

LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES
Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES
Mr. Frank Humber

Zoning Cases

1. Z-2013-019 - Andrea Mahaffey Tuggle, owner; N. Andrew Rotenstreich, agent; requests a change of zoning on part of Parcel ID# 2-9-2-0-4, in Section 9 Twp 14 Range 2 West from A-1 (Agriculture) to U-2 (Communication Tower) for a cellular communication tower. (Case Only: 2058 Mahaffey Lane, Warrior, AL 35004)(TRAFFORD)(0.2 Acres M/L)
2. Z-2013-020 -Alabama Power Company, owner; Ty R. Cole, agent; requests a change of zoning on Parcel ID# 15-21-4-0-1.9, in Section 21 Twp 16 Range 4 West from I-3 (Industrial) to U-1 (Utilities) for a power substation. (Case Only: 4250 Brookville School Road, Graysville, AL 35073)(GRAYSVILLE)(9.3 Acres M/L)

STORM WATER MANAGEMENT
Ms. Zhaleh McCullers

No items submitted.

BOARD OF REGISTRARS
Mr. Barry Stephenson

No items submitted.

EMERGENCY MANAGEMENT AGENCY
Mr. Allen Kniphfer

3. **Web EOC – Contract #5508**
Software maintenance and support. **Acknowledgement Only.**

Contract Term:	6/1/13– 5/31/14
Original Budget:	\$16,700.00
Current Remaining Budget:	\$16,700.00
Requested Amount:	\$16,700.00
Remaining Budget after Requested Amount:	\$31,800.00
30 Day Cancellation:	Yes

4. **Emergency Response Institute – Contract #4952**
Request to extend Grant Deadline Only. **Acknowledgement Only.**

Contract Term: 10/1/12– 9/15/13

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

5. **Birmingham - Deputy District Attorney Salary Agreement (Dees) – Contract #5670**
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 the year. He started with the office on 10/1/13. **Acknowledgement Only.**

Contract Term: Starts 10/1/13
Original Budget: Line 500140 \$3,343,818.00
Current Remaining Budget: Line 500140 \$3,343,818.00
Requested Amount: \$42,369.45
Remaining Budget After Requested Amount: \$3,301,448.55
30 Day Cancellation: No

6. **Birmingham - Deputy District Attorney Salary Agreement (Givan) – Contract #5675**
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 the year. She started with the office on 10/1/13. **Acknowledgement Only.**

Contract Term: Starts 10/1/13
Original Budget: Line 500140 \$3,343,818.00
Current Remaining Budget: Line 500140 \$3,301,448.55
Requested Amount: \$42,369.45
Remaining Budget After Requested Amount: \$3,259,079.10
30 Day Cancellation: No

7. **Birmingham - Deputy District Attorney Salary Agreement (Stewart) – Contract #5674**
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 the year. He started with the office on 10/1/13. **Acknowledgement Only.**

Contract Term: Starts 10/1/13
Original Budget: Line 500140 \$3,343,818.00
Current Remaining Budget: Line 500140 \$3,259,079.10
Requested Amount: \$42,369.45
Remaining Budget After Requested Amount: \$3,216,709.65
30 Day Cancellation: No

8. **Bessemer - Deputy District Attorney Salary Agreement (Ganus) – Contract #5603**
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 the year. She started with the office on 09/3/13. **Acknowledgement Only.**

Contract Term:	Starts 9/3/13
Original Budget:	\$795,600.00
Current Remaining Budget:	\$795,600.00
Requested Amount:	\$14,401.24
Remaining Budget After Requested Amount:	\$781,198.76
30 day Cancellation (Yes or No)	No

PROBATE COURT

Judge Alan King

9. Resolution to authorize the Finance Director to prepare pay poll worker checks, canvassing board checks, poll site rental checks and poll site clean-up checks for the December 3rd Special Election (House District 53) and, if necessary, the subsequent run-off election scheduled for January 28, 2014 and the General Election scheduled for March 25, 2014.

FAMILY COURT

Mr. Randy Jones

No items submitted.

YOUTH DETENTION

Mr. Tommy Rouse

No items submitted.

STATE COURTS

Judge Houston Brown

No items submitted.

CIRCUIT CLERK

Ms. Anne-Marie Adams

No items submitted.

LAW LIBRARY

Ms. Laura Covington

No items submitted.

ANIMAL CONTROL

Commissioner Knight

10. Resolution to approve the extension of the month to month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days for October and November.

E-911

Chief Howard Summerford

No items submitted.

OTHER BUSINESS

Commissioner Joe Knight

11. Resolution allocating Qualified Energy Conservation Bonds to the City of Trussville.