

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 25, 2016

- 1) CONSIDER approving minutes of the regular meeting of December 14, 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 December 31, 2015. (Act No. 86-414)
- 4) CONSIDER authorizing to extend the term of the sub-recipient agreement with Independent Living Center of Mobile, re: Renovation of the new ILC Facility CDBG Project No. MCD2-PF-13-004, for six (6) months.
- 5) CONSIDER approving contract with Providence Foundation for sponsorship of a featured exhibit for the 2016 Festival of Flowers.
- 6) CONSIDER approving request to add vehicle, 2014 Ford Explorer, VIN #1FM5K7D87EGA21947, to the Sheriff's Department's fleet.
- 7) CONSIDER approving renewal of veterinary services contract with Dr. Jeni L. Knizley, L.L.C. d/b/a Spring Hill Animal Clinic, for a one (1) year term, March 1, 2016 through February 28, 2017.
- 8) CONSIDER adopting a resolution authorizing request of the Senior Companion Program of Mobile County, to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 9) CONSIDER approving credit card purchases' policy and procedure for the County with a maximum allowable amount per purchase of \$6,000.00, and maximum aggregate monthly purchases of \$20,000.00, effective February 1, 2016.

- 10) CONSIDER approving EFP-305-16, contract with Mobile Symphony, Inc. in the amount of \$1,000.00, from District 3 funds, to help support its music program at Theodore High School.

- 11) CONSIDER approving application to the U. S. Department of Justice Office of Violence Against Women for the 2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program (also known as the Grants to Encourage Arrest and Enforcement of Protection Orders Program) for the District Attorney's Office in the amount of \$749,951.57 for the project period October 1, 2016 through September 30, 2019, with no local match.

- 12) CONSIDER approving an agreement with TDA Consulting, Inc., to provide technical and administrative services for the HOME Program for a cost not to exceed \$80,000.00, and to authorize the President of the Commission to execute the agreement on behalf of Mobile County.

- 13) CONSIDER approving EFP-208-16 and EFP-306-16, contract with Board of School Commissioners, \$5,000.00 from District 2 funds and \$5,000.00 from District 3 funds, for a total of \$10,000.00, to benefit the JROTC Stem Program.

- 14) CONSIDER approving professional services agreement for Capture CAMA Edition software with E-Ring, Inc., for the Revenue Commissioner.

15) CONSIDER taking the following action on bids:

award Bid #140-15, one (1) new 5,000 Lb. forklift for Mobile County Recycling Center, to Allift Equipment Co. for their bid in the amount of \$26,550.00.

award Bid #141-15, meats to be delivered to the Strickland Youth Center for the month of February 2016, to Sysco Foods for their bid in the amount of \$2,871.67.

approve to extend award of Bid #138-14, annual duty and utility uniforms and miscellaneous articles bid for the Sheriff's Department, for one (1) year.

approve to extend award of Bid #139-14, annual clerical uniforms and miscellaneous articles for the Sheriff's Department, for one (1) year.

approve maintenance and support agreement with DataWorks Plus, LLC, for digital fingerprint scanners at a cost of \$4,100.00, for the Sheriff's Department.

approve software maintenance renewal with NetMotion Wireless, for mobility with 25 devices at a cost of \$4,125.00, for Mobile County Animal Shelter.

approve maintenance agreement with TSA, for HP support for Server (SN: USE306VVVW) at a cost of \$1,078.91, for the Revenue Commissioner.

16) CONSIDER approving request of the License Commissioner to fill three (3) Office Manager positions and open one (1) Assistant Chief Clerk position.