

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) CONSIDER
approving minutes of the regular meeting of July 3, 2012 and July 12, 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 June 30, 2012.
(Act No. 86-414)
- 4) CONSIDER
approving closeout of the U. S. Department of Housing and Urban Development HPRP Grant No. S-09-UY-01-0007, Homelessness Prevention and Rapid Re-Housing Program, and authorize the President of the Commission to sign all required closeout paperwork pursuant to the U. S. Department of Housing and Urban Development (HUD) procedures.
- 5) CONSIDER
authorizing advertisement of bids for 390 sign stands for Probate Court to be used at various polling centers. County to be reimbursed 100% from the Secretary of State's HAVA funds.
- 6)

CONSIDER

approving maintenance agreement with Berney Office Solutions for twelve (12) months in the amount of \$823.00, for a Xerox fax machine for the License Commissioner's Eight Mile office.

7)

CONSIDER

approval of leasing two (2) Model 100 ES&S ballot counters and one (1) AutoMark (ADA) voting machine to the City of Chickasaw, for their municipal election scheduled August 28, 2012, and if necessary, a run-off election scheduled October 9, 2012. The rental fee is \$250.00 per machine.

8)

CONSIDER

adopting a resolution and agreement to participate in ACCAs County Joint Bid Program's regional debris removal and monitoring services.

9)

CONSIDER

authorizing advertisement for a formal amendment to the 2012 Action Plan to revise a sewer improvement and road paving project.

10)

CONSIDER

approving EFP-128-12, contract with The Tommie Agee Charitable Golf Foundation,

Inc. in the amount of \$500.00, from District 1 funds, for its program.

11)

CONSIDER

approving contract with Employment Screening Services (ESS) for background checks on applicants who will be offered a job in the License Commission, approximately \$600.00 per year, to be paid from budgeted funds.

12)

CONSIDER

approving sub-recipient agreement with Housing First, Inc. to administer the 2011 Emergency Solutions Grants (ESG) E-11-UC-0007 in the amount of \$46,179.00.

13)

CONSIDER

approving sub-recipient agreement with Housing First, Inc. to administer the 2012 Emergency Solutions Grants (ESG) E-12-UC-01-0007 in the amount of \$153,141.00.

14)

CONSIDER

approving renewal of maintenance contract with Formax for the period July 22, 2012 through July 21, 2013 in the amount of \$281.00, for Model FD340 Folder for the Revenue Commission.

15)

CONSIDER

appointing Christopher L. Lee to the Mobile County Board of Human Resources for a

six (6) year term beginning October 1, 2012.

16)

CONSIDER

appointing Robin S. Warren to the Mobile County Board of Human Resources to fill the vacancy created by the resignation of Reverend John M. Langan, Sr., this term to end September 30, 2012.

17)

CONSIDER

approving amending the Commission's Meeting and Conference Schedule to include a regular meeting on Thursday, July 26, 2012, at 10:00 A. M.

18)

CONSIDER

authorizing the execution and delivery of a Bond Purchase Agreement with respect to General Obligation Refunding Bonds, Series 2012-A and a Warrant Purchase Agreement with respect to General Obligation Refunding Warrants, Series 2012-B.

19)

CONSIDER

adopting resolution expressing Commission's intent to issue its general obligation warrants to finance purchase of ambulances.

20)

CONSIDER

adopting authorizing resolution and order with respect to General Obligation Improvement Warrants, Series 2012-C in order to finance various capital improvements, including authorization of filing of petition to validate the Warrants.