

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., December 12, 2011

- 1) CONSIDER
approving minutes of the regular meeting of November 28, 2011.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
adopting resolution and order approving issuance and sale of \$1,775,000.00 maximum principal amount tax-exempt obligation (Habitat for Humanity of Southwest Alabama Project) of the Industrial Development Authority of Mobile County.
- 4) CONSIDER
accepting grant award from the U. S. Department of Housing and Urban Development (HUD), for the Emergency Shelter Grant (ESG) Program in the amount of \$85,651.00 with a 100% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 5) CONSIDER
approving agreement with Google, Inc. for e-mail processing services in connection with Cloud Sherpas contract for the Sheriff's Department, for one year term in the amount of \$15,150.00.
- 6) CONSIDER

approving CDP-215-11, contract with American Cancer Society in the amount of \$500.00, from District 2 funds, for patients transportation program.

7)

CONSIDER

approving EFP-205-12, contract with Friends of Semmes, Inc. in the amount of \$500.00, from District 2 funds, for annual Azalea Festival.

8)

CONSIDER

adopting resolution approving request of the Public Works Department to dispose of the following attached listed vehicles from fixed assets inventory list, declare as surplus property, and authorize disposal by lawful means.

9)

CONSIDER

approving renewal of software maintenance contract with NetMotion Wireless for the period December 29, 2011 through December 28, 2012, in the amount of \$1,723.45 for the Animal Control Department.

10)

CONSIDER

approving sub-recipient agreement to provide up to \$200,000.00 Community Development Block Grant (CDBG) funds to the City of Satsuma, for the installation of waterlines.

11)

CONSIDER

approving agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with Bay Area Selective Traffic Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

City of Daphne	\$3,500.00
Escambia County Sheriff's Office	1,500.00

12) CONSIDER

adopting resolution supporting the resources and ecosystems sustainability, tourist opportunities, and revived economies of the Gulf Coast States Act of 2011.

13) CONSIDER

adopting resolution authorizing County Attorney to request an opinion from the Attorney General regarding the application of subdivision regulations and commercial site plan requirements within industrial parks within Mobile County.

14) CONSIDER

authorizing advertisement for bids for 105 "E-Poll Books" for Probate Court Election Center. County to be reimbursed 100% from the Secretary of State's HAVA funds.

15) CONSIDER

approving renewal of maintenance agreement with IKON, for the period November 20, 2011 through November 19, 2012, in the amount of \$10,040.00, for the Commission.

16) CONSIDER

approving grant subsidy agreement with the Department of Youth Services and accept award from Department of Youth Services (DYS) in the amount of \$1,026,000.00, for the Mobile County Transitions Continuing Care Program on behalf of the James T. Strickland Youth Center, for the period October 1,2011 through September 30, 2012.

17)

CONSIDER

accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Youth Advocate Programs (YAP) on behalf of the James T. Strickland Youth Center in the amount of \$48,913.00, for the period October 1, 2011 through September 30, 2012.

18)

CONSIDER

request of License Commissioner to replace eleven (11) copiers whose contracts have expired, and purchase of eleven (11) new copiers from the State Bid list.

19)

CONSIDER

approving enrollment in the E-Verify employment verification program for the purpose of verifying authorization of prospective employees to work in the United States, and authorize the President of the Commission to execute a Memorandum of Understanding with the U. S. Department of Homeland Security or, alternatively, authorize the County Administrator to electronically affix the signature of the President of the Commission to the same.

20)

CONSIDER

approving authorizing the following appointing authorities; the Mobile County Sheriff, Treasurer, License Commissioner, Revenue Commissioner, Judge of Probate, Child Support Account Clerk, Investigation

and Recovery, Strickland Youth Center, the Board of Registrars, the Board of Equalization, and the Legislative Delegation Office to enroll in the E-Verify employment verification program for the purpose of verifying authorization of prospective employees to work in the United States, and to execute a Memorandum of Understanding with the U. S. Department of Homeland Security.

21)

CONSIDER

approving enrollment in the Systematic Alien Verification for Entitlements (S.A.V.E.) Program for the purpose of determining the lawful presence in the United States of aliens conducting business transactions with the County, and authorize the President of the Commission to execute all necessary documents or, alternatively, authorize the County Administrator to electronically affix the signature of the President of the Commission to the same.

22)

CONSIDER

the following action on bids:

award Bid #140-11, one (1) new latest production model compact track loader for the Environmental Department, to Bobcat of Mobile, for their bid in the amount of \$66,904.00.

award Bid #143-11, groceries to be delivered to the James T. Strickland Youth Center for January through March 2012, to American Wholesale Grocery, Inc. d/b/a

American Foods, for their bid in the amount of \$6,211.16; The Merchants Company, for their bid in the amount of \$10,638.84; and Sysco Gulf Coast Foods Inc., for their bid in the amount of \$10,921.63.

reject Bid #65-11, annual traffic signal cable bid for the Public Works Department and authorize rebid.