

JEFFERSON COUNTY COMMISSION
(Commission Chambers)

DATE: August 27, 2019

TIME: 9:00 AM

I. CALL TO ORDER – ROLL CALL

II. INVOCATION

Commission District 1

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

1. Commission Meeting - Aug 8, 2019

V. RESOLUTIONS 1 - 119

VI. PUBLIC WORKS, COMMUNITY SERVICES & INTER-GOVERNMENTAL RELATIONS - COMMISSIONER SCALES

A. Commission District 1

1. Resolution to approve the reserve of additional Infrastructure Grant Funds in the amount of \$10,000.00 from District 1 for the Forestdale Community Park Restroom project.
2. Resolution authorizing the Commission President to execute a Community Grant Program Agreement with the Forestdale Fire District in the amount of \$9,877.50 for an HVAC unit.

B. Environmental Services

3. Resolution authorizing the execution of a one-year agreement with two one-year extensions funded annually with Allsteel Home Craft, Inc. in the requested annual amount of \$75,000 to provide fence and gate installation, maintenance, and repair at the unit rates provided.
4. Resolution authorizing the execution of a Change Order No. 1 to the Valley Creek Wastewater Treatment Plant Energy and Process Optimization Improvements Project.
5. Resolution authorizing the execution of an agreement with Norfolk Southern Railway Company for the installation of a 10” sanitary sewer pipe that is within Norfolk Southern Railway Company right of way. The pipe is being installed by the developer of the project and once accepted will be conveyed to the County. The monitoring services and one-time license fee will be paid by TES LLC, the developer of the project.

VII. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

6. Resolution authorizing the execution of a Community Grant Program Agreement with The City of Bessemer in the amount of \$1,500.00 for the Bessemer Park and Recreation.
7. Resolution authorizing the execution of a Community Grant Program Agreement with Christian Service Mission in the amount of \$4,400.00.
8. Resolution authorizing the execution of a Community Grant Infrastructure Program Agreement with the Bessemer Board of Education in the amount of \$20,000.00.

B. Cooper Green Mercy Health Services

9. Resolution authorizing the execution of an agreement with Samford University for an affiliation program in Nurse Practitioner and Emergency Nurse Practitioner education.
10. Resolution authoring the execution of an Amendment II to the agreement with Jefferson State Community College to provide clinical education for Medical Laboratory Technician students.
11. Resolution authorizing the execution of an Amendment III to the Agreement with UAB School of Health Professions for Affiliation Program in the Nutrition Sciences Department, to provide for clinical education for the students of UAB in Nutrition Sciences.
12. Resolution authorizing the execution of a License Agreement with Alere Informatics for software and maintenance for CGMHS Glucometer system.
13. Resolution authorizing the execution of an Amendment 2 to extend the term of the professional services agreement with Samford University to employ certain nurse practitioners who serve as preceptors and perform clinical services in the diabetes and primary care clinics.
14. Resolution authorizing the execution of an agreement with NewTech d/b/a Pioneer Rx for pharmacy management software in the amount of \$5,036.00 that provides prescriptions, record keeping, and other information services.
15. Resolution authorizing the execution of an Amendment II to an agreement with Samford University for an affiliation program in Physical Therapy education.
16. Resolution authorizing the execution of an Amendment II to the agreement with Samford University for an affiliation program in Pharmacy education.
17. Resolution authorizing the execution of Phase 2 Year 2 to the Grant Funding Agreement with UAB to cooperate in All of Us Genetic Research in accordance with sub award Number: 000519041-SC001 in the amount of \$185,130.00.

18. Resolution authorizing the County Manager to execute payment on behalf of Jefferson County to the Centers for Medicare & Medicaid services to settle the overpayment accrued interest and penalties.
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C. Coroner

19. Resolution authorizing the execution of an amendment to renew an existing agreement with Steel City Mortuary Transport in the amount of \$120,000 for Corpse Transport Services.
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D. Department of Community Services and Workforce Development

20. Resolution authorizing the Commission President, to execute an amendment to the agreement between Jefferson County, Alabama and Studio 2H Design, LLC for the Concord Storm Shelter.
21. Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant Agreement with YWCA Central Alabama - Interfaith Hospitality House (HESG18-ES-YWCA-INT-1214) for an amount not to exceed \$22,000.00 for the 2018 Program Year. These costs will be paid with Federal funds.
22. Resolution authorizing the Commission President to execute the Environmental Review document for Jefferson County CDBG Program Delivery for the 2018-19 Program Year. The document is part of the federally mandated Environmental Review process
23. Resolution authorizing an Agreement between Jefferson County, Alabama and Engineering Service Associated, Inc., for engineering services for the construction observation phase associated with the Fairfield Sidewalk Improvements Project Phase IV (CD16-03LM01-FS4). The fee for these services will not exceed (\$10,000.00) and will be paid in full with CDBG federal funds.
24. Resolution authorizing the Commission President to authorize a License and Statement of Confidentiality Agreement for Community Development staff members, Coleecia M. Perryman, Agatha Jones, and Sandra Foster providing access to the Program Management Information System Southeast (PromiseSE) through One Roof, Inc.
25. Resolution authorizing the Commission President to sign the CoC Agency Administrator and CoC Security Officer agreements for Community Development staff members, Nathan Salter, and Akirashanti Byrd for access to the Program Management Information System Southeast (PromiseSE) through One Roof, Inc.
26. Resolution authorizing the execution and awarding of a contract agreement with Coston General Contractors, Inc., the lowest responsible bidder for the Fairfield Sidewalk Improvements Project IV (D16-03L-M01-FS4) (This project will be paid for with federal Community Development Block Grant Funds, Project Year 2016).

27. Resolution allowing the Jefferson County Office of Community Services & Workforce Development to amend the 2013 One-Year Action Plan for the CDBG Disaster Recovery Program (B-13-US-01-0001); and to allow the execution and submission to HUD, the non-substantial amendment #5 to the 2013 CDBG-DR One-Year Action Plan.
28. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a CDBG Emergency Housing Rehabilitation Loan for a property owned by Carl H. and Lois E. Cleveland at Box 786 Perry Street, Trussville, Alabama 35173. The loan conditions have been met in full.
29. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property under the HOME Loan Program owned by Gwendolyn T. Jackson at 4304 Betty Williams Cove, Birmingham, Alabama 35224. The loan has been paid in full.
30. Resolution authorizing the Commission to execute an agreement with the City of Homewood for the operation of the Homewood Senior Center in the amount of \$10,000.00.
31. Resolution authorizing the Commission President to execute an agreement with GracePoint Mt. Olive for the operation of Mt. Olive senior Center in the amount of \$10,000.00.
32. Resolution authorizing the Commission President to execute an agreement with New Hope Baptist Church for the operation of the New Hope Senior Center in the amount of \$10,000.00.
33. Resolution authorizing the Commission President to execute an agreement with Project Hopewell for the operation of Hopewell Senior Center in the amount of \$10,000.00.
34. Resolution authorizing the Commission President to execute an agreement with the City of Graysville for the operation of Graysville Senior Center in the amount of \$10,000.00.
35. Resolution authorizing the Commission President to execute an agreement with St. John Baptist Church for the operation of St. John Dolomite Senior Center in the amount of \$10,000.00.
36. Resolution authorizing the Commission President to execute an agreement with the City of Adamsville for the operation of Adamsville Senior Center in the amount of \$10,000.00.
37. Resolution authorizing the Commission President to execute an agreement with the City of Center Point for the operation of the Center Point Senior Center in the amount of \$10,000.00.
38. Resolution authorizing the Commission President to execute an agreement with the Jefferson County Housing Authority for the operation of Spring Gardens Senior Center in the amount of \$10,000.00.
39. Resolution authorizing the Commission President to execute an agreement with JCCEO for the operation of Midfield Senior Center in the amount of \$17,000.00.

40. Resolution authorizing the Commission President to execute an agreement with Positive Maturity for the operation of Shepherd Center East Senior Center in the amount of \$10,000.00.
41. Resolution authorizing the Commission President to execute an agreement with the City of Gardendale for the operation of Gardendale Senior Center in the amount of \$10,000.00.
42. Resolution authorizing the Commission President to execute an agreement with the City of Clay for the operation of Clay Senior Center in the amount of \$10,000.00.
43. Resolution authorizing the Commission President to execute an agreement with Titusville Development Corporation for the operation of Titusville Senior Center in the amount of \$10,000.00.
44. Resolution authorizing the Commission President to execute an agreement with the City of Vestavia for the operation of New Merkel Senior Center in the amount of \$10,000.00.
45. Resolution authorizing the Commission President to execute an agreement with the City of Brighton for the operation of Brighton Senior Center in the amount of \$10,000.00.
46. Resolution authorizing the Commission President to execute an agreement with JCCEO for the operation of Hoopersville Senior Center in the amount of \$10,000.00.
47. Resolution authorizing the Commission President to execute an agreement with Bessemer Housing Authority for the operation of Exeter Fairfax Senior center in the amount of \$10,000.00.
48. Resolution authorizing the Commission President to execute an agreement with Edgewater Neighborhood Association for the operation of the Edgewater Senior Center in the amount of \$10,000.00.
49. Resolution authorizing the Commission President to execute an agreement with the Town of Morris for the operation of the Morris Senior Center in the amount of \$10,000.00.
50. Resolution authorizing the Commission President to execute an agreement with the City of Kimberly for the operation of Kimberly Senior Center in the amount of \$10,000.00.
51. Resolution authorizing the Commission President to execute an agreement with the City of Warrior for the operation of the Warrior Senior Center in the amount of \$10,000.00.
52. Resolution authorizing the Commission President to execute an agreement with the City of Trussville for the operation of the Trussville Senior Center in the amount of \$10,000.00.
53. Resolution authorizing the Commission President to execute an agreement with the City of Tarrant for the operation of the Tarrant Senior Center in the amount of \$10,000.00.

54. Resolution authorizing the Commission President to execute an agreement with the City of Fairfield for the operation of the Fairfield Senior Center in the amount of \$10,000.00.
55. Resolution authorizing the Commission President to execute an agreement with the City of Fultondale for the operation of the Fultondale Senior Center in the amount of \$10,000.00.
56. Resolution authorizing the Commission President to execute and an agreement with the City of Hoover for the operation of the Hoover Senior Center in the amount of \$10,000.00.
57. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Courtney Grammer Archer. The CDBG Disaster Recovery Loan has been paid in full.

VIII. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

58. Resolution authorizing the execution of a Community Infrastructure Agreement for the City of Vestavia in the amount of \$10,000.00 to support the building of the universally designed, inclusive destination Miracle League Field of Vestavia Hills, which will serve all the residents of Jefferson County and often overlooked, underserved population.
59. Resolution authorizing the execution of a Community Infrastructure Grant with the City of Pleasant Grove in the amount of \$10,000.00 for Road Paving within the City of Pleasant Grove.
60. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County BOE in the amount of \$2,500.00 for Hueytown High School Football Program to purchase a storage building, safety equipment and sweepers and blades to maintain the fields.
61. Resolution authorizing the execution of a Community Grant Program Agreement with the Jefferson County Board of Education in the amount of \$2,500.00 for Pleasant Grove Football program to purchase storage building, safety equipment and sweepers and blades to maintain fields.
62. Resolution authorizing the execution of a Community Grant Program Agreement for Jefferson County Board of Education in the amount of \$1,800.00 to purchase Trauma Kits for the Sheriff's Office Resource Division which will allow each Deputy to perform necessary and immediate medical aid.
63. Resolution authorizing the recommendation of the re-appointment of Mariesha Morrow to serve on the Minor Heights Fire District Board of Trustees for a term ending September 30, 2024.
64. Resolution authorizing the appointment of Lisa Smith to serve on the Minor Heights Fire District Board of Trustees for a term ending September 30, 2020.

65. Resolution authorizing the execution of a Community Infrastructure Agreement for McAdory Area Fire District in the amount of \$13,000.00 to help cover expenses needed to connect to their facility located at 5944 Pocahontas Road, Bessemer Alabama 35022, to the Jefferson County Sewer System.
66. Resolution authorizing the execution of a Community Infrastructure Agreement for the Town of West Jefferson in the amount of \$35,000.00 to perform certain roadway maintenance.
67. Resolution authorizing the execution of a Community Infrastructure Agreement to assist the Town of Mulga in the amount of \$12,000.00 for certain road maintenance and utilize the Jefferson County Roads and Transportation Department to repair the roads.

B. County Attorney

68. Resolution to annex property by the Mount Olive Fire District.
69. Resolution to deny the vehicle damage claim of Alabama Municipal Insurance Corporation.
70. Resolution to deny the vehicle damage claim of Brian Bellenger.
71. Resolution to deny the property damage claim of Emmanuel Pullom.
72. Resolution to deny the personal injury claim of Rose Morrow, on behalf of Nikko McClure.
73. Resolution to deny the vehicle damage claim of Geico Insurance Company on behalf of Andre Coleman.
74. Resolution to deny the personal injury claim of Gary Johnson.
75. Resolution to deny the property damage claim of Spire Alabama, Inc.
76. Resolution to deny the property damage claim of Teresa Lovelady.
77. Resolution to deny the vehicle damage claim of Metro AutoPlex, LLC.
78. Resolution to deny the vehicle damage claim of Katie Bova.
79. Resolution to deny the vehicle damage claim of State Farm Ins. Co., on behalf of Osane Garvey.
80. Resolution to deny the vehicle damage claim of Courtney Graham.

C. Roads & Transportation

- 81. Resolution authorizing the execution of agreements with AECOM, Volkert, Inc and Long Engineering, Inc in the amount of \$25,000.00 each, for On-Call Plan Review Services.
- 82. Resolution to convey a Sanitary Sewer Right of Way (Cahaba Lift Station - PS 004) across Jefferson County owned property in anticipation of leasing said property.
- 83. Resolution authorizing the disposal and sell of Surplus County Equipment via Online Auction/Salvage Yard.
- 84. Resolution authorizing the Temporary Construction Easement Agreement with Baird Contracting Company for The Barber Companies, Inc for the construction of the Cahaba River WWTP Sludge Transfer Force Main Project.
- 85. Resolution authorizing Payment for 0.16 acres of Permanent Slope Easement, Tract 41 of 2015AMP06 Tarrant Huffman Sewer Protection.
- 86. Resolution authorizing Payment for 0.05 acres of Temporary Construction Easement, Tract 6 of 2019 Pump Station Upgrades No 1.
- 87. Resolution to identify three (3) Surplus County Patrol Equipped Vehicles and authorizing the donation of said vehicles to the City of Graysville Police Department.
- 88. Resolution authorizing a list of properties be deemed surplus and of no further use to the County and approved for divestment.
- 89. Resolution authorizing the adoption of a Fiscal Year 2020 Transportation Plan.

D. Sheriff's Office

- 90. Resolution authorizing the Commission President to execute a Traffic Enforcement Agreement for participation in the East Central Alabama Highway Traffic Safety Office Program Grants for the benefit of the Jefferson County Sheriff.

IX. FINANCIAL, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES - COMMISSIONER KNIGHT

A. Commission District 4

91. Resolution authorizing the Commission President to execute a Community Grant for the Jefferson County Board of Education-Center Point High School in the amount of Five Thousand Dollars (\$5,000.00) for assistants in the Track & Field Program.
92. Resolution authorizing the execution of a Community Grant for the City of Kimberly in the amount of Two Thousand Dollars (\$2,000.00).
93. Resolution authorizing the Commission President to execute a Community Grant Program Agreement for the Town of Morris Fire Department in the amount of One Thousand Dollars (\$1,000.00) for Thermal Imaging Firefighting Camera.
94. Resolution authorizing the Commission President to execute a Community Grant and Infrastructure Assistance Program Agreement with the Glennwood Fire District in the amount of \$6,563.00 for parking improvements.

B. Finance

95. Approval of the Unusual Demand Report for 8/27/19.
96. Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 7/26/2019 - 8/01/2019, 8/02/2019 - 8/08/2019 and 8/09/19 - 8/15/19.
97. Resolution authorizing the approval of the Purchasing Exceptions Reports for the week of 7/26/2019 - 8/01/2019, 8/02/2019 - 8/08/2019 and 8/09/19 - 8/15/19.
98. Resolution authorizing the approval of the Encumbrance Reports for the week of 7/26/2019 - 8/01/2019 and 8/02/2019 - 8/08/2019.
99. Resolution authorizing the execution of Waste Collection & Disposal Services for Environmental Services, Sheriff's Department, Cooper Green Mercy Health Services, Roads & Transportation and General Services for the period of October 1, 2019 - September 30, 2022.
100. Resolution authorizing the Commission President to execute a Maintenance & Service Agreement Amendment for Elevator Maintenance and Services.
101. Resolution authorizing the Commission President to execute a Maintenance & Service Agreement Amendment for Elevator Maintenance and Services.
102. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing membership with Tallapoosa County Schools.

103. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing membership with Cullman City Schools.
104. Resolution to ratify the Regions Bank Visa Statement Closing Date: July 31, 2019.
105. Resolution to ratify the Jefferson Credit Union Visa Statement for Closing Date: August 2, 2019.

C. Budget Management Office

106. Resolution authorizing the annual cost of living Salary Adjustment for Fiscal Year 2019/2020 as presented.
107. Resolution authorizing the approval of the Budget Transaction for EMA in the amount of \$55,840.00 and resolution authorizing a furniture purchase for the Birmingham District Attorney in the amount of \$50,000.00.
108. Approval of the Travel/Staff Development dated 8/27/19 as follows:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

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| Randall Clark | 359.10 |
| Michael Hymes | 359.10 |
| Brandon Thompson | 359.10 |
| Michael Adams | 359.10 |
| Charles Robert Jones | 359.10 |
| William Scott Baker | 359.10 |
| Ginger Morris | 359.10 |
| Eric Wolfe | 359.10 |
| McKissock Continuing Education Course Hoover, AL -August 12-15, 2019 | |

General Service

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| Charles Goldsmith | 316.00 |
| Mike Smith | |
| Eric Valentine | |
| James Tompkins | |
| How to Supervise People Trussville, AL -September 19, 2019 | |
| Richard Cobb | 480.00 |
| Barry Reno | 480.00 |
| *Peter Langston | 380.00 |
| Certification Training for Gas/Plumbers Leeds, AL -*September 18-19, 2019 September 18-20, 2019 | |

Revenue

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| Korey Campbell | 478.75 |
| Peterson Bridges | 381.62 |
| Ebonee Hammonds | 381.62 |
| Martrece Brown | 478.98 |
| Menisha Baldwin | 501.60 |
| Shameka Bridges | 185.00 |
| 2019 CROAA Business License Prattville, AL -October 9-10, 2019 | |
| Randy Dodd | 878.54 |
| Charles P Bell | 1,168.54 |
| Tax Audit Buford, GA -September 2-6, 2019 | 1,658.57 |
| Ebonee Hammonds | |
| Martrece Brown | 2,266.49 |
| Tax Audit St. Petersburg, FL; Tampa FL -August 25-30, 2019 | |
| Randy Dodd | 1,430.57 |
| Charles P. Bell | 2,379.57 |
| Boston Heights, OH & Nashville, TN September 21-27, 2019 | |
| Randy Dodd | 810.10 |
| Charles Bell Jr. | 1,129.10 |
| Tax Audit Ridgeland, MS -September 15-20, 2019 | |
| Tax Assessor- Birmingham | |
| Sandra F. Morris | 350.00 |
| Blakely Randolph | 350.00 |
| Belinda Robinson | 350.00 |
| Betty Ellis | 350.00 |
| Intermediate Mapping Hoover, AL -September 16-20, 2019 | |
| Henri Anthony | 200.00 |
| Shelia Nixon | 200.00 |
| Steve Q. Jones | 200.00 |
| Locating Data for Income Approach Orange Beach, AL -August 5-6, 2019 | |
| Tax Collector- Birmingham | |
| Ashley Nunelley | 972.10 |
| LaHarriet Miller | 961.75 |

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| Rhonda Hulsey | 862.48 |
| Leandrea Brown | 958.06 |
| Intro for Excel for Property Tax | |
| Millbrook, AL -September 24-27, 2019 | |

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 3

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| Chris Willis | 775.58 |
| Economic Development Intensive Course | |
| Auburn, AL September 9 – 12, 2019 | |

Commissioner District 4

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| T. Joe Knight | 339.88 |
| EDAA Conference | |
| Orange Beach, AL -August 4-7, 2019 | |

Commissioner District 5

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| Faith Murphree | 192.50 |
| Economic Development Intensive | |
| Auburn, AL -September 9-12, 2019 | |

Community Development

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| Anthoneria McEloy | 2,183.36 |
| SETA 2019 Conference | |
| Savannah, GA -September 7-11, 2019 | |

Coroner

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| Chris Moore | 1,806.78 |
| 2019 Medicolegal Death Investigation Training Course | |
| Cleveland, OH -September 15-20, 2019 | |

Human Resources

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| Beth Carter | 3,227.68 |
| SHRM Diversity & Inclusion Conference | |
| New Orleans, LA -October 27-28, 2019 | |

Information Services

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| Kevin Scott Garland | 2,137.46 |
| EMC Isilon Installation and Management | |
| Roundrock, Texas -September 15-21, 2019 | |

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| Srikanth Karra | 2,862.61 |
| Information Security Media Group, Corp | |
| New York, NY -August 12-14, 2019 | |

Revenue

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| Wes Stoudenmire Tax Examination Course Hoover, AL -July 19, 2019 | 175.00 |
| Wes Stoudenmire The ALTIST 2019 Annual CRE Update Prattville, AL -August 16, 2019 | 263.74 |
| Shelley Raia ACCA Annual Convention 2019 Orange Beach, AL -August 19-23, 2019 | 1,742.60 |
| Darnetria Dean Management & Leadership Skills for New Managers and Supervisors Trussville, AL -August 21-22, 2019 | 349.00 |
| Shelley Raia 2019 CRE Update Hoover, AL -September 13, 2019 | 175.00 |

Roads and Transportation

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| Walter Malone IMSA Forum & Expo New Orleans, LA -August 18-22, 2019 | 2,053.38 |
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Tax Assessor -Birmingham

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| Emory Wheatley Subdivision Layouts mapping Course Montgomery, AL -October 23-25, 2019 | 779.96 |
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Tax Collector -Birmingham

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| Thomas Parchaman Government & Economic Development Institute Auburn University Auburn, AL -September 10-13, 2019 | 1,055.61 |
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FOR INFORMATION ONLY

Personnel Board

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| LaTrenday Hardy Career Fair at University of Ala in Huntsville Huntsville, AL -September 3-4, 2019 | 533.98 |
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| LaTrenday Hardy Alabama A&M -2019 Fall Career Fair Huntsville, AL -October 17, 2019 | 235.00 |
| LaTrenda Hardy BSHRM-Magic City Talent Wars Birmingham, AL -August 14, 2019 | 35.00 |
| LaTrenda Hardy Hire A Jag Fall Career Fair USA Mobile, AL -September 12, 2019 | 400.00 |
| Sheriff N. Scott Sanders Pen Link Annual Accreditation Update Lincoln, NE -August 19-23, 2019 | 2, 122.68 |

D. General Services

- 109. Resolution authorizing the execution of an agreement with Brian's Flooring and Design in the amount of \$8,091.66 to furnish labor and materials for the repair of kitchen tiles at the Birmingham Public Safety Center (Jail).
- 110. Resolution authorizing the execution of an agreement with Alabama Kitchen and Bath, Inc. in the amount of \$2,000.00 to furnish labor in the repair of marble wall sections located on the 3rd floor of the Birmingham Courthouse.
- 111. Resolution authorizing an increase in the parking rate for jurors at the Boutwell Deck from \$2.50 to \$3.50 per day per juror.
- 112. Resolution to acknowledge a Municipal Election Services Agreement with the City of Birmingham in the amount of \$135,447.39, (revenue generating agreement) to allow election services for an election occurring on October 8, 2019.

E. Human Resources

- 113. Resolution authorizing the execution of an extension to the Agreement with ADTRAV Travel Management Services to provide travel management services to Jefferson County for official travel.
- 114. Resolution authorizing the execution of an Agreement with Hyatt Legal Plans to provide a voluntary group legal plan for participating Jefferson County employees.

115. Resolution authorizing the execution of a Managed Care Plan Agreement with Behavioral Health Systems to provide Mental Health, Substance Use, Managed Care and Employee Assistance Program Services for Jefferson County Employees.
116. Resolution authorizing the execution of an amendment to the BCBSAL Health Plan agreement approved on 08/08/2019 to add the Pack Health Disease Management Program.

X. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

117. Resolution authorizing the recommendation of the appointment of Mr. Jason Cobb to serve on the Jefferson County Economic and Industrial Development Authority Board for a four year term beginning October 1, 2019 and ending September 30, 2023.
118. Resolution authorizing the execution of a Community infrastructure Grant with the Emergency Management Agency in the amount of \$55,840.00 (D-5 \$50,000 and D-4 \$5,840) to assist with the purchase of a command van to assist with hazards that could seriously threaten Jefferson County residents.
119. Resolution authorizing the execution of a Community Grant Program Agreement to support the Boiling 'N Bragging Event for Children's Hospital in the amount of \$8,199.00 to further assist with specialized medical care for ill and injured children through the Critical Care Transport of Children's of Alabama.

XI. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

XII. COMMENTS

County Attorney - Theo Lawson

County Manager - Tony Petelos