

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 22, 2012

- 1) CONSIDER  
approving minutes of the regular meeting of September 26, 2012.
- 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 September 30, 2012.  
(Act No. 86-414)
- 4) CONSIDER  
approving Cooperative Agreement No. CC-13-49-32 with the Accounts Department of 13<sup>th</sup> Judicial Circuit, Mobile County Department of Human Resources and the Department of Human Resources, State of Alabama for the period October 1, 2012 through September 30, 2015, in the amount of \$3,806,416.53, for the child support enforcement provisions of Title IV-D of the Social Security Act.
- 5) CONSIDER  
approving maintenance agreement with Sigma Office Systems, Inc. for the period September 20, 2012 through September 20, 2013, in the amount of \$1,295.00, for Contex HD 4230 Wide Format Scanner, in

Probate Court, Records Division. (Invoice only)

6)

CONSIDER

approving professional services agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 1, 2012, in the amount of \$3,500.00 per month, for computer support services for Probate Court.

7)

CONSIDER

approving reappointments of Joe Ruffer and Cynthia Coleman as members of the Mobile County Communications District for a four (4) year term, expiring November 12, 2016.

8)

CONSIDER

recommendation of the Board of Review for the Junk Ordinance hearing held October 9, 2012 for the following citation:

Citation #550 - Sustained

9)

CONSIDER

approving renewal of rental agreement with CoolerSmart USA, LLC for the period October 8, 2012 through October 8, 2015, for the drug testing equipment at the Community Corrections Center.

10)

CONSIDER

approving EFP-301-13, contract with Mobile Symphony, Inc. in the amount of \$14,000.00, from District 3 funds, for Preludes Program at O'Rourke and Westlawn Elementary School.

11)

CONSIDER

approving EFP-305-13, contract with Meadowlake Elementary School PTO in the amount of \$5,000.00, from District 3 funds, to purchase technology equipment.

12)

CONSIDER

approving EFP-104-13, contract with The James Seals Mighty Marching Tigers in the amount of \$508.00, from District 1 funds, to purchase equipment.

13)

CONSIDER

approving renewal of agreement with Ricoh America's Corp. for the period November 20, 2012 through November 19, 2013, in the amount of \$10,040.00, for Fortis support services. (Invoice only)

14)

CONSIDER

approving EFP-306-13, contract with the Town of Dauphin Island in the amount of \$5,000.00, from District 3 funds, for software and other improvements for municipal court and Police Department, subject to meeting immigration act requirements.

15)

CONSIDER

approving CDP-301-13, contract with the Sheriff's Department in the amount of

\$10,000.00, from District 3 funds, for upgrades to the Fusion Room including audio, video and computer equipment.

16)

CONSIDER

approving renewal of contract with Safe Archives, LLC for records storage for Probate Court. (Cost is \$315.00 per month)

17)

CONSIDER

authorizing advertisements for a Notice of Public Hearings for the 2013 Year Four Action Plan for the HUD Entitlement funds.

18)

CONSIDER

approving investment purchases of County funds by the Treasurer for the month of September, 2012.

19)

CONSIDER

approving contract with PRA Government Services, LLC, d/b/a Revenue Discovery Systems (RDS) for auditing compliance with tax laws and determination of taxes due within and without the county and state at a rate of \$70.00 per hour for License Commission.

20)

CONSIDER

approving request of the Building Maintenance Department to install a Universal Power Supply (UPS) for James T. Strickland Youth Center for their electronic equipment at master control. (Estimated cost is \$8,800.00)

21)

CONSIDER

approving amendment to the homebuyer programs in conjunction with the HOME Program.