

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **YWCA Family Violence Center HESG12-ES-RRH-YFV – Contract #6300**
Amendment 2 to the ESG contract with YWCA Family Violence Center. The purpose of the amendment is to add an additional \$13,000.00 of unspent funds and to extend the contract to August 29, 2014. The project is funded with 100% ESG funds.

Contract Term:	05/31/14 – 08/29/14
Original Budget:	\$20,126.00
Current Remaining Budget:	\$13,000.00
Requested Amount:	\$13,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the North Smithfield Storm Shelter under the Community Development Block Grant Recovery Fund once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
3. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the North Smithfield Storm Shelter Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant Disaster Recovery Fund projects.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

4. **Buckshort Bridge Replacement – Engineering Services – AECOM Technical Services – Contract #6423**
Agreement with AECOM Technical Services for the Engineering Plans on the Bridge Replacement over Locust Fork of the Warrior River on CR 77(Mt. Olive Road) – Buckshort Bridge

Contract Term:	Upon Execution to Completion
Original Budget:	\$168,670.00
Current Remaining Budget:	\$168,670.00
Requested Amount:	\$168,670.00
Remaining Budget after Requested Amount:	\$ 0.00

5. **The Lamar Company – 2014-2017 License of Signboard Site at Delonah Quarry - Contract #6455**

License Agreement between Jefferson County and The Lamar Company, LLC for the right to use and maintain an advertising signboard on the property belonging to Jefferson County Commission

Revenue: \$4,300.00

6. **Thomas F. Talbot – 2014 Cloverleaf Drive sale of Right-of-Way Easements – Contract #6468**

Sale of Right-of-Way and Easements previously acquired for the bridge project – bridge project has been abandoned. Right-of-Way and Easements being sold back at cost

Revenue: \$7,000.00

7. **Resolutions**

- a. 2601 – Resolution authorizing an increase in the County Fleet by providing one (1) unit for use by the Bessemer State Tax Assessor’s Office

8. **Excavation Permits**

- b. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
 - AT&T Corporation to install 890’ of buried cable at 6025 Red Hill Road in Snowville
 - AT&T Corporation to install 9,685’ of aerial and buried cable on Alliance Road and Alliance Short Creek Road
 - AT&T Corporation to install 1,732’ of buried cable on Griffin Wheel Drive in Bessemer
 - AT&T Corporation to 556’ of buried cable at 1069 Tin Mill Road
 - Alabama Gas Corporation to install 5,438’ of 4” and 100’ of 2” gas main at 2891 Allison Bonnet Memorial Drive in Hueytown
 - Alabama Gas Corporation to install 5,438’ of 2” gas main for Lilly Lane Replacement in Concord

9. **Right-Of-Way**

- c. 5300 – Resolution for payment to Pink L. Folmar, Jr. – Tr. No. 79 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$585.00
- d. 5300 – Resolution for payment to Lynda H. Murray – Tr. No. 31A for the acquired permanent drainage easement and the temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$1,935.00
- e. 5300 – Resolution for payment to Holli Ford – Tr. No. 32A for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$760.00

- f. 5300 – Resolution for payment to Joseph Kitchings – Tr. No. 37 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$910.00
- g. 5300 – Resolution for payment to Andy Sentenn – Tr. No. 38 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$760.00
- h. 5300 – Resolution for payment to Betty L. Idland – Tr. No. 41 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$825.00
- i. 5300 – Resolution for payment to Elgenia B. Sumner – Tr. No. 46 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
- j. 5300 – Resolution for payment to Vincent B. Pruitt – Tr. No. 50A for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
- k. 5300 – Resolution for payment to Stephen L. Moore – Tr. No. 52 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
- l. 5300 – Resolution for payment to Ghazzie Shunnarah – Tr. No. 78 for the acquired permanent drainage easement and the temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
- m. 5300 – Resolution for payment to Lynn Duplantis – Tr. No. 74 for the acquired right-of-way on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
- n. 5300 – Resolution for the Vacation of the Road Right-of-Way – Part of Black River Drive; there is no public need for the road right-of-way in the present or foreseeable future

10. Other Business

- o. 5700 – Request to temporarily close Lindsey Loop Road between Paradise Lane and McClendon Chapel Road in order to remove a rock drainage culvert and replace it with a reinforced concrete culvert. The road will be closed on Saturday August 16, 2014 to complete the removal and installation of the culvert
- p. 5700 – Request to temporarily close Lindsey Loop Road between Paradise Lane and McClendon Chapel Road in order to remove a dis-jointed concrete drainage culvert and replace it with a reinforced concrete culvert. The road will be closed on Wednesday August 20, 2014 to complete the removal and installation of the culvert

- q. 5700 – Speed Limit Ordinance of Jefferson County Commission to prohibit any person from driving any vehicle in excess of 25mph on J R Drive (from Chalkville Road to the end of the Road), Heather Lane (J R Drive to Jeremiah Lane) and Jeremiah Lane (from J R Drive to the end of the road)

11. **City of Fultondale – Contract #6495**

Memorandum of Understanding between Jefferson County Commission and the City of Fultondale regarding emergency repair of Carson Road.

Requested Amount: \$0.00

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

12. **Seasoned Performers – Contract #5931**

To contract with Seasoned Performers to provide opportunities for adults 60 years of age to participate in the performing arts such as theatre to promote socialization and enjoyable activities for older adults throughout Jefferson County.

Contract Term:	03/01/14 - 09/30/14
Original Budget	\$17,500.00
Current Remaining Budget:	\$17,500.00
Requested Amount:	\$17,500.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

13. **Alabama Department of Senior Services - Contract #6398**

Formalization of a grant award to be used to enhance Outreach efforts to individuals 60 and older who remain underserved in Alabama.

Contract Term:	10/01/13 - 09/30/14
Grant Award:	\$9.60/application - No total amount 30 Day
Cancellation:	Yes

- 14. Resolution to pay vendors for services based on invoices provided from July 1, 2014 until September 30, 2014.

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown