

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., November 14, 2011

1)

CONSIDER

approving minutes of the regular meeting of October 24, 2011.

2)

CONSIDER

approving list of claims.

3)

CONSIDER

approving renewal of professional services agreement with AltaPointe Health Systems, Inc., for the period January 1, 2012 through December 31, 2012, in the amount of \$17,300.00 to be paid from Detention Subsidy Funds for the "Stop the Offender" program at the James T. Strickland Youth Center.

4)

CONSIDER

approving agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with Bay Area Selective Traffic Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

Baldwin County Sheriff's Office	\$8,000.00
Brewton Police Department	\$1,000.00
Elberta Police Department	\$1,000.00
Loxley Police Department	\$1,000.00
Mobile County Sheriff's Office	\$8,000.00
Mobile Police Department	\$7,500.00
Saraland Police Department	\$3,000.00
Satsuma Police Department	\$1,000.00

Silverhill Police Department	\$1,000.00
Summerdale Police Department	\$1,000.00
Chickasaw Police Department	\$1,000.00
Creola Police Department	\$ 500.00
Gulf Shores Police Department	\$4,500.00
Mount Vernon Police Department	\$ 500.00
Prichard Police Department	\$1,500.00

5)

CONSIDER

adopting a resolution approving request of the Engineering Department, Electronics Department, Traffic Maintenance and Equipment Maintenance Office to dispose of certain property from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.

6)

CONSIDER

adopting a sole source resolution for software maintenance agreement with E-Ring, Inc. in the amount of \$40,000.00, for GIS Integration Module for the Revenue Commission, to be paid from the Statewide Equalization Budget.

7)

CONSIDER

approving three-year maintenance agreement with Eaton in the amount of \$7,839.00, for UPS Model 9330-25-40, for the Revenue Commission, to be paid from the Statewide Equalization Budget.

8)

CONSIDER

amending the FY 2011-2012 Holiday Schedule to include Friday, December 23, 2011, in conformance with state actions.

9)

CONSIDER

authorizing advertisements for a Notice of Public Hearings for the 2012 Year Three Action Plan for the HUD Entitlement funds.

- 10) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:
- |                           |         |
|---------------------------|---------|
| The H. T. Hackney Company | \$71.54 |
|---------------------------|---------|
- 11) CONSIDER authorizing advertisement of request for proposal for a licensed appraiser for all programs in the Grants Department.
- 12) CONSIDER adopting a resolution proclaiming the week of November 18, 2011 through November 24, 2011 as "Farm-City Week" in Mobile County.
- 13) CONSIDER approving EFP-108-12, contract with the James Seals Mighty Marching Tigers in the amount of \$3,500.00, from District 1 funds, for operational expenses.
- 14) CONSIDER approving EFP-305-12, contract with Dawes Intermediate PTA in the amount of \$40,000.00, from District 3 funds, for the construction of the Hawks Park Outdoor Learning Center.
- 15) CONSIDER amending Commission Meeting/Conference Schedule to cancel the conference scheduled November 23, 2011, and hold a combined Conference/Meeting, November 28, 2011.
- 16)

CONSIDER

approving renewal of maintenance agreement with SkyFire Technology in the amount of \$1,056.16, for Barracuda E-mail spam/virus device support for the County Commission.

17)

CONSIDER

filling, creating and hiring the following positions at the Animal Control Department:

- fill an Office Assistant I, vacant due to a resignation, effective October 14, 2011.

- create and fill four (4) Animal Control Officers I (ACO I's).

- fill vacant and budgeted Animal Control Officer I (ACO I).

- hire two (2) temporary Unskilled Laborers to work until Animal Control Officers positions are filled.

18)

CONSIDER

approving extension of purchase agreement between County and Axis Environmental LLC for purchase of real property through January 30, 2012.

19)

CONSIDER

approving Memorandum of Understanding between City of Mobile and County for construction of an amphitheater at Medal of Honor Park.

20)

CONSIDER

approving renewal of one-year contract with Westlaw for the Legal Department.

21)

Commission announcements and/or comments.