

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M. , July 23, 2013

1)

CONSIDER

approving minutes of the regular meeting of June 24, 2013.

2)

CONSIDER

approving list of claims.

3)

CONSIDER

holding a 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, 2013.  
(Act No. 86-414)

4)

CONSIDER

holding a public hearing to receive citizens' comments regarding the Petition for Designation of an Industrial Park location, legal description as follows:

Lots 2, 3 and 4 of North American Gulf Terminals (NAGTI) Final Subdivision Plat as recorded in the Office of the Judge of Probate in Mobile County, Alabama in Map Book 126, Pages 19-23.

This information was available to the public July 3, 2013.

5)

CONSIDER

holding a public hearing to receive citizens' comment regarding approving proposal to expend public funds by entering

into a project development agreement with McGowin Park, LLC, an Alabama limited liability company for the purpose of inducing McGowin to establish a retail and service facility constructed on either side of Satchel Paige Drive between Government Boulevard and Bolling Brothers Boulevard and located within the municipal limits of the County. This information was available to the public July 14, 2013.

6)

CONSIDER

approving grant application to the Corporation for National & Community Service (CNCS) in the amount of \$9,801.00 for a supplemental grant to the Senior Companion Program titled Volunteer Service Years Program for the period September 30, 2013 through June 29, 2014, with a cash match of \$706.00 to be paid by the Senior Companion Program (SCP) and an in-kind match of \$360.00, also to be provided by the Senior Companion Program (SCP).

7)

CONSIDER

approving request of Probate Court to purchase two (2) ES&S Model DS850 high speed digital central ballot scanners in the amount of \$207,500.00, net of trade-in of old units; units qualify for the Secretary of State's HAVA funds.

8)

CONSIDER

authorizing advertisement of public hearing and comment period for the 2012 Consolidated Annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.

9)

CONSIDER

approving grant application to the Alabama Department of Economic and Community

Affairs (ADECA) for the continuation of the Child Advocacy Center Project in the amount of \$335,727.00 for the period October 1, 2013 through September 30, 2014, with a local match of \$83,932.00.

10)

CONSIDER

approving extension of lease agreement with Capital Insurance & Financial Services, LLC for the period May 1, 2013 through April 30, 2015, for space at Eight Mile Shopping Center.

11)

CONSIDER

accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Traffic Office, for the Labor Day Weekend "Drive Sober or Get Pulled Over" Campaign in the amount of \$35,440.00 for the period August 16, 2013 through September 2, 2013, with no local match.

12)

CONSIDER

accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Traffic Office, for the Labor Day Weekend "Drive Sober or Get Pulled Over" Campaign in the amount of \$24,084.00 for the period August 15, 2014 through September 1, 2014, with no local match.

13)

CONSIDER

approving application of Flashback Inc.,  
for lounge retail liquor license - class I,  
Flashback, 10071 Airport Boulevard, Mobile,  
Alabama 36608. (District 2)

14)

CONSIDER

approving request of the Mobile Bar  
Association to waive all fees for use of  
the Government Plaza Auditorium October 17,  
2013, from 8:00 A. M. to 5:00 P. M., for  
the Criminal Justice Act (CJA) panel  
attorneys one (1) day seminar.

15)

CONSIDER

accepting subgrant award from the Alabama  
Department of Economic and Community  
Affairs (ADECA) for the Community Traffic  
Safety Program (C.T.S.P.) Grant in the  
amount of \$137,549.00 for the grant period  
October 1, 2013 through September 30, 2014,  
with an in-kind match of \$6,000.00.

16)

CONSIDER

approving amendment to agreement with TDA  
Consulting, Inc., to provide technical and  
administrative services for the HOME  
Program in conjunction with the Alabama  
Housing Finance Authority 2013 Tax credit  
award. Fee for such services is not to  
exceed \$35,000.00. (HOME funds)

17)

CONSIDER

approving investment purchases with County funds by the Treasurer for the month of June, 2013.

18)

CONSIDER

accepting partial grant award from the Corporation for National & Community Service (CNCS) on behalf of the Retired Senior Volunteer Program (RSVP) in the amount of \$39,833.00 for the project period August 1, 2013 through March 31, 2014, bringing the total award to \$59,000.00 for the budget year April 1, 2013 through March 31, 2014.

19)

CONSIDER

amending Conference/Meeting Schedule, as follows:

cancelling the Monday, July 22, 2013 Meeting and reschedule for Tuesday, July 23, 2013 at 9:30 A. M.

cancelling the conference Thursday, August 22, 2013 and hold a combined Conference/Meeting Monday, August 26, 2013.

cancelling the conference Thursday, December 5, 2013 and hold a combined Conference/Meeting Monday, December 9, 2013.

20)

CONSIDER

approving request of the Sheriff's Department's Mounted Unit to amend appropriation contract to use the remaining funds to rent equipment and purchase materials to construct an arena for their training purposes.

21)

CONSIDER

approving CDP-314-13, contract with Westside Athletic Association in the amount of \$10,000.00, from District 3 funds, for installing lights on Challenger field.

22)

CONSIDER

approving CDP-115-13, NAACP in the amount of \$500.00, from District 1 funds, for its Annual Freedom Banquet.

23)

CONSIDER

approving CDP-116-13, Emma's Harvest Home (EHH) in the amount of \$1,000.00, from District 1 funds, for its annual Grill Feast.