

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

1)

CONSIDER

approving minutes of the regular meeting of January 10, 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 December 31, 2010.
(Act No. 86-414)

4)

CONSIDER

holding 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)

CONSIDER

approving 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)

CONSIDER

approving 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)

CONSIDER

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

8)

CONSIDER

approving 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)

CONSIDER

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

10)

CONSIDER

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)

CONSIDER

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)

CONSIDER

authorizing 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.

14)

CONSIDER

approving 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) CONSIDER approving payment of claims for the Neighborhood Stabilization Program (NSP), in conjunction with the Alabama Department of Economic and Community Affairs (ADECA).
- 16) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 17) CONSIDER adopting resolution authorizing the transfer of certain real property to Austal USA, LLC.
- 18) CONSIDER adopting 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) CONSIDER approving 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) CONSIDER contracts for morgue attendants and authorize the County Administrator to sign the contracts.

21)

CONSIDER

approving filling the Director of I. T.
Position and the provisional appointment of
Darren Martin.

22)

CONSIDER

approving participation in the self
directed option of the Nationwide program.