

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 10, 2014

- 1)
CONSIDER
approving minutes of the regular meeting of November 12, 2013 and December 23, 2013.
- 2)
CONSIDER
approving list of claims.
- 3)
CONSIDER
adopting a resolution providing for ad valorem tax rates to be levied, assessed and collected for the fiscal year beginning October 1, 2013 and ending September 30, 2014, at the same rate as the previous year.
- 4)
CONSIDER
approving EFP-121-14, contract with Friends of African-American Heritage Trail in the amount of \$1,600.00, from District 1 funds, for their fees and supplies expenses.
- 5)
CONSIDER
authorizing advertisements for notice of public hearings and a 30-day comment period for the HUD 2014 Year Five Action Plan.
- 6)
CONSIDER
approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 7)
CONSIDER

authorizing local amendment to the 2012 Action Plan to move \$50,000.00 HOME funds from the line item Construction of Veteran Housing to the Down Payment Assistance, Closing Cost Assistance and Mortgage Assistance Program.

8)

CONSIDER

approving CDP-308-14, in an amount not to exceed \$1,350.00, from District 3 funds, for expenses related to a meeting among community stakeholders at the Tillmans Corner Senior Citizens Center, to discuss the development of opportunities and activities for youth in south Mobile County.

9)

CONSIDER

approving agreement with The Bank of New York Mellon Trust Company, N. A., to perform the arbitrage calculation on the Series 2004 and Series 2009 Warranty Issue in compliance with Internal Revenue Code of 1986 and Treasury Regulations Section 1.148.1.

10)

CONSIDER

approving EFP-122-14, contract with Mobile United, Inc. in the amount of \$3,500.00, from District 1 funds, for its Engaging the Next Generation Program.

11)

CONSIDER

approving request of the IT Department to purchase a 2014 Ford Explorer in the amount of \$23,470.50, from the current Alabama State Contract #T191.

12)

CONSIDER

taking the following action on bids:

approve renewal of maintenance agreement with TSA/Hewlett Packard for the period January 1, 2014 through December 31, 2014 at a cost of \$4,234.00, for County Commission.

adopt sole resolution approving contract with Gulf State Distributors, Inc., to provide Tasers for the Sheriff's Department.