

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 13, 2013

- 1)
CONSIDER
approving minutes of the regular meeting of April 9, 2013 and April 18, 2013.
- 2)
CONSIDER
approving list of claims.
- 3)
CONSIDER
approving investment purchases with County funds by the Treasurer for the month of March, 2013.
- 4)
CONSIDER
authorizing extending term of sub-recipient agreement with Legal Services Alabama, Inc. from May 31, 2013 through May 31, 2014.
(Community Development Block Grant, Project No. MUC-PS-12-005)
- 5)
CONSIDER
approving renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for employee in Circuit Clerk's Office assigned to process matters related to incarcerated persons, to be paid from the Sheriff's budget.
- 6)
CONSIDER
approving software maintenance agreement with Election Systems & Software for the period of July 1, 2013 through December 31, 2013, in the amount of \$1,072.07, for Probate Court.

7)

CONSIDER

approving renewal of software agreement with Comcate for the period of June 23, 2013 through June 22, 2014, in the amount of \$7,900.00, code enforcement program for the Environmental Enforcement Department.

8)

CONSIDER

approving EFP-130-13, contract with Youth Leadership Mobile, Inc. a program of Mobile United in the amount of \$21,700.00, from District 1 funds, to support community awareness, community issues and leadership skills for Mobile County high school students.

9)

CONSIDER

adopting resolution authorizing the County to host the Mobile County Municipal Association meeting and payment of expenses not to exceed \$3,000.00. This event will be held June 20, 2013.

10)

CONSIDER

approving request of the National Alliance on Mental Illness (NAMI) Mobile for use of the Government Plaza atrium for its photo display exhibition July 15, 2013 through July 19, 2013.

11)

CONSIDER

approving addendum award agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #13-SP-PT-008, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

Mobile Police Department

\$20,000.00

Mobile County Sheriff's Office \$10,000.00

Brewton Police Department \$ 5,000.00

Escambia County Sheriff's Office \$ 3,000.00

Gulf Shores Police Department \$12,720.00

Baldwin County Sheriff's Office \$10,000.00

12)

CONSIDER

approving agreements for overtime grant funds, for the Memorial Day Campaign Seatbelt Grant/Click It or Ticket, Subgrant #13-HS-K2-008, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

Mobile Police Department	
\$6,000.00	
Mobile County Sheriff's Office	\$4,000.00
Saraland Police Department	\$4,500.00
Brewton Police Department	\$2,500.00
Escambia County Sheriff's Office	\$1,000.00
Gulf Shores Police Department	\$5,000.00
Baldwin County Sheriff's Office	\$3,000.00

13)
CONSIDER

approving list of credits, insolvents and litigations for the Revenue Commission 2012 tax year.

14)
CONSIDER

adopting a resolution authorizing request of the County Equalization Board to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

15)
CONSIDER

approving request of the Community Corrections Center to replace copier contracts with new equipment from the current Alabama State Contract T190.

16)
CONSIDER

authorizing execution of Airbus Facilitation Agreement with the City of Mobile and Mobile Airport Authority in the amount of \$33,333.33, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

17)

CONSIDER

approving request of the Department of Human Resources (DHR) to accept resignation of Rhonda Davis from the Mobile County Board of Human Resources effective March, 2013, and appoint Herman J. Tinsley for a six (6) year term, beginning October 1, 2013 and expiring September 30, 2019.

18)

CONSIDER

the following action on bids:

award Bid #15-13, drug testing services for the Community Corrections Center, to Siemens Healthcare Diagnostics.

rescind award of Bid #93-12, janitorial services for the License Commission at Michael Square location, to Personal Touch Cleaning Services; and award to the next lowest bidder, Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$3,500.00 per month.

approve purchase of one (1) pickup truck for the Public Works Department from the current Alabama State Contract T191A.

19)

CONSIDER

approving cost of appointed election officials for mandatory training for the Special Democratic General Election for House 97 to be held May 21, 2013, as follows:

Inspectors	15	@\$30.00	x15	\$450.00
Chief Clerks	15	@\$30.00	x15	\$450.00
Totals	30			\$900.00

Absentee Election Officials

Returning Officer	1	@\$200.00	x1	\$200.00
Managers	1	@\$200.00	x1	\$200.00
Clerks	1	@\$150.00	x1	\$150.00

Totals	3			\$550.00
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Mandatory Training of Officials

Inspectors	15	@\$200.00	x15	\$ 3,000.00
Chief Clerks	15	@\$175.00	x15	\$ 2,625.00
Assistant Clerks	49	@\$150.00	x49	\$ 7,350.00
Totals	79			\$12,975.00

20)

CONSIDER

approving request of Treasurer for funds in the amount of \$14,559.98 to compensate election officials for the Special Democratic General Election for House 97 to be held May 21, 2013, as follows:

Poll Workers	\$13,525.00
Mileage & Phone	\$ 134.98
Training	\$ 900.00
Total	\$14,559.98

21)

CONSIDER

amending a resolution adopted in the Minutes of April 27, 2010, Agenda Item #34, to allow the Administrator to exercise with the Mobile County Personnel Board all duties contained therein.

22)

CONSIDER

approving contract with Maddie's Shelter Medicine Program at the University of Florida for an in-depth evaluation of the County Animal Shelter's operations.

23)

CONSIDER

authorizing extending term of subrecipient agreement with Family Promise of Coastal

Alabama, Inc. from May 31, 2013 through November 30, 2013. (Emergency Shelter Grant, Project No. es-op-11-002)

24)

CONSIDER

authorizing advertisement of a formal amendment to the HOME Program regarding program income.

25)

CONSIDER

authorizing advertisement to solicit citizen's comments and to give notice of a public hearing for trail restoration at Chickasabogue Park and the funding sources for this project.

26)

CONSIDER

adopting a resolution authorizing submittal of pre-application to the Alabama Department of Economic and Community Affairs (ADECA) (Recreational Trails Program - RTP) for a trail restoration project at Chickasabogue Park.

27)

CONSIDER

authorizing pre-application to the Alabama Department of Economic and Community Affairs (ADECA) (Recreational Trails Program - RTP) for a trail restoration project at Chickasabogue Park with a 20% local match. (District 1)

28)

CONSIDER

approving adding the following seized vehicles to the Sheriff's Department's fleet:

2003 Ford Expedition 4x4

VIN #1FMFU18L03LB601040

2006 Ford F-250 VIN #1FTSW21P76EA91178

2006 Ford F-350 VIN #1FTWW32P56EB76977

and deadline the following vehicles:

Asset 7880 2008 Dodge Charger
VIN #2B3KA43H68H299467

Asset 7730 2006 Dodge Charger
VIN #2B3KA43H36H453517

Asset 7750 2007 Ford Crown Victoria
VIN #2FAFP71W37X104565

29)

CONSIDER

amending Conference/Meeting Schedule to
schedule the conference for May 23, 2013,
for 9:00 A. M. instead of 10:00 A. M.