

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., May 9, 2011

- 1)
CONSIDER
approving minutes of the regular meeting of April 26, 2011.
- 2)
CONSIDER
approving list of claims.
- 3)
CONSIDER
authorizing Mobile County Personnel Board to issue a certification list for the position of Secretary I in Administration Records Department, vacancy due to the transfer of Bridget Daniel, effective April 16, 2011.
- 4)
CONSIDER
approving filling Kennel Animal Resource Supervisor position in the Animal Control Department, vacancy due to the resignation of Stacy Hammer, effective April 20, 2011.
- 5)
CONSIDER
approving filling full-time Unskilled Laborer position in the Animal Control Department, vacancy due to the resignation of Mary Hite, effective April 29, 2011.
- 6)
CONSIDER
approving amending Commission Meeting/Conference Schedule to reschedule the meeting of June 13, 2011.
- 7)
CONSIDER

approving Memorandum of Understanding with Baldwin County Commission with the aid of the State of Alabama, to provide 700 MHz P-25 Public Safety data and voice communications to all first responders in their respective jurisdictions.

8)

CONSIDER

approving renewal of maintenance contract with SouthData Innovative Billing and Imaging for the period May 10, 2011 through May 10, 2012, for scanning/converting records to microfilm in the Revenue Commission.

9)

CONSIDER

adopting resolution approving request from the Finance Department to dispose of the burster and decollators from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

10)

CONSIDER

approving contracts for overtime grant funds, for the Memorial Day (2011) Weekend/Click It or Ticket Campaign, Subgrant #11-HS-K4-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA) Highway/Traffic Safety Division, as follows:

Baldwin County Sheriff's Office	\$3,200.00
Brewton Police Department	\$1,200.00
Chickasaw Police Department	\$1,000.00
Creola Police Department	\$1,000.00
Daphne Police Department	\$2,450.00
East Brewton Police Department	\$1,000.00
Elberta Police Department	\$1,000.00
Escambia County Sheriff's Office	\$2,120.00

Fairhope Police Department	\$1,000.00
Foley Police Department	\$2,600.00
Gulf Shores Police Department	\$1,000.00
Mobile County Sheriff's Office	\$3,200.00
Mobile Police Department	\$6,000.00
Mount Vernon Police Department	\$1,000.00
Prichard Police Department	\$1,200.00
Saraland Police Department	\$3,200.00
Silverhill Police Department	\$1,000.00
Summerdale Police Department	\$1,000.00

11)

CONSIDER

approving request of the Thirteenth Judicial Police Department to fill a part-time Police Officer position, vacancy due to the resignation of Grady Hill, effective May 3, 2011.

12)

CONSIDER

approving agreement with OnMedia in the amount of \$2,402.00, to advertise the HOME Program.

13)

CONSIDER

approving agreement with Lamar Advertising in the amount of \$3,600.00, to advertise the HOME Program.

14)

CONSIDER

approving agreement with Knowles Development Group to construct four (4) affordable homes in the amount of \$402,000.00, in conjunction with the HUD HOME Program.

15)

CONSIDER

approving an amendment to the contract with the Gulf Coast Agricultural and Seafood Co-op, to amend the purposes for use of funds.

16)

CONSIDER

approving EFP-138-11, contract with the Boys & Girls Clubs of South Alabama, Inc. for additional funds in the amount of \$30,000.00, from District 1 funds, for the Mount Vernon Summer Program.

17)

CONSIDER

approving EFP-139-11, contract with the Mobile Housing Board in the amount of \$3,500.00, from District 1 funds, for its Sweet-P Summer Program.

18)

CONSIDER

approving application of Phams Market LLC, for off premises retail beer and table wine license, Country Market, 9515 Lott Road, Wilmer, AL 36587. (District 2)

19)

CONSIDER

the following action on bids:

award Bid #15-11, professional production of a series of Poll Worker training/instructional video for Probate Court, to Airwind, Inc. (Airwind Creative), for their bid in the amount of \$21,420.00.

award Bid #17-11, replacement of detention doors at the James T. Strickland Youth Center to Cornerstone Institutional, LLC, for their bid in the amount of \$24,780.00.

award Bid #18-11, OEM printer and fax supplies for the Commission, to Spot Printer Ribbon, LLC, Olensky Brothers and Print Management, Inc.

- 20)
CONSIDER
approving agreement with Lindmark Acquisition LLC, d/b/a Stellar Outdoor Media in the amount of \$6,000.00, to advertise the HOME Program.
- 21)
CONSIDER
approving correction to the Minutes of November 22, 2010, Agenda #13, changing Custodial Supervisor to Custodial Coordinator.
- 22)
CONSIDER
approving filling by promotional examination the Custodial Supervisor position created by the promotion of Jean Craig.
- 23)
CONSIDER
approving contract with the Administrative Office of Courts in the amount of \$19,687.46 to continue employment of a bailiff through September 30, 2011, to be paid from Detention Subsidy Funds.
- 24)
CONSIDER
approving software support contract with idSoftware, Inc. in the amount of \$7,500.00 for the period May 1, 2011 through April 30, 2012, for the Sheriff's Department.
- 25)
CONSIDER
approving equipment maintenance agreement with Pitney Bowes in the amount of \$804.00 for the period May 1, 2011 through April 30, 2012, for the License Commission.
- 26)
CONSIDER

approving list of credits, insolvents and litigations for the Revenue Commission 2010 tax year.

27)

CONSIDER

approving a one-year business personal property audit services contract with Alabama Personal Property Audits, L.L.C., for the Revenue Commission.

28)

CONSIDER

approving request of the Thirteenth Judicial Police Department to fill a full-time Police Officer position, vacancy due to the resignation of LaTonya Smith, effective April 29, 2011.

29)

CONSIDER

approving application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$96,000.00 for the period October 1, 2011 through September 30, 2012, with no local match.

30)

CONSIDER

approving application to the Alabama Department of Homeland Security for funding of the Port Security Grant on behalf of the Mobile County Sheriff's Office (MCSO) in the amount of \$250,000.00 for the period July 1, 2011 through June 30, 2012, with a match of \$37,500.00 to be paid by the Mobile County Sheriff's Office (MCSO).

31)

CONSIDER

approving application to Alabama Department of Youth Services for funding of the Transitions Program on behalf of the James T. Strickland Youth Center in the amount of

\$680,000.00 for the period October 1, 2011 through September 30, 2012, with no local match was previously Community Alternative Management Program (C.A.M.P.) Funds.

32)

CONSIDER

approving application to the Alabama Department of Youth Services for funding of the Mobile Achievement Center Program on behalf of the James T. Strickland Youth Center in the amount of \$642,000.00 for the period October 1, 2011 through September 30, 2012, with no local match was previously Girls Reaching Our Womanhood Through Healing Program (G.R.O.W.T.H.) Funds.

33)

CONSIDER

approving application to the Alabama Department of Youth Services for funding of the Lifelines Juvenile Anger Management Program on behalf of the James T. Strickland Youth Center in the amount of \$79,985.56 for the period October 1, 2011 through September 30, 2012, with no local match was previously Girls Reaching Our Womanhood Through Healing Program (G.R.O.W.T.H.) Funds.

34)

CONSIDER

approving application to the Alabama Department of Economic and Community

Affairs (ADECA) for continued funding of the Mobile County Youth Advocate Program (YAP) on behalf of the James T. Strickland Youth Center in the amount of \$48,913.00 for the period October 1, 2011 through September 30, 2012, with a local match of \$367,170.00 from Detention Subsidy Funds.