AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., DECEMBER 8, 2008

1) APPROVE minutes of the regular meeting of November 24, 2008.

2) APPROVE list of claims.

3) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

   The H. T. Hackney Company $146.77

4) APPROVE request from County Garage #4 to dispose of various vehicles from the fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

5) APPROVE termination of lease between the County Commission and the City of Prichard for the Animal Shelter, effective upon completion and transfer to the County’s new Animal Shelter.

6) APPROVE contract with Mobile Tennis Center for tournaments in the amount of $150,000.00, from lodging tax, subject to satisfactory completion of application.

7) APPROVE professional services agreement with BCC Software Company to conduct onsite barcode training December 11-12, 2008 for the License Commission.

8) APPROVE amendment to Memo of Understanding with the City of Chickasaw, to include 5th Street which was inadvertently omitted in the original MOU, in regards to the construction of handicapped ramps, No. CHI-PW-08-001.
9) APPROVE contract with AT&T Alabama for use of right-of-way to provide IP-enabled video service.

10) APPROVE application to the Alabama Department of Economic and Community Affairs (ADECA) for Neighborhood Stabilization Program Funds.

11) APPROVE CDP-205-09, contract with the City of Mobile, in the amount of $3,000.00 to purchase blinds for the Senior Center, to be paid from District 2 funds.

12) APPROVE CDP-207-09, contract with the Alabama Coastal Foundation, in the amount of $5,000.00 for a Development Workshop, to be paid from District 2 funds, subject to satisfactory completion of application.

13) APPROVE renewal of software maintenance agreement with Oracle for the Sheriff’s Department and Metro Jail in the amount of $7,838.16.

14) APPROVE software maintenance agreement with Websense for the Sheriff’s Department and Metro Jail for support of internet capabilities.

15) APPROVE three renewal service contracts with NewWave for the Sheriff’s Department’s Records Section for maintenance of Kodak scanners.

16) APPROVE addendum to software license agreement with SunGard Public Sector Bi-Tech, L.L.C. for the Finance Department.
17) 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 $1,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

18) 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 $7,400.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

19) APPROVE

agreement with the Bay Minette 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 $1,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

20) 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 #09-SP-PT-008, overtime funds for the Strategic Traffic
Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009. 

21) APPROVE agreement with the Daphne 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 $2,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

22) APPROVE agreement with the Elberta 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 $500.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

23) APPROVE agreement with the Escambia 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 $3,500.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

24) APPROVE agreement 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 $500.00 for #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

25) APPROVE

agreement with the Mobile 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 $7,400.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

26) 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 $7,400.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

27) APPROVE

agreement with the Prichard 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 $1,200.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

28) APPROVE

agreement with the Saraland 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 $2,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

29) APPROVE reappointment of Ken Buck for District III, to the Board of the South Alabama Agriculture and Forestry Foundation for a three-year term.

30) CONSIDER the following action on bids:

award Bid #143-08, meats to be delivered to the James T. Strickland Youth Center on December 17, 2008, to The Merchants Company, for their bid in the amount of $4,251.94.

31) APPROVE annual maintenance agreement with Berney Office Solutions for fax machine in the District Court Clerk’s Office in the amount of $264.00.

32) AUTHORIZE advertisement for bids for disposal of used cooking oil from the James T. Strickland Youth Center.

33) APPROVE EFP-305-09, South Mobile County Education Foundation, in the amount of $5,000.00.

34) APPROVE purchase of the following ad:

Delta Sigma Theta Sorority
$500.00

35) APPROVE advertisement for public hearing on an amendment to the Mobile County housing
policies under Community Development Block Grant Project #DR-06-017/018.

36) APPROVE CDP-105-09, CDP-209-09 and CDP-305-09, contract with The Salvation Army in the amount of $10,000.00.

37) AUTHORIZE advertisement for bids for landscaping for the Disaster Recovery Program.

38) APPROVE amending the Disaster Recovery Program's budget to transfer funds from debris removal to housing.

39) AUTHORIZE advertisement for environmental notices for Phase II of the Disaster Recovery Program.

40) APPROVE appointing Glenn Hodge to the Mobile Area Education Foundation Board.

41) APPROVE appointing Cynthia Singleton to the Mobile County Communications District Board, replacing Tyree Richburg, for a four-year term ending November 12, 2012.

42) APPROVE sale of Vehicle #1537, 1999 Ford F-150 VIN 1FTRF17W5XNB34912 in the amount of $400.00; Vehicle #1538, 1999 Ford F-150 VIN 1FTRF17W1XNB22238 in the amount of $400.00; and Vehicle #1539, 1999 Ford F-150 VIN 1FTRF17W9XNB34847 in the amount of $400.00; to the City of Creola.

43) APPROVE software subscription to Xactimate for the Building Inspection Department in the amount of $1,300.00.

44) APPROVE CDP-208-09, Friends of Semmes, in the amount of $5,000.00.

45) APPROVE use of auditorium and multi-purpose room in the Mobile Government Plaza by the class of Leadership Alabama on January 31, 2009 from 8 a.m. to 12 noon, at no
46) APPROVE appointing Jackie Previto to the Dauphin Island Park and Beach Board, replacing George Waldron, III, for a six-year term ending December 8, 2014.

47) APPROVE EFP-103-09, George Hall Elementary School, in the amount of $5,400.00.

48) RECOMMEND awarding bid for GFP-763-08, Building Maintenance Complex parking improvements, to the low bidder, Apex Construction, for their bid in the amount of $10,750.00.

49) RECOMMEND approving CCP-126-09, to set up a trailer and construction of a parking lot for a new Sheriff’s Substation on Highway 43, Calvert, Alabama. (Est. cost $12,818.31.)

50) CONSIDER authorizing advertisement for bids for BMP-00311, modifications to the computer rooms in the Revenue Commissioner’s office building at Michael Square Shopping Center, to be funded from the reappraisal budget.

51) RECOMMEND authorizing advertisement for bids for Project MCR-2004-310(B), Jim Busby Road, Jim Busby Road North and South, Timberlane Drive, and Woodcrest Drive.

52) RECOMMEND authorizing advertisement for bids for CDP-104-08, Highpoint Boulevard restroom improvements. (Est. cost $135,000.00)

53) RECOMMEND approving Supplemental Agreement No. 3 with Hosea O. Weaver & Sons, Inc., for Project MCR-2000-317, McCover Road, McCover Road Extension and Baird Coxwell Road, for the addition of Item
618B-000, concrete driveway, 33.98 S.Y. at $49.00/unit price, increasing the contract in the amount of $1,665.02.

54) 7  RECOMMEND 55) 8  RECOMMEND
 Approving right-of-way-Tract No. 6, for Project MCR-2004-121, Henry Davis Road.
 Approving preliminary plat only of Bridgewater Subdivision, Unit Two. (District 3)

approving preliminary and final plat of Salco/43 Industrial Park Subdivision. (District 1)

approving preliminary and final plat of Lot 1, Byrnewood Subdivision, First Addition. (District 3)

56) 9  RECOMMEND
 Authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

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

John D. Cobb &
Betty A. Cobb
ded

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

Sherman Bradley Coleman tempora:
easement

Reuben Robison, Eugene Culbret, Jr., & Jimmy Robison III, for Eastside
Church of Christ
deed
Reuben Robison, Eugene Culbreth, Jr., & Jimmy Robison III, for Eastside Church of Christ temporary easement

Smith Road, Boe Road Extension
Project MCR-2004-313

Jon L. McCormick easement
Harry Long & Christine D. Long deed

Harry Long & Christine D. Long easement
Begeman Road, Elnina Drive, Elnina Court, Garris Drive, Project MCR-2004-305

Robert D. Brown, as Vice-President of Alabama Pecan Development Company, Inc. deed

Robert D. Brown, as Vice-President of Alabama Pecan Development Company, Inc. easement

57)10 RECOMMEND E adopting resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Silver Pine Road 35 M
From: Schillinger Road North To: E.O.M.

CAMELIA GROVE 15 M
58) RECOMMEND authorizing advertisement for bids for Project MCR-2000-204, Cleborne Road and Byrd Cemetery Road.

59) RECOMMEND approving relocation agreement with South Alabama Utilities for the relocation of existing waterlines in direct conflict with the proposed construction for Project MCR-2000-204, Cleborne Road and Byrd Cemetery Road.

60) RECOMMEND assigning Volkert & Associates, Inc., to perform professional engineering services for PFP-2008-701, design, geotechnical, and quality assurance for Creola streets, and approve contract for these services.

61) RECOMMEND approving relocation agreement with South Alabama Utilities for the relocation of existing gas lines in direct conflict with the proposed construction for Project MCR-2004-202, Seabrook Road, roadway improvements.

62) APPROVE request for motion to adjourn until December 22, 2008.