LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES
Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES
Mr. Frank Humber

1. **Rezoning cases (5) – PUBLIC HEARING**

   A. **Z-2012-011** Rock Creek Baptist Church, owner; Donnie Hicks, agent. Change of zoning on Parcel ID# 32-12-0-0-35 in Section 12 Twp 18 Range 6 West from A-1 (Agriculture) to INST-1 (Institutional) for compliance for a church. (Case Only: 985 Glaze Drive, Bessemer, AL  35023) (ROCK CREEK) (4.39 Acres M/L)  Ref: A-2012-024

   B. **Z-2012-012** Michael and Stacy Sanders, owners. Change of zoning on Parcel ID#s 16-27-0-0-10, 13 and 13.1, Lots 11 thru 14 Porter Survey, in Section 27 Twp 16 Range 5 West from R-6 (Single Family) to A-1 (Agriculture) for keeping of personal goats, chickens, ducks, turkeys and dogs. (Case Only: 3953, 3957 and 3961 Porter Road, Adamsville, AL  35005) (WEST JEFFERSON) (1 Acres M/L)

   C. **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 2nd 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)

   D. **Z-2012-014** 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)

   E. **Z-2012-015** Donald O. Bennett, owner. Change of zoning on Parcel ID#s 22-12-2-2-1.0 & 2.0 in Section 12 Twp 17 Range 3 West from R-6 (Single Family) to C-1 (Commercial) for a flea market. (Case Only: 5228 Hughley Road, Birmingham, AL 35207) (LEWISBURG) (1.8 Acres M/L)

2. **Rezoning cases (1) – NOT A PUBLIC HEARING (awaiting the Commission’s final decision)**

   **Z-2012-007** Norma Lee, David R. and Michelle C. Lawley, owners, Jeffrey E. Roper, agent; request a change of zoning on Parcel ID#s 27-04-4-0-3 & 3.1, in Section 04 Twp 18
Range 1 West from A-1 (Agricultural) to U-1 (Utilities) for a power substation. (Case Location: 2982 Grants Mill Road; Leeds, AL 35094) (REX LAKE) (3.25 Acres M/L)

The Planning and Zoning Commission recommended approval with covenants:

1. the site shall be developed with a maximum of two banks, as proposed and stated in the hearing;
2. there shall be no storage of vehicles or equipment on the premises; and,
3. development of the site shall comply with all applicable environmental regulations during construction.

Additional recommended covenant:
4. any lighting of the facility shall be directed downward and away from residences and road right-of-ways.

STORM WATER MANAGEMENT
Ms. Zhaleh McCullers

No items submitted.

BOARD OF REGISTRARS
Mr. Barry Stephenson

The following contracts cover the scope of services between the County and the listed municipalities for the upcoming municipal elections. All are revenue generating contracts.

3. City of Graysville – Contract # 3871
   Revenue generating contract for $221.00

4. City of County Line – Contract # 3900
   Revenue generating contract for $56.00

5. City of Pleasant Grove – Contract # 3911
   Revenue generating contract for $269.00

6. City of Leeds – Contract # 3951
   Revenue generating contract for $177.00

7. City of Homewood –Contract # 3952
   Revenue generating contract for $2,535.00

8. City of Clay – Contract # 3953
   Revenue generating contract for $399.00

9. City of Kimberly – Contract # 3997
   Revenue generating contract for $55.00

10. City of Trussville – Contract # 4015
    Revenue generating contract for $962.00
11. **City of Adamsville – Contract # 4026**  
   Revenue generating contract for $210.00

12. **City of Mulga – Contract # 4027**  
   Revenue generating contract for $100.00

13. **City of Midfield – Contract # 4034**  
   Revenue generating contract for $354.00

14. **City of Vestavia – Contract # 4038**  
   Revenue generating contract for $1,705.00

15. **City of Brighton – Contract # 4047**  
   Revenue generating contract for $44.00

16. **City of Pinson – Contract # 4048**  
   Revenue generating contract for $265.00

17. **City of West Jefferson - Contract # 4049**  
   Revenue generating contract for $33.00

18. **City of Fultondale – Contract # 4055**  
   Revenue generating contract for $270.00

19. **City of Hueytown – Contract # 4095**  
   Revenue generating contract for $270.67

**EMERGENCY MANAGEMENT AGENCY**  
*Mr. Allen Knipfer*

20. **Hazard Mitigation Grant Program HMGP DR-1971-160 - Contract #3931**  
   Jefferson County EMA B-7 (12) Individual Safe Rooms PN 71-330  
   Setup Federal Funds to be used to reimburse Jefferson County Safe Room Grant Applicants  
   
   Funding Setup: $51,474.00

21. **Support Software (Servlet Data Collection and Stand Alone Base Station) – Contract #3968**  
   To provide Annual Software Technical Support for the EMA Flood Warning System for the  
   period of April 2012 – March 2013  
   
   Cost: $1,500.00  
   Amount Budgeted: $68,531.93  
   Remaining Budget: $21,635.36

**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

22. 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