

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 27, 2016

- 1) CONSIDER approving list of claims.
- 2) 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 May 31, 2016. (Act No. 86-414)
- 3) CONSIDER approving amending Commission Conference and Meeting Schedule to cancel Meeting July 11, 2016 and hold combined conference and meeting on July 7, 2016.
- 4) CONSIDER adopting a resolution authorizing Mobile County to participate in the pilot project for the use of Electronic Poll Book System in lieu of printed lists of qualified voters, for the General Election to be held in the State of Alabama on November 8, 2016.
- 5) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearing held on Tuesday, June 14, 2016, for the citation as follows:

Citation #1592 - Dismissed
- 6) CONSIDER approving Second Amendment to the Health Services Agreement between Mobile County, the Sheriff, and Naphcare, Inc.
- 7) CONSIDER approving application of Habebes Corner, LLC, for off premises retail beer and table wine license, Castle Corner, 8774 Tanner Williams Road, Suite A, Mobile, Alabama 36608.
(District 2)

- 8) CONSIDER accepting grant award from Corporation for National & Community Service (CNCS) in the amount of \$320,113.00, for the Senior Companion Program, for the period July 1, 2016 through June 30, 2017, with a County match of \$127,373.00.
- 9) CONSIDER accepting grant award from Corporation for National & Community Service (CNCS) in the amount of \$344,741.00, for the Foster Grandparent Program, for the period July 1, 2016 through June 30, 2017, with a County match of \$95,747.00.
- 10) CONSIDER approving investment purchases of County funds by the Treasurer for the month of May 2016.
- 11) CONSIDER adopting a resolution authorizing the request of the County Garage to dispose of certain vehicles from fixed assets inventory list, declare as surplus property, and authorize vehicles to be disposed of by lawful means.
- 12) CONSIDER authorizing local amendment to the 2015 Action Plan to move \$5,600.00 Community Development Block Grant (CDBG) funds from the Spot Blight Clearance activity to the Semmes Senior Center Improvements Project.
- 13) CONSIDER approving a 90-Day Extension for the option to purchase the property located off Halls Mill Road, northwest corner of Interstate 65 (I-65) at Interstate 10 (I-10), without additional consideration.
- 14) CONSIDER exercising option to purchase the property located off Halls Mill Road, northwest corner of Interstate 65 (I-65) at Interstate 10 (I-10) and authorize issuance of a bond or warrant for engineering, development, and construction of the soccer complex located on said property, for an amount not to exceed \$20 million.

- 15) CONSIDER rescinding action taken on Agenda Item #4 in the June 13, 2016 Minutes: approving contract with Bernadette Powe for Prison Rape Elimination Act (PREA) audit at the Strickland Youth Center.
- 16) CONSIDER approving contract with Kimberly Bonner, certified Prison Rape Elimination Act (PREA) auditor in the amount of \$4,000.00, for Prison Rape Elimination Act (PREA) audit as required by the State of Alabama Department of Youth Services at the Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 17) VOTE AT CONFERENCE approve agreement with Lagniappe for advertising a notice of the proposed Americans with Disabilities Act Transition Plan public hearing on June 30, 2016. (To be published on June 23, 2016)
- 18) CONSIDER approving second amendment to land lease agreement with Pinnacle Towers, LLC for antenna site, South Mobile County, and authorize Commission President to execute Second Amendment and Memorandum of Second Amendment to land lease agreement.
- 19) CONSIDER approving agreement with Stratus Video, LLC, for interpreting services for one (1) year, for the Strickland Youth Center.
- 20) CONSIDER approving application of JSingHexxon LLC, for off premises retail beer and table wine license, for Grand Bay Exxon, 9175 Grand Bay Wilmer Road, Grand Bay, Alabama 36541. (District 3)
- 21) CONSIDER taking the following action on bids:
- award Bid #39-16, 3-month centipede and St. Augustine solid sod bid for the Public Works Department, to Woerner Landscape Source.

award Bid #40-16, 3-month seeding bid for the Public Works Department, to Pennington Seed Inc.

award Bid #43-16, OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #44-16, minimum of one (1) new aluminium boat, outboard motor and drive on trailer for the Environmental Department, to Georges Water Sports Inc., for their bid of \$24,499.00.

award Bid #45-16, groceries to be delivered to the Strickland Youth Center from July 1, 2016 through September 30, 2016, to Sysco Foods for their bid in the amount of \$20,443.67, and American Wholesale Grocery for their bid in the amount of \$7,051.35.

award Bid #46-16, meats to be delivered to the Strickland Youth Center for the month of July 2016, to Sysco Foods for their bid in the amount of \$5,786.78.

award Bid #47-16, fresh fruit and vegetables to be delivered to the Strickland Youth Center for the month of July 2016, to Sysco Foods.

reject Bid #38-16, vending machine services for Mobile Government Plaza, and authorize rebid.

approve purchase of sixteen (16) new sports utilities vehicles from the current State of Alabama Contract T191L for the Sheriff's Department.

22) CONSIDER

approving EFP-144-16, contract with The Coleman Group dba Spherion in the amount of \$110,000.00, from District 1 funds, to support summer internship program.