

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 27, 2014

- 1) APPROVE
minutes of the regular meeting of
December 9, 2013.
- 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 December 31, 2013.
(Act No. 86-414)
- 4) APPROVE
correction to December 23, 2013 Minutes,
Agenda Item #23, approve the sale of
surplus vehicles to the City of Prichard to
read: approve CDP-106-14 in the amount of
\$2,800.00, for the City of Prichard to
purchase vehicles declared as surplus.
- 5) APPROVE
grant application to the Department of
Justice/Office of Violence Against Women
for the 2014 Encourage Arrest Policies and
Enforcement of Protection Orders Program
(Project ID Abuse Grant) for the District
Attorney's Office in the amount of
\$900,000.00 for the project period
October 1, 2014 through September 30, 2017,
with no local match.

6)

APPROVE

grant application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the District Attorney's Office, for the continuation of the Mobile County Domestic Violence Initiative Grant in the amount of \$40,850.00 for the period January 1, 2014 through December 31, 2014, with a local match of \$13,616.66, to be provided by the District Attorney's Office.

7)

ADOPT

sole source resolution authorizing contract with E-RING.COM, INC. d/b/a E-Ring, Inc. at a cost of \$200,000.00, to purchase Capture Personal Property Online Software for electronic filing of business personal property returns, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.

8)

APPROVE

software license agreement with E-RING.COM, INC. d/b/a E-Ring, Inc. for the period April 1, 2014 through March 31, 2015 in the amount of \$40,000.00, for Capture Personal Property Online software maintenance and support services, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.

9)

ADOPT

sole source resolution authorizing contract with E-RING.COM, INC. d/b/a E-Ring, Inc. to purchase Capture iPad Real Property Field Data Collection Software for computerized iPad collection of field data while on site at a cost of \$125,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.

10)

APPROVE

software license agreement with E-RING.COM, INC. d/b/a E-Ring, Inc. for the period April 1, 2014 through March 31, 2015 in the amount of \$25,000.00, for Capture iPad Real Property Field Data Collection software maintenance and support services, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.

- 11) **AUTHORIZE**
- sub-recipient agreement with South Alabama Regional Planning Commission (SARPC) in the amount of \$10,000.00, for cost associated with the Grand Bay SAIL Senior Center under the Community Development Block Grant (CDBG).
- 12) **AUTHORIZE**
- sub-recipient agreement with The Independent Living Center of Mobile, Inc. in the amount of \$50,000.00, for rehabilitation of a facility for handicapped services under the Community Development Block Grant (CDBG).
- 13) **AUTHORIZE**
- renewal of sub-recipient agreement with the Semmes Woman's Club, Inc. in the amount of \$50,000.00, for staff cost for the Semmes Senior Center under the Community Development Block Grant (CDBG).
- 14) **APPROVE**
- termination of sub-recipient agreement with The Bridge, Inc. by mutual agreement.
- 15) **APPROVE**
- investment purchases with County funds by the Treasurer for the month of December, 2013.
- 16) **APPROVE**
- agreement for professional services with The Atlantic Group, LLC in the amount of \$105,065.00, for development, funding of mapping and GIS data, for the Revenue Commission, to be paid from Reappraisal Budget.

- 17) APPROVE
refund for tobacco tax stamps damaged and destroyed, as follows:

City Wholesale, Inc. \$372.59
- 18) APPROVE
renewal of annual maintenance contract with FileMaker, Inc. for the period February 4, 2014 through February 3, 2015 in the amount of \$1,186.00, for software updates and upgrades at the James T. Strickland Youth Center.
- 19) APPROVE
amendment to professional services contract with Rehm Animal Clinic, P. C. to provide parvovirus testing at the rate of \$30.00 per animal, to be paid by person adopting the animal.
- 20) APPROVE
CDP-105-14, to provide equipment, operator and crew chief for the City of Prichard Clean Sweep Campaign on Saturday, March 29, 2014. (Estimated cost is \$500.00)
- 21) ADOPT
resolution declaring real property located at 1680 Aden Road surplus and authorize sale of the real property to Madhu Chilukuri for the sum of \$75,000.00, and authorize the Commission President to execute all closing documents.
- 22) ADOPT
resolution declaring the 57.918-acre tract of real property located along the south

side of Dawes Road, east of its intersection with Three Notch Road and in the Southwest Sector of Mobile County surplus and authorize sale of real property to Producers Gin Company, LLC in the amount of \$489,000.00, and authorize the Commission President to execute all necessary documents.

23)

APPROVE

project development agreement between Mobile County, the City of Mobile, the State of Alabama, the Mobile Area Chamber of Commerce and Rural Sourcing, Inc. (RSI), and authorize the Commission President to execute all such documents as are necessary on behalf of the Commission.

24)

APPROVE

renewal of agreement with ABL Management, Inc. for the period April 1, 2014 through March 31, 2015, for provision of food services at the Metro Jail and Barracks.

25)

APPROVE

application of Sweet Mamas, LLC, for special events retail liquor license, Namans Catering Extreme Titan Competition, 1035 North Cody Road, Mobile, Alabama, 36618. (District 2)

26)

APPROVE

EFP-304-14, contract with Baker Honeybees Softball Booster Club in the amount of

\$1,200.00, from District 3 funds, for tournament fees.

27)

APPROVE

EFP-119-14, contract with Museum of Mobile d/b/a History Museum of Mobile in the amount of \$800.00, from District 1 funds, for its African American Music Festival for Title 1 Schools.

28)

CONSIDER

taking the following action on bids:

award Bid #1-14, tactical vest for the Sheriff's Department, to Atlantic Diving Supply, Inc., for their bid in the amount of \$1,917.35.

award Bid #2-14, three-month copy and computer paper for the County Commission, to Alabama Industries for the Blind and Gulf Coast Office Products.

award Bid #3-14, three-month latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #4-14, three-month OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #5-14, meats to be delivered to the James T. Strickland Youth Center for the month of February, 2014, to The Merchants Company, for their bid in the amount of \$4,437.16.

adopt sole source resolution authorizing contract with Intoximeters, Inc. to purchase law enforcement equipment for the Highway Safety Department, at a cost of \$23,700.00.

approve purchase of one (1) sports utility vehicle for the Building Maintenance Department from the current Alabama State Contract #T191L, at a total cost of \$28,477.00.

reject Bid #146-13, camera trailer (video surveillance) for the Sheriff's Department and authorize rebid.

reject Bid #152-13, minimum of two (2) all terrain vehicles for the Environmental Services Department and authorize rebid.

29)

APPROVE

amending the budget to move \$60,000.00 from the County Attorney's legal budget to the License Commission Legal Services budget, to assist in the hiring of an in-house attorney.

30)

AUTHORIZE

execution of employment contract with David Tyler Pritchett as the License Commission Attorney, at a cost of \$60,000.00 annually, commencing February 3, 2014 until February 3, 2018 and thereafter successive one (1) year terms.

31)

APPROVE

amending Commission Conference/Meeting Schedule to cancel the conference Thursday, February 20, 2014 and reschedule for Wednesday, February 19, 2014.

32)

APPROVE

request of License Commission to purchase three (3) compact sports utility vehicles for its Sales Tax Department at a total cost of \$57,276.00, to be paid from Manufactured Home Trust Fund and License Commission budget.

33)

APPROVE

CDP _____ in the amount of \$7,050.00, from District 1 funds, for the City of Prichard to purchase twelve (12) vehicles declared as surplus.

34)

APPROVE

EFP _____, contract with Florence McElroy d/b/a EveryOnehasOne, LLC, in the amount of \$2,000.00, from District 1 funds, to provide consulting services for nonprofits seeking tax exempt status.

35)

AUTHORIZE

advertisement for a Formal Amendment to the 2013 Action Plan to include acquisition of property for the proposed Mt. Vernon Senior Center.

36)

APPROVE

application of Rouses Enterprises LLC for off premises retail beer and table wine license, Rouses Market 50, 7361 Theodore Dawes Road, Theodore, Alabama, 36582.
(District 3)

37)

APPROVE

appointment of Bernard H. Eichold, II as a member of the Board of Directors of the Mobile County Hospital Board, for a six (6) year term, expiring September 30, 2019.

38)

1E

RECOMMEND

approving Amendment No. 1 to the contract for professional engineering services with The LPA Group, Inc., for MCP-287-06, pedestrian path from Semmes Community Center to Semmes Middle School Project. ALDOT Project Number TAPAA-TA13(926). Also, authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

39)

2E

RECOMMEND

approving preliminary and final plat of Graham and Perkins Estates Subdivision. (2 lots, Cunningham Road and School House Road, District 3).

approving preliminary and final plat of Ratana Subdivision. (2 lots, Boe Road, District 3).

40)

3E

RECOMMEND

authorizing advertisement of bids for MCP-407-14, Elevator Service and Maintenance for Mobile County Facilities.

41)

4E

RECOMMEND

approving amendment to a software agreement with Navigation Electronics, Inc. for the conversion of two (2) licenses of Trimble GPS Analyst extension to Trimble Positions Desktop add-in, and five (5) licenses of

Trimble GPScorrect extensions to Trimble
Positions ArcPad extensions, for the Public
Works Department, at no cost to the County.

42)
5E

RECOMMEND

authorizing acquisition of property and
acceptance of right-of-way deeds from the
following property owners, for the
following projects:

Evans Road, Project MCR-2010-202

Jeff Parnell & Sandra K. Parnell deed

McFarland Road, Project MCR-2010-007

James Stephens

43)
6E
REC
OMM
END
awa
rdi
ng
bid
for

MCP

-

301

-

11,

Mar

ch

Roa

d

Bri

dge

Str

uct

ure

#26

8

(Co

ncr

ete

Cap

Con

str

uct

ion

),

to

C.

Tho

rnt

on,

Inc

·,

for

the

ir

bid

in

the

amo

unt

of

\$34

,35

9.1

2.

44)

Commission announcements and/or comments.

45)

APPROVE

request for motion to adjourn until
February 10, 2014.