

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1)  
CONSIDER  
approving minutes of the regular meeting of March 28, 2011.
- 2)  
CONSIDER  
approving list of claims.
- 3)  
CONSIDER  
holding a 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)  
CONSIDER  
adopting resolution consenting to the vacation and closing of a 45 foot drainage and utility easement located on Pecan Grove Drive in Mobile County, Alabama.
- 5)  
CONSIDER  
holding a 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)  
CONSIDER  
adopting resolution consenting to the vacation and closing of a 7.5 foot drainage and utility easement located on Labrador Trail in Mobile County, Alabama.
- 7)  
CONSIDER

holding a 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)

CONSIDER

authorizing adopting and submitting the 2011 Year Two Action Plan to the U. S. Department of Housing and Development.

9)

CONSIDER

advertisement publicizing Mobile County's HOME Program.

10)

CONSIDER

accepting 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)

CONSIDER

approving request of Alabama Department of Economic and Community Affairs (ADECA) to extend the close out of the Disaster Recovery Program until September 1, 2011.

12)

CONSIDER

adopting 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)

CONSIDER

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

14)

CONSIDER

approving revised 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)

CONSIDER

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

16)

CONSIDER

approving 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)

CONSIDER

approving 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)

CONSIDER

authorizing 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)  
CONSIDER

authorizing Mobile County Personnel Board to issue a certification list for the position of Absentee Coordinator at the Thirteenth Judicial Circuit Court.

20)  
CONSIDER

approving renewal of IA Check software support 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)  
CONSIDER

approving 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)

CONSIDER

approving 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)

CONSIDER

approving 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)

CONSIDER

accepting the Pinnacle Arbitrage Compliance LLC Report dated March 31, 2011 in connection with the final arbitrage calculation on the \$49,135,00.00 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)

CONSIDER

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

26)

CONSIDER

authorizing 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)

CONSIDER

approving 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)

CONSIDER

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

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

29)

CONSIDER

approving 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)

CONSIDER

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

32)

CONSIDER

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

33)

CONSIDER

approving CDP, for the 62<sup>nd</sup> Annual Blessing of the Fleet in the amount of \$125.00.

34)

CONSIDER

authorizing 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)

CONSIDER

approving 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)

CONSIDER

approving 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 a local match request of \$112,167.56.

37)

CONSIDER

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

38)

CONSIDER

adopting 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)

CONSIDER

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

40)

CONSIDER

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

41)

CONSIDER

adopting 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)

CONSIDER

approving 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)

CONSIDER

approving request of the Gulf Coast Emplorum 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)

CONSIDER

authorizing 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.