

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 27, 2016

- 1) CONSIDER approving minutes of the regular meetings of April 26, 2016 and May 9, 2016.
- 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, 2016.  
(Act No. 86-414)
- 4) CONSIDER approving leasing two (2) Model 100 ES&S ballot counters and one (1) AutoMark (ADA) voting machine for a rental fee of \$250.00 per machine, for a municipal election scheduled August 23, 2016, and if necessary, a run-off election October 4, 2016, for each of the following:  
  
City of Bayou La Batre  
City of Chickasaw  
City of Creola  
Town of Dauphin Island  
City of Satsuma  
City of Semmes
- 5) CONSIDER approving leasing four (4) Model 100 ES&S ballot counters and two (2) AutoMark (ADA) voting machines for a rental fee of \$250.00 per machine, for a municipal election scheduled August 23, 2016, and if necessary, a run-off election October 4, 2016, for each of the following:  
  
City of Citronelle  
Town of Mount Vernon

- 6) CONSIDER approving leasing six (6) Model 100 ES&S ballot counters and three (3) AutoMark (ADA) voting machines for a rental fee of \$250.00 per machine to the City of Saraland, for their municipal election scheduled August 23, 2016, and if necessary, a run-off election October 4, 2016.
- 7) CONSIDER approving leasing twelve (12) Model 100 ES&S ballot counters and six (6) AutoMark (ADA) voting machines for a rental fee of \$250.00 per machine to the City of Prichard, for their municipal election scheduled August 23, 2016, and if necessary, a run-off election October 4, 2016.
- 8) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearings held July 12, 2016, for the following citations:  
  
Citation #1577 - Dismissed  
Citation #1886 - Dismissed
- 9) CONSIDER approving appointment of Chandler Bramlett to the Board of Directors of Mobile County Foundation for Public Higher Education to fill the unexpired term of Laura Livaudais, term expiring October 13, 2021.
- 10) CONSIDER approving appointment of Neil L. Sass, Ph.D. to the Board of Directors of the Dauphin Island Water, Sewer & Fire Protection Authority for a six (6) year term expiring July 26, 2022; replacing J. Bruce Jones.

- 11)     CONSIDER            approving reappointments to the Board of Directors of the Dauphin Island Water, Sewer & Fire Protection Authority for a six (6) year term expiring July 26, 2022, for each of the following persons:
- Fred B. Rounsaville  
                              Ann B. Bridges
- 12)     CONSIDER            approving appointments to the Senior Companion Program Advisory Council for a three (3) year term expiring May 26, 2019, for each of the following persons:
- Olivia McDonald  
                              Barbara Schalin  
                              Christine Boyington  
                              Dorothy C. Dorton  
                              Jennette Douglas  
                              Jamie Mitchell
- 13)     CONSIDER            approving reappointments to the Senior Companion Program Advisory Council for a three (3) year term expiring May 26, 2019, for each of the following persons:
- Zavada Augustine  
                              Cora Reed  
                              Haggie Pettway  
                              Kristy Reilly  
                              Michael Verbeck  
                              Della Sanchez
- 14)     CONSIDER            adopting a resolution authorizing the request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

15) CONSIDER

adopting a resolution confirming agreement between the County and Internet Transport Solutions, Inc. as it relates to the provision of internet services at the License Commissioner's Office, Michael Square location, payment for such services will be from the License Commissioner's special \$1.25 license issuance fee.