

**Land Planning and Development Services
Emergency Management Agency
Board of Registrars and Courts
Inspection Services
*Committee Meeting December 20, 2011
Commission Meeting December 22, 2011***

Commissioners Present:

_____ Commissioner Bowman
_____ Commissioner Brown
_____ Commissioner Carrington
_____ Commissioner Knight
_____ Commissioner Stephens

A. INSPECTION SERVICES

Bill Mullins, Director of Inspection Services & Storm Water

B. LAND PLANNING & DEVELOPMENT SERVICES

Frank Humber, Director of LPDS

1. **RESOLUTION**

Resolution to hold a public hearing in the regular County Commission meeting to be held on Tuesday, January 10, 2012, following proper notice and advertisement thereof, to receive comments regarding the attached proposed amendments to the Zoning Resolution of Jefferson County, as relates to areas listed..

2. **Beverage Cases (2) - PUBLIC HEARING – TO BE HEARD ON JANUARY 10, 2012**

- A. **B-2011-015** Wadsworth Oil Company of Clanton Inc., applicant; James D. Wadsworth, president; Erskine Terry Carroll, secretary/treasurer; Barbara E. Cunningham, Vice President; Al Headley, store manager, d/b/a The Store 16, request approval of an 050 Retail Beer and 070 Retail Table Wine (Off Premises Only) License on Parcel ID# 43-11-2-000-012.000 in Sec 11, Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 6663 Old Tuscaloosa Highway, Birmingham, AL 35111) (MCCALLA)

PLEASE NOTE: If this case is APPROVED to move forward to the January 10, 2012 Jefferson County Commission Meeting. An ad will be published in The Birmingham News and notifications mailed on Friday, December 30, 2011 to adjacent property owners within 500 feet of the building selling said beverages.

- B. **B-2011-016** Woodward Golf And Country Club Inc., applicant; Junius Verchot Jr., president; Gary Lynn Martin, vice president; Joseph Daniel Vice, House Chairman/store manager, d/b/a Woodward Golf And Country Club, request approval of an 031 Club

Liquor – Class 1 (On Premises Only) License on Parcel ID# 30-33-1-002-002.000 in Sec 33, Twp 18, Range 4W. Zoned CC-1 (Country Club) (Site Location: 2141 Wheel Drive, Bessemer, AL 35020) (WOODWARD)

PLEASE NOTE: If this case is APPROVED to move forward to the January 10, 2012 Jefferson County Commission Meeting. An ad will be published in The Birmingham News and notifications mailed on Friday, December 30, 2011 to adjacent property owners within 500 feet of the building selling said beverages.

3. **Beverage Case (1) - NOT A PUBLIC HEARING**

- A. **B-2011-014 Y M LLC**, applicant, Yassen Muflahi, member/store manager d/b/a, Heflin Mini Mart, request approval of a 050 – Retail Beer (Off Premise Only) and 070 – Retail Table Wine (Off Premise Only) License on Parcel ID# 22-07-1-009-006.000 in Sec 07, Twp 17, Range 3W. Zoned C-1 (Commercial) (Site Location: 760 Heflin Avenue, East, Birmingham, AL 35214) (FORESTDALÉ)

4. **Covenants Filed (1)**

- A. **Z-2011-021** Harold E. Nethery, owner. Change of zoning on Parcel ID# 5-13-0-0-87.2 in Section 13 Twp 15 Range 5 West from A-1 (Agriculture) to C-1 (Commercial) for retail sales of portable accessory structures. (Case Only: 7705 Highway 78 W; Dora, AL 35062) (DORA) (2.9 Acres M/L)

Restrictive Covenants:

1. The property is to be used only for retail sales of portable accessory structures;
2. prior to commencing any disturbance of, or development/construction activity on, the subject property; and before establishing any commercial activity on, or use of, the subject parcel; a site development plan must be approved by the Jefferson County Planning & Zoning Commission, with full construction plans to follow any approval thereof; and,
3. all access points to this property shall be subject to review and approval by the Department of Roads and Transportation.

LEGAL DESCRIPTION

A part of the Northwest Quarter of the Southwest Quarter of Section 13, Township 15 South, Range 5 West, Jefferson County, Alabama, described as follows: Begin at the northeast corner of said Northwest Quarter of Southwest Quarter; thence 89 degrees 31 minutes 04 seconds west along the north boundary of said Northwest Quarter of Southwest Quarter, 333.10 feet to the northeast right-of-way of U.S. 78 Highway; thence south 05 degrees 17 minutes 57 seconds west along said right-of-way, 40.34 feet; thence north 85 degrees 00 minutes 43 seconds west along said right of way, 104.02 feet; thence south 86 degrees 53 minutes 49 seconds west along said right-of-way, 38.66 feet; thence southeasterly along said right-of-way, along the arc of a curve to the right, 151.31 feet (radius 8433.01 feet, chord south 44 degrees 34 minutes 55 seconds east, 151.31 feet); thence south 44 degrees 03 minutes 01 seconds east along said right-of-way, 540.74 feet to the east boundary of said Northwest Quarter of Southwest Quarter; thence north 00 degrees 20 minutes 26 seconds west along said east boundary, 526.83 feet to the POINT OF BEGINNING.

C. BOARD OF REGISTRARS

Barry Stephenson, Chairman

D. EMA

Allen Kniphfer, Director

5. Contract with Alabama Homeland Security for FY 2011 MAL Mutual Aid Sustainment for Rescue Teams to purchase equipment and training. GRANT: \$110,390.45
6. Contract with Alabama Homeland Security for FY 2011 LEL – Law Enforcement Sustainment Regional LE Team for Jefferson County Sheriff’s Office to purchase additional Equipment and Training. GRANT: \$12,250.00
7. Contract with Alabama Homeland Security for FY2011 MMRS Metropolitan Medical Response System Grant to purchase response equipment and sustain current capabilities. GRANT: \$281,693.00

E. DISTRICT ATTORNEY/Bessemer

Arthur Green, Jr.

8. Contract with Bessemer Cut-Off Advocacy to furnish resources for abused children by providing salary and benefits for Prevention Education Coordinator for Jefferson County, includes counseling sessions for victims of abuse, etc. Contract amount: \$75,000.00

F. PROBATE COURT

Judge Alan King

G. FAMILY COURT

Jeff McGee, Court Administrator

9. Contract with Orbis Partners Inc. – hosting of case planning software (YASI) and training/support for probation officers. Contract amount is estimated only. Additional training and software licenses will be purchased on as needed bases and not to exceed \$16,000.00. GRANT: \$16,000.00

H. YOUTH DETENTION

Tommy Rouse, Director

10. Contract with the State of Alabama Department of Youth Services and Jefferson County Youth Detention Facility for licensed beds in detention center in accordance with the minimum standards for Juvenile Detention Facilities. GRANT subsidy in the amount of \$469,530.00. Quarterly payments to be received by the county.

I. STATE COURTS

Judge Vowell

J. LAW LIBRARY

Laura Covington, Law Librarian

K. ANIMAL CONTROL

Commissioner Joe Knight

L. E-911

Chief Howard Summerford

11. Consideration of offer tendered for sale of Center Point Courthouse to E-911.

M. COUNTY ATTORNEY

Jeff Sewell

N. JEFFERSON COUNTY CIRCUIT CLERK

Annie-Marie Adams

12. Circuit Clerk requesting approval of compensation for serving as Absentee Elections Manager for the General Election held on November 29, 2011. Served as Elections Manager for 45 days, plus the day of the election, for a total of 46 days at \$200.00 per day. Total amount due: \$9,200.00 The compensation is authorized by Section 17-10-14 (amended) of the Code of Alabama 1975, and Attorney General's opinion dated June 28, 2002 and Act No. 2006-327.

O. COMMISSIONER JOE KNIGHT

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