

## **PRE-COMMISSION WORK SESSION**

**May 21, 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. Engineers of the South, LLC - 2024 PS01 Sandusky & Vulcan PS Upgrades**

This contract provides for engineering designs & construction management services to upgrade the Sandusky pump station located near the Village Creek WRF and Vulcan pump station located near Collegeville to increase reliability and pumping capacity.

|                                          |                  |
|------------------------------------------|------------------|
| Contract Term:                           | 4.5 years        |
| Original Budget:                         | \$297,602,681.00 |
| Current Remaining Budget:                | \$ 67,436,500.00 |
| Requested Amount:                        | \$ 213,884.00    |
| Remaining Budget after Requested Amount: | \$ 67,222,616.00 |
| 30 Day Cancellation:                     | Yes              |

#### **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**

## COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

### COOPER GREEN MERCY HEALTH SERVICES

*No items submitted.*

### CORONER

*No items submitted.*

## DEPARTMENT OF COMMUNITY SERVICES

### 1. Pathways, Inc. CD23-03T-CW-PWDC

Resolution authorizing the award of an agreement to Pathways Inc., through the Department of Community Services, for staff costs to extend Day Center operations from 5 days to 7 days per week (CD22-03T-CW-PWDC). The contract costs shall not exceed \$15,000.00 and will be paid from CDBG Program Year 2022 funds.

|                                                 |                                 |
|-------------------------------------------------|---------------------------------|
| <i>Contract Term:</i>                           | <i>Upon execution-6/30/2025</i> |
| <i>Original Budget:</i>                         | <i>\$15,000.00</i>              |
| <i>Current Remaining Budget:</i>                | <i>\$15,000.00</i>              |
| <i>Requested Amount:</i>                        | <i>\$15,000.00</i>              |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$.00</i>                    |
| <i>30 Day Cancellation:</i>                     | <i>Yes</i>                      |

### 2. Pathways, Inc., CD23-03T-CW-PWELC

Resolution authorizing the award of an agreement to Pathways Inc., through the Department of Community Services, for Childcare Services/Salaries and Supplies. The contract costs shall not exceed \$25,000.00 and will be paid from CDBG Program Year 2023 funds.

|                                                 |                                 |
|-------------------------------------------------|---------------------------------|
| <i>Contract Term:</i>                           | <i>Upon execution-6/30/2025</i> |
| <i>Original Budget:</i>                         | <i>\$25,000.00</i>              |
| <i>Current Remaining Budget:</i>                | <i>\$25,000.00</i>              |
| <i>Requested Amount:</i>                        | <i>\$25,000.00</i>              |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$.00</i>                    |
| <i>30 Day Cancellation:</i>                     | <i>Yes</i>                      |

### 3. Gillespie Construction, LLC - Rosedale Sidewalk Project

Resolution authorizing Commission President, for the awarding of a contract agreement between Jefferson County, Alabama and Triple J Construction, LLC, the lowest responsible bidder for the Rosedale Sidewalk Phase VI Project (CD16-03L-M-RS6)

|                                                 |                               |
|-------------------------------------------------|-------------------------------|
| <i>Contract Term:</i>                           | <i>4/25/2024 to 9/30/2024</i> |
| <i>Original Budget:</i>                         | <i>\$200,000.00</i>           |
| <i>Current Remaining Budget:</i>                | <i>\$200,000.00</i>           |
| <i>Requested Amount:</i>                        | <i>\$165,483.00</i>           |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$34,517.00</i>            |
| <i>30 Day Cancellation:</i>                     | <i>Yes</i>                    |

## DISTRICT ATTORNEY

### 1. Assistant District Attorney's Pay Scale Adjustment (Bessemer Division)

FY25 Adjust Salary for each Assistant District Attorney- Bessemer Division

### 2. Deputy District Attorney Salary Agreement - Brianna Anderson (Birmingham Division)

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 05/01/2024

|                                  |                       |
|----------------------------------|-----------------------|
| <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. UAB HEALTH SYSTEM**

UAB Hospital Services for inmates. Acknowledgement only.

## **YOUTH DETENTION**

*No items submitted.*

## **DISTRICT 2 REPORT/OTHER BUSINESS**

### **1. Community Grant - Southwest Alliance Association, Inc**

Community Grant to assist Southwest Alliance Association, Inc with its Community Outreach Project which benefits Jefferson County Youth.

|                                                 |                             |
|-------------------------------------------------|-----------------------------|
| <i>Contract Term:</i>                           | <i>5/23/24 thru 5/22/25</i> |
| <i>Original Budget:</i>                         | <i>\$849,571.20</i>         |
| <i>Current Remaining Budget:</i>                | <i>\$849,571.20</i>         |
| <i>Requested Amount:</i>                        | <i>\$ 3,000.00</i>          |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$846,571.20</i>         |
| <i>30 Day Cancellation:</i>                     | <i>NO</i>                   |

### **2. Community Grant - Empowerment Incorporated**

Community Grant to assist Empowerment Incorporated with its Steel City Jazz Festival which will be held June 14-16, 2024

|                                                 |                              |
|-------------------------------------------------|------------------------------|
| <i>Contract Term:</i>                           | <i>5/23/2024 - 5/22/2025</i> |
| <i>Original Budget:</i>                         | <i>\$849,571.20</i>          |
| <i>Current Remaining Budget:</i>                | <i>\$846,571.20</i>          |
| <i>Requested Amount:</i>                        | <i>\$ 10,000.00</i>          |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$836,571.20</i>          |
| <i>30 Day Cancellation:</i>                     | <i>NO</i>                    |

## ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

### ROADS & TRANSPORTATION

1. **Disposal of Surplus County Vehicles and Heavy Equipment**  
Request by Fleet Management to Dispose of Surplus County Vehicles and Equipment via Online Auction, Interdepartmental Budget Transfer, Municipal Sales, an/or Salvage Yard Sales.
2. **Lakeshore Drive Project for Tract 18 Relocation Assistance & Moving Expenses Payment**  
Relocation assistance, moving and related expenses payment to the owner of Tract 18.
3. **Caldwell Mill Road Project STPBH-5939 - Payment for Tract 31**  
Payment for 0.001 acres of right-of-way and 0.013 acres of temporary construction easement.
4. **Caldwell Mill Road Project STPBH-5939 Payment for Tract 69**  
Payment for 0.070 acres of right-of-way.
5. **Caldwell Mill Road Project STPBH-5939 Payment for Tract 65**  
Payment for 0.071 acres of right-of-way and 0.024 acres of temporary construction easement.
6. **Lakeshore Drive Extension Project 37-18-376 - Payment for Tract 16**  
Payment for 0.154 acres of right-of-way, 0.063 of temporary construction easement, and relocation assistance.
7. **2019 AMP06 Bessemer Shades Valley Transfer Relief Sewer payment for Tract 15**  
Purchase of a tax sale property.
8. **City of Lake View - 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:* 05/09/2024 - 10/01/2024
9. **Town of Maytown - 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:* 05/23/2024 - 10/01/2024
10. **Bessemer IGA - McAshan Dr and Old Tuscaloosa Hwy Roadway Improvements**  
Intergovernmental Agreement between Jefferson County and the City of Bessemer for work associated with roadway improvements to McAshan Drive and Old Tuscaloosa Highway to include the widening of McAshan Drive, intersection modifications, and capacity improvements. No funds required.
11. **Intergovernmental Agreement between Jefferson County and Shelby County - South Shades Crest Road Striping**  
Jefferson County and Shelby County desires to enter into an agreement for the public purpose striping of South Shades Crest Road, located within Shellby County limits and maintained by Shelby County. Jefferson County will provide the required equipment, materials, and labor services at their own cost. Shelby County will pay Jefferson County for the work.

Revenue \$ 10,782.67

**12. Sydney Drive Realignment Project No. 37-20-011 - Change Order**

Change order to increase contract amount by \$49,680.00 for the additional removal and stockpiling of the existing topsoil cubic yardage for re-use was not reflected in the Unclassified Excavation per plan quantity volume.

|                                          |                 |
|------------------------------------------|-----------------|
| Contract Term:                           | 1 Year          |
| Original Budget:                         | \$72,497,964.54 |
| Current Remaining Budget:                | \$49,436,333.60 |
| Original Contract Amount:                | \$ 1,816,368.93 |
| Change Order No. 1 Amount:               | \$ 49,680.00    |
| Revised Contract Amount:                 | \$ 1,866,048.93 |
| Requested Amount:                        | \$ 49,680.00    |
| Remaining Budget after Requested Amount: | \$49,386,653.60 |
| 30 Day Cancellation:                     | Yes             |

**13. Project No. 37-24-022 - FY25 Transportation Alternatives Program (TAP) Project Application**

The intention of the Department of Roads and Transportation is to utilize FY25 Transportation Alternative Program (TAP) funding from ALDOT and/or RPCGB towards various pedestrian improvement locations in each Commission District

## COUNTY ATTORNEY

- 1. Claim of Debbie Owen**  
Resolution to deny the property damage claim of Debbie Owen.
- 2. Claim of Talia Ransom**  
Resolution to deny the property damage claim of Talia Ransom.
- 3. Claim of Rosalyn Browne**  
Resolution to deny property damage claim of Rosalyn Browne.
- 4. Claim of Nakeita Terry Rice**  
Resolution to deny property damage claim of Nakeita Terry Rice.
- 5. Claim of Tamala Moore**  
Resolution to deny the property damage claim of Tamala Moore.
- 6. Claim of Jameese Hawkins**  
Resolution to deny the personal injury claim of Jameese Hawkins.
- 7. Claim of Jerry Ryan**  
Resolution to deny the personal injury claim of Jerry Ryan.
8. Minutes from the Commission Meeting May 9, 2024

## COUNTY MANAGER

- 1. ARPA - District Attorney (Birmingham Division) - Community Anti-Violence Program - Amendment 1**  
Amendment to extend period of performance through September 30, 2024. No additional funds.
- 2. Resolution - Deferred Compensation - Nationwide**

Resolution designating Nationwide Financial as the sole provider of deferred compensation benefits for County employees.

3. **Amendment to Resolution for Incentives for Proposed Farm Center in Hallmark District**

Resolution to amend deadline to secure funding in the amount of \$125 million by May 31, 2024 to November 30, 2024.

4. **Professional Services - Diversified Consulting Services, LLC**

Contract to engage consultant to develop an assessment to determine responsibilities of each department, identify and review their processes and procedures, and generate reports on each that will be used to establish Key Performance Indicators.

|                             |                                     |
|-----------------------------|-------------------------------------|
| <i>Contract Term:</i>       | <i>4/11/24-9/30/24</i>              |
| <i>Requested Amount:</i>    | <i>\$300,000</i>                    |
| <i>30 Day Cancellation:</i> | <i>No. Anytime for convenience.</i> |

**PUBLIC INFORMATION OFFICE**

*No items submitted.*

**DISTRICT 3 REPORT/OTHER BUSINESS**

1. **Community Grant – Jefferson County Board of Education (Oak Grove High School)**

Community Grant to assist the Oak Grove High School Batting Cage Floor/Pad Project

|                                                 |                  |
|-------------------------------------------------|------------------|
| <i>Original Budget:</i>                         | <i>\$400,000</i> |
| <i>Current Remaining Budget:</i>                | <i>\$289,500</i> |
| <i>Requested Amount:</i>                        | <i>\$ 10,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$279,500</i> |

2. **Community Grant - Antioch Volunteer Fire Department**

Community Grant to assist the Antioch Volunteer Fire Department

|                                                 |                     |
|-------------------------------------------------|---------------------|
| <i>Original Budget:</i>                         | <i>\$27,432.00</i>  |
| <i>Current Remaining Budget:</i>                | <i>\$14,910.72</i>  |
| <i>Requested Amount:</i>                        | <i>\$ 12,416.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$ 2,494.72</i>  |

3. **Community Grant - Bessemer Airport Authority**

Community Grant for the Bessemer Airport Authority

|                                                 |                  |
|-------------------------------------------------|------------------|
| <i>Original Budget:</i>                         | <i>\$400,000</i> |
| <i>Current Remaining Budget:</i>                | <i>\$267,084</i> |
| <i>Requested Amount:</i>                        | <i>\$ 3,829</i>  |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$263,255</i> |

4. **Community Infrastructure Grant - Town of West Jefferson**

Tillman Road Project

|                                                 |                       |
|-------------------------------------------------|-----------------------|
| <i>Original Budget:</i>                         | <i>\$1,261,571</i>    |
| <i>Current Remaining Budget:</i>                | <i>\$1,125,071.20</i> |
| <i>Requested Amount:</i>                        | <i>\$ 19,410.11</i>   |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,105,661.09</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 4/25/2024-5/1/2024.
3. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 4/25/2024-5/1/2024.
4. **Encumbrance Reports**  
Resolution authorizing the approval of the Encumbrance Report for the week of 5/2/2024-5/8/2024.
5. **Purchasing Agenda Report**  
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 5/2/2024-5/8/2024
6. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Reports for the week of 4/25/2024-5/1/2024.
7. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 5/2/2024-5/8/2024.

### BUDGET MANAGEMENT OFFICE

1.

#### MULTIPLE STAFF DEVELOPMENT

##### **Board of Equalization**

|                              |       |
|------------------------------|-------|
| Remeca Ransom                | 20.00 |
| William Mackin               | 20.00 |
| District Meeting             |       |
| Clanton, AL – March 21, 2024 |       |

##### **Commissioner District 2**

|                                       |          |
|---------------------------------------|----------|
| Sheila Tyson                          | 1,842.78 |
| Emily Ingram                          | 2,047.78 |
| NOBCO Economic Development Conference |          |
| Atlanta, GA – June 5-9, 2024          |          |

##### **Revenue**

|                                                       |          |
|-------------------------------------------------------|----------|
| Martrece Brown                                        | 380.00   |
| Constance Darby*                                      | 1,462.54 |
| Tools and Techniques of Exam                          |          |
| Online, Auburn, AL* May 15-17, 2024 * May 14-17, 2024 |          |

##### **Roads and Transportation**

|                |        |
|----------------|--------|
| Laura Carter   | 625.92 |
| Kellie Johnson | 514.34 |

County Administrator Update  
Prattville, AL – July 17-18, 2024

|                                       |          |
|---------------------------------------|----------|
| Laura Carter                          | 2,748.24 |
| Kellie Johnson                        | 2,520.30 |
| ACCA Conference                       |          |
| Orange Beach, AL – August 19-24, 2024 |          |

**Tax Assessor Birmingham**

|                                                   |          |
|---------------------------------------------------|----------|
| Lisa Meuse                                        | 2,525.40 |
| Veronica Burks                                    | 3,193.21 |
| Gaynell Hendricks*                                | 2,456.40 |
| John Powe                                         | 2,932.26 |
| AATA Conference                                   |          |
| Orange Beach, AL June 9-13, 2024 *June 9-12, 2024 |          |

**Tax Collector Birmingham**

|                                                    |          |
|----------------------------------------------------|----------|
| J T Smallwood                                      | 1,411.94 |
| Rhonda Hulsey                                      | 4,134.93 |
| Thomas Parchman*                                   | 2,857.22 |
| AATA Conference                                    |          |
| Orange Beach, AL June 8-13, 2024 * June 9-13, 2024 |          |

**INDIVIDUAL STAFF DEVELOPMENT**

**Board of Equalization**

|                                    |          |
|------------------------------------|----------|
| Maria Knight                       | 3,502.04 |
| AATA Conference                    |          |
| Orange Beach, AL – June 8-13, 2024 |          |

**Commissioner District 3**

|                                |        |
|--------------------------------|--------|
| Chris Willis                   | 250.00 |
| Best Practices                 |        |
| Keys to Extraordinary Results  |        |
| Prattville, AL – June 11, 2024 |        |
| Auburn, AL – November 12, 2024 |        |

**Community Development**

|                              |          |
|------------------------------|----------|
| Bertram Young                | 2,758.69 |
| NACO Conference              |          |
| Tampa, FL – July 11-16, 2024 |          |

|                                |          |
|--------------------------------|----------|
| Michelle Pickett               | 1,777.14 |
| HUD Homebuyer Training         |          |
| Nashville, TN – June 3-6, 2024 |          |
| Agatha Jones                   | 246.54   |
| CGAT General Ledger            |          |
| Tuscaloosa, AL – July 31, 2024 |          |

|                                       |        |
|---------------------------------------|--------|
| Joseph Dees                           | 108.55 |
| Build Alabama Reinvestment Conference |        |
| Birmingham, AL – May 16, 2024         |        |

**Coroner**

|                              |          |
|------------------------------|----------|
| Matthew Angelo               | 2,072.00 |
| Advanced Death Investigation |          |

St. Louis, MO – June 2-7, 2024

**County Attorney**

Theo Lawson 278.50

Depositions

Washington, DC; Salt Lake City, Utah – May 19-22, 2024

**County Manager**

Justin Smith 1,755.70

ACCMA Conference

Orange Beach, AL – May 28-31, 2024

**Economic Development**

Jefferson Traywick 2,296.42

EDAA Conference

Point Clear, AL – July 20-24, 2024

Jefferson Traywick 1,665.55

Bradley Economic Development Conference

Nashville, TN – May 1-3, 2024

**Environmental Services**

Ursula Johnson 150.00

CGAT General Ledger

Tuscaloosa, AL – July 31, 2024

Richard Miller 318.04

Alabama Rural Water Association

Guntersville, AL – May 9, 2024

**General Services**

Tiffany Owens 3,584.46

SHRM Conference

Chicago, IL – June 22-26, 2024

**Public Information Office**

Chiara Morrow 396.20

Finance and Revenue

Montgomery, AL – April 24-25, 2024

Chiara Morrow 457.10

Ethics Of County Officials

Montgomery, AL – May 29-30, 2024

**Revenue**

Tanjawania Hurst 607.37

Personnel Administration

Prattville, AL – September 11-12, 2024

Wesley Moore 3,188.76

AATA Conference

Orange Beach, AL – June 9-13, 2024

Wanda Sanders 2,347.25

GFOAA Conference

Orange Beach, AL – August 6-10, 2024

|                               |          |
|-------------------------------|----------|
| Scott Smith                   | 2,589.67 |
| Audit                         |          |
| Chicago, IL – May 11-17, 2024 |          |

**Roads and Transportation**

|                                           |          |
|-------------------------------------------|----------|
| Brenda Dees                               | 1,241.84 |
| Adult Communications Principles & Methods |          |
| Greenville, SC – April 23-25, 2024        |          |

**Tax Assessor Bessemer**

|                                  |          |
|----------------------------------|----------|
| Kevin Echols                     | 1,642.35 |
| Intermediate Mapping             |          |
| Opelika, AL – August 18-23, 2024 |          |

**Tax Collector Birmingham**

|                               |        |
|-------------------------------|--------|
| Carita Peeples                | 225.78 |
| CGAT Budgeting                |        |
| Tuscaloosa, AL – May 22, 2024 |        |

**FOR INFORMATION ONLY**

**Emergency Management Agency**

|                               |        |
|-------------------------------|--------|
| Edmond Jones                  | 414.50 |
| Foundations of Emergency Mgmt |        |
| Troy, AL – May 19-24, 2024    |        |

**BOARD OF REGISTRARS**

1. Precinct location change - Precinct 1080 Miles College Gymnasium to French Activity Center

**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**

*No items submitted.*

**REVENUE**

*No items submitted.*

**STATE COURTS**

*No items submitted.*

**TAX ASSESSOR**

*No items submitted.*

**TAX COLLECTOR**

*No items submitted.*

**TREASURER**

*No items submitted.*

**DISTRICT 4 REPORT/OTHER BUSINESS**

- 1. **Alabama Sports Council Agreement - Magic City Classic (SSUT Allocation)**  
A Professional Services Agreement with the Alabama Sports Council utilizing the earmarked SSUT allocation to support the marketing & promotion of Jefferson County during the 2024 Magic City Classic.  
  

|                                                 |                     |
|-------------------------------------------------|---------------------|
| <i>Original Budget:</i>                         | <i>\$400,000.00</i> |
| <i>Current Remaining Budget:</i>                | <i>\$400,000.00</i> |
| <i>Requested Amount:</i>                        | <i>\$400,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$0.00</i>       |
  
- 2. **Community Grant - Morris Senior Center**  
Community Grant to assist the Morris Senior Center with various programs and activities throughout the year  
  

|                                                 |                     |
|-------------------------------------------------|---------------------|
| <i>Original Budget:</i>                         | <i>\$400,000.00</i> |
| <i>Current Remaining Budget:</i>                | <i>\$212,880.00</i> |
| <i>Requested Amount:</i>                        | <i>\$1,500.00</i>   |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$211,380.00</i> |
  
- 3. **Community Grant - Fultondale Senior Center**  
Community Grant to assist the Fultondale Senior Center with various programs and activities throughout the year  
  

|                                                 |                     |
|-------------------------------------------------|---------------------|
| <i>Original Budget:</i>                         | <i>\$400,000.00</i> |
| <i>Current Remaining Budget:</i>                | <i>\$218,880.00</i> |
| <i>Requested Amount:</i>                        | <i>\$1,500.00</i>   |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$217,380.00</i> |
  
- 4. **Second Amendment to the 2023-2024 Contingency Funds Allocation**  
Resolution approving the second amendment to the 2023-2024 Contingency Funds allocations.

## INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

### ECONOMIC DEVELOPMENT

1. **Project 1902 Economic Development Project - Coca-Cola Bottling Company United**

Economic Development assistance for the remediation of a brownfield site that, once remediated, will serve as the new home for Coca-Cola Bottling Company United as well as their distribution operations in Birmingham. The project's total investment will be \$335,000,000 and will create 50 new jobs within the county.

### INFORMATION TECHNOLOGY

1. **Quisitive (f/k/a Catapult) - Amendment**

Amendment to change the name from Catapult Systems LLC to Quisitive LLC. No additional funds.

### DISTRICT 5 REPORT/OTHER BUSINESS

1. **Breast Cancer Research Foundation of Alabama - Community Grant**

Community grant to assist the Breast Cancer Research Foundation of Alabama to continue collaborative and innovative research within Jefferson County to help diagnose, treat, prevent, and ultimately eliminate breast cancer.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <i>Original Budget:</i>                         | <i>\$400,000</i> |
| <i>Current Remaining Budget:</i>                | <i>\$257,500</i> |
| <i>Requested Amount:</i>                        | <i>\$10,000</i>  |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$247,500</i> |