

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 14, 2014

- 1) CONSIDER approving minutes of the regular meeting of February 10, 2014, February 24, 2014 and March 10, 2014.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER authorizing adopting and submitting the 2014 Year Five Action Plan to the U. S. Department of Housing and Urban Development (HUD).
- 4) CONSIDER authorizing renewal of subrecipient agreement with the Boys and Girls Clubs of South Alabama, Inc. in the amount of \$50,000.00 for a summer youth program under the Community Development Block Grant (CDBG).
- 5) CONSIDER approving EFP-132-14, professional services contract with Joel Lewis, Ph.D and Robert Gray, Ph.D, producers of the documentary Mobile in Black and White in the amount of \$5,000.00, from District 1 funds, for project development expenses.
- 6) CONSIDER approving investment purchases with County funds by the Treasurer for the month of February, 2014.
- 7) CONSIDER approving renewal of software license agreement with Idera, Inc. for a thirty-six (36) month term in the amount of \$531.00, for IT Department.
- 8) CONSIDER approving EFP-131-14, contract with the Saraland Area Chamber of Commerce in the amount of \$5,000.00, from District 1 funds, for operational expenses.

- 9) CONSIDER adopting a 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.
- 10) CONSIDER authorizing local amendment to the 2013 Action Plan to move \$15,000.00 Community Development Block Grant (CDBG) funds from the Senior Services Activities line (MUC-PS-13-007) to Prichard Street Resurfacing (PRI-PW-13-001).
- 11) CONSIDER approving advertisement of Request for Proposal for home inspection services, in conjunction with the HUD Program.
- 12) CONSIDER amending the Commission Conference and Meeting Schedule to change meetings scheduled on the following dates:
- cancel June 23, 2014 meeting and change to combined meeting June 19, 2014.
  - cancel July 14, 2014 meeting and change to combined meeting July 10, 2014.
  - cancel August 21, 2014 conference and change to combined meeting August 25, 2014.
  - cancel September 18, 2014 conference and September 22, 2014 meeting and change to combined meeting September 19, 2014.
- 13) CONSIDER amending EFP-108-14, contract with Board of School Commissioners to use the remaining balance in the amount of \$518.50, for students choir fees and expenses at B. C. Rain High School.

- 14) CONSIDER approving application of Hao Lin and Feng Lin, for on or off premises retail beer and table wine license, Sakura Sushi and Hibachi, 4276 McCrary Road, Suite A and B, Semmes, Alabama, 36575. (District 2)
- 15) CONSIDER approving application of Cheapos Inc., for off premises retail beer and table wine license, Cheapos, 8468 Highway 45, Eight Mile, Alabama, 36613. (District 2)
- 16) CONSIDER approving request of the License Commission to purchase the following surplus vehicles:
- |                              |             |
|------------------------------|-------------|
| 2011 Chevrolet Impala, #1280 | \$ 9,625.00 |
| VIN #2G1WF5EK5B1222534       |             |
| 2011 Chevrolet Impala, #1284 | \$12,038.00 |
| VIN #2G1WF5EK8B1224052       |             |
- and adopting a resolution authorizing disposal of certain vehicles from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 17) CONSIDER approving software renewal maintenance agreement with NH&A for a three (3) year term in the amount of \$3,360.00, for the Sheriff's Department and the Metro Jail.
- 18) CONSIDER approving agreement with the University of South Alabama to pay monthly all tax revenues collected from \$.02 of the Tobacco Tax for an additional five (5) year term, to assist in the cost of operating the University of South Alabama Mitchell Cancer Institute (USAMCI), for the benefit of the health and well-being of County citizens.

19) CONSIDER approving request of the James T. Strickland Youth Center for Work Order BWO195703 in the amount of \$5,719.89 for Security Enhancement, to be paid from Detention Subsidy Funds.

20) CONSIDER approving agreements for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Program, Subgrant #14-HS-M5-004, through the South Alabama Regional Highway Safety Office (SARHSO) and the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

Bayou La Batre Police Department	\$ 4,000.00
Brewton Police Department	\$10,000.00
Daphne Police Department	\$10,000.00
Foley Police Department	\$11,000.00
Mobile Police Department	\$50,000.00
Mobile County Sheriff's Office	\$45,000.00
Prichard Police Department	\$10,000.00
Saraland Police Department	\$20,000.00

21) CONSIDER approving agreements for overtime grant funds, for the 2014 Click It or Ticket Program, Subgrant #14-SP-PT-012, through the South Alabama Regional Highway Safety Office (SARHSO) and the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

Bayou La Batre Police Department	\$1,000.00
Brewton Police Department	\$1,500.00
Daphne Police Department	\$1,000.00
Foley Police Department	\$2,000.00
Mobile Police Department	\$4,760.00
Mobile County Sheriff's Office	\$3,000.00
Prichard Police Department	\$2,000.00
Saraland Police Department	\$2,000.00

- 22) CONSIDER approving professional services agreement with Harlan Toole in the amount \$3,700.00, for a four (4) week summer art program, for youth at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.
- 23) CONSIDER approving request of the James T. Strickland Youth Center for carpet replacement for the estimated cost of \$6,330.87, to be paid from Detention Subsidy Funds.
- 24) CONSIDER approving request for use of chairs for an interfaith prayer vigil for the National Day of Prayer on Thursday, May 1, 2014, at a cost of \$50.00.
- 25) CONSIDER taking the following action on bids:
- award bid #12-14, video surveillance camera trailer for the Sheriff's Department, to Wanco, Inc., for their bid in the amount of \$39,350.00.
- reject bid #13-14, electronic plan management system for the Public Works Department and authorize rebid.
- adopt sole source resolution authorizing contract with Intoximeters, Inc., to purchase law enforcement equipment for the Highway Safety Department, at a cost of \$36,861.50.
- 26) CONSIDER approving EFP-133-14, contract with The Coleman Group, Inc. d/b/a Spherion in the amount of \$60,000.00, from District 1 funds, for summer job training and work experience for disadvantaged youths.