

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., January 9, 2012

- 1) APPROVE
minutes of the regular meeting of
December 27, 2011.
- 2) APPROVE
list of claims.
- 3) APPROVE
EFP-211-11, contract with Wilmer Elementary
School PTO in the amount of \$15,000.00,
from District 2 funds, for technology
equipment.
- 4) APPROVE
EFP-220-11, contract with Mary G.
Montgomery PTO in the amount of \$10,000.00,
from District 2 funds, for after school
tutoring program.
- 5) APPROVE
advertisement for a Notice of Public
Hearing for the 2011 Mobile Area Law
Enforcement Initiative Project/Edward Byrne
Memorial Justice Assistance Grant (JAG)
Program.
- 6) APPROVE
application of The Shahi Group LLC for off
premises retail beer and table wine license
for S and B Quick Stop, 8774 Tanner
Williams Road, Mobile, AL 36608.
(District 2)
- 7)

AUTHORIZE

local amendment to the 2010 Action Plan to move Community Development Block Grant (CDBG) funds in the amount of \$35,000.00 from the Mobile County Road Resurfacing Project to the Davis Park Improvements.

8)

RESCIND

appointment of Winston Prescott to the South Alabama Regional Planning Commission and approve appointment of Jorney Weaver.

9)

APPROVE

CDP-101-12, contract with the Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, for operating expenses.

10)

CONSIDER

awarding bid for notebook computers to be used at voting centers upon receipt of a recommendation from Probate Court. The cost is fully reimbursable from the Secretary of State's Office.

11)

APPROVE

grant application to the Corporation for National Community Services for the Retired Senior Volunteer Program (RSVP) for the period of April 1, 2012 through March 31, 2013, in the amount of \$57,500.00.

12)

APPROVE

EFP-114-12 and CDP-303-12, contract with People United to Advance the Dream, Inc. in the amount of \$1,000.00 each, from District 1 and District 3, to sponsor the Dr. Martin L. King, Jr. Celebration.

13)

APPROVE

appointment of the 2012 Residential Building Code Committee to be comprised of:

- 2 - appointees from each Commissioner
- 1 - legal representative
- 1 - insurance representative
- 1 - Engineering Department staff representative

14)

1E

RECOMMEND

awarding bid for PFP-2011-601, Davis Park Improvements, to the low bidder, Ladas Construction, LLC, for their bid in the amount of \$198,000.00, including Alternate #4.

15)

2E

RECOMMEND

approving transfer of the ownership and maintenance, from the County of Mobile to the State of Alabama, Alabama Department of Transportation, of those portions of right-of-way of County Road 39/McDonald Road needed for the maintenance of the I-10

Interchange with County Road 39/McDonald Road, on Project No. MGF-1010(306), and situated in Sections 11 and 12, T-6-S, R-3-W in Mobile County. Also, approve the President of the Commission to execute the right-of-way deed.

16)
3E

RECOMMEND

approving preliminary and final plat of Whitetail Woods Subdivision. (2 lots, Mack Hinton Road, District 2)

17)
4E

RECOMMEND

adopting resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets in Mobile County:

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEED LIMITS IN MOBILE COUNTY

MAGNOLIA SPRINGS 25 MPH

Clairmont Drive South
Clairmont Drive West
Dyson Boulevard
Wintergreen Drive

REVISED START/END POINTS OF SPEED
LIMITS

MAGNOLIA SPRINGS 25 MPH

Kepler Lane

18)

Commission announcements and/or comments.

19)

APPROVE

request for motion to adjourn until

January 23, 2012.