LAND PLANNING COMMITTEE Chairman – Commissioner Knight

INSPECTION SERVICES

Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

1. Zoning Cases (2)

- A. <u>Z-2014-017</u> Shirley Porter, owner; Ogden Deaton, agent; requests a change of zoning on Parcel ID# 13-28-3-1-21, in Section 28 Twp 16 Range 2 West from I-4 (Industrial Park) to I-1 (Light Industrial) for an industrial, medical, and specialty gas company to operate a filling facility and engage in wholesale sales of specialty gas and related supplies. (Case Only: 3577 Industrial Parkway, Birmingham, 35217)(PINSON VALLEY)(7.8 Acres M/L)
- B. <u>**Z-2014-018**</u> Wright Homes, Inc, owners; Richard Wright, agent; requests a change of zoning on Parcel ID# 38-36-4-1-6.4, in Section 36 Twp 19 Range 4 West from A-1 (Agriculture) to R-1 (Single Family) for a three-lot single family residential subdivision. (Case Only: 2444 Southwood Trace, Bessemer, 35022)(MORGAN)(1.85 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

2. ESI Acquisitions, Inc. - Contract #5508

Renew EMA Contract for the WebEOC Software Support (Acknowledgement Only)

Contract Term: 07/01/14 - 05/31/15

Original Budget: \$18,495.00

Remaining Budget After Requested Amount:

30 Day Cancellation: Yes

3. Alabama Law Enforcement Agency - Contract #6485

Grant Funding to purchase Mobile Data Terminals for Brookside Police Department (Acknowledgement Only)

Revenue: \$7,000.00

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

4. Deputy District Attorney Salary Agreement (Jones) – Contract #6431

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 9/29/14.

Contract Term: Starts 07/21/14
Original Budget: \$3,209,530.00

Current Remaining Budget: \$402,718.98 (after Contract #6345)

Requested Amount: \$43,512.75 Remaining Budget After Requested Amount: \$359,206.23

5. Deputy District Attorney Salary Agreement (Herring) – Contract #6436

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 9/29/14.

Contract Term: Starts 08/04/14
Original Budget: \$3,209,530.00

Current Remaining Budget: \$359,206.23 (after Contract #6431)

Requested Amount: \$41,280.45 Remaining Budget After Requested Amount: \$317,925.78

PROBATE COURT

Judge Alan King

No items submitted.

FAMILY COURT

Mr. Ronald Truss

6. Resolution to pay for services provided per invoices received.

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

7. 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.

OTHER BUSINESS

Commissioner Joe Knight