

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

**COMMUNITY AND ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **Aids Alabama FESG11-03T-AID– Contract #4302**  
Amendment to the ESG contract with Aids Alabama for services to homeless individuals. The purpose of the amendment is to extend the contract an additional five (5) months. No additional funds are required.

Contract Term:	March 13, 2012 – February 28, 2013
Original Budget:	\$17,160.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00

**ROADS AND TRANSPORTATION**

*Mr. Wayne Sullivan*

2. Expenditures Exceeding \$5,000.00
  - A. 2601 - \$120,775.08 – McPherson Oil fuel invoice NP35599052 for the week of 08/27/2012 – 09/02/2012. Fuel average cost is \$3.34 per gallon per the invoice.
  - B. 2601 - \$67,494.59– McPherson Oil fuel invoice NP356764552 for the week of 09/03/2012 – 09/06/2012. Fuel average cost is \$3.38 per gallon per the invoice.
3. Invoices for Approval
  - A. 5100 – Invoice #23 from American Acquisition Group, LLC for work completed as of August 31, 2012 on the Right-of-Way Appraisal/Acquisition and Relocation Services on the Morgan Road Project, Project No. STPBH-7002(600) in the amount of \$7,217.66
  - B. 5100 – Invoice #21 from Engineering Design Technologies, Inc. for work completed as of August 19, 2012 on the Patton Chapel Road Widening Phase II Project, Project No. STPBH-7020(2)
  - C. 5100 – Invoice # 52756 from Matter Management of Birmingham, LLC for Tipping Fees for the period of September 4-5, 2012 in the amount of \$214.11
4. Resolutions
  - A. 2601 – Resolution identifying Surplus County Equipment and authorizing disposal of said Equipment sale via internet, GOVdeals.com

5. **Alabama Department of Transportation Contract # 4359**  
Permission to grant access to Jefferson County Rights-of-Way as needed for the IM-I459(308) I-459 Pavement Rehabilitation/CR143 (Grants Mill Road to SR-7(US-11), Planing, Resurfacing, Guard Rail and Traffic County Units. NO COUNTY FUNDS INVOLVED.

Contract Term:	Upon Execution until Completion of Project
Original Budget:	\$0.00
Current Available Budget:	\$0.00
Requested Amount:	\$0.00
Remaining budget after Request:	\$0.00

**OFFICE OF SENIOR SERVICES**

*Ms. Barbara Shores*

6. Resolution allowing the Office of Senior Services to increase PO 2\*54642 with Youth in Aging from the amount of \$40,100.00 to the amount of \$43,100.00 to pay expenses through September 30, 2012.

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Sandra Little Brown*

7. Resolution to commit \$275,000.00 as local non-federal match for capital, administrative and operations expenditures for ClasTran under the Section 5311 Nonurbanized Area Public Transportation Program during Fiscal Year 2013.