

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 19, 2014

- 1) APPROVE
minutes of the regular meeting of July 28, 2014.
- 2) APPROVE
list of claims.
- 3) HOLD
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 August 31, 2014.
(Act No. 86-414)
- 4) HOLD
TEFRA public hearing for proposed issuance of tax exempt revenue bonds by the Public Finance Authority for GMF-Alabama Housing, LLC, in the amount not to exceed \$28,000,000.00 to finance the costs of the acquisition, renovation and equipment of residential rental facilities projects.
- 5) ADOPT
resolution approving issuance by Public Finance Authority of bonds on behalf of GMF-Alabama Housing, LLC, in an amount not to exceed \$28,000,000.00, for the purpose of financing the costs of the acquisition, renovation and equipment of residential rental facilities projects.
- 6)

APPROVE

amendment to professional services agreement with Sequoia Consulting Group, Inc. for the indirect cost plan to change dates of service, with no change in compensation.

7)

AUTHORIZE

distribution of the Alabama State Community Services grant funds in the amount of \$9,000.00, to the entities, as follows:

Fowl River Civic Association	\$2,000.00
Citizens for Better Grand Bay	\$2,000.00
Bayou La Batre Library	\$1,000.00
City of Bayou La Batre	\$1,500.00
Theodore High School Football	\$2,500.00

and approve rescinding action on Agenda Item #22, in the November 14, 2011 Minutes and on Agenda Item #17, in the November 28, 2011 Minutes; authorizing distribution of the Alabama State Community Services grant funds to the entities, as follows:

Boykin Athletic Park	\$2,000.00
Coden Community House	\$1,000.00
Theodore Athletic Association	\$2,000.00
St. Elmo-Irvington Fire	\$4,000.00

8)

APPROVE

application of JJB Petro LLC, for off premises retail beer license, JJB Petro, 10178 Old Pascagoula Road, Unit B, Grand Bay, Alabama 36541. (District 3)

9)

APPROVE

application of Issa Jamal Deifallah, for off premises retail beer and table wine license, Smart Mart, 1350 Schillinger Road North, Semmes, Alabama 36575. (District 2)

10)

APPROVE

personal property audit services agreement with Tax Management Associates, Incorporated, for the period October 1, 2014 through September 30, 2015, for the Revenue Commission; to be paid on a sliding scale per-audit fee, from the Reappraisal Budget.

11)

APPROVE

renewal of professional services contract with Lynn Yonge, M.D., to provide medical care for juveniles in the amount of \$32,000.00, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center.

12)

APPROVE

renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$7,000.00, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center.

13)

APPROVE

renewal of professional services agreement with Peter Rosten, to provide computer, networking and IT services in the amount of \$70,000.00, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.

14)

APPROVE

renewal of professional services contract with Lifelines/Family Counseling Center of Mobile, Inc., to provide assistance to at risk youth and their families in the amount of \$83,836.00, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.

15)

APPROVE

renewal of performance contract with The Bridge, Inc., to operate the Transitions Program in the amount of \$1,008,988.00, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.

16)

APPROVE

request of the County Garage to sell deadlined vehicles on GOVDEALS.COM.

17)

APPROVE

recommendation of the Board of Review of the Junk Ordinance hearing held September 9, 2014, for the citation, as follows:

Citation #827 - Sustained

18)

ACCEPT

grant award from the Corporation for National & Community Service (CNCS), for the Foster Grandparent Program for the period September 30, 2014 through June 30, 2015, in the amount of \$258,797.00, with a local match of \$91,704.00.

19)

ACCEPT

subgrant award #15-SP-CP-004, from the Alabama Department of Economic and Community Affairs (ADECA), for the Community Traffic Safety Program (C.T.S.P.), in the amount of \$137,549.00, for the period October 1, 2014 through September 30, 2015, with a local in-kind match of \$6,000.00.

20)

ACCEPT

subgrant award #15-SP-PT-004, from the Alabama Department of Economic and Community Affairs (ADECA), for the Selective Traffic Enforcement Program (S.T.E.P), in the amount of \$176,000.00, for the period October 1, 2014 through September 30, 2015, with no local match.

21)

ACCEPT

subgrant award #15-HS-K8-004, from the Alabama Department of Economic and Community Affairs (ADECA), for the Drive Sober or Get Pulled Over Law Enforcement Campaign, in the amount of \$26,660.00, for the period August 21, 2015 through September 7, 2015, with no local match.

- 22) ACCEPT
grant award from the Alabama Department of Youth Services, in the amounts of \$455,000.00 FY 2014 funds and \$500,000.00 FY 2015 funds, for the continued funding of the Mobile County Transitions Continuing Care Program, for the period October 1, 2014 through September 30, 2015, for the James T. Strickland Youth Center.
- 23) ADOPT
resolution approving FY 2015 Budget.
- 24) ADOPT
resolution approving County Holiday Schedule for FY 2014-2015.
- 25) ACCEPT
grant award from the Corporation for National & Community Service (CNCS) in the amount of \$240,309.00 on behalf of the Senior Companion Program, for the period September 30, 2014 through June 30, 2015, with a local match of \$123,025.00.
- 26) ACCEPT
grant award from the Corporation for National & Community Service in the amount of \$57,500.00 on behalf of the Retired Senior & Volunteer Program, for the period April 1, 2014 through March 31, 2015, with a local match of \$81,077.00.
- 27) ADOPT
resolution to allow developer to transfer warrant issued by Mobile County to a Special Purpose LLC.

- 28) APPROVE investment purchases of County funds by the Treasurer for the month August, 2014.
- 29) ADOPT resolution approving request of Probate Court to dispose of certain items from fixed asset inventory list, declare as surplus property and authorize items to be disposed of by lawful means.
- 30) APPROVE application of The Rat Pack, for special events retail license, The Rat Pack, 10327 Taylor Harper Road (park area), Grand Bay, Alabama 36541. (District 3)
- 31) APPROVE two-year lease extension with Beauty Secrets (formerly Beauty Dream), for office space at the Eight Mile Shopping Center until October 31, 2016, for an annual rent amount of \$19,262.50.
- 32) APPROVE lease agreement with Mohammed F. Hijaz d/b/a Furniture and Beyond, for office space at the Eight Mile Shopping Center for the period October 1, 2014 through October 31, 2015, for total rent in the amount of \$18,690.00.
- 33)

APPROVE

two-year lease extension with Southern Insurance Providers of Mobile, Inc., for office space at the Michael Square Shopping Center until August 31, 2016, for an annual rent in the amount of \$26,400.00.

34)

APPROVE

lease agreement with Capital Insurance & Financial Services, LLC, for office space at Theodore Oaks Shopping Center for three (3) years and two (2) weeks, ending September 30, 2017, for an annual rent in the amount of \$16,800.00.

35)

APPROVE

request of IT Department to purchase Microsoft Software Assurance licenses for MS Office, Core CALs and Server Datacenter, in the amount of \$33,805.95.

36)

APPROVE

agreement with the University of South Alabama Intern Site, for an on-site internship to students enrolled in the School of Computing; for County Administration (5), Engineering Department (1) and Probate Court (1), for the period October 1, 2014 through September 30, 2015.

37)

ADOPT

resolution authorizing the Industrial Development Authority of Mobile County to issue a check payable to the Chamber of Commerce in the amount of \$307,992.00.

38)

ADOPT

resolution authorizing the Industrial Development Authority of Mobile County to issue a check payable to the Southwest Alabama Work Force Development Council in the amount of \$37,463.00.

39)

APPROVE

CDP-210-14, (sponsorship) to Tanner Williams Civic and Historical Society in the amount of \$500.00, from District 2 funds, for its 2014 May Day event.

40)

APPROVE

CDP-209-14, appropriation contract with Tanner Williams Civic and Historical Society in the amount of \$4,000.00, to be used for maintenance cost at Tanner Williams Park (from District 2 funds).

41)

APPROVE

cost of appointed election officials for the General and Constitutional Amendments Election to be held November 4, 2014, as follows:

Inspectors	88	@\$200.00	\$ 17,600.00
Chief Clerks	88	@\$175.00	15,400.00
Assistant Clerks	754	@\$150.00	113,100.00
Totals	930		\$146,100.00

42)

APPROVE

cost of appointed absentee election officials for the General and Constitutional Amendments Election to be held November 4, 2014, as follows:

Returning Officer	1	@\$200.00	\$ 200.00
Manager	1	@\$200.00	\$ 200.00
Clerks	6	@\$150.00	\$ 900.00
Totals	8		\$1,300.00

43)

APPROVE

cost of appointed election officials for mandatory training for the General and Constitutional Amendments Election to be held November 4, 2014, as follows:

Inspectors	88	@\$30.00	\$ 2,640.00
Chief Clerks	88	@\$30.00	\$ 2,640.00
Assistant Clerks	754	@\$15.00	\$11,310.00
Totals	930		\$16,590.00

44)

CONSIDER

taking the following action on bids:

award Bid #32-14, body armor for the Sheriff's Department, to P.T. Armor, for their bid in the amount of \$655.00 per unit; and reject bids from Galls, G.T. Distributor and Gulf State Distributor, as non-responsive.

award Bid #43-14, three (3) month OEM printer and fax supplies, for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #44-14, pest control for the Sheriff's Department locations, to Orkin

Pest Control, for their bid in the amount of \$5,680.00 per year; and reject bid of Knox Pest Control as non-responsible.

award Bid #45-14, groceries to be delivered to the James T. Strickland Youth Center, from October, 2014 through December, 2014, to The Merchants Company, for their bid in the amount of \$10,321.99; Sysco Foods Gulf Coast, Inc., for their bid in the amount of \$7,504.98; and American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$2,688.30.

award Bid #46-14, meats to be delivered to the James T. Strickland Youth Center, for the month October, 2014, to Sysco Foods Gulf Coast, Inc., for their bid in the amount of \$4,439.37.

award Bid #55-14, annual guard services for the County Commission, to Twin City Security, LLC., for their bid in the amount of \$10.77 per hour.

award Bid #66-14, annual resident uniform for the James T. Strickland Youth Center, to Bob Barker Company, Inc.

award Bid #83-14, annual janitorial services for the Revenue Commission at the Michael Square location, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$5,000.00 initial cleaning; and \$3,500.00 per month; reject Spencer's Enterprise, LLC as non-responsive

award Bid #84-14, annual staff uniforms for the James T. Strickland Youth Center, to Leo's Uniforms & Supply.

award Bid #85-14, annual Court Police uniforms, to Leo's Uniforms & Supply.

award Bid #122-14, annual janitorial services for Jon Archer Agricultural Center Office, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$4,500.00 initial cleaning; and \$2,850.00 per month; reject bid of Personal Touch Cleaning Services as non-responsible, and reject Spencer's Enterprise, LLC as non-responsive.

award Bid #125-14, toilet tissue, roll towels and folded towels for County locations, to Dees Paper Company, Inc. and Dade Paper & Bag Company.

approve to extend award of Bid #45-12, liquid laundry break and suds combination, liquid laundry destainer, liquid souring agent and softener for County facilities, to Dees Paper Company, Inc. and Dade Paper & Bag Company.

approve to extend award of Bid #48-13, pest control for forty-three (43) County locations, to Knox Pest Control for twelve months at the current bid amount for one (1) year.

approve to extend award of Bid #77-13, annual janitorial services for Camp I location, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$5,000.00 initial cleaning; and \$3,500.00 per month for one (1) year.

approve to extend award of Bid #105-13, annual janitorial services for the James T. Strickland Youth Center Annex, to Centaur Building Services, Inc., for their bid in the amount of \$650.00 initial cleaning; and \$751.07 per month for one (1) year.

approve to extend award of Bid #115-13, annual janitorial services for the Animal Control location, to Centaur Building Services, Inc., for their bid in the amount of \$950.00 initial cleaning; and \$985.23 per month for one (1) year.

reject Bid #82-14, annual dress uniforms for the Sheriff's Department, and authorize rebid.

reject Bid #115,14, annual janitorial services bid for Animal Control offices.

approve renewal of support services contract with Oracle America, Inc. in the amount of \$15,085.75, for the Revenue Commission.

45)

APPROVE

agreement with Housing First, Inc. as subrecipient for the Emergency Solutions Grant (ESG) #E-13-UC-01-0007 and Penelope House Family Violence Center, Inc. for Emergency Shelter.

46)

ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Memorial Day Weekend/Click It or Ticket Campaign in the amount of \$23,260.00, for the period May 1, 2015 through May 31, 2015, with no local match.

47)

ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Hot Spot Impaired Driving Enforcement Project in the amount of \$123,200.00, for the period October 1, 2014 through September 30, 2015, with no local match.

48)
1E

RECOMMEND

approving license agreement with South Alabama Utilities to place a water main along Grand Bay Wilmer Road South. (Project MCR-2004-307)

49)
2E

RECOMMEND

authorizing the President of the County Commission to sign a letter concurring with the Alabama Department of Transportation to award the bid for Project No. BR-4914(251)/MCP-49-070-10, Replacement of Bridge #40, Old Pascagoula Road over Jackson Creek, to Gulf Equipment Corporation, for their low bid in the amount of \$1,375,076.45. Also, approve payment of invoice from the Alabama Department of Transportation, for the 20% matching fund for the cost of construction and construction engineering/inspection, in the amount of \$373,770.74. Project No. CIP-2013-31/MCP-309-09.

50)
3E

RECOMMEND

approving Change Order #1 with J. Reed Constructors, Inc., for EFP-210-13(B), Mobile County Fire Training Tower, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$17,108.95.

51)
4E

RECOMMEND

approving Change Order #1 with Mowery Elevator Company, for MCP-401-12, Elevator Maintenance and Service for Mobile County Facilities, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$3,000.00.

52)
5E

CONSIDER

waiving Section 8 of the Subdivision Regulations and approving preliminary and final plat of Wilmer Tank Subdivision. (1 lot, Moffett Road, District 2)

waiving Section 8 of the Subdivision Regulations and approving preliminary and final plat of Wilmer Tower Site Subdivision. (3 lots, Campbell Road, District 2)

53)
6E

RECOMMEND

approving preliminary and final plat of Carol Moseley Subdivision. (1 lot, Beverly Road, District 3)

approving preliminary and final plat of Resubdivision of Lots 3, 4 and 5 Rolling Hills Subdivision, Phase I. (2 lots, Churchula-Georgetown Road, District 2)

approving preliminary and final plat of Seven Hills Tower Subdivision. (2 lots, Jack Hamilton Road, District 3)

54)
7E

RECOMMEND

approving preliminary and final plat of Jemison's D.I.P. Subdivision. (2 lots, Dauphin Island Parkway, District 3)

55)
8E

CONSIDER

allowing the 4-H Horse Club to use the Jon Archer Arena on the second Saturday of each month and waive the fees contingent upon receiving proof of insurance. (The requested dates are available)

56)

9E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners. for the following projects:

Half Mile Road, Project MCR-2012-307

Terry Marsh & Joan B. Marsh	deed
Robert D. Brownlee	deed
Robert D. Brownlee	easement
Betty Sue Johnson	deed

Boothtown Road, Project MCR-2012-208

Carter Curry, Malone Curry, Kent Curry & Janru C. Galloway	deed
Carter Curry, Malone Curry, Kent Curry & Janru C. Galloway	easement
Carter Curry, Malone Curry, Kent Curry & Janru C. Galloway	temporary easement

Irvington-Bayou La Batre Highway
at Half Mile Road, Project MCR-2010-011

Charles B. Archer & Genea B. Archer	temporary easement
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57)

APPROVE

letter of support for I-10 Mobile River Bridge/Bay Way widening project.

58)

Commission announcements and/or comments.

59)

APPROVE

request for motion to adjourn until
October 13, 2014.