

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 19, 2014

- 1) APPROVE
minutes of the regular meeting of
May 12, 2014 and June 9, 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 May 31, 2014.
(Act No. 86-414)
- 4) APPROVE
request of the Treasurer to write-off an
amount of \$8,305.82 as uncollectable funds,
paid in error relating to a tax sale of a
property.
- 5) APPROVE
renewal of software licensing fees and
hardware maintenance fees agreement with
Election Systems & Software (ES&S) in the
amount of \$10,800.00, for the period
September 1, 2014 through August 31, 2015
for two (2) DS850 high speed ballot
scanners for Probate Court.
- 6) ADOPT
resolution authorizing request of the
Building Maintenance Department to dispose

of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

7)

APPROVE

application to the Corporation for National & Community Service in the amount of \$357,427.00 for continued funding of the Senior Companion Program, for the period September 30, 2013 through June 30, 2015, with a local match of \$99,899.00.

8)

APPROVE

payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

9)

APPROVE

leasing two (2) Model 100 ES&S ballot counters and one (1) AutoMark (ADA) voting machines to the City of Prichard, for their Special Election for City Council District 2 to be held August 26, 2014, and if necessary, a run-off election to be held October 7, 2014, for each of the following locations:

Mt. Calvary Baptist Church
505 Mt. Calvary Avenue
Prichard, AL 36610

College Park Baptist Church
5860 College Parkway
Eight Mile, AL 36613

The rental fee is \$250.00 per ballot counters.

10)

APPROVE

recommendation of the Board of Review for the Junk Ordinance hearings held June 10, 2014, for the following citations:

Citation #821 - Dismissed
Citation #1034 - Dismissed

11)

APPROVE

agreement with the Department of Examiners of Public Accounts (EPA) for a single audit of federal assistance provided to the County Commission for the period October 1, 2012 through September 30, 2013 at a cost not to exceed \$34,500.00.

12)

APPROVE

amending EFP-133-14, contract with The Coleman Group d/b/a Spherion Staffing Services for an additional \$12,500.00, from District 1 funds, for a youth summer internship program.

13)

APPROVE

CDP-323-14, contract with Mobile Symphony, Inc. in the amount of \$2,500.00, from District 3 funds, for its Preludes & Strings Program.

14)

APPROVE

application of J and S Markets II, LLC, for off premises, retail table wine license, The Handy Store, 11155 Tanner Williams Road, Mobile, Alabama, 36608. (District 2)

15)

AUTHORIZE

amendment to the Neighborhood Stabilization Program (NSP) grant agreement with Habitat for Humanity Southwest Alabama, Inc. to allow expenditure of remaining Neighborhood Stabilization Program (NSP) funds.

16)

APPROVE

CDP-115-14, contract with International Development Association of Alabama in the amount of \$3,500.00, from District 1 funds, to provide educational services and citizenship information for immigrants. (Approval contingent upon receiving paperwork)

17)

APPROVE

EFP-140-14, contract with Nu Image, Inc. in the amount of \$2,500.00, from District 1 funds, for youth to participate in a musical workshop. (Approval contingent upon receiving paperwork)

18)

APPROVE

EFP-141-14, contract with United Methodist Inner City Mission in the amount of \$3,000.00, from District 1 funds, for a summer program. (Approval contingent upon receiving paperwork)

19)

APPROVE

investment purchases of County funds by the Treasurer for the month of May, 2014.

20)

APPROVE

CDP-116-14, sponsorship with R Place Foundation, Inc. in the amount of \$200.00, from District 1 funds, for its annual event to fund services for individuals recovering from addiction.

21)

APPROVE

request to add vehicles to the Sheriff's Department's fleet, as follows:

2012 Nissan Maxima, VIN #1N4AA5AP6CC802622
2012 GMC Acadia, VIN #1GKKRREDXCJ346591
2006 Nissan Armada, VIN #5N1AA08BX5N706101

and deadline the following vehicles:

Asset 7973, Chevy Tahoe
VIN #1GNEC13T85R121328

Asset 7720, Ford Crown Victoria
VIN #2FAFP74W25 X133791

Asset 7807, Ford Crown Victoria
VIN #2FAFP71V78X106747

22)

ADOPT

resolution approving renaming the Dauphin Island Airport as the Jeremiah A. Denton Airport.

23)

ADOPT

resolution authorizing the public display of the national motto "In God We Trust" in Government Plaza.

24)

ADOPT

resolution authorizing request of the District Attorney's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

25)

APPROVE

amendment to the agreement with JGBAG, Inc., that was approved in the May 27, 2014 Minutes, Agenda Item #13, for home inspection services as it relates to insurance requirements.

26)

APPROVE

renewal of annual support and maintenance agreement with HLP, Inc., for the period July 1, 2014 through June 10, 2015 in the amount of \$5,520.00, for Chameleon/CMS Software products for the Animal Control Department.

27)

1E

RECOMMEND

approve assigning Burk-Kleinpeter, Inc., the professional engineering services contract for MCP-304-14, Burroughs Lane Sidewalk. (Design only)

28)

2E

RECOMMEND

terminating grant agreement with the Alabama Emergency Management Agency for Coden Bayou Dredging.

29)

3E

RECOMMEND

rescinding action taken at the County Commission Meeting on Agenda Item #35/9E, in the February 24, 2014 Meeting, assignment of professional engineering services contract to Cowles, Murphy, Glover & Associates, for Project No. ODP-2014-01, Coden Bayou Dredging.

30)

4E

RECOMMEND

authorizing termination of Coastal Impact Assistance Program (CIAP) Grant Award No. F13AF00136 for CIAP-MC03, Heron Bay Cut-Off Access Improvements Project, and

re-allocation and application of those funds to CIAP-2MC01, Mobile County Conservation Acquisition Project.

31)
5E

RECOMMEND

approving a twenty-four (24) month extension for professional property appraisal services contract with Brantley & Associates Real Estate Appraisal Corporation pursuant to the CIAP Program.

32)
6E

RECOMMEND

approving one (1) year extension for professional engineering services contract with Driven Engineering, Inc., for Project CIAP-MC06-0001, Mobile County Recycling Drop-Off Facility.

33)
7E

RECOMMEND

adopting Mobile County Debris Management Plan for use in resiliency of disaster recovery.

34)
8E

RECOMMEND

adopting a resolution opposing additional regulations proposed by the U. S. Environmental Protection Agency (EPA) to redefine the current definition as well as implement additional enforcement with respect to the Clean Waters Act and the Waters of the United States.

35)
9E

RECOMMEND

approving Project No. GFP-246-13, Dauphin Island Airport Seawall Repair, which is under Annual Work Order Number 178322, to repair the southwest side of the seawall at

the Dauphin Island Airport. Total estimated cost is \$5,799.00.

36)
10E

ADOPT

resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

NEW SUBDIVISION(S) SPEED LIMIT(S)

Chesapeake Subdivision 25 MPH
Selby Phillips Drive North

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEED LIMITS IN MOBILE COUNTY

Magnolia Springs 25 MPH
Banbury Ct.
Clairmont Drive North
Driftwood Loop East
Driftwood Loop South
Driftwood Loop West

Taylor Pointe 25 MPH
Elliott Ct.

REVISED ROAD SPEED LIMITS

North Woods Drive 30 MPH
FROM: Coleman Dairy Road East
TO: Northwoods Drive

North Woods Drive West 30 MPH
FROM: Hickory Lane
TO: North Woods Drive

REVISED START/END POINTS OF
SPEED LIMITS

Magnolia Springs 25 MPH
Edison Drive

37)
11E

RECOMMEND

awarding bid for PFP-2013-501, Chickasaw Street Resurfacing, to John G. Walton Construction Company, Inc., for their bid in the amount of \$122,422.17. The award will not include the additive alternate that was also included with the bid.

38)
12E

RECOMMEND

approving Change Order #1 with Cornerstone Detention Products, Inc., for CIP-2013-004, sliding cell doors for Metro Jail 900 Facility, to provide terms for additional Construction Phase Services with The Architects Group, Inc., at no additional cost to the County.

39)

Commission announcements and/or comments.

40)

APPROVE

request for motion to adjourn until July 10, 2014.