

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 22, 2014

- 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 the Fund Balance Report, for the period ending November 30, 2014.  
(Act No. 86-414)
- 3) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearing held December 9, 2014 for the citation, as follows:  
  
Citation #830 - Dismissed
- 4) CONSIDER approving application of S and K Quick Stop, LLC, for off premises retail beer and table wine license, S and K Quick Stop, 8774 Tanner Williams Road, Mobile, Alabama, 36608. (District 2)
- 5) CONSIDER adopting a resolution authorizing request of the Inspections Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 6) CONSIDER approving correction to December 10, 2014 Minutes, Agenda add-on Item #1, to reflect appointments to the Dauphin Island Park & Beach Board are made by the Commission and do not require gubernatorial approval.

- 7) CONSIDER adopting a resolution authorizing request of the County Garage to dispose of a vehicle from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.
- 8) CONSIDER approving request of the City of Citronelle to purchase Vehicle #7952, 2011 Dodger Charger, VIN #2B3CL1CT4BH539933, in the amount of \$800.00, from the County Garage.
- 9) CONSIDER approving EFP-117-14, amendment to current contract with Blount High School, surplus funds will be divided equally to benefit Blount High School Key Club 2015 Leadership Convention and National Honor Society expenses.
- 10) CONSIDER approving EFP-116-15, contract with Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, for Annual Dr. Martin Luther King, Jr., Memorial Breakfast.
- 11) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:
- |                           |          |
|---------------------------|----------|
| Super Food Services, Inc. | \$183.67 |
|---------------------------|----------|
- 12) CONSIDER approving a contract extension with Abercrombie, Simmons and Gillette to administer general and auto liability claims for the County effective January 1, 2015, for the cost of \$5,550.00 per month. This contract allows for further optional extensions for 2016 and 2017.
- 13) CONSIDER approving EFP-119-15, contract with Bishop State Community College in the amount of \$2,580.00, from District 1 funds, to support the Annual Dr. Martin Luther King, Jr. Commemoration Program.

- 14) CONSIDER approving EFP-106-15, contract with Saraland Area Chamber of Commerce in the amount of \$7,500.00, from District 1 funds, for operational expenses.
- 15) CONSIDER approving professional services contract with Dr. Jeni Knizley for part-time veterinary and veterinary technician services at the Mobile County Animal Shelter for a one-year term in the amount of \$65,000.00, subject to approval of the Alabama State Board of Veterinary Medical Examiners.
- 16) CONSIDER approving agreement with Infirmary Health Wellness, P.C. for termination of professional services agreement relating to operation of Mobile County Commission Employee Health Center, effective December 31, 2014.
- 17) CONSIDER approving Memorandum of Understanding (MOU) with Alley Cat Allies, Inc. describing how the Mobile County Commission will support and endorse its efforts and the local organizations which it funds.
- 18) CONSIDER taking the following action on bids:
- award Bid #65-14, annual polypropylene side drain pipe for the Public Works Department, to Alabama Pipe & Supply Company, Inc.
- award Bid #135-14, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #136-14, groceries to be delivered to the James T. Strickland Youth Center for January 1, 2015 through March 31, 2015, to The Merchants Company, for their bid in the amount of \$12,976.94; and Sysco Gulf Coast, Inc. for their bid in the amount of \$7,736.68.

award Bid #137-14, meats to be delivered to the James T. Strickland Youth Center for January 14, 2015, to The Merchants Company, for their bid in the amount of \$3,760.68; and Sysco Gulf Coast, Inc. as non-responsive.