

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., April 11, 2011

- 1) APPROVE
minutes of the regular meeting of
March 28, 2011.
- 2) APPROVE
list of claims.
- 3) HOLD
public hearing regarding the vacation and
closing of a 45 foot drainage and utility
easement located on Pecan Grove Drive in
Mobile County, Alabama.
- 4) ADOPT
resolution consenting to the vacation and
closing of a 45 foot drainage and utility
easement located on Pecan Grove Drive in
Mobile County, Alabama, District 3.
(Commissioner Dean is required to make the
motion, and a voice vote to approve)
- 5) HOLD
public hearing regarding the vacation and
closing of a 7.5 foot drainage and utility
easement located on Labrador Trail in
Mobile County, Alabama.
- 6) ADOPT
resolution consenting to the vacation and
closing of a 7.5 foot drainage and utility
easement located on Labrador Trail in
Mobile County, Alabama, District 3.
(Commissioner Dean is required to make the
motion, and a voice vote to approve)

- 7) HOLD
public hearing to receive citizen comments about the 2011 Year Two Action Plan for the Community Development Block Grant and the HOME Program. This information has been available to the public since March 11, 2011.
- 8) AUTHORIZE
adopting and submitting the 2011 Year Two Action Plan to the U. S. Department of Housing and Development.
- 9) APPROVE
advertisement publicizing Mobile County's HOME Program.
- 10) ACCEPT
subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Memorial Day Weekend/Click It or Ticket Campaign in the amount \$36,570.00 for the period April 1, 2011 through June 30, 2011.
- 11) APPROVE
request of Alabama Department of Economic and Community Affairs (ADECA) to extend the closeout of the Disaster Recovery Program until September 1, 2011.
- 12) ADOPT
resolution designating precincts, polling places, number of ballot counters and one automark device at each polling place, for the May 10, 2011 House District 105 General Election.
- 13) APPROVE

application of Nicholas Foods Inc., for restaurant retail liquor license, for The Hungry Owl, 7899 Cottage Hill Road, Mobile, AL 36695. (District 3)

14)

APPROVE

renewal of lease agreement with South Alabama Utilities for 19135 South Main Street, Citronelle, Alabama, for a period of three (3) years, commencing on February 23, 2011 and ending on February 23, 2014, in the amount of \$900.00 per month.

15)

APPROVE

appointment of Robin Rydzowski, part-time Community Service Administrative Assistant, 100% reimbursable, in the Community Corrections Center, effective April 18, 2011.

16)

APPROVE

EFP-223-11, contract with Phillips Preparatory School PTSA in the amount of \$24,000.00, from District 2 funds, to pave school's parking lot.

17)

APPROVE

EFP-221-11, contract with Mary B. Austin Elementary School PTA in the amount of \$15,000.00, from District 2 funds, to purchase laptops for classrooms.

18)

AUTHORIZE

sale of the following two (2) vehicles from the Revenue Commission reappraisal inventory surplus to the License Commission's Department, to be purchased with funds from their Manufactured Home Trust Fund:

Vehicle #1253, 2008 Crown Victoria

VIN #2FAFP73V08X147962
\$13,075.00

Vehicle #1257, 2008 Crown Victoria
VIN #1FAFP73V88X147966 \$13,075.00

These vehicles will be additions to the fleet.

19)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Absentee Coordinator at the Thirteenth Judicial Circuit Court. The position will be appointed approximately sixty (60) days before the election and will terminate ten (10) days after the election.

20)

APPROVE

renewal of IA Check software support agreement with Contact Innovations Inc., for the period January 1, 2011 through December 31, 2011, in the amount of \$419.00, for the Revenue Commission.

21)

APPROVE

maintenance contract with Gilbarco Veeder-Root for software and hardware support for Gasboy Equipment Fueling Management System, for the period October 1, 2010 through October 1, 2011, for the Public Works Department, four (4) invoices totaling \$1,925.00.

22)

APPROVE

equipment maintenance contract with Pitney Bowes for DM500 mailing base in the amount of \$378.45, for the period April 1, 2011 through March 31, 2012, for the mail room.

23)

APPROVE

equipment maintenance contract with Pitney Bowes for DM500 series feeder in the amount of \$526.35, for the period April 1, 2011 through March 31, 2012, for the mail room.

24)

ACCEPT

Pinnacle Arbitrage Compliance LLC Report dated March 31, 2011 in connection with the final arbitrage calculation on the \$49,135,000.00 Mobile County, Alabama General Obligation Refunding Warrants Series 2002 reflecting no rebate amount has accrued as of the end of the Final Computation Period.

25)

APPROVE

reappointment of Gaylord C. Lyon, Jr., as Vice-President of AltaPointe Health Systems Board of Directors on the Executive Committee.

26)

AUTHORIZE

sale of the following two (2) vehicles from the Revenue Commission reappraisal inventory surplus to the Sheriff's Department:

Vehicle #1252, 2008 Crown Victoria
VIN #2FAFP73V98X147961 \$12,900.00

Vehicle #1255, 2008 Crown Victoria
VIN #2FAFP73V48X147964 \$12,800.00

27)

APPROVE

filling a part-time Unskilled Laborer position in the Animal Control Department, vacancy due to Kasey Pruett moving to a full-time position, effective April 2, 2011; and filling a full-time Public Service Worker I position, vacancy due to

the termination of Antwyne Campbell,
effective April 1, 2011.

28)

ACCEPT

the following vehicle purchased from the
Sheriff's Department Discretionary Funds:

Vehicle #7641, 2008 Ford F-150 4x4
VIN #1FTPW14V28FA81424

29)

APPROVE

request of the Sheriff to fill the
following positions:

7 - Correction Officers to replace
Charlitta LaFaye Boone, Tracy Jo
Thomas Wilson, Wanda Henderson, Katonya
B. Frost, Vickie L. Mayhanc, Shimeka M.
Peoples and Latistia K. Hamilton,
vacancies due to promotions.

2 - Deputies to replace Jason Arendall and
Roy Emmons who were promoted to
Corporals.

1 - Records Specialist to replace Shelia
Diane Zamzow.

1 - Deputy vacancy created by active
Military Duty status of James A.
Gardner.

30)

CONSIDER

the following action on a bid:

award Bid #9-11, one (1) work boat for the
Environmental Department, to Hanko's Metal
Works, Inc., for Project No.
CIAP-MC02-0001, Mobile River Delta and
Welcome Center.

31)

APPROVE

sponsorship of the United Way Day of Caring in the amount of \$500.00.

32)
APPROVE

sponsorship of the South Alabama Regional Planning Commission's 13th Annual Business Expo/Job Fair in the amount of \$1,000.00.

33)
APPROVE

CDP, for the 62nd Annual Blessing of the Fleet in the amount of \$125.00.

34)
AUTHORIZE

the following personnel actions for the Revenue Commission:

- filling three (3) Office Assistant III General Fund positions, vacancies due to promotions.

- filling three (3) Office Assistant II General Fund positions, vacancies due to promotions.

- filling six (6) Office Assistant I General Fund positions.

35)
APPROVE

correction to March 13, 2011 Minutes, agenda Item #14, to change name of the subgrant award from Selective Traffic Enforcement Program (STEP) to Community Traffic Safety Program with a local match of \$59,148.00.

36)
APPROVE

grant application to Alabama Department of Economic and Community Affairs (ADECA) for the Child Advocacy Center Project in the amount of \$448,670.22, with the minimum local match request not to exceed \$112,167.56.

37)

ADOPT

resolution declaring April, 2011 as "Fair Housing Month" in Mobile County.

38)

ADOPT

resolution accepting Report of Canvass of Election Returns of a special election on renewal of the County-Wide 3.5 Mill Tax for Education.

39)

ADOPT

resolution accepting Report of Canvass of Election Returns of special election on renewal of the County-Wide 6 Mill Capital Outlay Tax.

40)

ADOPT

resolution accepting Report of Canvass of Election Returns of special election on renewal of Mobile County School District Tax.

41)

ADOPT

resolution accepting Report of Canvass of Election Returns of special election on renewal of Saraland School District Tax, City of Saraland, 3.5 Mill Tax for Education.

42)

APPROVE

contracts for overtime grant funds, for the Selective Traffic Enforcement Program

(STEP), Subgrant #11-SP-PT-008, in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA) Highway/Traffic Safety Division, as follows:

Baldwin County Sheriff's Office	\$ 8,000.00
Bay Minette Police Department	\$ 1,000.00
Brewton Police Department	\$ 1,000.00
Chickasaw Police Department	\$ 1,000.00
Creola Police Department	\$
1,000.00	
Daphne Police Department	\$
4,000.00	
East Brewton Police Department	\$ 1,000.00
Elberta Police Department	\$ 500.00
Escambia County Sheriff's Office	\$ 2,500.00
Fairhope Police Department	\$ 1,000.00
Foley Police Department	\$ 4,000.00
Gulf Shores Police Department	\$
2,000.00	
Mobile County Sheriff's Office	\$ 7,000.00
Mobile Police Department	\$
7,690.00	
Mount Vernon Police Department	\$ 1,000.00
Prichard Police Department	\$ 1,500.00
Saraland Police Department	\$ 2,500.00
Silverhill Police Department	\$ 500.00
Summerdale Police Department	\$ 1,000.00

43)

APPROVE

request of the Gulf Coast Exploreum to use the County's property at the corner of

Government and Royal Street, for the educational exhibition of Rainforest Experience, live exotic or endangered animals, from April 12, 2011 to May 1, 2011.

44)

AUTHORIZE

Mobile County Personnel Board to issue certification lists for the following positions at the James T. Strickland Youth Center:

2 - Detention Officer I positions, vacancies due to the termination of George Fralic, effective April 1, 2011 and Carlos Dixon, effective March 28, 2011.

1 - Juvenile Court Officer, vacancy due to the resignation of John Oberkirch, effective March 18, 2011.

1 - Youth Detention Officer III, vacancy due to the retirement of Claude Davis, effective October 31, 2010.

45)

APPROVE

application to the U. S. Department of Justice for the FY 2011 Smart Policing Initiative Grant in the amount of \$300,000.00, for the period October 1, 2011 through September 30, 2012, with no local match.

46)

APPROVE

renewal of maintenance agreement with Graphic Data Company in the amount of \$490.00, for the period May 1, 2011 through April 30, 2012, for Tab Burster and Stacker Model 1030 for the Revenue Commission; cost included in the 2011-2012 budget and half can be charged to statewide funds.

47)
1E

RECOMMEND

approval of a non-exclusive license agreement with Transcontinental Gas Pipe Line Company, LLC, for the installation of a 26" natural gas line within the public right-of-way of Dewey Smith Road, Hall Road, Burnham Lane and Old Pascagoula Road.

48)
2E

RECOMMEND

authorizing advertisement of bids for Project MCR-2010-302, Bayou La Batre Streets.

49)
3E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-306, Patruski Road.

50)
4E

RECOMMEND

authorizing grant amendment for Project No. CIAP-MC13-0001, Dauphin Island Property Acquisition, extending the grant project period to September 30, 2011.

51)
5E

RECOMMEND

approving application for Certificate of Need for C & C Waste, as a hauler to transport household waste to permitted disposal facilities in Mobile County. (Equipment to be stored at 4224 Highway 612, Lucedale, Mississippi)

52)
6E

RECOMMEND

executing two environmental covenants for the North Mobile County Industrial Park (formerly Acordis) to the Alabama Department of Environmental Management pursuant to finalizing the Voluntary Cleanup Plan.

53)
7E

RECOMMEND

awarding bid for Project CIAP-MC04-0001, Dauphin Island Campground Improvements, to Apex Construction, LLC, in the amount of \$139,780.12, which includes base bid, Alternate 1 (wooden fence), Alternate 2 (electrical area 1) and Alternate 3 (electrical area 2).

54)
8E

RECOMMEND

approving professional engineering services contract with Volkert Inc., to perform professional engineering design and quality assurance for MCP-005-11, Countywide Bridge Piling Encasements.

55)
9E

RECOMMEND

approving contract with Driven Engineering, Inc., to perform Hydraulic and Hydrologic Studies, Flood Studies, No-Rise Certifications, HEC-RAS computer analysis and other professional services for MCP-310-09, Olyer Road Bridge Replacement (Structure #135).

56)

10E

RECOMMEND

approving Supplemental Agreement No. 1 with Delta Civil Developers, Inc., for MCP-302-09, Dawes Lake Road Outfall Improvements, for the addition of Items 614-A slope paving 3.0 CY @ \$260.00/CY; 620-A minor structure concrete 3.0 CY @ \$800.00/CY; and 654-A solid sodding 300 SY @ \$3.25/SY, increasing the contract in the amount of \$4,155.00.

57)

11E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2008-007, West Coy Smith Highway Intersections, for the addition of various items, increasing the contract in the amount of \$3,431.60.

58)

12E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2004-110, Army Road and Old Citronelle Road, for the addition of Item 621-A, junction box Type 1, 4 @ \$1,949.00 each (\$7,796.00); Item 659-A, rolled erosion control product, Type IV, 1,000/sq. yds. @ \$3.36 each (\$3,360.00), increasing the contract in the amount of \$11,156.00.

59)

13E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deed from the following property owner, for the following project:

Schillinger Road South
Project MCR-2008-002

Jenny T. Low

deed

60)
14E

RECOMMEND

approving Change Order No. 1 with James B. Donaghey, Inc., for CCP-130-09A, kitchen hood upgrade for the Metro Jail, for the deletion of unused allowance, decreasing the contract in the amount of \$6,000.00.

61)

APPROVE

request for motion to adjourn until April 26, 2011.