1. **New Horizons 2-1-30-24-07 – Contract #3797**
   Workforce Investment Act contract with New Horizons to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

   - Cost: $0.00
   - Amount budgeted: $250,000.00
   - Remaining budget: $250,000.00

2. **New Horizons 2-6-30-24-07 – Contract #3954**
   Workforce Investment Act contract with Diverse Community Network to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

   - Cost: $0.00
   - Amount budgeted: $500,000.00
   - Remaining budget: $500,000.00

3. **Advance Career Training Solution 2-1-30-24-29 – Contract #3843**
   Workforce Investment Act contract with Advance Career Training Solution to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

   - Cost: $0.00
   - Amount budgeted: $250,000.00
   - Remaining budget: $250,000.00

4. **Advance Career Training Solution 2-6-30-24-29 – Contract #3844**
   Workforce Investment Act contract with Advance Career Training Solution to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

   - Cost: $0.00
   - Amount budgeted: $500,000.00
   - Remaining budget: $500,000.00
5. **Fortis Institute LLC 2-1-30-24-27 – Contract #3860**  
Workforce Investment Act contract with Fortis Institute to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: $0.00  
Amount budgeted: $250,000.00  
Remaining budget: $250,000.00

6. **Fortis Institute LLC 2-6-30-24-27 – Contract #3859**  
Workforce Investment Act contract with Fortis Institute to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: $0.00  
Amount budgeted: $500,000.00  
Remaining budget: $500,000.00

7. **Jefferson County Joint Apprenticeship School 2-1-30-24-28 – Contract #3864**  
Workforce Investment Act contract with Jefferson County Joint Apprenticeship School to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: $0.00  
Amount budgeted: $250,000.00  
Remaining budget: $250,000.00

8. **Jefferson County Joint Apprenticeship School 2-6-30-24-28 – Contract #3865**  
Workforce Investment Act contract with Jefferson County Joint Apprenticeship School to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: $0.00  
Amount budgeted: $500,000.00  
Remaining budget: $500,000.00

9. **PAXEN Learning Corporation 2-4-30-07-30 – Contract #3982**  
Workforce Investment Act contract with PAXEN Learning Corporation. The agreement provides for training 75 participants to receive GED’s. The contract will be paid with 100% WIA funds.

Cost: $281,526.93  
Amount budgeted: $281,526.93  
Remaining budget: $0.00
10. **The Dannon Project Youth Out of School  2-4-30-15-22 – Contract #3983**  
Workforce Investment Act contract with The Dannon Project. The agreement provides for training 60 participants in high growth careers in healthcare and prepares the participants for entry level career ladder positions. The contract will be paid with 100% WIA funds.

Cost: $302,134.29  
Amount budgeted: $302,134.29  
Remaining budget: $0.00

11. **Jeremiah’s Hope  2-4-30-15-17 – Contract #3984**  
Workforce Investment Act contract with Jeremiah’s Hope. The agreement provides for training 24 participants in high growth careers in healthcare and prepares the participants for entry level career ladder positions. The contract will be paid with 100% WIA funds.

Cost: $104,113.00  
Amount budgeted: $104,113.00  
Remaining budget: $0.00

12. **ADECA – Contract #4010**  
WIA Grant agreement with ADECA to for Program Year 2012/Fiscal Year 2013. The grant provides training to eligible Adult, Dislocated Workers, and Youth participants. The grant is funded by ADECA.

Cost: $5,297,003.00  
Amount budgeted: $5,297,003.00  
Remaining budget: $0.00

13. **CEA Associates Engineers CDBG-10-03F-U03-EDG – Contract #3967**  
Amendment #2 to the contract with CEA Associates in support for the Edgewater Park Project. The contract is extended an additional 256 days at no additional cost. The project is paid with 100% federal funds.

Cost: $33,080.00  
Amount budgeted: $33,080.00  
Remaining budget: $0.00

14. **Jefferson County Housing Authority CD11-05J-F50H0-HHC – Contract #4024**  
Amendment #1 to the contract with Jefferson County Housing Authority for fair housing counseling services. The contract is extended an additional 92 days at no additional cost. The project is paid with 100% federal funds.

Cost: $25,000.00  
Amount budgeted: $25,000.00  
Remaining budget: $0.00
15. **FORMWORKS Architects CD-11-03A-M4-TSC – Contract #3976**  
CDBG contract with FORMWORKS for architectural services for the Trussville Sr. Center. The project is paid with 100% federal funds.

Cost: $25,500.00  
Amount budgeted: $25,500.00  
Remaining budget: $0.00

16. **Thompson Architectures CD-11-03-M1-FAI – Contract #4035**  
CDBG contract with Thompson Architectures for architectural services for the Fairfield Library Improvements Project. The project is paid with 100% federal funds.

Cost: $26,250.00  
Amount budgeted: $26,250.00  
Remaining budget: $0.00

17. **Jefferson County Housing Authority CD11-05J-F50H0-HHC – Contract #4052**  
Amendment #1 to the contract with Jefferson County Housing Authority for the Rental Rehabilitation Project. The amendment increases the contract by $45,000.00.

Cost: $225,000.00  
Amount budgeted: $225,000.00  
Remaining budget: $0.00

18. Resolution authorizing the Release of a Partial Satisfaction for Steve Taylor, DBA as Zaxby’s. The release is for two (2) of the ten (10) properties currently held as collateral on the loan. The reduction in principal on the $350,000.00 is more than adequate to secure Jefferson County’s position.

**ROADS AND TRANSPORTATION**

*Mr. Wayne Sullivan*

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

   A. 2601 - $58,254.51 – McPherson Oil fuel invoice NP34665830 for the week of 06/11/2012 – 06/17/2012. Fuel average cost is $2.84 per gallon per the invoice.

   B. 2601 - $70,551.21 – McPherson Oil fuel invoice NP34720299 for the week of 06/18/2012 – 06/24/2012. Fuel average cost is $2.79 per gallon per the invoice.

20. **Invoices for Approval**

   A. 5100 – Invoice #24 from Robert A. Jones, Jr. for professional services and attorney fees completed as of May 16, 2012 on Tract No. 81 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of $1,830.90
B. 5100 – Invoice # 24 from Engineering Services Associates, Inc. for professional services completed as of June 20, 2012 on the Integration of TRANSpro with the Jefferson County Infrastructure Management Systems (IMS) in the amount of $ 22,990.01

C. Invoice # 37493, 38283, 39860, & 41071 from Matter Management for Tipping Fees from May 29th thru June 18, 2012 in the amount of $1,117.58

21. **Excavation Permits**

A. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
   i. Fultondale Gas to install 10,955’ of 4” gas main on Sutherland Road/Westwood Road/Elem Street in Mt. Olive
   ii. AT&T Corporation to install 4,022’ of buried cable at 1900 Colony Park Drive Cahaba Heights

22. **Resolutions**

A. 2601 – Resolution identifying surplus County Equipment and authorizing the disposal of said equipment via sale to scrap yard

B. 2601 – Resolution identifying surplus County Equipment and authorizing the disposal of said equipment via internet auction, GOVdeals.com

C. 5300 – Resolution to pay the Alabama Department of Transportation 80% Refund for three (3) Mobile Homes Jefferson County Sold on the Morgan Road Widening Project, Project No. STPBH-7002(600) – Tracts 29.001O – 29.002O and 66 for a total of $4,120.00

23. **Agreements**

A. **AUTOCAD 2012 Subscription – Contract #3912**
   Amendment No. 1 to provide AUTOCAD 2012 Subscription Renewal for the period of 5/8/2012 to 5/7/2013

   Cost: $3,420.16
   Amount budgeted: $3,420.16
   Remaining budget: $0.00

B. **Right-of-Way Alabama Power Company @ Concord – Contract #3912**
   Deed on Road Right-of-Way for Jefferson County Board of Education agreement with the Alabama Power Company at the substation site on Warrior River Road

   Cost: $0.00
   Amount budgeted: $0.00
   Remaining budget: $0.00
OFFICE OF SENIOR SERVICES
Ms. Barbara Shores

24. **Blue Line Media – Contract #3907**
    Blue Line Media, LLC to provide advertisement for the SMP grant to expend grant funds
    
    Cost: $11,000.00  
    Amount Budgeted: $11,000.00  
    Remaining Budget: $0.00

25. **Neopost AKA MailFinance – Contract #3909**
    Contract between the Office of Senior Citizens Services and Neopost for the lease of IJ 35 Postage meter. Cost of lease is $140.00 per quarter for 36 months
    
    Cost: $1680.00  
    Amount Budgeted: $1680.00  
    Remaining Budget: $0.00

COUNTY ATTORNEY
Mr. Jeff Sewell

*No items submitted.*

OTHER BUSINESS
Commissioner Sandra Little Brown