

PRE-COMMISSION WORK SESSION

February 4, 2025

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

No items submitted

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

HUMAN RESOURCES

No items submitted

COMPLIANCE OFFICE

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

1. Think Gard name change & contract extension

Contractual amendment with VC3 and the Personnel Board. Acknowledgement only

	<i>Acknowledgement Only</i>
<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$142,900</i>
<i>Current Remaining Budget:</i>	<i>\$ 57,244</i>
<i>Requested Amount:</i>	<i>\$ 34,296 per fiscal year</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 22,948</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. **Capitol Resources LLC. - 2025-2026**

Governmental Affairs Services - Acknowledgement only.

	<i>Acknowledgement Only</i>
<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$608,000</i>
<i>Current Remaining Budget:</i>	<i>\$415,172</i>
<i>Requested Amount:</i>	<i>\$ 96,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$319,172</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Contract Renewal with Falls Facility Services, Inc. - 2025-2026**

Contract renewal for janitorial services at the PBJC. Acknowledgement Only

	<i>Acknowledgement Only</i>
<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$104,850</i>
<i>Current Remaining Budget:</i>	<i>\$ 79,382</i>
<i>Requested Amount:</i>	<i>\$ 28,554</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 50,828</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

DISTRICT 1 REPORT/OTHER BUSINESS

No items submitted

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES

1. **Intergovernmental Agreement - City of Trafford - General Fund Storm Shelter Project**
Resolution authorizing the Commission president to execute a Cooperation Agreement between Jefferson County, Alabama and the City of Trafford for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.
2. **Faith Alliance for the Advancement of Health Equity-Midfield FY 2025**
Community Grant for the operation of the Midfield Senior Center in the amount of \$20,000.

<i>Contract Term</i>	<i>Per Agreement</i>
<i>Grant Amount:</i>	<i>\$20,000</i>
<i>30 Day Cancellation</i>	<i>Per Agreement</i>

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

No items submitted

SHERIFF

1. **ADOC Contraband Interdiction Project (2025)**
Alabama Department of Corrections Contraband Interdiction Project
2. **2024 Byrne Justice Assistance Grant (JAG) Program Award**
2024 Byrne Justice Assistance Grant (JAG) Program Award

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Grant Amount:</i>	<i>\$55,130.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>
3. **Resolution - Use of Indigent Care Funds for Qualifying Inmate Medical Care**
Authorization to utilize Indigent Care Funds up to \$1,899,000 for qualifying Inmate Medical Care for FY2025

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - Central Alabama Caribbean American Organization

Community Grant to assist Central Alabama Caribbean American Organization with its Caribbean Music Festival that spotlights Caribbean culture.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$729,883.23</i>
<i>Current Remaining Budget:</i>	<i>\$187,883.23</i>
<i>Requested Amount:</i>	<i>\$ 4,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$183,883.23</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Rebuild Alabama FY24 County Rebuild Alabama Annual Report (CRAAR)**
The Rebuild Alabama Act requires Jefferson County to provide an annual report detailing the expenditures made in the previous year from the County Rebuild Alabama Funds (CRAF) and Federal Aid Exchange Form (FAEF) and include the status of each project from the previous year's County Transportation Plan (CTP)

2. **Intergovernmental Agreement - City of Vestavia- Caldwell Mill Rd and Old Looney Mill Rd Bridges**
Intergovernmental Agreement between Jefferson County and the City of Vestavia. The County is planning on replacing the Caldwell Mill Rd and Old Looney Mill Road bridges, which are County maintenance. The work will extend outside County maintenance into portions of the road controlled by Vestavia, and an IGA is necessary to coordinate between Jefferson County and the City of Vestavia to complete the projects to design standards.

3. **Right of Way Use Agreement - Farmers Telecommunications Corporation**
Jefferson County seeks to establish a Right of Way Use Agreement with Farmers Telecommunications Corporation for the placement of fiber optics communication services along county-maintained roadways.

4. **Utility Funding Agreement - Union Grove Rd and Heflin Ave Intersection Improvements Project # 37-22-015**
ALDOT Utility Funding Agreement for intersection improvements at Union Grove Rd and Heflin Ave. The agreement provides a total funding amount of \$1,000,000.00, with Jefferson County receiving 80% federal funding (\$800,000.00) to reimburse eligible utility relocation costs.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$55,441,266.60</i>
<i>Current Remaining Budget:</i>	<i>\$35,138,209.58</i>
<i>STP Funds (Birmingham Area Dedicated:</i>	<i>\$ 800,000.00</i>
<i>County Match Funds:</i>	<i>\$ 200,000.00</i>
<i>Agreement Total (Incl CE&I):</i>	<i>\$ 1,000,000.00</i>
<i>Requested Amount:</i>	<i>\$ 1,000,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$34,138,209.58</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. **Woolpert CityWorks AMS - PLL Software Support Services - Addendum No. 1**
Addendum No. 1 to the Professional Services Agreement between Woolpert, Inc. and Jefferson County for the CityWorks AMS-PPL Software Support Service Agreement. Addendum extends the expiration date of the contract from December 31, 2024, to December 31, 2026, and updates rates.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$3,385,760.68</i>
<i>Current Remaining Budget:</i>	<i>\$1,634,804.75</i>
<i>Requested Amount:</i>	<i>\$ 75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,559,804.75</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

6. **Payment for Tract 7 - Carson Road Project 37-18-429**
Payment for 0.022 acres of right-of-way.
7. **Payment for Tract 28 - Carson Road Project 37-18-429**
Payment for 0.022 acres of right-of-way.
8. **Payment for Tract 17 - Carson Road Project 37-18-429**
Payment for 0.167 acres of right-of-way.
9. **Permission to Condemn - 2022 PS02B'ham Racecourse, Gadsden Hwy., Wylam & K-Mart Pump Station Project**
Request for permission to condemn Tracts 5, 6, & 7 - 2022 PS02 - B'ham Racecourse, Gadsen Hwy, Wylam & K-Mart Pump Station Upgrades

COUNTY ATTORNEY

1. Minutes from the Commission Meeting January 23, 2025
2. **Personal Injury Claim - Linda Morris**
Resolution to deny the personal injury claim of Linda Morris.
3. **Property Damage Claim - David Hastings**
Resolution to deny the property damage claim of David Hastings.

COUNTY MANAGER

1. **UAB TASC FY2025 Specialty Court Funding**
Appropriation to provide funding for specialty court services, including Mental Health Court and Veteran's Court, for the State Court System in Jefferson County for FY2025.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Requested Amount ICF:</i>	<i>\$1,124,448</i>
<i>Requested Amount General Fund:</i>	<i>\$159,212</i>
<i>Total Requested Amount:</i>	<i>\$1,283,660</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>
2. **Amendment3 - Assignment of Contract from EcoSouth to Waste Away Group for Commercial Waste Services**
Assignment of existing contract for commercial waste hauling services for County Departments and Facilities. The Amendment authorizes the assignment of the contract as a result of the acquisition of GFL Environmental/ Eco South by Waste Away Inc

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$785,400.00</i>
<i>Current Remaining Budget:</i>	<i>Multiple Dept</i>
<i>Requested Amount:</i>	<i>N/A</i>
<i>Remaining Budget after Requested Amount:</i>	<i>Multiple Dept.</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Board Appointment - McAdory Fire District Board of Directors - Misty Nichols**
Recommendation of a re-appointment of Misty Nichols to the McAdory Fire District Boards of Directors.
2. **Board Appointment - Mt. Olive Fire and Rescue District Royce E. Matthews, Jr.**
Resolution to appoint Royce E. Matthews, Jr. to fill the unexpired term of Tim Howell on the Mt. Olive Fire and Rescue District Board of Directors for a term ending June 30, 2026.

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

FINANCE

1. **Unusual Demand Report**
Unusual Demand Report
2. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 12/26/2024 - 1/1/2025.
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 01/09/2025 - 01/15/2025.
4. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Reports for the week of 1/16/2025-1/22/2025.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 12/26/2024 - 1/1/2025.
6. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 01/09/2025 - 01/15/2025.
7. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 1/16/2025- 1/22/2025.
8. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 12/26/2024 - 1/1/2025.
9. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 01/09/2025 - 01/15/2025.
10. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 1/16/2025- 1/22/2025.
11. **Procurement Card Statement - Jefferson Credit Union**
Jefferson Credit Union Statement Closing Date 01/03/2025 for Ratification

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Community Development

Dedra Lewis	1,012.02
Coleecia Perryman	1,020.56
Janice Williams	990.88
Second Wind Dreams	
Atlanta, GA – March 26-27, 2025	

Environmental Services

Brian Rohling	1,665.92
Cedric Hayden	1,665.92
Jeremy Creel*	1,911.16
Joint Water Conference	
Mobile, AL – April 6-9, 2025 *April 5-9, 2025	

Family Court

Gwendolyn Reasor	300.00
Carrie Hill	
End It Alabama Human Trafficking	
Montgomery, AL – January 24, 2025	

Damian Hillary	520.00
Anjanette Powell	
Alvin Hicks	
Carrie Hill	
Danielle Spencer	
Gwen Reasor	
Joy Handley	
Nicholas Boler	
Prinsetta Teague	
Tiffany Adams	
Tony Ryce	
Tonya Ryan-Coker	
Vanessa O'Neal	
Stop Judging, Start Healing Summit	
Birmingham & Huntsville, AL – February 19 or 20, 2025	

Conessa Morris	240.00
Dan Sudd	
James Fields	
Joy Handley	

Nicholas Boler
Tony Ryce
James Sparks
Anjanette Powell
Alabama's Children Conference
Tuscaloosa, AL – January 29, 2025

Finance

Malinda Parker	1,157.07
Rosemary Courington	1,027.98
GFOAA Conference	
Montgomery, AL – February 5-7, 2025	

General Services

Davin Moore	100.00
Ray Evans	104.00
Vegetation Conference	
Tuscaloosa, AL – February 25-26, 2025	

Tax Assessor Birmingham

Camesha Pressley	1,942.73
Tiffeny Weis	1,942.73
Kayla Jackson	1,942.73
IAAO Course	
Starkville, MI – February 23-28, 2025	

Board of Equalization

Maria Knight	1,769.81
IAAO 2025 Conference	
Point Clear, AL	
January 28-31, 2025	

INDIVIDUAL STAFF DEVELOPMENT

Commission District 2

Michael Miller	2,590.11
NACO Conference	
Washington, DC – February 28 – March 4, 2025	

Community Development

Frederick Hamilton	2,453.37
NACO Conference	
Washington, DC – February 28 – March 4, 2025	

Agatha Jones 252.41
CGAT Fund Accounting
Tuscaloosa, AL – July 30, 2025

Coroner
AJ Clifton 875.00
Advanced Death Investigation
St Louis, MO – March 9-14, 2025

County Manager
Daren Lanier 400.00
AATA Conference
Birmingham, AL – February 9-11, 2025

Development Services
DeSandria Patton 656.00
Planning and Zoning Class
Online – November 14, 2024

Environmental Services
David Denard 1,136.64
AWEA Symposium
Orange Beach, AL – February 6-8, 2025

David Denard 3,666.01
NACWA Conference
Washington, DC – January 26 – February 1, 2025

Ronald Stephens 4,503.07
ESRI
San Diego, CA – July 13-18, 2025

Revenue
Tracey Shepherd 234.70
Payroll CGAT
Tuscaloosa, AL – January 22, 2025

Roads and Transportation
ShaTonia Adams 565.00
IRWA Land Acquisition
Online - Various

Tax Assessor Birmingham

Sonja Hines	1,683.68
Personal Property Appraisal Manual	
Montgomery, AL – March 30 – April 4, 2025	

FOR INFORMATION ONLY**Sheriff**

Courtney Pullum	1,600.00
Katelyn Payne	1,600.00
SSGT Defensive Tactics	
Hoover, AL – February 10-21, 2025	

Michael House	525.00
Nicholas Holman	525.00
Kimberly Grant	550.00
Tommie Black	550.00
CIT Community Partnership	
Anaheim, CA – August 10-14, 2025	

Darriene James	400.00
Douglas Henderson	400.00
Tabitha Klein	400.00
Charles Chancellor	450.00
Advanced SRO	
Fultondale, AL – March 24-26, 2025	

Jason Deramus	550.00
Marvin Atmore	550.00
Ryan Pryor	550.00
Steven Smith	550.00
Willie Willis	550.00
Basic SRO	
Vestavia Hills, AL – March 24-28, 2025	

Tia Williams	795.00
Cory Hardiman	795.00
Michael Jackson	795.00
Jason Gamble	795.00
Internal Affairs Investigations	
Irondale, AL – March 10-14, 2025	

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

CARRYOVER FROM 12.5.24 PUBLIC HEARING – Z-24-0052 Zollie F. Holt, Jr., owner; Connor Farmer, agent; requests a change of zoning to R-1 (Single Family) (61 lots proposed) & E-1 (Estate) (3 lots proposed) & CEM-1 (Cemetery) (1) lot for a residential subdivision and cemetery. Property zoned A-1 (Agriculture). PID# 4200182000003000 in section 18/ Township 20 Range 4W. (Site address 7150 Lou George Loop)(49 Acres +/-)

P&Z Recommendation: *Approval with a Condition: A 25-foot natural and/or planted buffer shall be maintained along the eastern property boundary, with the exception of the minimum amount of area needed to provide emergency access into the development*

Staff Recommendation: *Approval subject to the satisfactory completion of a Traffic Study that demonstrates the proposed development, or improvements will not reduce the Level of Service on Lou George Loop or Bell Hill Rd.*

1. Z-24-0058

Valley National Bank, owner; Zac Parrish, agent; Joey Miller, project engineer; requests a change of zoning to R-7 (Planned Unit Development) to add 59 residential lots to an existing garden home subdivision (Arrow Wood), and to create two commercial lots with frontage along Old Tuscaloosa Highway. Property zoned A-1 (Agriculture). PID# 4300201000009000 in section 20 / Township 20/ Range 5 W. (Site address 7870 Old Tuscaloosa Highway)(48.8 Acres +/-)

P&Z RECOMMENDED APPROVAL WITH THE FOLLOWING CONDITIONS:

- . *No dwelling shall contain less than 1,600 square feet of interior heated living space for a one-story residence. Any two-story dwelling must contain no less than 1,000 square feet on the main level and no less than 600 square feet on the upper level. Each dwelling shall have a minimum of two (2) bathrooms.*
- . *All dwellings must contain an attached garage with no less than 400 square feet of interior floor space.*
- . *All dwellings shall have brick or stone on all four (4) sides. Hardi Board siding will be allowed as needed in gables, 1 ½ story on upper rear exterior, bay windows, or chases. No vinyl siding will be allowed.*
- . *The main roof of each dwelling must have a minimum pitch of 12/12. All residential roof colors shall conform to the existing dwellings. All residential roof materials must be dimensional design roofing.*
- . *All residential windows must be vinyl or wood. No silver or metal windows will be allowed.*
- . *All residential garage doors must be paneled insulated doors.*
- . *All dwellings must have a concrete driveway*
- . *All commercial building exteriors shall consist of masonry, concrete or glass. Permitted materials shall not include smooth faced concrete block or metal walls.*

- . *Any/all outdoor lighting of commercial properties shall be directed downward and away from any residential properties.*
 - . *Hours of operation for all commercial properties shall be between 5am to 10pm.*
2. **Z-24-0060**
 B B, LLC, owner; Wyatt Howard, agent; Requests a change of zoning to C-1(Commercial) for a mini warehouse storage facility. Property zoned C-P (Preferred Commercial). PID# Part of 1200103006005000 in section 10/ Township 16 Range 1 W. Lot 1 White Oak Development Subdivision. (Site address 2464 Martin Road, Center Point, AL 35235)(2.25 Acres +/-)
- P&Z Recommended Approval with Conditions as follows:**
- . *A forty (40) foot landscaped buffer shall be maintained on the north side of the property and a landscape plan of the buffers shall be approved by the Development Services Department, and*
 - . *any/all outdoor lighting shall be directed downward away from any residential properties*
3. **Z-24-0062**
 Developing Heights, LLC, owner; Zac Lovoy, agent; Requests a change of zoning to A-1 (Agriculture) to remove split zoning for an existing residential use. Property zoned A-1 (Agriculture) and R-6 (Single Family). PID# Part of 3900064000001000 in section 06/ Township 19 Range 3 W. Part of Lot 1 Doss Drive Subdivision. (Site address 1520 Doss Drive, Bessemer, AL 35022)(.3 Acres +/-)
- P&Z Recommendation: Approval**

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. **All-South Subcontractors, Inc. - Roof Drain Cleaning, Sealing and Repair - Birmingham Courthouse**
 Contract for cleaning, sealing and repairing eighty-one (81) roof drains at the Jefferson County Birmingham Courthouse.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$8,092,455.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,537,997.56</i>
<i>Requested Amount:</i>	<i>\$39,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,498,997.56</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>
2. **Black Creek Integrated Systems Corporation - IP Cameras - Birmingham Public Safety Center (Jail)**
 Contract for the purchase, installation and integration of 232 closed caption television monitoring cameras (IP cameras) at the Jefferson County Birmingham Public Safety Center (Jail).

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$15,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$14,232,338.95</i>
<i>Requested Amount:</i>	<i>\$1,610,822.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$12,621,517.95</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Black Creek Integrated Systems Corporation - IP Cameras - Bessemer Public Safety Center (Jail)**

Contract for the purchase, installation and integration of 140 closed caption television monitoring cameras (IP cameras) at the Jefferson County Bessemer Public Safety Center (Jail).

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$15,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$15,092,895.95</i>
<i>Requested Amount:</i>	<i>\$860,557.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$14,232,338.95</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. **SSOE, Inc. - Birmingham Courthouse Parkside Patio/Terrace Leak project**

Contract for professional architectural services for the Jefferson County Birmingham Courthouse Parkside Patio/Terrace Leak project.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$86,010,628.19</i>
<i>Current Remaining Budget:</i>	<i>\$33,988,092.70</i>
<i>Requested Amount:</i>	<i>\$318,830.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$33,669,262.70</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</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. **Proclamations - Dr. Yuvraj Verma, Ms. Tiffany Wilson-Pugh, and Ms. Farrah Cureton**
Proclamations recognizing Dr. Verma for being named a finalist of the 2024 National LifeChanger Teacher of the Year Award and for Ms. Wilson-Pugh and Ms. Cureton for being nominated for the 2025 National LifeChanger Teacher of the Year Award
2. **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>\$500,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$480,000.00</i>
<i>Requested Amount:</i>	<i>\$6,500.00</i>
	<i>(\$1,500.00-D4, \$2,500.00-D3, \$2,500-D5)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$477,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>
3. **Community Grant - Jefferson County Counseling and Learning Center**
Community Grant to assist the Jefferson County Counseling and Learning Center with their Positive Words Project

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$500,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$427,500.00</i>
<i>Requested Amount:</i>	<i>\$2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$425,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>
4. **Community Grant - Town of Trafford**
Community Grant to assist the Town of Trafford with the purchase and installation of security systems for the Trafford Town Hall

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$500,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$478,500.00</i>
<i>Requested Amount:</i>	<i>\$20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$458,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>
5. **Community Grant - Town of Trafford**
Community Grant to assist the Town of Trafford with upgrading the doors at Trafford Town Hall to enhance safety measures

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$500,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$398,000.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$388,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

6. **Public Service Grant - United Ability**

Public Service Grant to United Ability to assist with their programs for health care, learning, recreation, and employment for residents in Jefferson County who suffer with disabilities.

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

7. **Public Service Grant - Community Food Bank of Central Alabama**

Public Service Grant to the Community Food Bank of Central Alabama to support the construction of a new facility.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$500,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$500,000.00</i>
<i>Requested Amount:</i>	<i>\$500,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

1. **2024 City of Birmingham & Jefferson County, GIS Consortium Cost Sharing Agreement**
City of Birmingham & Jefferson County Orthophotography & Planimetric Data, GIS Consortium Cost Sharing Agreement

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$8,742,139</i>
<i>Current Remaining Budget:</i>	<i>\$941,143.11</i>
<i>Requested Amount:</i>	<i>Revenue, \$99,427.65</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$941,143.11</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Board Appointment - Jefferson County Housing Authority Board -Scott McFadden**
Jefferson County Housing Authority Board Reappointment of Scott McFadden