

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., July 25, 2011

- 1) CONSIDER
approving minutes of the regular meeting of July 11, 2011.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
holding 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 June 30, 2011.
(Act No. 86-414)
- 4) CONSIDER
holding public hearing so any citizen of the County shall be given an opportunity to be heard, for or against proposed redistricting lines.
- 5) CONSIDER
adopting resolution approving Commission Redistricting Plan.
- 6) CONSIDER
authorizing Revenue Commission to fill the following positions:
 - 3 - Office Assistant II, by promotional examination, vacant due to promotions, effective July 9, 2011,

will be funded from General Fund Budget.

•1 - Property Appraiser I, by open competitive, an authorized position that was never filled, will be funded from Reappraisal Fund Budget.

7)

CONSIDER

approving renewal of maintenance agreement with Accurate Control Equipment, Inc., for the period August 28, 2011 through August 27, 2012 in the amount of \$1,275.00, for folder/insertor in the Revenue Commission; cost included in the 2011-2012 budget, half can be charged to statewide funds.

8)

CONSIDER

approving renewal of maintenance agreement with Accurate Control Equipment, Inc., for the period August 23, 2011 through August 22, 2012 in the amount of \$810.00, for Tabber/Feeder in the Revenue Commission; cost included in the 2011-2012 budget, half can be charged to statewide funds.

9)

CONSIDER

approving renewal of software maintenance agreement with CDW-G, for the period September 4, 2011 through September 3, 2012

in the amount of \$2,165.05, for the County Commission.

10)

CONSIDER

authorizing the Sheriff's Department to fill the following positions:

- 1 - Sergeant, vacant due to a retirement, effective September 1, 2011.

- 1 - Deputy Sheriff I, vacant due to a retirement, effective August 1, 2011.

- 1 - Records Specialist, vacant due to a resignation, effective July 31, 2011.

11)

CONSIDER

authorizing sale of the following salvaged vehicle to the City of Chickasaw:

Vehicle #7282, 2007 Dodge Magnum
VIN #2D4GV47VX7H845312 \$600.00

12)

CONSIDER

accepting the following seized vehicle from the Sheriff's Department:

2001 Chevy Silverado
VIN #2GEC19T811322181

13)

CONSIDER

authorizing Custodial Department to fill Custodial Worker II position by promotional examination, vacant due to a promotion.

14)

CONSIDER

adopting resolution approving request from the Highway Traffic Safety Office to dispose of office furniture from the fixed assets inventory list, declare as surplus

property, and authorize items to be disposed of by lawful means.

15)

CONSIDER

approving contract with the Mobile Arts Council in the amount of \$3,000.00 to implement art program at the James T. Strickland Youth Center known as ChARTing New Directions for at-risk youth, to be paid from detention subsidy funds.

16)

CONSIDER

authorizing advertisement of public hearing and public comment period for the 2010 Consolidated Annual Performance and Evaluation Report (CAPER) for the United States Department of Housing and Urban Development.

17)

CONSIDER

approving satellite service agreement with DISH Network L.L.C., for a 24 month commitment in the amount of \$64.99 per month, paid from budget line item 53105, for the License Commission Office in Citronelle.

18)

CONSIDER

adopting resolution approving request from the Building Maintenance Department to dispose of Manitowoc model #JDO602A Ice

Machine from fixed asset #004473 inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.

19)

CONSIDER

approving renewal of support subscription with TimeKeeping Systems, Incorporated, for the period April 15, 2011 through April 14, 2012 in the amount of \$2,090.00, for Metro Jail.

20)

CONSIDER

approving local amendment to the Disaster Recovery Program, Community Development Block Grant Project No. DR-06-017/018 to move funds in the amount of \$50.00 from the Construction/Activity Cost line item to the Engineering/Architecture line item within the Housing Assistance Program.

21)

CONSIDER

approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

22)

CONSIDER

approving contract with the Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA) Highway Traffic Safety Division, not to exceed \$3,200.00 for Subgrant #11-HS-K8-004, overtime grant funds for the Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, Section 410 Program for the period July 1, 2011 through September 15, 2011, with no local match.

23)

CONSIDER

authorizing Court Police to fill a Police Officer position, vacant due to a resignation, effective July 29, 2011.

24)

CONSIDER

approving a budget amendment in the amount of \$60,000.00 for the District Attorney's Office.

25)

CONSIDER

approving amendment to Peter Albrecht's contract, extending it for a period not to exceed thirty (30) days.

26)

CONSIDER

authorizing Environmental Services Department to fill an Unskilled Laborer position, vacant due to a promotion, effective July 23, 2011.

27)

CONSIDER

approving recommendation of the Board of Review for the Junk Ordinance hearing held on July 12, 2011, for the following citation:

Citation #600 - Sustained

28)

CONSIDER

budget amendment for the Disaster Recovery Program, DR-06-017/018, in an amount not to exceed \$3,500.00.

29)

CONSIDER

authorizing filling Buyer II position in County Administration; vacant due to a retirement.

30)

CONSIDER

authorizing Animal Control Department to fill an Unskilled Laborer position, vacant due to a termination, effective July 19, 2011.

31)

CONSIDER

approving investment purchases with County funds by the Treasurer for the month of June, 2011.

32)

CONSIDER

approving agreement with the University of South Alabama and C. M. Newdome Foundation relating to use of a legislative appropriation for development of athletic facilities.

33)

CONSIDER

the following action on bids:
award Bid #26-11, a minimum of one (1) wide format print/copy/scan system for the Building Inspection Department, to Dex Imaging (Wade Office Equipment), for their bid in the amount of \$499.00 per month for 36 months, buy-out of \$1,796.00.

award Bid #34-11, mattress for County facilities, to Derby Industries, for their bid in the amount of \$111.10 per unit for type a, and \$358.10 per unit for type b.

award Bid #41-11, a minimum of one (1) greenhouse for the Environmental Services Department, to Gothic Arch Greenhouses, Inc., for their bid in the amount of \$16,935.00.

award Bid #43-11, three-month latex gloves for the County, to Supreme Medical for

three line items, and Ram Tool & Supply for one line item.

award Bid #46-11, Dell 1355CN multifunction color laser printer or equivalent for the Revenue Commission, to Howard Technology Solutions, for their bid in the amount of \$407.05 per unit.

award Bid #48-11, a minimum of one (1) new latest model 8x8 amphibious vehicle for Environmental Services Department, to Southern Pride Lawn Care Inc., for their bid in the amount of \$21,095.00.

award Bid #118-11, meats to be delivered to the James T. Strickland Youth Center August 17, 2011, to Sysco Gulf Coast, Inc., for their bid in the amount of \$1,943.01.

reject Bid #45-11, one (1) new current production Chevrolet Traverse or equivalent.

reject Bid #47-11, a minimum of two (2) new front end loaders installed for John Deere 5095m series tractors for the Environmental Services Department, and authorize rebid.

reject Bid #49-11, a minimum of two (2) new current production model Chevrolet Tahoe or equivalent for the Sheriff's Department.