

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

1:30 P. M., September 14, 2015

- 1) CONSIDER approving minutes of the regular meeting of April 13, 2015.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a public hearing so that citizens may comment on the proposed formal amendment to the PY2012-2015 Action Plans for the CDBG program. This information has been available to the public since August 14, 2015.
- 4) CONSIDER adopting an amendment to the PY2012-2015 CDBG Action Plans.
- 5) CONSIDER approving recommendation of the Mobile County Board of Health to exempt thirteen (13) organizations for a one-year exemption from paying food and lodging fees effective October 1, 2015 through September 30, 2016, as follows:

Alabama Baptist Children's Home
Alta Pointe
Archdiocese of Mobile - St. Mary's Home
Bay Area Food Bank
Creekwood Church of Christ - Meals on Wheels
East Coast Migrant Head Start Project
Goodwill Easter Seals
Government Street Presbyterian - Meals on
Wheels
Mobile Association for Retarded Citizens
Mulherin Custodial Home, Inc.
Regional Association for Deaf & Blind
Salvation Army
Wilmer Hall Episcopal Children's Home

- 6) CONSIDER approving reappointments to the Turnerville Water & Fire Protection District for four (4) year terms, expiring July 10, 2019, as follows:
- William L. Hoven
Howard Hill
J. Alvin Middleton
Diane Williams
Jerry Willis
- 7) CONSIDER approving renewal of software maintenance agreement with Leadsonline in the amount of \$9,588.00, for the period October 1, 2015 through September 30, 2016, for the Sheriff's Department.
- 8) CONSIDER adopting resolution approving Holiday Schedule for FY 2015-2016, (the same Schedule as last year).
- 9) CONSIDER approving appointment of Patrick Nelson to the Solid Waste Disposal Authority of Mobile County for the unexpired term of Wallace Killcreas, who resigned, term to expire January 10, 2017.
- 10) CONSIDER approving reappointment of Frank Dixon to the Solid Waste Disposal Authority of Mobile County for a four (4) year term, expiring August 13, 2019.
- 11) CONSIDER renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to incarcerated persons; to be paid from the Sheriff's budget, for the period October 1, 2015 through September 30, 2016.

- 12) CONSIDER accepting award of one-time funds augmentation from the Corporation for National and Community Service (CNCS), on behalf of the Retired Senior Volunteer Program (RSVP), in the amount of \$3,000.00 for the project period April 1, 2015 through March 31, 2016.
- 13) CONSIDER approving budget revision request for the Revenue Commissioner's Reappraisal Budget, to transfer funds for the purchase of network equipment.
- 14) CONSIDER accepting 2015 Port Security Grant Program Award from Alabama Department of Homeland Security/Federal Emergency Management Agency (FEMA) on behalf of the Mobile County Sheriff's Office in the amount of \$30,000.00 for the period September 1, 2015 through August 31, 2018 with a County match of \$10,000.00.
- 15) CONSIDER approving EFP-225-15, contract with Mobile Youth Football Conference in the amount of \$500.00, from District 2 funds, to assist in expenditures for the conference.
- 16) CONSIDER approving CDP-114-15, sponsorship with Mobile Community Action, Inc. in the amount of \$1,500.00, from District 1 funds, for their Community Achievement Award Banquet.
- 17) CONSIDER approving CDP-115-15, sponsorship with Sickle Cell Disease Association-Mobile Chapter, Inc. in the amount of \$750.00, from District 1 funds, for their Community Fundraising Event.
- 18) CONSIDER approving CDP-116-15, sponsorship with Mobile Metro National Pan-Hellenic Council in the amount of \$450.00, from District 1 funds, for their National Leadership Conference Souvenir.

- 19) CONSIDER approving agreement with University of South Alabama for on-site internship for five (5) students for IT Department and one (1) student for Probate Court, effective October 1, 2015 and ending September 30, 2016.