

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 13, 2014

- 1) CONSIDER
approving minutes of the regular meeting of November 25, 2013.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
approving intergovernmental agreement with the Mobile Housing Board for Retired and Senior Volunteer Program (RSVP) office space at the Central Plaza Towers (CPT), 304 Bayshore Avenue, Mobile, Alabama, for a three (3) year period.
- 4) CONSIDER
adopting a resolution designating precincts, polling places and the number of ballot counters at each polling place to be used for January 28, 2014 Special Alabama House District 104 General Election. Each precinct will also be assigned an AutoMark Voter Assist Terminal.
- 5) CONSIDER
approving EFP-106-14, contract with Mount Vernon Youth Sports League in the amount of \$1,500.00, from District 1 funds, to install a scoreboard.
- 6) CONSIDER
approving renewal of software maintenance contract with TimeKeeping Systems, Incorporated, for the period January 14,

2014 through January 13, 2015 in the amount of \$2,090.00, for Metro Jail.

7)

CONSIDER

awarding contract to _____, a licensed realtor to affirmatively market and sell four (4) homes constructed in Citronelle, Alabama, in conjunction with the HOME Program.

8)

CONSIDER

approving renewal of inmate telephone service agreement with Global Tel Link Corporation for one (1) additional two (2) year term, for Metro Jail.

9)

CONSIDER

approving pollworkers list for the Special Alabama House District 104 General Election to be held January 28, 2014.

10)

CONSIDER

approving cost of appointed election officials for mandatory training for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Inspectors	15	@\$30.00	\$ 450.00
Chief Clerks	15	@\$30.00	\$ 450.00
Totals	30		\$ 900.00

11)

CONSIDER

approving cost of appointed absentee election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Returning Officer	1	@\$200.00	\$ 200.00
Manager	1	@\$200.00	\$ 200.00
Clerk	1	@\$150.00	\$ 150.00
Totals	3		\$ 550.00

12)

CONSIDER

approving cost of appointed election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Inspectors	15	@\$200.00 x 15	\$ 3,000.00
Chief Clerks	15	@\$175.00 x 15	\$ 2,625.00
Assistant Clerks	60	@\$150.00 x 60	\$ 9,000.00
Totals	90		\$14,625.00

13)

CONSIDER

adopting a resolution designating County Administrator, Deputy County Administrator, Finance Director and Comptroller as persons authorized to sign motor vehicle titles and bills of sale upon disposal of surplus vehicles.

14)

CONSIDER

taking the following action on bids:

award Bid #148-13, minimum of sixteen (16) stationary law enforcement radar units for Highway Safety Department, to Applied Concepts, Inc., in the amount of \$2,312.50 each.

award Bid #149-13, minimum of six (6) radar speed trailers for Highway Safety Department, to Alabama Traffic Systems, Inc., in the amount of \$6,550.00 per unit.

approve renewal of software maintenance agreement with SonicWALL, LLC, for one (1) year at a cost of \$1,465.00, for the Revenue Commission; cost included in the 2013-2014 budget and can be charged to statewide funds.

15)

CONSIDER

adopting a resolution authorizing request of the Sheriff's 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.

16)

CONSIDER

approving lease agreement with Tillmans Corner Senior Citizens Advisory Board for premises at 5863 and 5873 Nevius Road, Tillmans Corner, Alabama, for management and operation of Tillmans Corner Senior Citizens Center, term will expire December 31, 2058.

17)

CONSIDER

approving EFP-203-14, sponsorship with Murphy High School PTSA in the amount of \$500.00, from District 2 funds, for Murphy High School 2014 Panther Pride 5K Run.

18)

CONSIDER

request of Treasurer for funds in the amount of \$16,224.96, to compensate

election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Poll Workers	\$15,175.00
Mileage & Phone	\$ 149.96
Training	\$ 900.00
Total	\$16,224.96

19) CONSIDER

approving renewal of maintenance agreement with Berney Office Solutions for the period December 8, 2013 through December 8, 2014, in the amount \$541.00, for fax machine at the Legislative Delegation Office.

20) CONSIDER

approving a lease agreement with Teresa Jackson, d/b/a JJ's Fresh Seafood in the amount of _____ per month, for a parking space at Theodore Oaks Shopping Center from which to sell seafood.