

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 26, 2017

- 1) APPROVE minutes of the regular meeting of February 13, 2017.
- 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, 2017.  
(Act No. 86-414)
- 4) APPROVE contract for purchase of the real property located at 9150 McCrary Road, Semmes, Alabama, formerly known as the CVS Pharmacy Building for the sum of \$1.3 million, plus reasonable costs of closing, and to authorize the Commission President to execute all necessary documents related to the purchase.
- 5) APPROVE County's acceptance of an undivided five percent (5%) interest of two (2) real properties, the first parcel located at 19730 School Street, Citronelle, Alabama and commonly known as Davis Park, and the separate parcels commonly known as Clayton Park located at A,B,C Street in the City of Citronelle, Alabama.
- 6) APPROVE annual renewal of agreement with Heartland Payment Solutions d/b/a Heartland School Solutions for the period August 1, 2017 through July 31, 2018, in the amount of \$430.50, for the Child Nutrition Program menu planning software support services, for the James T. Strickland Youth Center.

- 7) AUTHORIZE request of Probate Court for funds in the amount of \$1,109.06, for estimated mileage and cost associated with cell phone usage by appointed election officials, for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:  
  
mileage at the rate of \$0.540  
@ 1,239 miles \$ 669.06  
  
one cell phone per precinct on  
election day 88 x \$5.00 each \$ 440.00  
  
Total \$1,109.06
  
- 8) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:  
  
Wigley & Culp, Inc. \$431.71
  
- 9) ADOPT resolution authorizing request of the License 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.
  
- 10) APPROVE renewal of lease agreement with Teresa Jackson and Jerome Jackson d/b/a JJ's Fresh Seafood for the period August 1, 2017 through July 31, 2018, in the amount of \$50.00, for a parking space at the Theodore Oaks Shopping Center, for the purpose of selling seafood from their vehicle.
  
- 11) APPROVE correction in the June 12, 2017 Minutes, Agenda Item #40; to change EFP-147-17 to EFP-141-17 for the delivery of 60 CY of sand and 10 CY of top soil to Citronelle High School in the estimated amount of \$1,386.56.

- 12) APPROVE EFP-320-17, contract with Board of School Commissioners (to benefit Theodore High School) in the amount of \$8,660.00, from District 3 funds, to purchase equipment for installation of sewer lines.
- 13) APPROVE CDP-308-17, contract with Westside Athletic Association, Inc. in the amount \$2,500.00, from District 3 funds, to defray costs of All-Star Tournaments.
- 14) APPROVE lease agreement with South Alabama Regional Planning Commission relating to the Wilmer Senior Citizens Center.
- 15) APPROVE assignment of lease agreement between Mobile County and South Alabama Regional Planning Commission relating to the Wilmer Senior Citizens Center to Volunteers of America Southeast, Inc.
- 16) APPROVE assignment of subrecipient agreement between Mobile County and South Alabama Regional Planning Commission to Volunteers of America Southeast, Inc.
- 17) APPROVE amendment of lease agreement with Goodwill Easter Seals of the Gulf Coast, Inc. relating to the Mobile County Recycling Center.
- 18) ADOPT resolution authorizing the Mobile County Industrial Development Authority (I.D.A.) to transfer \$5,000.00 to the Southwest Alabama Workforce Development Council, to sponsor its annual Worlds of Opportunity fundraiser.
- 19) APPROVE CDP-116-17, sponsorship with Mobile Area Chamber of Commerce in the amount of \$1,000.00, from District 1 funds, for its Diversity and Inclusion Initiative.

- 20) APPROVE EFP-142-17, sponsorship with the City of Chickasaw in the amount of \$1,000.00, from District 1 funds, for its 70<sup>th</sup> Year Anniversary Event.
- 21) APPROVE EFP-143-17, sponsorship with Africatown Community Development Corporation in the amount of \$2,000.00, from District 1 funds, for Commemorating 158 years since the landing of the Clotilde Event.
- 22) ADOPT sole source resolution approving renewal of maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for the ArcGIS software in the amount of \$8,000.00, for the period August 1, 2017 through July 31, 2018, for the Revenue Commissioner's Office.
- 23) APPROVE EFP-321-17, contract with Dixon Elementary School PTA in the amount of \$15,026.11, from District 3 funds, for new flooring and furniture.
- 24) APPROVE correction in the May 22, 2017 Minutes, Agenda Item #23, to read: payment of expenses not to exceed \$4,000.00, for the cost of hosting a dinner meeting of the Mobile County Association of Municipalities.
- 25) APPROVE correction in the March 13, 2017 Minutes, Agenda Item #24, to read: Work Order #4 in the amount of \$39,618.12 under master services agreement with Information Transport Solution, Inc.
- 26) ADOPT resolution endorsing Mobile Area Interfaith Conference and Mobile County Metro Jail collaborative partnership for Adult Reentry Program.

## 27) CONSIDER

taking the following action on bids:

award Bid #32-17, minimum of five (5) night vision goggles for the Sheriff's Office, to Aurora DNV for their bid in the amount of \$2,745.00 per unit.

award Bid #33-17, delivery and return of voting machines for the U. S. Senate Special Election, Primary Election to be held August 15, 2017, Runoff Election to be held September 26, 2017, and General Election to be held December 12, 2017, to Tide Moving and Storage for their total bid in the amount of \$38,000.00.

award Bid #34-17, twenty-five million, five hundred thousand (25,500,000) Mobile County cigarette tax stamps black lettering on red background, to Meyercord Revenue, Inc. for their bid in the amount of \$53,295.00.

award Bid #36-17, meats to be delivered to Strickland Youth Center for the month of July 2017, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$2,531.74.

award Bid #37-17, groceries to be delivered to Strickland Youth Center from July 1, 2017 through September 30, 2017, to Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$19,738.88; and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$10,922.53.

award Bid #38-17, three (3) month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC, and Olensky Brothers.

- 28) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held June 14, 2017, for the following citation:
- Citation #2426 - Dismissed
- 29) APPROVE recommendation of the Sheriff to award contract for Inmate Healthcare for Mobile County Metro Jail and Barracks, RFP 1-2017, to Naphcare, Inc., for the period August 1, 2017 through July 21, 2020, with the option for an additional two (2) one-year extensions.
- 30) RECOMMEND approving agreement with TSA for HP Server Maintenance and Support in the amount of \$3,227.04, for three (3) HP Servers, for the period August 1, 2017 through July 31, 2018, for the Engineering Department.
- 1E
- 31) RECOMMEND approving reimbursable agreement with Alabama Power Company for the relocation of utility facilities in conflict with proposed roadway improvements on Project MCR-2014-205, Randolph Foster Road. The estimated cost to Mobile County is \$30,904.00.
- 2E
- 32) RECOMMEND authorizing the transfer of five (5) surplus eight hundred (800) MHz radios (1 mobile and 4 portables) to the City of Semmes for use by their Public Works Department.
- 3E
- 33) RECOMMEND authorizing to advertise and receive bids for MFP-020-16, ADA Modifications to the Jon Archer Agricultural Center.
- 4E

34) RECOMMEND  
5E

approving revised reimbursable agreement with Grand Bay Water Works Board, Inc. for relocation of waterline facilities in conflict with proposed roadway improvements on Project MCR-2012-304, Mt. Pisgah Church Road, Pecan Street, Pine Street and Watts Lane. The estimated cost to Mobile County is \$83,427.00.

Ref: April 25, 2017 Minutes, Agenda Item 37/2E.

35) RECOMMEND  
6E

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

Wright Road, Project MCR-2010-305  
Tract 10

Ethel M. House deed

Glass Road, Project MCR-2014-006  
Tract 2 (parcels 1 & 2), Tract 3  
and Tract 7

Randall H. Fletcher, Sr. &  
Dorothy E. Fletcher deed

Randall H. Fletcher, Sr. &  
Dorothy E. Fletcher easement

Lyman M. Ramsay  
for CLG Associates, LLC, an  
Alabama Limited Liability  
Company deed

Mariam G. Moates &  
James H. Moates deed

East Elm Street, Project  
MCR-2014-106(B), Tract 2 (parcels 1,  
2 & 3), Tract 8 (parcels 1 & 2),  
Tract 17 and Tract 19

Johnnie L. Blutcher, Jr. easement

Johnnie L. Blutcher, Jr. temporary  
easement

Johnnie L. Blutcher, Jr. temporary  
easement

Fredrick Edwards &  
Clementine Edwards easement

Fredrick Edwards &  
Clementine Edwards temporary  
easement

Shirley Odom, Jerome Blutcher  
& Johnnie L. Blutcher, Jr. temporary  
easement

Shirley Odom, Jerome Blutcher  
& Johnnie L. Blutcher, Jr. temporary  
easement

Joe Carl Road West et al.,  
Project MCR-2014-306, Tract 16,  
Tract 18 and Tract 41

Jerry C. Wilkerson &  
Gladys H. Wilkerson deed

Jerry C. Wilkerson &  
Gladys H. Wilkerson deed

Leo Coleman &  
Cathy L. Coleman deed



- 36) RECOMMEND authorizing to advertise and receive bids  
7E for Project MCR-2016-104, the resurfacing  
of Bentley Road North and Creola Drive  
North in the City of Creola.
- 37) RECOMMEND awarding bid for Project MCR-2010-013,  
8E Cottage Hill Road at McFarland Road  
Intersection Improvements to John G. Walton  
Construction Company, Inc., in the amount  
of \$526,947.77.
- 38) RECOMMEND authorize advertising for a Public Hearing  
9E to be held August 10, 2017, at the  
regularly scheduled Commission Conference,  
to receive comments from the public  
relating to the Commission providing Host  
Community Acceptance of the proposed  
modifications to the existing permitted  
landfill facility for EcoSouth Services of  
Mobile, LLC in Axis, Alabama.
- 39) RECOMMEND adoption of the new name "White Water  
10E Creek" to a stream in Mobile County.  
"White Water Creek", as approved June 8,  
2017 by the U. S. Board on Geographic  
Names, is 1.4 miles long; heads 2.3 miles  
NNW of Irvington at 30°32'24"N, 88°14'45"W,  
flows generally NE to enter the Fowl River  
3.1 miles west of Theodore; in proximity to  
White Oak Drive; Secs 11&12, T6S, R3W, USGS  
map - Theodore.  
Commission District 3.
- 40) RECOMMEND approving right-of-way and/or easement  
11E agreement to purchase Tracts 32 and 33 in  
the amount of \$979.32, for Project  
MCR-2014-106(B), East Elm Street.

- 41) RECOMMEND approving transfer agreement between the  
12E Mobile County Commission and Polysurveying  
of Mobile, Inc., for Project  
MCR-2014-012(B)/CIP-2013-017(A), Dawes Road  
(Scott Dairy Loop Road to Cottage Hill  
Road), ALDOT Project Number  
STPAA-4915()/MCP-49-082-15.
- 42) RECOMMEND approving reassigning professional  
13E engineering services contract for Project  
MCR-2014-012(B)/CIP-2013-017(A), Dawes Road  
(Scott Dairy Loop to Cottage Hill Road), to  
Volkert Inc. ALDOT Project Number  
STPAA-4915()/MCP-49-082-15.
- 43) CONSIDER waiving Section 4.21 of the Mobile County  
14E Subdivision Regulations, and approving  
preliminary and final plat of Breezy Pines  
Subdivision. (2 lots, Padgett Switch Road  
and Edgar Roberts Road, District 3)
- The Engineering Department has no objection  
to the granting of this waiver.
- 44) RECOMMEND approving preliminary and final plat of  
15E Grand Bay Subdivision. (1 lot, Grand Bay  
Wilmer Road South, District 3)
- 45) RECOMMEND approving transfer agreement between the  
16E Mobile County Commission and Polysurveying  
of Mobile, Inc., for Project  
MCR-2014-013/CIP-2013-017(B), Dawes Road  
(Cottage Hill Road to 0.1 mile south of  
Jeff Hamilton Road).
- 46) RECOMMEND approving reassigning professional  
17E engineering services contract for Project  
MCR-2014-013/CIP-2013-017(B), Dawes Road  
(Cottage Hill Road to 0.1 mile south of  
Jeff Hamilton Road) to Burk-Kleinpeter,  
Inc.

- 47) RECOMMEND approving right-of-way and/or easement  
18E agreements to purchase Tract 12 in the amount of \$100.00, Tract 27 in the amount of \$2,229.94, and Tract 28 in the amount of \$2,534.54, for Project MCR-2014-306, Old Military Road, Joe Carl Road West and Joe Carl Road South.
- 48) RECOMMEND adding Shaddrick Jenkins, Park Operations  
19E Coordinator, to the Regions checking account for River Delta Marina.
- 49) RECOMMEND accepting the request of Lenzing Fibers,  
20E Inc. to identify the access road to the new facility expansion (approximately 1,300') as "Fiber Road."
- 50) RECOMMEND approving Change Order No. 1 with Rhodes  
21E Mechanical LLC for MFP-007-16, HVAC Replacement for the Mobile County Metro Jail Kitchen. This Change Order decreases the contract amount by \$8,000.00. The new contract sum, including this Change Order, will be \$111,000.00.
- 51) RECOMMEND approving CDP-309-17, assigned to pay the  
22E Alabama Department of Transportation to install four (4) memorial signs within the right-of-way of Highway 90. The estimated amount is \$1,490.00.
- 52) Commission announcements and/or comments.
- 53) APPROVE request for motion to adjourn until  
July 10, 2017.