

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 11, 2016

- 1) CONSIDER approving minutes of the regular meeting of November 23, 2015.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a hearing regarding real property located at 82 Border Circle East, Mobile, Alabama, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
- 4) CONSIDER approving lease agreement with SMG-Mobile Civic Center for the period February 16, 2016 through February 19, 2016, for Election School Training at no cost to the County.
- 5) CONSIDER approving amendment to the HOME Agreement with Baytown Senior Village, LTD., and authorize the President/Vice President of the Commission to execute all documents associated with this project, subject to review by Legal staff.
- 6) CONSIDER approving annual service rating of County Administrator, John Pafenbach.
- 7) CONSIDER approving CDP-303-16, contract with Citizens for a Better Grand Bay, Inc. in the amount of \$3,000.00, from District 3 funds, for Homebound Meal Delivery Program.
- 8) CONSIDER approving CDP-304-16, contract with Baker Honeybees Softball Booster Club in the amount of \$1,200.00, from District 3 funds, for West Mobile County Park tournament fees.
- 9) CONSIDER approving application of Howard B. Smith to establish a cemetery on private property located at 10163 Kali Oka Road, Eight Mile, Alabama.

- 10) CONSIDER approving consulting services agreement with Sequoia Consulting Group in an amount not to exceed \$11,800.00, for preparation of cost allocation plans based on actual data for the fiscal year ended September 30, 2014.
- 11) CONSIDER approving EFP-120-16, contract with Bishop State Community College in the amount of \$2,500.00, from District 1 funds, to support the Annual Martin Luther King, Jr. Commemoration Program.
- 12) CONSIDER approving EFP-119-16, contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 funds, to provide meals to college bands and floats for underprivileged youth participating in the Mardi Gras School Day Parade.
- 13) CONSIDER approving request of the License Commissioner to fill the position of one (1) Fiscal Services Manager.
- 14) CONSIDER authorizing the County Administrator to write a letter to the Alabama Department of Revenue requesting a Reappraisal Budget amendment for the Revenue Commissioner in the amount of \$1,300,000.00 to replace the Oracle Database System with Sequel Database System.
- 15) CONSIDER adopting a resolution authorizing request of the Revenue Commissioner to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

16) CONSIDER taking the following action on bids:

award Bid #57-15, latex gloves for the County, to Medical Supplies Depot, Inc., and Supreme Medical Fulfillment Systems.

award Bid #137-15, a minimum of one (1) mini-pumper for the City of Prichard, Mobile County, Alabama, to Nafeco for their bid in the amount of \$214,041.00.

award Bid #139-15, pre-stress concrete piles for bridge substructures for the Public Works Department, to Gulf Coast Pre-Stress Partners, Ltd, for their bid of \$36.53 per foot for varied length and \$31.51 per foot without a jet tube and driver's head.

approve software maintenance renewal of support subscription with Timekeeping Systems, Inc., for the Metro Jail at a cost of \$2,135.00.