

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:00 A.M., JUNE 29, 2010

- 1) APPROVE  
minutes of the regular meeting of  
June 14, 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 May 31, 2010.  
(Act No. 86-414)
- 4) ACCEPT  
grant award from the U.S. Department of  
Housing and Urban Development (HUD), for  
the Community Development Block Grant  
(CDBG) Program in the amount of  
\$2,114,102.00, with no local match, and  
authorize the President of the Commission  
to execute all documents associated with  
this award.
- 5) ACCEPT  
grant award from the U.S. Department of  
Housing and Urban Development (HUD), for  
the HOME Program in the amount of  
\$918,618.00, with a 12 ½% in-kind or cash  
match, and authorize the President of the  
Commission to execute all documents  
associated with this award.

6)

**AUTHORIZE**

renewal of sub-recipient agreement with Consumer Credit Counseling Service of Mobile in the amount of \$35,791.00, to provide homebuyer counseling under the Community Development Block Grant (CDBG).

7)

**AUTHORIZE**

sub-recipient agreement with Housing First, Inc. in the amount of \$10,000.00, to provide funds for operating costs in support of the Continuum of Care under the Community Development Block Grant (CDBG).

8)

**AUTHORIZE**

renewal of sub-recipient agreement with Ozanam Charitable Pharmacy in the amount of \$20,000.00, to provide prescription drug assistance to low/moderate income persons under the Community Development Block Grant (CDBG).

9)

**AUTHORIZE**

renewal of sub-recipient agreement with the Child Advocacy Center in the amount of \$75,000.00, to provide services to child abuse victims under the Community Development Block Grant (CDBG).

10)

**AUTHORIZE**

renewal of sub-recipient agreement with the Independent Living Center of Mobile in the amount of \$20,000.00, to provide handicapped accessible home renovations

under the Community Development Block Grant (CDBG) .

11)

**AUTHORIZE**

sub-recipient agreement with Imagine Me in the amount of \$10,000.00, to provide Food Bank services for low/moderate income persons.

12)

**AUTHORIZE**

advertisements of Request for Proposals for various services such as: engineering, architectural, home inspections, etc., for the Community Development Block Grant (CDBG) and HOME programs.

13)

**AUTHORIZE**

advertising Request for Bids for projects for the Community Development Block Grant (CDBG) and HOME programs.

14)

**AUTHORIZE**

amendment to the Neighborhood Stabilization Program (NSP) grant agreement with the Alabama Department of Economic and Community Affairs (ADECA) .

15)

**APPROVE**

agreement with The Network Architect, Inc., for the period June 28, 2010 to June 27, 2011, in the amount of \$1,695.75, for SNMPC Enterprise and SNMPC online annual updates and support to monitor the network.

16)

CONSIDER

recommendations of the Board Review for the Junk Ordinance hearings held on June 8, 2010, for the following citations:

Citation #520- Dismissed  
Citation #470 - Sustained - \$150.00 due

17)

APPROVE

use of the Government Plaza atrium by Mobile Azalea Trail for a coronation ceremony on Sunday, December 12, 2010 from 1:00 P. M. to 4:00 P. M., and authorize waiving the rental fee.

18)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Youth Detention Officer (female), which became vacant by the resignation of Ms. Jane Sadler on May 28, 2010.

19)

AUTHORIZE

Department of Investigation & Recovery to rent three copiers under the State of Alabama Rental agreement with Berney Office Solutions.

20)

APPROVE

application of DURGA LLC, for off premises retail beer and table wine license, for Roadway 2, 9141 Airport Blvd., Mobile, Alabama. (District 2)

21)

APPROVE

application of Wild Horse Saloon LLC, for lounge retail liquor license, class I, for The Wild Horse Saloon, 5830 A Lott Road, Eight Mile, AL 36613. (District 1)

22)

**AUTHORIZE**

the President of the County Commission to invite non-participating but eligible Mobile County Municipalities to rejoin the HUD Entitlement Urban County Consortium.

23)

**AUTHORIZE**

the President of the County Commission to enter into cooperative agreements with those municipalities that wish to rejoin the HUD Entitlement Urban County Consortium.

24)

**AUTHORIZE**

the President of the County Commission to seek to include the previously non-participating municipalities into its configuration of the Mobile Urban County Consortium with the United States Department of Housing and Urban Development (HUD).

25)

**AUTHORIZE**

the President of the Commission to continue the cooperative agreements with Mobile County municipalities who wish to remain a part of the Urban County Consortium.

26)

**AUTHORIZE**

the President of the Commission to seek the renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).

27)

**AUTHORIZE**

the President of the Commission to apply as an Urban County, for the Community Development Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program, (HOME) Emergency Shelter Grants,

and other U.S. Department of Housing and Urban Development (HUD) grants.

28)

APPROVE

increasing the number of undercover cars for the Sheriff's Department from two (2) to four (4) and increasing the lifetime maintenance cap from \$600.00 to \$2,000.00. In addition, add the following two seized vehicles to the Sheriff Department's inventory:

2000 Cadillac Deville VIN 1G6KD54Y3YU199319  
2004 Toyota Camry VIN 4T1BE32K44U288836

29)

APPROVE

application of Janjil LLC, for off premises retail beer and table wine license, for Merri Mart 319, 9850A Airport Blvd., Mobile, AL 36608. (District 2)

30)

APPROVE

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

31)

ADOPT

resolution designating precincts, polling places, and the number of ballot counters at each polling place to be used for the July 13, 2010, state run-off elections and primary election for County Commission District 2, in addition to one (1) ADA AutoMark device at each precinct to meet HAVA compliance.

32)

ADOPT

resolution designating precincts, polling places, and the number of ballot counters at each polling place to be used for the August 3, 2010, County Commission District 2 run-off and August 24, 2010, County Commission District 2 general election, in addition to one (1) ADA AutoMark device at each precinct to meet HAVA compliance.

33)

APPROVE

\$250.00 ad for Blessing of the Fleet.

34)

CONSIDER

adopting an amendment to the Travel Card Policy.

35)

APPROVE

three-year contract with Correctional Medical Services, Inc. for health care services at the Jail.

36)

APPROVE

three-year contract with Jacqueline Moore & Associates Correctional Health Consultants in the amount of \$8,000.00 per year and reasonable travel expenses, to monitor the provision of medical services at the Jail.

37)

APPROVE

request of Revenue Commission to fill the position of Property Evaluation Analyst in Department 31, which became vacant by the death of Robert Hughes on June 8, 2010, this position will be funded from Reappraisal Budget.

38)

APPROVE

Community Corrections' request to promote an employee into a vacant, budgeted position and to hire a replacement; both positions are 100% reimbursable to the General Fund.

39)

APPROVE

Attornment, Subordination and Non-Disturbance Agreement by and between Compass Bank, HD 90, LLC and the County of Mobile.

40)

APPROVE

maintenance agreement with Document Technology in the amount of \$959.56, for Probate Court's microfilm scanner, for the period July 1, 2010 through June 30, 2011.

41)

APPROVE

renewal of the management agreement with JW Properties, Inc. for management of the Eight Mile Shopping Center and Michael Square Shopping Center in the amount of \$1,000.00 per month for each location, for a period of three (3) years commencing July 1, 2010.



42)

ADOPT

resolution for the expenditure of public funds to and for the benefit of EADS North America, Inc. for the purposes of inducing EADS to establish a final assembly line and a military conversion center (the "Facility") to produce Airbus A-330 aircraft and to authorize Commission President to execute on behalf of Mobile County a contract entitled, "Amended and Restated Site Location and Development Agreement", by and among EADS North America, Inc. and the State of Alabama, Mobile Airport authority, Mobile County, City of Mobile, Alabama State Port Authority, the Industrial Development Board of the City of Mobile, Alabama, the Mobile Area Chamber of Commerce and Development Authorities of or within the State of Alabama.

43)

ADOPT

resolution authorizing Commission President to execute on behalf of the County of Mobile, a contract entitled, "Local Party Funding and Participation Agreement Regarding amended and Restated Site Location and Development Agreement with EADS North America, Inc." by and among the State of Alabama, Mobile Airport Authority, City of Mobile, Baldwin County, Mobile County, the Industrial Development Board of the City of Mobile, Alabama, the Mobile Area Chamber of Commerce and Development Authorities of or within the State of Alabama.

44)

CONSIDER

the following action for bids:

award Bid #31-10, six-month bid, seeding for the Public Works Department, to Agri-AFC, LLC.

award Bid #38-10, meats to be delivered to the James T. Strickland Youth Center for July, 2010, to Cray H-R-I Food Service, for their bid in the amount of \$4,058.17.

award Bid #39-10, groceries to be delivered to the James T. Strickland Youth Center from July 1, 2010 through September 30, 2010, to Sysco Food Service, for their bid in the amount of \$16,478.09; and American Foods, for their bid in the amount of \$9,490.88.

reject Bid #22-10, uniforms for the Sheriff Department's Corrections Division and authorize rebid.

reject Bid #32-10, six-month bid for centipede and St. Augustine solid sod for the Public Works Department, and authorize rebid.