

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

**COMMUNITY AND ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **CDBG Disaster Recovery Grant – Contract #4246**

Grant agreement with HUD for disaster recovery activities. The grant is funded 100% by HUD. There is no match requirement.

Cost:	\$7,847,084.00
Amount budgeted:	\$7,847,084.00
Remaining budget:	\$0.00

2. **Federal Emergency Solutions Grant – Contract #4254**

Grant agreement with HUD for homeless prevention activities. The grant is funded 100% by HUD. The match will be provided by sub-recipient agencies.

Cost:	\$50,590.00
Amount budgeted:	\$50,590.00
Remaining budget:	\$0.00

3. **ADECA Grant – Contract #4248**

Grant agreement with ADECA for homeless prevention activities. The grant is funded 100% by ADECA. The match requirement has been waived.

Cost:	\$50,000.00
Amount budgeted:	\$50,000.00
Remaining budget:	\$0.00

4. Resolution to adjust the 2009 Muscoda Park budget by \$5,000.00. Funds will be reprogrammed from unspent funds of the 2009 Rosedale Sidewalk budget.

**ROADS AND TRANSPORTATION**

*Mr. Wayne Sullivan*

5. **Expenditures Exceeding \$5,000.00**

- A. 2601 - \$66,811.12 – McPherson Oil fuel invoice NP35269463 for the week of 07/30/2012 – 08/05/2012. Fuel average cost is \$3.07 per gallon per the invoice.
- B. 2601 - \$72,841.77– McPherson Oil fuel invoice NP35330952 for the week of 08/06/2012 – 08/12/2012. Fuel average cost is \$3.18 per gallon per the invoice.

6. **Invoices for Approval**

- A. 5100 – Invoice #64 from Neel-Schaffer, Inc. for work completed as of February 29, 2012 on the Caldwell Mill Road (Camp Horner Road) from Heatherwood Drive to Acton Road Widening Project. Project No. STPBH-5939(200) in the amount of \$14,000.00
- B. 5100 – Invoice #65 from Neel-Schaffer, Inc. for work completed as of May 31, 2012 on the Caldwell Mill Road (Camp Horner Road) from Heatherwood Drive to Acton Road Widening Project. Project No. STPBH-5939(200) in the amount of \$13,055.00

7. **Excavation Permit**

Request from the Alabama Gas Corporation to install 1,320’ of 4” gas main for the Concord Elementary School Relocation on the Jefferson County Right-of-Way.

8. **Resolutions**

- A. 5100 – Resolution to approve the 20% match money on the Bridge Replacement on CR-77 (Mt. Olive Road) over the Locust Fork of Warrior River; Jefferson County has made application to the ALDOT for the funding assistance from the Alabama Transportation Rehabilitation and Improvement Program
- B. 5100 – Resolution to approve the 20% match money on the Bridge Replacement on CR-126 (Springdale Road) over Five Mile Creek; Jefferson County has made application to the ALDOT for the funding assistance from the Alabama Transportation Rehabilitation and Improvement Program
- C. 5300 – Resolution to pay St. John AME Church, Inc. for acquired Right-of-Way for – TR. No. 48, Tarrant Huffman Road Project, Project No. STBH-7229(602) in the amount \$13,000.00

9. **Agreements**

**Legal Services for Morgan Road – Amendment No. 2 Contract # 4239**

Amendment No. 2 to the Contract with Jones and Berry for Legal Services on Morgan Road Federal Aide Highway Project as required by ALDOT – amendment for additional funds to be added. Original contract Min Bk 160, Pages18-23; Amendment No. 1 Min Bk 162, Pgs 623-624

Cost:	\$135,000.00
Original Cost:	\$40,000.00
Amendment 1 Amount:	\$20,000.00
Amendment 2 Amount:	\$75,000.00
Amount budgeted:	\$759,554.58
Remaining budget:	\$684,554.58

10. **Other Business**

5700 – Request to revisit the permanent road closure of Altadena Lake Drive at its southwestern intersection with Camp Horner Road due to the submission of a petition by the residents of Altadena Lake Subdivision

**OFFICE OF SENIOR SERVICES**

*Ms. Barbara Shores*

11. **Senior Service America – Contract #3056**

Contract renewal with Senior Service America for the Title V Senior Workers Grant to train approximately 75 senior adults for re-enter into the job market. The contract is from July 1, 2012 – September 30, 2012.

Cost:	\$154,579.00
Amount Budgeted	\$154,579.00
Remaining Budget	\$0.00

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Sandra Little Brown*