

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 26, 2016

- 1) CONSIDER approving minutes of the regular meeting of June 13, 2016.
- 2) CONSIDER approving list of claims.
- 3) 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 Fund Balance Report, for the period ending August 31, 2016. (Act No. 86-414)
- 4) CONSIDER accepting the following Grant/Subsidy Awards from the Alabama Department of Youth Services on behalf of Strickland Youth Center:  
  
\$986,000.00 FY17 funds for the continued funding of the Mobile County Transitions Continuing Care Program for the period October 1, 2016 through September 30, 2017.
- 5) CONSIDER approving contract with the University of South Alabama Intern Site, for on-site internship to students enrolled in the School of Computing for the period October 1, 2016 through September 30, 2017.
- 6) CONSIDER authorizing advertisement of Request for Proposals for the development of multi-unit rental housing in conjunction with HOME funds and Tax Credit awards.
- 7) CONSIDER approving application of Southern Belle Events, LLC, for special retail liquor license, for Southern Belle Events, 3658 Dawes Road, Mobile, Alabama 36695. (District 3)

- 8) CONSIDER adopting resolution authorizing the request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus, and authorize items to be disposed of by lawful means.
- 9) CONSIDER authorizing sub-recipient agreement with the Board of Water and Sewer Commissioners of the City of Saraland in an amount up to \$155,500.00, to provide funds for sewer improvements in the City of Saraland with the balance being funded by the Board, under the Community Development Block Grant (CDBG) Project No. SAR-PW-16-001.
- 10) CONSIDER approving investment purchases of County funds by the Treasurer for the month of August 2016.
- 11) CONSIDER approving EFP-161-16, contract with Shackle Free Marketing & Associates in the amount of \$5,000.00, from District 1 funds, for venue rental for the Battle of the Bands.
- 12) CONSIDER approving EFP-162-16, sponsorship with Sickle Cell Disease Association of America-Mobile Chapter, Inc. in the amount of \$300.00, from District 1 funds, for Sickle Cell Disease Mobile Chapter's 40th Anniversary Luncheon.
- 13) CONSIDER approving letter to Mayor Stimpson requesting activities at the Connie Hudson Mobile Regional Senior Community Center be suspended on Tuesday, November 8, 2016, so it can be used as a voting site.
- 14) CONSIDER approving adopting a resolution and sending a letter to U. S. Senators Shelby and Sessions and Congressman Byrne in support of efforts to prevent larger, heavier and double truck units from operating on the highways.
- 15) CONSIDER approving appointment of Alpha Johnson as a member on the Board of Trustees of the Mobile Sports Authority, Inc.; replacing Johney Weaver.

- 16) CONSIDER approving committing to a County's Monarch Pledge to join the National Wildlife Federation to help support the Monarch Butterfly.
- 17) CONSIDER approving a 99-year lease agreement between Mobile County Commission and Mobile County Board of School Commissioners for extension of County Farm Road related to the Wal-Mart Distribution Center.
- 18) CONSIDER approving the acceptance of a fee simple right-of-way and agreement with the Archer Family for the extension of County Farm Road related to the Wal-Mart Distribution Center incentive.
- 19) CONSIDER approving renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to incarcerated persons; to be paid from the Sheriff's budget, for the period October 1, 2016 through September 30, 2017.
- 20) CONSIDER adopting sole source resolution authorizing contract with Environmental Systems Research Institute, Inc. (ESRI), for purchase of ArcGIS Online Level 4 Plan and Web GIS launch kit at a total cost of \$47,300.00 which will provide additional software functionality, for the County Commission.
- 21) CONSIDER approving contract with GulfQuest National Maritime Museum of the Gulf Coast in the amount of \$20,000.00, from District 2 funds, to support educational programs.