

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 24, 2014

- 1) CONSIDER approving minutes of the regular meetings of December, 23, 2013, January 13, 2014, January 27, 2014, and the emergency meeting of January 27, 2014.
- 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 February 28, 2014.
(Act No. 86-414)
- 4) CONSIDER holding a public hearing to receive citizen comments about the 2014 Year Five Action Plan for the Community Development Block Grant (CDBG), the HOME Program and the Emergency Solutions Grant. This information was available to the public between February 21, 2014 and March 24, 2014. The comment period ended at 9:00 A. M., today.
- 5) CONSIDER accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Domestic Violence Initiative Grant in the amount of \$40,850.00 for the period January 1, 2014 through December 31, 2014 with an in-kind match to be provided by the District Attorney's Office.
- 6) CONSIDER approving request of the Engineering and Public Works Department to replace sixteen (16) existing copiers whose leases have expired, and lease sixteen (16) new copiers from the Alabama State bid list #T191.

- 7) CONSIDER approving application of Cree Enterprises, LLC, for off premises retail beer license, Eddie's Country Store, 14025 Celeste Road, Chunchula, Alabama, 36521. (District 1)
- 8) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
|----------------------|------------|
| Imperial Distributor | \$5,784.50 |
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- 9) CONSIDER approving EFP-129-14, sponsorship for the Center for Fair Housing, Inc. in the amount of \$1,500.00, from District 1 funds, for its 2014 Regional Justice Leadership Summit.
- 10) CONSIDER approving sponsorship for the American Red Cross 2014 Annual Gumbo Cook-Off in the amount of \$1,000.00, to be divided equally between District 1, District 2 and District 3 funds.
- 11) CONSIDER approving application to the Department of Health & Human Services (Administration for Children and Families) on behalf of the District Attorney's Office for the Rescue & Restore Victims of Human Trafficking Regional Program in the amount of \$330,000.00 for thirty-six (36) months, project term currently unknown, no local match.
- 12) CONSIDER approving CDP _____, contract with the Semmes Woman's Club, Inc. in the amount of \$4,789.00, from District 2 funds, to pay for insurance as it relates to the Semmes Senior Center.

- 13) CONSIDER accepting a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) in the amount of \$236,861.50 on behalf of the Regional Highway Traffic Division for the Hot Spot Impaired Driving Enforcement Project for the period February 1, 2014 through September 30, 2014, with no local match.
- 14) CONSIDER approving correction to the February 10, 2014 Minutes, Agenda Item #14 to read: authorize an advertisement for a formal amendment to the HOME Program budget line items in the FY2011, FY2012 and FY2013 Action Plans.
- 15) CONSIDER approving CDP-312-14, contract with CrimeStoppers of Southwest Alabama in the amount of \$5,000.00, from District 3 funds, for Mobile Police Department.
- 16) CONSIDER adopting a resolution authorizing request of Sheriff's Department to dispose of certain items from the fixed assets inventory list, declared as surplus property, and authorize items to be disposed of by lawful means.
- 17) CONSIDER approving EFP-130-14, contract with Mobile County Training School PTO in the amount of \$6,720.00, from District 1 funds, for academic and incentive programs.
- 18) CONSIDER approving software maintenance agreement with ESRI, Inc. for the period June 1, 2014 through May 31, 2015 in the amount of \$3,667.12, for ArcGIS for IT Department.
- 19) CONSIDER amending a resolution adopted in the March 10, 2014 Minutes, Agenda Item #20, for a clearer understanding of the comprehensive list of all polling places.

- 20) CONSIDER adopting a resolution authorizing transfer of the sum of \$100,000.00 from the Mobile County Industrial Development Authority to Rural Sourcing, Inc. in accordance with the terms of the Rural Sourcing, Inc. Project Agreement.
- 21) CONSIDER adopting a resolution approving appointment of Neil W. Fick, Inspection Services Director, as appropriate County Official as the person to exercise the authority and perform the duties delegated by Act 2002-323 to determine any building structure, part of any building or structure, party wall, or foundation situated in the County that constitutes a public nuisance for remedy or abatement of nuisance condition of the building or structure, or to demolish.
- 22) CONSIDER approving AltaPointe Health Systems, Inc. amendment to their by-laws to merge with Baldwin County Mental Health Center, Inc., April 1, 2014. The name of the resulting corporation will be AltaPointe Health Systems, Inc.
- 23) CONSIDER approving agreement with The Peninsula of Mobile to provide two (2) sign stands for a community clean up project, March 29, 2014.
- 24) CONSIDER taking the following action on bids:
- award Bid #8-14, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires Association at the following prices: \$36.00 for two (2) umpires and \$25.00 for one (1) umpire.

award Bid #14-14, groceries to be delivered to the James T. Strickland Youth Center from April 1, 2014 through June 30, 2014, to The Merchants Company, for their bid in the amount of \$15,297.52; Sysco Foods Gulf Coast, Inc. for their bid in the amount \$10,637.24; and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$4,481.08.

award Bid #15-14, meats to be delivered to the James T. Strickland Youth Center for April, 2014, to The Merchants Company, for their bid in the amount of \$2,537.53.

approve annual maintenance agreement with Accurate Control Equipment for a total cost of \$2,048.00, for folder/insertter, for the Revenue Commission; cost included in the 2013-2014 budget, half can be charged to statewide funds.

approve annual maintenance agreement with Ganson for a total cost of \$1,406.00, for laser continuous tract, for the Revenue Commission; cost included in the 2013-2014 budget, half can be charged to statewide funds.

25) CONSIDER

approving request of the James T. Strickland Youth Center to lease copier from the Alabama State Contract list at the rate of \$92.81 per month, for their Psychology Department.