

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM December 22, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of December 12, 2022.
- 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 the Fund Balance Report, for the period ending November 30, 2022.
(Act 86-414)
- 4) APPROVE application for:
 - 050 - Retail Beer (off premises only)alcohol license submitted by POBOYS QUICK STOP, INC., for PoBoys Quick Stop, 3575 Coy Smith Road, Citronelle Alabama 36522.
(District 1)
- 5) APPROVE application for transfer of:
 - 050 - Retail Beer (off premises only)
 - 070 - Retail Table Wine (off premises only)alcohol license submitted by FAIRVIEW PURE MARKET, LLC, for Fairview Market, 10950 Moffett Road, Wilmer, Alabama 36587.
(District 2)
- 6) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the PY 2020 Action Plan. This information has been available to the public since December 18, 2022.

- 7) **ADOPT** substantial amendment to the PY 2020 Action Plan following the comment period and public hearing.
- 8) **AUTHORIZE** local amendment to the PY 2020 Alabama Department of Economic and Community Affairs (ADECA) Community Development Block Grant - Coronavirus (CDBG-CV), (Project No. CV-EC-20-009) budget to reallocate \$11,529.00 funds from Engineering/Architecture to Construction for the Grand Bay Walking Trail.
- 9) **ADOPT** resolution authorizing designation of certain real property as an industrial park located within Mobile County and outside the corporate boundary of any municipality of Mobile County.
- The 772 public notice was advertised in the Mobile Press Register on Friday, December 16, 2022.
- 10) **APPROVE** request of the Town of Mount Vernon to purchase surplus vehicles from the County Garage, for fair market value, as follows:
- 2014 Ford Taurus - Asset #1719
 \$6,500.00
 - 2010 Ford F-150 - Asset #1088
 \$3,800.00
 - 2011 Chevy 1500 - Asset #9517
 \$3,750.00
 - 2000 Ford F-250 - Asset #7637
 \$2,200.00
- 11) **AWARD** bid to Bill Smith Electric, Inc. for Project CIP-2021-001I, Installation of Emergency Generator at Africatown Heritage House, for a total bid in the amount of \$194,100.00.

- 12) AUTHORIZE advertising and receiving bids for CCP-007-22, Revenue Commission Teller Window. No bids were received.
- 13) AUTHORIZE advertising and receiving bids for BMP-2023-002, Government Plaza 10th Floor Duct Cleaning.
- 14) APPROVE EFP-110-23, appropriation contract with University of South Alabama in the amount of \$22,500.00, from District 1 funds, for its Leadership in Social Justice and Perseverance Endowed Scholarship Fund.
- 15) ADOPT resolution authorizing the operation of medical cannabis dispensing sites within the unincorporated areas of Mobile County.
- 16) APPROVE agreements for Alabama Department of Economic and Community Affairs (ADECA) grants for Southwest Alabama Regional Safety Office under the Community Traffic Safety Program for:

- October 1, 2022 through September 15, 2023, Selective Traffic Enforcement Program
- October 1, 2022 through September 15, 2023, Hot Spot Impaired Driving Enforcement Program
- May 22, 2023 through June 4, 2023, Click It or Ticket Memorial Day Enforcement Program
- August 18, 2023 through September 4, 2023, Drive Sober or Get Pulled Over

for the Law Enforcement Agencies as follows:

- Bay Minette Police Department
- Daphne Police Department
- Bayou La Batre Police Department
- Clarke County Sheriff's Office
- Elberta Police Department
- Escambia County Sheriff's Department

- Flomaton Police Department
- Foley Police Department
- Grove Hill Police Department
- Loxley Police Department
- Mobile County Sheriff's Department
- Mobile Police Department
- Monroe County Sheriff's Department
- Thomasville Police Department
- Washington County Sheriff's Department

- 17) AUTHORIZE amendment to the HOME agreement with Legacy Trail LP, regarding the development of 56 units of senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), to extend the term for substantial construction completion from December 31, 2022 until March 31, 2023.
- 18) AUTHORIZE advertising and receiving bids for BMP-2022-006, Government Plaza Bi-Fold Doors Replacement.
- 19) CONSIDER taking the following action on bids:
- award Bid #157-22, meats to be delivered to James T. Strickland Youth Center, for the month of January 2023, to Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$15,564.98.
- award Bid #158-22, three (3) month groceries bid, for James T. Strickland Youth Center, to American Wholesale Grocery, Inc., d/b/a American Foods, for their bid in the amount of \$49,773.90 and to Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$71,543.32.
- award Bid #159-22, three (3) month OEM printer and fax supplies, for the County Commission, to Olensky Brothers and to Sprot Printer Ribbons, LLC.

award Bid #160-22, three (3) month trash can liner bid, for the County Commission, to OEC Office Equipment Company, to Imperial Dade, and to Bat Paper Company, Inc.

award Bid #161-22, three (3) month traffic sign bid, for the Public Works Department, to Osburn Associates, Inc.

award Bid #162-22 three (3) month traffic control barricades and lights bid, for the Public Works Department, to Safety Zone Holdings, Inc., d/b/a Safety Zone Specialist.

award Bid #163-22, three (3) month solar powered LED flashing warning signals and related components bid, for the Public Works Department, to K&K Systems, Inc.

award Bid #164-22, three (3) month steel strain traffic poles and aluminum street light poles, various accessories and parts bid, for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #165-22, three (3) month roadway lighting, traffic signal, and traffic detection maintenance bid, for the Public Works Department, to Bagby & Russell Electric Company, Inc.

Approve the purchase of cabling installation and hardware for upgrading the phone system, from the current State of Alabama Contract MA22000002915, in the amount of \$68,981.00, for the Public Works Department.

Approve the purchase of folding tables, stackable chairs, dollies and accessories, from the current purchasing cooperative TIPS Contract 200301, in the amount of \$30,591.20, for the County Commission.

- 20) APPROVE software renewal for Veritas backup executive, from the current State of Alabama Contract MA 999 170000000198, in the amount of \$171.94, for the period September 1, 2022 through August 31, 2023, for Probate Court.
- 21) APPROVE EFP-111-23, sponsorship agreement with Port City Chapter of Blacks in Government in the amount of \$1,000.00, from District 1 funds, for its Annual Dr. Martin Luther King, Jr. Memorial Breakfast.
- 22) APPROVE contract amendment with Eagle Electrical Services for an additional amount of \$10,000.00, for a revised total amount not to exceed \$34,604.00, to add required Longshoreman Insurance for additional lighting and outlets at Cedar Point Pier (GOMESA 21-05).
- 23) APPROVE appointment of Gordon Bauer, Grants Department, as the replacement for Phillip Davenporte on the Emergency Food and Shelter Program Local Board.
- 24) APPROVE Mobile County Commission's letter of support of Mediacom's grant application to Alabama Department of Economic and Community Affairs (ADECA), Alabama Broadband Accessibility Fund, for two (2) broadband projects in the County.
- 25) AUTHORIZE submittal of letter to the Federal Emergency Management Agency (FEMA) Emergency Management Institute (EMI) requesting that Mobile County be considered to receive a Community-Specific Integrated Emergency Management Course (IEMC).

- 26) APPROVE professional services contract with Sharon Pilgrim, to provide training services as a court reporter, in the amount of \$3,000.00 per month for a total of \$33,000.00, to be paid from Detention Subsidy funds, for the period February 1, 2023 through December 31, 2023, for James T. Strickland Youth Center.
- 27) APPROVE industrial access project sponsorship agreement with Canfor Southern Pine, Inc. to be the sponsor for the company's application for funding from the Alabama Industrial Access Road and Bridge Corporation (IA Program) for road improvements related to Canfor Southern Pine, Inc.'s construction of a new state-of-the-art sawmill located in North Mobile County, located off Highway 43, at no cost to the County.