

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 27, 2014

- 1) APPROVE minutes of the regular meetings of July 28, 2014 and July 31, 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 September 30, 2014.
(Act No. 86-414)
- 4) APPROVE rental agreement with Sharp Electronics Corporation under the State of Alabama Contract #4012356 for a copier in the amount of \$128.46 per month for three (3) years, for the County Commission on the 10th floor.
- 5) APPROVE rescinding action on Agenda Item #19 in the October 13, 2014 Minutes, for Location Agreement with High Noon Productions, LLC, due to producer's inability to obtain required insurance.
- 6) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held September 9, 2014, for the following citation:

Citation #827 - Dismissed
- 7) APPROVE application of Sunday Food Mart 2 LLC, for off premises only retail beer and table wine license, Sunday Food Mart 2, 9965 Wulff Road South, Semmes, Alabama, 36575.
(District 2)

- 8) APPROVE reappointing Albert Miller to the South Alabama Agriculture & Forestry Foundation for a term of three (3) years, to expire December 31, 2017.
- 9) ADOPT resolution to dissolve the Mobile County Disaster Recovery Housing Committee, which was formed to meet needs as a result of Hurricane Katrina.
- 10) APPROVE contract with _____ for consultant services for the coordination and preparation of the 2015-2019 HUD Consolidated Plan/Action Plan, and the 2015-2019 Analysis of Impediments to Fair Housing Choice for the HUD Entitlement programs (CDBG, HOME and ESG) in the amount of _____.
- 11) APPROVE application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$93,750.00 for the period January 1, 2015 through December 31, 2015, with an in-kind match of \$31,250.00.
- 12) APPROVE agreement with the City of Creola to indemnify and hold harmless Mobile County in connection with the use of Mobile County equipment on projects within their jurisdiction.
- 13) APPROVE investment purchases of County funds by the Treasurer for month of September, 2014.
- 14) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

- 15) APPROVE renewal of maintenance agreement with Ricoh America's Corp. for the period November 20, 2014 through November 19, 2015 in the amount of \$10,040.00, for Fortis support services.
- 16) APPROVE creation of The Grand Oaks Improvement District of Mobile County, Alabama.
- 17) APPROVE termination of professional services agreement with Patty L. Scheider, d/b/a Claims Consult Services, for convenience, effective December 31, 2014, agreeing that she shall continue to administer all open files in accordance with the terms thereof, and direct the County Administrator to provide written notice of termination.
- 18) APPROVE transition of workers' compensation claim administration to Association of County Commission of Alabama Self-Insurers' Fund, with an effective date of January 1, 2015, and direct the County Administrator to negotiate the terms of a contract for the Commission's consideration.
- 19) CONSIDER taking the following action on bids:
- award Bid #49-14, three-month copy and computer paper for the County, to Gulf Coast Office Products, Inc. and Staples Advantage.
- award Bid #87-14, annual inmate uniforms for the Metro Jail, to Robinson Textiles, Inc. d/b/a Bob Barker Company, Inc.
- award Bid #127-14, meats to be delivered to the James T. Strickland Youth Center for November, 2014, to Sysco Gulf Coast, Inc., for their bid in the amount of \$3,861.77.

approve purchase of two (2) sports utility vehicles for the Revenue Commission from the current State of Alabama Contract #T191.

approve purchase of eight (8) full size vehicles for the Revenue Commission from the current State of Alabama Contract T191A.

reject Bid #110-14, annual Corrections Dress uniforms for the Metro Jail, and authorize rebid.

reject Bid #126-14, three-month trash can liner for the County, and authorize rebid.

- 20) APPROVE EFP-103-15, contract with Mobile Museum of Art, Inc. in the amount of \$8,500.00, from District 1 funds, for creative arts program in local schools.
- 21) APPROVE EFP-107-15, contract with Boys and Girls Clubs of South Alabama in the amount of \$13,532.96, from District 1 funds, for Mt. Vernon Summer Enrichment Programs.
- 22) APPROVE EFP-201-15, contract with Dodge Elementary School PTO in the amount of \$6,000.00, from District 2 funds, for technology equipment.
- 23) APPROVE EFP-202-15, contract with John Will Elementary School PTO in the amount of \$10,000.00, from District 2 funds, for technology equipment.
- 24) APPROVE sponsorship for Toulminville LeFlore Alumni Association in the amount of \$250.00, from District 1 funds, EFP-108-15.

- 25) APPROVE appointments of Merlin J. Miller and Mark A. Wattier, as County Surveyors, for three (3) year terms, expiring October 26, 2017.
- 26) RECOMMEND approve assigning Michael Baker Jr., Inc., the professional engineering services contract to perform the construction engineering and inspection services on the Replacement of Bridge #40, Old Pascagoula Road over Jackson Creek Project, MCP-309-09/CIP-2013-031, ALDOT Project #BR-4914(251)/MCP-49-070-10. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.
- 27) RECOMMEND approving Adopt-A-Mile Program Application from Dream Acres Equine Sanctuary for Eliza Jordan Road North, from Airport Boulevard to Tanner Williams Road.
- 28) RECOMMEND awarding bid for Project PFP-2013-801, Mount Vernon Senior Center, to Platt Builders, Inc., for their bid in the amount of \$352,070.00.
- 29) RECOMMEND approving preliminary and final plat of Mike's Acre Subdivision. (1 lot, Gaston Loop Road, District 3)
- 4E
- and
- approving preliminary and final plat of Gaston Pines Subdivision. (10 lots, Grand Bay Wilmer Road South, District 3)
- 30) RECOMMEND approving preliminary and final plat of Cambridge Place, Phase III Subdivision, and accept road right-of-way as shown on the subdivision plat for the following street:
- 5E
- Paget Drive

and accept the road in this subdivision for maintenance by the County together with the drainage system as it affects said road and accept Warranty Deed for the right-of-way indicated on this plat. (2 lots, Paget Drive, District 2)

- 31) RECOMMEND approving a Statement of Work with TekLinks
6E for installation and setup of the VoIP System for the Public Works Department.
- 32) RECOMMEND approving renewal of LearningBay Software
7E maintenance agreement with Axiom. The total cost is \$636.05 from September 11, 2014 through September 10, 2015.
- 33) RECOMMEND approving Change Order #4 with Ben Radcliff
8E Construction for CIAP-MC06-001, Mobile County Recycling Center, increasing the contract in the amount of \$36,438.00 for bins, hoppers and data control boards, and add thirty (30) calendar days.
- 34) RECOMMEND approving Annual Work Order No. 180332, to
9E supply County equipment and operator on weekends as needed for work on streets/property maintained by the City of Creola for fiscal year 2014-2015. Municipality to pay operator.
- 35) RECOMMEND adopting a resolution consenting to the
10E annexation of portions of the following public streets-Denmark Road, Firetower Road, Greenbriar Court, Morris Hill Road and Schillinger Road North-bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2014-09 and 2014-10.

36) RECOMMEND
11E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Half Mile Road, Project MCR-2012-307

Shirley Bosarge deed

Dawes Road, MCP-49-078-13

Kenneth M. Roberts temporary
easement

Kenneth M. Roberts temporary
easement

Alton Hatchett temporary
easement

Alton Hatchett temporary
easement

Collier Avenue, Project MCR-2012-203

Brian K. Holton &
Susan Holton temporary
easement

Brian K. Holton &
Susan Holton easement

Brian K. Holton &
Susan Holton deed

37) Commission announcements and/or comments.

38) APPROVE request for motion to adjourn until
November 10, 2014.