

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., FEBRUARY 8, 2010

- 1) APPROVE
minutes of the regular meeting of
January 25, 2010.
- 2) APPROVE
list of claims.
- 3) ADOPT
resolution providing for tax rate to be
levied, assessed and collected for the
fiscal year beginning October 1, 2009 and
ending September 30, 2010.
- 4) ADOPT
resolution authorizing relocating polling
center for Precinct #9 from First Baptist
Church of Wilmer, off-site location at 6383
Second Street, Wilmer, Alabama to First
Baptist Church of Wilmer gymnasium, 13371
Moffett Road, Wilmer, Alabama.
- 5) APPROVE
County levies for alcoholic beverages for
the 2010-2011 fiscal year, in the same
amounts as 2009-2010.
- 6) APPROVE
extending the lease agreement with Centre
for the Living Arts, from March 31, 2010
through April 30, 2010; all other terms and
conditions of the lease shall remain the
same.
- 7)

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.

8)

APPROVE

CDP-106-10, contract with the City of Chickasaw, in the amount of \$25,000.00, to be used to improve Brooks Park, from District 1 funds.

9)

AUTHORIZE

local amendment to the 2008 Action Plan to use un-obligated Community Development Block Grant (CDBG) Program funds, in the amount of \$20,000.00, for the construction of Mount Vernon Fire Station.

10)

AUTHORIZE

advertisement of a formal amendment to the 2002, 2003, 2006, 2008 and 2009 Community Development Block Grant (CDBG) funds: 1) to use un-obligated funds and overages from completed projects in the amount of \$50,000.00 to purchase a fire truck for the Mount Vernon Fire Station and the amount of \$100,000.00 to purchase a fire truck for the Turnerville Fire Station. 2) to move the amount of \$150,000.00 from the construction of Semmes Senior Center, and add two road to the County Street Resurfacing project.

11)

AUTHORIZE

online subscription with J. J. Keller & Associates, Inc., for Human Resources services, in the amount of \$1,990.00 per year; and Risk Management Services, in the amount of \$1,495.00 for two years.

12)

APPROVE

sponsoring the South Alabama Regional Planning Commission's (SARPC) 12th Annual Business Expo and Jobs Fair, in the amount of \$2,500.00.

13)

APPROVE

an appropriation to USS ALABAMA Battleship Memorial Park, in the amount of \$50,000.00 per year for five (5) years, from lodging tax.

14)

APPROVE

sale of the following vehicles from the Revenue Commission reappraisal inventory surplus to the Court Police Department:

2007 Ford Crown Victoria #1460	
VIN #2FAFP73V07X134448	\$12,600.00
2007 Ford Crown Victoria #1461	
VIN #2FAFP73V27X134449	\$12,450.00

15)

APPROVE

sale of the following vehicles from the Revenue Commission reappraisal inventory surplus to the Sheriff's Department:

2007 Ford Crown Victoria #1462
VIN #2FAFP73V97X134450 \$11,000.00

2007 Ford Crown Victoria #1463
VIN #2FAFP73V07X134451 \$11,625.00

16)

APPROVE

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the County Administration Department 02:

2007 Ford Crown Victoria #1464
VIN #2FAFP73V27X134452 \$13,000.00

17)

APPROVE

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the Environmental Services Department:

2007 Ford Crown Victoria #1465
VIN #2FAFP73V47X134453 \$11,625.00

18)

APPROVE

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the County Commission Department 01:

2007 Ford Crown Victoria #1466

- 19) APPROVE
increase in sub-recipient agreement with Ozanam Charitable Pharmacy, in the amount of \$6,542.54, for the Prescription Assistance Program, to be paid from Community Development Block Grant (CDBG) funds.
- 20) APPROVE
EFP-118-10, contract with George Hall Elementary School PTO, in the amount of \$5,000.00, to purchase T-shirts and instructional supplies, from District 1 funds.
- 21) APPROVE
EFP-120-10, contract with Satsuma Public Library, in the amount of \$15,000.00, to be used for operational expenses, from District 1 funds.
- 22) APPROVE
letter to ABC Board stating the Commission has no objections to the West Mobile Golden Spurs' Event scheduled for March 5, 2010.
- 23) ADOPT
resolution moving polling site for Precinct #17 from Chickasaw auditorium to Chickasaw Civic Center.
- 24) APPROVE
application to the Secretary of State for reimbursable grant to help in making polling sites accessible.
- 25) CONSIDER
the following action on bids:

award Bid #143-09, elevator modernization for Metro Jail, to Otis Elevator Company, for their bid in the amount of \$89,500.00.

reject Bid #151-09, minimum of one (1) standby generator to be installed at the County Animal Control Building and authorize rebid.

approve the purchase of one new full size vehicle for the Sheriff's Department, from the Justice Assistance Grant (JAG) Stimulus funds, purchase from the current State of Alabama contract T191L.