AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., June 11, 2012

1) APPROVE

minutes of the regular meeting of
May 29, 2012.

2) APPROVE

list of claims.

3) AUTHORIZE

payment to Probate Court in the amount of
$906.20, to pay the poll workers and
publication fee for election held May 15,
2012, for the establishment of Wilmer Fire
District.  (Act No. 90-697)

4) APPROVE

software maintenance agreement with
Election Systems & Software in the amount
of $2,042.05, for the period July 1, 2012
through June 30, 2013, for Probate Court.

5) ADOPT

sole source resolution authorizing
maintenance contract with InterAct Public
Safety Systems in the amount of $17,595.00,
for the period January 1, 2012 through
December 31, 2012, for the Sheriff's
Department.

6) APPROVE

request of the Building Maintenance
Department to replace existing copier whose
lease has expired and lease a comparable
copier from the State of Alabama Rental
Contract.
7) **ADOPT**

resolution joining with the Alabama Legislature in recognizing June 22, 2012, as the Wounded Warriors, Disabled Veterans and Fallen Service Members Day in Mobile County and the State of Alabama.

8) **APPROVE**

application of ANS Mobile LLC for off premises retail beer and table wine license, for At The Point, 1030 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)

9) **APPROVE**

application to the Corporation for National & Community Service in the amount of $359,105.00 for continued funding of the Mobile County Foster Grandparent Program, for the period September 30, 2012 through September 29, 2013, with a local match in the amount of $91,704.00.

10) **APPROVE**

filling an Office Manager position at the Animal Shelter, vacant due to a resignation, effective June 13, 2012.

11) **APPROVE**

contract with JGBAG, Inc. in an amount not to exceed $300.00 per home, for home inspection services for the HOME Program for a term of two (2) years.

12) **APPROVE**

amending the Meeting/Conference Schedule to hold a combined conference and meeting on Tuesday, July 3, 2012, at 9:30 A. M.; and cancel the Conference scheduled for
Thursday, July 5, 2012 and the meeting of Monday, July 9, 2012.

13) **ACCEPT**

grant award in the amount of $70,000.00 from the Maddie’s Fund for the Mobile County Animal Shelter.

14) **APPROVE**

CDP-109-12, contract with the NAACP for its Annual Freedom Banquet in the amount of $500.00, from District 1 funds.

15) **APPROVE**

contract with the Mobile Airport Authority in an amount not to exceed $8,000.00 for marketing efforts during the Farmborough Air Show.

16) **CONSIDER**

the following action on bids:

reject Bid #24-12, centipede and St. Augustine solid sod for the Public Works Department, and authorize rebid.
reject Bid #28-12, recycling services for Government Plaza and the Annex.

17) APPROVE CDP-110-12, contract with Crozier Design Consulting in the amount of $3,750.00, for Chickasabogue Creek Trail Improvements, to design a public water trail for non-powered boating between William Brooks Park and Chickasabogue Park.

18) APPROVE appointment of Donny Adams to the Mobile County Industrial Development Board, for a six-year term, expiring April 17, 2018.

19) APPROVE application to the Corporation for National & Community Service in the amount of $333,451.00 for continued funding of the Senior Companion Program, for the period September 30, 2012 through September 29, 2013, with a local match in the amount of $123,025.00.

20) APPROVE amendment to lease agreement with Cedar Point Fishing Pier, Inc.

21) 1E RECOMMEND approving Amendment #2 Rowe Surveying & Engineering, for MCP-203-09, Oak Lane Drainage Improvements, for changes to the project scope and the added compensation in the amount of $17,539.25.

22) 2E RECOMMEND awarding bid for EFP-205-12, Mobile County Bicentennial Pavilion at the Medal of Honor
Park, to the low bidder, C. Robards General Contractor, LLC, for their bid in the lump sum amount of $314,400.00.

23)  RECOMMEND
3E

awarding bid for Project MCR-2010-012, Snow Road North at Wulff Road South Intersection Improvements, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of $387,214.76.

24)  RECOMMEND
4E

approving supplemental agreement with John G. Walton Construction Company, Inc., for Projects MCR-2004-111 and MCR-2004-121, Weaver Road West and Henry Davis Road Extension, for the addition of Item 637B-000, fence set, 343 L.F. @ $10.20/Unit Price, increasing the contract in the amount of $3,498.60.

25)  RECOMMEND
5E

approving preliminary and final plat of Auld Family Subdivision. (2 lots, Grand Bay-Bayou La Batre Highway, District 3)

26)  RECOMMEND
6E

approving EFP-318-12, to procure and deliver two (2) loads of white sand to Alba Middle School. (Estimated Cost=$600.00)

27)  RECOMMEND
authorizing acquisition of property and acceptance of right-of-way deeds from the following property owners, for the following project:

Patruski Road, Project MCR-2010-310

Beryl Stephen Downey & Myrtle B. Downey
deed

Beryl Stephen Downey & Myrtle B. Downey
deed

28) 8E RECOMMEND

adopting resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-002, Schillinger Road South, Tract 20, Nelson.

29) 9E RECOMMEND

adopting resolution assenting to the vacation of the right-of-way known as Deer River Road East, as shown on the North American Gulf Terminals Subdivision plat as recorded in Map Book 126, Pages 19-23 and said right-of-way is located in Grant Section 1, Township 6 South, Range 1 West, Mobile County, Alabama, District 3.

30)

Commission announcements and/or comments.

31) APPROVE
request for motion to adjourn until June 26, 2012.