

**LAND PLANNING COMMITTEE**  
**Chairman – Commissioner Knight**

**INSPECTION SERVICES**

*Mr. Bill Mullins*

*No items submitted.*

**LAND PLANNING & DEVELOPMENT SERVICES**

*Mr. Frank Humber*

1. Rezoning Cases (Public Hearing required)
  - A. **Z-2013-021** - James R. and Cathy Ingalls, owners; requests a change of zoning on Parcel ID# 14-4-4-3-6, in Section 4 Twp 16 Range 3 West from R-1 (Single Family) to C-1 (Commercial) for expansion of an existing business. (Case Only: 2670 Mount Olive Road, Mount Olive, AL 35117)(MOUNT OLIVE)(0.2 Acres M/L)
  - B. **Z-2013-022** - David W. and Amy M. Helms, owners; request a change of zoning on Parcel ID# 31-14-3-1-70, in Section 14 Twp 18 Range 5 West from R-1 (Single Family) to A-1 (Agricultural) for a residence, barn, and horses. (Case Only: 1309 Rock Creek Road, Hueytown, AL 35023)(CONCORD)(8.13 Acres M/L)
  - C. **Z-2013-023** - SumLeaRan, LLC property owners; Huddleston Minerals, LLC, mineral rights owners; Charles A.J. Beavers, Jr., agent; request a change of zoning on part of Parcel ID# 7-9-0-0-24 in Section 9 Twp 15 Range 3 West from A-1 (Agriculture) to I-3(S) (Surface Mining) for expansion of a strip mining operation. (Case Only: 1550 Sardis Road, Gardendale, AL 35071)(SARDIS)(239 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*

1. **2013 Hazard Mitigation Grant Program Planning Grant – Contract #5846**  
DR 1971-733 Planning Grant for the Local Hazard Mitigation Grant Plan Update

Contract Term:

11/18/13– 11/18/14

Grant Setup Only: \$20,625.00

2. **2013 Emergency Management Performance Grant (EMPG) – Contract #5830**  
State support of Jefferson County’s comprehensive planning of emergency management and catastrophic planning capabilities

Contract Term: 10/1/12– 12/31/13

Grant Setup Only: \$250,584.00

**DISTRICT ATTORNEY**

*Hon. Brandon Falls / Hon. Arthur Green*

*No items submitted.*

**PROBATE COURT**

*Judge Alan King*

*No items submitted.*

**FAMILY COURT**

*Mr. Randy Jones*

*No items submitted.*

**YOUTH DETENTION**

*Mr. Tommy Rouse*

3. **FY14 DYS Grant/Subsidy Award – Contract #5817**  
Funding is subsidy from Alabama Department of Youth Services to Jefferson County Youth Detention Facility for each licensed bed in detention center in accordance with the minimum standards for Juvenile Detention Facilities. The Amount of the grant/subsidy award for October 1, 2013 through September 30, 2014 is \$310,619.60. (Payments will be received quarterly)

Contract Term: 10/1/13-9/30/14

Grant Award: \$310,619.60

**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*

4. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc., an additional thirty days.
5. Resolution to approve the request to expend \$3,562.50 from the Animal Control Escrow Account to replace two broken heaters in the East kennel.

**E-911**

*Chief Howard Summerford*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Joe Knight*