

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 8, 2016

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving renewal of maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for the period August 1, 2016 through July 31, 2017, at a cost of \$8,000.00, for the Revenue Commissioner's Office.
- 3) CONSIDER approving professional services contract with Catherine Turberville, DVM, d/b/a Schillinger Road Heart of Dixie Veterinary Clinic to provide spay and neuter services for dogs and cats delivered to Veterinarian's office by the County, effective August 1, 2016.
- 4) CONSIDER rescinding action on Agenda Item #21 in the June 10, 2015 Minutes approved at the conference on June 4, 2015 which approved revocation of the Mobile County License Commissioner's authority to take personnel actions that may have the potential or actual effect of increasing the amount of the License Commissioner's annual approved budget absent prior approval by the Mobile County Commission. This action shall be effective immediately and shall be applicable to all personnel actions not already in effect as of this date.
- 5) CONSIDER approving cost of election officials appointed for the Alabama General Election to be held November 8, 2016, as follows:

Inspectors	88@\$200.00	\$ 13,400.00
Chief Clerks	88@\$175.00	\$ 11,725.00
Provisional Ballot		
Officers	156@\$150.00	\$ 23,400.00
Assistant Clerks	1079@\$150.00	\$161,850.00

Part Time Asst.		
Clerks	176@\$75.00	\$ 13,200.00
Emergency Rovers	15@\$150.00	\$ 2,250.00
Totals	1602	\$225,825.00

- 6)     CONSIDER     approving cost of mandatory training for election officials appointed for the Alabama General Election to be held November 8, 2016, as follows;

Inspectors	88@\$30.00	\$ 2,640.00
Chief Clerks	88@\$30.00	\$ 2,640.00
Provisional Ballot		
Officers	156@\$15.00	\$ 2,340.00
Assistant Clerks	1079@\$15.00	\$16,185.00
Part Time Asst.		
Clerks	176@\$15.00	\$ 2,640.00
Emergency Rovers	15@\$15.00	\$ 225.00
Totals	1602	\$26,670.00

- 7)     CONSIDER     approving cost of absentee election officials appointed for the Alabama General Election to be held November 8, 2016, as follows:

Returning Officer	1@\$200.00	\$ 200.00
Manager	1@\$200.00	\$ 200.00
Clerks	38@\$150.00	\$5,700.00
Totals	40	\$6,100.00

- 8)     CONSIDER     approving EFP-154-16, sponsorship with Sickle Cell Disease Association of America-Mobile Chapter, Inc. in the amount of \$750.00, from District 1 funds, for Strike for Sickle Cell Bowling Fundraiser event.

- 9)     CONSIDER     approving appointments to the Mobile City-County Youth Council as follows:

Jordan Shepler  
 Leshun Borden  
 Karoline Elizabeth Copeland

- 10) CONSIDER approving correction to Agenda Item #24 in the June 27, 2016 Minutes to read: adopt resolution authorizing the request of the Revenue Commissioner to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 11) CONSIDER adopting a resolution authorizing certain voter precincts within Mobile County (one to three precincts) to participate in an electronic poll book pilot project to be conducted by the Alabama Secretary of State in the General Election to be held in the State of Alabama on November 8, 2016. The pilot program shall include the purchase of required hardware (iPads) from HAVA funds with software installation and training of election officials and poll workers through the Secretary of State's Office.
- 12) CONSIDER approving scrap tire remediation agreement with the City of Prichard by which up to \$40,000.00 will be paid to reimburse clean-up of scrap tires, funded by County contract with the Alabama Department of Environmental Management (ADEM).
- 13) CONSIDER approving appointment of John Simison as a member of the North Mobile County Volunteer Fire Department Board; replacing Jason Stringer.
- 14) CONSIDER taking the following action on bids:
- award Bid #42-16, minimum of one (1) new portable solar camera/led light tower or equivalent for the Sheriff's Department, to Wanco, Inc., for their bid in the amount of \$33,900.00.

award Bid #135-16, vending machine services for the County Commission, to Coca Cola Bottling Company Consolidated for their bid of 41% for drink machines and 10% for snack machines.

approve to extend award #64-15, annual electrical equipment maintenance bid for the Sheriff's Department, with Audio Unlimited, Inc., at current prices for one (1) year.

approve renewal of license support for three (3) years with VMWare, Inc., at a cost of \$10,468.64, for the County Commission.

approve renewal for equipment maintenance agreement with Accurate Control Equipment, Inc., at a cost of \$2,109.00, for the Revenue Commissioner's Office.

approve renewal for software maintenance contract with BlueAlly, at a cost of \$3,481.00, for the Sheriff's Department.

approve advertisement of Bid #142-16, for the rights to operate a shoeshine stand in Government Plaza.