

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., February 27, 2012

- 1) CONSIDER approving minutes of the regular meeting of February 13, 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 January 31, 2012.  
(Act No. 86-414)
- 4) CONSIDER holding a public hearing to receive citizens' comments regarding the proposed amendment to the Mobile County Urban County FY2010 and FY2011 Action Plan for the Community Development Block Grant (CDBG) Program funded by the U. S. Department of Housing and Urban Development (HUD).
- 5) CONSIDER adopting formal amendment following the comment period which ended on February 24, 2012 in regards to the FY2010 and FY2011 Action Plan for the Community Development Block Grant (CDBG). This information has been available to the public since January 25, 2012.
- 6) CONSIDER authorizing sub-recipient agreement with Independent Living Center of Mobile in the amount of \$13,838.00, to provide handicapped accessible home renovations under the Community Development Block Grant (CDBG) Program.

- 7) CONSIDER authorizing sub-recipient agreement with Ozanam Charitable Pharmacy in the amount of \$7,300.00, to provide prescription drug assistance to low/moderate income persons under the Community Development Block Grant (CDBG) Program.
- 8) CONSIDER approving application of Trevino Foods LLC, for on or off premises retail beer license, for Plaza Azul Mexican Restaurant, 6305 Old Pascagoula Road, Theodore, AL 36582.  
(District 3)
- 9) CONSIDER approving application of National Wild Turkey Federation Inc., for on premises beer, wine and liquor license, for National Wild Turkey Federation West Mobile Banquet, 7701 Hitt Road, Mobile, AL 36567.  
(District 3)
- 10) CONSIDER recommendation of the Board of Review for the Junk Ordinance hearings held February 14, 2012 for the following citation:  
  
Citation #784 - Sustained
- 11) CONSIDER adopting Debt Management Policy for Mobile County.
- 12) CONSIDER approving issuing a Request for Proposal (RFP) for lease purchase agreement for three (3) ambulances and an option to remount two (2) units.

- 13) CONSIDER authorizing the Commission President to execute a letter to the Bulletproof Vest Partnership (BVP) Program, U.S. Department of Justice, requesting permission for both a representative of the County Commission (financial administration) and a representative of the Sheriff's Department (programmatic administration) to register as users of Mobile County's online account with Bulletproof Vest Partnership (BVP) Program.
- 14) CONSIDER approving hiring an Office Assistant I for County Administration. (County Commission Miscellaneous #2)
- 15) CONSIDER the following action on bids:
- award Bid #117-11, annual traffic signal cable for the Public Works Department, to TW Cable LLC.
- award Bid #7-12, delivery and return of voting machines for the March 13, 2012 Primary Election and the April 24, 2012 Runoff Election, to Tide Moving and Storage, for their bid in the amount of \$8,999.75 each.
- 16) CONSIDER approving the application of ANS Mobile LLC for off premises retail beer and table wine license, for End Of The Road Chevron, 3565 Laurendine Road, Theodore, AL 36582. (District 3)
- 17) CONSIDER approving the application of United Cerebral Palsy of Mobile, Inc., for a non-profit tax exempt license, for the 11<sup>th</sup> Annual BBQ Championship and Hog Wild Festival, 1035 North Cody Road, Mobile, AL 36608. (District 3)

- 18) CONSIDER approving scanner service agreement with Eastman Kodak Company in the amount of \$512.00, for the period January 1, 2012 through December 31, 2012, for the Sheriff's Department and the Metro Jail.
- 19) CONSIDER approving an amendment to the contract between Mobile County Commission and Housing First, Inc. in regards to the Homeless Prevention and Rapid Re-housing Program, Project No. S-09-UY-01-0007.
- 20) CONSIDER approving Memorandum of Understanding between Goodwill Industries Easter Seals of the Gulf Coast, Inc. and Mobile County for operation of a recycling center at the Brewer Center property site.