

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE  
minutes of the regular meeting of  
January 9, 2012.
- 2) APPROVE  
list of claims.
- 3) HOLD  
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) HOLD  
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) APPROVE  
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)

HOLD

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)

ADOPT

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)

AUTHORIZE

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)

APPROVE

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, contingent upon receipt of E-Verify affidavit and proof of participation.

10)

APPROVE

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)

APPROVE

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)

APPROVE

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

13)

ADOPT

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

14)

APPROVE

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

15)

APPROVE

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)

APPROVE

purchase of a new Chevrolet Silverado ½ ton 4x4 pickup truck off the State Bid list in the amount of \$17,559.00, for the Environmental Enforcement Department 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

the following action on bids:

award Bid #145-11, prestressed concrete piles for the Public Works Department, to Gulf Coast Pre-Stress, Inc., for their bid in the amount of \$21.92 per foot.

award Bid #148-11, billing agent for retiree life, health and dental plans for the Commission, to Gulf States Consultants & Administrators, Inc. d/b/a Alabama Administrators at a bid price in the amounts of \$10.00 per month for health and dental, \$1.67 per month for life.

award Bid #1-12, OEM printer and fax supplies for County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #5-12, latex gloves for the County, to Supreme Medical.

reject Bid #140-11, one new compact track loader for the Environmental Department.

rescind award of Bid #10-10, operation of the north concession stand at West Mobile County Park and authorize rebid.

authorize advertisement of bids for operation of the north concession stand at West Mobile County Park, in the Mobile Press Register.

18)

APPROVE

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

19)

APPROVE

contract 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)

AUTHORIZE

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

21)

APPROVE

amendment to the contract with Airwind, Inc. in the amount of \$255.00 for additional production services, for the GoDaddy.com and Senior Bowls.

22)  
1E

RECOMMEND

approving "relocation agreement for relocation of waterline facilities in conflict with proposed roadway improvements within County right-of-way" with South Alabama Utilities, to relocate a water line within the right-of-way of Project MCR-2010-203, Malone Road. The water line relocation is located outside of a municipal police jurisdiction. Estimated cost to Mobile County = \$66,310.00.

23)  
2E

RECOMMEND

approving CDP-304-12, Coastal Response Center, Coden, AL, to pave a portion of proposed parking area and rock an additional portion of the parking area. (Estimated Cost=\$8,100.00)

24)  
3E

RECOMMEND

approving Supplemental Agreement #6 with John G. Walton Construction Company, Inc. for Project MCR-2004-007, Cottage Hill Road from Dawes Road to Schillinger Road, to add Item 701C-002, broken temporary traffic stripe, 5 miles @ \$784.52/mile (\$3,922.60), increasing the contract in the amount of \$3,922.60.

25)  
4E

RECOMMEND

awarding bid for PFP-2010-503, Chickasaw Street Resurfacing, to the low bidder, Mobile Asphalt Company, LLC, for their bid in the amount of \$106,512.40.

26)

Commission announcements and/or comments.

27)

APPROVE

request for motion to adjourn until  
February 13, 2012.