

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 28, 2016

- 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 February 29, 2016. (Act No. 86-414)
- 3) CONSIDER approving cost of appointed election officials for the Alabama Republican Primary Runoff Election to be held April 12, 2016, as follows:

Inspectors	67	@\$200.00	\$ 13,400.00
Chief Clerks	67	@\$175.00	\$ 11,725.00
Assistant Clerks	595	@\$150.00	\$ 89,250.00
Emergency Rovers	15	@\$150.00	\$ 2,250.00
Mileage & Phone			\$ 863.66
Training			\$ 60.00
Totals	744		\$117,548.66

- 4) CONSIDER approving cost of appointed absentee election officials for the Alabama Republican Primary Runoff Election to be held April 12, 2016, as follows:

Returning Officer	1	@\$200.00	\$ 200.00
Manager	1	@\$200.00	\$ 200.00
Clerks	8	@\$150.00	\$1,200.00
Totals	10		\$1,600.00

- 5) **CONSIDER** approving cost of appointed election officials for the Alabama Republican Primary Runoff Election to be held April 12, 2016, as follows:

Inspectors	67	@\$30.00	\$2,010.00
Chief Clerks	67	@\$30.00	\$2,010.00
Super Rovers	15	@\$30.00	\$ 450.00
 Totals	 149		 \$4,470.00

- 6) **CONSIDER** approving agreement with the Sheriff and Trinity Services Group, Inc., for the period April 1, 2016 through March 31, 2019, for provision of food services for inmates at the Metro Jail and Barracks.

- 7) **CONSIDER** authorizing subrecipient agreement with Boys and Girls Clubs of South Alabama, Inc. for an amount up to \$50,000.00, for summer youth programs in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG).

- 8) **CONSIDER** approving application of HURU LLC, for package lounge retail liquor license - class II, Liquors, 7101 Theodore Dawes Road, Suite B, Theodore, Alabama 36582. (District 3)

- 9) **CONSIDER** amending annual appropriation contract with Southwest Alabama Workforce Development Council to provide an additional \$5,000.00 to sponsor, in part, annual fundraiser.

- 10) **CONSIDER** approving renewal of one (1) year maintenance contract with Microscan, for four (4) reader/printers in the amount of \$3,189.55, for Probate Court.

- 11) **CONSIDER** approving grant application to the Corporation for National and Community Service (CNCS) in the amount of \$344,741.00 for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2016 through June 30, 2017, with a County match of \$95,747.00.

- 12) CONSIDER approving budget amendment of \$260,000.00 for General Government for the replacement of dated equipment.
- 13) CONSIDER adopting a resolution authorizing request of the Public Works Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 14) CONSIDER approving software maintenance contract with Elite, for the period May 1, 2016 through April 30, 2017 in the amount of \$1,617.08, for Legal Department.
- 15) CONSIDER approving grant application to the Corporation for National and Community Service (CNCS) in the amount of \$320,113.00 for continued funding of the Senior Companion Program, for the period July 1, 2016 through June 30, 2017, with a County match of \$127,373.00.
- 16) CONSIDER approving investment purchases of County funds by the Treasurer for the month of February 2016.
- 17) CONSIDER adopting a resolution designating precincts, polling places, number of ballot counters and one (1) automark device for each precinct during April 12, 2016, Primary Runoff Election.
- 18) CONSIDER amending annual appropriation contract with Mobile United to provide additional \$1,450.00 for Engaging the Next Generation.
- 19) CONSIDER approving EFP-134-16, contract with Saraland Area Chamber of Commerce in the amount of \$7,500.00, from District 1 funds, for operational expenses.

- 20) CONSIDER approving EFP-137-16, contract with Gulf Coast Ethnic & Heritage Jazz Festival Production, Inc. in the amount of \$4,500.00, from District 1 funds, for its annual student and senior Jazz Camp.
- 21) CONSIDER approving EFP-218-16, contract with Tanner Williams Elementary School PTA in the amount of \$18,000.00, from District 2 funds, to purchase electronic equipment.
- 22) CONSIDER adopting a resolution authorizing the Industrial Development Authority upon the request of the County Finance Director and County Attorney to issue a check payable to the Investing in Manufacturing Community Program (IMCP) in the amount of \$10,000.00 to be used as a grant to continue the work of the IMCP.
- 23) CONSIDER authorizing local amendment to the 2015 Action Plan to move \$20,000.00 CDBG funds from the Senior Services Activities to the Spot Blight Clearance Activity.
- 24) CONSIDER authorizing advertisement for a formal amendment to the 2015 Action Plan.
- 25) CONSIDER approving EFP-138-16, sponsorship with United Way of Southwest Alabama, Inc. in the amount of \$2,500.00, from District 1 funds, for its Attendance Awareness event.
- 26) CONSIDER adopt resolution authorizing execution of agency agreement with Secretary of State upfront postage required for mailing voter notices and voter file maintenance as required by Code of Alabama 1975, Section 17-4-30.

27) CONSIDER taking the following action on bids:

award Bid #4-16, annual uniforms bid for Community Resource Officers and School Traffic Officers for the Sheriff's Department, to Southern Uniform and Supply. Leo's Uniforms was non-responsive.

award Bid #8-16, bow hunting leasing agreement, to C&H Construction Services LLC, at a bid price of \$650.00 per year.

award Bid #9-16, hunting leasing agreement, to Bill Cornelson, at a bid price of \$1,449.00 per year.

award Bid #13-16, a minimum of three (3) new current production model brush chippers for the Public Works Department, to \$47,325.00 per unit. Morback, Inc. was non-responsive.

award Bid #14-16, grounds maintenance for Semmes Senior Center, to Chads Landscape Management Inc., at a bid price of \$1,501.00 per year.

award Bid #15-16, grounds maintenance for the Food Stamp Office, to Blade Runners Lawn Care, at a bid price of \$75.00 per month, and \$600.00 per season.

award Bid #21-16, six (6) month trash can liner bid for Mobile County, to Dade Paper Company and Fastenal Company. Dees Paper Company was non-responsive.

award Bid #22-16, three (3) month OEM printer supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon LLC.

award Bid #23-16, meats to be delivered to the James T. Strickland Youth Center for April 2016, to Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$3,403.94.

award Bid #24-16, groceries to be delivered to the James T. Strickland Youth Center for April 1, 2016 through June 30, 2016, to Sysco Foods Gulf Coast, Inc. for their bid in the amount of of \$13,908.61, and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$9,561.67.

award Bid #26-16, scorekeeper services for adult league softball games at West Mobile County Park, to Carl Horton at a bid in the amount of \$10.00 per game.

reject Bid #26-16, umpire services to officiate adult league softball games at West Mobile County Park, and authorize rebid.

approve to add finishers to the following copiers from the current State Contract T-190 rental agreement, for the County Commission:

Purchasing	SHARP	\$2,608.56
	MXFN11/ MXRB20	3 YEAR TOTAL
Records	SHARP	\$2,608.56
	MXFN11/ MXRB20	3 YEAR TOTAL

approve software maintenance agreement with Idera, Inc., at a cost of \$2,200.00, for the County Commission.

approve personal trainer license renewal with SkillSetOnline, at a cost of \$2,450.00, for the County Commission.

approve software license renewal with Web Active Directory, LLC, at a cost of \$1,186.90, for the Revenue Commissioner.

approve to purchase three (3) one-half ton pick-up trucks from the current State Contract T191A, for the Environmental Enforcement Department.

approve to purchase one (1) full size passenger van from the current State Contract T191L, for the Environmental Enforcement Department.

approve to purchase one (1) one-half ton pick-up truck for the current State Contract T191L, for the County Commission.

approve to purchase one (1) new compact cargo van from the current State Contract T191, for the County Commission.

approve to purchase one (1) sports utility vehicle from the current State Contract T191A, for the County Commission.

approve to purchase four (4) 3/4 ton pick-up trucks from the current State Contract T191A, for the Animal Control Department.