

**JEFFERSON COUNTY COMMISSION**  
**Courthouse Birmingham, Alabama**

**DATE: 10/05/2017**

**TIME: \_\_\_\_\_**

**I. ROLL CALL**

**II. INVOCATION**

Danny Tesseneer, Ain't God Good India Ministries  
District 2

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATION**

Commissioner George Bowman – Proclamation to recognize Ruffner Mountain for the vital role it plays in our community and congratulates Ruffner, its staff and supporters on its 40<sup>th</sup> Anniversary.

Commissioner Sandra Little Brown – Proclamation to recognize the Month of October as being Domestic Violence Awareness Month

**V. PUBLIC HEARING**

1. Zoning Hearing:

- a. Z-2017-025 Hoar Construction Company, owner; Steve McCord, agent requests a change of zoning of Parcel ID#s 38-20-1-008-008.000, 005.000, 005.001, 005.002, 005.003, 005.004 in Section 20 Twp. 19 Range 4W from A-1 (Agricultural) to I-1 (Light Industrial ) for compliance and expansion of existing contractors yard. (Site Only: 726 Marshall Street Bessemer, AL 35020)(Eastern Valley)(5.3 Acres M/L)  
Recommended Approval
- b. Z-2017-027 Sumiton Timber Company, Inc., owner; Al Leo, agent requests a change of zoning of Parcel ID# 5-35-0-000-014.000 in Section 35 Twp 15 Range 5W from I-3 (Industrial) with restrictive covenants to I-O (Obnoxious Odors) for intermodal facility for a waste management company. (Site Only: 5570 Snowville Brent Road, Dora, AL 35062)(Littleton)(4.66 Acres M/L)  
Recommended Denial

Finding:

The odor caused by the proposed use would have a significant negative impact on the surrounding properties.

**RECOMMENDED COVENANTS IF APPROVED:**

1. Any/all storage containers stored on the property shall maintain a 100-foot setback from all property lines;
2. A 30-foot buffer shall be planted along the front property line (along Snowville Brent Road) to shield the operation from view from the public right of way; and,
3. The property shall be used for an intermodal facility for Class A and Class B Biosolids only, no other material shall be shipped or transferred to or from the property.

2. Beverage Case – PUBLIC HEARING REQUIRED

- a. B-2017-009 Green Lantern Restaurant and Lounge, Inc., applicant; Jackie Oral Ayers, owner; Richard Maben, manager, d/b/a Green Lantern, requests approval of a (010) lounge retail liquor – Class 1 (on premise) license in conjunction with an existing lounge on Parcel ID# 43-10-4-000-012.000 in Sec 10, Township 20S, Range 5W. Zoned C-3 (Commercial). (Site location: 6942 Old Tuscaloosa Highway, McCalla, AL 35111)(McCalla)

**VI. APPROVAL OF MINUTES**

September 28, 2017

**VII. RESOLUTIONS: 1 – 13**

**Health and General Services - Commissioner Bowman**

**General Services**

1. Resolution authorizing the execution of a Location Agreement with Bigger Than Life Productions, Inc.
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**Community Development/Human Resource Services - Commissioner Brown**

2. Resolution to adjust the salary of the Appointed Administrative Assistant for District 2.
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**Administrative, Public Works & Infrastructure - Commissioner Stephens**

3. Resolution recommending the appointment of Mr. Thomas Hudson to serve on the Jefferson County Economic and Industrial Development Board of Directors.

**Roads & Transportation**

4. Resolution(s) authorizing the following Courtesy Notification for the Alabama Department of Transportation:
  - a) County Project No. BRF-005(012)

**Right-of-Way**

5. Resolution authorizing the request for vacation of an unopened road right-of-way of Third Avenue Cain Subdivision.

**Environmental Services**

6. Resolution authorizing the execution of an agreement with CH2M Hill Engineers, Inc., for the Five Mile Creek WWTP Sand Filter Rehabilitation project in the amount of \$125,500.00.

**County Attorney**

7. Resolution authorizing the County Attorney to seek an opinion from the Attorney General on the Commissions' behalf.
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**Judicial Administration/Emergency Management/Development Services– Commissioner Knight**

**Land Planning**

8. Resolution to address the following zoning case that was carried over from the Regular Commission Meeting held August 10, 2017, at which time a Public Hearing took place.

Z-2017-017 Cotswold, Ltd., and Embassy Homes, LLC, owners; Kendra Key agent, requests an amendment of an existing restrictive covenant associated with a previous zoning case (Z-2004-017) to allow an amendment to the approved site plan referenced in said covenant to allow one (1) residence to be constructed within each conservation area identified in the approved site plan (one on each side of Sicard Hollow Road). Property zoned R-G (Single Family) with restrictive covenants. Parcel ID#s 27-18-1-000-001.000 and 27-18-4-000-001.000 in Sec 18 Twp 18 Range 1 West (Site Only: 4601 and 4620 Sicard Hollow Road, Birmingham, AL 35242)(COTSWOLDS) (50.63 Acres M/L)

**Finance/Information Technology/Business Development - Commissioner Carrington**

- 9. Resolution to adjust the salaries of the Appointed Staff Members in District 5.

**Finance**

- 10. Approval of the Purchasing Agenda Report for the week of 09/15/17 – 09/21/17.
- 11. Approval of the Encumbrance Report for the week of 09/15/17 – 09/21/17.

**Budget Management Office**

- 12. Approval of the Staff Development Report:

**MULTIPLE STAFF DEVELOPMENT**

**County Attorney**

Brent Grainger	349.00
Allison Gault	349.00
Theo Lawson	349.00
CLE Seminar	
Birmingham, AL – November 14, 2017	

**General Services**

Trisha Wilkins, Keith Harris, Daniel Tesseneer	825.00
Workshop	
Tuscaloosa, AL – October 25-26, 2017	

**INDIVIDUAL STAFF DEVELOPMENT**

**Board of Registrars**

Barry Stephenson	125.00
Elections Conference	
Tuscaloosa, AL – October 26-27, 2017	

**Development Services**

Evan Williams	250.00
APA Annual Conference	
Birmingham, AL – October 4-6, 2017	

**Information Technology**

- 13. Resolution authorizing the execution of an Amendment to the Agreement with Honor Him I.T. Services, LLC not to

exceed \$150,000.00.

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**VIII. NEW BUSINESS FOR UNANIMOUS CONSENT AND CONSIDERATION**

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**IX. COMMENTS**

- A. County Attorney: Theo Lawson
- B. County Manager: Tony Petelos