

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., January 10, 2011

- 1)
CONSIDER
approving minutes of the regular meeting of December 27, 2010.
- 2)
CONSIDER
approving list of claims.
- 3)
CONSIDER
holding public hearing for closeout comments related to DR-06-017/018 (Round 1 Community Development Block Grant (CDBG) Disaster Relief Funds.
- 4)
CONSIDER
approving closeout of the Alabama Department of Economic and Consumer Affairs (ADECA) Project #DR-06-017/018 (Round 1 Community Development Block Grant (CDBG) Disaster Relief Funds) and authorization for the Commission President to sign all required paperwork pursuant to the Alabama Department of Economic and Consumer Affairs (ADECA) procedures to document the final budget and program performance related to debris removal. Coastal Response Center and housing assistance.
- 5)
CONSIDER
contract amendment with Roth McHugh & Associates to administer additional Disaster Recovery Funds, DR-06S-10, for \$29,574.47.
- 6)
CONSIDER

approving request of the City of Prichard to rent two (2) scanners for February 22, 2011 Special City Council Election and April 5, 2011, if there is a Run-Off Election at the following locations:

Prichard City Hall
Display Machine City Hall

and one (1) additional scanner if a scanner is used to count the Absentee Ballots.

7)

CONSIDER

approving EFP-114-11, contract with University of South Alabama in the amount of \$25,000.00, from District 1 funds, to be used for an education summer enrichment program.

8)

CONSIDER

approving service contract maintenance renewal with Peak Technologies, for the period March 14, 2011 through March 13, 2012 in the amount of \$692.00, for a Moore LM5 Folder/Sealer in the Community Corrections Center.

9)

CONSIDER

creation of an Accountant II position for the Treasurer's Office, request a register and fill the position and abolish a vacant, budgeted Account I position.

10)

CONSIDER

requesting an employment certification for the Risk Management Coordinator.

11)

CONSIDER

awarding Bid #132-10 for an Emergency Notification System to First Call for its price of \$32,100.00.

- 12) CONSIDER approving contract with AT&T in an amount not to exceed \$6,697.88 for the Emergency Notification System's database.
- 13) CONSIDER approving contract with the Chamber of Commerce in an amount not to exceed \$9,500.00 to provide for the cost of participation in Chamber sponsored functions.
- 14) CONSIDER approving management agreement with JMG Realty, LLC to manage Theodore Oaks.
- 15) CONSIDER approving a letter of support to designate Fort Gaines as one of "America's 11 Most Endangered Historic Places" in 2011.
- 16) CONSIDER the following action on bids:
- award Bid #128-10, a minimum of one (1) new latest model full size four door sedan for the Commission, to Coastal Ford, for their bid in the amount of \$28,836.55 per unit.
- approve to purchase full size sports utility vehicle for the Electronics Department, from the current Alabama State Contract, at a total cost of \$30,076.00.
- 17) CONSIDER

approving three month contract extension
with Grid South in the amount of \$180.00
for web hosting KeepOurTanker.com.