

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 27, 2015

- 1) CONSIDER approving minutes of the regular meetings of December 22, 2014 and January 12, 2015.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding 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, 2015. (Act No. 86-414)
- 4) CONSIDER authorizing advertisement of a public hearing and public comment period for the 2014 Consolidated annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.
- 5) CONSIDER amending Minutes of March 23, 2015 Meeting, Agenda Item #11, contract with Mary B. Austin Elementary School PTA, EFP-215-15, to repurpose the funds to be used to update technology.
- 6) CONSIDER adopting a resolution to remove the Confederate Flag from the Flag Courtyard at Mobile Government Plaza and any other locations on property owned by Mobile County.
- 7) CONSIDER adopting a resolution requesting that the Sheriff remove Sheriff Department vehicles emblems bearing the Confederate Battle Flag.
- 8) CONSIDER going into Executive Session to discuss potential litigation against Mobile County in two (2) separate matters.

- 9) CONSIDER revising the Family and Medical Leave Act (FMLA) Policy to conform with federal regulations.
- 10) CONSIDER adopting a resolution assenting to vacation of right-of-way over lands owned by Esfeller Construction Co., Inc. (District 3)
- 11) CONSIDER approving investment purchases of County funds by the Treasurer for month of June, 2015.
- 12) CONSIDER approving appointment of Nikhil Patel as a member of the Board of Trustees of Mobile Sports Authority, Inc., replacing Maura Garino, District 3.
- 13) CONSIDER approving amending the Minutes of July 9, 2015 Meeting, Add-On Item, to increase CDP-110-15, sponsorship for NAACP Freedom Fund Banquet to \$4,500.00.
- 14) CONSIDER approving amendment to the Memorandum of Understanding between Mobile County Commission and the Town of Mount Vernon in regards to the construction of Senior Citizens Center, CDBG Project No. MCD1-PF-13-004 to incorporate budget changes.
- 15) CONSIDER approving Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the drainage improvements, CDBG Project No. PRI-PW-14-001.
- 16) CONSIDER approving adding the following vehicles to the Sheriff's fleet:
- 2015 Chevy Tahoe, VIN #1GNSK2EC4FR692874
 - 2015 Chevy Tahoe, VIN #1GNSK2EC0FR692709
 - 2015 Chevy Tahoe, VIN #1GNSK2EC8FR692473
- 17) CONSIDER approving application of Matsya LLC, for off premises retail beer and table wine license, Merri Mart 002, 21875 Highway 43, Suite A, Calvert, Alabama 36513. (District 1)

- 18) CONSIDER approving application of Matsya LLC, for package lounge retail liquor license, class II, Merri Mart 002, Suite B, Calvert, Alabama 36513. (District 1)
- 19) CONSIDER approving appointment of Cody Rupert as a member of the Mobile City-County Youth Council until graduation from high school. (District 2)
- 20) CONSIDER approving appointment of William Sellers on the Board of Directors of the St. Elmo-Irvington Water Authority Board, for a term of six (6) years, expiring March 1, 2021.
- 21) CONSIDER adopting a resolution authorizing request to dispose of twelve (12) executive chairs in the auditorium at Mobile Government Plaza from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 22) CONSIDER adopting resolution authorizing request of the Public Works Department to dispose of a vehicle from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means:

- Dump truck, Asset 3020
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and approve request of the Bayou La Batre Utilities Board to purchase said vehicle for \$1,000.00.