

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., February 28, 2011

- 1) CONSIDER  
approving minutes of the regular meeting of February 14, 2011.
- 2) CONSIDER  
approving list of claims.
- 3) CONSIDER  
holding 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 January 31, 2011.  
(Act No. 86-414)
- 4) CONSIDER  
holding public hearing for citizens' comments related to formal amendment to the Community Development Block Grant (CDBG) and HOME Action Plan; and adopting formal amendment following the comment period.
- 5) CONSIDER  
approval of leasing the following voting machines to the City of Satsuma for their Special Election scheduled for April 12, 2011. The leasing cost is \$250.00 per ballot counter:  

Model 100 Ballot Counter/76102B	2
Auto Mark (ADA)87000	1
- 6) CONSIDER

approving EFP-212-11, contract with Westlawn Elementary School PTO in the amount of \$15,000.00, from District 2 funds, will be used to purchase laptop computers.

7)

CONSIDER

approving EFP-126-11, contract with Booker T. Washington Middle School PTO in the amount of \$5,000.00, from District 1 funds, will be used to help with the student incentive plan.

8)

CONSIDER

awarding contract for food services at the Jail and Barracks, to ABL Management, Inc.

9)

CONSIDER

adopting resolution approving request from Probate Court to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

10)

CONSIDER

approving License Commissioner's request to fill an Office Assistant III position under a promotional announcement, due to the retirement of Esther Truxillo, effective May 1, 2011.

11)

CONSIDER

approving requests of the Thirteenth Judicial Police Department to fill two (2) full-time officer positions, which became vacant due to the resignation of Officer Carl Stringfellow, effective February 25, 2011 and Officer Pamela Davis, effective February 18, 2011.

12)

CONSIDER

filling an Environmental Patrol Officer I (EPO I) position due to the resignation of Johnny Turner, effective January 1, 2011.

13)

CONSIDER

approving applications of HAH Marketing LLC, for off premises retail beer and table wine licenses for the following Z Tec Stores located in District 3:

Store #505, 6963 Nan Gray Davis Road,  
Theodore, AL 36582

Store #515, 7000 Three Notch Road, Mobile,  
AL 36619

Store #517, 1030 Leroy Stevens Road,  
Mobile, AL 36695

Store #548, 9175 Grand Bay Wilmer Road,  
Grand Bay, AL 36541

Store #551, 3565 Laurendine Road, Theodore,  
AL 36582

Store #552, 6680 Dauphin Island Parkway,  
Mobile, AL 36605

14)

CONSIDER

approving application of Hoang Enterprises LLC, for off premises retail beer and table wine license, for Corner Quick Stop II, 10191 Old Pascagoula Road, Grand Bay, AL 36541. (District 3)

15)

CONSIDER

authorizing local amendment to the 2005 Action Plan to add HOME funds in the amount of \$10,011.50 to the Hughes Services Construction of Affordable Homes Project to pay for soft costs.

16)

CONSIDER

authorizing local amendment to the 2006 Action Plan to add HOME funds in the amount of \$16,667.20 to the Sam & Sons Homebuilder Construction of Affordable Homes Project to pay for soft costs.

17)

CONSIDER

authorizing local amendment to the Homeless Prevention & Rapid Re-housing Program, Project No. S-09-UY-01-0007 to move funds between activity line items.

18)

CONSIDER

approving amendment to the contract between the Mobile County Commission and Housing First, Inc. to incorporate budget changes in regards to the Homeless Prevention & Rapid Re-housing Program, Project No. S-09-UY-01-0007.

19)

CONSIDER

approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

20)

CONSIDER

approving investment purchases with County funds by the Treasurer for the months of October, November and December, 2010.

21)

CONSIDER

approving advertising Request for Proposal for realtor services to sell two (2) homes located on Hunt Street and two (2) homes located on Gaston Street in Citronelle, Alabama that were constructed with financial assistance provided by the HOME Program.

22)

CONSIDER

approving extending contract with Port City Realty to market and sell four (4) homes located on Marbels Road in Grand Bay, Alabama that were constructed with financial assistance provided by the HOME Program.

23)

CONSIDER

approving request of Steve Green to fill one Accounting Assistant and one Administrative Assistant position in the Community Service Program; vacancies due to resignations.

24)

CONSIDER

approving maintenance agreement for GPS service for one year with InTouch MVC, for the Revenue Commission, to be paid from the Reappraisal Budget.

25)

CONSIDER

approving renewal of annual maintenance agreement with Intuit in the amount of \$1,300.00, for the Treasurer.

26)

CONSIDER

rescinding that portion of award of Bid #77-10 (annual dress uniforms for the Sheriff's Department) awarded to Azar's Uniforms February 14, 2011.

27)

CONSIDER

awarding that portion of Bid #77-10 (annual dress uniforms for the Sheriff's Department) previously awarded to Azar's Uniforms, to Leo's Uniforms & Supply, with exception of indoor medium weight duty jacket, and authorize rebidding of jacket.

- 28) CONSIDER  
approving three-year contract with Accreditation, Audit & Risk Management Security, LLC for web based jail audit management system for the Sheriff's Department, implementation cost of \$3,400.00 and rate of \$350/month.
- 29) CONSIDER  
approving advertising Request for Proposal for licensed homebuilders, in conjunction with the HOME Program.
- 30) CONSIDER  
adopting sole source resolution approving contract with Gulf States Distributors, to provide Tasers for the Sheriff's Department.
- 31) CONSIDER  
approving application of United Cerebral Palsy of Mobile, Inc. for special events retail license, for the 10<sup>th</sup> Annual BBQ Championship and Hog Wild Festival, 1035 North Cody Road, Mobile, AL 36608.  
(District 2)
- 32) CONSIDER  
filling a Custodial Worker I position at the Youth Center, vacancy due to the retirement of Margaret Saffo, December 31, 2010.
- 33) CONSIDER  
declaring a 2000 ambulance, VIN #1FDXE45FOYHB69366, as surplus and donate it to Mobile County Emergency Medical Services Systems Rescue Squad, Inc.  
(MCEMSSRS, Inc.)

34)

CONSIDER

filling two positions at the Jail, Department 82; one Correction Officer due to the resignation of Cedrick Graves, effective March 8, 2011 and one Correction Sergeant due to the promotion of Cynthia Hamilton.

35)

CONSIDER

the following action on bids:

award Bid #2-11, delivery and return of voting machines for a special school tax election held on March 22, 2011 for Mobile County, to AAA Moving and Warehousing Company for their bid in the amount of \$9,405.00.

award Bid #4-11, meats to be delivered to the James T. Strickland Youth Center on March 3, 2011 and March 23, 2011, to Sysco Gulf Coast, Inc., for their bid in the amount of \$6,555.26.

reject Bid #11-10, shade structure for West Mobile County Park.

reject Bid #3-11, minimum of one (1) new 22 foot work boat for the Environmental Department, and authorize a new bid.

approve purchase of eleven (11) pick up trucks for the Public Works Department, from the current State of Alabama Contract T191, at a total cost of \$177,224.99.

approve purchase of two (2) sports utility vehicles for the Environmental Department, from the current State of Alabama Contract T191, at a total cost of \$48,385.10.

approve rental agreement between the License Commissioner and Pitney Bowes for a Connect 3000 series mailing system at a cost of \$659.00 per month.

36)

CONSIDER

approving request for a work study student with IT Programming from the University of South Alabama be assigned to the Treasury Department.

37)

CONSIDER

approving contract with Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of \$25,000.00, from marketing funds, for the AHSAA Regional Basketball Tournament.

38)

CONSIDER

approving request of the Department of Human Resources to extend the Interagency Agreement for one additional one-year period at a cost not to exceed \$50,000.00 annually. This extension will begin October 1, 2010 and end September 30, 2011.

39)

CONSIDER

approving request that the following vehicles which are no longer being used titles be returned to the Sheriff's Department so they may be disposed of in an S/O auction: