

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., AUGUST 9, 2010

- 1) APPROVE
minutes of the regular meeting of July 26, 2010.
- 2) APPROVE
list of claims.
- 3) ADOPT
resolution approving request of the Public Works Department to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 4) APPROVE
contract with the Alabama Pecan Festival 2010 Festival, in the amount of \$5,000.00, from marketing fund.
- 5) APPROVE
amendment to the Purchase and Procurement Policy to apply to all State and Federal Grant Programs.
- 6) CONSIDER
request of the Thirteenth Judicial Police Department to fill a full time Secretary position that has been previously authorized by the Commission and is

classified as a non-merit, at-will employee.

7)

CONSIDER

request of the License Commissioner to hire a part-time unskilled laborer.

8)

CONSIDER

request of the License Commissioner to fill two Office Assistant I positions due to the resignations of Valerie Hughes, effective August 7, 2010 and Sheila Clarke, effective August 21, 2010.

9)

DISCUSS

request of the License Commissioner for a budget adjustment of \$209,731.25 to line item #52022, Computer Consultant.

10)

APPROVE

contract with Mobile Sports Authority in the amount of \$7,500.00, from marketing fund, for the Tuskegee University Football Game scheduled for September 25, 2010 at Ladd-Peebles Stadium.

11)

APPROVE

contract with Mobile Sports Authority in the amount of \$2,500.00, from marketing fund, for the 32nd Annual Battleship Rugby Tournament scheduled for November 13, 2010 and November 14, 2010 at the USS Alabama Memorial Park.

12)

APP
ROV
E
con
tra
cts
for

ove
rti
me
gra
nt
fun
ds,
for
the
Lab
or
Day
Cam
pai
gn/
Dru
nk
Dri
vin
g,
Ove
r
The
Lim
it,
Und
er
Arr
est
Sub
gra
nt
#10
HS-
K8-
002
,
in
con
jun
cti
on
wit
h
the
Bay
Are

a
Sel
ect
ive
Enf
orc
eme
nt
Pro
jec
t
(B.
A.S
.E.
) ,
thr
oug
h
the
Ala
bam
a
Dep
art
men
t
of
Eco
nom
ic
and
Com
mun
ity
Aff
air
s
(AD
ECA
) ,
as
fol
low
s:

Atm

r
e

P
o
l
i
c
e

D
e
p
a
r
t
m
e
n
t

\$
8
5
0
.
0
0

Bal
dwi
n
Cou
nty
She
rif
f's
Off
ice
3,2
00.
00
Bay
Min
ett

e
Police
Department
t
1,0
00.
00
Bre
wton
Police
Department
t
1,0
00.
00
Cre
ola
Police
Department
t
850
.00
Dap
hne
Police
Department
t
2,5
00.
00
Elb
ert
a
Pol

ice
Dep
art
men
t

800
.00

Fai
rho
pe

Pol
ice
Dep
art
men
t

1,0
00.
00

Flo
mat
on

Pol
ice
Dep
art
men
t

800
.00

Fol
ey
Pol

ice
Dep
art
men
t

2,5
00.
00

Mob
ile
Cou
nty
She
rif

f's
Off
ice
3,2
00.
00
Mob
ile
Pol
ice
Dep
art
men
t
6,5
00.
00
Sar
ala
nd
Pol
ice
Dep
art
men
t
2,5
00.
00
Sil
ver
hil
l
Pol
ice
Dep
art
men
t
800
.00
Sum
mer
dal
e
Pol
ice

Dep
art
men
t
1,0
00.
00

13)

CONSIDER

request of Animal Control Department to fill two Unskilled Laborer positions and creation of one PSW I position to be filled initially as an Unskilled Laborer.

14)

APPROVE

amending Commission meeting/conference schedule to include a regular meeting on Wednesday, September 1, 2010, at 10:00 A. M.

15)

APPROVE

CDP-315-10, contract with Mobile Bay Sports Authority in the amount of \$1,000.00, from District 3 funds, to be used for Alabama USSSA tournaments.

16)

CONSIDER

the following action on bids:

approve to extend award of Bid #103-09, roadway lighting, traffic signal and traffic detection maintenance annual bid for the Public Works Department to Bagsby & Russell Electric Company, Inc., for one year.

reject Bid #42-10, minimum of one (1) new bituminous distributors for the Public Works Department, and authorize rebid.

17)

ACCEPT

seized vehicle, 2005 Nissan Titan Pickup, VIN 1N6BA07A35N523198 from the Sheriff's Department.

18)

ADOPT

sole source resolution authorizing software maintenance agreement with E-Ring, Inc. for the Revenue Commission, in the amount of \$240,000.00 to be paid from Statewide Equalization Budget.