

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 24, 2015

- 1) APPROVE minutes of the regular meetings of February 19, 2015, March 9, 2015 and March 23, 2015.
- 2) APPROVE list of claims.
- 3) HOLD 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 July 31, 2015. (Act No. 86-414)
- 4) APPROVE amendment to Agenda Items #7, #8 and #9 in the April 28, 2015 Minutes and Agenda Item #5 in the May 11, 2015 Minutes; grant applications to Alabama Department of Economic and Community Affairs for continued funding of the following programs on behalf of the Regional Highway Safety Division:
 - Drive Sober or Get Pulled Over Law Enforcement Campaign Grant in the amount of \$39,603.96 for the period August 19, 2016 through September 5, 2016, with no local match.
 - Click It or Ticket (Memorial Day) Campaign in the amount of \$39,257.29 for the period May 23, 2016 through June 5, 2016, with no local match.
 - Hot Spot Impaired Driving Enforcement Grant in the amount of \$130,130.00 for the period October 1, 2015 through September 30, 2016, with no local match.

- Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$158,891.00 for the period October 1, 2015 through September 30, 2016, with a local match of \$1,000.00.
- Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$183,760.00 for the period October 1, 2015 through September 30, 2016, with no local match.

- 5) ITEM REMOVED
- 6) APPROVE cost of \$5.00 for a DVD copy of any Commission conference or meeting.
- 7) ADOPT resolution approving bonds issued by AltaPointe Health Systems, Inc.
- 8) ADOPT resolution approving Americans with Disabilities Act (ADA) notice, grievance procedure, and establishing standards for use in evaluating and remedying barriers to accessibility.
- 9) APPROVE amending Commission's Conference and Meeting Schedule to move the September 14, 2015 meeting from 10:00 A. M. to 1:30 P. M.
- 10) ITEM REMOVED
- 11) ADOPT resolution authorizing the President of the Commission to sign the Warrant Purchase Agreement with respect to the General Obligation Improvement Warrants, Series 2015.
- 12) APPROVE agreement with John W. Davis, Ph.D. for the period October 1, 2015 through September 30, 2016 for psychological testing services in the amount of \$165.00 for each employment candidate tested for the Sheriff's Department.

- 13) APPROVE contract with the Mobile Bay Area Veterans Day Commission, Inc. in the total amount of \$3,500.00 to be split among Commission District funds, to support its Veterans Day activities, November 11, 2015.
- 14) APPROVE renewal of one (1) year maintenance agreement with Sigma Office Systems in the amount of \$5,000.00, for the period September 20, 2015 through September 20, 2016, for all printers at Probate Court.
- 15) HOLD public hearing to receive citizen comments about the 2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant, Emergency Solutions Grants, and the HOME Program. This report has been available to the public since August 7, 2015.
- 16) AUTHORIZE adopt and submit the 2014 CAPER to the U. S. Department of Housing and Development.
- 17) APPROVE County Administrator and/or Deputy Administrator as County signator for all withdrawals and transfers from Reserve Accounts held by HOME Rental projects as required by project development agreement relating to development and operations of HOME Rental Projects.
- 18) CONSIDER recommendation of the Board of Review for the Junk Ordinance hearings held August 11, 2015 for the following citation:
- Citation #1253 - Sustained
- 19) APPROVE an internship in County Administration with John Strada from the University of South Alabama.
- 20) APPROVE a retirement supplement in the amount of \$200.00 per month for the Law Librarian in accordance with Act 644.

- 21) ACCEPT grant award in the amount of \$18,000.00, from the Maddie's Fund for the Mobile County Animal Shelter.
- 22) APPROVE investment purchases of County funds by the Treasurer for month of July, 2015.
- 23) APPROVE amending Agenda Item #5 in the July 9, 2015 Minutes; to reflect the sale of a 12.10-acre parcel of real property located on Padgett-Switch Road for the sum of \$73,000.00 to Esfeller Properties, LLC, and authorize Commission President to execute all documentation necessary related to the transaction. Previous agenda item which reflected approval of an 11-acre parcel of real property for the sum of \$67,000.00.
- 24) APPROVE contract with Madison Consulting Group, Inc. for actuarial analysis for the County's self-insured general and automobile liability programs and to project expected unpaid liabilities for a flat fee of \$2,000.00 and any reasonable travel costs.
- 25) APPROVE contract with Madison Consulting Group, Inc. for actuarial services to analyze the County's self-insured Workers' Compensation Program for claims prior to January 1, 2015 and to project expected unpaid liabilities for a flat fee of \$4,000.00 and any reasonable travel costs.
- 26) APPROVE renewal of professional services contract with Lynn Yonge, M.D. to provide medical care to juveniles in the amount of \$32,000.00, for the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 27) APPROVE renewal of professional services contract with Susan J. Lee. M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$7,000.00, for the James T. Strickland Youth Center; to be paid from the General Fund Account.

- 28) APPROVE renewal of professional services agreement with Pete Rosten, to provide computer, networking and IT services in the amount of \$70,000.00, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 29) APPROVE renewal of professional services contract with Lifelines/Family Counseling Center of Mobile, Inc., to provide assistance to at-risk youth and their families in the amount of \$83,836.00, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 30) ADOPT resolution authorizing request of the Sheriff's 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.
- 31) AUTHORIZE letter to notify Mobile County Personnel Board that a decision has not yet been made for employees' salary increase, bonus or incentive.
- 32) RECOMMEND approving to assign Polysurveying of Mobile, Inc., the contract for professional engineering services to perform the design and construction administration for MCP-204-15, Semmes Court, Northfield Road Drainage Improvements.
1E Also, authorize the President of the County Commission to execute the contract on behalf of Mobile County.
- 33) RECOMMEND approving Right-of-Way and/or Easement Agreement to purchase Tract 11, in the amount of \$1,305.00, for Project MCR-2012-307, Half Mile Road.
2E

- 34) RECOMMEND approving Right-of-Way and/or Easement
3E Agreement to purchase Tract 12, in the amount of \$18,884.00, and Tract 48, in the amount of \$5,521.00 for Project MCR-2012-001, Tanner Williams Road.

- 35) RECOMMEND approving Right-of-Way and/or Easement
4E Agreement to purchase Tract 8, in the amount of \$2,125.00, for Project MCR-2012-110, Poe Road East.

- 36) RECOMMEND authorization from the Mobile County
5E Commission for acceptance of right-of-way deeds and easements from Cora Lee Gurley, Tract 21, for Project MCR-2008-005 (STPMBF-7503(601), Schillinger Road North from U. S. Highway 98 (Moffett Road) to S.R. 217 (Lott Road).

- 37) RECOMMEND authorization from the Mobile County
6E Commission for acceptance of right-of-way deeds from O'Mar, Inc., Tract 4, for Project MCR-2008-005 (STPMBF-7503(601), Schillinger Road North from U. S. Highway 98 (Moffett Road) to S.R. 217 (Lott Road).

- 38) RECOMMEND authorization from the Mobile County
7E Commission for acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for MCP-203-12 (ST-049-888-012), Intersection Improvement on Tanner Williams Road at Eliza Jordan Road:

Ennis Terrell Wheeler (Tract 7)
Paula Virginia Edmondson (Tract 3)
Ira & Monica Richardson (Tract 1)
Meredith C. Richardson (Tract 2)

39) RECOMMEND authorization from the Mobile County
 8E Commission for acquisition of property and
 acceptance of right-of-way deeds and/or
 easements from the following property owners
 for MCP-203-12 (ST-049-888-012), Intersection
 Improvement on Tanner Williams Road at Eliza
 Jordan Road:

Danny Foster & Renee Foster (Tract 4)
 Norman & Nettie Wilson (Tract 6)

40) RECOMMEND authorizing acquisition of property and
 9E acceptance of right-of-way deeds and easements
 from the following property owners, for the
 following projects:

McFarland Road, Project MCR-2010-007

Carlie M. Givens, Jr., &
 Doris Jeanette Givens deed

Poe Road East, Project MCR-2012-110

Charles Alger Merchant &
 Mary Catherine Merchant temporary
 easement

Randolph Foster Road, Project MCR-2012-206

Stallworth McGowin Larson for
 Larson Timberlands, LLC deed

Celeste Road Drainage Outfall
 Improvement, Project MCP-203-15

J. Tyler Turner, III as Trustee of
 the Gordon S. Stimpson, Jr. Trust drainage
 easement

- 41) RECOMMEND approving renewal of annual maintenance and
10E support for Sophos Cloud Server and Enduser
Protection software in the amount of
\$11,143.32. The annual renewal period is from
October 10, 2015 through October 09, 2016.
- 42) RECOMMEND approving to assign a contract for
11E professional design, construction engineering
& inspection and geotechnical
engineering/testing services to Neel-Schaffer,
Inc., for PFP-2015-901, Prichard Drainage
Improvements.
- 43) RECOMMEND authorizing revisions to the submittal of
12E Mobile County project suggestions to the
Alabama Gulf Coast Recovery Council for their
consideration in the development of plans
required by the RESTORE Act.
- 44) RECOMMEND authorizing to advertise and receive bids for
13E MCR-2012-204, Oak Crest Drive; grade, drain,
base and pave.
- 45) RECOMMEND approving Change Order #1, with Cornerstone
14E Institutional, LLC, for BMP-00375 Annual Jail
Lock Inspection and Cleaning. This change
order removes the unused \$2,000.00 allowance.
The new project total is \$95,900.00.
- 46) CONSIDER waiving Sections 4.4 and 7.1 of the
15E Subdivision Regulations and approving
preliminary and final plat of Polly's Corner
Subdivision. (1 lot, Wheatcroft Road
Extension South (Private), District 3)
- 47) Commission announcements and/or comments.
- 48) APPROVE request for motion to adjourn until
September 14, 2015.