

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 13, 2014

- 1)
CONSIDER
 approving list of claims
- 2)
CONSIDER
 adopting a resolution authorizing counties to participate in Alabama's state income tax refund setoff program. (Act 2014-321)
- 3)
CONSIDER
 approving participation agreement for debt setoff program between the Association of County Commissions of Alabama to administer income tax refund setoff requests for eligible debts.
- 4)
CONSIDER
 approving request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement to extend for one (1) additional one-year term at a cost not to exceed \$50,000.00 annually, for the period October 1, 2014 through September 30, 2015, for facility located at 272 North Broad Street, Mobile, Alabama.
- 5)
CONSIDER
 adopting a resolution authorizing request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 6)
CONSIDER

approving agreement with Logical Computer Solutions, Inc. for three (3) years beginning October 24, 2014 in the amount of \$160.00 per month, for email and DNS hosting services, for Probate Court.

7)
CONSIDER

approving fees for the Mobile County Board of Health, as required by Section 1, Act 80-332 (Regular Session, 1980), as follows:

<u>Service/Fee</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Public Health Training for Lodging Workers Fee	NEW	\$15.00
Cottage Law Applicants Processing Fee	NEW	\$60.00

8)
CONSIDER

adopting a resolution to participate in the 2015 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A. M. on Friday, February 20, 2015, until midnight on Sunday, February 22, 2015.

9)
CONSIDER

approving application of Delta Investments LLC, for off premises only retail beer and

table wine license, Fairview Market, 10950
Moffett Road, Wilmer, Alabama 36587.

10)

CONSIDER

recommendation of the Board of Review for
the Junk Ordinance hearing held
September 9, 2014, for the citation as
follows:

Citation #827 - Sustained

11)

CONSIDER

approving lease agreement with The Nest
Corporation, Inc. for use of a portion of
the multi-purpose building on the campus of
James T. Strickland Youth Center for the
purpose of meeting social service needs of
court referred juveniles and their
families.

12)

CONSIDER

appointing W. Shane Stringer, City of
Citronelle Chief of Police, as a member of
the Mobile County Communications District,
for a term of four (4) years, term to
expire November 12, 2018; replacing David
Benefield who term expires November 12,
2014.

13)

CONSIDER

approving application of Torero, Inc., for
restaurant retail liquor license, Torero
Mexican Restaurant, 4154 Wulff Road, Suite
A and B, Semmes, Alabama 36575.
(District 2)

- 14) CONSIDER
service rating for County Administrator,
John Pafenbach.
- 15) CONSIDER
service rating for County Engineer, Joe
Ruffer.
- 16) CONSIDER
adopting sole source resolution authorizing
maintenance contract with Intergraph
Corporation for the Revenue Commission.
- 17) CONSIDER
approving application of Fortune Oil 517
LLC, for off premises only retail beer and
table wine license, Chevron 517, 1030 Leroy
Stevens Road, Mobile, Alabama.
(District 3)
- 18) CONSIDER
amending Commission's Conference and
Meeting Schedule to cancel conference
November 6, 2014, and hold a combined
conference and meeting on Monday,
November 10, 2014.
- 19) CONSIDER
approving Location Agreement with High Noon
Productions, LLC for filming at Jeremiah A.
Denton Airport, Dauphin Island, Alabama.

20)

CONSIDER

adopting Guidelines in conjunction with the new HOME rules for the following:

- Single Family Housing Development
- Rental Housing Development
- Designate a not-for profit as a Mobile County Community Housing Development Organization (CHDO)

21)

CONSIDER

approving renewal of contract with Ericka Cooley in the amount of \$75.00 per visit for the period November 1, 2014 through October 31, 2015, to provide barber services for juveniles detained at the James T. Strickland Youth Center.

22)

CONSIDER

approving renewal of contract with Claims Consult Service for administering the County's Workers' Compensation Program, until September 30, 2015.

23)

CONSIDER

adopting a resolution designating appropriations and amounts from Lodging Tax.

24)

CONSIDER

approving contract extension with Belfor for fire remediation work until 4:00 A. M. Central Standard Time (C.S.T.) Tuesday, October 14, 2014, at no additional cost to the County.

25)

CONSIDER

approving contract extension with Hoar Program Management until 4:00 A. M. Central Standard Time (C.S.T.) Tuesday, October 15, 2014, at no additional cost to the County.

26)

CONSIDER

taking the following action on bids:

award Bid #41-14, one (1) new latest model 20 ton trailer for the Environmental Department, to Beard Equipment Company, for their bid in the amount of \$21,850.00; reject Cowin Equipment Company as non-responsive bidder.

award Bid #48-14, a minimum of one (1) to a maximum of ten (10) latest model 60" zero turn commercial mowers for the Public Works Department, to SunSouth, LLC, for their bid in the amount of \$6,215.00 per unit.

award Bid #76-14, three (3) years of sand, sand clay and topsoil, approximately 100,000 CY of sand, 50,000 CY of sand clay and 10,000 CY of topsoil per year for 2014-2016 to John G. Walton Construction Co., Inc., Walco Inc. and Jeff Hamilton; 2016-2017 to John G. Walton Construction Co. Inc., Walco Inc. and Frank Turner Construction as alternate for sand and sand clay; to John G. Walton Construction Co. Inc. and Hamilton Pit as an alternate for topsoil.

award Bid #81-14, annual traffic paint for the Public Works Department, to Safety Coating, Inc.

award Bid #87-14, annual inmate uniforms for the Sheriff's Department, to Robinson Textiles.

award Bid #106-14, annual radio battery for the Electronics Department, to Hurricane Electronics, Inc. and Preferred Batteries.

award Bid #116-14, annual power supply battery for the Electronics Department, to MGA Engineering, Corp. and Spectronics, Inc.

reject Bid #40-14, Mobile County fire alarm services, and authorize rebid.

reject Bid #58-14, annual traffic control barricades and lights for the Public Works Department, and authorize rebid.

reject Bid #89-14, annual bakery products for the James T. Strickland Youth Center.

27)

CONSIDER

approving lektriever maintenance agreement with Graphic Data Company in the amount of \$1,404.00, for the County Commission.

28)

CONSIDER

approving lease agreement with SMG-Mobile Civic Center to utilize the civic center for Poll Worker training at no cost to the County.

29)

CONSIDER

approving EFP-101-15, contract with James Seals Mighty Marching Tigers in the amount of \$2,500.00, from District 1 funds, for operational expenses.