

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 14, 2018

- 1) CONSIDER approving minutes of the regular meetings of August 28, 2017 and September 11, 2017.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER adopting a resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for use of the land for timber growing purposes. (This is a renewal without any increase)
- 4) CONSIDER approving County levies for alcoholic beverages for fiscal year 2018-2019, at the same rate.
- 5) CONSIDER adopting a resolution approving changing and moving voting centers.
- 6) CONSIDER authorizing local amendment to the 2017 Action Plan to move \$95,000.00 CDBG funds from the Road Improvements-City of Creola to the ADA Compliance Rehab to Senior Center and Municipal Building, Bayou La Batre Project.
- 7) CONSIDER rescinding the action on Agenda Item #19 and Agenda Item #20 in the December 28, 2017 Minutes; accepting the resignation of Glenn L. Hodge as a member of the Board of Directors of the Mobile Area Education Foundation, and appointing Dana Foster-Allen to serve a six-year term in his place. The Mobile Area Education Foundation Board of Directors had elected Mr. Hodge to serve as a community member; the Board no longer has appointments from outside agencies.

- 8) CONSIDER approving CDP-105-18, contract with the City of Mobile in the amount of \$10,000.00, from District 1 funds, to benefit the City of Mobile Micro-Economic Loan Program.
- 9) CONSIDER approving EFP-124-18, contract with Board of School Commissioners in the amount of \$60,000.00, from District 1 funds, to benefit Mattie T. Blount High School to erect a girls' softball field.
- 10) CONSIDER approving EFP-125-18, contract with Soccer4Life in the amount of \$5,000.00, from District 1 funds, for operational expenses.
- 11) CONSIDER approving EFP-216-18, contract with Children First PTO in the amount of \$20,000.00, from District 2 funds, to purchase playground equipment.
- 12) CONSIDER approving EFP-217-18, contract with Elsie Collier Elementary School PTA in the amount of \$11,000.00, from District 2 funds, to purchase playground equipment.
- 13) CONSIDER approving EFP-218-18, contract with Alabama Coastal Heritage Trust in the amount of \$3,600.00, from District 2 funds, to benefit the It's in the Bag Community Cleanup Campaign.
- 14) CONSIDER approving EFP-219-18, contract with Tanner Williams Elementary School PTA in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment and for faculty training.
- 15) CONSIDER approving EFP-220-18, sponsorship with Providence Hospital Foundation in the amount of \$10,000.00, from District 2 funds, for its Festival of Flowers Exhibit.

- 16) CONSIDER approving EFP-308-18, contract with United Methodist Inner City Mission in the amount of \$1,000.00, from District 3 funds, to purchase band instruments.
- 17) CONSIDER approving annual renewal of maintenance contract with FileMaker, Inc. in the amount of \$2,407.00, for the period February 4, 2018 through February 3, 2019, for the James T. Strickland Youth Center.
- 18) CONSIDER approving investment purchases of County funds by the Treasurer for the month of January 2018.
- 19) CONSIDER approving recommendation of Facilities Engineering to award D & B Builders Inc. for the Rehabilitation of Bayou La Batre City Hall and Community Center/Senior Center, ADA Compliance, PFP-2017-401, for a total bid in the amount of \$389,624.00.
- 20) CONSIDER approving renewal of GPS Tracking Unit Service subscription with Advanced Covert Technology in the amount of \$499.00, for the period December 31, 2017 through December 31, 2018, for the Sheriff's Office.
- 21) CONSIDER approving application for transfer of lounge retail liquor - class II (package) license from Kenny John Tran to JNJ Enterprises LLC, JNJ Package Store, 6095 Old Pascagoula Road, Suite D., Theodore, Alabama 36582.
(District 2)
- 22) CONSIDER adopting a resolution authorizing request of the Revenue Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 23) CONSIDER approving lease agreement for Azalea City Model Aeronautics, Inc. to lease from Mobile County right to use the airstrip located on top of the closed area of the Irvington Landfill for flying radio controlled models and as a meeting place for their members for a term of fifteen (15) years, beginning on January 1, 2018 and ending on December 31, 2033.
- 24) CONSIDER approving interagency agreement with the State of Alabama Department of Human Resources for lease of food stamp building for the first one (1) additional, one-year in the amount of ACTUAL EXPENSES NOT TO EXCEED \$50,000.00 PER YEAR; same as current agreement.
- 25) CONSIDER approving request to add internally purchased vehicles to the Sheriff's Office fleet as follows:
- 2017 Nissan Pathfinder, VIN #5N1DR2MNXHC679094
- 2016 Toyota Highlander, VIN #5TDKKRFH1GS505556
- This will not increase the Sheriff's Office fleet and a vehicle determined out of service will be removed.
- 26) CONSIDER approving CDP-307-18 in the amount up to \$1,500.00, for the City of Bayou La Batre to purchase two (2) surplus vehicles from the Sheriff's Office.
- 27) CONSIDER approving amendment to appropriation contract, with Board of School Commissioners of Mobile County, for the benefit of Elizabeth Fonde Elementary School, to correct use of funds, IT Equipment.
- 28) CONSIDER adopting a resolution accepting the proposal of Regions Bank for purchase of the County's \$20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014B.

- 29) CONSIDER adopting a resolution authorizing the issuance of \$20,000,000.00 principal amount of the County's Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014B.
- 30) CONSIDER adopting a resolution approving the call for redemption and payment of \$20,000,000.00 principal amount of the County's Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014B.
- 31) CONSIDER adopting a resolution authorizing request of the License Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.
- 32) CONSIDER approving Change Order #1 with DCD Construction Inc., for Strip and Refinish Floors at the Animal Shelter. The change will decrease the contract by \$2,500.00 for unused allowance. The new contract total will be \$20,200.00.
- 33) CONSIDER taking the following action on bids:

award Bid #2-18, umpire services bid to officiate adult league softball games at West Mobile County Park, to Independent Umpires for the following bid prices:

One (1) Umpire per game	\$25.00
Two (2) Umpires per game	\$40.00
One (1) Umpire per forfeited game	\$25.00
Two (2) Umpires per forfeited game	\$40.00

award Bid #4-18, operation of the south concession stand bid at West Mobile County Park, to West Mobile County Girls Softball Association at a bid price of \$3.50 per game.

award Bid #6-18, three (3) month copy paper bid for the County Commission, to Strickland Paper Co., Inc. and Staples Contract & Commercial, Inc.

award Bid #7-18, meats to be delivered to Strickland Youth Center for the month of March 2018, to American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$2,745.71.

reject Bid #3-18, operation of the north concession stand bid at West Mobile County Park, and authorize rebid.

reject Bid #5-18, operation of the football concession stand bid at West Mobile County Park, and authorize rebid.

approve to extend the award of Bid #26-16, Scorekeepers for adult leagues at West Mobile County Park with Carl Horton, at the current price of \$10.00 per game for one (1) year.

- 34) CONSIDER approving renewal of premium education subscription with Hyland Software, Inc. in the amount of \$6,840.00, for County Administration and Public Works Department.
- 35) CONSIDER approving sponsorship with the American Cancer Society in a total amount not to exceed \$5,000.00, to be equally divided between District 1 funds (CDP-106-18), District 2 funds (CDP-205-18) and District 3 funds (CDP-308-18), for its 2018 Chili Cook-Off.