

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Jefferson State Community College 2-1-30-24-03 – Contract #3795**

Workforce Investment Act contract with Jefferson State Community College to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$250,000.00
Remaining budget: \$250,000.00

2. **Jefferson State Community College 2-6-30-24-03 – Contract #3794**

Workforce Investment Act contract with Jefferson State Community College to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$500,000.00
Remaining budget: \$500,000.00

3. **Jeremiah’s Hope 2-1-30-24-17 – Contract #3818**

Workforce Investment Act contract with Jefferson State Community College to provide occupational training leading to certification in healthcare field to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$250,000.00
Remaining budget: \$250,000.00

4. **Jeremiah’s Hope 2-6-30-24-17 – Contract #3819**

Workforce Investment Act contract with Jefferson State Community College to provide occupational training leading to certification in healthcare field to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$500,000.00
Remaining budget: \$500,000.00

5. **Nursing Assistant Solutions 2-1-30-24-22 – Contract #3811**
 Workforce Investment Act contract with Nursing Assistant Solutions to provide occupational training leading to certification in healthcare field to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost:	\$0.00
Amount budgeted:	\$250,000.00
Remaining budget:	\$250,000.00

6. **Nursing Assistant Solutions 2-6-30-24-22 – Contract #3809**
 Workforce Investment Act contract with Nursing Assistant Solutions to provide occupational training leading to certification in healthcare field to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost:	\$0.00
Amount budgeted:	\$500,000.00
Remaining budget:	\$500,000.00

7. **Bevill State Community College 2-1-30-24-02 – Contract #3835**
 Workforce Investment Act contract with Bevill State Community College to provide occupational training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost:	\$0.00
Amount budgeted:	\$250,000.00
Remaining budget:	\$250,000.00

8. **Bevill State Community College 2-6-30-24-02 – Contract #3833**
 Workforce Investment Act contract with Bevill State Community College to provide occupational training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost:	\$0.00
Amount budgeted:	\$500,000.00
Remaining budget:	\$500,000.00

9. **JCHA Housing & Community Development – Contract #3857**
 CDBG contract with JCHA Housing & Community Development (non-profit arm of the Jefferson County Housing Authority) for Special Needs Rental Housing Rehabilitation. The purpose of this agreement is to rehabilitate rental housing units at Spring Gardens I located in the Ketona area of Jefferson County. The contract will be paid with 100% CDBG funds.

Cost: \$0.00
Amount budgeted: \$180,000.00
Remaining budget: \$180,000 .00

10. Resolution authorizing a foreclosure on a mortgage given to Jefferson County on property financed through the HOME funded Homebuyer Assistance Program. The property is located at 782 Lannie Bonner Circle, Birmingham, AL 35224.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

11. Expenditures Exceeding \$5,000.00

- A. 2601 - \$71,460.68 – McPherson Oil fuel invoice NP34049541 for the week of 04/23/2012 – 04/29/2012. Fuel average cost is \$3.25 per gallon per the invoice.
B. 2601 - \$67,434.83 – McPherson Oil fuel invoice NP34221535 for the week of 04/30/2012 – 05/06/2012. Fuel average cost is \$3.19 per gallon per the invoice.

12. Invoices for Approval

5100 – Invoice #32880 from Matter Management of Birmingham, LLC for the Tipping Fees as of April 23rd thru April 25, 2012 from the January 23rd Tornado Event in the amount of \$537.33.

13. Right-of-Way

- A. 5300 – Resolution for Payment to the Judge of Probate – Bessemer Cost Bill Case No. 44874 – in the Matter of Condemnation – Tract No. 47 – Jefferson county vs. The Heirs at Law of Irene Dodd, et al. on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$26,451.82
B. 5300 – Payment to the Alabama Department of Transportation 80% of Settlement Refund from Circuit Court Condemnation Case No. CV2001-000051.00, Jefferson County vs. James A. Cates, et al. – Tract No. 11 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$19,752.80

14. Resolutions

5700 – Resolution to for the Altadena Lake Drive Partial Road Closure and discontinuing of roadway maintenance, as per the petition from the Altadena Lake Subdivision Residents to close the road at the southwestern intersection with Camp Horner Road citing increased traffic and speeding on Altadena Lake Drive and Redwing Drive.

15. Agreements

- A. **Concord Highland Baptist Church #3645**
Private Sewer Agreement, \$200.00 per year for the first three years in advance, then due on anniversary date of this Agreement. Agreement is for 99 years.

Cost: \$0.00
Amount budgeted: REVENUE CONTRACT
Remaining budget: \$0.00

B. City of Midfield #3834

Paving and Grinding of Midfield Street in the City of Midfield, AL. Contract for Roadway Services

Cost: \$78,050.50
Amount budgeted: REVENUE CONTRACT
Remaining budget: \$0.00

C. Project No. SPPBH-PE-12-Resurfacing of Various County Roads #3836

Preliminary Engineering for the resurfacing of various eligible county roads; 80% Federal Funds \$100,000.00 and 20% County Funds \$25,000.00

Cost: \$25,000.00
Amount budgeted: \$25,000.00
Remaining budget: \$25,000.00

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown