

PRE-COMMISSION WORK SESSION

April 9, 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. **Galardi Rothstein Group - Customer Assistance Program and Financial Planning Services**

Contract provides for the professional consultation for financial planning services and development of a Customer Assistance Program.

<i>Contract Term:</i>	<i>Approximately 2 Years</i>
<i>Original Budget:</i>	<i>\$ 262,335,701.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 175,250,025.90</i>
<i>Requested Amount:</i>	<i>\$ 197,900.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 175,052,125.90</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Jordan Excavating Company, LLC - Change Order No 1-2016 AMP06-Leeds Parkway Drive PS SSO Abatement**

The Change Order increases the total contract amount by \$700,000.00 from \$8,746,280.00 to \$9,446,280.00 and increases the total contract time to 1080 calendar days. The Change Order provides for a different tunneling technology needed to pass through the unforeseen combination of cohesive soil, solid rock, and floating boulders under the railroad.

<i>Contract Term:</i>	<i>1080 Days</i>
<i>Original Budget:</i>	<i>\$296,300,161</i>
<i>Current Remaining Budget:</i>	<i>\$ 64,709,098</i>
<i>Requested Amount:</i>	<i>\$ 700,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 64,009,098</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

HUMAN RESOURCES

1. **Amendment to Employment Agreement - Romissa Walton - Deputy Director of Human Resources**

Resolution authorizing the execution of an Amendment to the Employment Agreement with Romissa Walton to continue to serve as Deputy Director of Human Resources through April 12, 2026.

2. **Employment Agreement - Director of Fleet Management - Charles Tyler**

COMPLIANCE OFFICE

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

1. **Bainbridge, Mims, Rogers, & Smith Legal - FY 2024**
Increase of \$125K in legal services for FY 2024. Acknowledgement only.
2. **Coyne Counsel & Consulting - FY 2024**
Increase of \$75K in legal Services - FY 2024. Acknowledgement only.

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant - The Willie J Perry Foundation Kids Backpack Giveaway**
Promoting Community Service Activities & Commemorating the Life and Legacy of the Birmingham Batman

<i>Contract Term:</i>	<i>04/11/2024 - 04/11/2025</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$297,500.00</i>
<i>Requested Amount:</i>	<i>\$ 4,578.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$292,922.00</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

1. **CDC Foundation - Amendment 2**

Resolution to approve an amendment to the agreement with CDC Foundation to allow for a reallocation of existing funds from salary/travel line to contractor line.

DEPARTMENT OF COMMUNITY SERVICES

1. **Fair Housing Month - April 2024**

Resolution proclaiming April 2024 as Fair Housing Month in Jefferson County, Alabama, for the significance of fair housing to our way of life and to encourage all residents to observe and support the Fair Housing Law.

2. **Bridge Ministries Emergency Rental Assistance Program #2 (ERAP 2) Amendment #3**

Resolution authorizing Amendment #3 to the Agreement with Bridge Ministries Emergency Rental Assistance Program 2. The purpose of this modification is to mandate that any funds, relating to the contract, will expire if unobligated or unexpended by July 10, 2024. All other terms and conditions of the Agreement shall remain the same.

<i>Contract Term:</i>	<i>10/26/2023-7/10/2024</i>
<i>Requested Amount:</i>	<i>\$.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Salvation Army Emergency Rental Assistance Program (ERAP); Amendment #1**

Resolution authorizing Amendment #1 to the Agreement with the Salvation Army Emergency Rental Assistance Program 2. The purpose of this modification is to mandate that any funds, relating to the contract, will expire if unobligated or unexpended by July 10, 2024. All other terms and conditions of the Agreement shall remain the same.

<i>Contract Term:</i>	<i>10/26/2023-7/10/2024</i>
<i>Original Budget:</i>	<i>\$62,382,658.17</i>
<i>Current Remaining Budget:</i>	<i>\$40,813,610.72</i>
<i>Requested Amount:</i>	<i>\$.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$40,813,610.72</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Lien Release – Arlander A. Stallworth**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a CDBG-DRI loan, a HOME Program loan, and a Declaration of Restrictive Covenant for a property purchased by Arlander A. Stallworth.

5. **Lien Release - Phelecia Andrea Jemison**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Phelecia Andrea Jemison and funded in part by Jefferson County HOME Program.

6. **Lien Release - Maureen Denita Allen**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchase by Maureen Denita Allen and funded in part by Jefferson County under Home Program. The conditions for the HOME Program loan have been met in full.

7. **Lien Release- Tawanda N. Bandy**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Tawanda N. Bandy and funded in part by Jefferson County HOME Program.

8. **Lien Release- Ashley Evans**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a home purchased by Ashley Evans and funded in part by Jefferson County HOME Program.

9. **Termination of License Agreement - Lottie Green Ministries (McDonald Chapel)**

Termination of the Revocable License for the operation of the McDonald Chapel storm shelter.

Contract Term:

4/7/2022-4/7/2999

30 Day Cancellation:

Yes

DISTRICT ATTORNEY

No items submitted.

FAMILY COURT

No items submitted.

SHERIFF

1. **ALEA - Alabama Bomb Technician Grant**

Resolution to authorize the expenditure of ALEA grant funds. Funds will be used to purchase an Open Vision X-Ray Imaging System by FBI Certified Law Enforcement Bomb Technicians to be used in conjunction with the Jefferson County Sheriff's Office.

YOUTH DETENTION

1. **MOU Between Birmingham City Schools and Jefferson County Youth Detention**

Agreement to ensure that the educational requirements pursuant to Alabama Administrative Code Chapter 290-8-8 are met while the students are receiving services at the Jefferson County Youth Detention.

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - The Center for Negro League Baseball Research**

Community Grant to assist The Center For Negro League Baseball Research with its efforts to preserve and promote African American baseball history.

Contract Term:

4/11/24 - 4/10/25

Original Budget:

\$400,000.00

Current Remaining Budget:

\$161,000.00

Requested Amount:

\$ 21,600.00

Remaining Budget after Requested Amount:

\$139,600.00

30 Day Cancellation:

NO

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Bell Hill Road Project Relocation Assistance & Moving Expenses Payment for Tract 28**
ROW is requesting a relocation assistance, moving and related expenses payment to the owner of Tract 28.
2. **Caldwell Mill Road Payment for Tract 6**
Payment for 0.0528 acres of Road Right-of-Way.
3. **Caldwell Mill Road Project Payment for Tract 11**
Payment for 0.087 of acres ROW and 0.043 acres of TCE.
4. **Caldwell Mill Road Project Payment for Tract 29**
Payment for 0.350 of acres ROW.
5. **Caldwell Mill Road Project STPBH-5939 Payment for Tract 33**
Payment for 0.057 acres of ROW and 0.023 acres of TCE.
6. **Caldwell Mill Road Project STB0H-5939 Payment for Tr 57**
Tr 57 Caldwell Mill Road Project STB0H-5939 Payment for 0.037 acres of Right-of-Way lying in Jefferson County.
7. **Caldwell Mill Road Project STPBH-5939 Payment for Tr 75**
Payment for 0.045 acres of Right-of-Way lying in Shelby County.
8. **Caldwell Mill Road Payment for Tract 80**
Payment for 0.090 acres of Road Right-of-Way.
9. **Lakeshore Drive Extension Project - Payment for Tract 18**
Payment for 0.099 acres of ROW, 0.106 of TCE, and Relocation Assistance.
10. **N. Chalkville Road Project No. 37-20-007 Payment for Tr 15**
Payment for 0.07 acres Right of Way and 0.06 acres Permanent Easement for North Chalkville Road Project No. 37-20-007
11. **2021 PS02- Don Beri Pump Station Upgrades - Tract 1**
Property Purchase Disclosure of 2021 PS02- Don Beri Pump Station Upgrades Tract 1 for 0.295 acres for an Access Easement & 0.190 acres for TCE
12. **East Lawson-Sweetwater SSO Abatement Project Payment for Tract 12**
Payment for 0.206 acres for a Temporary Construction Easement, for the East Lawson-Sweetwater SSO Abatement Project
13. **Right of Entry License Agreement - Jefferson County to JCEIDA**
JCEIDA is requesting a Right of Entry License Agreement from Jefferson County
14. **City of Warrior - Community Infrastructure Grant for Hayden Road**
The City of Warrior applied for a Community Infrastructure Grant and is now requesting the assistance of Roads and Transportation to restripe Hayden Road located within the city limits of Warrior.

Revenue Amount:

\$ 5,667.42

15. **NCL Government Lease Agreement 2024**

In effort to replace outdated equipment with a manufacture date of 2017 or older in order to reduce maintenance costs. Department of Roads and Transportation wishes to enter into a Leasing Agreement for a 2-year Lease to purchase of Twelve (12) Tri-axle Dump Trucks and Forty-One (41) Chevrolet Silverado Trucks.

<i>Contract Term:</i>	<i>2 Years Upon Execution</i>
<i>Original Budget:</i>	<i>\$175,039,382.67</i>
<i>Current Remaining Budget:</i>	<i>\$ 28,256,200.59</i>
<i>Total Lease Amount:</i>	<i>\$ 4,920,663.50</i>
<i>Requested Amount:</i>	<i>\$ 2,000,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 26,256,200.59</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

16. Resolution - ACCA Joint Bid Program

Resolution to reaffirm Jefferson County's participation in ACCA Joint Bid Program, particularly as it relates to debris removal and monitoring.

COUNTY ATTORNEY

1. Minutes from the Commission Meeting March 21, 2024

COUNTY MANAGER

1. Resolution to Create the Department of Fleet Management

Resolution to separate the function of Fleet Management from the Department of Roads and Transportation to create a stand-alone Department of Fleet Management.

PUBLIC INFORMATION OFFICE

1. Granicus, LLC - Developer Agreement (Citibot)

Developer agreement to allow integration with CitiBot chatbot website tool with the Rock Solid One View Service Request Module. No funds required.

DISTRICT 3 REPORT/OTHER BUSINESS

1. Community Grant- Town of Mulga

Community Grant to assist the Town of Mulga with purchasing replacement lighting replacement and/or repairs for the Ballpark.

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$357,000</i>
<i>Requested Amount:</i>	<i>\$11,500</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$345,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. Community Grant - Hueytown Arts Council

Community Grant to assist the Hueytown Arts Council with funding the Hueytown Cityfest Project.

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$294,500</i>
<i>Requested Amount:</i>	<i>\$ 5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$289,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

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

FINANCE

1. **Unusual Demand Report**
2. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 3/7/2024-3/13/2024.
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 3/14/2024-3/20/2024.
4. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 3/21/2024--3/27/2024
5. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 3/7/2024-3/13/2024.
6. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 3/14/2024-3/20/2024
7. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 3/21/2024-3/27/2024.
8. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 3/7/2024-3/13/2024.
9. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 3/14/2024-3/20/2024.
10. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 3/21/2024-3/27/2024
11. **Procurement Card - Regions Bank**
Regions Bank Statement Closing Date 02.29.2024 for Ratification
12. **Procurement Card - Jefferson Credit Union**
Jefferson Credit Union Closing Date 03.03.2024 for Ratification

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Family Court

Joy Handley

200.00

Monica Oates

The Role of Trauma with Adolescents

Tuscaloosa, AL – April 25, 2024

Finance

Michael Matthews	399.10
Valerie Alves-Henderson	399.10

Finance and Revenue

Montgomery, AL – April 24-25, 2024

Ericka Andrew	466.08
Harriet Bell	466.08
Charles Lindsay	466.08
Michael Matthews	466.08
Joy McDowell	466.08
Florence Underwood-Patton	466.08
Dorothea Robinson	466.08

Ethics of County Officials

Montgomery, AL – May 29-30, 2024

Information Technology

Thomas Purdy	5,135.27
Joshua Chris	4,841.66

ESRI Conference

San Diego, CA – July 13-20, 2024

Revenue

Kayla Nored	381.71
LaShawn Pegues	561.49
Ebonee Hammonds	549.95
Tiffany Johnson	549.95
Victor Johnson	549.95
Johnnecia Peterson	549.95
Santayana Woods	666.52
Constance Darby	647.21

Finance and Revenue

Prattville, AL – April 24-25, 2024

Roads and Transportation

Chris Nicholson	185.00
Kellie Johnson	185.00
Senetta Moore	185.00
Tyler Hayes	185.00

Finance & Revenue-Registration

Chris Nicholson	185.00
Ethics of County Officials & Employees-Registration	

Chris Nicholson	185.00
Kellie Johnson	185.00
Laura Carter	185.00
Senetta Moore	185.00
Tyler Hayes	185.00
Personnel Administration-Registration	

Kellie Johnson	185.00
Senetta Moore	185.00
Tyler Hayes	185.00

Communications & Media Relations-Registration

Chris Nicholson	210.00
Heather Carter	210.00
Kellie Johnson	210.00
Laura Carter	210.00
Tyler Hayes	210.00
Wendy Shelby	210.00
Engineers Conference 2024 Registration	
Various-Variou	

Senetta Moore	412.56
Kellie Johnson	349.71
Finance and Revenue	
Prattville, AL – April 24-25, 2024	

Frederick Small	1,203.26
Benjamin Williams	1,203.26
ALDOT Earthwork Technician	
Montgomery, AL – April 8-11, 2024	

Tax Assessor Birmingham

Camesha Pressley	325.00
Kayla Jackson	325.00
Tiffany Weis	325.00
Intro to Property Tax Administration	
Hoover, AL – May 1-3, 2024	

Bobbie Miles	1,414.60
Talisha Cannon	1,440.01
Real and Personal Property	
Spanish Fort, AL – June 25-28, 2024	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Maria Knight	1,044.78
ACCMA Conference	
Orange Beach, AL – May 29-31, 2024	

Commission District 3

Chris Willis	1,556.70
ACCMA Conference	
Gulf Shores, AL – May 29-31, 2024	

Community Development

ShaDel Williams	1,913.22
NCDA Conference	
Raleigh, NC – April 30-May 3, 2024	

Coroner

William Yates	1,343.90
Alabama Coroner's Conference	
Montgomery, AL – April 14-18, 2024	

District Attorney Bham

Monique DeRamus Cold Case Homicide Investigation Kansas City, MO – April 28 – May 3, 2024	2,497.48
General Services	
Michelle Cole Birmingham Postal Boot Camp Hoover, AL – March 28, 2024	Acknowledgement Only
Michelle Cole Postal Service Convention Indianapolis, IN – June 2-6, 2024	2,755.67
Human Resources	
Zipporah Coleman SHRM Certification Online - Various	1,930.00
Amy Brown SHRM Exam Online - Various	599.00
Information Technology	
Ursula Kimbrough Legal Foundations of Payroll Auburn, AL – April 19, 2024	394.82
Revenue	
Joan Moffett Audit Plano, TX – April 20-27, 2024	2,839.26
Santayana Woods Tools and Techniques of Exam Auburn, AL – May 14-17, 2024	1,309.83
Santayana Woods Ethics of County Officials Prattville, AL – May 29—30, 2024	593.38
Kandice Miller CROAA Class Prattville, AL – April 10-11, 2024	589.40
Kandice Miller Tools and Techniques of Examination Opelika, AL – May 14-17, 2024	1,226.42
Scott Smith CRE Update Class Online - August 9, 2024	250.00
LaShawn Pegues CRE Class Opelika, AL – May 14-17, 2024	1,169.57

Kayla Nored Ethics of County Officials Prattville, AL – May 29-30, 2024	381.71
Kayla Nored CROAA Update Prattville, AL – April 10-11, 2024	381.71
Roads and Transportation Yolanda Howard Course 102, 200 and 600 IRWA Online - Various	945.00
Tax Assessor Bessemer Anre Faush Real and Personal Property Spanish Fort, AL – June 25-28, 2024	1,406.73
Tykesha Hudson Personal Property Manual Spanish Fort, AL – April 7-12, 2024	2,293.38
Tawny Threatt Personal Property Audit Orange Beach, AL – May 12-17, 2024	1,786.29
Tax Assessor Birmingham Brandi Barron Personal Property Audits Spanish Fort, AL – May 12-17, 2024	2,054.60
John Powe AATA Conference Mobile, AL – February 4-6, 2024	1,746.12
Rickey Davis Property Tax Admin and Supervision Tuscaloosa, AL – April 10-12, 2024	511.26
Rickey Davis ESRI San Diego, CA – July 14-19, 2024	3,755.03
Treasurer Sherry McClain Assn of Treasurers Conference Tampa, FL – July 7-12, 2024	2,031.07

FOR INFORMATION ONLY

Sheriff Michael Lewis Internal Affairs Investigation Cullman, AL – March 18-19, 2024	425.00
Carlos Pearson	389.32

Emergency Response Team
DeKalb, AL – December 6-8, 2023

Katelyn Payne 735.00
Handgun Instructor
Tuscaloosa, AL – March 25-29, 2024

Garrett Scholten 12,218.28
Recurrent Pilot
Denver, CO – April 17-21, 2024

Rodolfo Aguilar 425.00
Officers in Crisis
Hoover, AL – May 6-8, 2024

Derrick Miles 630.00
Investigative Interviewing
Irondale, AL – April 2-5, 2024

BOARD OF REGISTRARS

1. Resolution for election expense reimbursement

Resolution for reimbursement of election expenses associated with advertising and printing voter list.

CIRCUIT CLERK

1. Absentee Election Manager - Bessemer Division

Resolution to approve compensation in the amount of \$8,600 to Karen Dunn Burks, for serving 43 days as Absentee Election Manager for the Primary Election held on March 5, 2024.

2. Absentee Election Manager - Birmingham Division

Resolution to approve partial compensation in the amount of \$2,800 to Danny Forrest, for serving 14 days as Absentee Election Manager for the primary run-off election to be held on April 16, 2024.

DEVELOPMENT SERVICES

1. Z-24-0004

Dennis Heron, owner; Carla Heron, applicant requests a change of zoning from C-1 (Commercial) with covenants to C-1 (Commercial) without covenants for a medispas. PID1400044002001000 in Section 04/ Township 16/ Range 3 W (Site address: 2700 Mount Olive Road, Mount Olive, AL 35117)(.86 Acres +/-)

P&Z Recommendation: Approval with a condition: all exterior lighting shall be directed downward and onto the property and away from any residential development.

2. Z-24-0005

Richard Byers, owner; Richard Byers, applicant; requests a change of zoning from R-1 (Single Family) to A-1 (Agriculture) to bring an existing mobile home into compliance. PID# 3100201000003000 in Section 20/ Township 18/ Range 5 W (Site address: 880 Willow Bend Lane, Bessemer, AL 35023)(21.22 Acres +/-)

P&Z Recommendation: Approval

3. Z-24-0006

Walker Family Holdings, LTD, owne; William Belmont, applicant; requests a change of zoning from A-1 (Agriculture to I-1 (Light Industrial) for the development of a 12,000 square ft. showroom and sales center with parking and an onsite storage yard for ATV's UTV's, motorcycles, sea-doods and like vehicles. PID# 1200221000018000 in Section 22/ Township 16/ Range 1 W (Site address: 4370 Valley Road, Birmingham, AL 35235)(3.30 Acres +/-)

P&Z Recommendation: Approval with a condition: the use of the property shall be limited to an automobile show room and sales center with outdoor display and assembly and/or any use allowed in the C-1 (Commercial) zoning district.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. Poole & Company Architects, PC - Jefferson County File Storage project

Contract for professional architectural services for the Jefferson County File Storage project.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$7,790,019.00</i>
<i>Current Remaining Budget:</i>	<i>\$6,841,157.25</i>
<i>Requested Amount:</i>	<i>\$80,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$6,761,157.25</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 7-days written notice.</i>

2. Johnson Controls Fire Protection LP - Automatic Sprinkler System Inspections, Testing and Inspection

Agreement for automatic sprinkler system inspection, testing and preventative maintenance at various County locations.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$7,234,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,654,861.00</i>
<i>Requested Amount:</i>	<i>\$93,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,561,861.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

LAW LIBRARY

No items submitted.

PROBATE COURT

No items submitted.

REVENUE

No items submitted.

STATE COURT

No items submitted.

TAX ASSESSOR

No items submitted.

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. Community Grant - City of Fultondale

Community Grant to assist Fultondale Fire & Rescue with the purchase of an inflatable rescue boat.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$234,000.00</i>
<i>Requested Amount:</i>	<i>\$12,120.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$221,880.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Community Grant - City of Trussville

Community Grant to assist the City of Trussville with their Gateway Media Project

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$254,000.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$244,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Infrastructure Grant - Jeffco BOE (Clay Chalkville HS)

Infrastructure grant to assist with facility & technology improvements at Clay Chalkville High School

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$1,426,737.20</i>
<i>Requested Amount:</i>	<i>\$99,797.11</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,326,940.09</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted.

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

1. Better Basics, Inc. - Community Grant

Community grant for Better Basics to assist with its Better Basics' Children's Literacy Programs which will combat the critical literacy needs of children in underserved communities with persistent opportunity gaps in Jefferson County.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$277,500</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$275,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>