AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., March 12, 2012

1) APPROVE minutes of the regular meeting of February 27, 2012.

2) APPROVE list of claims.

3) ADOPT resolution designating the County's authorized representative for mandatory reporting to the Center for Medicare/Medicaid services as Donna Jones.

4) APPROVE grant application to U. S. Department of Justice, for the 2012 Encourage Arrest Policies & Enforcement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office in the amount of $900,000.00, no local match for the period October 1, 2012 until September 30, 2014.

5) APPROVE renewal of software maintenance and support contract with Numara Software in the amount of $1,248.75, for the period April 2, 2012 through April 1, 2013, for the Sheriff's Department and Metro Jail.

6) APPROVE application of Geyin Inc., for off premises retail beer and table wine, Y and Z Food Store, 1238 Schillinger Road North, Mobile, AL 36608. (District 2)
7) APPROVE application of Necaise and Necaise Inc., for off premises retail beer and table wine license, Minute Mart, 12600 Highway 188, Grand Bay, AL 36541. (District 3)

8) APPROVE application of ANS Mobile LLC, for off premises retail beer and table wine license, The Big Oak, 6680 Dauphin Island Pkwy, Mobile, AL 36605. (District 3)

9) ADOPT resolution authorizing request of the Senior Companion Program and Mail Room to dispose of certain property from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.


11) APPROVE transfer of 2001 Chevrolet C10 Silverado, Vehicle #7538, VIN# 2GCEC19V711371826, from surplus to the Community Corrections Center; and turning in as surplus a 1998 Chevrolet Pickup C20, Vehicle #1239, VIN# 1GCFC24R3WZ184619.

12) APPROVE
mandatory training of election officials for the Presidential Preference and Party Primaries to be held March 13, 2012, and the Run-Off Election to be held April 24, 2012, if necessary, as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Quantity</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspectors</td>
<td>98</td>
<td>$30.00</td>
<td>$2,940.00</td>
</tr>
<tr>
<td>Chief Clerks</td>
<td>98</td>
<td>$30.00</td>
<td>$2,940.00</td>
</tr>
<tr>
<td>Assistant Clerks</td>
<td>614</td>
<td>$15.00</td>
<td>$9,210.00</td>
</tr>
<tr>
<td>Chief Clerks/Inspectors</td>
<td>20</td>
<td>$30.00</td>
<td>$600.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>830</strong></td>
<td></td>
<td><strong>$15,690.00</strong></td>
</tr>
</tbody>
</table>

13) **APPROVE**

appointment of absentee election officials for the Presidential Preference and Party Primaries to be held March 13, 2012, and the Run-Off Elections to be held April 24, 2012, if necessary, as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Quantity</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Returning Officer</td>
<td>1</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Managers</td>
<td>3</td>
<td>$200.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Clerks</td>
<td>4</td>
<td>$150.00</td>
<td>$600.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>8</strong></td>
<td></td>
<td><strong>$1,400.00</strong></td>
</tr>
</tbody>
</table>

14) **APPROVE**

appointment of election officials for the Presidential Preference and Party Primaries to be held March 13, 2012, and the Run-Off Election to be held April 24, 2012, if necessary, as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Quantity</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspectors</td>
<td>98</td>
<td>$200.00</td>
<td>$19,600.00</td>
</tr>
<tr>
<td>Chief Clerks</td>
<td>98</td>
<td>$175.00</td>
<td>$17,150.00</td>
</tr>
<tr>
<td>Assistant Clerks</td>
<td>583</td>
<td>$150.00</td>
<td>$87,450.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>779</strong></td>
<td></td>
<td><strong>$124,200.00</strong></td>
</tr>
</tbody>
</table>

15) **AUTHORIZE**
request of Revenue Commission to replace two (2) copiers whose contracts have expired, and lease two (2) new copiers for thirty-six (36) months under the State of Alabama Rental Agreement with Berney Office Solutions for the Eight Mile Satellite Office.

16) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

17) AUTHORIZE advertisement of bids for three (3) ambulances.


19) APPROVE application of Saisri LLC, for off premises retail beer and table wine license, Chevron 102, 7000 Three Notch Road, Mobile, AL 36619. (District 3)


21) ADOPT resolution proclaiming the month of April as Sexual Assault Awareness Month in Mobile
County with an exhibit on display in the Government Plaza.

22) **APPROVE**

Correction to October 24, 2011 Minutes, Agenda Item #33 to read as follows:

"Approve EFP-107-12, EFP-202-12 and EFP-304-12, in equal amounts not to exceed $2,500.00 each for expenses related to the inaugural Mobile County Citizens Academy."

23) **APPROVE**

CDP-211-12, in the amount of $283.05, for Commission District 2 citizens mail outs.

24) **AUTHORIZE**

Request to replace twenty-three (23) copiers whose contracts have expired, and lease twenty-three (23) new copiers for three (3) years under the State of Alabama Rental Agreement with Berney Office Solutions for the Sheriff’s Department, Metro Jail and Barracks.

25) **1E RECOMMEND**

Approving reimbursable agreement with Grand Bay Water Works Board, Inc., for relocation of waterline facilities in conflict with proposed roadway improvement within County right-of-way, for Project MCR-2010-309, Larry Lane East. (Estimated total relocation cost=$37,480.00; Estimated amount to be reimbursed to Mobile County=$11,304.00; and Estimated cost to Mobile County=$26,176.00)

26) **2E RECOMMEND**

Approval of relocation agreement with South Alabama Utilities, for relocation of waterline facilities, to relocate
waterline within the right-of-way for Project MCR-2004-307, Grand Bay Wilmer Road South. (No cost to Mobile County)

27)
3E

RECOMMEND

approval of Barracuda Web Filter energizer updates through January, 2015. (Total cost $2,799.00)

28)
4E

RECOMMEND

approving Change Order No. 1 with Engineered Cooling, Inc., for BMP-00358, Chiller Compressor Replacement for the 325 Man Security Facility, for the deletion of the unused portion of the allotted allowance from the contract in the amount of $920.00.

29)
5E

RECOMMEND

approving Supplemental Agreement No. 1 with Hosea O. Weaver and Sons, Inc., for PFP-2010-901, Prichard Streets Resurfacing, for the removal of Item 701-G250, 40 LF, solid white, Class 2 Type A traffic stripe (6" wide) @ $2.00/LF ($80.00); and the addition of Item 641-S500, 2 EA, valve box reset @ $225.00/EA ($450.00); Item 701-G009, 11580 LF, solid white, Class 1 Type A traffic stripe (6" wide) @ 0.25/LF ($2,895.00); Item 701-G027, 11350 LF, solid yellow, Class 1 Type A traffic stripe (6" wide) @ $0.25/LF ($2,845.00), for an increase to the contract in the amount of $6,110.00.

30)
6E

RECOMMEND

approving preliminary and final plat of Heron Bayou Subdivision. (4 lots, Highway 188, District 3)
31) 7E
RECOMMEND approving Right-of-Way Agreement-Tract No. 4, James M. Paulk and Charlene Tompkins, for Project MCR-2010-009, Jeff Hamilton Road at Cottage Hill Road/Repoll Road Roundabout.

32) 8E
RECOMMEND approving Amendment No. 3 to the contract with Gulf States Engineering, Inc., for CCP-127-09, engineering services for the demolition and removal of structures located at the North Mobile County Industrial Park (Acordis Property), said amendment for the purpose of adding twelve (12) months to the contract period reflecting a contract end date of March 13, 2013.

33) 9E
RECOMMEND authorizing advertisement of proposals for PFP-2012-501, Chickasaw Street Resurfacing.

34) 10E
RECOMMEND authorizing advertisement of proposals for PFP-2012-901, Prichard Street Resurfacing.

35) 11E
RECOMMEND approve assigning Polysurveying of Mobile, Inc., to perform the design and construction administration for
MCP-002-12, resurfacing of West Coy Smith Highway and East Coy Smith Highway (from School Street eastward to Highway 43, approximately 14 miles), and authorize the President of the County Commission to execute the contract on behalf of Mobile County. Authorize applying for funding from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the cost of construction and construction inspection.

36)
12E
RECOMMEND

approve assigning McCrory & Williams, Inc., to perform the design and construction administration for MCP-003-12, resurfacing of Beverly Jeffries Highway (from the Mississippi State line eastward to Prine Road—approximately 9.5 miles), and authorize the President of the County Commission to execute the contract on behalf of Mobile County. Authorize applying for funding from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the cost of construction and construction inspection.

37)
13E
RECOMMEND

approve assigning Volkert, Inc., to perform the design and construction administration for Project MCP-004-12, replace Bridge No. 76, Padgett Switch Road, and authorize the President of the County Commission to execute the contract on behalf of Mobile County. Authorize applying for funding from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the cost of construction and construction inspection.
38) 14E

RECOMMEND

approve assigning Volkert, Inc., to perform the design and construction administration for MCP-005-12, replace Bridge No. 11, Wilmer-Georgetown Road, and authorize the President of the County Commission to execute the contract on behalf of Mobile County. Authorize applying for funding from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the cost of construction and construction inspection.

39) 15E

RECOMMEND

awarding the bid for Project MCR-2008-103, Saraland Streets (Bell Lane, Cherokee Street, Edith Lane and New Street), to James R. Payne, Inc., for their bid in the amount of $96,822.00.

40) 16E

CONSIDER

request of Nancy Johnson, to waive all fees for use of Chickasabogue Park, for the final session of the Mobile County Citizens Academy, May 12, 2012. This includes waiving fees for individuals of the citizens academy, as well as family members, rental of canoes and kayaks, and use of the pavilion.

41) 17E

CONSIDER

request of Danny Corte, to waive all fees for use of West Mobile County Park for the USSSA Port City Softball Classic, March 30, 2012 through April 1, 2012.

42) 18E

RECOMMEND
awarding the bid for Project MCP-301-12, soil stabilization work on the culvert located on Schillinger Road South, to C. Thornton, Inc., the lowest responsible bidder, for their bid in the amount of $62,440.00.

43) 19E
CONSIDER

waiver of Section 7.1, of the Mobile County Subdivision Regulations for Resubdivision of Lots 2 and 3, Gulf Park 2nd Addition Subdivision. (No new lots, already properly subdivided, moving lot lines)

44) 20E
RECOMMEND

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

Louis Tillman Road
Project MCR-2010-311

Lois M. Walley deed

Jeff Hamilton Road at Cottage
Hill Road/Repoll Road
Project MCR-2010-009

Charlene Tompkins deed

James M. Paulk deed

Patruski Road, Project MCR-2010-310

Sandra Roberts deed

Bernard W. Gazzier & Mona R. Gazzier deed

Jesse Neil Bennett & Dena Bennett deed
Joseph R. Bennett
& Rhonda C. Bennett
deed

Robert H. Stanley
& Ethel E. Stanley
deed

Commission announcements and/or comments.

45)

46)

APPROVE

request for motion to adjourn until March 26, 2012.