

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 24, 2014

- 1) CONSIDER approving minutes of the regular meetings of August 25, 2014 and September 8, 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 October 31, 2014. (Act No. 86-414)
- 4) CONSIDER approving terminating lease agreement with The Nest Corporation, Inc., effective November 30, 2014.
- 5) CONSIDER approving extending lease agreement with the Mobile County Health Department for three (3) years from November 1, 2014 through October 31, 2017, for space at Eight Mile Shopping Center in the amount of \$4,062.50 per month.
- 6) CONSIDER approving application of R and S Allmhen 1 LLC for off premises retail beer and table wine license, Snow Road Convenience, 3472 Snow Road North, Semmes, Alabama 36575. (District 2)
- 7) CONSIDER approving application of Dolgencorp LLC for off premises retail beer and table wine license, Dollar General Store 15411, 10601 Moffett Road, Semmes, Alabama 36575. (District 2)

- 8) CONSIDER adopting a sole source resolution authorizing software maintenance contract with E-Ring.com, Inc. d/b/a E-Ring, Inc. for the period October, 2014 through September, 2015 in the amount of \$44,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget. (Citizen Access/GIS Integration Module Geo-Media/Mapping)
- 9) CONSIDER adopting a sole source resolution authorizing software maintenance contract with E-Ring.com, Inc. d/b/a E-Ring, Inc. for the period October, 2014 through September, 2015 in the amount of \$264,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget. (Capture CAMA edition)
- 10) CONSIDER approving EFP-303-15 in the amount of \$266,222.00 and CDP-305-15 in the amount of \$66,278.00, contract with Board of School Commissioners, from District 3 funds, for acquiring and updating technology equipment at twenty-two (22) public schools located in District 3.
- 11) CONSIDER approving agreement with the City of Mobile relating to maintenance by the City, of the portion of Nevius Road located in the City limits.
- 12) CONSIDER approving annual renewal of maintenance contract with Cummins-Allison Corp. for the period November 3, 2014 through November 2, 2015 in the amount of \$407.00, for the License Commission Office located at the Michael Square Shopping Center.
- 13) CONSIDER approving annual renewal of service subscription with BCC Software, LLC for the period November 1, 2014 through November 1, 2015 in the amount of \$1,245.00, for the License Commission Office located at the Michael Square Shopping Center.

- 14) CONSIDER approving annual renewal of software subscription with BCC Software, LLC for the period December 15, 2014 through December 15, 2015 in the amount of \$2,335.00, for the License Commission Office at the Michael Square Shopping Center.
- 15) CONSIDER approving annual renewal of software subscription with BCC Software, LLC for the period October 15, 2014 through October 15, 2015 in the amount of \$1,575.00, for the License Commission Office at the Michael Square Shopping Center.
- 16) CONSIDER approving renewal of professional services agreement with Altapointe Health Systems, Inc. for intensive in-home intervention services to address truancy and assessment and treatment of juvenile sex offenders.
- 17) CONSIDER approving request of the Revenue Commission to replace two (2) copiers with new copiers through Copy Products Company in the amount of \$1,924.13 per month.
- 18) CONSIDER adopting a resolution authorize the President of the Commission to execute letter setting out support for including Mobile County in the service area of the re-organized and expanded Foreign Trade zone No. 82.
- 19) CONSIDER approving accepting grant award from the Alabama Department of Economic and Community Affairs (ADECA), for The Child Advocacy Center, Inc.'s Crime Victim Assistance Program, Grant #13-VA-CA-026 in the amount of \$138,600.00.
- 20) CONSIDER adopting a resolution authorizing the expenditure of \$1,000,000.00 to acquire and construct certain improvements for the benefit of Austal USA, LLC.

- 21) CONSIDER approving project agreement by and between Austal USA, LLC, the County of Mobile, Alabama, and the City of Mobile, Alabama.
- 22) CONSIDER approving professional services contract with Larry McPherson to prepare financial statements in connection with the 2013-2014 annual audit in an amount not to exceed \$5,000.00.
- 23) CONSIDER approving EFP-110-15, contract with B.C. Rain High School PTA in the amount of \$4,944.96, from District 1 funds, for the purchase of musical equipment.
- 24) CONSIDER approving EFP-112-15, contract with Soccer 4Life in the amount of \$5,000.00, from District 1 funds, for operational costs.
- 25) CONSIDER adopting a resolution for the Mobile County Commission to participate in the Municipal Continuing Disclosure Compliance (MCDC) initiative and to authorize the Commission President to execute documents related thereto.
- 26) CONSIDER approving nomination of Mike Johnson to the Mobile Museum of Art Board of Directors for a two (2) year term, expiring November 23, 2016; replacing Lloyd Freeman.