

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., September 26, 2011

- 1)
CONSIDER
approving minutes of the regular meeting of September 12, 2011 and September 19, 2011.
- 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 August 31, 2011.
(Act No. 86-414)
- 4)
CONSIDER
holding a public hearing to receive citizens' comments related to the Formal Amendment to the 2011 Action Plan to include the Emergency Shelter Grants (ESG) program. This information has been available to the public since August 12, 2011.
- 5)
CONSIDER
adopting formal amendment to the 2011 Year Two Action Plan.
- 6)
CONSIDER
approving renewal of contract with Claims Consult Services for administering County's Workers' Compensation Program, for a period

of three (3) years October 1, 2011 through September 30, 2014.

7)

CONSIDER

authorizing the Environmental Enforcement Department to rent a copier off the State Bid list, from Berney Office Solutions.

8)

CONSIDER

recommendation of the Board of Review for the Junk Ordinance hearings held on September 13, 2011 for the following citations:

Citation #730 - Sustained

Citation #770 - Dismissed

9)

CONSIDER

approving application of John G. Walton Construction Company for a Direct Pay Permit.

10)

CONSIDER

rescind Bid #54-11, janitorial services for the License Commissioner's satellite offices and authorize rebid.

11)

CONSIDER

approving contract with the Alabama Pecan Festival in the amount of \$5,000.00, from marketing funds.

12)

CONSIDER

approving renewal of software contract with PDM Corporation, for the period October 14, 2011 through October 13, 2012 in the amount of \$6,365.00, for the Sheriff's Department.

13)

CONSIDER

approving EFP-147-11, contract with Citronelle Youth Football Association in the amount of \$3,500.00, from District 1 funds, for youth football equipment.

14)

CONSIDER

authorizing the License Commissioner to fill three (3) Office Assistant I positions, vacancies due to promotions, effective September 3, 2011.

15)

CONSIDER

approving renewal of software maintenance contract with Oracle America, Inc. for the period January 1, 2012 through December 31, 2012, in the amount of \$13,805.60, for the Revenue Commission.

16)

CONSIDER

approving request of the United States Specialty Sports Authority (USSSA) to waive or reduce rental fee for use of West Mobile

County Park fields October 8, 2011, for West Mobile Girls Software tournament.

17)

CONSIDER

authorizing sale of the following five (5) salvaged vehicles to the City of Creola:

Vehicle #1302, 1999 Ford F-150
VIN #2FTZF1725XCA73192 \$1,200.00

Vehicle #1221, 1999 Jeep Cherokee
VIN #J4FT28S8XL587151 \$ 600.00

Vehicle #2068, 1998 Jeep Cherokee
VIN #1J4FT28S6WL244417 \$ 200.00

Vehicle #2098, 2003 Ford F-150
VIN #1FTRF17W33NB25376 \$1,375.00

Vehicle #2096, 2004 Ford F-150
VIN #1FTRF17W43NB25371 \$1,375.00

18)

CONSIDER

adopting resolution approving request from the Building Maintenance Department to dispose of certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

19)

CONSIDER

authorizing memorandum of understanding with the City of Prichard for an amount not to exceed \$350,000.00, for road resurfacing under the Community Development Block Grant (CDBG).

20)

CONSIDER

authorizing sub-recipient agreement with the Mobile County Public School System for an amount not to exceed \$58,000.00, for playground improvements for Tanner Williams Elementary School and Semmes Elementary

School under the Community Development Block Grant (CDBG).

21)

CONSIDER

approving contract with Youth Advocate Programs, Inc. (YAP), for the period October 1, 2011 through September 30, 2012 in the amount of \$376,000.00, to provide services for preventing youth from being placed in secure confinement.

22)

CONSIDER

funding Court Attendant II position at the James T. Strickland Youth Center, from the Detention Subsidy Funds in the amount of \$3,548.72 for six (6) months and approve necessary agreement with the Administrative Office of Courts (AOC) and/or Circuit Court Clerk, for clerical work.

23)

CONSIDER

approving correction to the January 10, 2011 Minutes, Agenda Item #25, to read as follows:

"approve an appropriation contract with Bayfest in the amount of \$212,500.00, from Lodging Tax Funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously."

24)

CONSIDER

approving EFP-323-11, contract with the University of South Alabama in the amount of \$20,000.00, from District 3 funds, for the Summer Enrichment Program.

25)

CONSIDER

adopting a resolution approving a sole source contract with E-Ring, Inc. in the

amount of \$240,000.00, for software maintenance for the Revenue Commissioner, to be paid from reappraisal funds.

26)

CONSIDER

approving investment purchases with County funds by the Treasurer for the month of August, 2011.

27)

CONSIDER

filling one (1) Office Assistant I position for the License Commissioner, vacant due to a resignation, effective September 30, 2011.

28)

CONSIDER

adopting resolution approving request of the License Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize disposal by lawful means.

29)

CONSIDER

approving Memorandum of Understanding with the City of Mobile and the City of Prichard for a 40/20/40 split on the Edward Byrne Memorial Justice Assistance Grant (JAG). (Mobile County - 40%, City of Prichard - 20%, City of Mobile - 40%)

30)

CONSIDER

approving CDP-117-11, contract with MOWA Band of Choctaw Indians, Annual Powwow Community Event in the amount of \$5,000.00, from District 1 funds.

31)

CONSIDER

approving Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for employee in Circuit Clerk's Office assigned to process matters related to incarcerated persons, to be paid from the Sheriff's budget.

32)

CONSIDER

approving renewal of contract with The Bridge pending Department of Youth Services (DYS) funding, for the James T. Strickland Youth Center.

33)

CONSIDER

extending contract with Outward Bound, Inc. for sixty (60) days at no additional cost, for the James T. Strickland Youth Center.

34)

CONSIDER

the following action on bids:

award Bid #66-11, annual resident uniforms for the James T. Strickland Youth Center, to Bob Barker Company, Inc.

award Bid #80-11, annual vegetation management herbicides for the Public Works Department, to Red River Specialties, Inc.

award Bid #81-11, annual waterbourne type II traffic paint for the Public Works Department, to Safety Coating, Inc.

award Bid #108-11, 3-month bid for seeding for the Public Works Department, to Agrium Advanced Technologies.

award Bid #121-11, a minimum of two new front end loaders for the Environmental Services Department, to Beard Equipment for their bid in the amount of \$9,431.89 each.

award Bid #131-11, groceries to be delivered to the James T. Strickland Youth Center for October, November and December 2011, to Sysco Gulf Coast Food, for their bid in the amount of \$10,900.16; The Merchants Company, for their bid in the amount of \$10,052.62; and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$5,630.42.

award Bid #132-11, 6-month toilet tissue, roll towels and folded towels for the County, to Dees Paper Company, Dade Paper Company and Bay Paper Company Inc.

award Bid #133-11, meats to be delivered to the James T. Strickland Youth Center on October 18, 2011, to The Merchants Company, for their bid in the amount of \$3,424.54.

approve to extend the award of Bid #59-10, annual durable retro-reflective preformed pavement marking materials bid for the Public Works Department, to 3M Company for one year.

approve to extend the award of Bid #63-11, annual traffic sign materials for the Public Works Department, to Vulcan Signs, Inc., for one year.

reject Bid #116-11, annual janitorial services for the Environmental Enforcement Department.

approve software support agreement renewal for the Commission with IKON for a total of \$715.00.

35)

CONSIDER

authorizing the Mobile County Personnel Board to issue certification lists for the following positions at the Sheriff/Metro Jail:

- 1 - Corrections Sergeant, Department 82, vacant due to a promotion, effective September 17, 2011.

- 1 - Public Safety Dispatcher I, Department 80, vacant due to a promotion, effective September 17, 2011.

- 1 - Sheriff's Sergeant, Department 80, vacant due to a retirement, effective, January 1, 2012.