

# PRE-COMMISSION WORK SESSION

August 9, 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. **Gartner, Inc. - Jefferson County Oversight Support - Amendment 3**

Amendment 3 adds funding to provide Jefferson County training, testing, and quality assurance support to facilitate implementation of the Cogsdale CSM sewer utility billing system.

<i>Contract Term:</i>	<i>2 Months</i>
<i>Original Budget:</i>	<i>\$184,202,891.00</i>
<i>Current Remaining Budget:</i>	<i>\$111,894,846.00</i>
<i>Requested Amount:</i>	<i>\$ 51,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$111,843,846.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Encroachment Agreement with Douglas D. Eddleman**

Agreement with Douglas D. Eddleman, Trustee of the Eddleman Family Dynasty Trust, allowing for the construction of a retaining wall within a sanitary sewer easement located at 47 Country Club Boulevard, Mountain Brook

<i>Contract Term:</i>	<i>Indefinite</i>
<i>Original Budget:</i>	<i>No Funds Required</i>
<i>Current Remaining Budget:</i>	<i>N/A</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>No</i>

3. **Duke's Root Control, Inc.- 2022 AMP04 - 2022 Root Control**

This project consists of approximately 554,000 feet of chemical root treatment in 6-inch to 15-inch diameter sanitary sewer pipe with known root intrusion problems.

<i>Contract Term:</i>	<i>270 Days</i>
<i>Original Budget:</i>	<i>\$5,470,199.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,299,425.00</i>
<i>Requested Amount:</i>	<i>\$1,000,495.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,298,930.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### DISTRICT 1 REPORT/OTHER BUSINESS

## COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

### COOPER GREEN MERCY HEALTH SERVICES

*No items submitted.*

### CORONER

*No items submitted.*

## DEPARTMENT OF COMMUNITY SERVICES

1. **North Smithfield Shelter II License - North Smithfield Manor Greenleaf Heights Community League**

Revocable License between Jefferson County, Alabama and the North Smithfield Manor Greenleaf Heights Community League. The license for the storm shelter located at 2201 North Smithfield Lane, Birmingham, AL 35207.

<i>Contract Term:</i>	<i>7/28/2021-7/28/2999</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Revocation of Storm Shelter License with North Smithfield Manor Green Leaf Civic League**

Resolution revoking a Revocable License between Jefferson County, Alabama and the North Smithfield Manor Green Leaf Fire District. The license is for the storm shelter located at 2201 North Smithfield Lane, Birmingham, AL 35207.

3. **Amendment #3 Birmingham Urban League Emergency Rental Assistance Program (ERAP)**

Resolution authorizing the Modification to allocate the remaining unobligated funds to ensure Jefferson County meets the U.S. Department of Treasury's September 30, 2022, spending deadline in addition to allocating the \$5,000,000.00 voluntary reallocation from the State of Alabama and meeting U.S. Department of Treasury's December 29, 2022 spending deadline for the reallocated funds.

<i>Contract Term:</i>	<i>5/6/2021-3/30/2023</i>
<i>Original Budget:</i>	<i>\$18,502,418.00</i>
<i>Current Remaining Budget:</i>	<i>\$6,464,464.02</i>
<i>Requested Amount:</i>	<i>\$6,105,964.02</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$358,500.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Thomas Gloria - Lien Release**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Gloria Thomas at 406 22nd Terrace NE, Center Point, Alabama 35215.

## DEPARTMENT OF WORKFORCE DEVELOPMENT

*No items submitted.*

## FAMILY COURT

*No items submitted.*

## **YOUTH DETENTION**

### **1. The Mandt System**

The Mandt System will provide a comprehensive, integrated approach to preventing, de-escalating, and if necessary, intervening when the behavior of a resident poses a threat of harm to themselves and/or others.

<i>Contract Term:</i>	<i>3 months July 5, 2022 - September</i>	<i>Original Budget</i>
	<i>\$60,000.00</i>	
<i>Current Remaining Budget:</i>	<i>\$57,656.77</i>	
<i>Requested Amount:</i>	<i>\$22,504.00</i>	
<i>Remaining Budget after Requested Amount:</i>	<i>\$35,152.77</i>	
<i>30 Day Cancellation:</i>	<i>Yes</i>	

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

### **1. Infrastructure Grant - Birmingham Negro Southern League Museum Foundation**

Infrastructure Grant - Birmingham Negro Southern League Museum Foundation to assist with funding for its Black Diamond event to highlight the history of African American baseball players from the Negro Leagues.

<i>Contract Term:</i>	<i>08/11/2022 - 07/12/2023</i>
<i>Original Budget:</i>	<i>\$ 200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 20,700.00</i>
<i>Requested Amount:</i>	<i>\$ 4,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 16,700.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

## ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

### ROADS & TRANSPORTATION

1. **37-22-007 Hydro, LLC - Jefferson County Watershed Modeling Program**

Jefferson County is implementing a stormwater management program that plans for future development on a watershed level and helps mitigate existing flooding issues. This is a continuation of Jefferson County Watershed Modeling Program Phase 1 and 1A.

*Contract Term:*

*Upon Execution - 5 Years*

*Requested Amount:*

*\$6,400,000.00*

2. **Grants Mill Road Corridor, payment for tract 14.**

Tract 14, Grants Mill Road Corridor. Payment for 0.412 acres of fee simple acquisition.

3. **East Lawson-Sweetwater SSO Abatement, payment for Tract 42**

Tract 42, East Lawson-Sweetwater SSO Abatement. Payment for 0.018 acres of temporary Construction Easement.

4. **East Lawson-Sweetwater SSO Abatement Project, payment for Tract 21**

Tract 21, East Lawson-Sweetwater SSO Abatement Project. Payment for the purchase of a tax sale property know as 1819 Westridge Dr., Birmingham, AL 35235 for construction of Tract 21 project.

5. **Whitley Avenue, Vacation of Right-of-Way - Public Hearing**

V-22-8. Carried-Over Vacation of Right of Way on Whitley Avenue in Forestdale area.

6. **East Lawson-Sweetwater SSO Abatement, payment for Tract 38**

Tract, 38, East Lawson-Sweetwater SSO Abatement. Payment for 0.047 acres of Temporary Construction Easement for the East Lawson-Sweetwater SSO Abatement.

7. **East Lawson-Sweetwater SSO Abatement, payment for Tract 52**

Tract 52, East Lawson-Sweetwater SSO Abatement. Payment for 0.008 acres of Sanitary Sewer Easement and 0.017 acres Temporary Construction Easement to complete this project.

8. **East Lawson-Sweetwater SSO Abatement Project, payment for Tract 49**

Tract 49, East Lawson-Sweetwater SSO. Abatement Project. Payment for the purchase of a tax sale property known as 1908 East Lawson Drive, Birmingham, Alabama 35235 for construction of this project.

9. **East Lawson-Sweetwater SSO Abatement, Payment for Tract 56**

Tract 56, East Lawson-Sweetwater SSO Abatement, Payment for the purchase of a tax sale property known as 1949 Brewster Road, Birmingham, Alabama 35235, for construction of this project.

10. **East Lawson-Sweetwater SSO Abatement, payment for Tract 47**

Tract 47, East Lawson-Sweetwater SSO Abatement. Payment for the purchase of a tax sale property known as 2001 Live Oak Trace, Birmingham, Alabama 35235, for construction,

11. **Grants Mill Road Corridor, payment for Tract 15**

Tract 15, Grants Mill Road Corridor. Payment for 0.244 acres of road right of way for the Grants Mill Road Corridor project.

### COUNTY ATTORNEY

1. Minutes from the Commission Meeting July 28, 2022

## **SHERIFF**

### **1. CARDIAC SOLUTIONS PURCHASING AGREEMENT FOR LUCAS TRAINING**

Agreement to Purchase Five (5) Years Lucas 3.1 Chest Compression Training for the Sheriff's Department Utilizing Lost Revenue Portion of ARPA Funding

<i>Contract Term:</i>	<i>5 Years</i>
<i>Original Budget:</i>	<i>\$ 1,842,144.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 79,980.00</i>
<i>Requested Amount:</i>	<i>\$ 79,980.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **COUNTY MANAGER**

### **1. ARPA - Fitch & Associates - Amendment 1**

Amendment to add federally required compliance language and terms to agreement. No additional funds requested.

## **PUBLIC INFORMATION OFFICE**

*No items submitted.*

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

### **1. Report from Fitch & Associates**

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

### FINANCE

1. **Encumbrance Reports**  
Resolution authorizing the approval of the Encumbrance Report for the week of 07/14/22 - 07/20/22 and 07/21/22 - 07/27/22.
2. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 07/14/22 - 07/20/22 and 07/21/22 - 07/27/22.
3. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 07/14/22 - 07/20/22 and 07/21/22 - 07/27/22.
4. **Unusual Demand Report**  
Unusual Demand Report
5. **Fixed Assets Disposal Report**
6. **Procurement Card Statement**  
Jefferson Credit Union Statement Closing 7/3/2022 for Ratification
7. **Procurement Card Statement**  
Regions Bank Statement Closing Date 07.31.2022 for Ratification
8. **Terminix Pest Control Services Amendment**  
Carried-Over Item To remove termite control and inspection services from master agreement serving multiple departments.  
  

<i>Contract Term:</i>	05/24/21 - 05/23/22
<i>Remaining Budget after Requested Amount:</i>	\$34,884.00
9. **Cavanaugh Macdonald OPEB Valuation, FY22-23, 1st Renewal**  
Contractor will provide the County with OPEB valuation for funding & for compliance with GASB 75.  
  

<i>Contract Term:</i>	1 Year
<i>Original Budget:</i>	\$174,750.00
<i>Current Remaining Budget:</i>	\$131,503.25
<i>Requested Amount:</i>	\$15,500.00
<i>Remaining Budget after Requested Amount:</i>	\$116,003.25
<i>30 Day Cancellation:</i>	Yes
10. **Engineering Services Associates FY2022 Renewal**  
To provide necessary engineering, reporting & administrative services concerning financial assurance costs for the active solid waste disposal facilities for FY22  
  

<i>Contract Term:</i>	1 Year
<i>Original Budget:</i>	\$174,750.00
<i>Current Remaining Budget:</i>	\$131,503.25
<i>Requested Amount:</i>	\$17,850.00
<i>Remaining Budget after Requested Amount:</i>	\$113,653.25
<i>30 Day Cancellation:</i>	No

11. **PACA Partnership - Bullock County Schools**

PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue</i>	<i>\$129.42</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

12. **PACA Partnership - Boaz City Schools**

PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$242.65</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**BUDGET MANAGEMENT OFFICE**

1.

**MULTIPLE STAFF DEVELOPMENT**

**Economic Development**

Othell G. Phillips	206.50
Keegan Rawls	540.38
EDAA Summer Conference	
Point Clear, AL -July 24-27, 2022	

**Revenue**

Tanjawania Hurst	200.00
Charles P. Bell	200.00
CRE Updates 2022 Online	
Birmingham, AL -August 19, 2022	
Martrece Brown	2,852.00
Ebonee Hammonds	2,332.35
Tax Audit	
Brooklyn, NY -August 21-26, 2022	

**INDIVIDUAL STAFF DEVELOPMENT**

**Commissioner District 3**

James Stephens	566.50
ACCA Convention	
Orange Beach, AL -August 22-25, 2022	

**County Manager**

Daren Lanier	2,077.70
ICMA Annual Conference	
Columbus, OH -September 17-21, 2022	

**Environmental Services**

Jeremy Creel	3,379.23
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WEFTEC Conference  
New Orleans, LA -October 9-13, 2022

**General Services**

Jessica Poe 3,604.61

MRI Users Conference  
New Orleans, LA -October 22-27, 2022

**Revenue**

Bonita Brown 836.70

Introduction to License Administration  
Montgomery, AL -August 17-19, 2022

Bonita Brown 836.70

Introduction to License Administration (Titles)  
Montgomery, AL – July 27-29, 2022

Scott Smith 1,370.25

Tax Audit  
Atlanta, GA -August 21-26, 2022

Wiley E. Stoudenmire 200.00

CRE Update  
Birmingham, AL -August 19, 2022

**Tax Assessor -Birmingham**

Afra Gooden 450.00

Fundamentals of Real Property Appraisal Online  
Birmingham, AL -August 19-23, 2022

**FOR INFORMATION ONLY**

**Emergency Management Agency**

Melissa Sizemore 1,317.80

National Weather Association Annual Meeting  
Pittsburgh, PA -August 20-25, 2022

**Personnel Board**

Ayla Russell 3,010.13

Claudia Johnson 2,860.13

Workday Rising  
Orlando, FL -September 11-16, 2022

**Sheriff**

John V. Davis 1, 714.60

Firearms Instructor Training Program



Piedmont, AL -August 14-26, 2022

Clyde Jake Money 595.00  
Hostage Negotiations Phase III  
Hoover, AL -September 12-16, 2022

## **BOARD OF EQUALIZATION**

*No items submitted.*

## **BOARD OF REGISTRARS**

1. **Precinct Split - Precinct 5010 Hoover Recreation Center split to 5005 & 5015**
2. **Precinct Split - Precinct 3040 Prince of Peace split to 3045 Birmingham Community Church**

## **CIRCUIT CLERK**

*No items submitted.*

## **DEVELOPMENT SERVICES**

*No items submitted.*

## **DISTRICT ATTORNEY**

*No items submitted.*

## **EMERGENCY MANAGEMENT AGENCY**

*No items submitted.*

## **GENERAL SERVICES**

1. **Ambipar/One Stop Environmental, LLC - Asbestos Abatement - former Salvation Army Building**

Contract for asbestos abatement at the former Salvation Army building.

<i>Contract Term:</i>	<i>30 days</i>
<i>Original Budget:</i>	<i>\$5,187,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,996,262.97</i>
<i>Requested Amount:</i>	<i>\$46,750.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,949,512.97</i>
<i>30 Day Cancellation:</i>	<i>No. Termination as provided in Article 14 of AIA</i>
<i>Document A201-2017.</i>	

2. **Ambipar/One Stop Environmental, LLC - Structural Demolition - former Salvation Army Building**

Contract for structural demolition of the former Salvation Army building.

<i>Contract Term:</i>	<i>30 days</i>
<i>Original Budget:</i>	<i>\$5,187,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,996,262.97</i>
<i>Requested Amount:</i>	<i>\$49,250.00</i>

<i>Remaining Budget after Requested Amount:</i>	<i>\$3,947,012.97</i>
<i>30 Day Cancellation:</i>	<i>No. Termination as provided in Article 14 of AIA</i>
<i>Document A201-2017.</i>	

## HUMAN RESOURCES

### 1. **Slavin Management Consultants - Executive Search Services**

An executive search firm will be utilized as a temporary measure to attract a larger pool of highly qualified prospective talent for the critical position of Chief Human Resources Officer. The firm will work with the County Manager to develop a recruitment profile, identify and recruit highly qualified candidates, conduct virtual interviews and work with the County Manager to narrow the applicants to a list of semifinalists.

<i>Original Budget:</i>	<i>\$19,336.25</i>
<i>Current Remaining Budget:</i>	<i>\$19,336.25</i>
<i>Requested Amount:</i>	<i>\$19,336.25</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 2. **Metlife Legal Plans, Inc DBA Hyatt Legal**

This is a contract amendment to extend the contract with MetLife Legal Plans, Inc DBA Hyatt Legal to provide a voluntary group prepaid legal plan for participating Jefferson County Employees for an additional 12 months from October 1, 2022, through September 30, 2023. Contract rates will remain the same as the current year rates.

<i>Contract Term:</i>	<i>October 1, 2022, through September 30, 2023</i>
<i>30 Day Cancellation:</i>	<i>No. (90-Day Cancellation)</i>

### 3. **MetLife - Short- & Long-Term Disability Insurance**

This is an amendment to extend the contract with MetLife to provide voluntary group Short-term and Long-term disability insurance coverage to participating employees of Jefferson County (100% employee paid). The contract will be extended for an additional 12 months from October 1, 2022, through September 30, 2023. Short-term rates will remain unchanged and Long-term rates will increase 20%. All other terms and conditions of the original contract remain the same.

<i>Contract Term:</i>	<i>October 1, 2022, through September 30, 2023</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 4. **AFLAC-Accidental, Critical Illness, and Hospital Indemnity Supplemental Insurance**

This is an amendment to extend the contract with AFLAC to provide voluntary group Accidental, Critical Illness, and Hospital Indemnity Supplemental Insurance coverage to participating employees of Jefferson County (100% employee paid). The contract will be extended for an additional 12 months from October 1, 2022, through September 30, 2023. The rates will remain unchanged, and all other terms and conditions of the original contract remain the same.

<i>Contract Term:</i>	<i>October 1, 2022, through September 30, 2023</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 5. **Delta Dental Insurance Company**

This is an amendment to extend the contract with Delta Dental Insurance Company to provide voluntary group dental insurance coverage to participating employees of Jefferson County (100% employee paid). The contract will be extended for an additional 24 months from October 1, 2022, through September 30, 2024. The renewal rates will decrease by approximately 6%. All other terms and conditions of the original contract remain the same.

<i>Contract Term:</i>	<i>October 1, 2022, through September 30, 2024</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **BCBS OF ALABAMA-ADMINISTRATIVE SERVICES**

This is an amendment to extend the contract with Blue Cross Blue Shield of Alabama to provide administrative services for the Jefferson County Commission Group Health Plan. The contract will be extended for an additional 12 months from October 1, 2022, through September 30, 2023. The renewal contract rate for the Health Administrative Fee will increase by approximately 1%.

<i>Contract Term:</i>	<i>October 1, 2022, through September 30, 2023</i>
<i>Original Budget:</i>	<i>\$1,315,300.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,315,300.00</i>
<i>Requested Amount:</i>	<i>\$1,315,300.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

7. **BCBS OF ALABAMA-HEALTH PLAN**

This is an agreement for the Jefferson County Commission Group Health Plan with Blue Cross Blue Shield of Alabama for October 1, 2022, through September 30, 2023. The renewal of the Health Plan contains a projected increase of approximately 9.5%.

<i>Contract Term:</i>	<i>October 1, 2022, through September 30, 2023</i>
<i>Original Budget:</i>	<i>\$44,158,445.00</i>
<i>Current Remaining Budget:</i>	<i>\$44,158,445.00</i>
<i>Requested Amount:</i>	<i>\$44,158,445.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

8. **Behavioral Health Systems (BHS)**

This is a contract amendment to extend the contract with Behavioral Health Systems (BHS) to provide Mental Health/Substance Abuse Managed Care and Employee Assistance Program (EAP) services for Jefferson County Employees for an additional 12 months from October 1, 2022, through September 30, 2023. Contract rates will remain the same as the current year rates.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$700,000.00</i>
<i>Requested Amount:</i>	<i>\$700,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**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. **One Diversified Maintenance Contract Renewal - FY 2023**

PBJC Contract Renewal with One Diversified - Acknowledgement Only

<i>Contract Term:</i>	<i>October 1, 2022, through September 30, 2023</i>
<i>Original Budget:</i>	<i>\$36,000 FY 2023</i>
<i>Current Remaining Budget:</i>	<i>\$36,000 FY 2023</i>
<i>Requested Amount:</i>	<i>\$17,838.11 FY 2023</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$18,161.89 FY 2023</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 2. **Readiness Network Consulting Services contract with Personnel Board**

PBJC contract with Readiness Network - Acknowledgement Only

<i>Contract Term:</i>	<i>August 1, 2022, through November 30, 2022</i>
<i>Original Budget:</i>	<i>\$61,652</i>
<i>Current Remaining Budget:</i>	<i>\$30,640</i>
<i>Requested Amount:</i>	<i>\$4,795</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$25,845</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## PROBATE COURT

### 1. **Spherion Contract Amendment-Increase**

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$1,200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$696,250.00</i>
<i>Requested Amount:</i>	<i>\$150,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$546,250.00</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

## REVENUE

*No items submitted.*

## TAX ASSESSOR

### 1. **Tax Management Inc.**

Resolution authorizing the execution of a Contract with Tax Management Associates INC., to Provide audit and compliance review services to Business Personal Property.

<i>Contract Term:</i>	<i>One Year</i>
<i>Requested Amount:</i>	<i>\$50,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 2. **Resolution - Appointed Chief Deputy Tax Assessor Salary Adjustment**

Resolution authoring a 5% increase for Appointed Chief Deputy

## TAX COLLECTOR

*No items submitted.*

## TREASURER

*No items submitted.*

## DISTRICT 4 REPORT/OTHER BUSINESS

### 1. Community Grant - Center Point Fire District

Community Grant to assist Center Point Fire with the purchase of a drone

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$49,000.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$44,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

### 2. JCRIII Grant - Center Point Fire District

Infrastructure Grant to assist Center Point Fire with the purchase of a truck lift apparatus

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,408,079.00</i>
<i>Requested Amount:</i>	<i>\$45,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,363,079.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

### 3. Discussion - The World Games 2022 (Possible Action)

## INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

### ECONOMIC DEVELOPMENT

1. **Kratos Project Agreement**  
Project Agreement, Notice, and Resolution for Kratos
2. **Liberty Park Agreement**  
Agreement, Notice and Resolution for the City of Vestavia Hills and Liberty Park Joint Venture, LLP
3. **Southern Research Agreement**  
Southern Research Development Agreement, Notice and Resolution
4. **BBA Supplier Scale Support**  
Resolution to support cohorts for supplier scale training for small business
5. **Pack Health Project Agreement**  
Resolution and project agreement between Jefferson County and Pack Health, LLC regarding extending a jobs grant for a proposed company expansion

### INFORMATION TECHNOLOGY

*No items submitted.*

### DISTRICT 5 REPORT/OTHER BUSINESS

1. **Community Grant - Greater Birmingham Humane Society**  
Community grant to help the GBHS with funding for their Spay/Neuter program.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$65,000</i>
<i>Requested Amount:</i>	<i>\$5,000 (\$2,500 D4 + \$2,500 D5)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$62,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>