

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 24, 2014

- 1) CONSIDER
approving minutes of the regular meeting of January 13, 2014.
- 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 January 31, 2014.
(Act No. 86-414)
- 4) CONSIDER
authorizing a letter of approval appointing Bill Smith to the Mobile Community Action Board as a representative of Mobile County Commission.
- 5) CONSIDER
approving request of the Jon Archer Agricultural Center to waive all fees for use of the Government Plaza atrium for its National Association of County Agricultural Agents (NACAA) Annual Meeting and Professional Improvement Conference (AMPIC), July 21, 2014.
- 6) CONSIDER
approving request of the Senior Companion Program, to replace copier in their office.

7)

CONSIDER

approving request to add the following vehicles to the Sheriff's Department's fleet:

2014 Chevy Tahoe, VIN #1GNLC2E06ER193449
2014 Chevy Tahoe, VIN #1GNLC2E0XER193485

8)

CONSIDER

adopting a resolution authorizing request of the Sheriff's Department to dispose of two (2) vehicles from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means:

Asset 7644, 2003 Ford Taurus
Asset 7371, 1999 Dodge Durango

9)

CONSIDER

approving sponsorship of the South Alabama Regional Planning Commission's (SARPC) 16th Annual Business Expo & Jobs Fair in the amount of \$1,000.00, at the Mobile Civic Center Expo Hall, May 1, 2014.

10)

CONSIDER

application of the National Wild Turkey Federation, Inc., 2014 West Mobile Golden Spurs Chapter Hunting Heritage Banquet for a non-profit tax exempt liquor license for its event on March 7.2014, at the ABBA Shrine Center, 7701 Hitt Road, Mobile, Alabama, 36695. (District 3)

11)

CONSIDER

application of Matadi Petroleum LLC for off premises retail beer license, Grand Bay Food Mart, 13320 Highway 90 Unit B, Grand Bay, Alabama, 36541. (District 3)

12)

CONSIDER

application of Matadi Petroleum LLC for a package lounge retail liquor - class II, Grand Bay Package Store, 13320 Highway 90 Unit A, Grand Bay, Alabama, 36541. (District 3)

13)

CONSIDER

approving purchase of four (4) batteries for Mt. Vernon Fire Department, total cost \$491.80, from District 1 funds, CDP-109-14.

14)

CONSIDER

approving notifying Blue Cross Blue Shield of Alabama that Mobile County will cancel its Health and Dental Plans, effective April 1, 2014.

15)

CONSIDER

approving EFP-124-14, contract with Mobile Area Mardi Gras Association, Inc. in the amount of \$15,000.00, from District 1 funds, to support activities during the 2014 Mardi Gras season.

16)

CONSIDER

approving request of Probate Court to replace six (6) copiers whose contracts will expire and lease six (6) copiers through Copy Products which is a new Alabama State Contract holder.

17)

CONSIDER

approving application of the American Cancer Society, Inc., 2014 Chili Cook Off

for non-profit tax exempt special event
retail liquor license for March 8, 2014, at
the Greater Gulf State Fairgrounds, 1035 N.
Cody Road, Mobile, Alabama, 36608.
(District 2)

18)

CONSIDER

approving participation in the Local
Government Health Insurance Program (LGHIP)
by the State Employees Insurance Board
(SEIB), effective April 1, 2014.