

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 10, 2017

- 1) CONSIDER approving claims list.
- 2) HOLD public hearing to receive citizen comments about the 2017 Year Three Action Plan for the Community Development Block Grant and HOME Program.
- 3) CONSIDER authorizing to adopt and submit the 2017 Year Three Action Plan to the U. S. Department of Housing and Development.
- 4) CONSIDER approving lease agreement with the City of Mobile for use of the SMG-Mobile Civic Center for the period July 26, 2017 through July 28, 2017, for use by the Judge of Probate for poll worker classes, at a cost of \$900.00.
- 5) CONSIDER accepting award from the Corporation for National & Community Service (CNCS) in the amount of \$320,113.00 for continued funding of the Senior Companion Program, for the period July 1, 2017 through June 30, 2018, with a County match of \$127,373.00.
- 6) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 7) CONSIDER approving EFP-144-17, contract with North Mobile Family YMCA in the amount of \$3,000.00, from District 1 funds, to benefit the Strong Kids and Families Program.

- 8) CONSIDER adopting a resolution to fund the cost of a one-time lump sum payment to eligible retirees and beneficiaries of deceased retirees. The estimated cost to the County will be \$418,214.00.
- 9) CONSIDER approving adopting a resolution granting the abatements to Kimberly-Clark Corporation of non-education ad valorem taxes for a period of ten (10) years for construction related transactional taxes until the applicable private use industrial property is placed in service pursuant to Chapter 9G of Title 40, Code of Alabama and to authorize an abatement agreement by and between the County of Mobile and Kimberly-Clark Corporation.
- 10) CONSIDER taking the following action on bids:
- rescind award of Bid #155-16, annual janitorial services bid for the Public Works Department, Environmental Enforcement Department and Electronics Department with Reynolds Enterprises LLC, d/b/a One Call Cleans It All.
- award Bid #155-16, annual janitorial services bid for the Public Works Department, Environmental Enforcement Department and Electronics Department, to Spencer Enterprises, for their bid in the amount of \$2,200.00 initial cleaning; and \$3,200.00 per month.
- 11) CONSIDER approving thirty-six (36) month lease agreement with CPC Office Technologies for Sharp MX-316N in the amount of \$127.63 per month, for the Strickland Youth Center.

- 12) CONSIDER approving renewal of GFI LANguard software subscription with Abacus IT Solutions, LLC in the amount of \$1,344.00, to manage application and Windows updates, for the County Commission.
- 13) CONSIDER approving EFP-145-17, amending appropriation contract with The Coleman Group d/b/a Spherion to add an additional \$2,500.00, from District 1 funds, for the Mobile County Summer Internship Program 2017.
- 14) CONSIDER approving EFP-322-17, contract with Gilliard Elementary School PTA in the amount of \$16,000.00, from District 3 funds, to purchase technology equipment.
- 15) CONSIDER approving amending sponsorship agreement with Africatown Community Development (EFP-143-17), to use funds for operating expense.
- 16) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:
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| Long Distribution | \$6,367.04 |
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