

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 28, 2013

- 1) CONSIDER  
approving minutes of the regular meeting of May 13, 2013.
- 2) CONSIDER  
approving list of claims.
- 3) CONSIDER  
holding a 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, 2013.  
(Act No. 86-414)
- 4) CONSIDER  
holding a public hearing to receive citizens' comments regarding the proposed amendment to the Mobile County Urban County FY2011 Action Plan for the Community Development Block Grant (CDBG) Program funded by the U. S. Department of Housing and Urban Development (HUD). This information was available to the public between April 24, 2013 and May 24, 2013.
- 5) CONSIDER  
adopting formal amendment following the comment period which ended May 24, 2013 in regards to the FT2011 Action Plan for the Community Development Block Grant (CDBG) Program. This information was available to the public between April 24, 2013 and May 24, 2013.

6)

CONSIDER

approving sub-recipient agreement with the Boys and Girls Clubs of South Alabama, Inc. in an amount up to \$50,000.00, to provide youth summer programs in Mount Vernon and Citronelle under the Community Block Grant (CDBG).

7)

CONSIDER

approving extending lease agreement with the United States Department of Agricultural (USDA), Natural Resources Conservation Services, for a 728 square feet office space in the Jon Archer Agricultural Center at 1070 Schillinger Road, Mobile, Alabama, from May 1, 2013 through July 31, 2015, in the amount of \$6,370.00 annually, same as previous contract.

8)

CONSIDER

recommendation of the Board of Review for the Junk Ordinance hearings held May 14, 2013 for the following citations:

Citation #562 - Dismissed

Citation #1010 - Dismissed

9)

CONSIDER

approving CDP-312-13, contract with Fowl River Area Civic Association in the amount of \$3,000.00, from District 3 funds, to help with the cost of purchasing an electronic sign for the Fowl River Volunteer Fire Department.

10)

CONSIDER

approving awarding contract to Gwin's Commercial Printing in an amount not to exceed \$2,500.00, to print brochures for the HOME Program.

11)

CONSIDER

approving awarding contract to Bridge Translations, LLC in an amount not to exceed \$500.00, to provide Spanish translation of the HOME Program brochures.

12)

CONSIDER

adopting a resolution authorizing request of the James T. Strickland Youth Center to dispose of certain items from fixed assets inventory list, being stored at the Building Maintenance Department, declare as surplus, and authorize items to be disposed of by lawful means.

13)

CONSIDER

adopting sole source resolution approving contract with Gulf States Distributors, to provide Tasers for the Sheriff's Department.

14)

CONSIDER

approving maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) for a twelve (12) month online redistricting subscription, in the amount of \$4,500.00 for the IT Department.

15)

CONSIDER

approving maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) for the period June 1, 2013 through May 31, 2014, for desktop standard

and primary maintenance in the amount of \$1,900.00 for the IT Department.

16)

CONSIDER

approving CDP-207-13, contract with Wilmer Volunteer Fire Department in the amount of \$3,200.00, from District 2 funds, to help with cost of electrical service at their second (2<sup>nd</sup>) station.

17)

CONSIDER

approving application to the Corporation for National & Community Service in the amount of \$465,723.00 for continued funding of the Senior Companion Program, for the period September 30, 2013 through September 29, 2014, with a local match of \$123,025.00.

18)

CONSIDER

approving application to the Corporation for National & Community Service in the amount of \$449,451.00 for continued funding of the Mobile County Foster Grandparent Program, for the period September 30, 2013 through September 29, 2014, with a local match of \$91,704.00.

19)

CONSIDER

approving application to the Alabama Department of Youth Services, on behalf of the James T. Strickland Youth Center, in the amount of \$1,037,012.00, for the continuation of the Transitions Program for

the period October 1, 2013 through September 30, 2014, with no local match.

20)

CONSIDER

approving application to the Alabama Department of Youth Services, on behalf of the James T. Strickland Youth Center, in the amount \$62,167.00, for the Ladders Program for the period October 1, 2013 through September 30, 2014, with no local match.

21)

CONSIDER

adopting a resolution to transfer funds of the Mobile County Industrial Development Authority for payment of SSAB Alabama, Inc. invoice in accordance with the terms of the SSAB Alabama, Inc. Project Agreement.

22)

CONSIDER

approving amending the contract with Chickasaw Development Corporation to increase funding in the amount of \$26,500.00 due to increase in actual construction costs for the construction of four (4) homes located in Chickasaw, Alabama, for the HOME Program.

23)

CONSIDER

approving agreement with the American National Red Cross in the amount of \$2,700.00 for Red Cross health and safety training services at the James T. Strickland Youth Center.

24)

CONSIDER

approving investment purchases with County funds by the Treasurer for the month of April, 2013.

25)

CONSIDER

approving request of ECD Program Inc. to use Government Plaza atrium for an educational presentation of the benefits of Methadone.

26)

CONSIDER

the following action on bids:

award Bid #19-13, pre-stressed concrete piles for the Public Works Department, to Gulf Coast Pre-Stress Partners, LTD, for their bid in the amount of \$22.25 per foot.

award Bid #20-13, meats to be delivered to the James T. Strickland Youth Center for June 1, 2013, to Bay City Meat Co. for their bid in the amount of \$2,923.67.

approve renewal of subscription agreement with LogMeIn, Inc. for a twelve (12) month term expiring June 16, 2014, in the amount of \$1,108.90 for the License Commission.

approve amending May 13, 2013 Minutes, Agenda Item #18, award of Bid #93-12 to Golden Touch Commercial Cleaning, LLC, to include an initial cleaning fee of \$3,500.00, for janitorial services for the License Commission at Michael Square location.

27)

CONSIDER

approving EFP-131-13, contract with the University of South Alabama in the amount of \$2,500.00, from District 1 funds, to benefit its Summer Enrichment Program.

28)

CONSIDER

approving Memorandum of Understanding with the City of Mobile, the State of Alabama, the Mobile Area Chamber of Commerce and Bayer CropScience, LP for the providing of certain economic incentives.

29)

CONSIDER

approving EFP-132-13, contract with  
Nu-Image, Inc. in the amount of \$2,500.00,  
from District 1 funds, to benefit its Youth  
Musical Workshop.