

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 27, 2015

- 1) APPROVE minutes of the regular meetings of December 22, 2014 and January 12, 2015.
- 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 June 30, 2015. (Act No. 86-414)
- 4) AUTHORIZE advertisement of a public hearing and public comment period for the 2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.
- 5) APPROVE amending Minutes of March 23, 2015 Meeting, Agenda Item #11, contract with Mary B. Austin Elementary School PTA, EFP-215-15, to repurpose the funds to be used to update technology.
- 6) ADOPT resolution to remove the Confederate Flag from the Flag Courtyard at Mobile Government Plaza and any other locations on property owned by Mobile County.
- 7) ADOPT resolution requesting that the Sheriff remove Sheriff Department vehicles emblems bearing the Confederate Battle Flag.
- 8) APPROVE going into Executive Session to discuss potential litigation against Mobile County in two (2) separate matters.
- 9) APPROVE revising the Family and Medical Leave Act (FMLA) Policy to conform with federal regulations.

- 10) ADOPT resolution assenting to vacation of right-of-way over lands owned by Esfeller Construction Co., Inc. (District 3)
- 11) APPROVE investment purchases of County funds by the Treasurer for month of June, 2015.
- 12) APPROVE appointment of Nikhil Patel as a member of the Board of Trustees of Mobile Sports Authority, Inc., replacing Maura Garino. (District 3)
- 13) APPROVE amending the Minutes of July 9, 2015 Meeting, Add-On Item, to increase CDP-110-15, sponsorship for NAACP Freedom Fund Banquet to \$4,500.00.
- 14) APPROVE amendment to the Memorandum of Understanding between Mobile County Commission and the Town of Mount Vernon in regards to the construction of Senior Citizens Center, CDBG Project No. MCD1-PF-13-004 to incorporate budget changes.
- 15) APPROVE Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the drainage improvements, CDBG Project No. PRI-PW-14-001.
- 16) APPROVE adding the following vehicles to the Sheriff's Department's fleet:
- 2015 Chevy Tahoe, VIN #1GNSK2EC4FR692874
 - 2015 Chevy Tahoe, VIN #1GNSK2EC0FR692709
 - 2015 Chevy Tahoe, VIN #1GNSK2EC8FR692473
- 17) APPROVE application of Matsya LLC, for off premises retail beer and table wine license, Merri Mart 002, 21875 Highway 43, Suite A, Calvert, Alabama 36513. (District 1)
- 18) APPROVE application of Matsya LLC, for package lounge retail liquor license, class II, Merri Mart 002, 21875 Highway 43, Suite B, Calvert, Alabama 36513. (District 1)

- 19) APPROVE appointment of Cody Rupert as a member of the Mobile City-County Youth Council until graduation from high school. (District 2)
- 20) APPROVE appointment of William Sellers on the Board of Directors of the St. Elmo-Irvington Water Authority Board, for a term of six (6) years, expiring March 1, 2021, replacing Dallas Wilcox.
- 21) ADOPT resolution authorizing request to dispose of twelve (12) executive chairs in the auditorium at Mobile Government Plaza from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 22) ADOPT resolution authorizing request of the Public Works Department to dispose a vehicle from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means:
- Dump truck, Asset 3020, 1FDYK84A3MVA12162
- and approve request of the Bayou La Batre Utilities Board to purchase said vehicle for \$1,000.00.
- 23) CONSIDER the following action on bids:
- award Bid #33-15, meats to be delivered to the James T. Strickland Youth Center for the month of August, 2015, to The Merchants Company for their bid of \$6,498.67, Sysco Gulf Coast bid was non-responsive.
- award Bid #36-15, three-month copy and computer paper for the County Commission, to Gulf Coast Office Products and Staples.

approve maintenance agreement with Accurate Control Equipment for the Neopost DS75E2HCDF unit in the amount of \$2,048.00, for the Revenue Commission.

approve renewal of agreement with GCA.net for Oracle Premier Support in the amount of \$6,508.00, for the County Commission.

approve renewal of agreement with CDW-G for software and support in the amount of \$2,732.95, for the County Commission.

approve renewal of agreement with Info-Tech Research Group in the amount of \$840.00, for the County Commission.

approve renewal of agreement with Syscom Technologies for VMware software in the amount of \$3,481.00, for the Sheriff's Department.

- 24) VOTED AT CONFERENCE the Commission authorized the letter of support for the City of Mobile's application for a NOAA 2015 Regional Coastal Resilience Grant at the Commission's conference on Thursday, July 23, 2015.
- 25) ADOPT resolution authorizing request to dispose of fifteen (15) staff chairs in the auditorium at Mobile Government Plaza from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 26) APPROVE CDP-115-15, contract with Everyday People for Change d/b/a Emerging Makers Network in the amount of \$5,000.00, from District 1 funds, for Prichard Farmers Market Project.
- 27) APPROVE EFP-146-15, contract with Together Assisting People (TAP) in the amount of \$1,000.00, from District 1 funds, for its Back to School Event.

- 28) ADOPT resolution authorizing request of the Public Works Department to declare certain items as surplus property, make available to local municipalities and after 30 days the remainder of the items will be disposed of by lawful means.
- 29) APPROVE request of the University of South Alabama Campus Police to purchase vehicles from the Sheriff's Department as follows:
- 2008 Ford Crown Victoria
Asset #7799, VIN #2FAFP71V78X106750
Estimated Value \$1,500.00
 - 2008 Ford Crown Victoria
Asset #7806, VIN #2FAFP71V48X106740
Estimated Value \$1,300.00
- 30) APPROVE application of Dolgencorp LLC, for off premises retail beer and table wine license, Dollar General Store 15785, 2461 Island Road, Theodore, Alabama 36582. (District 3)
- 31) APPROVE application of M and M Foodmart LLC, for off premises retail beer and table wine license, M and M Food Mart, 5880 U. S. Highway 90 West, Theodore, Alabama 36582. (District 3)
- 32) RECOMMEND accepting grant agreement for the Jeremiah A. Denton Airport pursuant to the grant application dated, May 28, 2015, and authorize the President of the Mobile County Commission to execute the grant agreement. The 90% funding by the Federal Aviation Administration for this grant shall not exceed \$145,280.00. The agreement covers federal reimbursement for preliminary design and conducting the environmental assessment (proposed bulkhead improvements), CCP-129-09.
- 1E

- 33) RECOMMEND cancelling bid opening and authorize the
2E re-advertisement of bids for Project
CIP-2013-039E, Mobile County River Delta Marina
Improvements.
- 34) CONSIDER waiving Sections 4.42 and 4.43 of the
3E Subdivision Regulations and approving
preliminary and final plat of Master Lift
Station Subdivision. (1 lot, Highway 188,
District 3)
- and
- waiving Sections 4.42 and 4.43 of the
Subdivision Regulations and approving
preliminary and final plat of Zirlott Road Lift
Station Subdivision. (2 lots, Zirlott Road,
District 3)
- The Engineering Department has no objection to
the granting of this waiver.
- 35) RECOMMEND awarding Project No. CIAP-MC10-0002, North
4E Mobile County Sewer Collection System-Phase II,
to Cardinal Contracting, Inc., for their bid in
the amount of \$1,019,017.50, which includes
Base Bid plus Alternate No. 1.
- 36) RECOMMEND authorizing advertisement of bids for
5E CCP-149-15, renovation of office space at the
Bay Haas Building.
- 37) RECOMMEND assigning MFP-001-15, Jail Inspection and
6E Physical Facility Report, to the National
Institute for Jail Operations, to review Metro
Jail facility layout and operations and provide
recommendations for improvement.
- 38) RECOMMEND authorizing advertisement of bids for Project
7E MCR-2012-305B, Ranch Road; grade, drain, base
and pave.
- 39) RECOMMEND authorizing advertisement of bids for Project
8E MCR-2008-004A, realignment of Silver Pine Road
at Schillinger Road.

- 40) RECOMMEND awarding Project MCR-2012-306, Ridgetop
 9E Drive; grade, drain, base and pave, to John G. Walton Construction Company, Inc., for their bid in the amount of \$194,107.87, which includes Additive Alternate 2.
- 41) RECOMMEND awarding Project MCR-2014-202, Semmes Streets
 10E Resurfacing, to Mobile Asphalt Company, LLC, for their bid in the amount of \$255,000.00.
- 42) RECOMMEND approving CDP-111-15, to purchase and deliver
 11E two (2) loads of sand clay base and two (2) loads of crushed aggregate base to the Town of Mt. Vernon. Total Estimated Cost is \$1,904.00.
- 43) RECOMMEND approving relocation agreement with South
 12E Alabama Utilities for relocation of existing facilities in conflict with proposed roadway improvement for Project MCR-2010-009, Intersection Improvements at Cottage Hill Road, Jeff Hamilton Road and Repoll Road.
- 44) RECOMMEND confirmation from the Mobile County Commission
 13E of the acquisition of property and acceptance of right-of-way deeds and easement from the following property owners, for the following project::

Schillinger Road North
 Project MCR-2008-005
ALDOT Project # STPMBF-7503(601)

Azalea City Church of Christ (Tract 1)	deed
Jerome L. O'Brien (Tract 2)	deed
Roger Gray Pugh (Tract 5)	deed
Gerry Cooper and Sammie P. Cooper (Tract 12)	deed
Steven Cox (Tract 13)	deed
Foundation for Retarded Citizens (Tract 15)	deed
Thomas A. Sills, Jr., and Tryna S. Stills (Tract 25)	deed
Monica Reed Morrow & Davin L. Morrow (Tract 29)	deed

Teresa G. Reynolds (Tract 32) deed
 Ivan Paul Lawshe (Tract 38) deed/easement

45) RECOMMEND authorization from the Mobile County Commission
 14E for acquisition of property and acceptance of
 right-of-way deeds and/or easements from the
 following property owners, for the following
 projects:

Schillinger Road North
 Project MCR-2008-005
ALDOT Project # STPMBF-7503(601)

Eddie J. Branch and Annice B. Branch (Tract 30)
 Sherry C. Hall (Tract 31)
 John C. Calhoun, III Family Partnership, LTD
 (Tract 36)
 Thomas Lee Lawshee, Jr., and Jo Ann Brock
 Lawshee (Tract 39)

46) RECOMMEND authorizing advertisement of engineering
 15E proposals for PFP-2015-501, Chickasaw Streets
 Resurfacing. Engineering services will include
 design, construction engineering & inspection,
 and geotechnical services.

47) RECOMMEND approving final plat of O'Fallon Subdivision
 16E and accepting road rights-of-way as shown on
 the subdivision plat for the following streets:

O'Fallon Drive
 O'Fallon Way

and accept of 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. (33 lots, McFarland
 Road, District 3)

48) RECOMMEND approving a Right-of-Way and/or Easement
 17E Agreement to purchase Tract 5, in the amount of
 \$6,875.00, and Tract 9, in the amount of
 \$635.00 for Project MCR-2012-001, Tanner
 Williams Road.

- 49) RECOMMEND approving a Right-of-Way and/or Easement
 18E Agreement to purchase Tract 26, in the amount
 of \$21,500.00, for Project MCR-2008-002,
 Schillinger Road.
- 50) RECOMMEND approving a Right-of-Way and/or Easement
 19E Agreement to purchase Tract 9, in the amount of
 \$1,946.56, and Tract 7, in the amount of
 \$1,690.00 for Project MCR-2004-112, Frazier
 Cemetery Road.
- 51) RECOMMEND authorizing acquisition of property and
 20E acceptance of right-of-way deeds from the
 following property owners, for the following
 projects:
 - Tanner Williams Road
Project MCR-2012-001
 - Robert Vance Miller, Sr. deed
 - Carol J. Rylee and
Jaudine R. Schellinger deed
 - Carol J. Rylee and
Jaudine R. Schellinger deed
 - John W. Botter, Jr. and
Reba Pierce Botter deed
 - Reba P. Botter deed
 - Half Mile Road, Project MCR-2012-307
 - Victorino Juarez and
Rosa M. Juarez deed
 - Victorino Juarez and
Rosa M. Juarez deed
- 52) RECOMMEND authorizing advertisement for a public hearing
 21E on the adoption of the Mobile County Solid
 Waste Plan to be held on August 25, 2015.

- 53) RECOMMEND renewing the annual maintenance for SolarWinds
22E Netflow Traffic Analyzer software in the amount
of \$1,835.79, and the annual maintenance for
SolarWinds Network Performance Monitor
software, in the amount of \$2,855.95, for a
total cost of \$4,691.74.
Also, rescind the approval for the SolarWinds
maintenance agreement previously approved as
Item #17/1E on the July 9, 2015 County
Commission Agenda.
- 54) RECOMMEND approving the purchase of one (1) new SUV from
23E the State Bid Contract T-191, for the Building
Inspections Department to replace the totaled
SUV. Funds to come from the existing budget of
Building Inspection Department.
- 55) Commission announcements and/or comments.
- 56) APPROVE request for motion to adjourn until
August 10, 2015.