

PRE-COMMISSION WORK SESSION

August 25, 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. **Brown and Caldwell - 2022 AMP03 Rice Creek Pump Station & Equalization Tank Improvements**

Engineering Design and Construction Management Services for an estimated \$7 million sewer construction project. The future work will include a new larger pump station and a 1-million-gallon peak flow storage tank to prevent sanitary sewer overflows along Morgan Rd.

<i>Contract Term:</i>	913 Days
<i>Original Budget:</i>	\$ 283,877,653.00
<i>Current Remaining Budget:</i>	\$ 29,663,920.00
<i>Requested Amount:</i>	\$ 738,328.00
<i>Remaining Budget after Requested Amount:</i>	\$ 28,925,592.00
<i>30 Day Cancellation:</i>	Yes

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

1. **Military Service Contributions**

Resolution authorizing payment of pension contribution and County match for employees due to granted military leave of absence.

HUMAN RESOURCES

1. **Contract - Ameriflex - COBRA Administration, FSA, Dependent Care**

AmeriFlex provides COBRA and Flexible Benefits Plan Administration Services for the employees of Jefferson County for FY21 - FY23

<i>Contract Term:</i>	<i>October 1, 2026 - September 30, 2029</i>
<i>Original Budget:</i>	\$40,000.00
<i>Current Remaining Budget:</i>	\$40,000.00
<i>Requested Amount:</i>	\$40,000.00
<i>Remaining Budget after Requested Amount:</i>	\$0.00
<i>30 Day Cancellation:</i>	Yes

2. **Blue Cross Blue Shield of Alabama (BCBS) - Employee and Retiree Health Plan / Administrative Service**

This is an agreement for the Jefferson County Commission Group Health Plan and Administrative Services with Blue Cross Blue Shield of Alabama for FY 2027.

<i>Contract Term:</i>	<i>October 1, 2026 through September 30, 2027</i>
<i>Original Budget:</i>	<i>\$46,752,078</i>
<i>Current Remaining Budget:</i>	<i>\$46,752,078</i>
<i>Requested Amount:</i>	<i>\$46,752,078</i>
· <i>Estimated County-Funded Portion</i>	<i>\$39,915,635</i>
· <i>Estimated Employee Contributions</i>	<i>\$6,836,443</i>
· <i>Administrative Services Based on Fee Schedule and # of Enrollments</i>	
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Behavioral Health Systems (BHS)**

This is a contract amendment to extend the contract with Behavioral Health Systems (BHS) to provide Mental Health/Substance Abuse Managed Care and Employee Assistance Program (EAP) services for Jefferson County Employees for an additional 12 months from October 1, 2026, through September 30, 2027.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$725,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$725,000.00</i>
<i>Requested Amount:</i>	<i>\$725,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Delta Dental Insurance Company**

This is an amendment to extend the contract with Delta Dental Insurance Company to provide voluntary group dental insurance coverage to participating employees of Jefferson County (100% employee paid). The contract will be extended for an additional 24 months from October 1, 2026, through September 30, 2028. The renewal rates will increase by approximately 4%. All other terms and conditions of the original contract remain the same.

<i>Contract Term:</i>	<i>October 1, 2024 through September 30, 2026</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **EyeMed - Voluntary Group Vision Insurance Coverage**

This is a contract to provide voluntary group vision insurance coverage to participating employees of Jefferson County

<i>Contract Term:</i>	<i>October 1, 2026 - September 30, 2029</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **Renewal MetLife Legal Plans, Inc**

This is a contract amendment to extend the contract with MetLife Legal Plans, Inc 1 to provide a voluntary group prepaid legal plan for participating Jefferson County Employees for an additional 12 months. Contract rates will remain the same as the current year rates.

<i>Contract Term:</i>	<i>October 1, 2026 through September 30, 2027</i>
<i>30 Day Cancellation:</i>	<i>90-Day Cancellation Per Agreement</i>

7. **Unimerica Insurance Company – Stop Loss Insurance FY27**

This agreement provides excess insurance coverage for health insurance claims.

<i>Contract Term:</i>	<i>10/1/2026-9/30/2027</i>
<i>Requested Amount:</i>	<i>\$1,873,434.60 Est</i>
	<i>Actuals based on premium schedules</i>

8. **UNUM Life Insurance Company of America – Group Insurance Life, Disability and Supplemental FY-27**

This agreement provides group insurance coverages for employees for County provided basic life insurance and optional employee ancillary Life, Disability and Supplemental coverage

<i>Contract Term:</i>	<i>10/1/2026-9/30/2027</i>
<i>Requested Amount:</i>	<i>\$85,094.00 (Est. County Contribution Basic Life and AD&D)</i>
	<i>Ancillary programs to be funded by employee contributions</i>

COMPLIANCE OFFICE

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

1. **Contract renewal - Intercrowd - FY 2027**

Intecrowd Consulting Services Contract Renewal - FY 2027. Acknowledgement Only

ACKNOWLEDGEMENT ONLY

<i>Contract Term:</i>	<i>November 1, 2026 through October 31, 2027</i>
<i>Original Budget:</i>	<i>\$168,400 FY 2027 Budget</i>
<i>Current Remaining Budget:</i>	<i>\$168,400 FY 2027 Budget</i>
<i>Requested Amount:</i>	<i>\$ 22,000 FY 2027 Budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$146,400 FY 2027 Budget</i>
<i>30 Day Cancellation:</i>	<i>Yes</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. Acknowledgment of Senior Services Events August 2026-September 2026-Part II

Senior Services Events August 2026-September 2026-Part II

2. Turn Key Heating and Air Agreement- Amendment #3

Resolution authorizing the Commission President to execute Amendment #3 to the agreement for residential heating and air installation and repair for low-income homeowners.

<i>Contract Term:</i>	<i>9/12/2025-8/1/2027</i>
<i>Original Budget:</i>	<i>\$342,250.00</i>
<i>Current Remaining Budget:</i>	<i>\$0.00</i>
<i>Requested Amount:</i>	<i>\$40,000.00 (Federal Grant)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. City of Midfield-Midfield Senior Center FY 2026

Community Grant for 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>

4. ReDesigned Living & Construction Roofing - CDBG Housing Rehabilitation Services 2026

Resolution authorizing the Commission President to execute the attached contract for our Residential Roofing Services CDBG contract as part of Jefferson County's Housing Rehabilitation Programs.

<i>Contract Term:</i>	<i>Upon Execution - 08/27/2029</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$300,000.00</i>
<i>Requested Amount:</i>	<i>\$300,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. Amendment #1 - Center Point Hillcrest Manor Renovation Consultant Agreement

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

<i>Contract Term:</i>	<i>11/20/25-11/2027</i>
<i>Original Budget:</i>	<i>\$5,180.00</i>
<i>Current Remaining Budget:</i>	<i>\$5,180.00</i>
<i>Requested Amount:</i>	<i>\$5,180.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **Amendment #1 JG Willens Building LLC - Gardendale Senior Center Improvements CD23-03A-M04-GSC**

Resolution authorizing Amendment #1 to the agreement with JG Willens LLC., for the renovation of the Gardendale Senior Center Project (CD23-03A-M04-GSC).

<i>Contract Term:</i>	<i>03/06/2026 - 03/06/2027</i>
<i>Original Budget:</i>	<i>\$215,182.02</i>
<i>Current Remaining Budget:</i>	<i>\$9,336.00</i>
<i>Requested Amount:</i>	<i>\$9,336.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

7. **CCR Amendment #1 Gardendale Senior Center Improvements Consultant Agreement (CD23-03-M04-GSC)**

Resolution authorizing the Commission President to execute Amendment #1 to the Agreement between Jefferson County, Alabama and CCR Architecture and Interiors for consultant/engineering services associated with the Gardendale Senior Center Improvements (CD23-03-M04-GSC).

<i>Contract Term:</i>	<i>3/20/2025-3/20/2026</i>
<i>Original Budget:</i>	<i>\$41,385.00</i>
<i>Current Remaining Budget:</i>	<i>\$4,440.00</i>
<i>Requested Amount:</i>	<i>\$4,440.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

8. **Agreement with ReDesigned Living for ARPA Housing Rehabilitation Services.**

Resolution authorizing the Commission President to execute an Agreement with ReDesigned Living & Construction, in an amount not to exceed \$206,460, to be paid using ARPA Funds.

<i>Contract Term:</i>	<i>Upon Execution -11/15/2026</i>
<i>Original Budget:</i>	<i>\$206,460.00</i>
<i>Current Remaining Budget:</i>	<i>\$206,460.00</i>
<i>Requested Amount:</i>	<i>\$206,460.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

1. **Crescent Counseling Services LLC**

Professional services contract to provide a presentation at the Family Court 'More Than My Mistakes' Youth Summit on October 9, 2026

<i>Contract Term:</i>	<i>NET 30</i>
<i>Original Budget:</i>	<i>\$8,047.13</i>
<i>Current Remaining Budget:</i>	<i>\$7,582.13</i>
<i>Requested Amount:</i>	<i>\$1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$6,082.13</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Vulcan Park Foundation/Vulcan Park & Museum Facility Usage**

To secure program space for Family Court's youth summit event for staff and court-involved youth

<i>Contract Term:</i>	<i>NET 30</i>
<i>Original Budget:</i>	<i>\$8,047.13</i>
<i>Current Remaining Budget:</i>	<i>\$8,047.13</i>
<i>Requested Amount:</i>	<i>\$465.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$7,582.13</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

SHERIFF

1. **FCH JEFFERSON LLC - INMATE HEALTHCARE SERVICES AGREEMENT**

Agreement with FCH Jefferson, LLC – Inmate Healthcare Services

ACKNOWLEDGEMENT ONLY

Contract Term:	3 YEARS
Requested Amount:	\$25,062,375.00 - 1ST YR \$7,950,000.00 2ND \$8,347,500 3RD 8,764,875.00
30 Day Cancellation:	Per Agreement

2. **DOJ Office on Violence Against Women Grant (OVC-2026-172637)**

Application for the DOJ Grant for a Demonstration Program on Trauma-Informed, Victim- Centered Training for Law Enforcement on Domestic Violence, Sexual Assault and Stalking (the Abby Honold Program) on behalf of the Jefferson County Sheriff's Department

3. **LeadsOnline**

Brass Trax Acquisition System for NIBIN

ACKNOWLEDGEMENT ONLY

4. **STEVEN DEBROW - Independent Contractor Agreement for School Resource Officer**

STEVEN DEBROW - Independent Contractor Agreement for School Resource Officer

ACKNOWLEDGEMENT ONLY

Contract Term:	10 months
Requested Amount:	\$45,000.00
30 Day Cancellation:	Per Agreement

5. **SAMUEL S. WATSON - Independent Contractor Agreement for School Resource Officer**

SAMUEL S. WATSON - Independent Contractor Agreement for School Resource Officer

ACKNOWLEDGEMENT ONLY

Contract Term:	10 months
Requested Amount:	\$45,000.00
30 Day Cancellation:	Per Agreement

6. **CHARLES CHANCELLOR - Independent Contractor Agreement for School Resource Officer**

CHARLES CHANCELLOR - Independent Contractor Agreement

ACKNOWLEDGEMENT ONLY

Term:	10 months
Requested Amount:	\$45,000.00
30 Day Cancellation:	Per Agreement

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - Jefferson County District Attorney's Foundation**

Community Grant to assist Jefferson County District Attorney's Foundation with its programs that provide guidance for young males in the areas of conflict resolution, academic readiness and career development that benefits Jefferson County youth.

<i>Contract Term:</i>	<i>Per Contract</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 5,560.00</i>
<i>Requested Amount:</i>	<i>\$ 5,560.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Rebuild Alabama County Transportation Plan 2027**

The State of Alabama has enacted to levy an additional excise tax on gasoline and diesel fuel by the Alabama Act 2019-2 the act to be known as the Rebuild Alabama Act, and the act requires Jefferson County to adopt a County Rebuild Alabama Transportation Plan reflecting the planned use of all monies collected under the act and allocated to Jefferson County for maintenance, improvement and construction of roads. The Roads and Transportation department has prepared the attached plan for FY 2027

2. **IGA - City of Warrior - APPLE Traffic Operations Study**

Jefferson County desires to enter into an Intergovernmental Agreement with the City of Warrior. Warrior has applied to receive funding under the Advanced Planning Program and Logical Engineering program for a I-65 Exit 280 & 281, Old Dana Road and US-31 Traffic Operations Study.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,392,345.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 853,010.96</i>
<i>Requested Amount:</i>	<i>\$ 7,498.90</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 845,512.06</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **IGA - City of Adamsville - Roadway Improvements on Honeycutt Road**

Jefferson County desires to enter into an Intergovernmental Agreement with the City of Adamsville for the public purpose of completing roadway improvements on Honeycutt Road.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>REVENUE Amount:</i>	<i>\$56,697.53</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. **Household Hazardous Waste Material Collection and Disposal Contract – Project No. 37-25-023**

A contract with MXI Environmental Services, LLC for household hazardous waste (HHW) material collection and disposal at Jefferson County events between October 2026 and September 2029.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,392,345.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 993,630.00</i>
<i>Requested Amount:</i>	<i>\$ 993,630.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 00.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. **Construction Contract – Meadow Lake Crest Drainage Improvements – Phase 2 – Project No. 37-26-020**

A contract with Baird Contracting Company, Inc., for the grading and drainage improvements at Meadow Lake Crest.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$57,355,247.47</i>
<i>Current Remaining Budget:</i>	<i>\$ 6,661,531.49</i>
<i>Requested Amount:</i>	<i>\$ 806,223.55</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 5,855,307.94</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

6. **Tucker Management - CEI - Project No. 37-19-407 South Shades Crest Road Improvements**

Professional Service Contract for CE&I services associated with the construction of improvements to South Shades Crest Road including bridge, grade, drain, base, pave, signing, striping, retaining walls, and signals.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$57,355,247.47</i>
<i>Current Remaining Budget:</i>	<i>\$ 756,975.54</i>
<i>Requested Amount:</i>	<i>\$ 756,975.54</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 00.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

7. **On-Call Geotechnical Services Contract - Bhate Geosciences Corporation**

A one-year Contract with Bhate Geosciences Corporation for "on-call" geotechnical support and testing.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,392,345.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,253,010.96</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,153,010.96</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

8. **On-Call Geotechnical Services Contract - Terracon Consultants, Inc.**

A one-year Contract with Terracon Consultants, Inc. for "on-call" geotechnical support and testing.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,392,345.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,153,010.96</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,053,010.96</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

9. **On-Call Geotechnical Services Contract - TTL, Inc.**

A one-year Contract with TTL, Inc. for "on-call" geotechnical support and testing.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,392,345.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,053,010.96</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 953,010.96</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

10. **On-Call Geotechnical Services Contract - United Consulting**

A one-year Contract with United Consulting for "on-call" geotechnical support and testing.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,392,345.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 953,010.96</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 853,010.96</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

11. **Quitclaim Deed - Road Right of Way - City of Irondale**

Release of road Right-of-Way, by quitclaim deed, from Jefferson County to the City of Irondale.

FLEET MANAGEMENT

No items submitted

COUNTY ATTORNEY

1. Minutes from the Commission Meeting August 6, 2026
2. **Judge of Probate - Legal Representation**
Probate Judge - Appeals Eleventh Circuit
3. **Personal and Property Damage - Ethan Grenier**
Resolution to deny the claims of Ethan Grenier.
4. **Personal and Property Damage - Dawn White**
Resolution to deny the claims of Dawn White.
5. **Property Damage - Marquette Hill**
Resolution to deny the property damage claim of Marquette Hill.
6. **Property Damage - Caitlin McCoy**
Resolution to deny the property damage claim of Caitlin McCoy.
7. **Property Damage - Central Alabama Water**
Resolution to deny the property damage claim of Central Alabama Water.
8. **Property Damage - Haley Jordan**
Resolution to deny the property damage claim of Haley Jordan.
9. **Property Damage - Michael Aguirre**
Resolution to approve the property damage claim of Michael Aguirre.
10. **Property Damage - Mechelle Means**
Resolution to approve the property damage claim of Mechelle Means.
11. **Property Damage - State Farm Mutual Automobile Insurance Company a/s/o Shofstahl, Shofstahl & Little**
Resolution to deny the property damage claim of State Farm Mutual Automobile Insurance Company a/s/o Tyson Shofstahl, Bailey Shofstahl and Carolyn Littlepage.
12. **Property Damage - Stanley Gray**
Resolution to deny the property damage claim of Stanley Gray.

13. **Property Damage - State Farm a/s/o William Brooker**
Resolution to deny the property damage claim of State Farm a/s/o William Brooker.
14. **Property Damage Settlement - Shonna Martin v. Jefferson County Commission**
Resolution to approve the settlement of a property damage lawsuit styled Shonna Martin v. Jefferson County, Alabama Civil Action No. 01-DV-2026-201374.
15. **Personal Injury - Sandra Lee**
Resolution to deny the personal injury claim of Sandra Lee.
16. **Opioid Settlement Fund Grant Agreement - Crisis Center, Inc. - Recovery Resource Center**
Resolution authorizing the Commission President to execute an Opioid Settlement Fund Grant Agreement with the Crisis Center, Inc. - Recovery Resource Center SAFE Care Project in the amount of \$157,555.00.
17. **Opioid Settlement Fund Grant Agreement - Town of Trafford (Trafford Fire Department)**
Resolution authorizing the Commission President to execute an Opioid Settlement Fund Grant Agreement with the Town of Trafford (Trafford Fire Dept) in the amount of \$10,100.00
18. **Opioid Settlement Fund Grant Agreement - City of Hueytown (Hueytown Police Department)**
Resolution authorizing the Commission President to execute an Opioid Settlement Fund Grant Agreement with the City of Hueytown (Hueytown Police Dept) in the amount of \$43,287.54.

COUNTY MANAGER

1. **Recognition - Amanda "Mandy" Elledge**
Resolution honoring Amanda "Mandy" Elledge years of faithful service to Jefferson County and extending condolences to her family.
2. **License Agreement - Central Alabama Water and UAB**
Resolution authorizing the Commission to execute a License Agreement between Jefferson County, UAB, and Central Alabama Water to use the Cooper Green Health Clinic Parking lot for project staging

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant - Jeffco Board of Education (Hueytown HS Athletic Improvements)**
Community Grant to assist with Hueytown High School (Football) Athletes Improvements Project.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget</i>	<i>\$700,000</i>
<i>Current Remaining Amount</i>	<i>\$97,874.76</i>
<i>Requested Amount:</i>	<i>\$15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$82,874.76</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. **Community Grant- Bessemer Area Chamber of Commerce-Central Heat & Air**

Community Grant to assist the Bessemer Area Chamber of Commerce with their Central Heat & Air Project.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 57,374.76</i>
<i>Requested Amount:</i>	<i>\$ 7,500.00</i>
<i>Remaining Budget After Requested Amount:</i>	<i>\$ 49,874.76</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Appointment - Minor Heights Fire - Jack Cagle**

Resolution for the recommendation of Re-Appointment of Jack Cagle to serve on the Minor Heights Fire District Board.

4. **Board Appointment-McAdory Area Fire District-Marc Hamiker**

Resolution recommending the re-appointment of Marc Hamiker to the McAdory Area fire District Board of Directors for a term expiring December 31, 2030.

5. **Board Appointment-McAdory Area Fire District-Brandon Bagnell**

Resolution recommending the re-appointment of Brandon Bagnell to the McAdory Area fire District Board of Directors for a term expiring December 31, 2031.

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 7/23/2026 -7/29/2026
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 7/30/2026 - 8/5/2026.
4. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 8/6/2026 - 8/12/2026.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Reports for the week 7/23/2026 - 7/29/2026.
6. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exception Report for the week of 7/30/2026 - 8/5/2026.
7. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exception Report for the week of 8/6/2026 - 8/12/2026.
8. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 7/23/2026 - 7/29/2026.
9. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 7/30/2026 - 8/5/2026.
10. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 8/6/2026 - 8/12/2026.
11. **Procurement Card - Regions Bank**
Regions Bank Statement Closing Date 07/31/2026 For Ratification
12. **Agreement Renewal - Cavanaugh Macdonald OPEB Valuation, FY26-27 Final,**
Contractor will provide the County with OPEB valuation for funding and for compliance with GASB 75.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$651,400.00</i>
<i>Current Remaining Budget:</i>	<i>\$48,900.00</i>
<i>Requested Amount:</i>	<i>\$15,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$33,400.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

13. Procurement Card - Jefferson Credit Union

Jefferson Credit Union Statement Closing Date 08.03.2026 for Ratification

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Commissioner District 5

Danielle Cater	2,634.24
Michael Bolin	2,185.84
ACCA Conference	
Gulf Shores, AL – August 17-21, 2026	

General Services

Carnell Holifield	3,186.00
Jessica Poe	
Orlando Jones	
Industrial Plant Maintenance	
Online – September 9-10, 2026	

Carnell Holifield	3,186.00
Jessica Poe	
Orlando Jones	
Facility Maintenance	
Online – October 14-15, 2026	

Environmental Services

Jacob Gunter	2,397.55
Ronald Thomas	2,628.22
Brian Rohling	2,544.51
Daniel White	2,023.15
Theotis Johnson	2,506.04
KaDarryl Simmons	2,676.86
John Willett	2,532.78
*Matthew Alpaugh	1,983.25
AWEA Joint Conference	
New Orleans, LA – September 27-30, 2026 *September 26-30, 2026	

Family Court

Sebrina Barnes	1,202.20
Samantha El-Amin	1,039.80
*Wanda Ford	1,207.00
*Terri Locklyn	1,307.20
Court Specialist Conference	
Orange Beach, AL – September 9-11, 2026 * September 16-18, 2026	

Nicholas Boler	1,088.04
Alvin Hicks	1,193.76
Ebony Dabon	915.11
Tiffany Roper	915.11
Erica Shepard	915.11
Tiara Becoats	915.11
Velvious Goodloe	915.11
Tiffany Large Adams	915.11
Danielle Spencer	915.11
Anjanette Powell	915.11
*Shaniqua Hunter	1,144.55
*James Sparks	1,144.55
*Conessa Morris	1,144.55
*James Fields	1,144.55
JPO Conference	
Gulf Shores, AL – September 16-18, 2026 * September 15-18, 2026	

Revenue

Viktor Johnson	250.00
Scott Smith	250.00
CRE Update	
Online – August 7, 2026	

Roads and Transportation

*Raymond Trammell	1,464.88
Korthaniel Knighton	1,878.86
Jeanne Barnes	1,878.26
Johanna Berres	1,878.85
SESWA Conference	
Point Clear, AL - *September 30 – October 2, 2026 September 29 – October 2, 2026	

Karen Phillips	465.00
Jerone Johnson	465.00
Principles of Land Acquisition	
Online - Various	

Tax Assessor Birmingham

Gaynell Hendricks 2,265.00

John Powe

IAAO Conference

Calgary, Canada – October 12-17, 2026

Tiffeny Weis 849.28

Camesha Pressley 736.28

Certified Mapper Exam

Opelika, AL – September 9-11, 2026

INDIVIDUAL STAFF DEVELOPMENT**Commissioner District 3**

James Stephens 683.00

ACCA Conference

Guld Shores, AL – August 17-21, 2026

Compliance

Cricket Snyder 1,845.00

ICMA Conference

Los Angeles, CA – October 17-21, 2026

County Attorney

Theo Lawson 129.00

Oral Argument

Atlanta, GA – July 20-21, 2026

District Attorney Bessemer

Jameson Butler 2,333.49

Forensic Evidence Conference

Colorado Springs, CO – August 31 – September 3, 2026

Family Court

Stephanie Hunter 2,234.48

RISE Conference

Nashville, TN – July 19-23, 2026

Erica Dozier 690.61

Sustainability Conference

Orange Beach, AL – August 30 – September 2, 2026

Donna Brinkley CGAT Purchasing Tuscaloosa, AL – September 30, 2026	150.00
--	--------

Hunter Payne VITAL Conference Tuscaloosa, AL – August 20-21, 2026	175.00
---	--------

Public Information Office

Phillip Foster City County Communication Conference Denver, CO – September 9-11, 2026	1,995.27
---	----------

Revenue

Scott Moore	1,993.68
Scott Smith	2,099.82
ACCA Conference Orange Beach, AL – August 17-21, 2026	

Lisa Carter Conservation, Licensing Auburn, AL – September 15-18, 2026	1,387.98
--	----------

Roads and Transportation

Stephen Searcy Leadership Class Trussville, AL – September 10, 2026 – May 6, 2027	1,200.00
---	----------

Shatonia Adams Eminent Domain Online – July 30-31, 2026	415.00
---	--------

Shatonia Adams ROW Acquisition Online – August 18-19, 2026	415.00
--	--------

Shatonia Adams Property Descriptions Online – September 29, 2026	265.00
--	--------

Jerone Johnson	315.00
Karen Phillips	315.00
Principles of Real Estate Engineering Online - Various	

Jerone Johnson Principles of Real Estate Law Online – August 10, 2026	315.00
Shatonia Adams Communication Principles Reno, NV – September 23-26, 2026	1,972.34
Ryan Johnson Intro to Safety Inspection Week 1 Montgomery, AL – September 14-18, 2026	1,139.09
Ryan Johnson Intro to Safety Inspection Week 2 Montgomery, AL – September 21-25, 2026	1,092.07
Tax Assessor Bessemer Kevin Echols Subdivision Layouts Auburn, AL – October 6-9, 2026	1,482.60
Tax Assessor Birmingham Jennifer Wilson Cadastral Mapping Mobile, AL – August 25-27, 2026	1,110.99
Denise Payne Assessment of Personal Property Birmingham, AL – October 19-23, 2026	850.00
Denise Payne Real Property Appraisal Opelika, AL – September 13-18, 2026	2,289.38
Kelvin Banks Personal Property Review Mobile, AL August 25-27, 2026	1,326.28

FOR INFORMATION ONLY

Personnel Board JoAnn Burnett Jacksonville State Career Event Jacksonville, AL – September 22, 2026	125.00
---	--------

Thaddeus Smith	1,277.32
Sherese Armstrong	1,277.32
AL SHRM Conference	
Fairhope, AL – August 10-12, 2026	
LaTrenda Hardy	495.00
UAB Engineering	
Birmingham, AL – September 29, 2026	
Sheriff	
Zachary Watts	574.00
Ashley Buxton	574.00
Accident Investigation	
Forsyth, GA – August 2-7, 2026	
Ryan Lightfoot	150.00
Johnny Hargrove	150.00
Safe and Legal Traffic Stops	
Fultondale, AL – August 17, 2026	
Tyler Carter	250.00
Tactics of Patrol Stops	
Fultondale, AL – August 3, 2026	
Howard Marcum	1,173.12
School House Instructor	
Dothan, AL – September 14-16, 2026	
Tyler Carter	400.00
Handgun Operator Course	
Pelham, AL – September 22-24, 2026	
Will Cousins	699.00
UTAC	
Perry, GA – August 23-27, 2026	
Letoya Knight	875.83
Ballistic Information	
Huntsville, AL – July 20-24, 2026	
Willie Hardley	2,413.08
Police Chaplain Conference	
Spokane, WA – July 19-25, 2026	

Kim Grant
Crisis Meets Compassion
Orlando, FL -August 9-13, 2026

1,077.83

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **Resolution-Special Assessment for Demolition Costs at 318 Elm St SW - 35022.**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 318 Elm St SW - 35022 in the amount of \$4,970.00.
2. **Resolution-Special Assessment for Demolition Costs at 322 Pine St SW - 35022.**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 322 Pine St SW - 35022 in the amount of \$6,158.00.
3. **Resolution-Special Assessment for Demolition Costs at 432 Alabama Ave SW - 35022.**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 432 Alabama Avenue SW - 35022 in the amount of \$5,806.00.
4. **Resolution-Special Assessment for Demolition Costs at 5379 Salina Ave - 35022.**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 5379 Salina Ave - 35022 in the amount of \$16,694.00

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. **The Pennington Group, Inc. - Mel Bailey Criminal Justice Center Secured Parking Gate Replacement**
Contract with The Pennington Group, Inc. for replacement of the vehicular roll-up security gate located at the Mel Bailey Criminal Justice Center.

<i>Contract Term:</i>	<i>30 days</i>
<i>Original Budget:</i>	<i>\$9,324,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$4,516,731.83</i>
<i>Requested Amount:</i>	<i>\$354,225.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,162,506.83</i>
<i>30 Day Cancellation:</i>	<i>Per agreement</i>

2. **Pitney Bowes - Mail Machines Lease - General Services Department - Jefferson County Mail Room**

Contract to lease and provide maintenance for General Service's two mail machines in the Jefferson County Mail Room.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>N/A - FY27</i>
<i>Current Remaining Budget:</i>	<i>N/A - FY27</i>
<i>Requested Amount:</i>	<i>\$27,829.32 - FY27</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY27</i>
<i>30 Day Cancellation:</i>	<i>Per agreement</i>

3. **Black Creek Integrated Systems - Software Support-Birmingham and Bessemer Jails and Youth Detention**

Service agreement for hardware and software technical support for a propriety jail control system at the Birmingham Jail, Bessemer Jail and Youth Detention Facility.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>FY27 (tbd)</i>
<i>Current Remaining Budget:</i>	<i>FY27 (tbd)</i>
<i>Requested Amount:</i>	<i>\$294,250.47 (\$97,195.42 - FY27)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>FY27 (tbd)</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Standard Roofing of Montgomery - Roof Drain Replacement - Jefferson County Family Court**

Contract for replacement of two (2) roof drains at the Jefferson County Family Court facility.

<i>Contract Term:</i>	<i>6 months</i>
<i>Original Budget:</i>	<i>\$8,739,352.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,287,886.10</i>
<i>Requested Amount:</i>	<i>\$5,510.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,282,376.10</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. Community Grant - Center Point Fire District

Community Grant to assist the Center Point Fire District with the purchase of a Service Support Unit

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$46,070.00</i>
<i>Requested Amount:</i>	<i>\$15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$31,070.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Community Grant - Town of Morris

Community Grant to assist the Town of Morris with the revitalization of the Town's park by adding a stage for community events

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$106,070.00</i>
<i>Requested Amount:</i>	<i>\$60,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$46,070.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Infrastructure Grant - City of Clay

Infrastructure grant to assist the city with their ballpark improvement project.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$538,050.05</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$488,050.05</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. Infrastructure Grant - Palmerdale Fire District

Infrastructure grant to assist Palmerdale Fire District with the purchase of a fire truck.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$488,050.05</i>
<i>Requested Amount:</i>	<i>\$30,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$458,050.05</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. **Infrastructure Grant - City of Argo**

Infrastructure grant to assist the city with the purchase of a new fire truck.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$458,050.05</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$428,050.05</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

6. **JCEIDA Board Reappointment - Mike Milam**

JCEIDA Board Reappointment - Mike Milam

7. **JCEIDA Board Reappointment - Lamar Kelly**

JCEIDA Board Reappointment - Lamar Kelly

8. **Board Appointment - Glennwood Fire District - Melanie L. Wilkinson**

Appointment of Melanie L. Wilkinson to the Glennwood Fire District Board

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **ABC Coke (Drummond Company Inc.) - 9G Tax Abatement**
ABC Coke (Drummond Company Inc.) - 10-year 9G Tax Abatement
2. **U.S. STEEL SEAMLESS TUBULAR OPERATIONS, LLC - Jobs Grant**
U.S. STEEL SEAMLESS TUBULAR OPERATIONS, LLC Jobs Grant

INFORMATION TECHNOLOGY

No items submitted

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Community Grant - Homewood Fire Department**
Resolution authorizing the execution of a Community Grant Program Agreement with the City of Homewood in the amount of \$5,000.00, to assist the Homewood Fire Department with the purchase of an Urban Search and Rescue (USAR) inspection camera system.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$242,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$237,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>
2. **Community Grant - Leeds Schools Educational Foundation Program**
Resolution authorizing the execution of a Community Grant Program Agreement with Leeds Schools Educational Foundation Program in the amount of \$5,000.00, to support its Workforce Development Initiative with Leeds High School's Media and Communications Program.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$217,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$212,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>
3. **Community Grant - Vulcan Park & Museum**
Community Grant to assist Vulcan Park & Museum with roof project

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$212,000.00</i>
<i>Requested Amount:</i>	<i>\$30,000.00 (\$10,000/each D3, D4, D5)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$202,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. **Community Grant - Unless U**

Resolution authorizing the execution of a Community Grant Program Agreement with Unless U in the amount of \$10,000.00, to provide programs for adults with disabilities that help them develop life and social skills.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$142,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$132,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

5. **Community Grant - Prescott House**

Community grant to help the efforts of the Prescott House to provide intervention services, forensic interviews, extended forensic interviews and counseling, to minimize trauma and promote healing for child victims.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$227,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$217,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

6. **Community Grant - City of Homewood**

Resolution authorizing the execution of a Community Grant with the City of Homewood in the amount of \$30,000.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$142,000</i>
<i>Requested Amount:</i>	<i>\$30,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$112,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

7. **Community Grant - Birmingham Boys Choir**

Resolution authorizing the execution of a Community Grant Program Agreement with the Birmingham Boys Choir in the amount of \$5,000.00, supporting the purchase of educational materials necessary for providing musical training to boys in Jefferson County.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$132,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$127,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

8. **Community Grant - Homewood Police Foundation**

Resolution authorizing the execution of a Community Grant Program Agreement with the Homewood Police Foundation in the amount of \$10,000.00, to assist with the purchasing of drone equipment.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$97,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$87,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

9. **Community Grant - Mountain Brook Police Department**

Resolution authorizing the execution of a Community Grant Program Agreement with the City of Mountain Brook in the amount of \$10,000.00, to assist the Mountain Brook Police Department in refurbishing its training classroom.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$87,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$77,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

10. **Community Grant - Leeds Main Street**

Community Grant to assist Leeds Main Street with the installation of a downtown activation incubation project.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$97,000</i>
<i>Requested Amount:</i>	<i>\$38,500</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$58,500</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

11. **Community Grant - City of Mt. Brook**

Community Grant to assist the City of Mountain Brook

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$202,000</i>
<i>Requested Amount:</i>	<i>\$30,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$128,000</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

12. **Community Grant - City of Hoover**

Community grant to aid in funding for the Hoover Lake House Project for the City of Hoover.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$127,000</i>
<i>Requested Amount:</i>	<i>\$30,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$97,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

13. Community Grant - City of Vestavia Hills

Resolution authorizing the Community Grant Program Agreement with the City of Vestavia Hills

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget</i>	<i>\$700,000</i>
<i>Current Remaining Amount</i>	<i>\$172,000</i>
<i>Requested Amount:</i>	<i>\$30,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$142,000</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

14. Board Appointment for JCEIDA - Reappointment of Danny McKinney

JCEIDA board reappointment for Mr. Daniel McKinney

15. Board Appointment for JCEIDA - Reappointment of Tommy Hudson

JCEIDA board reappointment for Mr. Tommy Hudson