

**COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE**  
**Chairman – Commissioner Brown**

**COMMUNITY AND ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **The Dannon Project – Contract # 5046**

WIA Youth agreement to sponsor and train 300 participants for work experience and job readiness. The agreement is funded with 100% WIA funds.

|                                          |                 |
|------------------------------------------|-----------------|
| Contract Term:                           | 5/12/13– 8/9/13 |
| Original Budget:                         | \$1,059,008.60  |
| Current Remaining Budget:                | \$989,466.82    |
| Requested Amount:                        | \$878,721.33    |
| Remaining Budget After Requested Amount: | \$110,745.49    |
| 30 Day Cancellation:                     | Yes             |

2. **Syms Contractors, Inc.– Contract # 5149**

CDBG contract for the Edgewater Community Park Project. The agreement is funded with 100% CDBG funds.

|                                          |                |
|------------------------------------------|----------------|
| Contract Term:                           | 6/3/13– 8/2/13 |
| Original Budget:                         | \$260,000.00   |
| Current Remaining Budget:                | \$219,297.61   |
| Requested Amount:                        | \$164,519.00   |
| Remaining Budget After Requested Amount: | \$54,778.61    |
| 30 Day Cancellation:                     | Yes            |

3. Resolution authorizing the Commission President to sign the attached homebuyer loan agreements. Greater Birmingham Habitat for Humanity purchased homes for rehabilitation through Jefferson County’s Federal and State Neighborhood Stabilization Program (NSP) funded agreements with Greater Birmingham Habitat for Humanity and have sold them to qualified homebuyers. No additional funds are required.

4. Resolution authorizing the Department of Community & Economic Development to transfer \$15,000.00 to the 2010 Murphree Road budget. Funds will be transferred from unspent funds from other 2010 CDBG projects.

**ROADS AND TRANSPORTATION**

*Mr. Wayne Sullivan*

5. **Excavation Permits**

The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:

- Trussville Utilities Board to install 134’ of 2” gas main at 4443 Silver Lake Road to 4459 Silver Lake Road

- Birmingham Water Works to install 200' of 4" water main along Hickory Drive in Mt. Olive
- AT&T Corporation to install 1.998' of buried cable at 1401 Hollywood Lane and Tin Mill Road/Valley Road
- AT&T Corporation to install 93' of buried cable at 7309 Johns Road in Adger

6. **Right-Of-Way**

5300 – Resolution to pay Bertha B. Hutchinson for acquired Right-o-f-Way – Tract No. 2 – Rocky Ridge Road @ Pumphouse Road in the amount of \$36,500.00

7. **Resolutions**

A. 2601 – Resolution requesting the assignment of two vehicles (A074801 and A074501) previously utilized by the Departments of Finance and Purchasing; be assigned to the Storm Water Management Department

B. 2601 – Resolution requesting that thirty-two vehicles, previously leased from Enterprise Fleet Leasing and now owned by the Jefferson County Health Department, be maintained but not fueled using County Resources, in compliance with the attached Automotive Service Agreement, to be placed into Service, under the assignment of the Jefferson County Health Department

**OFFICE OF SENIOR SERVICES**

*Ms. Barbara Shores*

*No items submitted.*

**COUNTY EXTENSION OFFICE**

*Ms. Joan Wissinger*

*No items submitted.*

**COUNTY ATTORNEY**

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Sandra Little Brown*