AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 27, 2015

1) APPROVE minutes of the regular meetings of December 22, 2014 and January 12, 2015.

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 any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending June 30, 2015. (Act No. 86-414)

4) AUTHORIZE advertisement of a public hearing and public comment period for the 2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.

5) APPROVE amending Minutes of March 23, 2015 Meeting, Agenda Item #11, contract with Mary B. Austin Elementary School PTA, EFP-215-15, to repurpose the funds to be used to update technology.

6) ADOPT resolution to remove the Confederate Flag from the Flag Courtyard at Mobile Government Plaza and any other locations on property owned by Mobile County.

7) ADOPT resolution requesting that the Sheriff remove Sheriff Department vehicles emblems bearing the Confederate Battle Flag.

8) APPROVE going into Executive Session to discuss potential litigation against Mobile County in two (2) separate matters.

9) APPROVE revising the Family and Medical Leave Act (FMLA) Policy to conform with federal regulations.
10) **ADOPT** resolution assenting to vacation of right-of-way over lands owned by Esfeller Construction Co., Inc. (District 3)

11) **APPROVE** investment purchases of County funds by the Treasurer for month of June, 2015.

12) **APPROVE** appointment of Nikhil Patel as a member of the Board of Trustees of Mobile Sports Authority, Inc., replacing Maura Garino. (District 3)

13) **APPROVE** amending the Minutes of July 9, 2015 Meeting, Add-On Item, to increase CDP-110-15, sponsorship for NAACP Freedom Fund Banquet to $4,500.00.

14) **APPROVE** amendment to the Memorandum of Understanding between Mobile County Commission and the Town of Mount Vernon in regards to the construction of Senior Citizens Center, CDBG Project No. MCD1-PF-13-004 to incorporate budget changes.

15) **APPROVE** Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the drainage improvements, CDBG Project No. PRI-PW-14-001.

16) **APPROVE** adding the following vehicles to the Sheriff’s Department’s fleet:

- 2015 Chevy Tahoe, VIN #1GNSK2EC4FR692874
- 2015 Chevy Tahoe, VIN #1GNSK2EC0FR692709
- 2015 Chevy Tahoe, VIN #1GNSK2EC8FR692473

17) **APPROVE** application of Matsya LLC, for off premises retail beer and table wine license, Merri Mart 002, 21875 Highway 43, Suite A, Calvert, Alabama 36513. (District 1)

18) **APPROVE** application of Matsya LLC, for package lounge retail liquor license, class II, Merri Mart 002, 21875 Highway 43, Suite B, Calvert, Alabama 36513. (District 1)
19) **APPROVE** appointment of Cody Rupert as a member of the Mobile City-County Youth Council until graduation from high school. (District 2)

20) **APPROVE** appointment of William Sellers on the Board of Directors of the St. Elmo-Irvington Water Authority Board, for a term of six (6) years, expiring March 1, 2021, replacing Dallas Wilcox.

21) **ADOPT** resolution authorizing request to dispose of twelve (12) executive chairs in the auditorium at Mobile Government Plaza from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

22) **ADOPT** resolution authorizing request of the Public Works Department to dispose a vehicle from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means:

   - Dump truck, Asset 3020, 1FDYK84A3MVA12162

and approve request of the Bayou La Batre Utilities Board to purchase said vehicle for $1,000.00.

23) **CONSIDER** the following action on bids:

   award Bid #33-15, meats to be delivered to the James T. Strickland Youth Center for the month of August, 2015, to The Merchants Company for their bid of $6,498.67, Sysco Gulf Coast bid was non-responsive.

   award Bid #36-15, three-month copy and computer paper for the County Commission, to Gulf Coast Office Products and Staples.
approve maintenance agreement with Accurate Control Equipment for the Neopost DS75E2HCDF unit in the amount of $2,048.00, for the Revenue Commission.

approve renewal of agreement with GCA.net for Oracle Premier Support in the amount of $6,508.00, for the County Commission.

approve renewal of agreement with CDW-G for software and support in the amount of $2,732.95, for the County Commission.

approve renewal of agreement with Info-Tech Research Group in the amount of $840.00, for the County Commission.

approve renewal of agreement with Syscom Technologies for VMware software in the amount of $3,481.00, for the Sheriff’s Department.

24) VOTED AT CONFERENCE

the Commission authorized the letter of support for the City of Mobile’s application for a NOAA 2015 Regional Coastal Resilience Grant at the Commission’s conference on Thursday, July 23, 2015.

25) ADOPT

resolution authorizing request to dispose of fifteen (15) staff chairs in the auditorium at Mobile Government Plaza from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

26) APPROVE

CDP-115-15, contract with Everyday People for Change d/b/a Emerging Makers Network in the amount of $5,000.00, from District 1 funds, for Prichard Farmers Market Project.

27) APPROVE

EFP-146-15, contract with Together Assisting People (TAP) in the amount of $1,000.00, from District 1 funds, for its Back to School Event.
28) **ADOPT** resolution authorizing request of the Public Works Department to declare certain items as surplus property, make available to local municipalities and after 30 days the remainder of the items will be disposed of by lawful means.

29) **APPROVE** request of the University of South Alabama Campus Police to purchase vehicles from the Sheriff's Department as follows:

- 2008 Ford Crown Victoria
  Asset #7799, VIN #2FAFP71V78X106750
  Estimated Value $1,500.00

- 2008 Ford Crown Victoria
  Asset #7806, VIN #2FAFP71V48X106740
  Estimated Value $1,300.00

30) **APPROVE** application of Dolgencorp LLC, for off premises retail beer and table wine license, Dollar General Store 15785, 2461 Island Road, Theodore, Alabama 36582. (District 3)

31) **APPROVE** application of M and M Foodmart LLC, for off premises retail beer and table wine license, M and M Food Mart, 5880 U. S. Highway 90 West, Theodore, Alabama 36582. (District 3)

32) **RECOMMEND** accepting grant agreement for the Jeremiah A. Denton Airport pursuant to the grant application dated, May 28, 2015, and authorize the President of the Mobile County Commission to execute the grant agreement. The 90% funding by the Federal Aviation Administration for this grant shall not exceed $145,280.00. The agreement covers federal reimbursement for preliminary design and conducting the environmental assessment (proposed bulkhead improvements), CCP-129-09.
33) RECOMMEND cancelling bid opening and authorize the re-advertisement of bids for Project CIP-2013-039E, Mobile County River Delta Marina Improvements.

34) CONSIDER waiving Sections 4.42 and 4.43 of the Subdivision Regulations and approving preliminary and final plat of Master Lift Station Subdivision. (1 lot, Highway 188, District 3)

and

waiving Sections 4.42 and 4.43 of the Subdivision Regulations and approving preliminary and final plat of Zirlott Road Lift Station Subdivision. (2 lots, Zirlott Road, District 3)

The Engineering Department has no objection to the granting of this waiver.

35) RECOMMEND awarding Project No. CIAP-MC10-0002, North Mobile County Sewer Collection System-Phase II, to Cardinal Contracting, Inc., for their bid in the amount of $1,019,017.50, which includes Base Bid plus Alternate No. 1.

36) RECOMMEND authorizing advertisement of bids for CCP-149-15, renovation of office space at the Bay Haas Building.

37) RECOMMEND assigning MFP-001-15, Jail Inspection and Physical Facility Report, to the National Institute for Jail Operations, to review Metro Jail facility layout and operations and provide recommendations for improvement.

38) RECOMMEND authorizing advertisement of bids for Project MCR-2012-305B, Ranch Road; grade, drain, base and pave.

39) RECOMMEND authorizing advertisement of bids for Project MCR-2008-004A, realignment of Silver Pine Road at Schillinger Road.
40) RECOMMEND awarding Project MCR-2012-306, Ridgetop Drive; grade, drain, base and pave, to John G. Walton Construction Company, Inc., for their bid in the amount of $194,107.87, which includes Additive Alternate 2.

41) RECOMMEND awarding Project MCR-2014-202, Semmes Streets Resurfacing, to Mobile Asphalt Company, LLC, for their bid in the amount of $255,000.00.

42) RECOMMEND approving CDP-111-15, to purchase and deliver two (2) loads of sand clay base and two (2) loads of crushed aggregate base to the Town of Mt. Vernon. Total Estimated Cost is $1,904.00.

43) RECOMMEND approving relocation agreement with South Alabama Utilities for relocation of existing facilities in conflict with proposed roadway improvement for Project MCR-2010-009, Intersection Improvements at Cottage Hill Road, Jeff Hamilton Road and Repoll Road.

44) RECOMMEND confirmation from the Mobile County Commission of the acquisition of property and acceptance of right-of-way deeds and easement from the following property owners, for the following project:

Schillinger Road North Project MCR-2008-005 ALDOT Project # STPMBF-7503(601)

Azalea City Church of Christ (Tract 1) deed
Jerome L. O’Brien (Tract 2) deed
Roger Gray Pugh (Tract 5) deed
Gerry Cooper and Sammie P. Cooper (Tract 12) deed
Steven Cox (Tract 13) deed
Foundation for Retarded Citizens (Tract 15) deed
Thomas A. Sills, Jr., and Tryna S. Stills (Tract 25) deed
Monica Reed Morrow & Davin L. Morrow (Tract 29) deed
RECOMMEND authorization from the Mobile County Commission for acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Schillinger Road North
Project MCR-2008-005
ALDOT Project # STPMBF-7503(601)

Eddie J. Branch and Annice B. Branch (Tract 30)
Sherry C. Hall (Tract 31)
John C. Calhoun, III Family Partnership, LTD (Tract 36)
Thomas Lee Lawshee, Jr., and Jo Ann Brock Lawshee (Tract 39)

RECOMMEND authorizing advertisement of engineering proposals for PFP-2015-501, Chickasaw Streets Resurfacing. Engineering services will include design, construction engineering & inspection, and geotechnical services.

RECOMMEND approving final plat of O'Fallon Subdivision and accepting road rights-of-way as shown on the subdivision plat for the following streets:

O'Fallon Drive
O'Fallon Way

and accept of roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-way indicated on this plat. (33 lots, McFarland Road, District 3)

RECOMMEND approving a Right-of-Way and/or Easement Agreement to purchase Tract 5, in the amount of $6,875.00, and Tract 9, in the amount of $635.00 for Project MCR-2012-001, Tanner Williams Road.
49) RECOMMEND
approving a Right-of-Way and/or Easement Agreement to purchase Tract 26, in the amount of $21,500.00, for Project MCR-2008-002, Schillinger Road.

50) RECOMMEND
approving a Right-of-Way and/or Easement Agreement to purchase Tract 9, in the amount of $1,946.56, and Tract 7, in the amount of $1,690.00 for Project MCR-2004-112, Frazier Cemetery Road.

51) RECOMMEND
authorizing acquisition of property and acceptance of right-of-way deeds from the following property owners, for the following projects:

Tanner Williams Road
Project MCR-2012-001

Robert Vance Miller, Sr. deed
Carol J. Rylee and Jaudine R. Schellinger deed
Carol J. Rylee and Jaudine R. Schellinger deed
John W. Botter, Jr. and Reba Pierce Botter deed
Reba P. Botter deed

Half Mile Road, Project MCR-2012-307

Victorino Juarez and Rosa M. Juarez deed
Victorino Juarez and Rosa M. Juarez deed

52) RECOMMEND
authorizing advertisement for a public hearing on the adoption of the Mobile County Solid Waste Plan to be held on August 25, 2015.
53) RECOMMEND renewing the annual maintenance for SolarWinds Netflow Traffic Analyzer software in the amount of $1,835.79, and the annual maintenance for SolarWinds Network Performance Monitor software, in the amount of $2,855.95, for a total cost of $4,691.74. Also, rescind the approval for the SolarWinds maintenance agreement previously approved as Item #17/1E on the July 9, 2015 County Commission Agenda.

54) RECOMMEND approving the purchase of one (1) new SUV from the State Bid Contract T-191, for the Building Inspections Department to replace the totaled SUV. Funds to come from the existing budget of Building Inspection Department.

55) Commission announcements and/or comments.

56) APPROVE request for motion to adjourn until August 10, 2015.