

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **JCWIA NEG Tornado Temp Jobs Agreement Mod. #4, 0-F-30-60-01 – Contract #4102**

Grant agreement with ADECA for tornado relief in Jefferson County. The modification terminates the agreement as of 5/31/2012 and decreases the budget by \$2,055,928.14.

Cost: \$3,065,218.00
Amount budgeted: \$1,009,289.86
Remaining budget: \$2,055,928.14

2. **Karma Construction CD-09-03F-U02-MPI – Contract #4108**

Change Order #1 for the CDBG contract with Karma Construction for the Muscoda Sr. Center. The purpose of the Change Order is to increase the scope of work to include the installation of a 4” French Drain and backfill with 57 stone. The effective date of the contract is 2/14/2012. The additional cost associated with this change order is \$1,955.20 and paid with 100% federal funds.

Cost: \$169,294.81
Amount budgeted: \$174,000.00
Remaining budget: \$4,705.19

3. **OSCA – Contract #4109**

Community Development contract with Jefferson County Office of Senior Services to provide training to eligible senior citizens. The contract will be paid by a grant from the Alabama Department of Senior Services. The effective date of the contract is 7/31/2012.

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

4. Resolution authorizing the Commission President to execute a Partial Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for construction of homes in the North Smithfield area of unincorporated Jefferson County. One of the homes has been completed and sold to a qualified homebuyer.

5. Resolution authorizing the Commission President to execute a Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 2346 Spencer Lane, Birmingham, AL 35215 under their Neighborhood Stabilization Program (NSP)

agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.

6. Resolution authorizing the Commission President to execute two Full Satisfactions of Mortgages for a property owned by Matilda Walker at 2523 18th Place South, Birmingham, Alabama 35209 and developed by YW Homes, Inc. under a HOME Program affordable housing development agreement. Ms. Walker is deceased. Jefferson County currently owns this property and the releases are necessary to clear the title.
7. Resolution authorizing the Commission President to sign the loan agreements for homebuyers that purchased a home with Greater Birmingham Habitat for Humanity through Jefferson County's HOME program. No additional funds are required.
8. Resolution authorizing the Commission President to sign loan documents associated with the HOME funded Hickory Ridge Special Needs Rental Housing Development for the Elderly. No additional funds are required.
9. Authorization approving Program Year 2012 CDBG, ESG, and HOME application to the U.S. Department of Housing and Urban Development in the amount of \$2,990,542.00. The total grant allocation is \$2,388,768.00, anticipated program income is \$287,000.00, and in-kind match is \$314,774.00. No cash match will be required.
10. Resolution authorizing the Commission President to sign the WIA Application for Local Area Designation. The designation is automatic due to the population of Jefferson County.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

11. Expenditures Exceeding \$5,000.00
 - A. 2601 - \$66,876.38 – McPherson Oil fuel invoice NP34866705 for the week of 06/25/2012 – 07/01/2012. Fuel average cost is \$2.71 per gallon per the invoice.
 - B. 2601 - \$51,760.40– McPherson Oil fuel invoice NP34946660 for the week of 07/02/2012 – 07/08/2012. Fuel average cost is \$2.87 per gallon per the invoice.
 - C. 2601 - \$62715.04 – McPherson Oil fuel invoice NP34996996 for the week of 07/09/2012-07/15/2012. Fuel average cost is \$2.88 per gallon per the invoice.
12. Invoices for Approval
 - A. 5100 - Invoice # 41120 from Matter Management for Tipping Fees from June 27, 2012 in the amount of \$139.49
 - B. 5100 – Invoice # 1 (P12-141) from Mullins, LLC for the Appraisal Report of the Former Key Service Station Land as of July 13, 2012 in the amount of \$2,500.00

13. Resolutions

- A. 2601 – Resolution to retire one (1) County Unit (F903246) and place one County Unit (F941315) back into service for use by the Environmental Services Department
- B. 2601 – Resolution identifying surplus County Equipment and authorizing the disposal of said equipment via internet auction, GOVdeals.com
- C. 5300 – Resolution to pay Diane B. Thompson for Acquired Right-of-Way on the Tarrant Huffman Road – Tr. No. 19, Project No. STPBH-7229-(602) in the amount of \$2,700.00

14. Agreements

Mullins Appraisal of Highline Railroad for Rails to Trails

Appraisal Services for Highline Rails to Trails – Red Mountain Greenway and Recreational Area. The effective dates of the contract are upon execution by the Commission to July 1, 2013.

Cost:	\$9,000.00
Current Available Budget:	\$149,447.99
Remaining budget:	\$140,447.99

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown