1) CONSIDER minutes of the regular meeting of November 24, 2014.

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, 2015. (Act No. 86-414)

4) CONSIDER holding a public hearing so that citizens may comment on the proposed formal amendment to the PY2013 Action Plan for the CDBG Program. This information has been available to the public since March 25, 2015.

5) CONSIDER adopting amendment to the PY2013 Action Plan.

6) CONSIDER awarding sub-recipient agreement with Independent Living Center of Mobile in the amount of $185,000.00, for the renovation of the new ILC facility.

7) CONSIDER approving Memorandum of Understanding between the City of Mobile, Alabama and the Mobile County Commission related to the renovation of the new Independent Living Center of Mobile facility.
8) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs for continued funding of the following programs on behalf of the Regional Highway Safety Division:

- Community Traffic Safety Program (C.T.S.P.) Grant in the amount of $137,549.00 for the period October 1, 2015 through September 30, 2016, with a County match of $8,200.00.

- Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of $176,000.00 for the period October 1, 2015 through September 30, 2016, with no local match.

- Drive Sober or Get Pulled Over Law Enforcement Campaign Grant in the amount of $15,841.58 for the period August 19, 2016 through September 5, 2016, with no local match.

9) CONSIDER approving subgrant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Click It or Ticket (Memorial Day) Campaign in the amount of $30,769.23 for the period May 23, 2016 through June 5, 2016, with no local match.

10) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Safety Division for the 2016 Hot Spot Impaired Driving Enforcement Grant in the amount of $102,200.00 for project period October 1, 2015 to September 30, 2016, with no local County match.
CONSIDER approving renewal of one (1) year maintenance agreements with Microscan for four (4) reader/printers for a total cost of $3,189.55, for Probate Court.

CONSIDER approving agreement with Baldwin County Sheriff’s Office for overtime grant funds, for the 2015 Click It or Ticket/Memorial Day Program, Subgrant #15-HS-M2-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs – Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed $3,000.00 for the period May 18, 2015 through May 31, 2015, no County match is required.

CONSIDER authorizing the request of the License Commission to purchase two (2) surplus vehicles, as follows:

- 2012 Chevrolet Impala, #1293 $14,000.00
  VIN #2G1WF5E31C1206728
- 2012 Chevrolet Impala, #1294 $14,000.00
  VIN #2G1WF5E30C1205442

and to declare as surplus two (2) vehicles that will be turned in and placed in the County Garage surplus fleet, as follows:

- 2006 Ford Crown Victoria, #1483
  VIN #2FAFP73V26X130755
- 2006 Ford Crown Victoria, #1488
  VIN #2FAFP73V76X13052

CONSIDER approving rescinding action on Agenda Item #8 in the April 13, 2015 Minutes, authorizing advertisement of Request for Proposal (RFP) for home inspection services, for the Grants Department.
15) CONSIDER approving exercising a second 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.

16) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:

- Wigley & Culp, Inc. $530.71

17) CONSIDER approving the appointment of Dr. Samuel Strada on the Board of Directors of the Mobile County Hospital Board for a term of six (6) years, expiring September 30, 2021.

18) CONSIDER approving application of A Collins Company, Inc., for on or off premises retail table wine license, The Grand Mariner Marina, 6036 Rock Point Road Unit A, Mobile, Alabama 36605. (District 3)

19) CONSIDER approving investment purchases of County funds by the Treasurer for month of March, 2015.

20) CONSIDER adopting Stepping Up Initiative Resolution to Reduce the Number of People with Mental Illnesses in Jails.

21) CONSIDER approving application to the Alabama Department of Economic and Community Affairs (ADECA) for the continuation of the Child Advocacy Center Project in the amount of $171,577.80 for the period October 1, 2015 through September 30, 2016, with a County match of $42,894.45.

22) CONSIDER authorizing local amendment to the 2013 Action Plan to move $_______ from Emergency Shelter – Operations to Rapid Re-housing – Relocation Stabilization activity line under Emergency Solutions Grant (ESG) Grant No. E-13-UC-01-0007.
23) CONSIDER approving amendment to the agreement between Mobile County Commission and Housing First, Inc. in regards to the Emergency Solutions Grant (ESG), Grant No. E-13-UC-01-0007 to extend the agreement to July 20, 2015, to incorporate budget changes between Emergency Shelter Operations and Rapid Re-housing activity line items, and allow Housing First to amend agreement with Penelope House, and enter into agreement with Salvation Army.

24) CONSIDER taking the following action on bids:

award Bid #24-15, three-month copy and computer paper, for the County Commission, to Gulf Coast Office Products, Inc. and Staples Advantage.

award Bid #25-15, five-month trash can liners, for the County Commission, to Dade Paper Company.

award Bid #26-15, meats to be delivered to the James T. Strickland Youth Center for May, 2015, to Sysco Gulf Coast, Inc., for their bid in the amount of $2,504.53.

reject Bid #20-15, Mobile County fire alarm system services and supplies.

reject Bid #27-15, minimum of one (1) new hydraulic winch installed for the Environmental Department, and authorize rebid.

approve the replacement of one (1) copier, for the Animal Shelter from the current State Contract Rental Agreement.

approve renewal of agreement with Syscom Technologies for Dell Compellent hardware and software support in the amount of $7,038.00, for the Sheriff’s Office and Metro Jail.
25) CONSIDER approving CDP-314-15, contract with Board of School Commissioners, to benefit Bryant Career Technical Center in the amount of $800.00, from District 3 funds, for school’s annual competition trip.

26) CONSIDER approving EFP-138-15, MOWA Band of Choctaw Indians in the amount of $5,000.00, from District 1 funds, for its annual Pow Wow community event.

27) CONSIDER approving EFP-218-15, contract with Burns Middle School PTA in the amount of $10,200.00, from District 2 funds, for technology updates.

28) CONSIDER accepting grant award from the Corporation for National and Community Service in the amount of $57,500.00 for continued funding of the Retired Senior & Volunteer Program (RSVP) for the period April 1, 2015 through March 31, 2016.

29) CONSIDER approve CDP-315-15, contract with Board of School Commissioners (to benefit Alma Bryant High School) in the amount of $22,000.00, from District 3 funds, to purchase football equipment, art supplies and photography equipment.