AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., FEBRUARY 11, 2008

1) APPROVE minutes of the regular meeting of January 28, 2008.

2) APPROVE list of claims.

3) HOLD public hearing so that any citizen of the County shall be given the opportunity to provide comments on the proposed amendment to the Federal Insurance Rate Map No. 01097C-100J, dated July 6, 1998 requesting the adoption of a designated floodway for a portion of Mobile River located at the Mobile/Washington County border (District 1).

4) CONSIDER the following action on bids:

award Bid #64-07, vehicle equipment maintenance and installation for the Sheriff’s Department, to Hurricane Electronics, Inc.

award Bid #183-07, light bars and miscellaneous equipment for the Sheriff’s Department, to Emergency Lighting by Haynes, LLC, and GT Distributors, Inc.

award Bid #3-08, meats for James T. Strickland Youth Center, to Cray E-R-I Food Service, for their bid in the amount of $1,758.67.

reject Bid #181-07, AP navigator antenna for the Sheriff’s Department, and authorize a rebid.

5) APPROVE County levies for alcoholic beverages for the 2008-2009 fiscal year, in the same amounts as 2007-2008 fiscal year.
6)  APPROVE  
application of Semmes Food & Gas, Inc. for 
off premise retail beer and table wine 
license for Bag Um Up, 7001 Lott Road, 
Semmes, Alabama. (District 2)

7)  APPROVE  
American Red Cross to use the atrium of the 
Government Plaza on March 4, 2008 to 
display disaster preparedness brochures and 
information.

8)  APPROVE  
correction to Minutes of the January 14, 
2008 Meeting, Item #36, to read Mobile 
United, rather than Youth Leadership 
Mobile.

9)  APPROVE  
CDP-204-08, contract with Semmes Middle 
School PTO, in the amount of $10,000.00, to 
upgrade football field.

10) APPROVE  
CDP-205-08, contract with Davidson High 
School PTSA, in the amount of $10,000.00, 
to construct an indoor practice and storage 
building.

11) APPROVE  
EFP-112-08, contract with Vigor High School 
PTO in the amount of $11,262.89. 
(District 1)

12) RESCIND  
Item #33, January 14, 2008 Meeting, 
relating to award of contract to Gulf State 
Distributor (Taser International).

13) APPROVE  
contract with Semmes Community Park for 
bleachers in the amount of $68,000.00, from 
District funds.

14) APPROVE  
appropriation to the Alabama Organized 
Seafood Association in the amount of 
$30,000.00, to be paid from District 3 
funds.

15) APPROVE  
the Junior Miss Program to use the atrium 
May 15, 2008, and authorize waiving the 
rental fee.
16) APPROVE appropriation to the Exploreum in the amount of $75,000.00 for advertising, from lodging tax.

17) APPROVE agreement with AT&T to upgrade data transmission lines at a one-time cost not to exceed $75,000.00.

18) APPROVE declaring various office equipment from various departments as surplus and authorize disposal by lawful means.

19) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the "Click It/Ticket It" Program for Memorial Day Weekend.

20) ACCEPT grant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Domestic Violence Initiative for the District Attorney’s office.

21) AUTHORIZE contract with Pinnacle Arbitrage Compliance to do arbitrage calculations for the 2004 and 2005 Warrant and Bond issues.

22) AUTHORIZE advertisement for bids for mobile homes.

23) AUTHORIZE advertisement for bids for septic tank providers.

24) AUTHORIZE advertisement for bids for lead abatement contractors.

25) AUTHORIZE advertisement for bids for asbestos removal contractors.

26) DISCUSS appropriation to the Sheriff’s Flotilla in the amount of $100,000.00.

27) APPROVE contract with Theodore High School in the amount of $40,000.00, for new practice fields, from District funds.
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28) APPROVE contract with Grand Bay Middle School PTO in the amount of $2,500.00, for the start-up of youth football, from District funds.

29) APPROVE contract with Pearl Haskew Elementary School PTO in the amount of $30,500.00, for sod for field around track, from District funds.

30) APPROVE contract with St. Elmo School in the amount of $32,432.00, for paving bus area, from District funds.

31) RECOMMEND assigning Watermark Design, to perform professional architectural design and construction quality assurance for PPP-2007-303, Tillman’s Corner Senior Citizens Center.

32) RECOMMEND awarding bid for EFP-106-08, Faulkner Vocational School parking lot paving, to the low bidder, Brown Enterprises, for their bid in the amount of $17,791.00.

33) RECOMMEND authorizing a Closure Permit for Gibson Road during the Dragway’s Friday and Saturday night Programs for February, 2008, through December, 2008, every Friday 6pm-12am and every Saturday 2pm-12am.

34) RECOMMEND approving Right-of-Way Agreement Tract No. 6, for Project MCR-2004-007, Cottage Hill Road.

35) RECOMMEND approving preliminary and final plat of Huntington Woods of Grand Bay Subdivision. (District 1)

approving preliminary and final plat of Zirlott Subdivision. (District 3)
approving preliminary and final plat of
John Ard Property, First Addition
Subdivision. (District 3)

approving preliminary and final plat of W H
Capital, LLC Subdivision. (District 3)

approving preliminary and final plat of
Silver Pines Subdivision. (District 1)

36) RECOMMEND

approving Hunter's Park Subdivision, Unit
IV, and accept road rights-of-way as shown
on the subdivision plat, for the following
streets:

Hunter Lane
Hunter's Trace North

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

37) RECOMMEND

approving Harmony Ridge Subdivision, Unit
Four, and accept road rights-of-way as
shown on the subdivision plat, for the
following streets:

Harmony Ridge Circle North
Harmony Ridge Circle East
Harmony Ridge Circle South

and accept the roads in this subdivision
for maintenance by Mobile County; (District
2) and accept Warranty Deed for the
rights-of-way indicated on this plat.
authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Magnolia Road, L & N Circle, Elmo Avenue, Short Street, Hunter Avenue, Oriental Avenue, Project MCR-2004-309

Clarence Williams

Snow Road, Project MCR-2006-007

Leslie A. Brown, Assistant Director of the Board of Water & Sewer Commissioners

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

Elizabeth Duggin

Elizabeth Duggin

Henry Morgan Road, Herbert Morgan Road, Country Estates Drive, Powell Road, Joyce Avenue North, Smithtown Road, Old Citronelle Highway, Project MCR-2004-117

Lavelle E. Gentry & Dimple C. Gentry
Cody Road South, Project MCR-2004-008

Phillip M. Duncan, as Rt. Rev.
of The Protestant Episcopal Church
in the Diocese of the
Central Gulf Coast, Inc.  deed

Phillip M. Duncan, as Rt. Rev.
of The Protestant Episcopal Church
in the Diocese of the
Central Gulf Coast, Inc.  easement

Averett Road, Patrick Road, John Patrick
Road, Project MCR-2004-116

Edna Darline Averett  correction deed

Gregory C. Lofton  deed

Jerry Reid & Virginia Reid  deed

39)  APPROVE  request for motion to adjourn until February 25, 2008.