

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: May 12, 2022

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF APRIL 21, 2022

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 4
Bishop Stephen Davis, Refresh Family Church

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting - Apr 21, 2022

VI. PRESENTATIONS

1. Recognition of Tyler Turner, Pleasant Grove High School Senior, and Scholarship recipient.
2. Recognition of Kamryn Griffin, Pleasant Grove High School Senior, and Scholarship recipient.

VII. PUBLIC HEARINGS

Bond Warrants (1)

1. TEFRA Approval for Gulf Coast Portfolio Project Resolution authorizing the approval of Bonds pursuant to Section 147(f) of the Internal Revenue Code of 1986, and matters concerning Public Finance Authority Multifamily Housing Revenue Bonds (Gulf Coast Portfolio Project).

Zoning Cases (11)

1. Z-22-0007 Donald Averhart, owner/agent requests a change of zoning from A-1 (Agriculture) & INST-1 (Institutional) to A-1 (Agriculture) for livestock. Parcel ID# Part of 1400062000006001 in Section 06 Twp 16, Range 3 W. (Case Only, 1943 Brookside Road, Mount Olive, Alabama 35117)(MOUNT OLIVE)(4.76 acres +/-)
2. Z-22-0012 Rosser Farms Homeowners' Association, Inc., owner; Jason Uncapher agent requests a change of zoning from R-G (Single Family) to CC-1 (Country Club) for a clubhouse. Parcel ID#s Parts of 3800322002015081 & 3800323001001092 in Section 32 Twp 19, Range 4 W. (Case Only, 4602 Rosser Farms Parkway, Bessemer, Alabama 35022)(MCCALLA)(1.16 acres +/-)

3. Z-22-0013 Mary Jana Carroll, owner; April Vining agent requests a change of zoning from R-2 (Single Family) & C-1 (Commercial) to A-1 (Agriculture) for a mobile home. Parcel ID# 3100133000013000 in Section 13 Twp 18, Range 5 W. (Case Only, 850 Pinewood Ave Road, Bessemer, Alabama 35023)(Concord)(1.16 acres +/-)
4. Z-22-0014 Cindy Burchfield & Virginia Burchfield, owners; Cindy Burchfield agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) for a mobile home. Parcel ID# 4400100000007002 in Section 10 Twp 20, Range 6 W. (Case Only, 14076 Rockhouse Road, Brookwood, Alabama 35444)(Brookwood)(1 acres +/-)
5. Z-22-0015 Tyrone & Samuel Griffin, owners; Samuel Griffin agent requests a change of zoning from A-1 (Agriculture) & R-1 (Single Family) to A-1 (Agriculture) for agriculture use. Parcel ID# 0900153000002000 in Section 15 Twp 15, Range 1 W. (Case Only, 5502 Clay Palmerdale Road, Pinson, Alabama 35126)(Pinson)(20.66 acres +/-)
6. Z-22-0016 Sardis Baptist Church, Kenneth James, owner; Christina James agent requests a change of zoning from A-1 (Agriculture), INST-1 (Institutional) & CU (Current Use) to align zoning with proposed subdivision of property (Proposed Sardis Baptist Church Survey) resulting in proposed Lot 1 being zoned Inst-1 (Institutional) for compliance for an existing church; and proposed Lot 2 to A-1 (Agriculture) for future residential use. Parcel ID#s 0700030000005000, 0700040000022000, and 0700040000021000 in Section 3 & 4 Twp 15, Range 3 W. (Case Only, 963, 1107, and 1109 Sardis Road, Gardendale, Alabama 35071)(Sardis)(9.72 acres +/-)
7. Z-22-0017 Cesar Duarte Tovar, owner; Bradley Levi Harvey agent requests a change of zoning from A-1 (Agriculture) & I-1 (Industrial) to A-1 (Agriculture) to remove split zoning for compliance for residential use. Parcel ID# part of 0200351000002005 (Lot 1 of Duarte Subdivision) in Section 35 Twp 14, Range 2 W. (Case Only, 9388 Duarte Drive, Warrior, Alabama 35180)(Trafford)(4.95 acres +/-)
8. Z-22-0018 Shelly Lynn Allen & Vickey P. Allen, owners; Saleem Bhaghani, SHA Investment, LLC agent requests a change of zoning from R-1 (Single Family) to C-1 (Commercial) for a gas station. Parcel ID#s 2200061000002011, 2200061000002010, 2200061000002009, 2200061000002008, 2200061000002007, 2200061000002006 in Section 06 Twp 17, Range 3 W. (Case Only, 2439, 2429, 2421, 2415, 2409 & 2403 Cherry Avenue, Birmingham, Alabama 35214)(Forestdale)(4.83 acres +/-)
9. Z-22-0019 Danny & Jan Christmas, owners; Danny Christmas agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) for residential use to include farmland. Parcel ID# part of 0800090039007, 0800090000039010 in Section 09 Twp 15, Range 2 W. (Case Only, 2050 Morris Majestic Road & 2101 Guthrie Drive, Morris, Alabama 35116)(Morris)(20.56 acres +/-)
10. Z-22-0020 Luis Doulas Nolen, Johnny Lee Nolen & James Robert Nolen, owners; Charles AJ Beavers, Jr. agent requests a change of zoning from A-1 (Agriculture) to C-1 (Commercial) for a convenience store with a gas station and deli. Parcel ID#

4200052002012000 in Section 05 Twp 20, Range 4 W. (Case Only, 4476 Bell Hill Road, Bessemer, Alabama 35022)(Bessemer)(5.56 acres +/-)

11. Z-22-0021 SumLeaRan, LLC, owner; Charles AJ Beavers, Jr. agent requests a change of zoning from I-1 (S) (Strip Mining) with covenants, with reversion to A-1 (Agriculture) on June 30, 2022 to I-3(S) (Strip Mining) zoning for an additional thirty-two months & 15 days (previously extended in rezoning case Z-20-0034) to allow completion of a strip-mining operation to cease and revert to A-1 (Agriculture) zoning no later than March 15, 2025. Parcel ID# part of 0700090000024000 in Section 09 Twp 15, Range 3 W. (Case Only, 1550 Sardis Road, Gardendale, Alabama 35071)(Sardis)(24.4 acres +/-)

Liquor License (1)

1. B-22-0004 BHOLENATH2021 INC applicant; Mamindra Karki and Bandhan Khadka, members d/b/a McCalla Package Store requests approval of a (011) Lounge Retail Liquor-Class II (Package) license in conjunction with a proposed package store on Parcel ID# 4300114000010001 in Sec 11, Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 5528 Eastern Valley Road, Suite 104, McCalla, AL 35111) (McCalla)

VIII. RESOLUTIONS 1 - 69, AND 1 ITEM OF NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

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

A. Commission District 1

1. Resolution authorizing the execution of a Community Infrastructure Agreement with Jones Valley Teaching Farm for Farming Tools & Refrigeration Equipment in the amount of \$10,000.00.
2. Resolution authorizing the execution of a Community Infrastructure Agreement with Minor Middle School for Capital Equipment in the amount of \$5,000.00.
3. Resolution authorizing the execution of a Community Infrastructure Agreement with Minor High School for facility improvements in the amount of \$10,000.00.
4. Resolution authorizing the execution of a Community Grant Program Agreement with Empowerment, Inc., in the amount of \$25,000.00, for Family Festival.
5. Resolution authorizing the execution of a Community Grant Program Agreement with Triumph Youth & Adult Development Corporation in the amount of \$2500.00, for the Black Diamond Juneteenth Film & Music Festival.

6. Resolution authorizing the execution of a Community Grant Program Agreement with 1 Step 2 Fitness Health & Wellness Program in the amount of \$5,000.00.

B. Environmental Services

7. Resolution authorizing the execution of a Contract with SAK Construction, LLC for the 2021 AMP17 Hoover High School Pump Station Area Sewer Rehabilitation project that includes the renewal of 163 service laterals with cured-in-place liner or replacement, the renewal of 22,722 feet of 8-inch to 15-inch diameter sewer with cured-in-place liner, and the rehabilitation of 160 manholes.
8. Resolution authorizing the execution of an Agreement with the City of Birmingham to allow the relocation of conflicting sanitary sewers at no cost to the County.
9. Resolution authorizing an agreement with the City of Hoover to share 50% of the estimated construction cost of relocating sanitary sewer in conflict with the SR-150 Right Turn Lane to Whisperwood Drive proposed project in the City of Hoover. All work is to be performed under the City of Hoover contract.
10. Resolution authorizing a Release, Indemnification and Hold Harmless Agreement privatizing defined segments of Jefferson County sanitary sewer mains located within and servicing Brookwood Hospital property only. This privatization is allowing Brookwood Hospital to expand its building footprint adding operating rooms to their facility. There is no cost to the County.

X. COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES - COMMISSIONER TYSON

A. Commission District 2

11. Resolution authorizing the execution of a Community Infrastructure Grant Agreement with Jones Valley Teaching Farm in the amount of \$25,000.00.
12. Resolution authorizing the execution of a Community Grant Program Agreement with Space One Eleven in the amount of \$500.00.
13. Resolution authorizing the execution of a Community Infrastructure Agreement with Freshwater Land Trust in the amount of \$14,650.00.
14. Resolution authorizing the execution of a Community Infrastructure Agreement with Nurturing Golden Hearts in the amount of \$25,000.00.

15. Resolution authorizing the execution of a Community Grant Program Agreement with Refuge In Trouble Times, Inc in the amount of \$3,500.00 (\$1,000.00 District 2 & \$2,500.00 District 1), to support their 2022 National Juneteenth of Alabama Commemoration Event.
16. Resolution authorizing the execution of a Community Infrastructure Agreement with Birmingham Public Library in the amount of \$55,700.00.
17. Resolution authorizing the execution of a Community Grant Program Agreement with Forge Survivorship Center in the amount of \$500.00.

B. Cooper Green Mercy Health Services

No Items Submitted

C. Coroner

No Items Submitted

D. Department of Community Services

18. Resolution authorizing the Jefferson County Office of Community Service apply to the U.S. Department of Justice (DOJ) on behalf of the University of Alabama at Birmingham (UAB) for a Bureau of Justice Assistance grant (O-BJA-2022-171280) to reduce recidivism by implementing targeted strategies for the screening of substance use disorder (SUD) and co-occurring disorders (COD) for individuals exiting custody of the Jefferson County Jail. This resolution authorizes the Commission President to sign all forms related to the grant application.
19. Resolution authorizing the President of the Jefferson County Commission to sign a Surplus Disbursement Agreement between Jefferson County, Alabama and Tiffany & Bosco, P.A. Tiffany & Bosco, P.A., as attorney for the first mortgagee, Greater Birmingham Habitat for Humanity, conducted a foreclosure sale on December 7, 2021 for a property located at 180 15th Avenue SW, Graysville, Alabama.
20. Resolution authorizing the Commission President to execute the attached contract for our Lead-Based Paint Detection Services as part of Jefferson County's Housing Rehabilitation Programs. This contract aids in compliance with Federal Mandates and allows us to continue assisting qualified low-to-moderate income homeowners in the Jefferson County Consortium. This contract is in the amount of \$15,000.00 and will be paid for with Federal Funds.

21. Resolution authorizing the close out of the U.S. Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program grant (NSP1 Grant B-08-UN-01-0001). The President of the County Commission is authorized and hereby directed to execute, sign all close-out forms and certifications for submission to HUD for the close out of this grant including the NSP Grant Closeout Agreement, NSP Closeout Checklist, NSP Grantee Closeout Certification, and the NSP Management Plan for Continued Affordability.
22. Resolution authorizing the execution of a CDBG Public Service agreement with Pathways, Inc. for shelter services (CD21-03T-CW-OR), paid for with Federal funds.
23. Resolution authorizing the Commission President to execute the attached Amendment #1 to the Agreement with Turn Key Heating and Air and HVAC repairs and installations contract as part of Jefferson County's Housing Rehabilitation Program. The Amendment will extend the term for an additional year and set the compensation for the new term at \$200,000.00 and will be paid for with Federal Funds.
24. Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with First Light, Inc (HESG21-ES-FL) for an amount not to exceed \$48,865.00, for the 2021 Program Year. These costs will be paid with Federal Emergency Solutions Grant funds.
25. Resolution authorizing the execution of a CDBG Public Service agreement with One Roof for homelessness supportive services and operating costs (CD21-03T-CW-OR), paid for with Federal funds.

E. Department of Workforce Development

No Items Submitted

F. Family Court

No Items Submitted

G. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

26. Resolution recommending the appointment of Ronnie King to the Birmingham Fire District Board.
27. Resolution authorizing the execution of a Community Infrastructure Agreement with the City of Hueytown in the amount of \$100,000.00, to purchase Police vehicles.

B. County Attorney

28. Resolution pertaining to the 2021 Tax Levy.
29. Resolution Establishing a Working Group.

C. County Manager

30. Resolution to execute a letter of intent with the Alabama Transportation Infrastructure Bank.
31. Resolution Authorizing the execution of an Employment Agreement with David Strahl to Serve as Deputy County Manager.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

32. Resolution authorizing payment for Tract 6, 0.102 acres of a Fee Sample Parcel, 0.001 acres of Sanitary Sewer Easement and 0.029 acres of Temporary Construction Easement.
33. Resolution authorizing to condemn Property for Sanitary Sewer Pump Station 2020 PS 01 - Pinewood, Woods Trace, and Oak Grove Road - Pump Station Upgrades.
34. Resolution authorizing payment for Tract 37, 0.052 acres of Temporary Construction Easement East Lawson-Sweetwater SSO Abatement Project.
35. Resolution authorizing payment for Tract 10 permission to condemn property at the intersection of Bell Hill Road and Letson Farms Parkway for road widening and realignment project.
36. Resolution authorizing the execution of an Agreement with Dunn Construction Company for Project No. 37-22-003 Contract Resurfacing Group 2

37. Resolution authorizing the execution of an Amendment No. 4 to the Agreement with Terracon for Geotechnical Engineering Services for Grants Mill Road Corridor to change Article I - the scope of services to add construction materials and testing, Article IV - extend the contract to December 31, 2024, and Article V - adding construction materials and testing in the amount of \$84,900.00.
 38. Resolution authorizing the execution of a Memorandum of Understanding with the City of Trussville for Debris removal.
 39. Resolution authorizing permission to condemn Tracts 12, 14, 15, & 16, for a detention pond for the Grants Mill Road Corridor Project.
 40. Resolution authorizing payment for Tract 30, 0.009 acres of Temporary Construction Easement for the East Lawson-Sweetwater SSO Abatement Project.
 41. Resolution authorizing the execution of a Memorandum of Understanding with the City of Clay for Debris removal.
 42. Resolution authorizing the execution of a Memorandum of Understanding with the City of Vestavia Hills for Debris removal.
 43. Resolution authorizing the execution of a Memorandum of Understanding with the Town of Maytown for Debris removal.
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F. Sheriff's Office

44. Resolution of acknowledgement and acceptance of grant number 0-BJA-2021-121003 entitled "BJA FY 21 Collaborative Crisis Response Training Program".

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

A. Commission District 4

45. Resolution authorizing the execution of a Community Grant Program Agreement with the Regional Library and Art Foundation in the amount of \$10,000.00, to assist with the renovation of the Library & Arts Center.
46. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Center Point in the amount of \$5,000.00 (\$2,500.00 District 4 & \$2,500.00 District 1), to assist with the City's 20th Anniversary Celebration.

47. Resolution authorizing the execution of a Community Grant Program Agreement with the City of Warrior in the amount of \$5,000.00, to assist with the renovation of Jett Field Pavilion.
48. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the Jefferson County Board of Education in the amount of \$31,000.00, to assist with tech improvements at the Burkett Center.
49. Resolution authorizing the execution of a Community Infrastructure Agreement (JCRIII Grant) with the Girl Scouts of North Central Alabama in the amount of \$20,000.00, for their bridge replacement project.

B. Finance

50. Approval of the Unusual Demand Report dated 05/12/2022.
51. Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 04/07/22 - 04/13/22 and 04/14/22 - 04/20/22.
52. Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 04/07/22 - 04/13/22 and 04/14/22 - 04/20/22.
53. Resolution authorizing the approval of the Encumbrance Reports for the weeks of 04/07/22 - 04/13/22 and 04/14/22 - 04/20/22.
54. Resolution authorizing the ratification of the Jefferson Credit Union Statement for closing date 04/03/2022.
55. Resolution authorizing the execution of Amendment 3 for Bid Contract No. ITB 24-20 Printer Ink and Toner and No. ITB 14-21 General Office Supplies Agreement from Office Depot, LLC to ODP Business Solutions for the purpose of transferring rights, titles, and interest due to Separation of Entities.

C. Budget Management Office

56. Resolution authorizing Budget Amendment Other Budget Transactions
 - 1) Fleet Management - Shift funds from the General Fund contingency to Fleet Management Capital to purchase vehicles due to price increases. (50,000.00) No Additional Funds Required.
57. Approval of Travel/Staff Development dated 5/12/2022, as follows:

MULTIPLE STAFF DEVELOPMENT

District Attorney -Birmingham

Joe Roberts	2,550.00
Mimi Moorner	
Sam Johnson	
Reginald Lavender	
Neal Zarzour	
Tiffany Ould	
Alabama District Attorneys Association 2022 Summer Conference	
Point Clear, AL -June 20-23, 2022	

Revenue

Tanjawania Hurst	330.00
Arnetta Willis	330.00
CRE IV Examination and Tools Virtual	
Birmingham, AL May 11-13, 2022	

Road and Transportation

*Christopher M. Nicholson	1,246.46
Robert J. Carr	1,024.41
2022 ACEA Annual Conference	
Orange Beach, AL - *May 10-11, 2022	
May 9-12, 2022	

Laura Carter	300.01
Kellie Johnson	201.38
Tyler Hayes	300.01
County Government Education Institute Legal Primer-County Roads	
Prattville, AL -May 18-19, 2022	

Tax Assessor -Bessemer

James Wade Cherry	884.64
Mike Mitchell	933.77
Subdivision Layouts & Mapping ROW	
Prattville, AL -June 14-17, 2022	

Tax Collector-Bessemer

Eric Burks	3,001.74
Meoshia Mayes	3,083.03
2022 Summer Conference Registration for Association of Alabama Tax Administrators	
Orange Beach, AL -June 12-16, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 1

Lashundra Scales	861.65
Leadership Alabama	
Huntsville, AL -May 10-13, 2022	

County Attorney

Don McKinley Carroll	929.22
Alabama State Bar Leadership Forum	
Mobile, AL -April 10-12, 2022	

General Services

Trisha Hill Wilkins	185.00
CGEI Legislative and Government	
Montgomery, AL -June 8-9, 2022	

Trisha Hill Wilkins	185.00
CGEI Finance and Revenue	
Montgomery, AL -October 19-20, 2022	

Tiffany Owens	3,291.45
Association for Talent Development Conference	
Orlando, FL -May 14-18, 2022	

Revenue

Alecia Janell Hardy	950.94
CRE IV: Examination and Tools	
Opelika, AL -May 11-13, 2022	

Demetrius Price	2,479.26
Tax Audit	
Tampa, FL – May 29, 2022-June 3,2022	

Wiley E. Stoudenmire	190.00
CRE Special Topics Courses 1 and 2 Virtual	
Birmingham, AL -May 20, 2022	

Daren Lanier	2,863.78
The Association of Alabama Tax Administrators	
Orange Beach, AL -June 12-16, 2022	

Charles P. Bell	95.00
CRE Continuing Education-Special Topics Virtual AM	
Birmingham, AL -May 20, 2022	

Charles P. Bell	95.00
CRE Continuing Education Special Topic Virtual PM	
Birmingham, AL -May 20, 2022	

Roads and Transportation

Robert J. Carr	520.45
65th Annual Alabama Transportation Conference	
Montgomery, AL -February 9-10, 2022	

Tax Assessor Bessemer

Charles Winston	2,867.29
AATA Summer	
Orange Beach, AL -June 12-16, 2022	

FOR INFORMATION ONLY

Personnel Board

Brian Godfrey	800.00
Advanced Configurable Security Virtual	
Birmingham, AL -March 10-11, 2022	

LaTrenda Hardy	2,342.36
International Public Mgt. Assoc. for HR Annual Conference	
Washington, DC -September 27, 2022 – October 1, 2022	

Cynthia Holiness	900.00
AGA Professional Development Conference 2022 Virtual	
Birmingham, AL -July 17-20, 2022	

Sheriff

Terrell Hogeland	1, 410.12
Use of Force Instructor	
Anniston, AL -April 11-22, 2022	

Huel C. Lovell	75.00
Law Enforcement on the Stand	
Fultondale, AL -October 18, 2022	

Kenny James	1,945.48
Network Video Fundamentals & Certification	
Atlanta, GA -June 13-16, 2022	

Bryan Klassen	3,604.88
Aviation Unit Manager Course	
Reno, Nevada -July 24-30, 2022	

D. Revenue

No Items Submitted

E. Board of Equalization

No Items Submitted

F. Board of Registrars

No Items Submitted

G. Circuit Clerk

58. Resolution to approve compensation for Karen Dunn Burks, Circuit Clerk, Bessemer, for serving as Absentee Manager for the School Tax Election on April 12, 2022, in the amount of \$9,200.00.

59. Resolution to approve compensation for Jackie Anderson Smith, Circuit Clerk, for serving as Absentee Manager for the School Tax Election on April 12, 2022, in the amount of \$9,200.00.

H. Development Services

60. Resolution to declare structures in case 2022-0001, to be a public nuisance and ordering the demolition of said structures.

61. Resolution authorizing Liquor application for BHOLENATH2021 INC applicant; Mamindra Karki and Bandhan Khadka, members d/b/a McCalla Texaco requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and (070) Retail Table Wine (Off Premises Only) license in conjunction with an existing convenience store on Parcel ID# 4300114000010001 in Sec 11, Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 5528 Eastern Valley Road, McCalla, AL 35111) (McCalla)

I. District Attorney

No Items Submitted

J. Emergency Management Agency

No Items Submitted

K. 911 Emergency Communications District

No Items Submitted

L. General Services

62. Resolution authorizing the execution of an Amendment to the Professional Services Agreement with DLR Group, Inc. (#7356) to modify the scope and cost for phases 2-4 on the Youth Detention Center Renovations project.
63. Resolution authorizing the execution of an Agreement with Poole & Company Architects, LLC for professional architectural services for the Family Court Roof Replacement project.
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M. Security Office

No Items Submitted

N. Human Resources

64. Resolution authorizing the execution of an Employment Agreement with William Ronald Parker, Jr., to serve as Deputy Director of General Services.
65. Resolution authorizing the execution of an Employment Agreement with Trisha Wilkins, to serve as Director of General Services.
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O. Compliance Office

66. Resolution authorizing the execution of a Professional Services Contract with A Legacy Group consulting firm for the purpose of aiding in establishing a Comprehensive post Consent Decree Diversity & Inclusion Plan for Jefferson County Commission.
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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

67. Resolution authorizing the execution of a Community Grant Program Agreement with One Place Metro Alabama Family Justice Center in the amount of \$10,000.00, to help in providing coordinated services to victims and survivors of domestic and sexual violence in Jefferson County.

68. Resolution authorizing the execution of a Community Infrastructure Agreement with Jefferson County EMA in the amount of \$100,000.00 (\$50,000.00 District 5 & \$50,000.00 District 4), to support the ongoing facility needs and operations of Jefferson County Emergency Management Agency.

B. Economic Development

No Items Submitted

C. Information Technology

69. Resolution authorizing the execution of a Lease Agreement with Dell Financial Services for Dell VMWare ELA.

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Resolution authorizing the President of the Commission to execute an engagement letter with the Rothstein Group as municipal advisor to the County on Sewer Warrant refunding matters.

XV. COMMENTS

County Attorney - Theo Lawson

County Manager – Cal Market