

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 28, 2016

- 1) CONSIDER approving minutes of the regular meeting of September 12, 2016.
- 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 November 30, 2016.  
(Act No. 86-414)
- 4) CONSIDER approving contract with Madison Consulting Group, Inc. for actuarial analysis for the County's self-insured general and automobile liability programs and to project expected unpaid liabilities for a flat fee of \$2,000.00 and any reasonable travel costs.
- 5) CONSIDER approving contract with Madison Consulting Group, Inc. for actuarial services to analyze the County's self-insured Workers' Compensation Program for claims prior to January 1, 2015 and to project expected unpaid liabilities for a flat fee of \$4,000.00 and any reasonable travel costs.
- 6) CONSIDER approving to rescind action in the December 12, 2016 Minutes, Agenda Item #27; approving maintenance and support agreement with Data Works Plus for digital fingerprint scanners at the Sheriff's Office and Metro Jail.

- 7) CONSIDER approving correction in the December 12, 2016 Minutes, Agenda Item #17; to change funding amount of \$1,500.00 to \$600.00 for contract with Bishop State Community College, EFP-112-17.
- 8) CONSIDER approving sponsorship of the South Alabama Regional Planning Commission's (SARPC) 19<sup>th</sup> Annual Business Expo & Job Fair in the amount of \$2,500.00, at The Grounds, May 11, 2017.
- 9) CONSIDER approving CDP-104-17, contract with the Town of Mount Vernon in the amount of \$14,000.00 from District 1 funds, for improvements and operational expenses.
- 10) CONSIDER approving EFP-308-17, contract with Theodore High School Soccer in the amount of \$1,596.44 from District 3 funds, to purchase soccer equipment.
- 11) CONSIDER approving EFP-117-17, contract with Florence McElroy d/b/a Everyonehasone in the amount of \$2,591.00 from District 1 funds, to provide services for nonprofits seeking tax exempt status.
- 12) CONSIDER adopting a resolution to participate in the 2017 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A. M. on Friday, February 24, 2017, until midnight on Sunday, February 26, 2017.
- 13) CONSIDER approving County's acceptance of undivided 5 percent interest of real property lying north of Old Military Road and west of Old St. Stephens Road in the Town of Mount Vernon.

- 14) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 15) CONSIDER amending the lease agreement with Connie Wright for real property located at 356 South Royal Street, Mobile, Alabama, from January 16, 2017 until March 31, 2017 for the amount of \$100.00, payable on February 15, 2017.
- 16) CONSIDER approving a contract with Pictometry in the amount of \$334,392.00 for aerial photography of Mobile County for the Revenue Commissioner, to be paid from the Reappraisal Budget, Line Item 52016.
- 17) CONSIDER adopting a resolution appointing John Pafenbach, County Administrator, to replace Peter Olivero 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.
- 18) CONSIDER approving CDP-105-17, event sponsorship publication with Alabama Media Group for Women Who Shape the State in the amount of \$500.00.
- 19) CONSIDER approving EFP-119-17, contract with Prichard Public Library in the amount of \$15,000.00 from District 1 funds, for operational expenses.

20) CONSIDER

approving continuation of contract with  
CodeRED emergency call notification system  
on a month-to-month basis for a monthly fee  
of \$2,400.00.