LAND PLANNING COMMITTEE Chairman – Commissioner Knight

INSPECTION SERVICES *Mr. Bill Mullins*

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

Mr. Frank Humber

1. Zoning Case to be heard: October 9, 2012 (agenda with recommendation follows)

Z-2012-019 - Steven Neal & Sherry Teresa Hannah, owners. Change of zoning on Parcel ID#s 2-25-2-0-part of 3 and 2-26-1-0-1 in Section 25 Twp 14 Range 2 West from A-1 (Agriculture) to INSTITUTIONAL-1 for expansion of a cemetery. (Case Only: 9451 Thermal Road, Warrior, AL 35180) (MASSEYLINE) (7.05 Acres M/L) *Ref. S-2012-011*

2. Restrictive Covenant filed (1):

<u>Z-2012-014</u> - The Church of Christ at Argo Park, owners; James Harbison, agent. Change of zoning on Parcel ID# 10-34-3-0-6.0 in Section 34 Twp 15 Range 1 East from I-1 (Light Industrial) to INSTITUTIONAL-1 for a church. (Case Only: 8292 Micklewright Road, Trussville, AL 35173) (ARGO) (3.46 Acres M/L)

Restrictive Covenant: Property shall be used in its present state of development, with any changes or improvements to be subject to the approval of the Department of Land Planning and Development Services.

3. Beverage Case (1) – Not a public hearing:

B-2012-002 - McCalla Convenience Store Inc, applicant; Amin Iqbal Issa, president/store manager, d/b/a Snack Shop, requests approval of an 050 – Retail Beer (Off Premise Only) and 070 – Retail Table Wine (Off Premise Only) license on Parcel ID# 43-01-2-001-001.000 in Sec 01 Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 5972 Old Tuscaloosa Hwy, McCalla, Alabama 35111) (MCCALLA)

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

BOARD OF REGISTRARS

Mr. Barry Stephenson

No items submitted.

EMERGENCY MANAGEMENT AGENCY

Mr. Allen Kniphfer

No items submitted.

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

4. Deputy District Attorney Salary Agreement (Gladden) – Contract #4363

Alabama law requires Jefferson County to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This contract is to replace one Deputy that was lost during this year. She started with the office on 8/20/12.

Contract Term: Original Budget: (Line 500140) Current Remaining Budget: (Line 500140) Requested Amount: Remaining Budget After Requested Amount: Begins 8/20/12 \$3,146,599.00 \$3,146,599.00 \$41,082.64 \$3,105,516.36

PROBATE COURT

Judge Alan King

5. Resolution authorizing the Finance Director to prepare poll workers checks, canvassing board checks, and poll site rental checks for the October 23, 2012, Special Election (house seat 34), and if necessary, December 11, 2012, run-off election.

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)

- Resolution requesting compensation for Ricky Hill as Absentee Elections Manager for the Special Election held on September 18, 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.
- 7. Resolution requesting compensation for Earl Carter as Absentee Elections Manager for the Special Election held on September 18, 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.

LAW LIBRARY

Ms. Laura Covington

No items submitted.

ANIMAL CONTROL

Commissioner Knight

8. Resolution to approve BJC Animal Control contract with Gardendale Fence & Construction to repair/replace fence at rear of building at a cost of \$6,378.00. Funds to come from the escrow account for AJC Animal Control held by Jefferson County.

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

