COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT
Dr. Frederick Hamilton

1. Resolution to adjust the 2010 Brookside Water budget by $5,000.00. Funds will be transferred from the 2010 Unprogrammed Funds budget.

2. Resolution authorizing the sale of a HOME Program funded property located at 782 Lannie Bonner Circle, Birmingham, Alabama 35224 to Greater Birmingham Habitat for Humanity (Habitat). Habitat will rehabilitate the home for sale to an income eligible homebuyer under their affordable housing programs.

3. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Richard Philip McKleroy and Bobbi McKleroy at 7175 Rowan Road, Leeds, AL 35094.

4. Resolution authorizing a foreclosure on a mortgage given to Jefferson County on a property financed through the HOME funded Homebuyer Assistance Program. The property is located at 6622 Martin Luther King Drive, Fairfield, AL 35064.

ROADS AND TRANSPORTATION
Mr. Wayne Sullivan

5. Right-Of-Way

A. 5300 – Resolution to pay Craig A. Phillips – Tr. No. 24 for the acquired Right-of-Way on Tarrant Huffman Road Widening Project, Project No. STPBH-7229(602) in the amount of $630.00

B. 5300 – Resolution to pay Craig A. Phillips – Tr. No. 5 for the acquired Temporary Construction Easement on Tarrant Huffman Road Widening Project, Project No. STPBH-7229(602) in the amount of $1,560.00

C. 5300 – Resolution for the request of a Public Hearing for the vacation of Sherrod’s Second Addition to Concord Dedicated Easements, request made by Dollar General and the adjoining property owners request for the unmaintained subdivision easements dedicated by survey, the purpose of vacation is for commercial development of the property. County see no need for this property now or the foreseeable future
6. **Excavation Permits**

A. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
   - AT&T Corporation to install 615’ of buried cable at 421 Hilltop Road in Adamsville
   - Trussville Utilities to install 150’ of 1” gas main at the intersection of Old Springville Road and Pine Hill Road

**OFFICE OF SENIOR SERVICES**
Ms. Barbara Shores

7. **Alabama Department of Senior Services – Title III & VII – Contract #4701**
This is Revision #1 of Contract 4631 adding state meals in the amount of $103,061.00 to serve C1-Congregate meals and C2 –Homebound meals to seniors in Jefferson County. Grant Funded

   - Contract Term: 10/01/12 – 09/30/15
   - Original Budget $1,167,749.00
   - Amount Budgeted $1,064,688.00
   - Remaining Budget $103,061.00
   - 30 Day Cancellation: Yes

**COUNTY ATTORNEY**
Mr. Jeff Sewell

No items submitted.

**OTHER BUSINESS**
Commissioner Sandra Little Brown