

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE minutes of the regular meeting of March 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 February 28, 2010.
(Act No. 86-414)
- 4) ADOPT resolution approving requests from the License Commission, Camps 1, 2 and 3, and Probate Court, to dispose of various office equipment and furniture from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 5) ADOPT resolution designating precincts, polling places, and the number of ballot counters at each polling place to be used for June 1, 2010 primary election, in addition to one (1) ADA AutoMark device at each precinct to meet HAVA compliance.
- 6) APPROVE CDP-108-10, contract with Thomas Sullivan Community Center Marching Band, in the amount of \$3,500.00, to be used to purchase uniforms, accessories and band instruments, from District 1 funds.
- 7) APPROVE retaining the following vehicle in the Road & Bridge County Equipment Department #96 as a spare:

Equipment #4100 1998 Gradall SL4100

- 8) APPROVE letter of support for the South Alabama Broadband Network's broadband initiative in connecting eight (8) underserved counties in southwest Alabama to broadband internet.
- 9) APPROVE renewal of one year contract with Seneca Data Distributors, Inc., in the amount of \$2,407.58, for the IT Department.
- 10) APPROVE removing the following vehicles from surplus and putting them back into service as additions to the fleet in Road & Bridge, Construction Department #95:
- | | |
|---------------|--------------------|
| Vehicle #3036 | 1-1/2 ton GMC |
| Vehicle #3063 | 1 ton crew truck |
| Vehicle #3064 | 1 ton crew truck |
| Vehicle #2069 | 4 x 4 Dodge pickup |
- 11) APPROVE contract with Outward Bound, Inc., in the amount of \$92,000.00, to be used to operate wilderness programs for at-risk youth, from detention subsidy funds.
- 12) APPROVE continuation grant application to the U.S. Department of Justice for the Justice and Mental Health Collaboration Program in conjunction with Alta Pointe Health Systems, at no cost to the County. The grant application is for \$50,000.00 for planning for a period of twelve (12) months and \$200,000.00 for the expansion of their existing services, for a period of twenty-four (24) months.
- 13) APPROVE application to Alabama Department of Economic and Community Affairs for \$100,000.00 (proration to \$88,000.00) earmarked in the 2009 State General Fund budget for the Agriculture Historical Museum in Grand Bay.

- 14) APPROVE addendum to agreement with SunGard Public Sector Inc., in the amount of \$61,809.00, for the IFAS upgrade for the County Commission.
- 15) AUTHORIZE sale of five (5) surplus vehicles to Dauphin Island, and transfer of Vehicle #3068 to Dauphin Island; transfer District 3 funds to the General Fund to pay for it.
- 16) APPROVE contract amendment with Ingenium in an amount not to exceed \$55,000.00 and to extend until May 1, 2010.
- 17) ADOPT resolution designating Government Center Annex as a courthouse annex and repealing designation of the former Mobile Press Register building as a courthouse annex.
- 18) APPROVE investment purchases of County funds by the Treasurer for the months of January and February, 2010.
- 19) APPROVE accepting Vehicle #7693, 2004 Ford Explorer VIN #1FMZU62K64ZB12408 back into the Sheriff's Department vehicle inventory.
- 20) APPROVE renewal of maintenance agreement with Howard Technology Solutions, for the period April 5, 2010 through April 3, 2011, in the amount of \$500.00, for scanners in the Sheriff's Department, IT Section.
- 21) APPROVE renewal of maintenance agreement with Berney Office Solutions, for the period December 9, 2009 through December 9, 2010, in the amount of \$269.00, for a scanner in the Sheriff's Department, Metro Jail Section.
- 22) CONSIDER Bell Micro LPGA Classic's request for \$250,000.00 from lodging tax, for the LPGA Tournament.
- 23) ADOPT final budget amendment for the Disaster

Relief, Community Development Block Grant (CDBG) Program, Phase I.

- 24) 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.
- 25) ADOPT resolution to closeout the Disaster Relief, Community Development Block Grant (CDBG) Program, Phase I, to provide disaster relief following Hurricane Katrina.
- 26) CONSIDER the following action on bids:
- award Bid #6-10, minimum of one (1) standby generator with transfer switch to be installed at Animal Control, to Smith Electric & Associates, for their bid in the amount of \$42,700.00 for the generator; and \$5,310.00 for the transfer switch.
- award Bid #9-10, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires Association.
- award Bid #12-10, meats to be delivered to the Youth Center for the month of April 2010, to Cray HRI Food Services for their bid in the amount \$3,868.73; and, to Sysco Gulf Coast for their bid in the amount of \$739.79.
- award Bid #13-10, groceries to be delivered to the Youth Center from April 1, 2010 through June 30, 2010, to The Merchants Company for their bid in the amount of \$12,368.49; Sysco Gulf Coast for their bid in the amount of \$7,814.05; and, to American Foods for their bid in the amount of \$3,647.35.
- 27) ADOPT resolution implementing a hiring freeze for

all general fund positions.

- 28) APPROVE reappointment of Leo Dekle to Mobile County Hospital Board for a term of six years, to expire on September 30, 2015.
- 29) APPROVE transfer of the following vehicle to the Grand Bay Volunteer Fire Department and transfer funds from District 3 funds to the General Fund to pay for it:
- 2001 Ford Crown Victoria #7611
VIN 2FAFP71W71X18769729 \$400.00
- 30) 1E RECOMMEND awarding bid for MCP-302-10, Railroad Street Reconstruction, to the low bidder, Brown Enterprises, for their bid in the amount of \$15,500.00. (Estimated Total Cost-\$27,500.00)
- 31) 2E RECOMMEND adopting of resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2008-306, Patruski Road, Tract 6, heirs-at-law of Charles M. Kilborn.
- 32) 3E RECOMMEND approving a reimbursable agreement with Mobile Area Water and Sewer System for relocation of utilities in conflict with Project MCR-2004-007, Cottage Hill Road.
- 33) 4E RECOMMEND approving a reimbursable agreement with Alabama Power Company for relocation of utilities in conflict with Project MCR-2004-307, Grand Bay Wilmer Road. (Estimated cost equals \$50,179.00)
- 34) 5E RECOMMEND authorizing advertisement for bids for Project MCR-2004-110, Army Road and Old Citronelle Highway.

- 35) RECOMMEND authorizing advertisement for bids for
6E Project MCR-2004-116, Averett Road, Patrick Road, and John Patrick Road.
- 36) RECOMMEND approving Supplemental Agreement No. 1 with
7E Hosea O. Weaver & Sons, Inc., for Project MCR-2008-202, Firetower Road, for the deletion of Item 665-F000, 300 hay bales @ \$6.50/ea. (\$1,950.00); and for the addition of several items, increasing the contract in the amount of \$17,598.00.
- 37) RECOMMEND approving application for Certificate of
8E Need, for At Your Disposal, as a waste hauler to transport household waste to permitted disposal facilities in Mobile County.
(Equipment to be stored at 7632 Wilmer Georgetown Road, Wilmer, Alabama District 2)
- 38) RECOMMEND approving final plat of Headwaters, Unit Two
9E Subdivision. (District 3)

Nugget Drive
Crepe Myrtle Court
Mimosa Lane
Silver Maple Drive North
Silver Maple Drive
Dawes Lake Road East

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept Warranty Deed for the rights-of-way indicated on this plat.

- 39) RECOMMEND approving final plat of Colleton Place,

10E

Phase One Subdivision. (District 3)

Colleton Court South
Colleton Drive
Colleton Drive South
Colleton Drive North
Colleton Court West

and accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads, and accept Warranty Deed for the rights-of-way indicated on this plat.

40) RECOMMEND
11E

approving preliminary and final plat of Warren Estates, Re-Subdivision of Lot 4. (District 2)

41) RECOMMEND
12E

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

Mack Hinton Road East, Project MCR-2008-204

Willie H. Brooks &
Elenor S. Brooks deed

Wiggins Lane, Jeffrey Road
Project MCR-2008-203

Dewey M. Stringfellow &
Romone Stringfellow deed

Louis Tillman Road and Dees Road

Project MCR-2004-318

Steven P. Lewis &
Debra L. Lewis deed

Steven P. Lewis &
Debra L. Lewis correction deed

Carol D. Pittman, Rory A. Pittman
& Michael K. Pittman deed

Carol D. Pittman, Rory A. Pittman
& Michael K. Pittman correction
deed

Arthur W. Pannill correction deed

Patruski Road, Project MCR-2008-306

Oscar C. Anez, Managing Member of
Jordan Investments, LLC deed

Christie Tillman Wescovich deed

Grandview Drive North & South
Project MCR-2008-307

Frances H. Dauster deed

Frances H. Dauster deed

Anthony F. Moorehead deed

Anthony F. Moorehead deed

John F. Simmons &
Emily D. Simmons deed

John F. Simmons &
Emily D. Simmons deed

Lott Road, Project MCR-2004-010

Nan H. Altmayer, As President of
Altmayer Management, Inc. temporary
easement

Nan H. Altmayer, As President of
Altmayer Management, Inc. deed

42)13E RECOMMEND approving Supplemental Agreement No. 2,
with Cross Construction Services, Inc.,
for CCP-127-09(a), asbestos removal in
North Mobile Industrial Park, for the
deletion of one item and the addition of
one item, with no increase in the contract
amount.

43)14E CONSIDER pursuant to Act No. 87-663, Section 5,
Paragraph (C), the County Engineer is
submitting a prioritized list of roads to
be considered for the Dirt Road
Maintenance Program:

1. Shannon Lane with a length of
1,579.81 feet. (District 2)

44)15E RECOMMEND approving contract with CWS Group, Inc.,
to perform programming services for the
Engineering Department.

45) APPROVE request for motion to adjourn until
April 12, 2010.