

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 12, 2015

- 1) CONSIDER approving minutes of the regular meetings of May 26, 2015, June 10, 2015 and June 24, 2015.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER adopting a resolution to participate in the 2016 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A. M. on Friday, February 26, 2016, until midnight on Sunday, February 28, 2016.
- 4) CONSIDER approving a professional services agreement with Pioneer Technology Group for the purchase of court management software for Probate Court.
- 5) CONSIDER adopting resolution authorizing the Industrial Development Authority of Mobile County to issue a check payable to the Chamber of Commerce in the amount of \$307,992.00.
- 6) CONSIDER adopting resolution authorizing the Industrial Development Authority of Mobile County to issue a check payable to the Southwest Alabama Work Force Development Council in the amount of \$37,463.00.
- 7) CONSIDER approving list of projects under the Capital Improvement Plan for the 2015 Warrant Issue.
- 8) CONSIDER approving EFP-101-16, contract with Satsuma Public Library in the amount of \$15,000.00, from District 1 funds, for operational expenses.

- 9) CONSIDER approving contract with the State of Alabama Department of Human Resources for the provision of certain services through the Department of Investigation & Recovery and the 13<sup>th</sup> Judicial Circuit.
- 10) CONSIDER approving CDP-101-16, CDP-201-16 and CDP-301-16, contract with the Alabama State Veterans Memorial Cemetery at Spanish Fort Foundation, Inc. in the total amount of \$5,000.00; \$1,666.67 from District 1 funds, \$1,666.67 from District 2 funds and \$1,666.66 from District 3 funds, to erect highway signs for Mobile and Baldwin County.
- 11) CONSIDER approving investment purchases with County funds by the Treasurer for month of August, 2015.
- 12) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 13) CONSIDER approving application of Stop And Shop Corner LLC, for off premises retail beer and table wine license, Stop And Shop Corner LLC, 8774 Tanner Williams Road, Mobile, Alabama. (District 2)
- 14) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:
- |                        |          |
|------------------------|----------|
| Church Point Wholesale | \$619.50 |
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- 15) CONSIDER authorizing advertisement for formal amendment to Action Plan for the HOME Program. (Need to be voted on at the Commission conference October 8, 2015)

- 16) CONSIDER approving CDP-102-16, contract with Mobile Area Chamber of Commerce in the amount of \$12,500.00, from District 1 funds, for the Old Shell Road Midtown Project.
- 17) CONSIDER approving EFP-102-16, contract with Boys & Girls Clubs of South Alabama in the amount of \$8,456.79, from District 1 funds, for summer programs in Mount Vernon and Citronelle.
- 18) CONSIDER approving EFP-301-16, contract with Theodore High School PTO in the amount of \$20,000.00, from District 3 funds, for the purchase of athletic uniforms.
- 19) CONSIDER approving EFP-201-16, contract with Boys & Girls Clubs of South Alabama in the amount of \$18,000.00, from District 2 funds, for the Cody Road site program transition.
- 20) CONSIDER approving EFP-202-16, sponsorship for Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 funds, for Semmes Annual Christmas Tour.
- 21) CONSIDER approving EFP-203-16, contract with Girl Scouts of Southern Alabama, Inc. in the amount of \$500.00, from District 2 funds, for program, resource and outreach financial assistance.
- 22) CONSIDER approving CDP-103-16, contract with the Town of Creola in the amount of \$3,500.00, from District 1 funds, for park upgrades.
- 23) CONSIDER approving EFP-104-16, sponsorship for Mobile Bay National Estuary Program Annual Breakfast Meeting in the amount of \$1,000.00, from District 1 funds.

- 24) CONSIDER approving EFP-105-16, sponsorship for the MOWA Band of Choctaw Indians Annual Pow Wow in the amount \$5,000.00, from District 1 funds.
- 25) CONSIDER approving HOME agreement with MOWA Choctaw Housing Authority for conveyance of four (4) single family homes located in Citronelle for the amount of the County's HOME investment of \$435,214.38, secured by a Promissory Note and Mortgage. Authorize the President/Vice President of the Commission to execute all documents associated with this project.
- 26) CONSIDER approving Memorandum of Understanding between Mobile County Commission and the City of Chickasaw in regards to the Road Paving Project, CDBG Project No. CHI-PW-14-001.
- 27) CONSIDER authorizing sub-recipient agreement with the Board Directors of Waterfront Rescue Mission, INC/WRM QALICB, LLC. for an amount not to exceed \$100,000.00, to provide funds for purchasing and installation of a power generator at Mobile Rescue Mission facility under the Community Development Block Grant (CDBG), Project No. MCD1-PF-15-001.
- 28) CONSIDER authorizing sub-recipient agreement with the City of Satsuma for an amount not to exceed \$156,000.00, to provide funds to pave Williams Avenue under the Community Development Block Grant (CDBG), Project No. SAT-PW-15-001.
- 29) CONSIDER approving annual maintenance agreement with E-Ring, Inc. in the amount \$264,000.00, from October 1, 2015 through September 30, 2016, for CAMA Edition software for the Revenue Commission; to be paid from Statewide Equalization Budget.
- 30) CONSIDER approving annual maintenance agreement with E-Ring, Inc. in the amount of \$44,000.00, from October 1, 2015 through September 30, 2016,

for Citizen Access and GIS Integration Module software for the Revenue Commission; to be paid from Statewide Equalization Budget.

- 31) CONSIDER approving annual maintenance agreement with E-Ring, Inc. in the amount of \$40,000.00, from October 1, 2015 through September 30, 2016, for Personal Property (PP) Online software for the Revenue Commission, to be paid from Statewide Equalization Budget.
- 32) CONSIDER approving EFP-103-16, contract with Gulf Region Organization of Nigerians & Americans (GRONA) in the amount of \$3,500.00, from District 1 funds, for their annual GRONAFEST event.
- 33) CONSIDER accepting the following Grant/Subsidy Awards from the Alabama Department of Youth Services on behalf of Strickland Youth Center:
- \$935,900.00 FY 2016 funds for the continued funding of the Mobile County Transitions Continuing Care Program for the period October 1, 2015 through September 20, 2016.
- 34) CONSIDER adopting resolution authorizing request of the Electronics 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.
- 35) CONSIDER approving EFP-106-16, contract with Mobile Area Education Foundation in the amount of \$5,000.00, from District 1 funds, for Graduate Ready: Boosting College Knowledge initiative.
- 36) CONSIDER taking the following action on bids:
- rescind award of Bid #86-15, to Cintas Corporation.
- award Bid #70-15, annual herbicide treatment

for select weed control on Mobile County right-of-ways, to ChemPro Services, Inc.

award Bid #99-15, annual erosion materials bid for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$.495 per square yard.

award Bid #127-15, Mobile County 3-Year service uniform contract, to G&K Services.

reject Bid #103-15, annual roadway lighting, traffic signal and traffic detection maintenance bid for the Public Works Department, and authorize rebid.

reject Bid #125-15, annual video vehicle detection system for traffic application bid for the Public Works Department, and authorize rebid.

- 37) CONSIDER authorizing the County Administrator to write a letter to the Personnel Board advising of the Commission's intent to issue a one-time salary supplement of \$1,000.00 on November 13, 2015.
- 38) CONSIDER approving renewal of a personal property audit services agreement with Tax Management Associates, Inc. from September 30, 2015 through October 1, 2016, same terms remain in effect, for the Revenue Commission.