

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE  
minutes of the regular meeting of  
October 10, 2011.
- 2) APPROVE  
list of claims.
- 3) HOLD  
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 September 30, 2011.  
(Act No. 86-414)
- 4) ADOPT  
resolution proclaiming the week of October  
24, 2011, as "Pro Bono Week" in Mobile  
County.
- 5) APPROVE  
renewal of contract with Symantec, for the  
period November 12, 2011 through November  
11, 2012, in the amount of \$2,688.04, back  
up software for the IT Department.
- 6) APPROVE  
contract with Port City Realty to market  
and sell four (4) homes located on Gaston  
and Hunt Streets in Citronelle, Alabama,  
that were constructed with financial  
assistance provided by the HOME Program.

7)

**APPROVE**

contract with Logical Computer Solutions, Inc., three-year renewal for spam filtering and virus removal service for Probate Court's e-mail.

8)

**AUTHORIZE**

Sheriff's Department to fill the following positions:

- 1 - Corrections Corporal in Department 82, vacant due to a promotion, effective October 15, 2011.

- 1 - Corrections Lieutenant in Department 82, vacant due to a resignation, effective October 22, 2011.

9)

**ADOPT**

sole source resolution authorizing software maintenance contract with Intergraph Corporation, for the period December 1, 2011 through November 30, 2012, in the amount of \$65,313.00, for the Revenue Commission, to be paid from the Reappraisal Budget.

10)

ACCEPT

Alabama General Fund Community Service Grant in the amount of \$18,357.50 for distribution to the following entities:

- Tanner-Williams Civic & Historical Society  
\$10,000.00
- Oak Grove Volunteer Fire Department \$ 4,178.75
- Georgetown Volunteer Fire Department \$ 4,178.75

11)

AUTHORIZE

sub-recipient agreement to provide up to \$61,557.00 in the Community Development Block Grant (CDBG) funds as a match for an \$86,700.00 Environmental Protection Agency (EPA) award received by the Town of Mt. Vernon for the improvement of a water tank.

12)

ADOPT

resolution changing the following precincts boundaries:

- Precinct 3 Old Citronelle Senior Center
- Precinct 4 Fellowship Baptist Church
- Precinct 5 Chunchula Baptist Church
- Precinct 6 Turnerville Community Center
- Precinct 10 Havenwood Baptist Church
- Precinct 11 College Park Baptist Church
- Precinct 12 Kali Oka Civic Club
- Precinct 20 Collins-Rhodes Elementary School

Precinct 21 Indian Springs Baptist Church  
Precinct 22 Azalea City Church of Christ  
Precinct 24 Semmes First Baptist Church  
Precinct 26 Tanner Williams Historical  
Society  
Precinct 27 Jon Archer Agricultural Center  
Precinct 28 Moffett Road Assembly of God  
Precinct 29 Forest Hill Elementary School  
Precinct 30 Joseph Dotch Community Center  
Precinct 31 Prichard Community Center  
Precinct 34 Plateau Community Center  
Precinct 36 Sunlight Auditorium  
Precinct 38 Figures Recreation Center  
Precinct 39 Toulminville Branch Library  
Precinct 40 Carver Campus Bishop State  
Precinct 41 Springhill Recreation Center  
Precinct 42 VIA Senior Center  
Precinct 43 Murphy High School  
Precinct 44 Augusta Evans School  
Precinct 45 Boys Club of Mobile County  
Precinct 46 Sage Avenue Baptist Church  
Precinct 47 St. Ignatius Church Marian  
Center  
Precinct 49 St. John United Methodist  
Precinct 50 Mobile Museum of Art  
Precinct 52 Holy Name of Jesus  
Precinct 53 Friendship Missionary Baptist  
Church  
Precinct 56 Covenant Church  
Precinct 57 Seven Hills Baptist Church  
Precinct 58 Sonrise Baptist Church  
Precinct 57 Seven Hills Fire Station  
Precinct 60 Living Word Baptist Church  
Precinct 61 Creekwood Church of Christ  
Precinct 66 Pleasant Valley United  
Methodist Church  
Precinct 67 St. John Episcopal Church  
Precinct 68 St. Joan of Arc Church  
Precinct 69 Mobile Civic Center  
Precinct 70 Elks Lodge  
Precinct 71 Rock of Faith  
Precinct 74 Palmer Pillans School  
Precinct 75 Morningside School  
Precinct 76 Kate Shepard School  
Precinct 77 Riverside Church of the  
Nazarene

Precinct 78 1<sup>st</sup> Independent Methodist Church  
Precinct 82 Travis Road Baptist Church  
Precinct 83 Meadowlake Elementary School  
Precinct 84 Union Baptist Church  
Precinct 85 Grand Bay Middle School  
Precinct 86 St. Elmo Seventh Day Adventist Church  
Precinct 87 Callahan Boys & Girls Club  
Precinct 89 St. Andrews Episcopal Church  
Precinct 92 Mt. Ararat Baptist Church  
Precinct 95 Friendship Baptist Church

13)

ADOPT

resolution relocating Precinct No. 92 polling site from Mt. Ararat Baptist Church to First Baptist Church of Theodore, 7125 Bellingrath Road, Theodore, Alabama 36582.

14)

ADOPT

resolution relocating Precinct No. 17 polling site from Chickasaw First Baptist Church/Gym to Chickasaw Safe House, 799 Iroquois Street, Chickasaw, Alabama 36611.

15)

APPROVE

maintenance contract with Gorrie-Regan and Associates, Inc., for the period November 1, 2011 through October 31, 2012, in the amount of \$150.00, for a date stamp with analog clock for Probate Court.

16)

APPROVE

payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

17)

AUTHORIZE

sub-recipient agreement with Family Promise of Coastal Alabama in the amount of \$25,000.00, to provide services under the Emergency Shelter Grant (ESG) Program.

18)

AUTHORIZE

sub-recipient agreement with Penelope House Family Violence Center in the amount of \$28,369.00, to provide services under the Emergency Shelter Grant (ESG) Program.

19)

AUTHORIZE

sub-recipient agreement with The Service Center of Catholic Social Services in the amount of \$20,000.00, to provide services under the Emergency Shelter Grant (ESG) Program.

20)

AUTHORIZE

sub-recipient agreement with McKemie Place in the amount of \$8,000.00, to provide services under the Emergency Shelter Grant (ESG) Program.

21)

APPROVE

renewal of three-year lease agreement with the Mobile County Health Department, for office space at Eight Mile Shopping Center in the amount of \$3,450.00 per month, pending legal review.

22)

APPROVE

renewal of three-year lease agreement with Ashraf F. Hijaz d/b/a Beauty Dream, for office space at Eight Mile Shopping Center, in the amount of \$1,395.83 per month, pending legal review.

23)

APPROVE

investment purchases with County funds by the Treasurer for the month of September, 2011.

- 24) APPROVE  
EFP-103-12, contract with the Satsuma Public Library in the amount of \$15,000.00, from District 1 funds, for operational expenses.
- 25) AUTHORIZE  
Investigation & Recovery filling two (2) Warrant Officer I positions, salaries 100% reimbursable.
- 26) APPROVE  
annexation of certain land owned by the Norfolk Southern Railroad by the Town of Mount Vernon.
- 27) ADOPT  
Capital Improvement Plan.
- 28) ADOPT  
Fund Balance Policy.
- 29) APPROVE  
amendment to the CDP-112-11, contract with City of Citronelle, to allow the purchase of Police equipment not originally specified.
- 30) APPROVE  
EFP-105-12, contract with Purse with Purpose in the amount of \$250.00, from

District 1 funds, to help with their employment readiness program.

31)

APPROVE

Billy Bolton as the District II appointment to the South Alabama Agriculture & Forestry Foundation for a term of three (3) years.

32)

CONSIDER

the following action on bids:

award Bid #137-11, meats to be delivered to James T. Strickland Youth Center November 1, 2011 and November 22, 2011 to Bay City Meats for their bid in the amount of \$6,411.01.

award Bid #138-11, three month copy and computer paper for the County Commission, to Strickland Paper Companies, Inc. and MacKinnon Paper Company, Inc.

award Bid #139-11, three month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC, Olensky Brothers and Print Management Inc. d/b/a Ameritek.

reject Bid #134-11, one new current production compact track loader for the Environmental Services Department and authorize rebid.

approve to extend award of Bid #107-10, annual solar powered LED flashing beacon warning system and related components for the Public Works Department, to K&K Systems, Inc., for one year.

33)

APPROVE

CDP-101-12, CDP-201-12 and CDP-301-12, equally from District 1, District 2 and District 3 funds, to support the Mobile



County Citizens Academy for a total not to exceed \$7,500.00.

34)

**AUTHORIZE**

filling a Youth Detention Officer I position at the James T. Strickland Youth Center, due to a retirement, effective November 1, 2011.

35)

**APPROVE**

CDP-102-12, CDP-202-12 and CDP-302-12, contract with Dumas Wesley Community Center in the amount of \$100.00 each, from District 1, District 2 and District 3 funds, to support its 6<sup>th</sup> Annual Cardboard City event.

36)

**APPROVE**

CDP-203-12, contract with McKemie Place in the amount of \$500.00, from District 2 funds, to help with their programs.

37)

**APPROVE**

EFP-303-12, contract with the South Alabama Regional Planning Commission in the amount of \$15,000.00, from District 3 funds.

38)

**AUTHORIZE**

sub-recipient agreement with The Gardens of Wellington, Ltd in the amount of \$500,000.00 of HOME funds for the development of 51 affordable units for the elderly and authorize the President/Vice President of the Commission to execute all documents associated with this project, pending legal review.

39)

AUTHORIZE

inter-creditor agreement with Wells Fargo Bank, NA for The Gardens of Wellington, Ltd project and authorize President/Vice President of the Commission to execute all documents associated with this project, pending legal review.

40)

1E

RECOMMEND

approve granting an easement to Alabama Power Company across a portion of the River Delta Marina.

41)

2E

RECOMMEND

approving EFP-201-12, to provide 3 C.Y. of 70/30 clay for the softball field at Mary G. Montgomery High School. (Estimated Cost is \$81.00)

42)

3E

RECOMMEND

approving Supplemental Agreement #2 with Frank Turner Construction Company, Inc., for Project MCR-2004-315, Old Cedar Point Road, Riverview Drive, Marguerite Drive, Boulet Drive and Raynell Road, for the addition of several items and an additional thirteen (13) working days, increasing the contract in the amount of \$76,914.72.

43)

4E

RECOMMEND

approving Supplemental Agreement #1 with James R. Payne, Inc., for Project MCR-2004-306, Cat Deakle Road, for the addition of Item 535-A002, 24" side drain pipe, 144 LF @ \$32.00/LF (\$4,608.00); Item 619-A102, 24" side drain pipe end treatment, Class 1, 4 each @ \$600.00/each (\$2,400.00), increasing the contract in the amount of \$7,008.00.

44)

5E

RECOMMEND

approving Change Order #1 with ARES Contracting, Inc., for Project AL-LI-10-021, Grand Bay Agricultural Historic Museum-Remediation, for the addition of several items and an additional seven (7) calendar days, increasing the contract in the amount of \$2,730.00. The new contract total will be \$14,567.00.

45)

6E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds from the following property owners, for the following project:

Larry Lane East, Project MCR-2010-309

Helen D. Dover deed

Charlotte Hart deed

James H. Flanagan &  
Jane H. Flanagan deed

46)

Commission announcements and/or comments.

47)

APPROVE

request for motion to adjourn until November 14, 2011.