

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 14, 2015

- 1) CONSIDER approving minutes of the regular meetings of September 28, 2015, October 12, 2015 and October 26, 2015.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving CDP-302-16, contract with Westside Athletic Association of Mobile, Inc. in the amount of \$12,000.00, from District 3 funds, for park upgrades.
- 4) CONSIDER approving EFP-206-16, contract with Gulf Coast Exploreum Center, Inc. in the amount of \$25,000.00, from District 2 funds, for its Da Vinci Exhibit.
- 5) CONSIDER approving extension of lease agreement with Mohammad F. Hijaz d/b/a Rooms Are Us (formerly Furniture and Beyond), for office space at the Eight Mile Shopping Center for the period November 1, 2015 through October 31, 2017, for total monthly payment of \$1,668.75.
- 6) CONSIDER approving termination of contract with Ericka Cooley for provision of barber services at the James T. Strickland Youth Center effective December 21, 2015, for failure to provide barber services and direct County Administrator to provide written notice in accordance with contract provisions.
- 7) CONSIDER approving Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the Renovation of Prichard Fire Station (Bullshead Station) CDBG Project No. PRI-PF-15-004.

- 8) CONSIDER authorizing sub-recipient agreement with Housing First, Inc. for an amount not to exceed \$10,000.00, to provide funds to conduct Homelessness Planning Activities under the Community Development Block Grant (CDBG), Project No. MUC-AD-15-001.
- 9) CONSIDER authorizing local amendment to the 2015 Action Plan to move \$25,000.00 CDBG funds from the Spot Blight Clearance activity to the Semmes Senior Center Improvements Project and to move \$5,195.00 ESG funds from HMIS to Homeless Prevention - Housing Relocation & Stabilization.
- 10) CONSIDER accepting Subgrant Award #16-SP-CP-002, from the Alabama Department of Economic and Community Affairs (ADECA), the Community Traffic Safety Program in the amount of \$175,811.00, for the period October 1, 2015 through September 30, 2016.
- 11) CONSIDER approving request of Gunatit Inc., for off premises retail beer and table wine license, Country Store, 12000 Airport Boulevard, Mobile, Alabama 36608. (District 2)
- 12) CONSIDER approving appointment of Laura Livaudais to serve as a member of the Board of Directors of Mobile County Foundation for Public Higher Education, for a 6-year term expiring October 13, 2021.
- 13) CONSIDER approving reappointment of Anna Dixon to serve as a member of the Board of Directors of Mobile County Housing Authority, for a 5-year term expiring October 11, 2021.
- 14) CONSIDER approving appointment of David A. Evans, Sr. to serve as a member of the Board of Directors of Mobile County Communications District, for a 4-year term expiring November 12, 2019.

- 15) CONSIDER approving outstanding investment report of County funds by the Treasurer for the month September 30, 2015.

- 16) CONSIDER approving request to add five (5) vehicles to the Sheriff's Department's fleet:
 - 2007 Chevy Avalanche
VIN: 3GNEC12077G272221
 - 2014 Chevy Silverado
VIN: 3GCPCREXEG480161
 - 2015 Chevy Malibu,
VIN: 1G11D5SL8FF128871
 - 2013 Toyota Highlander
VIN: 5TDBK3EH5DS267060
 - 2014 Chevy Impala
VIN: 2G1115SLXE9245710

- 17) CONSIDER approving request of the License Commissioner to fill vacancy of Secretary II, due to a resignation.

- 18) CONSIDER approving refunds for tobacco tax stamps damaged and destroyed, as follows:

Eby-Brown	\$4,380.00
Super Foods Services, Inc.	\$1,078.94

- 19) CONSIDER approving to amend the Commission Conference and Meeting Schedule to change conference and meetings scheduled on the following dates:
 - cancel Meeting February 8, 2016 and move to Wednesday, February 10, 2016.

 - cancel Meeting February 22, 2016 and hold combined conference and meeting on the previous Thursday, February 18, 2016.

 - cancel Meeting July 25, 2016 and move to Wednesday, July 27, 2016.

cancel Conference August 18, 2016 and hold combined conference and meeting on August 22, 2016.

- 20) CONSIDER authorizing extending term of the sub-recipient agreement with the City of Saraland, regarding Construction of a Recreation Center, CDBG Project No. SAR-PF-12-001, to June 30, 2016.
- 21) CONSIDER approving investment purchases of County funds by the Treasurer for the month of October 2015.
- 22) CONSIDER approving request of Castle Package Store LLC, for package lounge retail liquor license-class II, Castle Package Store, 8774 Tanner Williams Road, Unit B, Mobile, Alabama 36608.
(District 2)
- 23) CONSIDER providing APL Software Engineering, Inc. with 30-Day Notice of the License Commissioner's intent to terminate contract effective December 14, 2015.
- 24) CONSIDER approving master agreement with Inguety, Inc. for customization, implementation and provision of a registration and licensing application for the License Commissioner.
- 25) CONSIDER approving renewal of professional services agreement with AltaPointe Health Systems, Inc. for Intensive In-Home Intervention Services for Truancy and Stop the Offender Program (S.T.O.P.) for the period January 1, 2016 through December 31, 2016, for the James T. Strickland Youth Center.
- 26) CONSIDER taking the following action on bids:

approving to extend the award of Bid #124-14, annual Corrections Division dress uniform clothing bid for the Sheriff's Department, to Southern Uniform & Supply at the current prices for one (1) year.

approving agreement for extended warranty with Internet Content Management for the Sheriff's Department at a cost of \$912.00.

authorizing advertisement of bids for Project MCR-2014-002 (Bid #138-15), Wetland mitigation credits for Mobile County.

- 27) CONSIDER approving request of Rich Hobson, Administrator Director of Courts, to reserve the multi-purpose room in the Government Plaza for state testing from 10:00 A. M. to 2:00 P. M. on the dates as follows:

January 16, 2016

April 9, 2016

July 9, 2016

October 8, 2016

- 28) CONSIDER approving request of the Sheriff's Department to use the atrium of the Government Plaza on Friday, December 11, 2015, from 6:00 P. M. until 8:00 P. M., at no cost, to host an appreciation banquet for the Reserve Flotilla.

- 29) CONSIDER approving Victims of Crime Act (VOCA) Grant Agreement by and between Mobile County, Alabama and Child Advocacy Center, Inc. for the operation of the Crime Victim Assistance Program, Grant #15-VA-CA-004, in the amount of \$143,299.00, for the period October 1, 2015 through September 30, 2016 with a local match of \$35,824.76.