PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

1)	CONSIDER	approving	minutes	of	the	regular	meeting	of
		November	24, 2014	•				

- 2) CONSIDER approving list of claims.
- 3) CONSIDER adopting a resolution honoring the City of Saraland for being named an Alabama Community of Excellence (ACE), the first in Mobile County to be designated.
- 4) CONSIDER authorizing advertisement for a Notice of Public Hearing for the 2015 Mobile Area Law Enforcement Initiative Project/Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
- 5) CONSIDER approving Memorandum of Understanding with the City of Mobile and the City of Prichard regarding FY2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, as follows:

Mobile County	42.5 %
City of Mobile	37.5%
City of Prichard	20.0%

- 6) CONSIDER approving one (1) year service with InTouch
 GPS in the amount of \$5,400.00 for the period
 May 13, 2015 through May 12, 2016, for the
 Revenue Commissioner's Office.
- 7) CONSIDER approving software maintenance with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$8,320.00 for the period August 1, 2015 through July 31, 2016, for the Revenue Commissioner's Office.

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- 8) CONSIDER approving one (1) year agreement with Level 3 for increased bandwidth at a cost of \$1,247.35 per month for the Revenue Commissioner's Office; to be paid from the Reappraisal Budget.
- 9) CONSIDER approving nominees for submission to the State Commissioner of Revenue for consideration of serving as a member on Mobile County Board of Equalization for the term beginning October 1, 2015 and ending September 30, 2019, as follows:
 - Stanley Chassin (Commissioner Hudson)
 - Linda Davis (Commissioner Ludgood)
 - Ken Kvalheim (Commissioner Carl)
- 10) CONSIDER approving appointments to serve on the Senior Companion Program Advisory Council, all terms will expire April 9, 2018, as follows:
 - Jean Mann
 - Leah Washington
 - Lawrence Carrol
 - Pat Roland
 - Wayman Grant
 - Joan Rommes
- 11) CONSIDER approving application of S and A Markets, LLC, for off premises only retail beer and table wine license, Dearmons Quick Stop, 5600 A Lott Road, Eight Mile, Alabama 36613. (District 2)
- 12) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:

HT Hackney

\$99.28

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13)	CONSIDER	adopting a resolution approving appointment of Franklin S. McMillion, Sr., to serve as a member on the Board of Directors of the Mobile County Industrial Development Authority, as successor to complete the term of Phillip S. Tyus, Sr., whose term will expire February 14, 2017
		2017.

- 14) CONSIDER approving HOME agreement with Pelican Landing Apartments, Ltd. in the amount of \$750,000.00 of HOME funds for the development of 64 affordable family housing units and authorize the President/Vice President of the Commission to execute all documents associated with this project.
- 15) CONSIDER approving a non-exclusive lease with the West Mobile Youth Athlete Association d/b/a the Bates Field Athletic Association, Inc., aka the Buccaneers, for the soccer and football fields together with appurtenant bleachers, scoreboard, concession stand, restrooms, field house, and press box at West Mobile Park.
- 16) CONSIDER approving renewal of agreement with Oracle America, Inc. in the amount of \$365.84, for software support, for the Electronics Department.
- 17) CONSIDER approving renewal of agreement with Peak-Ryzex, Inc. in the amount of \$744.00, for maintenance on the Moore LM5 Pressure Sealer, for the Treasurer's Office.
- 18) CONSIDER approving second amendment to veterinary services contract with Jeni L. Knizley,
 L.L.C., doing business as Spring Hill Animal Clinic, relating to performance of services, hours and compensation, for the Mobile County Animal Shelter.

19) CONSIDER taking the following action on a bid:

award Bid #108-15, annual tied-concrete block erosion control mat for the Public Works
Department, to Southern Pipe & Supply Co.,
Inc., at a bid price of \$3.72 sq. ft.

20) CONSIDER approving Memorandum of Understanding between the City of Mobile and the County of Mobile for transfer of \$1.5 million to be held by the County of Mobile for purchase of real property for soccer complex.