

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 24, 2011

- 1) APPROVE
minutes of the regular meeting of
January 10, 2011.
- 2) APPROVE
list of claims.
- 3) HOLD
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 December 31, 2010.
(Act No. 86-414)
- 4) HOLD
public hearing so any citizen of the County
shall be given an opportunity to be heard,
concerning the endorsement of the expansion
of the Mobile County Enterprise Zone, Zone
Two, Mobile Commerce Park, by extension
along County Road 28 (Halls Mill Road) to
the entrance to Laughlin Industrial Park,
and the addition of all property located
within Laughlin Industrial Park.
- 5) APPROVE
endorsement of the expansion of Mobile
County Enterprise Zone, Zone Two, Mobile
Commerce Park, by extension along County
Road 28 (Halls Mill Road) to the entrance
to Laughlin Industrial Park, and the
addition of all property located within
Laughlin Industrial Park.

6)

APPROVE

Revenue Commissioner's request to fill a Tax Auditor II position due to the retirement of John Givens, effective January 1, 2011. This vacancy will be funded 100% from the Reappraisal Fund Budget.

7)

APPROVE

License Commissioner's request to fill an Office Assistant I position due to the resignation of Jane Dawson Coley, effective January 11, 2011.

8)

APPROVE

request of Animal Control Department to fill one (1) vacant part-time and one (1) vacant full-time Unskilled Laborer position. These positions are vacant due to the termination of Alan Prevatt, effective January 16, 2011 and E' Jean Watson, effective January 14, 2011.

9)

APPROVE

amendment to CDP-304-09, contract with Volunteer Mobile, Inc. d/b/a HandsOn South Alabama, no additional funds are to be disbursed.

10)

APPROVE

recommendations of the Board of Review for the Junk Ordinance hearings held on January 11, 2011, for the following citations:

Citation #712-	Dismissed
Citation #716-	Dismissed
Citation #714-	Appeal dismissed

11)

APPROVE

renewal of annual maintenance agreement with Business Systems & Consultants, Inc. (BSC), for the period March 21, 2011 through March 20, 2012 in the amount of \$1,542.00, for two (2) Cannon CR-180 check scanners for the Revenue Commission.

12)

AUTHORIZE

Probate Court to replace five (5) expired copier contracts with new contracts under the State of Alabama Contract Rental Agreement with Berney Office Solutions.

13)

CONSIDER

the following action on bids:

award Bid #137-10, OEM printer and fax supplies for the Commission, to Print Management, Inc., (Spro't) Printer Ribbon, LLC, Olensky Brothers and Metro Business Supply, LLC.

award Bid #138-10, copy and computer paper for the Commission, to MacKinnon Paper Company, Inc. and Strickland Paper Companies, Inc.

award Bid #01-11, meats to be delivered to the James T. Strickland Youth Center on February 3, 2011 and February 17, 2011, to

Sysco Gulf Coast, Inc., for their bid in the amount of \$5,779.45.

14)

APPROVE

professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service consulting at the James T. Strickland Youth Center, at a flat rate of \$60.00 per hour, not to exceed \$5,000.00 from February 1, 2011 to September 30, 2011.

15)

APPROVE

payment of claims for the Neighborhood Stabilization Program (NSP), in conjunction with the Alabama Department of Economic and Community Affairs (ADECA).

16)

APPROVE

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

17)

ADOPT

resolution authorizing the transfer of certain real property to Austal USA, LLC.

18)

ADOPT

resolution authorizing the expenditure of an amount not to exceed \$2,500,000.00 to be paid to Austal USA, LLC for a portion of the cost of the expansion of its existing maritime construction facility, and authorize the President of the Commission to execute a Project Agreement between Austal, Mobile County and the City of Mobile.

19)

APPROVE

application of Uyen Bui Bao Nguyen, for package lounge retail liquor license, class II, for Vickies Package, 6095 Old Pascagoula Road, Suite D, Theodore, AL 36582. (District 3)

20)

APPROVE

contracts for morgue attendants and authorize the County Administrator to sign the contracts.

21)

APPROVE

filling the Director of IT position and the provisional appointment of Darren Martin, effective February 5, 2011.

22)

APPROVE

participation in the self directed option of the Nationwide Program.

23)

APPROVE

letter to ABC Board stating the Commission has no objections to the West Mobile Golden Spurs' Event at ABBA Temple Shrine.

24)

APPROVE

extending contract with Peter Albrecht for six (6) months until August 1, 2011.

25)

APPROVE

request of the Thirteenth Judicial Police Department to fill a Police Officer position, which became vacant by the resignation of Officer Donald Taylor, effective January 19, 2011.

26)

APPROVE

Sheriff's request to fill one (1) Correction Officer position.

27)

APPROVE

amending Commission Meeting/Conference Schedule to move the conference scheduled Thursday, March 24, 2011 to Wednesday, March 23, 2011.

28)

APPROVE

sponsoring the Lebanese-American Association Regional/National Convention in the amount of \$350.00.

29)

APPROVE

sponsoring the Mobile Police Mounted Auxiliary in the amount of \$500.00.

30)

APPROVE

EFP-121-11, contract with Lott Middle School PTO in the amount of \$5,000.00, from District 1 funds, to be used for the "No Cussing Day Event".

31)

ADOPT

resolution declaring February 14, 2011 as "No Cussing Day" in the County.

32)

1E

RECOMMEND

approving the contract with Thompson Engineering, Inc., to perform design and construction administration services for PFP-2010-501, Handicap Ramps-City of Chickasaw.

33)

2E

RECOMMEND

approving a budget amendment for the Building Inspection Department, to add \$8,000.00 to line Item Number 52304 (Repair & Maintain Motor Vehicles).

34)

3E

RECOMMEND

authorizing advertisement of bids for PFP-2008-801, Shepard's Lake Community Center and Library-Phase II. (Estimated construction cost for the new additions is approximately \$44,000.00).

35)

4E

RECOMMEND

approving Right-of-Way Agreement-Tract No. 20, for Project MCR-2008-003, Schillinger Road South.

36)

5E

RECOMMEND

approving preliminary and final plat of Resubdivision of Sims Acres Subdivision. (District 3)

37)

6E

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38)
7E

RECOMMEND

approving the renewal of the annual PTV Vision Software Maintenance (includes technical support and all software updates) through October 31, 2011, in the amount of \$1,050.00 for the Public Works Department.

39)
8E

RECOMMEND

authorizing advertisement of bids for Project CIAP-MC02-0001, Mobile County River Delta Marina Improvements, funded through the Coastal Impact Assistance Program (CIAP).

40)
9E

RECOMMEND

authorizing advertisement of bids for Project CIAP-MC04-0001, Dauphin Island Campground Improvements, funded through the Coastal Impact Assistance Program (CIAP).

41)
10E

RECOMMEND

authorizing advertisement of Request for Proposals for professional environmental sampling and chemical testing services in conjunction with the Coastal Impact Assistance Program (CIAP) and the Gulf of Mexico Energy Security Act (GOMESA).

42)
11E

RECOMMEND

approving a professional services agreement with Barry A. Vittor and Associates, to provide professional environmental consulting services.

43)
12E

RECOMMEND

authorizing acquisition of property and acceptance of a right-of-way deed from the following property owner, for the following project:

Schillinger Road South
Project MCR-2008-003

Doris Ann Robinson

deed

44)
13E

RECOMMEND

adopting resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

NEW SUBDIVISIONS SPEED LIMITS:

COLLETON PLACE

Colleton Court South
Colleton Court West
Colleton Drive
Colleton Court North
Colleton Drive South

MAGNOLIA COVE 25 MPH

Magnolia Cove Ct.

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEED LIMITS IN MOBILE COUNTY:

COPELAND ISLAND 25 MPH

Daniels Drive West

PALMER WOODS 25 MPH

Collie Court
Prince Court

REVISED ROAD SPEED LIMITS:

Sand Ridge Road 35 MPH
FROM: Gulfcrest Road
TO: Highway 45

Weaver Road East 35 MPH
FROM: Highway 43
TO: Weaver Road West

REVISED START/END POINTS OF SPEED
LIMITS:

COPELAND ISLAND 25 MPH

Daniels Drive
James Copeland Drive

45)
14E

RECOMMEND

approving an amendment to the contract with American Energy, Inc., for administration of the EECBG to set a fixed fee (no additional cost) and authorize the President of the County Commission to execute related documents on behalf of Mobile County.

46)
15E

RECOMMEND

awarding bid for Project MCR-2008-304, McGehee Road, Victor Drive and Raymond Drive to James R. Payne Construction Company, for their bid in the amount of \$430,699.00.

47)
16E

RECOMMEND

approving Change Order #1 with AllSouth Subcontractors, for re-roofing the 325 Man Minimum Security Building, BMP-00325, decreasing the contract in the amount of \$10,681.00.

48)
17E

CONSIDER

approving the request of the South Alabama Lawnmower Racing Association for the donation of the use of the Agricultural

Pavilion (1170 Schillinger Road North) on February 12, 2011. The South Alabama Lawnmower Racing Association will be conducting a benefit race for Brian Smith, who was recently diagnosed with pancreatic cancer.

49)

APPROVE

request for motion to adjourn until February 14, 2011.