

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 amended SF-424 Application forms and Certifications for Program Years 2005 - 2011. The amendment covers the CDBG, HOME, and ESG programs which is 100% federal funds.
2. Resolution authorizing the Department of Community and Economic Development to submit an application to the Environmental Protection Agency (EPA) on behalf of the City of Brighton in the amount of \$260,674. The local match of \$213,279 will be provided by the Bessemer Utilities Board. No county funds are involved.
3. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Sherita Thomas at 5311 Belrosa Terrace, Fairfield, Alabama 35064. The loan conditions have been met in full.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

4. **Expenditures Exceeding \$5,000.00**
 - A. 2601 - \$86,496.48 – McPherson Oil fuel invoice NP33608799 for the week of 03/12/2012 – 03/18/2012. Fuel average cost is \$3.44 per gallon per the invoice.
 - B. 2601 - \$70,272.94 – McPherson Oil fuel invoice NP33671479 for the week of 03/19/2012 – 03/25/2012. Fuel average cost is \$3.47 per gallon per the invoice.
5. **Invoices for Approval**
 - A. 5100 – Invoice #26414 from Matter Management of Birmingham, LLC for the Tipping Fees as of February 27 thru March3, 2012 from the January 23rd Tornado Event in the amount of \$9,297.38
 - B. 5100 – Invoice #27870 from Matter Management of Birmingham, LLC for the Tipping Fees as of March 12 thru March 22, 2012 from the January 23rd Tornado Event in the amount of \$3,055.52
6. **Right-of-Way**
 - A. 5300 – Payment to the Judge of Probate – Bessemer, Motion to dismiss – Case No. 44664 in the matter on Condemnation – Tr. 1 Jefferson County vs. 2901 Morgan (Bessemer) One, LLC, et al. on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$316.00
 - B. 5300 – Payment to the Judge of Probate – Bessemer Cost Bill – Case No. 44934 in the matter on Condemnation – Tr. 38 Jefferson County vs. Donald L. Silver, et

- al. on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$293,765.48
- C. 5300 – Payment to the Judge of Probate – Bessemer Cost Bill – Case No. 44935 in the matter on Condemnation – Tr. 34 Jefferson County vs. Est. of Jean I Hails, et al. on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$31,954.28
- D. 5300 – Payment to the Judge of Probate – Bessemer Cost Bill – Case No. 44875 in the matter on Condemnation – Tr. 40 Jefferson County vs. Rebecca A. Wilson Seales, et al. on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$35,817.92
- E. Certificate of Title – for Closing Sale of Mobile Home – Tr. 29.001 on the Morgan Road Widening Project, Project No. STPBH-7002(600)

7. **Excavation Permits**

- A. Request from AT&T Corporation to install 71” of aerial cable at 500 Polar Lane in Genery/Hoover
- B. Request from AT&T Corporation to install 533’ of buried Cable at 700 Milner Drive in Sandusky
- C. Request from AT&T Corporation to install 1,144’ of buried cable at 3990 Woodhaven Road in Genery/Hoover
- D. Request from AT&T Corporation to install 889’ of buried cable in McCalla Trace Subdivision in Hueytown
- E. Request from Warrior River Water Authority to install 3,100’ of 6” water main on Glaze Creek Road

8. **Agreements**

- A. **Caldwell Mill Road Widening Project, Project No. STPBH-5939(200) #3625**
Amendment No. 2 to change the Original Date of Completion under Article IV – Time and Beginning of Completion, to extend the contractual time to expire on March 1, 2013. Original Agreement was executed by the Jefferson County Commission on June 24, 2003, Minute Book 141, Page(s) 604-614.

Cost: \$0.00
Amount budgeted: \$0.00
Remaining budget: \$0.00

- B. **Infrastructure Management Systems #3626**
Amendment No. 6 to change the Original Date of Completion under Article III – Time and Beginning of Completion, to extend the contractual time to expire on May 30, 2012. Original Agreement was executed by the Jefferson County Commission on September 18, 2007, Minute Book 154, Page(s) 346-354.

Cost: \$0.00
Amount budgeted: \$0.00

Remaining budget: \$0.00

C. **Patton Chapel Road, Phase II Widening Project, Project No. STPBH-7020(2) #3627**

Amendment No. 2 to change the Original Date of Completion under Article IV – Time and Beginning of Completion, to extend the contractual time to expire on March 3, 2013. Original Agreement was executed by the Jefferson County Commission on July 17, 2007, Minute Book 154, Page(s) 50-59.

Cost: \$0.00
Amount budgeted: \$0.00
Remaining budget: \$0.00

9. **Road Closures/Road Blocks**

- A. 5700 – Request to temporarily close Bluff Ridge Road in order to remove and replace clay storm drain pipe that is broken and has been undercut by storm water runoff, the road closure will begin on Tuesday April 10, 2012 thru Friday April 13, 2012. The road will be closed daily from 8:00 am till 3:00 pm during construction, the hours before 8:00 am and after 3:00 pm the road will temporarily reopen to the public.

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

10. **City of Clay Contract # 1063**

Contract renewal with the City of Clay for the senior center in the amount of \$10,000. Grant funded.

Cost: \$10,000.00
Amount budgeted: \$10,000.00
Remaining budget: \$10,000.00

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown