

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 28, 2017

- 1) CONSIDER approving minutes of the regular meetings of July 25, 2017 and August 14, 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 November 30, 2017. (Act No. 86-414)
- 4) CONSIDER approving EFP-114-18, sponsorship with Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, for its 29th Annual Dr. Martin Luther King, Jr. Memorial Breakfast.
- 5) CONSIDER approving EFP-115-18, sponsorship with Mount Vernon Historical Preservation Society in the amount of \$250.00, from District 1 funds, for the McCafferty House Annual Lighting of Christmas Lights Event.
- 6) CONSIDER approving EFP-116-18, contract with the University of South Alabama in the amount of \$10,000.00, from District 1 funds, to benefit its Effective Citizen Engagement Project.
- 7) CONSIDER approving EFP-117-18, contract with the Board of School Commissioners to benefit Leflore High School in the amount of \$2,391.25, from District 1 funds, to purchase uniforms for the girls basketball team.

- 8) CONSIDER approving EFP-208-18, contract with Olive J. Dodge Elementary PTA in the amount of \$17,000.00, from District 2 funds, to purchase flexible seating and sensory room equipment.
- 9) CONSIDER approving EFP-209-18, contract with Semmes Elementary School PTO in the amount of \$17,000.00, from District 2 funds, to purchase technology equipment and library books.
- 10) CONSIDER approving award of professional services contract to Airwind for production of the 2018 State of the County video in the amount of \$8,500.00.
- 11) CONSIDER approving amendment of Item #24 on the November 27, 2017 Agenda to read as follows: approve EFP-207-18, contract with the Board of School Commissioners (\$10,795.00) to purchase technology equipment and score chalk board for Cranford Burns Middle School; and Mobile County purchase order (\$9,319.00), to purchase band instruments for Cranford Burns Middle School.
- 12) CONSIDER approving to purchase off the State Bid list, a Barracuda device including a three (3) year support agreement with Venture Technologies in the amount of \$15,223.02, for the County Commission.
- 13) CONSIDER approving to purchase off the State Bid list, a Fortinet device including a three (3) year support agreement with Venture Technologies in the amount of \$34,970.00, for the County Commission.
- 14) CONSIDER approving revisions to the FY2018 Reappraisal Budget due to increase in personnel expenses for the 2.5% merit raise and \$500.00 one-time non-recurring benefit and reduction in software line item for merchandise purchased in FY2017.

- 15) CONSIDER approving professional contract extension with Abercrombie, Simmons and Gillette to administer general and auto liability claims for the County effective January 1, 2018, for the cost of \$5,850.00 per month. This contract allows for further optional extensions for 2019 and 2020.
- 16) CONSIDER approving recommendation of the Board of Review for the Junk Control Ordinance hearings held December 13, 2017, for the following citations:
- Citation #3025 - Dismissed
 - Citation #2806 - Dismissed
- 17) CONSIDER approval of Implementation Agreement between Mobile County and the Alabama Department of Conservation and Natural Resources for the Bayfront Park Restoration and Improvements Project (NRDA-17-004). This agreement provides funding to carry out an engineering and design project at the park per the Alabama Restoration Plan 1.
- 18) CONSIDER adopting a resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 19) CONSIDER accepting resignation of Glenn L. Hodge as a member of the Board of Directors of the Mobile Area Education Foundation, effective December 27, 2017.
- 20) CONSIDER approving appointment of Dana Foster-Allen, Finance Director, to serve as a member of the Board of Directors of the Mobile Area Education Foundation for a term of six (6) years, effective December 28, 2017, and will expire December 27, 2023.

- 21) CONSIDER approving contract for purchase of the real property located at Lot 2-B on Moffett Road, Semmes, Alabama, for the sum of \$18,000.00, plus costs of closing and to authorize the Commission President to execute all necessary documents related to the purchase to be funded by CIP Project No. 2015-006D.
- 22) CONSIDER approving request to Norfolk Southern Corporation to change the classification of the railroad crossing northern access at the Acordis site known as DOT #727-808C; RR MP 128.474 MB from the current classification as a private railroad crossing to a public railroad crossing and to authorize the Commission President to execute all documents related to same.
- 23) CONSIDER approving CDP-305-18, contract with the City of Bayou La Batre in the amount of \$1,000.00, from District 3 funds, to assist with electric bill from Christmas lighting.
- 24) CONSIDER approving request to revise the start date for construction in the project development agreement with Mobile County, City of Mobile, and Continental Motors, from December 31, 2017 to March 31, 2018. (This agreement was approved in the December 11, 2017 Meeting, Agenda Item #11)