

PRE-COMMISSION WORK SESSION

March 19, 2024

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. Alabama Rural Water Association - Water Reclamation Facility Operator Training

Contract provides two 1-day training classes for ESD personnel on preparation for the State of Alabama ABC Wastewater Collection Exam.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$262,335,701.00</i>
<i>Current Remaining Budget:</i>	<i>\$219,530,902.70</i>
<i>Requested Amount:</i>	<i>\$ 26,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$219,504,902.70</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

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted.

DISTRICT 1 REPORT/OTHER BUSINESS

1. Community Grant - Southwest Alliance Association

Community Grant Supporting the Fantastic Voyage Through History

<i>Contract Term:</i>	<i>03/21/2024 - 03/21/2025</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$303,000.00</i>
<i>Requested Amount:</i>	<i>\$ 2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$300,500.00</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. **Lien Release - Erica Shana Brown**
Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Erica Shana Brown
2. **Lien Release- Michelle N Hunt**
Resolution Authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Michelle N Hunt
3. **Lien Release- Tiffiny Means**
Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Tiffiny Means.
4. **Lien Release- Melanie A Jones**
Resolution Authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchase by Melanie A Jones.
5. **Lien Release- Dannan Ellis**
Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Dannan Ellis and funded in part by Jefferson County under HOME Program. The conditions for the HOME Program Loan have been met in full.
6. **Mt. Olive Senior and Community Center Contract FY 2024**
Community Grant for the operation of the Mt. Olive Senior and Community Center in the amount of \$15,000.

Grant Amount: *\$15,000*
7. **Mt. Olive Senior and Community Center - Revocable License**
Revocable License Agreement between Jefferson County, Alabama and the Mt. Olive Senior and Community Center located at 2684 Mt. Olive Road, Mount Olive, AL 35117.

30 Day Cancellation: *Yes*
8. **CCR Architecture and Interiors -Graysville Youth Center Contract Amendment #1 (CD21-03D-M02-GYACI)**
Resolution authorizing the Commission President to execute Amendment #1 to the agreement with CCR Architecture and Interiors (CD21-03D-M02-GYACI). The purpose for this modification is to extend the agreement end date to December 31, 2024 and to add an additional \$5,300 in funding. All other terms and conditions shall remain the same.

Contract Term: *Upon execution to 12/31/2024*
Original Budget: *\$274,636.25*
Current Remaining Budget: *\$228,854.00*

<i>Requested Amount:</i>	<i>\$5,300.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$223,554.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

9. **Coston General Contractors, LLC. -General Fund Storm Shelters Glennwood Site Work Amendment #1**

Resolution to amend the construction contract for site work associated with the Storm Shelters for Jefferson County Commission project to be located at Glennwood. The amount of additional funding will be \$14,583.43 and will be paid with general funds allocated for this purpose.

<i>Contract Term:</i>	<i>60 Days</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,654,221.79</i>
<i>Requested Amount:</i>	<i>\$14,583.43</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,639,638.36</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

10. **Sentell Engineering, Inc- Irondale Storm Shelter**

Resolution authorizing the Commission President to execute an Agreement between Jefferson County, Alabama and Sentell Engineering Inc. for consultant/engineering services associated with the Irondale Storm Shelter Project.

<i>Contract Term:</i>	<i>3/21/2024-3/21/2025</i>
<i>Original Budget:</i>	<i>\$2,497,053.19</i>
<i>Current Remaining Budget:</i>	<i>\$1,829,221.79</i>
<i>Requested Amount:</i>	<i>\$36,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,793,221.79</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted.

DISTRICT ATTORNEY

1. **Deputy District Attorney Salary Agreement - Meagan Corcoran (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 02/26/2024

<i>Original Budget:</i>	<i>\$0.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,875,000.00</i>
<i>Requested Amount:</i>	<i>\$ 38,771.20</i>

FAMILY COURT

No items submitted.

SHERIFF

1. **Wyatt General Contractors – Sheriff’s Barracks**

<i>Contract Term:</i>	<i>365 days</i>
<i>Original Budget:</i>	<i>\$5,000,000.00</i>

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - Birmingham Board of Education "Ramsay & Wenonah"**

Community Grant to assist the Birmingham Board of Education for the benefit of Ramsay High and Wenonah High to purchase supplies and equipment for Athletics Departments.

<i>Contract Term:</i>	<i>01/11/24 thru 01/10/25</i>
<i>Original Budget:</i>	<i>\$300,020.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 64,720.00</i>
<i>Requested Amount:</i>	<i>\$ 13,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 51,720.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

2. **Community Grant - Sixth Avenue Community Development Corporation**

Community Grant to assist the Sixth Avenue Community Development Corporation with its summer youth programs that target underserved populations within Jefferson County.

<i>Contract Term:</i>	<i>3/21/2024 thru 3/20/2025</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$214,500.00</i>
<i>Requested Amount:</i>	<i>\$ 31,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$183,500.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

3. **Community Grant - Encore Theatre and Gallery**

Community Grant to assist Encore Theatre and Gallery with its Show Up Drama Camp which will allow Jefferson County youth the opportunity to showcase their theatrical talent.

<i>Contract Term:</i>	<i>3/21/2024 thru 3/20/2025</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$183,500.00</i>
<i>Requested Amount:</i>	<i>\$ 17,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$166,000.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

4. **Community Grant - Birmingham Black Nurses Association Inc**

Community Grant to assist Birmingham Black Nurses Association, Inc with its educational programs which benefit Jefferson County nursing students.

<i>Contract Term:</i>	<i>3/21/24 - 3/20/25</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$166,000.00</i>
<i>Requested Amount:</i>	<i>\$ 2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$163,500.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

5. **Community Grant - Central Alabama Caribbean American Organization**

Community Grant to assist Central Alabama Caribbean American Organization with it mission to be a resource for Caribbean students pursuing an education in Central Alabama.

<i>Contract Term:</i>	<i>3/21/24 - 3/20/25</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>

<i>Current Remaining Budget:</i>	<i>\$163,500.00</i>
<i>Requested Amount:</i>	<i>\$ 2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$161,000.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **ARPA - 37-23-002 2024 County-Wide Culvert Improvements Phase 1- Construction**

The Roads & Transportation Department desires to enter into an agreement with Gillespie Construction to replace 28 damaged corrugated metal culverts throughout Jefferson County. The project will be fully funded using ARPA Funds.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$27,650,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 4,250,601.25</i>
<i>Requested Amount:</i>	<i>\$ 1,375,682.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 2,874,919.65</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

2. **IGA - Fultondale Paving FY24**

Jefferson County and the City of Fultondale desire to enter into an agreement for the public purpose of making certain improvements to Brakefield Drove, Georgetown Lane, Lisa Lane and York Drive within the city limits of Fultondale and maintained by the City. The County will provide the required equipment, material and labor at County cost. Fultondale will pay the County for this work.

<i>Revenue Amount:</i>	<i>\$ 105,057.98</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

3. **IGA - Sylvan Springs Paving FY24**

Jefferson County and the City of Sylvan Springs desire to enter into an agreement for the public purpose of making certain improvements to Parkview Drive within the city limits of Sylvan Springs and maintained by the City. The County will provide the required equipment, material and labor at County cost. Sylvan Springs will pay the County for this work.

<i>Revenue Amount:</i>	<i>\$ 65,690.36</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

4. **Caldwell Mill Road Project STPBH-5939 (200) Payment for Tr 64**

Tr 64- Caldwell Mill Road Project STPBH-5939(200) Payment for 0.024 of acres ROW & 0.029 acres of TEC, lying in Jefferson County.

5. **Caldwell Mill Road Project Payment for Tract 21**

Tr 21- Caldwell Mill Road Project STPBH-5939 Payment for 0.032 of acres ROW

6. **Caldwell Mill Road Project STB0H-5939 (200) Payment for Tr 17**

Tr 17- Caldwell Mill Road Project STPBH-5939(200) Payment for 0.006 acres of Temporary Construction for the Caldwell Mill Road Project. Caldwell Mill Road, Shelby County

7. **Caldwell Mill Road Project STPBH-5939 Payment for Tract 30**

Tr 30 – Caldwell Mill Road Project STPBH-5939 Payment for 0.102 acres of Right-of-Way lying in Jefferson County.

8. **Bell Hill Road Project, Tract 36 - Payment for Relocation Assistance, Storage Rental Payment.**

Tract 38, Bell Hill Road Project. Payment for Relocation Assistance and Storage Rental Payment

9. **Lakeshore Drive Extension - Project Payment for Tr 6**

Tr 6-Lakeshore Drive Extension Project payment for 0.005 acres of road Right of Way.

10. **Grants Mill Road Project, Tract 9 - Payment for Relocation Assistance and Moving Expenses**
Relocation Assistance, Moving Expenses Payment for Tract 9 – Grants Mill Road Project.
11. **East Lawson-Sweetwater SSO Abatement, Payment for Tract 45**
Tract 45, East Lawson-Sweetwater SSO Abatement. Payment for 0.036 acres of TCE.
12. **N. Chalkville Road Project No. 37-20-007 Payment for Tract 19**
Tr 19 N. Chalkville Road Project No. 37-20-007 Payment to Chalkville, L.L.C. for 0.003 acres of road right of way
13. **Fleet Focus Onsite Training- AssetWorks**
Fleet Management is seeking additional training on its FleetFocus software and support services.

<i>Contract Term:</i>	<i>Less than 1 year</i>
<i>Original Budget:</i>	<i>\$38,400</i>
<i>Current Remaining Budget:</i>	<i>\$17,523</i>
<i>Requested Amount:</i>	<i>\$9,848.12</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$7,674.88</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
14. **JM Wood Auction Company**
Auctioneer Services Contract to provide auction services to Jefferson County Fleet Division for cars they deem to be surplus.

<i>Contract Term:</i>	<i>March 22,2024-March 22, 2027</i>
<i>Requested Amount:</i>	<i>6% of Auction Sales</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

COUNTY ATTORNEY

1. Minutes from the Commission Meeting March 7, 2024
2. **Claim - ACE Insurance Company o/b/o Performance Food Group**
Resolution authorizing the County Attorney to accept \$884.00 from ACE Insurance Company for damage to the Jefferson County Jail - Bessemer Division.
3. **Claim of Michael Wilkins**
Resolution to deny the property damage claim of Michael Wilkins.
4. **Claim of Darshan Mayhew**
Resolution to deny the property damage claim of Darshan Mayhew.
5. **Claim of the City of Graysville**
Resolution to deny the claim of the City of Graysville.
6. **Claim of Ronald Wohn**
Resolution to deny the property damage claim of Ronald Wohn.
7. **Claim of Spire Alabama, Inc.**
Resolution to deny the property damage claim of Spire Alabama, Inc.
8. **Claim of Todd Paden o/b/o Legacy YMCA**
Resolution to deny the claim of Todd Paden o/b/o Legacy YMCA.

COUNTY MANAGER

1. **Amendment - ARPA - Substance Use Program - UAB - Amendment 1**

Amendment to ARPA Substance Services Support Program to extend the period of performance to September 30, 2024.

2. **ARPA - EMS Upgrades - Jefferson County 911 Emergency Communications District - Amendment 1**

Amendment to extend the period of performance through December 31, 2024.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Rock Creek Baseball Association - Parking Lot Repaving Project**

Resolution authorizing Roads and Transportation to repave the parking lot owned by the County and leased to the Rock Creek Baseball Association

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

FINANCE

1. **Unusual Demand Report**
2. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 2/22/2024 - 2/28/2024.
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 2/29/2024 - 3/6/2024.
4. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 2/22/2024 - 2/28/2024.
5. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 2/29/2024 - 3/6/2024.
6. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 2/22/2024 - 2/28/2024.
7. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 2/29/2024 - 3/6/2024.

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Development Services

Alan Fendley	230.00
Joshua Johnson	240.00
Residential Energy Inspector Plans	
Online	

District Attorney Birmingham

Gloria Breland	6,375.00
Warren Brooks	
Aaron Brown	
Joseph Hicks	
Jessica Jackson	
Sam Johnson	
Reginald Lavender	
Mimi Moorer	
Blake Owens	
Varian Shaw	
Nick Taggart	
Jaleel Washington	

Jason Wilson
 Jennifer Wilson
 Amanda Wineman
 ADAA Summer Conference
 Orange Beach, AL – June 18-21, 2024

Environmental Services

Ronald Thomas	1,752.27
Robert Tyler	1,571.96
Daniel Tesseneer	1,566.60
AL/MS Water Conference	
Mobile, AL – April 7-10, 2024	

General Services

Norman Harris	125.00
Jessie Harris	
Devaun Brooks	
Austin Brown	
John Gordon	
HVAC Education	
Birmingham, AL – February 21, 2024	

INDIVIDUAL STAFF DEVELOPMENT

Community Development

Joseph Dees	250.10
AG Gaston Conference	
Birmingham, AL – February 13-14, 2024	

Coroner

Kayleigh Davis	1,688.55
Specialized Fingerprint Training	
Miami, FL – March 20-23, 2024	

County Manager

Justin Smith	2,191.70
ICMA Regional Conference	
Boston, MA – April 10-12, 2024	

Development Services

David Cowan	1,206.76
Alabama Inspectors Conference	
Auburn, AL – March 26-29, 2024	

David Frederick	1,935.10
COAA Conference	
Orange Beach, AL – April 28 – May 3, 2024	

Willie Brown	350.00
National Planning Conference	
Online – May 8-10, 2024	

LaTissa Speight	1,071.00
Developing Project Management Skills	
Online – April 16-18, 2024	

District Attorney Bessemer	
Lane Tolbert	2,085.11
ADAA Business Session	
Point Clear, AL – April 19-23, 2024	
Information Technology	
Warenski Williams	3,481.00
Cisco Training Academy	
Online – March 25-29, 2024	
Kevin Garland	2,299.00
Network Online Training	
Online – April 8-19, 2024	
Revenue	
Eric Pruitt	601.92
Budgeting and Financial Mgmt	
Auburn, AL – April 16-17, 2024	
Tax Assessor Bessemer	
Quin Hameen	1,852.58
Administrative Professionals Course	
San Francisco, CA – June 17-22, 2024	
Kevin Echols	2,070.87
Principles of Cadastral Mapping	
Opelika, AL – July 14-19, 2024	
Youth Detention	
Monique Grier	1,998.50
Pediatric Academic Meeting	
Toronto, CA – May 2-6, 2024	

FOR INFORMATION ONLY

Sheriff	
Derrick Miles	325.00
Angela Clayton	325.00
Fire/Arson Investigator	
Birmingham, AL – March 18-20, 2024	
Ebony Holmes	389.32
Conduct Emergency Response Training	
Dekalb, AL – December 6-8, 2023	
Charles Jaeger	2,571.09
Axon Conference	
Miami, FL – April 22-26, 2024	

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

1. **Absentee Election Manager - Birmingham Division**

Resolution to approve partial compensation in the amount of \$2,000 to Danny Forrest, for serving 10 days as Absentee Election Manager for the primary election held on March 5, 2024.

DEVELOPMENT SERVICES

1. **B-24-0001**

YEGO Enterprises, Inc. applicant; d/b/a Forestdale Marathon, requests approval of an (050) - Retail Beer (Off Premises Only) and an (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 2200184004001000 in Sec 18, Twp 17, Range 3W. Zoned C-1 (Commercial). (Site Location: 1084 Forestdale Boulevard, Birmingham, AL, 35214 (FORESTDALE) be approved.

EMERGENCY MANAGEMENT AGENCY

1. **Safety First Grant to Norfolk Southern**

JC EMA Safety First Grant

Contract Term:

11/28/2023-11/28/2024

Original Budget:

Grant Setup Only

2. **24EMA EMPG STATE CA \$11,940.00**

Contract Term:

10/01/2023-09/30/2024

Original Budget:

REVENUE SETUP

Requested Amount:

\$11,940.00

GENERAL SERVICES

1. **Amendment #3- Birchfield Penuel & Associates, LLC - Jefferson County Animal Control Facility project**

Amendment #3 to the professional services agreement with Birchfield Penuel & Associates, LLC, increasing the agreement amount to redesign the Jefferson County Animal Control Facility.

Contract Term:

2 years

Original Budget:

\$51,561,256.56

Current Remaining Budget:

\$49,920,125.36

Requested Amount:

\$288,434.00 (additional)

Remaining Budget after Requested Amount:

\$49,631,691.36

30 Day Cancellation:

No; 7-day written notice.

2. **Resolution - Doster Construction Company, Inc. (Bid Award)**

Resolution authorizing the award of a bid and execution of a contract agreement between Jefferson County, Alabama and Doster Construction Company, Inc., the lowest responsible bidder for the Jefferson County Coroner/Medical Examiner Office Building project. The bid amount was \$25,784,000.00.

LAW LIBRARY

No items submitted.

PROBATE COURT

No items submitted.

REVENUE

1. Credit Card Acceptance Resolution

Resolution authorizing the acceptance of credit card payments for County services.

2. Credit Card Contract Amendment #1 with Grant Street

To amend the current credit card acceptance contract to update the pricing models for County departments accepting credit card payments for services.

<i>Contract Term:</i>	<i>2 years 4 months</i>
<i>Original Budget:</i>	<i>Multiple Departments</i>
<i>Current Remaining Budget:</i>	<i>Multiple Departments</i>
<i>Requested Amount:</i>	<i>Various</i>
<i>Remaining Budget after Requested Amount:</i>	<i>Multiple Departments</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

STATE COURT

No items submitted.

TAX ASSESSOR

1. E-Ring Hosted Service

E-Ring Inc will host CAPture, Integrated Tax software as a service.

<i>Contract Term:</i>	<i>30 months</i>
<i>Original Budget:</i>	<i>900,000</i>
<i>Current Remaining Budget:</i>	<i>900,000</i>
<i>Requested Amount:</i>	<i>300,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>600,000</i>
<i>30 Day Cancellation:</i>	<i>na</i>

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. Community Grant - Town of Morris

Community Grant to assist the Morris Fire & Rescue Department with the purchase of a generator.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$298,500.00</i>
<i>Requested Amount:</i>	<i>\$25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$273,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Community Grant - City of Warrior

Community Grant to assist the City of Warrior with renovations to the City's ballpark to meet ADA compliance.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>

<i>Current Remaining Budget:</i>	<i>\$273,500.00</i>
<i>Requested Amount:</i>	<i>\$30,000.00 (D4 - \$15,000, D3 - \$15,000)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$258,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

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

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

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$304,500.00</i>
<i>Requested Amount:</i>	<i>\$6,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$298,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

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

Community Grant to assist Mortimer Jordan High School with their FFA program.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$258,500.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$257,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **Amendment 772 - Consolidated Pipe**

Public Hearing Pursuant to Amendment No. 772, and consideration of a resolution concerning the proposed authorization, execution, and delivery, on behalf of the County, of a Project Agreement with Consolidated Pipe.

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

1. **KultureCity - Community Grant**

Community grant to aid KultureCity in making all venues inclusive to people with disabilities to help funding to train First Responders how to better assist individuals with sensory needs in emergencies.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$312,500</i>
<i>Requested Amount:</i>	<i>\$20,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$292,500</i>

2. **Vestavia Hills Library Foundation - Community Grant**

Community grant to aid the Vestavia Hills Library Foundation with funding for its summer educational reading program which assist children with summer reading challenges.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$292,5000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$287,500</i>

3. **Blue Watch Foundation - Grant**

Grant to assist the Blue Watch Foundation to give officers in Jefferson County and the greater Birmingham area the tools and resources needed to handle the mental and emotional challenges of the profession.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$287,500</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$277,500</i>