

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 28, 2013

- 1) CONSIDER
approving minutes of the regular meeting of December 20, 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 December 31, 2012.
(Act No. 86-414)
- 4) CONSIDER
adopting a resolution supplementing and amending Resolution and Order Authorizing Issuance of \$8,155,000.00 Principal Amount of General Obligation Refunding Warrants, Series 2012-B.
- 5) CONSIDER
adopting a resolution supplementing and amending Resolution and Order Authorizing Issuance of \$6,240,000.00 Principal Amount of General Obligation Refunding Bonds, Series 2012-A.
- 6) CONSIDER
recommendation of the Board of Review of the Junk Ordinance hearing held January 8, 2013 for the following citation:

•Citation #749 - Dismissed

7)

CONSIDER

approving cost of appointed election officials for the Special Republican Primary Election for Senate 35 January 29, 2013, as follows:

Inspectors	32	@\$200.00	x 32	\$ 6,400.00
Chief Clerks	32	@\$175.00	x 32	\$ 5,600.00
Assistant Clerks	133	@\$150.00	x133	\$19,950.00
Totals	197			\$31,950.00

8)

CONSIDER

approving cost of appointed election officials for the Special Republican Primary Election for Senate 35 January 29, 2013, as follows:

Returning Officer	1	@\$200.00	x1	\$ 200.00
Managers	2	@\$200.00	x2	\$ 400.00
Clerks	3	@\$150.00	x3	\$ 450.00

Totals 6 \$1,050.00

9)
CONSIDER

approving cost of mandatory training for election officials for the Special Republican Primary Election for Senate 35 January 29, 2013, as follows:

Inspectors	32	@\$30.00	x32	\$	960.00
Chief Clerks	32	@\$30.00	x32	\$	960.00
Totals	64				\$1,920.00

10)
CONSIDER

approving application of Bagram Holdings LLC, for lounge retail liquor license - class I, Uncle Daves Sand Bar, 9371 Dauphin Island Parkway, Theodore, Alabama 36582. (District 3)

11)
CONSIDER

approving application of JMTD Petroleum LLC, for lounge retail liquor license - class II, Merri Mart 324 Package Store, 10135 Lott Road Unit B, Wilmer, Alabama 36587. (District 2)

12)
CONSIDER

approving application of JMTD Petroleum LLC, for off premises retail beer and table wine license, Merri Mart 324, 10135 Lott Road Unit A, Wilmer, Alabama 36587. (District 2)

13)
CONSIDER

approving application of FRP Oil 517 LLC, for off premises retail beer and table wine license, FRP Oil 517, 1030 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)

14)

CONSIDER

approving application of JCL Enterprises Inc., for off premises retail beer license, T Boys, 9097 Bellingrath Road, Theodore, Alabama 36582. (District 3)

15)

CONSIDER

approving annual renewal of maintenance contract with FileMaker, Inc. for the period February 4, 2013 through February 3, 2014, in the amount of \$1,186.00, for software updates and upgrades at the James T. Strickland Youth Center.

16)

CONSIDER

approving appointment of John Pafenbach as a member of the Marketing Committee, replacing Peter Albrecht who resigned, and appoint Glenn Hodge as an alternate member.

17)

CONSIDER

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

18)

CONSIDER

adopting a resolution authorizing the request to declare as surplus BlackBerry cellular telephones, and dispose of by donating to the volunteer fire departments.

19)

CONSIDER

approving End-User License Agreement with Quick Internet Software Solutions, Inc. for software used in management of workers' compensation claims, for a one (1) year term, for variable costs dependent upon usage.

20)

CONSIDER

approving application of Daniel Ray Beuk,
for restaurant retail liquor license,
Amelias Restaurant, 9097 Bellingrath Road,
Suite C, Theodore, Alabama 36582.
(District 3)

21)

CONSIDER

approving request of Richard H. Crist, Sr.,
Public Works Assistant Superintendent, to
lease 160 acres and 60' access property on
Mason Ferry Road in the amount of \$1,620.00
per year, with a renewable lease for rifle
and bow hunting.

22)

CONSIDER

approving EFP-117-13, contract with MLK
Civic & Business Organization in the amount
of \$7,500.00, from District 1 funds, to
provide meals for college bands and floats
for underprivileged youth participating in
Mardi Gras School Day parade.

23)

CONSIDER

approving contract with MOWA Band of
Choctaw Indians in the amount of \$3,000.00,
from District 1 funds, to purchase two (2)
computers, two (2) printers and related
supplies.

24)

CONSIDER

approving EFP-119-13, contract with Mobile
Area Mardi Gras Association in the amount
of \$15,000.00, from District 1 funds, to
support activities during the 2013 Mardi
Gras season.

25)

CONSIDER

approving CDP-306-13, contract with Coast Guard Foundation, Inc. in the amount of \$10,000.00, from District 3 funds, to help build a memorial at the Coast Guard Aviation Training Center.

26)

CONSIDER

authorizing a local amendment to the 2010 Action Plan to move \$5,000.00 HOME funds from the Construction of Affordable Homes to the Construction of Special Needs Rental Housing for the Elderly Project (The Gardens at Wellington).

27)

CONSIDER

the following action on bids:

award Bid #77-12, ultra low sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid grade gasoline for the Public Works Department, to Retif Oil and Fuel, LLC.

award Bid #128-12, one x-ray machine for the Thirteenth Judicial Police Department, to L3 Communications Security and Detection Systems, Inc., for their bid in the amount of \$22,734.00.

award Bid #134-12, automotive lifts for County Garage #4, to Mobile Mechanical for their bid in the amount of \$28,232.00.

award Bid #135-12, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #1-13, meats to be delivered to the James T. Strickland Youth Center for February 18, 2013, to The Merchants Company for their bid in the amount of \$684.50.

award Bid #2-13, three-month latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #3-13, three-month copy and computer paper for the County Commission to Gulf Coast Office Products.

28)

CONSIDER

amending the Commission Conference and Meeting Schedule to cancel meeting on Monday, April 8, 2013 and hold a meeting on Tuesday, April 9, 2013, at 9:30 A. M.

29)

CONSIDER

amending the Commission Conference and Meeting Schedule to cancel meeting on Tuesday, April 23, 2013 and hold a combined conference and meeting on Thursday, April 18, 2013.

30)

CONSIDER

adopting a resolution finding a public purpose in the attendance at and participation in certain events.

31)

CONSIDER

adopting a resolution authorizing request of the Building Maintenance 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.

32)

CONSIDER

approving agreement with Boulder B-cycle to use space at Government Plaza, February 5,

2013, for B-cycle demonstration project,
subject to Legal review and approval.