

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., February 14, 2011

- 1)
CONSIDER
approving minutes of the regular meeting of January 24, 2011.
- 2)
CONSIDER
approving list of claims.
- 3)
CONSIDER
adopting a resolution in support of House Resolution 56 requiring eighty percent (80%) of fines/fees collected from B.P., as a result of the oil spill be dedicated to the states impacted by the disaster to support environmental restoration.
- 4)
CONSIDER
approving grant application to Alabama Department of Youth Services for the Andrea Pennington Achievement Center, in the amount of \$532,770.00, with a match of \$59,524.00 to be paid from Detention Subsidy Funds.
- 5)
CONSIDER
approving grant application to Alabama Department of Youth Services for the Lifelines/Family Counseling Center, in the amount of \$66,760.00, with a match of \$13,255.00 to be paid from Detention Subsidy Funds.
- 6)
CONSIDER
approving application of Lucky J C Inc., for on or off premises retail beer and

table wine license, Sakura Sushi and Hibachi, 4276 McCrary Road, Suite A and B, Semmes, AL 36575. (District 2)

7)

CONSIDER

approving agreement with The Bank of New York Mellon Trust Company, N.A. to perform arbitrage rebate calculation for the \$49,135.00 Mobile County, Alabama General Obligation Refunding Warrant Series 2002.

8)

CONSIDER

approving fees for the following services for the Mobile County Board of Health:

<u>Vaccine</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Td	\$ 8.00	\$22.00
Tdap	8.00	36.00
Typhoid	50.00	60.00
Varicella	87.00	92.00
Yellow Fever	80.00	90.00
Rotavirus	New	92.00

9)

CONSIDER

adopting a resolution designating precincts, polling places, the number of ballots counters at each polling place and the total number of poll workers to be used for the March 22, 2011, Special Educational Tax Renewal Referendum. Additionally, one (1) ADA AutoMark device will be at each precinct to meet HAVA compliance.

10)

CONSIDER

approving accepting bids for production of election instructional and training videos to be used by Probate Court and to be paid for with HAVA funds from the Secretary of State's Office.

- 11) CONSIDER
approving License Commissioner's request to fill an Office Assistant I position due to the resignation of Lisa Smith Lee, effective February 12, 2011.
- 12) CONSIDER
approving request of the Thirteenth Judicial Police Department to fill a part-time officer position, which became vacant with the re-assignment of Officer Jeremy McVay to full-time.
- 13) CONSIDER
approving Probate Court's request to hire an Office Assistant I due to the retirement of Debbie O'Hear, Office Assistant II, effective at the end of February, 2011.
- 14) CONSIDER
rescinding Item #31, January 10, 2011 Agenda, EFP-119-11, contract with the Figures Education Legacy Foundation.
- 15) CONSIDER
appointing Phillip Tyus to the Industrial Development Authority to replace J. Gary Cooper who resigned, effective February 1, 2011.
- 16) CONSIDER
approving filling the following positions for the Sheriff/Jail:

1 - Sergeant, Department 80
5 - Deputy Sheriffs, Department 80

3 - Corrections Officers, Department 82
3 - Corrections Corporals, Department 82
2 - Corrections Sergeants, Department 82
1 - Corrections Lieutenant, Department 82
1 - Law Enforcement Cadet, Department 82
1 - Office Assistant I, Department 82

Secretary II, effective March 18, 2011,
Sheriff's Department

Sergeant, effective February 23, 2011,
Sheriff's Department

17)

CONSIDER

approving contract with Outward Bound, Inc. for the period February 14, 2011 to September 30, 2011, in the amount of \$92,000.00 for professional services and assistance to at-risk and committed delinquent youths at James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

18)

CONSIDER

approving rental agreement with Pharaohs Mystic Society for use of the Government Plaza Atrium for their annual ball event Saturday, February 19, 2011, from 7:00 P. M. to 1:00 A. M., rental fee of \$2,350.00.

19)

CONSIDER

approving software maintenance contract with Oracle, Inc. for the period January 27, 2011 through January 26, 2012, in the amount of \$8,315.50, for the Sheriff's Department.

20)

CONSIDER

approving EFP-306-11, contract with Pearl Haskew Elementary School PTO in the amount of \$24,666.00, from District 3 funds, to be used for classroom technology.

21)

CONSIDER

approving EFP-123-11, contract with The MLK Civic & Business Organization in the amount of \$7,500.00, from District 1 funds, to be used to support college bands and youth floats in the Mardi Gras School Day Parade.

22)

CONSIDER

approving amendment to EFP-310-10, contract with Pauline O'Rourke Elementary School PTO in the amount of \$19,672.00, from District 3 funds, to be used to help complete playground project.

23)

CONSIDER

approving contract with Mobile Area Mardi Gras Association, Inc. in the amount of \$15,000.00, from Lodging Tax.

24)

CONSIDER

approving County levies for alcoholic beverages for the 2011-2012 fiscal year, in the same amounts as 2010-2011.

25)

CONSIDER

approving continuation grant application to the U. S. Department of Justice, for the 2011 Encourage Arrest Policies & Enforcement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office in the amount of \$1,000,000.00, no local match for the period July 1, 2011 until June 20, 2013.

26)

CONSIDER

approving reappointment of the following as members of the Mobile County Water, Sewer and Fire Protection Authority for a six year term, term to commence March 1, 2011 and terminate February 28, 2017:

George Callahan
Preston Smith

27)

CONSIDER

authorizing advertisement for notice of public hearings and a 30-day comment period for the HUD 2011 Year Two Action Plan.

28)

CONSIDER

approving annual maintenance contract with ESRI, Inc. in the amount of \$2,756.36, for GIS Software for the County Commission.

29)

CONSIDER

approving EFP-124-11, contract with Mobile Area Education Foundation, Inc. in the amount of \$30,000.00, from District 1 funds, will be used to support the Fund-A-Star Program and operating expenses.

30)

CONSIDER

adopting resolution providing for tax rate to be levied, assessed and collected for the fiscal year beginning October 1, 2010 and ending September 30, 2011.

31)

CONSIDER

rescinding Item #4 of the January 10, 2011 Agenda, closing out Round I of the Disaster Recovery Program; #DR-06-017/018.

32)

CONSIDER

accepting additional Disaster Recovery Funds from the Alabama Department of Economic and Community Affairs (ADECA), in the amount of \$354,000.00 for housing assistance, amending agreement #DR-06-017/018, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

33)

CONSIDER

contract amendment with Roth McHugh & Associates to administer additional Disaster Recovery Funds, DR-06-017/018, for \$21,240.00, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

34)

CONSIDER

approving CDP-207-11, contract with Krewe de Bienville in the amount of \$500.00, from District 1 funds, to host a reception for the USS Farragut.

35)

CONSIDER

adopting sole source resolution authorizing maintenance contract with InterAct Public Safety Systems in the amount of \$17,842.50, for the Sheriff's Department, for a period of three years.

36)

CONSIDER

approving renewal of contract with John W. Davis, Ph.D for psychological testing services for the Sheriff's Department.

37)

CONSIDER

reappointing the following to the Board of Review Junk Ordinance:

Thomas Nelson	District 1
J. Douglas Ferguson	District 2

38)

CONSIDER

the following action on bids:

award Bid #77-10, annual dress uniforms for the Sheriff's Department, to Azar's Uniforms and Leo's Uniforms & Supply.

award Bid #139-10, vending services for Government Plaza to Coca-Cola Bottling Company Consolidated, for their bid of thirty-five percent (35%) for soft drinks and ten percent (10%) for snacks.

award Bid #140-10, three month seeding for the Public Works Department, to Agrium Advanced Technologies and AGRI-AFC, LLC.

approve purchase of one new pickup for the Building Inspection Department, from the current Alabama State Contract, at a total cost of \$14,063.00.

approve purchase of two Ford Crown Victoria 2011 Police Package vehicles and one sports utility vehicle for the Sheriff's Department, from the current Alabama State Contract, at a total cost of \$69,671.40.

39)

CONSIDER

amending Commission Meeting/Conference Schedule to move the conference scheduled

Thursday, April 7, 2011 to Wednesday, April 6, 2011 at 10:00 A. M.

40)

CONSIDER

approving renewal of contract with Franklin Primary Health Center, Inc. for the James T. Strickland Youth Center.

41)

CONSIDER

approving EFP-122-11, contract with Gulf Coast Association of Black Journalists, Inc. in the amount of \$2,500.00, from District 1 funds, will be used to support Princess in Training Workshop.

42)

CONSIDER

creation of the Director of Marketing & Economic Development position at Pay Range 25.

43)

CONSIDER

an appropriation contract with the County Bicentennial Committee in the amount of \$100,000.00, from Lodging Tax.