

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 25, 2010

- 1) APPROVE minutes of the regular meeting of January 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 December 31, 2009.
(Act No. 86-414)
- 4) HOLD public hearing to hear comments from interested citizens concerning the proposed issuance of the County's General Obligation Warrants for the purpose of funding a portion of the County's acquisition and improvement of land for economic development, capital improvement projects and paying the costs of the issuance of such Warrants pursuant to notice of public hearing published January 15, 2010.
- 5) CONSIDER resolution for the issuance of \$13,500,000.00 in aggregate principal amount of the County's General Obligation Warrants, Series 2010, for the purpose of funding certain of the County's acquisition and improvement of land for economic development, capital improvement projects and paying the costs of the issuance of such Warrants as further described in such resolution.
- 6) CONSIDER recommendations of the Board of Review for the Junk Ordinance hearings.

- 7) APPROVE software maintenance agreement with International Business Machines (IBM) Corporation, for the period November 30, 2009 to October 31, 2010, in the amount of \$2,232.70, for the County Commission.
- 8) ADOPT sole source resolution approving software services agreement with Harris Corporation, for the period October 1, 2009 to September 30, 2010, in the amount of \$58,333.33, for the Electronics Department.
- 9) CONSIDER sponsoring the South Alabama Regional Planning Commission (SARPC) 12th Annual Business Expo and Jobs Fair:
- | | |
|----------|----|
| Silver | \$ |
| 500.00 | |
| Gold | |
| 1,000.00 | |
| Platinum | |
| 2,500.00 | |
- 10) APPROVE appointment of Ronald D. Franks, M.D., as a member of the Board of Directors of the Mobile County Hospital Board, for a six (6) year term expiring January 25, 2016.
- 11) APPROVE appointment of Tim Brownell, as a member of the Senior Companion Program Advisory Council, term expiring December 2012.
- 12) APPROVE EFP-208-10, contract with Semmes Elementary School PTO in the amount of \$35,000.00; funds to be used to purchase smart boards. (District 2 funds)
- 13) AUTHORIZE advertisement of bids for moving furniture from Government Plaza and the Press Register Building to the new annex.
- 14) AUTHORIZE advertisement of bids for moving equipment from Government Plaza and the Press Register

Building to the new annex.

- 15) **AUTHORIZE** advertisement of bids for the purchase of telephone equipment for departments in the new annex.

- 16) **AUTHORIZE** advertisement of bids for office equipment for the new annex using vendors off the State Bid list.

- 17) **APPROVE** contract with The Sanborn Map Company, Inc. for digital imagery and photography and GIS mapping for the Revenue Commissioner, in participation with the City of Mobile, MAWSS and Mobile Gas, the County's cost not to exceed \$123,938.00.

- 18) **HOLD** public hearing to consider adopting a resolution to approve a project development agreement with Gulf Coast Entertainment, LLC (GCE) requiring the County reimburse to GCE proceeds of its one cent sales tax collected from activities conducted in and on real property proposed to be developed by GCE as a motorsports park and related amenities, attractions and commercial development, to be used for site acquisition, construction and 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.

- 19) APPROVE project development agreement with Gulf Coast Entertainment, LLC (GCE) requiring the County reimburse to GCE proceeds of its one cent sales tax collected from activities conducted in and on real property proposed to be developed by GCE as a motorsports park and related amenities, attractions and commercial development, to be used for site acquisition, construction and 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.
- 20) AUTHORIZE local amendment to the 2009 Action Plan to move Community Development Block Grant (CDBG) funds in the amount of \$81,012.83 from the construction of Semmes Senior Center to the replacement of County Bridge Structure 66.
- 21) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 22) APPROVE contract with Port City Realty to market and sell four homes located on Marbels Road in Grand Bay, Alabama, which were constructed with financial assistance provided by the HOME Program.
- 23) APPROVE contract with BayLeaf Realty to market and sell four homes located on Gaston Street and Hunt Street in Citronelle, Alabama, which were constructed with financial assistance provided by the HOME Program.

- 24) APPROVE an amendment in the amount of \$75,000.00 to the contract with Ingenium for completion of the payroll system.
- 25) AUTHORIZE advertisement of bids for a prescription drug card program.
- 26) CONSIDER the following action on bids:
- award Bid #1-10, meats to be delivered to the James T. Strickland Youth Center for February 10, 2010, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$1,791.84.
- award Bid #2-10, copy and computer paper for the County, to Strickland Paper Company, and McKinnon Paper Company.
- extend award Bid #133-09, oem printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC, and Olensky Brothers through March 31, 2010.
- 27) ADOPT resolution authorizing refunding of up to \$47,000,000.00 of the 2008 Bond Issue.