

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 23, 2013

1)

CONSIDER

approving minutes of the regular meeting of October 28, 2013 and November 12, 2013.

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 November 30, 2013.
(Act No. 86-414)

4)

CONSIDER

authorizing advertisement of Request for Proposals for a licensed realtor to promote, market and sell (4) homes constructed in Citronelle, Alabama, in conjunction with the HOME Program.

5)

CONSIDER

approving request to add the following vehicles as shown on the attached list to the Sheriff's Department's fleet.

and adopting a resolution authorizing request of the Sheriff's Department to dispose of twenty-two (22) vehicles from the fixed assets inventory list as shown on the attached list, declare as surplus property, and authorize items to be disposed of by lawful means.

6)

CONSIDER

approving request of Probate Court to replace three (3) copiers whose contracts have expired, and lease three (3) new copiers through Copy Products which is the new state contract holder.

7) CONSIDER authorizing mortgage subordination agreement with Regions Bank regarding second mortgage executed by Rosie M. Smith. (Hurricane Katrina Disaster Recovery Program, Community Development Block Grant (CDBG) Project No. DR-06-017/018)

8) CONSIDER authorizing extending sub-recipient agreement with the Town of Mount Vernon, regarding Rehabilitation of Water Storage Tank, Project No. MTV-PF-11-001, to December 31, 2014.

9) CONSIDER approving EFP-113-14, contract with Boys and Girls Clubs of South Alabama in the amount of \$13,503.71, from District 1 funds, for operational cost.

10) CONSIDER approving EFP-114-14, contract with E. T. Belsaw-Mt. Vernon Elementary School PTA in the amount of \$5,000.00, from District 1 funds, for educational field trip and technology software.

11) CONSIDER approving EFP-115-14, contract with Port City Chapter - BIG in the amount of \$1,000.00, from District 1 funds, for annual Dr. Martin Luther King, Jr. Memorial Breakfast.

12) CONSIDER approving EFP-116-14, contract with Board of School Commissioners in the amount of \$7,500.00, from District 1 funds, for Leflore High School band uniforms.

13) CONSIDER amending contract with Irby-Overton Veterinary Hospital, P. C., to provide for parvovirus testing at the election and expense of the person by whom the animal is being adopted.

14) CONSIDER approving software maintenance renewal contract with DataWorks Plus, LLC for the period January 1, 2014 through December 31, 2014, in the amount of \$4,200.00 for the Sheriff's Department and Metro Jail.

15) CONSIDER approving software maintenance renewal contract with Oracle, Inc. for the period January 27, 2014 through January 26, 2015, in the amount of \$9,086.56 for the Sheriff's Department and Metro Jail.

16) CONSIDER approving amendment to contract with TDA Consulting, Inc. to provide for additional services related to development of The Gardens of Wellington, Ltd. Project in an amount not to exceed \$2,033.32 of HOME funds.

17) CONSIDER adopting a resolution approving reorganizing, relocating, renumbering and creating new precincts and voting centers.

18) CONSIDER approving release and amendment of certain restrictions from 1964 conveyance from Mobile County Commission to the Community Chest and Council of Mobile for the benefit of Goodwill Industries/Easter Seals of the Gulf Coast, Inc.