

Community Service and Roads and Transportation

Committee Meeting

Tuesday, December 6, 2011

For Commission meeting on Tuesday, December 13, 2011

AGENDA

Committee Members Present:

Commissioner Brown _____
Commissioner Carrington _____
Commissioner Bowman _____

Commissioner Knight _____
Commissioner Stephens _____

Community and Economic Development

A. Resolutions

1. Resolution approving the Fair Housing Counseling Agreement between Jefferson County and the Jefferson County Housing Authority and authorizing the County Manager to execute said Agreement. The purpose of the Agreement is to provide Fair Housing Counseling and other services to eligible Jefferson County residents. The amount of the Agreement is \$25,000.00 and will be paid with 100% federal funds.
2. Resolution authorizing the County Manager to sign the Consolidated Annual Performance Report for Program Year 2010. The report contains a summary of HUD resources and programmatic accomplishments and the status of actions taken during the year.
3. Resolution authorizing the Treasurer to return \$522.20 of interest earned on CDBG Revolving Loan Fund accounts to HUD and to transfer \$522.20 from the CDBG Revolving Loan Fund accounts to replenish the Treasurer's Operating Account.
4. Resolution authorizing the County Manager to sign as Authorized Official for the Signature Cards for Subrecipient's Expenditure Reports and Requests for Cash Advance for the WIA Program.
5. Resolution authorizing the County Manager to execute a Full Satisfaction of Mortgage for a property owned by Pasco Joseph Rosato, Sr. and Ruby Rosato. The loan conditions have been met.

Roads and Transportation

B. Unusual Demand – NONE

6. 5300 – Unusual Demand to pay J.T. Smallwood – Tax Collector for the 2011 Storm Water Fees for Jefferson County owned property in the amount of \$6,945.00

C. Expenditures Exceeding –

2601 – Fleet Items

7. \$53,942.07 – McPherson Oil Fuel Invoice NP32131515 for the week of 11/07/2011 – 11/13/2011. Fuel average cost is \$2.97 per gallon per the invoice
8. \$57,772.96– McPherson Oil Fuel Invoice NP32195533 for the week of 11/14/2011 – 11/20/2011. Fuel average cost is \$2.57 per gallon per the invoice
9. \$35,624.14– McPherson Oil Fuel Invoice NP32249228 for the week of 11/21/2011 – 11/27/2011. Fuel average cost is \$2.79 per gallon per the invoice

D. Invoices for Approval –

10. 5100 – Invoice # 9 from Robert A. Jones, Jr. for the work completed as of November 8, 2011 on the real-estate closing, professional fees and attorney's fees for Tract No. 2 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$11,875.00
11. 5100 – Invoice # 4464 from Birmingham Southern Railroad on the signal maintenance on Davey Allison Boulevard for the month of October 2011 in the amount of \$149.42

E. Other Business –

12. 5300 – Payment to the Judge of Probate – Bessemer – Cost Bill 44617 in the Matter of Condemnation - Tr. No. 48 Jefferson County vs. Scot Holder, et al. Tract No. 81 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$29,930.05, also attached is the Unusual Demand for approval
13. 5300 – Payment to Oscar D. & Willodean Mann – Replacement Housing Payment for Closing Costs for Tract No. 29.002O on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$984.03, also attached is the Unusual Demand for approval
14. 5300 – Vacation of Blue Creek Road Right-of-Way, US Steel Corporation through their agent Steven R. Ingle, Manager of Engineering of Twin Pines, LLC has requested the vacation of a portion of the road in the Adger/Hueytown area to extend their mining operation into the location of the existing road.
15. The following are requests from various utility companies to locate their facilities on the right-of-way:
 - a. AT&T to install 816' of buried cable at Eastern Valley Road and Coleman Lake Road in McCalla
 - b. AT&T to install 600' of buried cable at 8151 Russell Drive in Bucksville
 - c. AT&T to install 190' of buried cable on New Mulga Loop Road in Edgewater
 - d. AT&T to install 1,165' of buried cable at 2130 Rock Mountain Drive along North right of way of lakeside Drive in Bessemer

County Attorney:

No Items Submitted

Office of Senior Services

F. Resolution -

16. Commissioner Approval to extend the contract with JCCOA until June 30, 2012 for the Title V Senior Workers grant for the state to train 26 older workers and the Federal Title V Senior Workers grant to train 76 older workers to re enter the job field. The original contract for a six month period was approved by the commissioner on October 11, 2011, Minute Book 162, pages 322-324 for the state grant and November 8, 2011, Minute Book 162, pages 383-384 for the federal grant.

G. Agreements -

17. Commission approval to approve seven (7) additional Nutrition Center Agreement of the Renewal Amendments for FY 2012 to pay for services rendered through contracts with OSCS.

JCHA-Spring Garden-10,000.00 –grant funded
New Hope Baptist Church \$10,000 – grant funded
New Hope South \$10,000.00 grant funded
City of Fultondale- \$10,000 grant funded
City of Morris - \$10,000 grant funded
City of Hoover – \$10,000.00 County match funds
City of Trussville \$10,000.00 County match funds

Office of Commissioner Sandra Little Brown

18. A no cost agreement with Financial Marketing Concepts creating a discount prescription card, which would, provides discounts on prescriptions drugs, lab test and imaging test to individuals, families and county residents at no cost.

