

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M. September 26, 2011

- 1) APPROVE
minutes of the regular meeting of
September 12, 2011 and September 19, 2011.
- 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 August 31, 2011.
(Act No. 86-414)
- 4) HOLD
public hearing to receive citizens'
comments related to the Formal Amendment to
the 2011 Action Plan to include the
Emergency Shelter Grants (ESG) program.
This information has been available to the
public since August 12, 2011.
- 5) ADOPT
formal amendment to the 2011 Year Two
Action Plan.
- 6) APPROVE
renewal of contract with Claims Consult
Services for administering County's
Workers' Compensation Program, for a period
of three (3) years October 1, 2011 through
September 30, 2014.

- 7)
AUTHORIZE
Environmental Enforcement Department to rent a copier off the State Bid list, from Berney Office Solutions.
- 8)
APPROVE
recommendation of the Board of Review for the Junk Ordinance hearings held on September 13, 2011 for the following citations:

Citation #730 - Sustained
Citation #770 - Dismissed
- 9)
APPROVE
application of John G. Walton Construction Company for a Direct Pay Permit.
- 10)
APPROVE
contract with the Alabama Pecan Festival in the amount of \$5,000.00, from marketing funds.
- 11)
APPROVE
renewal of software contract with PDM Corporation, for the period October 14, 2011 through October 13, 2012 in the amount of \$6,365.00, for the Sheriff's Department.
- 12)
APPROVE
EFP-147-11, contract with Citronelle Youth Football Association in the amount of \$3,500.00, from District 1 funds, for youth football equipment.
- 13)
AUTHORIZE
License Commissioner to fill three (3) Office Assistant I positions, vacancies due to promotions, effective September 3, 2011.

14)

APPROVE

renewal of software maintenance contract with Oracle America, Inc. for the period January 1, 2012 through December 31, 2012, in the amount of \$13,805.60, for the Revenue Commission.

15)

APPROVE

request of the United States Specialty Sports Authority (USSSA) to waive or reduce rental fee for use of West Mobile County Park fields October 8, 2011, for West Mobile Girls Software tournament.

16)

AUTHORIZE

sale of the following five (5) salvaged vehicles to the City of Creola:

Vehicle #1302, 1999 Ford F-150 VIN #2FTZF1725XCA73192	\$1,200.00
Vehicle #1221, 1999 Jeep Cherokee VIN #J4FT28S8XL587151	\$ 600.00
Vehicle #2068, 1998 Jeep Cherokee VIN #1J4FT28S6WL244417	\$ 200.00
Vehicle #2098, 2003 Ford F-150 VIN #1FTRF17W33NB25376	\$1,375.00
Vehicle #2096, 2004 Ford F-150 VIN #1FTRF17W43NB25371	\$1,375.00

17)

ADOPT

resolution approving request from the Building Maintenance Department to dispose of certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

18)

AUTHORIZE

memorandum of understanding with the City of Prichard for an amount not to exceed \$350,000.00, for road resurfacing under the Community Development Block Grant (CDBG).

19)

AUTHORIZE

sub-recipient agreement with the Mobile County Public School System for an amount not to exceed \$58,000.00, for playground improvements for Tanner Williams Elementary School and Semmes Elementary School under the Community Development Block Grant (CDBG).

20)

APPROVE

contract with Youth Advocate Programs, Inc. (YAP), for the period October 1, 2011 through September 30, 2012 in the amount of \$376,000.00, to provide services for preventing youth from being placed in secure confinement.

21)

APPROVE

funding Court Attendant II position at the James T. Strickland Youth Center, from the Detention Subsidy Funds in the amount of \$3,548.72 for six (6) months and approve necessary agreement with the Administrative Office of Courts (AOC) and/or Circuit Court Clerk, for clerical work.

22)

APPROVE

correction to the January 10, 2011 Minutes, Agenda Item #25, to read as follows:

"approve an appropriation contract with Bayfest in the amount of \$212,500.00, from Lodging Tax Funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously."

23)

APPROVE

EFP-323-11, contract with the University of South Alabama in the amount of \$20,000.00, from District 3 funds, for the Summer Enrichment Program.

24)

ADOPT

resolution approving a sole source contract with E-Ring, Inc. in the amount of \$240,000.00, for software maintenance for the Revenue Commissioner, to be paid from reappraisal funds.

25)

APPROVE

investment purchases with County funds by the Treasurer for the month of August, 2011.

26)

AUTHORIZE

filling one (1) Office Assistant I position for the License Commissioner, vacant due to a resignation, effective September 30, 2011.

27)

ADOPT

resolution approving request of the License Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize disposal by lawful means.

28)

APPROVE

accepting grant award from the Department of Justice (Edward Byrne Memorial Justice Assistance Grant) for the 2011 Mobile Area Law Enforcement Initiative Project for the period October 1, 2011 through September 30, 2014; and approve Memorandum of Understanding with the City of Mobile and the City of Prichard for a 40/20/40 split (Mobile County - 40%, City of Prichard - 20%, City of Mobile - 40%). Mobile County to administer grant at no cost.

29)

APPROVE

CDP-117-11, contract with MOWA Band of Choctaw Indians, Annual Powwow Community Event in the amount of \$5,000.00, from District 1 funds.

30)

APPROVE

Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for employee in Circuit Clerk's Office assigned to process matters related to incarcerated persons, to be paid from the Sheriff's budget.

31)

APPROVE

Memorandum of Understanding with the
Circuit Clerk for assignment of employee
funded by the Sheriff's budget to process
matters related to incarcerated persons.

32)

APPROVE

renewal of contract with The Bridge pending
Department of Youth Services (DYS) funding,
for the James T. Strickland Youth Center.

33)

APPROVE

extending contract with Outward Bound, Inc.
for sixty (60) days at no additional cost,
for the James T. Strickland Youth Center.

34)

CONSIDER

the following action on bids:

award Bid #66-11, annual resident uniforms
for the James T. Strickland Youth Center,
to Bob Barker Company, Inc.

award Bid #80-11, annual vegetation
management herbicides for the Public Works
Department, to Red River Specialties, Inc.

award Bid #81-11, annual waterbourne type II traffic paint for the Public Works Department, to Safety Coating, Inc.

award Bid #108-11, 3-month bid for seeding for the Public Works Department, to Agrium Advanced Technologies.

award Bid #121-11, a minimum of two new front end loaders for the Environmental Services Department, to Beard Equipment for their bid in the amount of \$9,431.89 each.

award Bid #131-11, groceries to be delivered to the James T. Strickland Youth Center for October, November and December 2011, to Sysco Gulf Coast Food, for their bid in the amount of \$10,900.16; The Merchants Company, for their bid in the amount of \$10,052.62; and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$5,630.42.

award Bid #132-11, 6-month toilet tissue, roll towels and folded towels for the County, to Dees Paper Company, Dade Paper Company and Bay Paper Company Inc.

award Bid #133-11, meats to be delivered to the James T. Strickland Youth Center on October 18, 2011, to The Merchants Company, for their bid in the amount of \$3,424.54.

approve to extend the award of Bid #59-10, annual durable retro-reflective preformed pavement marking materials bid for the Public Works Department, to 3M Company for one year.

approve to extend the award of Bid #63-11, annual traffic sign materials for the Public Works Department, to Vulcan Signs, Inc., for one year.

reject Bid #116-11, annual janitorial services for the Environmental Enforcement Department.

approve software support agreement renewal for the Commission with IKON for a total of \$715.00.

35)

CONSIDER

authorizing the Mobile County Personnel Board to issue certification lists for the following positions at the Sheriff/Metro Jail:

- 1 - Corrections Sergeant, Department 82, vacant due to a promotion, effective September 17, 2011.

- 1 - Public Safety Dispatcher I, Department 80, vacant due to a promotion, effective September 17, 2011.

- 1 - Sheriff's Sergeant, Department 80, vacant due to a retirement, effective, January 1, 2012.

36)

APPROVE

awarding Bid #115-11, for janitorial services at the Animal Control Department, to Personal Touch Janitorial.

37)

APPROVE

accepting scrap tire remediation contract with the Alabama Department of Environmental Management (ADEM), to remove scrap tires for County's right-of-way. County will be reimbursed for all actual costs up to \$100,000.00.

38)

1E

RECOMMEND

holding a public hearing so that any citizen of the County shall be given the opportunity to provide comments on the proposed adoption of the 2010 Mobile County Multi-Hazard Mitigation Plan.

39)
2E

RECOMMEND

approval of resolution adopting the 2010 Mobile County Multi-Hazard Mitigation Plan.

40)
3E

RECOMMEND

awarding the bid for Project PFP-2010-501, Chickasaw Handicapped Ramps, to the lowest responsive bidder, Gulf Equipment Corporation, for their bid in the amount of \$66,793.18.

41)
4E

RECOMMEND

approving renewal maintenance service contract with Oracle, Inc. database software for the Public Works Department, for the period January 29, 2012 through January 28, 2013 in the amount of \$1,127.65.

42)
5E

CONSIDER

approving request from the South Alabama Regional Planning Commission to waive the fee for use of the Government Plaza multi-purpose room for Bike/Pedestrian Comprehensive Plan Meeting on Wednesday, October 12, 2011 from 10:30 A. M. to 2:00 P. M.

43)
6E

CONSIDER

approving request from the Belle Fontaine Missionary Baptist Church to waive the fee for use of the Chickasabogue Park Nature Center on October 8, 2011, for an annual Walk of Faith nature walk.

44)
7E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, for Project MCR-2008-204, Mack Hinton Road East, for the addition of several items and an additional twenty (20) working days to accomplish items added to the contract, increasing the contract in the amount of \$26,081.90.

45)
8E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, for Project MCR-2004-007, Cottage Hill Road from Dawes Road to Schillinger Road, for the addition of several items, increasing the contract in the amount of \$8,225.42.

46)
9E

RECOMMEND

approving preliminary and final plat of Oak Hill Subdivision. (District 3)

approving preliminary and final plat of Brown's Loop Subdivision. (District 3)

approving preliminary and final plat of Salco 43 Industrial Park, Resubdivision of Lot 1 and Lot 15 Subdivision. (District 1)

47)
10E

RECOMMEND

approving EFP-233-11, purchase and deliver three (3) loads of crushed aggregate B-Base to Mary G. Montgomery Horticultural Center. (Estimated Cost=\$1,200.50)

48)

Commission announcements and/or comments.

49)

APPROVE

request for motion to adjourn until September 30, 2011.

AGENDA

Add-Ons

1. ACCEPT grant award from the Corporation for National & Community Service for the Foster Grandparent Program for FY 2011-2012 in the amount of \$359,105.00, with a local match of \$91,704.00.
2. ACCEPT grant award from the Corporation for National & Community Service for the Senior Companion Program for FY 2011-2012 in the amount of \$333,451.00, with a local match of \$123,025.00.