

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) CONSIDER  
approving minutes of the regular meeting of February 28, 2011.
- 2) CONSIDER  
approving list of claims.
- 3) CONDUCT  
a public hearing to receive citizen comments about the 2011 Year Two Action Plan for the Community Development Block Grant and the HOME Program. This information will be available to the public from March 11, 2011 through April 11, 2011 for the 30-day comment period.
- 4) CONSIDER  
approving software maintenance and support renewal contract with Numara Software in the amount of \$1,248.75, for the period April 2, 2011 through April 1, 2012, for the Sheriff's Department.
- 5) CONSIDER  
approving contract with the City of Saraland for First Call Network, Inc. (FCN) to provide emergency telephone notification and communication services.
- 6) CONSIDER  
approving 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)

CONSIDER

approving 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)

CONSIDER

approving awarding contract to \_\_\_\_\_ 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)

CONSIDER

authorizing advertisement of bids for replacing fuel dispensers, fuel controllers and tracking software at the following locations: (Estimated cost is \$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)

CONSIDER

approving 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)

CONSIDER

authorizing 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)

CONSIDER

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

13)

CONSIDER

approving the 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)

CONSIDER

accepting 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:

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)

CONSIDER

approving 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)

CONSIDER

approving 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)

CONSIDER

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

19)

CONSIDER

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

20)

CONSIDER

approving 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)

CONSIDER

approving 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)

CONSIDER

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

23)

CONSIDER

approving 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)

CONSIDER

approving 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".