

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 13, 2015

- 1) CONSIDER approving minutes of the regular meeting of November 24, 2014.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER adopting a resolution authorizing Mobile County Commission to transfer unused Tobacco Tax Funds in the amount of \$3,648,583.22 to the Industrial Development Authority and commence transfer of monthly distributions from the Tobacco Tax Funds to the Industrial Development Authority in accordance with the terms of the "Agreement".
- 4) CONSIDER approving agreement with the Department of Examiners of Public Accounts (EPA) for a financial audit of the County Commission, for the period October 1, 2013 through September 30, 2014 at a cost not to exceed \$16,284.00.
- 5) CONSIDER adopting a resolution designating County Administrator John Pafenbach as the officer designated to enter into and carry out the Commercial Card Plan Agreement with BB&T Commercial, FSB and to give authority to Finance Director Michelle Herman and Comptroller Judy Ford as Program Administrators for cardholder account management.
- 6) CONSIDER approving agreement with Logical Computer Solutions, Inc. to manage a disaster recovery backup system for the new Pioneer software application, database and web servers, for a three (3) year period in the amount of \$1,000.00 per month, for Probate Court.

- 7) CONSIDER approving agreements for overtime grant funds, for the South Alabama Regional Highway Safety Office (SARHSO), 2015 Click It or Ticket Memorial Day Campaign, Subgrant #15-HS-M2-004, for the period May 18, 2015 through May 31, 2015, through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

Bayou La Batre Police	\$ 2,000.00
Brewton Police Department	\$ 1,500.00
Daphne Police Department	\$ 2,000.00
Flomaton Police Department	\$ 1,000.00
Foley Police Department	\$ 2,000.00
Mobile County Sheriff's Office	\$ 3,000.00
Prichard Police Department	\$ 2,000.00
Saraland Police Department	\$ 2,000.00

- 8) CONSIDER authorizing advertisement of Request for Proposal (RFP) for home inspection services, for the Grants Department.

- 9) CONSIDER approving EFP-135-15, contract with Leadership Mobile/A Program of Mobile United, Inc. in the amount of \$21,500.00, from District 1 funds, to help support community awareness, community issues and leadership skills.

- 10) CONSIDER approving EFP-136-15, contract with Calcedaveer Elementary School PTO in the amount of \$2,500.00, from District 1 funds, to purchase books and instructional media supplies.

- 11) CONSIDER approving CDP-311-15, contract with Boys and Girls Clubs of South Alabama in the amount of \$15,000.00, from District 3 funds, for the 2015 Summer Enrichment Program at Gilliard Elementary School.

- 12) CONSIDER approving CDP-109-15, sponsorship for Dearborn YMCA's Annual Luncheon in the amount of \$1,000.00, from District 1 funds.
- 13) CONSIDER approving request to declare surplus and replace Vehicle Asset 7997; and add 2015 Chevy Tahoe, VIN IGNLC2EC2FR571956, to the Sheriff's Department's fleet.
- 14) CONSIDER approving renewal of annual maintenance software contract with Elite, for the period May 1, 2015 through April 30, 2016 in the amount of \$1,470.07, for Legal Department.
- 15) CONSIDER approving renewal of software license agreement with Idera, Inc., for thirty-six (36) months in the amount of \$2,920.14, for IT Department.
- 16) CONSIDER accepting the resignation of Jaclyn McCarn from District 2 Secretary position, effective April 14, 2015.
- 17) CONSIDER holding a public hearing to receive citizen comments about the 2015-2019 Five Year Consolidated Plan, the Analysis of Impediments to Fair Housing Choice, and 2015 Year One Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant. This information has been available to the public between March 12, 2015 and April 13, 2015.
- 18) CONSIDER authorizing adopting and submitting the 2015-2019 Five Year Consolidated Plan, the Analysis of Impediments to Fair Housing Choice, and 2015 Year One Action Plan to the U. S. Department of Housing and Development.

- 19) CONSIDER authorizing a subrecipient agreement with Boys and Girls Clubs of South Alabama, Inc. for an amount up to \$50,000.00 for summer youth programs in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG).
- 20) CONSIDER approving application to the Corporation for National and Community Service in the amount of \$170,693.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2015 through March 31, 2016, with a County match of \$81,077.00.
- 21) CONSIDER approving reappointment of Peggy Gomez to serve on the Board of Directors of the Senior Companion Program Advisory Council of Mobile County, term will expire March 28, 2018.
- 22) CONSIDER approving management agreement with JMG Realty, LLC, to manage Theodore Oaks Shopping Center for a period of three (3) years, beginning May 1, 2015 and ending April 30, 2018.
- 23) CONSIDER approving management agreement with JW Properties, Inc., to manage Eight Mile Shopping Center and Michael Square Shopping Center for a period of three (3) years, beginning May 1, 2015 and ending April 30, 2018.
- 24) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 25) CONSIDER adopting a resolution establishing position of Safety Coordinator and appointing Risk Management Coordinator Mike Faggard as Safety Coordinator for Mobile County.
- 26) CONSIDER approving one (1) year renewal contract with Actipro for bar code software for the License Commissioner at a cost of \$389.00.

- 27) CONSIDER adopting a resolution authorizing request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus, and authorize items to be disposed of by lawful means.
- 28) CONSIDER authorizing local amendment to the 2013 Action Plan to move \$4,000.00 CDBG funds from Chickasaw Street Resurfacing (completed activity) to Demolition & Construction of Senior Center in Mt. Vernon (MCD1-PF-13-004).
- 29) CONSIDER approving the Capital Improvement Plan update for FY 2015-FY 2024.
- 30) CONSIDER adopting a resolution authorizing request of the Building Maintenance Department to dispose of items by auction or other legal means, as follows:
- light fixtures, troffer, fluorescent, 3-light, 18 cell, parabolic Cooper lighting (24 each)
  - mounted seating, upholstered with metal floor mounts (37 each)
  - steel door frames, assorted sizes (22 each)
  - steel framed glass (1 each)
  - doors, wood (19 each)
  - doors, steel (5 each)
- 31) CONSIDER taking the following action on bids:
- approving replacement of 23 multi-function imagers/copiers for the Sheriff's Department from The Cooperative Purchasing Network (TCPN).

award Bid #21-15, a minimum of one (1) new conventional cab and chassis with 25' box body with lift for Mobile County, to Ward International Trucks, Inc. for their bid in the amount of \$86,985.00.

award Bid #22-15, 6-month seeding for the Public Works Department, to Agri-AFC and Pennington Seed.

award Bid #23-15, 6-month centipede and St. Augustine solid sod, to Woerner Landscape Source.

approve renewal of agreement with Accram, Inc., for software support in the amount of \$1,406.00, for the Revenue Commission.

- 32) CONSIDER approving EFP-137-15, sponsorship for the 100 Black Men of Greater Mobile, Inc. in the amount of \$1,000.00, from District 1 funds.
- 33) CONSIDER rescinding action on Agenda Item #24 in the October 27, 2014 Minutes, approving EFP-108-15, sponsorship for Toulminville LeFlore Alumni Association in the amount of \$250.00, from District 1 funds.
- 34) CONSIDER rescinding action on Agenda Item #29 in the February 9, 2015 Minutes, approving EFP-127-15, contract with History Museum of Mobile in the amount of \$3,000.00, from District 1 funds.
- 35) CONSIDER approving amending Commission Conference and Meeting Schedule, as follows:
- cancel Meeting June 8, 2015 and move to Wednesday, June 10, 2015
  - cancel Meeting June 22, 2015 and move to Wednesday, June 24, 2015

- cancel Conference August 6, 2015 and hold combined conference and meeting on Monday, August 10, 2015
- 36) CONSIDER approving professional services agreement with Airwind, Inc. in the amount of \$1,950.00, to produce a public service announcement to remind property owners of deadline for paying ad valorem taxes for the Revenue Commission.
- 37) CONSIDER approving increase of County appropriation for the continuation of the Mobile County Foster Grandparent Program from \$91,704.00 per year to \$97,594.00 for a total increase of \$5,890.00 beginning with the project period July 1, 2015 through June 30, 2016.
- 38) CONSIDER approving increase of County appropriation for the continuation of the Senior Companion Program from \$123,025.00 per year to \$129,148.00 for a total increase of \$6,123.00 beginning with the project period July 1, 2015 through June 30, 2016.
- 39) CONSIDER approving grant application to the Corporation for National and Community Service in the amount of \$472,118.00 for continued funding of the Senior Companion Program, for the period July 1, 2015 through June 30, 2016, with a County match of \$129,148.00.
- 40) CONSIDER approving grant application to the Corporation for National & Community Service in the amount of \$460,875.00 for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2015 through June 30, 2016, with a County match of \$97,594.00.