AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 9, 2013

1) APPROVE

minutes of the regular meeting of
October 14, 2013.

2) APPROVE

list of claims.

3) APPROVE

cost of appointed election officials for
mandatory training for the Special Alabama
1st Congressional General Election, to be
held December 17, 2013, as follows:

<table>
<thead>
<tr>
<th>Role</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>15</td>
<td>$15.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>Chief Clerks and Inspectors (special training)</td>
<td>10</td>
<td>$30.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Totals</td>
<td>221</td>
<td></td>
<td>$6,405.00</td>
</tr>
</tbody>
</table>

4) APPROVE

cost of appointed election officials for
the Special Alabama 1st Congressional
District General Election, to be held
December 17, 2013, as follows:

<table>
<thead>
<tr>
<th>Role</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>416</td>
<td>$150.00</td>
<td>$62,400.00</td>
</tr>
<tr>
<td>Totals</td>
<td>612</td>
<td></td>
<td>$99,150.00</td>
</tr>
</tbody>
</table>
5) APPROVE

cost of appointed absentee election
officials for the Special Alabama 1st
Congressional General Election, to be held
December 17, 2013, as follows:

Returning Officer 1 @$200.00 ea. $200.00
Managers 2 @$200.00 ea. $400.00
Clerks 3 @$150.00 ea. $450.00

Totals 6 $1,050.00

6) ADOPT

resolution designating precincts, polling
places, number of ballot counters and one
(1) automark device for each precinct
during December 17, 2013, Special Alabama
1st Congressional General Election.

7) APPROVE

refund for tobacco tax stamps damaged and
destroyed, as follows:

Wigley and Culp, Inc. $439.75

8) AUTHORIZE
request of Treasurer for funds in the amount of $107,762.35, to compensate election officials for the Special Alabama 1st Congressional General Election, to be held December 17, 2013, as follows:

- Poll Workers: $100,200.00
- Mileage & Phone: $1,157.35
- Training: $6,405.00

Total: $107,762.35

9) **APPROVE** renewal of maintenance contract with Oracle, Inc. in the amount of $9,086.56, for the period of January 27, 2014 through January 26, 2015, for the Sheriff’s Department.

10) **APPROVE** contract with Airwind, Inc. d/b/a Airwind Creative for video production services for the State of the County meeting in 2014.

11) **HOLD** public hearing to receive citizens’ comments regarding the proposed amendment to the Mobile County Urban FY2013 Action Plan for the Community Development Block Grant (CDBG) Program and Emergency Solutions Grant (ESG) Program funded by the U. S. Department of Housing and Urban Development (HUD).

12) **ADOPT**
formal amendment following the comment period which ended at 10:00 A.M.
December 9, 2013 in regards to the FY2013 Action Plan for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Program. This information was available to the public between November 6, 2013 and December 9, 2013.

13) AUTHORIZE

Memorandum of Understanding with the City of Prichard in the amount of $276,000.00 for a street resurfacing project under the Community Development Block Grant (CDBG).

14) AUTHORIZE

amendment to sub-recipient agreement with The Child Advocacy Center, Inc. to increase budget in the amount of $8,800.00 to $25,000.00 to provide services to child abuse victims under the Community Development Block Grant (CDBG).

15) AUTHORIZE

amendment to sub-recipient agreement with Ozanam Charitable Pharmacy, Inc. to increase budget in the amount of $5,000.00 to $15,000.00 to provide prescription drug assistance under the Community Development Block Grant (CDBG).

16) AUTHORIZE

amendment to sub-recipient agreement with the Board of School Commissioners of Mobile County to increase budget by $25,000.00 to add playground improvements at J. E. Turner Elementary School under the Community Development Block Grant (CDBG).

17) RESCIND

action on Agenda Item #24, in the August 26, 2013 Minutes, authorize a sub-recipient
agreement with Mobile Association of Retarded Citizens, Inc. in the amount of $18,500.00 to provide funds for rehabilitation and accessibility improvements for a group home under the Community Development Block Grant (CDBG).

18) AUTHORIZE

sub-recipient agreement with Mobile Association of Retarded Citizens, Inc. in the amount of $50,000.00 to provide funds for rehabilitation and accessibility improvements for a group home under the Community Development Block Grant (CDBG).

19) AUTHORIZE

sub-recipient agreement with Independent Living Center of Mobile, Inc. in the amount of $50,000.00 to provide funds for rehabilitation and accessibility improvements for a facility for handicapped services under the Community Development Block Grant (CDBG).

20) AUTHORIZE

amendment to sub-recipient agreement with Legal Services Alabama, Inc. to increase budget in the amount of $30,395.00 to $80,395.00 to provide funds for a homeless prevention project under the Community Development Block Grant (CDBG).

21) AUTHORIZE

sub-recipient agreement with Housing First, Inc. to administer the 2013 Emergency Solutions Grant (ESG) E-13-UC-01-0007 in the amount of $116,270.00.

22) APPROVE

budget amendment moving $60,000.00 from General Government Legal Services to the License Commissioner to help fund employment of an attorney.
23) AUTHORIZE

City of Citronelle to purchase the following surplus vehicles:

1999 Dodge 1500 4x4
  VIN #1B7HF1327X3601850  $ 700.00

2001 Dodge 1500 4x4
  VIN #1B7HF16Y315693558  $ 600.00

2001 Ford Taurus
  VIN #1FAFP52241A272182  $1,450.00

2001 Dodge 2500
  VIN #3B7KC26Z31M563396  $ 600.00

Total  $3,350.00

24) APPROVE

ten (10) year agreement with BellSouth Telecommunications, LLC d/b/a AT&T Alabama for construction, operation and maintenance of communications facilities in County rights-of-way for delivery of U-Verse telephone, television and cable programming, for 5% of gross revenues for services provided in unincorporated areas of the County.

25) AUTHORIZE
advertisement of Request for Proposals for the construction of multi-family rental housing with Low Income Tax Credit and HOME Funds.

26) APPROVE

EFP-112-14, contract with City of Chickasaw Board of Education in the amount of $5,000.00, from District 1 funds, to purchase learning equipment and supplies.

27) AUTHORIZE

Sheriff’s Department to sell Vehicle #7859, 2008 Dodge Charge, to the University of South Alabama Campus Police in the amount of $1,975.00.

28) APPROVE

pollworkers list for the Special 1st Congressional General Election, to be held December 17, 2013.

29) CONSIDER

taking the following action on bids:

award Bid #41-13, two (2) new current production hydraulic crawler excavators with long undercarriage for the Public Works Department, to Beard Equipment Company, for their bid in the amount of $224,923.00 per unit.

award Bid #63-13, annual traffic sign materials for the Public Works Department, to Vulcan Signs, Inc.

award Bid #108-13, annual traffic signal cabinet and controller equipment for the Public Works Department, to CDK
Enterprises, d/b/a Southern Lighting and Traffic Systems, for their bid in the amount of $12,083.00.

award Bid #136-13, minimum of one (1) new cyanoacrylate fuming chamber for the Sheriff’s Department, to Air Science USA, LLC, for their bid in the amount of $13,999.00.

award Bid #139-13, meats to be delivered to the James T. Strickland Youth Center for the month of December, 2013, to Bay City Meat Company, for their bid in the amount of $3,024.30.

award Bid #144-13, pre-stressed concrete piles for bridge substructures for the Public Works Department, to Gulf Coast Pre-Stress Partners, Ltd., for their bid in the amount of $23.70 per foot.

approve maintenance agreement with Dasher Technologies at the cost of $6,546.36, for the Revenue Commission.

30) 1E 
RECOMMEND approving renewal of software maintenance and support agreement with Bentley Systems, Incorporated in the amount of $9,574.49, for the period February 14, 2014 through February 13, 2015, for Power InRoads Select subscription, for the Public Works Department.

31) 2E 
RECOMMEND authorizing advertisement of bids for Project MCR-2010-006(A), Schillinger Road North and Schillinger Road South, Driveway Improvements.
32) RECOMMEND approving award of bid for BMP-00376, replace detention doors at the James T. Strickland Youth Center, to Cornerstone Institutional, LLC, for their bid in the amount of $47,500.00.

33) RECOMMEND approving preliminary and final plat of the Broadway Dauphin Highway Subdivision. (2 lots, Highway 188 and Dauphin Island Parkway, District 3)

34) RECOMMEND approving final plat of Interchange Business Park, Unit Three Revised Subdivision, and accept road rights-of-way as shown on the subdivision plat for the following street:

Interchange Park Drive West

and accept the road in this subdivision for maintenance by the County together with the drainage system as it affects said road and accept Warranty Deed for the rights-of-way indicated on this plat. (District 3)

35) RECOMMEND approving contract with Mobile Area Water & Sewer System (MAWSS) for utility line relocation on Schillinger Road, Project MCR-2008-002 and Project MCR-2008-003. Also, authorize the President of the County
Commission to execute the contract on behalf of Mobile County.

36)

Commission announcements and/or comments.

37)

APPROVE

request for motion to adjourn until December 23, 2013.