

PRE-COMMISSION WORK SESSION

February 15, 2022

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. **BLD Services, LLC - 2021 AMP13 - Fargo Dr/Foothills Dr Comprehensive Rehabilitation**

This project will eliminate sanitary sewer overflows in the Cahaba River Basin by addressing structural deficiencies and improving structural integrity of the sanitary sewers and sewer service laterals through rehabilitation of the collection system.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$241,611,845.00</i>
<i>Current Remaining Budget:</i>	<i>\$143,797,488.00</i>
<i>Requested Amount:</i>	<i>\$ 3,469,313.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$140,328,175.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **ADEM Form 340 Signature Authorization**

Resolution to authorize the County Manager to sign ADEM Form 340: Clean Water State Revolving Fund Preapplication for the purposes of applying for state ARPA funding

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant**

Community grant to support food distribution program.

<i>Contract Term:</i>	<i>February 17, 2022 - February 17, 2023</i>
<i>Original Budget:</i>	<i>200,000.00</i>
<i>Current Remaining Budget:</i>	<i>137,500.00</i>
<i>Requested Amount:</i>	<i>10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>127,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

1. **CGMHS Update**

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. **ClasTran FY 21-22**

This grant agreement is for funding to assisting with providing Paratransit services for disabled and elderly individuals to and from the senior centers along with a bank of fifty (50) group field trips per year to be allocated to the centers by the Jefferson County Senior Services.

<i>Contract Term:</i>	<i>10/1/2021 - 9/30/2022</i>
<i>Original Budget:</i>	<i>\$401,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$401,000.00</i>
<i>Requested Amount:</i>	<i>\$401,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Lathan Associates Architects - Storm Shelters For Jefferson County Amendment 1**

The purpose of this Modification is to extend the contract through February 11, 2023 and adjust the allocation of compensation. The extension of the contract term is necessary due to the delayed implementation of the Warrior and Bradford storm shelters and so that the architect's contract can extend beyond the contractor's contract for Glennwood, Graysville, and Bagley which are all nearing completion. There are no additional costs associated with this modification.. All other terms and conditi

3. **Cooperation Agreement - Palmerdale Fire District General Fund Storm Shelter**

Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and Palmerdale 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>2/3/2022 - 2/3/2999</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **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>2/3/2022 - 2/3/2999</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **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>2/3/2022 - 2/3/2999</i>
-----------------------	----------------------------

30 Day Cancellation: Yes

6. **Cooperation Agreement - Warrior River Fire and Rescue General Fund Storm Shelter**

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

Contract Term: 2/3/2022 - 2/3/2999

30 Day Cancellation: Yes

7. **Cooperation Agreement - City of Graysville General Fund Storm Shelter**

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

Contract Term: 2/3/2022 - 2/3/2999

30 Day Cancellation: Yes

8. **Cooperation Agreement - Brighton Sidewalk Improvements project (CD21-03L-M02-BSI)**

Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Brighton for the Brighton Sidewalk Improvements project (CD21-03L-M02-BSI). There is \$274,636.25 in federal funds allocated to this project. This project is from the 2021 program year.

Contract Term: 2/3/2022 - 2/3/2999

Original Budget: \$274,636.25

Current Remaining Budget: \$274,636.25

Requested Amount: \$0.00

Remaining Budget after Requested Amount: \$274,636.25

30 Day Cancellation: Yes

9. **Cooperation Agreement-Homewood (Rosedale) Sidewalk Improvements project (CD21-03L-M05-RSI)**

Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Homewood for the Homewood (Rosedale) Sidewalk Improvements project (CD21-03L-M05-RSI). There is \$200,000.00 in federal funds allocated to this project. This project is from the 2021 program year.

Contract Term: 2/3/2022 - 2/3/2999

30 Day Cancellation: Yes

10. **Grasselli Repaving Project (CD21-03K-M01-GRI) Cooperation Agreement**

Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Fairfield for the Grasselli Repaving Project (CD21-03K-M01-GRI). There is \$274,636.25 in federal funds allocated to this project. This project is from the 2021 program year.

Contract Term: 2/3/2020 - 2/3/2999

30 Day Cancellation: Yes

11. **Workforce Grant Assistance PY21-PY23 Modification No. 2**

Modification No. 2 of the Workforce Innovation and Opportunity Act Grant 14-0. The amendment adds to the previous grant award amount \$5,071,894.00 by increasing the amount to \$5,363,442.00.

<i>Contract Term:</i>	7/1/2021 - 06/30/2023
<i>Original Budget:</i>	\$1,497,656.30
<i>Current Remaining Budget:</i>	\$1,031,528.98
<i>Requested Amount:</i>	\$291,548.00
<i>Remaining Budget after Requested Amount:</i>	\$739,980.98
<i>30 Day Cancellation:</i>	Yes

12. Amendment #1 Goudy Construction - Graysville East Park Improvements Project (CD19-03F-M03-GEPI)

Resolution authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and Goudy Construction for the Graysville East Park Improvements (CD19-03F-M03-GEPI). The purpose of this amendment is to add additional time because the delivery of the playground equipment is delayed due to COVID related supply chain issues.

<i>Contract Term:</i>	10/7/2021 - 7/31/2022
<i>Original Budget:</i>	\$182,128.37
<i>Current Remaining Budget:</i>	\$11,172.13
<i>Requested Amount:</i>	\$0.000
<i>Remaining Budget after Requested Amount:</i>	\$11,172.13
<i>30 Day Cancellation:</i>	Yes

13. Amendment #1 Goudy Construction - Graysville Southeast Park Improvements (CD19-03F-M03-GSEPI)

Resolution authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and Goudy Construction for the Graysville Southeast Park Improvements (CD19-03F-M03-GSEPI). The purpose of this amendment is to add additional time because the delivery of the equipment is delayed due to COVID related supply chain issues.

<i>Contract Term:</i>	6/24/2021 - 3/31/2022
<i>Original Budget:</i>	\$156,799.00
<i>Current Remaining Budget:</i>	\$36,501.51
<i>Requested Amount:</i>	\$0.00
<i>Remaining Budget after Requested Amount:</i>	\$36,501.51
<i>30 Day Cancellation:</i>	Yes

FAMILY COURT

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

1. Infrastructure Grant - Sixteenth Street Baptist Church

Infrastructure Grant to Sixteenth Street Baptist Church to assist in the restoration/preservation of a historically significant landmark of the Civil Right Era in Birmingham Alabama

<i>Contract Term:</i>	02/17/2022 - 02/15/2023
<i>Original Budget:</i>	\$2,000,000.00
<i>Current Remaining Budget:</i>	\$1,765,000.00
<i>Requested Amount:</i>	\$ 80,000.00
<i>Remaining Budget after Requested Amount:</i>	\$1,685,000.00

30 Day Cancellation:

No

2. **Community Grant - Brenda's Brown Bosom Buddies, Inc**

Community Grant to assist Brenda's Brown Bosom Buddies continue its efforts in education and empowering men and women of color who are breast cancer survivors and to provide early detection programs that benefit minority communities in Jefferson County.

Contract Term:

02/17/2023 - 02/15/2023

Original Budget:

\$200,000.00

Current Remaining Budget:

\$ 55,700.00

Requested Amount:

\$ 10,000.00

Remaining Budget after Requested Amount:

\$ 45,700.00

30 Day Cancellation:

No

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **NCL Government Capital Lease 2022 - Dump Trucks**

Leasing Agreement for twelve (12) 2023 Kenworth Dump Trucks – this will be a three (3) year lease/purchase with the payment schedule as follows: 21-Jan-23 \$841,568.96; 21-Jan-24 \$841,568.96, and last payment on 21-Jan-25 \$841,568.96. Total amount to be finance is \$2,321,873.28

<i>Contract Term:</i>	<i>3 Years Upon Execution</i>
<i>Original Budget:</i>	<i>\$23,207,880.48</i>
<i>Current Remaining Budget:</i>	<i>\$ 4,965,245.96</i>
<i>Total Lease Amount:</i>	<i>\$ 2,321,873.28</i>
<i>Requested Amount:</i>	<i>\$ 841,568.96</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 3,586,377.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Disposal of Surplus County Vehicles and Heavy Equipment**

Request by Fleet Management to Dispose of Surplus County Vehicles and Equipment via Online Auction, Interdepartmental Budget Transfer, Municipal Sales, an/or Salvage Yard Sales

3. **East Lawson - Sweetwater SOS Abatement Trs 53 & 54 sewer easements**

SOS Abatement, East Lawson-Sweetwater Trs 53 & 54

4. **Walker Chapel Bridge Design Support - EDT**

Agreement to provide Jefferson County the ability to obtain support services from the original engineer of record on the Walkers Chapel Road Bridge Replacement Project, Project No. 37-18-426. The consultant will provide engineering services in case any design problems arise during the construction phase of the project.

<i>Contract Term:</i>	<i>1 Year Upon Execution</i>
<i>Original Budget:</i>	<i>\$23,207,880.48</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,776,945.96</i>
<i>Requested Amount:</i>	<i>\$ 15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,761,945.96</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **2021 AMP10 Five Mile Creek, Property Purchase Disclosure for the**

Property Purchase Disclosure for the 2021 AMP10 Five Mile Creek

6. **Town of Trafford - 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.

<i>Contract Term:</i>	<i>2/1/2022 - 10/31/2024</i>
-----------------------	------------------------------

7. **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.

Contract Term:

2/17/2022 - 10/31/2024

8. **East Lawson - Sweetwater SSO Abatement, payment for Tract 7**
Payment for Tract 7, East Lawson - Sweetwater SSO Abatement,
9. **East Lawson - Sweetwater SSO Abatement, payment for Tract 9**
Payment for Tract 9, East Lawson - Sweetwater SSO Abatement,
10. **East Lawson - Sweetwater SSO Abatement, payment for Tract 8**
Payment for Tract 8, East Lawson - Sweetwater SSO Abatement

COUNTY ATTORNEY

1. **Fire District Annexation - Rocky Ridge Fire District**
Resolution calling for a public hearing on March 17, 2022, for the purpose of consideration of a petition for annexation of property by the Rocky Ridge Fire District.
2. **Resolution to designate Solid Waste Officers**
Resolution to designate Solid Waste Officers.
3. Minutes from the Commission Meeting February 3, 2022

SHERIFF

No items submitted.

COUNTY MANAGER

1. **Resolution to Rescind BJCC Resolution and Funding Agreement**
Resolution to rescind resolution and funding agreement adopted on 12/16/21, located at MB 175, Page 650.
2. **Resolution - Phase 2 ARPA Funding**
Resolution allocating additional American Rescue Plan Act Funds for program/project development.
3. **ARPA - TWG 2021 Birmingham Foundation (The World Games 2022)**
Beneficiary agreement for the 2022 World Games in Birmingham to respond to negative economic impacts associated with 1-year postponement of the games due to the COVID pandemic.
Grant Amount: *\$2,500,000*
4. **ARPA - Food Insecurity Program - Cooperative Downtown Ministries (Firehouse)**
Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.
Subrecipient Award: *\$90,585*
5. **ARPA - Tourism & Hospitality - BJCC**
Subrecipient agreement providing \$500,000 in ARPA funding to the BJCC to respond to the negative economic impacts of the COVID-19 pandemic on the tourism and hospitality industries.
Subrecipient Award: *\$500,000*
6. **ARPA - Food Insecurity Program - Jimmie Hale Mission**
Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.
Subrecipient Award: *\$120,000*

7. **ARPA - Food Insecurity Program - Community Food Bank**

Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.

Subrecipient Award: \$750,000

8. **UAB TASC, University of Alabama Board of Trustees - FY2022 Specialty Court Funding**

Appropriation to provide funding for specialty court services, including Mental Health Court, for the State Court System in Jefferson County for FY2022.

Contract Term: FY 20 - 21
Original Budget: \$1,221,000.00
Current Remaining Budget: \$1,221,000.00
Requested Amount: \$1,221,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

9. **Discussion - Act 2021-368**

Act 2021-368 allows the Jefferson County Commission to levy a privilege or excise tax in an amount to be set by the Commission per ton of biosolids composed of human waste delivered to a landfill in Jefferson County for disposal.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Infrastructure Grant - Town of Mulga**

Community Infrastructure Grant for the Town of Mulga for construction of a Splash pad

Contract Term: 02/17/2022 - 02/17/2023
Original Budget: \$2,000,000
Current Remaining Budget: \$1,340,356.02
Requested Amount: \$100,000
Remaining Budget after Requested Amount: \$1,240,356.02
30 Day Cancellation: N/A

2. **Community Grant - City of Warrior**

Community Grant for the City of Warrior Fire Department to offset the cost of conducting an EMT Basic course for fire Departments in the area

Contract Term: 02/17/2022 - 02/17/2023
Original Budget: \$200,000
Current Remaining Budget: \$184,000
Requested Amount: \$2,500
Remaining Budget after Requested Amount: \$181,500
30 Day Cancellation: N/A

3. **Board Appointment - Alabama Partners for Clean Air**

Resolution re-appointing Helen Hays and proxy Hana Berres to serve on the Alabama Partners for Clean Air Steering Committee for a term expiring December 2023.

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

FINANCE

1. **Unusual Demand Report**
2. **Procurement Card Statement**
Jefferson Credit Union Visa Statement Closing Date 01.03.22For Ratification
3. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 01/20/2022 - 01/26/2022 and 01/27/2022 - 02/02/2022.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 01/20/2022 - 01/26/2022 and 01/27/2022 - 02/02/2022.
5. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 01/20/2022 - 01/26/2022 and 01/27/2022 - 02/02/2022.
6. **PACA Partnership - Cherokee County Board of Education**
Intergovernmental Agreement establishing partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$289.03</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board Of Equalization

Kevin Echols	906.55
Debra Ashford	906.55
Introduction to Mapping	
Montgomery, AL -March 15-18, 2022	

Royce Davis	425.37
Mason Smith	424.13
Real Property Exam-ACAR	
Auburn, AL -March 10-11, 2022	

Ginger Morris	300.00
Courtney Parker	300.00
John Michael Colburn	300.00
Advanced Appraisal Concepts	
Birmingham, AL -February 14-18, 2022	

Economic Development

Steven Ammons	147.50
Othell Phillips	147.50

Keegan Rawls	147.50
Fred Primm	147.50
EDAA Winter Conference	
Montgomery, AL -January 31, 2022 -February 2, 2022	
Environmental Services	
Cedric Hayden	1,534.78
David Denard	1,558.18
AL/MS Water Joint Annual Conference	
Mobile, AL -April 10-13, 2022	
Finance	
Valerie Alves-Henderson	3,372.70
Telayo L. Hill Standfield	3,372.70
Tyler Connect 2022	
Indianapolis, IN -May 15-18, 2022	
General Services	
Trisha Hill Wilkins	150.00
Tiffany Owens	
Yvette Allen	
3rd Annual Alabama Woman Leading Government	
Conference	
Hoover, AL -February 24, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization	
Stacia Williams	485.57
Performance Appraisal & Employee Evaluation	
Auburn, AL -March 17-18, 2022	
Eric L. Wolfe	1,512.06
IAAO 102: Income Approach to Valuation	
Auburn, AL -January 30, 2022 -February 4, 2022	
Jennifer Banks	1,002.30
Introduction to Property Tax Administration	
Montgomery, AL -April 12-15, 2022	
County Manager	
Justin Smith	1,034.86
International City-County Management Conference	
Atlanta, GA -March 2-4, 2022	
Coroner	
William Yates	1,425.11
Alabama Coroner's Association Annual Conference	
Orange Beach, AL -April 11-14, 2022	
Development Services	
Lucius Thomas	180.00
Asbestos Recertification Course	
Tuscaloosa, AL -February 10, 2022	

Environmental Services

Matt Alpaugh 283.95
 AWEA Strategic Planning Retreat
 Montgomery, AL -January 30-31, 2022

Jeremy Creel 1,493.53
 AL/MS Water Joint Annual Conference 2022
 Mobile, AL -April 10-13, 2022

Family Court

Kenneth McMullan 952.96
 Alabama Conference of Social Work
 Orange Beach, AL -February 23-25, 2022

General Services

Trisha Hill Wilkins 185.00
 CGEI Ethics of County Officials and Employees
 Montgomery, AL -March 23-24, 2022

Human Resources

Sarah Freed 2,291.46
 IPAC Conference
 San Diego, CA -July 16-21, 2022

Roads and Transportation

Sammuel Stutsman 601.19
 Alabama Certified Mapper Exam
 Auburn, AL -March 9-11, 2022

Michael Mitchell 1,209.18
 ISA Southern Chapter 80th Annual Conference and Trade
 Show
 Winston Salem, NC -March 26-30, 2022

FOR INFORMATION ONLY**Emergency Management Agency**

Baylee Pope 147.50
 Public Information Officer, Alabama Fire College
 Anniston, AL -February 28, 2022 -March 2, 2022

Sheriff

Stephanie Renee Whitcomb 862.50
 Canine Companions Team Training
 Orlando, FL -January 30, 2022 -February 11, 2022

Jeremy Reed 150.00
 Investigating Social Media Threats Online
 Birmingham, AL -February 25, 2022

Ebonie O. Holmes 513.50
 Latricia N. Holmes 513.50
 Brandy Holmes 513.50
 Joni Money 513.50

FLETC-Leadership for Women in Law Enforcement
Glynco, GA -February 6-12, 2022

Jordan McCoy	352.66
Kristopher Adams	352.66
Advanced Patrol Techniques Training	
Biloxi, MS -March 8-10, 2022	

2. **Budget Agenda**

For Information Only 1) EMA - Increase revenue and expenditures to record a hazmat reimbursement (\$231.85) from Amerisure, and a reimbursement from the City of Birmingham for personnel support (\$555.45). No Additional Funds Required

BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

1. **Z-21-0041 - 2nd Hearing**

2nd Hearing - Calvary Worship Center, owner; Stephen Gilbert, agent requests a change of zoning with a proposed three-lot subdivision resulting in Lot 1 remaining zoned Institutional-1, and lots 2 & 3 zoned A-1 (Agriculture) Parcel ID# 1400062000006001 in Section 06 Twp 16, Range 3W. (Case Only, 1931 Brookside Road, Mount Olive, Alabama 35117)(MOUNT OLIVE)(1.44 acres +/-)

Corresponding subdivision case S-21-0093 (Calvary Worship Center Survey) was approved as a preliminary plat by the Planning & Zoning Commission on December 9, 2021.

The Commission approved rezoning the entirety of this three-lot subdivision to A-1 (Agriculture), the applicant is requesting this reconsideration to allow one lot (Lot 1), which contains a church building, to remain zoned Institutional-1 in lieu of the originally requested A-1 (Agriculture).

2. **Z-21-0047**

Triple O Cattle Company, LLC, owner; Jon M. Odalen, agent requests a change of zoning from R-2 (Single Family) to A-1 (Agriculture) for cattle use. Parcel ID#s 0800244000001000 & 0800241000022000 in Section 24 Twp 15, Range 2W. (Case Only, 7286 Cherry Drive & 7390 Old Dixiana Road, Pinson, Alabama 35126)(PINSON)(117.35 acres +/-)

3. **Z-21-0048**

Dinesh Patel, Gitaben Patel and Krushnakumar Patel, owners; Dinesh Patel, agent requests a change of zoning from C-1 (Commercial) & I-2A (Industrial/Salvage) to C-1 (Commercial) to remove split zoning and open a general retail store. Parcel ID#3800291016005000 in Section 29 Twp 19, Range 4W. (Case Only, 1329 Eastern Valley Road, Bessemer, Alabama 35020)(MCCALLA)(.78 acres +/-)

P&Z recommended approval with the following conditions:

- 1. The hours of operation of the business on the property shall be from 6am to 10 pm, seven(7) days a week.*
- 2. The owner shall maintain the existing wooden fence in the rear of the building.*

3. *Any/all parking lot lighting shall be shielded and directed downward.
The use of the property is restricted to a retail store only.*

Note: the applicant's original request was to rezone the property to C-1 for a bingo hall. The applicant changed the request at the P&Z public hearing.

DISTRICT ATTORNEY

No items submitted.

EMERGENCY MANAGEMENT AGENCY

1. **EMA 2021-1LOC-EOC-153 Grant Agreement**

Grant Agreement to purchase approved equipment for the Jefferson County Emergency Management Agency. Acknowledgement only.

Contract Term:

12/01/21 - 11/30/22

Original Budget:

Grant Setup Only

GENERAL SERVICES

1. **KPS Group, Inc.- Professional Architectural Services - Board of Equalization renovations project**

Architectural Professional Services to design and develop bid documents for the Board of Equalization's Renovation project.

Contract Term:

3 years

Original Budget:

\$370,000.00

Current Remaining Budget:

\$366,800.35

Requested Amount:

\$57,037.50

Remaining Budget after Requested Amount:

\$309,762.85

30 Day Cancellation:

No; 7 days written notice

HUMAN RESOURCES

No items submitted.

COMPLIANCE OFFICE

No items submitted.

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. Community Grant - Better Basics, Inc.

Community Grant to support mathematical literacy programs.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$168,000.00</i>
<i>Requested Amount:</i>	<i>\$2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$165,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **Professional Services Agreement - Big Communications**

Professional services contract for production of a national economic development TV spot for Jefferson County. The TV spots will air during the USFL football games this spring, to be used for future potential for World Games and other advertising opportunities.

INFORMATION TECHNOLOGY

1. **Dell Financial Services Lease Agreement for Dell VMWare ELA**

Dell Financial Services Lease Agreement for VMWare

<i>Contract Term:</i>	<i>36 Months (3 Years)</i>
<i>Original Budget:</i>	<i>\$7,403,297.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,233,499.83</i>
<i>Requested Amount:</i>	<i>\$620,760.19</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,612,739.64</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS