

**COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown**

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. Lawson State Community College 2-1-30-24-04 – Contract #3831

Workforce Investment Act contract with Lawson State Community College to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$250,000.00
Remaining budget: \$250,000.00

2. Lawson State Community College 2-6-30-24-04 – Contract #3832

Workforce Investment Act contract with Lawson State Community College to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$500,000.00
Remaining budget: \$500,000.00

3. Virginia College 2-1-30-24-13 – Contract #3852

Workforce Investment Act contract with Virginia College to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$250,000.00
Remaining budget: \$250,000.00

4. Virginia College 2-6-30-24-13 – Contract #3853

Workforce Investment Act contract with Virginia College to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$500,000.00
Remaining budget: \$500,000.00

- 5. **Jeremiah’s Hope 2-1-30-24-17 – Contract #3818**
Workforce Investment Act contract with Jeremiah’s Hope to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$250,000
Remaining budget: \$250,000

- 6. **Jeremiah’s Hope 2-6-30-24-17 – Contract #3819**
Workforce Investment Act contract with Jeremiah’s Hope to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$500,000.00
Remaining budget: \$500,000.00

- 7. Resolution that authorizes The Department of Community and Economic Development to submit an application on behalf of UAB TASC. The grant of up to \$325,000.00 will be used to enhance substance abuse treatment services. Jefferson County will receive a fee of 2% for administrative costs.
- 8. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Edgewater Community Park Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
- 9. Resolution authorizing the Commission President to sign the "Request for Release of Funds" form for the Edgewater Community Park Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
- 10. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Dorothy L. Griffin. The loan conditions have been met and repaid in full.
- 11. Resolution authorizing the Commission President to sign the form “Finding of No Significant Impact” for the proposed Winchester Hills Phase I Subdivision development in the City of Clay. The development will contain approximately 50 owner occupied housing units to be developed by Greater Birmingham Habitat for Humanity. The form “Finding of No Significant Impact” is a part of the federally mandated environmental review process required for all HOME projects.

12. Resolution authorizing the Commission President to sign the "Request for Release of Funds and Certification" form for the proposed Winchester Hills Phase I Subdivision owner occupied housing development located in the City of Clay, Alabama under the HOME Program Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
13. Resolution authorizing the Commission President to execute the attached Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 518 42nd Street, Fairfield, AL 35064 under their HOME Program agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.
14. Resolution to correct the Resolution approved on March 13, 2012, Minute Book 163, Page 55 for the agreement between Jefferson County, Alabama and Southeastern Sealcoating, Inc., for the Gardendale New Castle Park Project. The new awarded amount shall be \$179,655.50 per contract instead of \$179,655.00. All other terms and conditions shall remain the same.
15. Resolution allowing the Jefferson County Office of Community & Economic Development to advertise and start the 30 day comment period for the proposed 2012 One-Year Action Plan for CDBG, ESG, and HOME programs.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

16. Expenditures Exceeding \$5,000.00
 - A. 2601 - \$64,911.30 – McPherson Oil fuel invoice NP344276102 for the week of 05/07/2012 – 05/13/2012. Fuel average cost is \$3.13 per gallon per the invoice.
 - B. 2601 - \$66,561.10 – McPherson Oil fuel invoice NP34337642 for the week of 05/14/2012 – 05/20/2012. Fuel average cost is \$3.07 per gallon per the invoice.
 - C. 2601 - \$66,697.12 – McPherson Oil fuel invoice NP34387837 for the week of 05/21/2012 – 05/27/2012. Fuel average cost is \$3.00 per gallon per the invoice.
17. Invoices for Approval
 - A. 5100 – Invoice #21 from Robert A. Jones, Jr. for work completed as of May 10, 2012 on the Morgan Road Widening Project, Project No. STPBH-7002(600), Tract No. 34 in the amount of \$1,276.76
 - B. 5100 – Invoice #22 from Robert A. Jones, Jr. for work completed as of May 10, 2012 on the Morgan Road Widening Project, Project No. STPBH-7002(600), Tract No. 38 in the amount of \$1,414.10

- C. 5100 – Invoice #23 from Robert A. Jones, Jr. for work completed as of May 10, 2012 on the Morgan Road Widening Project, Project No. STPBH-7002(600), Tract No. 40 in the amount of \$1,737.10

18. Excavation Permits

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

- A. Warrior River Water Authority to install 3,000' of 6" and 3" water main on Mud Creek Church Road
- B. AT&T Corporation to install 375' of buried cable at 5002 Lapine Drive off Woodruff Mill Road
- C. AT&T Corporation to install 36,179' of buried cable and aerial cable on Camp Oliver Road, Lock 17 Road, and Springfellow Hill Road

19. Resolutions

- A. 5700 – Temporary Road closure on Goodner Mountain Road between Old Springville Road and Stoney Creek Drive in order to remove large diameter corrugated metal storm water drainage culvert and replace them with reinforced concrete culverts, road closure will be from Monday June 18 thru Friday June 22, 2012
- B. 5700 – Ordinance to establish the speed limit of 20 miles per hour on Moor Cemetery Road, which is located in the McCalla Community

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

- 20. Resolution in support of the Office of Senior Services that the funding for the organization for FY 2012-2013 will not fall below the approved FY 2011-2012 funding allocated by this Commission.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown

21. Resolution terminating the contract between Jefferson County, Alabama and the Birmingham Regional Paratransit Consortium, d/b/a Clastran for convenience of the County effective thirty (30) days following the adoption of this resolution

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