

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 11, 2015

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving Easement and Right-of-Way Agreement between Baytown Senior Village, Ltd., Merchants Bank, and John D. and Jessie T. Vick relating to use of an easement held by Merchants Bank, running over and across the property of Baytown Senior Village, Ltd., on which the County holds a second mortgage.
- 3) CONSIDER authorizing amendment to the sub-recipient agreement between Mobile County Commission and South Alabama Regional Planning Commission (SARPC) to extend the term to July 31, 2016. (CDBG Project MUC-PS-13-010). This is for the Grand Bay SAIL Senior Center.
- 4) CONSIDER approving list of credits, insolvents and litigations for the Revenue Commission 2014 tax year.
- 5) CONSIDER approving grant applications to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the following programs on behalf of the Regional Highway Safety Division:
 - Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$137,549.00, for the period October 1, 2015 through September 30, 2016, with a County match of \$8,200.00.
 - Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$176,000.00, for the period October 1, 2015 through September 30, 2016, with no local match.

- 6) CONSIDER approving request to renew an agreement with Comcate for the code enforcement program in the amount of \$8,709.97, for the period June 23, 2015 through June 22, 2016, for the Environmental Enforcement Department.
- 7) CONSIDER approving application for a grant in the amount of \$18,000.00, from the Maddie's Fund for the Mobile County Animal Shelter.
- 8) CONSIDER approving application of JLDK, LLC, for lounge retail liquor license, class 1, Alabamas Bar and Lounge, 10071 Airport Boulevard, Mobile, Alabama, 36608. (District 2)
- 9) CONSIDER adopting a resolution approving issuance of bonds by the Industrial Development Authority of Mobile County in the amount up to \$17,000,000.00, aggregate face amount for Mobile County IDA's Series 2015 Solid Waste Disposal Revenue Bonds for the purpose of making a loan to SSAB Alabama, an Alabama Corporation, SSAB Enterprises, LLC, a Delaware Limited Liability Company and/or SSAB UB Holding Inc., a Delaware Corporation for the financing of enhancements to the solid waste disposal component of the water treatment systems at the SSAB steelmaking facility located at 12400 Highway 43 North, Axis, Alabama.
- 10) CONSIDER approving letter of support for the Gulf of Mexico Energy Security Act (GOMESA) to Senator Richard Shelby, Senator Jeff Sessions and Representative Bradley Byrne.
- 11) CONSIDER approving grant application to the Alabama Department of Homeland Security/Federal Emergency Management Agency (FEMA) for the 2015 Port Security Grant Project in the amount of \$215,000.00 on behalf of the Mobile County Sheriff's Office for the period September 1, 2015 through August 31, 2018, with a County match of 25% (\$71,600.00).

- 12) CONSIDER approving request for a hearing by John Collins, Owner of the real property located at 7200 Peachtree Lane, N., Mobile, Alabama for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
- 13) CONSIDER approving project agreement by and between the County of Mobile and Mobile Industrial Properties, LLC for reimbursement for the cost of the construction and extension of Trippel Road for an amount not to exceed \$1 million payable over a term of twenty (20) years.
- 14) CONSIDER approving project agreement by and among VT Mobile Aerospace Engineering, Inc., the County of Mobile, the City of Mobile and the Mobile Airport Authority for maintenance, repairs and renovations for the roof of Building 16 owned by Mobile Airport Authority in an amount not to exceed \$700,000.00.
- 15) CONSIDER approving Second Amended and Restated HOME Agreement between the County and Volunteers of America Southeast, Inc., relating to Eagles Landing housing project for veterans, to reflect final sum of HOME funds provided by the County for construction and development (\$), and specify the date of Project Completion and Period of Affordability.
- 16) CONSIDER approving consent to Amendment of Promissory Note payable by Volunteers of America Southeast, Inc., Modification of Mortgage, and Amendment of Declaration of Restrictive Covenants to reflect final sum of HOME funds provided by the County for construction and development (\$), and specify the date of Project Completion and Period of Affordability.
- 17) CONSIDER approving EFP-216-15, contract with Davidson High School PTO in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment.

- 18) CONSIDER approving EFP-209-15, contract with Mary G. Montgomery PTO in the amount of \$25,000.00, from District 2 funds, for tutoring, flooring, supplies and equipment.
- 19) CONSIDER adopting a resolution authorizing approval of a project support agreement and the expenditure of up to \$1,000,000.00 as provided therein to complete and construct certain improvements for the benefit of Mobile Industrial Properties, LLC.
- 20) CONSIDER approving request to renew a contract for one (1) year with Intergraph for software services utilized by the Revenue Commissioner.
- 21) CONSIDER taking the following action on bid:

approve to purchase a sports utility vehicle for the Environmental Department from the current State of Alabama Contract T191.
- 22) CONSIDER approving one (1) year agreement with Level 3 for increased bandwidth at a cost of \$1,247.35 per month for the Revenue Commission; to be paid from the Reappraisal Budget.