

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., November 26, 2012

- 1) APPROVE
list of claims.
- 2) 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 October 31, 2012.
(Act No. 86-414)
- 3) AUTHORIZE
sub-recipient agreement with the City of Creola in the amount of \$80,000.00 of the 2012 Community Development Block Grant (CDBG) funds for a road striping project.
- 4) APPROVE
filling full-time Unskilled Laborer position, vacant due to termination of a Public Service Worker I, in the Environmental Enforcement Department.
- 5) APPROVE
renewal of sole source software subscription program with InterAct Public Safety Systems for the period January 1, 2013 through December 31, 2013 in the amount of \$17,595.00, for the Sheriff's Department.
- 6) APPROVE

agreement with Mobile County Sheriff's Office for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #13-SP-PT-008, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), in the amount of \$10,000.00 for the period October 1, 2012 through March 31, 2013.

7)

APPROVE

adding the following vehicle to the Sheriff Department's fleet:

2001 Honda CRV - VIN #JHLRD28461C005057

replacing the following vehicle:

2001 Chevy Silverado, Asset 7970,
VIN #2GCEC19T811322181

8)

APPROVE

lease agreement with the Semmes Woman's Club of the Blackwell-Batson Home for use as a senior center and to authorize the Commission President to execute lease agreement.

9)

APPROVE

CDP-202-13, contract with the Semmes Woman's Club, Inc. in the amount of \$4,600.00 to be utilized to purchase liability insurance, subject to submission of documentation.

10)

CONSIDER

the following action on bids:

award Bid #126-12, bow hunting lease with Randall Carter for his bid in the amount of \$610.50 per year.

award Bid #129-12, meats to be delivered to the James T. Strickland Youth Center for December 4, 2012 and December 8, 2012, to Sysco Gulf Coast, Inc. for their bid in the amount of \$3,503.53.

11)
1E

CONSIDER

approving request of the Mobile County 4-H Horse Club to waive insurance and fee requirements for use of the Jon Archer Agriculture Center Pavilion. The 4-H Horse Club meetings would begin Friday, November 30, 2012, and each 2nd and 4th Friday of each subsequent month thereafter.

12)
2E

CONSIDER

approving request from the Prichard Historical Preservation Commission to waive all fees for use of the Historical Museum at Chickasabogue Park, December 9, 2012.

13)
3E

RECOMMEND

approving Change Order #1 with the Kiker Corporation, for BMP-00365, Citronelle Radio Tower Roof Replacement, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$500.00.

14)
4E

RECOMMEND

approving Supplemental Agreement No. 3 with John G. Walton Construction Company, Inc., for Project MCR-2010-003, McDonald Road Resurfacing, for the addition of 654-A, increasing the contract in the amount of \$7,740.00.

15)
5E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2010-206, North Woods Drive, for the addition of Item 301-A, granular soil base course, road mixed, 8" compacted thickness, increasing the contract in the amount of \$214.99.

16)
6E

RECOMMEND

authorizing submittal for funding increase of grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program, for CIAP-2MC11-0001, in the amount of \$300,000.00 for the development and implementation of household hazardous waste collection events in the County and reallocating funds from CIAP-MC08-0001 to the same, no local share required.

17)
7E

RECOMMEND

authorizing submittal for funding increase of grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program, for CIAP-MC03-0001, Heron Bay Cut Off Shoreline Access Project in the amount of \$400,000.00 and reallocating deobligated funds from CIAP-MC04-0001, CIAP-MC05-0001, CIAP-MC13-0001 and reallocating funds from CIAP-MC08-0001 to the same, no local share required.

18)
8E

RECOMMEND

authorizing submittal for funding increase of grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program, for CIAP-MC10-0001, North Mobile County Wastewater Facilities in the amount of \$200,000.00 and reallocating funds from CIAP-MC08 to the same, no local share required.

19)
9E

RECOMMEND

authorizing submittal of grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program, CIAP-MC06-0001, Recycle Drop Off Center, in the amount of \$200,000.00 and reallocating deobligated funds from CIAP-MC12-0001 and reallocating funds from CIAP-MC08 to the same, no local share required.

20)
10E

RECOMMEND

approving preliminary and final plat of Dusty Lee Rivers Subdivision. (1 lot, Boe Road Extension, District 3)

21)
11E

RECOMMEND

approval of contracts for professional engineering services with the following design/construction administration engineering firms and geotechnical testing firms for the 2012 Transportation Pay-As-You-Go Program projects: See Attachment.

22)

Commission announcements and/or comments.

23

APPROVE

request for motion to adjourn until December 10, 2012.