



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, January 27, 2021
at 11:30 a.m. – In Person (Electronically [via telephone])
REVISED

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (888) 398-2342 Access Code: 5608731

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution authorizing surviving monthly retirement benefits from the Board's Retirement Trust Fund in accordance with the terms of the pension plan and as stated on the attached memo, effective February 1, 2021 for Ms. Helen Martin, the surviving spouse of Argus Martin; necessary to perform essential minimum functions of the governmental body.
2. Request Board **to approve** minutes of the following Board of Directors' meetings; necessary to perform essential minimum functions of the governmental body:
 - August 26, 2020
 - September 23, 2020
 - October 14, 2020
 - October 28, 2020
 - November 5, 2020
 - November 19, 2020
 - December 2, 2020
3. Request Board **to adopt** a resolution reaffirming its various established Board Committees, with appointments to serve on the respective Committees for calendar year 2021; necessary to perform essential minimum functions of the governmental body.
4. Request Board **to approve** reimbursement to the Operating Account for the period ended November 30, 2020 in the amount of \$3,343,906.38; necessary to perform essential minimum functions of the governmental body.
5. Request Board **to approve** payments of the following invoices; necessary to perform essential minimum functions of the governmental body:
 - 5.1 Ellis, Head, Owens & Justice
For professional services provided October 5 - December 16, 2020 \$ 2,367.74
 - 5.2 T. Agee
For professional services provided December 2020 \$ 5,790.00
 - 5.3 Hilliard, Smith & Hunt, LLC
For professional services provided December 2020 \$ 7,500.00
 - 5.4 The Jones Group, LLC
For professional services provided December 2020 \$ 10,000.00
 - 5.5 Raftelis Financial Consultants, Inc.
For professional services provided December 2020 \$ 14,855.00

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| 5.6 | <u>Birmingham Business Resource Center</u>
For professional services provided December 2020 | <u>\$ 20,000.00</u> |
| 5.7 | <u>Agency 54</u>
For professional services provided December 2020 | <u>\$ 25,000.00</u> |
| 5.8 | <u>Birmingham Construction Industry Authority</u>
For professional services provided December 2020 | <u>\$ 25,000.00</u> |
| 5.9 | <u>Parnell Thompson, LLC</u>
For professional services provided December 2020 | <u>\$ 31,715.00</u> |
6. New Business; necessary to perform essential minimum functions of the governmental body.