

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., June 15, 2011

- 1) APPROVE  
minutes of the regular meeting of  
May 24, 2011.
- 2) APPROVE  
list of claims.
- 3) APPROVE  
refund for tobacco tax stamps damaged and  
destroyed, as follows:  

City Wholesale, Inc.	\$106.58
----------------------	----------
- 4) APPROVE  
amending the Commission Meeting/Conference  
Schedule to hold combined  
conferences/meetings on the following  
dates:
  - Monday, June 27, 2011
  - Monday, August 22, 2011
  - Monday, September 12, 2011
- 5) APPROVE  
software maintenance agreement with NH&A  
for a period of three years in the amount  
of \$4,560.00, for the Sheriff's Department.
- 6) APPROVE  
filling the following positions in County  
Administration:
  - Custodial Worker I, vacant due to a  
resignation.

•Public Service Worker II, vacant due to a resignation.

•Accountant I, vacant due to a resignation.

•Environmental Patrol Officer II, vacant due to a retirement, by promotional examination.

7)

AUTHORIZE

advertisement of Bid #28-11 for a hunting and maintenance lease on approximately 103.5 acres, vacant property owned by the County located near Mt. Vernon off Tweed Welch Road.

8)

APPROVE

correction to May 24, 2011 Minutes, Agenda Item #55, to change the bid amount from \$240,933.12 to \$420,933.12.

9)

APPROVE

contract with the University of South Alabama for one accounting intern in County Administration.

10)

APPROVE

CDP-314-11, contract with the City of Mobile's Fire Rescue Department in the amount of \$10,000.00, from District 3 funds, for purchasing two (2) fire trucks to donate to the City of Prichard Fire Department:

Vehicle #16445, 1986 Mack Fire Engine  
VIN #1M2H144C06MO01191

Vehicle #17217, 1986 Mack Fire Engine  
VIN #1M2H144C7HMOO1254

11)  
APPROVE

request of License Commissioner to fill an Office Assistant I position, vacant due to termination; and creating and filling one Network/Technical Services Manager position at a lower rate and abolish one Data Base Analyst I position at a higher rate.

12)  
ADOPT

resolution supporting the passage of federal legislation authorizing Clean Water Act fine monies to benefit Mobile and Baldwin County.

13)  
APPROVE

three year lease contract with Berney Office Solutions in an amount not to exceed \$250.00 per month, for a new color copier for the Revenue Commission.

14)  
APPROVE

request of Community Corrections Center appointing Jamie A. Gayle, Jail Diversion Administrative Assistant and Laura L. Van Dam, Jail Diversion Probation Specialist, both positions 100% reimbursable; and reassigning Taria Battle, Jail Diversion Probation Officer Assistant, due to promotion to an existing budgeted position.

15)  
APPROVE

CDP-315-11, contract with the Mobile County Water, Sewer and Fire Protection Authority in the amount of \$10,400.00, from District 3 funds, to purchase a vehicle.

16)  
APPROVE

three year agreement with Alabama Power Company to use part of the Acordis Site as a staging area for disaster recovery efforts in the wake of a hurricane.

17)

**AUTHORIZE**

advertising public hearing to be held June 27, 2011, for the closeout of Phase 2 of the Disaster Recovery Program.

18)

**ADOPT**

resolution approving to dispose of vehicles from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means. List Attached

19)

**APPROVE**

accepting the following seized vehicle from the Sheriff's Department:

2007 Jeep Compass, VIN #1J8FT47W97D146007

20)

**ADOPT**

resolution approving hosting the Mobile County Municipal Association Meeting to be held June 16, 2011 and payment of expenses not to exceed \$3,000.00.

21)

**APPROVE**

contract to offer to purchase Blackwell-Batson Estate.

22)

**AUTHORIZE**

advertising for a Formal Amendment to the 2011 Action Plan to reflect funds allocated by the U. S. Department of Housing and

Urban Development (HUD), for the Community Development Block Grant (CDBG), HOME and ESG funds.

23)

AUTHORIZE

extending option for purchase of property by LeMoyne Water System.

24)

AUTHORIZE

County Attorney to request an opinion from the Attorney General regarding two issues: the permissibility of the design/build concept when used to replace a roof, and the legality of leasing a replacement roof to the County.

25)

APPROVE

applications to the Corporation for National & Community Service for:

- The Foster Grandparent Program for FY 2011-2012 in the amount of \$423,070.00, with a local match of \$91,704.00; and

- The Senior Companion Program for FY 2011-2012 in the amount of \$333,451.00, with a local match of \$123,025.00.

26)

APPROVE

the following action on grants:

- accepting subgrant award from Alabama Department of Economic and Community Affairs (ADECA) for the Labor Day Alcohol Enforcement Campaign, Highway/Traffic Safety Division, in the amount of \$39,304.29 for the period July 1, 2011 through September 30, 2012, with no local match; and

•approving grant application to Alabama Department of Economic and Community Affairs (ADECA) for the Community Traffic Safety Program (CTSP), Highway Traffic Safety Division, in the amount of \$143,372.44 for the period October 1, 2011 through September 30, 2012, with no local match.

27)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Records Specialist, MCSO, Department 80, vacant due to a resignation, effective July 1, 2011.

28)

APPROVE

nominations for consideration in selection of a County Board of Equalization member:

Linda Davis	Commissioner Ludgood
Ruffin Graham	Commissioner Hudson
Ken Kualhiem	Commissioner Dean

29)

RESCIND

appointment of George Jackson, as a member of the South Alabama Regional Planning Commission and appoint Ronald McCree in his place.

30)

AUTHORIZE

advertising public hearing to be held July 25, 2011, for proposed redistricting, in the Mobile Beacon, Call News, The Connection and Press-Register newspapers.

31)

APPROVE

extending maintenance agreement with Dell Computer Corporation for a period of two

years in the amount of \$3,188.36, for the Environmental Enforcement Department.

32)

APPROVE

amending contract with South Alabama Spay and Neuter to provide for parvovirus testing at the election and expense of the person by whom the animal is being adopted.

33)

APPROVE

filling a part-time Unskilled Laborer position, vacancy due to a resignation and filling a full-time Unskilled Laborer position, vacancy due to a resignation, effective June 22, 2011, in the Animal Control Department.

34)

APPROVE

contract with Employment Screening Services (ESS) for background checks on applicants who will be offered a job in Probate Court, approximately \$400.00 per year, to be paid from budgeted funds.

35)

APPROVE

retaining professional consulting services with Smith, Dukes and Buckalew, L.L.P. in an amount not to exceed \$7,250.00, to conduct a security review of internal accounting controls in Probate Court. To be paid from budgeted line item Number 52012, Management and Consulting Services.

36)

APPROVE

application to U. S. Department of Justice for funding of the Bulletproof Vest Partnership Grant for the Mobile County

Sheriff's Office (MCSO) and the Thirteenth Judicial Police Department in the amount of \$25,875.00, for the funding term August 1, 2011 through June 30, 2014 with a match of \$12,937.50 to be paid by the Mobile County Sheriff's Office (MCSO).

37)

APPROVE

CDP-213-11, contract with Japanese Garden Foundation, Inc. in the amount of \$3,000.00, from District 2 funds, for design and engineering fees to pave its parking lot.

38)

APPROVE

CDP-212-11, contract with Semmes Recreation & Community Center in the amount of \$4,060.24, from District 2 funds, to purchase portable room partition.

39)

APPROVE

EFP-145-11, contract with YWCA of Greater Mobile in the amount of \$5,000.00, from District 1 funds, to benefit its summer program.

40)

APPROVE

EFP-142-11, contract with Blount High School PTO in the amount of \$4,000.00, from District 1 funds, for the Key Club International Convention.

41)

1E

RECOMMEND

approving EFP-144-11, to provide 60 C.Y. of white wash sand to Satsuma High School Football Field and 40 C.Y. of white wash



sand to Fred K. Wright Park. (Estimated Cost-\$1,400.00)

42)  
2E

RECOMMEND

approving EFP-320-11, to deliver one (1) load of red clay to Zirlott Park in Bayou La Batre. (Estimated Cost-\$250.00)

43)  
3E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2008-002, Schillinger Road South, Tract 19.

44)  
4E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2008-003, Schillinger Road South, Tract 8.

45)  
5E

RECOMMEND

approval for changing the functional classification of Grandview Drive North and Grandview Drive South from Minor Local Road to Access Local Road.

46)  
6E

RECOMMEND

authorizing advertisement of bids for Project MCR-2004-010, Lott Road.

47)  
7E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-306, Patruski Road.

48)  
8E

RECOMMEND

approving a relocation agreement with SG Resources Mississippi, LLC, for avoiding the relocation of utility facilities on public right-of-way in association with Project MCR-2004-010, Lott Road.

49)  
9E

RECOMMEND

approval of the Frequency Reconfiguration Agreement (FRA) between the County, Southern Communications Services, Inc., d/b/a/ SouthernLINC Wireless and Nextel South Corp.

50)  
10E

RECOMMEND

approval of the Rebanding Services Agreement (FRA Implementation) between the County and Harris Corporation.

51)  
11E

RECOMMEND

approving maintenance agreement with Otis Elevator Company for BMP-00350, Metro Jail elevator.

52)  
12E

RECOMMEND

approving contract for Project AL-LI-10-021, Grand Bay Agricultural Historic Museum Remediation, with The Architects Group, Inc., to provide professional inspection, planning and administrative services.

53)  
13E

RECOMMEND

approving agreement between the National Oceanic and Atmospheric Administration (NOAA) and the County Commission for the management, operation, maintenance and repair of the Mobile Bay Storm Surge Monitoring Network.

54)  
14E

RECOMMEND

accepting resignation of Chad Williams from the Governmental Utility Services Corporation of Mobile County, as a member of the Board of Directors.

55)  
15E

RECOMMEND

approving an amendment to the contract for professional engineering services, MCP-006-08(B), with Barter & Associates.

56)  
16E

RECOMMEND

approving agreement with the Home Builder Association of Metro Mobile, to bear one-half of the expense for conducting training classes relating to compliance with building codes.

57)  
17E

CONSIDER

waiving Section 3.35 Approval Duration of the Mobile County Subdivision Regulations to extend the approval past one year and allow Fox Hunter Ridge, Unit 4 to be constructed as approved in March 2007, subject to the developer meeting the

recommendations of the Engineering Department concerning the drainage facilities.

58)  
18E

RECOMMEND

approving preliminary and final plat of Wescovich Manor Subdivision. (District 3)

approving preliminary and final plat of Resub of Lots 6 & 7, Blk "B" Riverside Subdivision. (District 3)

approving preliminary and final plat of Resubdivision of Lots 11 & 13 Calvert Business Park, Phase III Subdivision. (District 1)

approving preliminary and final plat of Sells Addition to Lloyd Road Subdivision. (District 3)

approving preliminary and final plat of Brannon Morgan Subdivision. (District 3)

approving preliminary and final plat of Mike Saucer Subdivision. (District 3)

approving preliminary and final plat of Creola Farms Resubdivision of a portion of Lot 1 Subdivision. (District 1)

59)  
19E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deed from the following property owner, for the following project:

Dees Road, Louis Tillman Road  
Project MCR-2004-318

Clifford Earl Robinson, Jr.  
& Geraldine Robinson

deed

60)  
20E

RECOMMEND

adopting resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation, for the construction of additional lanes to MCP-49-71-11, (Mobile County Project No. MCR-2008-001), Theodore Dawes Road (Mobile County Road #30) from Old Pascagoula Road (Mobile County Road #28) to Theodore Dawes Road West (Mobile County Road #4484), and Schillinger Road South (Mobile County Road #31) from Theodore Dawes Road West (Mobile County Road #4484) to Three Notch Road (Mobile County Road #32) in Mobile County.

61)  
21E

RECOMMEND

approving request of Buckaneers' Football Club to waive the electrical permit fee for the installation of the new scoreboard at the West Mobile County Park Football Field.

62)  
22E

RECOMMEND

approving agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation and maintenance of traffic control signals and/or roadway lighting at the intersection of U. S. Highway 43 at Radcliff Road in Mobile County. State Project #ST-049-013-011. Estimated Cost to the County is 50% of \$80,000.00=\$40,000.00.

63)  
23E

RECOMMEND

adopting resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation: HRRRP Project for Unshielded Bridge Ends, the installation of guardrail and end anchors on Hubert Pierce Road. (Mobile County Road #1048) at Bridge Structure #149, BIN 009573.

64)  
24E

RECOMMEND

awarding the bid for Projects MCR-2010-103, resurfacing Mt. Vernon Streets and MCR-2010-107, resurfacing Citronelle Streets to Hosea O. Weaver and Sons, Inc., for their bid in the amount of \$384,364.00. Projects were bid together and will be constructed as one project.

65)

APPROVE

request for motion to adjourn until June 27, 2011.