

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

6:30 P. M., May 26, 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 April 30, 2015. (Act No. 86-414)
- 3) CONSIDER approving a budget amendment of \$1,000,000.00 for General Government for renovations at the Youth Center, Bay Haas Building, Government Plaza and Equipment. These funds are from the FY 2013-2014 Carry Forward.
- 4) CONSIDER approving maintenance agreement with Business Systems & Consultants, Inc. (BSC) in the amount of \$1,548.00, for the period July 22, 2015 through July 21, 2016, for the microfilm scanner at Probate Court.
- 5) CONSIDER approving renewal of end user license agreement with Quick Internet Software Solutions (QISS) for software management of workers' compensation cases for a one (1) year term beginning May 1, 2015, with no increase in fees.
- 6) CONSIDER approving contract with Information Transport Solutions, Inc. (ITS) for WAN Ethernet/Internet and miscellaneous services; subject to review by the Legal Department.
- 7) 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 so designated.

- 8) CONSIDER approving reappointment of Malvina Holloway as a member of the Board of Directors of AltaPointe Health Systems, Inc. for a six (6) year term, effective April 2, 2015 and expiring April 1, 2021.

- 9) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearings held May 12, 2015, for the citations as follows:
 - Citation #1043 - Sustained
 - Citation #1072 - Dismissed

- 10) CONSIDER authorizing letters of support for the Alabama Department of Transportation for applications to the U. S. Department of Transportation for two (2) TIGER VII Grants, to pursue projects which will improve transportation mobility, safety, security and efficiency along I-10, I-65 and I-165 corridors through Mobile and Baldwin Counties.

- 11) CONSIDER approving request of the Sheriff's Department to purchase vehicles from the Revenue Commission, as follows:
 - Chevy Impala, Asset #1288-2012
VIN #2G1WF5E37C1208709 \$12,000.00

 - Chevy Impala, Asset #1290-2012
VIN #2G1WF5E37C1207687 \$14,000.00

 - Chevy Impala, Asset #1291-2012
VIN #2G1WF5E30C1205182 \$12,500.00

- 12) CONSIDER approving renewing FY2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Funding Program funding opportunity for review.

- 13) CONSIDER approving request to add vehicles to the Sheriff's Department's Fleet, as follows:
 - 2015 Chevy Tahoe, VIN #1GNSKBKC8FR626476
 - 2015 Chevy Tahoe, VIN #1GNSKBKCXFR638791

- 14) CONSIDER authorizing application to Gulf Coast RC&D Council for a grant for furnishings for the Mount Vernon Senior Center.
- 15) CONSIDER adopting a resolution authorizing the County to host the Mobile County Municipal Association meeting and payment of expenses, not to exceed \$3,500.00. This event will be held Thursday, June 18, 2015.
- 16) CONSIDER approve providing the City of Mobile a ninety (90) day written notice of termination of those agreements under which the City of Mobile collects Mobile County's monthly sales, use, rental and lodging taxes (formerly gross receipts privilege license tax), such 90-day period to commence on June 1, 2015 and end on August 31, 2015.
- 17) CONSIDER taking the following action on bids:
- award Bid #28-15, minimum of one (1) new hydraulic winch installed for the Environmental Department, to Tractor and Equipment Company, for their bid in the amount of \$39,874.00.
- award Bid #29-15, meats to be delivered to the Strickland Youth Center for the month of June, 2015, to Sysco Gulf Coast, Inc., for their bid in the amount of \$1,900.37.
- approve to purchase one (1) transport bus from the current State of Alabama Contract T904, for the Sheriff's Department.
- approve to purchase four (4) sports utility vehicles from the current State of Alabama Contract T191L, for the Sheriff's Department.
- approve to renew agreement with Heartland Payment Solutions d/b/a Heartland School Solutions for software support in the amount of \$410.00, for the Strickland Youth Center.

- 18) CONSIDER adopting a resolution authorizing Mobile County Commission to enter into a collection and distribution agreement with respect to certain cigarette and tobacco tax revenues allocated and payable to AltaPointe Health Systems, Inc.

- 19) CONSIDER approving professional services contract for appointment of Braxton C. Counts, III, as a County Lobbyist for a six (6) month term effective June 1, 2015 and expiring on December 31, 2015, which will automatically convert to a month-to-month agreement thereafter.