

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 26, 2016

- 1) CONSIDER approving minutes of the special meeting of March 7, 2016, and the regular meeting of March 14, 2016.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a 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 March 31, 2016. (Act No. 86-414)
- 4) CONSIDER adopting a resolution authorizing the creation of the North Mobile County Volunteer Fire Department Board, and approve appointments of its members as follows:
- 5) CONSIDER adopting sole source resolution authorizing contract with E-Ring, Inc. for conversion and implementation to current Oracle based Capture system in the amount of \$650,000.00, for the Revenue Commissioner.
- 6) CONSIDER approving amendment to master signal transport services agreement with Information Transport Solutions, Inc. for Voice Over Internet Protocol (VOIP) services, for County locations; to be purchased off the State Bid list.
- 7) CONSIDER adopting a resolution authorizing the Industrial Development Authority, upon the request of the Finance Director and County Attorney, to issue a check in the amount of \$25,000.00 to the Mobile County Commission to support the summer internship program.

- 8) CONSIDER approving request of the License Commissioner to promote one (1) Office Assistant I position to an Office Assistant II position, and promote two (2) Office Assistant II positions to Office Assistant III positions.
- 9) CONSIDER adopting a resolution declaring April 2016 Fair Housing Month in Mobile County.
- 10) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearings held April 12, 2016, for the following citations:
- Citation #1703 - Dismissed
Citation #1682 - Dismissed
Citation #1530 - Dismissed
Citation #1669 - Sustained
- 11) CONSIDER approving purchase of parcel of real property located at Lot 6, Palmer Tract, corner of Nola Avenue and Oneal Street in Prichard, Alabama for the purchase price of \$3,500.00, plus related closing expenses, and to authorize the Commission President to execute all necessary documents.
- 12) CONSIDER approving EFP-220-16, contract with Wilmer Elementary School PTO in the amount of \$24,000.00, from District 2 funds, for technology equipment.
- 13) CONSIDER taking the following action on bids:
- award Bid #15-16, grounds maintenance for the Food Stamp office, to the next lowest responsible bidder, Williams Consultants, LLC for their bid in the amount of \$1,360.00 per season.
- award Bid #27-16, guardrail and components for the Public Works Department, to C&H Construction Services.

award Bid #30-16, meats to be delivered to the Strickland Youth Center for May 18, 2016, to The Merchants Company for their bid in the amount of \$2,200.08.

reject Bid #29-16, umpire service to officiate adult league softball games at West Mobile County Park, and authorize rebid.

rescind award of Bid #15-16, grounds maintenance for the Food Stamp Office, to Blade Runners Lawn Care as non-responsible.

approve software maintenance renewal with NEC Corporation of America in the amount of \$40,267.36, for the Sheriff's Office and Metro Jail.

- 14) CONSIDER authorizing advertisement of Request for Proposals for the development of single family housing units in conjunction with the HOME program.