

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) CONSIDER approving minutes of the regular meetings of July 28, 2014 and July 31, 2014.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a 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) CONSIDER approving 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) CONSIDER 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) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearing held September 9, 2014, for the following citation:

Citation #827 - Sustained
- 7) CONSIDER approving 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) CONSIDER reappointing Albert Miller to the South Alabama Agriculture & Forestry Foundation for a term of three (3) years, to expire December 31, 2017.
- 9) CONSIDER adopting a resolution to dissolve the Mobile County Disaster Recovery Housing Committee, which was formed to meet needs as a result of Hurricane Katrina.
- 10) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving investment purchases of County funds by the Treasurer for month of September, 2014.
- 14) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

- 15) CONSIDER approving 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) CONSIDER approving creation of The Grand Oaks Improvement District of Mobile County, Alabama.
- 17) CONSIDER approving 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) CONSIDER approving 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.