

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE
minutes of the regular meeting of February 13, 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 January 31, 2012.
(Act No. 86-414)
- 4) HOLD
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) ADOPT
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)

AUTHORIZE

sub-recipient agreement with the 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)

AUTHORIZE

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)

APPROVE

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)

APPROVE

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)

APPROVE

recommendation of the Board of Review for the Junk Ordinance hearings held February 14, 2012 for the following citation:

Citation #784 - Sustained

- 11) ADOPT
Debt Management Policy for Mobile County.

- 12) APPROVE
issuing a Request for Proposal (RFP) for lease purchase agreement for three (3) ambulances and to include an option to remount two (2) units.

- 13) AUTHORIZE
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) APPROVE
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.

award Bid #8-12, meats to be delivered to the James T. Strickland Youth Center for March 1, 2012 and March 20, 2012, to Sysco Gulf Coast Foods, Inc., for their bid in the amount of \$4,199.23.

16)

APPROVE

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)

APPROVE

application of United Cerebral Palsy of Mobile, Inc., for a non-profit tax exempt license, for the 11th Annual BBQ Championship and Hog Wild Festival, 1035 North Cody Road, Mobile, AL 36608. (District 3)

18)

APPROVE

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)

APPROVE

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)

APPROVE

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, contingent upon Coastal Impact Assistance Program (CIAP) funds.

21)

APPROVE

investment purchases with County Funds by the Treasurer for the months of October, November and December, 2011.

22)

APPROVE

renewal of maintenance contract with Intuit QuickBooks Enterprise Solutions in the amount of \$1,300.00, for the Treasurer's Department.

23)

AUTHORIZE

Formal Amendment to the Five Year 2010 Consolidated Plan and the 2010 and 2011 Action Plans.

24)

APPROVE

EFP-120-12, contract with AfricaTown Community Mobilization Project, Inc. in the amount of \$2,500.00, from District 1 funds, to support the Preservation of African Heritage.

25)

APPROVE

EFP-209-12, contract with Children First PTO/Allentown Elementary School in the amount of \$10,000.00, from District 1 funds, to purchase computer workstations and listening centers for classrooms.

26)

APPROVE

EFP-117-12, contract with Youth Leadership Mobile, Inc./A Program of Mobile United in

the amount of \$26,700.00, from District 1 funds, to support community awareness, community issues and leadership skills.

27)

AUTHORIZE

letter of support for the Scrap Tire Program to Alabama Department of Environmental Management (ADEM).

28)

APPROVE

request of Vigor High School for a discounted rate of fifty (.50) cents per student for a picnic at Chickasabogue Park on Friday, May 18, 2012.

29)

APPROVE

authorization of Mobile County Commission President as Chairman to execute correspondence to the Mobile County Legislative Delegation expressing Mobile County Commission's opposition to House Bill 71 currently in consideration in the 2012 Regular Session of the Alabama Legislature.

30)

1E

RECOMMEND

approving reimbursable agreement with Alabama Power Company, for relocation of utility facilities in conflict with Project MCR-2010-309, Larry Lane East. (Estimated cost to the County = \$22,370.00)

31)

2E

RECOMMEND

authorizing advertisement of "Request for Proposals" to aid with the application and administration of the Alabama Department of Economic and Community Affairs (ADECA) Program for Project BMP-00360, replacement of the North Tower boilers at the Government Plaza Building.

32)
3E

RECOMMEND

approving the "Ingress/Egress Easement" from Mobile County to the citizens of Mobile County, across a portion of the North Mobile Industrial Park that is located in the southwest corner of the North Mobile Industrial Park property between Highway 43 and the railroad.

33)
4E

RECOMMEND

approving request by the South Alabama Regional Planning Commission, to waive the usage fee for the Chickasabogue Park Pavilion on Wednesday, May 2, 2012, for an annual picnic.

34)
5E

RECOMMEND

approving the renaming of a portion of Henry Davis Road that was paved within Project MCR-2004-121, to Henry Davis Lane. The paved road segment extends southwardly from Henry Davis Road approximately 313 LF and is located in the northeast quarter of Section 28, T-1-N,R-1-W. The property owner has requested the name change.

35)
6E

RECOMMEND

authorizing advertisement of bids for Project MCR-2010-308, Butternut Drive, Vallaris Street North, Vallaris Street

South and Vallaris Street West; grade,
drain, base and pave.

36)

7E

RECOMMEND

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

New Street, Cherokee Street,
Edith Lane, Bell Lane, Robert
King Lane, Project MCR-2008-103

Paul L. Shuler

deed

Schillinger Road
Project MCR-2008-003

Roger Boesky, VIP Partners,
Managing Member, RB

temporary construction easement

Robert M. Silverman,
Division Vice President
of Walgreens

temporary
construction easement

37

)

Commission announcements and/or comments.

38

)

APPROVE

request for motion to adjourn until
March 12, 2012.