COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT
Dr. Frederick Hamilton

1. CDBG Disaster Recovery Grant – Contract #4246
Grant agreement with HUD for disaster recovery activities. The grant is funded 100% by HUD. There is no match requirement.

   Cost: $7,847,084.00
   Amount budgeted: $7,847,084.00
   Remaining budget: $0.00

2. Federal Emergency Solutions Grant – Contract #4254
Grant agreement with HUD for homeless prevention activities. The grant is funded 100% by HUD. The match will be provided by sub-recipient agencies.

   Cost: $50,590.00
   Amount budgeted: $50,590.00
   Remaining budget: $0.00

3. ADECA Grant – Contract #4248
Grant agreement with ADECA for homeless prevention activities. The grant is funded 100% by ADECA. The match requirement has been waived.

   Cost: $50,000.00
   Amount budgeted: $50,000.00
   Remaining budget: $0.00

4. Resolution to adjust the 2009 Muscoda Park budget by $5,000.00. Funds will be reprogrammed from unspent funds of the 2009 Rosedale Sidewalk budget.

ROADS AND TRANSPORTATION
Mr. Wayne Sullivan

5. Expenditures Exceeding $5,000.00

   A. 2601 - $66,811.12 – McPherson Oil fuel invoice NP35269463 for the week of 07/30/2012 – 08/05/2012. Fuel average cost is $3.07 per gallon per the invoice.

   B. 2601 - $72,841.77– McPherson Oil fuel invoice NP35330952 for the week of 08/06/2012 – 08/12/2012. Fuel average cost is $3.18 per gallon per the invoice.
6. **Invoices for Approval**
   
   A. 5100 – Invoice #64 from Neel-Schaffer, Inc. for work completed as of February 29, 2012 on the Caldwell Mill Road (Camp Horner Road) from Heatherwood Drive to Acton Road Widening Project. Project No. STPBH-5939(200) in the amount of $14,000.00
   
   B. 5100 – Invoice #65 from Neel-Schaffer, Inc. for work completed as of May 31, 2012 on the Caldwell Mill Road (Camp Horner Road) from Heatherwood Drive to Acton Road Widening Project. Project No. STPBH-5939(200) in the amount of $13,055.00

7. **Excavation Permit**
   
   Request from the Alabama Gas Corporation to install 1,320’ of 4” gas main for the Concord Elementary School Relocation on the Jefferson County Right-of-Way.

8. **Resolutions**
   
   A. 5100 – Resolution to approve the 20% match money on the Bridge Replacement on CR-77 (Mt. Olive Road) over the Locust Fork of Warrior River; Jefferson County has made application to the ALDOT for the funding assistance from the Alabama Transportation Rehabilitation and Improvement Program
   
   B. 5100 – Resolution to approve the 20% match money on the Bridge Replacement on CR-126 (Springdale Road) over Five Mile Creek; Jefferson County has made application to the ALDOT for the funding assistance from the Alabama Transportation Rehabilitation and Improvement Program
   
   C. 5300 – Resolution to pay St. John AME Church, Inc. for acquired Right-of-Way for – TR. No. 48, Tarrant Huffman Road Project, Project No. STBH-7229(602) in the amount $13,000.00

9. **Agreements**

   **Legal Services for Morgan Road – Amendment No. 2 Contract # 4239**
   
   Amendment No. 2 to the Contract with Jones and Berry for Legal Services on Morgan Road Federal Aide Highway Project as required by ALDOT – amendment for additional funds to be added. Original contract Min Bk 160, Pages18-23; Amendment No. 1 Min Bk 162, Pgs 623-624

   Cost: $135,000.00
   
   Original Cost: $40,000.00
   
   Amendment 1 Amount: $20,000.00
   
   Amendment 2 Amount: $75,000.00
   
   Amount budgeted: $759,554.58
   
   Remaining budget: $684,554.58
10. **Other Business**
   5700 – Request to revisit the permanent road closure of Altadena Lake Drive at its southwestern intersection with Camp Horner Road due to the submission of a petition by the residents of Altadena Lake Subdivision

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

11. **Senior Service America – Contract #3056**
   Contract renewal with Senior Service America for the Title V Senior Workers Grant to train approximately 75 senior adults for re-enter into the job market. The contract is from July 1, 2012 – September 30, 2012.

   - Cost: $154,579.00
   - Amount Budgeted: $154,579.00
   - Remaining Budget: $0.00

**COUNTY ATTORNEY**
*Mr. Jeff Sewell*

*No items submitted.*

**OTHER BUSINESS**
*Commissioner Sandra Little Brown*