

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 24, 2014

- 1) APPROVE minutes of the regular meeting of January 13, 2014.
- 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 January 31, 2014.
(Act No. 86-414)
- 4) AUTHORIZE letter of approval appointing Bill Smith to the Mobile Community Action Board as a representative of Mobile County Commission.
- 5) APPROVE request of the Jon Archer Agricultural Center to waive all fees for use of the Government Plaza atrium for its National Association of County Agricultural Agents (NACAA) Annual Meeting and Professional Improvement Conference (AMPIC), July 21, 2014.
- 6) APPROVE request of the Senior Companion Program, to replace copier in their office.
- 7) APPROVE request to add the following vehicles to the Sheriff's Department's fleet:

2014 Chevy Tahoe, VIN #1GNLC2E06ER193449
2014 Chevy Tahoe, VIN #1GNLC2E0XER193485
- 8) ADOPT resolution authorizing request of the

Sheriff's Department to dispose of two (2) vehicles from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means:

Asset 7644, 2003 Ford Taurus
Asset 7371, 1999 Dodge Durango

- 9) APPROVE sponsorship of the South Alabama Regional Planning Commission's (SARPC) 16th Annual Business Expo & Jobs Fair in the amount of \$1,000.00, at the Mobile Civic Center Expo Hall, May 1, 2014.
- 10) APPROVE application of the National Wild Turkey Federation, Inc., 2014 West Mobile Golden Spurs Chapter Hunting Heritage Banquet for a non-profit tax exempt liquor license for its event March 7, 2014, at the ABBA Shrine Center, 7701 Hitt Road, Mobile, Alabama, 36695. (District 3)
- 11) APPROVE application of Matadi Petroleum LLC, off premises retail beer and table wine license, Grand Bay Food Mart, 13320 Highway 90 Unit B, Grand Bay, Alabama, 36541. (District 3)
- 12) APPROVE application of Matadi Petroleum LLC, package lounge retail liquor license, class II, Grand Bay Package Store, 13320 Highway 90 Unit A, Grand Bay, Alabama, 36541. (District 3)
- 13) APPROVE purchase of four (4) batteries for Mt. Vernon Fire Department, at a total cost of \$491.80, from District 1 funds, CDP-109-14.
- 14) APPROVE
- not APPROVE EFP-124-14, contract with Mobile Area Mardi
ify Gras Association, Inc. in the amount of
ing \$15,000.00, from District 1 funds, to support
Blu activities during the 2014 Mardi Gras season.
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- 16) APPROVE request of Probate Court to replace six (6) copiers whose contracts will expire and lease six (6) copiers through Copy Products which is a new Alabama State Contract holder.

- 17) APPROVE application of the American Cancer Society,

Inc., 2014 Chili Cook Off for a non-profit tax exempt special event retail liquor license for March 8, 2014, at the Greater Gulf State Fairgrounds, 1035 N. Cody Road, Mobile, Alabama, 36608. (District 2)

18) APPROVE participation in the Local Government Health Insurance Program (LGHIP) by the State Employees Insurance Board (SEIB), effective April 1, 2014.

19) APPROVE EFP-205-14, contract with the Board of School Commissioners in the amount of \$5,802.00, from District 2 funds, for track equipment at Davidson High School.

20) APPROVE application of small group for Health Insurance Coverage for those covered under the County's Self-Funded Plan.

21) APPROVE amending resolution adopted at the January 27, 2014 Emergency Meeting, to include the Sheriff's Department and the Jail.

22) APPROVE Administrator signing a letter on behalf of the Commission stating the County reviewed Mobile Community Action's By-Laws.

23) APPROVE

payment of the employees' Local Government Health Insurance Plan (LGHIP) premium for March, 2014.

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25) ADOPT resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

26) CONSIDER taking the following action on bids:

award Bid #6-14, operation of the north concession stand at West Mobile County Park, to West Mobile County Girls Softball Association at a price of \$3.00 per spring game, \$3.00 all weekend tournament games, \$2.00 summer and fall games.

award Bid #7-14, operation of the south concession stand at West Mobile County Park, to West Mobile County Girls Softball Association at a price of \$3.00 per game.

award Bid #11-14, meats to be delivered to the James T. Strickland Youth Center for the month of March, 2014, to The Merchants Company for their bid in the amount of \$3,605.07.

27) APPROVE a one-time \$500.00 bonus to be paid on Friday, March 14, 2014, to all full-time (40 Hrs.) Merit System and full-time

(40 Hrs .) RECOMMEND approving preliminary and final plat of Cunningham Subdivision. (2 lots, Sand Ridge Road, District 2)

mon thl y Cou approving preliminary and final plat of McDonough Children Subdivision. (8 lots, Windsor Road West and Windsor Road South,

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29) RECOMMEND
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approving final plat of Taylor Pointe, Phase Two, Part B Subdivision, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Taylor Pointe Drive
Elliott Court

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads and accept Warranty Deed for the rights-of-way indicated on this plat.

(13 lots, Taylor Pointe Drive, District 3)

30) RECOMMEND
3E

approving a Reimbursable Agreement for relocation of existing water facilities in conflict with proposed roadway improvement, with St. Elmo-Irvington Water Authority, for Project MCR-2012-305, Ranch Road. Estimated cost to Mobile County is \$29,173.00.

- 31) RECOMMEND authorizing advertisement of bids for
4E PFP-2013-901, Prichard Street Resurfacing.

- 32) RECOMMEND authorizing advertisement of bids for Project
5E MCR-2012-301, Dauphin Island Street
Resurfacing.

- 33) RECOMMEND

- 6E

- app RECOMMEND awarding bid for Project MCR-2008-003,
rov Schillinger Road South, additional lanes and
ing bridge, to John G. Walton Construction
ren Company, Inc., in the amount of \$9,621,229.81.
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35) RECOMMEND assigning Cowles, Murphy, Glover &
8E Associates, to perform professional
engineering services including design,
bidding and dredging administration for
Project ODP-2014-01, Coden Bayou Dredging.

36) RECOMMEND assigning Applied Research Associates, Inc.,
9E to perform professional engineering services
including technical review and comment
related to analysis of reports and data
associated with the Mobile County Coastal
Flood Study for MCP-408-14. Total cost not
to exceed \$40,000.00.

37) RECOMMEND assigning a professional architectural and
10E engineering services contract with The
Architects Group, Inc., to perform
professional architectural and engineering
services, for PFP-2013-801, Mt. Vernon Senior
Citizens Center, for the total fee of
\$47,761.00.

- 38) RECOMMEND approving Amendment No. 1 to the professional
11E services agreement with The Architects Group,
Inc., for EFP-210-13, Fire Training Facility
for the City of Semmes. The additional cost
of \$6,000.00 to be paid from District 2 funds,
CDP-202-14.
- 39) RECOMMEND authorizing advertisement of bids for Project
12E MCR-2012-305(A), Claudia Lane. Ranch Road
will be bid separately as Project
MCR-2012-305(B) at a later date.
- 40) Commission announcements and/or comments.
- 41) APPROVE request for motion to adjourn until
March 10, 2014.