

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., January 23, 2012

1)

CONSIDER

approving minutes of the regular meeting of January 9, 2012.

2)

CONSIDER

approving list of claims.

3)

CONSIDER

holding a 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 December 31, 2011.  
(Act No. 86-414)

4)

CONSIDER

holding a public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2011 Local Solicitation.

5)

CONSIDER

approving the completed joint application with the City of Mobile and the City of Prichard to the Department of Justice for funding under the FY 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the 2011 Mobile Area Law Enforcement Initiative Program in the amount of \$234,027.00, for the period October 1, 2010 through September 30, 2014 with no local match.

6)

CONSIDER

holding a public hearing regarding the vacation and closing of a drainage easement adjacent to Scott Dairy Loop Road West and West Lake Road, Summer Woods Phase One, Section 9, T5S-R3W in Mobile County, Alabama, District 3.

7)

CONSIDER

adopting a resolution consenting to the vacation and closing of a drainage easement adjacent to Scott Dairy Loop Road West and West Lake Road, Summer Woods Phase One, Section 9, T5S-R3W in Mobile County, Alabama, District 3. (Commissioner Dean is required to make the motion, and a voice vote to approve)

8)

CONSIDER

authorizing advertisement for notice of public hearing and a 30-day comment period for the Community Development Block Grant (CDBG) amendment to HUD 2011 Action Plan.

9)

CONSIDER

approving software maintenance agreement with International Business Machines (IBM) Corporation for period November 1, 2011 through October 31, 2012, in the amount of \$2,421.02, for the Commission.  
(No affidavit)

10)

CONSIDER

recommendation of the Board of Review for the Junk Ordinance hearings held January 10, 2012 for the following citations:

Citation #939 - Sustained  
Citation #943 - Dismissed

11)

CONSIDER

approving thirty six (36) month equipment lease agreement renewal with Pitney Bowes for upgrading the mailing machine for the Commission in the amount of \$1,341.00 per month. This agreement is obtained through the State Bid list.

12)

CONSIDER

approving repeal of the Mobile County, Alabama U.S. Citizen or Legal Alien Policy.

13)

CONSIDER

adopting a resolution designating precincts, polling places, number of ballot counters and one automark device for the March 13, 2012 Primary Election.

14)

CONSIDER

approving thirty six (36) month web security subscription renewal contract from Internet Content Management, Inc. (Websense) for the Sheriff's Department and Metro Jail in the amount of \$20,970.00.

15)

CONSIDER

approving application of Vilaphanh Khamphouy, for off premises retail beer and table wine license, for V and P Asian Food Market, 9091 Hwy. 90, Building 2 Unit A, Irvington, AL 36544. (District 3)

16)

CONSIDER

approving purchase of a new Chevrolet Silverado ½ ton 4x4 pickup truck off of the State Bid list in the amount of \$17,559.00 to replace a vehicle that was totaled in an

accident. The accident was not the County driver's fault. The County received \$4,781.85 from the other driver's insurance company.

17)

CONSIDER

rejecting all bids with Bid No. 140-11, one new compact track loader.

18)

CONSIDER

approving contract with Oracle for the Sheriff's Department and Metro Jail, conditioned upon receipt of E-Verify affidavit and proof of participation.

19)

CONSIDER

approving contracting with Infirmary Medical Clinics, P.C. to operate and manage an onsite clinic and wellness program for County employees and retirees upon review and approval of the contract by the Legal staff.

20)

CONSIDER

authorizing sale of the following surplus vehicle in the amount of \$1,800.00, to the City of Chickasaw:

Vehicle #7623, 2001 Chevrolet Tahoe  
VIN #1GNEC13T61J297321