

May 7, 2012

MOBILE COUNTY COMMISSION

The Mobile County Commission met in special session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, May 7, 2012, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood and Mike Dean, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission and Jay Ross, County Attorney. President Hudson chaired the meeting.

INVOCATION

The invocation was given by President Hudson.

AGENDA #1

HOLD PUBLIC HEARING/EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT
(JAG) PROGRAM/FY2012 LOCAL SOLICITATION

President Hudson asked if any citizen of the County wanted an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY2012 Local Solicitation.

There was no response.

AGENDA #2

AUTHORIZE CITY OF MOBILE TO SUBMIT JOINT
APPLICATION FOR FUNDING/FY2012 EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

John Pafenbach, County Administrator, said since the agenda was printed they have reached an agreement with the City of Mobile and the City of Prichard on the distribution of funds. He asked the Commission to approve an amendment to Agenda Item #2 to read: "Authorize the City of Mobile to submit a joint application for funding in the amount of \$219,521.00 under the FY2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program with no local match in accordance with the terms of the Memorandum of Understanding (MOU) between Mobile County, the City of Mobile and the City of Prichard relating to use of funds in other matters among other matters."

Commissioner Ludgood moved, seconded by Commissioner Dean that the Board authorize the City of Mobile to submit a joint application for funding in the amount of \$219,521.00 under the

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FY2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program with no local match in accordance with the terms of the Memorandum of Understanding (MOU) between Mobile County, the City of Mobile and the City of Prichard relating to use of funds in other matters among other matters.

President Hudson asked if the agreed formula was 42.5% for the City of Mobile who would be administering the grant, 37.5% for Mobile County and 20% for the City of Prichard.

Mr. Pafenbach said yes.

Motion carried unanimously.

AGENDA #3

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There were none.

AGENDA #4

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a request for motion to adjourn until May 15, 2012.

Motion carried unanimously.

Connie Hudson, President

Merceria Ludgood, Member

Mike Dean, Member

ATTEST:

John Pafenbach, County Administrator