

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 11, 2010

- 1) APPROVE
minutes of the regular meeting of
December 28, 2009.
- 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 the vacation and closing of
a portion of the right-of-way of Movico
Loop Road West, in Mobile County, Alabama.
(District 1)
- 4) ADOPT
resolution assenting to the vacation and
closing of a portion of the right-of-way of
Movico Loop Road West, in Mobile County,
Alabama. (District 1)
- 5) APPROVE
application of Crimson Lady LLC, for lounge
retail liquor license, class I, for Crimson
Lady, 11470 B Bellingrath Road, Theodore,
Alabama. (District 3)
- 6) APPROVE
renewal of agreement with CWS Group, Inc.,
for software development for the Sheriff's
Department.
- 7) ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Labor Day Alcohol Enforcement Campaign, in the amount of \$35,455.00, for the period July 1, 2010 through September 30, 2010.

8)

ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Memorial Day Weekend/Click It or Ticket Campaign, in the amount of \$36,570.00, for the period April 1, 2010 through June 30, 2010.

9)

APPROVE

renewal of maintenance contract with Micro Images, Inc., for the period August 12, 2009 to August 11, 2010, in the amount of \$447.00, for scanners in the Sheriff's Department.

10)

APPROVE

renewal of maintenance contract with Micro Images, Inc., for the period September 6, 2009 to September 5, 2010, in the amount of \$149.00, for scanners in the Sheriff's Department.

11)

APPROVE

renewal of maintenance contract with FileMaker, Inc., for the period January 10, 2010 to January 10, 2011, in the amount of \$1,098.00, for software updates and upgrades for the James T. Strickland Youth Center.

12)

APPROVE

purchase of the following ads:

21st Annual Dr. Martin Luther King, Jr. Memorial Breakfast

BIG Port City Chapter \$1,000.00

173RD Annual Chamber Meeting 485.00

13)

APPROVE

extending the award of Bid #7-09, certified mailing service for the Revenue Commission.

14)

APPROVE

application of Mobile Greyhound Racing LLP, for restaurant retail liquor license, for Mobile Greyhound Park, 7101 Old Pascagoula Road, Theodore, Alabama. (District 3)

15)

APPROVE

appropriation contract with Magee Farm Trust, in the amount of \$100,000.00, from marketing funds.

16)

CONSIDER

the following action on bid:

award Bid #148-09, minimum of one (1) compellent quick start SC020 ISCSI FC base bundle virtual server or equal, for the Sheriff's Department, to Clear Winds Technologies, Inc., for their bid in the amount of \$81,802.00.

award Bid #64-09, annual maintenance for the Sheriff's Department electronic systems, to Hurricane Electronics, Inc.

award Bid #141-09, clean agent fire suppression system for the Government Plaza, to Fyr-Fyter Sales & Service, for Option 1 at a bid price in the amount of \$26,548.00; Hiller Systems, Inc., for Option 2 at a bid price in the amount of \$19,099.00; and Option 3 at a bid price in the amount of \$46,270.00.

award Bid #142-09, carkey system parts for the Public Works Department, to Johnson Controls, Inc.

17)

APPROVE

EFP-206-10, contract with Mary G. Montgomery PTO, in the amount of \$15,000.00, to be used for a summer tutoring program at Mary G. Montgomery High School, from District 2 funds.

18)

APPROVE

annual maintenance agreement invoice with Business Systems & Consultants, Inc. (BSC), for the period March 21, 2010 to March 20, 2011, in the amount of \$1,542.00, for two (2) Canon CR-180 Check Scanners.