

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., June 15, 2011

- 1) CONSIDER  
approving minutes of the regular meeting of May 24, 2011.
- 2) CONSIDER  
approving list of claims.
- 3) CONSIDER  
approving refund for tobacco tax stamps damaged and destroyed, as follows:  

City Wholesale, Inc.	\$106.58
----------------------	----------
- 4) CONSIDER  
approving amending the Commission Meeting/Conference Schedule to hold combined conferences/meetings on the following dates:
  - Monday, June 27, 2011
  - Monday, August 22, 2011
  - Monday, September 12, 2011
- 5) CONSIDER  
approving software maintenance agreement with NH&A for a period of three years in the amount of \$4,560.00, for the Sheriff's Department.
- 6) CONSIDER  
approving filling the following positions in County Administration:

•Custodial Worker I, vacant due to a resignation.

•Public Service Worker II, vacant due to a resignation.

•Accountant I, vacant due to a resignation.

•Environmental Patrol Officer II, vacant due to a retirement, by promotional examination.

7)

CONSIDER

authorizing advertisement of Bid #28-11 for a hunting and maintenance lease on approximately 103.5 acres, vacant property owned by the County located near Mt. Vernon off Tweed Welch Road.

8)

CONSIDER

approving correction to May 24, 2011 Minutes, Agenda Item #55, to change the bid amount from \$240,933.12 to \$420,933.12.

9)

CONSIDER

approving contract with the University of South Alabama for one Accounting intern in County Administration.

10)

CONSIDER

approving CDP-314-11, contract with the City of Mobile's Fire Rescue Department in the amount of \$10,000.00, from District 3 funds, for purchasing two (2) fire trucks to donate to the City of Prichard Fire Department:

Vehicle #16445, 1986 Mack Fire Engine  
VIN #1M2H144C06MOO1191

Vehicle #17217, 1986 Mack Fire Engine  
VIN #1M2H144C7HMOO1254

- 11)  
CONSIDER  
approving request of License Commissioner to fill an Office Assistant I position, vacant due to termination; and creating and filling one Network/Technical Services Manager position at a lower rate and abolish one Data Base Analyst I position at a higher rate.
- 12)  
CONSIDER  
adopting resolution supporting the passage of federal legislation authorizing Clean Water Act fine monies to benefit Mobile and Baldwin County.
- 13)  
CONSIDER  
approving three year lease contract with Berney Office Solutions in an amount not to exceed \$250.00 per month, for a new color copier for the Revenue Commission.
- 14)  
CONSIDER  
approving request of Community Corrections Center appointing Jamie A. Gayle, Jail Diversion Administrative Assistant and Laura L. Van Dam, Jail Diversion Probation Specialist, both positions 100% reimbursable; and reassigning Taria Battle, Jail Diversion Probation Officer Assistant, due to promotion to an existing budgeted position.
- 15)  
CONSIDER  
approving CDP-315-11, contract with the Mobile County Water, Sewer and Fire Protection Authority in the amount of \$10,400.00, from District 3 funds, to purchase a vehicle.
- 16)  
CONSIDER

approving three year agreement with Alabama Power to use part of the Acordis Site as a staging area for disaster recovery efforts in the wake of a hurricane.

17)

CONSIDER

authorizing advertising public hearing to be held June 27, 2011, for the closeout of Phase 2 of the Disaster Recovery Program.

18)

CONSIDER

adopting resolution approving to dispose of vehicles from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means. List Attached

19)

CONSIDER

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

2007 Jeep Compass, VIN #1J8FT47W97D146007

20)

CONSIDER

adopting resolution approving hosting the Mobile County Municipal Association Meeting to be held in June, 2011 and payment of expenses not to exceed \$3,000.00.

21)

CONSIDER

approving contract to offer to purchase Blackwell-Fatson home.

22)

CONSIDER

authorizing an amendment to the 2011 HUD Action Plan.

23)

CONSIDER

authorizing extending option for purchase of property by LeMoyne Water System.

24)

CONSIDER

authorizing County Attorney to seek Attorney General's opinion regarding Government Plaza roof renovation.

25)

CONSIDER

approving applications to the Corporation for National & Community Service for:

- The Foster Grandparent Program for FY 2011-2012 in the amount of \$423,070.00, with a local match of \$91,704.00; and

- The Senior Companion Program for FY 2011-2012 in the amount of \$333,451.00, with a local match of \$123,025.00.

26)

CONSIDER

the following action on grants:

- accepting subgrant award from ADECA for the Labor Day Alcohol Enforcement Campaign, Highway/Traffic Safety Division, in the amount of \$39,304.29 for the period July 1, 2011 through September 30, 2012, with no local match; and

- approving grant application to ADECA for the Community Traffic Safety Program (CTSP), Highway Traffic Safety Division, in the amount of \$143,372.44 for the period October 1, 2011 through September 30, 2012, with no local match.

27)

CONSIDER

authorizing Mobile County Personnel Board to issue a certification list for the position of Records Specialist, MCSO, Department 80, vacant due to a resignation, effective July 1, 2011.