

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

**COMMUNITY AND ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **Alabama Media Group – Contract #5574**

Contract with Alabama Media Group for mandated advertising services. The contract is funded with 100% federal funds.

Contract Term:	9/1/13– 9/30/14
Original Budget:	\$50,000.00
Current Remaining Budget:	\$50,000.00
Requested Amount:	\$50,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **King Forest Apartments – Contract #5705**

State ESG agreement with King Forest Apartments. The agreement is a mandated requirement for the Emergency Solutions Grant program and provides for payment of monthly rent and applicable arrears for eligible participants. These costs will be paid with 100% State funds.

Contract Term:	10/1/13– 12/31/13
Original Budget:	\$50,000.00
Current Remaining Budget:	\$29,000.00
Requested Amount:	\$3,000.00
Remaining Budget After Requested Amount:	\$26,000.00
30 Day Cancellation:	Yes

3. Resolution authorizing the termination of Advance Career Training Solutions for convenience of the County effective seven days following the adoption of the resolution.

4. Resolution authorizing the appointment of Matthew Dudley to the Jefferson County Workforce Investment Board.

**ROADS AND TRANSPORTATION**

*Ms. Tracy Pate*

1. 2601 - Resolution identifying Surplus County Equipment and authorizing the disposal of said equipment via sale Scrap Yard.

2. 5100 – Resolution declaring street maintenance acceptance by Jefferson County on 2nd Street. The maintenance limits will begin at the intersection of Sanders Park and 2nd Street and will continue to the intersection of 2nd Street and Church Street.

3. 5100 – Resolution to donate fence panels to the City of Birmingham with the option of borrowing those panels if needed by Jefferson County in the future.
4. Excavation Permits  
The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way
  - A. AT&T Corporation to install 915’ of buried cable on Dickey Springs Road and Bell Hill Road in the Bessemer Area
  - B. Alabama Gas Corporation to install 2,852’ of 2” gas main in Oak Grove Mine Basin Pipeline
5. Right-Of-Way  
5300 – Resolution to pay Carolyn D. Harvill, Manager George S. Dobbins Trust – Tract No. 4 – for the Temporary Construction Easement – Tarrant Huffman Road, Project No. STPBH-7229(602) in the amount of \$500.00

**OFFICE OF SENIOR SERVICES**

*Ms. Derry Johnson*

6. **Legal Services of Alabama – Contract # 1510**  
To contract with Legal Services of Alabama to provide legal services for older adults in Jefferson County, age 60 years and older.

Contract Term:	10/1/13-12/30/13
Original Budget	\$26,362.00
Current Remaining Budget:	\$26,362.00
Requested Amount:	\$26,362.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

7. **City of Fairfield Nutrition Center – Contract # 1039**  
Amendment to increase funds in the amount of \$800.00 to the grant award for Outreach Activities at the Senior Center.

Contract Term:	4/1/13-9/30/13
Original Budget	\$10,000.00
Current Remaining Budget:	\$4,360.00
Requested Amount:	\$800.00
Remaining Budget After Requested Amount:	\$5160.00
30 Day Cancellation:	Yes

8. **City of Warrior Nutrition Center – Contract # 1062**  
To contract with the City of Warrior to maintain a Senior Center to provide services for older adults age 60 and older in Warrior and surrounding areas.

Contract Term:	10/1/13-9/30/14
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Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation (Yes or No):	Yes

9. **Alabama Department of Senior Citizens Services (ADSS) - Contract # 2111**  
 Notice of Grant Award for Senior Medicare Patrol Program (SMP) in the amount of \$15,657.00 for the prevention of healthcare fraud and abuse.

Contract Term:	6/1/13-4/31/14
Grant Award:	\$15,657.00
30 Day Cancellation:	Yes

10. **Jefferson County Council on Aging (JCCOA) – Contract #818**  
 Amendment to extend the contract with Jefferson County Council on Aging to provide Professional Payroll Services for the Title ADSS SCSEP Participants.

Contract Term:	10/1/13-12/30/13
Original Budget	\$70,133.37
Current Remaining Budget:	\$70,133.37
Requested Amount:	\$70,133.37
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

11. **Jefferson County Council on Aging (JCCOA) - Contract #823**  
 Amendment to extend the contract with Jefferson County Council on Aging to provide Professional Payroll Services for the Title V SCSEP –SSAI Participants.

Contract Term:	10/1/13-12/30/13
Original Budget	\$74,873.00
Current Remaining Budget:	\$74,873.00
Requested Amount:	\$74,873.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

**COUNTY EXTENSION OFFICE**

*Ms. Joan Wissinger*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Sandra Little Brown*