

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 9, 2013

- 1) CONSIDER
approving minutes of the regular meeting of August 12, 2013.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
accepting grant award from the Corporation for National & Community Service (CNCS) for the Foster Grandparent Program for the period September 30, 2013 through September 29, 2014, in the amount of \$344,741.00, with a local match of \$91,704.00.
- 4) CONSIDER
approving correction to the August 12, 2013 Minutes, Agenda Item #3, sole source resolution authorizing purchase of two (2) ES&S Model DS850 high speed digital central ballot scanners, to be in the amount of \$207,500.00, for Probate Court.
- 5) CONSIDER
approving adding the following vehicles to the Sheriff's fleet:

2014 Ford Taurus, VIN #1FAHP2MK5EG118345
2014 Ford Taurus, VIN #1FAHP2MK8EG118369
2014 Ford Taurus, VIN #1FAHP2MK7EG118363
- 6) CONSIDER
adopting a resolution authorizing request of the Sheriff's Department to dispose of

certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

7)

CONSIDER

adopting a resolution authorizing request of Board of Equalization to dispose of certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

8)

CONSIDER

authorizing sub-recipient agreement with The Bridge, Inc. in the amount of \$50,000.00 to provide funds for services for adolescents experiencing behavioral and legal issues under the Community Development Block Grant (CDBG).

9)

CONSIDER

adopting a resolution proclaiming September 19, 2013 as "Drive 4 Pledges Day."

10)

CONSIDER

approving agreement with Mobile County Board of School Commissioners relating to use of one (1) PEG Channel provided to County pursuant to U-Verse contract with AT&T.

11)

CONSIDER

adopting a resolution designating certain County offices as courthouse annexes.

12)

CONSIDER

approving reappointments of the following members to serve on the Mobile County Board of Human Resources:

<u>Name</u>	<u>Term</u>
<u>Expiration</u> Dr. Leida Javier-Ferrell 09/30/2019	
Robert A. Williams	09/30/2019

13)

CONSIDER

approving renewal of agreement with John W. Davis, Ph.D for the period October 1, 2013 through September 30, 2014 for psychological testing services in the amount of \$165.00, for each employment candidate tested for the Sheriff's Department.

14)

CONSIDER

approving renewal of agreement with CWS Group, Inc. for the period September 1, 2013 through August 30, 2016, for programming of records and jail management systems for the Sheriff's Department.

15)

CONSIDER

approving reciprocal agreement with Baldwin County, Alabama, to provide exchange of tax returns and information, for the License Commission.

16)

CONSIDER

approving professional services contract with Lynn Yonge, M.D. for the period October 1, 2013 through September 30, 2014, in the amount of \$32,000.00, to provide medical care for juveniles at the James T.

Strickland Youth Center, to be paid from Detention Subsidy Funds.

17)

CONSIDER

approving renewal of professional services agreement with Peter Rosten for the period October 1, 2013 through September 30, 2014, in the amount of \$70,000.00, for computer support services at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

18)

CONSIDER

adopting resolution and order to ratify and confirm the creation of Mobile County Communications District and make further provisions for the operation of the District as a constituted authority of Mobile County, Alabama.

19)

CONSIDER

adopting resolution and order of the Mobile County Commission, as governing body of Mobile County, Alabama, authorizing issuance and sale by Mobile County Communications District of a \$34,910,000.00 Revenue Bond, Series 2013, payable solely from revenues of the District; and execution, delivery and performance of related financing documents.

20)

CONSIDER

adopting a resolution of the Board of Commissioners of Mobile County Communications District authorizing issuance and sale by Mobile County Communications District of a \$34,910,000.00 Revenue Bond, Series 2013 and making provision for payment thereof; and execution, delivery and performance of related financing documents.

21)

CONSIDER

approving agreement with the University of South Alabama Intern Site, for an internship program designed for students in the School of Computing (SoC) and related fields of study, for IT Administration (5), Engineering Department (1) and Probate Court (1), for the period October 1, 2013 through September 30, 2014.

22)

CONSIDER

approving renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D. for the period October 1, 2013 through September 30, 2014, at a flat rate of \$60.00 per hour, but not to exceed \$7,000.00, to provide food service management consulting at the James T. Strickland Youth Center.

23)

CONSIDER

taking the following action on bids:

award Bid #73-13, annual three (3) year trash removal for the County, to Advanced Disposal, Allied Waste and Waste Management of Alabama.

award Bid #83-13, annual janitorial services for the Revenue Commission at the Michael Square location, to Centaur Building Services Inc., for their bid in

the amount of \$2,240.00 initial cleaning;
and \$2,386.67 per month.

award Bid #97-13, annual security and
control electronics equipment for the
County, to American Electronic Supply Co.,
Inc. and Spectronics, Inc.

approve extending award of Bid #146-11,
janitorial services for Jon Archer
Agricultural Center Offices, to Personal
Touch Cleaning Services, for their bid in
the amount of \$1,720.00 initial cleaning;
and \$1,241.25 per month, for one (1) year.

approve extending award of Bid #149-11,
janitorial services for Bay Haas Office
Building, to Personal Touch Cleaning
Services, for their bid in the amount of
\$4,950.00 initial cleaning; and \$3,982.00
per month, for one (1) year.

approve extending award of Bid #90-12,
annual janitorial services for the County
Citronelle Office, to Golden Touch
Commercial Cleaning, for their bid in the
amount of \$900.00 initial cleaning; and
\$900.00 per month, for one (1) year.

approve extending award of Bid #120-12,
annual book binding for the Revenue
Commission, to Anders Book Store, for one
(1) year.