

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT
Dr. Frederick Hamilton

1. **OSCA – Contract #6457**
Alabama Department of Senior Services (ADSS) Senior Community Service Employment Program Host Agency Agreement. The agreement provides for the training of senior aides at no cost to the county.

Contract Term:	07/01/14 – 06/30/15
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **ADECA - Contract #6488**
Modification to the WIA grant agreement with ADECA for workforce development activities. The modification corrects the Performance Goals for Adult, Dislocated Worker, and Youth programs. The amount of funding of \$3,598,573.00 remains the same.

Revenue: \$0.00

3. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the Gardendale New Castle Park Improvements Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
4. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Gardendale New Castle Park Improvements Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant Disaster Recovery Fund projects.
5. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the Fairfield Sidewalk Improvements Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
6. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Fairfield Sidewalk Improvements Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant Disaster Recovery Fund projects.

7. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the Rosedale Sidewalk Phase III Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
8. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Rosedale Sidewalk Phase III Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant Disaster Recovery Fund projects.
9. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the Rosedale Sidewalk Phase II Improvements Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
10. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Rosedale Sidewalk Phase II Improvements Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
11. Resolution amending Community Development programs for the years 2009 through 2013. This resolution also authorizes the Commission President to sign the SF-424 Application forms and Certifications.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

12. **ALDOT – Project# ACAA61006-ATR-123RP(008), Resurfacing of Tarrant Road from US-31 to New Castle Road – Contract #6459**
 Courtesy Notification to acknowledge Project No. ACAA61006-ATR-123RP(008), Resurfacing of Tarrant Road from US-31 to New Castle Road
13. **Surety Deposit Agreement – Cloverleaf Drive Improvements – Collateral Properties, LLC – Contract #6476**
 Surety Deposit Agreement for the Bridge Removal and Cul-de-Sac Construction on Cloverleaf Drive

 Deposit Amount: \$57,660.00
14. **Surety Deposit Agreement – Newfound Cove Improvements – Stonegate Development, LLC – Contract #6490**
 Surety Deposit Agreement to add a seal coat of asphalt on Newfound Cove – Phase I

 Deposit Amount: \$12,529.00

15. **Resolutions**

- a. 2601 – Resolution identifying Surplus County Equipment and authorizing the disposal of said Equipment via sale to the Scrap Yard

16. **Right-Of-Way**

- b. 5300 – Resolution for Request of Condemnation – Tr. No. 8,9,14,16,20,26,35,42,49,50 p-1, 50 p-2 and 55 for the needed Right-of-Way on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601); we have been unable to reach an agreement with the property owners
- c. 5300 – Resolution for payment to Green Valley Baptist Church – Tr. No. 40 P-1 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$627.00
- d. 5300 – Resolution for payment to Green Valley Baptist Church – Tr. No. 40 P-2 for the acquired right-of-way and the temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$32,443.00
- e. 5300 – Resolution for payment to Bruce Phillips, Jr. – Tr. No. 75 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
- f. 5300 – Resolution for payment to Melanie McCracklin – Tr. No. 43 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$1,255.00
- g. 5300 – Resolution for payment to Yong Kai Chen – Tr. No. 44 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$995.00
- h. 5300 – Resolution for payment to Robert Slanovits – Tr. No. 51 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
- i. 5300 – Resolution for payment to Harold O. Knight, Jr. – Tr. No. 57 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
- j. 5300 – **PUBLIC HEARING** - Resolution for the Vacation of the Road Right-of-Way – Clover Leaf Drive in the Mountain Brook Area – the portion of right-of-way lies between Highway 280 and the Clover Leaf Bridge, bridge has been closed by Jefferson County due to safety reason. The property owners have agreed to remove the bridge and build a cul-de-sac on the north side of the creek

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

No items submitted.

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown