PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 12, 2016

- 1) CONSIDER approving minutes of the regular meeting of May 23, 2016.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving agreement with BlueCross and BlueShield of Alabama, to provide Flexible Spending Account claims processing through HealthEquity, effective January 1, 2017.
- 4) CONSIDER approving a letter to notify the Mobile County Personnel Board that the Commission has not yet made a decision regarding the granting of a raise or bonus during the 2016-2017 fiscal year.
- 5) CONSIDER approving renewal of professional services contract with Lynn Yonge, M.D., to provide medical care for juveniles in the amount of \$32,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 6) CONSIDER approving renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$7,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the General Fund Account.

7) CONSIDER approving renewal of staffing agreement with Bay Nursing, Inc., to provide services in the amount of \$38.85 per hour straight time and \$58.27 per hour holiday time, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to

be paid from the General Fund Account.

- 8) CONSIDER approving renewal of contract with Joseph A.
 Ferguson, Jr., to provide barber services at a
 rate of \$75.00 per visit, for the period
 October 1, 2016 through September 30, 2017,
 for male and female juveniles detained at the
 James T. Strickland Youth Center; to be paid
 from the General Fund Account.
- 9) CONSIDER approving renewal of professional services agreement with Peter Rosten, to provide computer, networking, and IT services in the amount of \$70,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 10) CONSIDER approving correction to Agenda Item #20 in the August 22, 2016 Minutes, contract with Senior Citizens Services, Inc. d/b/a Via Health & Fitness and Enrichment Center in the amount of \$4,994.75, from District 3 funds; correct project number from EFP-317-16 to CDP-317-16.
- 11) CONSIDER approving recommendation of the Mobile County
 Board of Health to exempt thirteen (13)
 organizations for a one-year exemption from
 paying food and lodging fees, effective
 October 1, 2016 through September 30, 2017, as
 follows:

Alabama Baptist Children's Home Alta Pointe Archdiocese of Mobile - St. Mary's Home Creekwood Church of Christ - Meals on Wheels East Coast Migrant Head Start Project

		Feeding the Gulf Coast Food Bark Area Food Bank) Goodwill Easter Seals Government Street Presbyterian Wheels Mobile Association for Retarda Mulherin Custodial Home, Inc. Regional Association for Deaf Salvation Army Wilmer Hall Episcopal Children	n - Meals on ed Citizens & Blind
12)	CONSIDER	approving amendment to transfer the Gasoline Tax Fund from the Carry Forward funds to cover at the Gasoline Tax Fund's General Insurance line item due to list for the Public Works Department	e General Fund a shortfall in al Liability ability claims
13)	CONSIDER	adopting a resolution approving Schedule for FY 2016-2017.	ng Holiday
14)	CONSIDER	approving EFP-160-16, contract of Choctaw Indians in the amore from District 1 funds, for the Community Event.	unt of \$5,000.00,
15)	CONSIDER	approving proposed regulation proposed environmental fee charmobile County Board of Health PROPOSED REGULATION WORDING Food & Beverage Handler Card Food Handler Card Food Manager Certificate (5 years) Special Food Handler (off premises training)	anges of the
		Day Care Centers Permit Fee: Sanitation:	0-49 Occupants 50-100 Occupants 101+ Occupants

16)	CONSIDER	approving renewal of agreement with Lifelines/Family Counseling Center of Mobile, Inc., to provide professional services and assistance to at-risk youth and their families in the amount of \$83,836.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.
17)	CONSIDER	approving two-year lease extension with Southern Insurance Providers Mobile, Inc., for office space at the Michael Square Shopping Center until August 31, 2018, for an annual rent in the amount of \$26,400.00, an increase from \$10.50 per sq. ft. to \$11.00 per sq. ft., and the Common Area Maintenance fee shall remain at \$1,200.00 per year.
18)	CONSIDER	amending Commission's Conference and Meeting Schedule to move the September 22, 2016 conference from 10:00 A. M. to 9:30 A. M.
19)	CONSIDER	approving reappointment of Christopher Williams to serve on the Board of Directors of the Kushla Water District for a four (4) year term, effective November 26, 2016 and expiring November 25, 2020.
20)	CONSIDER	approving Verizon purchase order in the amount \$255,000.00 per year for cellular service and equipment purchases, and authorize the County Administrator to sign the same.
21)	CONSIDER	approving to adopt the Modified Duty and Return-to-Work Policy and Usage of Wireless Communication Devices While Driving Policy.
22)	CONSIDER	holding a public hearing regarding the real property located at 12163 Marguerite Drive, Coden, AL 36523, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.

23)	CONSIDER	approving determination if the real property located at 12163 Marguerite Drive, Coden, AL 36523, constitutes a public nuisance.
24)	CONSIDER	approving renewal of agreement with John W. Davis, Ph.D., for psychological testing services in the amount of \$170.00, for each employment candidate tested, for the period October 1, 2016 through September 30, 2019, for the Sheriff's Department.
25)	CONSIDER	adopting a resolution approving FY 2017 Budget.
26)	CONSIDER	approving establishment of an OPEB (Other Post Employment Benefits) Trust and funding of \$500,000.00.
27)	CONSIDER	approving increasing the County's reserve by \$1,000,000.00.
28)	CONSIDER	approving sponsorship for Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 funds, for the 2016 Semmes Christmas Tour event.