

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 23, 2015

- 1) CONSIDER approving list of claims.
- 2) 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 October 31, 2015. (Act No. 86-414)
- 3) CONSIDER holding a public hearing to receive citizens' comments regarding the proposed amendment to the Mobile County Urban County FY 2012-2015 Action Plans for the HOME Program.
- 4) CONSIDER adopting a formal amendment following the comment period which ended at noon November 18, 2015 in regards to the Mobile County Urban County FY 2012-2015 Action Plans for the HOME Program. This information was available to the public between October 14, 2015 and November 18, 2015.
- 5) CONSIDER approving software maintenance agreement with Election Systems & Software (ES&S) in the amount of \$2,144.15 for the period January 1, 2016 through December 31, 2016, for Probate Court.
- 6) CONSIDER approving hardware maintenance and support agreement with Election Systems & Software (ES&S) in the amount of \$3,702.00 for the period September 1, 2015 through December 31, 2016, for Probate Court.

- 7) CONSIDER approving application of Sai Dhyan LLC, for off premises retail beer and table wine license, Wilmer Grocery, 13433 Moffett Road, Suite A, Wilmer, Alabama 36587. (District 2)
- 8 CONSIDER recommendation of the Board of Review for the Junk Ordinance hearings held on October 10, 2015, for the following citations:
- Citation #1413 - Dismissed
Citation #1419 - Dismissed
- 9) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
|-------------------|------------|
| Eby-Brown Company | \$6,997.03 |
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- 10) CONSIDER approving appointment of Charles E. Story to the Department of Human Resources to replace Dr. James Stefurak whose term expired.
- 11) CONSIDER approving application of EEM Enterprises LLC, for off premises retail beer and table wine license, Smart Mart, 1350 N. Schillinger Road, Semmes, Alabama 36575. (District 2)
- 12) CONSIDER approving application of Circle K Stores Inc., for off premises retail beer and table wine license, Circle K Store 2721583, 8130 Cottage Hill Road, Mobile, Alabama 36695.
(District 3)
- 13) CONSIDER approving application of Circle K Stores Inc., for off premises retail beer and table wine license, Circle K Store 2721581, 6225 Three Notch Road, Mobile, Alabama 36619.
(District 3)
- 14) CONSIDER approving application of Circle K Stores Inc., for off premises retail beer and table wine license, Circle K Store 2721570, 1 Creel Road, Grand Bay, Alabama 36541. (District 3)

- 15) CONSIDER approving response to the City's request of October 13, 2015 that the Commission declare Government Plaza, surrounding sidewalks and plazas as a smoke free campus.
- 16) CONSIDER approving EFP-115-16, contract with Mobile Sports Authority, Inc. in the amount of \$2,500.00, from District 1 funds, for the Lyons Park Turkey Day Classic.
- 17) CONSIDER approving the granting of a Power-of-Attorney to BNY Mellon Bank to seek a rebate in the approximate amount of \$545,667.05 paid under the arbitrage rebate provisions for the \$27,500,000.00 Mobile County, Alabama General Obligation Improvement Bonds, Series 2005 and to authorize the Commission President to execute all necessary documentation for this purpose, including the application for rebate.
- 18) CONSIDER approving contracting with Navman Wireless North America, Ltd. for wireless fleet tracking services, for the Environmental Enforcement Department for three (3) years at a cost of \$12,600.00.
- 19) CONSIDER approving EFP-303-16, contract with Pearl Haskew Elementary School PTO, Inc. in the amount of \$2,500.00, from District 3 funds, for building a walkway for an outdoor classroom.
- 20) CONSIDER approving County's purchase of 5.3 acres of real property near Dauphin Island Parkway for the purchase price of \$54,000.00, plus expenses which shall be paid by the County's 116 Fund Account and to further authorize the Commission President to execute the necessary documents related to the transaction.

21) CONSIDER accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Child Advocacy Center's Crime Victim Assistance Program, Grant #15-VA-CA-004, in the amount of \$143,299.00, for the period October 1, 2015 through September 30, 2016 with a local match not to exceed 25% (or \$35,824.75) of the amount awarded.

22) CONSIDER taking the following action on bids:

award Bid #130-15, annual video vehicle detection system for traffic application for the Public Works Department, to Southern Lighting & Traffic System.

award Bid #131-15, twenty-five million five hundred thousand (25,500,000) County/City of Mobile cigarette tax stamps, fusion type only black lettering on green background for the Cigarette Tax Office, to Meyercord Revenue Inc., for their bid in the amount of \$58,395.00.

award Bid #133-15, meats to be delivered to the James T. Strickland Youth Center for December 2015, to Sysco Gulf Coast, Inc. for their bid in the amount of \$6,612.51.

approve renewal of agreement with PDM Corporation for the period October 14, 2015 through October 13, 2016 in the amount of \$6,365.00, for software maintenance support, for the Sheriff's Department.

approve renewal of agreement with Cloud Sherpas for the period December 6, 2015 through December 5, 2016 in the amount of \$14,968.20, for Google Apps software, for the Sheriff's Department.

approve renewal of agreement with TSA for the period January 1, 2016 through December 31, 2016 in the amount of \$4,121.28, for SAN storage solution, for Administration.