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: September 11, 2012 (agenda with recommendations follows)

Z-2012-018 McCalla Youth Athletic Association, owner; Jefferson County Commission, agent. Change of zoning on Parcel ID# 43-22-2-0-part of 2 in Section 22 Twp 20 Range 5 West from A-1 (Agriculture) to INSTITUTIONAL-1 for a community youth athletic field complex. (Case Only: 6285 Eastern Valley Road, McCalla, AL 35111) (McCALLA) (25.85 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

No items submitted.

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

2. Critical Needs

The District Attorney's Office – Bessemer Division (General Fund) has initiated the following certifications:

(2) Legal Secretary

Replacement

PROBATE COURT

Judge Alan King

3. AmCad (American Cadastre, LLC) - Contract #4177

Contract for ROAM (Rapid Online Access Method) eCommerce Revenue Sharing and License Agreement to provide online access to the Probate Court land records through ROAM software. This contract allows the Probate Court to publish and collect fees for copies of land records purchased online thereby creating greater efficiency for the citizens of Jefferson County and surrounding areas. This is a revenue generating contract. The contract term is September 15, 2012 to September 15, 2015.

Cost: \$0.00 Amount budgeted: \$0.00 Remaining budget: \$0.00

4. Critical Needs

Probate Court – Birmingham Division (General Fund) has initiated the following certifications:

(1) Court Clerk Replacement

FAMILY COURT

Mr. Jeff McGee

5. Adolescent Mentoring Program (AMP) FY13 - Contract # 4189

Established in 2010, the mission of the Adolescent Mentoring Program (AMP) is to reduce juvenile delinquency by facilitating the creation of one-on-one relationships between moderate and high-risk youth and caring adults that are consistent and lasting, allowing the youth to make positive life choices that enable them to maximize their personal potential. AMP is made possible through a partnership with UAB Substance Abuse Programs, Family Court and the Alabama Department of Youth Services. 100% grant funded by Alabama Department of Youth Services. Contract Term is 10/1/12 – 9/30/13

Cost: \$120,131.00 Amount Budgeted: \$120,131.00 Remaining Budget: \$0.00

6. Adolescent Substance Abuse Program (ASAP) FY12 – Contract #4190

ASAP provides substance abuse screening and appropriate substance abuse referrals for juveniles placed under the supervision of the court and manages the drug-testing component for the court. The program is a collaborative effort between the UAB Substance Abuse Programs, Family Court and the Alabama Department of Youth Services. 100% grant funded by Alabama Department of Youth Services. Contract Term is 10/1/12 - 9/30/13

Cost: \$206,041.00 Amount Budgeted: \$206,041.00 Remaining Budget: \$0.00

7. Electronic Monitoring Program (EMP) FY12 – Contract #4186

Since 1997, the Electronic Monitoring Program has addressed the dilemma of juvenile detention overcrowding. EMP provides Birmingham and Bessemer probation officers with a tool to assist in the supervision of adolescents not held in the detention facility. The program is staffed 24 hours a day, 365 days a year with trained personnel prepared to react to program violations immediately upon notification. Contract Term is 10/1/12 - 9/30/13

Cost: \$331,140.00 Amount Budgeted: \$331,140.00 Remaining Budget: \$0.00

8. Critical Needs

Family Court (General Fund) has initiated the following certifications:

(1) Chief Court Clerk Replacement

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

9. Resolution to extend the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional 30 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

10. Resolution proclaiming September 19, 2012 as "No Text On Board – Pledge Day".