

PRE-COMMISSION WORK SESSION

May 4, 2021

For Commission Approval

All Items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

PUBLIC WORKS, COMMUNITY SERVICES & INTER - GOVERNMENTAL RELATIONS COMMITTEE

ENVIRONMENTAL SERVICES

1. CDM Smith, Inc. - Engineering Designs for Cahaba River WRF Phase 3 - Amendment 2

Amendment 2 to the Agreement to Provide Professional Engineering Services for Cahaba River WRF, Trussville WRF and Al Seier Pump Station Alternative Evaluation, Design and Bidding of Phase 3 Improvements provides for more man-hours for design engineering services for additional UV disinfection improvements than were budgeted for in the original contract. The overall project includes electrical, mechanical, civil, structural and automation/control improvements throughout the facilities.

<i>Contract Term:</i>	<i>805 Days</i>
<i>Original Budget:</i>	<i>\$193,880,955.00</i>
<i>Current Remaining Budget:</i>	<i>\$165,514,187.00</i>
<i>Original Plus Amend. 1 Amount:</i>	<i>\$ 4,305,723.00</i>
<i>Amendment 2 Requested Amount</i>	<i>\$ 31,510.00</i>
<i>Remaining Budget After Requested Amount:</i>	<i>\$165,482,677.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. UAB Jefferson County Forensic Case Management Team 2020-AR-BX-0138

Resolution for the Commission President be authorized to execute the contract between Jefferson County, Alabama and UAB, for the Jefferson County Forensic Case Management Team not to exceed the maximum amount of \$393,871 for year one and each subsequent year up to the maximum amount of \$1,146,681 over the total project subject to DOJ's renewal and funding of the award annually with a final completion date of all services under this Contract of September 30, 2023.

<i>Contract Term:</i>	<i>1095 days</i>
<i>Original Budget:</i>	<i>\$1,189,215.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,146,681.00</i>
<i>Requested Amount:</i>	<i>\$1,146,681.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. UAB Jefferson County Veterans Treatment Court DOJ 2020-VC-BX-0053

Resolution for the Commission President be authorized to execute the contract between Jefferson County, Alabama and UAB, for the Jefferson County Veterans Treatment Court not to exceed the maximum amount of \$137,689 for year one and each subsequent year up to the maximum amount of \$460,458 over the total project subject to DOJ's renewal and funding of the award annually with a final completion date of all services under this Contract of September 30, 2023.

<i>Contract Term:</i>	<i>1095 days</i>
<i>Original Budget:</i>	<i>\$499,206.00</i>
<i>Current Remaining Budget:</i>	<i>\$460,458.00</i>
<i>Requested Amount:</i>	<i>\$460,458.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. Royal Divinity CARES Act (CD19-05W-CW-RD) Amendment #1 CV3

Resolution for the Commission President be authorized, empowered and directed to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and the Royal Divinity for the CDBG Public Services. The purpose of this Modification is to add an additional \$783,484.50 for allowable expenses in the existing contract. The amendment will be paid for through PY2019 CDBG-CV3 funds. All other terms and conditions of the contract shall remain the same.

<i>Contract Term:</i>	<i>11/19/2020 - 6/30/2022</i>
<i>Original Budget:</i>	<i>\$1,843,492.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,843,492.00</i>
<i>Requested Amount:</i>	<i>\$783,484.50</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,060,007.50</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. Jones Valley Industries, LLC Septic Tank repairs and Installations

Resolution authorizing the Commission President to authorize an agreement for septic tank installation and repairs between Jefferson County, Alabama and Jones Valley Industries, LLC.

<i>Contract Term:</i>	<i>04/08/2021 -04/08/2024</i>
<i>Original Budget:</i>	<i>\$450,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$450,000.00</i>
<i>Requested Amount:</i>	<i>\$75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$375,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **McAdory Aerial Fire Apparatus (CD20-03O-M03-MFD) Brindlee Mountain Fire Apparatus, LLC.**

Resolution authorizing the Commission President to execute this contract between Jefferson County, Alabama and Brindlee Mountain Fire Apparatus, LLC, Inc associated with the McAdory Aerial Fire Apparatus (CD20-03O-M03-MFD). This will be paid for with Federal Community Development Block Grant funds and McAdory Fire District funds.

<i>Contract Term:</i>	<i>04/08/2021 - 06/08/2021</i>
<i>Original Budget:</i>	<i>\$300,000.00/\$50,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$300,000.00/\$50,000.00</i>
<i>Requested Amount:</i>	<i>\$298,000.00/\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,000.00/\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **EDA RLF De-Federalization Resolution**

Resolution to request De-Federalization of the EDA RLF for convenience.

7. **RWP Grant 0Z406200**

Resolution authorizing the commission president to execute an agreement between Jefferson County, Alabama and the Alabama Department of Commerce, Workforce Development Division

<i>Contract Term:</i>	<i>01/01/2021 - 09/30/2021</i>
<i>Original Budget:</i>	<i>\$2,610,758.00</i>
<i>Current Remaining Budget:</i>	<i>\$882,562.63</i>
<i>Requested Amount:</i>	<i>\$557,137.41</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$325,425.22</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

8. **Royal Divintiy CARES Act (ADECA CDCV19-05W-CW-RD)**

Resolution authorizing the Commission President to execute an ADECA CDBG Public Service agreement with Royal Divinity, Inc. for emergency food assistance (ADECA CDCV19-05W-CW-RD), amount of the agreement will not exceed \$466,5600 and the funds will come from the ADECA CDBG-CV grant.

<i>Contract Term:</i>	<i>05/06/2021 - 09/30/2023</i>
<i>Original Budget:</i>	<i>\$1,036,800.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,036,800.00</i>
<i>Requested Amount:</i>	<i>\$466,560.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$570,240.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

9. **Jefferson County EDA Revolving Loan Fund Loan Administration Board Positions #1 and #2**

Resolution to approve the following positions for the Jefferson County EDA Revolving Loan Fund Loan Administration Board.

10. **Alabama Department of Commerce- Modification 3**

Resolution authorizing the Commission President to sign Modification 3 to the Workforce Innovation and Opportunity Act Grant 04-0. The amended grant agreement is \$4,682,605.00.

<i>Contract Term:</i>	07/01/2020 - 06/30/2022
<i>Original Budget:</i>	N/A
<i>Current Remaining Budget:</i>	N/A
<i>Requested Amount:</i>	N/A
<i>Remaining Budget after Requested Amount:</i>	N/A
<i>30 Day Cancellation:</i>	Yes

11. Birmingham Urban League Emergency Rental Assistance Program (ERAP)

Resolution authorizing the Commission President to execute a Emergency Rental Assistance Program agreement with The Birmingham Urban League, Inc. for emergency payment assistance programming. The amount of the agreement will not exceed \$9,000,000.00 and the funds will come from the Emergency Rental Assistance Program funds. These costs will be paid with Federal funds.

<i>Contract Term:</i>	05/06/2021 - 12/31/2021
<i>Original Budget:</i>	\$13,502,418
<i>Current Remaining Budget:</i>	\$13,502,418
<i>Requested Amount:</i>	\$9,000,000.00
<i>Remaining Budget after Requested Amount:</i>	\$4,502,418.00
<i>30 Day Cancellation:</i>	Yes

12. Neighborhood Housing Services of Birmingham Emergency Rental Assistance Program (ERAP)

Resolution authorizing the Commission President to execute an Emergency Rental Assistance Program agreement with Neighborhood Housing Services of Birmingham, Inc. for emergency payment assistance programming. The amount of the agreement will not exceed \$2,000,000.00 and the funds will come from the Emergency Rental Assistance Program funds. These costs will be paid with Federal funds.

<i>Contract Term:</i>	05/06/2021 - 12/31/2021
<i>Original Budget:</i>	\$13,502,418
<i>Current Remaining Budget:</i>	\$13,502,418
<i>Requested Amount:</i>	\$2,000,000.00
<i>Remaining Budget after Requested Amount:</i>	\$11,502,418.00
<i>30 Day Cancellation:</i>	Yes

13. Bridge Ministries Emergency Rental Assistance Program (ERAP)

Resolution authorizing the Commission President to execute an Emergency Rental Assistance Program agreement with Bridge Ministries, Inc. for emergency payment assistance programming. The amount of the agreement will not exceed \$500,000.00 and the funds will come from the Emergency Rental Assistance Program funds. These costs will be paid with Federal funds.

<i>Contract Term:</i>	05/06/2021 - 12/31/2021
<i>Original Budget:</i>	\$13,502,418.00
<i>Current Remaining Budget:</i>	\$13,502,418.00
<i>Requested Amount:</i>	\$500,000.00
<i>Remaining Budget after Requested Amount:</i>	\$13,002,418.00
<i>30 Day Cancellation:</i>	Yes

14. Legal Services of Alabama, Inc. (CD19-05C-CW-LSA) Amendment #1

Resolution authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and Legal Services of Alabama, Inc. for CD19-05C-CW-LSA. The purpose of this Modification is to extend the contract to terminate on June 30, 2022.

<i>Contract Term:</i>	08/20/2020 - 06/30/2022
<i>Original Budget:</i>	\$85,000.00
<i>Current Remaining Budget:</i>	\$0.00

<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

15. Cooperation Agreement - Bagley Volunteer Fire and Rescue General Fund Storm Shelter

Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and Bagley Volunteer Fire and Rescue for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.

<i>Contract Term:</i>	<i>04/08/2021 - 04/08/2999</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$968,087.00</i>
<i>Requested Amount:</i>	<i>\$5000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$963,087.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

16. Cooperation Agreement - Glennwood Fire District General Fund Storm Shelter

Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and Glennwood Fire District for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.

<i>Contract Term:</i>	<i>04/08/2021 - 04/08/2999</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$968,087.00</i>
<i>Requested Amount:</i>	<i>\$5000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$963,087.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

FAMILY COURT

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - AT HOME FOUNDATION Inc

Community Grant to assist in providing supportive services to underserved women and children that will benefit Jefferson County residents

<i>Contract Term:</i>	<i>05/06/2021 - 04/20/2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$139,200.00</i>
<i>Requested Amount:</i>	<i>\$ 500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$138,700.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

2. Community Grant - Birmingham Urban League, Inc

Community Grant for the purpose of supporting it's vaccination awareness and outreach initiatives to benefit the residents of Jefferson County.

<i>Contract Term:</i>	<i>05/06/2021 - 05/04/2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$138,700.00</i>

<i>Requested Amount:</i>	<i>\$ 45,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 93,700.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Surplus Real Property Divestment**

Resolution to declare the Forestdale Park Remnant and Washington Square, as identified, as surplus and approved for divestment.

2. **City of Pinson - Debris MOU**

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

City of Pinson - Debris MOU

3. **Town County Line - Debris MOU**

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

Town County Line - Debris MOU

4. **Grants Mill Road Corridor, Payments for Tract 6**

Payments for Tract 6, Grants Mill Road Corridor

5. **Galleria Blvd Extension STPBH-3715, Execution of Sales Agreement to purchase a parcel of Right-of-Way**

Execution of Sales Agreement to purchase a parcel of Right-of-Way, Galleria Blvd Extension STPBH-3715,

6. **All Way Stop Ordinance - City of Gardendale**

An Ordinance to establish an All the Way Stop control of traffic at the intersection of Kennedy Road at William O Lane and Rosewood Drive. The intersection is located in the City of Gardendale and partially in unincorporated Jefferson County.

COUNTY ATTORNEY

1. **MOU and Amendment to Easement**

Resolution authorizing the Commission President to execute MOU between Jefferson County, Irondale and HEPLEEDS, LLC and Amendment to Easement agreements.

2. **Personal Injury Claim - Loreal Flenor and D'majaiih Brown**

Resolution to deny the personal injury claim by Loreal Flenor, individually and as the mother of D'majaiih Brown.

3. **Property Damage Claim - One Beacon Insurance**

Resolution to deny the property damage claim of One Beacon Insurance.

4. **Vehicle Damage Claim - Kimberly Holder McKenzie**

Resolution to deny the vehicle damage claim of Kimberly Holder McKenzie.

5. **Vehicle Damage Claim - Nelson Brooke**

Resolution to deny the vehicle damage claim of Nelson Brooke.

6. **Vehicle Damage Claim - USAA, o/b/o Ashley Vandeford**
Resolution to deny the vehicle damage claim by USAA, o/b/o Ashley Vandeford.
7. **Plumber Reimbursement Claim - Ira Levine**
Resolution to deny the plumber reimbursement claim of Ira Levine.
8. **Services Performed Claim - Powerhouse Sound**
Resolution to approve the claim for services performed by Powerhouse Sound in the amount of \$49,800.00.
9. **Witt O'Brien's LLC Fourth Amendment to Contract**
Witt O'Brien's LLC Fourth Amendment to Contract
10. Minutes from the Commission Meeting April 22, 2021

SHERIFF

No items submitted.

COUNTY MANAGER

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Resolution-Hoover Police Department**
Resolution authorizing the execution of a Community Grant Program Agreement with the Hoover Police Department in the amount of \$2,400.00, to fulfill their mission statement to protect the lives and property of the citizens of Hoover.

<i>Contract Term:</i>	<i>4/23/2021-4/23/2022</i>
<i>Original Budget:</i>	<i>200,000.00</i>
<i>Current Remaining Budget:</i>	<i>9,9600.00</i>
<i>Requested Amount:</i>	<i>2,400.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>9,7200.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>
2. **Resolution to Engage Executive Search Firm for County Manager**
Resolution to engage Wheless Partners to conduct nationwide search to fill upcoming County Manager vacancy as required by Act 2011-69, Section 3 (a).

FINANCE, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES COMMITTEE

FINANCE

1. **Unusual Demand Report**
2. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 4/08/2021 - 4/14/2021 and 4/15/2021 - 4/21/2021.
3. **Purchasing Exception Report**
Resolution authorizing the approval of the Purchasing Exceptions Reports for the week of 04/08/2021 - 04/14/2021 and 04/15/2021 - 04/21/2021.
4. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Reports for the weeks of 04/08/2021 - 04/14/2021 and 04/15/2021 - 04/21/2021.
5. **Procurement Card Statement**
Jefferson Credit Union Closing Date 04/03/2021 for Ratification
6. **University of Alabama Board of Trustees (TASC) - FY21 Specialty Court Funding**
Appropriation to provide funding for specialty court services, including Mental Health Court, for the State Court System in Jefferson County.

<i>Contract Term:</i>	<i>FY 20 - 21</i>
<i>Original Budget:</i>	<i>1,221,000.00</i>
<i>Current Remaining Budget:</i>	<i>1,221,000.00</i>
<i>Requested Amount:</i>	<i>1,211,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Information Technology

Antonio Crespo	11,865.00
Craig Lesley	
Michael Pickens	
Barbara Newman	
Maurice Myers	
*Brandon Brown	
*Douglas Taylor	
NACO High Performance Academy	
*NACO Cybersecurity Academy	
Birmingham, AL -April 26-30, 2021	

Revenue

Menisha Baldwin	497.98
Tanjawania Hurst	378.94
Patrice Skinner	530.64

Anthionette D. Dotson	628.30
CGEI 2021 CROAA-Overview of County Government	
Prattville, AL -May 26-27, 2021	
Menisha Baldwin	497.98
Shelley Raia	523.53
Ebonee Hammonde	523.53
Peterson Bridges	475.02
Anthionette D. Dotson	645.55
CGEI 2021 CROAA-Safety for the County Revenue Officer	
Prattville, AL -June 9-10, 2021	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Anita Jordan	75.00
GEDI Support Certification Online	
Birmingham, AL -April 30, 2021	

Tax Assessor Bessemer

Quin Harmeen	865.04
AAO Planning Meeting	
Orange Beach, AL -May 12-15, 2021	

Barbara Henderson	2,691.06
2021 AATA Summer Conference	
Orange Beach -AL -June 13-17, 2021	

2. Budget Agenda

Position Changes and / or Revenue Changes Compliance Office \$70,225.40 Increase revenues and expenditures to record a payment earmarked for EID's use as directed per the Court Order.
No Additional Funds Required

BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

1. Resolution - Precinct 4020 Split

Resolution to split Precinct 4020 Trussville First Baptist Church to 4025 Trussville Civic Center

2. Resolution - Precinct 4040 Split

Resolution to split Precinct 4040 Trussville City Hall to 4045 Faith Christian Fellowship

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

1. Z-21-0005

Crimson Oak Grove Resources, LLC, owner, Stephen Blankenship, agent requests a change of zoning from A-1 (Agriculture) to I-3 (Industrial) for existing mining operations and for a future dust bore hole to support underground mining activities. Part of Parcel ID# 3200260000078000 in Section 26, Twp 18, Range 6W. (Case Only, 8800 Oak Grove Mine Road Bessemer, 35023)(OAK GROVE)(35.27 acres +/-)

P&Z Recommendation: Approval with a condition: a 100-foot buffer zone is required along all boundaries shared with residential property, and any natural vegetation within the buffer zone be maintained to the maximum extent possible.

2. **Z-21-0007**

Michael M. & Judith M. Arnold, owners, Todd Thompson, agent requests a change of zoning from E-2 (Estate) to C-P (Preferred Commercial) for a professional office building. Parcel ID# 2800341002001000 in Section 34, Twp 18, Range 2W. (Case Only, 5000 Cahaba River Road Birmingham, 35243)(VESTAVIA)(1.01 acres +/-)

P&Z Recommendation: Approval with conditions as follows:

- 1. A six-foot wood privacy fence shall be installed along the rear property line in addition to the required 15-foot buffer; and,***
- 2. architectural design of the proposed structure on the property shall be subject to approval of the Planning & Zoning Commission.***

3. **Z-21-0008**

Mary Beard & Rickly L. Foster, owners, Bobby Hornsby, agent requests a change of zoning from I-2 (Heavy Industrial) to A-1 (Agriculture) for residential use. Part of Parcel ID# 1100032000025000 in Section 3, Twp 16, Range 1E. (Case Only, 8145 Glendale Farms Road Trussville, 35173)(TRUSSVILLE)(6 acres +/-)

P&Z Recommendation: Approval

4. **Z-21-0009**

Oxmoor Holdings, LLC, owner; Tim Burns, agent requests a change of zoning from C-P(Preferred Commercial) to C-1 (Commercial) for an office and warehouse for an electrical contractor. Parcel ID#'s 4000081002022000 & 4000081002023000 in Section 8, Twp 19, Range 2W. (Case Only, 2656 & 2660 Old Rocky Ridge Road, Birmingham 35216)(ROCKY RIDGE)(1.82 acres +/-)

P&Z Recommendation: Approval with conditions as follows:

- 1. The use of the property shall be limited to the requested electrical contractor's office and warehouse and any other use that would be allowed in C-P (Preferred Commercial) zoning; and,***
- 2. Architectural design of the proposed structure on the property shall be subject to approval by the Planning & Zoning Commission.***

5. **Z-21-0010**

Alan Niedermeir, owner/agent requests a change of zoning from I-3(Industrial) to A-1 (Agriculture) for residential use. Parcel ID# 1900340000019000 in Section 34, Twp 17, Range 6W. (Case Only, 9351 Taylors Ferry Road, Bessemer 35023)(GILMORE)(46.12 acres +/-)

P&Z Recommendation: Approval

DISTRICT ATTORNEY

No items submitted.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

No items submitted.

HUMAN RESOURCES

1. Siena Consulting contract amendment

The purpose of this contract amendment is to provide advisory and support services for up to ten (10) additional upcoming Director and Deputy Director Level Assessment Centers over the next two (2) years; up to four (4) Job Components Validity studies; optional consulting services up to eight (8) days of consulting; and related travel expenses. A budget amendment is not required.

<i>Contract Term:</i>	<i>July 23, 2020 - July 22, 2023</i>
<i>Original Budget:</i>	<i>\$653,855.00</i>
<i>Current Remaining Budget:</i>	<i>\$334,915.00</i>
<i>Requested Amount:</i>	<i>\$167,406.25 (yr 1)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$167,508.75</i>
<i>30 Day Cancellation:</i>	<i>No (5 Day cancellation)</i>

2. Employment Agreement – Deputy Director of Human Resources

This is an Employment Contract for the position of Deputy Director of Human Resources.

LAW LIBRARY

No items submitted.

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted.

PROBATE COURT

No items submitted.

REVENUE

No items submitted.

TAX ASSESSOR

No items submitted.

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. Board Appointment - Center Point Fire District

Resolution authorizing the Commission President to execute a resolution appointing Sue Duke to the Center Point Fire District Board with term expiring November 2025.

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **Birmingham - Jefferson County Port Authority Loan Agreement**

Loan agreement to support the Birmingham-Jefferson County Port Authority to acquire and develop land to construct a 40,000 sq. ft. warehouse to be located in Jefferson County, the County has agreed to lend \$840,000.00 to the Authority on the terms contained in the attached Agreement to fund a portion of the costs acquiring and constructing a warehouse at the port. Funds to be reimbursed by ADECA grant funds.

2. **BJCC Support**

Support to the BJCC as they seek funding to be used in researching and evaluating the economic feasibility of potential new projects to develop and expand their current facilities.

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

1. **World Police and Fire Games Funding Agreement**

Public Hearing to be held May 6, 2021, and disbursement of Funds to support the World Police and Fire Games.