PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 9, 2013

1) CONSIDER approving minutes of the regular meeting of August 12, 2013.

2) CONSIDER approving list of claims.

3) CONSIDER accepting grant award from the Corporation for National & Community Service (CNCS) for the Foster Grandparent Program for the period September 30, 2013 through September 29, 2014, in the amount of $344,741.00, with a local match of $91,704.00.

4) CONSIDER approving correction to the August 12, 2013 Minutes, Agenda Item #3, sole source resolution authorizing purchase of two (2) ES&S Model DS850 high speed digital central ballot scanners, to be in the amount of $207,500.00, for Probate Court.

5) CONSIDER approving adding the following vehicles to the Sheriff’s fleet:

   2014 Ford Taurus, VIN #1FAHP2MK5EG118345
   2014 Ford Taurus, VIN #1FAHP2MK8EG118369
   2014 Ford Taurus, VIN #1FAHP2MK7EG118363

6) CONSIDER adopting a resolution authorizing request of the Sheriff’s Department to dispose of
certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

7) CONSIDER adopting a resolution authorizing request of Board of Equalization to dispose of certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

8) CONSIDER authorizing sub-recipient agreement with The Bridge, Inc. in the amount of $50,000.00 to provide funds for services for adolescents experiencing behavioral and legal issues under the Community Development Block Grant (CDBG).

9) CONSIDER adopting a resolution proclaiming September 19, 2013 as “Drive 4 Pledges Day.”

10) CONSIDER approving agreement with Mobile County Board of School Commissioners relating to use of one (1) PEG Channel provided to County pursuant to U-Verse contract with AT&T.

11) CONSIDER adopting a resolution designating certain County offices as courthouse annexes.

12) CONSIDER approving reappointments of the following members to serve on the Mobile County Board of Human Resources:
<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>Dr. Leida Javier-Ferrell</td>
<td>09/30/2019</td>
</tr>
<tr>
<td>Robert A. Williams</td>
<td>09/30/2019</td>
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13) CONSIDER approving renewal of agreement with John W. Davis, Ph.D for the period October 1, 2013 through September 30, 2014 for psychological testing services in the amount of $165.00, for each employment candidate tested for the Sheriff’s Department.

14) CONSIDER approving renewal of agreement with CWS Group, Inc. for the period September 1, 2013 through August 30, 2016, for programming of records and jail management systems for the Sheriff’s Department.

15) CONSIDER approving reciprocal agreement with Baldwin County, Alabama, to provide exchange of tax returns and information, for the License Commission.

16) CONSIDER approving professional services contract with Lynn Yonge, M.D. for the period October 1, 2013 through September 30, 2014, in the amount of $32,000.00, to provide medical care for juveniles at the James T.
Strickland Youth Center, to be paid from Detention Subsidy Funds.

17) CONSIDER

approving renewal of professional services agreement with Peter Rosten for the period October 1, 2013 through September 30, 2014, in the amount of $70,000.00, for computer support services at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

18) CONSIDER

adopter resolution and order to ratify and confirm the creation of Mobile County Communications District and make further provisions for the operation of the District as a constituted authority of Mobile County, Alabama.

19) CONSIDER

adopter resolution and order of the Mobile County Commission, as governing body of Mobile County, Alabama, authorizing issuance and sale by Mobile County Communications District of a $34,910,000.00 Revenue Bond, Series 2013, payable solely from revenues of the District; and execution, delivery and performance of related financing documents.
CONSIDER adopting a resolution of the Board of Commissioners of Mobile County Communications District authorizing issuance and sale by Mobile County Communications District of a $34,910,000.00 Revenue Bond, Series 2013 and making provision for payment thereof; and execution, delivery and performance of related financing documents.

21) CONSIDER approving agreement with the University of South Alabama Intern Site, for an internship program designed for students in the School of Computing (SoC) and related fields of study, for IT Administration (5), Engineering Department (1) and Probate Court (1), for the period October 1, 2013 through September 30, 2014.

22) CONSIDER approving renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D. for the period October 1, 2013 through September 30, 2014, at a flat rate of $60.00 per hour, but not to exceed $7,000.00, to provide food service management consulting at the James T. Strickland Youth Center.

23) CONSIDER taking the following action on bids:

award Bid #73-13, annual three (3) year trash removal for the County, to Advanced Disposal, Allied Waste and Waste Management of Alabama.

award Bid #83-13, annual janitorial services for the Revenue Commission at the Michael Square location, to Centaur Building Services Inc., for their bid in
the amount of $2,240.00 initial cleaning; and $2,386.67 per month.

award Bid #97-13, annual security and control electronics equipment for the County, to American Electronic Supply Co., Inc. and Spectronics, Inc.

approve extending award of Bid #146-11, janitorial services for Jon Archer Agricultural Center Offices, to Personal Touch Cleaning Services, for their bid in the amount of $1,720.00 initial cleaning; and $1,241.25 per month, for one (1) year.

approve extending award of Bid #149-11, janitorial services for Bay Haas Office Building, to Personal Touch Cleaning Services, for their bid in the amount of $4,950.00 initial cleaning; and $3,982.00 per month, for one (1) year.

approve extending award of Bid #90-12, annual janitorial services for the County Citronelle Office, to Golden Touch Commercial Cleaning, for their bid in the amount of $900.00 initial cleaning; and $900.00 per month, for one (1) year.

approve extending award of Bid #120-12, annual book binding for the Revenue Commission, to Anders Book Store, for one (1) year.