

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., APRIL 27, 2010

- 1) APPROVE
minutes of the regular meeting of April 12, 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 March 31, 2010.
(Act No. 86-414)
- 4) APPROVE
budget reduction to include an amount equal to 3% of total personnel costs for each General Fund Department.
- 5) APPROVE
amending the budget to include the following reductions and amending appropriation contracts where applicable:
(See attached appropriation list)
- 6) APPROVE
amending the holiday schedule to delete Monday, June 7th - Jefferson Davis' Birthday, and Monday, July 5th - Independence Day.
- 7)

APPROVE

an amendment to the Tobacco Tax contract approved by the Commission on June 28, 2004, with the Industrial Development Authority to return \$1,000,000.00 to the Tobacco Tax Fund.

8)

APPROVE

budget amendment to reduce the transfer to Fund 116 from the General Fund by \$1,000,000.00.

9)

APPROVE

application of Aunt B's, LLC, for on/off premises retail beer and table wine license, for Aunt B's, 3750 Bay Road, Theodore, Alabama 36582. (District 3)

10)

APPROVE

reducing the appropriation line item funded by the lodging tax by \$250,000.00.

11)

APPROVE

budget amendment to reduce legal fees paid to outside counsel by 10%.

12)

ADOPT

resolution authorizing the granting of economic development incentives and entry into a project development agreement by Mobile County, Alabama with and for the benefit of Gulf Coast Entertainment, L.L.C. (GCE) requiring the County to reimburse Gulf Coast Entertainment, L.L.C. (GCE)

proceeds of the one cent sales tax collected from activities conducted in and on real property proposed to be developed by Gulf Coast Entertainment, L.L.C. (GCE) as a motorsports park and related amenities, attractions and commercial development, and other expenditures permitted by Section (a) (1) - (3), Amendment 772 to the Constitution of Alabama of 1901, such obligation to be embodied in a limited obligation warrant issued by the County, and also causing the County to create a Capital Improvement District or Capital Improvement Cooperative District for the benefit of the project.

13)
ADOPT

resolution approving the issuance of bonds by Mobile County Industrial Development Authority, a public corporation, for a project for SSAB Alabama, Inc. and affiliates, and agreement to grant the County's recovery zone bond allocation of \$10,962,000.00, to the Mobile County Industrial Development Authority for this project.

14)
APPROVE

refund for tobacco tax stamps damaged and destroyed, as follows:

The H. T. Hackney Company	\$61.32
---------------------------	---------

15)
APPROVE

EFP-207-10, contract with Mary G. Montgomery PTO in the amount of \$50,000.00, from District 2 funds, for AP Testing and technology equipment for Mary G. Montgomery High School.

16)
APPROVE

EFP-205-10, contract with Mary G. Montgomery PTO in the amount of \$1,200.00,

from District 2 funds, for their fundraising efforts and materials used for the fundraiser for Honor Flights of South Alabama.

17)

APPROVE

CDP-211-10, contract with American Cancer Society in the amount of \$1,000.00, from District 2 funds, for Memorial Walk, In Memory of Loretta Lott.

18)

APPROVE

sale of the following one (1) surplus vehicle to the City of Creola:

1991 Ford Tractor	\$600.00
VIN #BC69363	
Vehicle #4000	

19)

APPROVE

sale of the following two (2) vehicles to the City of Prichard:

1991 Ford Tractor \$600.00
VIN #BC69364
Vehicle #4067

1977 Ford Tractor 600.00
VIN #BC533308
Vehicle #4096

City of Prichard to pay \$200.00 on each, and remaining \$400.00 on each to be paid from District 1 funds.

20)

APPROVE

renewal of maintenance agreement with Graphic Data Company, for the period May 1, 2010 through April 30, 2011, in the amount of \$490.00, for Tab Burster and Stacker Model 1030 for the Revenue Commission; cost included in the 2009-2010 budget and half can be charged to statewide funds.

21)

APPROVE

application of Walgreen Co., for off premises retail beer and table wine license, for Walgreens Store 05176, 2490 Schillinger Road South, Mobile, Alabama 36695. (District 3)

22)

APPROVE

grant application to the Alabama Department of Economic and Consumer Affairs (ADECA) for the Child Advocacy Center, Inc., in the amount of \$346,350.30, for the period July 1, 2010 through June 30, 2011.

23)

APPROVE

contracts for overtime grant funds, for the Memorial Day Campaign Seatbelt Grant/Subgrant #10-HS-K4-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as follows:

Atmore Police Department	
\$1,200.00	
Baldwin County Sheriff's Office	3,200.00
Bay Minette Police Department	1,000.00
Brewton Police Department	1,200.00
Chickasaw Police Department	1,000.00
Creola Police Department	
1,000.00	
Daphne Police Department	
2,450.00	
Elberta Police Department	1,000.00
Escambia County Sheriff's Office	1,820.00
Flomaton Police Department	1,300.00
Foley Police Department	2,600.00
Mobile County Sheriff's	
3,200.00	
Department	
Mobile Police Department	
6,000.00	
Saraland Police Department	2,400.00
Summerdale Police Department	1,000.00
Fairhope Police Department	1,000.00
Mount Vernon Police Department	1,000.00

24)

APPROVE

contracts for additional overtime grant funds for the Selective Traffic Enforcement Program (STEP) Grant/Subgrant #10-SP-PT-006 as follows:

Atmore Police Department	
\$1,000.00	
Baldwin County Sheriff's Office	9,500.00
Bay Minette Police Department	
1,000.00	
Brewton Police Department	1,000.00
Daphne Police Department	
3,000.00	
Elberta Police Department	500.00
Escambia County Sheriff's Office	3,000.00
Fairhope Police Department	1,000.00
Flomaton Police Department	1,000.00
Foley Police Department	4,000.00
Mobile County Sheriff's Office	10,000.00
Mobile Police Department	
10,000.00	
Prichard Police Department	\$1,500.00
Saraland Police Department	2,000.00
Summerdale Police Department	1,000.00
Mount Vernon Police Department	500.00

25)

ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Communications Systems Program for the Metro Jail Inmate Identification Project #06-DH-01-021, in the amount of \$25,000.00, for the period April 1, 2010 through August 30, 2010.

26)

APPROVE

amending CDP-143-08, contract with Professional Library Consulting Service, to direct all funds to Mt. Vernon Library project.

27)

ADOPT

resolution approving request from the Community Corrections Center, to dispose of various office equipment from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

28)

APPROVE

application of Bamboo Japanese Steakhouse Restaurant, Inc., for retail liquor license, for Bamboo Japanese Steakhouse Restaurant, 650 Cody Road South, Mobile, Alabama, 36695. (District 3)

29)

AUTHORIZE

requesting the Alabama Department of Economic and Community Affairs (ADECA) to re-allocate \$143,339.94 within the Disaster Recovery Grant, from the completed Grand Bay School project to Housing.

30)

CONSIDER

the following action on bids:

award Bid #14-10, biometric fingerprint based identification system for the Sheriff's Department, to ID Software, Inc., for their bid in the amount of \$44,450.00.

award Bid #15-10, delivery and return of voting machines for the June 1, 2010 Primary Election and the July 13, 2010 Run-Off Election for Mobile County, to Tide Moving and Storage Company, for their bid in the amount of \$9,875.00 for the Primary Election; and for their bid in the amount of \$9,875.00 for the Run-Off Election.

award Bid #17-10, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, Olensky Brothers and Turner Distribution Company.

extend award of Bid #41-08, turnkey installation and replacement of carpet for the Public Works Department, to Azalea City Flooring for one year at a bid price of \$22.45 per square yard for carpet installation, and \$1.50 per square yard for flooring repair.

reject Bid #18-10, uniform caps for the Environmental Enforcement Department.

31)

APPROVE

investment purchases of County funds by the Treasurer for the month of March, 2010.

32)

APPROVE

a no cost contract extension with Ingenium from May 1, 2010 through June 1, 2010.

33)

AUTHORIZE

Commission President to provide written notice of nonrenewal of legal services contracts with outside counsel.

34)

APPROVE

amending resolution adopted October 24, 2005 delegating authority to approve certain personnel actions to the County Administrator and County Engineer, so as to delete items 1(G), 1(H) and 1(P).

35)
1E

RECOMMEND

approving a relocation agreement with AT&T, for the relocation of utilities in conflict with Project MCR-2004-118, Tanner Road.

36)
2E

RECOMMEND

adopting a resolution agreement with Alabama Department of Transportation (ALDOT) which covers construction and maintenance improvements on the Glenwood Road Bridge (CR 863) over U.S. 98, State Project NHF-0042(517).

37)
3E

RECOMMEND

approval of advertisement for bids for Project MCR-2004-007, Cottage Hill Road.

38)
4E

RECOMMEND

declaration of a portion of Saltaire Road, as a threat to the safety of the traveling public as per the agreement with SaltAire Development Group, L.L.C.

39)
5E

RECOMMEND

acceptance of the maintenance of the right-of-way and/or easement as indicated on the attached chart for the subdivisions listed on this same chart for Project MCR-2008-003, Schillinger Road South.

40)

6E

RECOMMEND

approving preliminary and final plat of Madison Oaks Subdivision. (District 3)

approving preliminary and final plat of Leonard Estate Subdivision. (District 3)

approving preliminary and final plat of Resubdivision of Lot 2 Salco/43 Industrial Park Subdivision. (District 1)

41)

7E

RECOMMEND

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

Old Pascagoula Road Drainage Improvements, MCP-307-09

Greg Saad, Barbara Fulgham & Dorothy S. Dunning easement

E. J. Saad, Alexander J. Saad & Lee Saad easement

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

Anna Belle Cumbest, Arvis V. Cumbest & Shirley A. Cumbest deed

West Coy Smith Highway Intersection Improvements @ Sam Lewis Road, Patillo Road and Red Fox Road Project MCR-2008-007

Starr L. Boykin, as

Secretary/Treasurer of the
Tensaw Land & Timber Company,
Inc.

easem

Starr L. Boykin, as
Secretary/Treasurer of the
Tensaw Land & Timber Company,
Inc.

temporary
easement

McGehee Road, Victor Drive and
Raymond Drive, Project MCR-2008-304

Darrell A. Driskell, William Bert
Driskell & Charles K.
Driskell

deed

Darrell A. Driskell, William Bert
Driskell, & Charles K.
Driskell

deed

Darrell A. Driskell, William Bert
Driskell, & Charles K.
Driskell

easement

Darrell A. Driskell, William Bert
Driskell, & Charles K.
Driskell

easement

Darrell A. Driskell, William Bert
Driskell, & Charles K.
Driskell

temporary

Darrell A. Driskell, William Bert
Driskell, & Charles K.
Driskell

temporary

Darrell A. Driskell, William Bert
Driskell, & Charles K.
Driskell

temporary

Connie Lee Malone

deed

Maurice White, Jr. deed

Maurice White, Jr. deed

Tanya Mitchell-Allen & Jeff
Szymendera Attorney in fact for
Wachovia Bank of Delaware, NA deed

42)
8E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2004-307, Grand Bay Wilmer Road South, Tract 29.

43)
9E

RECOMMEND

approving supplemental agreement with Hosea O. Weaver and Sons, for Project MCR-2006-010, Cody Road South, for the addition of several items totaling \$66,900.00; and the deletion of several items totaling \$28,558.80; for a total increase in the contract price in the amount of \$38,341.20.

44)
10E

RECOMMEND

authorizing advertisements of Request for Proposals for various services for the Energy Efficiency and Conservation Block Grant.

45)
11E

RECOMMEND

authorizing advertisement of Request for Bids for various projects for the Energy Efficiency & Conservation Block Grant.

46)

RECOMMEND

approving purchase of 20 tons of asphalt from Hosea O. Weaver & Sons, Inc., for an amount not to exceed \$1,300.00, to be used for resurfacing of Japanese Gardens, to be paid from District 2 funds.

47)

APPROVE

request for motion to adjourn until May 10, 2010.