

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE minutes of the regular meeting of March 11, 2013.
- 2) APPROVE list of claims.
- 3) HOLD 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) APPROVE 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) APPROVE 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) APPROVE 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) APPROVE 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) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held March 12, 2013 for the following citation:

Citation #1062 - Dismissed
- 9) ADOPT 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) APPROVE agreement with the City of Creola to assume sole responsibility for regulating and enforcing the development of subdivisions within their planning jurisdiction.
- 11) APPROVE 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) APPROVE 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) APPROVE investment purchases with County funds by the Treasurer for the month of February, 2013.
- 14) HOLD public hearing regarding an exception to the conflict of interest provisions for the hiring of a Program Director for the Semmes Senior Center.
- 15) APPROVE 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.
- 17) **APPROVE** CDP-208-13, contract in an amount up to \$1,500.00, from District 2 funds, for the opening reception at the Semmes Senior Center.
- 18) **APPROVE** CDP-209-13, two (2) year contract with Dish Network in the amount of \$3,480.00, from District 2 funds, for Satellite/Internet services at the Semmes Senior Center.
- 19) **APPROVE** CDP-111-13, contract with the Dearborn YMCA in the amount of \$500.00, from District 1 funds, for sponsorship of the 2013 Heritage Brunch.
- 20) **ADOPT** resolution naming the Chickasabogue Paddle Trail as "Ron Jones Paddle Trail" and adding

- 21) APPROVE this trail to the Alabama Scenic River Trail. cost of appointed election officials and mandatory training for the Special Democratic Primary Runoff Election for House 97 to be held on April 9, 2013, as follows:

Election Officials

Inspectors	15	@\$200.00	x15	\$3,000.00
Chief Clerks	15	@\$175.00	x15	\$2,625.00
Assistant Clerks	69	@\$150.00	x69	\$10,350.00
Totals	99			\$15,975.00

Absentee Election Officials

Returning Officer	1	@\$200.00	x1	\$200.00
Managers	1	@\$200.00	x1	\$200.00
Clerks	1	@\$150.00	x1	\$150.00
Totals	3			\$550.00

Mandatory Training of Officials

Inspectors	15	@\$30.00	x15	\$450.00
Chief Clerks	15	@\$30.00	x15	\$450.00
Assistant Clerks	10	@\$15.00	x10	\$150.00
Totals	40			\$1,050.00

- 22) ADOPT resolution declaring as surplus the following two (2) vehicles and authorizing the sale of both vehicles to the City of Creola:

Vehicle #1270, 2010 Ford C/V, \$12,343.00
 Vehicle #1274, 2010 Ford C/V \$12,118.00

- 23) APPROVE renewal of the software maintenance contract with Numara Software for the Sheriff's Department and Metro Jail, in the amount of \$1,563.00, for the period of April 2, 2013 through April 1, 2014.

- 24) RECOMMEND
1E approving a Reimbursable Agreement for resetting the existing valve boxes that are in conflict with proposed roadway improvement, with South Alabama Utilities, for Project ACNU58306 ATRP, Coy Smith Highway Resurfacing. Estimated cost to Mobile County is \$3,865.00. Mobile County Project No. MCP-002-12/CIP-2013-027.
- 25) RECOMMEND
2E approving a Reimbursable Agreement for relocation of existing water facilities in conflict with proposed roadway improvement, with St. Elmo-Irvington Water Authority, SEIWA, for Project CIP-2013-035/MCP-301-11, March Road Bridge Replacement. Estimated Cost to Mobile County is \$59,988.05.
- 26) RECOMMEND
3E acceptance of grant award No. F12AF70153 Amendment No. 2 from the U.S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project No. CIAP-MC08-CP01, Sensitive Habitat Restoration and Enhancement of County Owned Property, in the amount of \$995,000.00 with no local match.
- 27) RECOMMEND
4E authorizing advertisement of bids for Project CIP-2013-004, Sliding Cell Doors for Metro Jail 900 Facility.
- 28) RECOMMEND
5E authorizing advertisement of bids for Project BMP-00368, Generator Switch Gear Upgrades for Mobile County Metro Jail.
- 29) RECOMMEND
6E approving participation in a Remote Service Automation Beta Test with Harris Corporation, to provide a service support solution for Mobile County's Harris 700 MHz P25 VIDA network at no cost to Mobile County.
- 30) RECOMMEND
7E approving renewal of software maintenance agreement with Eagle Point Software. The total cost for maintenance and support through April 27, 2014 is \$1,950.00.

31) RECOMMEND approving preliminary and final plat of Martin
 8E Place Estates Subdivision. (2 Lots, Irvington
 Bayou La Batre Highway, District 3)

32) RECOMMEND approving Taylor Pointe Subdivision, Unit Two,
 9E part A and accept road right-of-ways as shown
 on the subdivision plat for the following
 streets:

Adair Court
 Taylor Pointe Drive

and accept the roads in this subdivision for
 maintenance by Mobile County together with the
 drainage system as it affects said roads.
 (District 3) and accept Warranty Deed for the
 rights-of-way indicated on this plat.

33) RECOMMEND approving Supplemental Agreement No. 1 with
 10E Gulf Equipment Corporation, for MCP-203-09,
 Oaklane Drive, for the addition of several
 items, increasing the contract in the amount of
 \$19,328.00.

34) RECOMMEND authorizing advertisement of bids for
 11E MCP-304-13, Resurfacing and Restriping the
 Parking Lot at West Mobile County Park.

35) RECOMMEND approving a revised project list for the 2012
 12E Capital Improvement Plan.

36) RECOMMEND authorizing acquisition of property and
 13E acceptance of right-of-way deeds and easements
 from the following property owners for the
 following projects:

Bellingrath Road & Fowl River Road

Katherine Ann Cannon easement

Ballard Road, Ben Hamilton Road Extension
Project MCR-2010-304

Paul S. Powers deed

Wright Road, Wright Alley
Project MCR-2010-305

Cora Johnson deed

Cora Johnson easement

Betty Coleman deed

Replacement of Bridge No. 40, Old Pascagoula
Road over Jackson Creek, MCP-309-09

Roderick Allen Vining &
Dorothy Lee Vining deed

Tillman Drive, Gerbera Drive, Davis Road
Project MCR-2010-307

Irwin M. Berman deed

Salt Aire Road, Project MCR-2008-501

Jay Hendley temporary easement

Joan Harris Road & Jerry Taylor Road, Project
MCR-2004-112

Todd S. Corley, As Its Trust
Officer & Property Manager of Regions
Bank, as Trustee of the Monte L. Moorer
Trust under will of
Monte L. Moorer, deceased deed

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- 37) RECOMMEND approval of a License Agreement with the Mobile
14E County Commission and Plains Southcap, LLC
(licensee), regarding the work to be performed
within the County right-of-ways listed within
the License Agreement, for the underground
installation, operation and maintenance of a
24" steel pipe crude oil pipeline.

- 38) Commission announcements and/or comments.

- 39) APPROVE request for motion to adjourn until
April 9, 2013.