

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 29, 2014

- 1) CONSIDER approving minutes of the regular meeting of March 24, 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 March 31, 2014.  
(Act No. 86-414)
- 4) CONSIDER authorizing extending term of sub-recipient agreement with the Board of School Commissioners of Mobile County from May 31, 2014 to September 30, 2014 Community Development Block Grant (CDBG).
- 5) CONSIDER approving cost of appointed election officials for the Party Primary Elections to be held June 3, 2014, as follows:

Inspectors	88 @\$200.00	\$17,600.00
Chief Clerks	88 @\$175.00	\$15,400.00
Assistant Clerks	381 @\$150.00	\$57,150.00
Total		\$90,150.00
- 6) CONSIDER approving cost of appointed absentee election officials for the Party Primary Elections to be held June 3, 2014, as follows:

Returning Officer	1 @\$200.00	\$ 200.00
Manager	1 @\$200.00	\$ 200.00
Clerks	4 @\$150.00	\$ 600.00
Total		\$10,000.00

- 7) CONSIDER approving cost of appointed election officials for mandatory training for the Party Primary Elections to be held June 3, 2014, as follows:

Assistant Clerks	200 @\$15.00	\$3,000.00
(Multi Ballot Precincts Only)		
Inspectors	88 @\$30.00	\$2,640.00
Chief Clerks	88 @\$30.00	\$2,640.00
Total		\$8,280.00

- 8) CONSIDER approving pollworkers list for the Party Primary Elections to be held June 3, 2014.

- 9) CONSIDER approving renewal of maintenance agreement with Microscan for one (1) year in the amount of \$2,064.55, for three (3) reader/printers in the Records Department at Probate Court.

- 10) CONSIDER approving purchase of server upgrade and database transfer from Gorrie-Regan and Associates, Inc. in the amount of \$1,600.00, for AMAG software at the James T. Strickland Youth Center.

- 11) CONSIDER approving agreements for overtime grant funds, for the 2014 Memorial Day Campaign Click It or Ticket Program, Subgrant #14-SP-PT-012, 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 May 19, 2014 through June 1, 2014, with no local match, as follows:

Baldwin County Sheriff's Office	\$3,000.00
Escambia County Sheriff's Office	\$2,000.00
Flomation Police Department	\$1,000.00

- 12) CONSIDER approving application of Sea Bee Stores LLC, for off premises retail beer and table wine license, Sea Bee Stores, 1391 Schillinger Road South, Mobile, Alabama, 36695. (District 3)
- 13) CONSIDER approving amending the April 14, 2014 Minutes, Agenda Item #5, to read as follows: approve EFP-132-14, contract with the University of South Alabama in the amount of \$5,000.00, from District 1 funds, for project development expenses related to the documentary film Mobile in Black and White.
- 14) CONSIDER approving investment purchases with County funds by the Treasurer for the month of March, 2014.
- 15) CONSIDER authorizing submitting grant applications to the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), on behalf of the South Alabama Regional Highway Safety Office (SARHSO), for the following grant programs:
- Community Traffic Safety Program (CTSP) in the amount of \$137,549.00, for the period October 1, 2014 through September 20, 2015, with a local match of \$5,731.21.
  - Selective Traffic Enforcement Program (STEP) in the amount of \$176,000.00, for the period October 1, 2014 through September 30, 2015, with no local match.
  - 2015 Click It or Ticket (CIOT) Law Enforcement Program in the amount of \$23,260.00, for the period May 18, 2015 through May 31, 2015, with no local match.

- Labor Day Drive Sober or Get Pulled Over Program in the amount of \$26,660.00, for the period August 21, 2015 through September 7, 2015, with no local match.
- 2015 Hot Spot Impaired Driving Enforcement Grant in the amount of \$123,200.00, for the period October 1, 2014 through September 30, 2015, with no local match.

## 16) CONSIDER

approving agreements for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Program, Subgrant #14-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 February 1, 2014 through September 15, 2014, with no local match, as follows:

Baldwin County Sheriff's Office \$20,000.00  
Escambia County Sheriff's Office \$10,000.00

## 17) CONSIDER

approving City of Mobile's invitation to County of Mobile to provide input and perspectives from Mobile residents to express it's support for the City of Mobile's application to the Federal Department of Transportation's "Transportation Investment Generating Economic Recovery" (TIGER) discretionary grant program for the "Bring Back Broad" complete street initiative for the purpose of rectifying decades of disinvestment in both the physical infrastructure of Broad Street and surrounding built environment.

- 18) CONSIDER approving contract with S2K Telecom Auditing Firm to review phone records at a cost of 35% of all credits received from the LEC or four (4) months of the MRC reduction, whichever is greater, on any circuit where a billing error is detected and corrected; 35% of all credits received from the LEC or four (4) months of the MRC reduction, whichever is greater, on any disconnect issued on services determined to not be in use; and 15% of any new contractual savings based on the maximum possible term offered in the new contract. Savings will be calculated based on the County's current rates.
- 19) CONSIDER amending the list of precincts and polling places to correct any inconsistencies.
- 20) CONSIDER adopting a resolution declaring April, 2014 Fair Housing Month in Mobile County.
- 21) CONSIDER approving hourly rate of \$175.00 per hour for litigation work by the County Attorney.
- 22) CONSIDER taking the following action on bids:
- award Bid #16-14, toilet tissue, roll towels and folded towels for County locations, to Dade Paper Company.
- award Bid #17-14, OEM printer and fax supplies for the County, to Olensky Brothers and Sprot Printer Ribbon, LLC.
- award Bid #18-14, three-month copy and computer paper for the County, to Gulf Coast Office Products, Inc.
- award Bid #19-14, three-month latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #21-14, meats to be delivered to the James T. Strickland Youth Center for May, 2014, to The Merchants Company, for their bid in the amount of \$5,400.95.