

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., November 14, 2012

- 1) APPROVE  
minutes of the regular meeting of  
September 26, 2012, October 8, 2012 and  
October 22, 2012.
- 2) APPROVE  
list of claims.
- 3) ADOPT  
resolution authorizing the County  
Administrator to spread on the official  
minutes, the bonds, oaths of office, and  
certification of the election.
- 4) ADOPT  
resolution electing president and  
vice-president of the Commission and  
determining the terms of each.
- 5) ADOPT  
resolution approving rules of procedure for  
meetings of the Mobile County Commission.
- 6) ADOPT  
resolution approving Commission Conference  
and Meeting Schedule for 2012-2016.
- 7) APPROVE  
agreements with the following cities to  
assume sole responsibility for regulating  
and enforcing the development of  
subdivisions within their planning  
jurisdiction:

- City of Chickasaw
- City of Satsuma
- City of Semmes

8)

APPROVE

software maintenance contract with Cloud Sherpas for the period November 23, 2012 through November 22, 2013 in the amount of \$15,150.00, for the Sheriff's Department and Metro Jail.

9)

APPROVE

contract extension for certified mailing service with Form Solutions Inc. for a period of one year at the same price, for the Revenue Commission.

10)

ADOPT

sole source resolution authorizing software maintenance contract with E-Ring, Inc. for the period October 1, 2012 through September 30, 2013 in the amount of \$240,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget. (Capture CAMA edition)

11)

ADOPT

sole source resolution authorizing software maintenance contract with E-Ring, Inc. for the period October 1, 2012 through September 30, 2013 in the amount of \$40,000.00, for the Revenue Commission; cost to be paid from the Statewide

Equalization Budget. (Citizen Access/GIS  
Integration Module Geo-Media/Mapping)

12)

APPROVE

EFP-109-13, contract with Dumas Wesley Community Center in the amount of \$17,000.00, from District 1 funds, for operational expenses for its youth and neighborhood outreach programs.

13)

APPROVE

EFP-111-13, contract with the Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of \$3,000.00, from District 1 funds, for the Lyons Park Turkey Day Tennis Tournament.

14)

APPROVE

replacement of fire alarm system with one that includes a tamper switch at a cost not to exceed \$3,000.00; and replacement of a 12.5 ton air conditioning unit at a cost not to exceed \$9,900.00, at Dollar General Store #5709 space in the Theodore Oaks Shopping Center.

15)

APPROVE

lease with Anointed Word Christian Center for space at Michael Square Shopping Center, 8,640 sq ft. for \$5.00 per sq ft.

16)

APPROVE

replacement of five (5) expired copier leases with five (5) new contracts from the State of Alabama Copier Contract for the County Administration.

17)

ACCEPT

award from the Alabama Department of Economic and Community Affairs (ADECA) for the Child Advocacy Center in the amount of \$128,574.00 for the period October 1, 2012 through September 30, 2013, with a local match of \$32,143.50.

18)

APPROVE

personal property audit services agreement with Tax Management Associates (TMA), Inc. for the period November 14, 2012 through November 14, 2013, for the Revenue Commission; to be paid on a sliding scale per-audit fee, from the reappraisal budget.

19)

AUTHORIZE

advertisement for a formal amendment to the 2010 Community Development Block Grant (CDBG) Action Plan, to move \$50,000.00 of overage from Prichard Street Resurfacing to fund service cost of the Semmes Senior Center.

20)

APPROVE

payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

21)

AUTHORIZE

sub-recipient agreement with the City of Saraland in the amount of \$375,000.00 of the Community Development Block Grant (CDBG) funds for the construction of a recreational center.

22)

ADOPT

resolution authorizing request of the Senior Companion Program, the License Commission and the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

23)

APPROVE

agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #13-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period October 1, 2012 through March 31, 2013, as follows:

Brewton Police Department	\$ 3,000.00
Escambia County Sheriff's Office	\$ 5,000.00
Gulf Shores Police Department	\$10,000.00
Mobile Police Department	
	\$22,720.00

24)

AUTHORIZE

advertisement of various environmental grant positions through the internet for recruitment purposes in conjunction with the Mobile County Personnel Board job posting.

25)

APPROVE

application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County DA's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$43,000.00 for the period October 1, 2012

through September 30, 2013, with an in-kind match of \$14,333.33.

26)

APPROVE

filling an Animal Control Officer I position for the Animal Control Department to replace a vacant Animal Control Officer II position and the request for a certification list from the Mobile County Personnel Board. This is a position for the Field Operations.

27)

APPROVE

change order request from Habitat for Humanity of Southwest Alabama to increase funding in the amount of \$13,039.00, for site work at 3380 Shady Acres Drive East, Mobile, Alabama 36618 in conjunction with the HUD HOME Program.

28)

APPROVE

application of Fortune Oil 552 LLC, for off premises retail beer and table wine license, Fortune Oil 552, 6680 Dauphin Island Parkway, Mobile, Alabama 36605. (District 3)

29)

AUTHORIZE

issuing a Request for Proposal for inmate medical services at the Jail and Barracks.

30)

APPROVE

contract with Outward Bound Alabama in the amount of \$25,000.00 for Impact Adolescent Intervention Program at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

31)

ADOPT

resolution declaring two (2) ambulances as surplus and authorize transferring titles to Mobile County Emergency Medical Services Systems Rescue Squad, Inc.

32)

APPOINT

a Commissioner to serve as a member of the Metropolitan Planning Organization (M.P.O.) of the South Alabama Regional Planning Commission to replace Mike Dean.

33)

APPROVE

payment of \$150.00 for an extra poll worker added at Mobile Civic Center Voting Precinct #69 for November 6, 2012, General Election.

34)

CONSIDER

the following action on bids:

award Bid #61-12, annual frozen dairy products for the County Commission, to Mayfield Dairy Farms, LLC.

award Bid #87-12, annual inmate uniforms for the Metro Jail, to Robinson Textiles, Inc.

award Bid #103-12, annual roadway lighting, traffic signal and traffic detection maintenance for general use, Countywide, to Bagby & Russell Electric Co., Inc.

award Bid #121-12, remount one Type III ambulance for the Mobile County Emergency Medical Services Systems Rescue Squad, Inc., to American Emergency Vehicles for their bid in the amount of \$90,875.00.

award Bid #124-12, three month copy and computer paper for the County Commission, to Gulf Coast Office Products.

award Bid #125-12, meats to be delivered to the James T. Strickland Youth Center for November, 2012, to The Merchants Company, for their bid in the amount of \$4,093.38.

reject Bid #65-12, annual ultra low sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid grade gasoline for the Public Works Department and authorize rebid.

reject Bid #122-12, one x-ray machine for the Thirteenth Judicial Police Department and authorize rebid.

approve purchase of seven (7) full size automobiles for the Revenue Commission from the current State Contract T191A.

35)  
1E

**RECOMMEND**

approving the application for Federal Assistance for the Dauphin Island Airport FY2013 in the amount of \$382,500.00; and adopt a resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the



Alabama Department of Transportation, for airport funding for the Dauphin Island Airport FY2013 in the amount of \$21,250.00. This application is a request for reimbursement for the acquisition of Tract 3, CCP-131-09, Phase 3.

36)  
2E

RECOMMEND

approving agreement for relocation of gas line facilities in conflict with proposed roadway improvements with the Mobile Gas Service Corporation, for Project MCR-2008-003, Schillinger Road South. Agreement will allow Mobile Gas Service Corporation fifteen (15) working days to relocate their facilities after the project is cleared by the roadway contractor. No cost to the County.

37)  
3E

RECOMMEND

approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2010-006, resurfacing Schillinger Road North and Schillinger Road South, for the addition of Item 703-D, temporary traffic control markings (paint), 588 S.F. @ \$2.35/S.F., increasing the contract in the amount of \$1,381.80.

38)  
4E

RECOMMEND

approving Supplemental Agreement #2 with Hosea O. Weaver & Sons, Inc., for Project MCR-2010-005, Roberts Road Resurfacing, for the addition of Item 629-D001, bridge guardrail retrofit, Type C, 1 ea. @ \$5,565.00, increasing the contract in the amount of \$5,565.00.

39)  
5E

RECOMMEND

approving preliminary and final plat of Whitmer Acres. (1 lot, Natchez Highway, District 2)

approving preliminary and final plat of Pecan Glen. (4 lots, Crepe Myrtle Road, District 3)

40)  
6E

RECOMMEND

assigning Speaks & Associates, to perform professional engineering design, geotechnical services and construction quality assurance for PFP-2012-302, Louis Tillman Road and Dees Road Waterline Relocation.

41)  
7E

CONSIDER

approving a project list for the Capital Improvement Program.

42)  
8E

RECOMMEND

approving Addendum to the Takeover Agreement with Gray Casualty & Surety Company for Project MCR-2000-111, Maddox Road and Walter Moore Road. The Takeover Agreement was approved by the Commission in the November 22, 2010 Minutes, Agenda Item #35.

43)  
9E

RECOMMEND

approving Adopt-A-Mile Program Application from U. S. Army Mobile recruiting, for Hitt Road.

44)  
10E

RECOMMEND

adopting a resolution that the County enter into agreement with the State of Alabama, acting by and through the Alabama

Department of Transportation for the funding of the resurfacing of Beverly Jefferies Highway and a portion of Prine Road; and approving an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the funding of the resurfacing of Beverly Jefferies Highway and a portion of Prine

Road. ALDOT Project Number ACNU58306-ATRIP(001), MCP-49-072-12, MCP-003-12. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

45)  
11E

RECOMMEND

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

Salt Aire Road  
Project MCR-2008-501

Edward J. Serda

temp

Doug L. Anderson, Chairman  
of the Belle Fontaine  
Improvement District deed

Doug L. Anderson, Chairman  
of the Belle Fontaine  
Improvement District deed

Doug L. Anderson, Chairman  
of the Belle Fontaine  
Improvement District deed

Doug L. Anderson, Chairman  
of the Belle Fontaine  
Improvement District

Doug L. Anderson, Chairman  
of the Belle Fontaine  
Improvement District

Doug L. Anderson, Chairman  
of the Belle Fontaine  
Improvement District

temporary  
easement

Doug L. Anderson, Chairman  
of the Belle Fontaine  
Improvement District

easement

Louis Tillman Road  
Project MCR-2011-311

William F. Bouler III  
& Carla M. Payne

deed

William F. Bouler III  
& Carla M. Payne

temporary easement

Albert Evans Road North  
Project MCR-2010-205

Augie Locke, As Executor  
of the Estate of Alex  
Locke, Jr.

deed

46)

Commission announcements and/or comments.

47)

APPROVE

request for motion to adjourn until  
November 26, 2012.