

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., FEBRUARY 22, 2010

- 1) APPROVE  
minutes of the regular meeting of February 8, 2010 and the emergency meeting of February 11, 2010.
- 2) APPROVE  
list of claims.
- 3) HOLD  
public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending January 31, 2010.  
(Act No. 86-414)
- 4) HOLD  
public hearing so any citizen of the County shall be given an opportunity to solicit comments regarding the proposed closeout of the Disaster Relief, Community Development Block Grant (CDBG) Program, Phase I.
- 5) ADOPT  
resolution to closeout the Disaster Relief, Community Development Block Grant (CDBG) Program, Phase I, to provide disaster relief following Hurricane Katrina.
- 6) HOLD  
public hearing so any citizen of the County shall be given an opportunity to solicit comments regarding the closeout of the

Grand Bay Middle School, Community Development Block Grant (CDBG) disaster relief funds project.

7)

ADOPT

resolution to closeout the Grand Bay Middle School Community Development Block Grant (CDBG) disaster relief funds project.

8)

ADOPT

resolution approving request from the Senior Companion Program to dispose of color printer from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

9)

ADOPT

resolution to correct the address of Precinct #76 polling site, Kate Shepard Elementary School from 1176 Azalea Road, Mobile, Alabama to 3980-B Burma Road, Mobile, Alabama 36693.

10)

ADOPT

resolution to correct address for Precinct #7 polling site, Creola Senior Citizens Center building: address on previous resolution 9618 Old Highway 43, Creola, Alabama 36525 and correct address is 9716 Old Highway 43, Creola, Alabama 36525.

11)

CONSIDER

adoption of resolution designating the entirety of Mobile County as a Recovery Zone for purposes of the American Recovery Reinvestment Tax Act of 2009.

12)

CONSIDER

approving a contract with the United States Tournament Association (USTA), for the cost of the tournament with bid fees for Super Bowl Summer Sectional, officials and banquets, in the amount of \$75,000.00 each year for 2011 and 2012, from lodging tax.

13)

CONSIDER

the following action on bids:

approve the purchase of a sports utility vehicle from the current State of Alabama contract T191, for the Public Works Department.

14)

AUTHORIZE

payment for mileage incurred by the Junk Ordinance Board of Review members for travel to and from the hearings at the County rate which is the same as the Internal Revenue Service (I.R.S.) rate.

15)

AUTHORIZE

advertisement of bids for CCP-127-09(b), demolition of structures at the North Mobile County Industrial Park.  
(District 1)

16)

AUTHORIZE

advertisement of bids for CCP-132-10, demolition of County-owned structures at the Brewer Center. (District 3)

17)

AUTHORIZE

letter to Alabama Department of Economic and Community Affairs (ADECA), requesting additional funding for Mobile County Housing Committee for the Hurricane Katrina Disaster Assistance Program, Phase II, known as Community Development Block Grant (CDBG) Project DR-06-017/018, for the rehabilitation, construction, and/or replacement of housing.

18)

AUTHORIZE

Commission President to respond to the State of Alabama regarding the use of both Recovery Zone Economic Development and Facility Bonds.

19)

ACCEPT

grant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Alcohol Law Enforcement Response Team (ALERT) Effort Subgrant #10-HS-FR-011, in the amount of \$141,360.00.

20)

APPROVE

agreement with the Baldwin County Sheriff's Office in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$15,000.00 for Subgrant #10-HS-FR-011, overtime funds for the Alcohol Law Enforcement Regional Team (ALERT) Grant, for the term February 1, 2010 through September 30, 2010.

21)

APPROVE

agreement with the Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$4,000.00 for Subgrant #10-HS-FR-011, overtime funds for the Alcohol Law Enforcement Regional Team (ALERT) Grant, for the term February 1, 2010 through September 30, 2010.

22)

APPROVE

agreement with the Mobile County Sheriff's Office in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$40,000.00 for Subgrant #10-HS-FR-011, overtime funds for the Alcohol Law Enforcement Regional Team (ALERT) Grant, for the term February 1, 2010 through September 30, 2010.

23)

APPROVE

agreement with the Mobile Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$72,360.00 for Subgrant #10-HS-FR-011, overtime funds for the Alcohol Law Enforcement Regional Team (ALERT) Grant, for the term February 1, 2010 through September 30, 2010.

24)

APPROVE

agreement with the Saraland Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$10,000.00 for Subgrant #10-HS-FR-011, overtime funds for the Alcohol Law Enforcement Regional Team (ALERT) Grant,

for the term February 1, 2010 through September 30, 2010.

25)

APPROVE

appointment of Jim White, as a member of Mobile County Water, Sewer and Fire Protection Authority Board of Directors, for a term of five years, replacing Douglas Freeman whose term expired March 1, 2009.

26)

APPROVE

reappointment of N. Price Trey Oliver, III, as a member of Mobile County Communications District, for a term of four years, term to expire November 12, 2013.

27)

APPROVE

grant application on behalf of Mobile County Juvenile Drug Court to the Department of Health and Human Services, SAMHSA Center for substance abuse treatment, in the amount of \$325,000.00 with no local match, for period starting September 30, 2010 and ending September 29, 2013.

28)

APPROVE

amending contract with John W. Davis, Ph.D., to the amount of \$160.00 for each employment candidate tested for pre-employment psychological assessments for the Sheriff's Department; the agreement contained a typographical error in the amount of \$150.00 for each employment candidate tested.

29)

APPROVE

amending contract with Quick Internet Software Solutions (QISS) to add a reporting service to report claims to the Center for Medicare Services (CMS) to be in compliance with new federally required reporting guidelines, at a cost of \$1,500.00 for a set up fee and \$10.00 per claim submitted.

30)

APPROVE

amending agreement with the University of South Alabama (USA), extending the term from March 1, 2010 to February 28, 2011, for Hurricane Katrina Community Development Block Grant (CDBG) Project #DR-06-017/018.

31)

APPROVE

EFP-119-10, contract with Girl Scouts of Southern Alabama, Inc., in the amount of \$25,312.98, to be used for "Headstart Program", from District 1 funds.

32)

APPROVE

appropriation to Mobile County Water, Sewer and Fire Protection Authority, in the amount of \$10,000.00, to be utilized for upgrades to digital radio system, from District 3 funds.

33)

APPROVE

contract with the Marine Corps League in the amount of \$6,000.00 from lodging tax, for the 2010 Southeast Division Conference and to secure the 2012 National Convention.

34)

APPROVE

renewal of maintenance contract with International Business Machines (IBM) Corporation, for the period January 1, 2010 through December 31, 2010, in the amount of \$9,952.20, for the County Commission and the License Commission.

- 35)  
APPROVE  
maintenance renewal contract with Berney Office Solutions, in the amount of \$230.00, for a copy machine in Probate Court.
- 36)  
APPROVE  
Commission President and Probate Court Judge to sign HAVA grant application for the reimbursement of County funds used to improve handicap accessibiity to polling sites.
- 37)  
1E  
RECOMMEND  
approving reimbursable agreement with Grand Bay Water Works Board for relocation of utilities in conflict with Project MCR-2008-407, Fernland Road and Nelson Road.
- 38)  
2E  
RECOMMEND  
awarding bid for Project MCR-2004-309, Magnolia Road, Elmo Avenue, Hunter Street, L&N Circle, Oriental Avenue, and Short Street, to the low bidder, TEMCO, Inc., for their bid in the amount of \$527,861.95.
- 39)  
3E  
HOLD  
a public hearing so that any citizen of the County shall be given the opportunity to provide comments on the proposed amendment to the Mobile County Flood Damage Prevention Ordinance and the adoption of new Flood Insurance Rate Maps and a new Flood Insurance Study.
- 40)  
4E  
RECOMMEND



assigning University of South Alabama to perform a landfill gas evaluation project at the Churchula and Irvington Landfills, as recommended by the Solid Waste Management Disposal Authority in conjunction with the Gulf of Mexico Energy Security Act (GOMESA).

41)  
5E

RECOMMEND

assigning Volkert & Associates, Inc., to perform professional land surveying services, Project No. CIAO-2009-PLS1, in conjunction with the Coastal Impact Assistance Program (CIAP) and the Gulf of Mexico Energy Security Act (GOMESA).

42)  
6E

RECOMMEND

approving preliminary and final plat of Axis Oaks, Second Addition Subdivision.  
(District 1)

approving preliminary and final plat of Willow Trace, Unit Two Subdivision.  
(District 2)

43)  
7E

RECOMMEND

approving a sole source resolution to purchase ArcGIS Server Advanced from ESRI for the GIS function of the Public Works Department, in the amount of \$20,000.00.



Chris Dean &  
Darla Dean

easement

Jeffrey Road, Wiggins Lane  
Project MCR-2008-203

Homer G. Cagle, Jr. deed

Homer G. Cagle, Jr. temporary easement

Homer G. Cagle, Jr. temporary easement

Grand Bay Wilmer Road  
South, Project MCR-2004-307

Emily G. Sharp, Jan G.  
Strickland, Edith Gaston  
Roberts & H. Victor Gaston deed

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Strickland, Edith Gaston  
Roberts & H. Victor Gaston                    easement

Emily G. Sharp, Jan G.  
Strickland, Edith Gaston  
Roberts, & H. Victor Gaston                    easement

46)  
10E

RECOMMEND

approval of the speed limit posting for  
trucks on Railroad Street at 15 MPH.  
(District 3)

47)  
11E

RECOMMEND

CDP-303-10, to provide 120 tons of B-Base  
for the Coastal Resource property at  
Highway 188 and Callahan Road. (Estimated  
Cost of \$3,500.00)

48)

APPROVE

request for motion to adjourn until  
March 11, 2010.