

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE
minutes of the regular meeting of
May 15, 2012.
- 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 April 30, 2012.
(Act No. 86-414)
- 4) HOLD
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) ADOPT
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) APPROVE
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) APPROVE
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) APPROVE
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) APPROVE
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) APPROVE
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)
APPROVE

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

13)
APPROVE

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)
ADOPT

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)
APPROVE

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)

APPROVE

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

18)

APPROVE

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

19)

APPROVE

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)

APPROVE

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)

ACCEPT

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)

APPROVE

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)

ACCEPT

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.
award Bid #22-12, one (1) custom built 25 foot patrol boat for the Sheriff's Department, to Silver Ships, Inc., for their bid in the amount of \$188,283.08.

award Bid #23-12, one (1) current production model Ford E-450 cut-away chassis or equivalent for the Sheriff's Department, to Stivers Ford Lincoln, for their bid in the amount of \$25,309.58.

25)

APPROVE

EFP-210-12, contract with Elsie Collier Elementary School PTA in the amount of \$10,000.00, from District 2 funds, to construct an outdoor classroom.

26)

APPROVE

amending the Commission Meeting/Conference Schedule to change the meeting scheduled for Monday, June 25, 2012, to Tuesday, June 26, 2012 to begin at 9:30 A. M.

27)

APPROVE

adding the following vehicle to the Sheriff's Department:

- 2012 Chevy Caprice
VIN #6G1MK5U25CL605425

and deleting the following vehicle from the Sheriff's Department:

- 2005 Ford Explorer, Vehicle #7857
VIN #1FMZU73KO5UB53426

28)

APPROVE

EFP-317-12, contract with The Coleman Group in the amount of \$10,000.00, from District 3 funds, for summer job training and work experience for disadvantaged youths.

29)

ADOPT

resolution to participate in the 2012 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A. M. on Friday, July 6, 2012, until midnight on Sunday, July 8, 2012.

30)

1E

RECOMMEND

adopting a resolution that the County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the right-of-way acquisition on Project STPMB-7503(), add lanes to CR 31 (Schillinger Road) from SR 42 (U. S. Highway 98) to SR 217 (Lott Road). Also, approving an agreement for right-of-way acquisition with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project STPMB-7503(), add lanes to CR 31 (Schillinger Road) from SR 42 (U. S. Highway 98) to SR 217 (Lott Road), Project MCR-2008-005. Also, approve the President of the Commission to execute the resolution and agreement on behalf of the County.

31)
2E

RECOMMEND

accepting right-of-way that has been previously dedicated for public use, but was not accepted for maintenance, for Project MCR-2008-004, Schillinger Road.

32)
3E

RECOMMEND

adopting a resolution to initiate the following project with the State of Alabama acting by and through the Alabama Department of Transportation: MCP-49-071-12, Project MCR-002-12, for resurfacing, shoulder widening/repairs, guardrail improvements, striping and pavement markers to West Coy Smith Highway and East Coy Smith Highway (CR 96), from School Street to U. S. Highway 43, in Mobile County. Approximate length of project = 14 miles.

33)
4E

RECOMMEND

adopting a resolution to initiate the following project with the State of Alabama acting by and through the Alabama Department of Transportation: MCP-49-072-12, Project MCR-003-12, for resurfacing, shoulder widening/repairs, guardrail improvements, striping and pavement markers to Beverly Jefferies Highway (CR 96), from the Mississippi State Line eastward to Prine Road (CR 96) and also Prine Road (CR 96) from Beverly

Jefferies Highway (CR 96) eastward to approximately 0.64 mile west of U. S. Highway 45, in Mobile County. Approximately length of project = 12.3 miles.

34)
5E

RECOMMEND

approving preliminary and final plat of Carl Estates Subdivision. (2 lots, Walter Stewart Road, District 1)

approving preliminary and final plat of Smitherman Estates Subdivision. (2 lots, Wheatcroft Road East, District 3)

35)
6E

RECOMMEND

approving Amendment #1 to the Frequency Reconfiguration Agreement (FRA) between the County, Southern Communications Services, Inc., d/b/a SouthernLINC Wireless and Nextel South Corp. The Frequency Reconfiguration Agreement (FRA) was approved in the June 15, 2011 Minutes, Agenda Item #49.

36)
7E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, for Project MCR-2008-305, Ramsey Road Extension, for the deletion of Item 535A-000, 15" side drain pipe, 80 L.F. @ \$18.62 (\$1,489.60); Item 1002A-000, residential asphalt driveways, 88 S.Y. @ \$13.19 (\$1,160.72);

and the addition of Item 210D-003, select fill A-3 materials, 2,501 C.Y. @ \$10.73 (\$26,835.73); Item 665Q-002, wattle, 100 L.F. @ \$7.25 (\$725.00), increasing the contract in the amount of \$24,910.41.

37)
8E

RECOMMEND

approving assigning Driven Engineering, Inc., the professional engineering services contract, to perform the engineering design, geotechnical services and construction quality assurance for PFP-2012-501, Chickasaw Street Resurfacing.

38)
9E

RECOMMEND

approving assigning Rowe Surveying & Engineering, Inc, the professional engineering services contract, to perform the surveying and design for CDP-308-12/CDP-213-12, Hitt Road Reconstruction, and authorize the President of the Commission to execute the contract on behalf of Mobile County. Cost to be split 50%/50% between District 2 and District 3.

39)
10E

RECOMMEND

approving assigning Terracon Consultants, Inc, the professional geotechnical/testing services contract, to perform the geotechnical engineering and material testing for CDP-308-12/CDP-213-12, Hitt Road Reconstruction, and authorize the President of the Commission to execute the contract on behalf of Mobile County. Cost to be split 50%/50% between District 2 and District 3.

40)
11E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deed from the following property owner, for the following project:

Albert Evans Road North
Project MCR-2010-205

Lillie Barney

deed

41)
12E

RECOMMEND

approving MCP-101-12, Mt. Vernon watermains. Funds to complete #PFP-2008-802. Community Development Block Grant (CDBG) Project #B-08-UC-01-002. Estimated cost to complete = \$13,001.48.

42)

Commission announcements and/or comments.

43)

APPROVE

request for motion to adjourn until June 11, 2012.