AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 22, 2018

1) APPROVE list of claims.

2) 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 December 31, 2017. (Act No. 86-414)

3) APPROVE election services agreement with Election Systems & Software, LLC (ES&S), for election support services, for the period January 1, 2018 through December 31, 2018, for Probate Court.

4) APPROVE cost of write-in election officials appointed to canvass the December 12, 2017 U. S. Senate Special General Election, as directed by the Secretary of State, as follows:

   Clerks     31 @ $150.00        $4,650.00

5) ADOPT resolution authorizing transfer of Mobile County Industrial Development Authority funds in the amount of $75,000.00, for payment to the Mobile Chamber Foundation for the Innovation Portal.

6) APPROVE subscription services agreement with PFM Solutions, LLC, for Whitebirch services software, for a three-year term in the amount of $15,000.00 per year plus a one-time implementation fee in the amount of $10,000.00, for the Finance Department.

7) APPROVE assignment of Ph&J Architects, Inc. to Project CIP-2017-001, Addition to Metro Jail for professional services. The proposed contract amount is $1,165,281.00.

9) APPROVE correction to the Minutes of January 8, 2018, Agenda Item #6: correct the current TCPN contract number to read as #R150302, for lease agreements with Xerox Corporation, for the Revenue Commissioner’s Office.

10) ADOPT resolution altering precinct boundaries so as to include suitable voting center, and establishing new voting center, for Precinct 51.

11) ADOPT resolution relocating voting center for reasons of availability, accessibility, size, and/or other reasons, with changing precinct boundaries so as to be coterminous with relocated legislative boundaries, for Precinct 79.

12) ADOPT resolution setting out voting center name changes, with no change of location or precinct boundaries, for Precincts 31 and 53.

13) ADOPT resolution changing precinct boundaries so as to be coterminous with relocated legislative boundaries, with no change of polling site or name, for Precincts 6, 11, 12, 14, 16, 23, 28, 33, 43, 44, 46, 54, 55, 59, 60, 61, 62, 65, 67, 68, 69, 70, and 82.

14) APPROVE three (3) rental agreements with Sharp Electronics Corporation under the State of Alabama Rental Contract #T190-PA3091-AL04, for three (3) copiers, each for three (3) years, for the Investigation and Recovery Department as follows:

<table>
<thead>
<tr>
<th>Model</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>MXM-3550N</td>
<td>$ 90.36/month</td>
</tr>
<tr>
<td>MXM-3550N</td>
<td>$ 90.36/month</td>
</tr>
<tr>
<td>MXM-754N</td>
<td>$218.19/month</td>
</tr>
</tbody>
</table>
CONSIDER taking the following action on bids:

award Bid #1-18, meats to be delivered to Strickland Youth Center for the month of February 2018, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of $3,208.90.

Commission at its conference on Thursday, January 18, 2018, approved purchase of CPA (Gov) Writer software renewal with CPAswriter, Inc., for Govwriter multi-use at a cost of $1,125.00, for the Finance Department.

APPROVE annual maintenance renewals with Lengemann, for Magnet Enterprise Cloud service in the amount of $295.00, and Magnet Field Maintenance in the amount of $295.00, for the Public Works Department.

APPROVE four (4) lease agreements with Xerox Corporation, each for thirty-six (36) months from the current TCPN Contract #R150302, for four (4) Xerox B7030S, each in the amount of $78.12, for the Revenue Commissioner’s Office.

APPROVE CDP-204-18, contract with Mobile Symphonic Pops Band in the amount of $2,500.00, from District 2 funds, to benefit the commemoration of the Pop Band’s 40th Anniversary.

APPROVE EFP-212-18, contract with W. P. Davidson High School PTA in the amount of $23,000.00, from District 2 funds, to purchase technology equipment.

APPROVE EFP-213-18, contract with McDavid-Jones Elementary Booster Club in the amount of $22,000.00, from District 2 funds, to purchase technology equipment.

APPROVE EFP-214-18, contract with Augusta Evans Special School PTA in the amount of $20,000.00, from District 2 funds, to purchase reading equipment.
22) **APPROVE**

EFP-122-18. contract with Wolfpack Band Boosters in the amount of $5,000.00, from District 1 funds, for instrument repair and purchase of instruments.

23) **APPROVE**

EFP-211-18, contract with J. E. Turner Elementary School PTO in the amount of $14,000.00, from District 2 funds, to purchase equipment for their "Classroom in the Forest" Outdoor Learning Center.

24) **VOTED AT CONFERENCE**

Commission at its conference on Thursday, January 18, 2018, approved engagement agreement to employ the Law Firms of Taylor Martino, P. C., Zarzaur, Mujumdar, and Debroosse and other law firms as referenced in the engagement contract to represent the Mobile County Commission in a civil lawsuit related to the distribution of prescription opioids.

25) **ADOPT**

resolution authorizing request of the Sheriff’s Office to dispose of a certain item from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.

26) **RECOMMEND**

awarding bid for MCP-001-15/TAPMB-TA15(900), ADA compliant sidewalks along Old Pascagoula Road and Howells Ferry Road, to Chris Brewer Contracting, Inc. for their bid in the amount of $303,362.20.

27) **RECOMMEND**

authorizing acquisition of property and acceptance of right-of-way deed and easements from the following property owners, for the following projects:

West Lake Road North, Project MCR-2014-005, Tract 2 and 3

Frances Williams Morrissette and Harris Vaughan Morrissette  

deed
Frances Williams Morrissette and Harris Vaughan Morrissette  
Easement

Frances Williams Morrissette and Harris Vaughan Morrissette  
Temporary Easement

East Elm Street, Project MCR-2014-106(B), Tract 13

Henry Reece and Bertha Reece  
Temporary Easement

28) RECOMMEND  
3E approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2012-304, Mt. Pisgah Church Road, Pecan Street, etc., increasing the contract by $1,566.40 to revise the water service line.

29) RECOMMEND  
4E approving reimbursable agreement with Alabama Power Company for the relocation of utility facilities in conflict with proposed roadway improvements on Project MCR-2010-007, McFarland Road, in the amount of $219,294.00.

30) RECOMMEND  
5E approving reimbursable agreement with St. Elmo-Irvington Water Authority for the relocation of utility facilities in conflict with proposed roadway improvements on Project MCR-2012-307, Half Mile Road. Estimated cost to Mobile County is $108,873.00.

31) EXECUTIVE SESSION  
County Attorney Jay Ross asked the Commission at its conference on Thursday, January 18, 2018, to go into an executive session for the purpose of discussing a matter of threatened imminent litigation.

32)  
Commission announcements and/or comments.

33) APPROVE  
request for motion to adjourn until February 14, 2018.
AGENDA ADD-ONS

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 22, 2018

1)  APPROVE  EFP-215-18, contract with W. P. Davidson High School PTA in the amount of $7,300.00, from District 2 funds, to purchase a baseball field net and riding lawn mower.

2)  APPROVE  EFP-123-18, sponsorship with Boy Scouts of America/Mobile Area Council in the amount of $750.00, from District 1 funds, for their Annual Golden Eagle Dinner.