

PRE-COMMISSION WORK SESSION

October 24, 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. **John Plott Company - 2020 PS01 - Pinewood, Woods Trace and Oak Grove Road Pump Stations**
This construction project will replace three sanitary sewer pump stations located in Hoover and Homewood.

<i>Contract Term:</i>	<i>635 Days</i>
<i>Original Budget:</i>	<i>\$ 364,448,953</i>
<i>Current Remaining Budget:</i>	<i>\$ 44,041,437</i>
<i>Requested Amount:</i>	<i>\$ 3,824,674*</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 39,541,437</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
	<i>*FY2024</i>

2. **U.S. Department of Interior - U.S. Geological Survey - 2024 Joint Funding Agreement**
Provides for continuous monitoring of thirteen water quality and stream gauge stations associated with the County's water reclamation facilities.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$2,712,345.15</i>
<i>Current Remaining Budget:</i>	<i>\$ 419,266.45</i>
<i>Requested Amount:</i>	<i>\$ 219,700.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 220,076.45</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

HUMAN RESOURCES

No items submitted.

COMPLIANCE OFFICE

1. **Experian**
This is a Contract with Experian (formally Corporate Cost Control) to provide Unemployment Cost Control services for Jefferson County Commission.

<i>Contract Term:</i>	<i>October 1, 2022 - September 30, 2023</i>
<i>Original Budget:</i>	<i>\$5940.00</i>
<i>Current Remaining Budget:</i>	<i>\$5940.00</i>
<i>Requested Amount:</i>	<i>\$5940.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

PERSONNEL BOARD OF JEFFERSON COUNTY

1. One Diversified Maintenance Contract Renewal - FY 2024

PBJC Contract Renewal with One Diversified - Acknowledgement Only

<i>Contract Term:</i>	<i>October 1, 2023 through September 30, 2024</i>
<i>Original Budget:</i>	<i>\$36,000</i>
<i>Current Remaining Budget:</i>	<i>\$36,000</i>
<i>Requested Amount:</i>	<i>\$21,387</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$14,613</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. PBJC Professional Consulting Services - Org. Culture

Professional Services Contract - C. Lewis - Acknowledgment Only.

<i>Contract Term:</i>	<i>October 1, 2023 through October 13, 2023</i>
<i>Original Budget:</i>	<i>\$77,950</i>
<i>Current Remaining Budget:</i>	<i>\$77,950</i>
<i>Requested Amount:</i>	<i>\$ 500</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$77,450</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

1. Community Grant - Exposure Community Development Corporation

Annual Veterans Commemoration

<i>Contract Term:</i>	<i>10/26/2023 TO 10/26/2024</i>
<i>Original Budget:</i>	<i>\$313,553.64</i>
<i>Current Remaining Budget:</i>	<i>\$313,553.64</i>
<i>Requested Amount:</i>	<i>\$ 1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$312,053.64</i>
<i>30 Day Cancellation:</i>	<i>Per contract term</i>

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted.

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES

1. **Homewood Parks and Recreation-Homewood Senior Center FY 2024**

Community Grant for operation of the Homewood Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

<i>Contract Term:</i>	<i>Upon execution-9/30/2024</i>
<i>Original Budget:</i>	<i>\$480,000</i>
<i>Current Remaining Budget:</i>	<i>\$480,000</i>
<i>Requested Amount:</i>	<i>\$15,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **City of Hoover-Hoover Senior Center FY 2024**

Community Grant for operation of the Hoover Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

<i>Contract Term:</i>	<i>Upon execution-9/30/2024</i>
<i>Original Budget:</i>	<i>\$480,000</i>
<i>Current Remaining Budget:</i>	<i>\$480,000</i>
<i>Requested Amount:</i>	<i>\$15,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Project Hopewell-Hopewell Senior Center FY 2024**

Community Grant for operation of the Hopewell Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

<i>Contract Term:</i>	<i>Upon execution-9/30/2024</i>
<i>Original Budget:</i>	<i>\$480,000</i>
<i>Current Remaining Budget:</i>	<i>\$480,000</i>
<i>Requested Amount:</i>	<i>\$15,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **City of Hueytown-Hueytown Senior Center FY 2024**

Community Grant for operation of the Hueytown Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

<i>Contract Term:</i>	<i>Upon execution-9/30/2024</i>
<i>Original Budget:</i>	<i>\$480,000</i>
<i>Current Remaining Budget:</i>	<i>\$480,000</i>
<i>Requested Amount:</i>	<i>\$15,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **City of Irondale-Irondale Senior Center FY 2024**

Community Grant for operation of the Irondale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

<i>Contract Term:</i>	<i>Upon execution-9/30/2024</i>
<i>Original Budget:</i>	<i>\$480,000</i>
<i>Current Remaining Budget:</i>	<i>\$480,000</i>
<i>Requested Amount:</i>	<i>\$15,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **Witt O'Brien's LLC Federal Grant Professional Services**

Agreement to Witt O'Brien's, LLC, through the Department of Community Services for an amount not to exceed \$5,450,000.00 for processing cases related to ERAP2.

<i>Contract Term:</i>	<i>Upon execution to 3-30-2024</i>
<i>Original Budget:</i>	<i>\$62,382,658.17</i>
<i>Current Remaining Budget:</i>	<i>\$44,173,610.72</i>
<i>Requested Amount:</i>	<i>\$5,450,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$38,723,610.72</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

7. **Salvation Army Emergency Rental Assistance Program (ERAP)**

Resolution authorizing the execution of an Agreement with the Salvation Army which allocates \$3,360,000.00 for the Emergency Rental Assistance Program. Any funds relating to the agreement will expire if unexpended by March 10, 2024, in compliance with the Department of Treasury's spending deadlines.

<i>Contract Term:</i>	<i>10/26/2023-3/10/2024</i>
<i>Original Budget:</i>	<i>\$62,382,658.17</i>
<i>Current Remaining Budget:</i>	<i>\$44,173,610.72</i>
<i>Requested Amount:</i>	<i>\$3,360,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$40,813,610.72</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT ATTORNEY

1. **Deputy District Attorney Salary Agreement - Jaleel Washington (Birmingham)**

Resolution authorizing to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 10/01/2023.

<i>Requested Amount:</i>	<i>\$ 38,771.20</i>
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2. **Deputy District Attorney Salary Agreement - Elise Driskill (Birmingham)**

Resolution authorizing to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 10/01/2023.

<i>Requested Amount:</i>	<i>\$ 38,771.20</i>
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3. **Deputy District Attorney Salary Agreement - Jessica Jackson (Birmingham)**

Resolution authorizing to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 10/01/2023.

Requested Amount: \$ 42,078.40

FAMILY COURT

No items submitted.

SHERIFF

1. **2023 JAG Grant**
2023 Byrne Justice Assistance Grant (JAG) Program Award. Interlocal Agreement between Jefferson County, Alabama, on behalf of the Sheriff's Office.
2. **North Central Alabama Highway Safety Office - Traffic Enforcement Agreement**

YOUTH DETENTION

1. **Mechi Mental Wellness, LLC**
Psychiatric services for the residents of the Jefferson County Youth Detention.

<i>Contract Term:</i>	<i>1 Year - October 11, 2023 - Sept. 30, 2026</i>
<i>Original Budget:</i>	<i>\$743,882.00</i>
<i>Current Remaining Budget:</i>	<i>\$743,882.00</i>
<i>Requested Amount:</i>	<i>\$134,700.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$609,482.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 2 REPORT/OTHER BUSINESS

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Landfill Financial Service Report**

The Jefferson County Roads & Transportation Department plans to utilize LaBella Associates, PC to develop the annual closure/post closure financial assurance report for Landfill No. 1 and Landfill No. 2 for FY2023, 24, and 25.

<i>Contract Term:</i>	<i>Upon Execution - Until FY25</i>
<i>Requested Amount:</i>	<i>\$ 5,200.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Title and Closing Services - Amendment No. 1**

Amendment No. 1 to renew the contract with Statewide Title Services, Inc. for the title, escrow, and closing services for Jefferson County Entities. The original contract resulted from Jefferson County's Request for Proposal to RFP No. 39-22 Title and Closing Services. The Amendment extends the contract for an additional two years.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Total Contract Amount:</i>	<i>\$205,000.00</i>
<i>Amendment No. 1</i>	<i>Time Extension</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>30-Day Cancellation:</i>	<i>Yes</i>

3. **Fleet Vehicle Repair and Parts (Non-Merit System)- Advanced Mower**

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.

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

4. **On Call Asphalt in Place Services - Amendment No. 1**

Amendment No. 1 to the On-Call Asphalt-in-Place Services Contract to increase the annual tonnage from 3,500 tons to 6,173 tons and the not to exceed amount from \$350,000.00 to \$740,760.00 for the one-year contract term.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$56,400,402.97</i>
<i>Current Remaining Budget:</i>	<i>\$ 1,961,531.96</i>
<i>Original Contract:</i>	<i>\$ 350,000.00</i>
<i>Amendment No. 1</i>	<i>\$ 390,760.00</i>
<i>Total Contract Amount</i>	<i>\$ 740,760.00</i>
<i>Requested Amount:</i>	<i>\$ 390,760.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 1,570,771.96</i>
<i>30-Day Cancellation:</i>	<i>Yes</i>

5. **20 MPH Ordinance - Russet Landing Circle - McCalla/Bessemer**

Jefferson County Roads and Transportation desires to establish an ordinance to prohibit any vehicle from driving in excess of 20MPH on Russett Landing Circle in Jefferson County.

6. **West Jefferson - Paving 2023**

The City of West Jefferson is in need of roadway maintenance services within its city limits. West Jefferson 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 \$172,786.15.

Revenue \$ 172,786.15
30 Day Cancellation: Yes

7. **City of Brighton IGA - Signs 2023**

Roads & Transportation recommends the County enter into an intergovernmental agreement with the City of Brighton enabling Roads & Transportation to provide the required sign creation and installation services to complete this project.

Revenue \$ 20,075.21
30 Day Cancellation: Yes

8. **Alabama Power Easement at Cahaba Booster Pump Station**

Alabama Power has requested an easement at Cahaba Booster Pump Station for the installation of facilities at 3790 Veona Daniels Road.

9. **Alabama Power Easement @ Newfound Pump Station 2**

10. **Alabama Power Easement at Pinewood Pump Station**

Alabama Power has requested an easement at Pinewood Pump Station for the installation of facilities at 1329 Atkins Trimm Blvd., Hoover, Alabama.

11. **Lakeshore Drive Extension Project Payment for Tract 8**

Tract 8, Lakeshore Drive Extension Project. Payment for 0.872 acres of road ROW.

12. **Lakeshore Drive Extension Project Payment for Tract 13**

Tract 13, Lakeshore Drive Extension Project. Payment for 0.538 acres of ROW.

13. **McAshan Drive Widening, Phase I and Phase II Proj. No. 37-20-002. Payment for Tract 7.**

Tract 7, McAshan Drive Widening, Phase I and Phase II Project Number 37-20-002. Payment for 0.166 acres of ROW.

14. **McAshan Drive Widening, Phase I and Phase II Proj. No. 37-20-002. Payment for Tract 1.**

Tract 1, McAshan Drive Widening, Phase I and Phase II Project Number 37-20-002. Payment for 0.571 acres of ROW.

15. **Grants Mill Road Project - Change Order #2**

The Department of Roads & Transportation recommends the County increase Wright Brothers Construction Company's contract to complete all work necessary to obtain final completion status of the project per contract requirements at the unit price bid or otherwise approved by the County Engineer.

Contract Term: 1 Year
Original Budget: \$175,039,382.67
Current Remaining Budget: \$ 33,730,652.68
Original Contract Amount: \$ 14,275,815.46
Change Order No. 1 Amount: \$ 1,427,580.93
Change Order No. 2 Amount: \$ 458,208.93
Total Contract Amount: \$ 16,161,604.00
Requested Amount: \$ 458,208.43

Remaining Budget after Requested Amount: \$ 33,272,443.75
30 Day Cancellation: YES

16. **Caldwell Mill Road Project Payment for Tracts 35 and 36**
Tracts 35 and 36, Caldwell Mill Road Project. Payment for 1.506 acres of ROW.
17. **Caldwell Mill Road Project Payment for Tract 58**
Tract 58, Caldwell Mill Road Project. Payment for 0.026 acres of ROW.
18. **Caldwell Mill Road Project Payment for Tract 7**
Tract 7, Caldwell Mill Road Project. Payment for 0.123 acres of ROW.
19. **Caldwell Mill Road Project Payment for Tract 62**
Tract 62, Caldwell Mill Road Project. Payment for 0.013 acres of Temporary Construction Easement.

COUNTY ATTORNEY

1. **West Publishing - Westlaw Research**
Legal research licenses

Requested Amount: \$45,000.00
2. **Minutes**
October 12, 2023 Commission Meeting

COUNTY MANAGER

1. **ARPA - EMS Upgrades - City of Midfield**
Beneficiary agreement to provide for ambulance and equipment, vehicle striping, and medical supplies for the City of Midfield.

Ambulance and Equipment: \$208,622.42 (paid directly to vendors by the County)
Vehicle Striping: \$6,200
Medical Supplies: \$7,598.13
Total Award: \$222,420.55
2. **ARPA - EMS Upgrades - Warrior Fire Department - Amendment 1**
Amendment to Beneficiary agreement to provide for ambulance, equipment and medical supplies for the Warrior Fire Department. Original agreement did not provide for an ambulance and was equipment only.

Ambulance and Equipment: (paid directly to vendors by the County)
Original: \$77,130.49
New: \$265,304.29
Medical Supplies: (paid to Beneficiary as an advance)
Original: \$7,598.13
New: \$15,196.26
Vehicle Striping (New) \$6,200.00
Total Award:
Original: \$84,728.62
New: \$286,700.55

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Appointment - Concord Fire District Board of Directors**
Resolution to appoint Mr. Mark Anders to the Concord Fire District Board of Directors
2. **Re-Appointment - Jefferson County DHR Board of Directors**
Re-Appointment of Ms. Meghan Pattison to the Jefferson County DHR Board of Directors

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 9/28/23 - 10/4/23 and 10/5/23 - 10/11/23
2. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 9/28/23 - 10/4/23 and 10/5/23 - 10/11/23
3. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 9/28/23 - 10/4/23 and 10/5/23 - 10/11/23
4. **Unusual Demand Report**
5. **Procurement Cards - Regions Bank**
Regions Bank Closing Date 9/30/2023 for Ratification
6. **PACA Partnership - McCalla Area Fire District**
PACA Intergovernmental Agreement establishing partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>25.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

BUDGET MANAGEMENT OFFICE

1. **Budget Agenda**
EMA-Carryforward the 21FIL Division G Amas Teams grant (1,077.50) and 22FIL Division Gamas Team grant (50,032.38) from fiscal year 2023 to fiscal year 2024. No Additional Funds Required. For information only.
- 2.

MULTIPLE STAFF DEVELOPMENT

District Attorney Bessemer

Adrienne Ward Belcher	1,946.01
Cynthia Carter	2,020.05
Lane Tolbert*	1,739.43
ADAA Business Session	
Point Clear, AL – November 17-21, 2023 *November 17-19, 2023	

Anthony Williams	2,130.72
Adrienne Ward Belcher	1,748.19
IHIA Conference	
Mesa, AZ – October 29-November 3, 2023	

Environmental Services

Micha Maze	650.00
Ja'Kayla Smith	
Operator Exam	
Online - Various	

Family Court

Erica Dozier	75.00
Adrilisa Mitchell	
James Sparks	
Kenneth McMullen	
Steven Vance	
Hope Heal Help Summit	
Birmingham, AL – November 7, 2023	

Revenue

Tanjawania Hurst	380.00
Anthonette Dotson	380.00
Sales and Use Tax Exam	
Online – October 18-20, 2023	

Roads and Transportation

Seth Shelby	4,560.00
Ryan Johnson	
Andei Harrell	
Stephen Meadow	
Fred Small	
Jamel Jarman	
Reginald McCray	
Lawrence Tramble	
ACI Field Level Testing	
Birmingham, AL – October 18-19, 2023	

Ray Morriss	916.94
Mark Van Peavy*	1,103.86
ASPLS Conference	
Guntersville, AL – October 24-26, 2023 *October 23-26, 2023	

Treasurer

Patrice Skinner	232.14
Rolanda Norris	214.65
CGAT Billing	
Tuscaloosa, AL – November 8, 2023	

INDIVIDUAL STAFF DEVELOPMENT**Board of Equalization**

Ronald Clements	1,606.40
Alabama Real Property Appraisal	
Huntsville, AL – November 13-17, 2023	

Kingsley Moore	299.47
Calypso Continuing Education Class	
Online - August 8, 2023	

Randall Clark	209.00
McKissock Continuing Education	
Online – August 25, 2023	

Commissioner District 2

Sheila Tyson	5,066.98
NOBCO Conference	

Charlotte, NC – October 17-22, 2023

Community Development

Michelle Pickett 1,700.00
NDC Training
Online – November 20, 2023 – May 20, 2024

Development Services

Joshua Johnson 255.00
APA Certification
Online - Various

District Attorney Bessemer

Jennifer Banks 150.00
CGAT Billing
Tuscaloosa, AL – November 8, 2023

Environmental Services

Cynthia Pearson 3,368.57
Buried Asset Mgmt Institute
Cincinnati, OH – October 29-November 2, 2023

Matthew Alpaugh 2,721.85
WEFTEC
Chicago, IL – September 29-October 4, 2023

David Denard 1,079.90
Fall Strategic Leadership Meeting
Asheville, NC – November 5-7, 2023

Family Court

Denise Newcomb 150.00
CGAT Billing
Tuscaloosa, AL - November 8, 2023

Human Resources

Melody Banks 681.10
SHRM Employment Law
Montgomery, AL – September 19-20, 2023

Information Technology

Sri Karra 2,092.53
NAIT Symposium
Orlando, FL – October 15-20, 2023

Joshua Chris 2,239.36
GIS Conference
Gulf Shores, AL – November 12-17, 2023

Revenue

Martrece Brown 380.00
Motor Fuel Conference
Online – October 18-20, 2023

Menisha Baldwin 994.43
AMROA Winter Conference

Auburn, AL – December 6-8, 2023

Kanisha Hollis	954.98
Laws and Ethics Public Mgmt	
Auburn, AL – December 13-15, 2023	

Kanisha Hollis	977.58
Leadership and Effective Public Mgmt	
Auburn, AL – November 7-9, 2023	

Roads and Transportation

Amanda Elledge	527.91
Clear Water Conference	
Florence, AL – September 20-21, 2023	

Jeff Gunter	817.08
Floodplain Mgrs Conference	
Florence, AL – October 23-25, 2023	

Tax Assessor Birmingham

Emory Wheatley	1,772.86
Base Manuscript and Section Layout	
Opelika, AL – October 22-27, 2023	

Tax Collector Bessemer

Johnny Curry	961.61
Understanding the Tax Collection Function	
Cullman, AL – November 14-17, 2023	

Youth Detention

Donna Davis	4,170.05
American Correction Assn Conference	
Montgomery, AL – October 29- November 2, 2023	

FOR INFORMATION ONLY

Sheriff

Johnathon Peterson	150.00
Jonathan McKinney	150.00
Law Enforcement on the Stand	
Fultondale, AL – October 2, 2023	

James Perry	650.00
Anthony Williams	650.00
Internal Affairs Conference	
Birmingham, AL – November 13-17, 2023	

Timothy Bishop	1,399.61
Interdiction Training	
New Orleans, LA – August 13-17, 2023	

Anthony Williams	1,278.70
Reid Technique of Interview/Interrogation	
Opelika, AL – November 28-December 1, 2023	

Ralph Goodwin	1,064.50
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Traffic Accident Reconstruction Level 1-3
Forsyth, GA – December 3-8, 2023

Ralph Goodwin Traffic Accident Reconstruction Level 4 Forsyth, GA – November 12-17, 2023	1,064.50
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Jason Pilkington SSGT Vanguard Level 1 Anniston, AL – November 6-8, 2023	868.98
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Jason Pilkington SSGT Vanguard Level 2 Anniston, AL November 13-15, 2023	868.98
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Michael Lewis Alabama Polygraph Assn Conference Orange Beach, AL – October 15-19, 2023	1,160.10
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Meagan Morgan K9 Handler Course Indianapolis, IN - October 28 – November 11, 2023	2,991.86
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BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

No items submitted.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

No items submitted.

LAW LIBRARY

No items submitted.

PROBATE COURT

1. Temporary Elections Staffing

Contract to provide temporary staffing for absentee election offices.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Requested Amount:</i>	<i>\$750,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

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. Proclamation - Alabama Extension Week

Presentation and Proclamation - Alabama Extension Week

2. Public Service Grant - Jefferson County Library Cooperative

Public Service Grant - Jefferson County Library Cooperative

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$150,000.00</i>
<i>Requested Amount:</i>	<i>\$150,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Public Service Grant - 2023 Birmingham Bowl

Public Service Grant - 2023 Birmingham Bowl

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$50,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$50,000.00</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. Infrastructure Grant - City of Clay

Infrastructure grant to assist the purchase & installation of a new roof for the Clay Senior Center

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$1,466,737.20</i>
<i>Requested Amount:</i>	<i>\$20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,446,737.20</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. Community Grant - Mortimer Jordan High School (JeffCo BOE)

Community Grant to assist Mortimer Jordan High School with upgrades to their basketball facilities

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$391,500.00</i>
<i>Requested Amount:</i>	<i>\$20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$371,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

6. Community Grant - Glennwood Fire District

Community Grant to assist the Glennwood Fire District with the purchase of equipment needed to install Star Link internet service at the fire station

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$392,500.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$391,200.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **Innovation Depot Support**

Funding to assist Innovation Depot as they assist startup companies and entrepreneurs to support economic development in Jefferson County.

Requested Amount: \$300,000

2. **Birmingham Business Alliance Support**

Resolution authorizing Economic development funds to assist the Birmingham Business Alliance as they support Jefferson County's economic development, public policy and strong workforce development.

Requested Amount: \$250,000

3. **Amendment 772 - Acclinate Genetics Inc.**

Public Hearing pursuant to Amendment 772 for Economic Incentives for Acclinate Genetics Inc.

4. **Tax Abatement - Wheatland Tube- Project EZ**

Resolution granting the Birmingham Industrial Development Board the authority to abate the County's taxes for this company that is located in the police jurisdiction of the City of Birmingham.

5. **Resolution to Transfer Funds**

Resolution to transfer \$1,272,719.67 from the Economic Development Fund to the Road Fund for the purposes of reimbursing for improvements made at the JCEIDA Red Rock South location.

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Rocky Ridge Fire District Board Appointment - Hiliary Henderson**

Reappointment of Mr. Henderson to the Rocky Ridge Fire District