

# PRE-COMMISSION WORK SESSION

February 7, 2023

## 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

### BOARD OF EQUALIZATION

*No items submitted*

### ENVIRONMENTAL SERVICES

**1. Haren Construction Company, Inc. - 2021 PS04 Patton Creek Pump Stations No. 1 & No. 2 Improvements**

This construction project will provide improvements for two aging sanitary sewer pump stations located in the Hoover area of the County.

<i>Contract Term:</i>	<i>635 Days</i>
<i>Original Budget:</i>	<i>\$364,459,660.00</i>
<i>Current Remaining Budget:</i>	<i>\$192,447,597.00</i>
<i>Requested Amount:</i>	<i>\$ 9,821,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$182,626,597.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**2. Neel Schaffer - 2022 PS02 Bham Race Course, Gadsden Hwy, Wylam, and K-Mart Pump Station Upgrades**

This contract provides engineering design and construction engineering services for increasing pumping capacity with new pumps, new electrical service, site work, new mechanical piping, emergency capacity and new or upgraded wetwells at each location.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$364,459,660.00</i>
<i>Current Remaining Budget:</i>	<i>\$196,930,678.00</i>
<i>Requested Amount:</i>	<i>\$ 542,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$196,388,678.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**3. Brown and Caldwell - Valley Creek WRF Clarifier Rehab and Crane Modification**

Amendment No. 2 to the Agreement for Professional Engineering Services provides for more hours for design engineering services than were budgeted in the original contract to modify the documents and assist in a second bid opening after the first bid attempt in November 2021 yielded no bidders.

<i>Contract Term:</i>	<i>2,117</i>
<i>Original Budget:</i>	<i>\$197,002,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$191,287,270.34</i>
<i>Requested Amount:</i>	<i>\$ 154,954.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$191,132,316.34</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Hazen and Sawyer - Generator Controls Replacement at Valley, Village, Five Mile & Cahaba WRFs & Al Seier PS**

Amendment 2 to the engineering services contract provides for more man-hours for construction engineering services than were budgeted for in the original contract. The engineering design resulted in a \$14,986,831 major electrical system construction project that has experienced delays from electrical equipment supply disruptions.

<i>Contract Term:</i>	<i>1782 days</i>
<i>Original Budget:</i>	<i>\$197,002,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$191,287,270.34</i>
<i>Requested Amount:</i>	<i>\$ 66,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$191,221,270.34</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Canon Solutions America, Inc. - Master Sales and Services Agreement**

Agreement needed for the purchase of an approved budget item: Canon Colorwave 3600 Large Format Printer assigned Purchase Order 02301006. No additional funds will be required.

<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>

6. **Brasfield & Gorrie, - Valley Creek WRF Clarifier Rehabilitation and Crane Modifications/Construction**

The project will provide structural repairs and rehabilitation of various treatment units, truck loading and water line improvements, overhead crane safety modifications, and replacement of the effluent pump tube rail system and dewatering system conveyors.

<i>Contract Term:</i>	<i>660 Days</i>
<i>Original Budget:</i>	<i>\$262,978,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$104,844,633.00</i>
<i>Requested Amount:</i>	<i>\$ 27,105,935.14</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 77,738,697.86</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY**

*No items submitted*

## **HUMAN RESOURCES**

1. **UKG Kronos Upgrade**

This is a contract to upgrade our Human Resources Capital Management software platform used for payroll, benefits, file retention, and other HR functions due to the establishment of the end-of-life for our current software platform at the end of this year. This contract also provides for 1 year of software maintenance and support.

<i>Contract Term:</i>	<i>March 1, 2023 - February 28, 2024</i>
<i>Original Budget:</i>	<i>\$810,746</i>
<i>Current Remaining Budget:</i>	<i>\$810,746</i>
<i>Requested Amount:</i>	<i>\$810,746</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>

30 Day Cancellation: no

2. **Employment Agreement – Deputy Director of Roads and Transportation**

Employment Agreement with Tyler Hayes to serve as Deputy Director of Roads and Transportation.

**COMPLIANCE OFFICE**

*No items submitted.*

**PERSONNEL BOARD OF JEFFERSON COUNTY**

1. **Falls Facility Services, Inc. - Personnel Board**

New contract for janitorial services at the PBJC. Acknowledgement Only

<i>Contract Term:</i>	<i>February 1, 2023 through January 31, 2024</i>
<i>Original Budget:</i>	<i>\$197,300</i>
<i>Current Remaining Budget:</i>	<i>\$ 76,166</i>
<i>Requested Amount:</i>	<i>\$ 29,454.48</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 46,711.52</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **ConvergeOne - January & February 2023 contract extensions**

January & February 2023 contract extensions between the Personnel Board and ConvergeOne. Acknowledgement only.

<i>Contract Term:</i>	<i>September 2022 - February 2023</i>
<i>Original Budget:</i>	<i>\$108,079</i>
<i>Current Remaining Budget:</i>	<i>\$ 42,693</i>
<i>Requested Amount:</i>	<i>\$ 4,712</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 37,981</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**DISTRICT 1 REPORT/OTHER BUSINESS**

1. **Infrastructure Improvement Initiatives - Fairfield Board of Education**

Infrastructure Grant Agreement - Fairfield Board of Education

<i>Contract Term:</i>	<i>February 9, 2023 - February 9, 2024</i>
<i>Original Budget:</i>	<i>\$ 646,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 306,863.00</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 206,863.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Community Grant Agreement - UNCF K12 Fellowship Program**

Community Grant for UNCF K12 Fellowship Program

<i>Contract Term:</i>	<i>February 9, 2023 - February 9, 2024</i>
<i>Original Budget:</i>	<i>\$ 300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 211,700.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 161,700.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Midfield MLK Road Project - Infrastructure**

Approval requested contingent on signed agreement being received from Midfield and completion of contract review process by County Attorney.

## COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

### COOPER GREEN MERCY HEALTH SERVICES

1. **Cooper Green Update**

### CORONER

*No items submitted*

### DEPARTMENT OF COMMUNITY SERVICES

1. **Katie Burt - Amendment to Note Resolution**

Resolution authorizing the Commission President to execute an Amendment to a Promissory Note in favor of Jefferson County which amends the payment amount of the HOME Program mortgage executed by Katie B. Burt. The balance of the Promissory Note will remain the same.

2. **Coston General Contractors - Kimberly Senior Center CD20-03A-M04-KSC**

Resolution authorizing the approval, award, and execution of a contract with Coston General Contractors, Inc. associated with the Kimberly Senior Center Improvements Project (CD20-03A-M04-KSC). The amount of the contract shall be \$426,209 and will be paid with Federal Community Development Block Grant PY20 funds.

<i>Contract Term:</i>	<i>Upon Execution-1/12/2024</i>
<i>Original Budget:</i>	<i>\$544,220.88</i>
<i>Current Remaining Budget:</i>	<i>\$454,207.88</i>
<i>Requested Amount:</i>	<i>\$426,209.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$27,998.88</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **UAB Grant Agreement 15PBJA-22-GG-04466-COAP**

Resolution authorizing the execution of the Contract with UAB, for the Jefferson County Treatment Court not to exceed the maximum amount of \$485,457.00 for year one, \$488,456.00 for year two, and \$500,643.00 for year three up to the maximum amount of \$1,474,556.00 over the total project subject to DOJ's annual renewal and funding of the award.

<i>Contract Term:</i>	<i>10/1/2022-9/30/2025</i>
<i>Original Budget:</i>	<i>\$1,521,800.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,521,800.00</i>
<i>Requested Amount:</i>	<i>\$1,474,556.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$47,244.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Recovery Support Services grant for UAB (SAMHSA TI-23-007)**

Resolution for the Department of Community Services apply to the U.S. Department of Health and Human Services (HHS) on behalf of the University of Alabama at Birmingham (UAB) for a FY 2023 Grants to Expand Substance Use Disorder Treatment Capacity in Adult and Family Treatment Drug Courts Recovery Support Services grant (SAMHSA TI-23-007) to expand substance use disorder (SUD) treatment and recovery support services in existing drug courts for participants in Jefferson County's Drug Courts.

## DEPARTMENT OF WORKFORCE DEVELOPMENT

*No items submitted*

## DISTRICT ATTORNEY

### 1. Deputy District Attorney Salary Agreement - N. Walker (Birmingham)

Resolution authorizing to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 12/01/2022

<i>Contract Term:</i>	<i>n/a</i>
<i>Original Budget:</i>	<i>\$3,875,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,875,000.00</i>
<i>Requested Amount:</i>	<i>\$ 74,131.20</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$</i>
<i>30 day Cancellation:</i>	<i>n/a</i>

### 2. Assistant District Attorney Salary Agreement - Lori Frasure (Bessemer Division)

Salary Contract for an Assistant District Attorney that will start on January 1, 2023.

<i>Contract Term:</i>	<i>N/A</i>
<i>Original Budget:</i>	<i>\$1,610,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$N/A</i>
<i>Requested Amount:</i>	<i>\$59,828.56</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$N/A</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

## FAMILY COURT

*No items submitted*

## SHERIFF

### 1. GradeResults- Online Educational Service

Agreement with GradeResults to provide online educational services (jail)

## YOUTH DETENTION

*No items submitted*

## DISTRICT 2 REPORT/OTHER BUSINESS

### 1. Infrastructure Grant - McWane Science Center

Infrastructure Grant to assist McWane Science Center with the construction of a new 5000 square foot exhibit which will benefit Jefferson County youth.

<i>Contract Term:</i>	<i>02/09/23 thru 02/8/24</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$1,401,571.20</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,351,571.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

### 2. Community Grant - Greater Birmingham Habitat For Humanity, Inc

Community Grant to assist Greater Birmingham Habitat For Humanity with its protecting good initiative.

<i>Contract Term:</i>	<i>2/9/23 thru 2/8/24</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 63,720.00</i>
<i>Requested Amount:</i>	<i>\$ 41,167.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 22,553.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

## ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

### ROADS & TRANSPORTATION

1. **Jefferson County Comprehensive Plan Consultant Agreement - Proj. No. 37-22-024**

Jefferson County requires the completion of a county-wide comprehensive plan, which is a long- range planning document to guide future development, infrastructure improvements, and ensure a sustainable, economically viable community. Roads & Transportation, along with Department of Developmental Services, has worked with ALDOT to obtain a grant to assist with the funding of this project in order to fulfill this important need.

<i>Contract Term:</i>	<i>Upon Execution - 1 Year</i>
<i>Original Budget:</i>	<i>\$45,001,981.17</i>
<i>Current Remaining Budget:</i>	<i>\$17,522,911.82</i>
<i>Requested Amount:</i>	<i>\$ 462,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$17,060,411.82</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

2. **Wiregrass Construction Co 37-22-021 Contract Resurfacing 2022- Group 3**

Contract Resurfacing 2022 – Group 3 – resurfacing of Fieldstown Road from Brookside Coalburg Road to U.S. Highway 31 and Odum Road from Odum Circle to Fieldstown Road, construction will include paving, striping, and traffic loops.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$43,627,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$23,515,252.87</i>
<i>Requested Amount:</i>	<i>\$ 2,933,182.30</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$20,582,070.57</i>
<i>30-Day Cancellation:</i>	<i>YES</i>

3. **AECOM - 37-19-399 Bell Hill Road Realignment - Amendment No. 1**

Amendment No. 1 to the Professional Engineering Design Consultant Agreement for the Bell Hill Road Realignment along Eastern Valley Road to Pocahontas Road, Project No. 37-19-399; adding the additional scope of work for a contract increase of \$65,786.00; total contract not to exceed: \$1,427,063.00.

<i>Contract Term:</i>	<i>3 Years Upon Execution</i>
<i>Original Budget:</i>	<i>\$45,001,981.17</i>
<i>Current Remaining Budget:</i>	<i>\$17,588,697.82</i>
<i>Original Contract Amount:</i>	<i>\$ 1,361,277.00</i>
<i>Amendment No. 1:</i>	<i>\$ 65,786.00</i>
<i>Total Contract Amount:</i>	<i>\$ 1,427,063.00</i>
<i>Requested Amount:</i>	<i>\$ 65,786.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$17,522,911.82</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

4. **Aspen Aerial 2-Day 2-Day Training Course**

Contract for Aspen Aerials to provide an on-site 2-day training course on the maintenance and operation of the Aspen Aerials Bridge Access Unit SN #10235. The course will includes the maintenance, trouble shooting and operational procedures.

<i>Contract Term:</i>	<i>Upon Execution till Completion</i>
<i>Original Budget:</i>	<i>\$ 2,095,119.86</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,026,900.40</i>



<i>Requested Amount:</i>	\$ 6,000.00
<i>Remaining Budget after Requested Amount:</i>	\$ 1,020,900.40
<i>30 Day Cancellation:</i>	YES

5. **ALDOT Funding Agreement - Comprehensive Plan Update Project No. 37--22-04**  
Jefferson County requires the completion of a county-wide comprehensive plan, which is a long- range planning document to guide future development, infrastructure improvements, and ensure a sustainable, economically viable community. Roads & Transportation, along with Department of Developmental Services, has worked with ALDOT to obtain a grant with a small match requirement to fulfill this important need.
6. **Bell Hill, payment for Tract 32**  
Tract 32, Bell Hill. Payment for 0.023 acres of ROW.
7. **Bell Hill Road Project, payment for Tract 35**  
Tract 35, Bell Hill Road Project. Payment for 0.005 acres of road ROW.
8. **Bell Hill Road Project, payment for Tract 12**  
Tract 12, Bell Hill Road Project. Payment for 0.020 acres of temporary construction easement.
9. **Bradford Park, subdivision plat**  
Bradford Park a subdivision plat in preparation of the conveyance of a portion of the Park (ballpark and walking track) to the City of Pinson.
10. **Bell Hill Road Project, payment for Tract 27.**  
Tract 27, Bell Hill Road Project. Payment for the purchase of 1.001 acres, in Fee Simple.
11. **Bell Hill Road Project, payment for Tract 18**  
Tract 18, Bell Hill Road Project. Payment for 0.015 acres of Temporary Construction Easement.

## COUNTY ATTORNEY

1. Minutes from the Commission Meeting January 26, 2023

## COUNTY MANAGER

1. **Agreement - Mutual Aid for Dallas County**  
Agreement allowing Jefferson County and Dallas County to provide mutual aid to each other as necessary.
2. **ARPA - Mental Health Program - Cooperative Downtown Ministries, Inc.**  
Subrecipient agreement to fund two full-time case managers and one full-time peer specialist to provide counseling support services for homeless populations experiencing a mental health crisis.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Subrecipient Award:</i>	<i>\$255,300</i>

3. **ARPA - Mental Health Program - YWCA of Birmingham**  
Subrecipient agreement to support hiring of two full-time mental health therapists and equipment to support counseling support services for victims of violence.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Subrecipient Award:</i>	<i>\$258,793.98</i>

4. **ARPA - Substance Use Program - Changed Lives Christian Center**

Subrecipient agreement to fund to outfit 36 new spaces within the men's dorm for use by participants enrolled in the transitional housing program.

*Contract Term:* 1 Year  
*Subrecipient Award:* \$50,000

5. **ARPA - Substance Use Program - The Foundry Ministries, Inc.**

Subrecipient agreement to fund three full-time Recovery Program Life Skills instructors and equipment to support substance use recovery program.

*Contract Term:* 1 Year  
*Subrecipient Award:* \$140,881

6. **ARPA - Substance Use Program - Cooperative Downtown Ministries**

Subrecipient agreement to fund 2 full-time case managers, 2 full-time peer to peer specialists and purchase equipment to support substance use and services team.

*Contract Term:* 1 Year  
*Subrecipient Award:* \$278,764

7. **ARPA - Substance Use Program - UAB**

Subrecipient agreement to fund 3 full-time staff members including one substance abuse counselor, one peer recovery specialist, and one researcher to provide trauma screening and treatment as well as recovery-center support for individuals involved with Jefferson County specialty treatment courts.

*Contract Term:* 1 Year  
*Subrecipient Award:* \$278,764

8. **ARPA - Substance Use Program - Cahaba Medical Care Foundation**

Subrecipient agreement to fund 3 full-time LICSW counselors, 2 FTW peer-to-peer support specialist and purchase equipment to support substance use disorder/medication assisted treatment programs.

*Contract Term:* 1 Year  
*Subrecipient Award:* \$250,000

9. **ARPA - Substance Use Program - Downtown Jimmie Hale Mission Center**

Subrecipient agreement to fund 7 FTE substance abuse counselors, 4 recovery coaches, and 21 part-time resident assistants to provide substance use services assistance to clients.

*Contract Term:* 1 Year  
*Subrecipient Award:* \$740,639

10. **ARPA - Housing Rehabilitation**

Resolution needed for compliance purposes to note that the housing rehabilitation program will be managed internally by the Community Services Department.

## **PUBLIC INFORMATION OFFICE**

*No items submitted*

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

1. **Community Grant Jefferson County Board of Education/McAdory High School Baseball**  
Community Grant Jefferson County Board of Education / McAdory High School Baseball

*Contract Term:* One Year

<i>Original Budget:</i>	<i>300,000.00</i>
<i>Current Remaining Budget:</i>	<i>253,250.00</i>
<i>Requested Amount:</i>	<i>5,600.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>247,650.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Birmingham-Jefferson Civic Center Authority (LiveNation) Open-air Amphitheater Project**

Public Hearing and approval of a Resolution authorizing Commission President to enter into a Funding Agreement with the BJCC Authority for the purpose of a new open-air amphitheater.

3. **Community Grant - Hoover City Schools Foundation**

Community Grant Hoover City Schools Foundation to assist with the Teacher Grant Program

<i>Contract Term:</i>	<i>1/23/2020-1/23/2021</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$247,650.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$237,650.00</i>
<i>30 Day Cancellation:</i>	<i>n/a</i>

## **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 1/12/23 - 1/18/23 and 1/19/23 - 1/25/23.
2. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 1/12/23 - 1/18/23 and 1/19/23 - 1/25/23.
3. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 1/12/23 - 1/18/23 and 1/19/23 - 1/25/23.
4. **Unusual Demand Report**  
Unusual Demand
5. **Procurement Card Statement - Regions Bank**  
Regions Banks Purchasing Statement Closing Date 01.31.2023 for Ratification

### **BUDGET MANAGEMENT OFFICE**

1. **Budget Agenda**  
Other Budget Transactions  
1) General Services/Sheriff-Shift funds from General Services capital to the Sheriff's capital to purchase a dishwasher. No Additional Funds Required. For Information Only  
1) EMA-Reimbursement from the State of AL for covid related disinfection services and emergency protective measures.
- 2.

### **MULTIPLE STAFF DEVELOPMENT**

#### **Board of Equalization**

*Randall Clark	1,021.28
William Whisenhunt	1,227.70
Antrena Twyman Thomas	1,234.04
Penny Nunnelley	1,226.51
Advanced Appraisal Concepts-GEDI	
Opelika, AL -*February 13-17, 2023	
February 12-17, 2023	
Ginger Morris	389.66
Antrena Twyman Thomas	364.87
Mason Smith	358.42
Penny Nunnelley	358.42
William Whisenhunt	363.74
Courtney Parker	410.12
*William Scott Baker	165.00
AL Certified Appraiser Exam-GED	
Opelika, AL -March 9-10, 2023	

\*March 10, 2023

**District Attorney Birmingham**

Olivia Hall	1,700.00
Nicole Franks	
Chad Cobb	
Monique DeRamus	
*Canisha Freeman	425.00
Alabama District Attorneys Association Conference	
Birmingham, AL -January 17-20, 2023	

**Finance**

Malinda Parker	500.00
Angela Dixon	
Malisa Harris	
Lene Wormley	
Natasha Kathiany	
LaDerica Allen	
Vickie George	
Devona McMullin	
Shawwna L. Smith	
Allison Gault	
Women Leading Government Conference	
Pelham, AL -February 23, 2023	

**General Services**

Yvette Allen	212.96
Monte Williams	
Michelle Cole	
Jessica Poe	
Alabama Women Leading Government Conference	
Pelham, AL -February 23, 2023	

**Revenue**

Kanisha Hollis	249.82
Monique Lowery	260.17
Lisa Davenport	232.79
Laura Price	194.93
CGAT Payroll	
Tuscaloosa, AL -January 18, 2023	

Tiffany Johnson	498.23
Santayana K. Woods	530.57
Johnnecia Peterson	530.57
Overview of County Government	
Prattville, AL -February 1-2, 2023	

**INDIVIDUAL STAFF DEVELOPMENT**

**Board of Equalization**

David Hinkle	894.10
Basic Mapping-GEDI	
Tuscaloosa, AL -April 25-28, 2023	
Yolanda Howard	273.74

Alabama Appraisal Manual Exam Retake-GEDI  
Opelika, AL -January 19-20, 2023

**Commissioner District 4**

Maci Cargile 696.77  
ACCMA Local Government Cert Program-Economic & Community  
Development  
Auburn, AL -February 23-24, 2023

**District Attorney Birmingham**

Julie McMakin 497.66  
Leadership Forum/ Alabama State Bar  
Opelika, AL -February 9-10, 2023

**Finance**

MaLisa Harris 350.00  
GFOAA Annual Conference  
Birmingham, AL -February 8-10, 2023

**Human Resources**

Derek Marshall 150.00  
UAB Diversity Career Fair  
Birmingham, AL -January 26, 2023

Derek Marshall 100.00  
Troy University Career Fair  
Troy, AL -February 8, 2023

Derek Marshall 50.00  
Samford University Job & Internship Fair Non-Profit/Government  
Birmingham, AL -February 23, 2023

Derek Marshall 435.00  
UAB Engineering Career Fair  
Birmingham, AL -February 15, 2023

Derek Marshall 450.00  
UAB Spring Career Fair  
Birmingham, AL -February 15, 2023

**Tax Assessor Birmingham**

Gaynell Hendricks 1,986.59  
AATA Conference  
Mobile, AL -February 12-15, 2023

**Tax Collector Birmingham**

Sharon Montague 1,110.40  
Management & Supervision  
Montgomery, AL -April 11-14, 2023

**Youth Detention**

Monique T. Grier 2,861.14  
NACO Conference  
Washington, DC -February 10-15, 2023

**FOR INFORMATION ONLY**

**Personnel Board**

Brian Bellenger 1,628.22

\*Jody Lecheler 2,026.29

SIOP Conference

Boston, MA -April 19-22, 2023

\*April 19-23, 2023

LaTrenda Hardy 350.00

ASU Career Fair

Montgomery, AL -March 30, 2023

LaTrenda Hardy 100.00

Wallace State Career Fair

Hanceville, AL -March 7, 2023

Sherese Armstrong 450.00

UAB Career Fair

Birmingham, AL -February 15, 2023

Michael Glaze 3,148.78

ATD Annual Conference

San Diego, CA -May 20-25, 2023

**Sheriff**

Russell Starnes 100.00

William Powell 100.00

FBI-LEEDA ELI

Fultondale, AL -February 27, 2023 -March 3, 2023

Derrick King 450.00

Cylde (Jake) Money 450.00

SRO Supervisors & MGMT

Hoover, AL -February 27, 2023 -March 1, 2023

Christopher Russell 550.00

Jonathon Peterson 550.00

Morgan Pritchett 500.00

Nicholas Holman 550.00

Damien Forney 550.00

Basic SRO Course

Hoover, AL -March 27-31, 2023

Queintin X Escott 1,673.00

IAPE Property/Evidence Management/Supervisor

Daytona Beach, FL -March 20-24, 2023

Walnita Bell 223.75

CGAT -Payroll

Tuscaloosa, AL -January 18, 2023

## BOARD OF REGISTRARS

*No items submitted*

## CIRCUIT CLERK

*No items submitted*

## DEVELOPMENT SERVICES

### 1. **Z-22-0060**

Ellie Hugh Pitts and Jewell Anjiantte, owners; Anjiantte Stricklin, agent requests a change of zoning from C-1 (Commercial) to A-1 (Agriculture) for residential use of an existing structure/house. Parcel ID# 0800090000020000 in Section 09 Twp 15 Range 2W. (Case Only, 2024 Morris Majestic Road, Morris, AL 35116)(MORRIS)(.23 acres +/-)

**P&Z Recommendation:** *Approval contingent upon granting of a variance allowing this property to be rezoned to A-1 having less than the minimum required 15,000 square feet.\**

**\*Variance was granted by the Board of Zoning Adjustment on January 23, 2023 (case A-23-0001) satisfying the recommended contingency.**

### 2. **Z-22-0065**

Carl L. F. Horst , owner; Lydia Matthews, agent requests a change of zoning from A-1 (Agriculture) & C-1 (Commercial) to A-1 (Agriculture) for compliance of an existing house and storage shed. Parcel ID# part of 1400044001045000 (part of lot 2 of Horst Family 2 Lot subdivision) in Section 04 Twp 16 Range 3 W. (Case Only, 5617 Horst Way, Mount Olive, AL 35117)(MOUNT OLIVE)(8.09 acres +/-)

**P&Z Recommendation:** *Approval*

### 3. **Z-22-0066**

Jonathan & Mary Helen Kyzer owners; Mary Helen Kyzer agent requests a change of zoning from I-3(S) (Surface Mining)to A-1 (Agriculture) for residential use. Parcel ID# 190028000036005 (Lots 1 & 2 of the proposed Kyzer Family Plot Plan) in Section 28 Twp 17 Range 6W. (Case Only, 710 Glaze Creek Road, Bessemer, AL 35023)(BIRMINGPORT)(19 acres +/-)

**P&Z Recommendation:** *Approval*

### 4. **Z-22-0068**

H & C Properties, LLC owner; Jimmy Hooper, agent requests a change of zoning from R-1 (Single Family) to C-1 (Commercial) for a mini storage . Parcel ID# 3100161000041000 in Section 16 Twp 18 Range 5 W. (Case Only, 9816 15th Street Road, Bessemer, AL 35023)(BESSEMER)(2.08 acres +/-)

**P&Z Recommendation:** *Approval with a condition: Any/all outdoor lighting shall be directed downward and away from residential properties.*

## EMERGENCY MANAGEMENT AGENCY

*No items submitted*

## GENERAL SERVICES

### 1. **Alabama Power - LED Lighting Project - North Smithfield Shelter #1 (4533 Hutson Ave.)**

Contract to replace Alabama Power maintained lighting fixture at North Smithfield Shelter #1 with LED lights.

*Contract Term:*

*Monthly, Until Termination*



<i>Original Budget:</i>	<i>\$7,398,702.00</i>
<i>Current Remaining Budget:</i>	<i>\$5,240,470.21</i>
<i>Requested Amount:</i>	<i>N/A</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **LAW LIBRARY**

*No items submitted*

## **PROBATE COURT**

*No items submitted*

## **REVENUE**

*No items submitted*

## **STATE COURT**

*No items submitted*

## **TAX ASSESSOR**

*No items submitted*

## **TAX COLLECTOR**

*No items submitted*

## **TREASURER**

*No items submitted*

## **DISTRICT 4 REPORT/OTHER BUSINESS**

### **1. Community Grant - Bryan Elementary (JeffCo BOE)**

Community Grant to assist Bryan Elementary with education kits for their after-school tutoring program

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$214,700.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$209,700.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

### **2. JCRIII Grant - City of Trussville**

Infrastructure Grant to assist the City of Trussville PD with their Flock camera project

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$902,079.00</i>
<i>Requested Amount:</i>	<i>\$44,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$858,079.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>



## **INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE**

### **ECONOMIC DEVELOPMENT**

#### **1. Mobis-Tax Abatement Agreement-Major Addition**

Tax Abatement for a major addition for Mobis US Alabama, LLC for an expansion of their operations to enable them to serve Mercedes' AMG models and increase capacity at their facility.

### **INFORMATION TECHNOLOGY**

#### **1. TEKsystems Temporary Services to Fill Positions in Information Technology Services Amendment 1**

TEKsystems Temporary Services to Fill Positions in Information Technology Services Amendment 1

<i>Contract Term:</i>	<i>6 Months</i>
<i>Original Budget:</i>	<i><b>\$7403,297.00</b></i>
<i>Current Remaining Budget:</i>	<i>\$2,756,929.20</i>
<i>Requested Amount:</i>	<i>\$105,928.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i><b>2,651,001.00</b></i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### **DISTRICT 5 REPORT/OTHER BUSINESS**