

PRE-COMMISSION WORK SESSION

November 18, 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. **Jacobs Engineering - Amendment 1 - Swiss Lane Sanitary Sewer Realignment**

Additional engineering services for the design of a lower cost alternative approach to continue to serve 19 residential homes with sewer and relocate the sewer main from the creek bed.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$107,810,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$107,110,000.00</i>
<i>Requested Amount:</i>	<i>\$ 62,604.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$107,047,396.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Mark Johnson Construction, LLC-2026 Turkey Creek WRF and Al Seier Pump Station Improvements**

Mechanical and structural improvements to four clarifiers at the Turkey Creek WRF and enlargement of an existing wet well hatch and construction of a work platform at the Al Seier Pump Station which will improve the reliability, effectiveness, and maintenance of treatment systems at these facilities.

<i>Contract Term:</i>	<i>570 Days</i>
<i>Original Budget:</i>	<i>\$107,810,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$107,110,000.00</i>
<i>Requested Amount:</i>	<i>\$ 4,400,019.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$102,709,981.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **2026 - Groundskeeping Services - Thrive Outdoor Inc.**

Groundskeeping services for various ESD facilities and property.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$240,455,315.00</i>
<i>Current Remaining Budget:</i>	<i>\$214,544,987.62</i>
<i>Requested Amount:</i>	<i>\$ 120,861.96</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$214,424,125.66</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **2026 Groundskeeping Services - Turf Management Systems**

Groundskeeping services for various ESD facilities and property.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$240,455,315.00</i>
<i>Current Remaining Budget:</i>	<i>\$214,424,125.66</i>
<i>Requested Amount:</i>	<i>\$ 152,330.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$214,271,795.66</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **2026 Groundskeeping Services - S & S Landscapes**

Groundskeeping services for various ESD facilities and property.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$240,455,315.00</i>
<i>Current Remaining Budget:</i>	<i>\$214,073,411.66</i>
<i>Requested Amount:</i>	<i>\$ 207,855.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$213,865,556.66</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

HUMAN RESOURCES

1. **ADTRAV - Travel Management Services**

This is a contract with ADTRAV to provide travel management services for official travel for 36 months, through November 19, 2028.

<i>Contract Term:</i>	<i>November 20, 2025 - November 19, 2028</i>
<i>Original Budget:</i>	<i>45,000.00</i>
<i>Current Remaining Budget:</i>	<i>45,000.00</i>
<i>Requested Amount:</i>	<i>Based on Usage (Not to exceed \$45,000.00)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Temporary Salary Increase - Interim Director of Youth Detention**

Resolution authorizing a temporary 15% increase to the salary of the Deputy Director of Youth Detention, Juan Sepulveda, for additional duties and responsibilities taken on as the Director of Youth Detention on an interim basis.

COMPLIANCE OFFICE

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant - Community Kitchens of Birmingham**

Community Grant w/Community Kitchens of Birmingham - Mobile Connections Food Insecurity Program

<i>Contract Term:</i>	<i>11/20/2025 TO 11/20/2026</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$440,000.00</i>
<i>Requested Amount:</i>	<i>\$ 25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$415,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per contract term</i>

2. **District Paving Grant - Jefferson County Board of Education**

District Paving Grant - Jefferson County Board of Education, Park West Athletics Facilities Road Paving & Striping

<i>Contract Term:</i>	<i>11/20/2025 TO 11/20/2026</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$270,000.00</i>
<i>Requested Amount:</i>	<i>\$ 52,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 217,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per contract term</i>

3. **District Paving Grant - Jefferson County Greenways Commission**

District Paving Grant - Jefferson County Greenways Commission - East Side Park Paving Project

<i>Contract Term:</i>	<i>11/20/2025 TO 11/20/2026</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$177,500.00</i>
<i>Requested Amount:</i>	<i>\$ 165,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 12,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per contract term</i>

4. **District Paving Grant - Forestdale Community Development Association x JeffCo Roads & Transportation**

District Paving Grant - Forestdale Community Development Association x JeffCo Roads & Transportation - Traffic Safety Enhancements at Holiday Hills Park

<i>Contract Term:</i>	<i>11/20/2025 TO 11/20/2026</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$217,500.00</i>
<i>Requested Amount:</i>	<i>\$ 40,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 177,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per contract term</i>

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES

1. **Bradley Arant Boulton Cummings, LLP - Legal Services Agreement 2025**

Resolution authorizing the Commission President to execute the proposed Agreement between Jefferson County, Alabama and Bradley Arant Boulton Cummings, LLP for the provision of Legal Services.

<i>Contract Term:</i>	<i>11/6/2025-9/30/2028</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>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Parker Law Firm LLC - Legal Services Agreement 2025**

Resolution authorizing the Commission President to execute the proposed Agreement between Jefferson County, Alabama and The Parker Law Firm, LLC for the provision of Legal Services.

<i>Contract Term:</i>	<i>11/6/2025-9/30/2027</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>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Massey Stotser Nichols - Legal Services Agreement 2025**

Resolution authorizing the Commission President to execute the proposed Agreement between Jefferson County, Alabama and Massey, Stotser & Nichols, PC for the provision of Legal Services.

<i>Contract Term:</i>	<i>11/6/2025-9/30/2028</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>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Pleasant Grove Storm Shelter**

Agreement between the Jefferson County Commission and the City of Pleasant Grove for the operation of the Pleasant Grove Storm Shelter.

<i>Contract Term:</i>	<i>Upon Execution-09/30/2026</i>
<i>Original Budget:</i>	<i>\$198,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$161,000.00</i>
<i>Requested Amount:</i>	<i>\$11,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$150,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **City of Brighton Storm Shelter**

Agreement between the Jefferson County Commission and the City of Brighton for the operation of the Brighton Storm Shelter.

<i>Contract Term:</i>	<i>Upon Execution-9/30/26</i>
<i>Original Budget:</i>	<i>\$198,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$161,000.00</i>
<i>Requested Amount:</i>	<i>\$11,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$150,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **Town of Mulga Storm Shelter Agreement**

Agreement between the Jefferson County Commission Town of Mulga for the operation of the Town of Mulga Storm Shelter.

<i>Contract Term:</i>	<i>Upon Execution-9/30/2026</i>
<i>Original Budget:</i>	<i>\$198,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$161,000.00</i>
<i>Requested Amount:</i>	<i>\$11,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$150,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

7. **Graysville Storm Shelter**

Agreement between the Jefferson County Commission and The City of Graysville for the operation of the Graysville Storm Shelter.

<i>Contract Term:</i>	<i>Upon Execution-09/30/2026</i>
<i>Original Budget:</i>	<i>\$198,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$128,000.00</i>
<i>Requested Amount:</i>	<i>\$11,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$117,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

8. **City of Leeds Senior Center FY 2026**

Community Grant for operation of the Leeds Senior Center in the amount of \$20,000.

<i>Grant Amount:</i>	<i>\$20,000</i>
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9. **Project Hopewell-Hopewell Senior Center FY 2026**

Community Grant for operation of the Hopewell Senior Center in the amount of \$20,000.

<i>Grant Amount:</i>	<i>\$20,000</i>
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10. St. John Baptist Church-St. John Dolomite Senior Center FY 2026

Community Grant for operation of the St. John Dolomite Senior Center in the amount of Twenty Thousand Dollars (\$20,000).

Grant Amount: *\$20,000*

11. Jefferson County Housing Authority-Spring Gardens Senior Center FY 2026

Community Grant for operation of the Spring Gardens Senior Center in the amount of Twenty Thousand Dollars (\$20,000).

Grant Amount: *\$20,000*

12. Cooperative Downtown Ministries, Inc., (Firehouse Ministries) (CD24-03T-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 (CD24-03T-CW-FHES) for an amount not to exceed \$27,921.00.

Contract Term: *Upon execution-6/30/2026*
Original Budget: *\$2,445,853.00*
Current Remaining Budget: *\$2,445,853.00*
Requested Amount: *\$27,921.00*
Remaining Budget after Requested Amount: *\$2,395,853.00*
30 Day Cancellation: *Yes*

13. CCR Architecture and Interiors- Center Point Hillcrest Manor Renovation Consultant Agreement

Resolution authorizing the Commission President to execute an Agreement between Jefferson County, Alabama and CCR Architecture and Interiors for Engineering/Architectural services related to the Center Point Hillcrest Manor Renovation.

Contract Term: *7/24/2025-6/30/2026*
Original Budget: *\$*
Current Remaining Budget: *\$*
Requested Amount: *\$21,978.00*
Remaining Budget after Requested Amount: *\$*
30 Day Cancellation: *Yes*

14. One Roof Amendment 1 HESG2023-SO/CE-OR Street Outreach/Coordinated Entry

Resolution authorizing the Commission President to execute Amendment 1 of the Agreement with One Roof, Inc., (HESG2023-SO/CE-OR), reallocating Federal Emergency Solutions Grants Program funds to Street Outreach/Coordinated Entry activities. All other terms and conditions of the agreement shall remain the same.

Contract Term: *upon approval-11/30/2025*
Federal Grant *\$63,272.10*

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

No items submitted

SHERIFF

No items submitted

YOUTH DETENTION

1. **MOU Alabama DYS Grant/Subsidy and Reimbursement Agreement**
MOU Alabama DYS Grant/Subsidy and Reimbursement Agreement

DISTRICT 2 REPORT/OTHER BUSINESS

No items submitted

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Property Purchase Disclosure - Carson Road Improvements Phase 1**
Property Purchase Disclosure Notice for Carson Rd. Improvement Phase 1, Tracts 1, 5.6, 7 & 8
2. **Property Purchase Disclosure -2202 PS01 Upgrade - Adamsville, Chesswood, Med. Center East, Tr. 1**
Jefferson County is providing notice of the acquisition of 2022 PS01 Adamsville, Chesswood, & Medical Center East Pump Station Upgrades, Tract 1
3. **Property Purchase Disclosure - Caldwell Mill Widening & Bridge Replacement**
Jefferson County is providing notice of the acquisition of fee simple property, road right-of-way, permanent easements, and temporary construction easements for infrastructure improvements for Project # STPBH 5939 (200).

FLEET MANAGEMENT

1. **The Mcpherson Co Gasoline, Diesel and Fuel Services Contract**
Contract for gasoline, diesel and fuel services for Jefferson County Commission under ITB# 70-25.

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$4,920,000</i>
<i>Current Remaining Budget:</i>	<i>\$4,508,000</i>
<i>Requested Amount:</i>	<i>\$3,000,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,508,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

COUNTY ATTORNEY

1. Minutes from the Commission Meeting November 6, 2025
2. **The Jones Group, LLC- Amendment**
Resolution authorizing the execution of an Amendment to the Agreement with The Jones Group, LLC for Lobbying Services increasing the amount to \$10,000.00 monthly for the remaining period of an existing 3-year contract.
3. **Opioid Settlement Fund Grant Agreement - Offender Alumni Association (OAA)**
Resolution authorizing the Commission President to execute an Opioid Settlement Fund Grant Agreement with the Offender Alumni Association (OAA) in the amount of \$150,650.00.

COUNTY MANAGER

1. **Contract - UAB TASC FY2026 Pretrial Services f/b/o Court System**
Pretrial services at Jefferson County jail(s) to include: 1.) Interviews of individuals booked into jail, 2.) screening these individuals using the VPRAI risk to fail to appear instrument, 3.) placing these individuals into the appropriate supervision strategy, 4.) screening for substance abuse and mental health treatment needs, and 5.) completing paperwork requesting appointed counsel if necessary.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Requested Amount:</i>	<i>\$649,020</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. UAB TASC FY2026 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>\$1,089,446</i>
<i>Requested Amount General Fund:</i>	<i>\$159,212</i>
<i>Total Requested Amount:</i>	<i>\$1,248,658.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

No items submitted

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 10/23/2025 - 10/29/2025.
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Reports for the week of 10/30/2025- 11/5/2025.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 10/23/2025 - 10/29/2025.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 10/30/2025- 11/5/2025.
6. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 10/23/2025 - 10/29/2025.
7. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 10/30/2025- 11/5/2025.
8. **Procurement Card Statement - Regions Bank**
Regions Bank Statement Closing Date 10.31.2025 for Ratification

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Revenue

Santayana Woods	380.00
Wiley Stoudenmire	380.00
Sales and Use Tax	
Online – November 5-7, 2025	

Roads and Transportation

Allister Hickman	2,250.00
DeAnmarcus Richmond	

Mark McGraw
 Tommy Bigham
 Adam Laney
 Fred Holifield
 Chris Hayes
 James King
 Tremaine Wilson
 Bret Goodwin
 William Postell
 Michael Geesling
 Jeremy McAlpine
 James Pilkington
 Michael Mitchell
 Geneva Wesley
 Erik Grant
 Cornelius Little
 Vegetation Conference
 Tuscaloosa, AL – February 24-25, 2026

Family Court

Steven Vance	974.30
Karla Penick-Williams	960.73
Marsha Wright-Carter	960.73
Raquel Lynch	960.73
Monique Campbell	960.73
AOC Domestic Violence Awareness Conference	
Orange Beach, AL – December 10-12, 2025	

Tiara Becoats	956.24
*James Fields, Jr.	1,107.96
Gwen Reasor-Johnson	1,002.64
Carrie Hill	877.36
Tiffany Large Adams	877.36
Rebekah Pearson	877.36
Matthew Kalub Brewer	886.64
Registration for the 7 listed above	1,393.00
Juvenile Justice Summit	
Orange Beach, AL – December 3-5, 2025	
*December 2-5, 2025	

Tax Assessor Birmingham

Gaynell Hendricks	1,617.52
Mable Scott	1,478.32
IAAO Conference	
Gulf Shores, AL – January 27-30, 2026	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Maria Knight 711.85
Licensing Conference
Prattville, AL – December 2-4, 2025

Maria Knight 400.00
AATA Conference
Birmingham, AL – February 8-11, 2026

David Ogden 1,900.50
Income Approach to Valuation
Opelika, AL – November 30 – December 5, 2025

Community Development

Janice Williams 804.97
Ms. Senior World Pageant
Biloxi, MS – November 14-15, 2025

County Attorney

Theodore A. Lawson, III 674.29
Employment Law Conference
New Orleans, LA – December 3-5, 2025

County Manager

Daren Lanier 400.00
AATA Conference
Birmingham, AL – February 8-11, 2026

Commission District 3

Chris Willis 353.50
ACCA Legislative Conference
Florence, AL – December 10-11, 2025

Human Resources

Lakeasha Taylor 2,500.00
Momentum Upward Program
Birmingham, AL – February-October 2026

Revenue

Jazmine McConico 220.42
CGAT Billing
Tuscaloosa, AL – November 12, 2025

Roads and Transportation

Dataska Smith 1,510.00
International ROW Courses (4)

Online – Various

Mark Peavy AL Society/Professional Land Surveyors Conference Guntersville, AL – October 13-15, 2025	1,118.53
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William Whisenhut International ROW Courses (2) Online - Various	680.00
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FOR INFORMATION ONLY

BOARD OF REGISTRARS

1. **Claim for postage reimbursement from the State of Alabama**
Resolution authorizing the Commission President to apply for postage reimbursement from the State of Alabama

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **DEW ELECTRIC - INSPECTOR TRAINING**
FIRE ALARM SYSTEMS FUNDAMENTAL TRAINING

<i>Contract Term:</i>	<i>One year from the effective date</i>
<i>Original Budget:</i>	<i>\$49,718.00</i>
<i>Current Remaining Budget:</i>	<i>\$45,826.34</i>
<i>Requested Amount:</i>	<i>\$8,250.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$37,576.34</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

EMERGENCY MANAGEMENT AGENCY

1. **2026 Polygon Software, Annual Inspection & On-Site Maintenance for JC Outdoor W**
Outdoor Warning Siren System

	<i>Acknowledgement Only</i>
<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$152,400.00</i>
<i>Current Remaining Budget:</i>	<i>\$152,400.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

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

1. **SALARY INCREASE FOR TAX ASSESSOR APPOINTED CLERK BIRMINGHAM**
SALARY INCREASE FOR TAX ASSESSOR APPOINTED CLERK

Amount included in FY 2026 Budget allocation

TAX COLLECTOR

No items submitted

TREASURER

No items submitted

DISTRICT 4 REPORT/OTHER BUSINESS

1. **Community Grant - Tarrant City Schools**

Community Grant to assist Tarrant City Schools with their Parent University program

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$657,000.00</i>
<i>Requested Amount:</i>	<i>\$2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$654,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. **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>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$664,500.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$663,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Community Grant - Irondale Senior Center**

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

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$667,500.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$666,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. **Community Grant - Fultondale Senior Center**

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

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$670,500.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$669,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. **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>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$672,000.00</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$670,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

6. **Board Appointment - Center Point Fire District - Charles Webster**

Appointment of Charles Webster to the Center Point Fire District Board.

7. **Board Reappointment - Center Point Fire District - Jody Harris**

Reappointment of Jody Harris to the Center Point Fire District Board.

8. **Board Reappointment - Center Point Fire District - Sue Duke**

Reappointment of Sue Duke to the Center Point Fire District Board.

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **IGA w/Jefferson County Economic Development Authority - JeffMet North Cooperative Agreement**

Cooperative agreement to allow the Jefferson County Department of Roads and Transportation to administer a design contract to complete the design of a new roadway and public infrastructure to provide access, utility services and transportation connectivity to the JeffMet North Industrial property.

INFORMATION TECHNOLOGY

No items submitted

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Mt. Brook Fire Department Community Grant**

Community Grant to support the Mt. Brook Fire Department

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget</i>	<i>\$700,000</i>
<i>Current Remaining Amount</i>	<i>\$695,000</i>
<i>Requested Amount:</i>	<i>\$45,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$650,000</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>