1. Resolution authorizing the Commission President to sign the Consolidated Annual Performance Report for Program Year 2011. The report contains a summary of HUD resources and programmatic accomplishments and the status of actions taken during the year.

2. Resolution to adjust the 2011 Emergency Housing budget by $45,000.00. Funds will be reprogrammed from unspent funds of the 2009 Volunteer Housing budget. Only federal funds are involved.

3. Resolution authorizing Commission President, W. D. Carrington, for the awarding and execution of a contract agreement between Jefferson County, Alabama and Southeastern Sealcoating Inc., the lowest responsible bidder for the Murphree Road Improvement Project (CDBG10-03K-U04-MRI). This project will be paid for with federal Community Development Block Grant Funds.

4. Right-Of-Way
   A. 5300 – Resolution to pay Gloria Nelson – Tr. No. 17 for Acquired Roadway and Utility Easement on Tarrant-Huffman Road – Project No. STPBH-7229(602) in the amount of $500.00
   B. 5300 – Resolution to pay Storm Water Fees and Taxes for the Roads and Transportation, General Services, and the Department of Environmental Services for 2012 in the amount of $8,060.00

5. Excavation Permits

   The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
   A. Charter Communications to install 1,117’ of cable at 6050 and 6035 Lakeside Drive in Mt. Olive
   B. Charter Communications to install 3,094’ of cable at the 5700 block of Acorn Lane and 1400 block of Acorn Way in Mt. Olive
C. Fultondale Gas to install 5,254’ of 4” gas main on Rosemary Road and 2,162’ of 2” gas main on Wooddale Drive in Mt. Olive
D. Trussville Utilities Board to install 460’ of 6” and 160’ of 8” water main at North Chalkville Road, Oak Street, Pine Street, and Rockridge Avenue

6. Resolutions
   2601 – Resolution retiring one (1) County Unit A973219 and placing one (1) County Unit A025301 back into service for use by the Environmental Services Department

7. Sewer Deed of Exchange Trussville Industrial Park - #4585
   Deed of Exchange to release prior Sewer Easements in exchange for new easement at the correct location in the Trussville Industrial Park, originally recorded in Deed 200803, Page 14354, in the Office of Probate Judge of Jefferson County

OFFICE OF SENIOR SERVICES
Ms. Barbara Shores

8. Alabama Department of Senior Services – Information & Referral - Contract #4567
   OSCS is requesting approval of the Commission to accept grant funds from the Alabama Department of Senior Services to pay a portion of the salary for two Information & Referral worker. Contract is from October 1, 2012 – September 30, 2013
   
   Contract Term: 10/1/2012 – 9/30/2013
   Original Budget $ 18,385.00
   Amount Budgeted $ 18,385.00
   Remaining Budget $ 0.00
   Cancellation Clause: 30 Day cancellation

9. Alabama Department of Senior Services- Medicaid Ombudsman - Contract #4586
   OSCS is requesting approval of the Commission to accept grant funds from the Alabama Department of Senior Services, to provide the salary of two full-time Ombudsman to do investigation in the nursing home, boarding homes, domiciliary in Jefferson. Grant period is October 1, 2012 – September 30, 2013.
   
   Contract Term: 10/1/2012–9/30/2013
   Original Budget: $ 99,955.00
   Amount Budgeted $ 99,955.00
   Remaining Budget $ 0.00
   Cancellation Clause: 30 Day Cancellation

COUNTY ATTORNEY
Mr. Jeff Sewell

No items submitted.
OTHER BUSINESS
Commissioner Sandra Little Brown