

PRE-COMMISSION WORK SESSION

September 9, 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

1. **Baird Contracting Co., Inc. - 2026 AMP04 2026 On Call Sewer Services**

The Asset Management Program – 2026 AMP04 2026 On-Call Sewer Services project includes qualified general contractor construction services for immediate repairs to any of the wastewater system facilities including sewer lines, pump stations, and treatment plants. This is a FY2026 expenditure.

<i>Contract Term:</i>	<i>1 Year (365 days)</i>
<i>Original Budget:</i>	<i>\$14,451,250.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 6,927,178.00</i>
<i>Requested Amount:</i>	<i>\$ 3,637,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 3,290,178.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Electric motor replacement, repairs, parts and supplies Sheppard Services, LLC**

The contract provides for the vendor, Sheppard Services LLC., to provide large electric motor replacement services, repairs, parts and supplies to Environmental Services.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$240,455,315.00</i>
<i>Current Remaining Budget:</i>	<i>\$214,772,087.62</i>
<i>Requested Amount:</i>	<i>\$ 225,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$214,547,087.62</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **POWER Engineers, Inc. – Amendment 1 to Vertical Asset Management Prioritization and CMMS Conversion**

Amendment No.1 authorizes an extension of the contract schedule, a one-time 10% increase in the hourly billing rates included in Exhibit B of the original Contract, and an annual 3% increase in hourly billing rates each year until the contract ends. This amendment does not increase the contract amount.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$283,825,060.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 46,546,683.00</i>
<i>Requested Amount:</i>	<i>\$ 0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 46,546,683.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

HUMAN RESOURCES

1. Travel Services - Hampton Inn & Suites Birmingham-Downtown-Tutwiler

This is an agreement with Hampton Inn & Suites - Birmingham-Downtown Tutwiler Hotel to provide hotel accommodation and services to Jefferson County Commission

<i>Contract Term:</i>	<i>September 11, 2025 - December 31, 2026</i>
<i>Original Budget:</i>	<i>\$15,000</i>
<i>Current Remaining Budget:</i>	<i>\$15,000</i>
<i>Requested Amount:</i>	<i>\$15,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. FY25 PBJC Annual Survey Results

Resolution to adopt the FY25 PBJC Annual Survey Recommendations

COMPLIANCE OFFICE

1. Mauldin & Jenkins Consulting Amendment 2

This is an amendment to the contract to provide internal auditing consulting services for Jefferson County Commission

<i>Contract Term:</i>	<i>February 8, 2024 - February 7, 2026</i>
<i>Original Budget:</i>	<i>\$60,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$57,745.00</i>
<i>Requested Amount:</i>	<i>\$36,545.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$94,290.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted

DISTRICT 1 REPORT/OTHER BUSINESS

1. Community Grant - Penny Foundation

Community Grant - Penny Foundation - Promoting HBCU's & Higher Learning Opportunities for Under Served Youth through Various Music Education Events & Cultural Arts Programs

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES

1. UAB Jefferson County Family Wellness Amendment #2

Resolution authorizing the Commission President to execute Amendment #2 to the contract between Jefferson County, Alabama and UAB for the Family Wellness Drug Court Grant.

<i>Contract Term:</i>	<i>11/30/2018-7/29/2026</i>
<i>Original Budget:</i>	<i>\$1,189,215.00</i>
<i>Current Remaining Budget:</i>	<i>\$0.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. CHDO Designation Agreement - CAHA

Resolution authorizing the Commission President to sign the Acknowledgement and Agreement Regarding Community Housing Development Organization with Central Alabama Housing Alliance (CAHA). The Agreement designates Central Alabama Housing Alliance as a Community Housing Development Organization under HOME Program regulations at 24 CFR 92.2 and 24 CFR 92.300. No funding is involved.

3. Central Alabama Housing Alliance - Hopewell Crossings Phase II

Resolution authorizing the Commission President to sign the Jefferson County, Alabama CHDO Development Agreement with Central Alabama Housing Alliance as well as any required documents needed to effectuate the transaction for the construction of single-family homes as part of Hopewell Crossings Phase II development located in unincorporated Jefferson County.

<i>Contract Term:</i>	<i>9/11/2025-9/10/2028</i>
<i>Original Budget:</i>	<i>\$2,833,715.00</i>
<i>Current Remaining Budget:</i>	<i>\$2,833,715.00</i>
<i>Requested Amount:</i>	<i>\$ 530,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,303,715.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. Jefferson County Housing and Development Corporation ERA2 Subrecipient Agreement

Resolution authorizing the Commission President to sign the Jefferson County, Alabama ERA2 Program Agreement with Jefferson County Housing and Development Corporation as well as any required documents needed to effectuate the transaction for the Subrecipient Agreement

<i>Contract Term:</i>	<i>9/12/2025 - 5/31/2032</i>
<i>Grant Amount:</i>	<i>\$15,646,055.01</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Lien Release-JaMeka LaTrice Williams**

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

6. **Lien Release- Lakeeshia V. Westry**

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

7. **Lien Release- Deborah Williams**

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

8. **Lien Release- Barbara Johnson**

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

9. **Lien Release- Velveeta D. Tate**

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

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

1. **Children's Policy Cooperative of Jefferson County**

Aids in the development and promotion of County resources pursuant to an Act of the Alabama Legislature codified at 26-24-33, Code of Alabama to provide implementation of the Alabama Children's Policy Council.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$557,808.00</i>
<i>Current Remaining Budget:</i>	<i>\$160,434.47</i>
<i>Requested Amount:</i>	<i>\$97,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$62,934.47</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

SHERIFF

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant- Sister City Commission of Birmingham Alabama

Community Grant to assist The Sister City Commission of Birmingham Alabama DBA ("Birmingham Sister Cities") with its program to provide a series of cultural and educational exchange workshops for Jefferson County and Birmingham City school systems.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$500.00.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 75,892.27</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 70,892.27</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **IGA Amendment No. 1 - City of Birmingham - Paving - Shady Grove Road**

The Jefferson County Roads and Transportation Department and the City of Birmingham desire to amend the existing FY25 Shady Grove Road Paving Intergovernmental Agreement to expand the scope of work to replace the City of Birmingham's cross drain at Shady Grove Road near Smokey Road.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Revenue Contract Amount:</i>	<i>\$ 102,334.06</i>
<i>Amendment No. 1:</i>	<i>\$ 36,147.05</i>
<i>Total Revenue Contract Amount:</i>	<i>\$ 138,481.11</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **AECOM Technical Services, Inc. - Engineering Agreement for Traffic Signal Improvement**

Professional Services Agreement for traffic signal improvements and operations support funded by the Federal Carbon Reduction Program.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$57,355,247.47</i>
<i>Current Remaining Budget:</i>	<i>\$ 9,323,511.03</i>
<i>Requested Amount:</i>	<i>\$ 999,989.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 8,323,522.03</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Contract - Illegal Dumpsite Monitoring Services - Pileum Corporation**

Agreement with Pileum Corporation to install and monitor solar-powered surveillance cameras equipped with artificial intelligence (AI) software to detect and capture illegal dumping activity within unincorporated areas of Jefferson County.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$ 3,385,760.68</i>
<i>Current Remaining Budget:</i>	<i>\$ 219,693.11</i>
<i>Contract Amount</i>	<i>\$ 412,500.00 5 year</i>
<i>Requested Amount:</i>	<i>\$ 112,000.00 1ST year</i>
<i>Requested Amount:</i>	<i>\$ 75,000.00 annually (year 2-5)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 107,193.11</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. **Construction Change Order #1 - CB&A Construction, LLC - Project 37-24-033**

Change order to increase the contract amount by \$279,574.22 due to the discovery of unsuitable material beneath the proposed drainage structure area requiring removal, replacement, and stabilization of the soil, and resulting in increased unclassified and borrow excavation quantities. Amendment also extends completion date to 10/3/25.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$ 57,355,247.47</i>
<i>Current Remaining Budget:</i>	<i>\$ 9,323,511.03</i>
<i>Original Contract Amount:</i>	<i>\$ 751,563.80</i>
<i>Change Order No. 1 Amount:</i>	<i>\$ 279,574.22</i>
<i>Revised Contract Amount:</i>	<i>\$ 1,031,138.02</i>
<i>Requested Amount:</i>	<i>\$ 279,574.22</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 9,043,936.81</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. **Pay Resolution - Carson Road Project - Tract 1**

Payment for 0.375 acres of right-of-way and a 3.24-acre parcel in fee simple.

6. **Permission to Condemn - 2019 AMP06 - Bessemer Shades Valley Transfer Relief Sewer**

Request for condemnation - Tracts 12, 13, 19, 20, 21, 24, 26, 30, 35, 41, 42 and 43

FLEET MANAGEMENT

No items submitted

COUNTY ATTORNEY

1. Minutes from the Commission Meeting August 28, 2025

2. **Glicksman Consulting LLC**

Resolution authorizing the execution of an agreement with Glicksman Consulting LLC for Actuarial Analysis Study Services

<i>Contract Term:</i>	<i>2 yrs</i>
<i>Requested Amount:</i>	<i>\$2,600.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

COUNTY MANAGER

1. **EMA Presentation recognizing April Pearce and the Jefferson County GIS Team**

Presentation recognizing April Pearce and the Jefferson County GIS Team for their assistance during the World Police and Fire Games.

2. **Resolution - Correction to ARPA -DWT/D - BWWB - Clayton Rd Well Conversion Project**

Resolution acknowledging the scrivener's error in Section III. Award of the Agreement for the Clayton Road Well Conversion project. The period of the contract is through December 31, 2025, not December 31, 2024.

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

1. Appointment - Minor Heights Fire - Lisa Smith

Resolution for re-appointment of Lisa Smith to serve on the Minor Heights Fire District Board.

2. Community Grant - McCalla Youth Athletic Assoc. - Field Laser Grading and Drainage Improvements

Community Grant to assist the McCalla Youth Athletic Association with the Ballpark Field Laser Grading and Drainage Improvements.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget</i>	<i>\$ 500,000</i>
<i>Current Remaining Amount</i>	<i>\$ 61,689.97</i>
<i>Requested Amount:</i>	<i>\$ 32,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 29,689.97</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

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 8/14/2025-8/20/2025.
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 8/21/2025-8/27/2025.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 8/14/2025-8/20/2025.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 8/21/2025-8/27/2025.
6. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 8/14/2025-8/20/2025.
7. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 8/21/2025-8/27/2025.
8. **Procurement Card - Regions Bank Statement**
Regions Bank Statement Closing Date 08.31.2025 for Ratification

BUDGET MANAGEMENT OFFICE

1. **FY26 Holiday Schedule**
Resolution authorizing and approving the Fiscal Year 2025-2026 Holiday Schedule
2. **FY26 Operating/Capital Budget**
Resolution authorizing and approving the Fiscal Year 2025-2026 Operating & Capital Budget
3. **FY26 Commuting Vehicle Usage**
Resolution authorizing Commuting Vehicle Usage by Department
4. **FY26 Fleet Management Department Equipment Shop Charges**
Resolution authorizing the Fleet Management Department Equipment Shop Charges effective October 1, 2025
5. **FY26 Heath Department**
Resolution authorizing and approving the Fiscal Year 2026 Health Department Resolutions
6. **FY26 Salary Adjustment Resolution (COLA)**
Resolution authorizing and approving the Fiscal Year 2025-2026 Salary Adjustments

7. **FY26 Transfer Resolution**

Resolution to authorize the transfer of funds among various operating & capital funds for fiscal year 2026 as required in the FY26 Adopted Budget

8. **Merit Salary Increase – Deputy and Assistant County Attorneys**

Merit Salary Increase – Deputy and Assistant County Attorneys

9.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Courtney Parker	430.92
William Baker	452.52
Randall Clark	367.20
AL Appraisal Unlimited Learning	
Online - Various	

Michael Hymes	469.27
Penny Nunnelley	477.03
Lotoria Terry	391.30
Alabama Certified Appraiser Exam	
Opelika, AL – September 11-12, 2025	

Commission District 5

*Michael Bolin	407.00
Danielle Cater	745.44
ACCA Conference	
Gulf Shores, AL – August 18-22, 2025 *August 17-22, 2025	

Community Development

Toraine Norris	1,567.49
*Michelle Pickett	1,431.84
CDBG Conference	
Mobile, AL – September 28 – October 2, 2025 *September 29 – October 3, 2025	

Environmental Services

Justin Cummings	2,275.00
Chris Estes	
John Mahaffey	
Ricky Pennington	
Evan Vance	
Ian Williams	
Andrew Wilson	
Wastewater Exam	
Online - Various	

Revenue

Joan Moffett	250.00
Shelley Raia	250.00
CRE Update	
Online – August 8, 2025	

Roads and Transportation

William Farrell	1,918.57
Raymond Trammell	2,003.57
Jeanne Barnes	1,994.60
Stormwater Conference	
Hilton Head, SC – September 30 – October 3, 2025	

Tax Assessor Bessemer

Stephen Gardner	1,787.93
James Cherry	1,724.89
Base Manuscript Class	
Opelika, AL – October 5-10, 2025	

Treasurer

Sherry McClain	1,386.47
*Angela Webb-Weinburg	1,685.23
Women In Public Finance Conference	
Atlanta, GA – September 17-20, 2025 *September 16-20, 2025	

INDIVIDUAL STAFF DEVELOPMENT**Board of Equalization**

Michael Adams	635.00
AL Property Appraiser Package	
Online - Various	

Antrena Twyman	89.00
Standards of Professional Practice	
Online - Various	

Commissioner District 4

Joe Knight	723.60
ACCA Conference	
Orange Beach, AL – August 18-22, 2025	

Community Development

Frederick Hamilton	3,345.55
IEDC Conference	
Detroit, MI – September 14-16, 2025	

Compliance	
Cricket Snyder	1,136.54
Compliance and Ethics Conference	
Nashville, TN – September 13-16, 2025	

County Manager	
Jefferson Traywick	2,960.79
Economic Development Forum	
Point Clear, AL – July 26-30, 2025	

Environmental Services	
Cedric Hayden	2,749.15
Water Environment Conference	
Chicago, IL – September 28 – October 1, 2025	

Family Court	
Ebony Dabon	795.00
Dropout Prevention Conference	
Orlando, FL – October 12-15, 2025	

Sharon Youngblood	425.00
Accounting and Auditing Forum	
Birmingham, AL – December 8-10, 2025	

Revenue	
Melia Allen	1,277.37
Conservation and Manufactured Home	
Montgomery, AL – September 16-19, 2025	

Traci Tarrant	245.48
CGAT Purchasing	
Tuscaloosa, AL – September 24, 2025	

Wakneco Jones	630.27
CGEI Personnel Administration	
Prattville, AL – September 10-11, 2025	

Joan Moffett	3,786.51
Audit	
Plano, Farmer’s Branch, TX – September 6-18, 2025	

Viktor Johnson	534.70
Personnel Administration	
Prattville, AL – September 10-11, 2025	

Roads and Transportation

George Chapman 1,105.75
ALDOT CEME Conference
Huntsville, AL – October 1-3, 2025

Tax Assessor Bessemer

Kennedy Brown 670.74
Certified Appraiser Exam
Opelika, AL – September 11-12, 2025

Tax Assessor Birmingham

Rickey Davis 3,981.70
IAAO Conference
Orlando, FL – September 20-25, 2025

FOR INFORMATION ONLY**Emergency Management Agency**

Wanya Goodgain 1,606.05
All Hazards Logistics
Miami, FL – September 7-13, 2025

Personnel Board

Sherese Armstrong 525.00
Jo Ann Burnett
A&M University Career Fair
Huntsville, AL – September 25, 2025

LaTrenda Hardy 425.00
UAB Career Fair
Birmingham, AL – September 16, 2025

LaTrenda Hardy 1,600.00
UA Career Fair
Tuscaloosa, AL – September 17-18, 2025

LaTrenda Hardy 450.00
UAB Career Fair
Birmingham, AL – September 25, 2025

LaTrenda Hardy 856.57
Samuel Ginn College of Engineering
Auburn, AL – September 30 – October 1, 2025

Sheriff

Jason Deramus	1,207.60
Brooke Steele	1,207.60
Brandy Holmes	1,207.60

AL Polygraph Examiners Conference
Orange Beach, AL – October 19-23, 2025

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES**1. Z-25-0019**

Jessica N. Cox, owner, requests a change of zoning to A-1 (Agriculture) for a proposed stick built single-family residence. Property zoned A-1 (Agriculture) & C-1 (Commercial). PID# 3200200000003000 in section 20/ Township 18 Range 6 W. (Site address 10305 Camp Oliver Road, Adger, AL 35006) (91.46 Acres +/-)

P&Z Recommendation: Approval

2. Z-25-0020

Alexia Dionne Ruffin, owner; requests a change of zoning to R-T (Residential Townhouse) for one (1) proposed wheelchair accessible quad-plex (4 units). Property zoned A-1 (Agriculture) and Institutional-1. PID# 3800294002005001 in section 29/ Township 19 Range 4 W. (Site address 1312 Sparks Gap Road, Bessemer, AL 35020) (5 Acres +/-)

P&Z Recommendation: Approval

Staff Recommendation: Approval with a condition: the density shall be restricted to no more than one (1) unit per acre.

3. Z-25-0021

Sergio Alberto Resendiz, owner; requests a change of zoning to A-1 (Agriculture) for a proposed 28' x 60' mobile home. Property zoned E-2 (Estate). PID#s 0900184002004001, 0900184002004002 & 0900184002004003 in section 29/ Township 19 Range 4 W. Lot 3C Resendiz Resurvey. (Site addresses 7631, 7639 & 7647 Old Bradford Road, Pinson, AL 35126) (1.48 Acres +/-)

P&Z Recommendation: Approval

4. Resolution-Special Assessment for Demolition Costs at 10 5th St - 35217

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 10 5th St in the amount of \$6,600.00.

5. Resolution-Special Assessment for Demolition Costs at 105 11th St - 35217

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 105 11th St-35217 in the amount of \$6,000.00.

6. **Resolution-Special Assessment for Demolition Costs at 11 4th St - 35217**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 11 4th St - 35217 in the amount of \$8,580.00.
7. **Resolution-Special Assessment for Demolition Costs at 106 7th St-35217**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 106 7th St-35217 in the amount of \$4,400.00.
8. **Resolution-Special Assessment for Demolition Costs at 109 4th St-35217**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 109 4th St-35217 in the amount of \$6,600.00.
9. **Resolution-Special Assessment for Demolition Costs at 22 12th St-35217**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 22 12th St-35217 in the amount of \$15,675.00.
10. **Resolution-Special Assessment for Demolition Costs at 309 10th St-35217.**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 309 10th St-35217 in the amount of \$4,950.00.
11. **Resolution-Special Assessment for Demolition Costs at 501 Adams Ave-35020.**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 501 Adams Ave-35020 in the amount of \$8,624.00.
12. **Resolution-Special Assessment for Demolition Costs at 512 Adams Ave-35020.**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 512 Adams Ave-35020 in the amount of \$6,682.50.

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. **Poole and Company - Jefferson County Courthouse Bridge Curtainwall/Roof Replacement Project**
Contract for professional architectural services for the Jefferson County Courthouse Bridge Roof and Curtainwall Replacement project.

<i>Contract Term:</i>	
<i>Original Budget:</i>	<i>\$15,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$10,119,857.21</i>
<i>Requested Amount:</i>	<i>\$325,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$9,794,857.21</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 7-day written notice.</i>
2. **BDG Architects - Major Mechanical Replacement project - various Jefferson County locations**
Contract for professional architectural services for the Jefferson County Major Mechanical Equipment Assessment and Replacement project.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$15,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$10,025,267.21</i>
<i>Requested Amount:</i>	<i>\$179,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$9,846,267.21</i>
<i>30 Day Cancellation:</i>	<i>No; Termination with 7-days written notice</i>

3. **KNOWINK CONTRACT W/PURCHASE OF EQUIPMENT**
KNOWIN CONTRACT W/EPOLLBOOK PURCHASE + ACCESSORIES

<i>Contract Term:</i>	<i>3 Years-Auto Renewal</i>
<i>Original Budget:</i>	<i>\$793,750</i>
<i>Current Remaining Budget:</i>	<i>FY26</i>
<i>Requested Amount:</i>	<i>FY26</i>
<i>Remaining Budget after Requested Amount:</i>	<i>FY26</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

4. **Amendment #1 - CCR Architecture & Interiors - District Attorney Office Renovations**
Amendment #1 to the contract with Cohen Carnaggio Reynolds, Inc. dba CCR Architecture & Interiors, adding clause 12.7 - "Economic Boycotts", Ala. Code 41-16-161.

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. **FY26 Budget - SSUT Funded Allocations**
Resolution approving the SSUT funded allocations for fiscal year 2025-2026
2. **FY26 Budget - County Support Allocation (BJCC)**
Resolution approving the non-departmental funded County Support allocation for fiscal year 2025-2026

3. **Greater Birmingham Convention and Visitors Bureau welcomes Dan Williams as the new President and CEO**

Greater Birmingham Convention and Visitors Bureau welcomes Dan Williams as the new President and CEO

4. **Community Grant - Jefferson County E 9-1-1 Emergency Communications District**

Community Grant to assist the Jefferson County E 9-1-1 ECD with the purchase of Starlink remote kits

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$500,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$59,500.00</i>
<i>Requested Amount:</i>	<i>\$15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$44,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. **Community Grant - Irondale Middle School**

Community Grant to assist Irondale Middle School with the furnishing of their data and professional development rooms

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$500,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$42,500.00</i>
<i>Requested Amount:</i>	<i>\$6,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$36,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

1. **Civic Plus Agreement to refresh and update the county website**

Civic Plus Agreement to refresh and update the county website

<i>Contract Term:</i>	<i>5 years</i>
<i>Original Budget:</i>	<i>\$1,930,800</i>
<i>Current Remaining Budget:</i>	<i>\$240,790.66</i>
<i>Requested Amount:</i>	<i>\$113,808.92 for FY25</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$126,981.66</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **City of Homewood -District Paving Grant**

Resolution authorizing the execution of a District Paving Grant with the City of Homewood in the amount of \$90,000.00, to assist with paving projects.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$90,000</i>
<i>Requested Amount:</i>	<i>\$90,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>