

PRE-COMMISSION WORK SESSION

September 22, 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

No items submitted

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

HUMAN RESOURCES

1. **Amendment to Employment Agreement - Deputy Director of Roads and Transportation**
Resolution authorizing the execution of an Amendment to the Employment Agreement for the Deputy Director of Roads and Transportation through September 30, 2028
2. **Amendment to Employment Agreement - Deputy Director of Community Services**
Resolution authorizing the execution of an Amendment to the Employment Agreement for the Deputy Director of Community Services through September 30, 2028

COMPLIANCE OFFICE

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

1. **Fletcher & Company Travel Management Services - FY 2027**
ACKNOWLEDGEMENT ONLY Travel management contract FY 2027

ACKNOWLEDGEMENT ONLY

<i>Contract Term:</i>	<i>October 1, 2026 thru September 30, 2027</i>
<i>Original Budget:</i>	<i>\$ 41,160 FY 2027</i>
<i>Current Remaining Budget:</i>	<i>\$ 41,160 FY 2027</i>
<i>Requested Amount:</i>	<i>\$ 41,160 FY 2027</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Joint Community Grant - Miles College**

Joint Community Grant Agreement - Miles College Curriculum & Educational Materials & Supplies, Campus Security, Public Safety Infrastructure, Marketing & Community Programs Targeting Jefferson County Residents

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$750,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 350,000.00</i>
<i>Requested Amount:</i>	<i>\$ 10,000.00</i>
	<i>7,500.00 D3</i>
	<i>7,500.00 D4</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 340,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. **Community Grant Agreement - Miles College**

Community Grant Agreement - Miles College Recruitment & Retention, Workforce Development Training, Campus Safety, Violence Prevention & Community Wellness Project

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 8,886.66</i>
<i>Requested Amount:</i>	<i>\$ 8,886.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0.66</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

3. **Community Grant - Penny Foundation**

Community Grant - Cultural Immersion Project Supporting the Arts & Music Education, Health & Wellness

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$750,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 750,000.00</i>
<i>Requested Amount:</i>	<i>\$ 400,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 350,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

1. **Waters Technologies Corp - Forensic Toxicology Analytical Platform**

Agreement between Jefferson County and Waters Technologies Co to purchase a forensic toxicological analytical platform using funds provided by a federal award under the CDC overdose data to action in local health departments program

<i>Contract Term:</i>	<i>9/24/26 to 12/31/26</i>
<i>Original Budget:</i>	<i>\$413,938.00</i>
<i>Current Remaining Budget:</i>	<i>\$413,938.00</i>
<i>Requested Amount:</i>	<i>377,274.28</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$36,663.72</i>
<i>30 Day Cancellation:</i>	

DEPARTMENT OF COMMUNITY SERVICES

1. **Bridge Ministries HESG FY24 Amendment #1**

Resolution authorizing an amendment to the agreement with Bridge Ministries.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$86,195.01</i>
<i>Current Remaining Budget:</i>	<i>\$6,195.01</i>
<i>Requested Amount:</i>	<i>\$6,195.01</i>
<i>Remaining Budget After Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

1. **The Board of Trustees of the University of Alabama at Birmingham (UAB)**

Provide expanded drug testing services for Juvenile Drug Court participants via GC/MS confirmation testing and the use of oral swab testing

<i>Contract Term:</i>	<i>NET30</i>
<i>Original Budget:</i>	<i>\$42,141.02</i>
<i>Current Remaining Budget:</i>	<i>\$28,225.59</i>
<i>Requested Amount:</i>	<i>\$3,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$25,225.59</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Johnnetta McSwain-Clay – Professional Speaker Services**
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>NET30</i>
<i>Original Budget:</i>	<i>\$42,141.02</i>
<i>Current Remaining Budget:</i>	<i>\$26,486.03</i>
<i>Requested Amount:</i>	<i>\$2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$26,486.03</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **SALARY ADJUSTMENT FY 27 CHIEF PROBATION OFFICER & DEPUTY COURT ADMINISTRATORS**

5% increase for Chief Probation Officer & 8% increase for Deputy Court Administrators

SHERIFF

1. **Termination of Hanger Lease Agreement**

Termination of Hanger Lease Agreement

ACKNOWLEDGEMENT ONLY

2. **2026 Spring Project Lifesaver Grant**

2026 Spring Project Lifesaver Grant

ACKNOWLEDGEMENT ONLY

3. **Fairfield Board of Education SRO Contract**

Fairfield Board of Education SRO Contract

ACKNOWLEDGEMENT ONLY

4. **St.Francis Xavier Catholic School SRO Contract**

SRO Contract for St. Francis Xavier Catholic School

ACKNOWLEDGEMENT ONLY

Contract Term:	Per Agreement
Requested Amount:	\$48,133.36
30 Day Cancellation:	Per Agreement

5. **Jefferson County BOE Law Enforcement Agreement-Traffic**

Law Enforcement Agreement-Traffic Control

ACKNOWLEDGEMENT ONLY

6. **JEFFERSON COUNTY BOE LAW ENFORCEMENT AGREEMENT- SPECIAL SCHOOL EVENTS**

LAW ENFORCEMENT AGREEMENT - SPECIAL SCHOOL EVENTS

ACKNOWLEDGEMENT ONLY

YOUTH DETENTION

1. Mechi Mental Wellness, LLC 2026 Youth Detention Agreement

Mechi Mental Wellness, LLC., will provide psychiatric services to the residents of the Jefferson County Youth Detention

<i>Contract Term:</i>	<i>1 Year - October 1, 2026 - Sept. 30, 2027</i>
<i>Original Budget:</i>	<i>\$640,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$640,000.00</i>
<i>Requested Amount:</i>	<i>\$160,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$480,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 2 REPORT/OTHER BUSINESS

No items submitted

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. IGA - Town of North Johns - Paving Various Locations

Jefferson County desires to enter into an Intergovernmental Agreement with the Town of North Johns for the public purpose of completing roadway improvements on Coleman Road, Hutcheson Drive, Lavender Road, Thomas Drive, and Town Hall Drive.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>REVENUE Amount:</i>	<i>\$55,988.56</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Landfill Financial Assurance Report FY 2026-28 – LaBella Associates, D.P.C – Project No. 37-26-023

Jefferson County and LaBella Associates, D.P.C desire to enter into an agreement to develop financial assurance reports covering the FY 2026, 2027 and 2028 operations of the Mt. Olive and Turkey Creek Landfills.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$ 8,078,963.52</i>
<i>Current Remaining Budget:</i>	<i>\$ 7,994,870.00</i>
<i>Requested Amount:</i>	<i>\$ 13,100.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 7,981,770.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Pay Resolution - Tract 1 – Shook Hill Pump Station Improvements Project No. 2026 PS01

Payment for 0.083 acres in Fee Simple Parcel and 0.021 acres of Temporary Construction Easement.

4. Federal Aid Project – State of Alabama – Deerfoot Parkway Road Widening

Approval of a Federal Aid Project for Deerfoot Parkway Road widening and the addition of new travel lanes.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>FY 2027 Funds</i>
<i>Current Remaining Budget:</i>	<i>FY 2027 Funds</i>
<i>Requested Amount:</i>	<i>\$ 1,000,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>FY 2027 Funds</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. Professional Engineering Services – AECOM Technical Services, Inc.- On-Call Bridge Agreement

A contract with AECOM Technical Services, Inc. for On-Call Professional Engineering Services relating to bridges.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>FY 2027 Funds</i>
<i>Current Remaining Budget:</i>	<i>FY 2027 Funds</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>FY 2027 Funds</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

6. **Engineering Agreement Amendment 1 – Dynamic Civil Solutions – Tarrant Huffman Road Improvements**

Amendment No. 1 with Dynamic Civil Solutions to extend the agreement an additional 36 months for the Tarrant Huffman Road (Pinson St to Treadwell Rd) Improvements

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$57,355,247.47</i>
<i>Current Remaining Budget:</i>	<i>\$ 00.00</i>
<i>Original Contract Amount:</i>	<i>\$ 488,022.00</i>
<i>Amendment No. 1:</i>	<i>Time Extension</i>
<i>Total Contract:</i>	<i>\$ 488,022.00</i>
<i>Requested Amount:</i>	<i>\$ 00.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 00.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

FLEET MANAGEMENT

No items submitted

COUNTY ATTORNEY

1. Minutes from the Commission Meeting September 10, 2026
2. **Insurance FY27 - COBBS ALLEN**
Resolution authorizing the execution of documents for proposed Insurance Policies for FY27 and authorizing payment to COBBS ALLEN to pay premiums for each policy.

COUNTY MANAGER

No items submitted

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Re-Appointment Jefferson County General Retirement System Pension Board**
Resolution to re-appoint Mr. Robert Field to the Jefferson County General Retirement System Pension Board
2. **Community Grant for Corner Volunteer Fire and Rescue**
Community Grant for Corner Volunteer Fire and Rescue to purchase radios for the department.

<i>Contract Term:</i>	<i>1/7/2021-1/17/2022</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 9,500</i>
<i>Requested Amount:</i>	<i>\$ 9,500</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0.00</i>
<i>30 Day Cancellation:</i>	<i>n/a</i>

3. **Community Grant - Mt. Olive Park and Recreation Association**

Community Grant to assist Mt. Olive Park and Recreation Association with Mt. Olive Ballpark Improvements.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget</i>	<i>\$1,261,571</i>
<i>Current Remaining Amount</i>	<i>\$366,426.26</i>
<i>Requested Amount:</i>	<i>\$33,657.23</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$332,769.03</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. **Community Grant - Jefferson County Board of Education - Bagley Elementary Playground Project**

Community Grant for the Bagley Elementary Playground Project

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,261,571</i>
<i>Current Remaining Amount:</i>	<i>\$332,769.03</i>
<i>Requested Amount:</i>	<i>\$ 30,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$302,769.03</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. **Community Grant - Shady Grove Volunteer Fire Department**

Community Grant for the Shady Grove Volunteer Fire Department to assist with Fire Engine Repairs.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget</i>	<i>\$1,261,571</i>
<i>Current Remaining Amount</i>	<i>\$302,769.03</i>
<i>Requested Amount:</i>	<i>\$ 2,769.03</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$300,000</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. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week 9/3/2026 - 9/9/2026.
3. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 9/3/2026 - 9/9/2026.
4. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 9/3/2026 - 9/9/2026.

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Roderickguze Leonard	350.90
Herbert Layton	350.90
Real Property Exam	
Opelika, AL – September 9-10, 2026	

Commissioner District 2

Sheila Tyson	2,756.81
*Jason Walton	2,733.89
Congressional Black Caucus Conference	
Washington, DC – September 15-17, 2026 *September 16-20, 2026	

Community Development

Coquesa Hale	1,941.54
Adam Self	1,946.54
CDBG Housing Rehab	
Little Rock, AK – October 25-28, 2026	

Development Services

Jay Crane	465.00
Tim Pike	1,556.24

AAPBMI Conference
Orange Beach, AL – September 29 – October 2, 2026

Connie McCaskey	225.00
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Sheila Collins	225.00
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Capzone Rezoning
Online – September 25, 2026

General Services

Randall Scott	4,185.00
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Nathan Crawford

Jessica Poe

Ascend Conference

Las Vegas, NV – October 18-21, 2026

INDIVIDUAL STAFF DEVELOPMENT**Board of Equalization**

John Gladness	165.00
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Appraiser Exam

Opelika, AL – September 11, 2026

Community Development

Bertram Young	2,993.26
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NACCED Training

Baltimore, MD – October 4-9, 2026

County Attorney

Carolyn Bosworth	577.45
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Oral Argument

Atlanta, GA – July 20-21, 2026

County Manager

Daren Lanier	4,302.88
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ICMA Conference

Long Beach, CA – October 18-22, 2026

Development Services

Andrew Martin	319.00
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Landscape Architecture

Online – August 27, 2026

Tim Pike	275.00
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Wastewater Training Class
Pelham, AL – August 27, 2026

Mondonna Movahed 2,992.84
Accelerate Conference
New Orleans, LA – October 4-8, 2026

Daniel Lauderdale 138.00
Electrical Inspector Study
Online – Various

Economic Development
Jefferson Traywick 230.82
AL Chamber Conference
Daphne, AL – September 28-29, 2026

Family Court
Gary Hetzel 3,225.33
RISE 26
Nashville, TN – July 20-24, 2026

Orin Olds 50.00
CPC Conference
Montgomery, AL – September 22, 2026

Finance
Angela Dixon 2,898.88
Women in Public Finance
Chicago, IL – September 15-19, 2026

Information Technology
Sri Karra 3,321.72
Microsoft Experience
Redmond, WA – September 21-25, 2026

Keith Gullledge 4,692.78
Oracle AI World
Las Vegas, NV – October 24-29, 2026

Revenue
CaShonda Malone 648.77
Johnnecia Peterson 662.84
Legislative Relations
Prattville, AL – October 7-8, 2026

Roads and Transportation

Nikki Fancher 644.82
Government Relations Course
Prattville, AL – October 7-8, 2026

Tax Assessor Bessemer

Anre' Faush 723.19
Personal Property Exam
Opelika, AL – September 10-11, 2026

FOR INFORMATION ONLY**Personnel Board**

LaTrenda Hardy 800.00
UA Career Fair
Tuscaloosa, AL -September 29, 2026

LaTrenda Hardy 100.00
UA Meet the Employer
Tuscaloosa, AL – September 29, 2026

Cynthia Holiness 600.00
Internal Control and Fraud Training
Online – September 22-23, 2026

LaTrenda Hardy 816.98
Tuskegee Career Fair
Tuskegee, AL – September 24, 2026

Sheriff

Eric McAdory 3,017.49
Pretrial Agency Conference
Reno, NV – August 29 – September 3, 2026

Lynn Cooper 500.00
Law Enforcement Leadership
Hoover, AL – October 13-15, 2026

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **B-26-0006**

Clyde Beaver Properties, LLC, owners; Liquor Express Trussville, LLC d/b/a Liquor Express, applicant; request for a transfer of an 011 - Lounge Retail Liquor - Class II (Package) license for PID# 1100044000008001, in Section 4 / Twp 16 / Range 1E, property zoned I-1 (Light Industrial)(Site Location: 8004 Glendale Farms Road, Ste 100, Trussville, AL 35173)

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. **Resolution - Termination of BL Harbert International, LLC Agreement**

Resolution to terminate the project management service agreement with BL Harbert International, LLC for the Youth Detention Facility project

2. **The Birmingham Parking Authority - Parking Space Lease Agreement**

Agreement with The Birmingham Parking Authority to lease 125 parking spaces for Jefferson County employees in Deck 4, 2128 Fourth Avenue North, B'ham, Al 35203.

<i>Contract Term:</i>	<i>1 year; then month-to-month</i>
<i>Original Budget:</i>	<i>N/A - FY27 budget</i>
<i>Current Remaining Budget:</i>	<i>N/A - FY27 budget</i>
<i>Requested Amount:</i>	<i>\$142,500/year</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY27 budget</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 60-day written notice.</i>

3. **Poole and Company Architects, PC - Jefferson County Family Court Facility Programming**

Professional Service agreement for architectural services for the Jefferson County Family Court Facility Programming, Design and Expansion project

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$5,000,000.00 (FY27)</i>
<i>Current Remaining Budget:</i>	<i>\$5,000,000.00 (FY27)</i>
<i>Requested Amount:</i>	<i>\$760,250.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,239,750.00</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 7-days written notice.</i>

4. Poole and Company Architects, PC - Jefferson County Birmingham Courthouse, 8th Floor Renovations

Professional Service agreement for architectural services for the Jefferson County Birmingham Courthouse 8th Floor Renovations project.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$5,000,000.00 (FY27)</i>
<i>Current Remaining Budget:</i>	<i>\$5,000,000.00 (FY27)</i>
<i>Requested Amount:</i>	<i>\$151,750.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,848,250.00</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 7-days written notice.</i>

5. Amendment #1 - Williams Blackstock Architects, PC - Roads and Transportation Facilities Project

Amendment #1 to the Agreement with Williams Blackstock Architects, PC adding scope and funds for Phase 2 (Design) on the Roads and Transportation Maintenance Facilities project.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$70,659,417.90</i>
<i>Current Remaining Budget:</i>	<i>\$39,647,111.92</i>
<i>Requested Amount:</i>	<i>\$1,427,830.00 (additional; new contract total=\$1,485,430.00)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$38,219,281.92</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 7-day written notice.</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 - The City of Center Point

Community Grant to assist the City of Center Point with the installation of new playground equipment and benches at the Tom Henderson Community Park

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$18,500.00</i>
<i>Requested Amount:</i>	<i>\$18,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Infrastructure Grant - Central Alabama Water

Infrastructure grant to assist Central Alabama Water with an infrastructure improvement project in North Jefferson County.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$353,050.05</i>
<i>Requested Amount:</i>	<i>\$200,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$153,050.05</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **Amendment 772 - BRE Kimberly, LLC**

Public Hearing Pursuant to Amendment No. 772, and consideration of a resolution concerning the proposed authorization, execution, and delivery, on behalf of the County, of a Project Agreement with BRE Kimberly, LLC.

INFORMATION TECHNOLOGY

1. **Holt AV - Coroner's Office Audio/Visual Equipment Preventive Maintenance Agreement**

Holt AV - Coroner's Office Audio/Visual Equipment Preventive Maintenance Agreement

<i>Contract Term:</i>	<i>36 Months</i>
<i>Original Budget:</i>	<i>\$62,922.00</i>
<i>Current Remaining Budget:</i>	<i>\$62,922.00</i>
<i>Requested Amount:</i>	<i>\$2,100 per year for 3 years = \$6,300 total</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$60,822.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

No items submitted