

PRE-COMMISSION WORK SESSION

July 12, 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. **Gulf Coast Underground, LLC - 2021 AMP11 Fulton Avenue Area Comprehensive Rehabilitation**

The contract provides for the construction of approximately 6,700 ft of sewer and 650 service laterals with cured-in-place pipe and the rehabilitation of 40 manholes.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$262,978,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 92,892,062.00</i>
<i>Requested Amount:</i>	<i>\$ 3,827,354.19</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 89,064,707.81</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Baird Contracting Co, Inc. - 2021 AMP01 Hwy 150 I-459 Force Main Renewal**

This project will improve the condition of the Hwy 150/I-459 Pump Station force main by renewing 1,700 feet of deteriorated 18-inch diameter pipe.

<i>Contract Term:</i>	<i>150 Days</i>
<i>Original Budget:</i>	<i>\$196,290,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 92,892,062.00</i>
<i>Requested Amount:</i>	<i>\$ 1,660,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 91,232,062.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Jordan Excavating Company, LLC - 2021 AMP10 Five Mile Creek West Force Main Improvements**

This construction project will replace 6,660 feet of the Five Mile Creek West Pump Station force main. The work includes replacing two corroded 14-inch diameter pipes with two new 16-inch diameter HDPE pipes. The force main is located in Bessemer and has had repeat structural failures resulting in sanitary sewer overflows.

<i>Contract Term:</i>	<i>150 Days</i>
<i>Original Budget:</i>	<i>\$262,978,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 92,892,062.00</i>
<i>Requested Amount:</i>	<i>\$ 2,288,935.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 90,603,127.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Jordan Excavating Company, LLC - 2019 AMP05 - Mountain Brook Memory Lane SSO Abatement**

This project will increase capacity and eliminate persistent wet weather sanitary sewer overflows in the area of Memory Lane and Mountain Brook Town Square by replacing and upsizing approximately 12,500 feet of 10-inch to 18-inch diameter sewer pipe.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$196,290,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 42,155,944.00</i>
<i>Requested Amount:</i>	<i>\$ 13,749,605.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 28,406,339.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Coosa Ave Bucees ALDOT MB-01 - Permit at AL Highway 4**

MB01 Permit with the Alabama Department of Transportation to construct sanitary sewer facilities inside ALDOT Right-of-Way along AL Highway 4 in the City of Leeds.

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant for Birmingham BOE (Martha Gaskins Elementary)**

Community Grant to PBIS Program at Martha Gaskins Elementary School

<i>Contract Term:</i>	<i>July 14, 2022 - July 14, 2023</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$80,600.00</i>
<i>Requested Amount:</i>	<i>\$2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$78,100.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

2. **Community Grant for Taste of 4th Avenue Jazz Festival**

Community Grant for Taste of 4th Avenue Jazz Festival

<i>Contract Term:</i>	<i>July 14, 2022 - July 14, 2023</i>
<i>Original Budget:</i>	<i>200,000.00</i>
<i>Current Remaining Budget:</i>	<i>78,100.00</i>
<i>Requested Amount:</i>	<i>2500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>75,600.00</i>
<i>30 Day Cancellation:</i>	<i>Per contract terms</i>

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted.

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES

No items submitted.

DEPARTMENT OF WORKFORCE DEVELOPMENT

1. JFF Grant Summary #9052

Resolution authorizing the Workforce Development Department to apply to the New Profit and Jobs for the Future (JFF) on behalf of Central Alabama Partnership for Training and Employment (CAPTE) and in Partnership with Innovate Birmingham for a grant in the amount of \$165,000 grant to provide Google Career Certifications and IBM Skills Build training to provide employment assistance, training assistance, and job opportunities for those that need help in the Central Alabama region. This resolution

<i>Contract Term:</i>	<i>07/31/2022</i>
<i>Original Budget:</i>	<i>165,000.00</i>
<i>Current Remaining Budget:</i>	<i>0.00</i>
<i>Requested Amount:</i>	<i>0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Alabama Department of Labor One Stop Agreement 22-000001

Career Center Services

<i>Contract Term:</i>	<i>07/01/2022 - 06/30/2023</i>
<i>Original Budget:</i>	<i>987,083.00</i>
<i>Current Remaining Budget:</i>	<i>0.00</i>
<i>Requested Amount:</i>	<i>0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. The Dannon Project OSY WBL Agreement No. 24401522

Request authorization to execute WIOA Agreement No. 24401522 for Out of School Youth, Work-Based Learning Training between CAPTE and provider The Dannon Project for the period of July 1, 2022, thru June 30, 2023, as required by the WIOA regulations for the amount of \$500,768.

<i>Contract Term:</i>	<i>07/01/2022 - 06/30/2023</i>
<i>Original Budget:</i>	<i>\$950,140.08</i>
<i>Current Remaining Budget:</i>	<i>\$836,888.51</i>
<i>Requested Amount:</i>	<i>\$500,768.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$336,120.51</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

4. **The Dannon Project OYS Agreement No. 22403203**

WIOA agreement for Out of School Youth Occupational Skills Training

<i>Contract Term:</i>	<i>07/01/2022 - 06/30/2023</i>
<i>Original Budget:</i>	<i>\$950,140.08</i>
<i>Current Remaining Budget:</i>	<i>\$836,888.51</i>
<i>Requested Amount:</i>	<i>\$778,445.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$58,443.51</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

5. **ADOL-CARES Act Stabilization Fund - Modification 2**

The modification removes funds from the ITA line item and move funds to the OJT and other Incumbent Worker line items.

<i>Contract Term:</i>	<i>05/26/2022 - 09/30/2022</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **Jefferson State Community College OSY #24401523**

WIOA Agreement for Out of School Youth Occupational Skills Training

<i>Contract Term:</i>	<i>7/01/2022-6/30/2023</i>
<i>Original Budget:</i>	<i>\$950,140.08</i>
<i>Current Remaining Budget:</i>	<i>\$836,888.51</i>
<i>Requested Amount:</i>	<i>\$189,380.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$647,508.51</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

7. **Jefferson State OYS Modification 3**

Modification to term of the agreement.

<i>Contract Term:</i>	<i>07/01/2022-06/30/23</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

FAMILY COURT

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - R.E.S.P.E.C.T. Organization**

Community Grant - R.E.S.P.E.C.T. Organization to be used assist in funding Its Back-to-School Rally event which will benefit Jefferson County residents.

<i>Contract Term:</i>	<i>07/14/2022 - 07/12/2023</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 34,200.00</i>
<i>Requested Amount:</i>	<i>\$ 10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 24,200.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **East Lawson-Sweetwater SSO Abatement, Payment for Tract 44**

Tract 44, East Lawson-Sweetwater SSO Abatement. Payment for 0.069 acres of temporary construction easement.

2. **East Lawson-Sweetwater SSO Abatement, payment for Tract 46**

Tract 46 - East Lawson-Sweetwater SSO Abatement. Payment for 0.029 acres of land for temporary construction easement.

3. **Rock Excavating Services PW 22-04-023 - Russo Corporation**

Professional Service Agreement for Rock Excavation Services: County-wide, Project No. PW-22-04-23 and for Rock Excavation Services: Linndale Road Realignment Project, Project No. 37-21-013. The total contract for the first year will not exceed a total of \$920,000.00; the fees will be broken up by the following: "Rock Excavation Services: County Wide" will not exceed \$350,000.00 per year; "Rock Excavation Services: Linndale Road" will not exceed \$570,000.00 total.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$ TBD</i>
<i>Current Remaining Budget:</i>	<i>\$ TBD</i>
<i>Requested Amount:</i>	<i>\$ 350,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ TBD</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

"Rock Excavation Services: Linndale Road"

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$23,207,880.48</i>
<i>Current Remaining Budget:</i>	<i>\$ 671,552.45</i>
<i>Requested Amount:</i>	<i>\$ 570,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 101,552.45</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Pavement Agreement for Main Street - City of Brighton**

The City of Brighton desires to enter into an agreement for the purpose of making certain improvements to Main Street, include the replacement of an existing failed culvert located near 5223 Main Street, including localized roadway repairs and shoulder reconstruction patching, paint striping, and pavement markers in Brighton.

5. **37-20-002 McAshan Drive - ATRIP Funding Agreement**

Jefferson County was awarded \$2,000,000.00 through an ALDOT ATRIP grant for improvements to the McAshan I-59/20 interchange in McCalla. Submitted for consideration is the agreement between the State of Alabama and Jefferson County for the funding of this grant and establishment of participant responsibilities

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

COUNTY ATTORNEY

1. **Personal Injury and Property Damage Claim - Freddie Dickey**

Resolution to authorize the settlement of the personal injury and property damage claims of Freddie Dickey in the amount of \$29,600.00.

2. **ATIB Limited Obligation Warrant Series 2022**
Resolution authorizing the issuance of the Limited Obligation Warrant, Series 2022 to ATIB.
3. **Resolution to Execute Current and Future Opioid Settlement Agreements**
Resolution Allowing Commission President to execute current and future opioid settlement agreements.
4. **Resolution to Execute Payroll Agent Agreement with JCEIDA**
Resolution authorizing the Commission President to execute the payroll agent agreement with the Jefferson County Economic Industrial Development Authority.
5. Minutes from the Commission Meeting June 23, 2022

SHERIFF

1. **CARDIAC SOLUTIONS PURCHASING AGREEMENT FOR LUCAS 3.1 CHEST COMPRESSION SYSTEM**
Agreement to Purchase Lucas 3.1 Chest Compression System for the Sherriff's Department Utilizing Lost Revenue Portion of ARPA Funding

<i>Contract Term:</i>	<i>5 Years</i>
<i>Original Budget:</i>	<i>\$1,798,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,798,000.00</i>
<i>Requested Amount:</i>	<i>\$1,762,164.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$35,836.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

COUNTY MANAGER

1. **Temporary Salary Increase - Daren Lanier**
Resolution authorizing a temporary 5% Salary Increase for Daren Lanier, as long as he serves as Interim Deputy County Manager.
2. **Resolution to Designate Absentee Voting Location**
Resolution to designate room B-30 in the Bessemer Justice Center as the place where Absentee Election Manager Duties shall be performed in accordance with Section 17-11-2 of the Code of Alabama.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant - City of Adamsville**
Community Grant for Adamsville Fire Department to assist with construction of a training center for area fire fighters

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$152,300</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$147,300</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Community Grant - Birmingham Fire District**

Community Grant to assist Birmingham Fire District with the emergency purchase of radio equipment

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$147,300</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$137,300</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Community Grant - Town of Mulga**

Community Grant to assist the Town of Mulga with purchasing EMS Reporting software for their volunteer fire department

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$137,300</i>
<i>Requested Amount:</i>	<i>\$4,400</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$132,900</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

4. **Infrastructure Grant - Concord Community Association**

Infrastructure Grant to provide funding for playground equipment for the Concord Memorial Park

<i>Contract Term:</i>	<i>Upon Execution</i>
<i>Original Budget:</i>	<i>\$2,000,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,091,960</i>
<i>Requested Amount:</i>	<i>\$37,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,054,960</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

5. **Infrastructure Grant - Town of Sylvan Springs**

Infrastructure Grant to provide funding for playground equipment as well as park maintenance equipment for Parks located in the town of Sylvan Springs

<i>Contract Term:</i>	<i>Upon Execution</i>
<i>Original Budget:</i>	<i>\$2,000,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,054,960</i>
<i>Requested Amount:</i>	<i>\$50,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,004,960</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

6. **Infrastructure Grant - Corner Ballpark**

Infrastructure Agreement to provide funding for park improvements at Corner Community Park (Corner Ballpark)

<i>Contract Term:</i>	<i>Upon Execution</i>
<i>Original Budget:</i>	<i>\$2,000,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,004,960</i>
<i>Requested Amount:</i>	<i>\$100,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$904,960</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

7. **Infrastructure Grant - Antioch Volunteer Fire Department**

Infrastructure Agreement to purchase a Fire Truck for Antioch Volunteer Department to be used in their Jefferson County coverage area

<i>Contract Term:</i>	<i>Upon Execution</i>
<i>Original Budget:</i>	<i>\$2,000,000</i>
<i>Current Remaining Budget:</i>	<i>\$904,960</i>
<i>Requested Amount:</i>	<i>\$36,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$868,960</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

8. **Board Appointment - Mt Olive Fire**

Resolution Appointing Mr. Larry Dale Jones Jr. to the Mt. Olive Fire Board of Trustees for a Term expiring June 2027

9. **Board Appointment - Jefferson County Intellectual and Developmental Disabilities Authority Board**

Resolution to appoint Alex Bimes to the Jefferson County Intellectual and Developmental Disabilities Authority Board

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

FINANCE

1. **Unusual Demand Report**
2. **Procurement Card Statement**
Regions Bank Statement Closing 06.30.2022 for Ratification
3. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 06/09/22 - 06/15/22 and 06/16/22 - 06/22/22.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 06/09/22 - 06/15/22 and 06/16/22 - 06/22/22.
5. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 06/09/22 - 06/15/22 and 06/16/22 - 06/22/22.
6. **Certificate of Incumbency Authorizing Execution of Copier Lease Agreements - Southlake Capital**
Certificate of Incumbency authorizing Purchasing Agent, Chief Financial Officer and/or County Manager to execute legally binding Equipment Lease Agreements between Lessee (the County) and Southlake Capital LLC

<i>Contract Term:</i>	<i>3 Years</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
7. **Terminix Pest Control Services Amendment**
To remove termite control and inspection services from agreement
8. **PACA Partnership - Geneva County Schools**
PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue</i>	<i>\$209.02</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
9. **PACA Partnership - Orange Beach City Schools**
PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue</i>	<i>\$97.11</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
10. **PACA Partnership - Athens City Schools**
PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue</i>	<i>\$473.50</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

11. PACA Partnership - Lauderdale County Schools

PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue</i>	<i>\$554.07</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Mark Coste	3,071.79
Maria Knight	3,255.41
James Aaron Self	2,814.17
*Alona Hayden	1,771.77
*Amber McCollum Motley	1,771.77
*David Hinkle	1,772.74
*Penny Nunnelley	2,014.31
*Keith Fravert	1,972.36
AAAO Conference	
Orange Beach, AL – July 31, 2022-August 5, 2022	
*August 2-5, 2022	

Commissioner District 1

Lashundra Scales	2,175.42
Ashley Murff	310.50
ACCA 94 th Annual Convention	
Orange Beach, AL -August 22-26, 2022	

Compliance Department

Delana Spencer	6,999.80
Beth Carter	6,904.82
Alan Sconiers	7,240.49
Kimberly Webster	7,262.57
Benjamin Sullen	7,420.55
AWI Training Institute	
Park City, UT -August 21-27, 2022	

Coroner

Brian Burton	2,289.55
*Tiffany Dial	2,671.06
Medicolegal Death Investigator Training Course	
St. Louis, MO -August 21-26, 2022	
*August 21-27, 2022	

District Attorney Bessemer

Shamika Dudley	1,595.46
Adrienne Belcher	1,679.72
*Chuantae Brown	1,424.46
**Valerie Hicks Hale	2,162.33
NBPA	
Houston, TX – July 31, 2022 -August 5, 2022	
*July 31, 2022 -August 4, 2022	

**July 30, 2022 -August 6, 2022

Family Court

Danielle Spencer	25.00
Anjanette Powell	25.00
Devella Malone	25.00
Darren Hardy	25.00
Stop Judging: Start Healing 2022 Summit	
Birmingham, AL -May 5, 2022	

Information Technology

Maurice Myers	3,036.36
Ronnie Craig	3,191.56
HTC Conference	
Las Vegas, NV -October 1-6, 2022	

Roads and Transportation

Dale McGuire	589.30
Eric Hall	589.30
NHI Safety Inspection, Bridge Inspection Training, Fracture	
Critical Inspection Techniques	
Montgomery, AL -July 26-28, 2022	

Tax Assessor Bessemer

*Barbara Henderson	1,395.70
Reginald Threadgill	1,636.41
AAAO Conference	
Orange Beach, AL -August 2-5, 2022	
*August 4-6, 2022	

Tax Assessor Birmingham

Sheryl Walker	1,621.30
Bobbie Miles	2,555.47
David Steelman	2,555.47
*Rickey Davis	1,532.11
*Henri Anthony	1,278.21
**Angelia Douglas	2,993.40
***Emory Wheatley	1,849.78
AAAO Conference	
Orange Beach, AL -August 2-5, 2022	
*August 2-4, 2022	
**July 31, 2022-August 5, 2022	
***August 1-5, 2022	

Tax Collector -Birmingham

Connie Grant	304.43
Kira Byrd	304.43
GEDI Understanding Tax Collection	
Birmingham, AL -August 24-26, 2022	

Jerrick Thomas	1,420.35
Ashley Nunnolley	1,420.35
Lenice Richardson	1,420.35
Property Tax Admin Laws	
Auburn, AL -September 11-16, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Mason Smith	415.20
Real Property Exam (ACAR)	
Auburn, AL -September 8-9, 2022	

Commissioner District 5

Danielle Cater	88.50
GEIDA Understanding the Liability of County Commission	
Prattville, AL -June 23-24, 2022	

Finance

MaLisa Harris	1,589.65
GFOAA Conference	
Orange Beach, AL -August 9-12, 2022	

Human Resources

Mercy Obare	2,522.05
IPMA-HR Conference	
Denver, CO -September 25, 2015-October 1, 2015	

Loren Warren	2,891.56
IPMA-HR Annual Conference 2022	
Washington, DC -September 27, 2022-October 1, 2022	

Karen Berry	1,651.50
GFOAA Conference	
Orange Beach, AL – August 10-12, 2022	

Information Technology

LaDonna Crum	4,265.37
Accelerate Conference	
Salt Lake City, UT -October 2-5, 2022	

Revenue

Scott Smith	200.00
CRE Update	
Birmingham, AL -July 8, 2022	

Demetrius Price	1,860.57
Tax Audit	
Atlanta, GA -July 10-15, 2022	

Bonita Brown	890.97
Introduction to License Administration	
Montgomery, AL -June 22-24, 2022	

Joan Mofett Tax Audit Lafayette, LA /Loxley, AL -July 24-26, 2022	1,706.44
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Roads and Transportation Stephen Murray Meadow 2022 ASCE/APWA Orange Beach, AL -July 13-15, 2022	1,611.65
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Security Melvin Grigsby GLOCK Operator's Course Smyrna, GA -October 3-6, 2022	1,180.50
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Tax Assessor Birmingham John Powe ESRI Conference San Diego, CA -July 10-15, 2022	3,847.64
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Tax Collector Birmingham Anthonette Dotson CPE Course Online Birmingham, AL -May 5, 2022	699.00
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Anthonette Dotson CRE IV Examination and Tools Online Birmingham, AL -May 11-13, 2022	330.00
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FOR INFORMATION ONLY

Sheriff Tyler Burt Commercial Motor Vehicle Crash Reconstruction Level I Trussville, AL -October 24-28, 2022	625.00
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Willie Hardley 49 th Annual International Conference of Police Chaplains Orlando, FL -July 17-23, 2022	2,586.71
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Michael House CIT National Conference Training Pittsburgh, PA -August 28-31, 2022	1,611.98
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Rodolfo Aguilar Hostage Negotiations Phase III Hoover, AL -September 12-16, 2022	595.00
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Jordan Agee Basic/Advanced Forensic Photography Tuscaloosa, AL -September 12-16, 2022	675.00
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Charles Robertson Chad King Handler Instruction and Training Seminar Orlando, FL -August 16-20, 2022	685.50 1,226.34
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2. **Budget Agenda**

Other Budget Transactions

- 1) Roads & Trans-Increase revenues & expenses due to increased revenue collections in the road and gasoline taxes, also increase supplies operations due to cost increases in materials, asphalt, oil and fuel, as well as overall inflation. No Additional Funds Required

For Information Only

- 1) Sheriff-Increase revenue & expenditures to record a grant from the State Inmate Reimbursement Program Distribution to assist with food for inmates. No Additional Funds Required

BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

1. Absentee Election Manager - Birmingham Division

Resolution to approve compensation to Jackie Anderson Smith, for serving 46 days as Absentee Election Manager for the Primary Election held on May 24, 2022.

2. Absentee Election Manager - Bessemer Division

Resolution to approve compensation to Karen Dunn Burks, for serving 46 days as Absentee Election Manager for the Primary Election held on May 24, 2022.

3. Absentee Election Manager - Bessemer Division

Resolution to approve compensation to Karen Dunn Burks, for serving 46 days as Absentee Election Manager for the Primary Run-Off Election held on June 21, 2022.

DEVELOPMENT SERVICES

No items submitted.

DISTRICT ATTORNEY

No items submitted.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. Falls Facility Services- Custodial Services - Jefferson County Commission buildings

Contract for custodial services in Jefferson County buildings classified as Groups "A", "B", and "C".

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$5,495,094.00</i>
<i>Current Remaining Budget:</i>	<i>\$740,266.23</i>
<i>Requested Amount:</i>	<i>\$2,704,044.36 - 3 years; (\$150,224.68 - FY22)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$590,041.55 - FY22</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Softworks - Cloud-Based Shift Scheduling Software System**

Contract for 4-year cloud-based software subscription for General Service's shift-scheduling.

<i>Contract Term:</i>	<i>4 years</i>
<i>Original Budget:</i>	<i>\$5,495,094.00</i>
<i>Current Remaining Budget:</i>	<i>\$844,452.22</i>
<i>Requested Amount:</i>	<i>\$32,077.60</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$812,374.62</i>
<i>30 Day Cancellation:</i>	<i>No; Termination with 6-month 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

1. **Bainbridge, Mims, Rogers, & Smith Legal - FY 2023**

Legal services for FY 2023. **Acknowledgement only.**

<i>Contract Term:</i>	<i>October 1, 2022 through September 30, 2023</i>
<i>Original Budget:</i>	<i>\$510,000 - FY 2023 Budget</i>
<i>Current Remaining Budget:</i>	<i>\$510,000 - FY 2023 Budget</i>
<i>Requested Amount:</i>	<i>\$100,000 - FY 2023 Budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$410,000 - FY 2023 Budget</i>
<i>30 Day Cancellation:</i>	<i>Net 30 days</i>

2. **Coyne Counsel & Consulting - FY 2023**

Legal Services - FY 2023. **Acknowledgement only.**

<i>Contract Term:</i>	<i>October 1, 2022 through September 30, 2023</i>
<i>Original Budget:</i>	<i>\$510,000 - FY 2023 budget</i>
<i>Current Remaining Budget:</i>	<i>\$410,000 - FY 2023 budget</i>
<i>Requested Amount:</i>	<i>\$ 75,000 - FY 2023 budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$335,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **ADTRAV Travel Management - FY 2023**

Travel Management Renewal - FY 2023. **Acknowledgement Only.**

<i>Contract Term:</i>	<i>October 1, 2022 through September 30, 2023</i>
<i>Original Budget:</i>	<i>\$ 99,670 FY 2023</i>
<i>Current Remaining Budget:</i>	<i>\$ 99,670 FY 2023</i>
<i>Requested Amount:</i>	<i>\$ 60,000 FY 2023</i>

Remaining Budget after Requested Amount: \$ 39,670 FY 2023
30 Day Cancellation: Yes

PROBATE COURT

No items submitted.

REVENUE

No items submitted.

TAX ASSESSOR

1. **Resolution - Appointed Clerk Salary Adjustment**
Resolution authoring a 5% increase for Appointed Clerk.

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. **Community Grant - Positive Maturity**
Community Grant to assist Positive Maturity with their Emergency Assistance Program.

Contract Term:	Per Agreement
Original Budget:	\$200,000.00
Current Remaining Budget:	\$123,000.00
Requested Amount:	\$5,000.00
Remaining Budget after Requested Amount:	\$118,000.00
30 Day Cancellation:	Per Agreement

2. **Community Grant - Just Keep Smiling**
Community Grant to assist Just Keep Smiling with their Auction & Appetizers event.

Contract Term:	Per Agreement
Original Budget:	\$200,000.00
Current Remaining Budget:	\$118,000.00
Requested Amount:	\$4,000.00
Remaining Budget after Requested Amount:	\$114,000.00
30 Day Cancellation:	Per Agreement

3. **Community Grant - TWG 2021 Birmingham Foundation**
Community Grant to assist the World Games 2022 Volunteer Program.

Contract Term:	Per Agreement
Original Budget:	\$200,000.00
Current Remaining Budget:	\$59,000.00
Requested Amount:	\$10,000.00
Remaining Budget after Requested Amount:	\$49,000.00
30 Day Cancellation:	Per Agreement

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted.

INFORMATION TECHNOLOGY

1. **Carahsoft/ Okta Identity Management & Security Amendment 4**

Carahsoft Okta Identity Management & Security Amendment 4

<i>Contract Term:</i>	<i>3 Months</i>
<i>Original Budget:</i>	<i>\$7,403,297.00</i>
<i>Current Remaining Budget:</i>	<i>\$626,044.54</i>
<i>Requested Amount:</i>	<i>0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$626,044.54</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Ahead Cross V Central Virtual Machine VM Migration for Colocation Amendment 1**

<i>Contract Term:</i>	<i>6 Months</i>
<i>Original Budget:</i>	<i>\$7,403,297.00</i>
<i>Current Remaining Budget:</i>	<i>\$626,044.54</i>
<i>Requested Amount:</i>	<i>0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$626,044.54</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. **Williford Orman Construction, LLC.-General Fund Palmerdale Bradford Storm Shelter**

Resolution authorizing the Commission President to award and execute the agreement between Jefferson County, Alabama and Williford Orman Construction, LLC. for the General Fund Storm Shelter located in the Palmerdale Bradford area.

<i>Contract Term:</i>	<i>Notice to Proceed plus 365 Days</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$951,050.47</i>
<i>Requested Amount:</i>	<i>\$391,049.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$560,001.47</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Pathways, Inc. HESG2021-CW-PW**

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with Pathways (HESG2021-ES-PW) for an amount not to exceed \$24,000.00 for the 2021 Program Year. These costs will be paid with Federal Emergency Solutions Grant funds.

<i>Contract Term:</i>	<i>Upon execution-6/30/2023</i>
<i>Original Budget:</i>	<i>\$205,915</i>
<i>Current Remaining Budget:</i>	<i>\$107,050</i>
<i>Requested Amount:</i>	<i>\$24,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$83,050</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>