

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: March 17, 2022

TIME: 9:00 AM

I. RECONVENE & ADJOURN MEETING OF MARCH 3, 2022

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 1

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Mar 3, 2022

VI. PRESENTATIONS

1. Special Presentation and Recognition from Commission District 1.

VII. PUBLIC HEARINGS

ZONING CASES:

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. Parcel ID# 1600290000031000 in Section 29 Twp 16, Range 5W. (Case Only, 3960 Lacy Road, Quinton, Alabama 35130)(QUINTON)(4.49 acres +/-)

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

BEVERAGE CASE:

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 Premises 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)

ANNEXATION:

6. Public Hearing and approval of Resolution for the Enlargement of the Rocky Ridge Fire District, petition, and annexation of property into the Rocky Ridge Fire District.

VIII. RESOLUTIONS 1 – 73, AND THREE (3) ITEMS OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

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

A. Commission District 1

1. Resolution to authorize the recommendation of the appointment of Jerome McKinstry to the Forestdale Fire District Board of Trustees for a term ending September 30, 2022.

2. Resolution authorizing the allocation of funds for Community Infrastructure Grant (JCRIII Funds) with Forestdale Community Park in the amount of \$150,000.00, for construction of public restroom facilities at Holiday Hills Park.
 3. Resolution authorizing the execution of a Community Infrastructure Agreement with Sixteenth Street Baptist Church in the amount of \$50,000.00, for the Parsonage Project.
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B. Environmental Services

4. Resolution authorizing the execution of a Contract with REV Construction, Inc. that includes the replacement of 9,381 linear feet of 8-inch to 18-inch sanitary sewer pipe and 116 manholes; 88 segmental replacements of 6-inch to 16-inch sanitary sewer pipe; the reconnection of approximately 166 service laterals; and restoration work.
5. Resolution authorizing the execution of a Contract with S&S Landscapes that provides for groundskeeping services for all 9 Jefferson County wastewater treatment facilities, pump stations, and miscellaneous lots, to include mowing, trimming, edging, site clean-up, shrubbery, and tree up-keep.
6. Resolution authorizing the execution of a Professional Services Agreement with ADCO Companies, LTD, for annual boiler maintenance and repair, to provide inspection and maintenance on two (2) Cleaver-Brooks boilers at Valley Creek WRF and two (2) Cleaver-Brooks boilers at Village Creek WRF-3 Year Contract.
7. Resolution authorizing the execution of a Contract with i3 ImageSoft, LLC, to provide 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 (9) Water Reclamation Facilities and 176 pump stations.
8. Resolution authorizing the execution of a Contract with Hyland Software Inc., to provide for the use of the Hyland On-Base document management software as part of the Agreement with i3-ImageSoft, LLC for the purchase and implementation of the customized Document Management System.
9. Resolution authorizing the execution of an MB-05 Permit Agreement 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.
10. Resolution authorizing the execution of a MB-01 Permit Agreement 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.

X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

11. Resolution authorizing the execution of a Community Infrastructure Agreement with Children's Village, Inc in the amount of \$25,000.00, to assist with technology upgrades and property improvements for its youth residential facility.
 12. Resolution authorizing the execution of a Community Infrastructure Agreement with Bessemer Hall of History Inc., in the amount of \$25,000.00 (\$20,000.00 D-2 and \$5,000.00 D-3).
 13. Resolution authorizing the execution of a Community Grant Program Agreement with Brilliant Kids Academy, Inc., in the amount of \$1,000.00, to assist with its Camp Brilliance Project that will benefit low-income Jefferson County students.
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B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services and Workforce Development

14. Resolution authorizing the execution of an Agreement with Lawson 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, expiring on September 30, 2022.
15. Resolution authorizing the execution of an Agreement with Beville 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, expiring on September 30, 2022.

16. Resolution authorizing the execution of an Agreement with Jefferson 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, expiring on September 30, 2022.
17. Resolution authorizing the execution of an Agreement with 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, expiring on September 30, 2022.
18. Resolution authorizing the execution of all close-out forms and certifications for submission to the State of Alabama for the close out of the grant, Alabama Mitigation Branch HMGP for 1971-621 (North Smithfield Community Safe Room), including the attached Mitigation Branch HMGP Close-Out Certification.
19. Resolution authorizing the Jefferson County Office of Community Services & Workforce Development to 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, and to also authorize the Commission President to sign all forms related to the grant.
20. 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, and to also authorize execution of all forms related to the grant award.

E. Family Court

No Items Submitted

F. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

No Items Submitted

B. County Attorney

- 21. Resolution authorizing work in Verson Hill easement to mitigate storm water backing up onto the County right-of-way and damaging county infrastructure.
- 22. Resolution authorizing the approval of the worker's compensation claim of Willis Peoples in the amount of \$50,000.00.

C. County Manager

No Items Submitted

D. Public Information Office

No Items Submitted

E. Roads & Transportation

- 23. Resolution authorizing the execution of an Intergovernmental Agreement with the State of Alabama and the City of Birmingham for intersection improvements on Sydney Drive from Lakeshore Parkway to the entrance of the proposed Greater Birmingham Humane Society.
- 24. Resolution authorizing the execution of a Contract with Dunn Construction Company, Inc., 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.
- 25. Resolution authorizing the execution of an Agreement with Arcadis US Inc., 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).
- 26. Resolution authorizing the execution of a License Agreement with the City of Hueytown for West Highland Park.
- 27. Resolution authorizing the execution of an Agreement with Gonzalez-Strength & Associates, Inc., 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.

28. Resolution authorizing the execution of an Agreement with Hydro Engineering, LLC., 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 No. STPBH-5939(200) Caldwell Mill Road Widening.
29. Resolution authorizing a Right-of-Way Use Agreement with Crown Castle Fiber, LLC., to place fiber optics for communications services along roadways maintained by Jefferson County.
30. Resolution authorizing payment for Tract #5 Temporary Construction Easement for the East Lawson - Sweetwater SOS Abatement.
31. Resolution authorizing payment for Tract #18 Temporary Construction Easement for the East Lawson - Sweetwater SOS Abatement.
32. Resolution authorizing payment for Tract #16 Temporary Construction Easement for the East Lawson - Sweetwater SOS Abatement.
33. Resolution authorizing the Street Maintenance Acceptance for the Carroll Cove - Sector 3 Subdivision development in Jefferson County.
34. Resolution authorizing the Street Maintenance Acceptance for the Rosser Farms Phase 3 - Sector 1 Subdivision development in Jefferson County.
35. Resolution authorizing the Street Maintenance Acceptance for the Deerfoot Pointe Phase II Subdivision development in Jefferson County.
36. Resolution authorizing the Street Maintenance Acceptance for the Ashton Way Subdivision development in Jefferson County.
37. Resolution authorizing the Street Maintenance Acceptance for the Williams Ridge Subdivision development in Jefferson County.
38. Resolution authorizing the Street Maintenance Acceptance for the Newfound Cove Phase 1 Subdivision development in Jefferson County.
39. Resolution authorizing the Street Maintenance Acceptance for the Newfound Cove Phase 2 Subdivision development in Jefferson County.
40. Resolution authorizing the Street Maintenance Acceptance for the Newfound Cove Phase 3 Subdivision development in Jefferson County.
41. Resolution authorizing the Street Maintenance Acceptance for the Vernon Glen Subdivision development in Jefferson County.

42. Resolution authorizing the Street Maintenance Acceptance for the Morgan's Run Sector 2 Subdivision development in Jefferson County.
43. Resolution authorizing the Street Maintenance Acceptance for the Shadowrock Subdivision development in Jefferson County.
44. Resolution authorizing the Street Maintenance Acceptance for the Carroll Cove Sector 2 Phase 2 Subdivision development in Jefferson County.
45. Resolution authorizing the Street Maintenance Acceptance for the Carroll Cove Sector 2B Subdivision development in Jefferson County.
46. Resolution authorizing the Street Maintenance Acceptance for the Little Creek Estates Subdivision development in Jefferson County.
47. Resolution authorizing the approval and execution of a Joint Services Agreement with the City of Hoover for resurfacing Old Rocky Ridge Road.
48. Resolution authorizing the execution of a Memorandum of Understanding with Eternal Word Television Network, Inc., to acquire road right-of-way from EWTN in exchange for abandoned right-of-way along Grants Mill Road for the benefits of the Grants Mill Corridor Project, Project No. 37-18-378.
49. Resolution authorizing the execution of a Paving Agreement with the City of Fairfield to resurface Millstead Road and Parkway Road.

F. Sheriff's Office

No Items Submitted

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

A. Commission District 4

50. Resolution authorizing the execution of a Community Grant Program Agreement with Leadership Birmingham in the amount of \$15,000.00, (\$5,000.00 D-4, \$5,000.00 D-1, and \$5,000.00 D-5), to educate, inspire and challenge adult & high school youth leader for greater community and civic leadership.
51. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Kimberly in the amount of \$4,000.00, for Police Department flock cameras.

B. Finance

52. Approval of Unusual Demand Report for 03/17/20221.
53. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 2/17/2022 - 2/23/2022 and 2/24/2022 - 3/2/2022.
54. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 2/17/2022 - 2/23/2022 and 2/24/2022 - 3/2/2022.
55. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 2/17/2022 - 2/23/2022 and 2/24/2022 - 3/2/2022.
56. Resolution authorizing ratification of the Regions Bank Visa Statement Closing Date 02/28/2022.
57. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Covington County Schools.
58. Resolution authorizing the execution of a PACA Intergovernmental Agreement establishing partnership with the Jackson County Board of Education.
59. Resolution authorizing the Commission President to be authorized, empowered, and directed to execute the Amendment #1 to the agreement with LeaseQuery, LLC.
60. Resolution authorizing the County Manager to transfer various capital and operating funds from Fiscal Year 2021 as required to complete the year end accounting activities.

C. Budget Management Office

61. Approval of Travel/Staff Development dated 3/17/2022.

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
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Zackary Byrd
Jonathan Carroll
Robert Herron
Marquel Honeycutt
Alexanderia 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	

Tax Assessor -Bessemer

Anre’ Faush	1,276.39
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Therica Campbell Personal Property Appraisal Manual Tuscaloosa, AL -April 4-8, 2022	1,208.52
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INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Yolanda B. Howard USPAP Huntsville, AL -March 08-11, 2022	1,005.80
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Environmental Services

John Willett AWEA 2022 Annual AL/MS Water Conference Mobile, AL -April 10-13, 2022	1,508.97
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Finance

Angela Dixon GFOA Training Accounting Academy (Chicago) Chicago, IL -April 3-8, 2022	2, 939.68
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Malinda Parker Government Finance Officers Association Conference Austin, TX -June 4-8, 2022	2,081.06
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Revenue

Tracye M. Gaston CGEI 2022: Ethics of County Officials & Employees Prattville, AL -March 23-24, 2022	568.54
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Ebonee Hammonds CRE IV: Examination and Tools Opelika, AL -May 10-13, 2022	1,040.95
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Shelley Raia CRE 2022 Special Issues Online Birmingham, AL -April 8, 2022	200.00
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Wiley E. Stoudenmire GEDI CRE Special Issues Birmingham, AL -April 8, 2022	200.00
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Martrece Brown CROAA Overview of County Government Prattville, AL -April 13-14, 2022	538.96
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Tax Assessor -Bessemer

Quin Hameen	1,059.25
AAAO Planning Meeting	
Orange Beach, AL -April 20-22, 2022	

Tax Collector Birmingham

Connie Grant	1,009.70
GEDI 2022 CRE Auburn University	
Montgomery, AL -May 3-6, 2022	

Tax Collector Bessemer

Eric Burks	350.00
2022 Winter Conference for Association of Alabama Tax	
Administrators	
Birmingham, AL -February 6-9, 2022	

Youth Detention

Juan G. Sepulveda	4,180.80
Midwest Leadership Institute Course	
Naperville, IL -April 24-29, 2022	

FOR INFORMATION ONLY

Personnel Board

LaTrenda Hardy	581.64
2022 Spring In-Person Career & Internship Expo Career Fair	
Hattiesburg, MS -March 23-24, 2022	

LaTrenda Hardy	1,211.67
Samuel Ginn College of Engineering in Person Career Fair	
Auburn, AL -February 15-16, 2022	

Brian Godfrey	3, 200.00
HCM Fundamentals	
Birmingham, AL -January 18-21, 2022	

LaTrenda Hardy	650.00
Univ. of AL Spring 2022 Technical & Engineering Career Fair	
Tuscaloosa, AL -February 24, 2022	

Sherese Armstrong	100.00
ASU Virtual Career Fair – Company and Gov. Org.	
Birmingham, AL -March 31, 2022	

Sherese Armstrong	150.00
UAB Health and Social Service Fair	
Birmingham, AL -March 2, 2022	

Martinique Alber SIOP Conference 2022 Seattle, WA -April 27, 2022 -May 1, 2022	1,894.31
Sheriff	
Willie Hill	1,333.49
Andrea C. Knight	1,231.79
FBINAA Spring Career Development Orange Beach .AL -May 9-12, 2022	
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

62. Resolution authorizing Budget Amendment as follows:

- 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.

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

63. Resolution authorizing the temporary relocation of Precinct 3075 to 3070 Mt Olive Community Center for the June 21, 2022, runoff
64. Resolution authorizing the relocation of Precinct 2090 to Holy Family Cristo Rey School.

G. Circuit Clerk

No Items Submitted

H. Development Services

65. Resolution authorizing the execution of the Jefferson County Board of Health Agreement for \$40,000.00, to provide a Household Hazardous Waste Day Event to satisfy requirements of the NPDES permit.
66. Resolution authorizing the execution of the Jefferson County Soil and Water Conservation Foundation Grant Agreement to provide electronic and battery collection event for NPDES permit not to exceed \$8,800.00.

I. District Attorney

No Items Submitted

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

67. Resolution for the execution of an Agreement with Grayson Construction, LLC., for the Jefferson County Annex - 3rd Floor Bridge - Compliance Office Space Improvement project.
68. Resolution for the execution of an Agreement with Poole & Company Architects, LLC., for the Jefferson County Annex - 3rd Floor Bridge - Compliance Office Space Improvement project.

M. Security Office

No Items Submitted

N. Human Resources

No Items Submitted

O. Compliance Office

No Items Submitted

P. Jefferson County Pension Board

No Items Submitted

Q. Law Library

No Items Submitted

R. Personnel Board of Jefferson County

No Items Submitted

S. Probate Court

No Items Submitted

T. State Court

No Items Submitted

U. Tax Assessor

No Items Submitted

V. Tax Collector

No Items Submitted

W. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER AMMONS

A. Commission District 5

69. Resolution authorizing the execution of a Community Grant Program Agreement with Prescott House Child Advocacy Center in the amount of \$5,000.00, to help their efforts to provide intervention services, forensic interviews, extended forensic interviews and counseling, to minimize trauma and promote healing for child victims.
70. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Vestavia Hills in the amount of \$10,000.00, 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.
71. Resolution authorizing the execution of a Community Infrastructure Agreement with Vestavia Hills Board of Education in the amount of \$200,000.00, to assist with funding for the Vestavia Hills High School Athletic Field House- Phase 2.

B. Economic Development

No Items Submitted

C. Information Technology

72. Resolution authorizing the execution of an Agreement with Ahead, Inc., for the Ahead Cross v Center Virtual Machine (VM) Migration for Colocation of Jefferson County Data Center.
73. Resolution authorizing the execution of an Agreement with Thompson Tractor Company Inc., for Generator maintenance & repairs.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the execution of a Sub-recipient Agreement (American Rescue Plan Act Funding) with Kikstart, Inc., in the amount of \$725,250.00.

2. Resolution authorizing the execution of a Sub-recipient Agreement (American Rescue Plan Act Funding) with Mission Alabama in the amount of \$64,900.00.
3. Resolution authorizing the execution of a Sub-recipient Agreement (American Rescue Plan Act Funding) with Christian Service Mission in the amount of \$190,000.00.

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Markert