

**TARRANT CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
REGULAR MEETING
September 21, 2026**

AGENDA

REGULAR SESSION - 6:30PM

I. PRAYER

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. ROLL CALL

V. APPROVAL OF THE MEETING AGENDA

A. Approval of Agenda for Council Meeting of September 21, 2026

VI. APPROVAL OF MINUTES FROM PRIOR MEETINGS

A. Approve of Minutes from the Council Meeting of September 8, 2026

VII. REPORT OF OFFICERS, COMMISSIONS, COMMITTEES, OR BOARDS

A. Report of Officers:

1. Mayor's Report

2. Department Head Report

B. Report of City Councilors / Council Comment

VIII. CONSENT AGENDA

A. Resolution 9430 – A Resolution Approving of and Authorizing the Execution of Direct Pay Orders Directing the Jefferson County Tax Collector and the Jefferson County Director of Revenue to Transfer Proceeds of the City -Levied Public School Tax Directly to the Tarrant City Board of Education.

B. Resolution 9431 – A Resolution Authorizing the Mayor to Negotiate and Resolve Claims and Litigation Matters Involving the City Subject to City Council Approval.

IX. PUBLIC HEARINGS

X. UNFINISHED OR "OLD" BUSINESS

XI. NEW BUSINESS

A. Resolution 9432 – A Resolution Terminating the Agreement Between the City of Tarrant and We R Smart, LLC.

B. Resolution 9433 – A Resolution Approving Clear Winds Technologies as the City's Information Technology Managed and Hosted Phone Services Provider.

C. Resolution 9434 – A Resolution Authorizing the Mayor to Access the City's Server Room for Purposes of Streaming City Council Meetings and Other City Business.

D. Resolution 9435 – A Resolution Authorizing the Assessment of Fees and Costs to Process Variance Applications Prior Being Heard by the City's Board of Zoning Adjustment.

E. Vouchers and Expenses Ending September 21, 2026.

XI. PUBLIC COMMENT (LIMITED TO 3 MINUTES PER SPEAKER)

XII. ADJOURN

CITY OF TARRANT
COUNCIL MEETING MINUTES
SEPTEMBER 08, 2026
TARRANT CITY HALL

The City Council of the City of Tarrant, Alabama, met in a regularly scheduled meeting on Monday September 08, 2026, at 6:30PM at City Hall.

Prior to convening the regular meeting, the Mayor call for public comments we had one speaker Mr. Howard with questions and concerns for property 1805 Pinson St and re-opening a Autobody shop. He was advised to attend a zoning or planning commission meeting.

Mayor Tracie B. Threadford then called the meeting to order at 6:30PM.

Prayer was done by Chaplain Leon Wright, pledge was done by Chief Bennett

A quorum was determined to be present at the meeting.
The following officials were present during the roll call:

Councilor Charles Johnson from District 1
Councilor Bruce Cooper from District 2
Councilor Valarie McClellan from District 3
Councilor Debbie Matthews from District 4
Councilor Tommy Bryant from District 5
Mayor Tracie B. Threadford.

The following department heads were present at the council meeting:

Senior Principal Accountant, Jocalyn Cash
TFD Interim Fire Chief, Patrick Bennett
Inspector Chris Muir
Library Patrick Coleman
Magistrate Taniyla Jackson
Public Works Dedrick Browder
TPD Chief Wendell Major

The City Council reviewed the proposed agenda for the September 08, 2026, meeting. Following review, Councilor McClellan moved to approve the agenda as presented. Councilor Bryant seconded the motion. There being no further discussion on the agenda, Mayor Threadford called for a vote.

Yeas:

Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor Tommy Bryant

Councilor Valarie McClellan
Councilor Debbie Matthews

Nays:
None

The yeas being six (6) and the nays being zero (0), the motion to approve the agenda for the meeting as presented was agreed to, and the agenda approved and the June 18, 2026, city council meeting as presented.

The City Council reviewed the minutes from August 18, 2026, meeting, Councilor Bryant moved to approve the agenda as presented. Councilor Cooper seconded the motion. There being no further discussion on the agenda, Mayor Threadford called for a vote.

Yeas:
Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor Tommy Bryant
Councilor Valarie McClellan
Councilor Debbie Matthews

Mayor Threadford made the following announcements to those who were in attendance:

Mayor Threadford announced the passing of Officer Jimmy Hill's father. The Mayor expressed her condolences to Officer Hill and his family and extended heartfelt sympathy on behalf of the City of Tarrant.

Upcoming events

- Annual Trunk-or-Treat Sunday, October 25, 2026 Ford Avenue If you would like to host a trunk, please contact Tracy Wright, Executive Assistant to the Mayor, at TWright@tarrant.gov.
- Mayor's Annual Thanksgiving Turkey Giveaway Saturday, November 14, 2026 Ford Avenue
- City of Tarrant Christmas Parade Saturday, December 12, 2026 For parade entry information and lineup numbers, please contact Tracy Wright, Executive Assistant to Mayor Threadford, at TWright@tarrant.gov.

Council Members Announcements

Councilor Matthews- District 3 Congratulated the Fire Department on delivering a baby for a resident.

Mayor Threadford called for Resolution No. 9428, Resolution No. 9428 - A Resolution Approving of and Authorizing Certain City Staff, Officers, and Members of the City's Planning Commission and Board of Zoning Adjustment to Attend Training and For Training Material

Following the reporting of Resolution No. 9428, Councilor McClellan moved to approve Resolution 9428. Councilor Bryant seconded the motion. Mayor Threadford called for a vote.

Yeas:

Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor Tommy Bryant
Councilor Valarie McClellan
Councilor Debbie Matthews

Nays:

None

The yeas being six (6) and the nays being zero (0), the motion to approve Resolution 9428 was agreed to, and the Resolution was adopted.

Mayor Threadford called for public hearing for certain properties and asked if a representative was available for these properties:

A. Public Hearing pursuant to Resolution No. 9429 on the Adoption by Reference of Certain Standard Codes Published by the International Code Council, 2021 Edition, and the National Electrical Code Published by the National Fire Protection Association, 2020 Edition, With Amendment for the City of Tarrant, Alabama, as provided in Ordinance No. 1017.

B. Public Nuisances for overgrown grass, weeds, and vegetations at the following addresses:

1. 5 Oak Forest Drive, Tarrant, Alabama 35217
2. 1012 Forrest Street, Tarrant, Alabama 35217
3. 1133 Elizabeth Avenue, Tarrant, Alabama 35217
4. 1212 Elizabeth Avenue, Tarrant, Alabama 35217
5. 1420 Elizabeth Avenue, Tarrant, Alabama 35217
6. 1428 Elizabeth Avenue, Tarrant, Alabama 35217
7. 1429 Elizabeth Avenue, Tarrant, Alabama 35217
8. 1437 Elizabeth Avenue, Tarrant, Alabama 35217
9. 1441 Elizabeth Avenue, Tarrant, Alabama 35217
10. 1451 Wharton Avenue, Tarrant, Alabama 35217
11. 1508 Wharton Avenue, Tarrant, Alabama 35217
12. 1513 Elizabeth Avenue, Tarrant, Alabama 35217
13. 1521 Elizabeth Avenue, Tarrant, Alabama 35217
14. 1525 Elizabeth Avenue, Tarrant, Alabama 35217
15. 1715 Damon Street, Tarrant, Alabama 35217
16. 1715 Etowah Street, Tarrant, Alabama 35217
17. 1826 Wharton Avenue, Tarrant, Alabama 35217
18. 1829 Wharton Avenue, Tarrant, Alabama 35217
19. 1944 Mountain Drive, Tarrant, Alabama 35217

20. 1960 Mountain Drive, Tarrant, Alabama 35217

Inspector Chris Muir listed that certain properties would need to be removed from the list:

1. 5 Oak Forest Drive, Tarrant, Alabama 35217
2. 1012 Forrest Street, Tarrant, Alabama 35217
3. 1133 Elizabeth Avenue, Tarrant, Alabama 35217
4. 1212 Elizabeth Avenue, Tarrant, Alabama 35217
5. 1420 Elizabeth Avenue, Tarrant, Alabama 35217
6. 1428 Elizabeth Avenue, Tarrant, Alabama 35217
7. 1429 Elizabeth Avenue, Tarrant, Alabama 35217
8. 1437 Elizabeth Avenue, Tarrant, Alabama 35217

These properties were removed from the list by Mayor Tracie Threadford. No one else came forward for the remainder properties:

1. 1441 Elizabeth Avenue, Tarrant, Alabama 35217
2. 1451 Wharton Avenue, Tarrant, Alabama 35217
3. 1508 Wharton Avenue, Tarrant, Alabama 35217
4. 1513 Elizabeth Avenue, Tarrant, Alabama 35217
5. 1521 Elizabeth Avenue, Tarrant, Alabama 35217
6. 1525 Elizabeth Avenue, Tarrant, Alabama 35217
7. 1715 Damon Street, Tarrant, Alabama 35217
8. 1715 Etowah Street, Tarrant, Alabama 35217
9. 1826 Wharton Avenue, Tarrant, Alabama 35217
10. 1829 Wharton Avenue, Tarrant, Alabama 35217
11. 1944 Mountain Drive, Tarrant, Alabama 35217
12. 1960 Mountain Drive, Tarrant, Alabama 35217

Mayor Threadford called for Resolution No. 9429, Resolution No. 9429 - A Resolution Pursuant to Ordinance No. 1017 of the City of Tarrant Declaring Certain Properties Within the City A Public Nuisance, to wit:

1. 1441 Elizabeth Avenue, Tarrant, Alabama 35217
2. 1451 Wharton Avenue, Tarrant, Alabama 35217
3. 1508 Wharton Avenue, Tarrant, Alabama 35217
4. 1513 Elizabeth Avenue, Tarrant, Alabama 35217
5. 1521 Elizabeth Avenue, Tarrant, Alabama 35217
6. 1525 Elizabeth Avenue, Tarrant, Alabama 35217
7. 1715 Damon Street, Tarrant, Alabama 35217
8. 1715 Etowah Street, Tarrant, Alabama 35217
9. 1826 Wharton Avenue, Tarrant, Alabama 35217
10. 1829 Wharton Avenue, Tarrant, Alabama 35217
11. 1944 Mountain Drive, Tarrant, Alabama 35217
12. 1960 Mountain Drive, Tarrant, Alabama 35217

Following the reporting of Resolution No. 9429, Councilor Bryant moved to approve Resolution 9429. Councilor Cooper seconded the motion. Mayor Threadford called for a vote.

Yeas:

Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor Tommy Bryant
Councilor Valarie McClellan
Councilor Debbie Matthews

Nays:

None

The yeas being six (6) and the nays being zero (0), the motion to approve Resolution 9419 was agreed to, and the Resolution was adopted.

Mayor Threadford called for Ordinance 1176, An Ordinance Adopting By Reference Certain Standard Codes Published by the International Code Council, 2021 Editions, and The National Electrical Code Published by the National Fire Protection Association, 2020 Edition, with Amendment, for the City of Tarrant, Alabama. (First Reading.)

Mayor Threadford again called for Ordinance 1177, An Ordinance of the City of Tarrant, Alabama, establishing a Temporary Moratorium on the Acceptance and Processing of Business License Applications for Data Centers Within the Corporate Limits of the City and Directing a Study of the Feasibility and Appropriate Standards for Data Centers within the City. (First Reading.)

Following the presentation of Ordinance No. 1176 & 1177, Councilor Bryant called for unanimous consent to suspend the rules requiring the first and second readings and to allow the Council to proceed with consideration and a vote on both ordinances during the current council meeting.

Unanimous consent was granted, and the Councilor Bryant moved to approve Ordinance 1176 & 1177. Councilor McClellan seconded the motion. Mayor Threadford called for a vote.

Yeas:

Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor Tommy Bryant
Councilor Valarie McClellan

Nays:

Councilor Debbie Matthews

The yeas being five (5) and the nays being one (1), the motion to approve Ordinance 1176 & 1177 was agreed to, and the Ordinance was adopted.

Mayor Threadford presented the vouchers and expenses of the City for the period ending August 3, 2026, for council consideration and approval. Following review of the vouchers and expenses, Councilor Bryant moved to approve the vouchers and expenses as presented. Councilor Cooper seconded the motion. There was no discussion on the item. Mayor Threadford called for a vote.

Yeas:

Councilor Charles Johnson
Councilor Bruce Cooper
Mayor Tracie B. Threadford
Councilor Tommy Bryant
Councilor Valarie McClellan
Councilor Debbie Matthews

Nays:

None

The yeas being six (6) and the nays being zero (0), the motion to approve vouchers and expenses was agreed to.

Councilor Bryant moved to adjourn the meeting. Mayor Threadford seconded the motion. A voice vote was taken with all councilors being in favor of adjournment. The Mayor declared the meeting adjourned.

The meeting was adjourned at 6:41PM.

Tracie B. Threadford, Mayor

Attest:

Tracy Wright, Acting City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9430

A RESOLUTION APPROVING OF AND AUTHORIZING THE EXECUTION OF DIRECT PAY ORDERS DIRECTING THE JEFFERSON COUNTY TAX COLLECTOR AND THE JEFFERSON COUNTY DIRECTOR OF REVENUE TO TRANSFER PROCEEDS OF THE CITY-LEVIED PUBLIC SCHOOL TAX DIRECTLY TO THE TARRANT CITY BOARD OF EDUCATION.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, while in regular session on Monday, September 21, 2026, at 6:30p.m., a quorum duly assembled, as follows:

Section 1. The City Council of the City of Tarrant, Alabama, (“City Council”) does hereby find, declare, and ascertain that the City levies a special tax for public school purposes at the rate of 6.8 mills on each dollar (\$0.68 on each \$100.00) of assessed value of taxable property in the City (the “City-Levied Public School Tax”), the proceeds of which are restricted for use by the Tarrant City Board of Education (the “Tarrant Board”) in its operation of the public schools in the City; that the City and the Tarrant Board have agreed that it is preferable for the Jefferson County Tax Collector and the Jefferson County Director of Revenue to transfer proceeds of the City-Levied Public School Tax directly to the Tarrant Board going forward, rather than through the City; and that there have been presented to the meeting at which this resolution is adopted (i) a proposed Direct Pay Order addressed to the Jefferson County Tax Collector, attached hereto as Exhibit “A”, and (ii) a proposed Direct Pay Order addressed to the Jefferson County Director of Revenue regarding motor vehicles, attached hereto as Exhibit “B” (together, the “Pay Orders”), each made a part of this resolution as if fully and completely set forth herein.

Section 2. The City Council hereby approves of and authorizes the Pay Orders. The Mayor is hereby authorized to execute and deliver, for and in the name and on behalf of the City Council, the Pay Orders in substantially the forms presented to the meeting at which this resolution is adopted, with such changes, not inconsistent with the provisions hereof, as the Mayor shall determine to be necessary or desirable in order to consummate the transactions authorized by this resolution.

Section 3. The Mayor and the City Clerk are hereby further authorized and directed to execute, deliver, seal, and attest the Pay Orders and such other ancillary documents, certificates, and instruments as may be necessary, and to take all action reasonably necessary or desirable, to effect and carry out the intents and purposes of this resolution and the Pay Orders.

Section 4. The City Clerk of the City is hereby authorized and directed to provide a certified copy of this resolution to each of the Jefferson County Tax Collector and the Jefferson County Director of Revenue.

Section 5. This resolution shall become effective immediately upon its passage.

ADOPTED and APPROVED this the 21st day of September, 2026.

Tracie B. Threadford, Mayor

ATTEST:

LaShawn Pegues, City Clerk

EXHIBIT A

DIRECT PAY ORDER TO JEFFERSON COUNTY TAX COLLECTOR

DIRECT PAY ORDER
(City of Tarrant – 6.8-mill tax)

TO: Tax Collector
Jefferson County, Alabama

Pursuant to Section 216.04 of the Constitution of Alabama of 2022, proceedings taken under said constitution and an election held in the City of Tarrant (the "City") on July 14, 1947, the City levies a special tax for public school purposes at the rate of 6.8 mills on each dollar (\$0.68 on each \$100) of assessed value of taxable property in the City (the "City-Levied Public School Tax").

The Tarrant City Board of Education (the "Tarrant Board") has jurisdiction of and operates the public schools in the City.

Proceeds of the City-Levied Public School Tax are restricted for use by the Tarrant Board in its operation of said public schools. In prior tax years, your office has transferred proceeds of the City-Levied Public School Tax to the City, with the understanding that it was the responsibility of the City to further transfer proceeds of the City-Levied Public School Tax to the Tarrant Board.

The City and the Board have agreed, and hereby further agree, that for a number of reasons it is preferable for your office to transfer proceeds of the City-Levied Public School Tax directly to the Tarrant Board commencing with the tax beginning October 1, 2026, and continuing for each tax year thereafter.

A copy of the resolution of the City authorizing execution of this Order by the Mayor of the City is attached as Exhibit A.

NOW, THEREFORE, you are hereby authorized and directed, without the need for any further instruction, to transmit to the Tarrant Board all net proceeds of the City-Levied Public School Tax collected by your office beginning with the tax year commencing October 1, 2026, for

which tax year the City-Levied Public School Tax will come due and payable on October 1, 2026, and continuing thereafter for each tax year of the City without limit as to time, unless terminated by mutual agreement of the City and the Tarrant Board. Transfers of the City-Levied Public School Tax proceeds to the Tarrant Board shall be made in the normal manner, consistent with disbursements of other ad valorem tax proceeds collected by your office.

You are authorized and entitled to rely on such information as may be provided to you by the Tarrant Board in connection with the transfers of City-Levied Public School Tax proceeds ordered paid to the Tarrant Board hereunder.

In consideration of your acceptance of this Order, the Tarrant Board hereby releases, holds harmless and indemnifies you from and against any and all liability, actions, causes of action, loss, judgment, cost, attorneys' fees, or expenses of any kind whatsoever occasioned by or related to any transmittal you make to the Tarrant Board pursuant to this Order.

All notices and other communications to the City and to the Tarrant Board with respect to this matter should be addressed as follows:

City of Tarrant
Attn: Finance Director
1133 East Lake Boulevard
Tarrant, Alabama 35217

Tarrant City Board of Education
Attn: Chief School Financial Officer
1318 Alabama St.
Tarrant, Alabama 35217

The provisions of this Order shall continue in full force and effect unless and until both the City and the Tarrant Board direct your office in writing that this Order shall be rescinded and no longer in effect. In such event, this Order shall expire on the last day of the tax year in which the parties provide the required notice.

IN WITNESS WHEREOF, the parties hereto have acknowledged this Order and, if applicable, have caused their respected corporate seals to be hereunto affixed and attested.

Delivered this ____ day of September, 2026.

CITY OF TARRANT, ALABAMA

By: _____
Name: Tracie B. Threadford
Its: Mayor

[S E A L]

Attest: _____

Title: _____

Acknowledged this ____ day of September, 2026.

JEFFERSON COUNTY TAX COLLECTOR

By: _____

Name: J.T. Smallwood

Its: Tax Collector

TARRANT CITY BOARD OF EDUCATION

By: _____

Name: Dr. Sherlene McDonald

Its: Superintendent of Education

EXHIBIT B

DIRECT PAY ORDER TO JEFFERSON COUNTY DIRECTOR OF REVENUE

DIRECT PAY ORDER
(City of Tarrant – 6.8-mill tax)

TO: Director of Revenue
Jefferson County, Alabama

Pursuant to Section 216.04 of the Constitution of Alabama of 2022, proceedings taken under said constitution and an election held in the City of Tarrant (the "City") on July 14, 1947, the City levies a special tax for public school purposes at the rate of 6.8 mills on each dollar (\$0.68 on each \$100) of assessed value of taxable property in the City (the "City-Levied Public School Tax").

The Tarrant City Board of Education (the "Tarrant Board") has jurisdiction of and operates the public schools in the City.

Proceeds of the City-Levied Public School Tax are restricted for use by the Tarrant Board in its operation of said public schools. In prior tax years, your office has transferred proceeds of the City-Levied Public School Tax to the City, with the understanding that it was the responsibility of the City to further transfer proceeds of the City-Levied Public School Tax to the Tarrant Board.

The City and the Board have agreed, and hereby further agree, that for a number of reasons it is preferable for your office to transfer proceeds of the City-Levied Public School Tax directly to the Tarrant Board commencing with the calendar year beginning January 1, 2027, and continuing for each calendar year thereafter.

A copy of the resolution of the City authorizing execution of this Order by the Mayor of the City is attached as Exhibit A.

NOW, THEREFORE, you are hereby authorized and directed, without the need for any further instruction, to transmit to the Tarrant Board all net proceeds of the City-Levied Public School Tax collected by your office beginning with the calendar year commencing January 1,

2027, and continuing thereafter for each calendar year of the City without limit as to time, unless terminated by mutual agreement of the City and the Tarrant Board. Transfers of the City-Levied Public School Tax proceeds to the Tarrant Board shall be made in the normal manner, consistent with disbursements of other ad valorem tax proceeds collected by your office.

You are authorized and entitled to rely on such information as may be provided to you by the Tarrant Board in connection with the transfers of City-Levied Public School Tax proceeds ordered paid to the Tarrant Board hereunder.

In consideration of your acceptance of this Order, the Tarrant Board hereby releases, holds harmless and indemnifies you from and against any and all liability, actions, causes of action, loss, judgment, cost, attorneys' fees, or expenses of any kind whatsoever occasioned by or related to any transmittal you make to the Tarrant Board pursuant to this Order.

All notices and other communications to the City and to the Tarrant Board with respect to this matter should be addressed as follows:

City of Tarrant
Attn: Finance Director
1133 East Lake Boulevard
Tarrant, Alabama 35217

Tarrant City Board of Education
Attn: Chief School Financial Officer
1318 Alabama St.
Tarrant, Alabama 35217

The provisions of this Order shall continue in full force and effect unless and until both the City and the Tarrant Board direct your office in writing that this Order shall be rescinded and no longer in effect. In such event, this Order shall expire on the last day of the calendar year in which the parties provide the required notice.

IN WITNESS WHEREOF, the parties hereto have acknowledged this Order and, if applicable, have caused their respected corporate seals to be hereunto affixed and attested.

Delivered this ____ day of September, 2026.

CITY OF TARRANT, ALABAMA

By: _____
Name: Tracie B. Threadford
Its: Mayor

[S E A L]

Attest: _____

Title: _____

Acknowledged this ____ day of September, 2026.

**JEFFERSON COUNTY DIRECTOR OF
REVENUE**

By: _____

Name: Wesley Scott Moore

Its: Director of Revenue

TARRANT CITY BOARD OF EDUCATION

By: _____

Name: Dr. Sherlene McDonald

Its: Superintendent of Education

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9431

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF TARRANT, ALABAMA, TO NEGOTIATE AND RESOLVE CLAIMS AND LITIGATION MATTERS INVOLVING THE CITY SUBJECT TO CITY COUNCIL APPROVAL.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA, while in regular session on Monday, September 21, 2026, at 6:30p.m., a quorum duly assembled, as follows:

Section 1. The City Council of the City of Tarrant, Alabama (“City Council”) does hereby find, declare, and ascertain that the City of Tarrant (the “City”) and its employees are, from time to time, made parties to claims and litigation arising out of the conduct of City business; that it is in the best interest of the City for the Mayor to be authorized to negotiate and resolve such claims and litigation on behalf of the City and its employees, subject to City Council approval as provided herein; and that the City Council desires to grant such authority to the Mayor.

Section 2. The Mayor of the City is hereby authorized, for and on behalf of the City, to negotiate and resolve all pending and future claims and litigation matters in which the City, or any employee of the City acting within the line and scope of his or her employment, is a party, including without limitation demands, administrative proceedings, and lawsuits arising in tort, contract, or otherwise as provided for by law and except for those officer positions which require the City Council to hire and / or terminate.

Section 3. Notwithstanding Section 2, no negotiated resolution of a claim or litigation matter shall be binding upon the City, and no payment shall be made pursuant thereto, to the extent such resolution requires the payment of City funds that have not been budgeted or otherwise appropriated for that purpose, unless and until such resolution has been approved by the City Council.

Section 4. The Mayor and the City Clerk of the City are hereby further authorized and directed to execute, deliver, seal, and attest such releases, settlement agreements, and other documents and instruments, and to take all such further action, as may be reasonably necessary or desirable to carry out the intents and purposes of this resolution.

Section 5. This resolution shall become effective immediately upon its passage.

ADOPTED and APPROVED this the 21st day of September, 2026.

Tracie B. Threadford, Mayor

John T. “Tommy” Bryant, Mayor Pro Tem

ATTEST:

LaShawn Pegues, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA

JEFFERSON COUNTY

I, LaShawn Pegues, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Tarrant, Alabama, at a duly convened meeting held on the ____ day of September, 2026, at which a quorum was present and voting.

Witness my hand and the seal of the City this the ____ day of September, 2026.

LaShawn Pegues, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9432

A RESOLUTION TERMINATING THE AGREEMENT BETWEEN THE CITY OF TARRANT AND WE R SMART.

WHEREAS, the City Council of the City of Tarrant, Alabama (“City Council”) adopted Resolution No. 9298 on May 19, 2025, approving and authorizing the City of Tarrant (“City”) to enter into an agreement with We R Smart, LLC (“WRS”) for security services consisting of access control and surveillance, together with related information technology support and services, as more particularly described in the Contract for Services attached to Resolution No. 9298 as Exhibit “B” (collectively, the “Agreement”); and

WHEREAS, under the Agreement, WRS undertook to provide and support networking, VOIP, and security services (including access control and surveillance), along with all associated equipment, for all departments of the City, including City Hall, Tarrant Electric/Power Company, Public Works, Public Safety (including the Tarrant Police Department and Tarrant Fire Department), the Tarrant Recreation Center, and the Tarrant Library; and

WHEREAS, the City Council has determined that WRS has failed to perform its material obligations under the Agreement, and that such non-performance jeopardizes the operational, technological, and security needs of the City and its departments; and

WHEREAS, the City Council finds it in the best interest of the health, safety, and welfare of the City and its citizens to immediately terminate the Agreement with WRS for non-performance and to transition all information technology and security services to a successor vendor without delay; and

WHEREAS, an orderly and secure transition requires that WRS immediately return and deliver to the City, or to the City’s new information technology and security vendor as the City may direct, all City data, information, access codes, passwords, credentials, security protocols, security system access, network and system configurations, keys, equipment, and any and all other information, materials, and property held by WRS that are necessary for the continued operation of the City’s information technology and security functions, within twenty-four (24) hours as set forth herein.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on Monday, September 21, 2026, at 6:30 p.m. a quorum duly assembled as follows:

Section 1. That the above stated preamble be and is hereby adopted and incorporated as if fully set out herein.

Section 2. Termination for Non-Performance. The Agreement between the City of Tarrant and We R Smart, LLC, approved and authorized by Resolution No. 9298 adopted May 19, 2025, is hereby terminated immediately and effective upon the adoption of this Resolution, on the grounds of WRS's non-performance of its material obligations under the Agreement. Notice of termination shall be provided to WRS by the Mayor or the Mayor's designee promptly following adoption of this Resolution.

Section 3. Return of City Information, Access, and Equipment. We R Smart, LLC is hereby directed to deliver and return to the City of Tarrant, or to such successor information technology and security vendor as the City may designate, any and all of the following to the extent held, possessed, or controlled by WRS: all City data and information; all access codes, passwords, encryption keys, and other credentials; all security protocols and documentation; all security system and network access; all administrative, user, and remote access to any City system, network, application, or device; all physical and electronic keys; all equipment owned by the City; and any other information, materials, or property necessary for the continued and uninterrupted operation of the City's information technology, networking, VOIP, access control, and surveillance/security functions. Such return shall be completed within twenty-four (24) hours, beginning at 8:00 a.m. on Tuesday, September 22, 2026, and ending at 8:00 a.m. on Wednesday, September 23, 2026.

Section 4. Revocation of Access; Cooperation. Effective immediately, all access previously granted to We R Smart, LLC, its employees, agents, and subcontractors to any City system, network, facility, application, device, or equipment is hereby revoked. WRS is directed to fully cooperate with the City and with the City's new information technology and security vendor to facilitate a prompt, orderly, and secure transition of all information technology and security functions described in the Agreement.

Section 5. Authorization of Mayor. The Mayor of the City of Tarrant is hereby authorized and directed to take all action, and to execute all documents, notices, and instruments, reasonably necessary or appropriate to effectuate the intent of this Resolution, including, without limitation, providing formal notice of termination to We R Smart, LLC, demanding the return of the information, access, and equipment described in Section 3 within the time specified, and engaging a successor information technology and security vendor on behalf of the City.

Section 6. This Resolution shall take effect immediately upon its adoption.

ADOPTED and APPROVED this the 21st day of September, 2026.

Tracie B. Threadford, Mayor

John T. “Tommy” Bryant, Mayor Pro Tem

ATTEST:

LaShawn Pegues, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA

JEFFERSON COUNTY

I, LaShawn Pegues, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Tarrant, Alabama, at a duly convened meeting held on the 21st day of September, 2026, at which a quorum was present and voting.

Witness my hand and the seal of the City this the ____ day of September, 2026.

LaShawn Pegues, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9433

A RESOLUTION APPROVING CLEAR WINDS TECHNOLOGIES AS THE CITY'S INFORMATION TECHNOLOGY MANAGED AND HOSTED PHONE SERVICES PROVIDER.

WHEREAS, the City of Tarrant, Alabama ("City") requires ongoing professional information technology managed services, including network, server, endpoint, security, and backup/disaster recovery support, for its various departments, including City Hall, Public Safety, Public Works, and the Recreation Center; and

WHEREAS, Clear Winds Technologies ("Clear Winds") has submitted to the City two (2) proposed quotes for iTops Managed Services: (i) iTops – Platinum Managed Services, Quote No. 052951, providing a recurring monthly cost of \$6,020.50 and a one-time implementation cost of \$1,500.00, based on a three (3) year agreement, a true and correct copy of which is attached hereto as Exhibit "A" and incorporated herein by reference; and (ii) iTops – Gold Managed Services, Quote No. 053046, providing a recurring monthly cost of \$5,310.50 and a one-time implementation cost of \$1,500.00, based on a three (3) year agreement, a true and correct copy of which is attached hereto as Exhibit "B" and incorporated herein by reference; and

WHEREAS, Clear Winds has further submitted to the City a proposed quote for hosted telephone services, iTops – Hosted Phone, Quote No. 053043, providing for forty-two (42) Cisco 8811 phones across City Hall (14), Public Safety (22), and Public Works (6), at a recurring monthly cost of \$1,473.00 and a one-time implementation cost of \$4,050.00, based on a three (3) year agreement, a true and correct copy of which is attached hereto as Exhibit "C" and incorporated herein by reference; and

WHEREAS, the City Council has reviewed all of the foregoing proposals and finds it in the best interest of the City and its citizens to approve Clear Winds as the City's information technology managed services provider, to approve and adopt one of the two proposed managed services quotes described above, as selected by the City Council, and to approve and adopt the hosted phone services quote described above; and

WHEREAS, the City Council further finds it necessary and appropriate to authorize the Mayor to execute one or more service contracts with Clear Winds containing the terms of the

quotes so approved, and to take all further action reasonably necessary to effectuate the intent and purpose of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on this the 21st day of September 2026, at 6:30pm. a quorum duly assembled as follows:

Section 1. That the above stated preamble be and is hereby adopted and incorporated as if fully set out herein.

Section 2. Approval of Provider. The City Council hereby approves and appoints Clear Winds Technologies as the City's information technology managed services provider.

Section 3. Approval of Quote. The City Council hereby approves and adopts one of the following two (2) proposed quotes from Clear Winds for iTops Managed Services, with the option selected by the City Council to be indicated below and the corresponding exhibit attached to, and made a part of, this Resolution:

_____ **(a)** Exhibit "A" — iTops - Platinum Managed Services, Quote No. 052951 (recurring monthly cost of \$6,020.50; one-time implementation cost of \$1,500.00; based on a three (3) year agreement).

_____ **(b)** Exhibit "B" — iTops - Gold Managed Services, Quote No. 053046 (recurring monthly cost of \$5,310.50; one-time implementation cost of \$1,500.00; based on a three (3) year agreement).

Section 4. Approval of Hosted Phone Services Quote. The City Council hereby approves and adopts the quote from Clear Winds for hosted phone services, a true and correct copy of which is attached hereto as Exhibit "C" and incorporated herein by reference: iTops – Hosted Phone, Quote No. 053043, providing for forty-two (42) Cisco 8811 phones across City Hall (14), Public Safety (22), and Public Works (6) (recurring monthly cost of \$1,473.00; one-time implementation cost of \$4,050.00; based on a three (3) year agreement).

Section 5. Authorization to Execute Contracts. The Mayor is hereby authorized to execute, on behalf of the City, one or more service contracts with Clear Winds containing the terms of the

quotes approved in Sections 3 and 4, together with such additional non-material terms as are customary for agreements of this nature.

Section 6. Authorization of Mayor. The Mayor is hereby authorized and directed to take all action, and to execute all documents, notices, and instruments, reasonably necessary or appropriate to effectuate the intent and purpose of this Resolution.

Section 7. This Resolution shall take effect immediately upon its adoption.

ADOPTED and APPROVED this the 21st day of September, 2026.

Tracie B. Threadford, Mayor

John T. “Tommy” Bryant, Mayor Pro Tem

ATTEST:

LaShawn Pegues, City Clerk

Exhibit A

Clear Winds Platinum Services Quote



We have prepared a quote for you

iTops - Platinum Managed Services

Quote # 052951
Version 1

Prepared for:

City of Tarrant

Chief Patrick Bennett
pbennett@fd.tarrant.gov

Software

Description	Price	Qty	Ext. Price
Labor - Microsoft License Transfer Microsoft License Transfer Transfer of Microsoft licenses from existing vendor to Clear Winds. Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$0.00	1	\$0.00

Subtotal: \$0.00

Services

Description	Recurring	Price	Qty	Ext. Recurring	Ext. Price
PUBLIC SAFETY					
iTops - Platinum iTops - Platinum Managed Services - Monthly Cost Based on 3 year agreement - (1) Network Video Recorder - (4) Servers - (18) Computers - (32) Tablets - (4) Access Points - (11) Switches Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$4,240.00	\$0.00	1	\$4,240.00	\$0.00

Services

Description	Recurring	Price	Qty	Ext. Recurring	Ext. Price
iTops - Backup - Monthly Cost iTops - Backup/DR Based on 3 year agreement Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html . - Qty is based on a Per GB fee for Data Storage with 7 days Retention - Daily Backup Monitoring and Verification - Disaster Recovery Process Training - Initial Testing and Certification of Disaster Recovery Setup - In the event of a declared disaster, servers will be restored in Clear Winds data center at a rate of \$250.00 per week per server until the local environment is restored.	\$0.25	\$0.00	1	\$0.25	\$0.00
iTops - Hosted EDR - Monthly Cost iTops - Hosted EDR Based on 3 year agreement - Endpoint Detection & Response (EDR) for the following devices: - (18) Computers - (4) Servers Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$8.50	\$0.00	22	\$187.00	\$0.00

Services

Description		Recurring	Price	Qty	Ext. Recurring	Ext. Price
Labor-Implementation	Clear Winds Technologies - Platinum Managed Services, Backups & EDR Implementation labor - One time charge for the implementation labor associated with the following services: - Platinum Managed Services - Hosted Backups - Endpoint Detection & Response Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$0.00	\$1,500.00	1	\$0.00	\$1,500.00
CITY HALL						
iTops - Platinum	iTops - Platinum Managed Services - Monthly Cost Based on 3 year agreement - (2) Switches - (2) Access Points - (1) Server - (12) Computers Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$960.00	\$0.00	1	\$960.00	\$0.00

Services

Description		Recurring	Price	Qty	Ext. Recurring	Ext. Price
iTops - Backup/DR	iTops - Backup - Monthly Cost iTops - Backup/DR - Cloud Services Based on 3 year agreement Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html . - Qty is based on a Per GB fee for Data Storage with 7 days Retention - Daily Backup Monitoring and Verification - Disaster Recovery Process Training - Initial Testing and Certification of Disaster Recovery Setup - In the event of a declared disaster, servers will be restored in Clear Winds data center at a rate of \$250.00 per week per server until the local environment is restored.	\$0.25	\$0.00	1	\$0.25	\$0.00
iTops - Hosted EDR	iTops - Hosted EDR - Monthly Cost Based on 3 year agreement Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$8.50	\$0.00	13	\$110.50	\$0.00
PUBLIC WORKS						
iTops - Platinum	iTops - Platinum Managed Services - Monthly Cost Based on 3 year agreement - (5) Computers - (1) Access Point - (1) Switch Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$320.00	\$0.00	1	\$320.00	\$0.00

Services

Description		Recurring	Price	Qty	Ext. Recurring	Ext. Price
iTops - Hosted EDR	iTops - Hosted EDR - Monthly Cost Based on 3 year agreement Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$8.50	\$0.00	5	\$42.50	\$0.00
REC CENTER						
iTops - Platinum	iTops - Platinum Managed Services - Monthly Cost Based on 3 year agreement - (1) Switch - (2) Access Points Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$160.00	\$0.00	1	\$160.00	\$0.00
IMPORTANT NOTICE: Due to restricted access to certain IT closets during the site walkthrough, portions of the hardware inventory may not be fully represented in this proposal. If awarded the engagement, a full technical audit will be conducted during onboarding to validate the supported asset list. Any additional infrastructure or hardware identified during this process may result in an adjustment to the final service scope and pricing.						

Recurring Subtotal: **\$6,020.50**

Subtotal: **\$1,500.00**

iTops - Platinum Managed Services

Prepared by:

Clear Winds Technologies

Tanner Brasuell
(205) 413-8323
tbrasuell@Clearwinds.net

Prepared for:

City of Tarrant

1133 East Lake Blvd
Tarrant, AL 35217
Chief Patrick Bennett
(205) 849-2820
pbennett@fd.tarrant.gov

Quote Information:

Quote #: 052951

Version: 1
Delivery Date: 03/06/2026
Expiration Date: 04/05/2026

Quote Summary

Description	Amount
Software	\$0.00
Services	\$1,500.00
Total: \$1,500.00	

Recurring Expenses Summary

Description	Amount
Services	\$6,020.50
Recurring Total:	
	\$6,020.50

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - PRICE DOES NOT INCLUDE TAXES OR DELIVERY COSTS - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - SERVICE COSTS ARE ESTIMATED BASED ON OUR KNOWLEDGE OF THE PROJECT - WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. - ALL ACTUAL EXPENSES (INCLUDING TRAVEL, CAR RENTAL AND OTHER COMMONLY ACCEPTED EXPENSES) WILL BE INVOICED. - FIRST PAYMENT OF 50% OF TOTAL IS DUE UPON SIGNATURE. EQUIPMENT AND SOFTWARE WILL BE ORDERED WHEN THE PAYMENT IS RECEIVED. - INVOICES ARE PAYABLE ON RECEIPT. ALL SUMS NOT PAID WHEN DUE SHALL ACCRUE INTEREST DAILY AT THE ANNUAL RATE OF 18%. - MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING. - THE CLIENT AGREES NOT TO HIRE ANY CLEAR WINDS' PERSONNEL FOR A PERIOD OF EIGHTEEN MONTHS AFTER THE COMPLETION OF THIS AGREEMENT AND ANY CHANGE ORDERS WITHOUT WRITTEN CONSENT FROM CLEAR WINDS. SHOULD ANY CLEAR WINDS PERSONNEL BE HIRED BY THE CLIENT OR ANY OF ITS SUBSIDIARIES DURING THE EIGHTEEN MONTH PERIOD AFTER THE PERSON'S EMPLOYMENT ENDS AT CLEAR WINDS, THE CLIENT AGREES TO PAY 100% OF THAT EMPLOYEE'S ANNUAL INCOME TO CLEAR WINDS FOR THE COST OF REPLACING THAT EMPLOYEE. - REFERENCE THE FOLLOWING DOCUMENTS: CWT-0102 FOR ITOPS MANAGED SERVICES, CWT- 0103 FOR ITOPS ONLINE BACKUP, CWT-0104 FOR ITOPS DISASTER RECOVERY, CWT-0161 FOR VIRTUALIZATION IMPLEMENTATION AND CWT-9999 FOR NORMAL TERMS AND CONDITIONS.

Clear Winds Technologies

City of Tarrant

Signature: _____

Name: Tanner Brasuell

Title: Account Executive

Date: 03/06/2026

Signature: _____

Name: Chief Patrick Bennett

Date: _____

Exhibit B

Clear Winds Gold Services Quote



We have prepared a quote for you

iTops - Gold Managed Services

Quote # 053046
Version 1

Prepared for:

City of Tarrant

Chief Patrick Bennett
pbennett@fd.tarrant.gov

Software

Description	Price	Qty	Ext. Price
Labor - Microsoft License Transfer Microsoft License Transfer Transfer of Microsoft licenses from existing vendor to Clear Winds. Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$0.00	1	\$0.00

Subtotal: \$0.00

Services

Description	Recurring	Price	Qty	Ext. Recurring	Ext. Price
PUBLIC SAFETY					
iTops - Gold iTops - Gold Managed Services - Monthly Cost Based on 3 year agreement - (1) Network Video Recorder - (4) Servers - (18) Computers - (32) Tablets - (4) Access Points - (11) Switches Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$3,710.00	\$0.00	1	\$3,710.00	\$0.00

Services

Description	Recurring	Price	Qty	Ext. Recurring	Ext. Price
iTops - Backup - Monthly Cost iTops - Backup/DR Based on 3 year agreement Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html . - Qty is based on a Per GB fee for Data Storage with 7 days Retention - Daily Backup Monitoring and Verification - Disaster Recovery Process Training - Initial Testing and Certification of Disaster Recovery Setup - In the event of a declared disaster, servers will be restored in Clear Winds data center at a rate of \$250.00 per week per server until the local environment is restored.	\$0.25	\$0.00	1	\$0.25	\$0.00
iTops - Hosted EDR - Monthly Cost iTops - Hosted EDR Based on 3 year agreement - Endpoint Detection & Response (EDR) for the following devices: - (18) Computers - (4) Servers Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$8.50	\$0.00	22	\$187.00	\$0.00

Services

Description		Recurring	Price	Qty	Ext. Recurring	Ext. Price
Labor-Implementation	Clear Winds Technologies - Platinum Managed Services, Backups & EDR Implementation labor - One time charge for the implementation labor associated with the following services: - Platinum Managed Services - Hosted Backups - Endpoint Detection & Response Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$0.00	\$1,500.00	1	\$0.00	\$1,500.00
CITY HALL						
iTops - Gold	iTops - Gold Managed Services - Monthly Cost Based on 3 year agreement - (2) Switches - (2) Access Points - (1) Server - (12) Computers Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$840.00	\$0.00	1	\$840.00	\$0.00

Services

Description	Recurring	Price	Qty	Ext. Recurring	Ext. Price
iTops - Backup/DR iTops - Backup - Monthly Cost iTops - Backup/DR - Cloud Services Based on 3 year agreement Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html . - Qty is based on a Per GB fee for Data Storage with 7 days Retention - Daily Backup Monitoring and Verification - Disaster Recovery Process Training - Initial Testing and Certification of Disaster Recovery Setup - In the event of a declared disaster, servers will be restored in Clear Winds data center at a rate of \$250.00 per week per server until the local environment is restored.	\$0.25	\$0.00	1	\$0.25	\$0.00
iTops - Hosted EDR iTops - Hosted EDR - Monthly Cost Based on 3 year agreement Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$8.50	\$0.00	13	\$110.50	\$0.00
PUBLIC WORKS					
iTops - Gold iTops - Gold Managed Services - Monthly Cost Based on 3 year agreement - (5) Computers - (1) Access Point - (1) Switch Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$280.00	\$0.00	1	\$280.00	\$0.00

Services

Description		Recurring	Price	Qty	Ext. Recurring	Ext. Price
iTops - Hosted EDR	iTops - Hosted EDR - Monthly Cost Based on 3 year agreement Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$8.50	\$0.00	5	\$42.50	\$0.00
REC CENTER						
iTops - Platinum	iTops - Platinum Managed Services - Monthly Cost Based on 3 year agreement - (1) Switch - (2) Access Points Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$140.00	\$0.00	1	\$140.00	\$0.00
IMPORTANT NOTICE: Due to restricted access to certain IT closets during the site walkthrough, portions of the hardware inventory may not be fully represented in this proposal. If awarded the engagement, a full technical audit will be conducted during onboarding to validate the supported asset list. Any additional infrastructure or hardware identified during this process may result in an adjustment to the final service scope and pricing.						

Recurring Subtotal: **\$5,310.50**

Subtotal: **\$1,500.00**

iTops - Gold Managed Services

Prepared by:

Clear Winds Technologies

Tanner Brasuell
(205) 413-8323
tbrasuell@Clearwinds.net

Prepared for:

City of Tarrant

1133 East Lake Blvd
Tarrant, AL 35217
Chief Patrick Bennett
(205) 849-2820
pbennett@fd.tarrant.gov

Quote Information:

Quote #: 053046

Version: 1
Delivery Date: 03/14/2026
Expiration Date: 04/13/2026

Quote Summary

Description	Amount
Software	\$0.00
Services	\$1,500.00
Total: \$1,500.00	

Recurring Expenses Summary

Description	Amount	
Services	\$5,310.50	
Recurring Total:		\$5,310.50

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - PRICE DOES NOT INCLUDE TAXES OR DELIVERY COSTS - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - SERVICE COSTS ARE ESTIMATED BASED ON OUR KNOWLEDGE OF THE PROJECT - WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. - ALL ACTUAL EXPENSES (INCLUDING TRAVEL, CAR RENTAL AND OTHER COMMONLY ACCEPTED EXPENSES) WILL BE INVOICED. - FIRST PAYMENT OF 50% OF TOTAL IS DUE UPON SIGNATURE. EQUIPMENT AND SOFTWARE WILL BE ORDERED WHEN THE PAYMENT IS RECEIVED. - INVOICES ARE PAYABLE ON RECEIPT. ALL SUMS NOT PAID WHEN DUE SHALL ACCRUE INTEREST DAILY AT THE ANNUAL RATE OF 18%. - MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING. - THE CLIENT AGREES NOT TO HIRE ANY CLEAR WINDS' PERSONNEL FOR A PERIOD OF EIGHTEEN MONTHS AFTER THE COMPLETION OF THIS AGREEMENT AND ANY CHANGE ORDERS WITHOUT WRITTEN CONSENT FROM CLEAR WINDS. SHOULD ANY CLEAR WINDS PERSONNEL BE HIRED BY THE CLIENT OR ANY OF ITS SUBSIDIARIES DURING THE EIGHTEEN MONTH PERIOD AFTER THE PERSON'S EMPLOYMENT ENDS AT CLEAR WINDS, THE CLIENT AGREES TO PAY 100% OF THAT EMPLOYEE'S ANNUAL INCOME TO CLEAR WINDS FOR THE COST OF REPLACING THAT EMPLOYEE. - REFERENCE THE FOLLOWING DOCUMENTS: CWT-0102 FOR ITOPS MANAGED SERVICES, CWT- 0103 FOR ITOPS ONLINE BACKUP, CWT-0104 FOR ITOPS DISASTER RECOVERY, CWT-0161 FOR VIRTUALIZATION IMPLEMENTATION AND CWT-9999 FOR NORMAL TERMS AND CONDITIONS.

Clear Winds Technologies

City of Tarrant

Signature: _____

Name: Tanner Brasuell

Title: Account Executive

Date: 03/14/2026

Signature: _____

Name: Chief Patrick Bennett

Date: _____

Exhibit C

Clear Winds Hosted Phone Service Quote



We have prepared a quote for you

Hosted Phones

Quote # 053043
Version 1

Prepared for:

City of Tarrant

Chief Patrick Bennett
pbennett@fd.tarrant.gov

Services

Description		Recurring	Price	Qty	Ext. Recurring	Ext. Price
CITY HALL						
iTops - Hosted Phone	iTops - Hosted Phone - Monthly Cost Based on 3 year agreement - Fourteen (14) Cisco 8811 phones, hosted and managed by Clear Winds Technologies. Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$491.00	\$0.00	1	\$491.00	\$0.00
Labor-Implementation	Clear Winds Technologies - Implementation labor - One time implementation labor charge for the setup of (14) Cisco 8811 phones. Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$0.00	\$1,250.00	1	\$0.00	\$1,250.00
PUBLIC SAFETY						
iTops - Hosted Phone	iTops - Hosted Phone - Monthly Cost Based on 3 year agreement - Twenty-Two (22) Cisco 8811 phones, hosted and managed by Clear Winds Technologies. Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$747.00	\$0.00	1	\$747.00	\$0.00

Services

Description		Recurring	Price	Qty	Ext. Recurring	Ext. Price
Labor-Implementation	Clear Winds Technologies - Implementation labor - One time implementation labor charge for the setup of (22) Cisco 8811 phones. Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$0.00	\$1,850.00	1	\$0.00	\$1,850.00
PUBLIC WORKS						
iTops - Hosted Phone	iTops - Hosted Phone - Monthly Cost Based on 3 year agreement - Six (6) Cisco 8811 phones, hosted and managed by Clear Winds Technologies. Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$235.00	\$0.00	1	\$235.00	\$0.00
Labor-Implementation	Clear Winds Technologies - Implementation labor - One time implementation labor charge for the setup of (6) Cisco 8811 phones. Acceptance of quote indicates acceptance of S&C terms at http://www.clearwinds.net/SCTerms.html .	\$0.00	\$950.00	1	\$0.00	\$950.00

Recurring Subtotal: **\$1,473.00**

Subtotal: **\$4,050.00**

Hosted Phones

Prepared by:

Clear Winds Technologies

Tanner Brasuell
(205) 413-8323
tbrasuell@Clearwinds.net

Prepared for:

City of Tarrant

1133 East Lake Blvd
Tarrant, AL 35217
Chief Patrick Bennett
(205) 849-2820
pbennett@fd.tarrant.gov

Quote Information:

Quote #: 053043

Version: 1
Delivery Date: 03/14/2026
Expiration Date: 04/13/2026

Quote Summary

Description	Amount
Services	\$4,050.00
Total:	
	\$4,050.00

Recurring Expenses Summary

Description	Amount
Services	\$1,473.00
Recurring Total:	
	\$1,473.00

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - PRICE DOES NOT INCLUDE TAXES OR DELIVERY COSTS - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - SERVICE COSTS ARE ESTIMATED BASED ON OUR KNOWLEDGE OF THE PROJECT - WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. - ALL ACTUAL EXPENSES (INCLUDING TRAVEL, CAR RENTAL AND OTHER COMMONLY ACCEPTED EXPENSES) WILL BE INVOICED. - FIRST PAYMENT OF 50% OF TOTAL IS DUE UPON SIGNATURE. EQUIPMENT AND SOFTWARE WILL BE ORDERED WHEN THE PAYMENT IS RECEIVED. - INVOICES ARE PAYABLE ON RECEIPT. ALL SUMS NOT PAID WHEN DUE SHALL ACCRUE INTEREST DAILY AT THE ANNUAL RATE OF 18%. - MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING. - THE CLIENT AGREES NOT TO HIRE ANY CLEAR WINDS' PERSONNEL FOR A PERIOD OF EIGHTEEN MONTHS AFTER THE COMPLETION OF THIS AGREEMENT AND ANY CHANGE ORDERS WITHOUT WRITTEN CONSENT FROM CLEAR WINDS. SHOULD ANY CLEAR WINDS PERSONNEL BE HIRED BY THE CLIENT OR ANY OF ITS SUBSIDIARIES DURING THE EIGHTEEN MONTH PERIOD AFTER THE PERSON'S EMPLOYMENT ENDS AT CLEAR WINDS, THE CLIENT AGREES TO PAY 100% OF THAT EMPLOYEE'S ANNUAL INCOME TO CLEAR WINDS FOR THE COST OF REPLACING THAT EMPLOYEE. - REFERENCE THE FOLLOWING DOCUMENTS: CWT-0102 FOR ITOPS MANAGED SERVICES, CWT- 0103 FOR ITOPS ONLINE BACKUP, CWT-0104 FOR ITOPS DISASTER RECOVERY, CWT-0161 FOR VIRTUALIZATION IMPLEMENTATION AND CWT-9999 FOR NORMAL TERMS AND CONDITIONS.

Clear Winds Technologies

City of Tarrant

Signature: _____

Name: Tanner Brasuell

Title: Account Executive

Date: 03/14/2026

Signature: _____

Name: Chief Patrick Bennett

Date: _____

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA

JEFFERSON COUNTY

I, LaShawn Pegues, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Tarrant, Alabama, at a duly convened meeting held on the 21st day of September 2026, at which a quorum was present and voting.

Witness my hand and the seal of the City this the ____ day of September, 2026.

LaShawn Pegues, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9434

A RESOLUTION AUTHORIZING THE MAYOR TO ACCESS THE CITY'S SERVER ROOM FOR PURPOSES OF STREAMING CITY COUNCIL MEETINGS AND OTHER CITY BUSINESS.

WHEREAS, the Mayor of the City of Tarrant, Alabama ("Mayor") is the chief executive officer of the City of Tarrant ("City") and, pursuant to Ala. Code § 11-43-81, has general supervision and control of all other officers and the affairs of the City, except as otherwise provided by law; and

WHEREAS, § 2-1(3) of the City's Code of Ordinances further charges the Mayor with the "supervision, direction and control of the heads of the various departments of the city government and their subordinates," and directs the Mayor to "see to the faithful and economical execution of all the ordinances, regulations and laws of the city, and that each officer faithfully and efficiently discharges such officer's duties"; and

WHEREAS, § 2-1(6) of the City's Code of Ordinances further charges the Mayor to "exercise general supervision" over, among other things, "all property, assets and claims" of the City, and to "see that all necessary proceedings are had for the protection of the city's interest in all its property, assets and claims"; and

WHEREAS, § 2-1(9) of the City's Code of Ordinances further provides that the Mayor "shall perform such other duties in relation to the property of the city... as may be by law or ordinance required of such official"; and

WHEREAS, § 2-1(2) of the City's Code of Ordinances further charges the Mayor with "seeing that all contracts and agreements with the city are faithfully executed and performed," and authorizes the Mayor to "cause legal proceedings to be instituted and prosecuted against all persons failing to execute or perform their contracts or agreements with the city"; and

WHEREAS, the City maintains a server room at City Hall housing the network, server, and information technology equipment necessary to support City operations, including the livestreaming and recording of City Council meetings and other official City business for the benefit of the public; and

WHEREAS, the City Council finds it necessary and in the best interest of the City and its citizens to confirm and authorize the access of the Mayor, or the Mayor's designee, to the server room for the purpose of maintaining and operating the equipment necessary to stream and record City Council meetings and other City business, consistent with the Mayor's statutory and ordinance-based authority and control over City departments, property, and contracts; and

WHEREAS, it is necessary that the City's information technology vendor be directed to provide the Mayor, or the Mayor's designee, with access to the server room, including any access codes, credentials, or keys necessary to enter and operate within the server room, within twenty-four (24) hours of the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on Monday, September 21, 2026, at 6:30 p.m. a quorum duly assembled as follows:

Section 1. That the above stated preamble be and is hereby adopted and incorporated as if fully set out herein.

Section 2. Authorization of Access. The Mayor, or the Mayor's designee, is hereby authorized to access the City's server room located at City Hall for the purpose of streaming, recording, and facilitating public access to City Council meetings and other City business, and for the maintenance, operation, and oversight of the City's information technology and security equipment located therein. This authorization is consistent with, and confirms, the Mayor's authority as chief executive officer of the City under Ala. Code § 11-43-81, and the Mayor's supervision, direction, and control over City departments and general supervision over City property, assets, and claims under §§2-1(3), (6), and (9) of the City's Code of Ordinances.

Section 3. Direction to Information Technology Vendor. The City's information technology vendor is hereby directed to provide the Mayor, or the Mayor's designee, with full and unrestricted access to the server room, including any access codes, credentials, keys, or other means of entry necessary to exercise the access authorized in Section 2, within twenty-four (24) hours of the adoption of this Resolution, or no later than 6:30 p.m. on Tuesday, September 22, 2026. This direction is issued consistent with the Mayor's duty under Section 2-1(2) of the City's Code of Ordinances to see that all contracts and agreements with the City are faithfully executed

and performed, and to pursue legal proceedings against any party failing to perform its contract or agreement with the City.

Section 4. Authorization of Mayor. The Mayor is hereby authorized and directed to take all action, and to execute all documents, notices, and instruments, reasonably necessary or appropriate to effectuate the intent of this Resolution, including, without limitation, providing notice of this Resolution to the City's information technology vendor and demanding compliance with Section 3 within the time specified.

Section 5. This Resolution shall take effect immediately upon its adoption.

ADOPTED and APPROVED this the 21st day of September, 2026.

Tracie B. Threadford, Mayor

John T. "Tommy" Bryant, Mayor Pro Tem

ATTEST:

LaShawn Pegues, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA

JEFFERSON COUNTY

I, LaShawn Pegues, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Tarrant, Alabama, at a duly convened meeting held on the 21st day of September, 2026, at which a quorum was present and voting.

Witness my hand and the seal of the City this the ____ day of September, 2026.

LaShawn Pegues, City Clerk

CITY COUNCIL OF THE CITY OF TARRANT, ALABAMA

RESOLUTION NO. 9435

A RESOLUTION AUTHORIZING THE ASSESSMENT OF CERTAIN FEES AND COSTS TO PROCESS VARIANCE APPLICATIONS TO BE HEARD BY THE BOARD OF ZONING ADJUSTMENT.

WHEREAS, pursuant to Ala. Code § 11-52-80 the City of Tarrant, Alabama (“City”) has established a Board of Zoning Adjustment (“Board”), which is charged with, among other duties, hearing and deciding applications for variances from the terms of the City’s zoning ordinance; and

WHEREAS, pursuant to Ala. Code § 11-45-1 the City is authorized to adopt ordinances and resolutions not inconsistent with the laws of the State to carry into effect the powers and duties conferred upon it, and to provide for the safety, health, prosperity, and general welfare of the City and its inhabitants, including the establishment of reasonable fees for services rendered by the City in connection with the processing of applications to the Board; and

WHEREAS, the processing of variance applications requires the time and resources of the City’s Zoning Administrator/Building Inspector and other City staff, and further requires that surrounding property owners be properly noticed of a scheduled variance hearing, which notice entails costs to the City, including, but not limited to, the cost of postage for mailing notices via certified mail; and

WHEREAS, the City Council finds it necessary and in the best interest of the City and its citizens to establish a uniform application fee to offset the costs of processing variance applications, and to require that the applicant bear all costs associated with properly noticing surrounding property owners; and

WHEREAS, the City Council further finds it necessary and appropriate to require that such fee and costs be paid by the applicant at the time of application, and to provide that the Zoning Administrator/Building Inspector shall not further process, and the Board shall not hear, any variance request until all such fees and costs have been paid in full.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tarrant, Alabama, while in regular session on this Monday, September 21, 2026, at 6:30pm. a quorum duly assembled as follows:

Section 1. That the above stated preamble be and is hereby adopted and incorporated as if fully set out herein.

Section 2. Application Fee. There is hereby established an application fee in the amount of One Hundred Dollars (\$100.00) to be paid by every applicant seeking a variance to be heard by the Board of Zoning Adjustment. Such fee shall be paid to the City upon submission of the application and shall be in addition to the costs described in Section 3 below.

Section 3. Costs of Notice. The applicant shall be responsible for all costs associated with properly noticing surrounding property owners of the variance application and any hearing thereon, which costs include, but are not limited to, the cost of postage for mailing such notices via certified mail. Such costs shall be paid by the applicant in addition to and at the same time as the application fee described in Section 2 above.

Section 4. Payment Required Prior to Processing or Hearing. The applicant shall pay the application fee described in Section 2 and the costs of notice described in Section 3 upon submission of the application. The Zoning Administrator/Building Inspector shall not further process the application, and the Board of Zoning Adjustment shall not hear the variance request, until all such fees and costs have been paid in full.

Section 5. This Resolution shall take effect immediately upon its adoption.

ADOPTED and APPROVED this the 21st day of September, 2026.

Tracie B. Threadford, Mayor

John T. “Tommy” Bryant, Mayor Pro Tem

ATTEST:

LaShawn Pegues, City Clerk

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA

JEFFERSON COUNTY

I, LaShawn Pegues, City Clerk of the City of Tarrant, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Tarrant, Alabama, at a duly convened meeting held on the 21st day of September, 2026, at which a quorum was present and voting.

Witness my hand and the seal of the City this the ____ day of September, 2026.

LaShawn Pegues, City Clerk