AGENDA
REGULAR MEETING OF THE MOBILE COUNTY COMMISSION
10:00 A.M., SEPTEMBER 8, 2008


2) APPROVE list of claims.

3) APPROVE lease agreement with Gulf Marine Propeller Company, Inc. for real property located at 356 South Royal Street, Mobile, Alabama in the amount of $385.00 per month.

4) APPROVE application of Sunil J. Patel, Balvinder Singh Bhogal, and Rohit N. Patel for retail table wine and beer license for Citgo Quick Stop, 6831-C Highway 90 West, Irvington, Alabama. (District 3)

5) APPROVE a one-year maintenance agreement with Berney Office Solutions for the fax machine in Camp 1 Road and Bridge, 1150 Schillinger Road North, in the amount of $280.00 per year plus a $24.00 fuel surcharge for a total of $304.00.

6) ACCEPT grant award from the U.S. Department of Justice, Office of Justice Programs, for the 2008 Justice and Mental Health Collaboration Program in conjunction with Alta Pointe Health Systems (formerly Mobile Mental Health Center), for the period September 1, 2008 through August 31, 2011, in the amount of $249,973.00, with a local match in the amount of $163,250.00 to be paid by Alta Pointe.

7) 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>Hepatitis A</td>
<td>$ 70.00/dose</td>
</tr>
<tr>
<td>(Series of 2 shots)</td>
<td></td>
</tr>
<tr>
<td>Hepatitis B</td>
<td>60.00/dose</td>
</tr>
<tr>
<td>(Series of 3 shots)</td>
<td></td>
</tr>
<tr>
<td>Hepatitis A/B</td>
<td>90.00/dose</td>
</tr>
<tr>
<td>Combination Vaccine</td>
<td></td>
</tr>
<tr>
<td>(Series of 3 shots)</td>
<td></td>
</tr>
<tr>
<td>Herpes Zoster Shingles</td>
<td>165.00</td>
</tr>
<tr>
<td>Vaccine</td>
<td></td>
</tr>
<tr>
<td>Injectable Polio (IPV)</td>
<td>35.00</td>
</tr>
<tr>
<td>Japanese Encephalitis</td>
<td>155.00</td>
</tr>
<tr>
<td>MMR (measles, mumps, Rubella)</td>
<td>135.00</td>
</tr>
<tr>
<td>MMR (measles, mumps, Rubella) for those with negative titer</td>
<td>8.00</td>
</tr>
<tr>
<td>Tdap (tetanus, diphtheria, acellular pertussis) for those with negative titer</td>
<td>8.00</td>
</tr>
<tr>
<td>Varicella for those with negative titer</td>
<td>8.00</td>
</tr>
</tbody>
</table>

8) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

9) APPROVE software maintenance contract with Abacus Information Technology Solutions for County Administration in the amount of $356.66.

10) APPROVE professional services agreement with The Computer Professionals for installation and support of computer data circuits for Community Corrections Center.

11) APPROVE amending Item #38 from the August 25, 2008
Regular meeting for the purchase of one (1) new fifteen passenger van for Senior Companion Program, from the Alabama State Contract, by increasing the amount to $43,921.00, and amend the budget.

12) APPROVE amending Item #17 from the April 14, 2008 Regular meeting for the contract with BeneCom Associates, LLC, to develop and mail compensation statements to all County employees, increasing the contract in the approximate amount of $600.00.

13) APPROVE change order for perimeter walls in the modular homes in Prichard, as funded by the Disaster Recovery Fund Program.

14) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding amending housing policies for the Community Development Block Grant (CDBG) for the Disaster Recovery Program.

15) ADOPT resolution approving amending housing policies for the Community Development Block Grant (CDBG) for the Disaster Recovery Program.

16) CONSIDER the following action on bids:

award Bid #88-08, yearly bid, janitorial services for the Building Inspection Department, to Port City Janitorial, in the amount of $880.00 per month and $864.00 initial cleaning.

award Bid #97-08, yearly bid, bakery products for Mobile County, to Sara Lee Earthgrains.

award Bid #111-08, steel bearing piles for bridge substructures for the Public Works Department, to Piling Products, 50 feet or
less, and Skyline Products, 51 feet or
greater.

award Bid #130-08, unmanned aerial vehicle
for the Sheriff's Department, to Cyber
Aerospace, LLC, in the amount of $78,750.00.

award Bid #131-08, manhole risers for the
Public Works Department, to Port City Pipe,
Inc., in the amount of $106.35 per unit.

approve extending the award of Bid #106-07,
800 MHZ handheld radio batteries for Mobile
County, to Hurricane Electronics, Inc., for
one year.

17) APPROVE renewing professional services contract with
Patty L. Scheider d/b/a/ Claims Consultant
Services for the administration of workers’
compensation claims.

18) APPROVE contract with GMAC Bowl in the amount of
$100,000.00 from Lodging Tax.

19) APPROVE contract with Brooks Quinlan for program
monitoring and analysis at the Youth Center
to be funded from detention subsidy funds.

20) RECONSIDER lease with City of Mobile for the old
Courthouse site.

21) APPROVE purchase of the following ad:

Friendship Missionary Baptist Church $250.00

22) ACCEPT resignation of Adriene Ramsey as District 2
Administrator, effective at close of business
September 5, 2008.

23) APPROVE appointment of Jaclyn McCarn as District 2
Administrator, effective September 8, 2008.
24) APPROVE contract with Ingenium Corporation for system and software analysis for the IT Department in the amount of $30,600.00.

25) APPROVE rental of one Model 100 voting machine to the City of Chickasaw for a recount.

26) APPROVE rental of six Model 100 Ballot Counters and two AutoMark Voter Assist Terminals to the City of Citronelle for annexation election on September 30, 2008.

27) APPROVE rental of nine Model 100 Ballot Counters and four AutoMark Voter Assist Terminals to the City of Mobile for annexation elections on October 7, 2008.

28) APPROVE notice of cancellation of APL contract with administration.

29) APPROVE amendment to internet access service agreement with Southern Light, LLC to add Community Corrections Center as an additional location at $615.00 per month.

30) CONSIDER adopting a resolution opposing the City of Mobile’s current annexation efforts and finding that the expenditure of funds to educate voters about the issue will serve a public purpose.

31) RECOMMEND awarding bid for MCP-206-08, Howells Ferry Road to Mississippi State Line Clearing, to Storm Reconstruction Services, in the amount of $33,375.00.

32) RECOMMEND authorizing advertisement for bids for BMP-00309, Annual Metro Jail Lock Inspection and Cleaning.

33) RECOMMEND assigning Volkert & Associates, Inc., for MCP-007-08, to perform the federally mandated Bi-Annual Bridge Inspection.
34) RECOMMEND assigning Thompson Engineering, Inc., to perform the professional geotechnical services during the construction of the additions to Courthouse Annex CIP-2004-002.

35) RECOMMEND approving Supplemental Agreement No. 1 with M. C. Williams Contracting Company, Inc., for Project MCR-2004-212, Joe Ching Road South and Joe Ching Road West, for the addition of various items, totaling $19,550.00, and the deletion of an item totaling $33,000.00, for a total decrease in the contract in the amount of $13,450.00.

36) RECOMMEND approving Supplemental Agreement No. 1, with M. C. Williams Contracting Company, Inc., for Project MCR-2004-204, Mason Ferry Road, for the addition of various items, increasing the contract in the amount of $15,000.00.

37) RECOMMEND approving supplemental agreement with M. C. Williams Contracting Company, Inc., for Project MCR-4996-302B, Halls Mill Road (U.S. Hwy. 90 to Rangeline Rd.), widening & resurfacing, for the addition of Item 533A-AIA-15" storm sewer pipe, 32 LF @ $31.00, increasing the contract in the amount of $992.00.

38) RECOMMEND approving supplemental agreement with GMR, Inc., for Project MCR-2004-210, Crary Avenue, Redstone Drive East, Schillinger Heights Drive, for the addition of various items, increasing the contract in the amount of $2,235.25.

39) RECOMMEND approving Change Order #1 with MDS Construction for EFP-215-07, Mary G. Montgomery High School tennis courts, to increase the contract in the amount of $1,680.00.
40) **RECOMMEND** approving preliminary and final plat of Jerry Poole Subdivision (District 3).

41) **RECOMMEND** adopting resolution authorizing condemnation of certain real property, temporary and permanent easements, for MCR-2004-110, Army Road, Tract 9.

42) **RECOMMEND** appointing G. William Melton to serve as the Mobile County Commission’s Agent, to execute the Alabama Emergency Management Agency application for federal financial relief associated with the Hurricane Gustav disaster declaration.

43) **RECOMMEND** authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:

- **Cemetery Road, Shumock Road**
  - **Project MCR-2004-208**
  - Harold Dodge, As Its Superintendent of the Board of School Commissioners of Mobile County
  - **easement**

- Harold Dodge, As Its Superintendent of the Board of School Commissioners of Mobile County
  - **temporary easement**

- **Old Citronelle Road, Army Road**
  - **Project MCR-2004-110**
  - Rumsel Ang, Managing Members of RABP Properties, LLC
correction deed

Rumsel Ang, Managing Members of RABP Properties, LLC
temporary easement

Rumsel Ang, Managing Members of RABP Properties, LLC correction deed

correction deed

Rumsel Ang, Managing Members of RABP Properties, LLC
temporary easement

Boe Road Extension, Smith Road
Project MCR-2004-313
david m. orrell, as managing member of M.D.T.J., LLC
temporary easement

Eva Lee Walters
deed

Eva Lee Walters
easement

Smith-Young Road, Cat Deakle Road
Project MCR-2004-306

Wayne & Helen McKathan
deed

Whispering Oaks, MCP-303-08

George J. Jackson &
Jeanette M. Jackson
easement

George J. Jackson &
Jeanette M. Jackson
temporary easement

George J. Jackson &
Jeanette M. Jackson
easement

George J. Jackson &
Jeanette M. Jackson
temporary easement
Melvin D. Saucer & Doris G. Saucer easement

Melvin D. Saucer & Doris G. Saucer temporary easement

Emory Harold Dueitt Sr. & Dottie Dueitt easement

Emory Harold Dueitt Sr. & Dottie Dueitt temporary easement

Barbara Jean Heath easement

Barbara Jean Heath temporary easement

Barbara D. Cornelius easement

Barbara D. Cornelius temporary easement

Barbara S. Gulley easement

Barbara S. Gulley temporary easement

44) RECOMMEND resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

NEW SUBDIVISION(S) SPEED

LABRADOR RUN 20 MPH

Champ Cove
Hannan Ct.
Labrador Trail
Labrador Trail E  Labrador Trail S
Rex Dr.

LIVINGSTONE LANE 20 MPH

Livingstone Ct.
Livingstone Lane

REBECCA HILLS  25 MPH

Rebecca Dr. E
Rebecca Dr. N
Rebecca Dr. W

SUMMERGLEN  20 MPH

Muscadine Ct.
Sable Ridge Dr.
Sable Ridge Dr. W
Summerglen Dr.

NEW ROADS ADDED TO EXISTING SUBDIVISION SPEED LIMITS IN MOBILE COUNTY

FOX HUNTER RIDGE  25 MPH

Fox Hunter Ct. E
Fox Hunter Ct. W

HAMILTON BRIDGES  25 MPH

Gatwick Ct.
Parliament Ct.
Tudor Lane

SCOTT PLANTATION  25 MPH

Jersey Ct.
Jersey Dr. E
Scott Plantation Dr. N

REVISED ROAD SPEED LIMITS

Three Mile Road  35 MPH
From: Irvington-Bayou La Batre Hwy.
To: Argyle Road
REBECCA HILLS

Thorman Drive 25 MPH

REVISED START/END POINTS OF SPEED LIMITS

REBECCA HILLS 25 MPH

Charmingdale Dr. S

45) RECOMMEND approving supplemental agreement with Apex Construction, LLC for EFP-127-08, McDavid Jones Elementary School Playground for the deletion of various items and the addition of various items for a total decrease in the contract in the amount of $5,883.12.

46) RECOMMEND awarding bid for PFP-2007-903, Prichard Streets Resurfacing to the low bidder, Hosea O. Weaver & Sons, for their bid in the amount of $137,036.00.

47) RECOMMEND assigning Holmes & Holmes Architects to perform the professional architectural services for CCP-123-08, security upgrades for James E. Strickland Youth Center and approve contract for these services.

48) RECOMMEND approving reimbursable agreement with Turnerville Water Authority for work required to clear construction conflicts associated with Project MCR-2006-003, Celeste Road. (Estimated cost-$24,996.34.)

49) 19E RECOMMEND approving non-reimbursable agreement with BellSouth Telecommunications, Inc., d/b/a/ AT&T Alabama for work required to clear construction conflicts associated with Project MCR-2006-003, Celeste Road.
50) RECOMMEND approving non-reimbursable agreement with Alabama Power Company for work required to clear construction conflicts associated with Project MCR-2006-003, Celeste Road.

51) RECOMMEND adopting resolution approving engineers' maps and reports containing preliminary details in connection with the construction and improvement of certain hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, and specifying certain details respecting the improvements referred to in said reports, and amount of bonds proposed to be issued therefor.

52) RECOMMEND adopting resolution authorizing publication of notice pursuant to requirements of Alabama Law for the 2008 Pay-As-You-Go Program.

53) RECOMMEND adopting resolution calling for a special election by the electors of Mobile County on the question of the issuance of a $64,000,000.00 principal amount in Road, Bridge, and Drainage Facilities Bonds for the County, and continuing the levy of tax for the payment thereof.

54) APPROVE request for motion to adjourn until September 22, 2008.