

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 21, 2021

- 1) CONSIDER approving minutes of the regular meeting of December 14, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding 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 December 31, 2020.
(Act No. 86-414)
- 4) CONSIDER approving reappointment of Margaret F. Davis to serve on the Board of Directors of the MCB Water Authority for six (6) years, effective March 1, 2021, and will expire March 1, 2027.
- 5) CONSIDER approving request of the Alabama Cooperative Extension System of Mobile County 4-H Club Office to waive rental fees for use of the Jon Archer Arena on Tuesdays and Thursdays from 2:00 P.M. to 5:00 P.M., February 2, 2021 through April 29, 2021.
(The association does not require the arena/field to be prepped for use of any events.)
- 6) CONSIDER approving EFP-118-21, contract with Boy Scouts of America - Mobile Area Council in the amount of \$10,000.00, from District 1 funds, to purchase technology equipment.

- 7) CONSIDER approving EFP-119-21, sponsorship with Clotilda Descendants Association in the amount of \$1,000.00, from District 1 funds, for the Annual Spirit of Our Ancestors Festival.
- 8) CONSIDER approving EFP-208-21, contract with the Board of School Commissioners of Mobile County in the amount of \$30,000.00, from District 2 funds, to purchase band equipment and install a collaborative technology lab for Cranford Burns Middle School.
- 9) CONSIDER approving EFP-209-21, contract with Allentown Children First Parent Teacher Organization in the amount of \$27,000.00, from District 2 funds, for playground equipment and sanitizing handwashing stations.
- 10) CONSIDER approving EFP-210-21, contract with Tanner Williams Elementary Parent Teacher Organization in the amount of \$19,600.00, from District 2 funds, to purchase technology equipment.
- 11) CONSIDER approving EFP-211-21, contract with McDavid-Jones Elementary Booster Club in the amount of \$28,000.00, from District 2 funds, to purchase technology equipment.
- 12) CONSIDER approving EFP-212-21, contract with Mary B. Austin Elementary School PTA in the amount of \$22,600.00, from District 2 funds, to purchase technology equipment and educational materials.

- 13) CONSIDER approving EFP-213-21, contract with the Board of School Commissioners of Mobile County in the amount of \$23,000.00, from District 2 funds, to purchase Collaboration Lab equipment and furnishings for Denton Magnet School of Technology.
- 14) CONSIDER approving CDP-327-20, sponsorship contract with Dauphin Island Heritage and Arts Council, Inc., in the amount of \$2,000.00 from District 3 funds, for the Dauphin Island 4th Annual Gulf Seafood Gala.
- 15) CONSIDER advisory contract with Morgan Stanley for investment advisory accounts and brokerage services and authorize the President of the Commission to execute the Clearwater Custody Access letter granting Clearwater Analytics access to the custodial accounts.
- 16) CONSIDER renewal of maintenance contract with FileMaker, Inc. for the period February 4, 2021 to February 3, 2022, in the amount of \$2,406.00 for software updates and upgrades for the James T. Strickland Youth Center.
- 17) CONSIDER taking the following action on bids:
- award Bid #148-20, meats to be delivered to James T. Strickland Youth Center for the month of February 2021, to the Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$10,258.56.
- approve subscription license agreement with SHI International Corporation for Office 365 Software upgrade term January 1, 2021 through July 31, 2022 from the current State of Alabama Contact MA 999 17000000198 in the amount of \$19,428.30 for the Revenue Commission.