

Community Service and Roads and Transportation

Committee Meeting

Thursday, January 18, 2012

For Commission meeting on Tuesday, January 24, 2012

AGENDA

Committee Members Present:

Commissioner Brown _____
Commissioner Carrington _____
Commissioner Bowman _____

Commissioner Knight _____
Commissioner Stephens _____

Community and Economic Development

A. Resolutions

1. Resolution authorizing the Commission President to execute Amendment #1 between Jefferson County, Alabama and The Parker Law Firm, LLC for the provision of legal services. The amount associated with the amendment is \$50,000.00 and will be paid for with 100% federal funds.
2. Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and Deborah Byrd Walker for the provision of legal services. The amount associated with the amendment is \$50,000.00 and will be paid for with 100% federal funds.
3. Resolution authorizing the Commission President to sign a Grass Roots grant from the Alabama Power Foundation. The grant in the amount of \$800.00 and will be used for the benefit of Concord.
4. Resolution authorizing the Commission President to approve a loan modification for Steve Taylor DBA Zaxby's (Vestavia Hill) in accordance with the Economic Development Revolving Loan Program. This loan is funded with Federal EDA/CDBG/RLF monies.

Roads and Transportation

B. Road Blocks & Issues –

5. 5700 – Request to temporarily close River Mist Road to remove and replace metal storm drain pipe, the road closure will be for 1 day only on Tuesday, January 31, 2012
6. 5700 – Request to temporarily close Seller Road between Bryan Church Road and Forsythia Drive in order to remove corroded metal storm pipe and replace it with a reinforced concert culvert, the road closure will be from Tuesday February 7 thru Friday February 10, 2012

7. 5700 – Request for the permanent road closure of Lakeland Trail across the dam between Altadena Lake Road and Altadena Lake Circle was approved in the Minutes of the Commission Meeting held on December 22, 2011. The advertisement was published in the Birmingham News on December 30, 2011, January 6th, 13th & 20th, 2012. The request is now being made to proceed with the Hearing on January 24, 2012 at the 9:00am Commission Meeting to be held at the County Commission Chambers at the Bessemer Courthouse

C. Expenditures Exceeding – \$5,000.00

8. \$38,561.14 – McPherson Oil Fuel Invoice NP32738918 for the week of 12/26/2011 – 01/01/2012. Fuel average cost is \$2.86 per gallon per the invoice
9. \$56,154.41– McPherson Oil Fuel Invoice NP32819290 for the week of 01/02/2012 – 01/08/2012. Fuel average cost is \$3.00 per gallon per the invoice

D. Invoices for Approval

10. 5100 – Invoice # 48 from Robert A. Jones, Jr. for the work completed as of December 1, 2011 on the real-estate closing, professional fees and attorney's fees for Tract No. 29 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$173.75
11. 5100 – Invoice # 4528 from Birmingham Southern Railroad on the Signal Maintenance as of November 2011 located at Davey Allison Boulevard in the amount of \$140.06

E. Agreements

12. 5100 – Agreement between Jefferson County and the Alabama Department of Transportation to grant permission to access the rights-of-way as need on Project No. STPAA-0003(571), Planing, Widening, Resurfacing and Permanent Traffic Stripe along SR-3 from Locust Fork Black Warrior River to the Blount County Line, **NO COUNTY FUNDS REQUIRED**

F. Other Business

13. The following are request from various utility companies to locate their facilities on Jefferson County rights-of-way:
 - a. AT&T Corporation to install 1,144' of buried cable at 5889 Cheshire Cove Trail in McAdory

- b. AT&T Corporation to install 1,076' of aerial and buried cable at 5900 McAshan Drive in McCalla
 - c. Warrior River Water Authority to install 1,548' of 3" water main replacement on Frederick Road
14. 5300 – Resolution for Payment to the Alabama Department of Transportation 80% Refund on Settlement of Circuit Court Case CV08-03976 – Tr. No. 6 & 8, Project No. STPBH-9802(902), Mt. Olive Road @ New Found Road – TOPICS Ph. VII in the amount of \$98,126.03
15. 5300 – Resolution for Payment to Ranco 1 – Day Cleaners, Inc. Move Cost Reimbursement for Tract No. 9.001T, Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$9,374.98
16. 5300 – Resolution for Payment to Ranco 1 – Day Cleaners, Inc. Relocation Reimbursement for Tract No. 9.001T, Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$10,000.00
17. 5300 – Resolution for payment to Jones & Berry, P.C. – Real Estate Trust Account – Invoice for Acquisition Costs for the purchase of a Mobile Home – Tract No. 64 (Woolsteen) on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$4,000.00

County Attorney:

No Items Submitted

Office of Senior Services

No Items Submitted

Office of Commissioner Sandra Little Brown

Announcement from Positive Maturity, Inc.

NOTICE OF PROPOSED ROAD CLOSURE AND VACATION OF LANDS OR INTEREST IN LANDS

Notice is hereby given that a resolution will be presented to and acted upon by the County Commission of Jefferson County, Alabama, at its meeting on Tuesday, the 24th day of January 2012 at 9:00 a.m. in the Chambers of the County Commission at the Courthouse in Bessemer, Alabama, seeking to close and vacate Lakeland Trail across the Altadena Lake dam between Altadena Lake Road and Altadena Lake Drive. Anyone who has an interest in or is affected by the proposed vacation and closure will be given the opportunity to speak at the hearing or may submit a written objection to the County Commission prior to the hearing c/o Director/County Engineer, Roads and Transportation Department, A200 Courthouse, 716 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203.

Petitioner: Jefferson County Commission

Johnson, Kellie

From: Johnson, Rosemary
Sent: Tuesday, January 17, 2012 11:16 AM
To: Johnson, Kellie
Subject: FW: Lakeland Trail Closure Notice

Rosemary,
This ad is set to publish Dec. 30, Jan. 6, 13, & 20 for a total cost of \$264.00, and a proof is pasted below.
I hope you have a healthy happy New Year!!!
Thank you,
Nancy

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Petitioner: Jefferson County Commission
Bham News: Dec. 30, 2011; Jan. 6, 13, 20, 2012



Nancy Bridgman
Legal Advertising Representative
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nbridgman@bhamnews.com
o: 205-325-3306
f: 205-320-3550

From: Johnson, Rosemary [mailto:johnsonro@jccal.org]
Sent: Tuesday, December 27, 2011 7:19 AM
To: legals
Subject: Lakeland Trail Closure Notice

Good morning. Please run this ad once per week for four consecutive weeks before January 24, 2012. Thanks.
