

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., May 24, 2011

- 1) CONSIDER
approving minutes of the regular meeting of May 9, 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 April 30, 2011.
- 4) CONSIDER
authorizing Commission President to execute deed conveying Lot 2, City/County Subdivision, to City of Mobile, in exchange for deed conveying Lot 1, City/County Subdivision, to Mobile County (this straightens out property at the Food Stamp Building and old Marine Hospital block).
- 5) CONSIDER
approving EFP-140-11, contract with Bay Area Women Coalition, Inc. in the amount of \$10,000.00, from District 1 funds, for Young Nehemiah's Summer Program.
- 6) CONSIDER
approving EFP-134-11, contract with Maryvale Elementary School PTO in the

amount of \$5,000.00, from District 1 funds, for incentive programs.

7)

CONSIDER

approving EFP-218-11, contract with Kate Shepard Elementary School PTA in the amount of \$15,000.00, from District 2 funds, for technology in the classrooms.

8)

CONSIDER

rescinding action on Agenda Item #41 in the February 14, 2011 Minutes, EFP-122-11, contract with Gulf Coast Association of Black Journalists, Inc.

9)

CONSIDER

authorizing Mobile County Personnel Board to issue a certification list for the position of Youth Detention Officer I, vacant due to a resignation.

10)

CONSIDER

accepting Vehicle #7666, 2002 Chevy Tahoe, VIN #1GNEK13Z82R216717, back into the Sheriff's Department vehicle inventory.

11)

CONSIDER

approving contract with the Network Architect, Inc. for software monitoring used in the County Commission's network in the amount of \$1,695.75.

12)

CONSIDER

approving contract with Abacus Information Technology Solutions in the amount of \$384.00, for management of software updates for PCs and servers for the County Commission.

13)

CONSIDER

approving renewal of agreement with Comcate for the period June 23, 2011 through June 22, 2012, in the amount of \$7,166.00, code enforcement program for the Environmental Enforcement Department.

14)

CONSIDER

approving leasing two Model 100 ballot counters and 1 AutoMark (ADA) voting machine to the City of Semmes for their Mayor and City Council members Special Elections to be held on June 28, 2011 and August 9, 2011 Run-Off Election, if necessary. The leasing cost is \$250.00 per ballot counter.

15)

CONSIDER

authorizing Mobile County Personnel Board to issue a certification list for the position of Secretary I in Administration Records Department, vacant due to a transfer.

16)

CONSIDER

authorizing letter of approval appointing ReMigia Coleman to the Mobile Community Action Board as a representative of the public sector.

17)

CONSIDER

approving contract with Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through Alabama Department of Economic Community Affairs (ADECA), not to exceed \$1,000.00

for Subgrant #11-HS-K4-002, overtime grant funds for Memorial Day (2011) Weekend/Click It or Ticket Campaign for the term April 1, 2011 through June 30, 2011, with no local match.

18)

CONSIDER

approving request of License Commissioner to fill an Office Assistant I position, vacant due to a resignation.

19)

CONSIDER

authorizing the Commission President or Vice President to sign agreements with recipients of the HOME Program assistance.

20)

CONSIDER

approving summer internship in County Administration with Katie Powell.

21)

CONSIDER

abolishing two (2) Animal Resource Supervisor Positions @ Grade 14 and creating an Animal Shelter Supervisor position @ Grade 19.

22)

CONSIDER

filling an Animal Control Officer II position by promotional examination.

23)

CONSIDER

approving contract with Lifelines/Family Counseling Center of Mobile, Inc. in the amount of \$79,985.56 for the Juvenile Anger Management Program.

24)

CONSIDER

approving payment of claims for the HOME Program, in conjunction with the United

States Department of Housing and Urban
Development (HUD) Program.

25)

CONSIDER

approving CDP-210-11, contract with
Georgetown/Fellowship Volunteer Fire
Department in the amount of \$15,000.00,
from District 2 funds, for purchasing a new
fire engine.

26)

CONSIDER

the following action on bids:

award Bid #20-11, pre-cast bridge
components for the Public Works Department,
to Conecuh Bridge & Engineering, Inc.

award Bid #21-11, three-month seeding for
the Public Works Department, to Agri-AFC,
LLC and Agrium Advanced Technologies.

award Bid #22-11, three-month centipede and
St. Augustine solid Sod for the Public
Works Department, to Woerner Landscape
Source.

award Bid #23-11, meats to be delivered to
the James T. Strickland Youth Center for
June 2, 2011 and June 22, 2011, to Bay City
Meat Co., Inc., for their bid in the amount
of \$5,198.10.

27)

CONSIDER

approving maintenance agreement with
SouthData in the amount of \$959.56, for the
period July 1, 2011 through June 30, 2012,
for Probate Court's scanner.

28)

CONSIDER

approving CDP-113-11, contract with the
City of Citronelle in the amount of
\$1,000.00, for its hosting of the Alabama

Historical Commission's Black Heritage Council.

29)

CONSIDER

approving appointment of Dr. Winston Prescott to replace Wilmer Kimble, who is deceased, on the South Alabama Regional Planning Commission.

30)

CONSIDER

amending Disaster Recovery policies to allow for the Housing Committee to have nine (9) members.

31)

CONSIDER

authorizing the County Commission to invite non-participating municipalities to join the Mobile County Consortium.

32)

CONSIDER

approving investment purchases with County funds by the Treasurer for the months of January, February, March and April 2011.

33)

CONSIDER

authorizing sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the License Commission, to be purchased with funds from their Manufactured Home Trust Fund.

Vehicle #1258, 2008 Crown Victoria
VIN #2FAFP73VX8X147967

This vehicle will be an addition to the fleet.

34)

CONSIDER

approving filling a Public Service Worker II position in the Environmental Enforcement Department, vacant due to a resignation.

35)

CONSIDER

approving software maintenance agreement with ESRI, Inc. for the period July 12, 2011 through July 11, 2012, in the amount of \$1,300.00, for the Sheriff's Department.

36)

CONSIDER

approving an amendment to the contract with LeadsOnline, to extend the term until September 30, 2011, and providing for additional services at a cost of \$935.00, for the Sheriff's Department.