

LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES
Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES
Mr. Frank Humber

No items submitted.

STORM WATER MANAGEMENT
Ms. Zhaleh McCullers

No items submitted.

BOARD OF REGISTRARS
Mr. Barry Stephenson

1. Resolution to formally change the name of the polling place located at precinct 1300 from Wrights Chapel United Methodist Church to New Beginnings United Methodist Church.

EMERGENCY MANAGEMENT AGENCY
Mr. Allen Kniphfer

2. **Alabama Law Enforcement Agency – Contract #5731**
2013 Homeland Security Grant Cooperative Agreement for Bessemer Heavy Rescue Team Sustainment. **For acknowledgement only.**

Contract Term: 10/8/13– 2/27/15
Grant Setup Only: \$11,590.00

3. **Alabama Law Enforcement Agency – Contract #5732**
2013 Homeland Security Grant Cooperative Agreement for Birmingham Hazmat Rescue Team Sustainment. **For acknowledgement only.**

Contract Term: 10/8/13– 2/27/15
Grant Setup Only: \$27,235.00

4. **Alabama Law Enforcement Agency – Contract #5733**
2013 Homeland Security Grant Cooperative Agreement for Birmingham Heavy Rescue Team Sustainment. **For acknowledgement only.**

Contract Term: 10/8/13– 2/27/15
Grant Setup Only: \$26,790.00

5. **Alabama Law Enforcement Agency – Contract #5735**
2013 Homeland Security Grant Cooperative Agreement for Homewood Medium Rescue Team Sustainment. **For acknowledgement only.**

Contract Term: 10/8/13– 2/27/15
Grant Setup Only: \$12,560.00

6. **Alabama Law Enforcement Agency – Contract #5736**
2013 Homeland Security Grant Cooperative Agreement for Mountain Brook Medium Rescue Team Sustainment. **For acknowledgement only.**

Contract Term: 10/8/13– 2/27/15
Grant Setup Only: \$15,286.00

7. **Alabama Law Enforcement Agency – Contract #5737**
2013 Homeland Security Grant Cooperative Agreement for Trussville Swift Water Rescue Team Sustainment. **For acknowledgement only.**

Contract Term: 10/8/13– 2/27/15
Grant Setup Only: \$12,961.00

8. **Alabama Law Enforcement Agency – Contract #5739**
2013 Homeland Security Grant Cooperative Agreement for Vestavia Hills Medium Rescue Team Sustainment. **For acknowledgement only.**

Contract Term: 10/8/13– 2/27/15
Grant Setup Only: \$9,793.00

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

No items submitted.

PROBATE COURT

Judge Alan King

No items submitted.

FAMILY COURT

Mr. Randy Jones

9. **UAB Adolescent Mentoring Program (AMP) – Contract #5638**
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:	10/1/13 – 9/30/14
Original Budget:	\$750,000.00 (Grant Funded)
Current Remaining Budget:	Grant award pending commission approval (Submitted to CM office on 11/6/13)
Requested Amount:	\$120,131.00
Remaining Budget After Requested Amount:	\$373,923.00
30 Day Cancellation:	Yes

10. **UAB Adolescent Substance Abuse Program (ASAP) – Contract #5637**

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:	10/1/13 – 9/30/14
Original Budget:	\$750,000.00 (Grant Funded)
Current Remaining Budget:	Grant award pending commission approval (Submitted to CM office on 11/6/13)
Requested Amount:	\$255,946.00
Remaining Budget After Requested Amount:	\$373,923.00
30 Day Cancellation:	Yes

11. **UAB Electronic Monitoring Program (EMP) – Contract #5636**

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:	10/1/13 – 9/30/14
Original Budget:	\$403,140.00
Current Remaining Budget:	\$364,520.58
Requested Amount:	\$331,140.00
Remaining Budget After Requested Amount:	\$33,380.58
30 Day Cancellation:	Yes

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

12. 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

13. Resolution to reallocate Qualified Energy Conservation Bonds (QECBs) to the City of Trussville in the amount of \$2,485,000 to improve lighting on the athletic fields for the youth.