



5. Resolution authorizing the Commission President to execute an Agreement that will allow for the acceptance of the City of Hoover to become a municipal partner in the Jefferson County Community Development Consortium.
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## **Administrative/Public Works & Infrastructure - Commissioner Stephens**

### **Roads & Transportation**

6. Resolution authorizing the Commission President to execute the following Agreements/Amendments on behalf of Jefferson County Alabama:

a) The Lamar Company #9702 \$4,300.00

7. Recommendation for approval of requests from the following various utility companies to locate facilities on Jefferson County Right-of-Ways:

- Trussville Utilities Board to install 320' of 2" gas main on 3<sup>rd</sup> Street NE and 22<sup>nd</sup> Avenue NE in Center Point
- Alagasco to install 800' of 2" gas main on Garris Drive and 15<sup>th</sup> Street Road in Bessemer
- AT&T Corporation to install 12749' of buried cable at 2181 Sweeney Hollow Road in Center Point

### **Environmental Services**

8. Resolution(s) authorizing the execution of the following Agreements/Amendments:

a) CitectSCADA Software, Maintenance and Support #9680	\$160,924.00
b) AECOM #9419	\$27,400.00
c) American Healthcare Resources #9692	\$150,000.00
d) Adams Robinson Enterprises, Inc. #9229	\$24,159,000.00

### **Development Services – Storm Water Management**

9. Resolution authorizing the Development Services Department to establish a Petty Cash Fund in the amount of \$400.00 and to set the limit per ticket at \$150.00.
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## **Judicial Administration/Emergency Management/Land Planning – Commissioner Knight**

### **State Courts**

10. Resolution authorizing the execution of an Agreement with the State of Alabama to provide reimbursement to the Alabama Office of the Courts for employment cost of bailiffs in the Birmingham and Bessemer Divisions of the 10<sup>th</sup> Judicial Circuit in the amount of \$1,133,619.74.
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## **Finance/Information Technology/Business Development – Commissioner David Carrington**

11. Resolution regarding the Autocar Project Agreement.

### **Finance**

12. Approval of the following Fixed Asset Transactions:  
List of Disposals for Obsolete Equipment on file in the Minutes Clerk Office.

<u>ORG Name</u>	<u>ORG Number</u>
Capitalized Assets General Government	90000010
Fixed Assets Inventory Public Safety	90000020
Fixed Assets Inventory EMA	70214500
Environmental Services Department (ESD)	60420090
Land Development	60220080

**Information Technology**

13. Resolution authorizing the execution of an Agreement with Decision Support LLC in the amount of \$38,984.00.

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**VII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION:**

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**VIII. COMMENTS**

- A. County Attorney: Theo Lawson
- B. County Manager: Tony Petelos