

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 28, 2015

- 1) CONSIDER approving minutes of the regular meeting of November 9, 2015.
- 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 November 30, 2015. (Act No. 86-414)
- 4) CONSIDER adopting a resolution appointing Dan Lessley as Safety Coordinator for Mobile County.
- 5) CONSIDER approving Memorandum of Understanding between Mobile County Commission and the City of Chickasaw in regards to the Drainage Improvements on Chieftain Way (12th Avenue), CDBG Project No. CHI-PW-15-002.
- 6) CONSIDER authorizing sub-recipient agreement with Housing First, Inc. to administer the 2015 Emergency Solutions Grant (ESG), Grant No. E-15-UC-01-0007 in the amount of \$138,590.00.
- 7) CONSIDER approving application to the Corporation for National & Community Service in the amount of \$161,919.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2016 through March 31, 2017, with a County match of \$84,857.00.
- 8) CONSIDER approving investment purchases of County funds by the Treasurer for the month of November 2015.

- 9) CONSIDER approving cost of election officials appointed for the Presidential Preference Primary, Alabama Primary and Constitutional Amendments Elections, March 1, 2016, as follows:

Inspectors	88 @\$200.00	\$ 17,600.00
Chief Clerks	88 @\$175.00	\$ 15,400.00
Assistant Clerks	754 @\$150.00	\$113,100.00
Emergency Rovers	15 @\$150.00	\$ 2,250.00
Totals	945	\$148,350.00

- 10) CONSIDER approving cost of mandatory training for election officials appointed for the Presidential Preference and Party Primary Elections, March 1, 2016, as follows:

Assistant Clerks	769 @\$15.00	\$ 11,535.00
Inspectors	88 @\$30.00	\$ 2,640.00
Chief Clerks	88 @\$30.00	\$ 2,640.00
Total		\$ 16,815.00

- 11) CONSIDER approving cost of absentee election officials appointed for the Presidential Preference Primary, Alabama Primary and Constitutional Amendments Elections, March 1, 2016, as follows:

Returning Officer	1 @\$200.00	\$ 200.00
Manager	1 @\$200.00	\$ 200.00
Clerks	8 @\$150.00	\$ 1,200.00
Totals	10	\$ 1,600.00

- 12) CONSIDER authorizing the License Commissioner to set up Credit Card Processing account with Govt Portal for merchant services and electronic payment services for credit and debit transactions.

- 13) CONSIDER approving request of Highway Traffic Safety Division for a budget amendment in the amount of \$3,500.00, to cover cost of additional operational expenses.
- 14) CONSIDER approving sponsorship of the South Alabama Regional Planning Commission's (SARPC) 18th Annual Business Expo & Jobs Fair in the amount of \$2,500.00, at the Greater Gulf State Fair Grounds, April 21, 2016.
- 15) CONSIDER approving EFP-118-16, sponsorship with Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, for its annual Dr. Martin Luther King, Jr., memorial breakfast.
- 16) CONSIDER approving EFP-113-16, contract with Mobile Housing Board in the amount of \$30,000.00, from District 1 funds, for Mobile Housing Board Choice Neighborhoods Initiative.
- 17) CONSIDER approving EFP-117-16, contract with University of South Alabama Medical Center in the amount of \$10,000.00, from District 1 funds, to assist uninsured and under-insured patients discharge fees.
- 18) CONSIDER approving EFP-207-16, contract with Mobile Symphony, Inc. in the amount of \$20,750.00, from District 2 funds, to support Preludes/Strings programs in District 2.
- 19) CONSIDER approving CDP-305-16, contract with Dauphin Island Heritage & Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, to support Inaugural Coastal Alabama Storytelling Festival.
- 20) CONSIDER approving application of Sai Dhyan LLC, for lounge retail liquor license, class II, Wilmer Grocery Package Store, 13433 Moffett Road, Suite B, Wilmer, Alabama 36587. (District 2)

- 21) CONSIDER rescinding appointment of Charles E. Story to the Mobile County Board of Human Resources, approved on November 23, 2015, Agenda Item #10, as he is ineligible, to serve as per the Board's Legal staff.
- 22) CONSIDER approving appointment of Cassaundra Inge Burks to the Mobile County Board of Human Resources for a six-year term, expiring September 30, 2021, to replace Charles E. Story.
- 23) CONSIDER approving appointment of Joe Ruffer to the Mobile County Emergency Management Agency (E.M.A.) Board to fill a vacancy.
- 24) CONSIDER approving contract with L'Arche Mobile to use the Government Plaza atrium at a reduced fee of \$850.00, for the First Light Marathon registration event on Saturday, January 9, 2016.
- 25) CONSIDER taking the following action on bids:
- award Bid #132-15, Mobile County fire alarm services and supplies bid for the Electronics Department, to Simplex Grinnell.
- award Bid #134-15, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC and Olensky Brothers.
- award Bid #135-15, groceries to be delivered to the James T. Strickland Youth Center from January 1, 2016 through March 31, 2016, to The Merchant Company for their bid in the amount of \$10,965.59; Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$7,280.65; and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$3,787.68.

award Bid #136-15, meats to be delivered to the James T. Strickland Youth Center for the month of January 2016, to The Merchants Company for their bid in the amount of \$2,146.86.

approve to extend award of Bid #3-15, operation of the north concession stand at West Mobile County Park, to Carl Horton at a bid price of \$3.25 per game for one (1) year.

approve to extend award of Bid #4-15, operation of the south concession stand at West Mobile County Park, to West Mobile County Softball Association at a bid price of \$3.50 per game.

approve to extend award of Bid #5-15, operation of the football concession stand at West Mobile County Park, to West Mobile Youth Athletic Association (Bates Field) at a bid price of \$5.50 per game.

- 26) CONSIDER approving annual service rating of County Administrator, John Pafenbach.