AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 28, 2016

1) APPROVE minutes of the regular meeting of September 12, 2016.

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 November 30, 2016. (Act No. 86-414)

4) APPROVE contract with Madison Consulting Group, Inc. for actuarial analysis for the County’s self-insured general and automobile liability programs and to project expected unpaid liabilities for a flat fee of $2,000.00 and any reasonable travel costs.

5) APPROVE contract with Madison Consulting Group, Inc. for actuarial services to analyze the County’s self-insured Workers’ Compensation Program for claims prior to January 1, 2015 and to project expected unpaid liabilities for a flat fee of $4,000.00 and any reasonable travel costs.

6) APPROVE rescinding action in the December 12, 2016 Minutes, Agenda Item #27; approving maintenance and support agreement with Data Works Plus for digital fingerprint scanners at the Sheriff’s Office and Metro Jail.
7) **APPROVE**

Correction in the December 12, 2016 Minutes, Agenda Item #17; to change funding amount of $1,500.00 to $600.00 for contract with Bishop State Community College, EFP-112-17.

8) **APPROVE**

Sponsorship of the South Alabama Regional Planning Commission’s (SARPC) 19th Annual Business Expo & Job Fair in the amount of $2,500.00, at The Grounds, May 11, 2017.

9) **APPROVE**

CDP-104-17, contract with the Town of Mount Vernon in the amount of $14,000.00 from District 1 funds, for improvements and operational expenses.

10) **APPROVE**

EFP-308-17, contract with Theodore High School Soccer in the amount of $1,596.44 from District 3 funds, to purchase soccer equipment.

11) **APPROVE**

EFP-117-17, contract with Florence McElroy d/b/a Everyonehasone in the amount of $2,591.00 from District 1 funds, to provide services for nonprofits seeking tax exempt status.

12) **ADOPT**

Resolution to participate in the 2017 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A.M. on Friday, February 24, 2017, until midnight on Sunday, February 26, 2017.

13) **APPROVE**

County’s acceptance of undivided 5 percent interest of real property lying north of Old Military Road and west of Old St. Stephens Road in the Town of Mount Vernon.
14) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

15) APPROVE amending the lease agreement with Connie Wright for real property located at 356 South Royal Street, Mobile, Alabama, from January 16, 2017 until March 31, 2017 for the amount of $100.00, payable on February 15, 2017.

16) APPROVE contract with Pictometry in the amount of $334,392.00 for aerial photography of Mobile County for the Revenue Commissioner; to be paid from the Reappraisal Budget, Line Item 52016.

17) OMITTED

18) APPROVE CDP-105-17, event sponsorship publication with Alabama Media Group for Women Who Shape the State in the amount of $500.00.

19) APPROVE EFP-119-17, contract with Prichard Public Library in the amount of $15,000.00 from District 1 funds, for operational expenses.

20) APPROVE continuation of contract with CodeRED emergency call notification system on a month-to-month basis for a monthly fee of $2,400.00.

21) APPROVE second amendment to professional services agreement with Everyday IT, Inc., to increase pay rate for previously approved additional staff person to $36.00 per hour effective December 28, 2016.
22) CONSIDER taking the following action on bids:

award Bid #57-16, annual latex gloves bid for the County Commission, to Supreme Medical and Medical Supplies Depot.

award Bid #165-16, courtesy renewal notices for the License Commissioner's Office, to Diversified Companies, LLC, for their bid in the amount of $0.16 per notice.

award Bid #170-16, meats to be delivered to the Strickland Youth Center for the month of January 2017, to Sysco Foods, for their bid in the amount of $3,148.63.

award Bid #172-16, three (3) month OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #176-16, groceries to be delivered to the Strickland Youth Center from January 1, 2017 through March 31, 2017, to Sysco foods, for their bid in the amount of $21,772.40; and American Wholesale Grocery d/b/a American Foods, for their bid in the amount of $8,066.71.

reject Bid #110-16, annual Sheriff’s Office Corrections dress uniforms bid, and authorize rebid.

23) APPROVE thirty-six (36) month lease agreement with Berney Office for a Xerox WC5335P (WC5335 Printer/2-tray) copier and fax from the current TCPN Contract #072717100 at the cost of $116.53 per month, for the Electronics Department.
ADOPT resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

24) REVISED ROAD SPEED LIMITS

McDonald Road  
FROM: U. S. Highway 90  
TO: County Farm Road  
45 MPH

FROM: County Farm Road  
TO: Interstate 10 (I-10)  
25 MPH

25) RECOMMEND approving annulment of contract with Willard Rogers Painting, Inc. for Project MFP-006-16, Floor Covering Installation and Replacement at Mobile County Facilities, and authorizing rebid of the project.

26) RECOMMEND approving quote from C & H Construction to install guardrail for Project RRR-507-16, Half Mile Road Bridge Replacement. The quoted amount to perform this work is $6,360.00.

27) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 1 in the amount of $32,622.39 for Project MCR-2012-001, Tanner Williams Road.

28) RECOMMEND awarding bid for Project MCR-2012-109, Autrey Drive, Brown Drive, Cassidy Drive and Rogers Drive, to John G. Walton Construction Company, Inc. in the amount of $1,636,077.07.
29) **RECOMMEND** authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Lott Road, Project MCR-2010-008
Tract 5 and Tract 3 (Parcel 7)

Dale E. Little &
Kelly Little  
deed

Aulton W. Alford &
Jane W. Alford  
deed

Hubert Morris Road
Project MCR-2014-206
Tracts 13, 14 and 19

James Gates  
temporary
easement

Babe R. Musgrove &
Deborah Musgrove  
temporary
easement

Margie J. Dreding  
deed

30) **RECOMMEND** approving right-of-way and/or easement agreement to purchase Tract 11 in the amount of $1,712.50 for Project MCR-2014-206, Hubert Morris Road.

31) **RECOMMEND** approving right-of-way and/or easement agreement to purchase Tract 28 in the amount of $850.00 for Project MCR-2014-304, Crepe Myrtle Road.

32) **RECOMMEND** authorizing to advertise and receive bids for Project MCR-2014-007, Radcliff Road – RRR.
33) RECOMMEND  
10E approving preliminary and final plat of H & J Acres. (3 lots, Old Pascagoula Road, District 3)

34) RECOMMEND  
11E approve assigning The Architects Group, Inc. (T.A.G.), Project MFP-022-16, Water Intrusion Repairs at the Government Plaza for professional services. The total proposed fee is $56,400.00.

35) RECOMMEND  
12E approve assigning Geotechnical Engineering Testing, Inc., the contract for professional geotechnical engineering services as needed for the design and construction administration/testing for MCP-304-16, Sunset Road Bridge #215 Replacement.

36) RECOMMEND  
13E approving EFP-118-17, sand for Citronelle Softball Complex. The estimated cost is $1,012.36.

37) RECOMMEND  
14E approving relocation agreement with Turnerville Water and Fire Protection District for relocation of waterline facilities in conflict with proposed roadway improvements on Project MCR-2014-111, Dixie Road, McDougal Road, and Ricky Lane.

38) CONSIDER  
15E approving to amend the 2015 Capital Improvement Plan to add the following project and the estimated cost:

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CIP-2015-005F</td>
<td>Herndon Park (Sage Ave) Improvements</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

This amendment assigns $50,000.00 to CIP-2015-005F. The overall allocation for CIP-2015-005 remains at $1,633,333.00.
39) RECOMMEND approving contract with the City of Mobile for construction of capital improvements consisting of a basketball court at Herndon Park in the amount of $50,000.00, Project CIP-2015-005F.

40) RECOMMEND approve rejecting all bids for Project CIP-2015-004B, Clark Avenue Sidewalks, and take bids again.

41) RECOMMEND adopting a resolution consenting to the annexation of portions of the following public streets – Prine Road, Sixth Street East, Sixth Street South, and West Coy Smith Highway – bounded by territories annexed by the City of Citronelle, Alabama, pursuant to City Ordinance Numbers 1160, 1162, 1200, 1201, 1202, 1229, 1245, 1246, 1277, and 1285.

42) RECOMMEND adopting a resolution consenting to the annexation of portions of the following public streets – Bell Drive, Creax Road, Doretta Drive, Hall Branch Road, Long Road, McBride Circle North, McBride Circle South, and Old Highway 43 – bounded by territories annexed by the City of Creola, Alabama, pursuant to City Ordinances recorded in Mobile County Probate Court as Book 6417/Page 1866; Book 6484/Page 1554; Book LR7314/Page 606; Book LR7314/Page 615; Book LR7328/Page 708; and Book LR7328/Page 719.

43) RECOMMEND adopting a resolution consenting to the annexation of portions of public street Williams Avenue, bounded by territories annexed by the City of Satsuma, Alabama, pursuant to City Ordinances Numbers 484, 488, 493, 496, and 508.
44) RECOMMEND

45) RECOMMEND
approving final plat of Revised Resubdivision of Johnson Development Phase One Subdivision and accepting road rights-of-way as shown on the subdivision plat for the following street:

Trippel Road
and accept 2500’ of road in this subdivision for maintenance by the County together with the drainage system as it affects said road and accept Warranty Deed for the rights-of-way indicated on this plat. (4 lots, Theodore Dawes Road, District 3)

The bond will continue to be held until receipt of satisfactory documentation of completion of all punch list items on this roadway.

46) RECOMMEND approving final plat of Amelia Lake, Phase Two and accepting road rights-of-way as shown on the subdivision plat for the following street:

Redberry Drive

and accept the road 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. (12 lots, Redberry Drive and Amelia Drive, District 3)

47) RECOMMEND approving reappointment of Terry Joe Debrow to the Board of Directors of the Governmental Utility Services Corporation of Mobile County for a four (4) year term, expiring January 1, 2021.

48) Commission announcements and/or comments.

49) APPROVE request of motion to adjourn until January 9, 2017.