

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., MAY 24, 2010

- 1) APPROVE
minutes of the regular meeting of
May 10, 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 April 30, 2010.
(Act No. 86-414)
- 4) APPROVE
grant application to the Alabama Department
of Economic and Community Affairs (ADECA)
Law Enforcement/Traffic Safety Division,
for continuation of the Safe
Communities/Community Traffic Safety
Program (CTSP) Grant #10-SP-CP-005, in the
amount of \$144,808.00, with a local match
of \$59,147.24, for the period October 1,
2010 through September 20, 2011.
- 5) APPROVE
grant application to the Alabama Department
of Economic and Community Affairs (ADECA)
Law Enforcement/Traffic Safety Division,
for continuation of the Selective Traffic
Enforcement Program (STEP) Grant
#10-SP-PT-006, in the amount of
\$102,000.00, for the period October 1, 2010

through September 30, 2011, with no local match.

6)

APPROVE

grant application to the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement/Traffic Safety Division, for continuation of the Alcohol Law Enforcement Response Team (ALERT) Effort Grant #10-HS-FR-011, in the amount of \$141,360.00, for the period October 1, 2010 through September 30, 2011, with no local match.

7)

AUTHORIZE

amending agreement with Habitat for Humanity in Mobile County, Inc. in conjunction with the Neighborhood Stabilization Program NSP #GV-08-043.

8)

APPROVE

application of Cecil Hays, for on/off premises retail beer and table wine license, for My Place 2, 8878 Moffett Road, Semmes, Alabama 36575. (District 2)

9)

APPROVE

application of Christopher Cornell Mumford, for off premises retail beer and table wine license, for Chunchula General Store, 11100 Highway 45, Chunchula, Alabama 36521.
(District 1)

10)

APPROVE

renewal of software maintenance agreement with Nexus Technology Group, for the period June 15, 2010 through June 15, 2011, in the amount of \$672.00, SysAid for the IT Department.

11)

APPROVE

maintenance agreement with Accurate Control Equipment, Inc., for the period June 29, 2010 through June 28, 2011, in the amount of \$1,245.00, for 995787/Folder Inserter in the Treasurer's Department.

12)

APPROVE

lease agreement with the Alabama Department of Rehabilitation Service Business Enterprise Program for the Government Plaza Snack Bar.

13)

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14)

APPROVE

election officials appointed by the Election Appointment Board to work in the Democrat and Republican Primary and Constitutional Amendment Elections to be held on June 1, 2010 for the total fee of \$131,250.00.

15)

APPROVE

election officials to receive mandatory training for the Democrat and Republican Primary and Constitutional Amendment Elections to be held on June 1, 2010 for the total fee of \$16,380.00.

16)

CONSIDER

the following action on bids:

award Bid #28-10, minimum of one new construction site trailer for the Environmental Department, to Acton Mobile Industries for their bid in the amount \$20,525.00.

award Bid #29-10, meats to be delivered to the James T. Strickland Youth Center, from June 3, 2010 through June 17, 2010, to Cray H-R-I Food Service, for their bid in the amount of \$3,894.72.

17)

APPROVE

EFP-210-10, contract with Boy Scouts of America - Mobile Area Council in the amount of \$5,000.00 from District 2 funds; and EFP-311-10, contract with Boy Scouts of America - Mobile Area Council in the amount of \$5,000.00 from District 3 funds, for educational programs.

18)

APPROVE

EFP-123-10, contract with Boys & Girls Clubs of South Alabama, Inc. in the amount of \$30,000.00 from District 1 funds, for summer program in Mount Vernon.

19)

APPROVE

EFP-124-10, contract with Bay Area Women Coalition, Inc. in the amount of \$10,000.00 from District 1 funds, for Nehemiah's Summer Program in Trinity Gardens.

20)

APPROVE

EFP-310-10, contract with Pauline O'Rourke Elementary School PTO in the amount of \$40,000.00 from District 3 funds, for Pauline O'Rourke Elementary School playground equipment.

21)

APPROVE

purchase of a five (5) year Site Support Agreement (SSA) with Gorrie-Regan and Associates, Inc. in the amount of \$2,270.00, AMAG system technical support coverage for the James T. Strickland Youth Center.

22)

APPROVE

maintenance agreement with Pitney Bowes Inc., in the amount of \$784.00, for the period May 1, 2010 through April 30, 2011, for the License Commission.

23)

RESCIND

previous approval of renewal of a lease agreement between the County, the City of Mobile and the USS Alabama Battleship Commission for the Battleship Park pier.

24)

APPROVE

Memorandum of Understanding with Bayou, Inc. d/b/a Holiday Inn, relating to assignment of lease and lease of the Mobile County Parking Garage. (This contract is being drafted).

25)

APPROVE

contract with the University of South Alabama, in the amount of \$69,521.00, for the assessment of adjudicated juveniles for Mobile County Juvenile Court, to be paid from detention subsidy funds. (This contract is being reviewed).

26)

APPROVE

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