AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 24, 2011

1) APPROVE

minutes of the regular meeting of
January 10, 2011.

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 December 31, 2010.
(Act No. 86-414)

4) HOLD

public hearing so any citizen of the County
shall be given an opportunity to be heard,
concerning the endorsement of the expansion
of the Mobile County Enterprise Zone, Zone
Two, Mobile Commerce Park, by extension
along County Road 28 (Halls Mill Road) to
the entrance to Laughlin Industrial Park,
and the addition of all property located
within Laughlin Industrial Park.

5) APPROVE

endorsement of the expansion of Mobile
County Enterprise Zone, Zone Two, Mobile
Commerce Park, by extension along County
Road 28 (Halls Mill Road) to the entrance
to Laughlin Industrial Park, and the
addition of all property located within
Laughlin Industrial Park.
6) **APPROVE**  
Revenue Commissioner’s request to fill a Tax Auditor II position due to the retirement of John Givens, effective January 1, 2011. This vacancy will be funded 100% from the Reappraisal Fund Budget.

7) **APPROVE**  
License Commissioner’s request to fill an Office Assistant I position due to the resignation of Jane Dawson Coley, effective January 11, 2011.

8) **APPROVE**  
request of Animal Control Department to fill one (1) vacant part-time and one (1) vacant full-time Unskilled Laborer position. These positions are vacant due to the termination of Alan Prevatt, effective January 16, 2011 and E’Jean Watson, effective January 14, 2011.

9) **APPROVE**  
amendment to CDP-304-09, contract with Volunteer Mobile, Inc. d/b/a HandsOn South Alabama, no additional funds are to be disbursed.

10) **APPROVE**  
recommendations of the Board of Review for the Junk Ordinance hearings held on January 11, 2011, for the following citations:

Citation #712- Dismissed  
Citation #716- Dismissed  
Citation #714- Appeal dismissed
11) **APPROVE**

renewal of annual maintenance agreement with Business Systems & Consultants, Inc. (BSC), for the period March 21, 2011 through March 20, 2012 in the amount of $1,542.00, for two (2) Cannon CR-180 check scanners for the Revenue Commission.

12) **AUTHORIZE**

Probate Court to replace five (5) expired copier contracts with new contracts under the State of Alabama Contract Rental Agreement with Berney Office Solutions.

13) **CONSIDER**

the following action on bids:

award Bid #137-10, OEM printer and fax supplies for the Commission, to Print Management, Inc., (Spro't) Printer Ribbon, LLC, Olensky Brothers and Metro Business Supply, LLC.

award Bid #138-10, copy and computer paper for the Commission, to MacKinnon Paper Company, Inc. and Strickland Paper Companies, Inc.

award Bid #01-11, meats to be delivered to the James T. Strickland Youth Center on February 3, 2011 and February 17, 2011, to
Sysco Gulf Coast, Inc., for their bid in the amount of $5,779.45.

14) APPROVE

professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service consulting at the James T. Strickland Youth Center, at a flat rate of $60.00 per hour, not to exceed $5,000.00 from February 1, 2011 to September 30, 2011.

15) APPROVE

payment of claims for the Neighborhood Stabilization Program (NSP), in conjunction with the Alabama Department of Economic and Community Affairs (ADECA).

16) APPROVE

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

17) ADOPT

resolution authorizing the transfer of certain real property to Austal USA, LLC.

18) ADOPT
resolution authorizing the expenditure of an amount not to exceed $2,500,000.00 to be paid to Austal USA, LLC for a portion of the cost of the expansion of its existing maritime construction facility, and authorize the President of the Commission to execute a Project Agreement between Austal, Mobile County and the City of Mobile.

19) **APPROVE**

application of Uyen Bui Bao Nguyen, for package lounge retail liquor license, class II, for Vickies Package, 6095 Old Pascagoula Road, Suite D, Theodore, AL 36582. (District 3)

20) **APPROVE**

contracts for morgue attendants and authorize the County Administrator to sign the contracts.

21) **APPROVE**

filling the Director of IT position and the provisional appointment of Darren Martin, effective February 5, 2011.

22) **APPROVE**

participation in the self directed option of the Nationwide Program.

23) **APPROVE**

letter to ABC Board stating the Commission has no objections to the West Mobile Golden Spurs’ Event at ABBA Temple Shrine.

24) **APPROVE**

extending contract with Peter Albrecht for six (6) months until August 1, 2011.
APPROVE request of the Thirteenth Judicial Police Department to fill a Police Officer position, which became vacant by the resignation of Officer Donald Taylor, effective January 19, 2011.

26) APPROVE Sheriff’s request to fill one (1) Correction Officer position.


28) APPROVE sponsoring the Lebanese-American Association Regional/National Convention in the amount of $350.00.

29) APPROVE sponsoring the Mobile Police Mounted Auxiliary in the amount of $500.00.

30) APPROVE EFP-121-11, contract with Lott Middle School PTO in the amount of $5,000.00, from District 1 funds, to be used for the “No Cussing Day Event”.

31) ADOPT resolution declaring February 14, 2011 as “No Cussing Day” in the County.

32)
RECOMMEND approving the contract with Thompson Engineering, Inc., to perform design and construction administration services for PFP-2010-501, Handicap Ramps-City of Chickasaw.

RECOMMEND approving a budget amendment for the Building Inspection Department, to add $8,000.00 to line Item Number 52304 (Repair & Maintain Motor Vehicles).

RECOMMEND authorizing advertisement of bids for PFP-2008-801, Shepard’s Lake Community Center and Library-Phase II. (Estimated construction cost for the new additions is approximately $44,000.00).

RECOMMEND approving Right-of-Way Agreement-Tract No. 20, for Project MCR-2008-003, Schillinger Road South.

RECOMMEND approving preliminary and final plat of Resubdivision of Sims Acres Subdivision. (District 3)
to fill one (1) Electrician position in Department 5-Building Maintenance, by open competitive certification. Position is vacated by the ret
IRE
ment of an electrician.

38)
7E

RECOMMEND approving the renewal of the annual PTV Vision Software Maintenance (includes technical support and all software updates) through October 31, 2011, in the amount of $1,050.00 for the Public Works Department.

39)
8E

RECOMMEND authorizing advertisement of bids for Project CIAP-MC02-0001, Mobile County River Delta Marina Improvements, funded through the Coastal Impact Assistance Program (CIAP).

40)
9E

RECOMMEND authorizing advertisement of bids for Project CIAP-MC04-0001, Dauphin Island Campground Improvements, funded through the Coastal Impact Assistance Program (CIAP).

41)
10E

RECOMMEND authorizing advertisement of Request for Proposals for professional environmental sampling and chemical testing services in conjunction with the Coastal Impact Assistance Program (CIAP) and the Gulf of Mexico Energy Security Act (GOMESA).
42)  
11E  
RECOMMEND  
approving a professional services agreement with Barry A. Vittor and Associates, to provide professional environmental consulting services.

43)  
12E  
RECOMMEND  
authorizing acquisition of property and acceptance of a right-of-way deed from the following property owner, for the following project:

Schillinger Road South  
Project MCR-2008-003  
Doris Ann Robinson  
deed

44)  
13E  
RECOMMEND  
adopting resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

NEW SUBDIVISIONS SPEED LIMITS:
COLLETON PLACE

Colleton Court South
Colleton Court West
Colleton Drive
Colleton Court North
Colleton Drive South

MAGNOLIA COVE  25 MPH

Magnolia Cove Ct.

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEED LIMITS IN MOBILE COUNTY:

COPELAND ISLAND  25 MPH

Daniels Drive West

PALMER WOODS  25 MPH

Collie Court
Prince Court

REVISED ROAD SPEED LIMITS:

Sand Ridge Road  35 MPH
FROM: Gulfcrest Road
TO: Highway 45

Weaver Road East  35 MPH
FROM: Highway 43
TO: Weaver Road West

REVISED START/END POINTS OF SPEED LIMITS:

COPELAND ISLAND  25 MPH

Daniels Drive
James Copeland Drive
45) 14E
RECOMMEND

approving an amendment to the contract with
American Energy, Inc., for administration
of the EECBG to set a fixed fee (no
additional cost) and authorize the
President of the County Commission to
execute related documents on behalf of
Mobile County.

46) 15E
RECOMMEND

awarding bid for Project MCR-2008-304,
McGehee Road, Victor Drive and Raymond
Drive to James R. Payne Construction
Company, for their bid in the amount of
$430,699.00.

47) 16E
RECOMMEND

approving Change Order #1 with AllSouth
Subcontractors, for re-roofing the 325 Man
Minimum Security Building, BMP-00325,
decreasing the contract in the amount of
$10,681.00.

48) 17E
CONSIDER

approving the request of the South Alabama
Lawnmower Racing Association for the
donation of the use of the Agricultural
Pavilion (1170 Schillinger Road North) on February 12, 2011. The South Alabama Lawnmower Racing Association will be conducting a benefit race for Brian Smith, who was recently diagnosed with pancreatic cancer.

49) APPROVE request for motion to adjourn until February 14, 2011.