PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A.M., June 26, 2012

1) CONSIDER approving minutes of the regular meeting of June 11, 2012.

2) CONSIDER approving list of claims.

3) CONSIDER holding a 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 May 31, 2012. (Act No. 86-414)

4) CONSIDER adopting resolution designating precincts, polling places, number of ballot counters and one (1) automark device for each precinct during September 18, 2012, Special Constitutional Amendment Election.

5) CONSIDER adopting resolution changing polling location #97 from Coden Community House, 8150 Highway 188, Coden, to the Coastal Response Center, 7385 Highway 188, Coden, at the request of Probate Court. This change, if approved, will be effective for September 18, 2012, Special Constitutional Amendment Election.

6) CONSIDER
adopting resolution changing polling
location #86 from St. Elmo Elementary
School, 3666 McDonald Road, Irvington, to
First Baptist Church of St. Elmo, 8875
Henley Road, Irvington, due to construction
at the school. This change, if approved,
will be effective for September 18, 2012,
Special Constitutional Amendment Election.

7) CONSIDER approving software maintenance with
InterAct Public Safety Systems in the
amount of $1,431.00, for the period July 1,
2012 through June 30, 2013, for the
Sheriff’s Department.

8) CONSIDER recommendation of the Board of Review for
the Junk Ordinance hearing held June 2,
2012 for the following citation:

Citation #735 - Dismissed

9) CONSIDER approving request of the James T.
Strickland Youth Center to replace two (2)
eexisting copiers, and lease two (2) new
copiers for thirty-six (36) months under
the State of Alabama Copier Contract #T-190
with Berney Office Solutions.

10) CONSIDER approving agreement with Chickasaw
Development Corporation to construct four
affordable homes for $_____, in conjunction with the HUD HOME Program.

11) CONSIDER adopting resolution authorizing request of the Public Works 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.

12) CONSIDER approving applications of Dolgencorp LLC, for off premises retail beer and table wine licenses, as follows:

Dollar General Store #13070
10995 Highway 45, Chunchula, AL 36521
(District 2)

Dollar General Store #13139
5925 Grand Bay Wilmer Road South,
Grand Bay, AL 36541 (District 3)

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