1) APPROVE minutes of the regular meeting of June 29, 2010.

2) APPROVE list of claims.

3) CONSIDER request of the Sheriff to fill a Records Specialist position, which became vacant by the resignation of Linda Nanan.

4) CONSIDER request of the Sheriff to fill two Central Control Specialist positions, which became vacant by the resignation of Clarke Chafin and Georgia Allen.

5) CONSIDER request of the Sheriff to assign a Community Resources Officer at the new Dawes Intermediate School for student safety, related to traffic control.

6) APPROVE application of Bill and Charlies LLC, for lounge retail liquor license, class I, for Bill and Charlies, 11470B Bellingrath Road, Theodore, AL 36582. (District 3)

7) APPROVE renewal of annual support and maintenance agreement with HLP, Inc., in the amount of
$5,520.00 for Chameleon/CMS Software products for Animal Control, licensing for server and workstations, maintenance for field service units, for the period July 1, 2010 to July 1, 2011.

8) APPROVE

sale of the following vehicles to the University of South Alabama Police Department:

Vehicle #7664, 2004 Ford Crown Victoria
VIN 2FAFP73W14X147259
Price: $1,700.00

Vehicle #7675, 2005 Ford Crown Victoria
VIN 2FAFP71W75X115226
Price: $1,700.00

9) APPROVE

renewal of agreement with Abacus Information Technology Solutions, for GFI LANguard SMA, Windows Patch Management software maintenance and support for the Commission in the amount of $384.00, for a period of one year.

10) APPROVE

appropriation contract with Tillman’s Corner Citizen’s Center for Senior Citizens in the amount of $1,000.00, from District 3 funds, for expenses relating to application for 501© (3) status.

11) APPROVE

agreement with Prichard Housing Corporation II (a CHDO), to construct_____ affordable homes for $_______ in conjunction with the HOME Program.

12) APPROVE
amending Minutes of July 28, 2008 through January 25, 2010 to add the attached list of approved citations issued by Environmental Enforcement Department.

13) APPROVE

application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, additional funding to extend the Domestic Violence Victim Services Enhancement Initiative six (6) more months in the amount of $40,831.42, from October 1, 2010 through March 31, 2011, with no local match.

14) APPROVE

amending Memorandum of Understanding with Kushla Water District Board to incorporate required subrecipient agreement assurances, terms and conditions for the John Schinn and Railroad Street Waterline Project.

15) APPROVE correction to June 29, 2010 Minutes, Agenda Item #6, subrecipient agreement should be
with Family Counseling Center of Mobile.

16) AUTHORIZE transfer of an Accountant I from the Treasurer’s office to the Grants Department. This position will be paid out of grant administrative funds.

17) CONSIDER request of License Commissioner to hire a part-time unskilled laborer. There is money in the budget for this position.

18) ADOPT resolution approving request of the Board of Equalization to dispose of certain property from the fixed assets inventory list, declare as surplus.
property, and authorize items to be disposed of by lawful means.

19) ADOPT emergency resolution changing the voting location at Precinct 65 from Community Of Christ Church to the Apostolic Church of God on Cottage Hill. We have been notified that we can no longer use their facility for elections after the July 13, 2010 run-off.

20) ADOPT resolution approving request of the County Garage to dispose of various vehicles and miscellaneous items from the fixed assets inventory list, declare
as surplus property, and authorize items to be disposed of by lawful means.

21) CONSIDER the following action on bids: award Bid #35-10, minimum specification s for one (1) new or used track mounted cutter for the Environmental Department, to Beard Equipment for their bid in the amount of $128,300.00.

22) APPROVE agreement with Precision Power Protection, Inc. in the amount of $1,520.00, for preventative maintenance scheduled for Wilmer, Salco, Citronel Bayou La Batre, Burns Tower, Government Plaza, Saraland, Springhill Tower sites for Electronics Department.

23) APPROVE agreement with Precision Power Protection, Inc. in the amount of $1,710.00, for preventative maintenance scheduled for Metro Jail
and Barracks
for
Electronics
Department.