

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 10, 2016

- 1) CONSIDER approving minutes of the regular meetings of December 28, 2015, January 11, 2016, January 25, 2016 and the emergency meeting of January 13, 2016.
- 2) CONSIDER approving list of claim.
- 3) CONSIDER approving assignment of contract with FirstCall Network, Inc. to Emergency Communications Network, LLC, for emergency telephone communications.
- 4) CONSIDER approving Addendum B to rental contract with SMG, to add February 25, 2016 and February 26, 2016 to the period of occupancy at the Mobile Civic Center for election training school.
- 5) CONSIDER adopting a resolution authorizing request of the Circuit 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.
- 6) CONSIDER adopting a resolution authorizing request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 7) CONSIDER approving investment purchases with County funds by the Treasurer for the month of December 2015.

- 8) CONSIDER authorizing a letter of support and/or Memorandum of Understanding for the Mobile Works, Inc. application to the Department of Labor Employment and Training Administration, for grant funds to establish an American Job Center inside the Metro Jail to expand the existing Chaplaincy and GED prep services to encourage inmates successful transition to employment and self-sufficiency.
- 9) CONSIDER adopting a resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for the use of the land for timber growing purposes. (This is a renewal without any increase)
- 10) CONSIDER adopting a resolution effective October 1, 2015, the eligibility for longevity pay benefits for Mobile County employees, whether merit system or appointed, and whether having served in an appointed position before moving to a merit system position, or vice versa, shall be based upon each such employee's total number years of service in both positions, as of the first pay period in December 2015.
- 11) CONSIDER approving contract with Mail Finance Inc. for a period of three (3) years in the amount of \$14,578.56, for Neopost's Enhanced Mailing and Shipping hardware and software, to maximize cost savings in processing USPS, FedEx and UPS parcels, for the Mail Center.

12) CONSIDER

taking the following action on bids:

award Bid #2-16, delivery and return of voting machines for the Primary Election held March 1, 2016, Run-off Election held April 12, 2016, and the General Election held November 8, 2016, to Tide Moving & Storage LLC, for their bid price of \$31,500.00.

approve renewal of software license with Periscope Intermediate Corp. for NIGP 5-digit commodity code, for the period of April 2, 2016 through March 31, 2017 at a cost of \$550.00, for the County Commission.

authorize to advertise Bid #9-16, hunting lease proposals on approximately 103.5 acres of County land located near Mount Vernon, Alabama, off Tweed Welch Road.

13) CONSIDER

approving application of Nguyen and Trinh LLC, for off premise retail beer and table wine license, Corner Quick Stop 2, 10191 Old Pascagoula Road, Grand Bay, Alabama 36541. (District 3)