

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

**INSPECTION SERVICES**

*Mr. Bill Mullins*

*No items submitted.*

**LAND PLANNING & DEVELOPMENT SERVICES**

*Mr. Frank Humber*

1. Restrictive Covenants filed:  
**Z-2010-002** Forestdale Properties, LLC, owner; Edward Bryce Robinson, member. Change of zoning on Parcel ID#'s 22-7-3-13-1 and 2 in Section 7 Twp 17 Range 3 West from R-1 (Single Family) and C-1 (Commercial) to C-1 (Commercial) for professional offices and to consolidate zoning on a property containing a shopping center. (Case Only: 1505 Heflin Avenue, Birmingham, AL 35214) (FORESTDALE) (2.9 Acres M/L)

**Restrictive Covenants:**

1. Only uses permitted in a C-P (Preferred Commercial) District shall be allowed in the former residence (on parcel 22-7-3-13-2); and,
  2. construction, location and sight distance for all driveways/access points shall comply with the specifications and requirements of the Department of Roads & Transportation.
2. FY2013 Zoning Hearing Calendar for approval

**STORM WATER MANAGEMENT**

*Ms. Zhaleh McCullers*

*No items submitted.*

**BOARD OF REGISTRARS**

*Mr. Barry Stephenson*

3. Resolution to move the polling location of Precinct 5512, temporarily at Central Park Elementary School, back to Charles A. Brown Elementary School located at 4811 Court J, Birmingham as construction of the new Charles A. Brown Elementary has been completed.

**EMERGENCY MANAGEMENT AGENCY**

*Mr. Allen Kniphfer*

*No items submitted.*

## **DISTRICT ATTORNEY**

*Hon. Brandon Falls / Hon. Arthur Green*

*No items submitted.*

## **PROBATE COURT**

*Judge Alan King*

4. Resolution requesting compensation for Ricky Hill as Absentee Elections Manager for the General Election held on November 6, 2012. Hill served as Absentee Elections Manager for 45 days, plus the day of the election, for a total of 46 days at \$200 per day. This is a total of \$9,200. The compensation is authorized by §17-10-14, Code of Alabama, 1975, and an Attorney General's opinion dated June 28, 2002 and Act. No. 2006-327.
5. Resolution requesting compensation for Ricky Hill as Absentee Elections Manager for the Special Election held on October 23, 2012. Hill served as Absentee Elections Manager for 4 days, plus the day of the election, for a total of 5 days at \$200 per day. This is a total of \$1,000. The compensation is authorized by §17-10-14, Code of Alabama, 1975, and an Attorney General's opinion dated June 28, 2002 and Act. No. 2006-327.
6. Resolution requesting compensation for Earl Carter as Absentee Elections Manager for the General Election held on November 6, 2012. Carter served as Absentee Elections Manager for 45 days, plus the day of the election, for a total of 46 days at \$200 per day. This is a total of \$9,200. The compensation is authorized by §17-10-14, Code of Alabama, 1975, and an Attorney General's opinion dated June 28, 2002 and Act. No. 2006-327.

## **FAMILY COURT**

*Mr. Jeff McGee*

7. **Alabama Department of Youth Services Grant FY13- Clarity #4457**  
Grant funds are used to support community based interventions for those youth who are at risk for being committed to Alabama Department of Youth Services (DYS).  
Specific programs that are funded include:  
  
Adolescent Substance Abuse Program (ASAP) - provides substance abuse screening and appropriate substance abuse referrals for juveniles placed under the supervision of the court and manages the drug-testing component for the court.  
Adolescent Mentoring Program (AMP) - facilitates the creation of one-on-one relationships between moderate and high-risk youth and caring adults that are consistent and lasting, allowing the youth to make positive life choices that enable them to maximize their personal potential.  
Strong Girls Program- provides gender specific programming for at risk girls identified by Family Court.

Return to Aftercare Program (RAP) – a cost-effective cross-agency collaboration with the primary goal of reducing the recommitment of high risk/high needs juveniles with co-occurring mental health, social and substance abuse problems.

Youth Advocacy Program (YAP)- program reduces the number of court involved youth who are at “high risk” (youthful, chronic and serious offenders) for DYS commitment by providing effective community based alternatives that are strength-based with individualized service plan options developed and monitored by Community Care Advocates within the targeted youth’s home community.

Effective Dates: 10/1/12-9/30/13  
Revenue: \$240,000.00

8. **Critical Needs**

Family Court (General Fund) has initiated the following certifications:

(1) Principal Court Clerk Replacement

**YOUTH DETENTION**

*Mr. Tommy Rouse*

9. **FY13 DYS Grant/Subsidy Award – Contract #4518**

Funding is subsidy from Alabama Department of Youth Services to Jefferson County Youth Detention Facility for each licensed bed in detention center in accordance with the minimum standards for Juvenile Detention Facilities. The amount of the grant/subsidy award for October 1, 2012 through September 30, 2013 is \$310,619.60. (Payments will be received quarterly)

Revenue: \$310,619.60

10. **Critical Needs**

Youth Detention (General Fund) has initiated the following certifications:

(3) Senior Juvenile Detention Officers Replacement/Fill\*  
(2) Cooks Replacement\*\*

\* Indicates two positions are replacements and one of three positions is a fill.

\*\* Indicates one position is part-time and one is full-time.

**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*

*No items submitted.*

**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*