COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE  
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT  
Dr. Frederick Hamilton

1. **The Dannon Project – Contract #4821**  
   Modification #1 to the WIA contract with The Dannon Project. The purpose of the amendment is to shift budget line items and to incorporate occupational training programs. The agreement is funded with 100% federal WIA funds.

   - Contract Term: 08/01/12 – 06/30/13  
   - Original Budget: $302,134.29  
   - Current Remaining Budget: $0.00  
   - Requested Amount: $0.00  
   - Remaining Budget After Requested Amount: $0.00  
   - 30 Day Cancellation: Yes

2. Resolution amending Community Development programs for the years 2007 through 2011. This resolution also authorizes the Commission President to sign the SF-424 Application forms and Certifications. The amendment involves 100% federal funds.

3. 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 175 Saturn Lane, Center Point 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 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 1882 Pebble Lake Drive, Birmingham, Alabama 35235 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.

5. Resolution authorizing the Commission President to sign the Closeout Grant Agreement for the CDBG-R Grant. The grant has been completed and all requirements have been fulfilled.

ROADS AND TRANSPORTATION  
Mr. Wayne Sullivan

6. Resolution authorizing Bessemer Tax Assessor use of one (1) motor pool unit for the period of March – May 2013 because of temporary field work demands.
OFFICE OF SENIOR SERVICES
Ms. Barbara Shores

No items submitted.

COUNTY EXTENSION OFFICE
Ms. Joan Wissinger

No items submitted.

COUNTY ATTORNEY
Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS
Commissioner Sandra Little Brown