**AGENDA**

**REGULAR MEETING OF THE MOBILE COUNTY COMMISSION**

**9:30 A.M., June 26, 2012**

 **1)**

**APPROVE**

**minutes of the** **regular meeting of**

**June 11, 2012.**

 **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 May 31, 2012.**

**(Act No. 86-414)**

 **4)**

**ADOPT**

**resolution designating precincts, polling places, number of ballot counters and one (1) automark device for each precinct during September 18, 2012**, **Special Constitutional Amendment Election.**

 **5)**

**ADOPT**

**resolution changing polling location #97 from Coden Community House, 8150 Highway 188, Coden, to the Coastal Response Center, 7385 Highway 188, Coden, at the request of Probate Court. This change, if approved, will be effective for September 18, 2012, Special Constitutional Amendment Election.**

 **6)**

**ADOPT**

**resolution changing polling location #86 from St. Elmo Elementary School, 3666 McDonald Road, Irvington, to First Baptist Church of St. Elmo, 8875 Henley Road, Irvington, due to construction at the school. This change, if approved, will be effective for September 18, 2012, Special Constitutional Amendment Election.**

 **7)**

**APPROVE**

**software maintenance agreement with InterAct Public Safety Systems in the amount of $1,431.00, for the period July 1, 2012 through June 30, 2013, for the Sheriff’s Department.**

 **8)**

**APPROVE**

**recommendation of the Board of Review for the Junk Ordinance hearing held June 2, 2012 for the following citation:**

**Citation #735 - Dismissed**

 **9)**

**APPROVE**

**request of the James T. Strickland Youth Center to replace two (2) existing copiers, and lease two (2) new copiers for thirty-six (36) months under the State of Alabama Copier Contract #T-190 with Berney Office Solutions.**

**10)**

**APPROVE**

**agreement with Chickasaw Development Corporation to construct four (4) affordable homes for $416,000.00, in conjunction with the HUD HOME Program.**

**11)**

**ADOPT**

**resolution authorizing request of the Public Works Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.**

**12)**

**APPROVE**

**applications of Dolgencorp LLC, for off premises retail beer and table wine licenses, as follows:**

**Dollar General Store #13070**

 **10995 Highway 45, Chunchula, AL 36521**

 **(District 2)**

**Dollar General Store #13139**

 **5925 Grand Bay Wilmer Road South,**

 **Grand Bay, AL 36541 (District 3)**

**13)**

**APPROVE**

**payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.**

**14)**

**CONSIDER**

**the following action on bids:**

**award Bid #32-12, meats to be delivered to the James T. Strickland Youth Center for July 6, 2012 and July 19, 2012, to Sysco Gulf Coast, Inc., for their bid in the amount of $6,426.54.**

**award Bid #33-12, groceries to be delivered to the James T. Strickland Youth Center from July 1, 2012 through September 30, 2012, to The Merchants Company, for their bid in the amount of $13,759.50; Sysco Gulf Coast, Inc., for their bid in the amount of $11,753.13l; and American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of $3,907.87.**

**15)**

**APPROVE**

**renewal of annual support and maintenance agreement with HLP, Inc., for Chameleon/CMS Software products for Animal Control, in the amount of $5,520.00 for the period**

**July 1, 2012 through June 30, 2013.**

**16)**

**ADOPT**

**resolution approving membership in the South Alabama Regional Planning Commission (SARPC) Purchasing Association and approving membership agreement.**

**17)**

**ACCEPT**

**grant award from the U.S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of $1,621,180.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.**

**18)**

**ACCEPT**

**grant award from the U.S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of $544,387.00, with a 12.5% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.**

**19)**

**ACCEPT**

**grant award from the U.S. Department of Housing and Urban Development (HUD), for the Emergency Solutions Grant (ESG) Program in the amount of $155,141.00 with a 100% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.**

**20)**

**ACCEPT**

**grant award from the U.S. Department of Housing and Urban Development (HUD), for the Emergency Solutions Grant (ESG) Program (2011 Second Allocation) in the amount of $48,179.00 with a 100% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.**

**21)1E**

**RECOMMEND**

**adopting a resolution authorizing the County to declare as surplus and dispose of by auction or other legal means, the residential structure on the property located at 227 Octavia Street, Dauphin Island, AL 36528.**

**22)2E**

**CONSIDER**

**approving EFP-320-12, parking improvements for the County property located on the west side of Dauphin Island Parkway. (Estimated cost - $8,630.00)**

**23)3E**

**RECOMMEND**

**approving preliminary and final plat of Plantation Pines Subdivision, Second Addition. (3 lots, Jack Williams Road, District 2)**

**approving preliminary and final plat of Osprey’s Cove Subdivision. (15 Lots, Riverview Drive, District 3)**

**24)4E**

**RECOMMEND**

**approving supplemental agreement with Hosea O. Weaver and Sons, Inc., for Project**

**MCR-2010-006, resurfacing Schillinger Road North and Schillinger Road South, for the addition of Item 429-A2, improved bituminous concrete wearing surface, leveling, ½” max. aggregate size mix, ESAL Range B, 75 tons @ $145.00/ton, increasing the contract in the amount of $10,875.00.**

**25)5E**

**RECOMMEND**

**adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-002, Schillinger Road South, Tract 7 WEC 99J-4 LLC, CVS Pharmacy.**

**26)6E**

**RECOMMEND**

**adopting resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation, for the construction of additional lanes to:**

**MCP-49-76-12, Project MCR-2008-002, Schillinger Road South (CR 31) from Three Notch Road (CR 32) to approximately**

**0.2 mile south of Halls Mill Creek in Mobile County.**

**27)7E**

**RECOMMEND**

**renewal of pretreatment program contract for Food Service Facility Discharge Permit with the Mobile Area Water & Sewer System (MAWSS) for the Metro Jail facility, and authorize Commission President to execute all documents.**

**28)**

**8E**

**RECOMMEND**

**awarding bid for Project MCR-2010-104, Woodland Avenue to John G. Walton Construction Company, Inc. for their bid in the amount of $307,910.23.**

**29) 9E**

**RECOMMEND**

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

**Albert Evans Road North,**

**Project MCR-2010-205**

**Della Mosley deed**

**Louise Brown Moffett deed**

**Davis Road, Gerbera Drive, Tillman**

**Drive, Project MCR-2010-307**

**Aubrey B. Summerlin temporary easement**

**Betty L. Summerlin temporary easement**

**Betty L. Summerlin temporary easement**

**Aubrey B. Summerlin temporary easement**

**Herbert H. Knapp, Jr. temporary easement**

**Herbert H. Knapp, Jr. temporary easement**

**30)**

**10E**

**RECOMMEND**

**approving a completion contract for Project MCR-2004-117(A), Henry Morgan Road, Country Estates Drive and Joyce Avenue North, subject to the Legal Department’s review.**

**31) 11E**

**RECOMMEND**

**approving a completion contract for Project MCR-4996-116(B), Byrd Pit Road East, Byrd Pit Road West and Soshee Road, subject to the Legal Department’s review.**

**32) 12E**

**RECOMMEND**

**approving a completion contract for Project MCR-2008-402, Pine Street, Pine Street East, Joyce Avenue, Haggerty Lane,**

**St. Johns Drive North and St. Johns Drive South, subject to the Legal Department’s review.**

**33) 13E**

**RECOMMEND**

**adopting a resolution requiring timber owners/companies to provide notice to Mobile County prior to utilizing public roads for hauling, pursuant to**

**Act 2012-257.**

**34) 14E**

**RECOMMEND**

**approving EFP-224-12, purchase and deliver two (2) loads of washed sand for Mary G. Montgomery High School. (Estimated cost - $560.00)**

**35 15E**

**RECOMMEND**

**awarding bid for BMP-00364, emergency replacement of eight (8) HVAC package units to T. Batchelor & Sons, Inc., for their bid in the amount of $166,407.00.**

**36)**

**Commission announcements and/or comments.**

**37)**

**APPROVE**

**request for motion to adjourn until**

**July 3, 2012.**