AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 9, 2017

- 1) APPROVE list of claims.
- 2) APPROVE subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$50,000.00, for the period January 1, 2017 through December 31, 2017, with an in-kind match of \$16,666.67.
- 3) VOTED AT The Commission approved at its conference on CONFERENCE January 5, 2017: EFP-120-17, sponsorship agreement with Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, to sponsor, in part, the 28th Annual Dr. Martin Luther King, Jr., Memorial Breakfast on January 16, 2017.
- 4) AUTHORIZE sub-recipient agreement with Family Promise of Coastal Alabama to administer the 2016 Emergency Solutions Grants (ESG) in the amount of \$15,000.00.
- 5) AUTHORIZE sub-recipient agreement with Housing First, Inc. to administer the 2016 Emergency Solutions Grants (ESG) in the amount of \$73,220.00.
- 6) AUTHORIZE sub-recipient agreement with Mobile Area Interfaith Conference to administer the 2016 Emergency Solutions Grants (ESG) in the amount of \$17,000.00.
- 7) AUTHORIZE sub-recipient agreement with The Salvation Army to administer the 2016 Emergency Solutions Grants (ESG) in the amount of \$20,109.00.

| 8) | APPROVE | application of Kilgore and Company LLC, for transfer of restaurant retail liquor license, for The Crooked Martini, 7939 Cottage Hill Road, Suite B and C, Mobile, Alabama 36695. (District 3) |
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| 9) | APPROVE | CDP-106-17, contract with the Town of Creola in the amount of \$1,000.00, from District 1 funds, for purchase of washer and dryer (and warranties) for their Police Department. |
| 10) | CONSIDER | taking the following action on bid: |
| | | award Bid #61-16, annual frozen dairy products bid for the County, to Chillys LLC. |
| 11) | APPROVE | EFP-121-17, contract with the Board of School Commissioners in the amount of \$10,000.00, from District 1 funds, for media center and band instruments at Citronelle High School. |
| 12) | ADOPT | resolution for appointment of Jay Ross, County Attorney, to replace Peter Olivero as appropriate County Official, as the person to exercise the authority and perform the duties delegated by Act 2002-323 to determine any building structure, part of any building or structure, party wall, or foundation situated in the County that constitutes a public nuisance for remedy or abatement of nuisance condition of the building or structure, or to demolish. |
| 13) 1E | RECOMMEND | approving lease agreement for a term of sixty (60) months for one (1) copier for the Engineering Department with monthly payments of approximately \$561.90. |
| 14) 2E | RECOMMEND | approving Change Order No. 3 with Vance McCown Construction, Inc., Project CIP-2015-008(A), ADA Upgrades at the Strickland Youth Center. This Change Order increases the contract amount by \$15,713.00. The new contract sum, including this Change Order will be \$829,872.00. |

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| 15) 3E | RECOMMEND | adopting a resolution authorizing trafficient signal system and street lighting modifications for Project CCP-158-16, Co Farm Road at County Route 39. | |
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| 16) 4E | RECOMMEND | authorizing acquisition of property and acceptance of right-of-way deeds and easfrom the following property owners, for following projects: | |
| | | Christian Acres Road, et al Project MCR-2014-304 Tracts 12, 34 (Parcels 1 & 2), 37 and 38 | |
| | | Thomas G. Bryan & | |
| | | April D. Bryan | deed |
| | | Adrian Skipper & | , , |
| | | Sharron R. Skipper | deed |
| | | Adrian Skipper & | |
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| | | onarron R. Skipper | 20 CINCII C |
| | | Leo Stewart, Jr. & | |
| | | Annie M. Stewart | deed |
| | | | |
| | | Leo Stewart, Jr. & | |
| | | Annie M. Stewart | deed |
| | | | |
| | | Randolph Foster Road | |
| | | Project MCR-2014-205, Tract 9 | |
| | | Jerald S. Johnson & | |
| | | Cathy D. Johnson | deed |
| | | | |
| 17) | RECOMMEND | approving right-of-way and/or easement | |
| | | | |

agreement to purchase Tract 6 in the amount of

\$1,472.50 for Project MCR-2014-206, Hubert

Morris Road.

| 18) 6E | RECOMMEND | awarding to Sycamore Construction, Inc., Project PFP-2016-301, Tillman's Corner Senior Center Addition for a total bid in the amount of \$225,000.00. This amount includes all of the proposed Alternates (#1, #2 & #3). | |
|------------|------------------------|--|--|
| 19) 7E | RECOMMEND | awarding to Sycamore Construction, Inc., Project PFP-2016-302, Grand Bay Senior Center Improvements for a total bid in the amount of \$198,000.00. | |
| 20) 8E | RECOMMEND | approving purchase of Drone2Map for ArcGIS. The total cost for this purchase is \$1,500.00. | |
| 21) 9E | CONSIDER | approve amending the 2015 Capital Improvement Plan to revise the following estimated costs: | |
| | | CIP-2015-008 | |
| | | Strickland Youth Center | |
| | | Upgrade/Unnamed Projects \$1,913,311.00 | |
| | | CIP-2015-008B | |
| | | Detention Window and Perimeter Upgrade \$1,267,000.00 | |
| | | This amendment reallocates \$517,000.00 from CIP-2015-008 to CIP-2015-008B. The overall allocation for CIP-2015-008 remains at \$4,000,000.00. | |
| 22) 10E | VOTED AT CONFERENCE | The Commission approved at its conference on January 5, 2017: Pre-Application for Federal Assistance (80% funding) through the Recreational Trails Program (FY 2017-2018) for the Chickasabogue Park Family Friendly Nature Walk (Diverse Use Trail) in the grant amount of \$200,000.00; and also approved the resolution authorizing the County Commission to make application for Federal Recreational Trails Program (RTP) grant monies and to commit matching funds in the amount of approximately \$40,000.00. | |

- 23) Commission announcements and/or comments.
- 24) APPROVE request for motion to adjourn until January 23, 2017.