

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., July 25, 2011

- 1) APPROVE
minutes of the regular meeting of July 11, 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 June 30, 2011.
(Act No. 86-414)
- 4) HOLD
public hearing so any citizen of the County shall be given an opportunity to be heard, for or against proposed redistricting lines.
- 5) ADOPT
resolution approving Commission Redistricting Plan.
- 6) AUTHORIZE
Revenue Commission to fill the following positions:
 - 3 - Office Assistant II, by promotional examination, vacant due to promotions, effective July 9, 2011,

will be funded from General Fund Budget.

•1 - Property Appraiser I, by open competitive, an authorized position that was never filled, will be funded from Reappraisal Fund Budget.

7)

APPROVE

renewal of maintenance agreement with Accurate Control Equipment, Inc., for the period August 28, 2011 through August 27, 2012 in the amount of \$1,275.00, for folder/inserter in the Revenue Commission; cost included in the 2011-2012 budget, half can be charged to statewide funds.

8)

APPROVE

renewal of maintenance agreement with Accurate Control Equipment, Inc., for the period August 23, 2011 through August 22, 2012 in the amount of \$810.00, for Tabber/Feeder in the Revenue Commission; cost included in the 2011-2012 budget, half can be charged to statewide funds.

9)

APPROVE

renewal of software maintenance agreement with CDW-G, for the period September 4, 2011 through September 3, 2012 in the

amount of \$2,165.05, for the County Commission.

10)

AUTHORIZE

Sheriff's Department to fill the following positions:

- 1 - Sergeant, vacant due to a retirement, effective September 1, 2011.
- 1 - Deputy Sheriff I, vacant due to a retirement, effective August 1, 2011.
- 1 - Records Specialist, vacant due to a resignation, effective July 31, 2011.

11)

AUTHORIZE

sale of the following salvaged vehicle to the City of Chickasaw:

Vehicle #7282, 2007 Dodge Magnum
VIN #2D4GV47VX7H845312 \$600.00

12)

APPROVE

accepting the following seized vehicle from the Sheriff's Department:

2001 Chevy Silverado
VIN #2GEC19T811322181

13)

AUTHORIZE

Custodial Department to fill Custodial Worker II position by promotional examination, vacant due to a promotion.

14)

ADOPT

resolution approving request from the Highway Traffic Safety Office to dispose of office furniture from the fixed assets inventory list, declare as surplus

property, and authorize items to be disposed of by lawful means.

15)

APPROVE

contract with the Mobile Arts Council in the amount of \$3,000.00 to implement art program at the James T. Strickland Youth Center known as ChARTing New Directions for at-risk youth, to be paid from detention subsidy funds.

16)

AUTHORIZE

advertisement of public hearing and public comment period for the 2010 Consolidated Annual Performance and Evaluation Report (CAPER) for the United States Department of Housing and Urban Development.

17)

APPROVE

satellite service agreement with DISH Network L.L.C., for a 24 month commitment in the amount of \$64.99 per month, paid from budget line item 53105, for the License Commission Office in Citronelle.

18)

ADOPT

resolution approving request from the Building Maintenance Department to dispose of Manitowoc model #JDO602A Ice Machine from fixed asset #004473 inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.

19)

APPROVE

renewal of support subscription with TimeKeeping Systems, Incorporated, for the period April 15, 2011 through April 14,

2012 in the amount of \$2,090.00, for Metro Jail.

20)

APPROVE

local amendment to the Disaster Recovery Program, Community Development Block Grant Project No. DR-06-017/018 to move funds in the amount of \$50.00 from the Construction/Activity Cost line item to the Engineering/Architecture line item within the Housing Assistance Program.

21)

APPROVE

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

22)

APPROVE

contract with the Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA) Highway Traffic Safety Division, not to exceed \$3,200.00 for Subgrant #11-HS-K8-004, overtime grant funds for the Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, Section 410 Program for the period July 1, 2011 through September 15, 2011, with no local match.

23)

AUTHORIZE

Court Police to fill a Police Officer position, vacant due to a resignation, effective July 29, 2011.

24)

APPROVE

budget amendment in the amount of \$60,000.00 for the District Attorney's Office.

- 25) APPROVE
amendment to Peter Albrecht's contract,
extending it for a period not to exceed
thirty (30) days.
- 26) AUTHORIZE
Environmental Enforcement Department to
fill an Unskilled Laborer position, vacant
due to a promotion, effective July 23,
2011.
- 27) APPROVE
recommendation of the Board of Review for
the Junk Ordinance hearing held on July 12,
2011, for the following citation:

Citation #600 - Sustained
- 28) APPROVE
budget amendment for the Disaster Recovery
Program, DR-06-017/018, in an amount not to
exceed \$3,500.00.
- 29) AUTHORIZE
filling Buyer II position in County
Administration, vacant due to a retirement.
- 30) AUTHORIZE
Animal Control Department to fill an
Unskilled Laborer position, vacant due to a
termination, effective July 19, 2011.
- 31) APPROVE
investment purchases with County funds by
the Treasurer for the month of
June, 2011.
- 32) APPROVE

agreement with the University of South Alabama and C. M. Newdome Foundation relating to use of a legislative appropriation for development of athletic facilities.

33)

CONSIDER

the following action on bids:

award Bid #26-11, a minimum of one (1) wide format print/copy/scan system for the Building Inspection Department, to Dex Imaging (Wade Office Equipment), for their bid in the amount of \$499.00 per month for 36 months, buy-out of \$1,796.00.

award Bid #34-11, mattress for County facilities, to Derby Industries, for their bid in the amount of \$111.10 per unit for type a, and \$358.10 per unit for type b.

award Bid #41-11, a minimum of one (1) greenhouse for the Environmental Services Department, to Gothic Arch Greenhouses, Inc., for their bid in the amount of \$16,935.00.

award Bid #43-11, three-month latex gloves for the County, to Supreme Medical for three line items, and Ram Tool & Supply for one line item.

award Bid #46-11, Dell 1355CN multifunction color laser printer or equivalent for the Revenue Commission, to Howard Technology Solutions, for their bid in the amount of \$407.05 per unit.

award Bid #48-11, a minimum of one (1) new latest model 8x8 amphibious vehicle for Environmental Services Department, to Southern Pride Lawn Care Inc., for their bid in the amount of \$21,095.00.

award Bid #118-11, meats to be delivered to the James T. Strickland Youth Center August 17, 2011, to Sysco Gulf Coast, Inc., for their bid in the amount of \$1,943.01.

reject Bid #45-11, one (1) new current production Chevrolet Traverse or equivalent.

reject Bid #47-11, a minimum of two (2) new front end loaders installed for John Deere 5095m series tractors for the Environmental Services Department, and authorize rebid.

reject Bid #49-11, a minimum of two (2) new current production model Chevrolet Tahoe or equivalent for the Sheriff's Department.

34)

APPROVE

CDP-115-11, contract with the Dumas Wesley Center, Inc. in the amount of \$2,000.00, from District 1 funds, for its senior transportation program.

35)

APPROVE

contract with the University of South Alabama in the amount of \$13,800.00, for an assessment of the IT infrastructure for contingency planning, networking, organizational planning and data security.

36)

APPROVE

application to the United States Department of Justice for Edward Byrne Memorial Justice Assistance Grant (JAG) funds to be divided as 40% for Mobile County, 40% for the City of Mobile and 20% for the City of Prichard.

37)

AUTHORIZE

filling the Director of Economic
Development and Marketing position.

38)

AUTHORIZE

filling an Accountant II position in the
Treasurer's Office, vacant due to a
resignation, effective August 2, 2011.

39)

APPROVE

increasing budget for Shady Acres property,
Lot 8 in the amount of \$700.00, for the
HOME Program.

40)

APPROVE

amendment to CDP-113-11, contract with the
City of Citronelle for additional funds in
the amount of \$1,201.38, from District 1
funds, to assist in hosting the Alabama
Historical Commission's Black Heritage
Council.

41)

1E

RECOMMEND

approving EFP-230-11, purchase and deliver
30 C.Y. of washed sand to Mary G.
Montgomery High School. (Estimated
cost=\$420.00)

42)

2E

RECOMMEND

approving EFP-322-11, purchase and deliver
of 200 C.Y. of white washed sand to Alma
Bryant High School. (Estimated
cost=\$2,800.00)

43)

3E

RECOMMEND

reappointment of Joe W. Ruffer as a member
of the Solid Waste Disposal Authority, for
a four year term expiring January 1, 2015.

44)
4E

RECOMMEND

waiving rental fee, for the Mounted Police Force, for the use of the Jon Archer Agricultural Arena on July 29, 2011.

45)
5E

RECOMMEND

approval of a license agreement with Densbury Onshore, LLC, for the underground installation, operation and maintenance of a 4" pipe line crossing within the public right-of-way of Henry Davis Road Extension.

46)
6E

RECOMMEND

approving Change Order #1 with Apex Construction LLC, for CCP-131-09, Dauphin Island Structure Removal, Phase II, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$5,000.00.

47)
7E

RECOMMEND

awarding bid for Project MCR-2004-306, Cat Deakle Road, to the low bidder, James R. Payne, Inc., for their bid in the amount of \$411,769.00.

48)
8E

RECOMMEND

approving reimbursable agreement with The Utilities Board of the City of Bayou La Batre, for the relocation of sanitary sewer in conflict with Project MCR-2008-306, Patruski Road. (Estimated cost-\$893.44, to be paid by The Utilities Board of the City of Bayou La Batre)

49)
9E

RECOMMEND

approving reimbursable agreement with The Utilities Board of the City of Bayou La Batre, for the installation of waterline facilities within County right-of-way for Project MCR-2008-306, Patruski Road. (Estimated cost-\$18,483.00, to be paid by The Utilities Board of the City of Bayou La Batre)

50)
10E

RECOMMEND

approving preliminary plat of Kendall Brook Subdivision. (District 2)

51)
11E

RECOMMEND

approving preliminary plat of Kendall Brook Subdivision, Phase Two. (District 2)

52)
12E

RECOMMEND

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

Junior Road, MCP-304-10

Richard O. Rowan, as Owner of
Leroy Junior, Inc.

deed

53)
13E

RECOMMEND

approving contract between the County Commission and the Harris Corporation for Harris Corporation to provide first responder interoperability throughout Mobile County and the region with a 700 MHz P-25 Trunked Radio Interoperability Network, subject to final approval by the County Legal Department.

54)
14E

RECOMMEND

adopting a resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation, for airport funding for the Dauphin Island Airport; and approving the application for Federal Assistance (Fiscal Year 2011) for the Dauphin Island Airport.

55)
15E

RECOMMEND

authorizing filling one (1) Architect position in Department 14, Inspection Services Department, by open competitive examination. Effective September 16, 2011, vacant due to a retirement.

56)
16E

RECOMMEND

authorizing filling one (1) vacant position of Painter in Department 5, Building Maintenance Department, by promotional examination.

57)
17E

RECOMMEND

authorizing filling one (1) vacant position of Electrician in Department 5, Building

Maintenance Department, by open competitive examination.

58)
18E

RECOMMEND

authorizing filling one (1) vacant position of HVAC Mechanic in Department 5, Building Maintenance.

59)
19E

RECOMMEND

removal of Tier II Project No. MC2-10, Landfill Gas Analysis, Recovery, and Utilization, from Coastal Impact Assistance Program (CIAP) Plan Amendment as requested by the Bureau of Ocean Energy Management Regulation and Enforcement. This action is required for approval of the Plan Amendment.

60)
20E

RECOMMEND

approving CDP-116-11, purchase and delivery of 126 C.Y. of sifted topsoil and 3 C.Y. of white decorative gravel to Weed and Seed. (Estimated cost=\$3,778.71)

61)

Commission announcements and comments.

62)

APPROVE

request for motion to adjourn until August 8, 2011.