

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:00 A. M., April 24, 2018

- 1) CONSIDER approving minutes of the special meeting of October 6, 2017, and the regular meeting of October 23, 2017.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a 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 March 31, 2018. (Act No. 86-414)
- 4) CONSIDER adopting a resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize auction of these items on govdeals.com.
- 5) CONSIDER adopting a resolution authorizing request of the Animal Shelter to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 6) CONSIDER approving rescinding action in the March 26, 2018 Minutes, Agenda Item #33: approving CIP-2015-007F, appropriation to Board of School Commissioners in the amount of \$100,000.00, to benefit Murphy High School; project will be funded as an Education Fund Project.
- 7) CONSIDER approving EFP-313-18, contract with Board of School Commissioners (to benefit Murphy High School) in the amount of \$100,000.00, from District 3 funds, to renovate gymnasium flooring.

- 8) CONSIDER approving EFP-316-18, contract with Dixon Elementary School PTA in the amount of \$2,500.00, from District 3 funds, to defray cost for Archery Team travel to World Tournament.
- 9) CONSIDER approving EFP-135-18, EFP-231-18 and EFP-314-18, sponsorship with Ambient LLC d/b/a Focus Empowering Women in the total amount of \$1,500.00, to be equally divided among District 1, District 2 and District 3 in the amount of \$500.00 each, for its Focus Women Conference.
- 10) CONSIDER approving EFP-138-18, sponsorship with Dearborn YMCA in the amount of \$2,000.00, from District 1 funds, for its Annual Benefit Luncheon.
- 11) CONSIDER authorizing advertisement for notice of public hearing and a 30-day comment period for the HUD 2018 Year Four Action Plan.
- 12) CONSIDER authorizing extension of timeline for Arbours at Satsuma, LLC to enter into an agreement with Mobile County by September 30, 2018, as initially provided in the preliminary award letter issued by the County on February 13, 2017.
- 13) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearings held on April 10, 2018, for the following citations:
- Citation #3251 - Dismissed
Citation #3280 - Dismissed
- 14) CONSIDER authorizing acceptance of National Fish and Wildlife Foundation Gulf Environmental Benefit Fund Grant for the Salt Aire Shoreline Restoration Project, Project No. NFWF 57972, in the amount of \$8,592,006.37, and authorize the President of the Commission to execute associated documents.

- 15) CONSIDER authorizing contract with Neel Schaffer Inc. to provide engineering services during construction of the Salt Aire Phase II Shoreline Restoration Project, Project No. NFWF 57972, and authorize advertisement to bid the construction.
- 16) CONSIDER approving transfer application of Cena, LLC, for off premises retail beer and table wine license, Seven Hills Country Store, 12000 Airport Boulevard, Mobile, Alabama 36608. (District 2)
- 17) CONSIDER approving purchase of approximately 60 acres of real property from Ansley Properties, LLC and Mary Lou Berg, said parcels being located near I-65 at I-10, for a purchase price not to exceed \$1,350,000.00 to include an eighteen (18) month exclusive option to purchase an additional 30.4 acre tract from Ansley Properties, LLC.
- 18) CONSIDER approving EFP-140-18, contract with the Housing Authority of the City of Prichard in the amount of \$10,000.00, from District 1 funds, to host a summer technology camp.
- 19) CONSIDER approving EFP-139-18, sponsorship with 100 Black Men of Greater Mobile, Inc. in the amount of \$1,000.00, from District 1 funds, for its 18th Annual Gala Event.
- 20) CONSIDER taking the following action on bids:
- award Bid #28-18, six (6) month trash can liner bid for the County Commission, to Imperial Dade.
- award Bid #32-18, meats to be delivered to Strickland Youth Center for the month of May 2018, to Sysco Foods for their bid in the amount of \$2,370.94.

award Bid #33-18, operation of the north concession stand bid at West Mobile County Park, to The Gulf Cart Food for their bid in the amount of \$5.00 per game.

- 21) CONSIDER approving thirty-six (36) month lease agreement with CPC Office Technologies/Sharp Electronics Corporation for one (1) Sharp MXM-3550N copier from the current State of Alabama Contract T190-PA3091-AL04 in the amount of \$73.36 per month, for the Voting Warehouse.
- 22) CONSIDER approving project agreement between the County of Mobile, the City of Mobile, Mobile Airport Authority, and Airbus Americas, Inc., for dredging improvements in and around the Arlington Channel of Mobile Bay.