

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 14, 2013

- 1) CONSIDER
approving minutes of the regular meeting of September 9, 2013.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
approving investment purchases with County funds by the Treasurer for the month of August, 2013.
- 4) CONSIDER
approving sub-recipient agreement with the Board of School Commissioners of Mobile County for an amount not to exceed \$120,000.00, to provide funds for improvements for Wilmer Elementary School and North Mobile County Middle School under the Community Development Block Grant (CDBG) .
- 5) CONSIDER
approving EFP-101-14, contract with Gulf Region Organization of Nigerians and Americans (GRONA) in the amount of \$5,000.00, from District 1 funds, for their annual GRONAFEST Event.

6)

CONSIDER

approving application of Dolgencorp LLC,
off premises retail beer and table wine
license, Dollar General Store #14392,
1686 Wilmer Road, Wilmer, Alabama 36587.
(District 2)

7)

CONSIDER

approving application of Country Breeze
Food Mart Inc., package lounge retail
liquor, class II, Country Breeze Package
Store 3, 10178 Old Pascagoula Road, Unit A,
Theodore, Alabama 36582. (District 3)

8)

CONSIDER

approving application of Country Breeze
Food Mart Inc., off premises retail beer
license, 10178 Old Pascagoula Road, Unit B,
Theodore, Alabama 36582. (District 3)

9)

CONSIDER

approving recommendation to exempt the
following fourteen (14) organizations from
paying food and lodging fees, effective
October 1, 2013 through September 30, 2014,
for the Mobile County Health Department, as
required by Section 1, Act 80-332 (Regular
Session, 1980):

Alabama Baptist Children's Home
Alta Pointe
Archdiocese of Mobile - St. Mary's Home
Bay Area Food Bank
Citizens for Better Grand Bay Inc.
Community Center
Creekwood Church of Christ - Meals on
Wheels
East Coast Migrant Head Start Project
Goodwill Easter Seals
Government Street Presbyterian - Meals on
Wheels
Mobile Association for Retarded Citizens
Mulherin Custodial Home, Inc.

Regional Association for Deaf & Blind
Salvation Army
Wilmer Hall Episcopal Children's Home

10)

CONSIDER

approving amending the budget by moving \$300,000.00 of District III Education and Commission District Funds and \$150,000.00 of District II Education District Funds to fund subsistence allowance equalization to be effective Saturday, October 12, 2013.

11)

CONSIDER

adopting a resolution equalizing subsistence allowance payments among those working eight (8), ten (10), twelve (12) and sixteen (16) hour shifts effective Saturday, October 12, 2013.

12)

CONSIDER

approving amending the budget to move the District III Commissioner's salary and benefits in the amount of \$106,068.87 to the Commission District III funds.

13)

CONSIDER

approving renewal of software maintenance contract with PDM Corporation for the period October 14, 2013 through October 13, 2014, in the amount of \$6,365.00, for the Sheriff's Department.

14)

CONSIDER

amending Conference and Meeting Schedule to cancel the conference scheduled Thursday, November 7, 2013 and hold a combined Conference/Meeting Tuesday, November 12, 2013.

15)

CONSIDER

approving EFP-103-14, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for the Annual Powwow Community Event.

16)

CONSIDER

approving EFP-102-14, contract with the Community Foundation of South Alabama in the amount of \$2,500.00, from District 1 funds, for marketing and regranting mentoring programs.

17)

CONSIDER

accepting grant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of The Child Advocacy Center, Inc. in the amount of \$138,860.00 for the period October 1, 2013 through September 30, 2014 with a local match of \$34,715.00.

18)

CONSIDER

approving application of Dolgencorp LLC, off premises retail beer and table wine license, Dollar General Store #13993, 10148 Old Pascagoula Road, Theodore, Alabama 36582. (District 3)

19)

CONSIDER

approving EFP-104-14, contract with the James Seals Mighty Marching Tigers in the amount of \$4,500.00, from District 1 funds, for equipment and operational expenses.

20)

CONSIDER

approving agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant

#14-SP-PT-004, in conjunction with the Bay Area Selective Traffic Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period October 1, 2013 through September 30, 2014, as follows:

Baldwin County Sheriff's Office	\$20,000.00
Brewton Police Department	\$10,000.00
Mobile Police Department	
	\$44,053.00
Escambia County Sheriff's Office	
	\$10,000.00
Mobile County Sheriff's Office	\$44,000.00

21)
CONSIDER

approving cost of appointed election officials mandatory training for the Special Republican Primary for the State Representative District 104 Election, to be held October 15, 2013, as follows:

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

22)
CONSIDER

approving appointed election officials for the Special Republican Primary for the State Representative District No. 104 Election, to be held October 15, 2013, as follows:

Inspectors	15	@\$200.00	x15	\$ 3,000.00
Chief Clerks	15	@\$175.00	x15	\$ 2,625.00
Assistant Clerks	66	@\$150.00	x66	\$ 9,900.00
Totals:	96			\$15,525.00

23)

CONSIDER

approving appointed absentee election officials for the Special Republican Primary for the State Representative District No. 104 Election, to be held October 15, 2013, as follows:

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

24)

CONSIDER

approving transfer of the following vehicle from the County Garage surplus to the Community Corrections Center:

2006 Ford Crown Victoria, Vehicle #7711,
VIN# 2FAFP71W76X124770

and the turn-in of the following vehicle to the County Garage as surplus:

2005 Ford Crown Victoria, Vehicle #7688,
VIN# 2FAFP71WX5X126186

25)

CONSIDER

adopting a resolution designating precincts, polling places, number of ballot counters and one (1) automark device for each precinct during October 15, 2013, State Representative District No. 104 Election.

26)

CONSIDER

adopting a resolution requesting all current and future meetings of the Alabama Public Service Commission, on matters related to pipeline construction in the County of Mobile, be held in the same

county whose citizens are impacted by the decisions.

27)

CONSIDER

accepting a donation in the amount of \$5,000.00, from the Robert Trent Jones Golf Trail Foundation, to assist with program operations at the Mobile County Animal Shelter.

28)

CONSIDER

approving renewal of scrap tire remediation contract for three (3) years with the Alabama Department of Environmental Management (ADEM), to remove scrap tires from the County's right-of-way. The County will be reimbursed expenses associated with the services up to \$300,000.00 until September 30, 2016.

29)

CONSIDER

authorizing request to the Alabama Department of Economic and Community Affairs (ADECA) for programmatic change to the Neighborhood Stabilization Program (NSP) to allow rehabilitation of Habitat for Humanity Southwest Alabama foreclosed homes.

30)

CONSIDER

approving contract with the City of Semmes for ownership, operation and maintenance of the Mobile County Fire Training Tower.

31)

CONSIDER

approving two (2) agreements with Logical Computer Solutions, Inc., one in the amount of \$1,850.00 per month and one in the amount of \$3,100.00 per month, for disaster recovery backup server system for Probate Court's records, both to be paid from 2014 Administration Budget.

32)

CONSIDER

authorizing request of Treasurer for funds in the amount of \$17,124.96, to compensate election officials for the Special Republican Primary for State Representative District No. 104 Election to be held October 15, 2013.

33)

CONSIDER

approving leasing thirty (30) Model 100 Ballot Counters from ES&S at the rate of \$500.00 per machine for House 104 General Election, if necessary.

AGENDA ADD-ONS

#1 CONSIDER

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

2014 Chevy Tahoe VIN #IGNSKAE07ER157200

2014 Chevy Tahoe VIN #IGNSKAE0XER158177

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

#2 CONSIDER

adopting a sole source resolution authorizing software maintenance contract with E-Ring.com, Inc. d/b/a E-Ring, Inc. for the period October 1, 2013 through September 30, 2014 in the amount of \$264,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget. (Capture CAMA edition)

#3 CONSIDER

adopting a sole source resolution authorizing software maintenance contract with E-Ring.com, Inc. d/b/a E-Ring, Inc. for the period October 1, 2013 through September 30, 2014 in the amount of \$44,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget. (Citizen Access/GIS Integration Module Geo-Media/Mapping)

#4 CONSIDER

award Bid #59-13, annual durable retro-reflective preformed pavement marking materials for the Public Works Department, to Brite-Line Technologies.

award Bid #78-13, annual traffic marking materials (small glass beads) for the Public Works Department, to Potters Industries, LLC, for their bid in the amount of \$0.333 per pound.

award Bid #107-13, annual solar powered LED flashing beacon warning system and related components for the Public Works Department, to K & K Systems, Inc.

award Bid #114-13, annual collection of waste oil, contaminated oil, crushed oil filters and used antifreeze for the Public Works Department, to Shoreline Environmental, Inc.

award Bid #121-13, annual stripping and waxing of floors for the James T. Strickland Youth Center, to Felder Services, LLC, for their bid in the amount of \$3,000.00 initial cleaning; and \$1,250.00 per month.

award Bid #122-13, annual regular and heavy duty tires for the Public Works Department, to McGriff Tire.

award Bid #123-13, annual County wide beaver dam removal and beaver control, to Wildlife Solutions, Inc., for their bid in the amount of \$1,100.00 per month.

award Bid #128-13, upgrade of current storage area network (SAN) for the Sheriff's Department, to Syscom Technologies, Inc., for their bid in the amount of \$42,874.94.

award Bid #129-13, disaster recovery for the License Commission, to ThinkGard, LLC, for their bid in the amount of \$102,015.44.

approve purchase of maintenance renewal with Hewlett-Packard Company in the amount of \$4,706.00, for the Revenue Commission.

approve purchase of subscription renewal with Marshal Swift Commercial Estimator 7 in the amount of \$6,654.15, for the Revenue Commission.