

# PRE-COMMISSION WORK SESSION

March 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. **REV Construction, Inc - 2022 AMP07 Sewer Replacement**

This contract includes the replacement of 9,381 feet of 8-inch to 18-inch pipe and 116 manholes; 88 segmental replacements; 166 service lateral reconnections; and restoration work.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$196,290,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$175,454,649.00</i>
<i>Requested Amount:</i>	<i>\$ 4,495,507.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$170,959,142.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **S & S Landscapes - Groundskeeping Services**

The contract provides for groundskeeping services for all 9 Jefferson County wastewater treatment facilities, pump stations, and miscellaneous lots. The service includes mowing, trimming, edging, site clean-up, shrubbery, and tree up-keep.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$19,879,700.00</i>
<i>Current Remaining Budget:</i>	<i>\$12,442,984.00</i>
<i>Requested Amount:</i>	<i>\$ 1,732,483.68</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$10,710,500.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Hyland Software, Inc. - Document Management Solution - User License Agreement**

This contract provides for the use of the Hyland On-Base document management software. This contract is part of the Agreement with i3-ImageSoft, LLC for the purchase and implementation of the customized Document Management System.

<i>Contract Term:</i>	<i>3 Years</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **ALDOT MB-01 Permit at I-65 and 5th Ave N in Birmingham for sewer repairs**

Required MB-01 Permit with the Alabama Department of Transportation to allow the replacement of a 16" diameter sanitary sewer pipe inside the Right-of-Way near I-65 and 5th Ave N in the City of Birmingham.

5. **2021 AMP12 McAdory School Road MB-05 ALDOT Permit**

MB-05 Permit with the Alabama Department of Transportation for an excavation inside their Right-of-Way along Interstate I-459 in McCalla for the McAdory School Road Capacity Improvements sewer project.

6. **i3-ImageSoft - Document Management Solution and Implementation Services**

This contract provides for the purchase of the Hyland On-Base document management software system and professional services to develop and deploy a customized solution that enhances service request, work order, and inspection functionality for the nine Water Reclamation Facilities and 176 pump stations. This effort is part of a larger Vertical Asset Management Prioritization and Computerized Maintenance Management System conversion project that is currently in progress.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$197,910,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$179,771,452.00</i>
<i>Requested Amount:</i>	<i>\$ 642,923.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$179,128,529.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

7. **ADCO Companies, LTD - Boiler Service & Maintenance**

Annual Boiler Maintenance and Repair—ADCO Companies, Ltd.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$184,202,891.00</i>
<i>Current Remaining Budget:</i>	<i>\$165,516,802.00</i>
<i>Requested Amount:</i>	<i>\$ 49,073.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$165,467,729.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **DISTRICT 1 REPORT/OTHER BUSINESS**

1. **Appointment of Jerome McKinstry to the Forestdale Fire District Board of Trustees**

Appointment of Jerome McKinstry to the Forestdale Fire District Board of Trustee

2. **Infrastructure Grant – Holiday Hills Park**

Resolution allocating JCRIII infrastructure grant funds for the purpose of building a public restroom at Holiday Hills Park in Forestdale, public land owned by Jefferson County, with project to be managed by Jefferson County General Services.

## COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

### COOPER GREEN MERCY HEALTH SERVICES

*No Items Submitted*

### CORONER

*No Items Submitted*

## DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. **Alabama Mitigation Branch HMGP Close Out Cert (1971-621 North Smithfield Community Safe Room)**

Resolution authorizing the close out of Alabama Mitigation Branch HMGP for 1971-624 (Concord Community Safe Room). The President of the County Commission is authorized and hereby directed to execute, sign all close-out forms and certifications for submission to the State of Alabama for the close out of this grant including the attached Mitigation Branch HMGP Close-Out Certification.

2. **Recovery Support Services grant for UAB (SAMHSA TI-22-002)**

Resolution for the Jefferson County Office of Community Services & Workforce Development apply to the U.S. Department of Health and Human Services (HHS) on behalf of the University of Alabama at Birmingham (UAB) for a Recovery Support Services grant (SAMHSA TI-22-002) to provide ancillary services for participants in Jefferson County's diversionary or treatment-based courts as well as DOJ's Community Corrections Program.

3. **Alabama Housing Finance Authority Voluntary ERAP1 Reallocation**

Resolution to allow the Office of Community Services & Workforce Development is authorized to request and accept from the State of Alabama and its assigns a voluntary reallocation of Emergency Rental Assistance Program under the Consolidated Appropriations Act, 2021 funds between 3/17/2022 and 9/30/2022 for a total award not to exceed \$3,400,000.00 to provide funding for the Jefferson County Emergency Rental Assistance Program.

<i>Contract Term:</i>	<i>3/17/2022-9/30/2022</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Jefferson State Community College AWSP Grant**

This is an agreement with Jefferson State Community College and CAPTE to provide Incumbent Worker Training on behalf of CAPTE to area businesses. Total funds available for this grant period do not exceed \$100,000.

<i>Contract Term:</i>	<i>3/3/2022-9/30/2022</i>
<i>Original Budget:</i>	<i>\$557,137.41</i>
<i>Current Remaining Budget:</i>	<i>\$557,137.41</i>
<i>Requested Amount:</i>	<i>\$100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$457,137.41</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Bevill State Community College AWSP Grant**

Resolution authorizing the Commission President to execute the agreement between Jefferson County, Alabama, and Bevill State Community College to provide Incumbent Worker Training/ Related Technical Instruction (RTI) for the Alabama Workforce Stabilization Program to business entities in the CAPTE service area on behalf on CAPTE.

<i>Contract Term:</i>	<i>3/3/2022</i>
<i>Original Budget:</i>	<i>\$557,137.44</i>
<i>Current Remaining Budget:</i>	<i>\$557,137.44</i>
<i>Requested Amount:</i>	<i>\$100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$457,137.41</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **Wallace State AWSP Grant**

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama, and Wallace State Community College to provide Incumbent Worker Training/ Related Technical Instruction (RTI) for the Alabama Workforce Stabilization Program to business entities in the CAPTE service area on behalf of CAPTE.

<i>Contract Term:</i>	<i>3/3/2022-9/30/2022</i>
<i>Original Budget:</i>	<i>\$557,137.41</i>
<i>Current Remaining Budget:</i>	<i>\$557,137.41</i>
<i>Requested Amount:</i>	<i>\$100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$457.137.41</i>
<i>30 Day Cancellation:</i>	

7. **Lawson State AWSP Grant**

This is an agreement with Lawson State Community College and CAPTE to provide Incumbent Worker Training on behalf of CAPTE to area businesses. Total funds available for this grant period do not exceed \$100,000.00.

## **FAMILY COURT**

*No Items Submitted*

## **YOUTH DETENTION**

*No Items Submitted*

## **DISTRICT 2 REPORT/OTHER BUSINESS**

1. **Community Grant - Brilliant Kids Academy, Inc**

Community Grant Agreement to assist Brilliant Kids Academy, Inc with its summer reading and math project known as Camp Brilliance which benefits Jefferson County students.

<i>Contract Term:</i>	<i>03/17/2022 thru 03/15/2023</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 44,200.00</i>
<i>Requested Amount:</i>	<i>\$ 1,000.0</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 43,200.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

2. **Infrastructure Grant - Children's Village Inc**

Infrastructure Grant to assist Children's Village Inc with technology upgrades and property improvements to its onsite residential facility.

<i>Contract Term:</i>	<i>03/17/2022 thru 03/15/2023</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,685,000.00</i>
<i>Requested Amount:</i>	<i>\$ 25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,660,000.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

3. **Infrastructure Grant - Bessemer Hall of History, Inc**

Infrastructure Grant to assist the Bessemer Hall of History, Inc with repairs and upgrades to the museum.

<i>Contract Term:</i>	<i>04/7/2022 thru 03/15/2023</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,660,000.00</i>
<i>Requested Amount:</i>	<i>\$ 20,000.00 (District 2)</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00 (District 3)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,640,000.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

## ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

### ROADS & TRANSPORTATION

1. **Sydney Drive IGA - Lakeshore Parkway to Greater Birmingham Humane Society**  
Roads and Transportation will make intersection improvements on Sydney Drive from the intersection at Lakeshore Parkway to the entrance of the proposed Greater Birmingham Humane Society.
2. **Contract Resurfacing 2022 - Group 1 - Dunn**  
The Roads & Transportation Department is preparing to bid a contract for the resurfacing of Black Creek Road from Carson Road to North Pine Hill Road; Carson Road from Black Creek Road to SR-79; and Old Rocky Ridge Road from Lorna Road to Rocky Ridge Road. Construction will include paving, striping, and signing.  

<i>Contract Term:</i>	<i>Upon Execution till Completion</i>
<i>Original Budget:</i>	\$23,207,880.48
<i>Current Remaining Budget:</i>	\$ 6,650,578.08
<i>Requested Amount:</i>	\$ 3,196,914.37
<i>Remaining Budget after Requested Amount:</i>	\$ 3,453,663.71
<i>30 Day Cancellation:</i>	YES
3. **Caldwell Mill Road Widening - Hydro Engineering**  
Agreement to provide all professional services necessary for the design and production of step-pool construction plans related to the Caldwell Mill Road Widening Project, Project Mo.STPBH-5939(200)  

<i>Contract Term:</i>	<i>1 Year Upon Execution</i>
<i>Original Budget:</i>	\$23,207,880.48
<i>Current Remaining Budget:</i>	\$ 2,125,945.96
<i>Requested Amount:</i>	\$ 48,640.00
<i>Remaining Budget after Requested Amount:</i>	\$ 2,077,305.96
<i>30 Day Cancellation:</i>	YES
4. **Crown Castle - Right Of Way Use Agreement**  
A use agreement for Crown Castle to place fiber optics for communications services within rights-of-way along roadways maintained by Jefferson County. This document will complement the regulations and permitting procedure as outlined in Article 6 of the Jefferson County Subdivision and Construction Regulations.
5. **Street Maintenance Acceptance - Carroll Cove - Sector 3**  
Resolution accepting street maintenance for the Carroll Cove - Sector 3 development in Jefferson County.
6. **Street Maintenance Acceptance - Rosser Farms Phase 3 - Sector 1**  
Resolution accepting street maintenance for the Rosser Farms Phase 3 - Sector 1 development in Jefferson County.
7. **Street Maintenance Acceptance - Deerfoot Pointe Phase II**  
Resolution accepting street maintenance for the Deerfoot Pointe Phase II development in Jefferson County.
8. **Street Maintenance Acceptance - Ashton Way**  
Resolution accepting street maintenance for the Ashton Way development in Jefferson County. It is recommended the road be accepted for maintenance.

9. **Street Maintenance Acceptance - Williams Ridge**  
Resolution accepting street maintenance for the Williams Ridge development in Jefferson County.
10. **Street Maintenance Acceptance - Newfound Cove Phase 1**  
Resolution accepting street maintenance for the Newfound Cove Phase 1 development in Jefferson County.
11. **Street Maintenance Acceptance - Newfound Cove Phase 2**  
Resolution accepting street maintenance for the Newfound Cove Phase 2 development in Jefferson County.
12. **Street Maintenance Acceptance - Newfound Cove Phase 3**  
Resolution accepting street maintenance for the Newfound Cove Phase 3 development in Jefferson County.
13. **Street Maintenance Acceptance - Vernon Glen**  
Resolution accepting street maintenance for the Vernon Glen development in Jefferson County. It is recommended that the use of bond money received to be applied and for the road to be brought up to County standards.
14. **Street Maintenance Acceptance - Morgan's Run Sector 2**  
Resolution accepting street maintenance for the Morgan's Run Sector 2 development in Jefferson County. It is recommended that the use of bond money received to be applied and for the road to be brought up to County standards.
15. **Street Maintenance Acceptance - Shadowrock**  
Resolution accepting street maintenance for the Shadowrock development in Jefferson County. It is recommended that the use of bond money received to be applied and for the road to be brought up to County standards.
16. **Street Maintenance Acceptance - Carroll Cove Sector 2 Phase 2**  
Resolution accepting street maintenance for the Carroll Cove Sector 2 Phase 2 development in Jefferson County.
17. **Street Maintenance Acceptance - Carroll Cove Sector 2B**  
Resolution accepting street maintenance for the Carroll Cove Sector 2B development in Jefferson County.
18. **Street Maintenance Acceptance - Little Creek Estates**  
Resolution accepting street maintenance for the Little Creek Estates development in Jefferson County. It is recommended that the use of bond money received to be applied and for the road to be brought up to County standards.
19. **JSA with the City of Hoover and Jefferson County - Old Rocky Ridge**  
Jefferson County and the City of Hoover desire to enter into an agreement for resurfacing Old Rocky Ridge Road in Hoover. Hoover will reimburse Jefferson County for the work performed on project 37-22-002 Contract Resurfacing Group 1.
20. **East Lawson - Sweetwater SOS Abatement, payment for Tract #5**  
Payment for Tract #5, East Lawson - Sweetwater SOS Abatement
21. **East Lawson - Sweetwater SOS Abatement, payment for Tract # 18**  
Payment for Tract # 18, East Lawson - Sweetwater SOS Abatement,

22. **East Lawson - Sweetwater SOS Abatement, payment for Tract # 16**  
Payment for Tract # 16, East Lawson - Sweetwater SOS Abatement
23. **Eternal Word Television Network, Inc., Memorandum of Understanding with Jefferson County**  
Memorandum of Understanding between Jefferson County and Eternal Word Television Network, Inc.
24. **Arcadis US Inc. - RTOP Program**  
Agreement to provide all necessary professional engineering and technical services necessary to complete the Intelligent Transportation System (ITS) as part of the Jefferson County Regional Traffic Operations Program (RTOP).  
  

<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>\$ 4,427,945.96</i>
<i>Requested Amount:</i>	<i>\$ 1,651,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,776,945.96</i>
<i>30 Day Cancellation:</i>	<i>YES</i>
25. **Carson Road Widening Project - GSA**  
Agreement to provide all professional services necessary for the design and production of complete roadway plans, including corridor study, field survey, right-of-way map and tract sketches, and final roadway plans for the Carson Road Widening Project, Project No. 37-18-429  
  

<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>\$ 2,761,945.96</i>
<i>Requested Amount:</i>	<i>\$ 636,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,125,945.96</i>
<i>30 Day Cancellation:</i>	<i>YES</i>
26. **West Highland Park License Agreement to the City of Hueytown**  
License Agreement between Jefferson County and the City of Hueytown for West Highland Park.
27. **City of Fairfield – Millstead and Parkway Paving**  
An Agreement between Jefferson County and the City of Fairfield to resurface Millstead and Parkway Roads located within the city limits of Fairfield.

## **COUNTY ATTORNEY**

1. **Storm Water Surface Drainage Easement**  
Resolution authorizing storm water surface drainage easement repair.
2. **Enlargement of Rocky Ridge Fire District**  
Resolution authorizing the approval of the petition and annexation of property into the Rocky Ridge Fire District.
3. **Authorization to Work in Easement**  
Resolution authorizing work in Verson Hill easement to mitigate storm water backing up onto the County right-of-way and damaging county infrastructure.
4. **Workers Compensation Claim-Willis Peoples**  
Resolution to approve the worker's compensation claim of Willis Peoples in the amount of \$50,000.00.
5. Minutes from the Commission Meeting March 3, 2022

## **SHERIFF**

*No Items Submitted*

## **COUNTY MANAGER**

1. **ARPA - Food Insecurity Program - Kikstart, Inc.**  
Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.  
*Subrecipient Award:* *\$725,250.00*
  
2. **ARPA - Food Insecurity Program - Mission Alabama**  
Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.  
*Subrecipient Award:* *\$64,900.00*
  
3. **ARPA - Food Insecurity Program - Christian Service Mission**  
Subrecipient award of ARPA funds for Jefferson County Coronavirus Food Insecurity Grant Program.  
*Subrecipient Award:* *\$190,000*

## **PUBLIC INFORMATION OFFICE**

*No Items Submitted*

## **DISTRICT 3 REPORT/OTHER BUSINESS**

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

### FINANCE

1. **Unusual Demand Report**  
Unusual Demands dated 3/15/2022.
2. **Procurement Card Statement**  
Regions Bank Statement Closing Date 02/28/2022 for Ratification.
3. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 2/17/2022 - 2/23/2022 and 2/24/2022 - 3/2/2022.
4. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 2/17/2022 - 2/23/2022 and 2/24/2022 - 3/2/2022.
5. **Encumbrance Reports**  
Resolution authorizing the approval of the Encumbrance Report for the week of 2/17/2022 - 2/23/2022 and 2/24/2022 - 3/2/2022.
6. **PACA Partnership - Covington County Schools**  
PACA Intergovernmental Agreement Establishing Partnership  

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$230.66</i>
7. **PACA Partnership - Jackson County Board of Education**  
PACA Intergovernmental Agreement Establishing Partnership  

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$496.99</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
8. **Amendment #1 to LeaseQuery Software Subscription Agreement**  
Amendment #1 Adds reseller SHI to the LeaseQuery subscription agreement.  

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$69,814.00</i>
<i>Current Remaining Budget:</i>	<i>\$69,814.00</i>
<i>Requested Amount:</i>	<i>\$12,299.04</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$57,514.96</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
9. Resolution authorizing the transfer of various operating/capital funds for FY2021.

### BUDGET MANAGEMENT OFFICE

1. Approval of Travel/Staff Development:

#### MULTIPLE STAFF DEVELOPMENT

**Community Development**

Coleecia M. Perryman	2,839.23
Debra H. Lewis	2,850.05
*Janice Williams (Online)	200.00
American Society on Aging (ASA) Conference	
New Orleans, LA -April 10-15, 2022	
*April 11-14, 2022	

**Environmental Services**

Dennis Avery	4,225.00
Zackary Byrd	
Jonathan Carroll	
Robert Herron	
Marquel Honeycutt	
Alexandria Knox	
Dequon Miller	
Tasha Smith	
Travis Pruitt	
Marcus Turner	
Tharuka Weerasinghe	
Frank Wideman	
Tyree Walker	
Wastewater Treatment Exam	
Montgomery, AL – Various Dates	

**Human Resources**

Tonya Dawson	50.00
Sarah Freed	50.00
Alabama Women Leading Government	
Hoover, AL -February 24, 2022	

**Revenue**

Constance Darby	227.80
Alexis Person	217.86
Re’van Pettway	217.68
CGAT General Ledger	
Tuscaloosa, AL -May 4, 2022	

Constance Darby	227.80
Alexis Person	217.86
Re’van Pettway	217.68
CGAT Fund Accounting	
Tuscaloosa, AL -May 18, 2022	

Shelley Raia	548.32
Ebonee Hammonds	485.83
CGEI 2022: CROAA Update Class	
Prattville, AL -April 13-14, 2022	
Re'van Pettway	217.68
Alexis Person	217.86
CGAT Budgeting	
Tuscaloosa, AL -April 13, 2022	
<b>Tax Assessor -Bessemer</b>	
Anre' Faush	1,276.39
Therica Campbell	1,208.52
Personal Property Appraisal Manual	
Tuscaloosa, AL -April 4-8, 2022	

### **INDIVIDUAL STAFF DEVELOPMENT**

<b>Board of Equalization</b>	
Yolanda B. Howard	1,005.80
USPAP	
Huntsville, AL -March 08-11, 2022	
<b>Environmental Services</b>	
John Willett	1,508.97
AWEA 2022 Annual AL/MS Water Conference	
Mobile, AL -April 10-13, 2022	
<b>Finance</b>	
Angela Dixon	2, 939.68
GFOA Training Accounting Academy (Chicago)	
Chicago, IL -April 3-8, 2022	
Malinda Parker	2,081.06
Government Finance Officers Association Conference	
Austin, TX -June 4-8, 2022	
<b>Revenue</b>	
Tracye M. Gaston	568.54
CGEI 2022: Ethics of County Officials & Employees	
Prattville, AL -March 23-24, 2022	
Ebonee Hammonds	1,040.95
CRE IV: Examination and Tools	
Opelika, AL -May 10-13, 2022	

Shelley Raia CRE 2022 Special Issues Online Birmingham, AL -April 8, 2022	200.00
Wiley E. Stoudenmire GEDI CRE Special Issues Birmingham, AL -April 8, 2022	200.00
Martrece Brown CROAA Overview of County Government Prattville, AL -April 13-14, 2022	538.96
<b>Tax Assessor -Bessemer</b> Quin Hameen AAAO Planning Meeting Orange Beach, AL -April 20-22, 2022	1,059.25
<b>Tax Collector Birmingham</b> Connie Grant GEDI 2022 CRE Auburn University Montgomery, AL -May 3-6, 2022	1,009.70
<b>Tax Collector Bessemer</b> Eric Burks 2022 Winter Conference for Association of Alabama Tax Administrators Birmingham, AL -February 6-9, 2022	350.00
<b>Youth Detention</b> Juan G. Sepulveda Midwest Leadership Institute Course Naperville, IL -April 24-29, 2022	4,180.80

**FOR INFORMATION ONLY**

<b>Personnel Board</b> LaTrenda Hardy 2022 Spring In-Person Career & Internship Expo Career Fair Hattiesburg, MS -March 23-24, 2022	581.64
LaTrenda Hardy Samuel Ginn College of Engineering in Person Career Fair Auburn, AL -February 15-16, 2022	1,211.67
Brian Godfrey HCM Fundamentals Birmingham, AL -January 18-21, 2022	3, 200.00

LaTrenda Hardy Univ. of AL Spring 2022 Technical & Engineering Career Fair Tuscaloosa, AL -February 24, 2022	650.00
Sherese Armstrong ASU Virtual Career Fair – Company and Gov. Org. Birmingham, AL -March 31, 2022	100.00
Sherese Armstrong UAB Health and Social Service Fair Birmingham, AL -March 2, 2022	150.00
Martinique Alber SIOP Conference 2022 Seattle, WA -April 27, 2022 -May 1, 2022	1,894.31
<b>Sheriff</b> Willie Hill Andrea C. Knight FBINAA Spring Career Development Orange Beach .AL -May 9-12, 2022	1,333.49 1,231.79
Joseph Wallace Jr. Police Motorcycle Officer Techniques Forsyth, GA -April 17-22, 2022	1, 124.50
Charles Michael Woods APOSTC firearms Instructor Development Course Stapleton, AL -March 8-10, 2022	438.70
Tommie Black CTI Coordinator Certification Course Birmingham, AL -March 7-8, 2022	450.00
Rogers Morris Basic SRO Training Fultondale, AL -March 28, 2022 -April 1, 2022	495.00

## 2. Budget Agenda

### Other Budget Transactions

- 1) Board of Equalization-Shift funds from salaries to capital to begin the acquisition and implementation of E-ring's new version of CAPture. This adjustment is required by the State Department of Revenue in order to have the upgrade completed for the next property revaluation (\$426,000). No Additional Funds Required

## BOARD OF EQUALIZATION

*No Items Submitted*

## BOARD OF REGISTRARS

1. **Precinct location change - Precinct 3075 to Mt Olive CC for June runoff**

Resolution authorizing the relocation of Precinct 3075 to Mt. Olive Community Center for the June runoff.

2. **Precinct location change - Precinct 2090 to Holy Family Cristo Rey School**

Resolution authorizing the relocation of Precinct 2090 to Holy Family Cristo Rey School.

## CIRCUIT CLERK

*No Items Submitted*

## DEVELOPMENT SERVICES

1. **Z-21-0046**

Richard E. & Oma M. Parker, owners; Richelle Parker Newman, agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) for residential use. Parcel ID# 1400051002011002 in Section 05 Twp 16, Range 3W. (Case Only, 5821 New Found Road, Mount Olive, Alabama 35117)(MOUNT OLIVE)(15.76 acres +/-)

*P&Z Recommendation: Approval*

2. **Z-21-0050**

Arthur D. & Rosetta Graves, owners; Arthur D. Graves, agent requests a change of zoning from A-1 (Agriculture) and C-1 (Commercial) to remove split zoning for residential use.

*P&Z Recommendation: Approval*

3. **Z-22-0001**

Martha L. Partridge & Sylvia Gardner, owners; Scott Deboard, agent requests a change of zoning from A-1 (Agriculture) to R-7 (Planned Unit Development) for a 247-lot residential subdivision. Parcel ID#s 4200103000001000, 4200102000002000, 4200152000002000 in Section 10 & 15 Twp 20, Range 4W. (Case Only, 3300, 3275 Lindsey Loop Road & 3349 McClendon Chapel Road, Bessemer, Alabama 35022)(BESSEMER)(192.15 acres +/-)

*P&Z Recommendation: Approval with conditions:*

1. A traffic study shall be submitted and subject to the approval of the Department of Roads and Transportation in order to determine the need and justification for auxiliary turn lanes on Lindsey Loop Road, multiple access locations, and existing road widening improvements.
2. Any required additional right of way for Lindsey Loop Road shall be dedicated to providing for road maintenance and/or auxiliary lanes;
3. If private sewers are planned, right of way crossings will be allowed only upon approval of a right of way use agreement with Jefferson County.
4. A preliminary drainage analysis is required to determine if an upstream or downstream impact may be created by the development of this property.
5. A 15-foot natural buffer, or a privacy fence, shall be provided along all property lines adjacent to existing residences.

4. **Z-22-0002**

Terry L. Horne & Peggy B. Horne, owners; Peggy B. Horne, agent requests a change of zoning from I-3 (Industrial) & A-1 (Agriculture) to A-1 (Agriculture) to remove split zoning for residential use. Parcel ID# 3200260000033005 in Section 26 Twp 18, Range 6W. (Case Only, 8798 Lock 17 Road, Bessemer, Alabama 35023)(BESSEMER)(2.85 acres +/-)

*P&Z Recommendation: Approval*

5. **B-22-0001**

Ellis Food Mart, Inc. applicant, Michael Warren Ellis, President d/b/a Rex Lake road Shell, requests approval of a (050) Retail Beer (Off Premesis Only) and (070) Retail Table Wine (Off Premises Only) license in conjunction with a convenience store on Parcel ID#2700040000002000 in Sect 4, Twp 18, Range 1W. Property zoned I-3 (Industrial)(Site Location: 2991 Grants Mill Road, Leeds, AL 35094)(REX LAKE)

6. **Jefferson County Board of Health - Household Hazerdous Waste Day**

Resolution authorizing the execution of the Jefferson County Board of Health Agreement for \$40,000 to provide a Household Hazardous Waste Day Event to satisfy requirements of the NPDES permit.

<i>Contract Term:</i>	<i>3/1/2022-5/1/2022</i>
<i>Original Budget:</i>	<i>\$48,800.00</i>
<i>Current Remaining Budget:</i>	<i>\$48,800.00</i>
<i>Requested Amount:</i>	<i>\$40,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$8,800</i>
<i>30 Day Cancellation:</i>	<i>No</i>

7. **Jefferson County Soil and Water Conservation Foundation Grant Agreement**

Jefferson County Soil and Water Conservation Foundation Grant Agreement for electronic and battery collection for NPDES permit

<i>Contract Term:</i>	<i>3/3/2022- 9/30/2022</i>
<i>Original Budget:</i>	<i>\$48,800.00</i>
<i>Current Remaining Budget:</i>	<i>\$8,800.00</i>
<i>Requested Amount:</i>	<i>\$8,800.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>No</i>

**DISTRICT ATTORNEY**

*No Items Submitted*

**EMERGENCY MANAGEMENT AGENCY**

*No Items Submitted*

**GENERAL SERVICES**

1. **Grayson Construction, LLC- Jefferson County Annex-3rd Floor Bridge-Compliance Office Space project**

Agreement for office space relocation and improvements for the new Compliance Office located on the 3rd floor bridge of the Birmingham Courthouse.

<i>Contract Term:</i>	<i>49 days</i>
<i>Original Budget:</i>	<i>\$5,187,000.00</i>

<i>Current Remaining Budget:</i>	<i>\$4,978,461.41</i>
<i>Requested Amount:</i>	<i>\$179,089.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,799,372.41</i>
<i>30 Day Cancellation:</i>	<i>No. Termination as provided in Article 14 of AIA Document A201-2017.</i>

2. **Poole & Company Architects- Jefferson County Annex-3rd Floor Bridge-Compliance Office Space project**

Agreement for professional architectural services for the new Compliance Office located on the 3rd floor bridge of the Birmingham Courthouse.

<i>Contract Term:</i>	<i>14 months</i>
<i>Original Budget:</i>	<i>\$5,187,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$4,975,685.05</i>
<i>Requested Amount:</i>	<i>\$30,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,945,685.05</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 7-day written notice.</i>

## **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-Leadership Birmingham**

Community Grant-Leadership Birmingham

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>200,000</i>
<i>Current Remaining Budget:</i>	<i>183,000</i>
<i>Requested Amount:</i>	<i>5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>177,000</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

### 2. **Community Grant - City of Kimberly**

Community Grant City of Kimberly

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>200,000</i>
<i>Current Remaining Budget:</i>	<i>164,500</i>
<i>Requested Amount:</i>	<i>4,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>160,500</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

## INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

### ECONOMIC DEVELOPMENT

*No Items Submitted*

### INFORMATION TECHNOLOGY

#### 1. THOMPSON TRACTOR - IT TOWERS GENERATOR MAINTENANCE & REPAIRS

<i>Contract Term:</i>	<i>3 YEARS</i>
<i>Original Budget:</i>	<i>\$7,403,297.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,142,077.71</i>
<i>Requested Amount:</i>	<i>\$163,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,978,577.71</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

#### 2. Ahead Cross V Central Virtual Machine VM Migration for Colocation

Ahead Cross v Center Virtual Machine Migration for Colocation for Data Center

<i>Contract Term:</i>	<i>Completion of SOW</i>
<i>Original Budget:</i>	<i>\$7,403,297.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,353,396.18</i>
<i>Requested Amount:</i>	<i>\$54,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,299,396.18</i>
<i>30 Day Cancellation:</i>	<i>No/90 Day</i>

### DISTRICT 5 REPORT/OTHER BUSINESS

#### 1. Community Grant - Prescott House

Community grant to help the efforts of the Prescott House to provide intervention services, forensic interviews, extended forensic interviews and counseling, to minimize trauma and promote healing for child victims.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$100,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$95,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

#### 2. Community Grant - Vestavia Hills Miracle League Fields

Community grant to purchase site amenities, signage, and shade structures for the Miracle League Field of Vestavia Hills at Wald Park, which serves all the residents of Jefferson County, including often overlooked, underserved individuals with disabilities.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$95,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$85,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Infrastructure Grant - Vestavia Hills Board of Education**

Infrastructure grant for Vestavia Hills BOE to assist with funding for the Vestavia Hills High School Athletic Field House- Phase 2.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,850,000</i>
<i>Requested Amount:</i>	<i>\$200,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,650,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>