

## **PRE-COMMISSION WORK SESSION**

**February 21, 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. **Neel-Schaffer, Inc. - ALDOT STPBH-9802(88) - UCE Amendment 1 Crosshaven Dr widening project in Vest**

This Amendment provides for additional construction management services during the project due to unforeseen conditions extending the construction schedule resulting in additional onsite inspection and management of the sewer relocation work.

<i>Contract Term:</i>	<i>Completion of construction</i>
<i>Original Budget:</i>	<i>\$364,459,660.00</i>
<i>Current Remaining Budget:</i>	<i>\$191,745,354.00</i>
<i>Requested Amount:</i>	<i>\$ 91,096.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$191,654,254.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Norfolk Southern Railway Company - Railroad Crossing Parkway Dr. PS Project- Lic. 1308507**  
Amendment for the Parkway Drive SSO Elimination Project in Leeds RR permit. Unforeseen ground conditions prevented the railroad crossing from being installed as originally designed, and this Amendment allows for the steel casing pipe diameter to be increased from 36-inches to 48-inches for the installation of the 16-inch diameter sanitary sewer pipe.

<i>Contract Term:</i>	<i>N/A</i>
<i>Original Budget:</i>	<i>\$202,413,097.00</i>
<i>Current Remaining Budget:</i>	<i>\$156,326,336.00</i>
<i>Requested Amount:</i>	<i>\$ 0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$156,326,336.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

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

*No items submitted.*

### **HUMAN RESOURCES**

*No items submitted.*

## COMPLIANCE OFFICE

*No items submitted.*

## PERSONNEL BOARD OF JEFFERSON COUNTY

*No items submitted.*

## DISTRICT 1 REPORT/OTHER BUSINESS

### 1. North Smithfield Manor & Greenleaf Heights Community League Infrastructure Grant

North Smithfield Manor & Greenleaf Heights Community League Infrastructure Grant - HVAC & Generator

<i>Contract Term:</i>	<i>February 23, 2023- February 23, 2024</i>
<i>Original Budget:</i>	<i>646,863.00</i>
<i>Current Remaining Budget:</i>	<i>184,333.00</i>
<i>Requested Amount:</i>	<i>5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>179,333.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

### 2. Community Grant - Empowerment Inc.

Community Grant - Empowerment Inc. for Community Engagement Initiatives, College Fairs & Family Festival

<i>Contract Term:</i>	<i>February 23, 2023- February 23, 2024</i>
<i>Original Budget:</i>	<i>1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>988,371.20</i>
<i>Requested Amount:</i>	<i>350,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>638,371.20</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

### 3. Infrastructure Grant - SAC Cameras - Jefferson County Sheriff's Office

Purchase of SAC Cameras - Jefferson County Sheriff's Office Infrastructure Grant

<i>Contract Term:</i>	<i>February 23, 2023 - February 23, 2024</i>
<i>Original Budget:</i>	<i>1, 631,571.20</i>
<i>Current Remaining Budget:</i>	<i>638,371.20</i>
<i>Requested Amount:</i>	<i>\$126,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>512,371.20</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

### 4. Alabama Sports Council

Approval of \$750,000 agreement to market Jefferson County at the Magic City Classic requested contingent on signed agreement being received from contractor and completion of contract review process by County Attorney.

## COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

### COOPER GREEN MERCY HEALTH SERVICES

1. **Cooper Green Update**  
Laura Hurst

### CORONER

*No items submitted.*

### DEPARTMENT OF COMMUNITY SERVICES

1. **Cooperation Agreement Lipscomb Operation Fire Protection (CD22-03J-M02-LOF)**  
Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Lipscomb associated with Lipscomb Operation Fire Protection/Prevention Project. This project is from Program Year 2022.  
  

<i>Contract Term:</i>	<i>Upon Execution -2/23/2999</i>
<i>30 Day Cancellation:</i>	<i>YES</i>
2. **Lathan Associates Architects - Tarrant General Fund Storm Shelters**  
Resolution authorizing the Commission President to award an agreement between Jefferson County, Alabama and Lathan Associates Architects, P.C. through the Department of Community Services for architectural design, construction observation, and close-out services associated with the Tarrant Storm Shelter project. The amount of the contract will be \$63,752.50. The contract will be paid for with general funds allocated for this p
3. **Lathan Associates Architects - Brighton General Fund Storm Shelters**  
Resolution authorizing the Commission President to award an agreement between Jefferson County, Alabama and Lathan Associates Architects, P.C. through the Department of Community Services for architectural design, construction observation, and close-out services associated with the Brighton Storm Shelter project. The amount of the contract will be \$63,752.50. The contract will be paid for with general funds allocated for this
4. **Cooperative Downtown "Firehouse" Ministries, Inc.- CD22-03T-CW-FHES**  
Resolution authorizing the Commission President to execute a CDBG Public Service Agreement with Firehouse Ministries for emergency shelter services (CD22-03T-CW-FHES). The amount of the agreement will not exceed \$35,000.00.  
  

<i>Contract Term:</i>	<i>Upon execution-6/30/2024</i>
<i>Original Budget:</i>	<i>\$35,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$35,000.00</i>
<i>Requested Amount:</i>	<i>\$35,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
5. **Children's Aid Society of Alabama. - CD22-03T-CW-CAS**  
Resolution authorizing the Commission President to execute a CDBG Public Service Agreement with Children's Aid Society for emergency shelter and operating costs and supportive services (CD22-03T-CW-CAS). The amount of the agreement will not exceed \$50,000.00.  
  

<i>Contract Term:</i>	<i>Upon execution-6/30/2024</i>
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<i>Original Budget:</i>	<i>\$50,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$50,000.00</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **DEPARTMENT OF WORKFORCE DEVELOPMENT**

*No items submitted.*

## **DISTRICT ATTORNEY**

*No items submitted.*

## **FAMILY COURT**

*No items submitted.*

## **SHERIFF**

### **1. AV FUEL**

Aviation gas for helicopter.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>500,000.00</i>
<i>Current Remaining Budget:</i>	<i>389,627.73</i>
<i>Requested Amount:</i>	<i>100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>289,627.73</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **YOUTH DETENTION**

*No items submitted.*

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

### **1. Community Grant - W.A.V.E. Inc**

Community Grant to assist W.A.V.E. Inc with its WAVE Performing Arts Project designed to enrich the lives of Jefferson County youth.

<i>Contract Term:</i>	<i>2/23/23 thru 1/21/24</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 22,553.00</i>
<i>Requested Amount:</i>	<i>\$ 20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,553.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

### **2. Community Grant - HOPE WITH GRACE**

Community Grant to assist Hope With Grace with its mentorship program that benefits Jefferson County youth

<i>Contract Term:</i>	<i>2/23/23 thru 2/21/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,088,171.44</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,083,171.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

3. **Community Grant - Miles College**

Infrastructure Grant to assist Miles College with restoration and improvement projects to Williams Hall along with other college programs.

<i>Contract Term:</i>	<i>2/23/23 thru 2/21/24</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$1,321,571.20</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,221,571.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

## ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

### ROADS & TRANSPORTATION

1. **Disposal of Surplus County Vehicles and Heavy Equipment**

Request by Fleet Management to Dispose of Surplus County Vehicles and Equipment via Online Auction, Interdepartmental Budget Transfer, Municipal Sales, an/or Salvage Yard Sales.

2. **Pileum - AI Based Illegal Dumping Site Monitoring in Jefferson County**

The Roads & Transportation Department plans to utilize the Corporation to install and monitor Epic iO cameras with DeepInsights software to help capture illegal dumping activities within unincorporated Jefferson County areas. The contracted Corporation is to provide solar-powered surveillance camera bundles and solar-powered license plate reader (LPR) camera bundles.

<i>Contract Term:</i>	<i>5 Years</i>
<i>Original Budget:</i>	<i>\$1,447,133.64</i>
<i>Current Remaining Budget:</i>	<i>\$ 844,575.00</i>
<i>Total Contract Amount:</i>	<i>\$ 375,000.00</i>
<i>FY 2023 Requested Amount:</i>	<i>\$ 75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 769,575.00</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

3. **Camp Oliver Road - Deed of Exchange**

Camp Oliver Road - Deed of Exchange to correct an error made in the legal description on the recorded right of way deed.

4. **ALDOT Courtesy Notification - Raleigh Avenue Overpass on I-65**

Courtesy Notification for Project Numbers: IM-I065(533)/IM-I065(534) Pavement Rehabilitation on I-65 from SR-3 (US-31) to Raleigh Avenue Overpass and

5. **Bell Hill Rd and Warrior River Water Non-Reimbursable Agreement**

Non-Reimbursable Agreement for the relocation of Warrior River Water Authority facilities located in conflict with the Bell Hill Rd Widening project. The work will be included in the roadway contract but paid for by Warrior River Water Authority. Once bids are received for the roadway contract, Warrior River Water Authority will be invoiced for the bid amount for the water facilities to be relocated within the roadway contract.

6. **37-21-016 Old Tuscaloosa & Lowetown Waterline ARPA Agreement with WRWA**

The Roads & Transportation Department has bid a contract to Widen the corridor of old Tuscaloosa Highway from a two-lane to a four-lane divided highway and improve safety and operational efficiency by implementing intersection improvements. Within this contract Roads & Transportation has decided to earmark \$2,052,786.12 of ARPA funds to upsize the existing waterline from a 10" to a 16" potable water supply line to meet the volume demand due to the increase in development.

<i>Contract Term:</i>	<i>Upon Execution - 1.6 Years</i>
<i>Requested Amount:</i>	<i>\$ 2,052,786.12</i>

7. **Bell Hill Road Project, payment for Tract 6**

Tract 6, Bell Hill Road Project. Payment for 0.021 acres of road ROW and 0.007 acres of TCE.

8. **East Lawson-Sweetwater SSO Abatement, Payment for Tract 40**

Tract 40, East Lawson-Sweetwater SSO Abatement. Payment for 0.026 acs of TCE.

9. **Wright Brothers - Grants Mill Road Construction Amendment No. 1**

Construction Contract for the roadway construction improvements along Grants Mill Road from I-459 to Old Leeds Road. Proposed improvements include the widening of the roadway from 2 lanes to 4 lanes and modification to the existing intersection of Grants Mill Road and Old Leeds Road, along with traffic signal installations at I-459. Funding from the Contract will be as follows: Alabama Department of Transportation Funds: \$5,187,863.13, Water Line Relocation – City of Irondale Funds: \$483,395.00

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$45,001,981.17</i>
<i>Current Remaining Budget:</i>	<i>\$16,251,008.29</i>
<i>Original Contract Amount:</i>	<i>\$14,275,815.46</i>
<i>Change Order No. 1 Amount:</i>	<i>\$ 1,427,580.93</i>
<i>Total Contract Amount:</i>	<i>\$15,703,396.39</i>
<i>Requested Amount:</i>	<i>\$ 1,427,580.93</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$14,823,427.36</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

**10. On Call Material Testing - Bhate Amendment No. 1**

The Roads & Transportation Department desires to utilize various certified testing firms Bhate Geosciences Corporation to perform specific construction materials laboratory tests of samples provided by R&T. The Consulting firm consulting firm is to provide as-needed testing and results reporting for various construction projects.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$ 2,095,119.86</i>
<i>Current Remaining Budget:</i>	<i>\$ 963,748.19</i>
<i>Original Contract Amount:</i>	<i>\$ 75,000.00</i>
<i>Amendment No. 1:</i>	<i>Time Extension</i>
<i>Total Contract Amount:</i>	<i>\$ 75,000.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 913,748.19</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

**11. On Call Material Testing - Terracon - Amendment No. 1**

Amendment No. 1 to the Agreement for on-call materials testing using certified testing firms to perform specific construction materials laboratory tests of samples obtained by Jefferson County Roads and Transportation staff. Consultants will provide as-needed testing and results reporting for various construction projects. The amendment is to extend the expiration of the contract from January 6, 2023, to January 6, 2025.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$ 2,095,119.86</i>
<i>Current Remaining Budget:</i>	<i>\$ 963,748.19</i>
<i>Original Contract Amount:</i>	<i>\$ 75,000.00</i>
<i>Amendment No. 1:</i>	<i>Time Extension</i>
<i>Total Contract Amount:</i>	<i>\$ 75,000.00</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 913,748.19</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

**12. On Call Material Testing - Building Earth Services Amendment No.1**

Amendment No. 1 to the Agreement for on-call materials testing using certified testing firms to perform specific construction materials laboratory tests of samples obtained by Jefferson County Roads and Transportation staff. Consultants will provide as-needed testing and results reporting for various construction projects. The amendment is to extend the expiration of the contract from January 6, 2023, to January 6, 2025.

<i>Contract Term:</i>	<i>3 Years</i>	
<i>Original Budget:</i>	<i>\$ 2,095,119.86</i>	
<i>Current Remaining Budget:</i>	<i>\$ 1,013,748.19</i>	
<i>Original Contract Amount:</i>	<i>\$ 75,000.00</i>	
<i>Amendment No. 1:</i>	<i>Time Extension</i>	
<i>Total Contract Amount:</i>	<i>\$ 75,000.00</i>	
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>	
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 963,748.19</i>	
<i>30 Day Cancellation:</i>		<i>YES</i>

**13. On Call Material Testing - ECS Southwest Inc. Amendment No. 1**

Amendment No. 1 to the Agreement for on-call materials testing using certified testing firms to perform specific construction materials laboratory tests of samples obtained by Jefferson County Roads and Transportation staff. Consultants will provide as-needed testing and results reporting for various construction projects. The amendment is to extend the expiration of the contract from January 6, 2023, to January 6, 2025.

<i>Contract Term:</i>	<i>3 Years</i>	
<i>Original Budget:</i>	<i>\$ 2,095,119.86</i>	
<i>Current Remaining Budget:</i>	<i>\$ 1,013,748.19</i>	
<i>Original Contract Amount:</i>	<i>\$ 75,000.00</i>	
<i>Amendment No. 1:</i>	<i>Time Extension</i>	
<i>Total Contract Amount:</i>	<i>\$ 75,000.00</i>	
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>	
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 963,748.19</i>	
<i>30 Day Cancellation:</i>		<i>YES</i>

**14. 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination, payment for Tract 14**

Tract 14, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination. Payment for 1.29 acres of SSE and 0.83 acres of TCE.

**15. Resolution to Authorize an asset transfer via sale to the District Attorney Birmingham**

The Fleet Manager is requesting a resolution to transfer vehicle A236402 to the District Attorney Birmingham. The resolution, upon approval, will authorize the sale of the vehicle for the fair market value of \$61,085.75.

**16. Multi-Way Stop Ordinance - Glennwood Road at Bob Glenn Road**

Roads and Transportation Traffic Division completed a traffic study and established it needed a multi-way stop sign to control the traffic at the intersection of Glennwood Road at Bob Glenn Road. This intersection is located within unincorporated Jefferson County in the Morris area.

## COUNTY ATTORNEY

**1. Claim of Brenda Rudolph**

Resolution to deny property damage claim of Brenda Rudolph.

**2. Claim of Shannon Aaron**

Resolution to deny property damage claim of Shannon Aaron.



3. **Claim of Michael Brooks**  
Resolution to deny property damage claim of Michael Brooks.
4. **Claim of Precious Heath**  
Resolution to deny property damage claim of Precious Heath.
5. **Claim of Talya Jones**  
Resolution to deny property damage claim of Talya Jones.
6. **Claim of Tylar Tucker**  
Resolution to deny property damage claim of Tylar Tucker.
7. **Claim of Noah King**  
Resolution to deny bodily injury claim of Noah King.
8. **Claim of Sumer Brooke Smith**  
Resolution to deny bodily injury claim of Sumer Brooke Smith.
9. **Claim of Tyrone Cook**  
Resolution to deny Property Damage claim of Tyrone Cook.
10. **Claim of Earnest Isaiah King**  
Resolution to deny bodily injury claim of Earnest Isaiah King.
11. **Claim of Jordan King**  
Resolution to deny bodily injury claim of Jordan King.

## **COUNTY MANAGER**

1. **ARPA - Mental Health Program - Crisis Center, Inc.**  
Subrecipient agreement to support 24-hour call center, part of the National Suicide Prevention Lifelines network and access to counselors as part of the Survivor of Suicide support group.  
  

<i>Contract Term:</i>	<i>1 Year</i>
<i>Subrecipient Award:</i>	<i>\$258,793.98</i>
2. **ARPA - Mental Health Program - Glenwood, Inc.**  
Subrecipient agreement to fund three new outpatient clinic therapists to support evaluation and treatment for children, adolescents, and families with Autism Spectrum Disorder or other emotional and behavioral concerns.  
  

<i>Contract Term:</i>	<i>1 Year</i>
<i>Subrecipient Award:</i>	<i>\$420,000</i>
3. **ARPA - Mental Health Program - IMPACT Family Counseling**  
Subrecipient agreement to fund three new full-time therapists and one full-time therapist supervisor to provide services to 200 unduplicated individuals.  
  

<i>Contract Term:</i>	<i>1 Year</i>
<i>Subrecipient Award:</i>	<i>\$265,000</i>
4. **ARPA - Mental Health Program - One Place Metro Alabama Family Justice Center**  
Subrecipient agreement to hire one full-time mental health counselor to provide counseling support for victims of violence.  
  

<i>Contract Term:</i>	<i>1 Year</i>
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*Subrecipient Award:* \$50,253

5. **ARPA - Mental Health Program - Priority Soldier, Inc.**

Subrecipient agreement to fund counseling and support services for veterans in Jefferson County experiencing mental health challenges.

*Contract Term:* 1 Year  
*Subrecipient Award:* \$214,963.50

6. **ARPA - Substance Use Program - Alethia House, Inc.**

Subrecipient agreement to fund one FTE nurse practitioner, and one FTE substance abuse therapist to provide counseling and treatment through Mobile Health Unit.

*Contract Term:* 1 Year  
*Subrecipient Award:* \$172,500

7. **Resolution to Accept ARPA Local Assistance and Tribal Consistency Fund Allocation**

Resolution to accept \$100,000 from the United States Treasury Local Assistance and Tribal Consistency Fund under ARPA.

## **PUBLIC INFORMATION OFFICE**

*No items submitted.*

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

1. **Greater Birmingham Humane Society - Community Grant**

Community grant to assist the Greater Birmingham Humane Society with their spay/neuter program.

*Contract Term:* Upon Approval  
*Original Budget:* \$300,000  
*Current Remaining Budget:* \$237,650.00  
*Requested Amount:* \$10,000.00  
*Remaining Budget after Requested Amount:* \$227,650.00  
*30 Day Cancellation:* N/A

2. **Community Grant (Infrastructure) -Concord Fire District**

Community Infrastructure Grant for Concord Fire District

*Contract Term:* 1/23/2020-1/23/2021  
*Original Budget:* \$1,631,571.20  
*Current Remaining Budget:* \$1,631,571.20  
*Requested Amount:* \$50,000.00  
*Remaining Budget after Requested Amount:* \$1,581,571.20  
*30 Day Cancellation:* n/a

3. **Infrastructure Grant Friends of McCalla**

Community & Infrastructure Grant Friends of McCalla

*Contract Term:* Upon Execution  
*Original Budget:* 1,631,571.00  
*Current Remaining Budget:* 1,581,571.00  
*Requested Amount:* 300,000.00  
*Remaining Budget after Requested Amount:* 1,281,571.00  
*30 Day Cancellation:* N/A

4. **Community Grant -ROAR**

Community Grant Agreement to Radioactive Oncology Accelerated Research (ROAR) to promote cancer research.

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$216,650.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$206,650.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

5. **Community Grant- Hoover Service Club**

Grant to provide scholarships for Jefferson County residents.

<i>Contract Term:</i>	<i>2/2/2021-2/2/2022</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$227,650.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$222,650.00</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 1/26/23 - 2/1/23 and 2/2/23 - 2/8/23.
2. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 1/26/23 - 2/1/23 and 2/2/23 - 2/8/23.
3. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 1/26/23 - 2/1/23 and 2/2/23 - 2/8/23.
4. **Procurement Card Statement - Jefferson Credit Union**  
Jefferson Credit Union Statement Closing Date 02.03.2023 for Ratification
5. **Unusual Demand Report**  
Unusual Demand Report

### **BUDGET MANAGEMENT OFFICE**

1.

#### **MULTIPLE STAFF DEVELOPMENT**

##### **Economic Development**

Keegan Rawls	266.21
Steve Ammons	147.00
EDAA Winter Conference	
Montgomery, AL – January 30-February 1, 2023	

##### **Family Court**

Nick Boler	180.00
Alvin Hicks	
Raquel Lynch	
James Nelson	
Karla Penick-Williams	
Marsha Wright-Carter	
Child Safety Conference	
Decatur, AL – March 7, 2023	

##### **Revenue**

Kanisha Hollis	954.99
Revan Pettway	911.90
Economic and Community Development	
Auburn, AL – February 22-24, 2023	

Johnnecia Peterson	561.76
David Steelman	553.44
Legal Consideration of Local Revenue	
Prattville, AL – March 15-16, 2023	

**Treasurer**

Patrice Skinner	230.96
Wilma Thornton	230.30
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	

**INDIVIDUAL STAFF DEVELOPMENT****Board of Equalization**

Royce Davis	363.74
ACA Exam	
Opelika, AL – March 9-10, 2023	

**Maria Knight**

Tax Administrators Winter Conference	1,468.50
Mobile, AL – February 12-15, 2023	

**County Attorney**

Allison Gault	373.05
ACCA District Meeting	
Montgomery, AL – February 1-2, 2023	

**Finance**

Melanie Lowe	223.62
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	

**Human Resources**

Adrienne Wormley-Davis	250.00
A&M Career Fair	
Huntsville, AL – February 16, 2023	

Adrienne Wormley-Davis	300.00
ASU Career Fair	
Montgomery, AL – March 30, 2023	

**Tax Assessor Bessemer**

Quin Hameen	1,151.11
AAAO Executive Board Meeting	
Orange Beach, AL – April 26-28, 2023	

Mike Mitchell	802.97
Alabama Certified Mapper Exam	
Auburn, AL – March 8-10, 2023	

**Tax Assessor Bham**

Sheryl Walker	512.17
AL Certified Appraiser Exam	
Opelika, AL – March 9-10, 2023	

**Tax Collector Bham**

Anthonette Dotson	250.00
CRE Update	

Online – August 11, 2023

**FOR INFORMATION ONLY**

**Personnel Board**

Sherese Armstrong	50.00
Samford University Career Fair	
Birmingham, AL – February 23, 2023	

Sherese Armstrong	60.00
A&M Career Fair	
Huntsville, AL – February 16, 2023	

**Sheriff**

Garrett Scholten	11,163.30
Recurrent Pilot	
Denver, CO – February 26-March 4, 2023	

Ralph Goodwin	1,064.00
Traffic Accident Reconstruction	
Forsyth, GA – April 23-28, 2023	

**BOARD OF REGISTRARS**

1. Precinct name change - Precinct 4015 changed to Hope Community Church

**CIRCUIT CLERK**

*No items submitted.*

**DEVELOPMENT SERVICES**

*No items submitted.*

**EMERGENCY MANAGEMENT AGENCY**

*No items submitted.*

**GENERAL SERVICES**

*No items submitted.*

**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**

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

### **ECONOMIC DEVELOPMENT**

1. **BBA Presentation**  
Update on Business Advisory Services
2. **Innovation Depot Presentation**  
Presentation for Innovation Depot - Committee Meeting

### **INFORMATION TECHNOLOGY**

1. **DC Blox Agreement for Services with Jefferson County Commission Amendment 1**  
DC Blox Agreement for Services with Jefferson County Commission Amendment 1  

<i>Contract Term:</i>	<i>5 Years, 60 Months</i>	
<i>Original Budget:</i>	<i>7,716,131.00</i>	<i>183,333,130.00</i>
<i>Current Remaining Budget:</i>	<i>2,371,281.27</i>	<i>104,052,825.07</i>
<i>Requested Amount:</i>	<i>103,292.56</i>	<i>16,123.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>2,267,988.71</i>	<i>104,036,702.07</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>	

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