

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

**INSPECTION SERVICES**  
*Mr. Bill Mullins*

*No items submitted.*

**LAND PLANNING & DEVELOPMENT SERVICES**  
*Mr. Frank Humber*

1. Restrictive Covenant filed:

**Z-2012-013** Ben Hamm, Christopher L. Dooley, Russell W. and Pamela J. Lee, and Donna Kay and Ronald W. Yates owners; Carter L. Cooper, agent. Change of zoning on Parcel ID#s 31-23-1-0-57, 57.1, 57.2, and 57.3, Lots 1 thru 4 of the Amended Map of Sherrods 2<sup>nd</sup> Addition to Concord in Section 23 Twp 18 Range 5 West from R-2 (Single Family) to C-1 (Commercial) for a general retail store (Dollar General). (Case Only: 3459 Warrior River Road, Hueytown, AL 35023) (CONCORD) (1.45 Acres M/L)

**Restrictive Covenants:**

1. A privacy fence with an exterior green belt along the entire length of the property’s reverse frontage along Sherrod Drive, and turning to continue eastward along the south side of parcel 57.3;
2. delivery trucks shall access directly to and from Warrior River Road only, and shall at no time use any local/residential street, including but not limited to Magnolia Lane and White Drive;
3. the use of the property shall be for a Dollar General store only;
4. the exterior design and construction materials of the building shall, to the maximum extent practicable, be consistent with that of the nearby reconstructed Segars, Hills and Steve’s buildings;
5. permanent freestanding signage shall be limited to the monument sign shown on the plan; and,
6. all exterior lighting shall be directed downward onto the property, away from any residential property or public right-of-way, and shall be the minimum necessary for the safety of pedestrians and vehicles.

**STORM WATER MANAGEMENT**  
*Ms. Zhaleh McCullers*

*No items submitted.*

**BOARD OF REGISTRARS**  
*Mr. Barry Stephenson*

2. **City of Birmingham – Contract #4384**  
This is a revenue generating contract for \$11,733.00, with the City of Birmingham for election services to be performed for the municipal bond referendum on October 9, 2012.

Revenue: \$11,733.00

**EMERGENCY MANAGEMENT AGENCY**

*Mr. Allen Kniphfer*

3. **FY2012 Federal EMPG Funding - Contract #4309**  
Setup FY2012 Federal EMPG Funding for the support of the local EMA

Funding Setup: \$ 250,548.00

**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*

*No items submitted.*

**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*

4. Resolution recognizing Trudy Godwin.