

**LAND PLANNING COMMITTEE**  
**Chairman – Commissioner Knight**

**INSPECTION SERVICES**

*Mr. Bill Mullins*

*No items submitted.*

**LAND PLANNING & DEVELOPMENT SERVICES**

*Mr. Frank Humber*

1. Beverage Case (1) – NOT A PUBLIC HEARING  
**B-2012-016** - S Shade Crest Inc., applicant; Mohammad Ali Marashinia, president/store manager, d/b/a Shades Crest Town and Country, requests approval of a 050 – Retail Beer (Off Premise Only) and 070 – Retail Table Wine (Off Premise Only) license on Parcel ID# 42-12-4-000-017.000 in Sec 12 Twp 20, Range 4W. Zoned C-1 (Commercial) (Site Location: 3430 Morgan Rd, Bessemer 35022) (BESSEMER)
2. Restrictive Covenants filed (2):
  - A. **Z-2010-018** -Jimmy Caddis, Bonnie Gooden, Wanda Graham, owners; Kevin Howard, agent. Change of zoning on parcel ID# 38-31-4-0-19 in Section 31 Twp 19 Range 4 West from A-1 (Agriculture) to C-P (Preferred Commercial) for compliance for an existing insurance office. (Case Only: 2154 Eastern Valley Road; Bessemer, AL 35022) (BESSEMER)(0.72 Acres M/L)
  - B. **Z-2011-006** - Drummond Company, Inc., owners; Jeff Kendrick, agent. Change of zoning on Parcel ID# 8-9-0-0- part of 40 in Section 9 Twp 15 Range 2 West from A-1 (Agriculture) to I-3 (Industrial) to replace an access to existing industrial property. (Case Only: 2441 Happy Top Road, Morris, AL 35116) (MAJESTIC) (1.3 Acres M/L)
  - C. **Z-2012-024** - Otis R. Robinson, owner; Freddy L. Hunt, agent. Change of zoning on Parcel ID# 7-6-0-0-10 in Section 6 Twp 15 Range 3 West from A-1 (Agriculture) to I-3(S)(Strip Mining) for a retention pond for an existing strip mining operation. (Case Only: 2600 Warrior Jasper Road, Warrior, AL 35180)(SLOAN MOUNTAIN) (3.8 Acres M/L)

**STORM WATER MANAGEMENT**

*Ms. Zhaleh McCullers*

*No items submitted.*

## BOARD OF REGISTRARS

*Mr. Barry Stephenson*

3. Resolution authorizing the President of the Commission to execute an agency agreement between the County and the Office of the Alabama Secretary of State appointing the Secretary of State to serve as it's agent for the purposes of paying postage costs necessary for the mailing of certain notices to voter as required by law and collecting reimbursements of those costs from the State Elections Fund.

## EMERGENCY MANAGEMENT AGENCY

*Mr. Allen Kniphfer*

4. **EMA Lease Agreement Renewal – Contract #665**  
Lease agreement between EMA and City of Birmingham for Office Space  
  
Contract Term: 10/1/2012 – 9/30/2013  
(Option to renew every two years)  
Original Budget: \$26,350.00  
Current Remaining Budget: \$26,350.00  
Requested Amount: \$26,350.00  
Remaining Budget After Requested Amount: \$0.00  
30 Day Cancellation (Yes or No): NO - 180 Day Cancellation
5. **2012 HSG LEL – Contract #4551**  
Law Enforcement Sustainment for Jefferson County Sheriff's Office for training and exercise.  
  
Contract Term: 10/15/12 – 10/15/13  
Funding Setup: \$25,000.00  
30 Day Cancellation (Yes or No): No, AL DHS may suspend in whole or part for failure to comply with objective requirements, standard or special conditions of grant, etc.
6. **2012 HSG Bessemer Heavy – Contract #4554**  
Bessemer Heavy Sustainment for training and exercise.  
  
Contract Term: 10/15/12 – 10/15/13  
Funding Setup: \$16,153.00  
30 Day Cancellation (Yes or No): No, AL DHS may suspend in whole or part for failure to comply with objective requirements, standard or special conditions of grant, etc.
7. **2012 HSG Birmingham Hazmat – Contract #4555**  
Birmingham Hazmat Sustainment for training and exercise.  
  
Contract Term: 10/15/12 – 10/15/13  
Funding Setup: \$6,233.00

30 Day Cancellation (Yes or No): No, AL DHS may suspend in whole or part for failure to comply with objective requirements, standard or special conditions of grant, etc.

8. **2012 HSG Birmingham Heavy – Contract #4556**

Birmingham Heavy Sustainment for training and exercise.

Contract Term: 10/15/12 – 10/15/13

Funding Setup: \$8,243.00

30 Day Cancellation (Yes or No): No, AL DHS may suspend in whole or part for failure to comply with objective requirements, standard or special conditions of grant, etc.

9. **2012 HSG Birmingham Medium – Contract #4557**

Birmingham Medium Sustainment for training and exercise.

Contract Term: 10/15/12 -10/15/13

Funding Setup: \$8,243.00

30 Day Cancellation (Yes or No): No, AL DHS may suspend in whole or part for failure to comply with objective requirements, standard or special conditions of grant, etc.

10. **2012 HSG Homewood Medium – Contract #4558**

Homewood Medium Sustainment for training and exercise.

Contract Term: 10/15/12 – 10/15/13

Funding Setup: \$10,713.00

30 Day Cancellation (Yes or No): No, AL DHS may suspend in whole or part for failure to comply with objective requirements, standard or special conditions of grant, etc.

11. **2012 HSG Mt. Brook Medium – Contract #4559**

Mountain Brook Medium Sustainment for training and exercise.

Contract Term: 10/15/12 – 10/15/13

Funding Setup: \$1,903.00

30 Day Cancellation (Yes or No): No, AL DHS may suspend in whole or part for failure to comply with objective requirements, standard or special conditions of grant, etc.

12. **2012 HSG Trussville Water – Contract #4560**

Trussville Swift Water Sustainment for training and exercise.

Contract Term: 10/15/12 – 10/15/13

Funding Setup: \$6,000.00

30 Day Cancellation (Yes or No): No, AL DHS may suspend in whole or part for failure to comply with objective requirements, standard or special conditions of grant, etc.

13. **2012 HSG Vestavia Hills Medium – Contract #4561**  
Vestavia Hills Medium Sustainment for training and exercise.

Contract Term: 10/15/12 – 10/15/13  
Funding Setup: \$6,000.00  
30 Day Cancellation (Yes or No): No, AL DHS may suspend in whole or part for failure to comply with objective requirements, standard or special conditions of grant, etc.

**DISTRICT ATTORNEY**

*Hon. Brandon Falls / Hon. Arthur Green*

*No items submitted.*

**PROBATE COURT**

*Judge Alan King*

*No items submitted.*

**FAMILY COURT**

*Mr. Jeff McGee*

*No items submitted.*

**YOUTH DETENTION**

*Mr. Tommy Rouse*

14. **UAB PHYSICIAN SERVICES- CONTRACT #4439**  
A contractual agreement between Jefferson County (Youth Support Services) and UAB Health Services Foundation, P.C. in the amount of \$97,342.00. This contract provides medical services to the residents of the Youth Detention Center mandated by the Department of Youth Services.

Contract Term: 10/1/2012 - 9/30/2013  
Original Budget: \$97,342.00  
Current Remaining Budget: \$73,006.48  
Requested Amount: \$73,006.48  
Remaining Budget After Requested Amount: \$0.00  
30 Day Cancellation: Yes

**STATE COURTS**

*Judge Scott Vowell*

*No items submitted.*

**CIRCUIT CLERK**

*Ms. Anne-Marie Adams (Birmingham)/Mr. Benny Watson (Bessemer)*

*No items submitted.*

**LAW LIBRARY**

*Ms. Laura Covington*

*No items submitted.*

**ANIMAL CONTROL**

*Commissioner Knight*

15. Resolution to approve the extension of the month to month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.

**E-911**

*Chief Howard Summerford*

*No items submitted.*

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**COUNTY MANAGER**

*Mr. Tony Petelos*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Joe Knight*

16. Resolution to re-appoint Ken Lowery to the Planning and Zoning Commission for a second term, ending December 14, 2016.
17. Resolution to re-appoint Dina Foster to the Center Point Fire District Board for a second term, ending November 30, 2015.
18. Resolution to re-appoint Jim Dunn to the Center Point Fire District Board for a second term effective January, 2013 and ending January 30, 2016

**ITEMS FOR DISCUSSION:**

19. Property Taxes evaluations on property destroyed by storms for year 2012.

20. Bailiff's for courts.
21. Space in Domestic Relations Courthouse.