

JEFFERSON COUNTY COMMISSION

(Commission Chambers)

DATE: October 12, 2023

TIME: 9:00 AM

I. RECONVENE & ADJOURN THE MEETING OF SEPTEMBER 28, 2023

II. CALL TO ORDER & ROLL CALL

III. INVOCATION

Commission District 2

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

1. Commission Meeting – September 28, 2023

VI. PRESENTATIONS

1. Resolution - Sarah Collins Rudolph
2. Introduction of Dr. David Hicks as Jefferson County Health Officer.

VII. PUBLIC HEARINGS

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.

6. Resolution adopting revised Jefferson County Zoning Resolution adopting revised Jefferson County Zoning Resolution.
7. Sewer Rate Resolution - Public Hearing Public Hearing to consider a Sewer Rate Resolution to change sewer rates for fiscal year 2025 and later fiscal years as contemplated in the proposed 2023 Rate Resolution.

VIII. RESOLUTIONS 1 - 102,

IX. PUBLIC WORKS, COMMUNITY SERVICES & INTER-GOVERNMENTAL RELATIONS - COMMISSIONER SCALES

A. Commission District 1

No Items Submitted

B. Board of Equalization

No Items Submitted

C. Environmental Services

1. Resolution authorizing the execution of a permit agreement with ALDOT for accommodation of utility facilities in public right-of-way to install pump station improvement upgrades near Hwy 280, (AL-38) in the City of Birmingham near Summit Blvd.
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D. Human Resources

2. Resolution authorizing the execution of an Employment Agreement with Wendy Shelby to serve as Deputy Director of Roads and Transportation.
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E. Compliance Office

No Items Submitted

F. Jefferson County Pension Board

No Items Submitted

G. Personnel Board of Jefferson County

No Items Submitted

X. COMMUNITY DEVELOPMENT & HEALTH SERVICES - COMMISSIONER TYSON

A. Commission District 2

No Items Submitted

B. Community Services

3. Resolution authorizing the execution of a Community Grant for operation of the New Merkle Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
4. Resolution authorizing an agreement with Jefferson County Commission for Community Development Grant for Senior Center Operations in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
5. Resolution authorizing the execution of a Community Grant for operation of the Brighton Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
6. Resolution authorizing the execution of a Community Grant for operation of the Center Point Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
7. Resolution authorizing the execution of a Community Grant for operation of the Fairfield Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
8. Resolution authorizing the execution of a Community Grant for operation of the Fultondale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
9. Resolution authorizing the execution of a Community Grant for operation of the Tarrant Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
10. Resolution authorizing the execution of a Community Grant for operation of the Kimberly Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
11. Resolution authorizing the execution of a Community Grant for operation of the New Hope Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
12. Resolution authorizing the execution of a Community Grant for operation of the Morris Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
13. Resolution authorizing the execution of a Community Grant for operation of the St. John Dolomite Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
14. Resolution authorizing the execution of a Community Grant for operation of the Sylvan Springs Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).

15. Resolution authorizing the execution of a Community Grant for operation of the Spring Gardens Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
16. Resolution authorizing the execution of a Community Grant for operation of the Trussville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
17. Resolution authorizing the execution of a Community Grant for operation of the Clay Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
18. Resolution authorizing the execution of a Community Grant for operation of the Hoopersville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
19. Resolution authorizing the execution of a Community Grant for operation of the Edgewater Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
20. Resolution authorizing the execution of a Community Grant for operation of the Leeds Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
21. Resolution authorizing the execution of a Community Grant for operation of the Shepherd Center East Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
22. Resolution authorizing the execution of a Community Grant for operation of the Titusville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
23. Resolution authorizing the execution of a Community Grant for operation of the Forestdale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.00).
24. Resolution authorizing the Jefferson County Commission President be hereby authorized to execute an Amendment to the FY 2023 ClasTran contract in the amount of \$401,000 for continued transportation services to and from the senior centers for an additional year (October 1, 2023-September 30, 2024).
25. Resolution authorizing the Jefferson County Commission commits the amount of \$198,855.00 as local non-federal match to the Birmingham Regional Paratransit Consortium d/b/a Clastran for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2024.
26. Resolution authorizing the award of an agreement to Speedchain, Inc., through the Department of Community Services, 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.
27. 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)

28. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Diane M. Ransom and LaToria Ransom at 4805 Allen Street, Birmingham, Alabama 35207. The conditions for the HOME Program loan have been met in full.

C. Cooper Green Mercy Health Services

No Items Submitted

D. Coroner

No Items Submitted

E. District Attorney

No Items Submitted

F. Family Court

29. Resolution authorizing the execution of a Professional Services Contract with Daryl Turpin/Pinwheel Group in the amount of \$4,712.00, for FY24 specialized training.

G. Sheriff's Office

No Items Submitted

H. Youth Detention

No Items Submitted

XI. ADMINISTRATIVE & INFRASTRUCTURE - COMMISSIONER STEPHENS

A. Commission District 3

30. Resolution Authorizing the Jefferson County Commission President Jimmie Stephens to act on behalf of the commission to execute such documents to obtain the Attorney General's opinion

B. County Attorney

31. Resolution to approve the workers' compensation claim of Lisa Bartels in the amount of \$12,500.00.

- 32. Resolution to deny the property damage claim of Kaywanda Smoot.
- 33. Resolution denying the property damage claim of Vincent Jenkins.
- 34. Resolution to deny the property damage claim of Martine Richardson.
- 35. Resolution to deny the property damage claim of Victoria Lyles.
- 36. Resolution to deny the property damage claim of James Bailey.
- 37. Resolution to deny the personal injury claim of Malinda Smitherman.
- 38. Resolution to deny the property damage claim of Dinnon Breazeale.
- 39. Resolution to deny the sewer backup claim of Kenneth Wolfrom.
- 40. Resolution to deny the property damage claim of Dana Tieman.
- 41. Resolution to deny the property damage claim of Montez Sledge.

C. County Manager

- 42. Resolution authorizing the termination of the ARPA-funded agreement for the Mental Health Program between Jefferson County and YWCA.

D. Public Information Office

No Items Submitted

E. Roads & Transportation

- 43. Resolution authorizing the approval and adoption of the Rebuild Alabama County Transportation Plan 2024.
- 44. Resolution authorizing the Intergovernmental Agreement between Jefferson County and the City of Lipscomb for Overhill Drive - Solid Waste Site Remediation.
- 45. Resolution authorizing the Intergovernmental Agreement between Jefferson County and the City of Lipscomb for the paving of various roads 2023.
- 46. Resolution authorizing the execution of an Agreement with Alabama Ladder Company in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.

47. Resolution authorizing the execution of an Agreement with Alabama Mower Service in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
48. Resolution authorizing the execution of an Agreement with Altec Industries in the amount of \$15,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
49. Resolution authorizing the execution of an Agreement with American Refueler in the amount of \$5,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
50. Resolution authorizing the execution of an Agreement with Atmax Equipment in the amount of \$5,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
51. Resolution authorizing the execution of an Agreement with Birmingham FRD DBA Hull Dobbs Ford in the amount of \$60,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
52. Resolution authorizing the execution of an Agreement with Big Moe Spring Alignment in the amount of \$5,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
53. Resolution authorizing the execution of an Agreement with Brannon Honda in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
54. Resolution authorizing the execution of an Agreement with Capital Tractor in the amount of \$5,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.

55. Resolution authorizing the execution of an Agreement with Carl Cannon Chevrolet in the amount of \$15,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
56. Resolution authorizing the execution of an Agreement with Coblentz in the amount of \$8,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
57. Resolution authorizing the execution of an Agreement with Cowin Equipment Company in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
58. Resolution authorizing the execution of an Agreement with Dana Safety Supply in the amount of \$3,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
59. Resolution authorizing the execution of an Agreement with Dewey Barber Chevrolet in the amount of \$30,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
60. Resolution authorizing the execution of an Agreement with Edwards Chevrolet in the amount of \$130,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
61. Resolution authorizing the execution of an Agreement with Fleet Pride in the amount of \$10,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
62. Resolution authorizing the execution of an Agreement with GG Acquisitions dba Brady Kilmury CDJR in the amount of \$20,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.

63. Resolution authorizing the execution of an Agreement with Goff's Radiator & Electric in the amount \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
64. Resolution authorizing the execution of an Agreement with Gooch Paint & Body in the amount of \$90,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
65. Resolution authorizing the execution of an Agreement with H & R Agri Power in the amount of \$5,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
66. Resolution authorizing the execution of an Agreement with Huntsville Tractor And Equipment in the amount of \$30,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
67. Resolution authorizing the execution of an Agreement with Ingram Equipment Company LLC in the amount of \$20,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
68. Resolution authorizing the execution of an Agreement with IVM Solutions in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
69. Resolution authorizing the execution of an Agreement with Kenworth of Birmingham-Truckworx in the amount of \$80,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
70. Resolution authorizing the execution of an Agreement with Kanpheide Truck Equipment Company in the amount of \$5,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.

71. Resolution authorizing the execution of an Agreement with Kurt's Truck & Parts Company in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
72. Resolution authorizing the execution of an Agreement with Magic City Tire in the amount of \$5,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
73. Resolution authorizing the execution of an Agreement with Mobile Communications America in the amount of \$5,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
74. Resolution authorizing the execution of an Agreement with Norstar Industries Incorporated in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
75. Resolution authorizing the execution of an Agreement with Novatec Industrial Supplies in the estimated amount of \$50,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
76. Resolution authorizing the execution of an Agreement with Parker Automotive Towing & Recovery in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
77. Resolution authorizing the execution of an Agreement with Pirtek Hydraulic and Industrial Hose in the estimated amount of \$4,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
78. Resolution authorizing the execution of an Agreement with S & H Glass Company in the estimated amount of \$30,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.

79. Resolution authorizing the execution of an Agreement with Sansom Equipment Company in the amount of \$45,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
80. Resolution authorizing the execution of an Agreement with Southern Tire Mart in the amount of \$10,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
81. Resolution authorizing the execution of an Agreement with Southland International Trucks in the estimated amount of \$60,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
82. Resolution authorizing the execution of an Agreement with Steel City Welding & Repair in the amount of \$8,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
83. Resolution authorizing the execution of an Agreement with Step One Automotive- Chevrolet Bessemer in the estimated amount of \$150,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
84. Resolution authorizing the execution of an Agreement with Stivers Ford in the amount of \$7,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
85. Resolution authorizing the execution of an Agreement with The Goodyear Tire & Rubber Company in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
86. Resolution authorizing the execution of an Agreement with Thompson Tractor Company Inc in the estimated amount of \$80,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.

87. Resolution authorizing the execution of an Agreement with Town & Country Ford in the estimated amount of \$70,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
88. Resolution authorizing the execution of an Agreement with Tractor & Equipment Company in the estimated amount of amount of \$60,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
89. Resolution authorizing the execution of an Agreement with Trigreen Equipment LLC in the amount of \$2,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
90. Resolution authorizing the execution of an Agreement with VBT Motors- Voyles Chrysler Dodge Jeep Ram in the amount of \$30,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
91. Resolution authorizing the execution of an Agreement with Warren Truck & Trailer in the amount of \$10,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
92. Resolution authorizing the execution of an Agreement with Warrior Tractor & Equipment in the amount of \$20,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.
93. Resolution authorizing the execution of an Agreement with Marineland Inc DBA Cahaba Tractor Company in the amount of \$10,000 per year for the purpose of advanced diagnostics and repairs to the County's Rolling Stock and for supplying the County with Original Equipment Manufacturers (OEM) and non-OEM vehicle parts.

XII. FINANCIAL, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES - COMMISSIONER KNIGHT

A. Commission District 4

94. Resolution to approve the recommendation of the appointment of Barry Wilson to the Palmerdale Fire District Board.

95. Resolution approving the allocations for Fiscal Year 2023-2024 to be paid from the County's Contingency Funds.

B. Finance

96. 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
97. 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.
98. 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

C. Budget Management Office

99. Approval and adoption of the Travel/Staff Development dated 10/12/2023.

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

D. Board of RegistrarsNo Items Submitted

E. Circuit Clerk

100. Resolution authorizing compensation for Karen Dunn Burks, Circuit Clerk, Bessemer Division, for serving as Absentee Manager for the Special Election on September 12, 2023, in the amount of \$3,600.00.
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F. Development ServicesNo Items Submitted

G. Emergency Management Agency

101. Resolution acknowledging the 2023 EMA EMPG STATE COOPERATIVE AGREEMENT \$216,927.00 for the dates of 10/01/2022 - 09/30/2023.
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H. General Services

102. Resolution authorizing the execution of an agreement with Windcave, Inc. for software which will provide a secure gateway between Jefferson County's Parking Deck and Parking Lot "Tap-to-Pay" credit card transactions and the credit card processor.
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I. Law LibraryNo Items Submitted

J. Probate Court

No Items Submitted

K. Revenue

No Items Submitted

L. Security Office

No Items Submitted

M. State Court

No Items Submitted

N. Tax Assessor

No Items Submitted

O. Tax Collector

No Items Submitted

P. Treasurer

No Items Submitted

XIII. INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT - COMMISSIONER BOLIN

A. Commission District 5

No Items Submitted

B. Economic Development

No Items Submitted

B. Information Technology

No Items Submitted

XIV. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION

1. Commission District 3 – Board Appointment - Jefferson County DHR Board of Directors

XV. COMMENTS

County Attorney - Theo Lawson

County Manager - Cal Market