AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., APRIL 28, 2009

1) APPROVE minutes of the regular meeting of April 13, 2009.

2) APPROVE 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, 2009. (Act No. 86-414)

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

McLane Southeast-Dothan $121.18

5) 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 April 1, 2009 through September 30, 2009, with no local match.

6) 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 $3,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009, with no local match.
7) APPROVE agreement with the Summerdale 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 $655.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009, with no local match.

8) APPROVE agreement with the Elberta Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed $700.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30, 2009, with no local match.

9) APPROVE agreement with the Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed $1,000.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30, 2009, with no local match.

10) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
11) APPROVE  grant application to the United States Department of Justice (DOJ), Office of Justice Programs (OJP) for the FY 09 Edward Byrne Memorial Competitive Grant Program, for the District Attorney's Office for the period of August 1, 2009 through July 31, 2011, in the amount of $1,618,022.00, with no local match.

12) APPROVE  application of The West Side Bistro, Inc. for restaurant retail liquor license, for Westside Bistro, 9943 Lifeline Court, Suite A, Mobile, Alabama 36608. (District 3)

13) ADOPT  policies and procedures for Compliance with Tax and Securities Requirements for Tax-Exempt Bonds.

14) CONSIDER  recommendations of the Board of Review for the Junk Ordinance hearings.

15) ADOPT  resolution authorizing voting places, number of machines, and poll workers for Senate District 22 Special General Election on Tuesday, June 2, 2009.

16) APPROVE  continuation of grant application to the Alabama Department of Economic and Community Affairs for the South Alabama Crime Analysis and Mapping Program (SACAMP) for the period July 1, 2009 through June 30, 2010 in the amount of $86,994.22, with a local match of $9,666.03 to be provided by the Sheriff's Department.

17) AUTHORIZE  advertisement for a formal amendment to the 2008 Community Development Block Grant (CDBG) Action Plan.

18) APPROVE  amendment to contract with Dan Hughes, Inc. for construction of four (4) affordable homes, extending contract term.
19) APPROVE  investment purchases of County funds by the County Treasurer for the month of March, 2009.

20) CONSIDER  the following action on bids:

award Bid #17-09, scanning/convertig records to microfilm for the Revenue Commission, to Micro Images, Inc., for their bid in the amount of $.049 per image.

award Bid #19-09, claims management program for the County Commission, to Quick Internet Software Solutions, for their total bid in the amount of $40,800.00.

award Bid #21-09, alarm/fire security maintenance for the County, to S&O Enterprises, Inc., for their bid in the amount of $8,460.00 per year.

approve extending award of Bid #41-08, turnkey installation and replacement of carpet for the Public Works Department, to Azalea City Flooring for one year.

approve the purchase of five (5) vehicles for the Sheriff’s Department, from the Alabama State Contract.

approve advertisement for Bid #26-09, Metro Jail security electronic upgrade, in the Press Register.
21) APPROVE correction to the April 13, 2009 Minutes, Agenda Item #66 to read as follows: 
"Approve authorization to transfer from the Mobile County Economic Development Fund, to the Mobile Airport Authority, as invoiced, the total sum of $234,000.00 to satisfy the project agreement dated December 15, 2008 to EADS CASA North America, Inc., and further authorize the Finance Director to remit such funds to the Mobile Airport Authority in satisfaction of the referenced obligation."

22) APPROVE purchase of the following ads:

The Beverly M. Burton Scholarship Trust $1,500.00

Tanner Williams
Heritage-May Day 1,000.00

BAWC 4th Annual Wragg Swamp Festival 200.00

Mt. Olive A.M.E. Zion Church Anniversary 100.00

23) APPROVE maintenance agreement with Document Technology in the amount of $729.55, for microfilm scanner and printer for Probate Court.

24) APPROVE contract with Southern Light, ethernet services for the License Commission.

25) ADOPT policy allowing the Administrator/Deputy Administrator sign grant applications when no local match is required.

26) APPROVE awarding bid for landscaping services for the Disaster Recovery Project to Gulf Breeze Landscaping, subject to receipt of the appropriate documentation.
27) APPROVE accepting a 2001 GMC Yukon Denali, VIN 1GK3K63U21J250633 from the Sheriff's Department.

28) APPROVE subordination of mortgage for applicants in the Disaster Recovery Program.

29) RECOMMEND approving agreement with Mobile Area Water and Sewer System, for the installation of the new waterline facilities on Grelot Road Extension/Airport Terminal Drive. (Project MCR-2004-006B)

30) RECOMMEND approving agreement with Grand Bay Water Works Board, Inc., to reimburse Grand Bay Water Works Board, Inc. for work required to clear construction conflicts associated with Project MCR-2004-312, Douglas Road, in the estimated cost of $88,336.00.

31) RECOMMEND adopting resolution authorizing condemnation of certain real property and temporary and permanent easements, for Project MCR-2004-312, Louis Tillman Road. (Tract 18)

32) RECOMMEND adopting resolution authorizing condemnation of certain real property and temporary and permanent easements, for Project MCR-2004-312, Louis Tillman Road. (Tract 19)

33) RECOMMEND approving Change Order No. 1 with Double AA Construction Company, for Project BMP-00306, re-roofing of Metro Jail 200 Building, to reduce the contract amount by the "unused" allowance of $21,236.00; and to reflect changes resulting from Tax Agreement dated December 16, 2008 including tax savings of $9,904.08.
34) RECOMMEND approving Change Order No. 1 with Vance McCown Construction Company, Inc. for CIP-2004-003, Mobile County Animal Shelter, for credit from the remaining allowance balance, thereby reducing the total contract price in the amount of $9,197.00.

35) RECOMMEND authorizing advertisement for Request for Qualification for airport planning and engineering consultant to perform services for the Dauphin Island Airport.

36) RECOMMEND approving preliminary and final plat of Freeland Homeplace Subdivision. (District 3)

37) RECOMMEND approving preliminary and final plat of Wilber Estate Subdivision. (District 3)

38) RECOMMEND approving Spring Brook Villas Subdivision, Phase Three, and accept road rights-of-way as shown on the subdivision plat, for the following streets:

Estates Drive
Bloomington Drive
Spring Meadow Drive East
Bluing Road

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.

38) RECOMMEND approving agreement for construction with the State of Alabama, for Project STMB-7616( ) resurface CR-19 (Irvington-Bayou La Batre Highway) from SR188 to SR-16 (U.S. 90) and adopt resolution approving the execution of this agreement, and the certification under Section-1511 of the American Recovery and Reinvestment Act by the President of the Commission. (MCP-010-09)
39) RECOMMEND approving agreement for construction with the State of Alabama, for Project STMMB-__ ( ), resurface Howells Ferry Road from Snow Road to Cody Road, and adopt resolution approving execution the agreement, and the certification under Section-1511 of the American Recovery and Reinvestment Act, by the President of the Commission. (Project MCR-2008-008)

40) RECOMMEND approving agreement for construction with the State of Alabama, for Project STMMB-__ ( ), resurface McCrory Road from U.S. 98 to SR217/Lott Road); and adopt resolution approving execution of the agreement, and the certification under Section-1511 of the American Recovery and Reinvestment Act, by the President of the Commission. (Project MCR-2008-009)

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

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

Dwight Oliver &
Janett Oliver deed

Dwight Oliver &
Janett Oliver easement

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

Daniel C. DeZauche deed

Daniel C. DeZauche temporary easement

Daniel C. DeZauche deed
Daniel C. Dezauche temporary easement

Everette Coleman & Betty Coleman deed

42) RECOMMEND approving partial release from the Release and Servitude document RPBK 5675, PG 1358, for a parcel adjacent to Bridgemill Subdivision, Unit One, less and except all drainage easements and common areas as depicted on the record plat for The Legacy at Saybrook, Unit One, as recorded in MB 121, PG 43.

43) RECOMMEND approving Education Fund Project to deliver stone, gravel, topsoil, filter fabric, and mulch to Castlen Elementary School. (Estimated Cost $4,900.00)

44) APPROVE request for motion to adjourn until May 11, 2009.