

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 13, 2016

- 1) CONSIDER approving minutes of the regular meeting of April 11, 2016.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER adopting a resolution authorizing request of the License Commissioner to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 4) CONSIDER approving contract with Bernadette Powe, certified PREA Auditor in the amount of \$4,500.00, to conduct a Prison Rape Elimination Act (PREA) audit as required by the State of Alabama Department of Youth Services for Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 5) CONSIDER approving statement of work agreement with Ingenuity, LLC for described services related to the Self-Reported Taxes Application, for the License Commissioner.
- 6) CONSIDER approving CDP-112-16, contract with South Alabama Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, for general operation expenses.
- 7) CONSIDER approving renewal of contract with Thomson Reuters for Westlaw online legal research service in the amount of \$826.48 per month for thirty-six (36) months, for Probate Court.
- 8) CONSIDER adopting a resolution supporting restoration of passenger rail service between New Orleans,

Louisiana and Orlando, Florida.

- 9) CONSIDER approving statutory warranty deed from the Town of Mount Vernon for the conveyance of real property located at 1565 Boyles Avenue, Mount Vernon, Alabama.
- 10) CONSIDER adopting a resolution approving request of the Revenue Commissioner to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 11) CONSIDER approving EFP-312-16 and EFP-148-16, contract with Youth Leadership Mobile/A Program of Mobile United, Inc. in the total amount of \$21,000.00, will be split \$10,500.00 each from District 3 funds and District 1 funds, to help support community awareness, community issues, and leadership skills.
- 12) CONSIDER authorizing local amendment to the 2015 Action Plan to move \$8,000.00 Community Development Block Grant (CDBG) funds from the Spot Blight Clearance activity to the Semmes Senior Center Improvements Project.
- 13) CONSIDER holding a public hearing to receive citizens' comments regarding project development agreement between the County of Mobile and Leaf River Group, LLC for providing economic incentives for the project known as Meridian on the Port.
- 14) CONSIDER adopting a resolution approving project development agreement between the County of Mobile and Leaf River Group, LLC for providing economic incentives for the project known as Meridian on the Port.

- 15) CONSIDER holding a public hearing to receive citizens' comments regarding Petition to Establish Millard Port Industrial Park North. (Notice of Public Hearing was published June 3, 2016)
- 16) CONSIDER adopting a resolution granting Petition to Establish Millard Port Industrial Park North.
- 17) CONSIDER holding a public hearing to receive citizens' comments regarding Petition to Establish Millard Port Industrial Park South. (Notice of Public Hearing was published June 3, 2016)
- 18) CONSIDER adopting a resolution granting Petition to Establish Millard Port Industrial Park South.
- 19) CONSIDER approving Second Amendment to the Health Services Agreement between Mobile County, the Sheriff and Naphcare, Inc.
- 20) CONSIDER authorizing local amendment to the 2016 Action Plan to reflect a second increase of \$393.00 in HOME funds allocated by HUD and authorize the execution of subsequent documents. Updated HOME allocation FY2016 is \$460,997.00.

- 21) CONSIDER amending master services agreement with Information Transport Solutions, Inc. to increase bandwidth to accommodate the District Attorney's Office at Government Plaza and Strickland Youth Center from a cost of \$1,700.00 per month to \$2,094.00 per month (\$394.00 per month to be reimbursed by the District Attorney's Office), and add a new facility (Child Advocacy Center) at a cost of

\$769.00 per month.

- 22) CONSIDER adopting sole source resolution authorizing agreement with IncomeWorks - Assessment Advisors, LLC for Income Approach Evaluation Software in the amount of \$68,000.00, for the Revenue Commissioner; to be paid from the Reappraisal Budget.
- 23) CONSIDER taking the following action on bids:
- award Bid #28-16, drug testing equipment and supplies for the Community Corrections Center, to Siemens Healthcare at a negotiated price of \$.81 per test.
- award Bid #41-16, fresh fruit and vegetables to be delivered to the Strickland Youth Center for the month of June 2016, to Joyce Produce.
- award RFP #1-2016, Indigent Burials for Mobile County, to SLG Group, Inc., d/b/a Serenity Funeral Home.
- reject Bid #37-16, minimum of one (1) new aluminum boat, outboard motor and drive on trailer for the Environmental Department, and authorize rebid.
- approve amending Minutes of May 23, 2016 Meeting, Agenda Item #21, Bid #34-16: umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires (Paul Turner) forfeited games one (1) umpire for the cost of \$25.00 per game.
- approve agreement with The Network Architect for an annual update and support renewal of SNMPC application for the County Commission at

a cost of \$2,380.00.

approve EFP-149-16, Mount Vernon Athletic Association in the amount of \$6,414.00, from District 1 funds, for equipment.

24) CONSIDER approving EFP-228-16, sponsorship with Distinguished Young Women in the amount of \$5,000.00, from District 2 funds, for the state sponsorship program.

25) CONSIDER terminating month-to-month lease of premises at 356 South Royal Street with Gulf Marine Propeller Co., Inc. effective July 15, 2016, and direct the County Administrator to provide thirty (30) days' notice of termination.