AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., FEBRUARY 25, 2008

1) APPROVE minutes of the regular meeting of February 11, 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 January 31, 2008. (Act No. 86-414)

4) APPROVE purchase of the following ads:

   American Cancer Society Relay for Life $5,100.00
   Crimestoppers of Mobile, Inc. 2,500.00
   Greater Morning Star Missionary Baptist Church Scholarship Foundation Golf Tournament Program 100.00
   Mobile Historic Homes Tour 700.00

5) APPROVE application of Kevin A. Broussard for off premise retail beer license for D's Country Store, 11155 Tanner Williams Road, Mobile, AL 36608. (District 2)

6) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
7) APPROVE
Memo of Understanding with the City of Prichard for construction of the Historic Whistler Bike Trail, Community Development Block Grant (CDBG) funds of up to $155,700.00 will be used as match funds for a Department of Transportation Grant, HPP-1602(511) to the City of Prichard.

8) APPROVE
request from the Sheriff’s Department to dispose of office equipment from the fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

9) APPROVE
budget amendment in the amount of $23,116.90 for River Delta Marina, for the purchase of a new tractor with accessories.

10) APPROVE
budget amendment in the amount of $26,000.00 for West Mobile County Park, for the purchase of a metal building.

11) APPROVE
one-year maintenance agreement with Document Technology in the amount of $729.55, for the Alos Z Scan Microfilm Scanner and printer located in the Records Division of Probate Court.

12) APPROVE
the Mobile Mystics Mardi Gras Association to rent the atrium on October 31, 2008.

13) APPROVE
contract with the Northwest Mobile County EMS in the amount of $2,500.00 for its Appreciation Week.

14) APPROVE
granting easement to Southeast Header Supply, for six (6) parcels of property. (District 3)

15) APPROVE
contract with Alba Middle School PTO in the amount of $15,526.81 for football/soccer field drainage, from education funds.
16) APPROVE  
contract with Grand Bay Middle School PTO in the amount of $10,000.00 for chain-linked fence around baseball field, from education funds.

17) APPROVE  
amendment to agreement with the Mobile Museum Board for an additional appropriation in the amount of $15,000.00, from District 1 education funds (EFF-103-08).

18) APPROVE  
contract with the Mobile Challenge of Champions Track & Field Meet in the amount of $15,000.00, from lodging tax fund.

19) APPROVE  
appropriation contract with the American Legion Post 250 in the amount of $10,000.00, to construct a memorial to the armed forces and the merchant marines, $5,000.00 each from Commission District 2 and 3 funds.

20) CONSIDER  
the following action on bids:

award Bid #1-08, mailing system for the License Commission, to Pitney Bowes for their bid in the amount of $691.00 per month.

award Bid #7-08, groceries to be delivered to the James T. Strickland Youth Center from March 1, 2008 through May 31, 2008, to American Wholesale Grocery, Inc., for their bid in the amount of $5,095.72; The Merchants Company, for their bid in the amount of $8,398.36; and Sysco Food Services, for their bid in the amount of $5,437.57.

rescinding the award of Bid #2-08, traffic sign material for the Public Works Department to Osburn Associates, Inc., and award to the next lowest bidder Vulcan Signs.
approve the purchase of two new mid-sized extended cab pick-ups for the Building Maintenance Department from the current Alabama State Contract T191 for a total cost in the amount of $25,674.64.

approve the purchase of four Sunray 380 portable message boards for the Public Works Department from the current Alabama State Contract T171 for a total cost in the amount of $55,600.00.

21) AUTHORIZE

local amendment to reallocate 2006 Community Development Block Grant (CDBG) funds as follows: $70,000.00 from 2006 General Administration to 2006 Construction of Citronelle Senior Citizen Center.

22) AUTHORIZE

budget amendment to allow General Fund to pay $3,200.00 towards the Alabama Department of Economic and Community Affairs (ADECA) Disaster Recovery expenditure.

23) RECOMMEND

1E

awarding bid for Project MCR-2004-305, Regeman Road, Elnina Court, Elnina Drive, and Garris Drive, to the low bidder, J. S. Walton Construction Company, for their bid in the amount of $621,619.46.

24) RECOMMEND

2E

awarding bid for Project MCR-2000-111, Walter Moore Road and Maddox Road, to the low bidder, McConnell Contracting, LLC, for their bid in the amount of $1,675,014.71.

25) RECOMMEND

3E


26) RECOMMEND

4E

authorizing advertisement for bids for CIP-2004-003, new Animal Control Shelter.
27) **RECOMMEND**

rescinding Joint Improvement Agreement with Grandview Point, LLC, for Bay Road North. (MCP-309-07)

28) **RECOMMEND**

assigning Holmes & Holmes, Architects, to perform professional architectural design and construction quality assurance for MCP-103-08, Eight Mile Shopping Center renovation.

29) **RECOMMEND**

selecting Polysurveying of Mobile, Inc., to perform professional engineering design and construction quality assurance for PFP-2006-401, Davenport Road (street, drainage and water improvement from Castelin Avenue to Hemley Road); and approve contract with Polysurveying of Mobile, Inc. for this project.

30) **RECOMMEND**

approval of Host Community Acceptance for the proposed permit modification to expand the service area of the Acordis Landfill as submitted by the Mobile County Solid Waste Disposal Authority. (District 1)

31) **RECOMMEND**

approving request from ThyssenKrupp Steel and Stainless USA, LLC, to change the name of Dow Badische Road to ThyssenKrupp Drive.

32) **RECOMMEND**

approving preliminary and final plat of The Bluff, Phase II Subdivision. (District 1)
33) RECOMMEND

approving Scott Plantation Subdivision, Unit 8, and accept road rights-of-way as shown on the subdivision plat, for the following streets:

Scott Plantation Drive North
Jersey Drive East
Jersey Court

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.

34) RECOMMEND

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

Army Road, and Old Citronelle Drive,
Project MCR-2004-110

Bobby G. Holland temporary easement
Bobby G. Holland temporary easement
Bobby G. Holland temporary easement
Bobby G. Holland easement

Lott Road, Project MCR-2004-010

Eric T. Malone temporary easement

Sidney Drive, Pauline Street, Airport Road, Holcombe Street, Glenway Drive, Oak Spring Drive, Project MCR-2004-105

Dewayne Pruitt & Richard Benson, of Gulf Coast Cleaning, LLC deed
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Cottage Hill Road, Project MCR-2004-007

Charles W. Giles &
Doris D. Giles  deed

Hi Fields Road, Project MCR-2004-317

Tracey F. Randall  temporary easement

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

Gregory Meinhardt &
Ellen H. Meinhardt  deed

Gregory Meinhardt &
Ellen H. Meinhardt  deed

Gregory Meinhardt &
Ellen H. Meinhardt  deed

Gregory Meinhardt &
Ellen H. Meinhardt  easement

Gregory Meinhardt &
Ellen H. Meinhardt  temporary easement

Lambert Cemetery Road, Project MCR-2004-113

Richard Norman Terry &
Brandy LeAnn Terry  deed

John Shinn Road, Project MCR-2004-205

Gerald K. Chastang  temporary easement

Derrick Belcher  deed

Brick Phillip Hearn &
Pauline W. Hearn  deed
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35) APPROVE request for motion to adjourn until March 10, 2008.