

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 9, 2017

- 1) APPROVE list of claims.
- 2) APPROVE subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$50,000.00, for the period January 1, 2017 through December 31, 2017, with an in-kind match of \$16,666.67.
- 3) VOTED AT CONFERENCE The Commission approved at its conference on January 5, 2017: EFP-120-17, sponsorship agreement with Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, to sponsor, in part, the 28th Annual Dr. Martin Luther King, Jr., Memorial Breakfast on January 16, 2017.
- 4) AUTHORIZE sub-recipient agreement with Family Promise of Coastal Alabama to administer the 2016 Emergency Solutions Grants (ESG) in the amount of \$15,000.00.
- 5) AUTHORIZE sub-recipient agreement with Housing First, Inc. to administer the 2016 Emergency Solutions Grants (ESG) in the amount of \$73,220.00.
- 6) AUTHORIZE sub-recipient agreement with Mobile Area Interfaith Conference to administer the 2016 Emergency Solutions Grants (ESG) in the amount of \$17,000.00.
- 7) AUTHORIZE sub-recipient agreement with The Salvation Army to administer the 2016 Emergency Solutions Grants (ESG) in the amount of \$20,109.00.

- 8) APPROVE application of Kilgore and Company LLC, for transfer of restaurant retail liquor license, for The Crooked Martini, 7939 Cottage Hill Road, Suite B and C, Mobile, Alabama 36695. (District 3)
- 9) APPROVE CDP-106-17, contract with the Town of Creola in the amount of \$1,000.00, from District 1 funds, for purchase of washer and dryer (and warranties) for their Police Department.
- 10) CONSIDER taking the following action on bid:

award Bid #61-16, annual frozen dairy products bid for the County, to Chillys LLC.
- 11) APPROVE EFP-121-17, contract with the Board of School Commissioners in the amount of \$10,000.00, from District 1 funds, for media center and band instruments at Citronelle High School.
- 12) ADOPT resolution for appointment of Jay Ross, County Attorney, to replace Peter Olivero as appropriate County Official, as the person to exercise the authority and perform the duties delegated by Act 2002-323 to determine any building structure, part of any building or structure, party wall, or foundation situated in the County that constitutes a public nuisance for remedy or abatement of nuisance condition of the building or structure, or to demolish.
- 13) RECOMMEND approving lease agreement for a term of sixty
1E (60) months for one (1) copier for the Engineering Department with monthly payments of approximately \$561.90.
- 14) RECOMMEND approving Change Order No. 3 with Vance McCown
2E Construction, Inc., Project CIP-2015-008(A), ADA Upgrades at the Strickland Youth Center. This Change Order increases the contract amount by \$15,713.00. The new contract sum, including this Change Order will be \$829,872.00.

15) RECOMMEND adopting a resolution authorizing traffic
 3E signal system and street lighting
 modifications for Project CCP-158-16, County
 Farm Road at County Route 39.

16) RECOMMEND authorizing acquisition of property and
 4E acceptance of right-of-way deeds and easement
 from the following property owners, for the
 following projects:

Christian Acres Road, et al
Project MCR-2014-304
Tracts 12, 34 (Parcels 1 & 2), 37
and 38

Thomas G. Bryan &
 April D. Bryan deed

Adrian Skipper &
 Sharron R. Skipper deed

Adrian Skipper &
 Sharron R. Skipper easement

Leo Stewart, Jr. &
 Annie M. Stewart deed

Leo Stewart, Jr. &
 Annie M. Stewart deed

Randolph Foster Road
Project MCR-2014-205, Tract 9

Jerald S. Johnson &
 Cathy D. Johnson deed

17) RECOMMEND approving right-of-way and/or easement
 5E agreement to purchase Tract 6 in the amount of
 \$1,472.50 for Project MCR-2014-206, Hubert
 Morris Road.

- 23) Commission announcements and/or comments.
- 24) APPROVE request for motion to adjourn until
January 23, 2017.