

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE  
minutes of the regular meeting of  
December 10, 2012.
- 2) APPROVE  
appointment of Phil Benson as Treasurer.
- 3) APPROVE  
list of claims.
- 4) APPROVE  
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) ADOPT  
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) APPROVE  
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)

**AUTHORIZE**

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)

**AUTHORIZE**

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)

**AUTHORIZE**

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) ADOPT  
resolution approving participation in the Mobile Area Chamber of Commerce's 17<sup>th</sup> Annual Meeting; and authorizing purchase of three (3) tickets.
- 11) APPROVE  
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) APPROVE  
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) ADOPT  
resolution approving renewal of claims services agreement with AS&G Claims Administration, Inc. for an additional one (1) year term.
- 14) ADOPT  
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) ADOPT  
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)

ADOPT

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)

ADOPT

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)

ADOPT

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)

ADOPT

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)

APPROVE

appointing Cleon Bolden to the Mobile County Housing Authority Board for a five (5) year term, expiring January 13, 2018, replacing Cleveland Flott.

21)

APPROVE

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)

APPROVE

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 staff review.

23)

APPROVE

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.

24)

APPROVE

contract with the City of Prichard so they can participate in ADEM's scrap tire remediation program.

25)

APPROVE

sponsorship of the South Alabama Regional Planning Commission's (SARPC) 15<sup>th</sup> Annual Business Expo & Jobs Fair in the amount of \$1,000.00.

26)

APPROVE

creating and filling an Information Clerk position at the Animal Control Department, replacing a vacant authorized and budgeted Animal Control Officer I position.

- 27) APPROVE investment purchases of County funds by the Treasurer for the months of October and November, 2012.
- 28) AWARD Bid #130-12, server upgrade for the Revenue Commission to TSA for their bid in the amount of \$37,898.00.
- 29) APPROVE CDP-108-13 and CDP-204-13, contract with the American Heart Association, Inc., Greater Southeast Affiliate in the amount of \$1,000.00, for the "Go Red Event", funding will be split between District 1 and District 2 in the amount of \$500.00 each.
- 30) AUTHORIZE letter to Governor Robert Bentley requesting the damages of two (2) separate tornadoes landing in Mobile, December 20, 2012 and December 25, 2012, to be assessed as one incident.
- 31) APPROVE amendment to increase the Sheriff's budget for FY2013 in the amount of \$330,428.16, for providing law enforcement services to the City of Semmes.
- 32) 1E RECOMMEND approval of an amendment to the professional services contract with Holmes

& Holmes Architects, for additional services in association with CIP-2013-006/MCP-103-08, Mobile County Eight Mile Center Renovations, increasing the contract in the amount of \$5,000.00.

33)  
2E

RECOMMEND

approval of EFP-203-13, to provide 40 CY of red clay base and 12 CY of washed masonry sand for Mary G. Montgomery High School. (Estimated cost is \$1,000.00)

34)  
3E

RECOMMEND

approval of the second amendment to the Rebanding Services Agreement (RSA) between the County and Harris Corporation. No cost to the County.

35)  
4E

RECOMMEND

approval of correction to October 22, 2012 Minutes, Agenda Item #51/16E, award of bid for Project MCR-2010-207, Glenwood Road Extension, to Frank Turner Construction Company, Inc. The correct bid amount is \$183,129.74.

36)  
5E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, for Project MCR-2008-203, Jeffrey Road and Wiggins Lane, for the addition of Item 619-A100, 15" side drain pipe end treatment, Class 1, 12 EA. @ \$445.20/EA., increasing the contract in the amount of \$5,342.40.

37)  
6E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, for Project MCR-2010-206, North Woods Drive, for the addition of Item 535-A 29"x18", side drain pipe, Class 3, RCAP and Item 619-A 29"x18", side drain pipe end treatment, Class 1, 4:1 slope, increasing the contract in the amount of \$9,579.84.

38)  
7E

RECOMMEND

approving Change Order #1 with Commercial Contracting Services, Inc., for BMP-00367, alterations to Courtroom 6400, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$5,218.04.

39)  
8E

RECOMMEND

approving preliminary and final plat of The Oaks of Grand Bay Subdivision. (2 lots, Mose Lane North, District 3)

approving preliminary and final plat of Sanders Second Addition to Findley Road Subdivision. (2 lots, Findley Road, District 2)

approving preliminary and final plat of TBG Old Pascagoula Road Subdivision. (2 lots, Old Pascagoula Road, District 3)

approving preliminary and final plat of TBG Wilmer, Resubdivision of Lots 1 and 3 Subdivision. (2 lots, Wilmer Road, District 2)

40)  
9E

RECOMMEND



approving preliminary and final plat of Briargrove Phase Two Subdivision, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Hedgerow Drive North  
Raspberry Lane  
Arbordale Drive West

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept the Warranty Deed for the rights-of-way indicated on this plat.  
(31 lots, Jeff Hamilton Road, District 3)

41)  
10E

RECOMMEND

approving renewal of Cartegraph software subscription for the period January 30, 2013 through January 29, 2014. Total cost is \$11,980.00.

42)  
11E

RECOMMEND

approval to assign the professional engineering design and construction quality assurance to Hutchinson, Moore, & Rauch, LLC, for MCP-313-09, Regus Road, Seawall Repair.

43)  
12E

RECOMMEND

approving CDP-307-13, to provide two (2) signs to the Grand Bay Union Athletic Association. Total estimated cost is \$120.00. Grand Bay Union Athletic Association (GBUAA) will be responsible for providing the posts and the installation of the signs. Contact person is Mr. Johnny Barrentine (228-218-0017).

44)  
13E

RECOMMEND

authorizing acquisition of property and  
acceptance of right-of-way deed from the  
following property owners, for the  
following project:

Ballard Road, Project MCR-2010-304

William E. Abendroth &  
Carolyn S. Abendroth

deed

45)

Commission announcements and/or comments.

46)

APPROVE

request for motion to adjourn until  
January 28, 2013.