

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 8, 2013

1)

CONSIDER

approving list of claims.

2)

CONSIDER

holding a public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY2013 Local Solicitation.

3)

CONSIDER

approving submission of joint application with the City of Mobile and the City of Prichard to the Department of Justice for funding in the amount of \$230,504.00 under the FY2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period October 1, 2012 through September 30, 2016 with no local match.

4)

CONSIDER

adopting a resolution authorizing attendance at meetings, educational and professional functions.

5)

CONSIDER

approving service rating for John Pafenbach, County Administrator.

6)

CONSIDER

approving service rating for Joe Ruffer, County Engineer.

7)

CONSIDER

approving correction to the May 28, 2013 Minutes, Agenda Item #8. The lease amount should have been \$12,740.00 annually for the period May 1, 2013 through July 31, 2015; two spaces are leased by USDA, one space was not included on the lease agreement provided to the Commission by USDA.

8)

CONSIDER

approving renewal of software maintenance contract with AT&T Wireless Service for the period August 26, 2013 through August 25, 2014 in the amount of \$9,975.00, for the Sheriff's Department.

9)

CONSIDER

approving renewal of annual support and maintenance agreement with HLP, Inc., for the period July 1, 2013 through June 30, 2014 in the amount of \$5,520.00 for Chameleon/CMS Software products, for Animal Control.

10)

CONSIDER

approving EFP-134-13, contract with McDavid-Jones Elementary Booster Club in the amount of \$5,000.00, from District 1 funds, for GED program.

11)

CONSIDER

approving combined grant application to and agreement with ALDOT (Alabama Department of

Transportation) on behalf of the Regional Highway Safety Division for the 2013 Bay Area Selective Enforcement (BASE) Project in the amount of \$100,000.00 for the project period July 1, 2013 to June 30, 2014, with no local match.

12)

CONSIDER

adopting a resolution authorizing request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

13)

CONSIDER

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