

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., June 11, 2012

- 1) CONSIDER
approving minutes of the regular meeting of May 29, 2012.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
authorizing payment to Probate Court in the amount of \$906.20, to pay the poll workers and publication fee for election held May 15, 2012, for the establishment of Wilmer Fire District. (Act No. 90-697)
- 4) CONSIDER
approving software maintenance agreement with Election Systems & Software in the amount of \$2,042.05, for the period July 1, 2012 through June 30, 2013, for Probate Court.
- 5) CONSIDER
adopting sole source resolution authorizing maintenance contract with InterAct Public Safety Systems in the amount of \$17,595.00, for the period January 1, 2012 through December 31, 2012, for the Sheriff's Department.
- 6) CONSIDER
approving request of the Building Maintenance Department to replace existing copier whose lease has expired and lease a

comparable copier from the State of Alabama Rental Contract.

7)

CONSIDER

adopting resolution joining with the Alabama Legislature in recognizing June 22, 2012, as the Wounded Warriors, Disabled Veterans and Fallen Service Members Day in Mobile County and the State of Alabama.

8)

CONSIDER

approving application of ANS Mobile LLC for off premises retail beer and table wine license, for At The Point, 1030 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)

9)

CONSIDER

approving application to the Corporation for National & Community Service in the amount of \$359,105.00 for continued funding of the Mobile County Foster Grandparent Program, for the period September 30, 2012 through September 29, 2013, with a local match in the amount of \$91,704.00.

10)

CONSIDER

approving filling an Office Manager position at the Animal Shelter, vacant due to a resignation, effective June 13, 2012.

11)

CONSIDER

approving contract with JGBAG, Inc. in an amount not to exceed \$300 per home, for

home inspection services for the HOME Program for a term of two (2) years.

12)

CONSIDER

approving amending the Meeting/Conference Schedule to hold a combined conference and meeting on Tuesday, July 3, 2012, at 9:30 A. M.; and cancel the Conference scheduled for Thursday, July 5, 2012 and the meeting of Monday, July 9, 2012.

13)

CONSIDER

accepting a grant award in the amount of \$70,000.00 from the Maddie's Fund for the Mobile County Animal Shelter.

14)

CONSIDER

approving CDP-109-12, contract with the NAACP for its Annual Freedom Banquet in the amount of \$500.00, from District 1 funds.

15)

CONSIDER

approving contract with the Mobile Airport Authority in an amount not to exceed \$8,000.00 for marketing efforts during the Farmborough Air Show.

16)

CONSIDER

the following action on bids:

reject Bid #24-12, centipede and St. Augustine solid sod for the Public Works Department, and authorize rebid.

reject Bid #28-12, recycling services for Government Plaza and the Annex.