

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 12, 2017

1) CONSIDER approving minutes of the regular meeting of January 23, 2017.

2) CONSIDER approving list of claims.

3) CONSIDER approving cost of election officials appointed for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:

Inspectors	88@\$200.00	\$ 17,600.00
Chief Clerks	88@\$175.00	\$ 15,400.00
Assistant Clerks	658@\$150.00	\$ 98,700.00
Totals	834	\$131,700.00

4) CONSIDER approving cost of absentee election officials appointed for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:

Returning Officer	1@\$200.00	\$ 200.00
Manager	1@\$200.00	\$ 200.00
Clerks	12@\$150.00	\$1,800.00
Totals	14	\$2,200.00

5) CONSIDER approving cost of mandatory training for election officials appointed for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:

Assistant Clerks	658@\$15.00	\$ 9,870.00
Inspectors	88@\$30.00	\$ 2,640.00
Chief Clerks	88@\$30.00	\$ 2,640.00
Totals	834	\$15,150.00

- 6) CONSIDER adopting a resolution to vacate and close the right-of-way on Easley Road West in Mobile County, District 3.
- 7) CONSIDER accepting a grant award from the Corporation for National & Community Service (CNCS) in the amount of \$344,741.00, for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2017 through June 30, 2018, with a County match of \$98,796.00.
- 8) CONSIDER approving EFP-140-17, contract with Nu Image - Youth on the Winning Side in the amount of \$5,000.00, from District 1 funds, to benefit its Youth Musical Workshop.
- 9) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 10) CONSIDER holding a public hearing to receive citizen comments about the 2017 Year Three Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant. This information has been available to the public since May 12, 2017. Comments will be received until June 15, 2017, which is the end of the comment period.
- 11) CONSIDER approving professional services contract with Samantha Moss-Alston, DVM, and Mary Edmonds, DVM, doing business as Spring Hill Animal Clinic, for spay and neuter services for Mobile County Animal Shelter.
- 12) CONSIDER approving hiring a secretary for Commissioner Hudson, effective June 1, 2017.

13) CONSIDER approving request of the Sheriff's Office to purchase fifteen (15) vehicles from the State Bid list in the total amount of \$397,720.00, as follows:

- ten (10) - 2017 Ford Explorers Interceptors (Patrol)
- five (5) - 2017 Ford Explorers Interceptors

The above vehicles will not increase the Sheriff's fleet and vehicles determined out of service will be removed.

14) CONSIDER approving EFP-317-17, contract with Dixon Elementary PTA in the amount of \$2,500.00, from District 3 funds, to defray cost for Archery Team travel to World Tournament.

15) CONSIDER approving EFP-318-17, contract with the Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 3 funds, for operational expenses to benefit its Super Citizen Program.

16) CONSIDER taking the following action on bids:

rescind award of Bid #7-17, Mobile County 3-Phrase Uninterruptible Power Supply Battery bid for the Electronics Department, to AK Solid State, Inc. for being non-responsible with deliveries.

award Bid #7-17,, Mobile County 3-Phrase Uninterruptible Power Supply Battery bid for the Electronics Department, to Power Systems Engineering for their bid in the amount of \$114.00 per unit.

17) CONSIDER approving renewal of annual software maintenance agreement with Idera, Inc. in the amount of \$2,200.00, for the period June 12, 2017 through June 12, 2018, for the County Commission.

- 18) CONSIDER approving renewal of software maintenance agreement with AT&T, for Net Motion in the amount of \$9,975.00, for the period August 26, 2017 through August 25, 2018, for the Sheriff's Office.
- 19) CONSIDER approving renewal of software maintenance agreement with Environmental Systems Research Institute, Inc. (Esri) in the amount of \$1,900.00, for the period June 1, 2017 through May 31, 2018, for the County Commission.
- 20) CONSIDER adopting resolution awarding sole source contract to Gulf States Distributors, for the purchase of ten (10) lasers with holsters, magazines and warranties in the amount of \$13,306.50, for the Sheriff's Office.
- 21) CONSIDER approving application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$53,302.00, for the period January 1, 2018 through December 31, 2018, with a local match of \$17,767.33.