

PRE-COMMISSION WORK SESSION

September 12, 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. **Baird Contracting Co. Inc. - 2021 AMP12 McAdory School Rd Capacity Improvements**

This contract provides for the construction of 4,100 feet of 16-inch to 18-inch sanitary sewers and 17 manholes near McAdory High School and includes sewer work connected to the Bell Hill Road Improvements contract.

<i>Contract Term:</i>	<i>425 days</i>
<i>Original Budget:</i>	<i>\$364,098,953.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,582,067.00</i>
<i>Requested Amount:</i>	<i>\$ 4,123,859.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ -2,458,208.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **BLD Services, LLC - 2023 AMP10 Ensley West Comprehensive Rehabilitation**

This project includes the construction of 14,296' of cured-in-place pipe, the reconstruction of 636 service connections, the replacement of 64 service connections and 1,210 feet of manhole rehabilitation in the Ensley West community of Birmingham to eliminate overflows occurring during wet-weather.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$196,290,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 88,145,062.00</i>
<i>Requested Amount:</i>	<i>\$ 7,395,555.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 80,749,507.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Hazen and Sawyer - Engineering Services for Generator Controls Replacement, Amendment 3**

The Amendment adds funds, extends the contract duration, and authorizes additional engineering services for Alabama Power and Jefferson County Health Department coordination for participation in the Standby Generator Rate Program at Village Creek which will save \$150,000 to \$400,000 annually.

<i>Contract Term:</i>	<i>Yes</i>
<i>Original Budget:</i>	<i>\$364,448,953.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 20,261,466.00</i>
<i>Requested Amount:</i>	<i>\$ 180,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 20,081,466.00</i>

30 Day Cancellation:

Yes

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

HUMAN RESOURCES

1. Professional Services - 457 Advisory Services - CapTrust

Provide 457 Advisory Services - CapFinancial Partners, LLC

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>55,000.00</i>
<i>Current Remaining Budget:</i>	<i>55,000.00</i>
<i>Requested Amount:</i>	<i>55,000.00</i>

COMPLIANCE OFFICE

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted.

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted.

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES

1. **One Roof - HESG2022-SO-OR**

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grants Program agreement for Street Outreach activities with One Roof, Inc., (HESG2022-SO-OR) for an amount not to exceed \$31,657.00 for the 2023 Program Year. These costs will be paid with Federal Emergency Solutions Grants Programs funds.

<i>Contract Term:</i>	<i>upon approval-6/30/2024</i>
<i>Requested Amount:</i>	<i>\$31,657.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **First Light, Inc., HESG2022-ES-FL**

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grants Program agreement for Emergency Shelter for Operations and/or Essential Services with First Light, Inc., (HESG2022-ES-FL) for an amount not to exceed \$31,657.00 for the 2023 Program Year. These costs will be paid with Federal Emergency Solutions Grants Programs funds.

<i>Contract Term:</i>	<i>upon approval-6/30/2024</i>
<i>Requested Amount:</i>	<i>\$31,657.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Cooperative Downtown Ministries, Inc., - HESG2022-ES-CDM**

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grants Program agreement for Emergency Shelter Operations/Essential Services and Street Outreach activities with Cooperative Downtown Ministries, Inc., (HESG2022-ES-CDM) for an amount not to exceed \$31,657.00 for the 2023 Program Year. These costs will be paid with Federal Emergency Solutions Grants Programs funds.

<i>Contract Term:</i>	<i>upon approval-6/30/2024</i>
<i>Requested Amount:</i>	<i>\$31,657.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Pathways, Inc. HESG2022-ES-PW**

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with Pathways (HESG2022-ES-PW) for an amount not to exceed \$31,657.00 for the 2023 Program Year. These costs will be paid with Federal Emergency Solutions Grant funds.

<i>Contract Term:</i>	<i>Upon execution-6/30/2024</i>
<i>Requested Amount:</i>	<i>\$31,657.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Williford Orman Construction, LLC-General Fun-Palmerdale Bradford Storm Shelter**

Resolution authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and Williford Orman Construction, LLC, for the General Fund Storm Shelters. The purpose of this modification is to add \$2,295.40 to install the electrical service to the shelter.

Contract Term:

Notice to Proceed plus 365 Days

30 Day Cancellation:

Yes

6. Bradley Arant Boulton Cummings LLP2023

Agreement with Jefferson County Community Services and Bradley Arant Boulton Cummings LLP

Contract Term:

10/1/2023-9/30/2024

Original Budget:

\$25,000.00

Current Remaining Budget:

\$25,000.00

Requested Amount:

\$25,000.00

Remaining Budget after Requested Amount:

\$0.00

30 Day Cancellation:

Yes

7. Parker Law Firm, LLC FY2024

Resolution authorizing the Commission President to execute the proposed agreement between Jefferson County, Alabama and The Parker Law Firm, LLC for the provision of Legal Services.

Contract Term:

10/1/2023-9/30/2024

Original Budget:

\$25,000.00

Current Remaining Budget:

\$25,000.00

Requested Amount:

\$25,000.00

Remaining Budget after Requested Amount:

\$0.00

30 Day Cancellation:

Yes

DISTRICT ATTORNEY

No items submitted.

FAMILY COURT

No items submitted.

SHERIFF

1. Jefferson County E911 Dispatch Amendment

Acknowledgement of Amendment to contract number 20210220 for Dispatch Services.

Contract Term:

2 Years

Original Budget:

\$1,450,000.00

Current Remaining Budget:

\$1,450,000.00

Requested Amount:

\$267,159.04

Remaining Budget after Requested Amount:

\$1,182,840.96

30 Day Cancellation:

No

YOUTH DETENTION

1. Bizstream

Resolution to Terminate Contract

DISTRICT 2 REPORT/OTHER BUSINESS

1. **JCEIDA Board Appointment - Kelvin Johnson**

JCEIDA Board Appointment - Appointment of Kelvin Johnson to the JCEIDA Board for a two-year term beginning October 1, 2023 and ending September 30, 2025.

2. **Community Grant - Community Food Bank of Central Alabama**

Community Grant to assist Community Food Bank of Central Alabama with its mission to provide food for residents of Jefferson County.

<i>Contract Term:</i>	<i>9/14/23 thru 9/13/24</i>
<i>Original Budget:</i>	<i>\$1,366,650.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 242,660.44</i>
<i>Requested Amount:</i>	<i>\$ 32,700.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 209,960.44</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Revised - Through Road - City of Trussville**
2. **Property Quitclaim to Birmingham Fire District**
Tax Sale Property Quitclaim to Birmingham Fire District PID 20-00-19-0-000-065, 20-00-19-0-000-066, 20-00-19-0-000-067 and 20-00-19-0-000-068
3. **Ordinance - 25 MPH on Clarence Street McCalla**
A new ordinance to prohibit the driving any vehicle in excess of 25 mph on Clarence Street from Rock Mountain Lake Road to Satellite Drive.
4. **ALDOT Revised Resurfacing Agreement ST-037-888-012 - Resurfacing Various Road**
Revised funding agreement-ST-037-888-012 for the resurfacing of various roads located in Jefferson County execution until completion.
5. **ALDOT Project No. ST-037-888-013 Construction Agreement - Harmer St Bridge**
Roads and Transportation and ALDOT wishes to enter into an agreement for the Harmer Street bridge replacement over Valley Creek, including resurfacing Harmer Street from Bessemer Superhighway to Huntsville Avenue.; Proj No, ST-037-888-013.

<i>REVENUE from ALDOT</i>	<i>1,000,000.00</i>
<i>30 Day Cancellation:</i>	<i>YES</i>
6. **Bell Hill Road Project Relocation Payment for Tract 36, Dickey Springs Road**
Tract 36, Bell Hill Road Project. Relocation Assistance
7. **Caldwell Mill Road Project STPBH-5939(200) Payment for Tract 34**
Tract 34, Caldwell Mill Road Project STPBH-5939(200). Payment for 0.14 acres of ROW.
8. **Caldwell Mill Road Project STPBH-5939(200) Payment for Tract 63**
Tract 63, Caldwell Mill Road Project STPBH-5939(200). Payment for 0.009 acres of TCE.
9. **LiDAR Scanning Services - GSA**
Professional Services Agreement with Gonzalez-Strength and Associates for professional services related to On Call contract for LiDAR (Light Detection and Ranging) Services on an On Call basis as needed to determine clearances between pavement and bridges in high traffic areas where it is unsafe to use traditional surveying.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$2,095,119.86</i>
<i>Current Remaining Budget:</i>	<i>\$ 116,436.01</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 66,436.01</i>
<i>30 Day Cancellation:</i>	<i>YES</i>
10. **Real Estate Valuation Advisors, LLC, (J Roger Ball) Amendment No. 1 - Appraisal Services Contract**
Amendment No.1 to Contract No.9686 for appraisal services, to add an additional \$230,000.00 per one-year period to an existing contract, changing compensation to \$560,000.00 per two-year period.

<i>Contract Term:</i>	<i>2 Year</i>
<i>Original Budget:</i>	<i>\$56,400,402.97</i>

<i>Current Remaining Budget:</i>	<i>\$ 3,341,531.96</i>
<i>Contract Term:</i>	<i>2 Year</i>
<i>Original Budget:</i>	<i>\$56,400,402.97</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,881,531.96</i>
<i>Original Contract:</i>	<i>\$ 100,000.00</i>
<i>Amendment No. 1</i>	<i>\$ 460,000.00</i>
<i>Total Contract Amount</i>	<i>\$ 560,000.00</i>
<i>Requested Amount:</i>	<i>\$ 460,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,421,531.96</i>
<i>30-Day Cancellation:</i>	<i>Yes</i>

COUNTY ATTORNEY

1. Minutes from the Commission Meeting August 31, 2023

COUNTY MANAGER

No items submitted.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant Jefferson County Board of Education/ Hueytown Intermediate School**
Community Grant Jefferson County Board of Education/Hueytown Intermediate School

<i>Contract Term:</i>	<i>One Year</i>
<i>Original Budget:</i>	<i>300,000.00</i>
<i>Current Remaining Budget:</i>	<i>46,619.00</i>
<i>Requested Amount:</i>	<i>2,400.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>44,219.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

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

FINANCE

1. **Unusual Demand Report**
2. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 8/17/23 - 8/23/23 and 8/24/23 - 8/30/23
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 8/17/23 - 8/23/23 and 8/24/23 - 8/30/23
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 8/17/23 - 8/23/23 and 8/24/23 - 8/30/23
5. **Procurement Card - Regions Bank**
Regions Bank Closing Date; 08/31/2023 for ratification

BUDGET MANAGEMENT OFFICE

1. **FY24 Operating/Capital Budget**
Resolution authorizing and approving the Fiscal Year 2023-2024 Operating & Capital Budget
2. **FY24 Equipment Shop Charges**
Resolution authorizing the Equipment Shop Charges effective October 1, 2023
3. **FY24 Health Department**
Resolution authorizing and approving the Fiscal Year 2024 Health Department Resolutions
4. **FY24 Commuting Vehicle Usage**
Resolution authorizing the Commuting Vehicle Usages by Department for Fiscal Year 2023-2024
5. **FY24 Salary Adjustment**
Resolution authorizing and approving the Fiscal Year 2023-2024 Salary Adjustments
6. **FY24 Holiday Schedule**
Resolution authorizing and approving the Fiscal Year 2023-2024 Holiday Schedule
7. **FY24 Transfer Resolution**
Resolution to authorize the transfer of funds among various operating & capital funds for fiscal year 2024 as required in the FY4 Adopted Budget
8. **FY 24 - Administrative Order 23-3 - SSUT Funded Allocations**
Resolution adopting Administrative Order 23-3 designating use of County Share of SSUT funds.
9. **FY 24 - FY 2023-2034- SSUT Funded Allocations**
Resolution designating FY 23-24 SSUT Allocations

10. Travel and Staff Development

MULTIPLE STAFF DEVELOPMENT

Commission, District 4

Joe Knight*	745.49
Zach Brooks	593.08
Maci Cargile	242.00
ACCA	
Orange Beach, AL - August 22-25, 2023 *August 20-25, 2023	

Environmental Services Department

Johnathan Calhoun	1,300.00
Tametra Evans	
Seth Grammer	
Robert Tyler, Jr.	
Wastewater Operator Exam	
Online - Various	

Family Court

Gwen Reasor	1,050.00
Adrilisa Mitchell	
Conessa Morris	
Carrie Hill	
Kenneth McMullen	
Tiffany Roper	
Darren Hardy	
Social Work Conference	
Birmingham, AL - October 3-4, 2023	

General Services

Barry Reno	1,240.00
Richard Cobb	
Emmet Marbury*	
Backflow Certification	
Leeds, AL – October 17-18, 2023 * October 17-19, 2023	

Youth Detention

Brandi Alexander	2,855.69
Sonya King	2,959.37
Women Working in Corrections	
Portland, OR – October 8-12, 2023	

Monique Grier	2,539.61
Juan Sepulveda	2,496.41
Symposium on Juvenile Services	
Naperville, IL – October 1-7, 2023	

INDIVIDUAL STAFF DEVELOPMENT

Compliance

Cricket Snyder	3,298.77
Compliance and Ethics	
Chicago, IL – October 1-4, 2023	

Environmental Services

Ronald Thomas PROCURE Conference Chicago, IL – September 18-21, 2023	3,811.04
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Family Court Epiphany Storey JUST Conference Washington, DC – October 31-November 3, 2023	600.00
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Revenue David Steelman Audit San Antonio, TX – September 4-14, 2023	3,215.38
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Wakneco Jones CGAT Purchasing Tuscaloosa, AL – September 13, 2023	150.00
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Tax Assessor Bessemer Kennedy Brown Fundamentals of Real Property Appraisal Hoover, AL – September 18-22, 2023	905.00
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Youth Detention Monique Grier LEA Bootcamp Montgomery, AL – September 17-19, 2023	682.45
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FOR INFORMATION ONLY

Personnel Board LaTrenda Hardy UAB Career Fair Birmingham, AL – September 26, 2023	400.00
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Sheriff Derrick King Polygraph Seminar Orange Beach, AL – October 15-19, 2023	1,344.04
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BOARD OF REGISTRARS

1. **Precinct location change - Precinct 3020 to Grace Life Church**
Relocation of Precinct 3020

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

1. **Z-23-0023**

Central District of the North Alabama Conference of the United Methodist Church, owner; Jerry Swafford; agent requests a change of zoning from INST-1 (Institutional) to A-1 (Agriculture) for residential use. Lot 1 of the proposed Providence Church Properties subdivision Parcel ID# Part of 0800220000032000 in Section 22 Twp 15 Range 2 W. (Case Only: 7296 Providence Church Road, Morris, 35116)(.83 acres +/-)

2. **Z-23-0024**

Crumley Chapel Methodist Church, Inc., owner; Amos Reese, agent request a change of zoning from INST-1 (Institutional 1) to R-2 (Single Family) for residential use. Lots 2 & 3 of the proposed Crumley Chapel Church Resurvey. Parcel ID# part of 2100123005005000 in Section 12 / Twp 17/ Range 4 W (Case Only: 332 Crumley Chapel Road, Birmingham, 35223)(1.94 Acre+/-)

3. **Z-23-0025**

Noel & Andrea Nichols, owners; Noel Nichols agent requests a change of zoning from A-1 (Agriculture) & R-1 (Single Family) to A-1 (Agriculture) to remove split zoning for residential use. Parcel ID # 1400042001044000 in Section 4 /Twp 16/ Range 3 W. (Case Only: 5904 Meadowview Drive, Mount Olive, 35117)(22 acres+/-)

4. **B-23-0008**

Double Deuce LLC applicant; Kenneth Loyd Owens, Jr., member d/b/a Double Deuce requests approval of a (010) Lounge Retail Liquor-Class I license in conjunction with an existing lounge/bar on Parcel ID# 0900032008001000 in Sec 3, Twp 15, Range 1W. Zoned C-3 (Commercial) (Site Location: 8905 Old Highway 75, Pinson, 35126)

EMERGENCY MANAGEMENT AGENCY

1. **Polygon Software, Annual Inspection & On-Site Maintenance for JC Outdoor Warning Siren**
Outdoor Warning Siren System

<i>Contract Term:</i>	<i>October 1, 2023 - September 30, 2024</i>
<i>Original Budget:</i>	<i>\$152,400.00</i>
<i>Current Remaining Budget:</i>	<i>\$152,400.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL SERVICES

1. **Shelby Company, LLC - Jefferson County 2121 Building Interior Renovation - Phase 1**

Agreement for Phase 1 of the renovation of the interior floors at Jefferson County's 2121 Building.

<i>Contract Term:</i>	<i>210 days</i>
<i>Original Budget:</i>	<i>\$46,556,334.60</i>
<i>Current Remaining Budget:</i>	<i>\$22,994,829.84</i>
<i>Requested Amount:</i>	<i>\$3,247,910.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$19,746,919.84</i>
<i>30 Day Cancellation:</i>	<i>No. Termination as provided in Article 14 of AIA</i>
<i>Document A201-2017.</i>	

2. **Poole & Company Architects, PC - Jefferson County Medical Examiner & Coroner's Office Building**

Agreement for professional primary architectural services for Jefferson County's new medical examiner and coroner's office building project.

<i>Contract Term:</i>	<i>2 years</i>
<i>Original Budget:</i>	<i>\$46,556,334.60</i>
<i>Current Remaining Budget:</i>	<i>\$22,994,829.84</i>

<i>Requested Amount:</i>	<i>\$1,691,565.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$21,303,264.84</i>
<i>30 Day Cancellation:</i>	<i>No; 7 days written notice</i>

3. **The Pennington Group, Inc. – Center Point Sheriff's Department Entrance Canopy Replacement**
Agreement for contractor to replace the canopy at the entrance of the Center Point Multi-Services Center Sheriff's Department.

<i>Contract Term:</i>	<i>3 months</i>
<i>Original Budget:</i>	<i>\$5,416,505.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,549,902.96</i>
<i>Requested Amount:</i>	<i>\$388,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,161,902.96</i>
<i>30 Day Cancellation:</i>	<i>No. Termination as provided in Article 14 of AIA</i>
<i>Document A201-2017.</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 - City of Gardendale**

Community Grant to assist the Gardendale 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>\$14,200.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$13,200.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. **Community Grant - City of Trussville**

Community Grant to assist the City of Trussville with placement of Memorial Monuments

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$13,200.00</i>
<i>Requested Amount:</i>	<i>\$13,200.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Community Grant - Alabama Cattlemen's Foundation**

Community Grant to assist the Jefferson County Cattlemen's Association with providing Jefferson County youth with educational/agricultural activities and opportunities.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00 (D4)</i>
<i>Current Remaining Budget:</i>	<i>\$86,200.00 (D4)</i>
<i>Requested Amount:</i>	<i>\$7,500.00 (\$5,000.00 D4, \$2,500.00 D3)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$81,200.00 (D4)</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. **Infrastructure Grant - Jefferson County BOE**

Infrastructure grant to assist the Jeffco BOE with the installation of a new parking lot at Pinson Elementary

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$1,541,571.20</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,491,571.20</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. **Infrastructure Grant - Town of Morris**

Infrastructure grant to assist with the repair of a drainage structure at the Morris Ball Park.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$1,491,571.20</i>
<i>Requested Amount:</i>	<i>\$19,834.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,471,737.20</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

6. **Ordinance 1801 Amendment**

Resolution authorizing amendment to Jefferson County Entity Business License Tax Ordinance 1801.

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **Resolution for Incentives for Proposed Farm Center in Hallmark District**
Resolution regarding incentives for proposed Farm Center to be located in Jefferson County.
2. **Public Hearing Pursuant to Amendment No. 772 - Brasfield & Gorrie, LLC**
At 9:00 a.m. on Thursday, September 14th, 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 Project Agreement. with Brasfield & Gorrie, LLC to provide incentives to assist with construction of a new national headquarters campus in Birmingham.
3. **Public Hearing Pursuant to Amendment No. 772 - Homewood Heights, LLC**
At 9:00 a.m. on Thursday, September 14th, 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 Development Agreement. with the Homewood Heights, LLC to provide incentives to assist with development of residential and commercial development at the corner of Oxmoor Road and Cobb Street.
4. **Administrative Order 23-2 - JCEIDA Funding**
Resolution adopting Administrative Order 23-2 designating annual funding for the JCEIDA.
5. **Administrative Order 23-1 - Economic Development Fund**
Resolution adopting Administrative Order 23-1 setting forth provisions for use of the Jefferson County Economic Development Fund.

INFORMATION TECHNOLOGY

1. **RPC of Greater Birmingham and Jefferson County GIS Cost Sharing Agreement**
RPC of Greater Birmingham and Jefferson County GIS Cost Sharing Agreement

<i>Contract Term:</i>	<i>Four Months</i>
<i>Original Budget:</i>	<i>\$7,716,131.00</i>
<i>Current Remaining Budget:</i>	<i>\$194,610.14</i>
<i>Requested Amount:</i>	<i>\$35,714.29 Revenue</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$194,610.14</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Glenwood, Inc. Community Grant**
Community grant to assist Glenwood to enable individuals to live life to their fullest potential and devoted to the protection of individual right, anchored in the support and person-centered treatment of children and adults impacted by autism and other behavioral health needs.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$300,000</i>
<i>Current Remaining Budget:</i>	<i>\$13,5000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Easterseals Community Grant**

Community grant to support the Easterseals of Birmingham Area with their mission to create solutions that change the lives of children and adults with disabilities or other special needs and to support their families.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$300,000</i>
<i>Current Remaining Budget:</i>	<i>\$3,5000</i>
<i>Requested Amount:</i>	<i>\$3,500</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Jason Cobb - JCEIDA Board Reappointment**
Reappointment of Jason Cobb to JCEIDA Board