

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 9, 2015

- 1) CONSIDER approving minutes of the regular meeting of November 10, 2014.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving application to the U. S. Department of Justice Office of Violence Against Women for the 2015 Encourage Arrest Policies & Encouragement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office in the amount of \$600,000.00 for the project period October 1, 2015 through September 30, 2018, with no local match.
- 4) CONSIDER approving renewal with SkillSets Online license for the period March 2, 2015 through May 31, 2016 in the amount of \$2,450.00, for the IT Department.
- 5) CONSIDER approving application of the National Wild Turkey Federation, Inc. for a non-profit tax exempt liquor license, special event scheduled March 3, 2015, at the Abba Shrine Center, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 6) CONSIDER approving request of Probate Court for amendment to increase its operation budget FY 2014-2015 to acquire replacement of judicial case management software and operating systems in the amounts as follows:

Line 51003 Overtime	\$ 30,000.00
Line 55526 Software	\$636,500.00
Line 52022 Computer Consultants	\$ 12,000.00
Line 53304 Performance Bond	\$ 32,725.00

- 7) CONSIDER approving EFP-213-15, contract with Tanner Williams Elementary School PTA in the amount of \$17,018.00, from District 2 funds, for the purchase of technology equipment.
- 8) CONSIDER approving EFP-130-15, contract Gulf Coast Association of Black Journalists, Inc. in the amount of \$2,000.00, from District 1 funds, for expenses associated with Girls Empowerment Workshop.
- 9) CONSIDER approving CDP-310-15, contract with Baker Honeybees Softball Booster Club in the amount of \$1,200.00, from District 3 funds, to defray cost of field fees for West Mobile County Park.
- 10) CONSIDER approving EFP-212-15, contract with Board of School Commissioners in the amount of \$5,000.00, from District 2 funds, to benefit JROTC Stem Academy for students to participate in a week long camp at a local college.
- 11) CONSIDER approving reappointment of Jim White as a member on the Board of Directors of Mobile County Water, Sewer and Fire Protection Authority for a term of six (6) years effective March 1, 2015 to March 1, 2021.
- 12) CONSIDER approving reappointment of Margaret F. Davis as a member on the Board of Directors of MCB Water Authority Inc. for a term of six (6) years effective March 1, 2015 to March 1, 2021.
- 13) CONSIDER approving reappointment of George Bock as a member on the Board of Directors of Mobile Bay Convention and Visitors Bureau for a term of three (3) years effective January 1, 2015 to February 18, 2018.
- 14) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:
- Nash Finch \$26.54

- 15) CONSIDER approving CDP-207-15, sponsorship for Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds for its annual Semmes Heritage Day.
- 16) CONSIDER approving application of Certified Gas Stop, LLC, for retail beer license (off premises only), Certified Gas Stop, 9175 Grand Bay Wilmer Road, Grand Bay, Alabama, 36541. (District 3)
- 17) CONSIDER approving EFP-214-15, contract with Allentown Elementary School-Children First PTO in the amount of \$20,000.00, from District 2 funds, for the purchase of technology equipment.
- 18) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 19) CONSIDER approving submission of response to the MacArthur Foundation RFP for the 2015 Safety and Justice Challenge Competition (Jail Reform - Planning Process) in the amount of \$150,000.00 for the period May 1, 2015 through December 31, 2015.
- 20) CONSIDER approving amendment to the contract for veterinarian services with Dr. Jennifer Knizley changing the name from South Alabama Spay & Neuter Clinic to Spring Hill Animal Clinic.
- 21) CONSIDER approving appointment of Dr. Janice Denise Smith as a member on the Board of Directors of Mobile County Department of Human Resources, for a term of six (6) years expiring September 30, 2021. She is replacing Beverly M. Cooper who resigned January 9, 2015.

22) CONSIDER taking the following action on bids:

award Bid #12-15, solar powered LED flashing beacon stop warning system and related components for the Public Works Department, to K&K Systems, Inc., for their bid in the amount of \$1,558.00 each.

reject Bid #8-15, crushed slag for the Public Works Department, and authorize rebid.

reject Bid #9-15, minimum of one (1) new latest model knuckleboom trash loader and dump body for the Environmental Enforcement Department, and authorize rebid.

extend award of Bid #103-12, annual roadway lighting, traffic signal and traffic detection maintenance for general use, Countywide, to Bagby & Russell Electric Company, Inc., for one (1) year.

rescind award of Bid #3-15, operation of the north concession stand at West Mobile County Park, to Turner Food Systems, LLC.

award Bid #3-15, operation of the north concession stand at West Mobile County Park, to Carl Horton at a bid amount of \$3.25 per game.