**PROPOSED AGENDA**

 **REGULAR MEETING OF THE MOBILE COUNTY COMMISSION**

 **10:00 A. M., FEBRUARY 13, 2017**

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|  **1)** |  | **CONSIDER** |  | **approving list of claims.** |
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|  **2)** |  | **CONSIDER** |  | **approving sale of vehicle 7947, 2011 Chevy Tahoe by the Sheriff Department to the City of Satsuma Police Department.** |
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|  **3)** |  | **CONSIDER** |  | **approving appointment of Jack Boatman as a member of the Board of Directors of Mobile County Water, Sewer and Fire Protection Authority for a six-year term, effective** **March 1, 2017, and expiring February 28, 2023; replacing Preston Smith, whose term expires on February 28, 2017.** |
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|  **4)** |  | **CONSIDER** |  | **approving reappointment of George Callahan as a member of the Board of Directors of Mobile County Water, Sewer and Fire Protection Authority for another six-year term, effective March 1, 2017, and expiring February 28, 2023.** |
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|  **5)** |  | **CONSIDER** |  | **approving Memorandum of Understanding to the Mobile County Commission, the Probate Court of Mobile County, and the Judge of Probate of Mobile County related to funding of a computerized case management system or judicial records.**  |
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|  **6)** |  | **CONSIDER** |  | **authorizing sub-recipient agreement with South Alabama Regional Planning Commission up to the amount of $37,125.00 for the purchase of a van for the Wilmer Senior Center under the Community Development Block Grant (CDBG) Program.** |
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|  **7)** |  | **CONSIDER** |  | **approving EFP-205-17, contract with** **McDavid-Jones Elementary Booster Club, in the amount of $12,000.00 from District 2 funds, to purchase technology equipment.** |
|  **8)** |  | **CONSIDER** |  | **approving EFP-207-17, contract with the Board of School Commissioners (Elsie Collier Elementary School) in the amount of $11,000.00 from District 2 funds, to purchase technology equipment.** |
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|  **9)** |  | **CONSIDER** |  | **approving EFP-310-17, contract with the Board of School Commissioners (to benefit Hollinger’s Island Elementary School), in the amount of $7,450.71 from District 3 funds, to complete Phase II and Phase III for the Hollinger’s Island Library project.** |
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| **10)** |  | **CONSIDER** |  | **approving EFP-208-17, contract with the Allentown Children First PTO, in the amount of $12,000.00 from District 2 funds, to purchase technology equipment.** |
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| **11)** |  | **CONSIDER** |  | **approving investment purchases of County funds by the Treasurer for the following months:****October, 2016****November, 2016****December, 2016** |
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| **12)** |  | **CONSIDER** |  | **adopting a resolution authorizing request of Probate Court, to dispose certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.** |
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| **13)** |  | **CONSIDER** |  | **adopting a resolution authorizing request of Administration/Records Department, to dispose certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.** |
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| **14)** |  | **CONSIDER** |  | **authorizing local amendment of $5,000.00** **CDBG Action Plan to increase funding for prescription drug assistance under the Community Development Block Grant (CDBG) Program.**  |
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| **15)** |  | **CONSIDER** |  | **approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.** |
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| **16)** |  | **CONSIDER** |  | **approving renewal of maintenance contract with FileMaker, Inc. in the amount of $2,647.70 for software updates and upgrades for the James T. Strickland Youth Center for the period February 4, 2017 to February 3, 2018.** |
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| **17)** |  | **CONSIDER** |  | **approving application of Gamehendge III West LLC, for restaurant retail liquor license, for Mellow Mushroom, 2409 Schillinger Road South, Mobile, Alabama 36695 (District 3)** |
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| **18)** |  | **CONSIDER** |  | **approving renewal of professional services contract with Dr. Jeni L. Knizley, L.L.C. for a term commencing March 1, 2017 and ending** **February 28, 2018.** |
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| **19)** |  | **CONSIDER** |  | **adopting a resolution authorizing request of the County Garage, to dispose certain items from fixed assets inventory list, declare as surplus property; offered to local municipalities for 30 days and afterward being sold on Govdeals.** |
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| **20)** |  | **CONSIDER** |  | **approving renewal of lease agreement with Teresa Jackson and Jerome Jackson d/b/a** **JJ’s Fresh Seafood for an additional six months, commencing on February 1, 2017 and ending on July 31, 2017, for a parking space at the Theodore Oaks Shopping Center from which to sell seafood.** |
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| **21)** |  | **CONSIDER** |  | **approving EFP-206-17, contract with J. E. Turner Elementary PTO, in the amount of $12,000.00 from District 2 funds, to purchase technology equipment.** |

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| **22)** |  | **CONSIDER** |  | **approving EFP-124-17, contract with Vigor Alumni Boosters Association, Inc., in the amount of $4,000.00 from District 1 funds, to purchase athletic equipment.** |
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| **23)** |  | **CONSIDER** |  | **approving application of CEFCO A PARTNERSHIP, for off premises retail table wine liquor license, for CEFCO 411, 4934 Schillinger Road South, Mobile, Alabama 36619 (District 3)** |
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| **24)** |  | **CONSIDER** |  | **approving request of Sheriff’s Office to use the old Starbucks location in the Government Plaza for a command center during Mardi Gras.** |
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| **25)** |  | **CONSIDER** |  | **approving EFP-209-17, sponsorship with the GulfQuest National Maritime Museum of the Gulf of Mexico in the amount of $1,000.00, from District 2 funds, for its Re-opening Event and Exhibit Preview.** |
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| **26)** |  | **CONSIDER** |  | **approving third amendment to land lease agreement with Pinnacle Towers (Alabama Port antenna site) so that date of 2026 one-time rent escalation of 15% coincides with date of annual 3% rent escalation.** |
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| **27)** |  | **CONSIDER** |  | **approving renewal of annual maintenance agreement with Elite, a Thomson Reuters business for Mobile County Attorneys Office in the amount of $1,470.07, for the term** **April 30, 2017 to May 1, 2018.** |
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| **28)** |  | **CONSIDER** |  | **authorizing preliminary award of $1,024,064.00 of HUD funds to Arbours at Satsuma in support of their application to Alabama Housing Finance Authority (AHFA) for 2017 Housing Tax Credits (LIHTC) for a proposed 64-unit senior housing development.** |
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| **29)** |  | **CONSIDER** |  | **authorizing sub-recipient agreement with the City of Prichard for an amount up to $200,000.00, to provide funds for Spot Blight Clearance Project under the Community Development Block Grant (CDBG) Project** **No. PRI-PF-16-002.** |
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| **30)** |  | **CONSIDER** |  | **approving EFP-125-17, Saraland Area Chamber of Commerce in the amount of $10,000.00, from District 1 funds, for operational expenses.** |
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| **31)** |  | **CONSIDER** |  | **adopt a resolution endorsing the Emerging Leaders Program sponsored by the U. S. Small Business Administration.** |
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| **32)** |  | **CONSIDER** |  | **authorizing an additional $5,000.00 to Ozanam Charitable Pharmacy, Inc., to provide prescription drug assistance under the Community Development Block Grant (CDBG).** |
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| **33)** |  | **CONSIDER** |  | **authorizing advertisement of Request for Proposals for architectural services for rehab of City Hall and Community/Senior Center to be ADA Compliant within the City of Bayou La Batre, CDBG Project No. BLB-PF-15-001.**  |
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| **34)** |  | **CONSIDER** |  | **approving CDP-107-17, CDP-201-17 and** **CDP-303-17, sponsorship with Mobile Police Department Mounted Auxiliary in the total amount of $500.00 to be equally split: $166.67 from District 1 funds, $166.67 from District 2 funds and $166.66 from District 3 funds, for its 25th Annual Mardi Gras Mounted Police School; this event is sponsored in part by the Mobile County Commission.** |
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| **35)** |  | **CONSIDER** |  | **taking the following action on bids:****award Bid #177-16, annual video surveillance equipment bid for the Electronics Department, to Halifax Security Inc. d/b/a North American Video for their bid in the amount of 42.75% off dealer or listed price.****award Bid #1-17, umpire services to officiate adult league softball games bid at West Mobile County Park, to Independent Umpire Association for their bid in the amount of $25.00 for one (1) umpire per game, $40.00 for two(2) umpires per game.****award Bid #4-17, meats to be delivered to Strickland Youth Center for the month of February 2017, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of $2,961.32.****award Bid #5-17, six (6) month toilet tissue, roll towels and folded towels bid for Mobile County, to Dade Paper Company.****award Bid #6-17, three (3) month copy paper bid for the County Commission, to****Strickland Paper Company, Inc.****award Bid #8-17, labor and delivery of glass desktops bid for the County Commission, to Universal Supply Company, Inc. d/b/a USC Glass and Hardware for their bid in the amount of $9,120.77.****cancel Bid #169-16, interior landscaping maintenance services bid for Mobile County Government Plaza, and authorize rebid.** |
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| **36)** |  | **CONSIDER** |  | **approving maintenance agreement with WEB Active Directory, LLC for one (1) in the amount of $222.27, for the Revenue Commissioner’s Office; to be paid from the State Reappraisal budget.** |
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| **37)** |  | **CONSIDER** |  | **approving annual renewal with Domain Listings for Domain name (MOBILECOUNTYAL.GOV) in the amount of $228.00, for the County Commission.** |
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| **38)** |  | **CONSIDER** |  | **approving maintenance agreement with Dogwood Productions, Inc., for Website hosting in the amount of $375.00, for the County Commission.** |
| **39)** |  | **CONSIDER** |  | **approving license renewal with Periscope Intermediate Corporation, for NIGP 5-Digit Commodity Code in the amount of $550.00, for the County Commission.** |