

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. Resolution that authorizes The Department of Community and Economic Development to submit an application for a Safe Haven Supervised Visitation grant on behalf of the YWCA. The grant is for \$350,000.00 and there is no match requirement.
2. Resolution authorizing the Commission President to sign a letter of commitment to Graysville Senior Village, Ltd. This letter conditionally awards HOME Program funds as a construction loan of up-to \$500,000.00 with \$300,000.00 remaining as permanent financing to Graysville Senior Village, Ltd. for the development of forty (40) units of Special Needs Rental Housing for the Elderly in the City of Graysville. This Proposal was submitted by Graysville Senior Village, Ltd. and The Gateway Companies. The development will be submitted to the Alabama Housing Finance Authority for the 2013 Low Income Housing Tax Credit/HOME competitive round for additional funding. This development was selected through a competitive Request for Proposals process. Only Federal funds are involved.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

3. **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 400' of buried cable at 3100 Green Valley Road in Cahaba Heights
 - B. Alabama Gas Corporation to install 4,437' of 4" gas main for the Dolly Ridge Road Phase 2 Project

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

4. **Ms. Senior Jefferson County– ADSS - Contract #4830**
Approval to accept funds in the amount of **\$7,500.00** from the Alabama Department of Senior Services these funds for the sponsorship of the Ms. Senior Jefferson County Pageant. Contract Period is October 1, 2012 – September 30, 2013.

Contract Term:	10/1/12– 9/30/13
Original Budget:	\$7,500.00
Amount Budgeted:	\$7,500.00
Remaining Budget:	\$0.00
30 Day Cancellation:	Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown