

PRE-COMMISSION WORK SESSION

April 23, 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. **USIC Locating Services, LLC**

USIC Locating Services, LLC will provide the necessary labor and equipment to physically locate and mark Jefferson County's underground facilities (e.g. drainage and sewage pipes). Alabama Act 37-15-5 requires all public utilities to provide underground line locations for excavators, contractors, utility companies and the general public prior to excavation activity.

<i>Contract Term:</i>	<i>3.0 Years (365 Days)</i>
<i>Original Budget:</i>	<i>\$29,502,365.00</i>
<i>Current Remaining Budget:</i>	<i>\$19,940,513.00</i>
<i>Requested Amount:</i>	<i>\$ 1,071,000.00 (Year One)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$18,869,513.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

2. **PPM Consultants, Inc. - Spill Prevention, Control, and Counter Measure & Best Management Practices - Village Creek**

Contract provides for the vendor to assist the Environmental Services Department with the required update the required Best Management Practices Plan to prevent storm water pollution from plant operation. The contract also provides for vendor review and update to the Department's Spill Prevention, Control and Countermeasure Plan at Village Creek WRF to meet all applicable Federal Regulations.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$262,335,701.00</i>
<i>Current Remaining Budget:</i>	<i>\$175,860,986.80</i>
<i>Requested Amount:</i>	<i>\$ 14,400.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$175,846,586.80</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Baird Contracting Co. - Change Order No. 1 to the Tin Mill Road Sanitary Sewer Replacement**

This construction project eliminates sanitary sewer overflows in the vicinity of Tin Mill Road and Allison Bonnett Memorial Drive. The Change Order is needed due to unforeseen expenses from utility conflicts and railroad requirements.

<i>Contract Term:</i>	<i>875 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>\$ 98,995</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 64,610,103</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

HUMAN RESOURCES

1. Skillsoft - LMS Content

This is a contract to provide training materials for Jefferson County Commission employees through DevlopU, the Learning Management System (LMS)

<i>Contract Term:</i>	<i>April 30, 2024 - April 29, 2025</i>
<i>Original Budget:</i>	<i>\$129,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$129,000.00</i>
<i>Requested Amount:</i>	<i>\$129,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$129,000.00</i>
<i>30 Day Cancellation:</i>	

COMPLIANCE OFFICE

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

1. Birmingham Barons - FY 2024

Acknowledgement of an advertising contract between the Personnel Board and the DBH Birmingham, LLC

<i>Contract Term:</i>	<i>March 28, 2024 through March 27, 2025</i>
<i>Original Budget:</i>	<i>\$89,802</i>
<i>Current Remaining Budget:</i>	<i>\$70,958</i>
<i>Requested Amount:</i>	<i>\$17,500</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$53,458</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted.

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES

1. **DOJ Bureau of Justice Assistance grant (O-BJA-2024-172030)**

Community Services applying for a Bureau of Justice Assistance (BJA) grant to reduce substance abuse.

2. **AIDS Alabama, Inc., HESG2023-ES-AAWS**

Resolution authorizing the Commission President to execute a federal Emergency Solutions Grants Program agreement for Emergency Shelter Operations and/or Essential Services with AIDS Alabama, Inc., (HESG2023-ES-AAWS) for an amount not to exceed \$25,208.16 for the 2023 Program Year. These costs will be paid with federal Emergency Solutions Grants Program funds.

<i>Contract Term:</i>	<i>Upon Approval-6/30/2025</i>
<i>Original Budget:</i>	<i>\$210,068.00</i>
<i>Current Remaining Budget:</i>	<i>\$210,068.00</i>
<i>Requested Amount:</i>	<i>\$25,208.16</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$184,787.84</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Pathways, Inc., HESG2023-ES-PW**

Resolution authorizing the Commission President to execute a federal Emergency Solutions Grant agreement with Pathways, Inc., (HESG2023-ES-PW) for an amount not to exceed \$25,208.16. These costs will be paid with federal Emergency Solutions Grant funds.

<i>Contract Term:</i>	<i>Upon execution-6/30/2025</i>
<i>Original Budget:</i>	<i>\$210,068.00</i>
<i>Current Remaining Budget:</i>	<i>\$210,068.00</i>
<i>Requested Amount:</i>	<i>\$25,208.16</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$184,859.84</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **First Light, Inc., HESG2023-ES-FL**

Resolution authorizing the Commission President to execute a federal Emergency Solutions Grants Program agreement for Emergency Shelter Operations and/or Essential Services with First Light, Inc., (HESG2023-ES-FL) for an amount not to exceed \$25,208.16 for the 2023 Program Year. These costs will be paid with federal Emergency Solutions Grants Programs funds.

<i>Contract Term:</i>	<i>Upon Execution-6/30/2025</i>
<i>Original Budget:</i>	<i>\$210,068.00</i>
<i>Current Remaining Budget:</i>	<i>\$210,068.00</i>
<i>Requested Amount:</i>	<i>\$25,208.16</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$184,859.84</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Childcare Resources (CD23-05L-CW-CR)**

Resolution authorizing the Commission President to execute a CDBG Public Service agreement with Childcare Resources for childcare services (CD23-05L-CW-CR).

<i>Contract Term:</i>	<i>Upon Execution - 6/30/2025</i>
<i>Original Budget:</i>	<i>\$2,445,853.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,445,853.00</i>
<i>Requested Amount:</i>	<i>\$25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,420,853.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **First Light, Inc., (CD23-03T-CW-FL)**

Resolution authorizing the Commission President to execute a CDBG Public Service Agreement with First Light, Inc., for shelter services (CD23-03T-CW-FL) for an amount not exceed \$50,000.00.

<i>Contract Term:</i>	<i>Upon execution-6/30/2025</i>
<i>Original Budget:</i>	<i>\$2,445,853.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,445,853.00</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,405,853.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

7. **Cooperative Downtown Ministries, Inc., (Firehouse Ministries) (CD23-03T-CW-FHES)**

Resolution authorizing the Commission President to execute a CDBG Public Service Agreement with Cooperative Downtown Ministries, Inc.,(Firehouse Ministries) for emergency shelter services (CD23-03T-CW-FHES) for an amount not exceed \$50,000.00.

<i>Contract Term:</i>	<i>Upon execution-6/30/2025</i>
<i>Original Budget:</i>	<i>\$2,445,853.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,445,853.00</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,395,853.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

8. **Turn Key Heating and Air, LLC-Amendment #3**

Resolution authorizing the Commission President to execute Amendment #3 to the agreement with Turn Key Heating and Air, LLC, for HVAC repairs and installations as part of Jefferson County's Housing Rehabilitation Program.

<i>Contract Term:</i>	<i>6/24/21-6/23/2024</i>
<i>Original Budget:</i>	<i>\$</i>
<i>Current Remaining Budget:</i>	<i>\$</i>
<i>Requested Amount:</i>	<i>\$80,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT ATTORNEY

No items submitted.

FAMILY COURT

No items submitted.

SHERIFF

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Alabama Power - Easement for ESD - Jefferson County Sheriff's Dormitory**
Easement for an Alabama Power service line to serve the new Sheriff's dormitory located at 3431 Happy Hollow Lane
2. **Caldwell Mill Road Payment for Tract 79**
Payment for 0.048 acres of Road Right-of-Way.
3. **Caldwell Mill Road Payment for Tract 68**
Payment for 0.168 acres of Road Right-of-Way.
4. **Project 37-18-428 Caldwell Mill and Old Looney Mill Road Bridge Replacements Payment for Tract 2**
Replacements for 0.03 acres of ROW
5. **Conveyance of ROW for Tract 6- Caldwell Mill & Looney Mill Rd Bridge**
To authorize the execution of the deed to convey a road ROW across Jefferson County owned property for the Caldwell Mill & Looney Mill Rd Bridge.
6. **2021 PS02-Trussville Pump Station Upgrades - Payment for Tract 1**
Payment for 0.281 acres for an Access Easement and 0.014 for a TCE
7. **Surplus Sale of Property Right-of-Way of Old Patton Chapel Road**
The conveyance of a section of surplus Right-of-Way to Douglas Farms, LLC. The Right-of-Way was declared surplus by Resolution. Douglas Farms, LLC has agreed to purchase the surplus Right-of-Way.
8. **Payment for Tract 11 & 12 – N. Chalkville Road Project**
Payment for 0.02 acres Right of Way and 0.07 acres Temporary Construction Easement.
9. **Town of County Line - Debris MOU**
This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

Contract Term:

4/25/2024 - 10/31/2024

COUNTY ATTORNEY

1. Minutes from the Commission Meeting April 11, 2024
2. **Claim of Deana Cunningham**
Resolution to Deny Property Damage Claim of Deana Cunningham.
3. **Claim of Stephanie Clemann**
Resolution to deny the personal injury claim of Stephanie Clemann.
4. **Claim- Tineshia Denise Bryant-Smith**
Resolution to deny the claim of Tineshia Denise Bryant-Smith.
5. **Claim of Clydie Catchings**
Resolution to deny the property damage claim of Clydie Catchings.

6. **Claim of Dorothy Crusoe**
Resolution to deny the property damage claim of Dorothy Crusoe.
7. **Claim of Carter Slappey**
Resolution to deny the claim of Carter Slappey.
8. **Claim of Shaneeka Evans**
Resolution to deny the property damage claim of Shaneeka Evans.
9. **Claim of Tiffany McKenzie Gardner**
Resolution to deny the claim of Tiffany McKenzie Gardner.
10. **Claim of Dana Brodhead**
Resolution to deny the property damage claim of Dana Broadhead.
11. **Claim of Freedom Company**
Resolution to deny the property damage claim of Freedom Company.
12. **Claim of Mary Hodo**
Resolution to deny the property damage claim of Mary Hodo.

COUNTY MANAGER

No items submitted.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant- Town of Sylvan Springs**
Community Grant to assist the Town of Sylvan Springs to assist with funding their Old Town Hall Building Repair and Maintenance Equipment Project

<i>Contract Term:</i>	<i>Lump Sum</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$289,500</i>
<i>Requested Amount:</i>	<i>\$50,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$239,500</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. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 3/28/2024 - 4/3/2024.
3. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 4/4/2024 - 4/10/2024.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 3/28/2024 - 4/3/2024.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 4/4/2024 - 4/10/2024.
6. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 3/28/2024 - 4/3/2024.
7. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 4/4/2024 - 4/10/2024.
8. **PACA Partnership -University of South Alabama**
PACA Intergovernmental Agreement establishing partnership.

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$3,238.95</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Community Development

Agatha Jones	249.56
Andrenette Williams	219.55
CGAT Budgeting	
Tuscaloosa, AL – May 22, 2024	

Development Services

Joshua Johnson	138.00
Dayla Baugh	138.00
Fire Codes and Standards	
Online - Various	

District Attorney Bessemer

Lane Tolbert	4,250.00
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Johnathan Brown
Jameson Butler
Cynthia Carter
Leanna Huddleston
William North
Matthew Reynolds
Stephen Talley
Anthony Williams
Robert Bellanca
ADAA Summer Conference
Point Clear, AL – June 18-21, 2024

District Attorney Birmingham

Blake Owens	1,576.58
Jaleel Washington	1,334.75
Reginald Lavender	1,542.10
Samuel Johnson	1,542.10
Mimi Moorer	1,542.10
Jason Wilson	1,710.26
Jessica Jackson	1,611.70
Varian Shaw	1,161.06
Nicholas Taggart	605.98
Aaron Brown	2,069.02
Joseph Hicks	241.50
Lauren Breland	605.98
Daniel Brooks	605.98
Jennifer Wilson	605.98
Amanda Wineman	1,808.04
ADAA Summer Conference	
Orange Beach, AL – June 18-21, 2024	

Environmental Services

Richard Miller	2,152.64
Jonathan Gardner*	1,841.57
ARWA Conference	
Orange Beach, AL – May 21-25, 2024 *May 22-24, 2024	

Revenue

Tiffany Johnson	1,104.25
Viktor Johnson	1,104.25
Ebonee Hammonds	1,104.25
Peterson Bridges*	330.00
Tools and Techniques of Tax Exam	
Opelika, AL *Online – May 14-17, 2024 *May 15-17, 2024	

Roads and Transportation

Wendy Shelby	978.45
Heather Carter	613.30
Kellie Johnson	613.30
Laura Carter	1,109.76
Christopher Nicholson*	902.70
Tyler Hayes*	1,267.85
County Engineers Conference	
Orange Beach, AL – May 7-9, 2024 * May 6-9, 2024	
Heather Carter	1,135.00
CGEI Finance Revenue Registration	

Heather Carter
County Atty and Admin Update Registration

Heather Carter
Personnel Admin Registration

Laura Carter
Nikki Fancher
Communications and Media Registration

Cal Markert
Engineers Conference Registration
May 7-8, 2024

Tax Assessor Birmingham

Kayla Jackson 3,868.53

Gaynell Hendricks* 5,703.85

ESRI

San Diego, CA – July 14-19, 2024 *July 15-20, 2024

INDIVIDUAL STAFF DEVELOPMENT

Compliance

Cricket Snyder 1,148.60

Women in Compliance

Atlanta, GA – June 2-4, 2024

County Attorney

Shawnna Smith 3,253.25

National Employment Law Institute

St. Pete Beach, FL – March 23-27, 2024

Sophia Juzang 1,164.18

Workers Comp Seminar

Orange Beach, AL – May 20-22, 2024

District Attorney Bessemer

Anthony Williams 1,161.95

Professionalizing Law Enforcement

Atlanta, GA – May 1-5, 2024

Environmental Services

Jennifer Price 2,227.52

SHRM Conference

Chicago, IL – June 22-26, 2024

Family Court

Tonya Ryan-Coker 150.00

Navigating New Horizons

Tuscaloosa, AL – April 3, 2024

Neal Resmondo 2,242.74

All Rise Conference

Anaheim, CA – May 21-25, 2024

Finance

Angela Dixon Momentum Luminary Women 2024 Birmingham, AL - Various	2,500.00
Latosha Adams CGAT General Ledger Course Tuscaloosa, AL – July 31, 2024	150.00
Latosha Adams CGAT Accounts Payable Tuscaloosa, AL – September 25, 2024	150.00
Revenue	
Eric Pruitt Ethics of County Officials Prattville, AL – May 29-30, 2024	394.04
Constance Darby CROAA Update Prattville, AL – April 10-11, 2024	640.65
Kanisha Hollis ACCMA Summer Conference Orange Beach, AL -May 28-31, 2024	2,407.38
Roads and Transportation	
Mark Van Peavy ASPLS Conference Orange Beach, AL – July 1-3, 2024	1,639.18
Tax Assessor Bessemer	
Cheryl Hoskins Management and Supervision Northport, AL – April 9-12, 2024	1,099.32
Steven Gardner Intermediate Mapping August 18-23, 2024	2,187.19

FOR INFORMATION ONLY

Sheriff	
Andrea Knight	1,498.50
Anthony Dotson FBINAA Annual Conference Orange Beach, AL – May 19-22, 2024	1,198.50
Thomas Terry ERT School DeKalb, AL – December 3-8, 2023	389.32
Donald Brown Drone Operations Alabaster, AL – July 15-16, 2024	350.00
Terrill Hogeland	140.00

Rappel Recert
Fort Payne, AL – April 15, 2024

Phillip Hill 448.51
Peer Support
Jacksonville, AL – April 15-18, 2024

Haynes Morgan 395.00
Association of Property and Evidence
Online-Online

Tommie Black 1,409.15
Instructor Development
Opelika, AL – April 14-19, 2024

Nickolas Andrews 1,238.02
Vanguard Instructor
Stapleton, AL – August 18-21, 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 run-off election to be held on April 16, 2024.

DEVELOPMENT SERVICES

1. Resolution-Special Assessment for Demolition Costs at 1229 Heflin Ave W 35214

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 1229 Heflin Ave W-35214 in the amount of \$14,850.00

2. Resolution-Special Assessment for Demolition Costs at 1469 Cherry Ave 35214

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 1469 Cherry Ave-35214 in the amount of \$15,470.00

3. Resolution-Special Assessment for Demolition Costs at 740 Kenwood Dr 35214

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 740 Kenwood Dr 35214 in the amount of \$9,850.00.

4. Resolution-Special Assessment for Demolition Costs at 7458 Canada Ave 35224

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 7458 Canada Ave 35224 in the amount of \$8,850.00.

5. Resolution-Special Assessment for Demolition Costs at 611 Belview St 35020

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 611 Belview St 35020 in the amount of \$11,850.00.

6. Resolution-Special Assessment for Demolition Costs at 7440 Arabia Ave 35224

- Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 7440 Arabia Ave 35224 in the amount of \$6,850.00.
7. **Resolution-Special Assessment for Demolition Costs at 1804 Lyle Dr 35235**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 1804 Lyle Dr 35235 in the amount of \$7,850.00.
 8. **Resolution-Special Assessment for Demolition Costs at 21 Quebec Dr 35224**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 21 Quebec Dr 35224 in the amount of \$6,850.00.
 9. **Resolution-Special Assessment for Demolition Costs at 7436 Arabia Ave 35224**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 7436 Arabia Ave 35224 in the amount of \$6,850.00.
 10. **Resolution-Special Assessment for Demolition Costs at 2375 Wine Ridge Dr 35224**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 2375 Wine Ridge Dr 35224 in the amount of \$10,350.00.
 11. **Resolution-Special Assessment for Demolition Costs at 7448 Arabia Ave 35224**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 7448 Arabia Ave 35224 in the amount of \$6,850.00.
 12. **Resolution-Special Assessment for Demolition Costs at 320 Quebec St 35224**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 320 Quebec St 35224 in the amount of \$6,850.00.
 13. **Resolution-Special Assessment for Demolition Costs at 2740 North Rd 35071**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 2740 North Rd 35071 in the amount of \$10,350.00.
 14. **Resolution-Special Assessment for Demolition Costs at 416 Trenton St 35224**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 416 Trenton St 35224 in the amount of \$6,850.00.
 15. **Resolution-Special Assessment for Demolition Costs at 419 10th St 35217**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 419 10th St 35217 in the amount of \$6,850.00.
 16. **Resolution-Special Assessment for Demolition Costs at 5717 Java Ave 35224**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 5717 Java Ave in the amount of \$12,350.00.
 17. **Resolution-Special Assessment for Demolition Costs at 521 Butler Ave 35020**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 521 Butler Ave 35020 in the amount of \$5,850.00.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

No items submitted.

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 - Trussville Senior Center

Community Grant to assist the Trussville Senior Center with various programs and activities throughout the year.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$209,880.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$208,380.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Community Grant - Tarrant Senior Center

Community Grant to assist the Tarrant Senior Center with various programs and activities throughout the year.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$211,380.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$209,880.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Community Grant - Kimberly Senior Center

Community Grant to assist the Kimberly Senior Center with various programs and activities throughout the year.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$206,880.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$205,380.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. Community Grant - Leeds Senior Center

Community Grant to assist the Leeds Senior Center with various programs and activities throughout the year.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$214,380.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$212,880.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. Community Grant - Fresh Air Family

Community Grant to assist Fresh Air Family with their "Gross Out" Science Camps.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$221,880.00 D4</i>
<i>Requested Amount:</i>	<i>\$1,500.00 D4(\$2,500.00-D3, \$2,500.00-D5)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$220,380.00 D4</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

6. Community Grant - Clay Senior Center

Community Grant to assist the Clay Senior Center with various programs and activities throughout the year.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$220,380.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$218,880.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

7. Community Grant - Warrior Senior Center

Community Grant to assist the Warrior Senior Center with various programs and activities throughout the year.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$208,380.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$206,880.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **CARA Economic Development Support**

Support of Central Alabama Redevelopment Alliance to aid with innovation, economic development and developing a strong work force to support the growth and development of Jefferson County.

Requested Amount: *\$100,000*

2. **HICA Economic Development Support**

Support of Central Alabama Redevelopment Alliance to aid with innovation, economic development and developing a strong work force to support the growth and development of Jefferson County.

Requested Amount: *\$100,000*

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Hoover Area Chamber of Commerce - Community Grant**

Community Grant for the Hoover Area Chamber of Commerce for its Elevate Hoover project which will market Hoover to promote and feature Hoover companies, careers, and livability.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$272,500</i>
<i>Requested Amount:</i>	<i>\$5,000 D5 + \$5000 D3</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$267,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Heart Gallery Community Grant**

Resolution authorizing the execution of a Community Grant Program Agreement with the Heart Gallery in the amount of \$10,000.00, to provide support for its recruitment program.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$267,5000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$257,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Infrastructure Grant - City of Fairfield**

Infrastructure Grant to the City of Fairfield to construct a new sign for Restoration Academy in the city park.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$2,000,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,217,500</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,207,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>