible interference with the progress of the project. The UTILITY'S plans are transmitted herewith and made a part hereof as Exhibit A. The UTILITY will furnish the COUNTY a copy of its "as built" plans at the completion of the relocation.
2. The UTILITY will conform to the provisions of the latest edition of the State of Alabama Department of Transportation utility Manual, as the provisions thereof are applicable hereto, for both installation and maintenance of such facilities. Such Utility Manual is of record within the Alabama Department of Transportation at the execution of this Agreement and is hereby made a part hereof by reference.
3. The UTILITY will conform to the provision. of the Federal Highway Administration Manual on Uniform Traffic Control Devices (MUTCD), latest edition, as the provision thereof are applicable hereto, for both installation and maintenance of such facilities. Such manual is of record with the Alabama Department of Transportation at the execution of this Agreement and is hereby made a part hereof by reference.
4. Code of Federal Regulations 2.3 CPR 645 is hereby made a part hereof by reference and will be conformed to by the UTILITY as the provisions thereof are applicable hereto.
5. The UTILITY will observe and comply with the provisions of all Federal, State, and Municipal laws and regulations as the provision thereof are applicable hereto in the performance of work hereunder, including the Clean Water Act of 1987, the Alabama Non-point Source Management Program of 1989, and the regulations of the environmental Protection Agency (EPA) and the Alabama Department of Environmental Management (ADEM). The UTILITY will procure arid pay for all licenses and permits that are necessary for its performance of the work.
6. Reimbursement for future relocation of the UTILITY'S facilities will be in accordance with State law in effect at the time such relocation is made.
7. The UTILITY will be obligated for the payment of damages occasioned to private prosy, public utilities or the general. public, caused by the legal liability (in accordance with Alabama and/or Federal law) of the UTILITY, its agents, servants, employees or facilities.
8. The UTILITY will have a copy of this Agreement on the project site at the time such work is being performed under this Agreement.
9. The COUNTY will furnish the STATE, in writing, six (6) weeks prior to the State's project letting date, a "Utility Certification" letter with a time frame for beginning and ending the required relocation work.
10. Nothing contained in this Agreement, or in its execution, shall be construed to alter or affect the title of the COUNTY to the public right-of-way nor to increase, decrease, or modify in any way the rights of the UTILITY provided by law with respect to the construction, operation, or maintenance of its facilities on the public right-of-way.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective officers, officials or person thereunto duly authorized on this _____ day of _____, 2012.

BESSEMER ELECTRIC	AT& T COMMUNICATIONS SYSTEM SOUTHEAST	ALABAMA POWER CO.
Jerry D. Yarbrough	Dennis Myers	Darrin Jones
Operations Manager	Mgr OSP Planning & Design	Sr. Dist. Spec.
COUNTY OF JEFFERSON		
W. D. Carrington, President		
Jefferson County Commission		

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

Aug-14-2012-628

RESOLUTION AND AGREEMENT TO PARTICIPATE IN THE COUNTY JOINT BID PROGRAM'S
REGIONAL DEBRIS REMOVAL AND MONITORING SERVICES JOINT BID PROJECT

WHEREAS, Code of Alabama 1975, § 41-16-50 authorizes two or more counties in the state to enter into agreements for the joint bidding and purchase of items required to be bid under Alabama's competitive bid; and

WHEREAS, the Association of County Commissions of Alabama (hereinafter "the Association") has since 2000 administered a statewide joint bid program for counties pursuant to Code of Alabama 1975, § 4116-50 for the joint bidding of certain equipment, materials, and supplies required to be competitively bid under Alabama's competitive bid law; and

WHEREAS, due to the need in every county for professional and economical debris removal and monitoring services which can be operational in any county immediately following a disaster necessitating such services, the Association will be conducting regional joint bids for debris removal contracts and for monitoring services contracts which, once executed, can be utilized by each county in a region as needed for disaster response (hereinafter referenced as "the project"); and

WHEREAS, pursuant to Code of Alabama 1975, § 41-16-50, each county desiring to participate in the project is required to adopt a similar resolution, signifying its desire to participate and its agreement to the terms and conditions of participation; and

WHEREAS, the Jefferson County Commission desires to join and participate in the project for debris removal and monitoring services as a member of Region 7 and understands and agrees to the procedures as set out below:

(1) That the Association, a non-profit organization devoted to providing support and services to its membership of the 67 counties in Alabama, shall provide administrative services to the program, and in this regard, shall

- oversee the development of written specifications for services to be bid in the region
- provide notice to respective bidders for all services to be jointly bid in the region as required by law
- open bids pursuant to bid specifications at its office at 100 North Jackson Street in Montgomery, Alabama and
- provide other services as necessary excluding the awarding of the contracts.

(2) That in order to participate, the Jefferson County Commission shall forward to the Association the names and addresses of each person or company who has submitted a written request to be included in solicitations of bids for debris removal and/or for monitoring services (its "vendor list"), and that following receipt of said vendor lists, the Association shall provide notice of all bid offerings to each applicable person or company if those services are being bid, as provided in Code of Alabama 1975, § 41-16-54.

(3) That in compliance with Code of Alabama 1975, § 41-16-54, the Jefferson County Commission shall not be eligible to utilize services under a contract awarded through the project unless it has provided the Association with its vendor list for those services, if such a list is held by the county.

(4) That the Association will provide the county with a notice of each solicitation for bid and in compliance with Code of Alabama 1975, § 41-16-54, the Jefferson County Commission shall post said notice on a bulletin board in the county's purchasing office.

(5) That in compliance with Code of Alabama 1975, § 41-16-54, the Jefferson County Commission agrees that it shall not be eligible to utilize the services included in a contract awarded through the project unless it has posted such notice.

(6) That following the opening of bids, the Jefferson County Commission will serve as awarding authority for Region 7 and shall determine the lowest responsible bidder and award any contract for the Region at a regular meeting of the Jefferson County Commission.

(7) That the Association shall not serve as the awarding authority for any services bid through the project.

(8) That participation in this project is strictly voluntary, and that, subject to the conditions set out in paragraphs 2, 3, 4, and 5, once a contract has been awarded through the project, the Jefferson County Commission may utilize the contract services during the contract period under the terms of and at the price established under the contract, but shall not be required to purchase any of the services awarded through the project.

(9) That if the Jefferson County Commission decides to utilize debris removal or monitoring services other than through the project, it must separately bid those services if such bidding is required by Alabama's competitive bid law.

(10) That following the award of a regional contract under the project, the Jefferson County Commission shall deal directly with the successful vendor to activate the services available under the contract, and that there shall be no joint purchasing agent representing any of the counties participating in the project.

(11) That the Jefferson County Commission shall remain a member of the project so long as it desires and agrees to participate in this joint bid agreement under its terms and conditions, and that the Jefferson County Commission shall give at least thirty (30) days notice to the Association of its intent to terminate its participation in the project.

(12) That at the expiration of the thirty days termination notice, the Jefferson County Commission shall be removed from this project and from any correspondence or advertisement regarding the project or any services to be bid under its terms and conditions.

(13) That following its termination from the project, the Jefferson County Commission shall not be eligible to utilize the services under the terms and at the cost of the regional contract, and will be required to bid all such services on its own under the requirements of Alabama's competitive bid law.

(14) That this resolution, once adopted by the Jefferson County Commission, shall serve as its agreement and contract with all other counties in Region 7 participating in this project.

(15) That prior to soliciting any bids for services to be jointly bid under this project, the Association shall forward a list of all participating counties to the Office of Examiners of Public Accounts.

(16) That in order for a county to utilize the services of a contract executed for Region 7 under this project, it must have adopted this resolution prior to the solicitation of bids for debris removal and/or monitoring services, but that once the county has adopted this resolution, it shall remain a member, and subject to the conditions set out in paragraphs 2, 3, 4, and 5 above, shall be eligible to utilize all debris removal

and monitoring services thereafter bid for Region 7 under the project until and unless it terminates its participation as set out in paragraphs 11, 12, and 13 above.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that it agrees to all terms and conditions of the project for regional bidding of debris removal and monitoring services as set out above, and desires to participate in said project.

BE IT FURTHER RESOLVED that it is the intent of the Jefferson County Commission by adoption of this resolution to enter into a joint bid agreement with all other counties in Region participating in this project.

BE IT FURTHER RESOLVED that a copy of this resolution be immediately forwarded to the Association with a request that the Jefferson County Commission be included as a participant of Region 7 for regional bidding of debris removal and monitoring services for all services bid through the project until and unless notified of the County's desire to terminate its participation under the procedures set out in paragraphs 11,12, and 13 above.

IN WITNESS THEREOF, the Jefferson County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 14th day of August, 2012.

W. D. Carrington

Chairman, Jefferson County Commission

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

Aug-14-2012-629

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following Memorandum of Agreement between Jefferson County, Alabama and Appellate Courts of Alabama to provide online access to Appellate Courts Information Service (ACIS) in the amount of \$900.

Memorandum Of Agreement

This document shall serve as a memorandum of the agreement between the Appellate Courts of Alabama, hereafter referred to as the "Courts", and Jefferson County, Alabama , an agency of the State or Federal Government, hereafter referred to as the "Agency."

The above parties to this agreement agree as follows:

1. That the Courts operate an online information service, Alabama Appellate Courts Information Service ("ACIS") and that a portion of ACTS, specifically the case database and document-management systems, may only be accessed based upon a fee based subscription program;
2. That attorneys on staff with the Agency desire to gain access to the fee based portions of ACIS;
3. In return for allowing the Agency's attorneys to access the fee based portions of ACIS. the Agency agrees to pay the sum of \$0.33 (33¢) per day per attorney provided access to the fee based portions of ACIS per the provisions of section 4 below in lieu of the monthly recurring subscription fee established by the Courts for access to the fee based portions of ACIS. In addition, the Agency agrees to pay for any documents or other information services the Agency's attorneys obtain through ACIS pursuant to the schedule of fees approved by the Supreme Court of Alabama for obtaining such services (see attached "Appendix" not given to Minute Clerk);
4. The Agency further agrees to designate one of the Agency's attorneys, or an employee of the Agency, to be responsible for adding and removing attorneys employed by the Agency that are to receive access to the fee based portions of ACIS pursuant to this agreement through an online interface provided by the Courts. Therefore, the Agency designates the following person to serve in this role and administer their account on ACIS:

Name: Hope Cockrell, Office Manager - Attorneys Jeffrey M. Sewell, Theodore A. Lawson, II, French A. McMillan and Shawna H. Smith

Address: 716 Richard Arrington Jr. Blvd. N., Room 280, Birmingham, AL 35203

Telephone Number: (205) 325-5688

5. In return, the Courts agree to bill, and the Agency agrees to pay, the fee(s) for the above listed services on a monthly basis. The Agency shall remit all payments to the following address: ACIS Online Services, Alabama Supreme Court Clerk's Office, 300 Dexter Avenue, Montgomery, Alabama 36104.

6. The Courts and the Agency further agree that this agreement may be amended and/or terminated at anytime upon notice of either party by and through any of the authorized agents of the parties who have signed below or are designated in item number four above.

Dated this 14th day of August, 2012

W. D. Carrington, President

Signature (Authorization from Chief Justice)

Jefferson County Commission

Printed (Authorization from Chief Justice)
Signature (Authorization from Tech. Division)
Printed (Authorization from Tech. Division)
Signature (Authorization from Accounting)
Printed (Authorization from Accounting)

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

Aug-14-2012-630

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Safeco Insurance Company on behalf of Ruby Hall in the amount of Two Thousand Four Hundred One and 04/100 (\$2,401.04) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Safeco Insurance Company in the amount of \$2,401.04 and forward to the County Attorney for disbursement.

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

Aug-14-2012-631

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Farmers Insurance Company on behalf of Paulla Lowe in the amount of One Thousand Four Hundred Sixty Nine and 82/100 (\$1,469.82) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable, to Farmers Insurance Company in the amount of \$1,469.82 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-632

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Geico Insurance Co., on behalf of Ronnie Collier, in the amount of one Thousand Seven Hundred Twenty Eight and 26/100 (\$1,728.26) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Geico Insurance Co. in the amount of \$1,728.26 and forward to the County Attorney for disbursement.

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

Aug-14-2012-633

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Michael Oberding in the amount of One Thousand Nine Hundred Thirty Two and 69/100 (\$1,932.69) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial officer is hereby authorized and directed to issue a check made payable to Michael Oberding in the amount of \$1,932.69 and forward to the County Attorney for disbursement.

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

Aug-14-2012-634

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of AT&T in the amount of Two Thousand Two Hundred One and no/100 (\$2,201.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to AT&T in the amount of \$2,201 and forward to the County Attorney for disbursement.

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

Aug-14-2012-635

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage and plumber reimbursement charges of Willie Fells in the amount of Three Hundred Sixty Seven and 50/100 (\$367.50) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Willie Fells in the amount of \$367.50 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-636

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of Bradford Brown in the amount of Two Thousand Two Hundred Sixty Five and no/100 (\$2,265.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Bradford Brown in the amount of \$2,265.00 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-637

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of Katri Selander in the amount of Two Thousand Ninety One and 51/100 (\$2,091.51) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial officer is hereby authorized and directed to issue a check made payable to Katri Selander in the amount of \$2,091.51 and forward to the County Attorney for disbursement.

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

Aug-14-2012-638

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of James Burrell in the amount of Four Thousand Three Hundred Fifty Four and no/100 (\$4,354.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to James Burrell in the amount of \$4,354.00 and forward to the County Attorney for disbursement.

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

Aug-14-2012-639

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of Chip Wells in the amount of Eight Thousand One Hundred Seventy Seven and 25/100 (\$8,177.25) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Chip Wells in the amount of \$8,177.25 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-640

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of Rosemary Gray in the amount of Two Thousand Five Hundred Sixty Nine and 10/100 (\$2,569.10) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Rosemary Gray in the amount of \$2,569.10 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-641

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of Robbie McDonald in the amount of Three Thousand One Hundred Eighty and no/100 (\$3,180.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Robbie McDonald in the amount of \$3,180.00 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-642

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the property damage claim of Kim Battles and Cedric Young in the amount of Fifteen Thousand Seven Hundred Thirty Five and 90/100 (\$15,735.90) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Kim Battles and Cedric Young in the amount of \$15,735.90 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-643

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the plumber reimbursement charges of Leroy and Meredith Banks in the amount of Three Hundred Sixty Five and no/100 (\$365.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Leroy and Meredith Banks in the amount of \$365.00 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-644

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

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

Aug-14-2012-645

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Lynn Bray, Sr. is hereby denied.

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

Aug-14-2012-646

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle claim of Geico Insurance Company on behalf of Robert Boggs is hereby denied.

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

Aug-14-2012-647

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the vehicle damage claim of Geico Insurance Company on behalf of Dennis Gray is hereby denied.

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

Aug-14-2012-648

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

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

Aug-14-2012-649

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

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

Aug-14-2012-650

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the wrongful death claim of Gregory Edwards, Administrator of the Estate of Carolyn Edwards, is hereby denied.

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

Aug-14-2012-651

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the wrongful death claim of Attorney Richard F. Horsley on behalf of the Estate of Tekaya Clark is hereby denied.

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

Aug-14-2012-652

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the reimbursement of prepaid room and board claim of Venita Eddleman, on behalf of Anthonetta Eddleman, in the amount of Five Hundred Seventy Eight and no/100 (\$578.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Venita Eddleman in the amount of \$578.00 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-653

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the personal property damage claim of Robbie Lee Hudson, in the amount of Eight Hundred Forty Seven and 55/100 (\$847.55) Dollars, is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Robbie Lee Hudson in the amount of \$847.55 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-654

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the personal property damage claim of Rosie Montgomery

in the amount of Four Thousand Three Hundred Ninety One and no/100 (\$4,391.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Rosie Montgomery in the amount of \$4,391.00 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-655

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the personal property damage claim of Derrick Reed, in the amount of Seven Hundred Thirty Seven and 40/100 (\$737.40) Dollars, is hereby approved. Be it further resolved by the Jefferson County Commission that the Chief Financial Officer is hereby authorized and directed to issue a check made payable to Derrick Reed in the amount of \$737.40 and forward it to the County Attorney for disbursement.

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

Aug-14-2012-656

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the personal injury claim of Bob Steber is hereby denied.

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

Aug-14-2012-657

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the medical malpractice claim of Linda McMillan is hereby denied.

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

Aug-14-2012-658

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

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

Motion was made by Commissioner Stephens seconded by Commissioner Knight that the following two (2) items be added as New Business. Voting "Aye" Stephens, Knight, Bowman, Brown and Carrington.

Aug-14-2012-659

WHEREAS, both horizontal brush aerators' gearboxes in the aerobic digester have failed at the Trussville WWTP within the past 45

days. One gearbox has been replaced with available spare equipment making one aerator operational, and one remains inoperable due to the failure of the gearbox between the motor and brush-rotor shaft; and

WHEREAS, one horizontal brush aerator is unable to consistently supply the minimum target oxygen level to the sludge to sustain aerobic conditions needed for proper treatment and no redundant equipment is available should another failure occur; and

WHEREAS, if not repaired immediately, this lack of needed digester aeration equipment poses a threat to the health, safety, convenience and welfare of the community and may cause potential regulatory violations; and

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that pursuant to the Alabama competitive bid law statute § 41-16-53 an emergency exists therefore suspending the usual and customary requirements of said bid law. In light of said emergency, the Commission President is authorized to enter into a contract not to exceed \$10,822.00 with Siemens Industry Inc., 1828 Metcalf Avenue Thomasville, GA 31793 for the purchase of a bevel pinion shaft assembly needed to complete the repairs to the digester aeration equipment.

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

Aug-14-2012-660

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Old Rocky Ridge Road at Christie Lane will be closed from Thursday, August 16, 2012 until Sunday, August 19, 2012 for the repair of a sanitary sewer.

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

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

Aug-14-2012-661

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute a Professional Services Contract between Jefferson County, Alabama and Election Systems and Software, LLC for the free use of specified election equipment for the Municipal Elections to be held on August 28, 2012 and October 11, 2012 at no cost.

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

Motion was made by Commissioner Stephens that the resolution directing the County Manager to cease the admission of patients at Cooper Green Mercy Hospital in 30 days be replaced with substitute resolution. The motion was seconded by Commissioner Knight. Voting "Aye" Stephens, Knight and Carrington. Voting "Nay" Bowman and Brown.

Aug-14-2012-

WHEREAS, Cooper Green Mercy Hospital ("Cooper Green") relies on a Jefferson County Sales Tax, a Jefferson County Tax on Liquor and third party reimbursements for funding; and

WHEREAS, Cooper Green's expenditures have exceeded its revenue over the past several years; and

WHEREAS, the shortfall in funding for Cooper Green has been supplemented by the Jefferson County General Fund; and

WHEREAS, the Jefferson County Commission has reduced County general fund expenditures in the current fiscal year by approximately \$95 million dollars by, among other things, reducing the County workforce by more than 800 employees, closing satellite courthouses and reducing services provided to the citizens of the County; and

WHEREAS, on or before October 1, 2012, the County must adopt a balanced budget for fiscal year 2013 which will require further

reductions of general fund expenditures; and

WHEREAS, the County owns and operates Cooper Green; and

WHEREAS, the Alabama Health Care Responsibility Act, Alabama Code §§ 22-21-290, et seq. (the "Act"), imposes limited financial responsibility on Alabama counties for the medical care of certain citizens under certain circumstances. However, the Act does not require any county, including Jefferson County, to operate a hospital; and

WHEREAS, Cooper Green operates at a loss and has historically been subsidized by the general fund and cost the general fund at least \$10 million dollars last year (not including \$3.5 million dollars in unpaid invoices from last year) and is projected to cost the general fund at least \$6 million dollars this year; and

WHEREAS, after careful consideration for more than 20 months, the County Commission concludes and determines that it is in the best interests of the County, its citizens and taxpayers that Cooper Green cease inpatient care and operation of an emergency room as soon as practicable in accordance with all applicable state and federal laws and regulations.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that Cooper Green shall cease to admit persons for inpatient care on the first day of a month, no later than December 1, 2012.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Emergency Room at Cooper Green shall cease operation on the first day of a month, no later than December 1, 2012.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that as soon as the Commissioners agree on a new strategic model for the delivery of cost-effective, quality healthcare to the indigent, the County Manager is directed to appoint a transition team of stakeholders to assist in the implementation of the new model.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Manager and County Attorney are hereby authorized and directed to take all actions required by state or federal law to effectuate the cessation of inpatient care and emergency room service at Cooper Green as set forth herein.

Motion was made by Commissioner Brown seconded by Commissioner Bowman that the substitute resolution not be adopted. Voting "Aye" Brown and Bowman. Voting "Nay" Carrington, Knight and Stephens.

Motion was made by Commissioner Stephens seconded by Commissioner Knight that the above substitute resolution be adopted. No vote was taken on this motion.

Commissioner Brown requested the following statement be included in the Minutes.

From the Birmingham News Article Sunday August 12, 2012

Area leaders caution Jefferson County commissioners to have indigent care plans if Cooper Green unit is cut

Commission President David Carrington said the board does not need a plan in place before taking a vote. He further said "I think it would have been presumptuous, and unnecessarily unsettling to the patients and medical community, to develop a formalized plan in private, before the commission made its final decision on a strategic direction."

- How can you make a strategic decision if you have not received any input from the medical community on how to handle inpatient care? We are not talking about a financial decision but a decision on people lives.

My other colleague - Commissioner Joe Knight, acknowledged that a plan was not in place, but said one would be soon. He reasoning was "When John F. Kennedy said, 'we're going to put a man on the moon,' we didn't have a plan in place at that time when he said it,"

- Well the speech my colleague alluded to was given on May 25, 1961 and Kennedy's deadline was at the end of the decade - not 30 days. He also acknowledged that the Soviets had a head start in their space program.

- The County Manager Office's is currently working on right sizing Cooper Green -- This was a problem when this Commission took office and it will take time for it to be solved.

Finally, Commissioner Jimmie Stephens said county officials are "in the process" of meeting with area hospital representatives to discuss the closure. "It will be a phase out," Stephens said. "When I say we will do away with inpatient care after a certain date that means we will not take any patients after that date."

My question is:

What county officials are meeting with area hospital representatives? And which hospitals? Because, I certainly haven't been invited to these meeting. Base on comments made in this article from the area hospital and medical officials (Jefferson County Medical Society, Princeton Baptist, and Brookwood Medical Center) they are not aware of such a move. UAB states - inpatient care should be phased out.

Friday, Carrington said: "It appears as if the earliest date in-patient services can be closed is Oct. 1. This provides the county a 45-day window to accomplish the task at hand. The date is challenging, but it will be best for all concerned if the closure happens as quickly as

humanly possible."

- According to Carrington he is re-thinking the deadline date.

Dr. Max Michael, former administrator at Cooper Green Mercy Hospital, and an expert on indigent care, is among those who believe the commission is making the right decision. He personally think it's time to think about what are the best ways to meet the needs of the people, of the population in the 21st century rather than arguing about a building, or a specific set of services as opposed to how do we meet the healthcare needs of people in Jefferson County with limited resources.

- It's not the building or the location of the hospital but what Cooper Green represents in the community that it's a place that will provide all type of service from teaching residency, to clinics, outstanding clinical units, and caring for the indigent. However, since this is a desirable location - place an offer on the table and build a smaller hospital for residents of Jefferson County.

Statement

The model for Cooper Green needs to be restructured but it needs to be done in a manner that will not affect the patient care. This fight over indigent care has surrounded Cooper Green since it existed and there is no easy fix and it will not be done overnight.

Someone has stated that Birmingham, AL is the best place for health care if you have insurance, however when it come to the least of these (indigent) it's always a political battle. Various hospitals, city and business organizations are urging the Commission to reconsider this action until the proper due diligence has been performed.

Thereupon the Commission Meeting was recessed

The Commission reconvened Monday, August 20, 2012, at 1:30 p.m. with the following members present:

District 2 Sandra Little Brown

District 3 James A. (Jimmie) Stephens

District 4 Joe Knight

District 5 David Carrington

A quorum being present the President stated that the next order of business is to consider the following item.

Commission Carrington stated that an opinion from the County Attorney that an Executive Session is appropriate for the Commission to discuss with counsel the legal ramifications of and legal opinions for pending litigation.

Motion was made by Commissioner Stephens seconded by Commissioner Brown to convene an Executive Session. Voting "Aye" Stephens, Brown, Carrington and Knight.

Commissioner Carrington stated that the Regular Commission Meeting may or may not reconvene, but that if it should reconvene, a ten minute notice would be given to the public.

The Commission reconvened Monday, August 20, 2012, at 4:00 p.m. with the following members present:

District 2 Sandra Little Brown

District 3 James A. (Jimmie) Stephens

District 4 Joe Knight

District 5 David Carrington

A quorum being present the President stated that the next order of business is to consider the following item.

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

Aug-20-2012-662

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the County Attorney be directed to file in the U. S. Bankruptcy Court a motion to reject a lease dated August 1, 2006 between Jefferson County, Alabama and Jefferson County Public Building Authority pertaining to certain facilities financed by warrants and insured by AMBAC Assurance Corporation.

Motion was made by Commissioner Knight seconded by Commissioner Carrington that the above resolution be adopted. Voting "Aye" Knight and Carrington. Voting "Nay" Stephens. Commissioner Brown abstained from voting.

Thereupon the Commission Meeting was recessed.

The Commission reconvened in regular session Tuesday, August 28, 2012, at 9:12 p.m. with 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

A quorum being present the President stated that the next order of business is to consider the following item.

Commissioner Carrington stated that the substitute resolution for Item # 5 on the agenda would be carried over to the August 28, 2012 meeting.

Thereupon the Commission Meeting was adjourned to meet Tuesday, August 28, 2012 in Commission Chambers.

President

Minute Clerk