

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., August 13, 2012

- 1) CONSIDER approving minutes of the regular meeting of July 23, 2012 and July 26, 2012.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER adopting resolution authorizing request of the Sheriff's Department, the Revenue Commission and the Building Maintenance 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.
- 4) CONSIDER approving application of United Oil LLC, for off premises retail beer license, DS Country Store, 11155 Tanner Williams Road, Mobile, Alabama 36608. (District 2)
- 5) CONSIDER approving application of Dang and Hoang LLC, for package lounge retail liquor license, class II, Corner Quick Stop Package Store, 4863 B Goldmine Road East, Mobile, Alabama 36619. (District 3)
- 6) CONSIDER approving contract with the Board of Water & Sewer Commissioners of the City of Mobile, Alabama, for a food service facility discharge permit at the James T. Strickland Youth Center.
- 7) CONSIDER approving maintenance contract with Gorrie-Regan and Associates, Inc. for the period August 1, 2012 through July 31, 2013, in the amount of \$2,568.00, for the James T. Strickland Youth Center.
- 8) CONSIDER reappointment of Peggy Gomez to serve as a member on the Senior Companion Program Advisory Council for a three (3) year term, expiring March 28, 2015.

- 9) CONSIDER approving letter of appreciation to the Alabama Congressional Delegation for its support of the RESTORE Act.
- 10) CONSIDER rescinding action to the July 3, 2012 Minutes, add-on item, contract with NetMotion Wireless; and approving software maintenance contract for one (1) year with AT&T Wireless Service in the amount of \$9,975.25 at the request of the Sheriff's Department.
- 11) CONSIDER approving renewal of scrap tire remediation contract with Alabama Department of Environmental Management (ADEM), to remove scrap tires from the County's right-of-way. The County will be reimbursed for actual costs up to \$100,000.00.
- 12) CONSIDER approving reappointment of Dr. James C. Taylor, Jr., to serve as a Commissioner for the Mobile County Housing Authority for a five (5) year term, expiring October 12, 2017.
- 13) CONSIDER adopting resolution approving County Holiday Schedule for FY 2012-2013.
- 14) CONSIDER adopting resolution supporting the efforts of Mobile County Public School System to establish an advanced world studies magnet school at Barton Academy.
- 15) CONSIDER approving renewal of maintenance contract with Atalasoftware, Inc. for the period September 15, 2012 through September 14, 2013, in the amount of \$1,705.00, for Probate Court.
- 16) CONSIDER approving agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #13-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (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, 2012 through March 31, 2013, as follows:

Bay Minette Police Department	\$ 2,000.00
Brewton Police Department	\$ 1,500.00
Chickasaw Police Department	\$ 1,500.00
Creola Police Department	\$ 1,000.00
Daphne Police Department	\$ 3,500.00
East Brewton Police Department	\$ 1,500.00
Elberta Police Department	\$ 1,500.00
Escambia County Sheriff's Office	\$ 2,500.00
Gulf Shores Police Department	\$ 5,000.00
Loxley Police Department	\$ 1,000.00
Mobile Police Department	\$12,720.00
Mobile County Sheriff's Office	\$ 6,500.00
Prichard Police Department	\$ 2,000.00
Saraland Police Department	\$ 4,000.00
Satsuma Police Department	\$ 1,000.00
Silverhill Police Department	\$ 1,000.00
Summerdale Police Department	\$ 1,000.00

17) CONSIDER

approving agreements for overtime grant funds, for the Labor Day Drive Sober or Get Pulled Over Campaign, Subgrant #12-TF-AL-002, 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), for the period August 17, 2012 through September 3, 2012, as follows:

Bay Minette Police Department	\$1,000.00
Brewton Police Department	\$1,000.00
Chickasaw Police Department	\$1,000.00
Creola Police Department	\$1,000.00
Daphne Police Department	\$2,000.00
East Brewton Police Department	\$1,000.00
Elberta Police Department	\$1,000.00
Escambia County Sheriff's Office	\$1,000.00
Gulf Shores Police Department	\$3,500.00
Loxley Police Department	\$1,000.00
Mobile Police Department	\$4,000.00
Mobile County Sheriff's Office	\$3,000.00
Prichard Police Department	\$2,000.00

Saraland Police Department	\$2,000.00
Satsuma Police Department	\$1,000.00
Silverhill Police Department	\$1,000.00
Summerdale Police Department	\$1,000.00

- 18) CONSIDER appointing Carvine L. Adams to the Mobile County Board of Human Resources for a six (6) year term beginning October 1, 2012.
(Replacing John M. Langham)
- 19) CONSIDER appointments to the Mobile City/County Youth Council as follows:
- Carlie Schmealing (Nominated by Commissioner Dean)
- Madeline Rathle (Nominated by President Hudson)
- 20) CONSIDER approving CDP-111-12, contract with The United Christian Community Association in the amount of \$5,000.00 from District 1 funds, for the Prichard Farmers Market project.
- 21) CONSIDER approving revised budget of the Community Traffic Safety Award to include an in-kind match in the amount of \$3,723.67.
- 22) CONSIDER the following action on bids:
- award Bid #17-12, soft concealable armour for the Sheriff's Department, to PT Armor, Inc., for their bid in the amount of \$635.00 per unit. award Bid #34-12, remount one Type III ambulance for Mobile County Emergency Medical Services Rescue Squad, Inc., to Peach State Ambulance, Inc., for their bid in the amount of \$93,500.00.
- award Bid #35-12, twenty-five million, five hundred thousand (25,500,000) Mobile County cigarette tax stamps fusion type only black lettering on red background County only, to Meyercord Revenue for their bid in the amount

of \$54,570.00.

award Bid #36-12, one new latest model six wheel broom street sweeper with belt conveyer for the Public Works Department, to Sansom Equipment Company, Inc., for their bid in the amount of \$220,471.25.

award Bid #37-12, three new latest production model crew cab flameless pothole patching trucks for the Public Works Department, to Ward International Trucks, LLC. , for their bid in the amount of \$152,965.70.

award Bid #38-12, delivery and return of voting machines for the special constitutional amendment election to be held September 18, 2012 and the general election to be held November 6, 2012, to Tide Moving and Storage, for their bid in the amount of \$16,800.00.

award Bid #53-12, annual lube products bid for the Public Works Department, to Hillman Oil Company, Inc.

award Bid #56-12, annual dairy products bid for the County Commission, to Borden Dairy.

award Bid #60-12, annual ultra low sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid grade gasoline for the Public Works Department, to McPherson Oil Company.

award Bid #66-12, annual bid for residents uniforms at James T. Strickland Youth Center, to Uniform Manufacturing, Inc.

award Bid #72-12, annual road base stabilization for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$132.00 per ton.

award Bid #79-12, annual regular and heavy duty tires for the Pubic Works Department, to McGriff Tire Company.

award Bid #84-12, annual bid for James T. Strickland Youth Center staff uniforms, to Leo's Uniforms & Supply.

award Bid #86-12, three (3) year uniform service contract for Mobile County, to Cintas Corporation.

award Bid #89-12, annual bakery products bid for the County Commission, to IBC Sales Corporation (Hostess Brands).

- 23) CONSIDER approving software maintenance contract with Data Ventures in the amount of \$18,450.00, for the Sheriff's Department and the Metro Jail for the period September 28, 2012 through September 28, 2013, contingent upon receipt of E-Verify affidavit and proof of participation.
- 24) CONSIDER a letter of support for Mobile Community Action's (MCA) Head Start Program's Re-competition grant application for the 2013-2014 school year.
- 25) CONSIDER approving reclassifying the Animal Control I positions assigned to the Animal Shelter kennel operations by creating new Kennel Technician I positions, salary grade and range would remain the same.