JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: September 30, 2021 **TIME:** 9:00 AM

RECONVENED REGULAR COMMISSION MEETING OF SEPTEMBER 23, 2021

I. <u>CALL TO ORDER</u>

II. ROLL CALL

III. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

- 1. Resolution authorizing an Amended Community Grant with Alabama Sports Council in the amount of \$5,000.00, totaling \$15,000.00, to assist in the development and promotion of said County resources to benefit the residents of Jefferson County.
- 2. Resolution authorizing an Amended Community Grant with the Midfield Board of Education in the amount of \$14,000.00, totaling \$19,000.00, for the purpose of assisting in funding for new operation and equipment for Midfield High School's Athletic Program.
- 3. Resolution authorizing an Amended Community Grant with the Birmingham Board of Education in the amount of \$10,000.00, totaling \$58,000.00, for the purpose of assisting Birmingham City Schools, contingent upon execution of amendment by Birmingham BOE.
- 4. Resolution authorizing the execution of an Amended Community Grant with Birmingham Urban League Inc., in the amount of \$40,000.00, totaling \$85,000.00, for the purpose of supporting it's vaccination awareness and outreach initiatives to benefit the residents of Jefferson County.
- 5. Resolution authorizing the Commission President to execute a Conflict Waiver for Jefferson County for Balch & Bingham, LLC, related to Fox Sports Media.
- 6. Resolution authorizing the execution of documents for proposed Insurance Policies for FY22 and authorizing payment to USI Insurance Services, LLC for premiums.

IV. COMMENTS