

AGENDA

SPECIAL MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., AUGUST 19, 2010

1)

RESCIND

action of the Commission at its regular meeting of July 26, 2010, amending the Commission Meeting/Conference to cancel the conference scheduled for August 19, 2010, and hold a combined Meeting/Conference on Monday, August 23, 2010.

2)

DISCUSS

the following matters which may come before the Commission for consideration at its regular meeting August 23, 1010:

Approve minutes of the regular meeting of August 9, 2010.

Approve list of claims.

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 July 31, 2010.

(Act No. 86-414)

Hold public hearing to receive citizen comments about the 2009 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the HOME program, which report has been available to the public since August 6, 2010.

Authorize adopting and submitting the 2009 CAPER to the United States Department of Housing and Development (HUD).

Approve request of the Animal Control Department to fill two vacant authorized and budgeted unskilled laborer positions; and hire two additional part-time unskilled laborers.

Approve contract with Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of \$25,000.00, from marketing funds, for the South East Youth Football Tournament scheduled for November 24, 2010 through November 28, 2010 to be played at several different high school football fields throughout Mobile.

Approve software maintenance contract with DataVentures, for the period October 1, 2010 through September 30, 2011 in the amount of \$18,450.00, for the Sheriff's Department.

Approve renewal of software maintenance contract with LeadsOnline for the period October 1, 2010 through September 30, 2011 in the amount of \$7,548.00, for the Sheriff's Department.

Approve software maintenance contract with NetMotion Wireless, for the period October 1, 2010 through September 30, 2011 in the amount of \$10,500.00, for the Sheriff's Department.

Approve maintenance agreement with L3 Communications, for the period September 22, 2010 through September 21, 2011 in the amount of \$14,800.00, for the linescan and X-ray machines used by Court Police.

Approve contracts for overtime grant funds, for the Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Subgrant #10-HS-K8-002, in conjunction with Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as follows:

Prichard Police Department	\$1,200.00
----------------------------	------------

Chickasaw Police Department 850.00  
Mount Vernon Police Department 800.00  
Approve advising the Alabama Department of  
Economic and Community Affairs (ADECA),  
that the Boykin Park project is complete  
and has been closed out.

Accept 2011 Chevrolet CC20943 Silverado,  
VIN #1GC1CVC83BF105982 into the Sheriff's  
fleet, and a 1996 Ford F-250 VIN  
#1FTHX26H1TEB58751 will be turned in.

Approve contract with SSAB Alabama Inc. and  
the State of Alabama for an economic  
development project.

Approve request of the License Commissioner  
to fill an authorized and budgeted Office  
Assistant I (OA I) position that has become  
vacant.

Approve contract with CDW Government in the  
amount of \$2,495.20, for Symantec GSA  
Schedule for the Administration.

Consider the following action on bids:

award Bid #41-10, centipede and St.  
Augustine solid sod for the Public Works  
Department, to Dawes Grass Farm.

award Bid #44-10, minimum of one (1)  
storage area network for the Revenue  
Commissioner, to Dasher Technologies, Inc.,  
for their bid in the amount of \$36,895.00.

award Bid #50-10, annual crush aggregate  
bid for the Public Works Department, to  
Martin Marietta Aggregates for type A, at a  
bid amount of \$24.50 per ton; and Vulcan  
Materials Company for type B, at a bid  
amount of \$19.49 per ton.

award Bid #52-10, annual asphalt plant mix bid for the Public Works Department, to Mobile Asphalt Company, LLC. as primary; and Hosea Weaver and Sons, Inc. as secondary.

award Bid #53-10, annual lube products bid for the Public Works Department, to Hillman Oil Inc.

award Bid #56-10, annual dairy products bid for the County Commission, to Dairy Fresh of Alabama, LLC.

award Bid #67-10, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #68-10, annual class III reinforced circular concrete pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #69-10, annual polyethylene (P.E.) storm drain pipe for the Public Works Department, to Circle Pipe & Supply Company, Inc. and Alabama Pipe & Supply Company, Inc.

award Bid #71-10, annual flared end sections or class III reinforced concrete pipe (circular) and class III reinforced concrete arch pipe bid for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #72-10, annual road base stabilization bid for the Public Works Department, to S & S Supplies, Inc., for their bid in the amount of \$119.00 per ton.

award Bid #74-10, annual sacked concrete ditch sections bid for the Public Works Department, to Mobile Lumber & Building

Materials, Inc., for their bid in the amount of \$3.49 per bag.

award Bid #89-10, annual bakery products for the County Commission, to Earthgrains Bakery Company, Inc.

award Bid #91-10, annual coarse aggregate bid for the Public Works Department, to Martin Marietta Aggregates, for their bid in the amount of \$25.25 per ton for item 4 and \$25.25 per ton for item 57.

award Bid #92-10, annual rip rap bid for the Public Works Department, to Vulcan Materials Company, for their bid in the of \$33.63 per ton for class 1, and \$33.63 per ton for class 2.

award Bid #94-10, annual crushed concrete bid for the Public Works Department, to Sunbelt Crushing, LLC, for their bid of \$17.50 per ton.

Approve investment of County funds by the Treasurer, for the month of July, 2010.

Approve amendment to the agreement with Habitat For Humanity in Mobile County, Inc., regarding Neighborhood Stabilization Program, NSP #NSP-GV-08-043.

Approve amendment to the agreement with JGBAG, Inc., regarding Neighborhood Stabilization Program, NSP #NSP-GV-08-043.

CDP-316-10, contract with the Sheriff's Department in the amount not to exceed \$5,000.00, from District 3 funds, for an Operation Medicine Cabinet - Safe Drug Drop Off program.

the following grant awards from Alabama Department of Economic and Community Affairs (ADECA) for the Office of Highway Traffic Safety:

Safe Communities & Selective Traffic Enforcement Program, 11-SP-CP-007, in the amount of \$72,404.00.

Alcohol Law Enforcement Response Team, 11-HS-FR-007, in the amount of \$86,800.00.

Safe Communities & Selective Traffic Enforcement Program, 11-SP-PT-008, in the amount of \$48,190.00.

the Sheriff's Department filling the following authorized, budgeted and vacant positions:

- 2 - Corrections Officers
- 1 - Law Enforcement Cadet
- 2 - Corrections Sergeants

3)

APPROVE

request for motion to adjourn until August 23, 2010.