

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 11, 2015

- 1) APPROVE list of claims.
- 2) APPROVE Easement and Right-of-Way Agreement between Baytown Senior Village, Ltd., Merchants Bank, and John D. and Jessie T. Vick relating to use of an easement held by Merchants Bank, running over and across the property of Baytown Senior Village, Ltd., on which the County holds a second mortgage.
- 3) AUTHORIZE amendment to the sub-recipient agreement between Mobile County Commission and South Alabama Regional Planning Commission (SARPC) to extend the term to July 31, 2016. (CDBG Project MUC-PS-13-010). This is for the Grand Bay SAIL Senior Center.
- 4) APPROVE list of credits, insolvents and litigations for the Revenue Commission 2014 tax year.
- 5) APPROVE grant applications to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the following programs on behalf of the Regional Highway Safety Division:
 - Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$137,549.00, for the period October 1, 2015 through September 30, 2016, with a County match of \$8,200.00.
 - Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$176,000.00, for the period October 1, 2015 through September 30, 2016, with no local match.

- 6) APPROVE request to renew an agreement with Comcate for the code enforcement program in the amount of \$8,709.97, for the period June 23, 2015 through June 22, 2016, for the Environmental Enforcement Department.
- 7) APPROVE application for a grant in the amount of \$18,000.00, from the Maddie's Fund for the Mobile County Animal Shelter.
- 8) APPROVE application of JLDK, LLC, for lounge retail liquor license, class 1, Alabamas Bar and Lounge, 10071 Airport Boulevard, Mobile, Alabama, 36608. (District 2)
- 9) ADOPT resolution approving issuance of bonds by the Industrial Development Authority of Mobile County in the amount up to \$17,000,000.00, aggregate face amount for the Mobile County IDA's Series 2015 Solid Waste Disposal Revenue Bonds for the purpose of making a loan to SSAB Alabama, an Alabama Corporation, SSAB Enterprises, LLC, a Delaware Limited Liability Company and/or SSAB UB Holding Inc., a Delaware Corporation for the financing of enhancements to the solid waste disposal component of the water treatment systems at the SSAB steelmaking facility located at 12400 Highway 43 North, Axis, Alabama.
- 10) APPROVE letter of support for the Gulf of Mexico Energy Security Act (GOMESA) to Senator Richard Shelby, Senator Jeff Sessions and Representative Bradley Byrne.
- 11) APPROVE grant application to the Alabama Department of Homeland Security/Federal Emergency Management Agency (FEMA) for the 2015 Port Security Grant Project in the amount of \$215,000.00 on behalf of the Mobile County Sheriff's Office for the period September 1, 2015 through August 31, 2018, with a County match of 25% (\$71,600.00).

- 12) APPROVE request for a hearing by John Collins, Owner of the real property located at 7200 Peachtree Lane, N., Mobile, Alabama 36618, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
- 13) APPROVE real property owned by John Collins and located at 7200 Peachtree Lane, N., Mobile, Alabama 36618, be declared a public nuisance.
- 14) ADOPT resolution authorizing approval of a project development agreement by and among VT Mobile Aerospace Engineering, Inc., the County of Mobile, the City of Mobile, and the Mobile Airport Authority for maintenance, repairs and renovations for the roof of Building 16 owned by Mobile Airport Authority in an amount not to exceed \$700,000.00.
- 15) APPROVE Second Amended and Restated HOME Agreement between the County and Volunteers of America Southeast, Inc., relating to Eagles Landing housing project for veterans, to reflect final sum of HOME funds provided by the County for construction and development \$1,099,478.00 and specify the date of Project Completion and Period of Affordability.
- 16) APPROVE consent to Amendment of Promissory Note payable by Volunteers of America Southeast, Inc., Modification of Mortgage and Amendment of Declaration of Restrictive Covenants to reflect final sum of HOME funds provided by the County for construction and development \$1,099,478.00 and specify the date of Project Completion and Period of Affordability.
- 17) APPROVE EFP-216-15, contract with Davidson High School PTA in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment.

- 18) APPROVE EFP-209-15, contract with Mary G. Montgomery PTO in the amount of \$25,000.00, from District 2 funds, for tutoring, flooring, supplies and equipment.
- 19) ADOPT resolution authorizing approval of a project support agreement and the expenditure of up to \$1,000,000.00 as provided therein to complete and construct certain improvements for the benefit of Mobile Industrial Properties, LLC.
- 20) APPROVE request to renew a contract for one (1) year with Intergraph for software services utilized by the Revenue Commissioner.
- 21) CONSIDER taking the following action on bid:

approve to purchase a sports utility vehicle for the Environmental Department from the current State of Alabama Contract T191.
- 22) APPROVE one (1) year agreement with Level 3 for increased bandwidth at a cost of \$1,247.35 per month for the Revenue Commission; to be paid from the Reappraisal Budget.
- 23) APPROVE application to the U. S. Department of Justice/Office of Community Oriented Policing Services (COPS) for the 2015 COPS Anti-Methamphetamine Program (CAMP) in the amount of \$500,000.00 on behalf of the Mobile County Sheriff's Office for the period September 1, 2015 through August 31, 2018, with no match.
- 24) APPROVE application to the Bureau of Justice Assistance (BJA) for the 2015 Bulletproof Vest Partnership Initiative in the amount of \$29,475.00 on behalf of the Mobile County Sheriff's Office for the period September 1, 2015 through August 31, 2018, with a County match of \$14,738.00.

- 25) APPROVE correction to the November 26, 2012 Minutes, Agenda Add-On Item: approving the appointment of Christopher Williams to the Kushla Water Board, replacing Archie Wright who passed away before the end of his term.

- 26) APPROVE reappointment of William Silver to the Board of Directors on the Kushla Water Board for a four (4) year term, effective May 11, 2015 and expiring May 10, 2019.

- 27) RECOMMEND rejecting bids for BMP-2015-003, Flooring
1E Installation and Replacement for Mobile County facilities.

- 28) RECOMMEND approving EFP-220-15, to purchase and deliver
2E one (1) load (approx. 20 CY) of topsoil to Burns Middle School. Total estimated cost is \$496.00.

- 29) RECOMMEND approving preliminary and final plat of Jimmie
3E & Arlene Crawley Estates Subdivision.
(3 lots, Old Pascagoula Road, District 3)

and

approving preliminary and final plat of Tracy Deanna's Place Subdivision. (1 lot, Rock Road, District 3)

- 30) CONSIDER waiving Section 4.43 of the Subdivision
4E Regulations and approving preliminary and final plat of Broadway Dauphin Hwy II Subdivision. (1 lot, Dauphin Island Parkway and Highway 188, District 3). The Engineering Department does not object to this requested waiver.

31) RECOMMEND authorizing acquisition of property and
 5E acceptance of right-of-way deeds from the
 following property owners, for the following
 projects:

Half Mile Road, Project MCR-2012-307

James H. Milcher, Jr.
 & Rhonda G. Milcher deed

Jimmy L. Kidd &
 Jennifer R. Crandle deed

Jimmy L. Kidd &
 Jennifer R. Crandle deed

Mt. Pisgah Church Road
Project MCR-2012-304

Shirley R. Konrad, for Grant
 Investments deed

32) RECOMMEND approving application for Federal Assistance
 6E for the Jeremiah A. Denton Airport (formerly
 Dauphin Island Airport) (Fiscal Year 2015), in
 the amount of \$161,422.00. Also, approve the
 enclosed Resolution authorizing the County
 Commission to make application to the State of
 Alabama, acting by and through the Alabama
 Department of Transportation, airport funding
 for the Jeremiah A. Denton Airport (formerly
 Dauphin Island Airport) (Fiscal Year 2015), in
 the amount of \$8,071.00. This application
 requests reimbursement for the Preliminary
 Study and the Environmental Assessment for the
 proposed bulkhead repairs, CCP-129-09.

- 33) RECOMMEND approving Supplemental Agreement No. 7, to the
7E contract dated July 2, 2009, for professional engineering services with Volkert, Inc., for the Jeremiah A. Denton Airport (formerly Dauphin Island Airport), CCP-129-09. The Supplemental Agreement will provide for the Environmental Assessment for the proposed bulkhead repairs. Estimated fees not to exceed \$121,369.67. Estimated cost to Mobile County is \$6,069.00 or 5% of the fee.

- 34) RECOMMEND accepting a bond for the construction of
8E Trippel Road and approving the plat of Resubdivision of Johnson Development, Phase One (also known as Port City Commerce Park), for recording purposes only with no right-of-way or easements accepted for maintenance.

- 35) RECOMMEND approving Right-of-Way and/or Easement
9E Agreements to purchase Tract 2, in the amount of \$8,090.00, and also the approval of three (3) Right-of-Way Agreements for Tract 1, in the total amount of \$4,445.00, Project MCR-2014-001, Padgett Switch Road Bridge Replacement.

- 36) RECOMMEND adopting a resolution setting the following
10E speed limit as listed below, for roads, segments of roads and subdivision streets:

NEW SPEED LIMIT FOR EXISTING COUNTY ROAD

Grand Bay-Wilmer Road South	45 MPH
FROM: Airport Boulevard	
TO: Newman Road	

- 37) RECOMMEND awarding bid for MCP-305-10, Pelham Drive
11E Drainage Improvements, to John G. Walton Construction Company, Inc., for their base bid plus additive Alternate 1, in the amount of \$99,277.16.

- 38) RECOMMEND accepting bond for the construction of West
12E Point Plaza Drive and approving the plat of
West Point Plaza Subdivision for recording
purposes only with no right-of-way or
easements accepted for maintenance.
- 39) RECOMMEND approving CDP-317-15, to purchase two (2)
13E loads of 70/30 sand and one (1) load of red
dirt for Zirlott Park in the City of Bayou La
Batre. Total estimated cost is \$415.00.
(Agenda item was approved at the Commission
conference May 7, 2015)
- 40) Commission announcements and/or comments.
- 41) APPROVE request of motion to adjourn until May 26,
2015.