

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., OCTOBER 25, 2010

- 1) APPROVE  
minutes of the regular meeting of  
October 12, 2010.
- 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, 2010.  
(Act No. 86-414)
- 4) APPROVE  
request of the Revenue Commissioner to fill  
a Tax Auditor I position due to the  
promotion of Shirley Hardison, effective  
October 2, 2010. This vacancy will be  
funded 100% from Reappraisal Budget.
- 5) APPROVE  
request of Probate Court to add a Sharp  
MX-2600N color copier to their inventory  
for the Election Division for the amount of  
\$130.03 per month plus image cost. The  
cost will be deferred to the elections  
budget.

6)

ADOPT

resolution and order approving issuance and sale of tax-exempt obligation of the Industrial Development Authority of Mobile County for the (Goodwill Industries/Easter Seals of the Gulf Coast, Inc. Project).

7)

APPROVE

application of IMAS Partnership LLC, for off premises retail beer and table wine license, for Bucks Country Store, 15065 Highway 43 N. Bucks, AL 36512. (District 1)

8)

APPROVE

application of Regal Oil LLC, for off premises retail beer and table wine license, for Dearmons Quick Stop, 5600 A Lott Road, Eight Mile, AL 36613. (District 2)

9)

APPROVE

contracts for overtime grant funds, for the Alcohol Law Enforcement Response Team (ALERT), Subgrant #11-HS-FR-007, in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as follows:

Mobile County Sheriff's Office	\$15,000.00
Mobile Police Department	35,000.00
Saraland Police Department	10,000.00
Foley Police Department	10,000.00
Escambia County Sheriff's Office	2,300.00

10)

APPROVE

software maintenance contract with ERSI Inc., for the period October 2010 through September 30, 2011 in the amount of \$1,300.00, for the Sheriff's Department.

11)

CONSIDER

recommendations of the Board of Review for the Junk Ordinance hearings held on October 12, 2010 for the following citations:

Citation #671 - Dismissed

Citation #752 - Dismissed

12)

APPROVE

agreement with The Smart Solutions Group, to train and certify James T. Strickland Youth Center employees to teach the Smart Work Ethics program to youths, in the amount of \$3,000.00 for training and in the amount of \$3,000.00 for materials.

13)

AUTHORIZE

Bids for an emergency notification system.

14)

APPROVE

Sub-grant Agreement with Dauphin Island Project No. CIAP-MC13-0001 for the acquisition of sensitive waterfront real property using Coastal Impact Assistance Program (CIAP) funds.

15)

APPROVE

Sub-grant Agreement with Dauphin Island Sea Lab Project No. CIAP-MC09-0001 for the establishment and maintenance of environmental monitors for the Mobile Bay Estuary Program using Coastal Impact Assistance Program (CIAP) funds.

16)

APPROVE

investment purchases of County funds by the Treasurer, for the month of September, 2010.

17)

APPROVE

payment from state reappraisal funds of professional incentive in the amount of \$400.30 to certified appraisers, mappers and tax administrators who received prorated award from the Alabama Department of Revenue, as identified by the Revenue Commissioner, and amend the reappraisal budget.

18)

APPROVE

contract with Vince McGhee for barber services at James T. Strickland Youth Center in the amount of \$75.00 per week.

19)

APPROVE

agreement with Logical Computer Solutions, Inc., for the period commencing on November 15, 2010 for a minimum of two (3) years in the amount of \$3,500.00 per month and additional services at a rate of \$125.00 per hour, for computer consulting services for Probate Court.

20)

APPROVE

hiring a full-time Unskilled Laborer to fill a recently vacated authorized and budgeted Public Service Worker I position; and replace an authorized and budgeted part-time Unskilled Laborer in the Animal Control Department.

21)

APPROVE

CDP-212-10, amendment to contract with Wilmer Youth Athletic Association, extending contract period to the Spring of 2011 for fertilizing Wilmer football field.

22)

APPROVE

EFP-102-11, contract with Satsuma Public Library in the amount of \$15,000.00, from District 1 funds, for operational use.

23)

AUTHORIZE

Mobile County Personnel Board to issue a certification list to fill the unfilled position of Secretary II in the Sheriff's Department.

24)

AUTHORIZE

Mobile County Personnel Board to issue certification list to fill five (5) Corrections Officers positions in the Metro Jail/Barracks, due to terminations and resignations.

25)

AUTHORIZE

Mobile County Personnel Board to issue certification list to fill two (2) Law Enforcement Cadet positions in the Sheriff's Department, vacancies created by the promotion of Mica Christian and Roderick Lang.

26)

AUTHORIZE

Mobile County Personnel Board to issue certification list to fill four (4) Sheriff's Corporal positions in the Sheriff's Department, vacancies created by the promotion of Robert K. Miller, Phillip Mayo and the resignations of Roy Chuthkelvin and Marvin Walker.

27)

APPROVE

contracts for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #11-SP-PT-008, in conjunction with Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as follows:

Atmore Police Department	\$ 1,000.00
Baldwin County Sheriff's Office	8,000.00
Bay Minette Police Department	1,000.00
Brewton Police Department	1,000.00
Chickasaw Police Department	1,000.00
Creola Police Department	500.00
Daphne Police Department	3,000.00
East Brewton Police Department	1,000.00
Elberta Police Department	500.00
Escambia County Sheriff's Office	2,500.00
Fairhope Police Department	1,000.00
Mobile County Sheriff's Office	8,000.00
Mobile Police Department	7,690.00
Saraland Police Department	2,000.00
Silverhill Police Department	500.00
Summerdale Police Department	1,000.00

28)

APPROVE

appointment of Alfred L. Howes to Dauphin Island Park and Beach Board replacing Shawn Williams (Perloff), commencing November 1, 2010.

29)

APPROVE

one-year business personal property audit services contract with Alabama Personal Property Audits, LLC, for the Revenue Commissioner.

30)

APPROVE

EFP-103-11, contract with Youth Leadership Mobile a program of Mobile United, Inc. in the amount of \$21,700.00, from District 1 funds, to be used for community awareness, community issues and leadership skills for Mobile County High School students.

31)

APPROVE

request of License Commission to fill an Office Assistant I (OA I) position due to the resignation of Marcie Monyel Douglas, effective October 26, 2010.

32)

APPROVE

advertisement for Formal Amendment to the Community Development Block Grant (CDBG) and HOME Action Plan.

33)

APPROVE

authorizing Legal Department or County staff to negotiate sale of homes constructed with HOME funds.

34)

CONSIDER

the following action on bids:

award Bid #58-10, annual traffic control barricades and lights bid for the Public Works Department, to Comade, Inc.

award Bid #82-10, annual Metro Jail and Barracks Corrections Officers uniforms bid, to Azar's Uniforms and Leo's Uniforms & Supply.

award Bid #87-10, annual Metro Jail inmate uniform bid, to Bob Barker.

award Bid #109-10, six-month latex gloves bid for the County, to Supreme Medical.

award Bid #125-10, three-month OEM printer and fax supplies bid for the County Commission, to Sprot Printer Ribbons, LLC, Olensky Brothers Office Products and Print Management Company.

35)

CONSIDER

request of Mobile County Communications District Board (E-911) to appoint Chief David Benefield to replace Commissioner B. B. Barlow who is retiring at the end of his term November 12, 2010.

36)

APPROVE

renewal of contract with Compensation Management Associates, Inc. (CMA) for administration of the WIN-SHARE program for public works in an amount not to exceed \$39,000.00.

37)

AUTHORIZE

creation and filling of two (2), 100% reimbursable Accountant II positions for the Grant's Department.

38)

1E

RECOMMEND

approving professional services agreement with Edward F. Travis, Inc., to provide professional forestry and land management services on County owned properties.

39)

2E

RECOMMEND

approving a relocation agreement with South Alabama Utilities for the relocation of utilities in conflict with Project MCR-2004-109, Russell Road. (No cost to the County)



40)  
3E

RECOMMEND

approving a reimbursable agreement with South Alabama Utilities for the relocation of utilities in conflict with Project MCR-2008-204, Mack Hinton Road East. (Estimated Cost \$8,725.00)

41)  
4E

RECOMMEND

approving Supplemental Agreement No. 1 with James R. Payne, Inc, for Project MCR-2004-118, Tanner Road and Ramey Road, grade, drain, base and pave, for Item 650-08, to be revised to reflect the most current specification, with no changes in the contract amount or working days.

42)  
5E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2008-403, J. C. Maples, Miller Circle South, Miller Circle West, Miller Drive, Racelia Drive and Lisa Drive, for the addition of several items totaling \$27,305.99, increasing the contract in the amount of \$1,049,278.75.

43)  
6E

RECOMMEND

approving Supplemental Agreement No. 1 with Mobile Asphalt Company, LLC., for Project MCR-2008-012, Ben Hamilton Road, for the revision of the Supplemental Specification for Section 410, Table IV, with no changes in the contract amount or working days.

44)  
7E

RECOMMEND

approving Legacy Subdivision, Phase Two and accept road right-of-way as shown on the subdivision plat for the following street:

Legacy Lane (District 3)

and accept the road in this subdivision for maintenance by Mobile County together with the drainage system as it affects said road, and accept Warranty Deed for the right-of-way indicated on this plat.

45)  
8E

RECOMMEND

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

Patruski Road, Project MCR-2008-306

Lana Gail Stokes &  
Tina Marie Nelson deed

Oaklane Drive, MCP-203-09

Michael A. Porter &  
Dianna S. Porter temporary easement

Michael A. Porter &  
Dianna S. Porter easement

Jerry L. Higgins, Sr., &  
Alice M. Higgins easement

Kelly Trail Bridge(#243), MCP-105-08

Wendell W. Lewis &  
Frances M. Lewis

deed

46)  
9E

RECOMMEND

Approving agreement with the Alabama Department of Transportation for State Project EB-4910(200) (Mobile County MCP-49-69-09), resurfacing and drainage structure extensions on CR-56 (Airport Boulevard) from the Mississippi State Line to Snow Road.

47)

10E RECOMMEND approving the pre-application for Federal Assistance for FY2011 for the Dauphin Island Airport; and approving the enclosed resolution authorizing the Commission to make application to the State of Alabama for airport improvement funding for the Dauphin Island Airport.

48) APPROVE request for motion to adjourn until November 4, 2010.

