

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 10, 2014

1)

APPROVE

list of claims.

2)

APPROVE

Memorandum of Understanding with Red Cross for use of its facility as a Joint Information Center (J.I.C.) during a hurricane and when necessary.

3)

APPROVE

agreement with the Calcedeaver Volunteer Fire/Rescue releasing the County from any liability when County-owned equipment and operators are used to perform work for FY2014 until September 30, 2014.

4)

APPROVE

letter of support for Rogers and Willard Inc.'s proposed project to redevelop the historic Buick Building located at 455 St. Louis Street in downtown Mobile.

5)

AUTHORIZE

request of the Treasurer for funds in the amount of \$97,536.76, to compensate election officials for the Republican Primary Run Off Election and the Constitutional Amendment Election to be held July 15, 2014, as follows:

Poll Workers	\$91,150.00
Mileage & Phone	\$ 1,106.76
Training	\$ 5,280.00
Total	\$97,536.76

6)

APPROVE

grant application to the Corporation for National & Community Service (CNCS) in the amount \$342,730.00 for continued funding of the Mobile County Foster Grandparent Program, for the 9-month period September 30, 2014 through June 30, 2015, with a local match of \$68,778.00.

7)

APPROVE

agreement with the City of Citronelle for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Project, Subgrant #14-HS-M5-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$5,000.00 for the term June 1, 2014 through September 15, 2014.

8)

APPROVE

EFP-209-14, sponsorship with the University of South Alabama in the amount of \$1,250.00, from District 2 funds, for its 2014 high school public speaking contest.

9)

APPROVE

application of Dolgencorp LLC, for off premises retail beer and table wine license, Dollar General Store #15218, 3231 Highway 188, Coden, Alabama, 36523. (District 3)

10)

APPROVE

grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the continuation of the Child Advocacy Center Project in the amount of \$377,727.00 for the period October 1, 2014 through September 30, 2015, with a local match of \$75,545.00.

11)

APPROVE

request of the County Garage to sell two (2) surplus vehicles to the City of Prichard, as follows:

2004 Black Crown Victoria VIN #2FAFP71W44X137893 Asset #7760	\$600.00
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2006 Black Crown Victoria VIN #2FAFP71W66X124775 Asset #7714	\$800.00
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12)

APPROVE

renewal of software maintenance contract with Environmental Systems Research Institute (ESRI), Inc. for the period July 12, 2014 through July 11, 2015 in the amount of \$3,800.00, for the Sheriff's Department.

13)

APPROVE

renewal of software maintenance contract with AT&T for the period August 26, 2014 through August 25, 2015 in the amount of \$9,975.00, for virtual private network that allows deputies to have a secure connection to the Sheriff's Department's system.

14)

APPROVE

amending the Commission Conference and Meeting Schedule to cancel July 24, 2014 conference and change to a combined meeting July 28, 2014.

15)

APPROVE

purchase of two (2) year support agreement with Strategic Allied Technologies, Inc. (SAT)/Fortinet, Inc. for Administration's firewall/internet security devices at the cost of \$4,798.82, IT Department.

16)

APPROVE

purchase of imports-inventory services agreement with FacilityDude at the cost of \$1,800.00, for the Public Works Department.

17)

APPROVE

rescinding action taken on Agenda Item #16 in the May 27, 2014 Minutes related to the exclusive option to purchase real property at Halls Mill Road, Northwest corner of I-65 at I-10 with earnest money in the amount of \$10,000.00 for the soccer field site.

18)

APPROVE

exclusive two (2) year option agreement for purchase of real property from Berg Group and White-Spunner located at Halls Mill Road, Northwest corner of I-65 at I-10 with earnest money in the amount of \$36,000.00 for the soccer field site.

19)

ADOPT

resolution to transfer the sum of \$17,500.00 from Mobile County Industrial Development Authority to the Investing In Manufacturing Committees Partnership (IMCP) initiative.

20)

APPROVE

\$17,500.00 for one-time appropriation from Mobile County Industrial Development Authority to the Investing In Manufacturing Committees Partnership (IMCP) initiative.

21)

APPROVE

EFP-210-14, contract with the Young Leaders of America in the amount of \$3,000.00, from District 2 funds, for their Litter-Free Mobile Campaign curriculum in Mobile area schools.

22)

APPROVE

appointments to Drug Education Council-Youth Advisory Council, as follows:

Mila Dixon  
Cody Rupert

23)

ADOPT

resolution approving appointment of Peter Olivero, Engineering Manager, as appropriate County Official as the person to exercise the authority and perform the duties delegated by Act 2002-323 to determine any building, structure, part of any building or structure, party wall or foundation situated in the County that constitutes a public nuisance for remedy or abatement of nuisance condition of the building or structure, or to demolish.

24)

APPROVE

Digital Information Cooperative Agreement with the Alabama Department of Transportation (ALDOT) to provide \$60,000.00 for a contract in the approximate amount of \$315,193.00, to acquire new digital ortho-photography and updated mapping for the entire County, for the Revenue Commission.

25)  
1E

RECOMMEND

adopting a resolution consenting to the annexation of portions of the following public streets: Camellia Circle West, Don Street, Eastwood Drive, Firetower Road, Frank Maples Road, Kushla-McLeod Road, McCrary Road, Michigan Avenue, Morris Hill Road, Park Avenue, Paula Drive, Red Creek Drive, Red Creek Drive South, Schillinger Road North, Spice Pond Road, Vickers Road and Wards Lane-bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers, as follows:

2011-07, 2012-02, 2012-03, 2012-06,  
2012-07, 2012-08, 2012-10, 2012-11,  
2012-12, 2012-13, 2012-14, 2012-15,  
2012-16, 2012-17, 2012-18, 2012-19,  
2012-20, 2012-21, 2012-27, 2012-30,  
2012-31, 2012-32, 2012-33, 2012-34,  
2012-38, 2012-44, 2012-45, 2012-48,  
2012-50, 2012-64, 2012-65, 2012-66,  
2012-67, 2012-78, 2012-79, 2012-80,  
2012-81, 2012-83, 2012-84, 2012-85,  
2012-86, 2012-92, 2012-93, 2012-94,  
2012-95, 2012-96, 2012-97, 2012-98,  
2012-100, 2012-101, 2012-105, 2012-106,  
2012-107, 2012-108, 2012-110, 2012-111,  
2012-115, 2012-122, 2012-123, 2012-124,  
2013-05, 2013-06, 2013-12, 2013-16,  
2013-17 and 2014-03.

26)  
2E

RECOMMEND

approving lease purchase agreement with Key Government Finance, Inc., and authorize execution of the contract and associated documents by the Commission President. This agreement is consistent with the form of payment stipulated in Bid #23-14 specification for the IP-PBX System. The bid was awarded in the June 9, 2014 Minutes, Agenda Item #5.

27)  
3E

RECOMMEND

approving final plat of Cambridge Place Subdivision, Phase 2 and accept road rights-of-way as shown on the subdivision plat for the following streets:

Cambridge Place Drive  
Paget Drive East  
Paget Drive South  
Paget Drive West  
Arbury Lane

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-way indicated on this plat.  
(36 lots, Cambridge Place Drive, District 2)

28)  
4E

RECOMMEND

authorizing advertisement of Request for Proposals (RFP) for professional environmental services within the Coastal Impact Assistance Program and the Gulf of Mexico Energy Security Act.

29)  
5E

CONSIDER

request of Carl Horton to waive fee for use of the Jon Archer Agricultural Center Pavilion for a BBQ Cook-off to benefit Chickasaw High School on Friday, July 18, 2014 through Saturday, July 19, 2014.

30)  
6E

