

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT
Dr. Frederick Hamilton

- 1. **YWCA Interfaith Hospitality House HESG13-ES-YINT – Contract #6223**
ESG contract with YWCA Interfaith Hospitality House for emergency shelter activities.
The project is funded with 100% ESG funds.

Contract Term:	05/12/14 – 06/30/15
Original Budget:	\$33,431.00
Current Remaining Budget:	\$33,431.00
Requested Amount:	\$33,431.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

- 2. **Pathways House HESG13-ES-PW – Contract #6238**
ESG contract with YWCA Interfaith Hospitality House for emergency shelter activities.
The project is funded with 100% ESG funds.

Contract Term:	05/12/14 – 06/30/15
Original Budget:	\$23,431.00
Current Remaining Budget:	\$23,431.00
Requested Amount:	\$23,431.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

- 3. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for CDBG and CDBG-DR Housing Rehabilitation scattered housing sites once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
- 4. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for CDBG and CDBG-DR scattered housing sites. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant projects.

ROADS AND TRANSPORTATION
Ms. Tracy Pate

- 5. **Town of Lipscomb – Contract #6346**
Memorandum of Understanding for assistance with storm related debris removal.

Contract Term:	Until completion
Requested Amount:	\$0.00

6. **Right-Of-Way**
- A. 5300 – Resolution for payment to James E. Kelly – Tr. No. 77 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$845.00
 - B. 5300 – Resolution for payment to Donald Lee Johnston – Tr. No. 53 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
 - C. 5300 – Resolution for payment to Nora Nash – Tr. No. 72 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$975.00
 - D. 5300 – Resolution for payment to Betty K. Boyd – Tr. No. 29 for the additional payment for “Replacement Housing Payment” – per Federal Law - on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$39,900.00
 - E. 5300 – Resolution for payment to Andrew Troyer – Tr. No. 36 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$1,365.00
 - F. 5300 – Resolution for payment to Vicki Schultz – Tr. No. 39 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$650.00
 - G. 5300 – Resolution for payment to Doris A. Kruse – Tr. No. 54 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
7. **Other Business**
- A. 5700 – Request to temporarily close Mud Creek Road between Dogwood Grove Road and Ground Hog Road in order to remove a corroded corrugated metal drainage culvert and replace it with a reinforced concrete culvert. The road closure will begin on Saturday July 26, 2014 and the construction will be completed and the road re-opened by the end of the day.

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

No items submitted.

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown

COMMITTEE MEETING - ADDENDUM
July 8, 2014

(For Commission Approval on July 10, 2014)

Items listed on the addendum are critical items received subsequent to the distribution of the final version of the agenda distributed Wednesday. Any item appearing on the addendum which is not considered by the commission for addition to the full commission agenda will be placed on the regular committee agenda the next time that committee convenes.

MODIFICATIONS TO PUBLISHED AGENDA

ADDITIONS FOR CONSIDERATION

COMMUNITY DEVELOPMENT

Dr. Frederick Hamilton

1. **Bridge Ministries HESG13-HP-BM – Contract #6299**
Amendment to the ESG contract with Bridge Ministries for emergency shelter activities. The purpose of the amendment is to extend the period of performance to August 29, 2014. The project is funded with 100% ESG funds.

Contract Term:	5/13/13 – 8/29/14
Original Budget:	\$12,335.00
Current Remaining Budget:	\$12,335.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$12,335.00
30 Day Cancellation:	Yes

2. **Sentell Engineering Inc. - Contract #6338**
Amendment to the CDBG Disaster Agreement with Sentell Engineering Inc. for engineering services for the Concord Drainage Improvements Project. The purpose of the amendment is to increase the contract amount an additional \$18,900.00 for work as required by Jefferson County Roads & Transportation. The agreement is funded with 100% CDBG Disaster Recovery funds.

Contract Term:	10/21/13 – 3/1/15
Original Budget:	\$150,250.00
Current Remaining Budget:	\$20,150.00
Requested Amount:	\$18,900.00
Remaining Budget After Requested Amount:	\$1,250.00
30 Day Cancellation:	Yes