

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 27, 2014

- 1)
CONSIDER
approving minutes of the regular meeting of December 9, 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 December 31, 2013.
(Act No. 86-414)
- 4)
CONSIDER
approving correction to December 23, 2013 Minutes, Agenda Item #23, approve the sale of surplus vehicles to the City of Prichard to read: approve CDP-106-14 in the amount of \$2,800.00, for the City of Prichard to purchase vehicles declared as surplus.
- 5)
CONSIDER
approving grant application to the Department of Justice/Office of Violence Against Women for the 2014 Encourage Arrest Policies and Enforcement of Protection Orders Program (Project ID Abuse Grant) for the District Attorney's Office in the amount of \$900,000.00 for the project period October 1, 2014 through September 30, 2017, with no local match.

6)

CONSIDER

approving grant application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the District Attorney's Office, for the continuation of the Mobile County Domestic Violence Initiative Grant in the amount of \$40,850.00 for the period January 1, 2014 through December 31, 2014, with a local match of \$13,616.66, to be provided by the District Attorney's Office.

7)

CONSIDER

adopting sole source resolution authorizing contract with E-RING.COM, INC. d/b/a E-Ring, Inc. at a cost of \$200,000.00, to purchase Capture Personal Property Online Software for electronic filing of business personal property returns, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.

8)

CONSIDER

approving software license agreement with E-RING.COM, INC. d/b/a E-Ring, Inc. for the period April 1, 2014 through March 31, 2015 in the amount of \$40,000.00, for Capture Personal Property Online software maintenance and support services, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.

9)

CONSIDER

adopting sole source resolution authorizing contract with E-RING.COM, INC. d/b/a E-Ring, Inc. to purchase Capture iPad Real Property Field Data Collection Software for computerized iPad collection of field data while on site at a cost of \$125,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.

10)

CONSIDER

approving software license agreement with E-RING.COM, INC. d/b/a E-Ring, Inc. for the period April 1, 2014 through March 31, 2015 in the amount of \$25,000.00, for Capture iPad Real Property Field Data Collection software maintenance and support services, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.

11)

CONSIDER

authorizing sub-recipient agreement with South Alabama Regional Planning Commission (SARPC) in the amount of \$10,000.00, for cost associated with the Grand Bay SAIL Senior Center under the Community Development Block Grant (CDBG).

12)

CONSIDER

authorizing sub-recipient agreement with The Independent Living Center of Mobile, Inc. in the amount of \$50,000.00, for rehabilitation of a facility for handicapped services under the Community Development Block Grant (CDBG).

13)

CONSIDER

authorizing renewal of sub-recipient agreement with the Semmes Woman's Club, Inc. in the amount of \$50,000.00, for staff cost for the Semmes Senior Center under the Community Development Block Grant (CDBG).

14)

CONSIDER

approving termination of sub-recipient agreement with The Bridge, Inc. by mutual agreement.

15)

CONSIDER

approving investment purchases with County funds by the Treasurer for the month of December, 2013.

16)

CONSIDER

approving agreement for professional services with The Atlantic Group, LLC in the amount of \$105,065.00, for development, funding of mapping and GIS data, for the Revenue Commission, to be paid from Reappraisal Budget.

17)

CONSIDER

approving refund for tobacco tax stamps damaged and destroyed, as follows:

City Wholesale, Inc. \$372.59

18)

CONSIDER

approving annual renewal of maintenance contract with FileMaker, Inc. for the period February 4, 2014 through February 3, 2015 in the amount of \$1,186.00, for software updates and upgrades at the James T. Strickland Youth Center.

19)

CONSIDER

approving amendment to professional services contract with Rehm Animal Clinic, P.C. to provide parvovirus testing at the rate of \$30.00 per animal, to be paid by person adopting the animal.

20)

CONSIDER

approving CDP-105-14, to provide equipment, operator and crew chief for the City of Prichard Clean Sweep Campaign on Saturday, March 29, 2014. (Estimated cost is \$500.00)

21)

CONSIDER

adopting a resolution declaring real property located at 1680 Aden Road surplus and authorize sale of the real property to Madhu Chilukuri for the sum of \$75,000.00, and authorize the Commission President to execute all closing documents.

22)

CONSIDER

adopting a resolution declaring the 57.918-acre tract of real property located along the south side of Dawes Road, east of its intersection with Three Notch Road and in the Southwest Sector of Mobile County surplus and authorize sale of real property

to Producers Gin Company, LLC in the amount of \$489,000.00, and authorize the Commission President to execute all necessary documents.

23)

CONSIDER

approving project development agreement between Mobile County, the City of Mobile, the State of Alabama, the Mobile Area Chamber of Commerce and Rural Sourcing, Inc. (RSI), and authorize the Commission President to execute all such documents as are necessary on behalf of the Commission.

24)

CONSIDER

renewal of agreement with ABL Management, Inc. for the period April 1, 2014 through March 31, 2015, for provision of food services at the Metro Jail and Barracks.

25)

CONSIDER

approving application of Sweet Mamas, LLC, for special events retail liquor license, Namans Catering Extreme Titan Competition, 1035 North Cody Road, Mobile, Alabama, 36618. (District 2)

26)

CONSIDER

approving EFP-304-14, contract with Baker Honeybees Softball Booster Club in the amount of \$1,200.00, from District 3 funds, for its tournament fees.

27)

CONSIDER

approving EFP-119-14, contract with Museum of Mobile d/b/a History Museum of Mobile in the amount of \$800.00, from District 1

funds, for its African American Music Festival for Title 1 Schools.

28)

CONSIDER

taking the following action on bids:

award Bid #1-14, tactical vest for the Sheriff's Department, to Atlantic Diving Supply, Inc., for their bid in the amount of \$1,917.35.

award Bid #2-14, three-month copy and computer paper for the County Commission, to Alabama Industries for the Blind and Gulf Coast Office Products.

award Bid #3-14, three-month latex gloves for the County Commission, to Supreme Medical Fulfilment Systems.

award Bid #4-14, three-month OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon LLC.

award Bid #5-14, meats to be delivered to the James T. Strickland Youth Center for the month of February, 2014, to The Merchants Company, for their bid in the amount of \$4,437.16.

adopt sole source resolution authorizing contract with Intoximeters, Inc. to purchase law enforcement equipment for the Highway Safety Department, at a cost of \$23,700.00.

approve purchase of one (1) sports utility vehicle for the Building Maintenance Department from the current Alabama State Contract #T191L, at a total cost of \$28,477.00.

reject Bid #146-13, camera trailer (video surveillance) for the Sheriff's Department and authorize rebid.

reject Bid #152-13, minimum of two (2) all terrain vehicles for the Environmental Services Department and authorize rebid.