

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 12, 2015

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving EFP-121-15, contract with People United to Advance the Dream in the amount of \$1,000.00, from District 1 funds, to support its annual Dr. Martin Luther King, Jr. Celebration.
- 3) CONSIDER approving EFP-118-15, contract with United Negro College Fund in the amount of \$300.00, from District 1 funds, to benefit the United Negro College Fund.
- 4) CONSIDER approving application of VBS Properties, LLC, for lounge retail liquor - class I license, Main Event Club, 6485 Highway 90 West, Theodore, Alabama 36582. (District 3)
- 5) CONSIDER approving annual service contract with FirstCall Network, Inc., for emergency telephone notification system and services for the period February 1, 2015 through January 31, 2016 in the amount of \$28,800.00.
- 6) CONSIDER approving addendum to agreement with Election Systems & Software, LLC, for purchase of two (2) Balotar Flex Ballot Printing Systems, to return one (1) folding unit and cart as trade toward the purchase of an additional compact printer for Probate Court.
- 7) CONSIDER approving renewal of annual maintenance agreement with Berney Office Solutions for the period December 8, 2014 through December 8, 2015 in the amount of \$633.00, for a fax machine at the Legislative Delegation Office.
- 8) CONSIDER approving investment purchases with County funds by the Treasurer for the months of October and November, 2014.

- 9) CONSIDER approving agreement with Mobile Police Department for overtime grant funds in conjunction with Bay Area Selective Traffic Enforcement Program (B.A.S.E.), for the Selective Traffic Enforcement Program (STEP), Subgrant #15-SP-PT-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$50,000.00, for for the period October 1, 2014 through September 15, 2015.
- 10) CONSIDER approving agreements for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Project, Subgrant #15-HS-M5-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period October 1, 2014 through September 15, 2015, as follows:
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|---------------------------|-------------|
| Mobile Police Department | \$25,000.00 |
| Brewton Police Department | \$ 5,000.00 |
- 11) CONSIDER approving CDP-307-15, contract with Tillman's Corner Area Chamber of Commerce in the amount of \$5,000.00, from District 3 funds, for operating expenses.
- 12) CONSIDER approving EFP-122-15, professional service agreement with Lauren Vanderbijl in the amount of \$13,290.00, from District 1 funds, for research and presentations related to 50th Anniversary of Voting Rights Act.
- 13) CONSIDER approving advertisement of Request for Proposal for home/building inspection services, in conjunction with the HUD Program.

- 14) CONSIDER taking the following action on a bid:
- award Bid #128-14, annual traffic control barricades and lights for the Public Works Department, to Lightle Enterprises of Ohio, LLC and Safety Zone Specialists Inc.
- 15) CONSIDER adopting a resolution to accept proposal of Regions Bank for purchase of \$20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014A.
- 16) CONSIDER adopting a resolution and order authorizing issuance of \$20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014A.
- 17) CONSIDER adopting resolution confirming sale of \$20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014A, and calling such bonds for redemption and prepayment.