AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A.M., APRIL 29, 2008

1) APPROVE minutes of the regular meeting of April 14, 2008.

2) APPROVE and ratify 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 March 31, 2008.
   (Act No. 86-414)

4) APPROVE purchase of the following ads:

   21st Annual All-Star Classic $5,000.00
   (Lodging tax)

   Faith Academy Football Boosters 125.00

   Touliminville Warren Street
   United Methodist Church 125.00

5) CONSIDER the following action on bids:

   award Bid #22-08, full spectrum interoperability communications bid for Mobile County, to M/A-COM, Inc., for their bid in the amount of $680,593.00.

   award Bid #23-08, minimum of one (1) DMS-FSTR2124 remote video surveillance trailer or equivalent, for the Sheriff’s Department to Digital Management Solutions for their bid in the amount of $27,605.00.
award Bid #25-08, minimum of six (6) new current-production model cab and chassis with dump bodies mounted for the Public Works Department, to Kenworth, Volvo of Mobile, Inc., for their bid in the amount of $68,655.87 per unit.

award Bid #26-08, toilet tissue, roll towels, and folded towels, for the County to Dees Paper Company and Dade Paper Company.

award Bid #30-08, minimum of one (1) new Davey 13HP pump or equal for the County to Bay Fire Products, Inc. in the amount of $9,975.00.

reject Bid #13-08, ap navigator antenna, for the Sheriff’s Department.

reject Bid #24-08, sale of surplus microwave radio equipment.

6) APPROVE

application of Alabama CVS Pharmacy, LLC for off premise retail beer license for CVS Pharmacy #4863, 9151 Moffat Road, Semmes, Alabama. (District 2)

7) APPROVE

request from the Building Inspection Department to dispose of electronic equipment from the fixed asset inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

8) APPROVE

request from the Community Corrections Center to dispose of computers and equipment from the fixed asset inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
9) **APPROVE** request from the Senior Companion Program of Mobile County, Inc. to dispose of computers from the fixed asset inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

10) **APPROVE** EFP-123-08, contract with Westlawn School PTA in the amount of $2,470.00.

11) **APPROVE** EFP-120-08, contract with Whitley Elementary School PTA in the amount of $10,000.00.

12) **APPROVE** CDP-315-08, contract with Dixon Elementary PTO in the amount of $30,000.00.

13) **APPROVE** grant application to the Alabama Department of Economic and Community Affairs (ADECA) Highway Traffic Safety for the Labor Day Alcohol Enforcement Campaign for the period July 1, 2008 through September 30, 2008 in the amount $27,175.00 with no local match.

14) **APPROVE** contract with IKON Document Efficiency at Work for software programming and training to access scanned documents for the Records and Legal Departments in the amount of $7,200.00.

15) **APPROVE** the following voting machine demo locations for the Primary Election on Tuesday, June 3, 2008: Mobile Government Plaza, Chickasaw Auditorium, Semmes Community Center, and Tillman’s Corner Community Center.

16) **ADOPT** resolution designating precincts, polling places, the number of poll workers, and the number of ballot counters at each polling place to be used for the June 3, 2008 Primary Election, in addition one (1) ADA AutoMark device at each precinct to meet HAVA compliance.
17) APPROVE investment purchases of County funds by the Treasurer for the month of March, 2008.

18) APPROVE renewing loan with Whitney Bank for The Governmental Utility Services Corporation of Mobile County and approve the County as the guaranty of the loan.

19) ADOPT supplemental resolution to that certain Resolution and Order adopted December 27, 2007, authorizing the issuance of $70,000,000.00 General Obligation Improvement Bonds, Series 2008.

20) APPROVE use of Government Plaza Breezeway on Thursday, May 1, 2008, from 12:00P.M. to 1:00 P.M., for the National Day of Prayer event.

21) AUTHORIZE college intern for County Administration during the summer months, at no cost to the County.

22) APPROVE CDP-323-08, contract with the Boys & Girls Club for an addition to the Sonny Callahan Theodore/Tillmans Corner Club, in the amount of $150,000.00.

23) APPROVE appointments to the City-County Youth Council for District 2 and 3.

24) APPROVE CDP-125-08, contract with the Alabama Citizens for Constitutional Reform Foundation, in the amount of $5,000.00.

25) APPROVE contract with Clark Personnel for temporary help for the Legal Department in the approximate amount of $19.50 per hour.
26) **APPROVE**  
Amendment to resolution adopted March 24, 2008, approving tax levy for the fiscal year beginning October 1, 2007, and ending September 30, 2008, as it relates to the 3½ mill special district tax for schools (item E-F), to make provision for Saraland City Board of Education District.

27) **APPROVE**  
Grant application to the U. S. Department of Justice for the Justice and Mental Health Collaboration Program in conjunction with the Alta Pointe Health Systems, at no cost to the County.

28) **APPROVE**  
Continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA) for South Alabama Crime Analysis and Mapping Program, for the period July 1, 2008 through June 30, 2009, in the amount of $90,036.61 with a local match in the amount of $10,004.07.

29) **APPROVE**  
Agreement with the Baldwin County Sheriff’s Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed $7,381.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.
30) APPROVE agreement with the Mobile County Sheriff's Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed $7,382.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.

31) APPROVE agreement with the Mobile Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed $7,382.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.

32) APPROVE agreement with the Atmore Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed $1,500.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.

33) APPROVE agreement with the Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed $850.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.
34) **APPROVE**

   approval with the Flomaton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed $800.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.

35) **APPROVE**

   letter from the Mobile County Health Department to use the aerial method of spraying over the county to help control mosquito population.

36) **AUTHORIZE**

   local amendment to the 2007 HOME funds, add $2,041.32 to American Dream Downpayment Initiative (ADDI) from HOME Administration.

37) **APPROVE**

   CDP-126-08, contract with the City of Mobile to assist with city-sponsored youth basketball programs in the amount of $3,500.00.

38) **APPROVE**

   amending Agenda #6 of the April 14, 2008 Minutes, CDP-221-08, contract with Semmes Youth Football, increasing the amount from $5,000.00 to $15,000.00.

39) **APPROVE**

   appropriation to the District Attorney, funding a contract employee over the summer months in the amount of $4,000.00, and amend budget.

40) **APPROVE**

   maintenance agreement with Logista Solutions for the Mitel phone system for Probate Court.

41) **APPROVE**

   CDP-224-08, contract with the USA Mitchell Cancer Institute in the amount of $10,000.00.
42) APPROVE rescinding EFP-132-08, contract with "On the Move Transportation, Inc." in the amount of $10,000.00, approved in the April 14, 2008 Meeting, Item #37.

43) APPROVE CDP-127-08, CDP-225-08, and CDP-325-08, contract with Outward Bound in the amount of $92,000.00.

44) AUTHORIZE sale of Vehicle #1497, 2005 Ford Crown Victoria, VIN 2FAFP73W05X129367, to the City of Citronelle in the amount of $7,400.00.

45) AUTHORIZE sale of Vehicle #1493, 2005 Ford Crown Victoria, VIN 2FAFP73W35X129363, and Vehicle #1498, 2005 Ford Crown Victoria, VIN 2FAFP73W15X129359, to the City of Creola in the amount of $6,550.00 per vehicle.

46) APPROVE EFP-138-08, two truck loads of clean washed sand with 22 yards each for Satsuma High School.

47) APPROVE EFP-130-08, contract with Council Traditional School PTO, in the amount of $3,000.00.

48) APPROVE CDP-223-08, contract with The Mobile Pops, in the amount of $5,000.00.

49) AUTHORIZE request for proposals for brokerage services for flood insurance for the Disaster Recovery Program, and advertisement of same.

50) APPROVE use of the Government Plaza Atrium by the Museum of Mobile to display a banner advertising their summer exhibit, the history of horse racing in Mobile.
51) RECOMMEND
   awarding bid for MCP-304-08, Theodore Dawes Road West turn lane, to the low bidder, M. C. Williams Contracting, Inc., for their bid in the amount of $9,041.25.

52) RECOMMEND
   awarding bid for Project RRR-229-08, Theodore Dawes Road West, Theodore Dawes Court, General Lee Avenue, Muir Circle, and Dorr Court resurfacing, to the low bidder, M. C. Williams Contracting, Inc., for their bid in the amount of $26,838.00.

53) RECOMMEND
   assigning McCrory & Williams, Inc., to perform professional engineering services for the design and quality assurance for High Risk Rural Road Program Project for improvements at Three Notch Road and Dawes Lane. (MCP-003-08)

54) RECOMMEND
   authorizing sale of certain electrical distribution facilities at the North Mobile County Industrial Park (Acordis Site) for $1.00, to the Alabama Power Company and grant rights for maintenance.

55) RECOMMEND
   approving Right-of-Way Agreement-Tract No. 6, for Project MCR-4996-003, Old Shell Road.

56) RECOMMEND
   authorizing advertisement for bids for Project MCR-2006-005, Bellingrath Road.

57) RECOMMEND
   approving Supplemental Agreement No. 3 with Suncoast Infrastructure, Inc., for PPP-2005-401(A), Davenport Road, for the addition of Item 645G-013, 4" service line, 1 unit @ $11,300.00, and Item 645G-014, 20 T.in. Ft. @ $160.00 unit price, for a total increase in the amount of $14,500.00.
approving Supplemental Agreement No. 3 with Alabama Department of Transportation for Project MCR-4996-003, Old Shell Road, (ALDOT Project #STPMB-7535(601), to increase the maximum engineering fee for this project to the amount of $38,936.46.

approving CDP-319-08, haul ten (10) loads of washed sand for the baseball field at Alma Bryant High School. (estimated cost $3,500.00)

approving CDP-320-08, Tillman's Corner Volunteer Fire Department asphalt parking lot resurfacing. (estimated cost $6,992.00)

approving CDP-322-08, to deliver six (6) dump truck loads of gravel for the parking area at Westside Park. (estimated cost $2,500.00)

approving preliminary and final plat of Chunchula Manor Subdivision. (District 2)

approving preliminary and final plat of Resubdivision of Lot 13, Oakmont Estates Subdivision. (District 2)

approving preliminary and final plat of Shepherds Way Subdivision. (District 3)

approving preliminary and final plat of T & S Subdivision. (District 3)

approving preliminary plat only of Southwind Estates Subdivision, Phase III. (District 3)

approving preliminary plat only of Magnolia Cove Subdivision. (District 2)

approving preliminary plat only of Fox Hunter Ridge, Phase Two Subdivision. (District 2)
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64) RECOMMEND

approving preliminary plat only of Fox
Hunter Ridge, Phase Three Subdivision.
(District 2)

14E

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

Lambert Cemetery Road, Project MCR-2004-113

Chester C. Roe &
Rosemary Roe
deed

Old Howells Ferry Road, Carr Lane,
Ward Road, Project MCR-2000-214

Thomas Floyd Cooper &
Barbara Ann Cooper
deed

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

David C. Hutson
Elizabeth Duggins
correction deed
correction deed

Cuss Fork Road, Cuss Fork Loop Road,
Project MCR-2004-206

Jessie Merritt
correction deed

Gordon Vickers &
Sean Vickers
correction deed
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**John Shinn Road, Project MCR-2004-205**

Ingrid G. Sullivan

Ingrid G. Sullivan, correction deed

Ingrid G. Sullivan, temporary easement

Gloria Potts & Michelle Brower

Mary Alice Lummus

Artie Joyce Bentley, Edward McCook & Mary Saunsearry McCook, temporary easement

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

H. A. Meinhardt III & Paula J. Meinhardt

H. A. Meinhardt III & Paula J. Meinhardt, deed

H. A. Meinhardt III & Paula J. Meinhardt, easement

H. A. Meinhardt III & Paula J. Meinhardt, deed

H. A. Meinhardt III & Paula J. Meinhardt, deed

Deborah Gilbert

Gregory Meinhardt & Ellen H. Meinhardt

**Weaver Road, Project MCR-2004-111**

Billy Smith & Cynthia H. Smith, temporary easement

Andrew C. Perotta, deed
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Andrew C. Perotta
        temporary easement

Anthony R. Hill
        correction deed

Billy Joe Smith &
     Cynthia H. Smith
        deed

Nita N. Storer, Jason Kelley &
     Lee Kelley
        deed

65) RECOMMEND
15E

approval of Commission District
appropriation to Alabama Port Volunteer
Fire Department, in the amount of
$47,614.41, for parking lot improvements.

66) RECOMMEND
16E

authorizing advertisement for bids
PFP-2007-303, Tillman’s Corner Senior
Citizen Center. (estimated cost
$475,000.00)

67) RECOMMEND
17E

awarding bid for CIP-2004-03, Mobile County
Animal Shelter, to the low bidder, Vance
McCown Construction Company, Inc., for
their bid in the amount of $1,632,323.00.

68) APPROVE

request for motion to adjourn until
May 12, 2008.