

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 13, 2017

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving County levies for alcoholic beverages for the Fiscal Year 2017-2018.
- 3) CONSIDER approving amendment to increase the Reappraisal Fund Budget due to sale of surplus reappraisal vehicles.
- 4) CONSIDER accepting grant/subsidy awards from the Alabama Department of Youth Services (DYS) on behalf of Strickland Youth Center, as follows:
 - Part I Detention Subsidy Funds in the amount of \$14,000.00 for the period October 1, 2016 through September 30, 2017, to provide at least one (1) detention bed per county for Mobile County.
 - Part II Detention Subsidy Funds in the amount of \$104,527.00 for the period October 1, 2016 through September 30, 2017 in accordance with the Minimum Standards for Juvenile Detention Facilities.
- 5) CONSIDER authorizing subrecipient agreement with Boys and Girls Clubs of South Alabama, Inc. for an amount up to \$50,000.00 for summer youth programs in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG).

- 6) CONSIDER authorizing extending term of subrecipient agreement with the City of Satsuma, regarding road paving improvements on Williams Avenue, CDBG Project No. SAT-PW-15-001, to December 31, 2017.
- 7) CONSIDER approving appointment of Chester Feagin to serve as a member of the Board of Review for the Junk Control Ordinance, District 2 replacement for Leon McKenzie who resigned.
- 8) CONSIDER approving amending annual appropriation contract with the Southwest Alabama Workforce Development Council (SAWDC) to provide an additional \$5,000.00, from the Mobile County Industrial Development Authority (I.D.A.) funds to sponsor the Worlds of Opportunity Annual Fundraiser.
- 9) CONSIDER approving 7.5 percent blanket increase for Inmate Work Supervisors I and II, Deputy Warden and Warden, and amend the budget to include this and the blanket adjustments approved on February 23, 2017 for the Sheriff's Department and Jail Personnel.
- 10) CONSIDER approving notice of nonrenewal of lease for the Semmes Library and authorize the Administrator to notify the landowner.
- 11) CONSIDER approving reappointment of Gaylord C. Lyon, Jr. to the Board of Directors of the AltaPointe Health Systems, Inc. for a six (6) year term, effective April 1, 2017 and expiring April 1, 2023.
- 12) CONSIDER approving CDP-109-17, sponsorship with Dearborn YMCA in the amount of \$1,000.00, from District 1 funds, for its 2017 Annual Luncheon.

- 13) CONSIDER approving EFP-129-17, sponsorship with Access 360 in the amount of \$1,000.00, from District 1 funds, for its Hack-A-Thon Event.
- 14) CONSIDER approving EFP-130-17, sponsorship with Alabama State Bar Association in the amount of \$1,000.00, from District 1 funds, for the Mobile Minority Pre-Law Conference.
- 15) CONSIDER approving EFP-311-17, contract with Pearl Haskew Elementary PTO in the amount of \$6,200.00, from District 3 funds, for an outdoor classroom shed and playground.
- 16) CONSIDER approving Memorandum of Agreement by and between the MOWA Choctaw Housing Authority and the Mobile County Commission which will authorize the MOWA Choctaw Housing Authority to seek assistance from the Department of Housing and Urban Development to provide services to the MOWA Band of Choctaw Indians Tribal members.
- 17) CONSIDER approving Cooperation Agreement by and between the City of Mobile, the County of Mobile, and the Mobile Housing Board related to the parcel of real property located on the north side of Cottage Hill Road and east of Schillinger Road for the project development of housing units known as "Cottage Hill Place."
- 18) CONSIDER approving EFP-131-17, contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$5,000.00, from District 1 funds, for its annual student and senior Jazz Camp.
- 19) CONSIDER approving EFP-215-17, contract with Wilmer Elementary School PTO in the amount of \$12,000.00, from District 2 funds, to purchase computer lab desks.

- 20) CONSIDER approving CDP-202-17, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its 2017 Semmes Heritage Day Event.
- 21) CONSIDER approving EFP-216-17, contract with Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, for operational expenses to benefit its Super Citizen Program.
- 22) CONSIDER taking the following action on bids:
- award Bid #3-17, annual Sheriff's Office Corrections dress uniforms bid, to Leo's Uniform & Supply Company.
- award Bid #10-17, double mast arm traffic signal poles wit double span arms for luminaries, to Southern Lighting & Traffic Systems, Inc., for their total bid in the amount of \$24,012.00.
- 23) CONSIDER approving software support contract with Hexagon Safety & Infrastructure for Intergraph software support in the amount of \$5,760.00, for the period May 1, 2017 through April 30, 2018, for the Sheriff's Office.
- 24) CONSIDER adopting a sole source resolution relating to Work Order #4 in the amount of \$38,403.42 under Master Services Agreement with Information Transport Solution, Inc., to add interactive video conferencing, for the County Commission.