

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., FEBRUARY 22, 2010

- 1) APPROVE  
minutes of the regular meeting of February 8, 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 January 31, 2010.  
(Act No. 86-414)
- 4) HOLD  
public hearing so any citizen of the County shall be given an opportunity to solicit comments regarding the proposed closeout of the Disaster Relief, Community Development Block Grant (CDBG) program to provide disaster relief following Hurricane Katrina.
- 5) APPROVE  
renewal of maintenance contract with International Business Machines (IBM) Corporation, for the period January 1, 2010 through December 31, 2010, in the amount of \$9,952.20, for the County Commission and the License Commission.
- 6) APPROVE

amending contract with John W. Davis, Ph.D., to the amount of \$160.00 for each employment candidate tested for pre-employment psychological assessments for the Sheriff's Department; the agreement contained a typographical error in the amount of \$150.00 for each employment candidate tested.

7)

AUTHORIZE

payment for mileage incurred by the Junk Ordinance Board of Review members for travel to and from the hearings at the County rate which is the same as the Internal Revenue Service (I.R.S.) rate.

8)

AUTHORIZE

letter to Alabama Department of Economic and Community Affairs (ADECA), requesting additional funding for Mobile County Housing Committee for the Hurricane Katrina Disaster Assistance Program known as Community Development Block Grant (CDBG) Project DR-06-017/018, for the rehabilitation, construction, and/or replacement of housing.

9)

APPROVE

CDP-119-10, contract with Girl Scouts of Southern Alabama, Inc., in the amount of \$25,312.98, to be used for "Be Your Best Program", from District 1 funds.

10)

CONSIDER

the following action on bids:

approve the purchase of a sports utility vehicle from the current State of Alabama contract T191, for the Public Works Department.

11)

ADOPT

resolution to correct address for Precinct #7 polling site, Creola Senior Citizens Center building: address on previous resolution 9618 Old Highway 43, Creola, AL 36525 and correct address is 9716 Old Highway 43, Creola, AL 36525.

12)

APPROVE

Commission President and Probate Court Judge to sign HAVA grant application for the reimbursement of County funds used to improve handicap accessibility to polling sites.

13)

APPROVE

amending Bid #19-09, to Quick Internet Software Solutions (QISS), to add a reporting service to report claims to the Center for Medicare Services (CMS), at a cost of \$1,500.00 for a set up fee and \$10.00 per claim submitted.

14)

CONSIDER

approving a contract with the United States  
Tournament Association (USTA), for the cost  
of the tournament with bid fees for Super  
Bowl Summer Sectional, officials and  
banquets, in the amount of \$75,000.00 each  
year for 2011 and 2012.