

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 26, 2015

- 1) CONSIDER approving minutes of the regular meetings of July 9, 2015, July 27, 2015, August 10, 2015 and the emergency meeting of July 15, 2015.
- 2) CONSIDER approving list of claims.
- 3) 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 September 30, 2015. (Act No. 86-414)
- 4) CONSIDER authorizing advertisements for a Notice of Public Hearings for the 2016 Year Two Action Plan for the HUD Entitlement funds.
- 5) CONSIDER authorizing Memorandum of Understanding with the City of Mobile regarding County providing Community Development Block Grant (CDBG) funds for a project located in the City's jurisdiction. Funds will be utilized toward the purchase and installation of a power generator at Mobile Rescue Mission, a homeless facility, located at 279A North Washington Avenue, Mobile, Alabama.
- 6) CONSIDER approving request of Azalea City Cat Coalition (ACCC) for a letter supporting submission of a grant application to Best Friends Animal Society's 2015 Save Them All Initiative.
- 7) CONSIDER approving Budget Revision Request of the Revenue Commissioner for Reappraisal Budget necessary transfers, to balance line items in the 2014-2015 Appraisal and Mapping Budget.

- 8) CONSIDER approving investment purchases of County funds by the Treasurer for month of September, 2015.
- 9) CONSIDER adopting a resolution authorizing request of the License Commissioner to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 10) CONSIDER approving partnering with the Mobile Bay Convention and Visitors Bureau (MBCVB) by making a \$150,000.00 investment in the destination brand deployment.
- 11) CONSIDER approving professional services agreement with Larry S. McPherson to prepare financial statements for Fiscal Year 2014/2015 for the annual audit by the Alabama Examiners of Public Accounts. The cost will not exceed \$4,000.00, and travel expenses not to exceed \$1,000.00.
- 12) CONSIDER authorizing the payment of an amount not to exceed \$17,000.00 payable to the Mobile Airport Authority for the County's contribution to the Airbus Supplier Conference Reception.
- 13) CONSIDER approving to exercise the second option for the purchase of the parcels of real property for the proposed soccer complex.
- 14) CONSIDER approving agreement for purchase of the County Parking Garage located at 255 Government Street, Mobile, Alabama by Downtown Parking, LLC for the purchase price of \$2,900,000.00 with sale to occur within ninety (90) days and to authorize the Commission President to execute all documents necessary related to said sale.

- 15) CONSIDER adopting a resolution authorizing the request of the Revenue Commission to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 16) CONSIDER approving agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 1, 2015, for Probate Court.
- 17) CONSIDER taking the following action on bid:
- award Bid #46-15, a minimum of 150 mattresses for County facilities, to Bob Barker at a bid price of \$57.86 per unit.
- award Bid #48-15, meats to be delivered to the James T. Strickland Youth Center for November, 2015, Sysco Gulf Coast, Inc., at a bid price of \$2,365.01.
- award Bid #49-15, three-month copy and computer paper for the County Commission, to Staples Advantage and Gulf Coast Office Products.
- award Bid #129-15, annual roadway lighting, traffic signal and detection maintenance bid for general use County wide, to Bagby & Russell Electric Co., Inc.
- approve EFP-107-16, to purchase and deliver freestanding cases from the current State Contract T390 in the amount of \$19,814.40, from District 1 funds, to Williamson High School.
- 18) CONSIDER approving EFP-111-16, contract with Prichard Public Library in the amount of \$15,000.00, from District 1 funds, for operation expenses.

- 19)     CONSIDER     approving EFP-110-16, contract with The History Museum of Mobile in the amount of \$5,000.00, from District 1 funds, to benefit the International Traveling Exhibit.