

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 25, 2013

- 1)  
CONSIDER  
approving minutes of the regular meeting of January 28, 2013.
- 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, 2013.
- 4)  
CONSIDER  
authorizing advertisements for notice of public hearings and a 30-day comment period for the HUD 2013 Year Four Action Plan and Substantial Amendment to the 2010-2014 Five-Year Consolidated Plan.
- 5)  
CONSIDER  
approving County levies for alcoholic beverages for fiscal year 2013-2014.
- 6)  
CONSIDER  
approving appointment of Albert Hensley to the Mobile County Board of Electrical Examiners, replacing Larry Smith, effective February 25, 2013 and expiring March 11, 2017.
- 7)

CONSIDER

approving appointment of Cindie Carter to the Mobile County Animal Shelter (MCAS) Community Advisory Board. (District 2)

8)

CONSIDER

approving cost of appointed absentee election officials for the Special Democratic Primary Election for House 97 to be held February 26, 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

9)

CONSIDER

approving cost of appointed election officials for mandatory training for the Special Democratic Primary Election for House 97 to be held February 26, 2013, as follows:

Inspectors	15	@\$30.00	x15	\$ 450.00
Chief Clerks	15	@\$30.00	x15	\$ 450.00
Assistant Clerks	10	@\$15.00	x10	\$ 150.00
Totals	40			\$1,050.00

10)

CONSIDER

approving cost of appointed election officials for the Special Democratic Primary Election for House 97 to be held February 26, 2013, as follows:

Inspectors	15	@\$200.00	x15	\$ 3,000.00
Chief Clerks	15	@\$175.00	x15	\$ 2,625.00
Assistant Clerks	69	@\$150.00	x69	\$10,350.00
Totals	99			\$15,975.00

11)

CONSIDER

approving filling a Custodial Worker I position, vacant due to a termination.

12)

CONSIDER

approving application of United Cerebral Palsy of Mobile, Inc., for non-profit tax exempt license, for the 12<sup>th</sup> Annual BBQ Championship and Hog Wild Fest, 1035 North Cody Road, Mobile, Alabama 36608.  
(District 3)

13)

CONSIDER

approving application of J And S Markets, LLC, for off premises retail beer and table wine, Dearmons Quick Stop, 5600 A Lott Road, Eight Mile, Alabama 36613.  
(District 2)

14)

CONSIDER

approving application of J And S Markets, LLC, for lounge retail liquor license - class II, Moon Rise Package Store, 5600 B Lott Road, Eight Mile, Alabama 36613. (District 2)

15)

CONSIDER

approving request of Treasurer for funds in the amount of \$17,709.98, to compensate Election Officials for the Special Democratic Primary Election for House 97, to be held February 26, 2013.

16)

CONSIDER

approving request of the Youth Center to terminate Vince McGhee's contract for providing barber services.

17)

CONSIDER

approving EFP-116-13, contract with the City of Satsuma in the amount of \$2,988.00, from District 1 funds, for concrete at the Pat Hicks Softball Field.

18)

CONSIDER

approving application of Dawes Shell, LLC, for off premises retail beer and table wine license, Dawes Shell, 3455 Dawes Road, Mobile, Alabama 36695. (District 2)

19)

CONSIDER

approving application of the National Wild Turkey Federation, Inc./West Mobile Golden Spurs Chapter Hunting Heritage Banquet for its event on March 2, 2013, at the ABBA Shrine Center, 7701 Hitt Road, Mobile, Alabama.

20)

CONSIDER

approving appointment of Joel Tate as the Mobile County Board of Health's representative on the Mobile County Animal Shelter Advisory Committee.

21)

CONSIDER

approving appointment of Janine Woods as the Mobile County S.P.C.A. representative on the Mobile County Animal Shelter Advisory Committee.

22)

CONSIDER

approving appointment of Captain Frank Cassady as the Sheriff's representative on the Mobile County Animal Shelter Advisory Committee.

23)

CONSIDER

approving CDP-205-13, contract with the Friends of Semmes in the amount of \$500.00, from District 2 funds, for support of the Semmes Annual Azalea Festival.

24)

CONSIDER

approving contract with Heroman Services Plant Company, LLC for installation and maintenance of additional plants at a cost of \$1,450.00 for the plants and \$137.50/month for maintenance.

25)

CONSIDER

approving CDP-110-13, contract with the City of Citronelle in the amount of \$5,444.88, from District 1 funds, for equipment in its Police vehicles.