

**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 Certification of Categorical Exclusion and Determination for the Vestavia Hills Senior Citizens' Project. The certification specifies that this project is categorically excluded and meets the conditions specified.
2. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Sarah Key located at 1117 Washington Avenue, Mulga, Alabama. The loan conditions have been met.
3. 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 2039 Willow Glenn Drive, 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.
4. Resolution authorizing the Department of Community and Economic Development to apply for the 2012 State Emergency Solutions Grant Program. Jefferson County will request ESG funds on behalf of local non profits to continue providing services to homeless individuals and families in Jefferson County. No county funds are required.

**ROADS AND TRANSPORTATION**

*Mr. Wayne Sullivan*

5. **Expenditures Exceeding \$5,000.00**
  - A. 2601 - \$72,403.27 – McPherson Oil fuel invoice NP33498593 for the week of 02/27/2012 – 03/04/2012. Fuel average cost is \$3.29 per gallon per the invoice.
  - B. 2601 - \$74,485.34 – McPherson Oil fuel invoice NP33552987 for the week of 03/05/2012 – 03/11/2012. Fuel average cost is \$3.33 per gallon per the invoice.
6. **Invoices for Approval**
  - A. 5100 – Invoice # 17 from Jones & Berry, PC for the attorney closing & professional services as of February 23, 2012 for Tract No. 1 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$1,830.71
  - B. 5100 – Invoice # 18 from Jones & Berry, PC for the attorney closing & professional services as of February 23, 2012 for Tract No. 58 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$1,236.68

- C. 5100 – Invoice # 23 from AECOM for work completed as of November 30, 2011 on the CR-12 (Blossburg Road) Widening from Main Street in Graysville to Corridor “X”, Project No. STPBH-7153(600) in the amount of \$24,655.00
- D. 5100 – Invoice #1 (P12-105) from Mullins, LLC on the work completed as of March 2, 2012 on the Appraisal Services on 47 acres of undeveloped land at the SWC of Mary Buckelew Parkway and I-65 in the amount of \$3,500.00
- E. 5100 – Invoice #25690 from Matter Management of Birmingham, LLC for the Tipping Fees as of February 13 thru February 17, 2012 from the January 23rd Tornado Event in the amount of \$5,528.56
- F. 5100 – Invoice #26377 from Matter Management of Birmingham, LLC for the Tipping Fees as of February 20 thru February 24, 2012 from the January 23rd Tornado Event in the amount of \$8,816.11
- G. 5100 – Invoice #27144 from Matter Management of Birmingham, LLC for the Tipping Fees as of March 5 thru March 9, 2012 from the January 23rd Tornado Event in the amount of \$3,876.80
- H. 5100 – Invoice #7396 from Santek Environmental of Alabama, LLC for the Tipping Fees as of May 6 thru May 31, 2011 from the April 27th Tornado Event in the amount of \$124,993.85
- I. 5100 – Invoice #7523 from Santek Environmental of Alabama, LLC for the Tipping Fees as of June 1st thru June 30, 2011 from the April 27th Tornado Event in the amount of \$92,770.85
- J. 5100 – Invoice #7708 from Santek Environmental of Alabama, LLC for the Tipping Fees as of July 1st thru July 19, 2011 from the April 27th Tornado Event in the amount of \$53,100.18

7. **Right-of-Way**

- A. 5300 – Request to Convert Fee Ownership to Right-of-Way on Tracts 10A, 13, 15, 30, 64, 67 and 76 on the Morgan Road Widening Project, Project No. STPBH-7002(600)
- B. 5300 – Quit Claim of Right-of-Way back to Jefferson County and Deeding Drainage Easement on Mary Buckelew Parkway

8. **Excavation Permits**

- A. Request from AT&T Corporation to install 7,297’ of buried cable at 128 Camp Oliver Road in West Jefferson
- B. Request from AT&T Corporation to install 5,783’ of buried Cable on Eastern Valley Road between McAshan Drive and Vintage Trace
- C. Request from AT&T Corporation to install 1,835’ of buried cable at 4534 Brookshire Loop in Loveless Park
- D. Request from Warrior River Water Authority to install 1,396’ of 6” and 3” water main on Harmon Road off Mud Creek Road
- E. Request from Warrior River Water Authority to install 1,254’ of 6” and 3” water main on Parson Road off Mud Creek Road

9. **Agreements**

A **Dickey Springs Road Bridge Replacement-Utility Agreement- Contract #3289**

Utility Agreement with Alabama Power needed to relocate the utilities due to the Dickey Springs Road Bridge Replacement over Shades Creek Project ACCBBR-7004( ) JCP-37-55-07.

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

B. **Northern Beltline Improvements-ADP-1602(551) HWY 79 TO HWY 75 – Contract #3624**

Birmingham Northern Beltline-Project #APD-1602(551) from West of SR-79 to East of SR-75 to perform improvements on Grading, Drainage, Partial Base and Pavement, Bridge and Bridge Culverts, and Retaining Wall.

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

C. **City of Hueytown-Contract for Roadway Services – Contract #3630**

Contract for Roadway Services for the City of Hueytown (repairs, maintenance and or improvements)

|                   |                         |
|-------------------|-------------------------|
| Cost:             | \$1,055.84              |
| Amount budgeted:  | <b>REVENUE CONTRACT</b> |
| Remaining budget: | \$0.00                  |

**OFFICE OF SENIOR SERVICES**

*Ms. Barbara Shores*

10. **Young at Heart Senior Center - Contract #3526**

Young At Heart Senior Citizens, in the amount of \$7,606.27 this contract will replace contract No. 1050 with New Hope South Avondale which closed on Dec. 31, 2011. Grant Funded.

|                   |            |
|-------------------|------------|
| Cost:             | \$7,606.27 |
| Amount budgeted:  | \$7,606.27 |
| Remaining budget: | \$7,606.27 |

11. **City of Hueytown – Contract #1045**  
Commission approval to approve Contract #1045, City of Hueytown in the amount of \$10,000.00, to house a nutrition in Hueytown and surrounding areas.

|                   |             |
|-------------------|-------------|
| 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*

12. Resolution to appoint Mr. Phillip Williams to the Jefferson County Planning & Zoning Commission.
13. Presentation from the United Way – Healthy Kids, Healthy Communities.