AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., NOVEMBER 12, 2008

1) APPROVE minutes of the regular meeting of
October 27, 2008.

2) ADOPT resolution authorizing the County
Administrator to spread on the official
minutes, the bonds, oaths of office, and
certification of the election.

3) APPROVE list of claims.

4) ADOPT resolution authorizing an agreement
among the Commissioners to rotate the
presidency of the Commission and elect
the president of the Commission.

5) ADOPT resolution approving an agreement to
rotate the presidency.

6) ADOPT resolution setting procedure governing
approval of agenda items at the meetings
of the Commission.

7) ADOPT resolution approving the County
Commission conference and regular
meeting schedule for 2008-2012.

8) APPROVE grant application from the Alabama
Department of Economic and Community
Affairs (ADECA), for the period
April 1, 2009 through June 30, 2009 for
the Memorial Day Weekend/Click It or
Ticket Campaign, in the amount of
$27,235.00,
with no local match.

9) APPROVE grant application from the Alabama
Department of Economic and Community
Affairs (ADECA), for the period
July 1, 2009 through September 30, 2009
for the Labor Day Alcohol Enforcement
10) APPROVE CDP-233-08, contract with Georgetown Fellowship Volunteer Fire Department, in the amount of $95,550.00 to purchase a truck with rescue/service body, warning lights, siren and radio equipment, to be paid from District 2 funds.

11) APPROVE purchase of phone switch from AT&T in the amount of $2,793.28 for the James T. Strickland Youth Center, to be paid from detention subsidy funds.

12) APPROVE settlement of lease with Aramark in the amount of $31,726.00, effective November 12, 2008.

13) APPROVE purchase of server and storage from CDW Government, Inc. for Payroll Department in the amount of $11,298.29.

14) APPROVE request of the Treasurer's Office to dispose of an Epson Scanner, Model #EU-21, declare as surplus property, and authorize item be disposed of by lawful means.

15) APPROVE reappraisal budget revision request from the Revenue Commission to transfer funds to cover over-expended line items.

16) APPROVE application of Donterrio Rogers and Christopher Allen for lounge retail liquor license, class I, for D and D Lounge, 10504 Washington Road, Grand Bay, Alabama. (District 3)

17) APPROVE request from Oak Grove Volunteer Fire-Rescue, Inc. to waive building permit fees for fire station at 9001 U.S.
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HIGHWAY 45, CHUNCHULA, ALABAMA.

18) APPROVE maintenance agreement with Berney Office Solutions in the amount of $245.00, for maintenance on fax machine in the Sheriff's Department, Substation, 10121 Moffett Road, Semmes, Alabama.

19) APPROVE maintenance agreement with Berney Office Solutions in the amount of $245.00, for maintenance on fax machine in the Sheriff's Department, Records Office, 510 S. Royal Street, Mobile, Alabama.

20) APPROVE agreement with Berney Office Solutions for upgrades on 12 copiers in the Metro Jail and Sheriff's Department, and the addition of two new copiers for the Sheriff's Department Narcotics and Pistol Range Divisions.

21) APPROVE amending holiday schedule to include November 28, 2008 as a holiday granted by Governor Bob Riley.

22) APPROVE contract with Logical Communication Services, Inc. for maintenance of the e-mail system software for the County Commission, in the amount of $948.00.

23) CONSIDER the following action on bids:

award Bid #140-08, woven wool and cotton blankets for Mobile County facilities, to Tabb Textiles Co., Inc., for their bid in the amount of $6.75 each for the wool blankets and $6.00 each for the cotton.

award Bid #141-08, meats to be delivered to the James T. Strickland Youth Center on October 22, 2008, to Cray H-R-I Food Service, Inc., for their bid in the amount of $2,763.56.
24) **APPROVE**

sale of Vehicle #7656, 2004 Ford Crown Victoria VIN 2FAFP71W24X137889, and Vehicle #7672, 2005 Ford Crown Victoria VIN 2FAFP71W05X115231, in the amount of $400.00 each, to the City of Creola for its Police Department.

25) **APPROVE**

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

26) **ADOPT**

resolution approving sole source contract with SunGard Public Sector Bi-Tech for IFAS software maintenance and support for the County Commission.

27) **APPROVE**

transfer of ownership of 1991 Ford ambulance, VIN 1FDHS34MH27487, from Mobile County EMS to Alabama Port Volunteer Fire Department.

28) **APPROVE**

CDP-203-09, appropriation contract with St. Mary's Home Foundation in the amount of $5,000.00, from District 2 funds.

29) **AUTHORIZE**

local amendment to move $150,000.00 from 2008 construction of Tanner Williams Senior Center to 2008 road resurfacing in unincorporated Mobile County.

30) **APPROVE**

CDP-103-09, CDP-204-09, and CDP-303-09, contract with the Salvation Army's Red Kettle Kick-Off in the amount of $3,000.00; $1,000.00 from each District 1, District 2, and District 3 funds.

31) **APPROVE**

establishing an annual fee of $150.00 for registration of a dog declared dangerous or a nuisance pursuant to Dangerous Dog Act.
32) RECOMMEND adopting resolution authorizing the acquisition of certain real property and temporary and permanent easements for Project MCR-2004-205, John Shinn Road, Tract 7, by eminent domain.

33) RECOMMEND adopting resolution authorizing the County to make an application in the amount of $7,500.00, for airport improvements funding assistance from the State of Alabama Department of Transportation, for improvements at the Dauphin Island Airport.

34) RECOMMEND approving agreement with the Alabama Department of Transportation for preliminary engineering, Project STPMB-7612, McDonald Road, additional lanes from north of I-10 to Old Pascagoula Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.

35) RECOMMEND approving agreement with the Alabama Department of Transportation for right-of-way acquisition, Project STPMB-7612, McDonald Road, additional lanes from north of I-10 to Old Pascagoula Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.

36) RECOMMEND approving agreement with the Alabama Department of Transportation for preliminary engineering, Project STPMB-7502, Three Notch Road, additional lanes from Schillinger Road
to McDonald Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.

37)6 RECOMMEND approving agreement with the Alabama Department of Transportation for preliminary engineering, Project STPMB-7502( ), Three Notch Road, additional lanes from McDonald Road to Ben Hamilton Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.

38)7 RECOMMEND approving agreement with the Alabama Department of Transportation for preliminary engineering, Project STPMB-7502( ), Three Notch Road, additional lanes from Ben Hamilton Road to Dawes Road, and adopt resolution authorizing the President of the Commission to execute the agreement on behalf of Mobile County.

39)8 RECOMMEND authorizing advertisement for bids for BMP-00310, Generator Building at Camp 1. (Est. Cost $130,000.00)

40)9 RECOMMEND authorizing advertisement for bids for CCP-041-99Y, new HVAC system at Metro Jail Building 900. (Estimated Cost $250,000.00)

41)10 RECOMMEND awarding bid for Project MCR-2006-007, Snow Road, to the lowest bidder, Hosea O. Weaver & Sons, Inc., for their base bid plus Alternate 1 in the amount of $708,889.17.

42)11 RECOMMEND awarding bid for Project MCR-2004-310A, Lake Road South, to the lowest bidder, McConnell Contracting, LLC,
for their bid in the amount of $261,678.28.

43) RECOMMEND approving contract with Pitts Construction, Inc., for MCP-319-08, Shell Belt-Coden soil injection, in the amount of $32,400.00. (Total contract cost estimated at approximately $48,900.00.)

44) RECOMMEND approving Change Order #2 with Asphalt Services, Inc., for PFP-2007-601, Citronelle Senior Citizen Center, for the addition of 160 linear foot extension of 6" curb header in parking lot, increasing the contract in the amount of $3,520.00.

45) RECOMMEND approving Change Order #4 with Double D Construction Company, Inc., for CCP-111-07, Old Tanner Williams Road Community Park, to add sod and irrigation to a portion of the park, increasing the contract in the amount of $15,000.

46) RECOMMEND approving Amendment #1, to professional engineering services contract with Polysurveying of Mobile, Inc., for PFP-2005-401, Davenport Road water, sewer, and road repair, to include additional construction quality assurance time added to the contract due to project overruns. (Lump Sum Fee $5,000.00)

47) RECOMMEND approving preliminary plat only of ALA-MISS Estates, Phase 1 Subdivision.
(District 2)

approving preliminary and final plat of Linzey-Fellowship Subdivision.

(District 2)

approving preliminary and final plat of Inlets at Mon Luis Subdivision.

(District 3)

48)17 RECOMMEND

approving Pecan Grove Place Subdivision, Phase Two, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Pecan Grove Drive
Praline 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.

49)18 RECOMMEND

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

Dees Road, Louis Tillman Road
Project MCR-2004-318

Carline McCovery deed

Carline McCovery temporary easement

Dwight Bell temporary easement
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Dwight Bell temporary easement

John Shinn Road, Project MCR-2004-205

Joseph R. Phelps temporary landscape

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

Eddie L. Alston & Cheryl M. Alston deed

50) RECOMMEND 19  
approving Work Order #165976, to supply County equipment and operator on weekends as needed to grade dirt roads in the Town of Mt. Vernon, for FY 2008-2009. Town of Mt. Vernon to pay operator.

51) RECOMMEND 20  
approving Work Order #165978, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Saraland, for FY 2008-2009. City of Saraland to pay operator.

52) RECOMMEND 21  
approving Work Order #165979, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Citronelle, for FY 2008-2009. City of Citronelle to pay operator.

53) RECOMMEND 22  
approving Work Order #165980, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Prichard, for FY

RECOMMEND approving Work Order #165981, to supply County equipment and operator on weekends as needed to grade dirt roads in the Town of Creola, for FY 2008-2009. Town of Creola to pay operator.

RECOMMEND approving Work Order #165982, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Chickasaw, for FY 2008-2009. City of Chickasaw to pay operator.

RECOMMEND authorizing advertisement for bids for an operating lease on a wide format color scanner and monochrome printer/copier for the Public Works Department.

RECOMMEND authorizing advertisement for bids, MCP-201-08, Gallops Creek Drive drainage improvements. (estimated cost $135,000.00)

RECOMMEND approving to provide and spread 20 tons of aggregate at the Northside Sheriff’s Department Substation. (CCP-125-09)

RECOMMEND adopting resolution authorizing the acquisition of certain real property and temporary and permanent easements for Project MCR-2004-315, Riverview Drive, Tract 24, by eminent domain.

RECOMMEND adopting resolution authorizing the acquisition of certain real property
and temporary and permanent easements for Project MCR-2004-315, Old Cedar Point Road, Tract 28, by eminent domain.

61) RECOMMEND adopting resolution authorizing the acquisition of certain real property and temporary and permanent easements for Project MCR-2004-306, Cat Deakle Road, Tracts 8 and 9, by eminent domain.

62) APPROVE request for motion to adjourn until November 24, 2008.