

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE minutes of the regular meetings of December, 23, 2013, January 13, 2014, January 27, 2014, and the emergency meeting of January 27, 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 February 28, 2014.
(Act No. 86-414)
- 4) HOLD public hearing to receive citizen comments about the 2014 Year Five Action Plan for the Community Development Block Grant (CDBG), the HOME Program and the Emergency Solutions Grant. This information was available to the public between February 21, 2014 and March 24, 2014. The comment period ended at 9:00 A. M., today.
- 5) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Domestic Violence Initiative Grant in the amount of \$40,850.00 for the period January 1, 2014 through December 31, 2014 with an in-kind match to be provided by the District Attorney's Office.
- 6) APPROVE request of the Engineering and Public Works Department to replace sixteen (16) existing copiers whose leases have expired, and lease sixteen (16) new copiers from the Alabama State Contract bid list #T191.

- 7) APPROVE application of Cree Enterprises, LLC, for off premises retail beer license, Eddie's Country Store, 14025 Celeste Road, Chunchula, Alabama, 36521. (District 1)
- 8) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
|----------------------|------------|
| Imperial Distributor | \$5,784.50 |
|----------------------|------------|
- 9) APPROVE EFP-129-14, sponsorship for the Center for Fair Housing, Inc. in the amount of \$1,500.00, from District 1 funds, for its 2014 Regional Justice Leadership Summit.
- 10) APPROVE CDP-111-14, CDP-205-14 and CDP-313-14, sponsorship for the American Red Cross in the amount of \$1,000.00; \$333.33 from District 1 funds, \$333.33 from District 2 funds and \$333.34 from District 3 funds, for its 2014 Annual Gumbo Cook-Off.
- 11) APPROVE application to the Department of Health & Human Services (Administration for Children and Families) on behalf of the District Attorney's Office for the Rescue & Restore Victims of Human Trafficking Regional Program in the amount of \$330,000.00 for thirty-six (36) months, project term currently unknown, no local match.
- 12) APPROVE CDP 204-14, contract with the Semmes Woman's Club, Inc. in the amount of \$4,789.00, from District 2 funds, to pay for insurance as it relates to the Semmes Senior Center.

- 13) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) in the amount of \$236,861.50 on behalf of the Regional Highway Traffic Division for the Hot Spot Impaired Driving Enforcement Project for the period February 1, 2014 through September 30, 2014, with no local match.
- 14) APPROVE correction to the February 10, 2014 Minutes, Agenda Item #14 to read: authorize an advertisement for a formal amendment to the HOME Program budget line items in the FY2011, FY2012 and FY2013 Action Plans.
- 15) APPROVE CDP-312-14, contract with CrimeStoppers of Southwest Alabama in the amount of \$5,000.00, from District 3 funds, for Mobile Police Department.
- 16) ADOPT resolution authorizing request of Sheriff's Department to dispose of certain items from the fixed assets inventory list, declared as surplus property, and authorize items to be disposed of by lawful means.
- 17) APPROVE EFP-130-14, contract with Mobile County Training School PTO in the amount of \$6,720.00, from District 1 funds, for academic and incentive programs.
- 18) APPROVE software maintenance agreement with ESRI, Inc. for the period June 1, 2014 through May 31, 2015 in the amount of \$3,667.12, for ArcGIS for IT Department.
- 19) APPROVE amending a resolution adopted in the March 10, 2014 Minutes, Agenda Item #20, for a clearer understanding of the comprehensive list of all polling places.

- 20) ADOPT resolution authorizing transfer of the sum of \$100,000.00 from the Mobile County Industrial Development Authority to Rural Sourcing, Inc. in accordance with the terms of the Rural Sourcing, Inc. Project Agreement.
- 21) ADOPT resolution approving appointment of Neil W. Fick, Inspection Services Director, 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.
- 22) APPROVE AltaPointe Health Systems, Inc. amendment to their by-laws to merge with Baldwin County Mental Health Center, Inc., April 1, 2014. The name of the resulting corporation will be AltaPointe Health Systems, Inc.
- 23) APPROVE agreement with The Peninsula of Mobile to provide two (2) sign stands for a community clean up project, March 29, 2014.
- 24) CONSIDER taking the following action on bids:
- award Bid #8-14, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires Association at the following prices: \$36.00 for two (2) umpires and \$25.00 for one (1) umpire.

award Bid #14-14, groceries to be delivered to the James T. Strickland Youth Center from April 1, 2014 through June 30, 2014, to The Merchants Company, for their bid in the amount of \$15,297.52; Sysco Foods Gulf Coast, Inc. for their bid in the amount \$10,637.24; and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$4,481.08.

award Bid #15-14, meats to be delivered to the James T. Strickland Youth Center for April, 2014, to The Merchants Company, for their bid in the amount of \$2,537.53.

approve annual maintenance agreement with Accurate Control Equipment for a total cost of \$2,048.00, for folder/insertter, for the Revenue Commission; cost included in the 2013-2014 budget, half can be charged to statewide funds.

approve annual maintenance agreement with Ganson for a total cost of \$1,406.00, for laser continuous tract, for the Revenue Commission; cost included in the 2013-2014 budget, half can be charged to statewide funds.

approve annual software support agreement with ICS Communications for a total cost of \$2,202.00, for the Revenue Commission and the License Commission.

25) APPROVE

request of the James T. Strickland Youth Center to lease copier from the Alabama State Contract bid list at the rate of \$92.81 per month, for their Psychology Department.

26) AUTHORIZE

President of the Commission to sign documents of support for grant application seeking designation of Mobile County as an Advanced Manufacturing Community.

- 27) APPROVE appointment of Alisa Simpson to the Senior Companion Program Advisory Council, for a three (3) year term, expiring March, 2017; replacing Susan Johnson.
- 28) APPROVE CDP-112-14, contract with South Alabama Volunteer Lawyers Program, formerly known as Mobile Bar Association in the amount of \$5,000.00, from District 1 funds, for operational expenses.
- 29) APPROVE request of Highway Traffic Safety to deadline vehicle #1065 due to high maintenance cost; and replace with vehicle #1283, from the Revenue Commission reappraisal inventory surplus.
- 30) APPROVE request of the County Commission to deadline vehicle #1466 due to high mileage, safety issues and high maintenance cost; and replace with vehicle #1285, from the Revenue Commission reappraisal inventory surplus.
- 31) APPROVE acceptance of correction mortgage from James and Teresa French to the Mobile County Commission to correct legal description in original, and authorize President of the Commission to execute the same.
- 32) RECOMMEND authorizing changing the functional
1E classification of Providence Church Road from an Access Local Road to an Access Way.
- 33) RECOMMEND authorizing advertisement of bids for
2E PFP-2013-501, Chickasaw Streets Resurfacing of Iroquios Street with Johnston Street included as an additive alternate.
- 34) RECOMMEND authorizing advertisement of bids for
3E Project MCR-2010-203, Malone Road; grade, drain, base and pave.

- 35) RECOMMEND
4E rejecting all bids received and authorizing re-advertisement of bids for MCP-405-14, Electronics Security Upgrade at the Minimum Security Barracks, after modification of the scope to reduce costs.
- 36) RECOMMEND
5E approving Amendment No. 1 to the professional services agreement with LA Research & Engineering, Inc., for MCP-402-14/CIP-2013-001, upgrade DDC Controllers at the Government Plaza, increasing the contract in the amount of \$10,000.00. The new contract total will be a new not-to-exceed maximum of \$32,500.00.
- 37) RECOMMEND
6E approving request of AM/NS Calvert LLC, formerly ThyssenKrupp Steel USA, LLC, to change the name of ThyssenKrupp Drive located in Calvert, Alabama to AM/NS Way.
- 38) RECOMMEND
7E awarding Project MCR-2004-318, Louis Tillman Road and Dees Road; grade, drain, base and pave, to John G. Walton Construction Company, Inc., for their low bid in the amount of \$881,126.77.
- 39) RECOMMEND
8E adopting a resolution assenting to vacation of easement for drainage over and across Lot 2, Woodberry Forest Additions Correction Plat. (District 3)
- 40) RECOMMEND
9E approving final plat of Chesapeake Subdivision, Unit 1 and accept road rights-of-way as shown on the subdivision plat for the following streets:
- Selby Phillips Drive
Selby Phillips Drive North

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. (29 lots, Air Terminal Drive, District 3)

41) RECOMMEND
10E

adopting a resolution designating County Route 39 as Bill Menton Memorial Highway, and authorize the placement of signs so stating.

42)

Commission announcements and/or comments.

43) APPROVE

request for motion to adjourn until April 14, 2014.