

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 24, 2016

- 1) CONSIDER approving minutes of the regular meeting of June 27, 2016.
- 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 September 30, 2016. (Act No. 86-414)
- 4) CONSIDER authorizing advertisements for a Notice of Public Hearings for the 2017 Year Three Action Plan for the HUD Entitlement funds.
- 5) CONSIDER approving lease agreement with SMG-Mobile Civic Center for the period October 20, 2016 through October 21, 2016; October 25, 2016 through October 28, 2016; and November 3, 2016 through November 5, 2016, for Election School Training at no cost to the County.
- 6) CONSIDER approving agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 1, 2016, in the amount of \$1,850.00 per month, for a complete disaster recovery backup computer server system of Exchange, SQL, and Web servers, for Probate Court.
- 7) CONSIDER approving agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 17, 2016, in the amount of \$3,100.00 per month, for a complete disaster recovery backup computer server system of AMCAD/Granicus database, web, and application servers, for Probate Court.

- 8) CONSIDER approving request of the City of Mobile to use the office space currently used for absentee voting, for the 2017 Municipal Election Absentee Voting Office, for the period July 12, 2017 through October 13, 2017.
- 9) CONSIDER approving agreement with the City of Mobile for installation and maintenance of two (2) City street lights on County right-of-way on either side of Magnolia Grove Parkway at its intersection with Moffett Road.
- 10) CONSIDER adopting a resolution supporting proposed constitutional Amendment 3 changing the procedure for determining local constitutional amendments to prevent statewide voters from overruling local citizens on local laws; and Amendment 4 granting more authority to county commissions to carry out administrative duties, such as community, transportation, and emergency assistance programs.
- 11) CONSIDER adopting a resolution supporting proposed constitutional Amendment 14 to guarantee the application of budget isolation resolution to local laws that were passed using this procedure would be protected.
- 12) CONSIDER approving two-year lease extension agreement with Beauty Bargain, Inc. d/b/a Beauty Secrets (formerly Beauty Dream), for space at the Eight Mile Shopping Center until October 31, 2018, for a monthly rent of \$1,605.21.
- 13) CONSIDER approving EFP-102-17, EFP-201-17 and EFP-302-17, contract with the Board of School Commissioners; \$1,000.00 from District 1 funds, \$5,000.00 from District 2 funds and \$5,000.00 from District 3 funds, for a total of \$11,000.00, to benefit the JROTC Stem Program.

14) CONSIDER taking the following action on bids:

award Bid #71-16, grounds maintenance bid for the Jon Archer Agricultural Center, to Eric's Lawn Care LLC for their bid in the amount of \$1,140.00.

award Bid #114-16, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.

award Bid #163-16, meats to be delivered to the James T. Strickland Youth Center for the month of November 2016, to Sysco Foods for their bid in the amount of \$2,752.36.

rescind award of Bid #114-16, annual collection of waste oil bid for the Public Works Department with Aaron Oil Company, Inc.

approve purchase of five (5) crew trucks and dump bodies, and four (4) single axle dumps and dump bodies, from the current State of Alabama Contract T193, for the Public Works Department.

approve purchase of one (1) track loader/skid steer, two (2) crawler excavators, one (1) front end loader, three (3) tool carriers, four (4) motor graders, two (2) dozers and ten (10) tractors, from the current National Joint Powers Alliance (NJPA) cooperative bid, for the Public Works Department.

approve purchase of one (1) tandem axle dump truck and dump body, from the Association of County Commissions of Alabama (ACCA) joint bid program, for the Public Works Department.

15) CONSIDER approving renewal of software and maintenance contract with PDM Corporation for Software Assurance in the amount of \$6,365.00, for the period October 14, 2016 through October 13, 2017, for the Sheriff's Office.