

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A.M., June 26, 2012

- 1)
CONSIDER
approving minutes of the regular meeting of June 11, 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 May 31, 2012.
(Act No. 86-414)
- 4)
CONSIDER
adopting resolution designating precincts, polling places, number of ballot counters and one (1) automark device for each precinct during September 18, 2012, Special Constitutional Amendment Election.
- 5)
CONSIDER
adopting resolution changing polling location #97 from Coden Community House, 8150 Highway 188, Coden, to the Coastal Response Center, 7385 Highway 188, Coden, at the request of Probate Court. This change, if approved, will be effective for September 18, 2012, Special Constitutional Amendment Election.
- 6)
CONSIDER

adopting resolution changing polling location #86 from St. Elmo Elementary School, 3666 McDonald Road, Irvington, to First Baptist Church of St. Elmo, 8875 Henley Road, Irvington, due to construction at the school. This change, if approved, will be effective for September 18, 2012, Special Constitutional Amendment Election.

7)

CONSIDER

approving software maintenance with InterAct Public Safety Systems in the amount of \$1,431.00, for the period July 1, 2012 through June 30, 2013, for the Sheriff's Department.

8)

CONSIDER

recommendation of the Board of Review for the Junk Ordinance hearing held June 2, 2012 for the following citation:

Citation #735 - Dismissed

9)

CONSIDER

approving request of the James T. Strickland Youth Center to replace two (2) existing copiers, and lease two (2) new copiers for thirty-six (36) months under the State of Alabama Copier Contract #T-190 with Berney Office Solutions.

10)

CONSIDER

approving agreement with Chickasaw Development Corporation to construct four

(4) affordable homes for \$_____, in conjunction with the HUD HOME Program.

11)

CONSIDER

adopting resolution authorizing request of the Public Works Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

12)

CONSIDER

approving applications of Dolgencorp LLC, for off premises retail beer and table wine licenses, as follows:

Dollar General Store #13070
10995 Highway 45, Chunchula, AL 36521
(District 2)

Dollar General Store #13139
5925 Grand Bay Wilmer Road South,
Grand Bay, AL 36541 (District 3)

13)

CONSIDER

approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.