1) APPROVE  list of claims.

2) 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 Fund Balance Report, for the period ending January 31, 2015. (Act No. 86-414)

3) APPROVE  reappointment of Karen Atchinson to the Mobile Bay Convention and Visitors Bureau (MBCVB) Board of Directors to serve a three (3) year term, expiring February 18, 2018, as District 2 representative.

4) ADOPT  resolution authorizing request of the Building Maintenance 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.

5) APPROVE  application of Semes Food Mart LLC, for retail beer and table wine license (off premises only), Semes Food Mart, 9200 Moffett Road, Semmes, Alabama 36575. (District 2)

6) APPROVE  EFP-129-15, sponsorship for the Center for Fair Housing, Inc. in the amount of $1,000.00, from District 1 funds, for its 2015 Regional Justice Leadership Summit.

7) APPROVE  CDP-309-15, contract with Alabama Cooperative Extension System in the amount of $500.00, from District 3 funds, for the 4-H Market Steer Show and Animal Science Program.
8) AUTHORIZE advertisement for notice of public hearing and a 30-day comment period for the 2015-2019 Five Year Consolidated Plan, the Analysis of Impediments to Fair Housing Choice, and 2015 Year One Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant.

9) APPROVE reappointment of Arnita Diamond to the Mobile Bay Convention and Visitors Bureau (MBCVB) Board of Directors to serve a three (3) year term, expiring February 18, 2018, as District 1 representative.

10) AUTHORIZE letter of support for the Alabama Board of Pardons and Paroles grant application to the U. S. Department of Justice for FY 2015 Second Chance Act Statewide Adult Recidivism Reduction Strategic Planning Program.

11) AUTHORIZE letter of support for the Alabama Board of Pardons and Paroles grant application to the U. S. Department of Justice for FY 2015 Smart Supervision: Reducing Prison Populations, Saving Money and Creating Safer Communities.

12) AUTHORIZE letter of support for the Alabama Board of Pardons and Paroles grant application to the U. S. Department of Justice for FY 2015 Justice Reinvestment Initiative: Maximizing State Reforms.

13) APPROVE EFF-211-15, contract with Taylor-White Elementary School PTA in the amount of $20,000.00, from District 2 funds, to install fencing and running track.
14) APPROVE

application of Cheapos Country Store, Inc., for retail beer and table wine license (off premises only), Cheapos Country Store, 8468 Highway 45, Eight Mile, Alabama 36613. (District 2)

15) APPROVE

EFP-210-15, sponsorship for The Providence Foundation in the amount of $4,347.00, from District 2 funds, for its "Festival of Flowers Event."

16) APPROVE

contract with Sports Facilities Advisory (SFA) for preparation of Soccer Complex Site Marketing Study in an amount not to exceed $47,500.00 from CIP-2013-040, I-10/I-65 Soccer Complex.

17) CONSIDER

the following action on bids:

award Bid #3-15, operation of the north concession stand at West Mobile County Park, to Turner Food Systems at a bid amount of $3.50 per game.

award Bid #4-15, operation of the south concession stand at West Mobile County Park, to West Mobile County Girls Softball Association, at a bid price of $3.50 per game.

award Bid #5-15, operation of the football concession stand at West Mobile County Park, to Bates Field d\b\a WYMAA at a bid price of $5.50 per game.

award Bid #7-15, meats to be delivered to James T. Strickland Youth Center for the month of March, 2015, to Sysco Gulf Coast for their bid of $2,678.53.
award Bid #13-15, 6-month toilet tissue, roll towels and folded towels bid for Mobile County, to Dade Paper Company. award Bid #14-15, uninterruptible power system for the Public Works Department, to Precision Power Protection, at a bid price of $21,199.98.

approve to extend the award of Bid #8-14, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires for one year at the current price of $36.00 for the cost of two umpires, $25.00 for the cost of one umpire, $36.00 for two umpires in a forfeited game and $25.00 for one umpire.

18) RECOMMEND
1E authorizing grant application to the Alabama Department of Environmental Management (ADEM) for the funding of equipment for the Recycling Drop-Off Center for an amount not to exceed $35,000.00 with no match required.

19) RECOMMEND
2E approving a Reimbursable Agreement with Alabama Power Company for the relocation of utility facilities in conflict with Project MCR-2012-207, Mason Ferry Road.

20) RECOMMEND
3E approving preliminary and final plat of Sanasing Subdivision. 2 lots, Beverly Road, (District 3)

21) RECOMMEND
4E adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-407, Fernland Road Outfall Drainage Easement, Tract 8A, Monika & Ralph Jones, II, Myoshi Birdsong, Felicia J. Cannon, Andrea M. Crawford, Southeast Alabama Finance, Inc., & Marilyn Wood as Revenue Commissioner. (District 3)
22) RECOMMEND
5E

adopting a resolution authorizing the
acquisition of certain real property by
eminent domain for Project MCR-2008-407,
Fernland Road Outfall Drainage Easement,
Tract 6, Monika Jones, Ralph Jones, II,
Andrea M. Crawford & Marilyn Wood as
Revenue Commissioner. (District 3)

23) RECOMMEND
6E

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

Half Mile Road, Project MCR-2012-307

Timothy Paul Ritz &
Judith Marie Ritz
deed

Thang Duc Bui
deed

Watts Lane, Pecan Street, Pine Street, &
Mt. Pisgah Church Road, Project
MCR-2012-304

Fred W. Camery, Jr. temporary
construction easement

Randolph Foster Road, Project MCR-2012-206

M. L. Driskell &
Shirley H. Driskell
deed

McFarland Road, Project MCR-2010-007

Pauline Beeson Heath
deed

Pauline Beeson Heath
deed

Vicki B Robinson &
A. William Robinson
deed
Irvington-Bayou La Batre Highway @ Half Mile Road, Project MCR-2010-011

D. Akomea Poku-Kaukam, for Cole FD
Portfolio V., LLC temporary easement resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:

NEW ROADS ADDED TO EXISTING SUBDIVISION SPEED LIMITS IN MOBILE COUNTY:

BRIARGROVE
Ridgeway Loop 25 MPH

CAMBRIDGE PLACE
Arbury Lane 25 MPH
Paget Drive
Paget Drive East
Paget Drive South
Paget Drive West

LABRADOR RUN
Maxwell Drive North 15 MPH

PLANTATION NORTH
Notsram Court 25 MPH

REvised road speed limits

GLENWOOD ROAD EXT.
FROM: Moffett Road 35 MPH
TO: E.O.M.

LOUIS TILLMAN ROAD
FROM: E.O.P. 35 MPH
TO: Boe Road

LOUIS TILLMAN ROAD
FROM: Highway 90 45 MPH
TO: E.O.P.

26) RECOMMEND approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2010-306, Lake Louise Drive, Lake Louise Drive East and Lake Victoria Drive, for the addition of one (1) item, thereby increasing the contract in the amount of $5,116.58.

27) RECOMMEND approving the Sophos E-Mail Protection subscription for the twelve (12) month period ending March 29, 2016, total cost is $4,842.00

28) RECOMMEND approving resolution and letter of intent for MCP-49-082-15/Project MCR-2014-012(B), widening, resurfacing and striping Dawes Road (County Road 33) from approximately 400 feet north of Scott Dairy Loop Road South, northeasterly 1.335 miles to approximately 850 feet south of Cottage Hill Road.

29) RECOMMEND approving Commission District 1 Project CDP-106-15, to purchase and deliver two (2) loads of sand/clay base and two (2) loads of gravel to the Town of Mt. Vernon for repairs to Sam Jones Avenue. Total estimated cost is $1,904.00.

30) RECOMMEND approving the assigning of the professional architectural services contract to The Architects Group, Inc.(TAG), for the Strickland Youth Center door and detention control upgrade project. Mobile County Project Number MFP-410-14. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.
31) RECOMMEND  
awarding the bid for Project MCR-2012-205, Albert Evans Road; grade, drain, base and pave, to Gulf Equipment Corporation, for their bid in the amount of $324,696.11.

32) RECOMMEND  
approving a Non-Reimbursable Utility Agreement with MediaCom Communications, LLC, for the relocation of utility facilities in conflict with Project ACBR61185-ATRP(008)/MCP-49-073-12/Project MCR-2014-001/CIP-2013-028, Bridge Replacement and Approaches over Carls Creek on Padgett Switch Road.

33) RECOMMEND  
approving a Non-Reimbursable Utility Agreement with Century Link, for the relocation of utility facilities in conflict with Project ACBR61185-ATRP(008)/MCP-49-073-12/MCR-2014-001/CIP-2013-028, Bridge Replacement and Approaches over Carls Creek on Padgett Switch Road.

34) RECOMMEND  
approving to add the newly acquired Bay Road radio tower site to the Annual Work Order 180089, to furnish labor, equipment and materials as needed for site work for FY 14-15.

35) Commission announcements and/or comments.

36) APPROVE  
request for motion to adjourn until March 9, 2015.