AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., November 14, 2012

1) APPROVE minutes of the regular meeting of September 26, 2012, October 8, 2012 and October 22, 2012.

2) APPROVE list of claims.

3) ADOPT resolution authorizing the County Administrator to spread on the official minutes, the bonds, oaths of office, and certification of the election.

4) ADOPT resolution electing president and vice-president of the Commission and determining the terms of each.

5) ADOPT resolution approving rules of procedure for meetings of the Mobile County Commission.

6) ADOPT resolution approving Commission Conference and Meeting Schedule for 2012-2016.

7) APPROVE agreements with the following cities to assume sole responsibility for regulating and enforcing the development of subdivisions within their planning jurisdiction:
8) **APPROVE**

software maintenance contract with Cloud Sherpas for the period November 23, 2012 through November 22, 2013 in the amount of $15,150.00, for the Sheriff’s Department and Metro Jail.

9) **APPROVE**

contract extension for certified mailing service with Form Solutions Inc. for a period of one year at the same price, for the Revenue Commission.

10) **ADOPT**

sole source resolution authorizing software maintenance contract with E-Ring, Inc. for the period October 1, 2012 through September 30, 2013 in the amount of $240,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget. (Capture CAMA edition)

11) **ADOPT**

sole source resolution authorizing software maintenance contract with E-Ring, Inc. for the period October 1, 2012 through September 30, 2013 in the amount of $40,000.00, for the Revenue Commission; cost to be paid from the Statewide
Equalization Budget. (Citizen Access/GIS Integration Module Geo-Media/Mapping)

12) **APPROVE**

EFP-109-13, contract with Dumas Wesley Community Center in the amount of $17,000.00, from District 1 funds, for operational expenses for its youth and neighborhood outreach programs.

13) **APPROVE**

EFP-111-13, contract with the Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of $3,000.00, from District 1 funds, for the Lyons Park Turkey Day Tennis Tournament.

14) **APPROVE**

replacement of fire alarm system with one that includes a tamper switch at a cost not to exceed $3,000.00; and replacement of a 12.5 ton air conditioning unit at a cost not to exceed $9,900.00, at Dollar General Store #5709 space in the Theodore Oaks Shopping Center.

15) **APPROVE**

lease with Anointed Word Christian Center for space at Michael Square Shopping Center, 8,640 sq ft. for $5.00 per sq ft.

16) **APPROVE**

replacement of five (5) expired copier leases with five (5) new contracts from the State of Alabama Copier Contract for the County Administration.

17)
ACCEPT

award from the Alabama Department of Economic and Community Affairs (ADECA) for the Child Advocacy Center in the amount of $128,574.00 for the period October 1, 2012 through September 30, 2013, with a local match of $32,143.50.

18)

APPROVE

personal property audit services agreement with Tax Management Associates (TMA), Inc. for the period November 14, 2012 through November 14, 2013, for the Revenue Commission; to be paid on a sliding scale per-audit fee, from the reappraisal budget.

19)

AUTHORIZE

advertisement for a formal amendment to the 2010 Community Development Block Grant (CDBG) Action Plan, to move $50,000.00 of overage from Prichard Street Resurfacing to fund service cost of the Semmes Senior Center.

20)

APPROVE

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

21)

AUTHORIZE

sub-recipient agreement with the City of Saraland in the amount of $375,000.00 of the Community Development Block Grant (CDBG) funds for the construction of a recreational center.
22) ADOPT resolution authorizing request of the Senior Companion Program, the License Commission and the Sheriff’s Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

23) APPROVE agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #13-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs – Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period October 1, 2012 through March 31, 2013, as follows:

Brewton Police Department $3,000.00
Escambia County Sheriff’s Office $5,000.00
Gulf Shores Police Department $10,000.00
Mobile Police Department $22,720.00

24) AUTHORIZE advertisement of various environmental grant positions through the internet for recruitment purposes in conjunction with the Mobile County Personnel Board job posting.

25) APPROVE application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County DA’s Office, for the continuation of the Domestic Violence Initiative Grant in the amount of $43,000.00 for the period October 1, 2012
through September 30, 2013, with an in-kind match of $14,333.33.

26)  
APPROVE

filling an Animal Control Officer I position for the Animal Control Department to replace a vacant Animal Control Officer II position and the request for a certification list from the Mobile County Personnel Board. This is a position for the Field Operations.

27)  
APPROVE

change order request from Habitat for Humanity of Southwest Alabama to increase funding in the amount of $13,039.00, for site work at 3380 Shady Acres Drive East, Mobile, Alabama 36618 in conjunction with the HUD HOME Program.

28)  
APPROVE

application of Fortune Oil 552 LLC, for off premises retail beer and table wine license, Fortune Oil 552, 6680 Dauphin Island Parkway, Mobile, Alabama 36605. (District 3)

29)  
AUTHORIZE
issuing a Request for Proposal for inmate medical services at the Jail and Barracks.

30) APPROVE
contract with Outward Bound Alabama in the amount of $25,000.00 for Impact Adolescent Intervention Program at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

31) ADOPT
resolution declaring two (2) ambulances as surplus and authorize transferring titles to Mobile County Emergency Medical Services Systems Rescue Squad, Inc.

32) APPOINT
a Commissioner to serve as a member of the Metropolitan Planning Organization (M.P.O.) of the South Alabama Regional Planning Commission to replace Mike Dean.

33) APPROVE
payment of $150.00 for an extra poll worker added at Mobile Civic Center Voting Precinct #69 for November 6, 2012, General Election.

34) CONSIDER
the following action on bids:
award Bid #61-12, annual frozen dairy products for the County Commission, to Mayfield Dairy Farms, LLC.
award Bid #87-12, annual inmate uniforms for the Metro Jail, to Robinson Textiles, Inc.

award Bid #103-12, annual roadway lighting, traffic signal and traffic detection maintenance for general use, Countywide, to Bagby & Russell Electric Co., Inc.

award Bid #121-12, remount one Type III ambulance for the Mobile County Emergency Medical Services Systems Rescue Squad, Inc., to American Emergency Vehicles for their bid in the amount of $90,875.00.

award Bid #124-12, three month copy and computer paper for the County Commission, to Gulf Coast Office Products.

award Bid #125-12, meats to be delivered to the James T. Strickland Youth Center for November, 2012, to The Merchants Company, for their bid in the amount of $4,093.38.

reject Bid #65-12, annual ultra low sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid grade gasoline for the Public Works Department and authorize rebid.

reject Bid #122-12, one x-ray machine for the Thirteenth Judicial Police Department and authorize rebid.

approve purchase of seven (7) full size automobiles for the Revenue Commission from the current State Contract T191A.

35)
1E
RECOMMEND

approving the application for Federal Assistance for the Dauphin Island Airport FY2013 in the amount of $382,500.00; and adopt a resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the
Alabama Department of Transportation, for airport funding for the Dauphin Island Airport FY2013 in the amount of $21,250.00. This application is a request for reimbursement for the acquisition of Tract 3, CCP-131-09, Phase 3.

36) 2E
RECOMMEND
 approve agreement for relocation of gas line facilities in conflict with proposed roadway improvements with the Mobile Gas Service Corporation, for Project MCR-2008-003, Schillinger Road South. Agreement will allow Mobile Gas Service Corporation fifteen (15) working days to relocate their facilities after the project is cleared by the roadway contractor. No cost to the County.

37) 3E
RECOMMEND
 approve supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2010-006, resurfacing Schillinger Road North and Schillinger Road South, for the addition of Item 703-D, temporary traffic control markings (paint), 588 S.F. @ $2.35/S.F., increasing the contract in the amount of $1,381.80.

38) 4E
RECOMMEND
 approve Supplemental Agreement #2 with Hosea O. Weaver & Sons, Inc., for Project MCR-2010-005, Roberts Road Resurfacing, for the addition of Item 629-D001, bridge guardrail retrofit, Type C, 1 ea. @ $5,565.00, increasing the contract in the amount of $5,565.00.

39) 5E
RECOMMEND
approving preliminary and final plat of Whitmer Acres. (1 lot, Natchez Highway, District 2)
approving preliminary and final plat of Pecan Glen. (4 lots, Crepe Myrtle Road, District 3)

40) 6E
RECOMMEND
assigning Speaks & Associates, to perform professional engineering design, geotechnical services and construction quality assurance for PFP-2012-302, Louis Tillman Road and Dees Road Waterline Relocation.

41) 7E
CONSIDER
approving a project list for the Capital Improvement Program.

42) 8E
RECOMMEND
approving Addendum to the Takeover Agreement with Gray Casualty & Surety Company for Project MCR-2000-111, Maddox Road and Walter Moore Road. The Takeover Agreement was approved by the Commission in the November 22, 2010 Minutes, Agenda Item #35.

43) 9E
RECOMMEND
approving Adopt-A-Mile Program Application from U. S. Army Mobile recruiting, for Hitt Road.

44) 10E
RECOMMEND
adopting a resolution that the County enter into agreement with the State of Alabama, acting by and through the Alabama
Department of Transportation for the funding of the resurfacing of Beverly Jefferies Highway and a portion of Prine Road; and approving an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the funding of the resurfacing of Beverly Jefferies Highway and a portion of Prine Road. ALDOT Project Number ACNU58306-ATRIP(001), MCP-49-072-12, MCP-003-12. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

RECOMMEND

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

Salt Aire Road
Project MCR-2008-501

Edward J. Serda temporary

Doug L. Anderson, Chairman of the Belle Fontaine Improvement District deed

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Louis Tillman Road
Project MCR-2011-311

William F. Bouler III & Carla M. Payne deed

William F. Bouler III & Carla M. Payne temporary easement

Albert Evans Road North
Project MCR-2010-205

Augie Locke, As Executor of the Estate of Alex Locke, Jr. deed

46) Commission announcements and/or comments.

47) APPROVE request for motion to adjourn until November 26, 2012.