

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) CONSIDER approving minutes of the regular meeting of September 19, 2014 and October 13, 2014.
- 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 December 31, 2014. (Act No. 86-414)
- 4) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 5) CONSIDER authorizing renewal of a subrecipient agreement with Semmes Woman's Club, Inc. in the amount of \$50,000.00, for staff cost for the Semmes Senior Center under the Community Development Block Grant (CDBG).
- 6) CONSIDER approving agreement for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Project, Subgrant #15-HS-M5-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period October 1, 2014 through September 15, 2015, as follows:

Escambia County Sheriff's Office      \$10,000.00

- 7) CONSIDER approving agreement for overtime grant funds, in conjunction with Bay Area Selective Traffic Enforcement Program (B.A.S.E.), for the Selective Traffic Enforcement Program (STEP), Subgrant #15-SP-PT-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period October 1, 2014 through September 15, 2015, as follows:
- Escambia County Sheriff's Office 10,000.00
- 8) CONSIDER approving application of Beddingfield and Johnson LLC, for lounge retail liquor license - class II (package), Den Liquors, 7251 Theodore Dawes Road, Suite A, Theodore, Alabama 36582. (District 3)
- 9) CONSIDER approving correction to the Minutes of the January 12, 2015 Meeting, Agenda Item #19, to read six (6) Model 100 ES&S ballot counters.
- 10) CONSIDER approving EFP-111-15, contract with Mobile Area Mardi Gras Association in the amount of \$15,000.00, from District 1 funds, to support activities during the 2015 Mardi Gras season.
- 11) CONSIDER approving renewal of maintenance contract with Peak-Ryzek, Inc. in the amount of \$744.00, for the period March 14, 2015 through March 13, 2016 for Moore LM5 Pressure Sealer at the Community Corrections Center.

- 12)     CONSIDER     holding a public hearing so that citizens may comment on the proposed formal amendment to the PY2014 Action Plan for the CDBG Program and the PY2010-2014 Action Plan for the HOME Program. This information has been available to the public since December 19, 2014.
  
- 13)     CONSIDER     adopting an amendment to the PY2010-PY2014 Action Plan.