1) APPROVE
   minutes of the regular meeting of January 25, 2010.

2) APPROVE
   list of claims.

3) ADOPT
   resolution providing for tax rate to be levied, assessed and collected for the fiscal year beginning October 1, 2009 and ending September 30, 2010.

4) ADOPT
   resolution authorizing relocating polling center for Precinct #9 from First Baptist Church of Wilmer, off-site location at 6383 Second Street, Wilmer, Alabama to First Baptist Church of Wilmer gymnasium, 13371 Moffett Road, Wilmer, Alabama.

5) APPROVE
   County levies for alcoholic beverages for the 2010-2011 fiscal year, in the same amounts as 2009-2010.

6) APPROVE
   extending the lease agreement with Centre for the Living Arts, from March 31, 2010 through April 30, 2010; all other terms and conditions of the lease shall remain the same.
8) **APPROVE**

Authorize advertisement for a Request for Performance for construction of rental units for the elderly and special needs.

9) **AUTHORIZE**

Authorize local amendment to the 2008 Action Plan to use un-obligated Community Development Block Grant (CDBG) Program funds, in the amount of $20,000.00, for the construction of Mount Vernon Fire Station.

10) **AUTHORIZE**

Authorize advertisement of a formal amendment to the 2002, 2003, 2006, 2008 and 2009 Community Development Block Grant (CDBG) funds: 1) to use un-obligated funds and overages from completed projects in the amount of $50,000.00 to purchase a fire truck for the Mount Vernon Fire Station. 2) to move the amount of $150,000.00 from the construction of Semmes Senior Center, and add two roads to the County Street Resurfacing project.

11) **AUTHORIZE**

Authorize online subscription with J. J. Keller & Associates, Inc., for Human Resources services, in the amount of $1,990.00 per
year; and Risk Management Services, in the amount of $1,495.00 for two years.

12) APPROVE sponsoring the South Alabama Regional Planning Commission’s (SARPC) 12th Annual Business Expo and Jobs Fair, in the amount of $2,500.00.

13) APPROVE an appropriation to USS ALABAMA Battleship Memorial Park, in the amount of $50,000.00 per year for five (5) years, from lodging tax.

14) APPROVE sale of the following vehicles from the Revenue Commission reappraisal inventory surplus to the Court Police Department:

2007 Ford Crown Victoria #1460
VIN #2FAGP73V07X134448 $12,600.00

2007 Ford Crown Victoria #1461
VIN #2FAFP73V27X134449 $12,450.00

15) APPROVE sale of the following vehicles from the Revenue Commission reappraisal inventory surplus to the Sheriff’s Department:

2007 Ford Crown Victoria #1462
VIN #2FAFP73V97X134450 $11,000.00

2007 Ford Crown Victoria #1463
VIN #2FAFP73V07X134451 $11,625.00

16) APPROVE
sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the County Administration Department 02:

2007 Ford Crown Victoria #1464
VIN #2FAFP73V27X134452 $13,000.00

17) APPROVE

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the Environmental Services Department:

2007 Ford Crown Victoria #1465
VIN #2FAFP73V47X134453 $11,625.00

18) APPROVE

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the County Commission Department 01:

2007 Ford Crown Victoria #1466
VIN #2FAFP73V67X134454 $11,060.00

19) APPROVE

increase in sub-recipient agreement with Ozanam Charitable Pharmacy, in the amount of $6,542.54, for the Prescription Assistance Program, to be paid from Community Development Block Grant (CDBG) funds.
20) APPROVE
EFP-118-10, contract with George Hall Elementary School PTO, in the amount of $5,000.00, to purchase T-shirts and instructional supplies, from District 1 funds.

21) APPROVE
EFP-120-10, contract with Satsuma Public Library, in the amount of $15,000.00, to be used for operational expenses, from District 1 funds.

22) APPROVE
letter to ABC Board stating the Commission has no objections to the West Mobile Golden Spurs’ Event scheduled for March 5, 2010.

23) ADOPT
resolution moving polling site for Precinct #17 from Chickasaw auditorium to Chickasaw Civic Center.

24) APPROVE
application to the Secretary of State for reimbursable grant or grants to help in making polling sites accessible.

25) CONSIDER
the following action on bids:
award Bid #143-09, elevator modernization for Metro Jail, to Otis Elevator Company, for their bid in the amount of $89,500.00.
reject Bid #151-09, minimum of one (1) standby generator to be installed at the
County Animal Control Building and authorize rebid.

approve the purchase of four (4) new full size vehicles for the Sheriff's Department, from the Justice Assistance Grant (JAG) Stimulus funds, purchase from the current State of Alabama contract T191L.

26) APPROVE

appropriation to the Sports Authority as follows:

$5,000.00 for the USA Golf Invitational Tournament

$27,500.00 for the Mobile Challenge of Champions Track and Field Event

27) APPROVE

purchase of the following ads:

Trinity Evangelical Lutheran Church $250.00

Greater Morning Star Missionary Baptist Church 100.00

8th Annual Semmes Azalea Festival 500.00

28) APPROVE

contract with U.A.B. and David S. Williams for a student intern at no cost to the County.

29)
ADOPT

resolution rotating the Commission Presidency from Commissioner Dean to Commissioner Ludgood effective 12:01 A.M. March 8, 2010, and the Commission Vice Presidency from Commissioner Ludgood to Commissioner Nodine effective at the same time.

30)

APPROVE

CDP #109-10 with the MLK Civic and Business Organization in the amount of $4,000.00.

31)

ADOPT

resolution rotating the Presidency of the Commission from Commissioner Ludgood to Commissioner Nodine effective 12:01 A.M., July 11, 2011, and rotate the Vice Presidency from Commissioner Nodine to Commissioner Dean.

32)

ADOPT

a resolution and order amending January 25, 2010 resolution, which resolution authorizes the issuance of $13,500,000.00 principal amount of General Obligation Warrants, to allow for designation of all or a portion of the warrants as Build America Bonds and/or as Recovery Zone Economic Development Bonds; and amending January 25, 2010 resolution, which resolution authorizes the issuance of not to exceed $47,000,000.00 general obligation refunding bonds, to allow for a change in the series designation.
33) RECOMMEND approving CDP-208-10, to provide power to a new street sign installed at Semmes Community Center. (Estimated Cost $2,362.84)

34) RECOMMEND authorizing advertisement of bids for Project MCR-2008-405, Hill Street, Allen Street, Patrick Road, Wallace Road, Roberts Drive North, Roberts Drive West, Stallworth Street, and Sims Street.

35) RECOMMEND accepting request of petitioners for Rogers Drive in Chunchula, Alabama to be placed on the Pay-As-You-Go Program.

36) RECOMMEND approving request of Maranda Marks, County Agent Assistant of the Mobile County Agent Extension Office for the use of the Jon Archer Arena for the 4-H Steer Weigh-in, on Saturday, May 1, 2010, and authorize waiving all fees for said usage.

37) RECOMMEND approving “preliminary only” plat of Willow Trace Subdivision, Unit Two. (District 2)
RECOMMEND

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

Frazier Cemetery Road, Robert Mars Road
Joan Harris Road, Jerry Taylor Road
Project MCR-2004-112

Sheila R. Carney Tadlock
deed

West Coy Smith Highway
Project MCR-2008-007

Barbara Reed &
Lillian Rivers
temporary easement

Carolyn E. Weaver
temporary easement

Vester D. Morgan &
Veronica W. Morgan
temporary easement

Grandview Drive North and
Grandview Drive South
Project MCR-2008-307

Jimmie L. Hall
deed

Replacement of Bridge #272
Shasta Way, MCP-311-09

Phong Pham &
Huyen Pham
temporary easement

Lynna M. Thelmer,
Vice President & Gerald
RECOMMEND

authorizing advertisement for Public Hearing to be held on February 22, 2010, for consideration of an amendment to the Mobile County Flood Damage Prevention Ordinance for the adoption of new Flood Insurance Rate Maps and a new Flood Insurance Study.

RECOMMEND

authorizing advertisement of Request for Proposals for professional engineering services for Project FIRM-2009-ENG1, West Mobile County Flood Insurance Rate Map Revisions, pursuant to U.S. Department of Commerce Grant NA09NOS4000182.

RECOMMEND

authorizing advertisement of Request for Proposals for professional engineering services for Project FIRM-2009-ENG2, East Mobile County Flood Insurance Rate Map Revisions, pursuant to U.S. Department of Commerce Grant NA09NOS4000182.
approving supplemental agreement with M. C. Williams Contracting Company, Inc., for Project MCR-4996-116(B), Byrd Pit Road and Soshee Road, for the addition of Item 621-C-Type S1-Wing Inlet 1@ $2,950.00 each, for a total increase in the contract price in the amount of $2,950.00.

RECOMMEND

approving supplemental agreement with James R. Payne Inc., for Project MCR-2004-311, Woodland Terrace Drive East, Woodland Terrace Drive North, Woodland Terrace Drive South, Killdeer Drive, Whip-O-Will Lane, Spur Drive, Rainbow Drive East, Rainbow Drive West, Deakle Loop Drive North and Deakle Loop Drive East, for the addition of Item 623B-001, concrete curb apron type, 205 LF @ $38.00/LF ($7,790.00); and Item 623B-002, concrete curb and gutter roll type, 1050 LF @ $19.00/LF ($19,950.00), for a total increase in the contract price in the amount of $27,740.00.

RECOMMEND
approving Work Order for the repair of Dead Lake Road inside the Town of Creola by a contractor. (Estimated Cost $30,000.00)

45) APPROVE

request for motion to adjourn until February 22, 2010.