

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M. , May 29, 2012

- 1)
CONSIDER
approving minutes of the regular meeting of May 15, 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 April 30, 2012.
(Act No. 86-414)
- 4)
CONSIDER
holding a public hearing to receive citizens' comments regarding the proposed amendment to the Mobile County Urban County FY2011 Action Plan for the Community Development Block Grant (CDBG) Program funded by the U. S. Department of Housing and Urban Development (HUD). This information was available to the public between April 26, 2012 and May 25, 2012.
- 5)
CONSIDER
adopting formal amendment following the comment period which ended on May 25, 2012 in regards to the FY2011 Action Plan for the Community Development Block Grant (CDBG) Program. This information was available to the public between April 26, 2012 and May 25, 2012.

- 6)
CONSIDER
approving closeout of the U. S. Department of Housing and Urban Development CDBG-R Grant No. B-09-UY-01-0002 (Community Development Block Grant-Recovery Program) and authorization for the Commission President to sign all required closeout paperwork pursuant to the U. S. Department of Housing and Urban Development (HUD) procedures.
- 7)
CONSIDER
approving annual maintenance agreement with Graphic Data Company in the amount of \$490.00, for the period May 1, 2012 through April 30, 2013, for Tab Burster and Stacker Model #1030 in the Revenue Commission.
- 8)
CONSIDER
approving EFP-125-12, contract with the University of South Alabama in the amount of \$25,000.00, from District 1 funds, to benefit Summer Enrichment Program.
- 9)
CONSIDER
approving EFP-316-12, contract with Burroughs Elementary School PTO in the amount of \$10,000.00, from District 3 funds, to install a marquee sign.
- 10)
CONSIDER
approving application of Myers Oil Company, Inc. for off premises retail table wine license, Myers Market Theodore, 6960 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)
- 11)
CONSIDER
approving application of NBP Petro LLC for off premises retail beer and table wine

license, Country Chevron, 11290 Highway 90,
Grand Bay, Alabama 36541. (District 3)

12)

CONSIDER

approving license agreement with Mediacom
Southeast LLC for ten (10) year term, at a
rate of 5% of gross revenues.

13)

CONSIDER

approving consulting services agreement
with MGT of America, Inc. in the amount of
\$13,885.00 for preparation of cost
allocation plans based on actual data for
the fiscal year ended September 30, 2010,
and authorizing the President of the
Commission to execute the agreement on
behalf of Mobile County.

14)

CONSIDER

recommendation of the Board of Review for
the Junk Ordinance hearing held on May 8,
2012 for the following citation:

Citation #789 - Dismissed

15)

CONSIDER

adopting 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.

16)

CONSIDER

approving request to fill one (1) vacant full-time Animal Control Officer I (ACO I) position, vacant due to a termination, effective May 18, 2012.

17)

CONSIDER

approving Payroll Disaster Recovery Plan for maintaining basic payroll operations in the event of a disaster.

18)

CONSIDER

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

19)

CONSIDER

approving budget transfer from General Fund to 2009 Recovery JAG/09 Mobile Area Law Enforcement Initiative account to cover bank service charges in the amount of \$43.40 that are not covered under the grant.

20)

CONSIDER

approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) in the amount of \$84,091.27; \$67,273.02 from the Alabama Department of Economic and Community Affairs (ADECA) and \$16,818.25 from Detention Subsidy Funds, for Special Court hearings for those cases involving firearms.

21)

CONSIDER

accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Memorial Day Weekend/Click It or Ticket Campaign in the amount of \$29,675.00 for the period

April 1, 2012 through June 30, 2012, with no local match.

22)

CONSIDER

approving agreements for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, 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), as follows:

Brewton Police Department	\$1,200.00
Chickasaw Police Department	\$1,000.00
Daphne Police Department	
\$2,000.00	
Elberta Police Department	\$ 500.00
Gulf Shores Police Department	
\$3,000.00	
Mobile County Sheriff's Office	\$2,475.00
Mobile Police Department	
\$5,000.00	
Saraland Police Department	\$3,000.00
Satsuma Police Department	\$ 500.00
Summerdale Police Department	\$1,000.00
Baldwin County Sheriff's Office	\$2,000.00
East Brewton Police Department	\$1,000.00
Silverhill Police Department	\$ 500.00
Escambia County Sheriff's Office	\$1,000.00
Bay Minette Police Department	\$1,000.00
Foley Police Department	\$1,500.00
Prichard Police Department	\$1,000.00

23)

CONSIDER

accepting addendum awards for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

Brewton Police Department	\$2,000.00
Chickasaw Police Department	\$1,000.00
Daphne Police Department	\$3,000.00
Elberta Police Department	\$1,500.00
Gulf Shores Police Department	
\$5,525.00	
Mobile County Sheriff's Office	\$7,000.00
Mobile Police Department	
\$7,500.00	
Saraland Police Department	\$4,000.00
Satsuma Police Department	\$1,000.00
Summerdale Police Department	\$1,000.00
Baldwin County Sheriff's Office	\$6,000.00
East Brewton Police Department	\$1,000.00
Silverhill Police Department	\$1,000.00
Foley Police Department	\$3,000.00
Prichard Police Department	\$1,000.00
Bay Minette Police Department	\$3,000.00

24)

CONSIDER

the following action on bids:

award Bid #25-12, twenty five million, five hundred thousand (25,500,000) County and City combination stamps with black lettering on green background, Fusion type only for the County Cigarette Tax Office,

to Meyercord Revenue, Inc., for their bid
in the amount of \$54,570.00.
award Bid #27-12, latex gloves for the
County Commission, to Supreme Medical
Fulfillment Systems.

award Bid #29-12, meats to be delivered to
the James T. Strickland Youth Center for
June, 2012, to Sysco Gulf Coast, Inc., for
their bid in the amount of \$4,465.37.