

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 14, 2018

- 1) CONSIDER approving minutes of regular meeting of November 13, 2017.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER amending Commission Conference and Meeting Schedule to change the time of meeting on Monday, May 14, 2018, from 10:00 A. M. to 9:00 A. M.
- 4) CONSIDER approving list of credits, insolvents and litigations for the Revenue Commissioner's Office for the 2017 tax year.
- 5) CONSIDER adopting a resolution approving permanent relocation of the polling site for Precinct 19 from Pilgrim Rest AME Zion Church, 125 North Greer Avenue, Mobile, Alabama 36612 to Greater Allenville Apostolic Overcoming Holy Church of God, 2930 Whistler Avenue, Whistler, Alabama 36612.
- 6) CONSIDER approving EFP-318-18, contract with Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 3 funds, to benefit the Super Citizens Program.
- 7) CONSIDER approving CDP-312-18, sponsorship with Mobile Creole Cultural & Historical Preservation Society in the amount of \$1,000.00, from District 3 funds, for its Celebrate Me Home event.
- 8) CONSIDER approving request of Palmer Williams Group to waive entry fee at Chickasabogue Park on Saturday, June 23, 2018, to hold an annual Athletic Youth Camp.

- 9) CONSIDER approving request of The PACT to waive fees for use of the sports field at Chickasabogue Park, Monday through Saturday, October 15, 2018 through October 20, 2018, for The PACT's performing arts production show.
- 10) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 8912 Keene Street, Mobile, Alabama constitutes a public nuisance. Legal owners have not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 11) CONSIDER adopting a resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 4910 Waltman Road, Wilmer, Alabama 36587 in the amount of \$8,740.79, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 4910 Waltman Road, Wilmer, Alabama 36587.
- 12) CONSIDER adopting a resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7080 Westchester Drive, Mobile, Alabama 36619 in the amount of \$15,285.95, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 7080 Westchester Drive, Mobile, Alabama 36619.

- 13) CONSIDER approving transfer application of Lyons Motorsports, LLC, for off premises retail beer license, for Mobile International Speedway, 7800 Park Boulevard, Irvington, Alabama 36544. (District 3)
- 14) CONSIDER authorizing sale of surplus Vehicle #1516, 2008 Ford Crown Victoria in the amount of \$750.00, to the City of Chickasaw Police Department.
- 15) CONSIDER approving amending 2017 Capital Improvement Plan Budget to transfer \$60,000.00 from District 1 project funds to District 3 project funds, to cover appropriation for Blount High School approved in the April 9, 2018 Minutes, Agenda Item #27.
- 16) CONSIDER approving assigning professional services contract for MFP-002-18, Replacement of the Camp 2 Mechanic's Shop Building to Holmes & Holmes Architects. The fee will be 6.5% of construction cost in accordance with Alabama Building Commission guidelines.
- 17) CONSIDER authorizing Advertisement for Proposals, for Project MCDI-PF-17-001, Highpoint Park Improvements.
- 18) CONSIDER awarding bid to Cornerstone Detention Products, Inc. for the Metro Jail Sliding Cell Door and Lock Upgrades, CIP-2015-010, for a total bid in the amount of \$356,900.00.
- 19) CONSIDER approving reappointment of Donald Adams to the Board of Directors of the Mobile County Industrial Development Authority, effective June 18, 2018, for a term of six (6) years, expiring June 17, 2024.

- 20) CONSIDER approving investment purchase of County funds by the Treasurer for the month of April 2018.
- 21) CONSIDER adopting a 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.
- 22) CONSIDER approving renewal of a one (1) year maintenance agreement with Business Systems & Consultants, Inc. (BSC) in the amount of \$1,653.00, for the period July 22, 2018 through July 21, 2019, for ScanPro 3000 Microfilm Scanner, for Probate Court.
- 23) CONSIDER awarding bid to HCL Contracting, LLC for BMP-2017-007, Eight Mile Shopping Center Drainage Repairs and Paving for a total bid in the amount of \$326,770.91.
- 24) CONSIDER approving EFP-142-18, contract with Citronelle Memorial Library in the amount of \$7,500.00, from District 1 funds, to purchase computers.
- 25) CONSIDER approving application of Tillys, LLC, for lounge retail liquor license - Class I, for Tillys Dance Club, 7939 Cottage Hill Road, Suite B, Mobile, Alabama 36695.
(District 3)
- 26) CONSIDER approving extension of lease agreement with Capital Insurance & Financial Services, LLC for the period May 1, 2018 through April 30, 2021, for space at the Eight Mile Shopping Center.
- 27) CONSIDER authorizing advertisement for a substantial amendment to the 2014-2016 HUD Action Plan.

- 28) CONSIDER approving increase in maximum pay from \$70.00 to \$150.00 for school employee working during an election.
- 29) CONSIDER approving contracting with Cobbs Allen as employee benefits broker/consultant for the County's voluntary insurance program.
- 30) CONSIDER approving agreement to sell a portion of the real property located at 6313 Highway 90, Theodore, Alabama to John and Tammy Curl for the sum of \$17,000.00, plus reasonable costs of closing, and to authorize the Commission President to execute all necessary documents related to the purchase, subject to County Attorney approval.
- 31) CONSIDER approving EFP-___-18, sponsorship with Chickasaw City Schools in the amount of \$1,000.00, from District 1 funds, for its Freedom 5K Run Event.
- 32) CONSIDER taking the following action on bids:
- award Bid #30-18, Project No. 17-RT-54-10, Chickasabogue Family Friendly Trail construction of a ADA Compliant multi-purpose sidewalk, to James H. Adams & Sons Construction Company, Inc., for their bid in the amount of \$134,444.00.
- award Bid #34-18, grounds maintenance for Semmes Community Center, to Williams Consultants LLC for their bid in the amount of \$4,500.00 per year.

award Bid #35-18, delivery and return of voting machines for the Primary Election held on June 5, 2018, the Run Off Election held on July 17, 2018 and the General Election held on November 6, 2018, to Tide Moving & Storage for their bid in the following bid amounts:

Primary Election	\$16,800.00
Run Off Election	\$11,200.00
General Election	\$11,000.00

award Bid #37-18, three (3) month copy paper bid for the County Commission, to Staples Business Advantage.

33) CONSIDER

approving thirty-six (36) month lease with Berney Office Solutions for twenty-two (22) Xerox copiers from the current TCPN Contract R150302 Shift CMD for the Sheriff's Office, for the following monthly prices:

Model B8075H	6 units	\$267.25
Model B405DN	2 units	\$ 29.87
Model B405DN	4 units	\$ 40.69
Model B8090H	1 unit	\$402.49
Model B7035H	7 units	\$132.04
Model C8055H	1 unit	\$211.08
Model B7030S	1 unit	\$ 91.78

34) CONSIDER

approving software license and maintenance renewal contract with ESRI, Inc., for ArcGIS Software for the Sheriff's Office, for the period July 12, 2018 through July 11, 2019 at the total cost of \$3,800.00.