

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., February 13, 2013

- 1) CONSIDER
approving minutes of the regular meeting of January 14, 2013.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
approving media proposal with Eleanor Reynolds, LLC in the amount of \$7,850.00, for production services in creating a DVD about Juvenile Court for the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.
- 4) CONSIDER
approving increasing the Environmental Services Department's fleet from twelve (12) to thirteen (13).
- 5) CONSIDER
approving application of Pine Hill Mini Mart Inc., for off premises retail beer and table wine license, Snow Road Food Mart, 9850 Unit A Airport Boulevard, Mobile, Alabama 36608. (District 2)
- 6) CONSIDER
approving application of Pine Hill Mini Mart Inc., for package lounge retail liquor license - class II, Snow Road Package Store, 9850 Unit B Airport Boulevard, Mobile, Alabama 36608. (District 2)

- 7)
CONSIDER
approving budget revision request of the Revenue Commission for the Reappraisal Budget, to cover the subsistence allowance pay increase.
- 8)
CONSIDER
adopting a resolution providing for tax rate to be levied, assessed and collected for the fiscal year beginning October 1, 2012 and ending September 30, 2013, at the same rate as previous year.
- 9)
CONSIDER
approving investment purchases with the County funds by the Treasurer for the month of December, 2012.
- 10)
CONSIDER
approving agreements between Housing First, Inc. as subrecipient for the Emergency Solutions Grant (ESG) #E-12-UC-01-0007 and the following: The Service Center of Catholic Social Services for Prevention; Family Promise of Coastal Alabama, Inc. for Emergency Shelter and Rapid Re-Housing; Dumas Wesley Community Ministries for Emergency Shelter (Sybil Smith Family Village) and Penelope House Family Violence Center, Inc. for Emergency Shelter.
- 11)
CONSIDER
approving CDP-107-13, contract with Turnerville Volunteer Fire Department in the amount of \$12,500.00, from District 1 funds, to purchase equipment.
- 12)

CONSIDER

adopting a resolution assenting to vacation of portions of easements for drainage and utilities over and across certain lots in R & R Commercial Park (District 3) in accordance with declaration of vacation of adjoining property owners.

13)

CONSIDER

authorizing local amendment to the 2011 Action Plan to move \$29,000.00 Community Development Block Grant (CDBG) funds from the 2011 General Administration to the Mobile County Road Resurfacing (MCD3-PW-11-003).

14)

CONSIDER

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

Citation #550 - Sustained

15)

CONSIDER

approving EFP-311-13, contract with Baker Honeybees Softball Booster Club in the amount of \$1,200.00, from District 3 funds, for its tournament fees.

16)

CONSIDER

approving EFP-204-13, contract with Mobile Area Education Foundation in the amount of \$10,000.00, from District 2 funds, for its Fund-A-Star Program.

17)

CONSIDER

approving correction to January 28, 2013 Minutes, add-on Agenda Item to read: increase eligible employees subsistence allowance to \$10.00 per day for each day worked, beginning first payday in February, 2013 and ending September 27, 2013.

18)

CONSIDER

the following action on bids:

award Bid #4-13, federal gold match .223 Remington ammunition for the Sheriff's Department, to Gulf States Distributers, for their bid in the amount of \$329.00 per 500 rounds.

award Bid #5-13, Hornady 308 Winchester ammunition for the Sheriff's Department, to Gulf States Distributers, for their bid in the amount of \$179.00 per 200 rounds.

award Bid #6-13, Hornady 9mm ammunition for the Sheriff's Department, to Gulf States Distributers, for their bid in the amount of \$135.00 per 250 rounds of Hornady 9mm; \$144.00 per 200 rounds of Hornady 45 auto; and \$133.00 per 250 rounds of Hornady 380 auto.

award Bid #82-12, dress uniforms for the Sheriff's Department, to Elite 911 Uniforms Inc.

award Bid #136-12, traffic poles, street light poles and accessories for the Public Works Department, to Bagby & Russell Electric Company, Inc.

approve renewal of annual maintenance agreement with Peak Technologies in the amount of \$716.04, for Moore LM5 Folder/Sealer at the Community Corrections Center.

approve renewal of annual maintenance agreement with Business Systems & Consultants, Inc. in the amount of \$1,658.00, for Canon CR-180 Check Scanners at the Revenue Commission.