

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 14, 2013

- 1) CONSIDER
approving minutes of the regular meeting of December 10, 2012.
- 2) CONSIDER
appointment of Phil Benson as Treasurer.
- 3) CONSIDER
approving list of claims.
- 4) CONSIDER
approving CDP-304-13, contract with People United to Advance the Dream, Inc. in the amount of \$500.00, from District 3 funds, to sponsor its annual Dr. Martin Luther King, Jr. Celebration.
- 5) CONSIDER
adopting a resolution authorizing request of the Building Maintenance Department to dispose of a reach-in cooler located at the Jon Archer Agricultural Center, remove from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.
- 6) CONSIDER
approving leasing the following voting machines to the City of Chickasaw for their special election scheduled February 19, 2013. The leasing cost is \$250.00 per ballot counter:

•2 Model 100 Ballot Counter/76102B

•1 Auto Mark (ADA) 87000

7)

CONSIDER

authorizing sub-recipient agreement with the Semmes Woman's Club, Inc. in the amount of \$50,000.00, for staff cost for the Semmes Senior Center under the Community Development Block Grant (CDBG).

8)

CONSIDER

authorizing the Commission President to execute the agency match agreement required by the Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement/Traffic Safety Division, which administers the STOP Violence Against Women Act (VAWA) Formula Grant, in connection with the County's grant application for the 2012-2013 Domestic Violence Initiative, on behalf of the District Attorney's Office.

9)

CONSIDER

authorizing interlocal agreement with the District Attorney's Office to acknowledge and agree to provide an in-kind match of \$14,333.34 required by the Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement/Traffic Safety Division, in connection with the County's grant application for the 2012-2013 Domestic Violence Initiative.

10)

CONSIDER

adopting a resolution approving participation in the Mobile Area Chamber of Commerce's 17th Annual Meeting; and authorizing purchase of three (3) tickets.

11)

CONSIDER

approving filling an Environmental Patrol Officer I (EPO I) position for the Department of Environmental Enforcement, vacant due to a resignation, effective January 18, 2013; and request for a certification list from the Mobile County Personnel Board.

12)

CONSIDER

recommending appointing Jack Tillman as a member to the Board of Trustees of the Mobile Bay Sports Authority, Inc., for a two (2) year term, replacing Richard Bryan.

13)

CONSIDER

adopting a resolution approving renewal of claims services agreement with AS&G Claims Administration, Inc. for an additional one (1) year term.

14)

CONSIDER

adopting a resolution to accept proposal of Regions Bank for purchase of \$16,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012A.

15)

CONSIDER

adopting a resolution and order authorizing issuance of \$16,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012A of Mobile County dated January 1, 2013.

16)

CONSIDER

adopting a resolution confirming sale of \$16,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012A, and calling such bonds for redemption and prepayment.

17)

CONSIDER

adopting a resolution amending the October 10, 2011 Minutes, Agenda Item #19, relating to a contract for claims administration services, to correct the name of the County's auto and general liability insurance carrier from Travelers Insurance Co. to Argonaut Insurance Company.

18)

CONSIDER

adopting a resolution designating precincts, polling places and the number of ballot counters at each polling place to be used for January 29, 2013 Senate 35 Primary Election, if applicable, run-off election March 12, 2013 and general election April 23, 2013. Each precinct will also be assigned an AutoMark Voter Assist Terminal.

19)

CONSIDER

adopting a resolution designating precincts, polling places and number of ballot counters at each polling place to be used for February 26, 2013 House 97 Primary Election, if applicable, run-off election April 9, 2013 and general election May 21, 2013. Each precinct will also be assigned an AutoMark Voter Assist Terminal.

20)

CONSIDER

appointing Cleon Bolden to the Mobile County Housing Authority Board for a five

(5) year term, expiring January 13, 2018,
replacing Cleveland Flott.

21)

CONSIDER

approving EFP-115-13, contract with the
University of South Alabama in the amount
of \$5,000.00, from District 1 funds, to
support its Martin Luther King, Jr. Event.

22)

CONSIDER

approving colocation license agreement with
Southern Light, LLC for the term of
twenty-four (24) months, in the amount of
\$10,800.00 per year, contingent upon Legal
review.

23)

CONSIDER

amending Mobile County Commission
Conference and Meeting Schedule to move
regular meeting scheduled February 11,
2013, to Wednesday, February 13, 2013 at
10:00 A. M.