

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. Resolution authorizing the Commission President to sign the Consolidated Annual Performance Report for Program Year 2011. The report contains a summary of HUD resources and programmatic accomplishments and the status of actions taken during the year.
2. Resolution to adjust the 2011 Emergency Housing budget by \$45,000.00. Funds will be reprogrammed from unspent funds of the 2009 Volunteer Housing budget. Only federal funds are involved.
3. Resolution authorizing Commission President, W. D. Carrington, for the awarding and execution of a contract agreement between Jefferson County, Alabama and Southeastern Sealcoating Inc., the lowest responsible bidder for the Murphree Road Improvement Project (CDBG10-03K-U04-MRI). This project will be paid for with federal Community Development Block Grant Funds.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

4. Right-Of-Way
 - A. 5300 – Resolution to pay Gloria Nelson – Tr. No. 17 for Acquired Roadway and Utility Easement on Tarrant-Huffman Road – Project No. STPBH-7229(602) in the amount of \$500.00
 - B. 5300 – Resolution to pay Storm Water Fees and Taxes for the Roads and Transportation, General Services, and the Department of Environmental Services for 2012 in the amount of \$8,060.00
5. Excavation Permits

The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:

- A. Charter Communications to install 1,117' of cable at 6050 and 6035 Lakeside Drive in Mt. Olive
- B. Charter Communications to install 3,094' of cable at the 5700 block of Acorn Lane and 1400 block of Acorn Way in Mt. Olive

- C. Fultondale Gas to install 5,254' of 4" gas main on Rosemary Road and 2,162' of 2" gas main on Wooddale Drive in Mt. Olive
 - D. Trussville Utilities Board to install 460' of 6" and 160' of 8" water main at North Chalkville Road, Oak Street, Pine Street, and Rockridge Avenue
6. Resolutions
2601 – Resolution retiring one (1) County Unit A973219 and placing one (1) County Unit A025301 back into service for use by the Environmental Services Department
7. **Sewer Deed of Exchange Trussville Industrial Park - #4585**
Deed of Exchange to release prior Sewer Easements in exchange for new easement at the correct location in the Trussville Industrial Park, originally recorded in Deed 200803, Page 14354, in the Office of Probate Judge of Jefferson County.

Contract Amount: \$0.00

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

8. **Alabama Department of Senior Services –Information & Referral - Contract #4567**
OSCS is requesting approval of the Commission to accept grant funds from the Alabama Department of Senior Services to pay a portion of the salary for two Information & Referral worker. Contract is from October 1, 2012 – September 30, 2013

Contract Term:	10/1/2012 – 9/30/2013
Original Budget	\$ 18,385.00
Amount Budgeted	\$ 18,385.00
Remaining Budget	\$ 0.00
Cancellation Clause:	30 Day cancellation

9. **Alabama Department of Senior Services- Medicaid Ombudsman - Contract #4586**
OSCS is requesting approval of the Commission to accept grant funds from the Alabama Department of Senior Services, to provide the salary of two full-time Ombudsman to do investigation in the nursing home, boarding homes, domiciliary in Jefferson. Grant period is October 1, 2012 – September 30, 2013.

Contract Term:	10/1/2012–9/30/2013
Original Budget:	\$ 99,955.00
Amount Budgeted	\$ 99,955.00
Remaining Budget	\$ 0.00
Cancellation Clause:	30 Day Cancellation

10. **Senior Services America, Inc.- Contract 3056-**
OSCS is requesting approval of the Commission to accept grant funds from Senior Service America, Inc. to train and educate 75 senior workers for re-entry into the job market the grant amount total \$524,146.00. Grant agreement is a 12 month grant from

July 1 2012 – June 30, 2013. This grant requires a match of 25% which include the a % of the salary of the director, coordinator and Senior Accountant, along with match from the host agency and space.

Contract Term:	July 1 2012 – June 30, 2013
Original Budget:	\$524,146.00
Amount Budgeted	\$524,146.00
Remaining Budget	\$ 0.00
Cancellation Clause:	30 day cancellation

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown