

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 25, 2013

- 1) APPROVE
minutes of the regular meeting of
January 28, 2013.
- 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, 2013.
- 4) AUTHORIZE
advertisements for notice of public
hearings and a 30-day comment period for
the HUD 2013 Year Four Action Plan and
Substantial Amendment to the 2010-2014
Five-Year Consolidated Plan.
- 5) APPROVE
County levies for alcoholic beverages for
fiscal year 2013-2014.
- 6) APPROVE
appointment of Albert Hensley to the Mobile
County Board of Electrical Examiners,
replacing Larry Smith, effective February
25, 2013 and expiring March 11, 2017.
- 7) APPROVE

appointment of Angela Rayburn (District 1) and Cindie Carter (District 2) to the Mobile County Animal Shelter (MCAS) Community Advisory Board.

8)

APPROVE

cost of appointed absentee election officials for the Special Democratic Primary Election for House 97 to be held February 26, 2013, as follows:

Returning Officer	1	@\$200.00	x1	\$200.00
Managers	1	@\$200.00	x1	\$200.00
Clerks	1	@\$150.00	x1	\$150.00
Totals	3			\$550.00

9)

APPROVE

cost of appointed election officials for mandatory training for the Special Democratic Primary Election for House 97 to be held February 26, 2013, as follows:

Inspectors	15	@\$30.00	x15	\$ 450.00
Chief Clerks	15	@\$30.00	x15	\$ 450.00

Assistant Clerks	10	@\$15.00	x10	\$	150.00
Totals	40				\$1,050.00

10) APPROVE

cost of appointed election officials for the Special Democratic Primary Election for House 97 to be held February 26, 2013, as follows:

Inspectors	15	@\$200.00	x15	\$	3,000.00
Chief Clerks	15	@\$175.00	x15	\$	2,625.00
Assistant Clerks	69	@\$150.00	x69	\$	10,350.00
Totals	99				\$15,975.00

11) APPROVE

filling a Custodial Worker I position, vacant due to a termination.

12) APPROVE

application of United Cerebral Palsy of Mobile, Inc., for non-profit tax exempt retail beer license, for the 12th Annual BBQ Championship and Hog Wild Fest, 1035 North Cody Road, Mobile, Alabama 36608.

13) APPROVE

application of J And S Markets, LLC, for off premises retail beer and table wine, Dearmons Quick Stop, 5600 A Lott Road, Eight Mile, Alabama 36613. (District 2)

14) APPROVE

application of J And S Markets, LLC, for lounge retail liquor license - class II,

Moon Rise Package Store, 5600 B Lott Road,
Eight Mile, Alabama 36613. (District 2)

15)

APPROVE

request of Treasurer for funds in the amount of \$17,709.98, to compensate Election Officials for the Special Democratic Primary Election for House 97, to be held February 26, 2013.

16)

APPROVE

request of the Youth Center to terminate contract with Vince McGhee to provide barber services.

17)

APPROVE

EFP-116-13, contract with the City of Satsuma in the amount of \$3,526.21, from District 1 funds, for concrete at the Pat Hicks Softball Field.

18)

APPROVE

application of Dawes Shell, LLC, for off premises retail beer and table wine license, Dawes Shell, 3455 Dawes Road, Mobile, Alabama 36695. (District 2)

19)

APPROVE

application of the National Wild Turkey Federation, Inc./West Mobile Golden Spurs Chapter Hunting Heritage Banquet for a non-profit tax exempt liquor license for its event on March 2, 2013, at the ABBA Shrine Center, 7701 Hitt Road, Mobile, Alabama.

20)

APPROVE

appointment of designee of the Mobile County Board of Health on the Mobile County Animal Shelter (MCAS) Advisory Committee.

- 21) APPROVE
appointment of designee of the Mobile County S.P.C.A. on the Mobile County Animal Shelter (MCAS) Advisory Committee.
- 22) APPROVE
appointment of designee of the Sheriff's Department on the Mobile County Animal Shelter (MCAS) Advisory Committee.
- 23) APPROVE
CDP-205-13, contract with the Friends of Semmes in the amount of \$500.00, from District 2 funds, for support of the Semmes Annual Azalea Festival.
- 24) APPROVE
contract with Heroman Services Plant Company, LLC for installation and maintenance of additional plants in the Government Plaza's atrium at a cost of \$1,450.00 for the plants and \$137.50/month for maintenance.
- 25) APPROVE
CDP-110-13, contract with the City of Citronelle in the amount of \$5,444.88, from District 1 funds, for equipment in its police vehicles.
- 26) CONSIDER
the following action on bids:

award Bid #8-13, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires Association, at the following

prices: \$36.00 for two (2) umpires, \$24.00 for one (1) umpire and \$18.00 per forfeited game.

award Bid #9-13, prestressed concrete piles for bridge substructures for the Public Works Department, to Gulf Coast Pre-Stress, Inc., for their bid in the amount of \$23.53 per foot.

award Bid #10-13, meats to be delivered to the James T. Strickland Youth Center for the month of March, 2013, to Bay City Meat Company, for their bid in the amount of \$5,102.25.

reject Bid #7-13, score keeping services for West Mobile County Park and authorize rebid.

27)

APPROVE

investment purchases with County funds by the Treasurer for the month of January, 2013.

28)

APPROVE

applying for a comprehensive animal shelter evaluation with the Maddie's Shelter Medicine Program through the University of Florida.

29)

1E

RECOMMEND

assigning professional geotechnical engineering services contract for MCP-302-13, Causey Middle School Access and Parking Improvements, to Pope Testing Services, LLC.

30)

2E

RECOMMEND

awarding CIP-2013-008/BMP-00360, replacement of north tower boilers at Government Plaza, to the low bidder, JLS International, Inc., for a lump sum of \$301,900.00.

31)

3E

RECOMMEND

approving amended reimbursable agreement for relocation of waterline facilities within the County right-of-way with South Alabama Utilities, for MCP-310-09, Oylar Road Bridge Replacement. Estimated cost to the County is \$32,014.89.

32)

4E

RECOMMEND

assigning professional geotechnical engineering services contract for MCP-305-10, Pelham Drive Drainage Improvements, to Pope Testing Services, LLC.

33)

5E

RECOMMEND

awarding bid for Project MCR-2010-306, Lake Louise Drive, Lake Louise Drive East and Lake Victoria Drive; grade, drain, base and pave, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$396,485.65.

34)

6E

RECOMMEND

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

Cat Deakle Road and Smith
Young Road, Project MCR-2004-306

John E. Dorland easement

John E. Dorland temporary
easement

Lott Road, Project MCR-2010-008

Nan H. Altmayer, as President of
Altmayer Limited Partnership deed

William E. Boyette, III, as its
Vice President, Regions Bank as
Trustee of the Jay P. Altmayer, II
Revocable Trust of 1978

William E. Boyette, III, as its
Vice Presidents, Regions Bank as
Trustee of the Patricia C. Altmayer,
Revocable Trust of 1978

Nan H. Altmayer, as President of
Altmayer Limited Partnership easement

William E. Boyette, III, as its
Vice President, Regions Bank as
Trustee of the Jay P. Altmayer, II
Revocable Trust of 1978

William E. Boyette, III, as its
Vice President, Regions Bank as
Trustee of the Patricia C. Altmayer,
Revocable Trust of 1978

Nan H. Altmayer, as President of
Altmayer Limited Partnership temporary

easement

William E. Boyette, III, as its
Vice President, Regions Bank as
Trustee of the Jay P. Altmayer, II
Revocable Trust of 1978

William E. Boyette, III, as its
Vice President, Regions Bank as
Trustee of the Patricia C. Altmayer,
Revocable Trust of 1978

35)
7E

RECOMMEND

authorizing advertisement of bids for
PFP-2012-302, Louis Tillman Road and Dees
Road Waterline Relocation.

36)
8E

RECOMMEND

approving Supplemental Agreement No. 2 with
Hosea O. Weaver & Sons, Inc., for Project
MCR-2006-010, Cody Road South, for the
addition of two items, increasing the
contract in the amount of \$2,053.32.

37)
9E

RECOMMEND

awarding bid for PFP-2012-901, Prichard
Streets Resurfacing, to the low bidder,
John G. Walton Construction Company, Inc.,
for their bid in the amount of \$212,684.29.

38)
10E

RECOMMEND

approving EFP-126-13, to purchase and
deliver two (2) loads of red sand clay for
Citronelle High School. (Estimated cost is
\$195.00)

40)

Commission announcements and/or comments.

41)

APPROVE

request for motion to adjourn until
March 11, 2013.