

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:00 A.M., JUNE 29, 2010

- 1) APPROVE
minutes of the regular meeting of
June 14, 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 May 31, 2010.
(Act No. 86-414)
- 4) ACCEPT
grant award from the U.S. Department of
Housing and Urban Development (HUD), for
the Community Development Block Grant
(CDBG) Program in the amount of
\$2,114,102.00, with no local match, and
authorize the President of the Commission
to execute all documents associated with
this award.
- 5) ACCEPT
grant award from the U.S. Department of
Housing and Urban Development (HUD), for
the HOME Program in the amount of
\$918,618.00, with a 12 ½% in-kind or cash
match, and authorize the President of the
Commission to execute all documents
associated with this award.

6)

AUTHORIZE

renewal of sub-recipient agreement with Consumer Credit Counseling Service of Mobile in the amount of \$35,791.00, to provide homebuyer counseling under the Community Development Block Grant (CDBG).

7)

AUTHORIZE

sub-recipient agreement with Housing First, Inc. in the amount of \$10,000.00, to provide funds for operating costs in support of the Continuum of Care under the Community Development Block Grant (CDBG).

8)

AUTHORIZE

renewal of sub-recipient agreement with Ozanam Charitable Pharmacy in the amount of \$20,000.00, to provide prescription drug assistance to low/moderate income persons under the Community Development Block Grant (CDBG).

9)

AUTHORIZE

renewal of sub-recipient agreement with the Child Advocacy Center in the amount of \$75,000.00, to provide services to child abuse victims under the Community Development Block Grant (CDBG).

10)

AUTHORIZE

renewal of sub-recipient agreement with the Independent Living Center of Mobile in the amount of \$20,000.00, to provide handicapped accessible home renovations

under the Community Development Block Grant (CDBG) .

11)

AUTHORIZE

sub-recipient agreement with Imagine Me in the amount of \$10,000.00, to provide Food Bank services for low/moderate income persons.

12)

AUTHORIZE

advertisements of Request for Proposals for various services such as: engineering, architectural, home inspections, etc., for the Community Development Block Grant (CDBG) and HOME programs.

13)

AUTHORIZE

advertising Request for Bids for projects for the Community Development Block Grant (CDBG) and HOME programs.

14)

AUTHORIZE

amendment to the Neighborhood Stabilization Program (NSP) grant agreement with the Alabama Department of Economic and Community Affairs (ADECA) .

15)

APPROVE

agreement with The Network Architect, Inc., for the period June 28, 2010 to June 27, 2011, in the amount of \$1,695.75, for SNMPC Enterprise and SNMPC online annual updates and support to monitor the network.

16)

CONSIDER

recommendations of the Board Review for the Junk Ordinance hearings held on June 8, 2010, for the following citations:

Citation #520- Dismissed
Citation #470 - Sustained - \$150.00 due

17)

APPROVE

use of the Government Plaza atrium by Mobile Azalea Trail for a coronation ceremony on Sunday, December 12, 2010 from 1:00 P. M. to 4:00 P. M., and authorize waiving the rental fee.

18)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Youth Detention Officer (female), which became vacant by the resignation of Ms. Jane Sadler on May 28, 2010.

19)

AUTHORIZE

Department of Investigation & Recovery to rent three copiers under the State of Alabama Rental agreement with Berney Office Solutions.

20)

APPROVE

application of DURGA LLC, for off premises retail beer and table wine license, for Roadway 2, 9141 Airport Blvd., Mobile, Alabama. (District 2)

21)

APPROVE

application of Wild Horse Saloon LLC, for lounge retail liquor license, class I, for The Wild Horse Saloon, 5830 A Lott Road, Eight Mile, AL 36613. (District 2)

22)

APPROVE

application of Janjil LLC, for off premises retail beer and table wine license, for Merri Mart 319, 9850A Airport Blvd., Mobile, AL 36608. (District 2)

23)

APPROVE

application of Janjil LLC, for lounge retail liquor license - class II, for Merri Mart 319 Package Store, 9850B Airport Blvd., Mobile, AL 36608. (District 2)

24)

AUTHORIZE

the President of the County Commission to invite non-participating but eligible Mobile County Municipalities to rejoin the HUD Entitlement Urban County Consortium.

25)

AUTHORIZE

the President of the County Commission to enter into cooperative agreements with those municipalities that wish to rejoin the HUD Entitlement Urban County Consortium.

26)

AUTHORIZE

the President of the County Commission to seek to include the previously non-participating municipalities into its configuration of the Mobile Urban County Consortium with the United States Department of Housing and Urban Development (HUD).

27)

AUTHORIZE

the President of the Commission to seek the renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).

28)

AUTHORIZE

the President of the Commission to continue the cooperative agreements with Mobile County municipalities who wish to remain a part of the Urban County Consortium.

29)

AUTHORIZE

the President of the Commission to apply as an Urban County, for the Community Development Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program, (HOME) Emergency Shelter Grants, and other U.S. Department of Housing and Urban Development (HUD) grants.

30)

APPROVE

increasing the number of undercover cars for the Sheriff's Department from two (2) to four (4) and increasing the lifetime maintenance cap from \$600.00 to \$2,000.00. In addition, add the following two seized vehicles to the Sheriff Department's inventory:

2000 Cadillac Deville VIN 1G6KD54Y3YU199319
2004 Toyota Camry VIN 4T1BE32K44U288836

31)

APPROVE

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

32)

ADOPT

resolution designating precincts, polling places, and the number of ballot counters at each polling place to be used for the July 13, 2010, state run-off elections and primary election for County Commission District 2, in addition to one (1) ADA AutoMark device at each precinct to meet HAVA compliance.

33)

ADOPT

resolution designating precincts, polling places, and the number of ballot counters at each polling place to be used for the August 3, 2010, County Commission District 2 run-off and August 24, 2010, County Commission District 2 general election, in addition to one (1) ADA AutoMark device at each precinct to meet HAVA compliance.

34)

ADOPT

emergency resolution changing the voting location at Precinct 43 from the Murphy High School Girl's Gymnasium to the Murphy High School's Library due to on-going construction in the girl's gymnasium.

35)

ADOPT

emergency resolution changing the voting location at Precinct 64 from City Church of Mobile's education classrooms to their gymnasium. The gymnasium is located at the same address and was previously used as their daycare.

36)

ADOPT

resolution for the expenditure of public funds to and for the benefit of EADS North America, Inc. for the purposes of inducing EADS to establish a final assembly line and a military conversion center (the "Facility") to produce Airbus A-330 aircraft and to authorize Commission President to execute on behalf of Mobile County a contract entitled, "Amended and Restated Site Location and Development Agreement", by and among EADS North America, Inc. and the State of Alabama, Mobile Airport authority, Mobile County, City of Mobile, Alabama State Port Authority, the Industrial Development Board of the City of Mobile, Alabama, the Mobile Area Chamber of Commerce and Development Authorities of or within the State of Alabama.

37)

ADOPT

resolution authorizing Commission President to execute on behalf of the County of Mobile, a contract entitled, "Local Party Funding and Participation Agreement Regarding amended and Restated Site Location and Development Agreement with EADS North America, Inc." by and among the State of Alabama, Mobile Airport Authority, City of Mobile, Baldwin County, Mobile County, the Industrial Development Board of the City of Mobile, Alabama, the Mobile Area Chamber of Commerce and Development Authorities of or within the State of Alabama.

38)

ADOPT

resolution approving request from the James T. Strickland Youth Center to dispose of certain property from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

39)

APPROVE

\$250.00 ad for Blessing of the Fleet.

40)

CONSIDER

adopting an amendment to the Travel Card Policy.

41)

APPROVE

three-year contract with Correctional Medical Services, Inc. for health care services at the Jail.

42)

APPROVE

three-year contract with Jacqueline Moore & Associates Correctional Health Consultants in the amount of \$8,000.00 per year and

reasonable travel expenses, to monitor the provision of medical services at the Jail.

43)

APPROVE

request of Revenue Commissioner to fill the position of Property Evaluation Analyst in Department 31, which became vacant by the death of Robert Hughes on June 8, 2010, this position will be funded 100% from Reappraisal Budget.

44)

APPROVE

Community Correction Center's request to promote an employee into a vacant, budgeted position and to hire a replacement; both positions are 100% reimbursable to the General Fund.

45)

APPROVE

Attornment, Subordination and Non-Disturbance Agreement by and between Compass Bank, HD 90, LLC and the County of Mobile.

46)

APPROVE

maintenance agreement with Document Technology in the amount of \$959.56, for Probate Court's microfilm scanner, for the period July 1, 2010 through June 30, 2011.

47)

APPROVE

renewal of the management agreement with JW Properties, Inc. for management of the Eight Mile Shopping Center and Michael Square Shopping Center in the amount of \$1,000.00 per month for each location, for a period of three (3) years commencing July 1, 2010.

48)

CONSIDER

the following action on bids:

award Bid #31-10, six-month bid, seeding for the Public Works Department, to Agri-AFC, LLC.

award Bid #38-10, meats to be delivered to the James T. Strickland Youth Center for July, 2010, to Cray H-R-I Food Service, for their bid in the amount of \$4,058.17.

award Bid #39-10, groceries to be delivered to the James T. Strickland Youth Center from July 1, 2010 through September 30, 2010, to Sysco Food Service, for their bid in the amount of \$16,478.09; and American Foods, for their bid in the amount of \$9,490.88.

reject Bid #22-10, uniforms for the Sheriff Department's Corrections Division and authorize rebid.

reject Bid #32-10, six-month bid for centipede and St. Augustine solid sod for the Public Works Department, and authorize rebid.

award Bid #36-10, six-month computer bid for the Commission, to Technology America for their bid in the amount of \$770.00, for a desktop unit and \$949.00 for a laptop unit.

49)

APPROVE

amending annual contract EFP-111-10 with The Museum Board, Inc. d/b/a The Museum of Mobile, for an additional amount of \$15,000.00, to complete Phase 2 of the Historic Old Plateau Cemetery.

50)

APPROVE

contract amendment with Phillip Feldman to complete database design, not to exceed

\$10,800.00, for the James T. Strickland Youth Center.

51)

APPROVE

amending contract with Jim Lanier to correct the beginning date from December 11, 2006 through March 6, 2007.

52)

APPROVE

LeMoyne Water System, Inc.'s option to purchase a .584 acre parcel of real property for elevated storage tank at Acordis Industrial Park.

53)

1E

RECOMMEND

approving a reimbursable agreement with City of Saraland Sewer Department, for the relocation of utilities in conflict with Project MCR-2004-105, Airport Road and Sidney Drive.

54)

2E

RECOMMEND

authorizing the Commission President to sign a two (2) year guarantee letter of agreement with Mobile Area Water and Sewer System, for Project MCP-302-09, Dawes Lake Road Outfall Improvements.

55)

3E

RECOMMEND

approving agreement between the County and the property owners, Earle and Nancy

Connell, for Tract 7, to purchase the
Connell's residential property for approach
protection improvement for CCP-131-09,
Dauphin Island Airport, Phase 2.

56)
4E

RECOMMEND

approving EFP-214-10, Mary G. Montgomery
High School, grading parking lot.
(Estimated Cost \$264.00)

57)
5E

RECOMMEND

approving preliminary and final plat of
Alyson Woods, Second Addition Subdivision.
(District 3)

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

approving preliminary and final plat of
Resubdivision of Lots 1,8,9,10,21 and 22,
Inlets at Mon Luis Subdivision.
(District 3)

58)
6E

RECOMMEND

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

Jeffrey Road, Wiggins Lane
Project MCR-2008-203

Michael D. Langan, as President
of M&R Properties, Inc.

quit
claim deed

Criswell Drive, Quinley Road
Guthrie Lane, Project MCR-2008-108

Micah H. Dunnam &
Amanda L. Dunnam deed

Micah H. Dunnam &
Amanda L. Dunnam temporary
easement

Timothy P. Tew &
Linda S. Tew deed

Timothy P. Tew &
Linda S. Tew temporary
easement

59)
7E

RECOMMEND

rejecting all bids for Bid No. 34-10, new bituminous distributor for the Public Works Department and request permission to rebid this project.

60)
8E

RECOMMEND

awarding Bid No. 33-10, one (1) Model 8-10 Steel Wheel Roller for the Public Works Department, to Beard Equipment Company, for their low bid in the amount of \$80,896.16.

61)
9E

RECOMMEND

approving supplemental agreement with Hosea O. Weaver and Sons, Inc., for Project MCR-2008-202, Firetower Road, for the addition of Item # 654A-001, 1045 S.Y. of solid Bermuda sodding @ \$4.95 unit price, increasing the contract in the amount of \$5,172.75.

62)
10E

RECOMMEND

approval of professional services agreement with Environmental Research Consulting to

perform professional consulting services for planning, analytical and operation response functions regarding the impact of the Deepwater Horizon oil spill.

63)
11E

RECOMMEND

approval of record plat of City/County Offices Subdivision and authorize the President of the Commission to sign the plat.

64)
12E

RECOMMEND

approving a reimbursable agreement with Grand Bay Water Works Board, Inc., for the relocation of utilities in conflict with Project MCR-2004-313, Boe Road and Smith Road. (Estimated Cost \$65,875.00)

65)
13E

RECOMMEND

adopting 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.

66)
14E

RECOMMEND

awarding bid for BMP-00335, Chiller Compressor Replacement, 325 Man Minimum Security Facility, to the low bidder, Engineered Cooling Services, for their bid in the amount of \$24,572.00.

67)
15E

RECOMMEND

awarding bid for CDP-301-10, renovation to Tillman's Corner Senior Citizen Center, to the low bidder, Commercial Contracting Services, Inc., for their bid in the amount of \$48,800.00.

68)

APPROVE

request for motion to adjourn until July 12, 2010.