

PRE-COMMISSION WORK SESSION

May 9, 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. **Konecranes, Inc. - Crane and Hoist Inspection and Maintenance**

Contract to provide annual crane and hoist inspection and maintenance at ESD facilities

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$183,333,130.00</i>
<i>Current Remaining Budget:</i>	<i>\$116,367,435.52</i>
<i>Requested Amount:</i>	<i>\$ 33,847.02</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$116,333,588.50</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **ALDOT - CMAQ - 7030(600) - CITY FORM NO. 3 AGREEMENT-MASSEY ROAD**

Reimbursable Agreement with the City of Vestavia Hills required by the Alabama Department of Transportation for adjustment or relocation of sanitary sewer facilities within the public right-of-way for a STATE funded roadway project.

<i>Contract Term:</i>	<i>Completion of construction</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. **Garver, LLC - 2023 PS03 - Corbet Branch No. 1 & 2 Pump Station Improvements and Elimination**

This contract includes engineering designs and part-time construction engineering services to increase pumping capacity with new pumps, electrical service, and wet-well for Corbet No 1 Pump Station and the elimination of the Corbet No 2 Pump Station in Adamsville.

<i>Contract Term:</i>	<i>2 Years 4 Months</i>
<i>Original Budget:</i>	<i>\$364,459,660.00</i>
<i>Current Remaining Budget:</i>	<i>\$158,432,597.00</i>
<i>Requested Amount:</i>	<i>\$ 278,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$158,154,597.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Jacobs Engineering Group, Inc. - Engineering for 2022 PS03 Pump Station Upgrades**

Contract for engineering design and construction engineering services to increase pumping capacity with new pumps, electrical service, site work, mechanical piping, emergency capacity, and a new or upgraded wetwell at the Cunningham Creek No. 2, Mississippi Ave., Wellington and Fox Hollies pump station sites.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$364,459,660.00</i>
<i>Current Remaining Budget:</i>	<i>\$154,786,597.00</i>
<i>Requested Amount:</i>	<i>\$ 621,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$154,165,597.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</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. **Community Grant Agreement - Christian Service Mission**

Community Grant - Christian Service Mission Food Distribution Program

<i>Contract Term:</i>	<i>May 11, 2023 - May 11, 2024</i>
<i>Original Budget:</i>	<i>\$ 646,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 179,333.00</i>
<i>Requested Amount:</i>	<i>\$ 15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 164,333.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Community Grant Agreement - BJCTA**

Community Grant - BJCTA DEI, DBE Women Minority Owned Business Bus Wrap

<i>Contract Term:</i>	<i>May 11, 2023 - May 11, 2024</i>
<i>Original Budget:</i>	<i>\$ 646,863.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 164,333.00</i>
<i>Requested Amount:</i>	<i>\$ 8,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 156,333.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

1. **CDC Grant resolution**
Resolution to approve agreement with CDC Foundation

DEPARTMENT OF COMMUNITY SERVICES

1. **Bridge Ministries Emergency Rental Assistance Program 2 (ERAP 2) Amendment #1**
Resolution authorizing Amendment 1 with Bridge Ministries Emergency Rental Assistance Program #2 and Modification is to update the contract so any funds relating to the contract will expire if unobligated by December 29, 2023, or unexpended by March 10, 2024, in compliance with the Department of Treasury's spending deadlines. All other terms and conditions of the contract shall remain the same.

<i>Contract Term:</i>	<i>10/21/2021-3/10/2024</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

No items submitted

SHERIFF

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - Birmingham Volunteer Lawyers Program, Inc**
Community Grant to assist Birmingham Volunteer Lawyers Program, Inc with its community outreach efforts which benefit Jefferson County residents.

<i>Contract Term:</i>	<i>05/11/23 thru 05/10/24</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$ 786,071.20</i>
<i>Requested Amount:</i>	<i>\$ 30,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 756,071.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

2. **Community Grant - Railroad Park Foundation**

Community Grant to assist the Railroad Park Foundation with its Senior Fit Program and other health initiatives to benefit Jefferson County residents.

<i>Contract Term:</i>	<i>05/11/23 thru 05/10/24</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$ 706,071.20</i>
<i>Requested Amount:</i>	<i>\$ 25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 681,071.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **The McPherson Companies - Fuel Site Maintenance**

Fleet Management is undergoing the renewal process for fuel site maintenance services for Jefferson County Commission under ITB 72-22. The bid was awarded to The McPherson Companies Inc. "TMC".

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$6,700,000</i>
<i>Current Remaining Budget:</i>	<i>\$3,135,292</i>
<i>Requested Amount:</i>	<i>\$12,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,123,292</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **CE&I - Old Tuscaloosa Highway and Lowetown Road - Gonzalez Strength & Associates - GSA**

Contract with Gonzalez-Strength & Associates, Inc. for the Construction Engineering & Inspection on the construction of the Old Tuscaloosa Highway and Lowetown Road Widening and Intersection Improvements Project, Project No. 37-21-016.

<i>Contract Term:</i>	<i>1 Year 6 Months</i>
<i>Original Budget:</i>	<i>\$45,001,981.17</i>
<i>Current Remaining Budget:</i>	<i>\$ 5,742,453.80</i>
<i>Requested Amount:</i>	<i>\$ 981,217.23</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 4,761,236.57</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

3. **CE&I - South Shades Crest Road - Thompson**

Roads and Transportation desires to go into a contract with Gonzalez-Strength & Associates, Inc. for the Construction Engineering & Inspection on the construction of the South Shades Crest Road Improvements Project, Project No. 37-19-407

<i>Contract Term:</i>	<i>1 Year 6 Months</i>
<i>Original Budget:</i>	<i>\$45,001,981.17</i>
<i>Current Remaining Budget:</i>	<i>\$ 4,761,236.57</i>
<i>Requested Amount:</i>	<i>\$ 902,261.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 3,858,957.57</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

4. **David Mullins Appraisal Agreement**

Contract for appraisal services for ALDOT/Federal funded road projects. Services to include appraisals for right-of-way acquisitions, review of right-of-way appraisals, and expert testimony.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$2,174,746.41</i>
<i>Current Remaining Budget:</i>	<i>\$ 194,028.18</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 94,028.18</i>
<i>30-Day Cancellation:</i>	<i>YES</i>

5. **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.

6. **Bell Hill Road Stream and Wetland Credits**
Jefferson County, as permittee, is directed to purchase 515 Stream Credits and 0.2 Wetland Credits from the Cahaba River Mitigation Band (CRMB) for stream impacts to jurisdictional waters of the United States detailed in the Department of the Army Proffered Permit SAM- 2022-00499-CMS as part of the Bell Hill Road Widening Project.
7. **Bell Hill Road Project, payment for Tract 17**
Tract 17, Bell Hill Road Project. Payment for 0.020 acres of ROW and 0.072 acres of TCE.
8. **Bell Hill Road Project, payment for Tract 43**
Tract 43, Bell Hill Road Project. Payment for 0.067 acres of road right of way and 0.018 acres of temporary construction easement for Bell Hill Road Project, Tract 43..
9. **Bell Hill Road, Tract 37 Tenant Moving Expense pay resolution**
Tract 37, Bell Hill. Relocation assistance, moving and related expenses payment to the tenant.
10. **TDG Lake Crest LLC - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Lake Crest Apartments
11. **Project No.37-20-007 N Chalkville Rd Improvement-Professional Services Contract – Signal Detection**
Agreement for the acquisition and installation of radar traffic signal detection equipment at 8 intersections along planned county project 37-20-007. The contract utilizes the State’s bid list for ITS equipment and services. Contractor will be responsible for the acquisition and installation/configuration of all required equipment necessary for the detection installation/upgrade.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$45,001,981.17</i>
<i>Current Remaining Budget:</i>	<i>\$ 3,264,982.57</i>
<i>Requested Amount:</i>	<i>\$ 357,705.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,907,277.57</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
12. **IGA - City of Mountain Brook - Zoo Electronic Collection Event**
Agreement with City of Mountain Brook to contribute funding toward an Electronic Collection Event

<i>Requested Amount:</i>	<i>\$ 1,500.00</i>
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13. **Precision Rotor, Inc - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Precision Rotor, Inc
14. **Feel Good Car Wash - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Feel Good Car Wash.
15. **25 MPH on Woodview Lane - McCalla**
A traffic study was performed on Woodview Lane in the McCalla area within unincorporated Jefferson County. Due to the width and curvature of the roadway, it is recommended that the speed limit be set at 25 miles per hour.
16. **25 MPH on English Road - Corner**
A traffic study was performed on English Road in the Corner area within unincorporated Jefferson County. Due to the width and curvature of the roadway, it is recommended that the speed limit be set at 25 miles per hour.
17. **Alabama PALS - US Steel Corp**

US Steel Corp is requesting to adopt Valley Road in Fairfield, AL starting at West Side Funeral Home proceeding SW for one mile.

COUNTY ATTORNEY

1. **Personal Injury Claim of Patrice Woodward**
Resolution to approve Personal Injury claim of Patrice Woodward.
2. **Amended Resolution to Create Economic Development Position**
Amended Resolution to reflect the correct position title of Economic Development Advisor.
3. Minutes from the Special Called Commission Meeting April 18, 2023
4. Minutes from the Commission Meeting April 20, 2023

COUNTY MANAGER

1. **ARPA - Mental Health Program - The Lovelady Center**
Subrecipient agreement to help support mental health treatment program by assisting with the purchase and installation of new furniture and equipment for the women's dormitory.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Subrecipient Award:</i>	<i>\$200,000</i>
2. **ARPA - EMS Upgrades - Warrior Fire Department**
Beneficiary agreement to provide ambulance equipment and medical supplies for the Warrior Fire Department.

<i>Ambulance Equipment:</i>	<i>\$77,130.49 (paid directly to vendors by the County)</i>
<i>Medical Supplies:</i>	<i>\$7,598.13 (paid to Beneficiary as an advance)</i>
<i>Total Award:</i>	<i>\$84,728.62</i>
3. **ARPA - EMS Upgrades - Bagley Fire & Rescue**
Beneficiary agreement to provide for ambulance and equipment, vehicle striping, and medical supplies for the Bagley Fire & Rescue Department.

<i>Ambulance and Equipment:</i>	<i>\$341,731.73 (paid directly to vendors by the County)</i>
<i>Medical Supplies:</i>	<i>\$6,200.00 (paid to Beneficiary as an advance)</i>
<i>Vehicle Striping:</i>	<i>\$7,598.13 (paid to Beneficiary as an advance)</i>
<i>Total Award:</i>	<i>\$355,529.80</i>
4. **ARPA - EMS Upgrades - Birmingham Fire District**
Beneficiary agreement to provide for ambulance and equipment, vehicle striping, and medical supplies for the Birmingham Fire District.

<i>Ambulance, Striping and Equipment:</i>	<i>\$143,020.40 (paid directly to vendors by the County)</i>
<i>Medical Supplies:</i>	<i>\$7,598.13 (paid to Beneficiary as an advance)</i>
<i>Total Award:</i>	<i>\$150,618.55</i>
5. **ARPA - EMS Upgrades - Concord Fire Department**

Beneficiary agreement to provide for ambulance and equipment, vehicle striping, and medical supplies for the Concord Fire Department.

<i>Ambulance and Equipment:</i>	<i>\$676,471.05 (paid directly to vendors by the County)</i>
<i>Vehicle Striping:</i>	<i>\$12,400 (paid to Beneficiary as an advance)</i>
<i>Medical Supplies:</i>	<i>\$15,196.26 (paid to Beneficiary as an advance)</i>
<i>Total Award:</i>	<i>\$704,067.31</i>

6. ARPA - EMS Upgrades - Center Point Fire District

Beneficiary agreement to provide for ambulances and equipment, vehicle striping, and medical supplies for the Center Point Fire District.

<i>Ambulances and Equipment:</i>	<i>\$522,693.38 (paid directly to vendors by the County)</i>
<i>Vehicle Striping:</i>	<i>\$6,200 (paid to Beneficiary as an advance)</i>
<i>Medical Supplies:</i>	<i>\$15,196.26 (paid to Beneficiary as an advance)</i>
<i>Total Award:</i>	<i>\$544,089.64</i>

7. ARPA - EMS Upgrades - Palmerdale Fire District

Beneficiary agreement to provide for ambulances and equipment, vehicle striping, and medical supplies for the Palmerdale Fire District.

<i>Ambulances and Equipment:</i>	<i>\$583,735.05 (paid directly to vendors by the County)</i>
<i>Vehicle Striping:</i>	<i>\$12,400.00 (paid to Beneficiary as an advance)</i>
<i>Medical Supplies:</i>	<i>\$15,196.26 (paid to Beneficiary as an advance)</i>
<i>Total Award:</i>	<i>\$611,349.31</i>

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

1. Community Grant -Bagley Volunteer Fire

<i>Contract Term:</i>	<i>04/20/2023-04-20-2024</i>	
<i>Original Budget:</i>	<i>1,631,571.00</i>	
<i>Current Remaining Budget:</i>	<i>1,231,571.00</i>	<i>Requested</i>
<i>Amount:</i>	<i>\$58,0000,000.00</i>	
<i>Remaining Budget after Requested Amount:</i>	<i>1,173,571.00</i>	
<i>30 Day Cancellation:</i>	<i>n/a</i>	

2. Community Grant - Consumer Financial Education Foundation of America, Inc

Community Grant to assist Consumer Financial Education Foundation of America with its efforts to provide financial education to Jefferson County residents.

<i>Contract Term:</i>	<i>4/20/23 thru 4/20/24</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 193,150.00</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 188,150.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

3. **Appointment - McAdory Fire District Board**
Resolution to Re-Appoint Stephanie Huffman to the McAdory Fire District Board
4. **Appointment - Birminghamport Fire District Board**
Resolution to appoint Ryan Ross to the Birminghamport Fire District Board

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

FINANCE

1. **Procurement Card - Jefferson Credit Union**
Jefferson Credit Union Statement Closing Date 04.03.2023 for Ratification
2. **Unusual Demand Report**
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 4/6/23 - 4/12/23, 4/13/23 - 4/19/23 and 4/20/23 - 4/26/23.
4. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 4/6/23 - 4/12/23, 4/13/23 - 4/19/23 and 4/20/23 - 4/26/23.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 4/6/23 - 4/12/23, 4/13/23 - 4/19/23 and 4/20/23 - 4/26/23.

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Community Development

Kenyuana Edwards	240.06
Arnetta Willis	243.14
CGAT Budgeting	
Tuscaloosa, AL – May 24, 2023	

Environmental Services

Kristian Blue	650.00
Jonathan Carroll	
Robert Herron	325.00
Waste Water Treatment Exam	
Online - Various	

Family Court

Karla Penick-Williams	100.00
Marsha Wright-Carter	100.00
Talking about Sexual Behavior with Families	
Tuscaloosa, AL – April 20, 2023	

Rashata Lee	300.00
LaShawne Williams	
CGAT Budgeting	
Tuscaloosa, AL - May 24, 2023	

Revenue

Tanjawania Hurst*	290.00
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Wiley Stoudenmire CRE Special Topics Opelika, AL- June 9, 2023 *Online	438.03
Satonya Marhoon	224.01
Laura Price	194.93
CGAT Budgeting Tuscaloosa, AL – May 24, 2023	
Denise Morgan	248.51
Satonya Marhoon	224.01
CGAT Fund Accounting Tuscaloosa, AL – July 19, 2023	
David Steelman	1,099.52
Santayana Woods*	330.00
Understanding Laws and Regulations Opelika, AL – May 9-12, 2023 *Online – May 10-12, 2023	
Roads and Transportation	
Nikki Fancher	655.70
Senetta Moore	644.02
Ethics of County Officials Prattville, AL – May 24-25, 2023	
Tax Assessor Bess	
Mike Mitchell	2,601.07
James Cherry	3,096.18
ESRI User Conference San Diego, CA – July 9-14, 2023	
Tax Assessor Bham	
Gaynell Hendricks*	2,352.94
Veronica Burks	3,426.07
AATA Summer Conference Orange Beach, AL – June 10-14, 2023 *June 11-14, 2023	
Tax Collector Bess	
Eric Burks*	2,737.34
Meoshia Mayes	3,887.23
AATA Summer Conference Orange Beach, AL – June 11-15, 2023 *June 10-15, 2023	
Tax Collector Bham	
Darrick Williams	3,023.73
Rhonda Hulsey	3,245.60
AATA Summer Conference Orange Beach, AL – June 11-15, 2023	
Treasurer	
Rolanda Norris	213.40
Patrice Skinner	231.55
CGAT Budgeting Tuscaloosa, AL - May 24, 2023	

Youth Detention

Brandi Alexander	1,750.00
Michael Burrell	
Xavier Gowdy	
Cesely Lewis	
Prinsetta Teague	
Prison Rape Elimination Act Training	
Hoover, AL – May 8-9, 2023	

INDIVIDUAL STAFF DEVELOPMENT**Board of Equalization**

Carl Walker	472.00
Basic Excel for Property Taxes	
Opelika, AL – April 19-21, 2023	

County Manager

Daren Lanier	2,703.56
NOBCO Conference	
Miami, FL – June 21-25, 2023	

Justin Smith	1,752.15
ACCMA Summer Conference 2023	
Orange Beach, AL – May 30 – June 2, 2023	

Justin Smith	1,673.43
ICMA Conference	
Louisville, KY – May 10-12, 2023	

District Attorney Bessemer

Jennifer Banks	150.00
CGAT Budgeting	
Tuscaloosa, AL – May 24, 2023	

Economic Development

Daren Lanier	629.60
Governor's Summit on Talent Retention	
Mobile, AL – May 3-5, 2023	

Environmental Services

Jonathan Gardner	1,854.25
Technical Training Conference	
Orange Beach, AL – May 22-26, 2023	

Finance

Angela Dixon	1,298.67
ACCMA Summer Conference 2023	
Perdido Beach, AL – May 31- June 2, 2023	

General Services

L'Tanya Blackmon	350.00
ACCMA Public Budgeting & Financial Mgmt	
Online – April 13-14, 2023	

Information Technology

Thomas Purdy	3,641.93
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ESRI 2023
San Diego, CA – July 9-15, 2023

Revenue

Tanjawania Hurst 250.00
CRE 2023 Update
Online – August 11, 2023

David Steelman 507.24
Ethics of County Officials
Prattville, AL – May 24-25, 2023

Constance Darby 875.12
Revenue Officer Training
Tuscaloosa, AL – March 28-31, 2023

Laqueta Clay 884.84
Intro to License Admin
Montgomery, AL – July 12-14, 2023

Demetrius Price 2,246.76
Audit
Fairhope & Orange Beach, AL – June 25-30, 2023

Joan Moffett 1,834.54
Audit
Abingdon, VA; Knoxville, TN – May 14-19, 2023

Denise Morgan 248.51
CGAT Purchasing
Tuscaloosa, AL – September 13, 2023

Denise Morgan 248.51
CGAT Budgeting
Tuscaloosa, AL – May 24, 2023

Roads and Transportation

Jacob Argo 1,236.38
Aggregate Technician Training
Auburn, AL – April 17-20, 2023

Anthony Muriuki 1,529.77
Roadway Technician Training
Florence, AL – March 21-24, 2023

Samuel Stutsman 3,146.96
ESRI User Conference
San Diego, CA – July 9-15, 2023

Wesley Gregory 5,110.13
Train the Trainer
Fredericksburg, VA – June 11-14, 2023

Bijay Singh 286.89
2023 Element Training
Alexander City, AL – March 14-15, 2023

Tax Assessor Bessemer	
Charles Winston	2,293.65
AATA Summer Conference	
Orange Beach, AL – June 11-15, 2023	
 Victoria Burgess	 868.11
Introduction to Property Tax	
Opelika, AL – May 3-5, 2023	
 Tax Assessor Bham	
Kayla Jackson	4,716.06
ESRI Conference	
San Diego, CA – July 9-14, 2023	
 Steven Bush	 1,055.02
Intro to Property Tax Admin	
Opelika, AL – May 2-5, 2023	
 Tax Collector Bham	
Anthonette Dotson	699.00
Surgent CPE Livestream and Self Study	
Online - Various	
 Youth Detention	
Monique Grier	2,551.58
NOBCO Conference	
Miami, FL – June 21-25, 2023	

FOR INFORMATION ONLY

Sheriff	
Erica Rucker	150.00
Walnita Bell	150.00
CGAT General Ledger	
Tuscaloosa, AL – March 29, 2023	
 Taylor Brewer	 768.61
Advance Criminal Enforcement Tactics	
Hollywood, AL – May 14-16, 2023	
 Taylor Brewer	 1,399.61
Motor Vehicle Conference	
New Orleans, LA – August 13-17, 2023	
 Rekita Jackson	 1,033.00
ASADS Conference	
Tuscaloosa, AL – March 21-24, 2023	
 Ashondra Jackson	 650.00
Hostage Negotiations	
Hoover, AL – June 12-16, 2023	
 Charles Jaeger	 3,128.47
AXON Accelerate	
Phoenix, AZ – April 9-14, 2023	

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. Z-22-0069

The Ole Group, LLC, owner; Rhett Loveman, agent requests a change of zoning from A-1 (Agriculture) to R-7 (Planned Unit Development) for a residential subdivision (138 lots proposed). Parcel ID#s 4300241000003000, 4300133000004000 & 4300134000023000 in Section 24 & 13 Twp 20 Range 5 W. (Case Only, 5091, 5225 Fletcher Road and 7550 Starkey Drive, McCalla, 35022)(MCCALLA)(103 acres +/-)

P&Z Recommendation: Denial

2. Z-23-0002

Halsam, LLC, owner; Karl Hager, agent requests a change of zoning from A-1 (Agriculture) & C-1 (Commercial) to C-1 (Commercial) to remove split zoning for an existing pharmacy & restaurant (Lot 3 Halsam Family Split). Parcel ID# Part of 3100093000010003 in Section 09 Twp 18 Range 5 W. (Case Only, 6817 Warrior River Road, Bessemer, 35023)(CONCORD)(1.62 acres +/-)

P&Z Recommendation: Approval

3. Z-23-0006

Jocelyn Bergin owner/agent requests a change of zoning from I-3 (Industrial) to R-6 (Single Family) for residential use to include a modular home. Parcel ID#s 2100143007028001 & 2100143007015000 in Section 14 Tp 17/ Range 4W. (Case Only: 500 6th Avenue & 414 2nd Street, Docena, 35060)(MINOR)(8.13 Acres +/-)

P&Z Recommendation: Approval

4. Z-23-0007

Everett W. Scott, owner/agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) to remove split zoning for a cattle farm. Parcel ID# part of 0600170004026000 (Lot 2A & part of Lot 1A of Scott's Resurvey of Lots 1, 2, 3) in Section 17/ Tp 15/ Range 4W. (Case Only: 7530 Forestwood Drive, Dora, 35062)(DORA)(27.25 Acres +/-)

P&Z Recommendation: Approval

5. Z-23-0008

Harry & Kimberly Hayes and Elmer Reno, owners; Wes Bertoldi, agent requests a change of zoning from A-1 (Agriculture) & R-1 (Single Family) to A-1 (Agriculture) & R-1 (Single Family) to align zoning with the proposed lot lines, resulting in proposed lot 14-AA being zoned R-1 (Single Family) and lot 1-A being zoned A-1 (Agriculture). Parcel ID# 0800180000002034 (lot 14-AA Reno Resurvey) to R-1 & part of 0800180000002000 (Lot 1-A) to A-1 in Section 18/ Tp 15/ Range 2W. (Case Only: 7863 & 7872 W)

P&Z Recommendation: Approval

6. **Z-23-0009**

Ace Residential Investments, Inc., owner; Joe Schifano, agent requests a change of zoning from A-1 (Agriculture) to C-1 (Commercial) for a contractor's office.. Parcel ID# 1200221000001000 in Section 22/ Tp 16/ Range 1W. (Case Only: 4477 Valley Road, Birmingham, 35235)(Trussville)(1.58 Acres+/-)

P&Z Recommendation: Approval with a condition: the applicant shall submit architectural and elevation plans for approval by the Planning & Zoning Commission.

7. **B-23-0004**

Cahaba Mart, LLC applicant; d/b/a Shades Crest Chevron, requests approval of transfer of an (050) Retail Beer (Off Premises Only) and an (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 4200124000017000 in Sec 12, Twp 20, Range 4W. Zoned C-1 (Commercial). (Site Location: 3430 Morgan Road, Bessemer, 35022)(SOUTH SHADES CREST)

EMERGENCY MANAGEMENT AGENCY

1. **2023 State EMPG Agreement**

<i>Contract Term:</i>	<i>10/01/22-09/30/23</i>
<i>Original Budget:</i>	<i>Grant Setup Only</i>

GENERAL SERVICES

1. **Alabama Power Company - LED Lights-Birmingham Jail - Law Enforcement Memorial**

Install LED Lights and assume maintenance on existing Alabama Power Company poles at the Law Enforcement Memorial located at the Birmingham Jail.

<i>Contract Term:</i>	<i>5 years, then month-to month automatic</i>	<i>renewal</i>
<i>Original Budget:</i>	<i>\$7,398,702.00</i>	
<i>Current Remaining Budget:</i>	<i>\$3,559,009.62</i>	
<i>Requested Amount:</i>	<i>\$6,201.00</i>	
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,552,808.62</i>	
<i>30 Day Cancellation:</i>	<i>Yes</i>	

2. **Amendment #1 - Jack & Joe's Window Cleaning, Inc. d.b.a. Squeegee Squad - Window Cleaning Services**

Amendment #1 to the agreement for window cleaning services at various Jefferson County buildings to allow additional cleanings, if needed.

<i>Contract Term:</i>	<i>3 years</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. JCRIII Grant - City of Warrior

Infrastructure Grant to assist the City of Warrior with a paving 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>\$353,079.00</i>
<i>Requested Amount:</i>	<i>\$15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$338,079.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Community Grant - Tarrant High School (Tarrant City Board of Education)

Community Grant to assist the Tarrant High School basketball program with their basketball tournament.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$162,200.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$157,200.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Community Grant - The Burkett Center (JeffCo BOE)

Community Grant to assist the Burkett Center with purchasing new desktops for their staff.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>

<i>Current Remaining Budget:</i>	<i>\$157,200.00</i>
<i>Requested Amount:</i>	<i>\$51,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$106,200.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

1. Birmingham 911- Orthophotography and Planimetric Data Cost Sharing Agreement

<i>Contract Term:</i>	<i>8 Months</i>
<i>Original Budget:</i>	<i>\$7,716,131.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,028,204.87</i>
<i>Requested Amount:</i>	<i>\$35,714.29 Revenue</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,028,204.87</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Jefferson County Department of Health -Orthophotography & Planimetric Data Cost Sharing Agreement -Amendment 1

<i>Contract Term:</i>	<i>8 Months</i>
<i>Original Budget:</i>	<i>\$7,716,131.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,682,773.06</i>
<i>Requested Amount:</i>	<i>\$35,714.29 Revenue</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,682,773.06</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. City of Hoover, Al - Orthophotography and Data Cost Sharing Agreement - Amendment 1

<i>Contract Term:</i>	<i>8 Months</i>
<i>Original Budget:</i>	<i>\$7,716,131.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,682,773.06</i>
<i>Requested Amount:</i>	<i>\$35,714.29 Revenue</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,682,773.06</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. Blue Watch Foundation - Grant

Grant to assist the Blue Watch Foundation to give officers in Jefferson County and the greater Birmingham area the tools and resources needed to handle the mental and emotional challenges of the profession.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	
<i>Current Remaining Budget:</i>	<i>\$1,131,571</i>
<i>Requested Amount:</i>	<i>\$20,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,111,571</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>