

# PRE-COMMISSION WORK SESSION

August 29, 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

1. **CoStar Realty Information Services**

Provides BOE electronic access to commercial real estate information in order to equitably assess property values.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$90,200</i>
<i>Current Remaining Budget:</i>	<i>\$44,400</i>
<i>Requested Amount:</i>	<i>\$44,400</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### ENVIRONMENTAL SERVICES

1. **ALDOT Utility Permit MB-01 (WO-12) for SR-4 Sewer Installation**

Permit agreement and Pavement Acknowledgement form with ALDOT for the accommodation of utility facilities in public Right-of-Way for the installation 328 feet of 8-inch diameter sanitary sewer main in AL Highway 4 in the City of Birmingham near 17th Street North.

2. **ALDOT MB-01 Permit at AL SR-4 and Whitecap Auto Spas Inc. Performance and Indemnification Agreement**

Permit application with ALDOT for the construction of 10-feet of 6-inch sanitary sewer pipe in the Right-of-Way of Hwy 78 (SR-4) near Frederick Street in the City of Birmingham by the developer, Whitecap Auto Spas Inc., and a Performance and Indemnification Agreement with the developer for the work.

3. **REV Construction -2019 PS02 Summit, Hwy 150/Jefferson Memorial, and Moss Lane Pump Station Upgrades**

This construction project will provide improvements for three aging sanitary sewer pump stations.

<i>Contract Term:</i>	<i>635 Days</i>
<i>Original Budget:</i>	<i>\$ 367,400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 15,200,000.00</i>
<i>Requested Amount:</i>	<i>\$ 3,207,500.00</i>
<i>Remaining Budget After Requested Amount:</i>	<i>\$ 11,992,500.00</i>
<i>30 Day Cancellation (Yes or No):</i>	<i>Yes</i>

4. **Jefferson County Board of Health - Encroachment and Release of Damages**

Agreement allowing for the construction of itemized improvements within a sanitary sewer easement. No funds will be required.

5. **PermitRocket d/b/a ePermitHub - Success Plan Support**

Agreement to provide additional support hours for the successful optimal operation of the ePermitHub subscription software

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$183,333,130.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 35,776,581.00</i>
<i>Requested Amount:</i>	<i>\$ 10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 35,766,581.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

**GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY**

*No items submitted*

**HUMAN RESOURCES**

1. **Employment Agreement - Deputy Director of Development Services**

Employment agreement for Dayla Baugh to serve as Deputy Director of Development Services

**COMPLIANCE OFFICE**

*No items submitted*

**PERSONNEL BOARD OF JEFFERSON COUNTY**

1. **Intecrowd Contract - FY 2024**

Intecrowd Consulting Services Contract Renewal - FY 2024. Acknowledgement Only

<i>Contract Term:</i>	<i>November 1, 2023 through October 31, 2024</i>
<i>Original Budget:</i>	<i>\$148,700 FY 2024 Budget</i>
<i>Current Remaining Budget:</i>	<i>\$148,700 FY 2024 Budget</i>
<i>Requested Amount:</i>	<i>\$ 20,000 FY 2024 Budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$128,700 FY 2024 Budget</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **PBJC - Workday Contract - 2023-2028**

Workday (HRMS) 5-year maintenance and support - Acknowledgment only.

<i>Contract Term:</i>	<i>October 1, 2023 through September 30, 2028</i>
<i>Original Budget:</i>	<i>\$2,879,898 FY 2024-2028</i>
<i>Current Remaining Budget:</i>	<i>\$2,879,898 FY 2024-2028</i>
<i>Requested Amount:</i>	<i>Pymt1 through 4= \$575,979 per year; Pymt5- \$575,982</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Alabama Institute for Deaf and Blind (AIDB)**

AIDB Interpreter Service Agreement for FY 2023 - Acknowledgment Only.

<i>Contract Term:</i>	<i>October 1, 2022 through September 30, 2023</i>
<i>Original Budget:</i>	<i>\$197,300</i>
<i>Current Remaining Budget:</i>	<i>\$137,905</i>
<i>Requested Amount:</i>	<i>\$ 5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$132,905</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **DISTRICT 1 REPORT/OTHER BUSINESS**

### **1. Community Grant - The Historic Bethel Baptist Church Restoration Fund**

There Is a Balm In Gilead, 1963 Healing Conference and Field Study

<i>Contract Term:</i>	<i>August 31, 2023 - August 31, 2024</i>
<i>Original Budget:</i>	<i>1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>100,585.20</i>
<i>Requested Amount:</i>	<i>15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>85,585.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

### **2. Community Grant - Penny Foundation**

The Cultural Immersion Project

<i>Contract Term:</i>	<i>August 31, 2023 - August 31, 2024</i>
<i>Original Budget:</i>	<i>1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>85,585.20</i>
<i>Requested Amount:</i>	<i>30,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>55,585.20</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

## **COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE**

### **COOPER GREEN MERCY HEALTH SERVICES**

*No items submitted*

### **CORONER**

*No items submitted*

### **DEPARTMENT OF COMMUNITY SERVICES**

*No items submitted*

### **DEPARTMENT OF WORKFORCE DEVELOPMENT**

*No items submitted*

### **DISTRICT ATTORNEY**

#### **1. Deputy District Attorney Salary Agreement - Varian Shawl (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 08/01/2023

<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>\$ 43,264.00</i>

### **FAMILY COURT**

*No items submitted*

### **SHERIFF**

*No items submitted*

### **YOUTH DETENTION**

*No items submitted*

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

#### **1. Community Grant - West End Hills Community Development Center, Inc**

Community Grant to assist West End Hills Community Development Center, Inc with its Nehemiah Neighborhood Network Project which focuses on meeting the nutritional, housing, developmental and educational needs of low-income populations in Jefferson County.

<i>Contract Term:</i>	<i>8/31/23 thru 8/29/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 317,660.44</i>
<i>Requested Amount:</i>	<i>\$ 15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 302,660.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

2. **Community Grant - Fair Housing Center of Northern Alabama**

Community Grant to assist Fair Housing Center of Northern Alabama with its education, outreach and enforcement programs which helps Jefferson County residents.

<i>Contract Term:</i>	<i>8/31/23 thru 8/29/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 302,660.44</i>
<i>Requested Amount:</i>	<i>\$ 10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 292,660.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

3. **Community Grant - Cornerstone Revitalization Foundation, Inc**

Community Grant to assist Cornerstone Revitalization Foundation, Inc with its YouthBuild Apprenticeship Program which provides educational opportunities for at-risk youth.

<i>Contract Term:</i>	<i>8/31/23 thru 8/29/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 292,660.44</i>
<i>Requested Amount:</i>	<i>\$ 25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 267,660.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

4. **Community Grant - A.G. Gaston Boys and Girls Club, Inc**

Community Grant to assist A.G. Gaston Boys and Girls Club, Inc with its enrichment programs that target the youth of Jefferson County.

<i>Contract Term:</i>	<i>8/31/23 thru 8/29/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 267,660.44</i>
<i>Requested Amount:</i>	<i>\$ 25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 242,660.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

## **ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE**

### **ROADS & TRANSPORTATION**

1. **ADEM Scrap Tire Recycling - Stormwater**  
The Roads & Transportation Department recommends that the County enter into an agreement with ADEM to remove and transport scrap tires and scrap tire materials from County right-of-way locations, monitored collection centers, and nonprofit organizations' cleanup activities.
2. **Jefferson County - Sourcewell TMobile Agreement**  
The Roads & Transportation Department recommends that the County execute the Sourcewell Contract for T-Mobile in order to establish the data plan for the Surf Site Dash Cameras and for Geotab for the installation of the cameras; PO number 2306109 has already been issued and approved by the Jefferson County Commission.
3. **Bell Hill Road Project Relocation Assistance, Moving and Related Expenses Payment for Tract 36**  
ROW is requesting a relocation assistance, moving and related expenses payment to the owner of Tract 36 in the amount of \$2,497.20.
4. **Jefferson County Clean Water SRF Culvert Replacement Grant Resolution for ADEM**  
Resolution for \$150,000.00 in grant funding from ADEM and ARPA for culvert replacements for 15 sites located throughout Jefferson County.
5. **Jefferson County Clean Water SRF Culvert Replacement Grant Resolution for ADEM Phase II**  
Roads and Transportation desires is to use ADEM's Phase II funding for \$210,000 through ACCA for improvements to SRF culvert replacements via the Clean Water SRF Application. The resolution is needed to receive the funding so that county forces can be used to construct the piping materials for multiple replacement sites throughout the county.
6. **Lakeshore Drive Extension Project, Permission to Condemn Tracts 1-27**  
Seeking to acquire Tracts 1-27 by negotiation and/or in accordance with the Eminent Domain Code of Alabama and Federal acquisition regulations.
7. **Lakeshore Drive Extension Project payment for Tract 14**  
Payment for 0.076 acres of road ROW.
8. **Lakeshore Drive Extension Project Payment for Tract 26**  
Payment for 0.001 acres of ROW.
9. **Lakeshore Drive Extension Project Payment for Tract 25**  
Payment for 0.328 acres of road ROW.

### **COUNTY ATTORNEY**

1. Minutes from the Commission Meeting August 10, 2023
2. **Claim - Sturgeon Boddie**  
Resolution to deny the personal injury claim of Sturgeon Boddie.
3. **Claim - Cathy Whaley**  
Resolution to deny the claim of Cathy Whaley.
4. **Claim - Danny Lockhart**

Resolution to deny the property damage claim of Danny Lockhart.

5. **Claim - Julianna Maria Jamison**

Resolution to deny the claim of Julianna Maria Jamison.

6. **Claim - Nan Smith**

Resolution to approve the sewer backup claim of Nan Smith in the amount of \$13,178.00.

7. **Claim - J.R. Richardson/White Oaks Investments 1440. LLC**

Resolution to deny the property damage claim of J. R. Richardson/White Oaks Investments 1440, LLC.

8. **Poll Worker Compensation Resolution**

Resolution to increase the compensation of poll workers and inspectors pursuant to Act 2023-517.

9. **Broker of Record-USI**

Resolution authorizing the execution of an Amendment to the Agreement with USI Insurance Services, LLC for Broker of Record-Professional Services.

## COUNTY MANAGER

1. **ARPA - Affordable Housing - Greater Birmingham Habitat for Humanity, Inc.**

Development of affordable housing to provide homeownership opportunities to households at or below 80% of the JeffCo AMI. These units will be sold at appraisal price. As mortgage proceeds from these units are received, subrecipient will track and reinvest these proceeds into the construction of additional affordable housing units.

*Contract Term:*

*8/31/2023-9/1/2026*

*Subrecipient Award:*

*\$3,000,000*

2. **Resolution - Maintenance of Law Enforcement Memorial**

Resolution assuming maintenance of Jefferson County Law Enforcement Memorial.

## PUBLIC INFORMATION OFFICE

1. **Resolution - Administrative Order 23-1 - Use of County Seal and Adoption of County Brand Identity**

Resolution adopting an administrative order containing branding and use guidelines on the Jefferson County Seal and adopting a new brand identity and usage guidelines.

## DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant - Hoover Area Chamber of Commerce Foundation**

Community grant to support Jefferson County High School Seniors enrolled or planning to be enrolled in an undergraduate course of study.

2. **Re-Appointment Jefferson County General Retirement System Pension Board**

Resolution to re-appoint Mr. Robert Field to the Jefferson County General Retirement System Pension Board

3. **Resolution - Salary Adjustment for District 3**

Resolution adjusting the salary for Appointed Administrative Assistant and Confidential Secretary

4. **Resolution Re-Appointment - McCalla Area Fire Department**

Resolution to Re-appoint Mrs. Delores Brooks to serve on the McCalla Area Fire District Board of Trustees

5. **Resolution Appointment - Concord Area Fire Department**

Resolution to appoint Mr. Pat Birchfield to serve on the Concord Area Fire District Board of Trustees and Correction of term Wes Baugh

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

### FINANCE

1. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 7/27/23 - 8/02/23, and 8/03/23 – 8/09/23
2. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 8/10/23 – 8/16/23
3. **Encumbrance Reports**  
Resolution authorizing the approval of the Encumbrance Report for the week of 7/27/23 -8/02/23, and 8/03/23 – 8/09/23
4. **Encumbrance Reports**  
Resolution authorizing the approval of the Encumbrance Report for the week of 8/10/23 – 8/16/23
5. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Reports for the week of 7/27/23 - 8/02/23, and 8/03/23 – 8/09/23
6. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 8/10/23 – 8/16/23
7. **Unusual Demand Report**
8. **Procurement Card - Jefferson Credit Union**  
Jefferson Credit Union Closing Date August 3, 2023
9. **Cavanaugh Macdonald OPEB Valuation, FY23-24, 2nd Renewal**  
Contractor provides the County w/OPEB valuation for funding & for compliance with GASB 75.  

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$174,750.00</i>
<i>Current Remaining Budget:</i>	<i>\$131,503.25</i>
<i>Requested Amount:</i>	<i>\$15,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$116,003.25</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### BUDGET MANAGEMENT OFFICE

1. **Budget Agenda**  
For Information Only: Shift funds from Sheriff Capital Funds to Sheriff General Fund to upfit vehicles.  
No Additional Funds Required.
- 2.

#### MULTIPLE STAFF DEVELOPMENT

**Board of Equalization**

Meredith Walker	905.00
Ronald Clements	905.00
IAAO 101	
Hoover, AL – September 18-22, 2023	

Randall Clark	165.00
Royce Davis*	473.33
Steve Whisenhunt*	453.01
Michael Hymes*	431.29
Michael Adams*	431.29
Penny Nunnelley	363.74
ACAR Exam	
Opelika AL September 15, 2023; *September 14-15, 2023	

**Family Court**

Tiffany Adams	900.00
Tiara Becoats	
Georgia Brennan	
Ebony Dabon	
Darren Hardy	
Alvin Hicks	
Carrie Hill	
Damian Hillary	
Raquel Lynch	
Kenneth McMullen	
Cristi Ogletree	
Vanessa O’Neal	
Karla Penick Williams	
Tonya Ryan Coker	
James Sparks	
Danielle Spencer	
Epiphany Storey	
Dan Sudd	
Karen Swain	
Marsha Wright Carter	
Social Media, Youth Behavior	
Birmingham, AL – September 21, 2023	

**Finance**

Ericka Andrew	994.00
Harriett Bell	
Aleshia Coleman	
Valerie Henderson	
Marshellous Jones	
Charles Lindsey	
Michael Matthews	
Joy McDowell	
Regina Mitchell	
Cynthia Mitchell	
Florence Patton Underwood	
Dorothea Robinson	
Telayo Standfield	
Christopher Wilkerson	
Time Management	
Online- On demand	

**General Services**

Steve Cockrell	4,008.80
Jessica Poe	4,057.75
Chris Hill	3,991.80
MRI Angus	
Chicago, IL – October 23-28, 2023	

**Revenue**

Scott Smith	1,844.37
Tanjawania Hurst	2,479.53
ACCA	
Orange Beach, AL – August 21-25, 2023	

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

Lotoria Langham Terry	1,727.70
IAAO 2	
Opelika, AL – December 10-15, 2023	

**Community Development**

Octavia Henry	1,698.00
COSSUP Forum	
Washington, DC – August 28-September 1, 2023	

Arnetta Willis	240.13
CGAT Purchasing	
Tuscaloosa, AL – September 13, 2023	

**County Attorney**

Theo Lawson	786.50
World Fire and Police Games	
Winnipeg, Canada – August 2-7, 2023	

**County Manager**

Daren Lanier	3,622.56
Justin Smith*	3,493.24
ICMA	
Austin, TX – September 30 – October 4, 2023 *September 29 – October 4, 2023	

**Development Services**

Marcus Johnson	2,198.30
Electrical Inspector Conference	
Waco, TX – October 7-11, 2023	

**District Attorney Bessemer**

Jennifer Banks	150.00
CGAT Accounting	
Tuscaloosa, AL – September 13, 2023	

**Economic Development**

Daren Lanier	3,791.19
World Police and Fire Games	
Winnipeg, Canada – August 2-7, 2023	

**Environmental Services**

Margaret Tanner	281.26
Utility Leadership Conference	
Louisville, KY – July 12-13, 2023	

**Family Court**

Dan Sudd	1,396.46
NAGIA Summit	
Atlanta, GA – August 5-9, 2023	

Nicole Rollins	1,028.61
Court Specialist Conference	
Orange Beach, AL – September 13-15, 2023	

**Roads and Transportation**

Ray Morriss	1,415.39
ASPLS Conference	
Pensacola Beach, FL – June 27-29, 2023	

**Security**

Melvin Grigsby	1,111.60
MOS Instructor Workshop	
Smyrna, GA – September 6-8, 2023	

**Tax Assessor Bessemer**

Anre Faush	905.00
Fundamentals of Property Appraisers	
Hoover, AL – September 18-22, 2023	

**FOR INFORMATION ONLY****Emergency Management Agency**

Melissa Sizemore	1,806.68
National Weather Assn Meeting	
Kansas City, MO – September 7-14, 2023	

**Sheriff**

Walnita Bell	150.00
Angelica Braxton	150.00
Erica Rocker	150.00

CGAT Budgeting	
Tuscaloosa, AL - May 24, 2023	

Shantel Jones	1,143.80
Brandy Holmes	1,530.25
Derrick Henley	1,143.80
Jason Deramus*	1,392.00

Polygraph Seminar	
Orange Beach, AL – October 15-19, 2023 *October 15-20, 2023	

Lance Huffstutler	425.00
Public Safety Diver	
Pell City, AL – July 24-28, 2023	

Tyler Burt	790.49
SFST Instructor Course	

Selma, AL – August 21-24, 2023

Jordan Agee Advanced Crime Scene Investigations Tuscaloosa, AL – July 31-August 4, 2023	655.00
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Nickolas Andrews AL Case Law Columbiana, AL – August 18-21, 2023	199.00
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Tanehia Godwin Firearms Instructor Development Florence, AL – October 8-13, 2023	2,011.13
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Brooke Allgood AAPE Conference Orange Beach, AL - October 15-19, 2023	1,143.80
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## BOARD OF REGISTRARS

*No items submitted*

## CIRCUIT CLERK

1. **Absentee Election Manager - Bessemer Division**  
Resolution to approve compensation to Karen Dunn Burks, for serving 15 days as Absentee Election Manager for the Special Election held on July 18, 2023.
2. **Absentee Election Manager - Birmingham Division**  
Resolution to approve compensation to Jackie Anderson-Smith, for serving 13 days as Absentee Election Manager for the Special Election held on July 18, 2023.
3. **Update on Birmingham Shelving Project**

## DEVELOPMENT SERVICES

1. **Permit Rocket d/b/a ePermitHub Subscription Contract with Resolution**  
Resolution authorizing the execution of an Agreement with Permit Rocket dba ePermitHub Subscription Software and Service Agreement  

<i>Contract Term:</i>	<i>Approximately 36 months</i>
<i>Original Budget:</i>	<i>FY 23 \$44,000</i>
	<i>FY 24 \$45,320</i>
	<i>FY 25 \$46,679</i>
<i>Requested Amount:</i>	<i>FY 23 \$44,000</i>
	<i>FY 24 \$45,320</i>
	<i>FY 25 \$46,679</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes, and Change Orders Permitted</i>

## EMERGENCY MANAGEMENT AGENCY

*No items submitted*

## GENERAL SERVICES

### 1. Pitney Bowes - Mail Machines Lease - General Services

Contract to lease and provide maintenance for Jefferson County's two mail machines in the Mail Room.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>N/A - FY24 Budget</i>
<i>Current Remaining Budget:</i>	<i>N/A - FY24 Budget</i>
<i>Requested Amount:</i>	<i>\$78,993.72</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY24 Budget</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 2. P&M Mechanical, Inc. - Board of Equalization Office Space Renovations

Agreement for renovating Jefferson County Courthouse Annex's Fifth Floor Board of Equalization office space.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$5,416,505.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,623,066.98</i>
<i>Requested Amount:</i>	<i>\$668,521.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,954,545.98</i>
<i>30 Day Cancellation:</i>	<i>No. Termination as provided in Article 14 of AIA</i>
<i>Document A201-2007.</i>	

## LAW LIBRARY

*No items submitted*

## PROBATE COURT

### 1. PCH Hotels & Resorts INC./Renaissance Hotel Amendment

Rental of program space and catering for training event for approximately 100 people to include staff and community/education partners.

<i>Contract Term:</i>	<i>NET 30</i>
<i>Original Budget:</i>	<i>\$85,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$73,338.19</i>
<i>Requested Amount:</i>	<i>\$17,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$56,338.19</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### 2. UAB Psychiatry-Care of Mentally Ill

Inter-Cooperation Agreement for Mentally Ill

<i>Contract Term:</i>	<i>3years</i>
<i>Original Budget:</i>	<i>500,000</i>
<i>Current Remaining Budget:</i>	<i>500,000</i>
<i>Requested Amount:</i>	<i>500,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## REVENUE

### 1. Agreement - Birmingham Armored, Inc. - Armored Car Services

Agreement with Birmingham Armored, Inc. to provide armored car services for various county departments and locations.

<i>Contract Term:</i>	<i>3 year</i>
<i>Original Budget:</i>	<i>Multiple</i>
<i>Current Remaining Budget:</i>	<i>Multiple</i>
<i>Requested Amount:</i>	<i>Multiple</i>
<i>Remaining Budget after Requested Amount:</i>	<i>Multiple</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **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 - City of Trussville**

Community Grant to assist the Trussville Senior Center with various programs and events throughout the year.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$11,200.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$10,200.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

### **2. Community Grant - City of Clay**

Community Grant to assist the Clay Senior Center with various programs and events throughout the year

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$12,200.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$11,200.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

### **3. Community Grant - City of Leeds**

Community Grant to assist the Leeds Senior Center with various programs and events throughout the year.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$9,200.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$8,200.00</i>

30 Day Cancellation: Per Agreement

4. **Community Grant - City of Center Point**

Community Grant to assist the Center Point Senior Center with various programs and events throughout the year

Contract Term:	Per Agreement
Original Budget:	\$300,000.00
Current Remaining Budget:	\$20,200.00
Requested Amount:	\$5,000.00
Remaining Budget after Requested Amount:	\$15,200.00
30 Day Cancellation:	Per Agreement

5. **Community Grant - Birmingham International Educational Film Festival**

Community Grant to assist the Birmingham International Educational Film Festival with their "Nobody Really Knows Me" film project.

Contract Term:	Per Agreement
Original Budget:	\$300,000.00
Current Remaining Budget:	\$40,200.00
Requested Amount:	\$10,000.00
Remaining Budget after Requested Amount:	\$30,200.00
30 Day Cancellation:	Per Agreement

6. **Community Grant - Create Birmingham**

Community Grant to assist Create Birmingham with their 2023 Holiday Curb Makers Market

Contract Term:	Per Agreement
Original Budget:	\$300,000.00
Current Remaining Budget:	\$25,200.00
Requested Amount:	\$5,000.00
Remaining Budget after Requested Amount:	\$20,200.00
30 Day Cancellation:	Per Agreement

7. **Community Grant - Town of Morris**

Community Grant to assist the Morris Senior Center with various programs and events throughout the year.

Contract Term:	Per Agreement
Original Budget:	\$300,000.00
Current Remaining Budget:	\$15,200.00
Requested Amount:	\$1,000.00
Remaining Budget after Requested Amount:	\$14,200.00
30 Day Cancellation:	Per Agreement

8. **Jefferson County Investment Committee Updates**

Resolution to Update Investment Committee

## INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

### ECONOMIC DEVELOPMENT

1. **Public Hearing Pursuant to Amendment No. 772 - Transplant Life Foundation**

At 9:00 a.m. on Thursday, August 31st, 2023, in the Commission Chambers, Suite 270, Jefferson County Courthouse, the Commission will consider a resolution concerning the proposed authorization, execution, and delivery, on behalf of the County, of a Funding Agreement. with the Transplant Life Foundation to provide incentives to assist with hosting the 2024 Transplant Games of America.

### INFORMATION TECHNOLOGY

*No items submitted*

### DISTRICT 5 REPORT/OTHER BUSINESS

1. **Heart Gallery Community Grant**

Community grant to support the Heart Gallery connect youth in foster care with adoptive families who proved the stability and guidance they need to thrive.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$300,000</i>
<i>Current Remaining Budget:</i>	<i>\$23,5000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$13,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>