

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., July 25, 2017

- 1) CONSIDER approving list of claims.
- 2) 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 June 30, 2017.
(Act No. 86-414)
- 3) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 7080 Westchester Drive, Mobile, Alabama constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request, for a hearing before the Mobile County Commission.
- 4) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 4910 Waltman Road, Wilmer, Alabama, constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request, for a hearing before the Mobile County Commission.
- 5) CONSIDER approving Memorandum of Understanding with the Mobile Society for Prevention of Cruelty to Animals for animal therapy program at Strickland Youth Center, for six (6) month term, at no cost.

- 6) CONSIDER approving EFP-323-17, contract with the Town of Dauphin Island in the amount of \$25,000.00, from District 3 funds, to relocate, repurpose, and preserve historic Little Red Schoolhouse.
- 7) CONSIDER adopting a resolution authorizing request of the Revenue Commissioner'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.
- 8) CONSIDER approving Memorandum of Understanding with the City of Mobile for storage and delivery of leased voting equipment for municipal election and run-off election at a cost of \$2,000.00.
- 9) CONSIDER authorizing extending the term of the Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the Drainage Improvements, CDBG Project No. PRI-PW-14-001, to July 31, 2018, and increasing project cost to \$452,264.00.
- 10) CONSIDER approve investment purchases of County funds by the Treasurer for the month of June 2017.
- 11) CONSIDER approving Designating Partnership Housing of Southwest Alabama, Inc. (a subsidiary company of Habitat for Humanity of Southwest Alabama) as a Community Housing Development Organization (CHDO) for Mobile County in conjunction with the HOME Program.

- 12) CONSIDER approving a development agreement with Partnership Housing of Southwest Alabama, Inc. (a subsidiary company of Habitat for Humanity of Southwest Alabama), to provide construction funding in the amount of up to \$68,161.00, to develop one (1) house in conjunction with the HOME Program.
- 13) CONSIDER approving amendment to the HOME Agreement with Pelican Landing Apartments, LTD., Project #MUC-RH-14-001, and authorize the President/Vice President of the Commission to execute all related documents associated with this project.
- 14) CONSIDER approving amendment to the HOME Agreement with Arbours at Pierce Creek, LLC, Project #MUC-SR-14-001, and authorize the President/Vice President of the Commission to execute all related documents associated with this project.
- 15) CONSIDER approving request of the Community Corrections Center to purchase four (4) vehicles from the Revenue Commission Reappraisal inventory surplus as follows:
- Vehicle #1703, 2013 Ford Taurus
Vehicle #1707, 2013 Ford Taurus
Vehicle #1720, 2014 Ford Taurus
Vehicle #1721, 2014 Ford Taurus
- 16) CONSIDER authorizing engagement letter with The Bank of New York (BNY) Mellon Trust Company, N.A., to prepare arbitrage rebate calculations for the Mobile County 2012A, 2012B, and 2012C Series Bonds.

- 17) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearing held on July 11, 2017, for the following citation:

Citation #2447 - Dismissed

- 18) CONSIDER approving application of Juluram Enterprise, LLC, for transfer of restaurant retail liquor license, for Baudeans, 3300 River Road, Theodore, Alabama 36582.
(District 3)