

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., FEBRUARY 8, 2010

- 1) APPROVE  
minutes of the regular meeting of  
January 25, 2010.
- 2) APPROVE  
list of claims.
- 3) ADOPT  
resolution providing for tax rate to be  
levied, assessed and collected for the  
fiscal year beginning October 1, 2009 and  
ending September 30, 2010.
- 4) ADOPT  
resolution authorizing relocating polling  
center for Precinct #9 from First Baptist  
Church of Wilmer, off-site location at 6383  
Second Street, Wilmer, Alabama to First  
Baptist Church of Wilmer gymnasium, 13371  
Moffett Road, Wilmer, Alabama.
- 5) APPROVE  
County levies for alcoholic beverages for  
the 2010-2011 fiscal year, in the same  
amounts as 2009-2010.
- 6) APPROVE  
extending the lease agreement with Centre  
for the Living Arts, from March 31, 2010  
through April 30, 2010; all other terms and  
conditions of the lease shall remain the  
same.
- 7)

**AUTHORIZE**

advertisement for a Request for Performance for construction of rental units for the elderly and special needs.

8)

**APPROVE**

CDP-106-10, contract with the City of Chickasaw, in the amount of \$25,000.00, to be used to improve Brooks Park, from District 1 funds.

9)

**AUTHORIZE**

local amendment to the 2008 Action Plan to use un-obligated Community Development Block Grant (CDBG) Program funds, in the amount of \$20,000.00, for the construction of Mount Vernon Fire Station.

10)

**AUTHORIZE**

advertisement of a formal amendment to the 2002, 2003, 2006, 2008 and 2009 Community Development Block Grant (CDBG) funds: 1) to use un-obligated funds and overages from completed projects in the amount of \$50,000.00 to purchase a fire truck for the Mount Vernon Fire Station. 2) to move the amount of \$150,000.00 from the construction of Semmes Senior Center, and add two roads to the County Street Resurfacing project.

11)

**AUTHORIZE**

online subscription with J. J. Keller & Associates, Inc., for Human Resources services, in the amount of \$1,990.00 per

year; and Risk Management Services, in the amount of \$1,495.00 for two years.

12)

APPROVE

sponsoring the South Alabama Regional Planning Commission's (SARPC) 12<sup>th</sup> Annual Business Expo and Jobs Fair, in the amount of \$2,500.00.

13)

APPROVE

an appropriation to USS ALABAMA Battleship Memorial Park, in the amount of \$50,000.00 per year for five (5) years, from lodging tax.

14)

APPROVE

sale of the following vehicles from the Revenue Commission reappraisal inventory surplus to the Court Police Department:

2007 Ford Crown Victoria #1460	
VIN #2FAFP73V07X134448	\$12,600.00
2007 Ford Crown Victoria #1461	
VIN #2FAFP73V27X134449	\$12,450.00

15)

APPROVE

sale of the following vehicles from the Revenue Commission reappraisal inventory surplus to the Sheriff's Department:

2007 Ford Crown Victoria #1462	
VIN #2FAFP73V97X134450	\$11,000.00
2007 Ford Crown Victoria #1463	
VIN #2FAFP73V07X134451	\$11,625.00

16)

APPROVE

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the County Administration Department 02:

2007 Ford Crown Victoria #1464  
VIN #2FAFP73V27X134452 \$13,000.00

17)  
APPROVE

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the Environmental Services Department:

2007 Ford Crown Victoria #1465  
VIN #2FAFP73V47X134453 \$11,625.00

18)  
APPROVE

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the County Commission Department 01:

2007 Ford Crown Victoria #1466  
VIN #2FAFP73V67X134454 \$11,060.00

19)  
APPROVE

increase in sub-recipient agreement with Ozanam Charitable Pharmacy, in the amount of \$6,542.54, for the Prescription Assistance Program, to be paid from Community Development Block Grant (CDBG) funds.

20)

APPROVE

EFP-118-10, contract with George Hall Elementary School PTO, in the amount of \$5,000.00, to purchase T-shirts and instructional supplies, from District 1 funds.

21)

APPROVE

EFP-120-10, contract with Satsuma Public Library, in the amount of \$15,000.00, to be used for operational expenses, from District 1 funds.

22)

APPROVE

letter to ABC Board stating the Commission has no objections to the West Mobile Golden Spurs' Event scheduled for March 5, 2010.

23)

ADOPT

resolution moving polling site for Precinct #17 from Chickasaw auditorium to Chickasaw Civic Center.

24)

APPROVE

application to the Secretary of State for reimbursable grant or grants to help in making polling sites accessible.

25)

CONSIDER

the following action on bids:

award Bid #143-09, elevator modernization for Metro Jail, to Otis Elevator Company, for their bid in the amount of \$89,500.00.

reject Bid #151-09, minimum of one (1) standby generator to be installed at the

County Animal Control Building and authorize rebid.

approve the purchase of four (4) new full size vehicles for the Sheriff's Department, from the Justice Assistance Grant (JAG) Stimulus funds, purchase from the current State of Alabama contract T191L.

26)

APPROVE

appropriation to the Sports Authority as follows:

\$5,000.00 for the USA Golf Invitational Tournament

\$27,500.00 for the Mobile Challenge of Champions Track and Field Event

27)

APPROVE

purchase of the following ads:

Trinity Evangelical Lutheran Church	\$250.00
Greater Morning Star Missionary Baptist Church	100.00
8 <sup>th</sup> Annual Semmes Azalea Festival	500.00

28)

APPROVE

contract with U.A.B. and David S. Williams for a student intern at no cost to the County.

29)

ADOPT

resolution rotating the Commission Presidency from Commissioner Dean to Commissioner Ludgood effective 12:01 A.M. March 8, 2010, and the Commission Vice Presidency from Commissioner Ludgood to Commissioner Nodine effective at the same time.

30)

APPROVE

CDP #109-10 with the MLK Civic and Business Organization in the amount of \$4,000.00.

31)

ADOPT

resolution rotating the Presidency of the Commission from Commissioner Ludgood to Commissioner Nodine effective 12:01 A.M., July 11, 2011, and rotate the Vice Presidency from Commissioner Nodine to Commissioner Dean.

32)

ADOPT

a resolution and order amending January 25, 2010 resolution, which resolution authorizes the issuance of \$13,500,000.00 principal amount of General Obligation Warrants, to allow for designation of all or a portion of the warrants as Build America Bonds and/or as Recovery Zone Economic Development Bonds; and amending January 25, 2010 resolution, which resolution authorizes the issuance of not to exceed \$47,000,000.00 general obligation refunding bonds, to allow for a change in the series designation.

33)  
1E

RECOMMEND

approving CDP-208-10, to provide power to a new street sign installed at Semmes Community Center. (Estimated Cost \$2,362.84)

34)  
2E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-405, Hill Street, Allen Street, Patrick Road, Wallace Road, Roberts Drive North, Roberts Drive West, Stallworth Street, and Sims Street.

35)  
3E

RECOMMEND

accepting request of petitioners for Rogers Drive in Chunchula, Alabama to be placed on the Pay-As-You-Go Program.

36)  
4E

RECOMMEND

approving request of Maranda Marks, County Agent Assistant of the Mobile County Agent Extension Office for the use of the Jon Archer Arena for the 4-H Steer Weigh-in, on Saturday, May, 1,2010, and authorize waiving all fees for said usage.

37)  
5E

RECOMMEND

approving "preliminary only" plat of Willow Trace Subdivision, Unit Two. (District 2)



38)  
6E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:

Frazier Cemetery Road, Robert Mars Road  
Joan Harris Road, Jerry Taylor Road  
Project MCR-2004-112

Sheila R. Carney Tadlock deed

West Coy Smith Highway  
Project MCR-2008-007

Barbara Reed &  
Lillian Rivers temporary easement

Carolyn E. Weaver temporary easement

Vester D. Morgan &  
Veronica W. Morgan temporary easement

Grandview Drive North and  
Grandview Drive South  
Project MCR-2008-307

Jimmie L. Hall deed

Replacement of Bridge #272  
Shasta Way, MCP-311-09

Phong Pham &  
Huyen Pham temporary easement

Lynna M. Thelmer,  
Vice President & Gerald

C. Ramsey, Asst. Vice  
President, of Nation  
Star Mortgage, LLC

temporary  
easement

Lynna M. Thelmer,  
Vice President & Gerald  
C. Ramsey, Asst. Vice  
President, of Nation  
Star Mortgage, LLC

temporary  
easement

39)  
7E

RECOMMEND

authorizing advertisement for Public  
Hearing to be held on February 22, 2010,  
for consideration of an amendment to the  
Mobile County Flood Damage Prevention  
Ordinance for the adoption of new Flood  
Insurance Rate Maps and a new Flood  
Insurance Study.

40)  
8E

RECOMMEND

authorizing advertisement of Request for  
Proposals for professional engineering  
services for Project FIRM-2009-ENG1, West  
Mobile County Flood Insurance Rate Map  
Revisions, pursuant to U.S. Department of  
Commerce Grant NA09NOS4000182.

41)  
9E

RECOMMEND

authorizing advertisement of Request for  
Proposals for professional engineering  
services for Project FIRM-2009-ENG2, East  
Mobile County Flood Insurance Rate Map  
Revisions, pursuant to U.S. Department of  
Commerce Grant NA09NOS4000182.

42)  
10E

RECOMMEND

approving supplemental agreement with M. C. Williams Contracting Company, Inc., for Project MCR-4996-116(B), Byrd Pit Road and Soshee Road, for the addition of Item 621-C-Type S1-Wing Inlet 1@ \$2,950.00 each, for a total increase in the contract price in the amount of \$2,950.00.

43)  
11E

RECOMMEND

approving supplemental agreement with James R. Payne Inc., for Project MCR-2004-311, Woodland Terrace Drive East, Woodland Terrace Drive North, Woodland Terrace Drive South, Killdeer Drive, Whip-O-Will Lane, Spur Drive, Rainbow Drive East, Rainbow Drive West, Deakle Loop Drive North and Deakle Loop Drive East, for the addition of Item 623B-001, concrete curb apron type, 205 LF @ \$38.00/LF (\$7,790.00); and Item 623B-002, concrete curb and gutter roll type, 1050 LF @ \$19.00/LF (\$19,950.00), for a total increase in the contract price in the amount of \$27,740.00.

44)  
12E

RECOMMEND

approving Work Order for the repair of Dead  
Lake Road inside the Town of Creola by a  
contractor. (Estimated Cost \$30,000.00)

45)

APPROVE

request for motion to adjourn until  
February 22, 2010.