

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., March 14, 2011

- 1) APPROVE
minutes of the regular meeting of
February 28, 2011.
- 2) APPROVE
list of claims.
- 3) APPROVE
awarding the contract for video production
services for the State of the County-City
luncheon to Airwind, Inc., in the amount of
\$7,550.00.
- 4) APPROVE
software maintenance and support renewal
contract with Numara Software, Inc. in the
amount of \$1,248.75, for the period April
2, 2011 through April 1, 2012, for the
Sheriff's Department.
- 5) APPROVE
contract with the City of Saraland for
First Call Network, Inc. (FCN) to provide
emergency telephone notification and
communication services.
- 6) APPROVE
EFP-216-11, contract with Dodge Elementary
School PTA in the amount of \$15,000.00,
from District 2 funds, will be used to
purchase laptop computers.
- 7) APPROVE

EFP-213-11, contract with J. E. Turner Elementary School PTO in the amount of \$15,000.00, from District 2 funds, will be used to purchase SmartBoard equipment.

8)

APPROVE

awarding contract to Port City Realty to market and sell four (4) homes located on Gaston and Hunt Streets in Citronelle, Alabama that were constructed with financial assistance provided by the HOME Program.

9)

AUTHORIZE

advertisement of bids for replacing fuel dispensers, fuel controllers and tracking software at the following locations:
(Estimated Cost \$170,000.00)

Camp 1 - 1150 Schillinger Road North
Camp 2 - 7075 McDonald Road, Irvington
Camp 3 - 18325 U. S. Hwy. 45, Citronelle
Camp 4 - (Garage) 560 Virginia Street

10)

APPROVE

Board of Registrars' request to fill an Office Assistant II position by promotional examination, vacancy due to the resignation of Leigh Massey, effective March 1, 2011.

11)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Youth Service Officer I at the Youth Center, vacancy due to the resignation of Gerry Lowe, effective February 18, 2011.

12)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Youth Detention Officer I at the Youth Center, vacancy due to the resignation of Wilbert T. Read, effective March 4, 2011.

13)

APPROVE

use of display boards in the Government Plaza atrium, for Lifelines Family Counseling Center of Mobile, Inc. to provide information about Sexual Assault Awareness and the Rape Crisis Center, March 31, 2011.

14)

ACCEPT

amended subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Selective Traffic Enforcement Program (STEP) in the amount of \$144,808.00 (original award amount \$72,404.00) for the period October 1, 2010 through September 30, 2011, with no local match required.

15)

CONSIDER

the following action on bids:

award Bid #5-11, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires Association.

approve purchase of three (3) pickup trucks for the Public Works Department, from the current State of Alabama Contract T191.

reject Bid #90-10, annual general retro reflective preformed pavement marking materials and miscellaneous items for the Public Works Department.

16)

APPROVE

filling a part-time Unskilled Laborer position in the Animal Control Department, vacancy due to the resignation of Holly Reid, effective March 1, 2011.

17)

APPROVE

local amendment to the Disaster Recovery Program, Community Development Block Grant Project No. DR-06-017/018 to move funds in the amount of \$5,000.00, from the Construction/Activity Cost line item to the Engineering/Architecture line item within the Housing Assistance Program.

18)

APPROVE

extending agreement with Habitat for Humanity in Mobile County to construct four (4) affordable homes in conjunction with the HUD HOME Program.

19)

APPROVE

option for purchase and sale agreement By and between Mobile County and Axis Environmental, LLC for portion of Acordis Site.

20)

APPROVE

maintenance agreement with Hewlett-Packard Company (HP), for the period June 1, 2011 through May 31, 2012, in the amount of \$3,864.00, for two (2) HP Proliant ML570 computers for the Revenue Commission; cost included in the 2010-2011 budget and half can be charged to statewide funds.

21)

APPROVE

renewal of maintenance agreement with Berney Office Solutions, for the period February 1, 2011 through February 1, 2012, in the amount of \$263.00, for copy machine in Probate Court.

22)

APPROVE

contract with the City of Citronelle for First Call Network, Inc. (FCN) to provide emergency telephone notification and communication services.

23)

APPROVE

EFP-131-11, contract with Gulf Coast Medical-Legal Partnership, Inc. in the amount of \$3,000.00, from District 1 funds, to be used for a health education event.

24)

APPROVE

EFP-310-11, contract with Mobile Area Rugby Foundation d/b/a Mobile Rugby in an amount not to exceed \$7,400.00, from District 3 funds, to be used to purchase "Rugby Goal Posts".

25)

APPROVE

lateral transfer of Dolly M. Lewis, Office Assistant II from the Treasurer's Office to the James T. Strickland Youth Center, effective March 19, 2011.

26)

APPROVE

filling the following positions for the Jail:

2 - Correction Corporals
1 - Correction Officer

27)

APPROVE

appointment of Dr. Brenda Kennedy and George Jackson, as members of the South Alabama Regional Planning Commission.

28)

APPROVE

EFP-311-11, contract with Dawes Intermediate PTA in the amount of \$37,000.00, from District 3 funds, to be used to install a fitness track at Dawes Intermediate School.

29)

APPROVE

absentee election officials appointed by the Election Appointment Board to work in the Special Republican House District 105 Election and Special Educational Tax Renewal Referendum to be held on March 22, 2011 for the total fee of \$1,700.00.

30)

APPROVE

election officials appointed by the Election Appointment Board to work in the Special Republican House District 105 Election and Special Educational Tax Renewal Referendum to be held on March 22, 2011 for the total fee of \$134,700.00.

31)

APPROVE

election officials to receive mandatory training for the Special Republican House District 105 Election and Special Education Tax Renewal Referendum to be held on

March 22, 2011 for the total fee of \$7,620.00.

32)
1E

RECOMMEND

approving a budget amendment for the Chickasabogue Park Facility in the amount of \$6,500.00, to acquire additional security guards that will be needed during the summer season.

33)
2E

RECOMMEND

approving a relocation agreement with South Alabama Utilities, for the relocation of waterline facilities in conflict with proposed roadway improvements within County right-of-way, Project MCR-2004-010, Lott Road. The waterline relocation is located outside of a municipal police jurisdiction. (Estimated Cost \$27,737.00)

34)
3E

RECOMMEND

approving renewal of maintenance agreement with Mission Management Information Systems, Inc. for campground manager software for Chickasabogue Park Facility and River Delta Marina and Welcome Center, for the period March 17, 2011 through March 17, 2012 in the amount of \$1,090.00, for the Public Works Department.

35)
4E

RECOMMEND

approving cable internet service agreement with Comcast Business Services for Chickasabogue Park Facility which will be used as a test bed for the replacement of the T1 line. (Monthly Fee - \$79.00)

36)
5E

RECOMMEND

approving preliminary and final plat of
Bennie and Myrtle Cooper Homeplace.
(District 3)

37)

6E

RECOMMEND

approving Right-of-Way Agreement-Tract
No. 6, ROW #1 for Project MCR-2008-003,
Schillinger Road South.

38)

7E

RECOMMEND

approving Right-of-Way Agreement-Tract
No. 16, ROW #2 and 3 for Project
MCR-2008-002, Schillinger Road South.

39)

8E

RECOMMEND

approving CDP-309-11, to provide 20 tons of
B-Base for the Small Business Incubator
parking lot at 1301 Azalea Road, Mobile.
(Estimated Cost \$521.00 - District 3)

40)

APPROVE

request for motion to adjourn until
March 28, 2011.