

## **PRE-COMMISSION WORK SESSION**

**October 10, 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. ALDOT Utility Permit MB-01 in SR-38 near Summit Blvd-PS Upgrades**

Permit with ALDOT for construction work at the Summit Pump Station along the public Right-of-Way of US Hwy 280 (AL-38) near Summit Blvd in the City of Birmingham.

<i>Contract Term:</i>	<i>Indefinite</i>
<i>Original Budget:</i>	<i>No Funds Required</i>
<i>Current Remaining Budget:</i>	<i>N/A</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>No</i>

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

*No items submitted.*

### **HUMAN RESOURCES**

#### **1. Employment Agreement – Deputy Director of Roads and Transportation**

Employment Agreement with Wendy Shelby to serve as Deputy Director of Roads and Transportation.

### **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. **City of Vestavia-New Merkle Senior Center FY 2024**  
Community Grant for the operation of the New Merkle Senior Center.  
*Grant Amount:* \$15,000
2. **City of Gardendale-Gardendale Senior Center FY 2024**  
Community Grant for operation of the Gardendale Senior Center.  
*Grant Amount:* \$15,000
3. **City of Brighton-Brighton Senior Center FY 2024**  
Community Grant for operation of the Brighton Senior Center.  
*Grant Amount:* \$15,000
4. **City of Center Point-Center Point Senior Center FY 2024**  
Community Grant for operation of the Center Point Senior Center.  
*Grant Amount:* \$15,000
5. **City of Fairfield-Fairfield Senior Center FY 2024**  
Community Grant for operation of the Fairfield Senior Center.  
*Grant Amount:* \$15,000
6. **City of Fultondale-Fultondale Senior Center FY 2024**  
Community Grant for the operation of the Fultondale Senior Center.  
*Grant Amount:* \$15,000
7. **City of Tarrant-Senior Center FY 2024**  
Community Grant for operation of the Tarrant Senior Center.  
*Grant Amount:* \$15,000
8. **Town of Kimberly-Kimberly Senior Center FY 2024**  
Community Grant for operation of the Kimberly Senior Center.  
*Grant Amount:* \$15,000
9. **New Hope Senior Center FY 2024**  
Community Grant for the operation of the New Hope Senior Center.  
*Grant Amount:* \$15,000

10. **Town of Morris Senior Center FY 2024**  
Community Grant for operation of the Morris Senior Center.  
*Grant Amount:* \$15,000
11. **St. John Baptist Church-St. John Dolomite Senior Center FY 2024**  
Community Grant for operation of the St. John Dolomite Senior Center.  
*Grant Amount:* \$15,000
12. **Town of Sylvan Springs Senior Center FY 2024**  
Community Grant for operation of the Sylvan Springs Senior Center.  
*Grant Amount:* \$15,000
13. **Jefferson County Housing Authority-Spring Gardens Senior Center FY 2024**  
Community Grant for operation of the Spring Gardens Senior Center.  
*Grant Amount:* \$15,000
14. **City of Trussville-Trussville Senior Center FY 2024**  
Community Grant for operation of the Trussville Senior Center.  
*Grant Amount:* \$15,000
15. **City of Clay-Clay Senior Center FY 2024**  
Community Grant for the operation of the Clay Senior Center.  
*Grant Amount:* \$15,000
16. **Faith Alliance for the Advancement of Health Equity-Hoopersville FY 2024**  
Community Grant for operation of the Hoopersville Senior Center.  
*Grant Amount:* \$15,000
17. **Edgewater Neighborhood Association-Edgewater Senior Center FY 2024**  
Community Grant for the operation of the Edgewater Senior Center.  
*Grant Amount:* \$15,000
18. **City of Leeds Senior Center FY 2024**  
Community Grant for operation of the Leeds Senior Center.  
*Grant Amount:* \$15,000
19. **Positive Maturity-Shepherd Center East FY 2024**  
Community Grant for the operation of the Shepherd Center East Senior Center.  
*Grant Amount:* \$15,000
20. **Titusville Development Corp.-Titusville Senior Center FY 2024**  
Community Grant for operation of the Titusville Senior Center.  
*Grant Amount:* \$15,000
21. **First United Presbyterian-Forestdale Senior Center FY 2024**

Community Grant for operation of the Forestdale Senior Center.

*Grant Amount:* \$15,000

**22. ClasTran FY 2024**

The term is extended for an additional year and services shall commence on October 1, 2023 and end on September 30, 2024

*Contract Term:* 10/1/2023-9/30/2024  
*Original Budget:* \$401,000  
*Current Remaining Budget:* \$401,000  
*Requested Amount:* \$401,000  
*Remaining Budget after Requested Amount:* \$0.00  
*30 Day Cancellation:* Yes

**23. ClasTran-Matching Funds**

Resolution committing the amount of \$198,855.00 as local non-federal match.

**24. Speedchain, Inc.**

Agreement to manage and facilitate certain of Jefferson County's payment activities relating to the ERA 2 program, as directed by Jefferson County and in accordance with the Agreement. The fee for this service shall not exceed \$36,000.00.

*Contract Term:* 9-1-2023 to 3-30-2024  
*Original Budget:* \$62,382,658.17  
*Current Remaining Budget:* \$44,209,610.72  
*Requested Amount:* \$36,000.00  
*Remaining Budget after Requested Amount:* \$44,173,610.72  
*30 Day Cancellation:* Yes

**25. Bridge Ministries Homelessness Prevention (HESG-2022)**

Resolution authorizing an Agreement with Bridge Ministries in an amount not to exceed \$68,593.00, which will be allocated to Homelessness Prevention. (HESG-2022)

*Contract Term:* Upon approval-9/30/2024  
*Original Budget:* \$68,593.00  
*Current Remaining Budget:* \$68,593.00  
*Requested Amount:* \$68,593.00  
*Remaining Budget After Requested Amount:* \$0  
*30 Day Cancellation:* Yes

**26. Lien Release-Diane M. Ransom and LaToria Ransom**

Resolution authorizing the Commission President to execute a Full Satisfied Mortgage.

**DISTRICT ATTORNEY**

*No items submitted.*

**FAMILY COURT**

**1. Daryl Turpin/Pinwheel Group**

Professional Development - Specialized Strengths based Training & Certification for Juvenile Probation Officers using grant funding.

*Contract Term:* NET 30  
*Original Budget:* \$29,300.00

<i>Current Remaining Budget:</i>	<i>\$19,958.20</i>
<i>Requested Amount:</i>	<i>\$4,712.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$15,246.20</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **SHERIFF**

*No items submitted.*

## **YOUTH DETENTION**

*No items submitted.*

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

## ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

### ROADS & TRANSPORTATION

1. **Rebuild Alabama Plan 2024**

The State of Alabama has enacted to levy an additional excise tax on gasoline and diesel fuel by the Alabama Act 2019-2 the act to be known as the Rebuild Alabama Act, and the act requires Jefferson County to adopt a County Rebuild Alabama Transportation Plan reflecting the planned use of all monies collected under the act and allocated to Jefferson County for maintenance, improvement and construction of roads. The Roads and Transportation department has prepared the attached plan for FY 2024.

2. **IGA City of Lipscomb - Overhill Dr - Solid Waste Site Remediation**

The Jefferson County Commission plans to collect and dispose of solid waste that has accumulated on properties in the City of Lipscomb. The Parcel IDs of the properties are 38-00-02-4-001-001.000 and 38-00-02-1-004-024.00. The City of Lipscomb will pay the County the costs to complete this work, estimated to be \$27,500.00.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Revenue</i>	<i>\$ 27,500.00</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

3. **City of Lipscomb - Paving IGA 2023**

The City of Lipscomb is in need of roadway maintenance services within its City limits. Lipscomb lacks the personnel and equipment necessary to complete these services and has asked Jefferson County to assist. The County will provide the required material and labor services at County cost; the estimated cost for the proposed scope of work is \$44,578.87.

<i>Contract Term:</i>	<i>Upon Execution - Until Completion</i>
<i>Revenue:</i>	<i>\$ 44,578.87</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

4. **Fleet Vehicle Repair and Parts (Non-Merit System)- Alabama Ladder Company Inc**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,598,000</i>
<i>Requested Amount:</i>	<i>\$2,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,596,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Fleet Vehicle Repair and Parts (Non-Merit System)- Alabama Mower Service Inc**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,596,000</i>
<i>Requested Amount:</i>	<i>\$2,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,594,000</i>

30 Day Cancellation:

Yes

**6. Fleet Vehicle Repair and Parts (Non-Merit System)- Altec Industries**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,594,000</i>
<i>Requested Amount:</i>	<i>\$15,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,579,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**7. Fleet Vehicle Repair and Parts (Non-Merit System)- American Refueler**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,579,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,574,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**8. Fleet Vehicle Repair and Parts (Non-Merit System)- Atmax Equipment**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,574,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,569,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**9. Fleet Vehicle Repair and Parts (Non-Merit System)- Bham FRD Hull Dobbs**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,569,000</i>
<i>Requested Amount:</i>	<i>\$60,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,509,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**10. Fleet Vehicle Repair and Parts (Non-Merit System)- Big Moe Spring & Alignment**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,509,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,504,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**11. Fleet Vehicle Repair and Parts (Non-Merit System)- Brannon Honda**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,504,000</i>
<i>Requested Amount:</i>	<i>\$2,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,502,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**12. Fleet Vehicle Repair and Parts (Non-Merit System)- Capital Tractor**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,502,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,497,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**13. Fleet Vehicle Repair and Parts (Non-Merit System)- Carl Cannon Chevrolet**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,497,000</i>
<i>Requested Amount:</i>	<i>\$15,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,482,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**14. Fleet Vehicle Repair and Parts (Non-Merit System)- Coblentz**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,482,000</i>
<i>Requested Amount:</i>	<i>\$8,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,474,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>



**15. Fleet Vehicle Repair and Parts (Non-Merit System)- Cowin Equipment Company**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,474,000</i>
<i>Requested Amount:</i>	<i>\$2,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,472,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**16. Fleet Vehicle Repair and Parts (Non-Merit System)- Dana Safety Supply**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,472,000</i>
<i>Requested Amount:</i>	<i>\$3,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,469,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**17. Fleet Vehicle Repair and Parts (Non-Merit System)- Dewey Barber Chevrolet**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,469,000</i>
<i>Requested Amount:</i>	<i>\$30,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,439,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**18. Fleet Vehicle Repair and Parts (Non-Merit System)- Edwards Chevrolet**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,439,000</i>
<i>Requested Amount:</i>	<i>\$130,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,309,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**19. Fleet Vehicle Repair and Parts (Non-Merit System)- Fleet Pride Inc**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>

<i>Current Remaining Budget:</i>	<i>\$1,309,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,299,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**20. Fleet Vehicle Repair and Parts (Non-Merit System)- GG Acquisitions dba Brady Kilmury CDJR**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,299,000</i>
<i>Requested Amount:</i>	<i>\$20,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,279,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**21. Fleet Vehicle Repair and Parts (Non-Merit System)- Goff's Radiator & Electric**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,279,000</i>
<i>Requested Amount:</i>	<i>\$2,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,277,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**22. Fleet Vehicle Repair and Parts (Non-Merit System)- Gooch Paint & Body**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,279,000</i>
<i>Requested Amount:</i>	<i>\$2,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,277,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**23. Fleet Vehicle Repair and Parts (Non-Merit System)- H & R Agri Power**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,187,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,182,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**24. Fleet Vehicle Repair and Parts (Non-Merit System)- Huntsville Tractor and Equipment**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,182,000</i>
<i>Requested Amount:</i>	<i>\$30,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,152,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**25. Fleet Vehicle Repair and Parts (Non-Merit System)- Ingram Equipment Company LLC**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,152,000</i>
<i>Requested Amount:</i>	<i>\$20,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,132,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**26. Fleet Vehicle Repair and Parts (Non-Merit System)- IVM Solutions**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,132,000</i>
<i>Requested Amount:</i>	<i>\$2,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,130,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**27. Fleet Vehicle Repair and Parts (Non-Merit System)- Kenworth of Bham Truckworx**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,130,000</i>
<i>Requested Amount:</i>	<i>\$80,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,050,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**28. Fleet Vehicle Repair and Parts (Non-Merit System)- Knapheide Truck Equipment Company**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,050,000</i>

*Requested Amount:* \$5,000  
*Remaining Budget after Requested Amount:* \$1,045,000  
*30 Day Cancellation:* Yes

**29. Fleet Vehicle Repair and Parts (Non-Merit System)- Kurt's Truck & Parts Company**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$1,045,000  
*Requested Amount:* \$2,000  
*Remaining Budget after Requested Amount:* \$1,043,000  
*30 Day Cancellation:* Yes

**30. Fleet Vehicle Repair and Parts (Non-Merit System)- Magic City Tire**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$1,043,000  
*Requested Amount:* \$5,000  
*Remaining Budget after Requested Amount:* \$1,038,000  
*30 Day Cancellation:* Yes

**31. Fleet Vehicle Repair and Parts (Non-Merit System)- Mobile Communications America**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$1,028,000  
*Requested Amount:* \$5,000  
*Remaining Budget after Requested Amount:* \$1,023,000  
*30 Day Cancellation:* Yes

**32. Fleet Vehicle Repair and Parts (Non-Merit System)- Norstar Industries**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$1,023,000  
*Requested Amount:* \$2,000  
*Remaining Budget after Requested Amount:* \$1,021,000  
*30 Day Cancellation:* Yes

**33. Fleet Vehicle Repair and Parts (Non-Merit System)- Novatec Industrial Supplies**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,021,000</i>
<i>Requested Amount:</i>	<i>\$50,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$971,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**34. Fleet Vehicle Repair and Parts (Non-Merit System)- Parker Automotive Towing & Recovery**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$971,000</i>
<i>Requested Amount:</i>	<i>\$2,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$969,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**35. Fleet Vehicle Repair and Parts (Non-Merit System)- Pirtek Hydraulic and Industrial Hose**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$969,000</i>
<i>Requested Amount:</i>	<i>\$4,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$965,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**36. Fleet Vehicle Repair and Parts (Non-Merit System)- S & H Glass Company**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$965,000</i>
<i>Requested Amount:</i>	<i>\$30,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$935,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**37. Fleet Vehicle Repair and Parts (Non-Merit System)- Sansom Equipment Company**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$935,000</i>

*Requested Amount:* \$45,000  
*Remaining Budget after Requested Amount:* \$890,000  
*30 Day Cancellation:* Yes

**38. Fleet Vehicle Repair and Parts (Non-Merit System)- Southern Tire Mart**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$890,000  
*Requested Amount:* \$10,000  
*Remaining Budget after Requested Amount:* \$880,000  
*30 Day Cancellation:* Yes

**39. Fleet Vehicle Repair and Parts (Non-Merit System)- Southland International Trucks**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$880,000  
*Requested Amount:* \$60,000  
*Remaining Budget after Requested Amount:* \$820,000  
*30 Day Cancellation:* Yes

**40. Fleet Vehicle Repair and Parts (Non-Merit System)- Steel City Welding & Repair**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$820,000  
*Requested Amount:* \$8,000  
*Remaining Budget after Requested Amount:* \$812,000  
*30 Day Cancellation:* Yes

**41. Fleet Vehicle Repair and Parts (Non-Merit System)- Step One Automotive- Chev Bessemer**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$812,000  
*Requested Amount:* \$150,000  
*Remaining Budget after Requested Amount:* \$662,000  
*30 Day Cancellation:* Yes

**42. Fleet Vehicle Repair and Parts (Non-Merit System)- Stivers Ford**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$662,000</i>
<i>Requested Amount:</i>	<i>\$7,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$655,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**43. Fleet Vehicle Repair and Parts (Non-Merit System)- The Goodyear Tire & Rubber Company**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$655,000</i>
<i>Requested Amount:</i>	<i>\$2,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$653,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**44. Fleet Vehicle Repair and Parts (Non-Merit System)- Thompson Tractor Company Inc**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$653,000</i>
<i>Requested Amount:</i>	<i>\$80,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$573,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**45. Fleet Vehicle Repair and Parts (Non-Merit System)- Town & Country Ford**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$573,000</i>
<i>Requested Amount:</i>	<i>\$70,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$503,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

**46. Fleet Vehicle Repair and Parts (Non-Merit System)- Tractor & Equipment Company**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$503,000</i>

*Requested Amount:* \$60,000  
*Remaining Budget after Requested Amount:* \$443,000  
*30 Day Cancellation:* Yes

**47. Fleet Vehicle Repair and Parts (Non-Merit System)- Trigreen Equipment LLC**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$443,000  
*Requested Amount:* \$2,000  
*Remaining Budget after Requested Amount:* \$441,000  
*30 Day Cancellation:* Yes

**48. Fleet Vehicle Repair and Parts (Non-Merit System)- VBT Motors- Voyles Chrysler Dodge Jeep Ram**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$441,000  
*Requested Amount:* \$30,000  
*Remaining Budget after Requested Amount:* \$411,000  
*30 Day Cancellation:* Yes

**49. Fleet Vehicle Repair and Parts (Non-Merit System)- Warren Truck & Trailer**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$411,000  
*Requested Amount:* \$10,000  
*Remaining Budget after Requested Amount:* \$401,000  
*30 Day Cancellation:* Yes

**50. Fleet Vehicle Repair and Parts (Non-Merit System)- WarriorTractor & Equipment**

The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

*Contract Term:* 3 years  
*Original Budget:* \$1,600,000  
*Current Remaining Budget:* \$401,000  
*Requested Amount:* \$20,000  
*Remaining Budget after Requested Amount* \$381,000  
*30 Day Cancellation:* Yes

**51. Fleet Vehicle Repair and Parts (Non-Merit System)- Marineland Cahaba Tractor**



The purpose of this contract is to establish standard labor rates for diagnostics, maintenance, body work and unforeseen repairs as stated in Bid# 66-23 and per Pre-bid approval Minute Traq Item# 10991.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,038,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,028,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

## **COUNTY ATTORNEY**

1. Minutes from the Commission Meeting September 28, 2023
2. **Workers' Comp. Claim - Lisa Bartels**  
Resolution to approve the workers' compensation claim of Lisa Bartels in the amount of \$12,500.00.
3. **Claim - Kaywanda Smoot**  
Resolution to deny the property damage claim of Kaywanda Smoot.
4. **Claim - Vincent Jenkins**  
Resolution denying the property damage claim of Vincent Jenkins.
5. **Claim - Martine Richardson**  
Resolution to deny the property damage claim of Martine Richardson.
6. **Claim - Victoria Lyles**  
Resolution to deny the property damage claim of Victoria Lyles.
7. **Claim - James Bailey**  
Resolution to deny the property damage claim of James Bailey.
8. **Claim - Malinda Smitherman**  
Resolution to deny the personal injury claim of Malinda Smitherman.
9. **Claim - Dinnon Breazeale**  
Resolution to deny the property damage claim of Dinnon Breazeale.
10. **Claim - Kenneth Wolfrom**  
Resolution to deny the sewer backup claim of Kenneth Wolfrom.
11. **Claim - Dana Tieman**  
Resolution to deny the property damage claim of Dana Tieman.
12. **Claim - Montez Sledge**  
Resolution to deny the property damage claim of Montez Sledge.

## **COUNTY MANAGER**

1. **ARPA - Mental Health Program - YWCA - Resolution to Terminate**  
Resolution to terminate ARPA-funded agreement for Mental Health Program between Jefferson County and the YWCA at the request of YWCA.

## **PUBLIC INFORMATION OFFICE**

*No items submitted.*

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

1. **Resolution Jefferson County Commission requesting opinion of the Attorney General**

## **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 9/14/23 - 9/20/23 and 9/21/23 - 9/27/23
2. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 9/14/23 - 9/20/23 and 9/21/23 - 9/27/23
3. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 9/14/23 - 9/20/23 and 9/21/23 - 9/27/23

### **BUDGET MANAGEMENT OFFICE**

1.

#### **MULTIPLE STAFF DEVELOPMENT**

##### **General Services**

Devaun Brooks	150.00
Norman Harris	
Brandon Harris	
Continuing Education Credit	
Birmingham, AL – September 15, 2023	

#### **INDIVIDUAL STAFF DEVELOPMENT**

##### **Commissioner District 2**

Emily Ingram	1,430.14
CBC	
Washington, DC – September 19-23, 2023	

##### **Community Development**

Octavia Henry	2,251.58
Federal Grants Management Update	
Phoenix, AZ – December 11-14, 2023	

##### **Revenue**

Monique Lowery	260.17
CGAT Billing	
Tuscaloosa, AL – November 8, 2023	

##### **Youth Detention**

Brandi Alexander	4,170.05
ACA Winter Conference	
Montgomery, AL – October 29 – November 2, 2023	

## BOARD OF REGISTRARS

*No items submitted.*

## CIRCUIT CLERK

### 1. **Absentee Election Manager - Bessemer Division**

Resolution to approve compensation in the amount of \$3,600 to Karen Dunn Burks, for serving 18 days as Absentee Election Manager for the Special Election held on September 12, 2023.

## DEVELOPMENT SERVICES

### 1. **Z-23-0010**

Jefferson County Board of Education, owner; Lilly Rainey; agent requests a change of zoning from INSTITUTIONAL 1 to INSTITUTIONAL 2 for age restricted apartments (55+) (24 units proposed). Parcel #2200083001026000 in Section 8 Twp 17 Range 3 W. (Case Only: 1520 Cherry Avenue, Birmingham, 35214)(6 acres +/-)

***P&Z Recommendation: Approval with Conditions:***

- 1. The use of the property shall be limited to an age-restricted community for persons 55 and older.*
- 2. A landscape buffer shall be maintained adjacent to Egret Drive.*

### 2. **Z-23-0026**

Evangel Assembly of God of Mt. Olive, Alabama, Inc., owner; Chad Underwood, Brunch Properties LLC, agent request a change of zoning from A-1 (Agriculture) to I-1 (Light Industrial) for mini storage warehouses and RV storage parking. Parcel ID# 1400043001006000 in Section 4 / Twp 16/ Range 3 W (Case Only: 2815 Mount Olive Road, Mount Olive, 35117)(11.64 Acre+/-)

***P&Z Recommended Approval with a Condition:*** *a 30' buffer shall be maintained adjacent to low density residential single-family dwellings in the R-1 (Single family) and A-1 (Agricultural) zone districts.*

***Additional Condition recommended by staff:*** *the use of the property shall be limited to those allowed in the C-1 (Commercial) zoning district and the outdoor storage of recreational vehicles, boats, utility trailers, and/or all terrain vehicles.*

### 3. **Z-23-0027**

Josh and Catherine Boyd, owners; Rick Nail, LBYD Inc. agent requests a change of zoning from I-3 (Industrial), R-7 (Planned Unit Development) & R-1 (Single Family) to A-1 (Agriculture) for residential use (a proposed house & barn). Parcel ID #s 2400323001040000, 2400314000036000, 2400323001039000 in Section 31 & 32/Twp 17/ Range 1 W. (Case Only: 3980 Michael Place, 99 Bushwood Road, 4525 Brookforest Lane, Birmingham, 35210)(98.5 acres+/-)

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

### 4. **Z-23-0028**

John Cain, C. Thomas & Michael D. Burrow, owners; John Cain agent requests a change of zoning from A-1 (Agriculture) to R-G (Single Family) for a garden home subdivision (99 lots proposed). Parcel ID # 0200280000002000 in Section 28/Twp 14/ Range 2 W. (Case Only: 2131 Bone Dry Road, Warrior, 35180)(69.82acres+/-)

***P&Z Recommendation: Approval***  
***Staff Recommended Conditions:***

1. *There shall be a 60-foot undisturbed buffer between this development and the existing Franklin Parc Subdivision, with the exception of the minimal amount of disturbance necessary to provide access and utilities*
  2. *The development shall not exceed 1.94 dwelling units per acre.*
  3. *Garages shall be setback a minimum of 25 feet from the back of sidewalk, or back of curb if no sidewalk is provided.*
5. **Z-23-0029**
- Mulkin Holdings, LLC & Adrienne Morton Acker, owners; Joe Schifano agent requests a change of zoning from A-1 (Agriculture) to R-G (Single Family) for a garden home subdivision (122 lots proposed). Parcel ID #s 4200183000001000, 4200183000002000 & 420018000020014 in Section 18/Twp 20/ Range 4 W. (Case Only: 7541, 7501 Lou George Loop, 7524 Meggison Drive, Bessemer, 35022)(46.22 acres+/-)
- P&Z Recommended Approval with Conditions:***
1. *to limit development proposal to a density of 2.4 dwelling units per acre.*
  2. *Maintain a woodland barrier between the development and adjacent property of 35 feet.*
- Staff Recommended Modified and Expanded Conditions:***
1. *The development shall be limited to a density of 2.63 dwelling units per acre.*
  2. *A 35-foot woodland barrier shall be maintained along the northern and western property boundaries.*
  3. *Garages shall be setback a minimum of 25 feet from the back of sidewalk, or back of curb if no sidewalk is provided.*

## **EMERGENCY MANAGEMENT AGENCY**

1. **2023 Federal EMPG Agreement \$216,927.00**  
2023 Federal EMPG Cooperative Agreement

## **GENERAL SERVICES**

1. **Windcave, Inc.-"Tap-to-Pay" Credit Card Gateway Software -Birmingham Courthouse Parking Deck and Lot**  
Agreement for software to provide secure gateway for "Tap-to-Pay" credit card transactions at Jefferson County's Downtown Courthouse Parking Deck and Flat Lot payment equipment.  
  

<i>Contract Term:</i>	<i>24 months, then automatic renewals until cancelled</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>\$6,250.00 (estimate)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY24 budget</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 3 month notice.</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. **Board Appointment - Palmerdale Fire District**  
Appointment of Barry Wilson to the Palmerdale Fire District Board
2. **Discussion on Contingency Fund Disbursements**  
Discussion on Contingency Fund Disbursements
3. **Sewer Rate Resolution - Public Hearing**  
Public hearing to consider resolution on sewer rates scheduled on October 12, 2023

**INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE**

**ECONOMIC DEVELOPMENT**

*No items submitted.*

**INFORMATION TECHNOLOGY**

*No items submitted.*

**DISTRICT 5 REPORT/OTHER BUSINESS**