

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., APRIL 12, 2010

- 1) APPROVE
minutes of the regular meeting of
March 22, 2010.
- 2) APPROVE
list of claims.
- 3) APPROVE
moratorium on the purchase of ads.
- 4) HOLD
public hearing to receive comments about
2010-2014 Five Year Consolidated Plan, the
Analysis of Impediments to Fair Housing
Report, 2010 Year One Action Plan for the
Community Development Block Grant and the
HOME Program. This information has been
available to the public since March 12,
2010.
- 5) AUTHORIZE
adopt and submit 2010-2014 Five Year
Consolidated Plan with the Analysis of
Impediments to Fair Housing Report and 2010
Year One Action Plan to the United States
Department of Housing and Development.
- 6) AUTHORIZE
Revenue Commission to lease a copier off
the State Bid list and add an addendum to
contract with Berney Office Solutions, will
be paid from Reappraisal Budget.
- 7)

APPROVE

the following voting machine demonstration locations for the June 1, 2010 Primary Election: Government Plaza North Tower 9th Floor, Satsuma City Hall, Tillman's Corner Community Center and Semmes Community Center.

8)

APPROVE

Memorandum of Understanding with Strickland Youth Center Education Enrichment Program, Youth Community Gardening Program and the Alabama Cooperative Extension System, in the amount of \$3,150.00, to be used for a community garden project, from Detention Subsidy Funds.

9)

APPROVE

agreement with The Bank of New York (BNY) Mellon Trust Company, N.A., for preparation of Arbitrage Rebate Calculations for General Obligation Improvement Bonds, Series 2005.

10)

APPROVE

agreement with the University of South Alabama, for an internship program designed for students enrolled in the Mitchell College of Business, for the Revenue Commission, for the period February 1, 2010 through January 31, 2011.

11)

APPROVE

request of the Board of Registrars, to replace existing copier with a new copier and rental agreement with the State of Alabama.

12)

APPROVE

maintenance agreement with Hewlett-Packard Company, for the period June 1, 2010 through May 31, 2011, in the amount of \$3,439.74, for two (2) HP computers for the Revenue Commission; cost included in the 2009-2010 budget and half can be charged to statewide funds.

13)

APPROVE

application of Walgreen Co., for off premise retail beer and table wine license, for Walgreens Store 10168, 12550 Highway 90, Grand Bay, Alabama 36541.
(District 3)

14)

APPROVE

request from the Gulf Coast Exploreum to use the County's property on the corner of Government and Royal Street, for the educational exhibition of live sea lions, Sea Lion Splash, from November 8, 2010 through November 23, 2010.

15)

APPROVE

correction to Minutes of December 14, 2009, to add Agenda Item #14, this item was

approved on the agenda, but not placed in the Minutes, approved as follows:

"Sale of the following surplus equipment to the Washington County Commission:

Vehicle #30561999 Freightliner Dump Truck
VIN #1FV6HFBB4XHA17164

Vehicle #2068 1999 Dodge Pickup
VIN #1B7HF16Y2XS228245

Vehicle #40621990 John Deere Grader
VIN #531336"

16)

APPROVE

grant application to ESRI and Trimble 2009 Alternative Grant for ESRI software for the IT Department, no local match.

17)

ACCEPT

grant award, software from ESRI and Trimble, software valued in the amount of \$1,500.00 for the IT Department.

18)

CONSIDER

the following action on bids:

award RFP 1-2009, Addendum #1, inmate healthcare services for Metro Jail, to Correctional Medical Services (CMS) of St. Louis, Missouri.

award Bid #7-10, discount prescription drug card program for the Commission, to Financial Marketing Concepts.

extend award of Bid #125-09, toilet tissue, roll towels and folded towels for Mobile County, to Dees Paper Company, Dade Paper Company and Bay Paper Company, for six months.

19)

ADOPT

sole source resolution approving contract with Intergraph Corporation, in an amount not to exceed \$105,000.00, to provide eLIMS sustaining engineering consulting services for time and materials for the Revenue Commission, funded through statewide equalization budget.

20)

APPROVE

EFP #212-10, contract with J. E. Turner Elementary School PTO in the amount of \$35,020.00, to purchase smartboards for classrooms, from District 2 funds.

21)

APPROVE

CDP #212-10, contract with Wilmer Youth Athletic Association in the amount of \$1,000.00, for improvements to the football field, from District 2 funds.

22)

APPROVE

grant application to the Corporation For National and Community Service for continuation of the Foster Grandparent Program. The total grant award is \$478,379.00, with a County match of \$91,704.00 for the period September 30, 2010 through September 29, 2011.

23)

APPROVE

grant application to the Corporation For National and Community Service for continuation of the Senior Companion Program. The total grant award is \$492,704.00, with a County match of \$123,025.00 for the period September 30, 2010 through September 29, 2011.

24)

AUTHORIZE

local amendment to the 2009 Action Plan to move \$4,000.00 Community Development Block Grant (CDBG) funds from General Administration to the Homebuyer Consumer Credit Counseling Program.

25)

APPROVE

amending the agreement with the Homebuyer Consumer Credit Counseling Program to increase the amount by \$4,000.00.

26)

APPROVE

payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

27)

APPROVE

request of the Mobile Area Lodging Association and the Mobile Bay Convention and Visitors Bureau for funds from the lodging tax, in the amount of \$9,000.00, to offset rebates and expenses for the Hot Rod Tour event, June 11, 2010 and June 12, 2010.

28)

APPROVE

application of Making Miracles For Cystic Fibrosis Inc., for special events retail liquor license, for Making Miracles For Cystic Fibrosis, 1035 North Cody Road (Grand Stand and Concourse), Mobile, Alabama 36608. (District 2)

29)

ADOPT

resolution approving requests to dispose of miscellaneous office equipment and furniture from offices in the Press Register building; and from County Garage #4 to dispose of various vehicles and miscellaneous items; from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

30)

APPROVE

amended agreement with Chickasaw Development Corporation to allow adjustments to the construction budget proposals for the construction of four (4) affordable homes in conjunction with the HOME Program.

31)

APPROVE

appropriation contract with the BayBears Charities, in the amount of \$2,500.00, for the Hank Aaron Childhood Home & Museum Grand Opening festivities, to be paid from marketing funds.

32)

APPROVE

Commission District Project in the amount of \$1,000.00, for the Arthritis Foundation Walk, from District 2 funds.

33)

APPROVE

Commission District Project, in the amount of \$5,690.56, to pave the Bayou La Batre fire station parking lot, from District 3 funds.

34)

APPROVE

Education Fund Project, in the amount of \$362.30, gravel for Castlen Elementary School, from District 3 funds.

35)

APPROVE

appropriation contract with Mobile County Sports Authority, in the amount of \$8,000.00, for the USSSA Port City Classic, to be paid from lodging tax.

36)

APPROVE

application of Cheryl Barrett, for special events retail liquor license, for Barrett American Fighting Champions, 7701 Hitt Road, Mobile, AL 36695. (District 3)

37)

APPROVE

advertising for request for proposals for the Voluntary Insurance Program for employees.

38)

1E

RECOMMEND

awarding bid for Project MCR-2004-312, Smith Road, David Drive and George Circle, to the low bidder, Esfeller Construction

Company, Inc., for their bid in the amount of \$377,320.88.

39)
2E

RECOMMEND

awarding bid for Project, MCP-138-00, Wulff Road Outfall-Phase I, to the low bidder, S.J. & L Contractor, Inc., for their bid in the amount of \$36,957.00.

40)
3E

RECOMMEND

authorizing advertisement for bids for Project MCR-2008-012, Ben Hamilton Road.

41)
4E

RECOMMEND

adopting of resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCP-003-08, Dawes Lane East and Three Notch Road Intersection Improvements, Tract 1.

42)
5E

RECOMMEND

adopting of resolution for Project MCP-49-070-10, replacement of Bridge #40, a 196 foot bridge over Jackson Creek on Old Pascagoula Road (CR28) approximately 0.9 miles west of March Road (CR17).

43)
6E

RECOMMEND

approving the President of the Commission to sign a software agreement with Overland Storage, for the Snap Server 520 in the Public Works Department.

44)
7E

RECOMMEND

approving a reimbursable agreement with Alabama Power Company, for the relocation of utilities in conflict with Project MCR-2004-313, Boe Road Extension.
(\$31,443.00)

45)
8E

RECOMMEND

approving a relocation agreement with Mobile County Water, Sewer & FPA, for the relocation of utilities in conflict with Project MCR-2008-012, Ben Hamilton Road.

46)
9E

RECOMMEND

approving a relocation agreement with South Alabama Utilities, for relocation of utilities in conflict with Project MCR-2004-116, Patrick Road, John Patrick Road and Averett Road.

47)
10E

RECOMMEND

approving Change Order #1 with Youngblood-Barrett Construction Engineering, L.L.C., for CCP-123-08, James T. Strickland Youth Center security alteration, for unused allowance, decreasing the contract in the amount of \$506.00.

48)
11E

RECOMMEND

approving Change Order #1 with HDH General Contractors, for Project # PFP-2008-801, (CDBG Project # MCDI-PF-08-001), Shepard's Lake Community Center and Library Phase II, for the removal and installation of various items, and an additional 45 calendar days,

increasing the contract in the amount of \$25,137.23.

49)
12E

RECOMMEND

approving preliminary and final plat of Archers Highway 90 West Subdivision. (District 3)

approving preliminary and final plat of E. H. Godwin Subdivision. (District 2)

50)
13E

RECOMMEND

approving Right-of-Way Agreement-Tract No. 37, for Project MCR-2004-007, The Gardens of Cottage Hill Homeowners Association c/o Adams Homes, LLC.

51)
14E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and

easements from the following property owners for the following projects:

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

D. U. Maddox, As its Vice-President
of Regions Bank easement

Mack Hinton Road East
Project MCR-2008-204

Willie H. Brooks &
Eleanor I. Brooks deed

Louis Tillman Road, Dees Road
Project MCR-2004-318

Peggy Louise Williams &
LeePolia F. Freeman correction
deed

Peggy Fountain &
Charles Fountain correction
easement

Peggy Fountain &
Charles Fountain deed

Grand Bay Wilmer Road South
Project MCR-2004-307

Archie R. Batchelor deed

Love James Tolbert &
Beverly A. Tolbert deed

Lott Road, Project MCR-2004-010

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

Cottage Hill Road
Project MCR-2004-007

Nancy L. Craze, As Vice-President
of Adams Homes, L.L.C.

temporary
easement

Nancy L. Craze, As Vice-President
of The Gardens of Cottage Hill
Homeowners Association, Inc.

deed

Nancy L. Craze, As Vice-President
of The Gardens of Cottage Hill
Homeowners Association, Inc.

temporary
easement

52)

APPROVE

request for motion to adjourn until
April 27, 2010.