

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 27, 2016

- 1) APPROVE minutes of the regular meetings of April 26, 2016 and May 9, 2016.
- 2) APPROVE list of claims.
- 3) HOLD 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 June 30, 2016.  
(Act No. 86-414)
- 4) APPROVE leasing two (2) Model 100 ES&S ballot counters and one (1) AutoMark (ADA) voting machine for a rental fee of \$250.00 per machine, for a municipal election scheduled August 23, 2016, and if necessary, a run-off election October 4, 2016, for each of the following:  
  
City of Bayou La Batre  
City of Chickasaw  
City of Creola  
Town of Dauphin Island  
City of Satsuma  
City of Semmes
- 5) APPROVE leasing four (4) Model 100 ES&S ballot counters and two (2) AutoMark (ADA) voting machines for a rental fee of \$250.00 per machine, for a municipal election scheduled August 23, 2016, and if necessary, a run-off election October 4, 2016, for each of the following:  
  
City of Citronelle  
Town of Mount Vernon

- 6) APPROVE leasing six (6) Model 100 ES&S ballot counters and three (3) AutoMark (ADA) voting machines for a rental fee of \$250.00 per machine to the City of Saraland, for their municipal election scheduled August 23, 2016, and if necessary, a run-off election October 4, 2016.
- 7) APPROVE leasing twelve (12) Model 100 ES&S ballot counters and six (6) AutoMark (ADA) voting machines for a rental fee of \$250.00 per machine to the City of Prichard, for their municipal election scheduled August 23, 2016, and if necessary, a run-off election October 4, 2016.
- 8) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held July 12, 2016, for the following citations:

  - Citation #1577 - Dismissed
  - Citation #1886 - Dismissed
- 9) APPROVE appointment of Chandler Bramlett to the Board of Directors of Mobile County Foundation for Public Higher Education to fill the unexpired term of Laura Livaudais, term expiring October 13, 2021.
- 10) APPROVE appointment of Neil L. Sass, Ph.D. to the Board of Directors of the Dauphin Island Water, Sewer & Fire Protection Authority for a six (6) year term expiring July 26, 2022; replacing J. Bruce Jones.
- 11) APPROVE reappointments to the Board of Directors of the Dauphin Island Water, Sewer & Fire Protection Authority for a six (6) year term expiring July 26, 2022, for each of the following persons:

  - Fred B. Rounsaville
  - Ann B. Bridges

- 12) APPROVE appointments to the Senior Companion Program Advisory Council for a three (3) year term expiring May 26, 2019, for each of the following persons:

Olivia McDonald  
Barbara Schalin  
Christine Boyington  
Dorothy C. Dorton  
Jennette Douglas  
Jamie Mitchell

- 13) APPROVE reappointments to the Senior Companion Program Advisory Council for a three (3) year term expiring May 26, 2019, for each of the following persons:

Zavada Augustine  
Cora Reed  
Haggie Pettway  
Kristy Reilly  
Michael Verbeck  
Della Sanchez

- 14) ADOPT resolution authorizing the request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 15) ADOPT resolution confirming agreement between the County and Internet Transport Solutions, Inc. (ITS) as it relates to the provision of internet services for the License Commissioner's Office at the Michael Square location, payment for such services will be from the License Commissioner's special \$1.25 license issuance fee.

- 16) CONSIDER taking the following action on bids:  
  
award Bid #62-16, annual auto and light duty tire bid for the Public Works Department, to McGriff Tire Company, Inc.

award Bid #79-16, annual heavy duty tire bid for the Public Works Department, to McGriff Tire Company, Inc.

award Bid #136-16, meats to be delivered to Strickland Youth Center for the month of August 2016, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$2,997.44.

award Bid #137-16, fresh fruit and vegetables to be delivered to Strickland Youth Center for the month of August 2016, to Joyce Produce.

- 17) APPROVE renewal of software maintenance contract with Info-Tech Research Group, for the period August 9, 2016 through August 9, 2017, at a cost of \$840.00, for Administration IT Department.
- 18) APPROVE renewal of maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for the period August 1, 2016 through July 31, 2017, at a Commissioner's Office.
- 19) APPROVED AT CONFERENCE a letter request by the County Commission to City of Mobile Mayor Sandy Stimpson requesting the City to contribute an additional 1.5 million dollars for the funding of EMA Building.
- 20) APPROVE correction of Agenda Item #18 in the July 14, 2016 Minutes to read: approve second amendment to the annual contract with Mobile Convention and Visitors Bureau so as to provide for additional funding of \$240,000.00, to be used as approved by the Marketing Fund Committee.

- 21) ACCEPT grant award from the U. S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,434,173.00, with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 22) ACCEPT grant award from the U. S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$460,997.00, with a 25% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 23) ACCEPT grant award from the U. S. Department of Housing and Urban Development (HUD), for the Emergency Solutions Grant (ESG) Program in the amount of \$135,489.00, with a 100% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 24) APPROVE application of Cheapos Qwik Stop, Inc., for off premises retail beer and table wine license, Cheapos Qwik Stop, 8468 Highway 45, Eight Mile, Alabama 36613. (District 2)
- 25) APPROVE sponsorship for the Downtown Mobile Alliance 2016 Annual Meeting in the amount of \$1,200.00.
- 26) APPROVE fifty-year lease with Mobile County Board of School Commissioners for 8.18 acres at Semmes Sports Complex for the sum of One Dollar/per year and right to use parking lots to be constructed by the County for overflow parking at MGM High School.

27) RECOMMEND approving Change Order No. 1 with Shade  
 1E America, Inc. for CDP-212-15, Semmes  
 Community Playground New Sun Shading System.  
 This Change Order decreases the contract  
 amount by \$2,000.00. The new contract sum,  
 including this Change Order will be  
 \$45,610.00.

28) RECOMMEND authorizing to advertise and receive bids for  
 2E Project MCR-2014-108, Satsuma Streets  
 Resurfacing and Grade, Drain, Base and Pave.

29) RECOMMEND approving to assign a contract for  
 3E professional construction engineering &  
 inspection and geotechnical testing services  
 to Burk-Kleinpeter, Inc., for  
 MCP-304-14, Burroughs Lane Sidewalks. ALDOT  
 Project No. TAPMB-TA14(904).

30) RECOMMEND authorizing acquisition of property and  
 4E acceptance of right-of-way deeds and  
 easements from the following property owners,  
 for the following projects:

Crepe Myrtle Road and Christian  
 Acres Road, Project MCR-2014-304  
 Tracts 11 and 41

James Guthrie &  
 Vickie Guthrie deed

Audenzio Mangiaracina &  
 Billie Mangiaracina deed

Louis Tillman Road  
 Project MCR-2004-318, Tract 2  
 (Parcels 1 & 2), Tract 3

Dwayne Perryman &  
 Jimmy D. McBride deed

Dwayne Perryman &

Jimmy D. McBride easement

Dwayne Perryman &  
Jimmy D. McBride deed

Snow Road @ Broughton Road/Nursery  
Road, Project CIP-2013-024, Tract 1

Harmony Realty & Development, LLC deed

Dixie Road, Project MCR-2014-111  
Tract 1

West Property Management, LLC temporary  
easement

31) RECOMMEND approving renewal of annual maintenance and  
5E support for Sophos Cloud Server and Enduser  
Protection software in the amount of  
\$6,770.46, for the period October 10, 2016  
through October 9, 2017, for the Public Works  
Department.

32) RECOMMEND approving preliminary and final plat of  
6E J and C Acres, Resub of Lot 2, Adkison Acres.  
(3 lots, Pioneer Road, District 3)

33) RECOMMEND approving CDP-315-16, Grand Bay Volunteer  
7E Fire Department, in the amount of \$299.00.

34) CONSIDER awarding to Wharton-Smith, Inc. for  
8E CIP-2015-001, New Emergency Operations Center  
for EMA for a total bid of \$10,584,000.00 to  
include Alternates #1-6.

- 35) RECOMMEND approving Supplemental Agreement No. 4, with  
9E H. O. Weaver & Sons, Inc., Project  
MCR-2010-010, Intersection Improvements  
Dawes Road @ Dawes Lane, for the addition of  
one (1) item thereby increasing the contract  
amount in the amount of \$29,857.68.
- 36) RECOMMEND authorizing to advertise and receive bids for  
10E Project MCR-2012-208, Boothtown  
Road - Grade, Drain, Base and Pave.
- 37) Commission announcements and/or comments.
- 38) APPROVE request of motion to adjourn until  
August 8, 2016.