

PRE-COMMISSION WORK SESSION
September 10, 2019

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

ENVIRONMENTAL SERVICES

1. Brown and Caldwell - Valley Creek WWTP Improvements

This contract provides for professional engineering services for the Valley Creek WRF Clarifier Rehabilitation and Crane Modification project. The project will provide structural repairs and rehabilitation of various clarifiers, headworks truck loading improvements, plant water improvements, overhead crane modifications, replacement of the effluent pump tube rail system, and replacement of the dewatering system cross conveyor.

<i>Contract Term:</i>	<i>913 Days</i>
<i>Original Budget:</i>	<i>\$95,248,425.00</i>
<i>Current Remaining Budget:</i>	<i>\$38,127,347.00</i>
<i>Requested Amount:</i>	<i>\$ 769,949.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$37,357,398.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Georgia Railroad Company - Crossing Permit Application

The agreement with Central of Georgia Railroad Company provides for a permit for the installation of a 16" sanitary sewer pipe within Norfolk Southern Railway Company right-of-way for the Parkway Drive Pump Station SSO Elimination Project.

<i>Contract Term:</i>	<i>NA</i>
<i>Original Budget:</i>	<i>\$1,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 895,937.83</i>
<i>Requested Amount:</i>	<i>\$ 30,100.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 865,837.83</i>
<i>30 Day Cancellation:</i>	<i>NA</i>

3. TekLinks, Inc. dba C Spire Inc.- VxRail Virtual Infrastructure Replacement

This contract provides for professional services to replace the aging virtual infrastructure with a new VxRAIL infrastructure system. This system is used to host core SCADA services used throughout all of the water reclamation facilities.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$196,663,923.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 48,476,691.00</i>
<i>Requested Amount:</i>	<i>\$ 6,750.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 48,469,941.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Video Industrial Services - 2019 AMP10 Structural Defect Identification and Replacement**
 The 2019 AMP10 Structural Defect Identification and Replacement project provides for the inspection and repair of sewers in in the Cahaba, Leeds, Prudes, Trussville, Turkey Creek and Warrior basins.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$25,620,190.95</i>
<i>Current Remaining Budget:</i>	<i>\$ 8,955,199.46</i>
<i>Requested Amount:</i>	<i>\$ 5,626,159.55</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 3,329,039.91</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Resolution - Salary adjustment for District 1 Staff**
 Resolution to set the salary for the position of Appointed Administrative Assistant for District 1 at an amount not to exceed \$84,098.00 annually
2. **Resolution - Salary for District 1 Staff**
 Resolution to set the salary for the position of Appointed Administrative Secretary for District 1 at an amount not to exceed \$52,423.00 annually
3. **Community Grant - Brenda's Brown Bosom Buddies, Inc**
 Community Grant to support Brenda's Brown Bosom Buddies, Inc Cancer Education and Detections efforts in the community

<i>Contract Term:</i>	<i>08/12/2019 - 12/31/2020</i>
<i>Original Budget:</i>	<i>\$50,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 1042.00</i>
<i>Requested Amount:</i>	<i>\$ 1042.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 0000.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

1. **Thermo Fisher Scientific Asheville LLC - Centrifuge Maintenance - Amendment 2**

Amendment 1 to the Contract with Thermo Fisher Scientific for annual maintenance of centrifuges in Cooper Green Mercy Health Labs.

<i>Contract Term:</i>	9/1/19-8/31/20
<i>Original Budget:</i>	7,092.00
<i>Current Remaining Budget:</i>	1,602.00
<i>Requested Amount:</i>	1,602.00
<i>Remaining Budget after Requested Amount:</i>	0.00
<i>30 Day Cancellation:</i>	No

2. **UAB School of Nursing - Affiliation Agreement Amendment II**

Amendment II to the Agreement between Cooper Green Mercy Health Services and UAB School Nursing for Affiliation Program to provide for clinical education for the students of UAB. No funds are associated with this agreement.

<i>Contract Term:</i>	8/16/19-8/15/20
<i>30 Day Cancellation:</i>	Yes

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. **Town of Sylvan Spring - Sylvan Springs Senior Center**

Resolution authorizing the Commission President to execute an agreement between Jefferson County and the Town of Sylvan Springs for the operation of Sylvan Springs Senior Center in the amount of \$10,000.00.

<i>Contract Term:</i>	10/1/2019-9/30/2020
<i>Original Budget:</i>	\$307,000.00
<i>Current Remaining Budget:</i>	\$307,000.00
<i>Requested Amount:</i>	\$10,000.00
<i>Remaining Budget after Requested Amount:</i>	\$0.00
<i>30 Day Cancellation:</i>	Yes

2. **City of Hueytown - Hueytown Senior Center**

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Hueytown for the operation of the Hueytown Senior Center in the amount of \$10,000

<i>Contract Term:</i>	10/1/2019-9/30/2020
<i>Original Budget:</i>	\$307,000.00
<i>Current Remaining Budget:</i>	\$307,000.00
<i>Requested Amount:</i>	\$10,000.00
<i>Remaining Budget after Requested Amount:</i>	\$0.00
<i>30 Day Cancellation:</i>	Yes

3. **First United Presbyterian Church of Forestdale - Forestdale Senior Center**

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and First United Presbyterian Church of Forestdale for the operation of the Forestdale Senior Center in the amount of \$10,000.00.

<i>Contract Term:</i>	<i>10/1/2019-9/30/2020</i>
<i>Original Budget:</i>	<i>\$307,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$307,000.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

FAMILY COURT

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - City of Lipscomb**

Community Grant Program Agreement (Infrastructure) with the City of Lipscomb in the amount of \$5,000.00 to replace missing or damaged Street Signs

<i>Contract Term:</i>	<i>08/22/19 thru 02/28/20</i>
<i>Original Budget:</i>	<i>\$150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 10,000.00</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

2. **Community Grant - City of Brighton**

Community Grant to support (Infrastructure) New Street Signs to replace damaged and/or missing signs

<i>Contract Term:</i>	<i>08/22/2019 - 22/28/2020</i>
<i>Original Budget:</i>	<i>\$150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 5,000.00</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 00.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

3. **Community Grant - Birmingham Board of Education**

Community Grant to support (Infrastructure) Assisting in the Purchase and Installation of a New Digital Marquee for Booker T. Washington Elementary

<i>Contract Term:</i>	<i>09/12/2019 - 08/09/2020</i>
<i>Original Budget:</i>	<i>\$150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 21,000.00</i>
<i>Requested Amount:</i>	<i>\$ 11,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 10,000.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

4. Community Grant - Birmingham Board of Education

Community Grant to support Birmingham BOE to Benefit the following schools: Minor Elementary \$2,000, Wilkerson Middle \$2,500, A.H. Parker High \$2,000. and EPIC Alternative \$2,000

Contract Term: 09/12/2019 - 08/09/2020
Original Budget: \$50,000.00
Current Remaining Budget: \$ 8,500.00
Requested Amount: \$ 8,500.00
Remaining Budget after Requested Amount: \$ 00.00
30 Day Cancellation: NO

5. Community Grant - The City of Birmingham Park and Recreation Board

Community Infrastructure Grant to the City of Birmingham Park and Recreation Board to assist with the capital improvement cost to upgrade Woodward Park in the West End Community

Contract Term: 09/12/2019 - 09/30/2020
Original Budget: \$150,000.00
Current Remaining Budget: \$ 56,000.00
Requested Amount: \$ 15,000.00
Remaining Budget after Requested Amount: \$ 41,000.00
30 Day Cancellation: NO

6. Community Grant - Jefferson County Board of Education

Community Grant to support Jefferson County Board of Education to Benefit Lipscomb Elementary

Contract Term: 09/12/2019 - 08/23/2020
Original Budget: \$50,000.00
Current Remaining Budget: \$ 44,000.00
Requested Amount: \$ 1,000.00
Remaining Budget after Requested Amount: \$ 43,000.00
30 Day Cancellation: NO

7. Community Grant - Jefferson County Board of Education

Community Grant to support Jefferson County Board of Education to Benefit Brighton Elementary

Contract Term: 09/12/2019 - 08/23/2020
Original Budget: \$50,000.00
Current Remaining Budget: \$ 500.00
Requested Amount: \$ 500.00
Remaining Budget after Requested Amount: \$ 00.00
30 Day Cancellation: NO

8. Community Grant - City of Bessemer

Community Infrastructure Grant - City of Bessemer to have Jefferson County Roads and Transportation Dept. Stripe roads within the city limits of Bessemer

Contract Term: 09/26/2019 - 04/30/2020
Original Budget: \$150,000.00
Current Remaining Budget: \$102,000.00
Requested Amount: \$ 5,000.00
Remaining Budget after Requested Amount: \$ 97,000.00
30 Day Cancellation: NO

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **John's Pump Station and Force Main - Sanitary Sewer Right-of-Way Deed**
2. **Deed of Exchange for Kendall Electric - Sanitary Sewer**
Deed of Exchange to correct a defect in the prior deed and to release abandoned sanitary sewer easement.
3. **Homewood High School - Sanitary Sewer Quitclaim**
Quitclaim of an abandoned sanitary sewer easement to the Homewood Board of Education
4. **Cove at Overton South Sanitary Sewer Right of Way Quitclaim to Michael and Lynn Temple**
5. **Cove at Overton South Sanitary Sewer Right of Way Quitclaim to Overton Investments L.L.C.**
6. **Floyd Bradford Utility Agreement - Alabama Power**
A no cost agreement between Jefferson County and Alabama Power to relocate their overhead electric for the construction of Floyd Bradford Bridge.
7. **Burgin Dr. Vacation**
Vacation of the Right-of-Way of Burgin Drive, 1st Avenue and dedicated alleys.
8. **Gilmore Bell School Road - Vacation**
Vacation of the Prescriptive Right of Way of Gilmore Bell School Road.
9. **Girl Scout Camp Road - Vacation**
Vacation of the Right of Way of Girl Scout Camp Road and Chert Road.
10. **Oak Grove Pkwy and Tiger Cub Trail - Vacation**
Vacation of the Prescriptive Right of Way of Oak Grove Pkwy and Tiger Cub Trail.
11. **Holland Avenue Road - Right of Way Deed**
Deed to convey road right-of-way on Holland Avenue across Jefferson County owned property for the McDonald Chapel Storm Shelter Plat.
12. **Carson Road Extension Project - Deed**
Deed to convey road right of way Carson Road across Jefferson County owned property in anticipation of selling said property.

COUNTY ATTORNEY

1. **Insurance Policy Premiums**
Resolution to authorize the execution of documents and issue a check to USI Insurance LLC to cover the cost of Insurance Policies for FY20.
2. Minutes from the Commission Meeting August 27, 2019.

SHERIFF

No items submitted

PUBLIC INFORMATION OFFICER

- 1. Bicentennial update

COUNTY MANAGER

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

- 1. **Community Grant - Tarrant Board of Education (FY19 Commission Support Funds)**

Community grant in the amount of \$50,000.00 for the Tarrant Board of Education to assist with paving a portion of the road by the stadium and a bus parking area. Funds will be sourced from the remaining FY19 Commission Support budget, using funds originally intended for a park project in the City of Morris as discussed in the FY19 budget process.

- 2. **Community Infrastructure Agreement - Town of North Johns**

Community Infrastructure Agreement for the Town of North Johns to perform certain roadway maintenance.

<i>Contract Term:</i>	<i>9/26/2019-9/26-2020</i>
<i>Original Budget:</i>	<i>\$150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$5,000.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>0.00</i>
<i>30 Day Cancellation:</i>	<i>n/a</i>

**FINANCE, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND
GENERAL SERVICES COMMITTEE**

FINANCE

1. **Unusual Demand Report**
2. **Purchasing Agenda Report**
Approval of the Purchasing Agenda Report for the weeks of 8/16/2019 - 8/22/2019 and 8/23/2019 - 8/29/2019.
3. **Purchasing Exception Report**
Approval of the Purchasing Exception Report for the weeks of 8/16/2019 - 8/22/2019 and 8/23/2019 - 8/29/2019.
4. **Encumbrance Report**
Approval of the Encumbrance Report for the weeks of 8/16/2019 - 8/22/2019 and 8/23/2019 - 8/29/2019.
5. **Credit Card Statement**
Regions Bank Closing Date: 08/03/2019 For Ratification
6. **PACA Partnership - Roanoke City Schools**
PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue</i>	<i>\$164.42</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

BUDGET MANAGEMENT OFFICE

1. Travel/Staff Development:

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Keith Fravert	359.10
Kingsley Moore	359.10
McKissock Continuing Education Courses Hoover, AL -August 12-15 2019	

Community Development

*Carol Robinson	1,906.23
Nathan Salter	1,504.13
Portfol Training in Columbus Columbus, OH -September 30-October 2, 2019 *September 30-October 3, 2019	

Family Court	
Devella Malone	1,010.29
Monique Cambell	1,010.28
JDAI Inter-Site Conference Seattle, WA -October 16-18, 2019	
Tiffany Large	1,875.00
Steven Vance	
Rodney Reese	
Gwen Reasor	
Rebakath Pearson	
Conessa Morris	
Ken McMullen	
Kim McAdory	
Veronica Johnson	
Shaniqua Hunter	
Joy Hilda Handley	
Nicholas Boler	
Beverly Alldredge	
Vanessa Jones	
James Fields	
Annual Juvenile Probation Officers Conference (Registration Fees) Orange Beach, AL -September 25-27, 2019	
Steven Vance	734.88
Rodney Reese	734.88
Gwen Reasor	734.88
Rebakath Pearson	734.88
Conessa Morris	734.88
Ken McMullen	734.88
Kim McAdory	734.88
Tiffany Large	734.88
Veronica Johnson	734.88
Shaniqua Hunter	734.88
Joy Hilda Handley	734.88
Nicholas Boler	734.88
Beverly Alldredge	734.88
*Vanessa Jones	925.83
*James Fields	925.83
Annual Juvenile Probation Officers Conference Orange Beach, AL -September 25-27, 2019 *September 24-27, 2019	

Yolanda Sutton	494.04
Bridget May	494.04
Rachel Thomas	494.04
Antonio Davis	822.32
James Kelley	822.32
AOC Annual Court Specialist Conference Orange Beach, AL -September 4-6, 2019	

Roads and Transportation

Laura Carter	545.09
Kellie H. Johnson	573.21
CGEI 2019-Overview of County Government Prattville, AL -October 9-10, 2019	

Kellie H. Johnson	543.59
Laura Carter	474.21
CGEI General Management and Supervision Prattville, AL -October 30-31, 2019	

Tax Collector -Birmingham

Eric Burks	200.00
Sophia Hepburn AATA Conference 2019 Columbiana, AL -June 8-12, 2019	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 3

James Stephens, Jr.	489.50
ACCA Convention Orange Beach, AL -August 19-23, 2019	

Community Development

Akirashanti Byrd	1,482.86
SETA Savannah, GA -September 8-10, 2019	

Paula Leeth-Potter	520.17
Alabama Dept of Labor Training Area Management Training September 16-19, 2019	

Margaret Lynn Smith	2,624.15
National Development Council Washington, DC -September 23-25, 2019	

Cooper Green	
Faye A. White	353.64
Southern AOU Regional Meeting	
Huntsville, AL -September 26-27, 2019	
Coroner	
Kelly Tipley	2,834.03
International Forensic Photography Workshop	
Miami, FL -October 27, 2019-November 1, 2019	
Johnny Long	2,309.63
Surface Skeleton and Buried Body Recovery Seminar	
Peoria, AZ -October 22-28, 2019	
County Manager	
Justin Smith	1,752.82
ICMA Annual Conference	
Nashville, TN -October 20-23, 2019	
Development Services	
Jeff Gunter	686.84
Alabama Association of Floodplain Managers	
Orange Beach, AL -October 28-30, 2019	
Johanna Berres	908.36
Southeastern Stormwater Conference	
Chattanooga, TN -October 9-11, 2019	
Environmental Services	
Matthew Aplaugh	2,838.08
WEF Technical Exhibit and Conference	
Chicago, IL -September 21-25, 2019	
Matthew Aplaugh	524.50
AWWI Education Seminar	
Fairhope, AL -October 13-15, 2019	
Mark Lee	1,289.33
Water and Wastewater Tech Workshop	
Orange Beach, AL -September 15-18, 2019	
Finance	
John Henry	1,777.56
ICMA 2019 Conference	
Nashville, TN -October 20-23, 2019	

Malinda Parker Alabama Tax Administrators Winter Conference Montgomery, AL -February 10, 2019	301.50
Malinda Parker Redemption Training Bay Minette, AL -March 20-22, 2019	487.45
Michael Matthews Procurement Training and Board of Director Meeting Las Vegas, NV -March 1-3, 2019	1,197.30
Human Resources	
Mercy Obare Institute for Corporate Product Phoenix, AZ -March 22-27, 2020	2,495.00
Revenue	
Wesley Scott Moore CRE Certification Mandatory Annual Update Hoover, AL -September 13, 2019	175.00
Edward Ryszkiewicz Leadership, Team Building and Coaching Skills for Managers and Supervisors Trussville, AL -December 11, 2019	249.00
Roads and Transportation	
Stefan Graeber ALDOT Construction & Materials Engineers' Conference Point Clear, AL -September 3-5, 2019	867.70
Micheal Deming 56th Annual 2019 Fall Conference Pelham, AL -October 9-10, 2019	410.00
Tax Assessor -Bessemer	
Latoya Ellis Intro to Property Tax Administration Auburn, AL -September 10-13, 2019	786.16
Tax Collector -Birmingham	
Jerrick Thomas Government & Economic Development Auburn, AL -September 10-13, 2019	1,097.29

FOR INFORMATION ONLY

Personal Board

Jim Greene 200.00
Fall 2019 Troy Campus Career Fair
Troy, AL -October 9, 2019

LaTrenday Hardy 500.00
Tuskegee University -Government & Non-Profit Annual
Career Fair
Auburn, AL -September 26, 2019

Jim Greene 100.00
Oakwood University Fall 2019 Career Fair
Huntsville, AL -September 12, 2019

Jim Greene 221.46
AACE Winter Conference
Mobile, AL -July 9-10, 2019

LaTrenday Hardy 300.00
ASU 2019 Fall Internship/Career Fair Registration
Montgomery, AL -October 3, 2019

Sheriff

Kyomi Wilson 225.00
Career Fair Troy State University
Troy, AL -October 9, 2019

Kyomi Wilson 475.00
UAB Career Fair
Birmingham, AL -October 2, 2019

2. Budget Amendment

A - Position Changes and / or Revenue Changes

B - Other Budget Transactions

(1) Cooper Green / Sheriff \$300,000.00
Shift funds from Cooper Green to the Sheriff Department for indigent care.
No Additional Funds Required

(2) Revenue \$80,000.00
Allocate funds to Revenue for Pitney Bowes mail software.
No Additional Funds Required

C-For Information Only

- (1) Sheriff \$702,000.00
Increase revenue and expenses to record the Body-Worn Camera Policy & Implementation Program Grant,
from the Department of Justice.
No Additional Funds Required

BOARD OF EQUALIZATION

1. Presentation - Board of Equalization-Departmental Overview

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **Z-2019-022**
United States Steel Corp, owner; Charles A.J. Beavers, Jr. authorized agent requests a change of zoning on Parcel ID# 38-27-3-002-001.001 in Sec 27 Twp. 19 Range 4 West from A-1 (Agriculture) to R-G (Single Family) for a residential subdivision (94 lots proposed). (Site Only: 6041 Hopewell Road SE, Bessemer, AL 35022)(HOPEWELL)(35.28 Acres M/L)
2. **Z-2019-023**
MR Holdings, LLC, owner; Greg D. Clark, authorized agent requests a change of zoning on Parcel ID# 39-23-1-000-015.000 in Sec 23 Twp. 19 Range 3 West from C-P (Preferred Commercial) to C-1 (Commercial) for expansion of an automotive sales business. (Site Only: 2919 John Hawkins Parkway, Birmingham, AL 35244)(HOOVER)(2.23 Acres M/L)
3. **Z-2019-024**
Tina Hardin, owner; Tasha Guthrie, authorized agent requests a change of zoning on Parcel ID# 14-22-3-000-012.000 in Sec 22 Twp. 16 Range 3 West from I-3 (Industrial) to A-1 (Agriculture) for residential use. (Site Only: 4009 Shady Grove Road, Fultondale, AL 35068)(FULTONDALE)(1.05 Acres M/L)
4. **Z-2019-025**
The Best Group, LLC, owner; Michelle Sheffield, authorized agent requests a change of zoning on Parcel ID# 06-06-0-000-041.000 in Sec 06 Twp. 15 Range 4 West from A-1 (Agriculture) to R-1 (Residential) for a single family residential subdivision (3 lots proposed)*. (Site Only: 4630 Greathouse Road, Dora, AL 35062)(BAGLEY)(2.47 Acres M/L)
5. **Z-2019-026**
Vestavia Hills Country Club, owners; Joseph Breighner, authorized agent requests a change of zoning on Parcel ID#s 28-20-1-003-001.000, 28-20-2-010-001.000, 28-20-2-008-014.001, 28-20-3-000-001.002, 28-20-3-000-001.000, 28-20-2-008-014.000, 28-20-3-000-001.000, 28-19-4-001-027.000 in Sec 19 & 20 Twp. 18 Range 2 West from E-2 (Estate) & CC-1 (Country Club) to CC-1 (Country Club) for compliance for an existing country club. (Site Only: 400 Beaumont Drive, Birmingham, AL 35216)(Vestavia)(194.2 Acres M/L)

6. **Resolution Building Board of Adjustment and Appeals Appointments**

Appointment of Hal Bishop (Architect) and Paul Vardaman (Builder) to the Board of Adjustments and Appeals.

DISTRICT ATTORNEY

1. **Deputy District Attorney Salary Agreement -Weaver (Bessemer Division)**

Salary Contract for DDA Willie Christopher Weaver

<i>Contract Term:</i>	<i>N/A</i>
<i>Original Budget:</i>	<i>\$2,443,441.00</i>
<i>Current Remaining Budget:</i>	<i>\$419,038.65</i>
<i>Requested Amount:</i>	<i>\$49,406.10</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$369,632.55</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

No items submitted

HUMAN RESOURCES

1. **Total Administrative Services Corporation (TASC):FSA**

This is an amendment to increase the contract amount for the TASC - FSA agreement FY20

<i>Contract Term:</i>	<i>October 1, 2019 - September 30, 2020</i>
<i>Original Budget:</i>	<i>\$30,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$30,000.00</i>
<i>Requested Amount:</i>	<i>\$15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$45,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Total Administrative Services Corporation (TASC):FSA**

This is an amendment to increase the contract amount for the TASC - FSA agreement FY19

<i>Contract Term:</i>	<i>October 1, 2018 - September 30, 2019</i>
<i>Original Budget:</i>	<i>\$30,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,108.86</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$12,108.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Blue Cross Services - Stop Loss Insurance**

This agreement provides excess insurance coverage for medical insurance claims exceeding \$300,000.00 with \$90,000.00 ASD. In addition, it is an assignment of Benefits to provide reimbursement to Blue Cross to pay Claims on behalf of Jefferson County Commission.

<i>Contract Term:</i>	<i>October 1, 2019 - September 30, 2020</i>
<i>Original Budget:</i>	<i>\$928,636.00</i>
<i>Current Remaining Budget:</i>	<i>\$928,636.00</i>

Requested Amount: \$928,636.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

LAW LIBRARY

No items submitted

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

1. **Coyne Counsel & Consulting - FY 2020**

Legal Services - FY 2020. Acknowledgement only.

Contract Term: October 1, 2019 through September 30, 2020>
Original Budget: \$575,000
Current Remaining Budget: \$375,000
Requested Amount: \$80,000
Remaining Budget after Requested Amount: \$295,000
30 Day Cancellation: Yes

PROBATE COURT

No items submitted

REVENUE

No items submitted

TAX ASSESSOR

1. **Sidwell Tax Maps Conversion**

Convert Jefferson County's Tax Maps to a modern GEO database. The current platform is unsupported. This project will allow the Tax Assessor to use current tools for editing maps and will be helpful for all Departments using the Tax Parcel layer.

Contract Term: Net 30
Original Budget: 2,800,000
Current Remaining Budget: 2,800,000
Requested Amount: 1,699,100
Remaining Budget after Requested Amount: 1,100,900
30 Day Cancellation: Yes

TAX COLLECTOR

No items submitted

TREASURER

No items submitted

DISTRICT 4 REPORT/OTHER BUSINESS

1. **Community Grant - Will Bright Foundation, Inc.**

Community grant to support the Restoration Swings program, which helps recovering addicts bridge the gap between recovery and leading a sober life, by providing job readiness and placement training in Jefferson County.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>50,000.00</i>
<i>Current Remaining Budget:</i>	<i>5,840.00</i>
<i>Requested Amount:</i>	<i>1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>4,840.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. **Community Grant - City of Kimberly**

Community grant to purchase two park benches that will be used to construct a memorial to “Rosie the Riveter”, honoring working the women of World War II.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>50,000.00</i>
<i>Current Remaining Budget:</i>	<i>3,590.00</i>
<i>Requested Amount:</i>	<i>500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>3,090.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Community Grant - Fresh Air Family, Inc**

Community Grant - Fresh Air Family, Inc.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>50,000.00</i>
<i>Current Remaining Budget:</i>	<i>4,380.00</i>
<i>Requested Amount:</i>	<i>1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>3,380.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

INFORMATION TECHNOLOGY

1. **Gartner, Inc. Service Agreement for Jeff Co Commission**

Service Agreement between Gartner, Inc and Jefferson County Commission to provide subscription based-research and advisory related services to Chief Information Officer and Leadership Team regarding information technology trends, metrics and cost analysis.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$7,461,339.03</i>
<i>Current Remaining Budget:</i>	<i>\$2,057,045.78</i>
<i>Requested Amount:</i>	<i>\$134,400.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,922,645.78</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **CDW Government LLC ,Ivanti EPM Upgrade**

CDW Government LLC ,Ivanti EPM Upgrade

<i>Contract Term:</i>	<i>1 Month</i>
<i>Original Budget:</i>	<i>\$6,477,874.00</i>
<i>Current Remaining Budget:</i>	<i>\$326,023.77</i>
<i>Requested Amount:</i>	<i>\$11,200.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$314,823.77</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **MOU for Air National Guard KC-135 Simulator Training Device**

Memorandum of Understanding between the Alabama Department of Commerce, Alabama National Guard, Birmingham Airport Authority, Birmingham Business Alliance, City of Birmingham and the Jefferson County Commission in support of the Alabama National Guard's desire to acquire and locate a KC-135 simulator training device at Birmingham's Sumpter Smith Air National Guard Base.