

JUDICIAL ADMINISTRATION, EMERGENCY MANAGEMENT & LAND PLANNING COMMITTEE

Chairman – Commissioner Joe Knight

EMERGENCY MANAGEMENT AGENCY

Mr. Jim Coker

1. Resolution for a two-percent (2%) COLA salary increase for EMA employees.

BOARD OF REGISTRARS

Mr. Barry Stephenson

No items submitted.

INSPECTION SERVICES

Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

2. Zoning Hearing (1) PUBLIC HEARING REQUIRED

- A. **Z-2014-026** Sterling Lakes Holding I, LLC, owners; Joseph Miller, III, agent; requests a change of zoning on Parcel ID# 41-06-2-001-008.001, in Section 6 Twp 20 Range 3 West from A-1 (Agricultural) to R-1 for a single family residential subdivision consisting of three (3) lots along Russet Lakes Drive, and seven (7) lots along Guyton Road. (Case Only: 3860 Guyton Road, and 624 Russet Lake Drive, Bessemer, 35244)(MORGAN)(13.6 Acres M/L)

Recommendation: Approval with contingencies and covenants:

Contingencies:

1. A preliminary Drainage Study shall be performed and approved by the Department of Roads and Transportation; and,
2. access to Russet Lake Dr. shall be approved by the City of Hoover.

Covenants:

1. Each driveway shall be indicated on the final subdivision plat and shall meet sight distance requirements for the posted speed of the road;
2. lots 1 and 2; Lots 3 and 4; and lots 5 and 6 shall have joint driveways;
3. lots 1 through 6 shall have driveway turnaround areas so that cars will not be backing on to Guyton Rd.;
4. the " Water Quality and Conservation Area" indicated on the site plan presented at the December 11, 2014 Planning and Zoning Commission hearing is to be platted as such (or as permanent open space) and shall not be reconstructed as a lake; said area is to be owned and maintained by an established homeowners' association or a conservation entity.

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

- 3. **Deputy District Attorney Salary Agreement (Reynolds) – Contract #6979**
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. Effective start date with the office is 01/16/15.

Contract Term:	Starts 01/16/15
Original Budget:	\$795,600.00
Current Remaining Budget:	\$592,920.96
Requested Amount:	\$89,340.99
Remaining Budget after Requested Amount:	\$503,579.97
30 Day Cancellation:	No

- 4. **Deputy District Attorney Salary Agreement (Dees) – Contract #6983**
Alabama law requires Jefferson County to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 2/2/15.

Contract Term:	Starts 2/2/15
Original Budget:	\$3,209,530.00
Current Remaining Budget:	\$2,449,373.23
Requested Amount:	\$41,947.80
Remaining Budget after Requested Amount:	\$2,407,425.43
30 Day Cancellation:	No

PROBATE COURT

Judge Alan King

No items submitted.

STATE COURTS

Judge Houston Brown

No items submitted.

LAW LIBRARY

No items submitted.

CIRCUIT CLERK

Ms. Anne-Marie Adams

No items submitted.

911 EMERGENCY COMMUNICATIONS DISTRICT

Mr. Howard Summerford

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

Commissioner Knight

5. Resolution to set the salaries for the staff of District 4 Commission office.
6. Resolution congratulating the Leeds High School Football Team on their Class 4A State Championship.
7. Resolution congratulating the Clay-Chalkville High School Football Team on their Class 6A Championship.
8. Resolution congratulating the Pinson Valley Youth Association's 95 Pound Indians on their 2014 Mid-State Youth Football Championship.