

PRE-COMMISSION WORK SESSION

August 4, 2026

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. Gresham Smith - 2026 Shades, Valley, Trussville, and Village WRF Building Improvements.

Architectural, engineering, and construction management services for refurbishments and minor renovations in six buildings at the Shades complex and the Trussville, Valley and Village WRF sites and the expansion of the Valley Creek WRF Maintenance Shop.

<i>Contract Term:</i>	<i>1,095 Days</i>
<i>Original Budget:</i>	<i>\$ 283,877,656.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 47,219,822.00</i>
<i>Requested Amount:</i>	<i>\$ 1,275,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 45,944,822.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Kimley Horn Associates, Inc.- 2028 AMP09 – Old Jasper Road SSO Abatement

Engineering design and construction support services for a sewer replacement project near Old Jasper Rd in the Pratt City community of Birmingham. The project will replace 2,200 feet of existing 8-inch diameter sewer with 12-inch to eliminate sewage overflows occurring during heavy rains.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$ 36,612,381</i>
<i>Current Remaining Budget:</i>	<i>\$ 9,150,169</i>
<i>Requested Amount:</i>	<i>\$ 161,300</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 8,988,869</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

HUMAN RESOURCES

1. Employment Agreement - Deputy Director of Youth Detention

Resolution authorizing the execution of an Employment Agreement for the Deputy Director of Youth Detention through August 21, 2029.

COMPLIANCE OFFICE

1. In Memoriam LLC dba Pages and Posts

Providing specialized safety training development and support services for the Jefferson County Commission Safety Program

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$50,000</i>
<i>Current Remaining Budget:</i>	<i>\$50,000</i>
<i>Requested Amount:</i>	<i>\$50,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Experian/Corporate Cost Control

The contract provides unemployment cost control services for Jefferson County Commission

<i>Contract Term:</i>	<i>3 Years (10/01/2026-09/30/2029)</i>
<i>Original Budget:</i>	<i>\$6,000</i>
<i>Current Remaining Budget:</i>	<i>\$6,000</i>
<i>Requested Amount:</i>	<i>\$6,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

PERSONNEL BOARD OF JEFFERSON COUNTY

1. Sheraton Birmingham Hotel contract renewal - FY 2027

Lodging Contract with Sheraton Birmingham Hotel - FY 2027

ACKNOWLEDGEMENT ONLY

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$100,000 FY 2027 Budget</i>
<i>Current Remaining Budget:</i>	<i>\$ 100,000 FY 2027 Budget</i>
<i>Requested Amount:</i>	<i>\$ 100,000 FY 2027 Budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Bainbridge, Mims, Rogers, & Smith Legal - FY 2027

Contract with Bainbridge, Mims & Smith Legal services for FY 2027

ACKNOWLEDGEMENT ONLY

<i>Contract Term:</i>	<i>October 1, 2026 through September 30, 2027</i>
<i>Original Budget:</i>	<i>\$589,000 FY 2027 Budget</i>
<i>Current Remaining Budget:</i>	<i>\$589,000 FY 2027 Budget</i>
<i>Requested Amount:</i>	<i>\$ 85,000 FY 2027 Budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$504,000 FY 2027 Budget</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Coyne Counsel & Consulting - FY 2027**

Contract for Legal services for the Personnel Board for FY 2027.

ACKNOWLEDGEMENT ONLY

<i>Contract Term:</i>	<i>October 1, 2026 through September 30, 2027</i>
<i>Original Budget:</i>	<i>\$589,000 FY 2027 Budget</i>
<i>Current Remaining Budget:</i>	<i>\$504,000 FY 2027 Budget</i>
<i>Requested Amount:</i>	<i>\$125,000 FY 2027 Budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$379,000 FY 2027 Budget</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

1. **District Paving Grant - North Smithfield Manor & Greenleaf Heights Community League**

District Paving Grant - North Smithfield Manor & Greenleaf Heights Community Park Paving Project

<i>Contract Term:</i>	<i>11/20/2025 TO 09/30/2026</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$12,500.00</i>
<i>Requested Amount:</i>	<i>\$12,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0.00</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. **Cooperative Downtown Ministries, Inc. HESG25-ES-FHES**

Resolution authorizing a Federal Emergency Solutions Grants Program Agreement for Emergency Shelter Operations and Essential Services with Cooperative Downtown Ministries, Inc., (HESG25-ES-FHES) for an amount not to exceed \$40,000.00.

<i>Contract Term:</i>	<i>7/1/2026-12/31/2026</i>
<i>Grant Amount:</i>	<i>\$40,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Agreement with UNCH, INC., in an amount not to exceed \$150,875.00, to be paid using ARPA Funds.**

Resolution authorizing the Commission President to execute an Agreement with UNCH, INC., in an amount not to exceed \$150,875.00, to be paid using ARPA Funds.

<i>Contract Term:</i>	<i>Upon Execution -11/15/2026</i>
<i>Grant Amount:</i>	<i>\$150,875.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT ATTORNEY

1. **Deputy District Attorney Salary Agreement - Aaliyah Lacy (Birmingham)**

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 07/20/2026

Amount included in authorized budget

FAMILY COURT

No items submitted

SHERIFF

1. **6th Amendment - Industry Standard - Jefferson County Sheriff's Office Food Service Contract**

Sixth Addendum to Contract with Industry Standard for the Jefferson County Sherriff's Food Service Agreement

ACKNOWLEDGEMENT ONLY

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Requested Amount:</i>	<i>\$3.14/meal</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

No items submitted

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Alabama Power Distribution Facilities Easement - Cunningham Creek Pump Station**

Alabama Power Company is requesting a Distribution Facilities Easement across Jefferson County owned property to provide service to the Cunningham Creek Sewage Pump Station located at 2841 Potts Hollow Rd in the Tarrant area of Jefferson County.

2. **Quitclaim Deed - Sewer Easement - H.D. Holdings, LLC**

Transfer of a Sanitary Sewer Easement from Jefferson County to H. D. Holdings, LLC.

FLEET MANAGEMENT

No items submitted

COUNTY ATTORNEY

1. Minutes from the Commission Meeting July 23, 2026

COUNTY MANAGER

1. **MOU - Sale of Cooper Green to UAB**

MOU with UAB regarding the sale of the Cooper Green Hospital Building.

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant - McAdory Youth Football & Cheer Association - Equipment and upgrades**

Community Grant to assist the McAdory Youth Football & Cheer Association in purchasing equipment, mobile cooling fan, and mobile hydration station.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget</i>	<i>\$700,000</i>
<i>Current Remaining Amount</i>	<i>\$ 171,211.10</i>
<i>Requested Amount:</i>	<i>\$ 10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 161,211.10</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 7/9/2026 - 7/15/2026.
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 7/16/2026 - 7/22/2026.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exception Report for the week of 7/9/2026 - 7/15/2026.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exception Report for the week of 7/16/2026 - 7/22/2026.
6. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 7/9/2026 - 7/15/2026.
7. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 7/16/2026 - 7/22/2026.
8. **Procurement Card - Jefferson Credit Union**
Jefferson Credit Union Statement Closing Date 07.03.2026 for Ratification

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Kamisa Henderson	325.00
Jerome Cockrell	325.00
Introduction to Property Tax	
Birmingham, AL - September 23-25, 2026	
David Ogden	3,348.34
Maria Knight	2,526.20
*Tansy Long	1,128.68
AAAO Conference	
Orange Beach, AL – August 2-7, 2026 *August 2-4, 2026	

Family Court

Sebrina Barnes	300.00
Samantha El-Amin	
Wanda Ford	
AOC Court Specialist Conference I	
Orange Beach, AL – September 9-11, 2026	

Roads and Transportation

Michael Kenerley	1,109.28
Jeanne Barnes	1,026.08
AL Recycling Coalition Conf and Expo 2026	
Gulf Shores, AL – August 24 -26, 2026	

Thomas Bigham	1,615.00
Chris Butts	
Reid Coley	
Matthew Collums	
Morris Edwards	
Maya Ellis	
Randall Jackson	
Ryan Johnson	
Donald Leggett	
Scotty Merchant	
Jacob Moore	
Lee Pritchett	
Chris Richards	
Sandrika Smith	
Tylon Smith	
Lawrence Tramble	
Sam Tuberville	
Thompson Engineering - QCI Online Refresher Course	
Online - Various	

District 2

Shelia Tyson	2,299.36
Michael Miller	1,443.96
Ke'Shara Glass	2,167.13
Jason Walton	2,185.21
ACCA Conference	
Orange Beach, AL – August 17-21, 2026	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 4

Maci Cargile	2,374.99
ACCA Conference	
Orange Beach, AL – August 17-21, 2026	

Community Development

Joseph Dees	1,810.14
NADO Conference	
Atlanta, GA – July 20-23, 2026	

Coleecia Perryman	2,607.87
SE4A Conference	
Williamsburg, VA – September 21-24, 2026	

County Manager

Daren Lanier	514.23
CGEI - Laws Impacting Counties	
Prattville, AL – July 8-9, 2026	

James Howell	1,286.12
Economic Development Class	
Auburn, AL – September 13-17, 2026	

Tiffany Owens	3,091.49
SHRM State Conference	
Fairhope, AL – August 9-12, 2026	

Environmental Services

Jeremy Creel	3,017.32
WEFTEC Conference	
New Orleans, LA – September 26-30, 2026	

Family Court

Denise Newcomb	1,227.69
GFOAA Conference	
Orange Beach, AL – August 12-14, 2026	

Finance

Malinda Parker	1,637.29
GFOAA Conference	
Orange Beach, AL - August 11-14, 2026	

Revenue

Tracy Craig	1,244.02
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Introduction to License Administration – 2nd
Montgomery, AL – August 2-5, 2026

Santayana Woods ACCA Conference Orange Beach, AL – August 17-21, 2026	2,331.10
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Roads and Transportation

Tyler Hayes ACCA Conference Orange Beach, AL – August 16-21, 2026	2,973.76
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Chris Nicholson ATPA Annual Conference 2026 Eufaula, AL – July 29 – 31, 2026	686.42
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Treasurer

Tamika Bibbs GFOAA Conference Orange Beach, AL – August 11-14, 2026	1,853.64
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FOR INFORMATION ONLY

Personnel Board

LaTrenda Hardy Career Event – UAB Birmingham, AL – September 24, 2026	500.00
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LaTrenda Hardy UA Career Center Birmingham, AL – September 22, 2026	250.00
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LaTrenda Hardy UAB – Engineering Birmingham, AL – September 29, 2026	495.00
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BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **B-26-0005**

Warrior River Fuel, Inc., applicant; d/b/a Rock Creek Quick Mart, requests approval of a transfer of an (050) - Retail Beer (Off Premises Only) and an (070) - Retail Table Wine (Off Premises Only) license on Parcel ID# 3100144007004000 in Sec 14, Twp 18, Range 5W. Zoned C-1 (Commercial)(Site Location: 6683 Warrior River Road, Bessemer, AL 35023)

2. **Z-26-0015**

Samuel Shay & Sara Veazey, owners; James Cochran, agent; request to rezone 10.13 acres east of Franklin Circle for compliance of an existing residence and Lot 1 of the proposed Cochran Veasey Survey for the construction of a new single-family residence to A-1 (Agriculture) and Lot 2 of the proposed Cochran Veasey Survey to R-R (Rural Residential) for compliance. PID# 1400223000006000 in section 22/ Township 16/ Range 3 W. (Site address 4189 Franklin Circle, Fultondale, 35068)(12.1 Acres+/-)

P&Z Recommendation: Approval

3. **Z-26-0016**

Asma Lusk, owner/agent; requests to rezone from A-1 to C-1 to convert an existing residential structure into a commercial office. PID# 4200052002011000 in section 05/ Township 20/ Range 4 W. (Site address 4460 Bell Hill Road, Bessemer, 35022(0.83 Acres+/-)

P&Z Recommendation: Rezone the property to Institutional-4 in lieu of the requested C-1 (Commercial)

4. **Z-26-0017**

Mount Olive Fire Department & Mount Olive Cemetery, owners; Chris Gamble, agent; request to rezone from INST-1 to INST-2 to remove split zoning for the expansion of an existing fire station. PID# 0700324000035000 in section 32/ Township 15/ Range 3 W. (Site address 3225 Mount Olive Road, Mount Olive, 35117 (1.82 Acres+/-)

P&Z Recommendation: Approval

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. **Cohen Carnaggio Reynolds Inc. dba CCR Architecture & Interiors -Connector Bridge- CJC and 2121 Bldg.**

Contract for professional architect services for a new pedestrian connector Bridge between the Mel Bailey Criminal Justice Center and 2121 Building Parking Deck.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$70,659,417.90</i>
<i>Current Remaining Budget:</i>	<i>\$38,673,673.89</i>
<i>Requested Amount:</i>	<i>\$272,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$38,401,673.89</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 7-days written notice.</i>

2. **Amendment #1 - Landscape Workshop - Jefferson County Medical Examiner's Office**
Amendment #1 to the agreement with Landscape Workshop to add irrigation inspection and repair services at the Jefferson County Medical Examiner's Office.

Contract Term: 3 years
Original Budget: \$8,739,352.00
Current Remaining Budget: \$1,235,529.19
Total Contract Amount: \$73,740.00 (3 years; with \$2,700.00 added after Amendment #1)
Remaining Budget after Requested Amount: \$1,234,629.19 (Year 1, after additional \$900.00)
30 Day Cancellation: Yes

3. **Enfra TME, LLC - Commissioning - Phase II - Jefferson County 2121 Building Interior Renovations**

Contract for Commissioning Services on Phase II of the Jefferson County 2121 Building Interior Renovations project.

Contract Term: 3 years
Original Budget: \$70,659,417.90
Current Remaining Budget: \$38,673,673.89
Requested Amount: \$25,160.25
Remaining Budget after Requested Amount: \$38,648,513.64
30 Day Cancellation: Yes

4. **Enfra TME, LLC - Commissioning - Phase III - Jefferson County 2121 Building Interior Renovations**

Contract for Commissioning Services on Phase III of the Jefferson County 2121 Building Interior Renovations project.

Contract Term: 3 years
Original Budget: \$70,659,417.90
Current Remaining Budget: \$38,673,673.89
Requested Amount: \$32,774.08
Remaining Budget after Requested Amount: \$38,640,899.81
30 Day Cancellation: Yes

5. **Siemens Industry, Inc. - Desigo Event Management Services - multiple Jefferson County locations**

Contract for performance analysis and maintenance of the Desigo Event Management building controls system in various Jefferson County locations.

Contract Term: 3 years
Original Budget: \$8,739,352.00
Current Remaining Budget: \$1,304,407.13
Requested Amount: \$1,411,107 - 3 years (\$440,445.00-Year 1)
Remaining Budget after Requested Amount: \$863,962.13 (Year 1)
30 Day Cancellation: Yes

6. **Environmental Testing Service, Inc. - Test and Balance - Jefferson County Domestic Relations Bldg.**

Contract for HVAC Test and Balance Services at the Jefferson County Domestic Relations Building.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$8,739,352.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,235,529.19</i>
<i>Requested Amount:</i>	<i>\$22,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,213,029.19</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

7. **Hiller Companies LLC dba Hiller Fire Protection - Notifier System Fire Alarm Panel Replacements**

Contract for replacement of Notifier System Fire Panels at multiple Jefferson County locations.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$9,324,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$6,351,833.83</i>
<i>Requested Amount:</i>	<i>\$70,303.22</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$6,281,530.61</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

8. **Central Station, Inc. - Edwards System Fire Alarm Panel Replacement - 2121 Building**

Contract for replacement of the Edwards System Fire Panel at Jefferson County's 2121 Building.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$9,324,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$6,351,833.83</i>
<i>Requested Amount:</i>	<i>\$35,749.50</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$6,316,084.33</i>
<i>30 Day Cancellation:</i>	<i>Yes</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. Infrastructure Grant - City of Pinson

Infrastructure grant to assist the city with the installation of lighting and the paving of additional parking spaces at the Pinson Sports Complex.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$763,050.05</i>
<i>Requested Amount:</i>	<i>\$75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$688,050.05</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Infrastructure Grant - Town of Morris

Infrastructure grant to assist the Town of Morris with the modernization improvements to town's ballpark.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$638,050.05</i>
<i>Requested Amount:</i>	<i>\$100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$538,050.05</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Community Grant - City of Fultondale

Community Grant to assist the City of Fultondale with the purchase of a new police patrol vehicle

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$156,070.00</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$106,070.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. Community Grant - ACTA Theatre

Community Grant to assist ACTA Theatre with the purchase of equipment to enhance their ability to perform musical theatre and concerts

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$194,570.00</i>
<i>Requested Amount:</i>	<i>\$20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$174,570.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. **Public Service Grant - UAB Athletics (Bartow Renovation)**

Public Service Grant to assist with renovations at Bartow Arena for the Men's & Women's Basketball programs.

<i>Contract Term:</i>	<i>Per Agreement</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>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **US Steel Tax Abatement Agreement**

Tax abatement agreement between Jefferson County and US Steel

INFORMATION TECHNOLOGY

1. **Motorola Agreement which Combines the previous SUA II & Maintenance contracts**

Motorola Agreement which Combines the previous SUA II & Maintenance contracts

<i>Contract Term:</i>	<i>4 years</i>
<i>Original Budget:</i>	<i>\$1,014,679.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,014,679.00</i>
<i>Requested Amount:</i>	<i>\$564,917.56 1st yr / \$2,390,178.34 Total</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$449,761.44</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Community Grant - Leeds Police Department**

Resolution authorizing the execution of a Community Grant Program Agreement with City of Leeds, benefiting the Leeds Police Department, in the amount of \$10,000.00 to assist with the purchase of a community/emergency drone.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$352,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$342,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Community Grant - Homewood Theatre**

Resolution authorizing the execution of a Community Grant Program Agreement with Homewood Theatre in the amount of \$5,000.00, to assist with its enhancement of education programs.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$342,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$337,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Community Grant - Brother Bryan Mission**

Resolution authorizing the execution of a Community Grant Program Agreement with Brother Bryan Mission in the amount of \$10,000.00, to assist with its New Life Program (NLP) and Exodus Program.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$337,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$327,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

4. **Community Grant - Sidewalk Film Center & Cinema**

Resolution authorizing the execution of a Community Grant Program Agreement with Sidewalk Film Center & Cinema in the amount of \$25,000.00, to assist with its current expansion project.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$277,000</i>
<i>Requested Amount:</i>	<i>\$25,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$252,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

5. **Community Grant - Firehouse Ministries**

Resolution authorizing the execution of a Community Grant Program Agreement with Firehouse Ministries in the amount of \$10,000.00, to assist with its ongoing day-to-day operation for individuals experiencing homelessness.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$252,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$242,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

6. **Community Grant - Vestavia Hills Police Foundation**

Resolution authorizing the execution of a Community Grant Program Agreement with the Vestavia Hills Police Foundation in the amount of \$10,000.00, to assist with the purchase of a National Integrated Ballistic Information Network (NIBIN).

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$237,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$227,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>