

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., March 28, 2011

- 1) CONSIDER
approving minutes of the regular meeting of March 14, 2011.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
holding public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending February 28, 2011.
(Act No. 86-414)
- 4) CONSIDER
approving renewal of lease agreement with W. H. Brehm & Associates, Inc. d/b/a Fowl River Marina, for land and waterfront property located at the end of Old Cedar Point Road, adjacent to Fowl River Marina, for a period of ten (10) years, commencing on April 1, 2011 and ending on March 31, 2021, in the amount of \$250.00 per month.
- 5) CONSIDER
approving Sheriff's request to fill a Correction Corporal position in Department 82, due to the promotion of Gregory Johnson, effective March 5, 2011.
- 6) CONSIDER

approving request of the Thirteenth Judicial Police Department to fill a full-time Police Officer position, vacancy due to the resignation of Officer Jeremy McVay, effective March 11, 2011.

7)

CONSIDER

approving request of Steve Green to fill one (1) Administrative Assistant position in the Community Service Program for their Drug Court Magistrate, vacancy due to resignation.

8)

CONSIDER

approving EFP-125-11, contract with Blount High School PTO in the amount of \$2,500.00, from District 1 funds, for the Pat Hicks Girls Fast-pitch softball tournament fees and equipment.

9)

CONSIDER

the following action on bids:

award Bid #8-11, groceries to be delivered to the James T. Strickland Youth Center for April, May and June, 2011, to American Wholesale Grocery, Inc., d/b/a American Foods, for their bid in the amount of \$29,907.00.

reject Bid #7-11, professional production of a series of poll worker training/instructional videos for Probate Court and authorize rebid.

approve purchase of one pickup truck for the Electronics Department, from the current State of Alabama Contract T191, at a total cost of \$17,788.00.

10)

CONSIDER

approving retirement of Tom Barclay, effective May 1, 2011, and promotion of Dawn Wilhelm to the Director of Highway Traffic Safety, effective May 1, 2011, and amend the Grants' budgets as necessary.

11)

CONSIDER

approving EFP-133-11, EFP-224-11 and EFP-312-11, contract with the Boy Scouts of America, Mobile Area Council in the amount of \$6,000.00; for their Learning for Life program, \$2,000.00 from District 1, District 2 and District 3.

12)

CONSIDER

approving the following appointments/reappointment to the Senior Companion Program Advisory Council:

Pat Roland	-	Appointment
Lawrence Carrol	-	Appointment
Jean Mann	-	Reappointment

Terms to expire August, 2013.

13)

CONSIDER

approving the following personnel actions for Probate Court:

- filling one (1) Programmer Analyst I position at Pay Range 17, vacancy due to the resignation of Donald Redd.

- filling one (1) Comptroller position at Pay Range 23, vacancy due to the retirement of John Gwin, effective September 1, 2011.

- creating and filling one (1) position of Computer Systems Manager at Pay Range 23.

14)

CONSIDER

authorizing funding in the amount of \$38,000.00 for the Tobacco Cessation Program.

15)

CONSIDER

authorizing prefunding the health insurance program in the amount of \$300,000.00.

16)

CONSIDER

authorizing Mobile County Personnel Board to issue a certification list for the position of Office Assistant I (OA I) at the Board of Registrars.

17)

CONSIDER

approving EFP-132-11, contract with the Prichard Public Library in the amount of \$1,000.00, from District 1 funds, for a new summer reading program.

18)

CONSIDER

approving CDP-310-11, contract with AHEPA 310 VIII, Inc. in the amount of \$9,000.00, from District 3 funds, to be used as a

grant match to purchase a vehicle to be used to provide transportation services for the elderly and disabled.

19)

CONSIDER

approving a budget amendment in the amount of \$17,000.00 for the County Agent's Office.

20)

CONSIDER

approving filling an existing Accountant II position in Administration, and creating and filling another Accountant II position, both through promotional examinations.

21)

CONSIDER

authorizing a local amendment to the 2007 Action Plan to move \$6,591.66 Community Development Block Grant (CDBG) funds from the overage of Prichard Street resurfacing to the Shepard's Lake Community Center and Library - Phase II (Mount Vernon Library).

22)

CONSIDER

approving payment of claims for the HOME Program in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

23)

CONSIDER

approving contract with the Emergency Management Authority (EMA) for use of the County's Emergency Notification System (ENS) through FirstCall Network, Inc.

24)

CONSIDER

approving removal of serving counters and kitchen equipment from the cafeteria in Government Plaza and dispose of by legal means.

25)

CONSIDER

approving filling Unskilled Laborer position, vacancy due to the termination of Ms. Angela Cardwell, effective March 22, 2011.

26)

CONSIDER

approving filling one (1) Office Assistant I position in the Revenue Commission, vacancy due to the resignation of Grace Powell, effective March 5, 2011, funded from the Reappraisal Fund Budget.