

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 25, 2013

- 1) CONSIDER approving minutes of the regular meeting of March 11, 2013.
- 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, 2013.
- 4) CONSIDER approving agreement with The Bank of New York Mellon Trust Company, N.A., to perform the arbitrage calculation on the Series 2008 Warrant Issue in compliance with Internal Revenue Code of 1986 and Treasury Regulations Section 1.148.
- 5) CONSIDER declaring real property located at 563 Stanton Road surplus and authorizing sale of the real property to the University of South Alabama for the sum of \$100,000.00, and authorize Commission President to sign all closing documents.
- 6) CONSIDER approving request of the Mobile Legal Professionals Association to waive all fees for use of the Government Plaza multi-purpose room, its projector and screen for hosting a one hour seminar entitled "Word Documents/Tips and Tricks Presentation" for legal support staff, secretaries and paralegals, May 7, 2013, during the noon hour.
- 7) CONSIDER approving reappointment of Doug Walley as a member of the Mobile County Board of Electrical Examiners for a four (4) year

term, expiring March 11, 2017.

- 8) CONSIDER recommendation of the Board of Review for the Junk Ordinance hearing held March 12, 2013 for the following citation:
- Citation #1062 - Dismissed
- 9) CONSIDER adopting resolution approving request of Treasurer to dispose of certain property from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.
- 10) CONSIDER approving agreement with the City of Creola to assume sole responsibility for regulating and enforcing the development of subdivisions within their planning jurisdiction.
- 11) CONSIDER amending Mobile County Commission Conference and Meeting Schedule to cancel conference on Thursday, April 4, 2013 and hold a combined Conference/Meeting together on Tuesday, April 9, 2013, at 9:30 A. M.
- 12) CONSIDER approving lease agreement with Mr. Jay's Inc., for Heron Bay Cut-Off, for a period of five (5) years, beginning April 1, 2013 and ending March 31, 2018, in the amount of \$1,800.00 per year.
- 13) CONSIDER approving investment purchases with County funds by the Treasurer for the month of February, 2013.
- 14) CONSIDER holding a public hearing regarding an exception to the conflict of interest provisions for the hiring of a Program Director for the Semmes Senior Center.
- 15) CONSIDER approving an amendment to the administrative services agreement with Blue Cross Blue Shield.

16) CONSIDER

the following action on bids:

award Bid #11-13, groceries to be delivered to the James T. Strickland Youth Center for April 1, 2013 through June 30, 2013, to Sysco Gulf Coast, Inc., for their bid in the amount of \$11,961.76; The Merchants Company, for their bid in the amount of \$14,602.14; and American Wholesale Grocery Inc. d/b/a American Foods, for their bid in the amount of \$3,215.36.

award Bid #13-13, meats to be delivered to the James T. Strickland Youth Center for April, 2013, to Sysco Gulf Coast, Inc., for their bid in the amount of \$6,467.97.

approve purchase of one sports utility vehicle for the License Commission from the current Alabama State Contract T191A, at a total cost of \$39,296.30.

approve purchase of one extended cab four wheel drive pickup truck for the Engineering Department from the current Alabama State Contract T191A, at a total cost of \$23,528.00.