AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 9, 2016

1) APPROVE list of claims.

2) APPROVE list of credits for the Revenue Commission 2015 tax year.

3) APPROVE reappointment of Michael Robitzsch to the Board of Directors of Kushla Water District for Place Four, Chunchula, for a four (4) year term, effective July 3, 2016 and expiring July 2, 2020.

4) APPROVE lease agreement with the Alabama Department of Rehabilitation Service Enterprise Program for operation of a vending facility on the first floor of Mobile Government Plaza, commencing June 1, 2015 for five (5) years.

5) APPROVE exercising the third one (1) year term of a three (3) year renewable option of the County’s contract with JGBAG, Inc., home inspection services for the Grants Department.

6) AUTHORIZE local amendment to the 2016 Action Plan to reflect an increase of $2,058.00 in HOME funds allocated by HUD and authorize the execution of subsequent documents. Updated HOME allocation FY2016 is $460,604.00.

7) APPROVE application of the National Wild Turkey Federation, Inc., for a non-profit tax exempt liquor license, special event scheduled May 14, 2016, at the ABBA Shrine Center, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
8) APPROVE annual maintenance agreement with BSC, for ScanPro 3000 Microfilm Scanner in the amount of $1,548.00, for the period July 22, 2016 through July 21, 2017, for Probate Court.

9) APPROVE application of Venestation, LLC, for off premises retail beer license, Smart Mart, 1350 North Schillinger Road, Semmes, Alabama 36609. (District 2)

10) ADOPT resolution for approval of a project development agreement by and among VT Mobile Aerospace Engineering, Inc., the County of Mobile, the City of Mobile, and the Mobile Airport Authority.

11) APPROVE CDP-309-16, one-time appropriation of $50,000.00 to Mobile County District Attorney’s Office, for General Operating Expenses, from District 3 funds.

12) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Community Traffic Safety Program (CTSP), Grant #16-SP-CP-002 in the amount of $175,811.00, for the period October 1, 2016 through September 30, 2017, with a County match of $4,500.00.

13) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Selective Traffic Enforcement Program (STEP), Grant #16-SP-PT-003 in the amount of $155,120.00, for the period October 1, 2016 through September 30, 2017, no County match is required.
14) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Hot Spot Impaired Driving Enforcement Project, Grant #16-HD-M5-003 in the amount of $136,850.00, for the period October 1, 2016 through September 30, 2017, no County match is required.

15) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Click It or Ticket (Memorial Day) Law Enforcement Campaign, Grant #16-HS-M2-004 in the amount of $44,380.00, for the period May 22, 2017 through June 4, 2017, no County match is required.

16) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Drive Sober or Get Pulled Over (Labor Day Campaign), Grant #16-HS-K8-004 in the amount of $43,480.00, for the period August 18, 2017 through September 3, 2017, no County match is required.

17) AUTHORIZE amendment to the cooperative agreements with Mobile County municipalities who wish to remain part of the Urban County Consortium and authorize the County Commission President to execute all documents.

18) AUTHORIZE entering into cooperative agreements with municipalities that wish to rejoin the HUD entitlement Urban County Consortium and authorize the County Commission President to execute all documents.
19) **AUTHORIZE** County Commission President to seek the renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).

20) **AUTHORIZE** County Commission President to apply, as an Urban County, for the Community Development Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program (HOME) Emergency Solutions Grants and other U. S. Department of Housing and Urban Development (HUD) grants.

21) **APPROVE** Mobile County’s inspection and confidentiality agreement with the Improvement District of the City of Mobile, McGowin Park Project.

22) **CONSIDER** taking the following action on bids:

   - **APPROVE** renewal of support agreement with Accram for services on a Microplex F44 Printer Hardware DLA in the amount of $1,406.00, for the period April 1, 2016 through March 31, 2017, for the Revenue Commissioner; to be paid from the State Reappraisal Budget.

   - **APPROVE** purchase of eleven (11) sports utility vehicles from the current State of Alabama Contract T191A, for the Revenue Commissioner; to be paid from the State Reappraisal Budget.

23) **APPROVE** application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney’s Office, for the continuation of the Domestic Violence Initiative Grant in the amount of $53,305.33, for the period January 1, 2017 through December 31, 2017, with local match of $13,326.33.

24) **APPROVE** 90-day extension of the purchase and sale agreement by and between Mobile County Commission and Axis Environmental, LLC, now known as EcoSouth of Mobile, LLC.
25) APPROVE
rescinding action on Agenda Item #10 in the February 10, 2016 Minutes adopting a resolution authorizing request of Sheriff’s Department to declare certain items as surplus property; those same items were declared as surplus property in the November 9, 2015 Meeting, Agenda Item #11.

26) ADOPT
resolution authorizing the creation of the North Mobile County Volunteer Fire Department Board, and approve appointments of its members as follows:

Volunteer Fire Department Members
Renee Boxone
Jason Stringer
Jeff Reeves

Water Utility
Donnie Cunningham, General Manager
South Alabama Utilities

Public Member
Jerry Taylor

27) APPROVE
appointment of Brenda Barnes to the Board of Directors of the Gulf Coast Resource, Conservation and Development (RC & D) Council, to replace Darnisha McCants.

28) APPROVE
CDP-109-16, contract with Mobile Community Action in the amount of $20,000.00, from District 1 funds, for emergency food pantry and emergency services for homeless prevention activities, including utility and rent assistance and wheelchair ramps.

29) APPROVE
EFP-311-16, contract with BC Rain High School PTO in the amount of $25,000.00, from District 3 funds, for band equipment and uniforms.
30) RECOMMEND authorizing to advertise and receive bids for CIP-2015-001, New Emergency Operations Center for EMA.

31) RECOMMEND authorizing to advertise and receive bids for Project MCR-2012-210 and Project MCR-2012-309, Hitt Road, RRR.

32) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 2 in the amount of $1,000.00, for Project CIP-2013-024, Snow Road North at Broughton Road Intersection Improvements.

33) RECOMMEND approving right-of-way and/or easement agreement to purchase Tracts 2 & 3 in the amount of $5,966.25, for Project MCR-2004-318, Louis Tillman Road.

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

**South Street, Project MCR-2014-307**
Tracts 1, 3 & 24

Erla G. McMillan deed

Jeremy Pulliam & Brandy D. Pulliam deed

Ricky L. Nelson & Jennifer N. Nelson deed

Ricky L. Nelson & Jennifer N. Nelson easement

**Crepe Myrtle Road, Project MCR-2014-304**
Tract 30 (Parcels 1 & 2) and Tract 35

Myrna L. Reahard deed
Myrna L. Reahard  
easement

Joyce Sanford  
deed

Padgett Switch Road at Two Mile Road  
Intersection Improvements, Project  
CIP-2013-023, Tract 3 (Parcels 1 & 2)

Juanita G. Stiles  
deed

Juanita G. Stiles  
temporary  
easement

Timber Ridge Road, Project  
MCR-2014-110, Tracts 2 & 5

Kathleen Singleton  
temporary  
easement

Christopher L. Smith  
temporary  
easement

35) RECOMMEND  
6E  
adopting a resolution authorizing support of a  
proposed Transportation Alternatives Program  
(TAP) project to construct improvements to  
curb ramps throughout Mobile County’s Urban  
Area to conform to ADA requirements. The  
proposed project would utilize a maximum of  
$200,000.00 of TAP money through the Mobile  
Urban Area MPO. The local match of  
approximately $90,000.00 being paid by the  
co-sponsors, Mobile County Commission.  
Estimated cost to Mobile County is $90,000.00.
36) RECOMMEND authorizing applying for a Transportation Alternatives Program (TAP) Grant for improvements to curb ramps throughout Mobile County’s Urban Area to conform to ADA requirements and approve MCP-002-16, to provide funding for the Project, contingent upon grant approval. Estimated total project cost is $290,000.00. Estimated cost to Mobile County is $90,000.00.

37) RECOMMEND holding a public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, the proposed application by Mobile County for a Transportation Alternatives Program (TAP) project, to construct improvements to curb ramps throughout Mobile County’s Urban Area to conform to ADA requirements.

38) RECOMMEND awarding bid for Project CMP-001-16, Mobile County Grass Cutting – South, to Gulf Breeze Landscaping, LLC for their low bid in the amount of $91,350.00.

39) RECOMMEND awarding bid for Project CMP-002-16, Mobile County Grass Cutting – North, to Gulf Breeze Landscaping, LLC for their low bid in the amount of $96,299.00.

40) RECOMMEND approving preliminary and final plat of Bell Estates. (2 lots, Beverly Road, District 3)

AND

approving preliminary and final plat of Those Boys of Mine Subdivision. (4 lots, Turkey Farm Road, District 3)
41) RECOMMEND approving Amendment No. 1 to the professional services contract with The Architects Group, Inc. for additional services related to CIP-2015-001, New Emergency Operations Center for EMA. This amendment will increase the Contract amount by $71,974.00. The new proposed contract sum will be $552,900.00.

42) RECOMMEND approval and execution of Change Order No. 1 on Project MFP-004-16, Replacement of HVAC Rooftop Package Unit #26. This Change Order decreases the contract amount by $2,000.00. The new contract sum including this Change Order will be $37,324.00.

43) RECOMMEND approving Amendment No. 4 to the professional services contract with Goodwyn, Mills and Cawood for Project CIAP-MC10-0001, North Mobile County Sewer Collection System. This amendment provides a not-to-exceed payment of $10,000.00 for additional services associated with the renewal and modification of the NPDES permit issued by ADEM for the Waste Water Treatment Plant constructed for the project.

44) Commission announcements and/or comments.

45) APPROVE request for motion to adjourn until May 23, 2016.