AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JULY 12, 2010

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 in the Jail, which
   became vacant by the resignation of Linda
   Nanan.

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

5) CONSIDER
   request of the Sheriff to create a new
   position for 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(c)(3) status.

11) APPROVE

agreement with Prichard Housing Corporation II (PHC II) a Community Housing Development Organization (CHDO), to construct ten (10) affordable homes for $1,159,800.00 in conjunction with the HOME Program. Prichard Housing Corporation II (PHC II) will provide matching funds of 12.5%.

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 John Shinn Road 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 for six (6) months.

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 a bid:

award Bid #35-10, minimum specifications 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, Citronelle, Bayou La Batre, Burns Tower, Government Plaza, Saraland and 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 the Jail and Barracks tower sites for Electronics Department.

24) **APPROVE**

Marston Real Estate Company as the listing agent to sell the property on 970 Abilene Drive.
APPROVE contract with the Mobile Sports Authority in the amount of $60,000.00, to host the Southern Intercollegiate Athletic Conference Football Championship Game on November 14, 2011.

26) APPROVE application of 7251 TDR LLC, for lounge retail liquor license - class I, for Platinum Club, 7251 Theodore Dawes Road, Suites I and K, Theodore, Alabama 36582. (District 3)

27) APPROVE contract with Mobile Community Action in the amount of $11,800.00, for the James T. Strickland Youth Center, to operate the Strickland Education Enrichment Program (SEEP).

28) AUTHORIZE letter of support for the County agent’s grant application to BP, PLC.

29) ADOPT resolution appointing the Mobile County Humane Officer and all trained members of the Animal Control Department, now or hereafter in the employment of the County, to inspect alleged violations of Alabama’s cruelty to animals statutes including, but not limited to Section 13A-11-240, et seq. Code of Alabama (1975), as amended; to protect dogs or cats from any cruelty charged; and to prevent any cruelty to any dog or cat.

30) APPROVE CDP-314-10, contract with West Mobile County Park in the amount of $40,000.00,
from District 3 funds, to purchase bleacher covers.

31) 1E
RECOMMEND
approving the contract with Volkert & Associates, Inc., to perform professional engineering services for MCP-002-09, (STPMB-7612(600) McDonald Road (North of I-10 to Old Pascagoula Road).

32) 2E
RECOMMEND
awarding bid for Project MCR-2004-111, Weaver Road West, and Project MCR-2004-121, Henry Davis Road Extension, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of $1,570,594.74.

33) 3E
RECOMMEND
adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2008-001, Theodore Dawes Road/Schillinger Road South, Tract 3.

34) 4E
RECOMMEND
accepting grant award from the U.S. Department of the Interior, Bureau of Ocean Energy (BOE), for CIAP-2009-MC05, Dauphin Island Bicycle Trail Repair, in the amount of $95,000.00 with no local match, and authorize the President/Vice President of the Commission to execute all documents associated with this award.

35) 5E
RECOMMEND
accepting grant award from the U.S. Department of the Interior, Bureau of Ocean Energy (BOE), for CIAP-2009-MC04, Dauphin Island Campground Improvements, in the amount of $273,000.00 with no local match, and authorize the President/Vice President of the Commission to execute all documents associated with this award.

36) RECOMMEND
assigning Rowe Surveying & Engineering Company, to perform engineering project management services for Project ODP-2010-002, Oil Pollution Protection Systems for Dog River and Fowl River, in conjunction with a Deepwater Horizon Incident Grant.

37) RECOMMEND
accepting maintenance of the following areas that have been previously dedicated as public right-of-way, but were not accepted for maintenance for Project MCR-2008-004, Schillinger Road North:

- Description
  - Corner clip dedicated
  - Subdivision
  - Skylark Park I
  - Recording data
  - MB 75, Pg 83

- Description
  - Corner clip dedicated
  - Subdivision
  - Cramer Estates
  - Recording data
  - MB 75, Pg 101

- Description
  - 20' dedicated ROW
Subdivision
Woodland Hills, Unit 1
Recording data
MB 63, Pg 52

Description
20' dedicated widening
Subdivision
West Ridge
Recording data
MB 44, Pg 55

Description
20' dedicated ROW
Subdivision
Seales Commercial Park
Recording data
MB 88, Pg 74

Description
20' dedicated widening
Subdivision
Marie Bryant Subdivision
Recording data
MB 94, Pg 42

Description
10' dedicated widening
Subdivision
Marie Bryant Subdivision
Recording data
MB 94, Pg 42

Description
10' additional ROW dedicated
Subdivision
West Moffett Commercial Park
Recording data
MB 101, Pg 14

8E
RECOMMEND approving Supplemental Agreement No. 5 with Baskerville-Donovan, Inc., for Project MCR-4996-003, ALDOT #STPMB-7535(601), Old Shell Road, for additional work of designing an onsite septic system for Tract 19.

39) 9E

RECOMMEND approving supplemental agreement with S. J. & L., Inc., for Project MCR-2004-006B, Grelot Road Extension/Airport Road Connector, for the addition of Item 740-1, warning lights (detachable head), Type B, 14 @ $345.00/ea, increasing the contract in the amount of $4,830.00.

40) 10E

RECOMMEND approving preliminary and final plat of Resubdivision of Lots 1-10 Natchez Trace Subdivision. (District 2)

41) 11E

RECOMMEND approving renewal maintenance service contract with Symantec, in the amount of $9,004.00, for the period August 19, 2010 through August 18, 2012, Symantec Protection Suite software for the Public Works Department.

42) 12E

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

Rock Road, MCP-303-10

Carol Jean Steiner Weller deed
CONSIDER request of the Public Works Department to fill the position of Assistant Building Maintenance Superintendent.

RECOMMEND approving a reimbursable agreement with Kushla Water Authority, for the relocation of utilities in conflict with Project MCR-2004-110, Old Citronelle Road. ($42,901.00)

RECOMMEND granting easement to Alabama Power Company to real property situated in a portion of the parcel of land described in Deed book, 5467, Page 330, in the records of the Judge of Probate, Mobile County, Alabama, situated in the SE 1/4 of the NE 1/4 of Section 13, TIS. R1W for the purpose of
obtaining electrical service at the North Mobile County Industrial Park Inspector Trailer.

46)

APPROVE request for motion to adjourn until July 26, 2010.