

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 14, 2016

- 1) CONSIDER approving minutes of the regular meetings of February 10, 2016 and February 18, 2016.
- 2) CONSIDER approving list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the recommendation of the Board of Review for the Junk Ordinance hearing held February 10, 2016, for Citation #1464 that was approved by the Commission February 18, 2016, Agenda Item #4.
- 4) CONSIDER adopting a resolution supporting the passage of HB 169 and SB 96 which will prohibit municipalities and municipal industrial development authorities from abating essential county taxes to fund services when no corresponding municipal taxes are abated; and authorize copies of this resolution to be distributed to Governor Robert Bentley and Legislative Delegation.
- 5) CONSIDER approving County levies for alcoholic beverages for fiscal year 2016-2017, at the same rate.
- 6) CONSIDER approving termination of sub-recipient agreement with Waterfront Rescue Mission, Inc./WRM QALICB, LLC by mutual agreement.
- 7) CONSIDER approving renewal of maintenance agreement with Peak-Ryzex, Inc. in the amount of \$759.00, for the period May 8, 2016 through May 7, 2017, for the County Commission.
- 8) CONSIDER approving contract with Joseph A. Ferguson, Jr., for barber services at a rate of

\$75.00 per visit for the period April 1, 2016 through September 30, 2016, for male and female juveniles detained at the James T. Strickland Youth Center.

- 9)     CONSIDER     request of the City of Citronelle to purchase 2007 Ford E350 surplus vehicle #7764, VIN #1FBNE31L27DA25992 in the amount of \$700.00 from the County Garage.
- 10)    CONSIDER     approving EFP-209-16, contract with Children First PTO-Allentown Elementary School in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment.
- 11)    CONSIDER     approving EFP-210-16, contract with Elsie Collier Elementary PTA in the amount of \$12,000.00, from District 2 funds, to purchase technology equipment, programmable robots, support materials and lesson plans.
- 12)    CONSIDER     approving EFP-211-16, contract with Olive Dodge Elementary School PTA in the amount of \$20,000.00, from District 2 funds, for a digital collaborative classroom.
- 13)    CONSIDER     approving EFP-213-16, contract with McDavid-Jones Elementary Booster Club in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment.
- 14)    CONSIDER     approving EFP-214-16, contract with John Will Elementary School PTO in the amount of \$24,000.00, from District 2 funds, to purchase electronic equipment.

- 15) CONSIDER approving EFP-215-16, contract with Board of School Commissioners in the amount of \$24,000.00, from District 2 funds, to purchase technology equipment for Kate Shepard Elementary School.
- 16) CONSIDER approving EFP-216-16, contract with Mary B. Austin Elementary School PTA in the amount of \$20,000.00, from District 2 funds, to help resurface walking track.
- 17) CONSIDER approving EFP-219-16, contract with J. E. Turner Elementary School PTO in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment.
- 18) CONSIDER approving EFP-225-16, contract with Board of School Commissioners in the amount of \$10,000.00, from District 2 funds, to purchase audiology equipment and educational resources for Southwest Alabama Regional School for the Deaf and Blind.
- 19) CONSIDER approving EFP-226-16, contract with Taylor-White Elementary School PTA in the amount of \$20,000.00, from District 2 funds, to purchase safety fence, benches and shade structure for the playground.
- 20) CONSIDER approving EFP-108-16, U. J. Robinson Memorial Center in the amount of \$5,000.00, from District 1 funds, to help defray cost of repairing roof.
- 21) CONSIDER approving EFP-133-16, contract with Board of School Commissioners in the amount of \$5,000.00, from District 1 funds, to help reduce payoff on band uniforms for Vigor High School.
- 22) CONSIDER approving EFP-217-16, contract with Semmes Elementary School PTO in the amount of \$17,000.00, from District 2 funds, to purchase educational resource material.

- 23) CONSIDER approving EFP-221-16, contract with Davidson High School PTA in the amount of \$25,000.00, from District 2 funds, to purchase technology equipment for classrooms.
- 24) CONSIDER approving EFP-223-16, contract with Clark-Shaw Magnet School PTA in the amount of \$20,000.00, from District 2 funds, to purchase laptops for teachers.
- 25) CONSIDER approving EFP-135-16, contract with Anitra Henderson d/b/a SMG & Associates in the amount of \$8,900.00, from District 1 funds, for Dialogue and Mentoring Series.
- 26) CONSIDER approving EFP-136-18, personal service agreement with Girls in Politics Initiative in the amount of \$4,200.00, from District 1 funds, for Camp Congress for Girls Event.
- 27) CONSIDER approving correction to Minutes of February 18, 2016, Agenda Item #17, appointment of Verdell Dees should be to serve on the Board of Directors of the Senior Companion Program instead of the Advisory Council.
- 28) CONSIDER approving appropriation of \$50,000.00 to the Mobile Chamber Foundation for the Innovation Portal, funded by Industrial Development Authority.
- 29) CONSIDER approving application of De Anna S R Inc., for lounge retail liquor - class I, The Old Mill, 6391 U. S. Highway 90 West, Theodore, Alabama 36582. (District 3)
- 30) CONSIDER adopting a resolution authorizing request of the Building Maintenance Department, to dispose certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 31)     CONSIDER           taking action on March 10, 2016, at the Conference to approve amending Minutes of February 18, 2016, Agenda Item #3 to include: a formal amendment to the 2015-2019 Consolidated Plan and the 2015 Action Plan.