

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JULY 12, 2010

- 1) APPROVE  
minutes of the regular meeting of  
June 29, 2010.
- 2) APPROVE  
list of claims.
- 3) CONSIDER  
request of the Sheriff to fill a Records  
Specialist position, which became vacant by  
the resignation of Linda Nanan.
- 4) CONSIDER  
request of the Sheriff to fill two Central  
Control Specialist positions, which became  
vacant by the resignation of Clarke Chafin  
and Georgia Allen.
- 5) CONSIDER  
request of the Sheriff to assign a  
Community Resources Officer at the new  
Dawes Intermediate School for student  
safety, related to traffic control.
- 6) APPROVE  
application of Bill and Charlies LLC, for  
lounge retail liquor license, class I, for  
Bill and Charlies, 11470B Bellingrath Road,  
Theodore, AL 36582. (District 3)
- 7) APPROVE  
renewal of annual support and maintenance  
agreement with HLP, Inc., in the amount of

\$5,520.00 for Chameleon/CMS Software products for Animal Control, licensing for server and workstations, maintenance for field service units, for the period July 1, 2010 to July 1, 2011.

8)

APPROVE

sale of the following vehicles to the University of South Alabama Police Department:

Vehicle #7664, 2004 Ford Crown Victoria  
VIN 2FAFP73W14X147259  
Price: \$1,700.00

Vehicle #7675, 2005 Ford Crown Victoria  
VIN 2FAFP71W75X115226  
Price: \$1,700.00

9)

APPROVE

renewal of agreement with Abacus Information Technology Solutions, for GFI LANguard SMA, Windows Patch Management software maintenance and support for the Commission in the amount of \$384.00, for a period of one year.

10)

APPROVE

appropriation contract with Tillman's Corner Citizen's Center for Senior Citizens in the amount of \$1,000.00, from District 3 funds, for expenses relating to application for 501© (3) status.

11)

APPROVE

agreement with Prichard Housing Corporation II (a CHDO), to construct\_\_\_\_\_ affordable homes for \$\_\_\_\_\_ in conjunction with the HOME Program.

12)

APPROVE

amending Minutes of July 28, 2008 through January 25, 2010 to add the attached list of approved citations issued by Environmental Enforcement Department.

13)

APPROVE

application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, additional funding to extend the Domestic Violence Victim Services Enhancement Initiative six (6) more months in the amount of \$40,831.42, from October 1, 2010 through March 31, 2011, with no local match.

14)

APPROVE

amending Memorandum of Understanding with Kushla Water District Board to incorporate required subrecipient agreement assurances, terms and conditions for the John Schinn and Railroad Street Waterline Project.

15) APPROVE

correction to June 29, 2010 Minutes, Agenda Item #6, subrecipient agreement should be

with Family  
Counseling  
Center of  
Mobile.

16) AUTHORIZE  
transfer of  
an Accountant  
I from the  
Treasurer's  
office to the  
Grants  
Department.  
This position  
will be paid  
out of grant  
administrativ  
e funds.

17) CONSIDER  
request of  
License  
Commissioner  
to hire a  
part-time  
unskilled  
laborer.  
There is  
money in the  
budget for  
this  
position.

18) ADOPT  
resolution  
approving  
request of  
the Board of  
Equalization  
to dispose of  
certain  
property from  
the fixed  
assets  
inventory  
list, declare  
as surplus

property, and  
authorize  
items to be  
disposed of  
by lawful  
means.

19) ADOPT  
emergency  
resolution  
changing the  
voting  
location at  
Precinct 65  
from  
Community Of  
Christ Church  
to the  
Apostolic  
Church of God  
on Cottage  
Hill. We  
have been  
notified that  
we can no  
longer use  
their  
facility for  
elections  
after the  
July 13, 2010  
run-off.

20) ADOPT  
resolution  
approving  
request of  
the County  
Garage to  
dispose of  
various  
vehicles and  
miscellaneous  
items from  
the fixed  
assets  
inventory  
list, declare

as surplus  
property, and  
authorize  
items to be  
disposed of  
by lawful  
means.

21) CONSIDER  
the following  
action on  
bids:award  
Bid #35-10,  
minimum  
specification  
s for one (1)  
new or used  
track mounted  
cutter for  
the  
Environmental  
Department,  
to Beard  
Equipment for  
their bid in  
the amount of  
\$128,300.00.

22)

APPROVE agreement with Precision Power Protection, Inc. in the amount of \$1,520.00, for preventative maintenance scheduled for Wilmer, Salco, Citronel Bayou La Batre, Burns Tower, Government Plaza, Saraland, Springhill Tower sites for Electronics Department.

23) APPROVE  
agreement  
with  
Precision  
Power  
Protection,  
Inc. in the  
amount of  
\$1,710.00,  
for  
preventative  
maintenance  
scheduled for  
Metro Jail

and Barracks  
for  
Electronics  
Department.