AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 28, 2008

1) APPROVE

minutes of the regular meeting of January 14, 2008.

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 December 31, 2007. (Act No. 86-414)

4) HOLD

public hearing so any citizen of the County shall be given an opportunity to be heard regarding the budget amendment increases for the Coastal Response Center, and Administration for the Housing Assistance, Community Development Block Grant Program.

5) APPROVE

purchase of the following ad:

Mobile Mardi Gras
Mounted School $250.00

6) APPROVE

request from the County Garage to dispose of vehicles and equipment from the fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

7) APPROVE

contract with Dell APOS Extended Services in the amount of $3,502.35, for the County Commission; records, blackberries, CCexchange.
8) **APPROVE**

extending the January 12, 2008 expiration date of the HOME Program sub-recipient agreement with the Lighthouse Community Development Corporation to January 31, 2009.

9) **APPROVE**

fees for the following services for the Mobile County Health Department:

<table>
<thead>
<tr>
<th>VACCINE/SERVICE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herpes Zoster Shingles Vaccine</td>
<td>$152.00</td>
</tr>
<tr>
<td>HPV Vaccine (Series of 3 shots)</td>
<td>153.00/dose</td>
</tr>
<tr>
<td>Meningococcal Polysaccharide</td>
<td>98.00</td>
</tr>
<tr>
<td>MMR</td>
<td>51.00</td>
</tr>
<tr>
<td>Varicella Vaccine</td>
<td>87.00</td>
</tr>
</tbody>
</table>

10) **AUTHORIZE**

County Attorney to request Attorney General's opinion regarding retirement benefits payable under Act No. 81-416.

11) **APPROVE**

reappointments of Chief Stephen A. Dean, Chief J. E. (Rusty) Holloway, and Stephen D. Bowden, MD to the Mobile County Communications District Board for four-year terms, all expiring November 12, 2011.

12) **APPROVE**

Mobile County Public School System to use the atrium in the Government Plaza to display art.

13) **ACCEPT**

resignation of John McNeil as a member of the Mobile Museum of Art Board of Directors.

14) **APPROVE**

appointment of Lowell Friedmann to the Mobile Museum of Art Board of Directors, replacing John McNeil.

15) **APPROVE**

investment purchases of County funds by the Treasurer for the month of December, 2007.
16) APPROVE rental of one copier for the County Commission Records Department from Berney Office Solutions, per State of Alabama Rental Contract.

17) ADOPT election/voting security policy for voting machines' operations.


19) ADOPT Federal and State mileage rate of $0.50 per mile.

20) APPROVE allocation of storm related one-time funds.

21) APPROVE adoption of the Salary Study, Plan B+ Equity, to be effective April 5, 2008.

22) APPROVE changes to the health insurance program, to be effective May 1, 2008.

23) APPROVE amending Meeting and Conference Schedule changing the February 21, 2008 Conference from 10:00 A.M. to 9:00 A.M.

24) APPROVE rental of one copier for the Legal Department from Berney Office Solutions, per State of Alabama Rental Contract.

25) APPROVE contract with the South Mobile County Educational Center in the amount of $12,000.00 for the Kickin Cane Dance Program, from education funds. (District 3)

26) APPROVE a contract with the Tillman's Corner Community Youth Association-Boykin Park in the amount of $75,000.00 to build a field, education funds. (District 3)
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<tbody>
<tr>
<td>27)</td>
<td>APPROVE</td>
<td>contract with the Mobile BayBears in the amount of $5,000.00 for the Cy Young Sponsorship Award Winner, from marketing funds.</td>
</tr>
<tr>
<td>28)</td>
<td>APPROVE</td>
<td>contract with the YWCA in the amount of $50,000.00, from education funds. (District 1)</td>
</tr>
<tr>
<td>29)</td>
<td>APPROVE</td>
<td>contract with the Dauphin Island Elementary School PTO in the amount of $20,000.00, from education funds. (District 3)</td>
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<tr>
<td>30)</td>
<td>APPROVE</td>
<td>EFP-109-08, contract with Youth Empowered for Success (Y.E.S.) in the amount of $10,000.00.</td>
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<tr>
<td>31)</td>
<td>RECOMMEND</td>
<td>rescinding award of bid for CCP-097-06(A), building addition for the Inspection Department, to Charles Weems General Contractors, (Item #53 at January 14, 2008 Commission Meeting), reject all bids, and authorize rebid.</td>
</tr>
<tr>
<td>33)</td>
<td>RECOMMEND</td>
<td>approving contract with Architecture &amp; Design, Inc., for professional architectural services for the Semmes Branch of the Mobile Public Library. (CCP-211-08)</td>
</tr>
<tr>
<td>34)</td>
<td>RECOMMEND</td>
<td>approving contract with Holmes &amp; Holmes, Inc., for professional architectural services for the Mobile County Animal Shelter. (CIP-2004-003)</td>
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<td></td>
<td>RECOMMEND</td>
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<td>35)</td>
<td>authorizing agreement with the Alabama Department of Transportation, for reimbursement of project cost for certain road construction projects.</td>
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<td>36)</td>
<td>approving application for Certificate of Need, for Advanced Disposal Services Gulf Coast, LLC, as a hauler to transport household waste and construction and demolition debris to permitted facilities in the County. (Equipment to be stored at 6225 Rangeline Road-Commission District 3)</td>
<td></td>
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<tr>
<td>37)</td>
<td>approving Right-of-Way Agreement-Tract No. 34, for Project MCR-2004-007, Cottage Hill Road.</td>
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<tr>
<td>38)</td>
<td>authorizing agreement with The Computer Professionals, to monitor, update and verify all technical aspects of the entire Information Technology System for the Public Works Department.</td>
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<td>39)</td>
<td>authorizing the termination of old agreement with Bentley for obsolete MicroStation Cadd software, and approve purchasing a renewable one-year subscription with Bentley to upgrade existing MicroStation and InRoads Survey Select to the latest version, for a total in the amount of $6,400.00.</td>
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<td>40)</td>
<td>authorize changing the functional classification of Raynell Avenue (from Old Cedar Point Road to State Route 193) from a Rural Single Purpose Local Road, to a Rural Minor Local Road.</td>
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<tr>
<td>41)</td>
<td>authorizing advertisement for bids for Project MCR-2004-006A, Grelot Road and Airport Connector Road-Phase A.</td>
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42) RECOMMEND
12E

authorizing advertisement for bids for
Project MCR-2004-210, Crazy Avenue,
Redstone Drive East, Schillinger Heights
Drive.

43) RECOMMEND
13E

authorizing advertisement for request for
proposals for PFP-2006-401, Davenport Road
drainage improvements (from Castelin Avenue
to Henley Road; Woodbridge Drive to Hemley
Road in Bayou La Batre.

44) RECOMMEND
14E

approving supplemental agreement with Hosea
O. Weaver & Sons, Inc., for Project
MCR-2006-009, McFarland Road, for the
deletion of one item and the addition of
one item, reducing the contract price in
the amount of $945.41.

45) RECOMMEND
15E

approving supplemental agreement with
Alabama Power Company for utility
relocation cost for Project MCR-4996-3088,
Pine Springs Road, Cecil Drive, and Taylor
Avenue, justifying the additional cost to
relocate their facilities in the amount of
$17,955.00.

46) RECOMMEND
16E

approving Supplemental Agreement No. 1 with
Apex Construction, L.L.C., for MCP-202-03,
Vera Downs drainage improvements, for the
addition of Item 614A-000, slope paving
(concrete flume treatment), 2 @ $1,219.81
each, increasing the contract in the amount
of $2,439.62.

47) RECOMMEND
17E

approving preliminary and final plat of
James Marchand Subdivision. (District 3)

approving preliminary and final plat of
Lillie B. Knight Subdivision, 1st Addition.
(District 3)

approving preliminary and final plat of
Anglers Rode Subdivision. (District 3)
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48) RECOMMEND

approving preliminary plat of Mockingbird Hill Estates Subdivision, Unit One.
(District 3)

18E

approving Whitestone Estates Subdivision, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Whitestone Drive
Whitestone Place
Whitestone Court

and accept the roads in this subdivision for maintenance by the County (District 2), and accept Warranty Deed for the rights-of-way indicated on this plat.

49) RECOMMEND

approving Southern Oaks Estates Subdivision, Unit Six, Part A, and accept road right-of-way as shown on the subdivision plat for the following street:

Leann Drive

and accept the road in this subdivision for maintenance by the County (District 3), and accept Warranty Deed for the rights-of-way indicated on this plat.

50) CONSIDER

20E

approving EFP-203-08, delivery of two loads of aggregate to Mary G. Montgomery High School Greenhouse. (Estimated Cost $1,300)

51) CONSIDER

21F

approving CDP-212-08, purchase and place 100 cubic yards of new mulch at the Semmes Playground. (Estimate Cost $2,600)
52) RECOMMEND

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

Boulet Drive, Raynell Avenue, Riverview Drive, Marguerite Drive, and Old Cedar Point Road, Project MCR-2004-315

Miriam C. Bryan  deed
Miriam C. Bryan  deed
Elizabeth Duggin  deed
Elizabeth Duggin  easement
Elizabeth Duggin  deed

Lake Road South, Jim Busby Road, Jim Busby Road North, Jim Busby Road South, Timberlane Drive, and Woodcrest Drive, Project MCR-2004-310

Frank M. Powe & Artie Mae Powe  easement
Artie Mae Powe  easement
Darryl R. Lance & Kaye G. Lance  deed
W. P. Lakeman & Ruby C. Lakeman  deed
adoption resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

NEW SUBDIVISION SPEED LIMITS FOR MOBILE COUNTY

DEER CREEK

Deer Creek Dr. E
Deer Creek Road

RANGELINE BUSINESS PARK

Abigail Drive

STONE MILL

Stone Mill Circle N
Stone Mill Circle S
Stone Mill Court
Stone Mill Drive

NEW ROADS ADDED TO EXISTING SUBDIVISION SPEED LIMITS IN MOBILE COUNTY

COPELAND ISLAND

James Copeland Drive
Leahmon Court

KINGS BRANCH

Kings Branch Drive E
Kings Branch Drive N
Kings Gate Drive W
Meadow Lane
Royalty Way

PECAN GROVE PLACE

Pecan Pointe Drive
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STONE HEDGE

20 MPH

Oakbrook Court
Riggin Court
Rockstone Circle
Rockstone Lane
Rockstone Lane S
Sweetgum Court

WOODSIDE

25 MPH

Alexandria Leigh Circle
Destinee Nicole Drive

REVISED ROAD SPEED LIMITS

Baird Coxwell Road
From: McLeod Road
To: Dawes Road

45 MPH

Bobby Lowe Road
From: I-10 Service Road
To: E.O.M.

25 MPH

54) APPROVE request for motion to adjourn until February 11, 2008.