

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 in the Jail, which
became vacant by the resignation of Linda
Nanan.
- 4) CONSIDER
request of the Sheriff to fill two Central
Control Specialist positions in the Jail,
which became vacant by the resignation of
Clarke Chafin and Georgia Allen.
- 5) CONSIDER
request of the Sheriff to create a new
position for 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(c)(3) status.

11)

APPROVE

agreement with Prichard Housing Corporation II (PHC II) a Community Housing Development Organization (CHDO), to construct ten (10) affordable homes for \$1,159,800.00 in conjunction with the HOME Program. Prichard Housing Corporation II (PHC II) will provide matching funds of 12.5%.

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 John Shinn Road 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 administrative funds.

17)

CONSIDER

request of License Commissioner to hire a part-time unskilled laborer for six (6) months.

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 a bid:

award Bid #35-10, minimum specifications 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, Citronelle, Bayou La Batre, Burns Tower, Government Plaza, Saraland and 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 the Jail and Barracks tower sites for Electronics Department.

24)

APPROVE

Marston Real Estate Company as the listing agent to sell the property on 970 Abilene Drive.

25)

APPROVE

contract with the Mobile Sports Authority in the amount of \$60,000.00, to host the Southern Intercollegiate Athletic Conference Football Championship Game on November 14, 2011.

26)

APPROVE

application of 7251 TDR LLC, for lounge retail liquor license - class I, for Platinum Club, 7251 Theodore Dawes Road, Suites I and K, Theodore, Alabama 36582. (District 3)

27)

APPROVE

contract with Mobile Community Action in the amount of \$11,800.00, for the James T. Strickland Youth Center, to operate the Strickland Education Enrichment Program (SEEP).

28)

AUTHORIZE

letter of support for the County agent's grant application to BP, PLC.

29)

ADOPT

resolution appointing the Mobile County Humane Officer and all trained members of the Animal Control Department, now or hereafter in the employment of the County, to inspect alleged violations of Alabama's cruelty to animals statutes including, but not limited to Section 13A-11-240, et seq. Code of Alabama (1975), as amended; to protect dogs or cats from any cruelty charged; and to prevent any cruelty to any dog or cat.

30)

APPROVE

CDP-314-10, contract with West Mobile County Park in the amount of \$40,000.00,

from District 3 funds, to purchase bleacher covers.

31)
1E

RECOMMEND

approving the contract with Volkert & Associates, Inc., to perform professional engineering services for MCP-002-09, (STPMB-7612(600) McDonald Road (North of I-10 to Old Pascagoula Road).

32)
2E

RECOMMEND

awarding bid for Project MCR-2004-111, Weaver Road West, and Project MCR-2004-121, Henry Davis Road Extension, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$1,570,594.74.

33)
3E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2008-001, Theodore Dawes Road/Schillinger Road South, Tract 3.

34)
4E

RECOMMEND

accepting grant award from the U.S. Department of the Interior, Bureau of Ocean Energy (BOE), for CIAP-2009-MC05, Dauphin Island Bicycle Trail Repair, in the amount of \$95,000.00 with no local match, and authorize the President/Vice President of the Commission to execute all documents associated with this award.

35)
5E

RECOMMEND

accepting grant award from the U.S. Department of the Interior, Bureau of Ocean Energy (BOE), for CIAP-2009-MC04, Dauphin Island Campground Improvements, in the amount of \$273,000.00 with no local match, and authorize the President/Vice President of the Commission to execute all documents associated with this award.

36)
6E

RECOMMEND

assigning Rowe Surveying & Engineering Company, to perform engineering project management services for Project ODP-2010-002, Oil Pollution Protection Systems for Dog River and Fowl River, in conjunction with a Deepwater Horizon Incident Grant.

37)
7E

RECOMMEND

accepting maintenance of the following areas that have been previously dedicated as public right-of-way, but were not accepted for maintenance for Project MCR-2008-004, Schillinger Road North:

Description

Corner clip dedicated

Subdivision

Skylark Park I

Recording data

MB 75, Pg 83

Description

Corner clip dedicated

Subdivision

Cramer Estates

Recording data

MB 75, Pg 101

Description

20' dedicated ROW

Subdivision
Woodland Hills, Unit 1
Recording data
MB 63, Pg 52

Description
20' dedicated widening
Subdivision
West Ridge
Recording data
MB 44, Pg 55

Description
20' dedicated ROW
Subdivision
Seales Commercial Park
Recording data
MB 88, Pg 74

Description
20' dedicated widening
Subdivision
Marie Bryant Subdivision
Recording data
MB 94, Pg 42

Description
10' dedicated widening

Subdivision
Marie Bryant Subdivision
Recording data
MB 94, Pg 42
Description
10' additional ROW dedicated
Subdivision
West Moffett Commercial Park
Recording data
MB 101, Pg 14

RECOMMEND

approving Supplemental Agreement No. 5 with Baskerville-Donovan, Inc., for Project MCR-4996-003, ALDOT #STPMB-7535(601), Old Shell Road, for additional work of designing an onsite septic system for Tract 19.

39)

9E

RECOMMEND

approving supplemental agreement with S. J. & L., Inc., for Project MCR-2004-006B, Grelot Road Extension/Airport Road Connector, for the addition of Item 740-1, warning lights (detachable head), Type B, 14 @ \$345.00/ea, increasing the contract in the amount of \$4,830.00.

40)

10E

RECOMMEND

approving preliminary and final plat of Resubdivision of Lots 1-10 Natchez Trace Subdivision. (District 2)

41)

11E

RECOMMEND

approving renewal maintenance service contract with Symantec, in the amount of \$9,004.00, for the period August 19, 2010 through August 18, 2012, Symantec Protection Suite software for the Public Works Department.

42)

12E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Rock Road, MCP-303-10

Carol Jean Steiner Weller

deed

Edwin Leon Weller deed
McGehee Road, Victor Drive
Raymond Drive, Project MCR-2008-304

Ellen Moody easement

Ellen D. Moody temporary
easement

Ellen Moody temporary
easement

Theodore Dawes Road/Schillinger Road
South, Project MCR-2008-001

Gregory E. Dyal, Sr. & Cheryl L. Dyal temporary
easement

43)
13E

CONSIDER

request of the Public Works Department to fill the position of Assistant Building Maintenance Superintendent.

44)
14E

RECOMMEND

approving a reimbursable agreement with Kushla Water Authority, for the relocation of utilities in conflict with Project MCR-2004-110, Old Citronelle Road. (\$42,901.00)

45)
15E

RECOMMEND

granting easement to Alabama Power Company to real property situated in a portion of the parcel of land described in Deed book, 5467, Page 330, in the records of the Judge of Probate, Mobile County, Alabama, situated in the SE 1/4 of the NE 1/4 of Section 13, TIS. R1W for the purpose of

obtaining electrical service at the North
Mobile County Industrial Park Inspector
Trailer.

46)

APPROVE

request for motion to adjourn until
July 26, 2010.