

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. Resolution authorizing the Commission President to sign the Certification of Categorical Exclusion and Determination for the Spring Gardens I & II Rental Rehabilitation Project. The certification specifies that this project is categorically excluded and meets the conditions specified.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

2. Expenditures Exceeding \$5,000.00

- a. 2601 - \$73,745.84 – McPherson Oil fuel invoice NP33806868 for the week of 03/26/2012 – 04/01/2012. Fuel average cost is \$3.50 per gallon per the invoice.
- b. 2601 - \$81,482.82 – McPherson Oil fuel invoice NP33893177 for the week of 04/02/2012 – 04/08/2012. Fuel average cost is \$3.47 per gallon per the invoice.

3. Invoices for Approval

- a. 5100 – Invoice #23 from Engineering Service Associates, Inc. for work completed as of March 31, 2012 on the Integration of TRANSPOR with the Jefferson County Infrastructure Management System (IMS) in the amount of \$5,201.26
- b. Invoice # 19 from Robert A, Jones, Jr. on the closing attorney fees for the Right-of-Way Acquisitions on the Morgan Road Widening Project, Project No. STPBH-7002(600), Tr. No. 10-B (Wise) in the amount of \$2,761.49
- c. Invoice # 20 from Robert A, Jones, Jr. on the closing attorney fees for the Right-of-Way Acquisitions on the Morgan Road Widening Project, Project No. STPBH-7002(600), Tr. No. 10-C (Pack) in the amount of \$2,549.43
- d. 5100 – Invoice #28973 from Matter Management of Birmingham, LLC for the Tipping Fees as of March 19 thru March 22, 2012 from the January 23rd Tornado Event in the amount of \$1,433.51

4. Right-of-Way

- a. 5300 – Payment to Blue Pine Holdings, LLC for the acquired Right-of-Way on the Tarrant-Huffman Road Project, Project No. STPBH-7229(602) – Tr. No. 11 in the amount of \$18,600.00

- b. 5300 – Payment to Blue Pine Holdings, LLC for the acquired Right-of-Way on the Tarrant-Huffman Road Project, Project No. STPBH-7229(602) – Tr. No. 49 in the amount of \$1,735.00
- c. 5300 – Payment to Blue Pine Holdings, LLC for the acquired Right-of-Way on the Tarrant-Huffman Road Project, Project No. STPBH-7229(602) – Tr. No. 50 in the amount of \$5,300.00

5. Excavation Permits

- a. Request from AT&T Corporation to install 2,847’ of aerial cable with 7 guys and 6 anchors at 214 Hillcrest Road in Hillcrest Estates in Adamsville.
- b. Request from AT&T Corporation to install 570’ of buried cable at 7333 Springdale Road in Bucksville
- c. Request from AT&T Corporation to install 2,500’ of buried cable at 5000 Commerce Avenue in Weems/Irondale

6. Agreements

- a. 5100 – Amendment No. 2 to the Blossburg Road Widening Project, Project No. STPBH-7153(600) from Main Street in Graysville to Corridor X to extend the contractual time to an expiration date of October 4, 2013

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

- 7. Resolution requesting Commission approval to accept funds from the Alabama Department of Senior Services in the amount of \$35,000.00 for Aging Disability for a portion of the salary for the Information & Referral Specialist, the remainder of the salary is supported by other grant funding. No additional funds required.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown