

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 22, 2017

- 1) CONSIDER approving minutes of the regular meeting of December 28, 2016 and January 9, 2017.
- 2) CONSIDER approving list of claims.
- 3) 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 April 30, 2017.
(Act No. 86-414)
- 4) HOLD public hearing to receive citizens' comments regarding the proposed amendment to the PY2013-2016 CDBG Action Plan and the PY2015-2016 HOME Action Plan.
- 5) CONSIDER adopting formal amendment following the comment period which ended at 4:00 P. M. May 18, 2017 in regards to the PY2013-2016 CDBG Action Plan and PY2015-2016 HOME Action Plan, programs funded by the U.S. Department of Housing and Urban Development (HUD). This information has been available to the public since April 16, 2017. A public hearing to receive citizens' comments was held May 18, 2017.
- 6) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 7) CONSIDER approving appointment of Franklin S. McMillion, Sr. to Mobile County Industrial Development Authority for a six (6) year term, effective February 15, 2017 and expiring on May 22, 2023.

- 8) CONSIDER approving EFP-227-17, contract with Mary B. Austin PTA in the amount of \$12,000.00, from District 2 funds, to purchase a technology lab and flexible seating.
- 9) CONSIDER approving EFP-228-17, contract with Board of School Commissioners (to benefit Denton Magnet School of Technology) in the amount of \$12,000.00, from District 2 funds, to purchase technology equipment.
- 10) CONSIDER approving investment purchases of County funds by the Treasurer for the month of April 2017.
- 11) CONSIDER approving maintenance agreement with BSC in the amount of \$1,653.00, for the period July 22, 2017 through July 21, 2018, for the ScanPro 3000 Microfilm Scanner, for Probate Court.
- 12) 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.
- 13) CONSIDER approving the exclusive listing agreement with National Land Realty for property in Clarke County, Alabama.
- 14) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearings held May 9, 2017, for the following citations:
- Citation #2337 - Dismissed
 - Citation #2127 - Dismissed
 - Citation #2421 - Dismissed
 - Citation #2246 - Dismissed
 - Citation #2484 - Dismissed
 - Citation #2485 - Dismissed

- 15) CONSIDER approving contract with JGBAG, Inc. home inspection services for the Grants Department for a one (1) year term, renewable annually for a total of three (3) years at the option of the County, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

- 16) CONSIDER approve adopting the revised Mobile County Commission Drug and Alcohol Policy.

- 17) CONSIDER approving contract with Coastal Alabama Partnership in the amount of \$25,000.00, for a regional strategic plan.

- 18) CONSIDER approving contract with Mobile Area Interfaith Conference in the amount of \$15,000.00, for technology equipment used in the jail for GED and new job-readiness classes.