

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 24, 2015

- 1) CONSIDER approving list of claims.
- 2) 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 the Fund Balance Report, for the period ending May 31, 2015. (Act No. 86-414)
- 3) CONSIDER holding a public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2015 Local Solicitation.
- 4) CONSIDER approving submission of joint application with the City of Mobile and the City of Prichard to the Department of Justice for funding in the amount of \$184,759.00 under the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period October 1, 2014 through September 30, 2018 with no local match.
- 5) CONSIDER approving CDP-211-15, contract with Georgetown Volunteer Fire Department in the amount of \$20,000.00, from District 2 funds, for the purchase of ten (10) new Self Contained Breathing Apparatus (SCBA) bottles and other protective equipment.
- 6) CONSIDER approving EFP-222-15, sponsorship for the Drug Education Council's 2015 Spirit of Prevention Fun Run in the amount of \$500.00, from District 2 funds.

- 7) CONSIDER approving nominees for submission to the State Commissioner of Revenue for consideration of serving as a member on Mobile County Board of Equalization, as follows:
- Stanley Chassin (Commissioner Hudson)
 - Linda Davis (Commissioner Ludgood)
 - Ken Kvalheim (Commissioner Carl)
- 8) CONSIDER approving investment purchases with County funds by the Treasurer for month of May, 2015.
- 9) CONSIDER approving HOME agreement with Arbours at Pierce Creek in the amount of \$700,070.00 of HOME funds for development of 70-unit senior housing and authorize the President/Vice President of the Commission to execute all documents associated with this project, subject to review by Legal staff.
- 10) CONSIDER approving application to the Bureau of Justice Assistance (BJA) for the FY 15 Technology Innovation for Public Safety (TIPS) in the amount of \$500,000.00 on behalf of the Mobile County Sheriff's Office for the period October 1, 2015 through April 7, 2017, with no match.