

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., August 8, 2011

- 1) APPROVE
minutes of the regular meeting of July 25, 2011.
- 2) APPROVE
list of claims.
- 3) HOLD
public hearing to receive citizens' comments related to the Formal Amendment to the 2011 Action Plan to reflect funds allocated by the U. S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), HOME and ESG funds. This information has been available to the public since July 8, 2011.
- 4) ADOPT
formal amendment to the 2011 Action Plan.
- 5) APPROVE
contract with the City of Prichard for First Call Network, Inc. (FCN) to provide emergency telephone notification and communication services for the City of Prichard.
- 6) APPROVE
interoperability agreement with CWS Group, Inc., Sheriff's Department and the County Commission, for the period September 1, 2011 through August 31, 2012, for software development services.

7)

APPROVE

approving the following applications of Dolgencorp LLC, for off premises retail beer and table wine license, for the following stores:

Dollar General Store #6556

2381 Dawes Road, Mobile, AL 36695.

(District 3)

Dollar General Store #11165

1491 Schillinger Road South,

Mobile, AL 36695. (District 3)

Dollar General Store #8083

10190 Airport Blvd., Mobile, AL 36608.

(District 2)

Dollar General Store #9096

10800 Dauphin Island Pkwy, Theodore, AL 36582. (District 3)

Dollar General Store #5710

7263 Theodore Dawes Road, Theodore, AL

36582. (District 3)

Dollar General Store #694

13260 Moffett Road, Wilmer, AL 36587.

(District 2)

Dollar General Store #1400

8865 Moffett Road, Semmes, AL 36575.

(District 2)

Dollar General Store #6926

2375 Snow Road North, Semmes, AL 36575.

(District 2)

Dollar General Store #9378

9964 Grand Bay Wilmer Road, Grand Bay, AL 36541. (District 3)

Dollar General Store #9842

9210 Irvington Bayou La Batre Highway,
Irvington, AL 36544. (District 3)

Dollar General Store #9039
6100 Lott Road, Semmes, AL 36575.
(District 2)

8)

APPROVE

accepting the following seized vehicle from
the Sheriff's Department:

2004 Nissan Maxima, VIN #1N4BA41E74C929846

replacing Vehicle #7926, 2004 Toyota Camry
VIN #4T1BE32K44U288836

9)

AUTHORIZE

advertisement of bids, Bid #123-11, hunting
and maintenance lease on approximately
103.5 acres, vacant property owned by the
County located near Mt. Vernon off Tweed
Welch Road.

10)

APPROVE

reappointment of Henry C. Newton as a
member of St. Elmo-Irvington Water
Authority, for a six year term expiring
March, 1, 2015.

11)

APPROVE

software maintenance agreement with Ocean
Systems, for the period October 7, 2011
through October 6, 2012 in the amount of
\$1,295.00, for the Sheriff's Department.

12)

ADOPT

resolution approving request from the Legal Department, to dispose of a Sony transcription machine with headset and foot pedal from fixed assets inventory list, declare surplus and authorize items to be disposed of by lawful means.

13)

AUTHORIZE

advertisement of bids for Queue/Customer Flow Management System, for the License Commission.

14)

AUTHORIZE

advertisement of bids for Digital Signage System, for the License Commission.

15)

AUTHORIZE

sale of the following surplus vehicles to the City of Citronelle:

Vehicle #7705, 2006 Ford Van
VIN #1FBSS31L06HB17959 \$
600.00

Vehicle #1347, 1999 Ford F250
VIN #1FTRF27L1XNA97661 \$
800.00

Vehicle #1413, 1991 Ford F350

VIN #2FTJW35H7MCA23003 \$
800.00

Vehicle #2073, 1999 Dodge P/U
VIN #1B7HC16Y4XS231382
\$1,000.00

Vehicle #2075, 1999 Dodge P/U
VIN #1B7HC16Y1XS234322
\$1,000.00

16)

APPROVE

agreement with the Prichard Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA) Highway Traffic Safety Division, not to exceed \$1,200.00 for Subgrant #11-HS-K8-004, overtime grant funds for the Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, Section 410 Program for the period July 1, 2011 through September 15, 2011, with no local match.

17)

ADOPT

resolution approving request from the Treasury Department, to dispose of a Neopost postage meter from fixed assets inventory list, declare surplus and authorize item to be disposed of by lawful means.

18)

APPROVE

appointment of PMSI Settlement Solutions, Inc. as attorney-in-fact to negotiate Medicare balances relating to worker's compensation claims.

19)

APPROVE

contract with the City of Chickasaw for First Call Network, Inc. (FCN) to provide emergency telephone notification and communication services for the City of Chickasaw.

20)

APPROVE

grant application and subsequent award of legislative earmark for the Agricultural Historical Museum in the amount of \$42,500.00 (prorated from \$50,000.00), and authorize the President/Vice President of the Commission to execute all documents associated with this application and award.

21)

APPROVE

application of DEJ Management and Promotions, Inc. for a special events retail liquor license for an event to be held August 20, 2011 at 7701 Hitt Road, Mobile, AL 36695. (District 3)

22)

AUTHORIZE

advertising for notice of public hearing and a 30-day comment period for the Emergency Shelter Grants amendment to HUD 2011 Action Plan.

23)

AUTHORIZE

Sheriff's Department to fill the following positions:

- 1 - Corporal, vacant due to a promotion.

- 1 - Corrections Officer, vacant due to termination.

- 1 - Corrections Lieutenant, vacant due to a promotion.

- 1 - Corporal, vacant due a promotion.

•1 - Central Control Specialist,
vacant due to a resignation.

•1 - Corporal, vacant due to a
resignation.

24)

AUTHORIZE

License Commission to fill two Office
Assistant II positions, by promotional
examination, vacant due to promotions.

25)

CONSIDER

the following action on bids:

award Bid #119-11, three month copy and
computer paper bid for the County
Commission, to Strickland Paper Companies,
Inc. and MacKinnon Paper Company, Inc.

award Bid #122-11, laser printers for the
County, to TSA and Sprot Printer Ribbon,
LLC.

award Bid #124-11, minimum of one new
current production Chevrolet Traverse or
equivalent for the Sheriff's Department, to
Woodson Jones Chevrolet, Inc., for their
bid in the amount of \$33,093.00.

approve to purchase two (2) crew cab and
chassis from the current Alabama Contract
T193A for the Environmental Enforcement
Department at a total cost of \$42,484.00.

approve to purchase three (3) vehicles from
the current Alabama Contract T193 for the
Public Works Department at a total cost of
\$86,225.00.

approve to extend award of Bid #18-11, OEM
printer and fax supplies for three months,
to Olensky Brothers, Sprot Printer Ribbon,
LLC and Print Management.

reject Bid #28-11, County Commission
hunting lease and authorize rebid.

26)

APPROVE

amendment to agreement with Semmes
Recreation and Community Center, Inc., to
perform certain services in relation to the
Park.

27)

AUTHORIZE

James T. Strickland Youth Center to fill
Youth Service Officer I-female position, an
existing position budgeted for the current
fiscal year.

28)

APPROVE

appointment of Jenny Hooper to the Mobile
City/County Youth Council.

29)

APPROVE

accepting the following seized vehicles
from the Sheriff's Department:

•2005 Chevrolet Tahoe
VIN #1GNEC13T85R121328

•2005 Cadillac STS,
VIN #1G6DC67A250143312

30)

AUTHORIZE

requesting an Attorney General's Opinion
concerning funding for the District
Attorney's Office.

31)

APPROVE

contract for plant maintenance in
Government Plaza.

32)

APPROVE

following reappointments to the Turnerville
Water & FPD:

J. Alvin Middleton
Howard Hill
Diane Williams
Jerry Willis
William Hoven

All terms to expire July 11, 2015.

33)

AUTHORIZE

filling a part-time Unskilled Laborer
position in the Animal Control Department,
vacant due to a promotion, effective August
16, 2011.

34)

1E

RECOMMEND

approving Right-of-Way Agreement-Tract
No. 31, for Project MCR-2008-003,
Schillinger Road South.

35)

2E

RECOMMEND

authorizing filling one (1) Office
Assistant I position in Department 14,
Building Inspection Services, vacant due to
a resignation.

36)

3E

RECOMMEND

authority to create Promotional Registers
for Building Inspector II and Mechanical
Inspector II for Department 14, Building
Inspection Services.

37)

4E

RECOMMEND

authorizing filling one (1) County
Parks/Wildlife Manager position in

Department 27, Chickasabogue Park, vacant due to the death of an employee.

38)

5E

RECOMMEND

authorizing filling one (1) Office Assistant I position in Department 244, River Delta Marina, vacant due to a transfer.

39)

6E

RECOMMEND

assigning Goodwyn, Mills & Cawood, Inc., for Project MCD2-PF-10-001, Semmes Recreation Senior Center, to provide professional planning and administrative services, for their fee in the amount of \$65,300.00.

40)

7E

RECOMMEND

approving Change Order #1 with Remedial Services, for MCP-203-09, Theodore Structure Removal, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$2,500.00.

41)

8E

RECOMMEND

approving Change Order #1 with Johnson Controls, for BMP-00349, Chiller Compressor Replacement for Sheriff's Administration Building, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$5,000.00.

42)
9E

RECOMMEND

approving Change Order #1 with Johnson Controls, for BMP-00352, Chiller Compressor Replacement, Phase II, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$1,960.00.

43)
10E

RECOMMEND

approving EFP-229-11, purchase and deliver approximately 60 CY of washed sand for the baseball field at Mary G. Montgomery High School. (Estimated Cost=\$911.00)

44)
11E

RECOMMEND

approving advertisement for Structural Engineer position with the American Society of Civil Engineers (ASCE), for the Building Inspection Department. (Estimated Cost \$700.00 per insertion)

45)
12E

RECOMMEND

approving supplemental agreement with Gulf Equipment Corporation, for Project CIAP-MC02-0001, Mobile County River Delta Marina and Welcome Center Improvements, for the addition of Item A-10, 8" diameter tapered timber piling (45' long)-1800 LF @ \$22.26/LF (\$40,068.00), and the deletion of Item A-5, 8" diameter tapered timber piling (35' long)-1400 LF @ \$16.56/LF (\$23,184.00), for increasing the contract in the amount of \$16,884.00.

46)
13E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property and

temporary and permanent easement by eminent domain for Project MCR-2008-002, Schillinger Road South, Tract 27.

47)
14E

RECOMMEND

approval of Intergovernmental Agreement between Mobile County, Mobile County Emergency Management Agency and Mobile County Communications District, relating to development, construction and payment for 700 MHz P-25 Interoperable Communication System.

48)
15E

RECOMMEND

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

Junior Road, MCP-304-10

Gregory Paul Stanley &
Jean Stanley

deed

49)
16E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company and Western Surety Company for Project MCR-2004-007, Cottage Hill Road, to add 10 pay items that were included within the original bid but omitted from the Surety's rebid of the project, and the addition of 1 pay item not included in the original bid, for an estimated increase to the contract in the amount of \$151,256.28.

50)
17E

RECOMMEND

approving Supplemental Agreement No. 2 with James R. Payne, Inc. for Project

MCR-2004-118, Tanner Road and Ramey Road, to add 5 pay items to the contract, for an estimated increase to the project in the amount of \$9,346.50.

51) RECOMMEND authorizing the filling of one (1) vacant
18E Maintenance Mechanic position for Department 5, Building Maintenance, by open competitive examination, vacant due to a retirement.

52) RECOMMEND authorizing the filling of one (1) vacant
19E Park Ranger I position for Department 244, River Delta Marina, by open competitive examination, vacant due to a resignation.

53) RECOMMEND awarding bid for Project MCR-2010-105,
20E resurfacing of Creola Steets, to John G. Walton Construction Company, for their bid in the amount of \$249,863.11.

- 54) Commission announcements and comments.
- 55) APPROVE request for motion to adjourn until