**AGENDA**

**REGULAR MEETING OF THE MOBILE COUNTY COMMISSION**

**10:00 A.M., April 9, 2012**

 **1)**

**APPROVE**

**minutes of the** **regular meeting of**

**March 26, 2012.**

 **2)**

**APPROVE**

**list of claims.**

 **3)**

**HOLD**

**public hearing** **to** **receive citizen comments about the 2012 Year Three Action Plan for the Community Development Block Grant (CDBG), the HOME Program and the Emergency Solutions Grant. This information has been available to the public since March 8, 2012.**

 **4)**

**APPROVE**

**adopting and submitting the 2012 Year Three Action Plan to the United States Department of Housing and Urban Development (HUD).**

 **5)**

**HOLD**

**public hearing to receive citizens’ comments regarding the proposed amendment to the Mobile County Urban County FY2010 and FY2011 Action Plan for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) Program and HOME Program funded by the United States Department of Housing and Urban Development (HUD). This information has been available to the public since March 8, 2012.**

 **6)**

**ADOPT**

**formal amendment following the comment period which ended at 10:00 A. M. April 9, 2012 in regards to the FY2010 and FY2011 Action Plan for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Program. This information has been available to the public since March 8, 2012.**

 **7)**

**APPROVE**

**amended absentee election officials appointed by the Election Appointment Board to work in the Presidential Preference and Party Primaries held March 13, 2012, and the Run-Off Election to be held April 24, 2012, if necessary, as follows:**

**Returning Officer 1 @$200.00 x1 $ 200.00**

**Managers 3 @$200.00 x3 $**  **600.00**

**Clerks 4 @$150.00 x4 $**  **600.00**

**Totals:**  **8** **$1,400.00**

 **8)**

**APPROVE**

**correction to September 26, 2011 Minutes, Agenda Item #21, to increase the amount from $21,292.32 to $27,588.60 and to pay this difference from Detention Subsidy Funds.**

 **9)**

**APPROVE**

**correction to March 26, 2012 Minutes, Agenda Item #5, EFP-312-12, contract with Baker High School PTA corrected amount to be $15,000.00.**

**10)**

**APPROVE**

**renewal of maintenance agreement with Hewlett-Packard Company (HP), for the period June 1, 2012 through May 31, 2013, in the amount of $3,864.00, for hardware and software support services for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.**

**11)**

**APPROVE**

**Matt Smith, a Master of Public Administration (M.P.A.) candidate at the University of South Alabama, to do a summer internship in County Administration.**

**12)**

**APPROVE**

**EFP-216-12, contract with J. E. Turner Elementary School PTO in the amount of $10,000.00, from District 2 funds, to purchase technology equipment.**

**13)**

**APPROVE**

**agreement with Mudbrick Media for filming in and around Government Plaza for an independent motion picture, contingent upon Legal review.**

**14)**

**APPROVE**

**agreement with Virginia College for paralegal internship at no cost to the County.**

**15)**

**APPROVE**

**amendment to MediaCom franchise agreement to extend existing agreement for one (1) thirty-day period.**

**16)**

**APPROVE**

**merchant agreement with BB&T Financial for acceptance of credit/debit cards at various County sites.**

**17)**

**APPROVE**

**agreement with Systems East, Inc. for internet based credit/debit card processing.**

**18)**

**ACCEPT**

**amended subgrant awards from Alabama Department of Economic and Community Affairs (ADECA) for the period of October 1, 2011 through September 30, 2012, for Law Enforcement/Traffic Safety Division, as follows:**

**Community Traffic Safety Program (C.T.S.P.) Grant, 12-SP-CP-007, in the amount of $148,725.00.**

**Safe Communities & Selective Traffic Enforcement Program (S.T.E.P.) Grant,**

**12-SP-PT-008, in the amount of $104,050.00.**

**19)**

**APPROVE**

**hosting meeting of officials to discuss the Restore Act and authorize payment of expenses.**

**20)**

**ADOPT**

**resolution declaring the month of April “Fair Housing Month” in Mobile County.**

**21)**

**AUTHORIZE**

**advertisement for a Notice of Public Hearing for the 2012 Mobile Area Law Enforcement Initiative Project/Edward Byrne Memorial Justice Assistance Grant (JAG) Program.**

**22)**

**ACCEPT**

**FY2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review and authorize a County representative to enter into negotiations with other members of the disparate group.**

**23)**

**AUTHORIZE**

**bids for plastic and metal recycling program in Government Plaza.**

**24)**

**APPROVE**

**agreement with the City of Mobile to install a sign on County property at the entrance to Mobile Terrace.**

**25)**

**APPROVE**

**request of the License Commissioner to purchase 2009 Dodge Grand Caravan SE,**

**VIN #2D8HN4E09R6889818, Vehicle #1269, a surplus reappraisal vehicle with funds from their Manufacture Home Trust Fund; and turning in the following two (2) vehicles to be removed from Department 70 Fixed Assets Report:**

**Vehicle #1222, 2000 Ford Explorer**

 **VIN #1FMZU72X1YUB76036**

**Vehicle #1355, 2003 Ford Taurus**

 **VIN #1FAFP52U93A238730**

**26)**

**ADOPT**

**resolution authorizing request of the Public Works Department to dispose of the attached list of vehicles from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by legal means.**

**27)**

**APPROVE**

**application of Gam Domicks Inc. for on or off premises retail beer and table wine license, for Domke Market, 2410 Dawes Road, Suite D, Mobile, Alabama 36695.**

**(District 3)**

**28)**

**AUTHORIZE**

**sub-recipient agreement with the Boys and Girls Club of South Alabama, Inc. for an amount not to exceed $60,000.00, to provide funds for summer youth development programs in the Town of Mount Vernon and the City of Citronelle under the Community Development Block Grant (CDBG) Program.**

**29)**

**APPROVE**

**amending the Commission Meeting/Conference Schedule, as follows:**

**∙ cancel the conference scheduled on Thursday, April 19, 2012, and hold a combined Conference/Meeting on Tuesday, April 24, 2012; and**

**∙ reschedule regular meeting on Monday, May 14, 2012 to Tuesday, May 15, 2012.**

**30)**

**APPROVE**

**EFP-314-12, contract with Hollinger’s Island Elementary School PTO in the amount of $31,611.00, from District 3 funds, to purchase two (2) awnings.**

**31)**

**APPROVE**

**applications to Alabama Department of Economic and Community Affairs for continued funding for the period October 1, 2012 through September 30, 2013, for Law Enforcement/Traffic Safety Division, as follows:**

**Community Traffic Safety Program (C.T.S.P.) Grant in the amount of $137,721.00, with no local match; and**

**Selective Traffic Enforcement Program (S.T.E.P.) in the amount of $105,000.00, with no local match.**

**32)**

**ADOPT**

**resolution setting the method for calculating overtime pay and subsistence allowance; amending the subsistence allowance resolution of March 25, 1985.**

**33)**

**APPROVE**

**EFP-220-12, contract with Goodwyn, Mills and Cawood, Inc. in the amount of $10,350.00, for the Semmes Senior Center Project.**

**34)**

**1E**

**RECOMMEND**

**approval for changing the posted speed limit of Old Shipyard Road from 15 mph to 10 mph.**

**35)**

**2E**

**RECOMMEND**

**approval of Design Waiver for Old Shipyard Road.**

**36)**

**3E**

**RECOMMEND**

**authorizing advertisement of bids for Project MCR-2008-104, Satsuma Streets (Woodland Avenue).**

**37)**

**4E**

**RECOMMEND**

**authorizing advertisement of bids for Project MCR-2010-012, Snow Road North at Wulff Road South-Intersection Improvements.**

**38)**

**5E**

**RECOMMEND**

**authorizing advertisement of bids for Project AL-LI-10-021, Grand Bay Agricultural Historical Museum and Library Demolition & Rehabilitation.**

**39)**

**6E**

**RECOMMEND**

**approving award of bid for CDP-308-10, resurfacing of the Bayou La Batre Fire Station Parking Lot, to the low bidder, Bay Area Contracting, Inc., for their bid in the amount of $4,700.00. County to supply asphalt estimated cost of $3,705.00. (Total estimated cost of $8,405.00 from Commission District 3 funds)**

**40)**

**7E**

**RECOMMEND**

**awarding bid for PFP-2012-1201, Semmes Senior Center, to Youngblood-Barrett Construction & Engineering, LLC, for their lump sum bid in the amount of $722,096.00, Community Development Block Grant (CDBG) Project Number MCD2-PF-10-001.**

**41)**

**8E**

**RECOMMEND**

**awarding of bid for Project MCR-2010-001, widening and resurfacing of Grand**

**Bay-Wilmer Road, to Hosea O. Weaver & Sons, Inc., for their bid in the amount of $1,346,314.43.**

**42)**

**9E**

**CONSIDER**

**waiver of Section 8 of the Mobile County Subdivision Regulations for Whitmer Acres Subdivision.**

**43)**

**10E**

**RECOMMEND**

**approving amendment to the professional services contract with Goodwyn, Mills & Cawood, Inc., for PFP-2012-1201, Semmes Senior Center Project. The amendment will increase the contract amount by $10,350.00.**

**The new contract total is $75,650.00.**

**44)**

**11E**

**RECOMMEND**

**approving assigning Terracon Consultants, Inc., the contract to perform the Professional Geotechnical Engineering/Testing for MCP-203-09, Oaklane Drive Drainage Improvements. Authorize the President of the Commission to execute the contract on behalf of Mobile County.**

**45)**

**12E**

**RECOMMEND**

**approving Encroachment Agreement with Gulf South Pipeline Company, LP, to allow the County to construct the proposed roadway and drainage improvements of Project**

**MCR-2004-307, Grand Bay Wilmer Road South, within the existing Gulf South utility right-of-way. Authorize the President of the Commission to execute the agreement on behalf of Mobile County.**

**46)**

**13E**

**RECOMMEND**

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

**Jeff Hamilton Road @ Cottage Hill Road/Repoll Road, Project MCR-2010-009**

**Charlene Tompkins deed**

**James M. Paulk deed**

**Louis Tillman Road, Project MCR-2010-311**

**Danny Dezauche deed**

**Danny Dezauche temporary easement**

**John E. McCollough &**

 **Dorothy A. McCollough deed**

**Roy D. McCollough &**

 **Elsie S. McCollough deed**

**Marion W. McCollough &**

 **Carolyn F. McCollough deed**

**47)**

**Commission announcements and/or comments.**

**48)**

**APPROVE**

**request for motion to adjourn until**

**April 24, 2012.**