PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., March 14, 2011

1) CONSIDER approving minutes of the regular meeting of February 28, 2011.

2) CONSIDER approving list of claims.

3) CONDUCT a public hearing to receive citizen comments about the 2011 Year Two Action Plan for the Community Development Block Grant and the HOME Program. This information will be available to the public from March 11, 2011 through April 11, 2011 for the 30-day comment period.

4) CONSIDER approving software maintenance and support renewal contract with Numara Software in the amount of $1,248.75, for the period April 2, 2011 through April 1, 2012, for the Sheriff’s Department.

5) CONSIDER approving contract with the City of Saraland for First Call Network, Inc. (FCN) to provide emergency telephone notification and communication services.

6) CONSIDER approving EFP-216-11, contract with Dodge Elementary School PTA in the amount of $15,000.00, from District 2 funds, will be used to purchase laptop computers.
7)  CONSIDER approving EFP-213-11, contract with J. E. Turner Elementary School PTO in the amount of $15,000.00, from District 2 funds, will be used to purchase SmartBoard equipment.

8)  CONSIDER approving awarding contract to ______________ to market and sell four (4) homes located on Gaston and Hunt Streets in Citronelle, Alabama that were constructed with financial assistance provided by the HOME Program.

9)  CONSIDER authorizing advertisement of bids for replacing fuel dispensers, fuel controllers and tracking software at the following locations: (Estimated cost is $170,000.00)

   Camp 1 - 1150 Schillinger Road North
   Camp 2 - 7075 McDonald Road, Irvington
   Camp 3 - 18325 U. S. Hwy. 45, Citronelle
   Camp 4 - (Garage) 560 Virginia Street

10) CONSIDER approving Board of Registrars' request to fill an Office Assistant II position by promotional examination, vacancy due to the resignation of Leigh Massey, effective March 1, 2011.

11) CONSIDER authorizing Mobile County Personnel Board to issue a certification list for the position of Youth Service Officer I at the Youth Center, vacancy due to the resignation of Gerry Lowe, effective February 18, 2011.

12)
CONSIDER

authorizing Mobile County Personnel Board
to issue a certification list for the
position of Youth Detention Officer I,
vacancy due to the resignation of Wilbert
T. Read, effective March 4, 2011.

13)

CONSIDER

approving the use of display boards in the
Government Plaza atrium, for Lifelines
Family Counseling Center of Mobile, Inc. to
provide information about Sexual Assault
Awareness and the Rape Crisis Center,
March 31, 2011.

14)

CONSIDER

accepting amended subgrant award from the
Alabama Department of Economic and
Community Affairs (ADECA) for the Selective
Traffic Enforcement Program (STEP) in the
amount of $144,808.00 (original award
amount $72,404.00) for the period October
1, 2010 through September 30, 2011, with no
local match required.

15)

CONSIDER

the following action on bids:

approve purchase of three (3) pickup trucks
for the Public Works Department, from the

reject Bid #90-10, annual general retro
reflective preformed pavement marking
materials and miscellaneous items for the
Public Works Department.

16)

CONSIDER

approving filling a part-time Unskilled
Laborer position in the Animal Control
Department, vacancy due to the resignation
of Holly Reid, effective
March 1, 2011.
17) CONSIDER approving local amendment to the Disaster Recovery Program, Community Development Block Grant Project No. DR-06-017/018 to move funds in the amount of $5,000.00, from the Construction/Activity Cost line item to the Engineering/Architecture line item within the Housing Assistance Program.

18) CONSIDER approving extending agreement with Habitat for Humanity in Mobile County to construct four (4) affordable homes in conjunction with the HUD HOME Program.

19) CONSIDER approval of option for purchase and sale agreement By and between Mobile County and Axis Environmental, LLC for portion of Acordis Site.

20) CONSIDER approving maintenance agreement with Hewlett-Packard Company (HP), for the period June 1, 2011 through May 31, 2012, in the amount of $3,864.00, for two (2) HP Proliant ML570 computers for the Revenue Commission; cost included in the 2010-2011 budget and half can be charged to statewide funds.

21) CONSIDER approving renewal of maintenance agreement with Berney Office Solutions, for the period February 1, 2011 through February 1, 2012, in the amount of $263.00, for copy machine in Probate Court.

22) CONSIDER
approving contract with the City of Citronelle for First Call Network, Inc. (FCN) to provide emergency telephone notification and communication services.

23) CONSIDER approving EFP-131-11, contract with Gulf Coast Medical-Legal Partnership, Inc. in the amount of $3,000.00, from District 1 funds, to be used for a health education event.

24) CONSIDER approving EFP-310-11, contract with Mobile Area Rugby Foundation d/b/a Mobile Rugby in an amount not to exceed $7,400.00, from District 3 funds, to be used to purchase “Rugby Goal Posts”.