

ADMINISTRATION PROPOSED AGENDA  
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM May 4, 2023

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of April 24, 2023.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the petition of Lemoyne Investors, LLC, to remove a portion of territory from Lemoyne Industrial Park (also known as Salco/43 Industrial Park) described in the petition as Lot 9A of recorded plat Instrument No. 2022059847.
- 4) ADOPT resolution approving the petition of Lemoyne Investors, LLC to remove a portion of territory from Lemoyne Industrial Park (also known as Salco/43 Industrial Park) described in the petition as Lot 9A of recorded plat Instrument No. 2022059847.
- 5) VOTE AT CONFERENCE adopt resolution approving the revised Commission Conference and Meeting Schedule for 2020-2024, as follows:
  - May 8, 2023 meeting time changed to 11:00 a.m.
- 6) ADOPT resolution authorizing request of Revenue Commission at the Michael Square location, to dispose of certain items from fixed asset inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 7) APPROVE appointment of William B. Andrews to serve on the Board of Directors of the Kushla Water District, to fill the vacancy of Place Two-Kali-Oka District, for a term of four (4) years, expiring May 7, 2027.
- 8) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held on April 11, 2023, for citations as follows:
- Citation #6119 Dismissed
  - Citation #6473 Dismissed
- 9) APPROVE application for:
- Retail Beer (off premises only)
  - Retail Table Wine (off premises only)
- alcohol license submitted by DOLGENCORP, LLC, for Dollar General Store 24507, 10435 Irvington Bayou La Batre Highway, Irvington, Alabama 36544. (District 3)
- 10) APPROVE request of the Sheriff's Office to add three (3) internally purchased vehicles to their fleet as follows:
- 2023 Chevy Tahoe, VIN#1GNSCLED2PR203255
  - 2023 Chevy Tahoe, VIN#1GNSCLED0PR202931
  - 2023 Chevy Tahoe, VIN#1GNSCLED4PR196681
- The addition of these vehicles will not increase their fleet.
- 11) AUTHORIZE adoption and submission of the 2023 Year Four Action Plan to the U.S. Department of Housing and Urban Development, and authorize the Commission President to execute all associated documents.
- 12) AUTHORIZE advertising for bids, CCP-018-22, New Lighting at Creola Municipal Park.

- 13) APPROVE CDP-141-23, appropriation contract with the City of Chickasaw in the amount of \$45,000.00, from District 1 Commission funds, for turnout gear protective equipment to benefit the Chickasaw Fire Department.
- 14) APPROVE EFP-134-23, appropriation contract with the Youth on the Winning Side in the amount of \$5,000.00, from District 1 Education funds, for its Youth Music Workshop.
- 15) APPROVE CDP-215-23, sponsorship agreement with Senior Citizens Services, Inc. doing business as Via Health, Fitness and Enrichment Center in the amount of \$1,000.00, from District 2 Commission funds, for its "Cheers to the Years" gala.
- 16) APPROVE EFP-233-23, appropriation contract with J.E. Turner Parent Teacher Organization (PTO) in the amount of \$20,000.00, from District 2 Education funds, for mobile cafeteria folding booths at J.E. Turner Elementary School.
- 17) APPROVE amending the County Commission Minutes of September 9, 2022, Agenda Item #34: change project number from CDP-324-22 to ARP06 301-22, purchase of real property located at 2220 and 2224 Schillinger Road South, Mobile County, from Trust Fund of Michelle Marie Arata Roberts and Wendolyn Janae Arata Pilcher.
- 18) APPROVE agreements for Alabama Department of Economic and Community Affairs (ADECA) grants for Southwest Alabama Regional Safety Office under the Community Traffic Safety Program for:
- May 22, 2023 through June 4, 2023, Click It or Ticket Memorial Day Enforcement Program

- August 19, 2023 through September 5, 2023, Drive Sober or Get Pulled Over Labor Day Enforcement Program

for the Law Enforcement Agencies as follows:

- Demopolis Police Department
- Eutaw Police Department
- Fairhope Police Department
- Silverhill Police Department

- 19) APPROVE professional services agreement with Ice Miller LLP in the amount of \$28,000.00, from Fund 001-General Support Services Accounting/Auditing fees, for the calculation of Bond Rebate Report(s).
- 20) APPROVE EFP-135-23, appropriation contract with the City of Citronelle in the amount of \$50,000.00, from District 1 Education funds, for new bookshelves at Citronelle Memorial Library.
- 21) APPROVE Contract Amendment No. 8 to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 8: Bidding Phase Services for the Chickasabogue Campground Improvements project.
- 22) AUTHORIZE advertising and receiving bids for Project No. MCPI-CP(004), Chickasabogue Park Campground Improvements. The previous bid solicitation for this project yielded no bidders.
- 23) REJECT all bids for Project NO. MCPI-GC(001), Construction of a Mobile County Golf Course, and authorize re-advertising and receiving bids. The single bid received was determined to be non-responsive.

- 24) CONSIDER taking the following action on bids:
- rescind award of Bid #142-22, grounds maintenance for the Franklin House located at 355 N. Ann Street, with Butler Complete Service LLC. The new tenant will maintain this property.
- award Bid #25-23, fast dry, ready-mixed waterbourn type II traffic paint for the Public Works Department, to Crown USA Inc, for their bid in the amount of \$12.15 per gallon of white and \$12.15 per gallon of yellow.
- approve to purchase ammunition under the current State of Alabama Contract MA99918000000302 and MA99918000000303.1, in the total amount of \$67,742.09 for the Sheriff's Office.
- 25) APPROVE renewal of production support coverage VMware Vcenter server from Blue Ally in the amount \$6,556.25, for the period June 15, 2023 through June 14, 2024, for the Sheriff's Office.
- 26) APPROVE renewal of the IDS software license from Helm LLC, in the amount of \$800.00, for the County Shop.
- 27) APPROVE thirty-six (36) month lease agreement with Sharp Electronics Corporation/CPC Office Technologies, from the current State of Alabama Contract #140603-AL-06, for one (1) Sharp BP-70C45 copier, in the amount of \$185.44 per month, for the IT Department.

28) APPROVE

thirty-six (36) month lease agreement with Dex Imaging under the current purchasing cooperative contract Sourcewell-030321-Kon, for twenty (20) Konica-Minolta, BIZHUB C250I with DF-714 copiers, in the amount of \$3,414.43 per month, for the Sheriff's Office. Dex Imaging will pay off the remainder of the current contract with Berney Office Solutions.