PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 9, 2016

1) **CONSIDER** approving list of claims.

2) **CONSIDER** approving list of credits for the Revenue Commission 2015 tax year.

3) **CONSIDER** approving reappointment of Michael Robitzsch to the Board of Directors of Kushla Water District for Place Four, Chunchula, for a four (4) year term, effective July 3, 2016 and expiring July 2, 2020.

4) **CONSIDER** approving lease agreement with the Alabama Department of Rehabilitation Service Enterprise Program for operation of a vending facility on the first floor of Mobile Government Plaza, commencing June 1, 2015 for five (5) years.

5) **CONSIDER** approving exercising the third one (1) year term of a three (3) year renewable option of the County's contract with JGBAG, Inc., home inspection services for the Grants Department.

6) **CONSIDER** authorizing local amendment to the 2016 Action Plan to reflect an increase of $2,058.00 in HOME funds allocated by HUD and authorize the execution of subsequent documents. Updated HOME allocation FY2016 is $460,604.00.

7) **CONSIDER** approving application of the National Wild Turkey Federation, Inc., for a non-profit tax exempt liquor license, special event scheduled May 14, 2016, at the ABBA Shrine Center, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)

8) CONSIDER approving annual maintenance agreement with BSC, for ScanPro 3000 Microfilm Scanner in the amount of $1,548.00, for the period July 22, 2016 through July 21, 2017, for Probate Court.

9) CONSIDER approving application of Venestation, LLC, for off premises retail beer license, Smart Mart, 1350 North Schillinger Road, Semmes, Alabama 36609. (District 2)

10) CONSIDER adopting a resolution for approval of a project development agreement by and among VT Mobile Aerospace Engineering, Inc., the County of Mobile, the City of Mobile, and the Mobile Airport Authority.

11) CONSIDER approving CDP-309-16, one-time appropriation of $50,000.00 to Mobile County District Attorney's Office, for General Operating Expenses, from District 3 funds.

12) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Community Traffic Safety Program (CTSP), Grant #16-SP-CP-002 in the amount of $175,811.00, for the period October 1, 2016 through September 30, 2017, with a County match of $4,500.00.

13) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Selective Traffic Enforcement Program (STEP), Grant #16-SP-PT-003 in the amount of $155,120.00, for the period October 1, 2016 through September 30, 2017, no County match is required.

14) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Hot Spot Impaired Driving Enforcement Project, Grant #16-HD-M5-003 in the amount of $136,850.00, for the period October 1, 2016 through September 30, 2017, no County match is required.

15) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Click It or Ticket (Memorial Day) Law Enforcement Campaign, Grant #16-HS-M2-004 in the amount of $44,380.00, for the period May 22, 2017 through June 4, 2017, no County match is required.

16) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Drive Sober or Get Pulled Over (Labor Day Campaign), Grant #16-HS-K8-004 in the amount of $43,480.00, for the period August 18, 2017 through September 3, 2017, no County match is required.

17) CONSIDER authorizing amendment to the cooperative agreements with Mobile County municipalities who wish to remain part of the Urban County Consortium and authorize the County Commission President to execute all documents.

18) CONSIDER authorizing entering into cooperative agreements with municipalities that wish to rejoin the HUD entitlement Urban County Consortium and authorize the County Commission President to execute all documents.

19) CONSIDER authorizing the County Commission President to seek the renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).

20) CONSIDER authorizing the County Commission President to apply, as an Urban County, for the Community Developoment Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program (HOME) Emergency Solutions Grants and other U. S. Department of Housing and Urban Development (HUD) grants.