

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 9, 2015

- 1) CONSIDER approving minutes of the regular meeting of September 19, 2014 and October 27, 2014.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving renewal of support subscription with TimeKeeping Systems, Incorporated for the period January 22, 2015 through January 21, 2016 in the amount of \$2,090.00, for Guard 1 Plus Server Edition, for the Metro Jail.
- 4) CONSIDER approving sponsorship of the South Alabama Regional Planning Commission's (SARPC) 17<sup>th</sup> Annual Business Expo & Jobs Fair in the total amount of \$1,000.00.
- 5) CONSIDER authorizing local amendment to the 2012 and 2013 CDBG Action Plan to move remaining balances of \$3,140.03 from Consumer Credit Counseling and \$2,904.63 from Legal Services Assistance, respectively, to Semmes Woman's Club.
- 6) CONSIDER approving amending Agenda #5 of the January 26, 2015 Meeting, changing the amount of the subrecipient agreement with Semmes Woman's Club, Inc. from \$50,000.00 to \$70,875.00 and extending the contract for the period March 1, 2015 through July 31, 2016.
- 7) CONSIDER adopting a resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for the use of the land for timber growing purposes.

- 8) CONSIDER adopting a resolution providing for general and special taxes to be levied, assessed and collected for the fiscal year beginning October 1, 2014 and ending September 30, 2015 and all subsequent tax years unless altered by the County Commission in compliance with a change in the tax rate by general law.
- 9) CONSIDER approving application of JD RR LLC, for retail beer and table wine license (off premises only), Dixons Grocery Store, 12015 Irvington Bayou Highway, Irvington, Alabama, 36544. (District 3)
- 10) CONSIDER approving application of Chengzhi Lei, for restaurant retail liquor license, Tetsujin Japanese Sushi and Hibachi, 2413 Dawes Road, Suite 107, Mobile, Alabama, 36695. (District 3)
- 11) CONSIDER approving application of American Cancer Society, Inc., for 2015 Chili Cook Off for a non-profit tax exempt special event retail liquor license for March 7, 2015, at the Greater Gulf State Fairgrounds, 1035 North Cody Road, Mobile, Alabama, 36608. (District 2)
- 12) CONSIDER approving renewal of agreement with Pitney Bowes Global Financial Services for leasing postage machine for forty-eight (48) months in the amount of \$658.57 per month, for the License Commissioner's Office.
- 13) CONSIDER approving agreement with The Bank of New York Mellon Trust Company, N.A., to perform the arbitrage calculation on the Series 2005 Bonds, the Series 2010 C Bonds and the Series 2010 A and B Warrants in compliance with Internal Revenue Code of 1986 and Treasury Regulations Section 1.148.

- 14) CONSIDER approving County levies for alcoholic beverages for fiscal year 2014-2015.
- 15) CONSIDER approving correction to the Minutes of February 24, 2014, Agenda Item #7 to read, "a one-time \$500.00 salary adjustment."
- 16) CONSIDER approving correction to the Minutes of January 26, 2015, Agenda Add-On Item to read, "a one-time \$500.00 salary adjustment."
- 17) CONSIDER approving application of Fortune Texaco LLC, for retail beer and table wine license (off premises only), Fortune Texaco, 7040 Theodore Dawes Road, Theodore, Alabama, 36582. (District 3)
- 18) CONSIDER approving EFP-126-15, contract with International Development Association of Alabama in the amount of \$6,000.00, from District 1 funds, for adult literacy and citizenship program; and Denton Middle School Black History Presentation.
- 19) CONSIDER approving EFP-206-15, contract with The Mobile Pops in the amount of \$4,000.00, from District 2 funds, for general operational expenses.
- 20) CONSIDER authorizing advertisement of notice of comment period and public hearing for a formal amendment to the Mobile County Urban County PY 2014 Action Plan for the Emergency Solutions Grant (ESG). The amendment moves \$39,582.00 from Rapid Re-Housing Services to Homelessness Prevention Services. Homelessness Prevention Services is a new project for the 2014 Action Plan.
- 21) CONSIDER authorizing local amendment to the 2013 Action Plan to move \$8,000.00 from Rapid Re-housing Rental Assistance activity line to Rapid Re-housing Relocation Stabilization activity line under Emergency Solutions Grant (ESG), Grant No. E-13-UC-01-0007.

- 22) CONSIDER approving amendment to the agreement between Mobile County Commission and Housing First, Inc. in regards to the Emergency Solutions Grant (ESG), Grant No. E-13-UC-01-0007 to incorporate budget changes between Rapid Re-housing activity line items.
- 23) CONSIDER renewal of lease agreement with Dawes Recreational Organization relating to use of Dawes Park for a term of ten (10) years.
- 24) 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.
- 25) CONSIDER taking the following action on bids:
- award Bid #6-15, minimum of three (3) new multipurpose excavators for the Public Works Department, to Tractor and Equipment Company at a price of \$348,700.00.
- approve to purchase ten (10) 2015 Ford Utility Police Interceptor Explorers, six (6) 2015 Ford Explorers and two (2) 2015 Ford F250 SuperCrew for the Sheriff's Department from the current Alabama State Contract.
- approve to purchase two (2)  $\frac{3}{4}$  ton crew cab chassis and one (1) full-size pickup for the Animal Control Department from the current Alabama State Contract.
- approve to purchase one (1) full-size pickup and one (1) sports utility vehicle for the Environment Enforcement Department from the current Alabama State Contract.

- 26)     CONSIDER     authorizing request of the Sheriff's Department to add two (2) 2015 Ford Taurus to their fleet as follows:

2015 Ford Taurus, VIN #1FAHP2MK9FG135859  
2015 Ford Taurus, VIN #1FAHP2MKXFG135868  
and deadline vehicles as follows:

Asset 7777

Asset 7732

- 27)     CONSIDER     approving EFP-128-15, contract with Board of School Commissioners, in the amount of \$21,760.00, from District 1 funds, for technology equipment.