

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 8, 2017

- 1) CONSIDER approving minutes of the regular meeting of December 12, 2016.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving list of credits, insolvents and litigations for the Revenue Commissioner's Office for the 2016 tax year.
- 4) CONSIDER adopting a Resolution and Order Calling for Redemption and Payment on May 4, 2017 of the County's \$24,000,000.00 Principal Amount of Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2016A.
- 5) 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.
- 6) CONSIDER adopting a resolution relocating Precinct No. 6 polling site from Turnerville Community Center to Turnerville Baptist Church, 13882 Roberts Road, Chunchula, Alabama 36521.
- 7) CONSIDER adopting a resolution relocating Precinct No. 64 polling site from New Generation International Church to St. Monica Catholic Church, 1131 Dauphin Island Parkway, Mobile, Alabama 36605.
- 8) CONSIDER adopting a resolution reorganizing Precinct No. 54 and Precinct No. 60, with new proposed boundary lines and relocating Precinct No. 60 polling site to Regency Church of Christ, 501 S. University Boulevard, Mobile, Alabama 36609.

- 9) CONSIDER approving letter to the City of Mobile Mayor William S. "Sandy" Stimpson requesting activities at Precinct No. 67, the Connie Hudson Mobile Regional Senior Community Center be suspended on election days, so the facility can be used as a voting site.
- 10) CONSIDER approving EFP-222-17, contract with Board of School Commissioners to benefit Mary G. Montgomery High School in the amount of \$15,000.00, from District 2 funds, for tutoring program.
- 11) CONSIDER approving EFP-138-17, contract with the Overlook Swim Club, a 501C-3 organization, (owned by New Birth Community Church) in the amount of \$5,000.00, from District 1 funds, to assist with pool repair cost.
- 12) CONSIDER approving EFP-223-17, contract with Semmes Elementary School PTO in the amount of \$12,000.00, from District 2 funds, to purchase technology equipment.
- 13) CONSIDER approving EFP-221-17, contract with Semmes Middle School PTO in the amount of \$1,500.00, from District 2 funds, to purchase a wireless sound cruiser system.
- 14) CONSIDER approving EFP-224-17, contract with Board of School Commissioners to benefit Elizabeth Fonde Elementary School in the amount of \$12,000.00, from District 2 funds, to purchase technology and playground equipment.
- 15) CONSIDER approving EFP-315-17, contract with Grand Bay Union Athletic Association in the amount of \$30,000.00, from District 3 funds, to replace a transformer.
- 16) CONSIDER authorizing local amendment to the 2016 Action Plan to move \$5,000.00 Community Development Block Grant (CDBG) funds from the Saraland Sewer Improvements to the Grand Bay Senior Center Improvements Project.

- 17) CONSIDER authorizing local amendment to the 2014 Action Plan to move \$9,000.00 Community Development Block Grant (CDBG) funds from the Prichard Drainage Improvements to the Chickasaw Chieftain Way Drainage Improvements Project.
- 18) CONSIDER approving CDP-203-17, for the Distinguished Young Women (Exhibit at History Museum), in the amount of \$2,500.00.
- 19) CONSIDER approving sponsoring Alabama as a State as part of the Distinguished Young Women of America's After Finals Party and their 60th Anniversary National Finals, for a total amount of \$10,000.00; to be paid from Lodging Tax Fund.
- 20) CONSIDER taking the following action on bids:
- award Bid #27-17, interior landscape maintenance services for Mobile Government Plaza, to Heroman Services Plant Company, LLC for their bid in the amount of \$900.00 initial fee; \$1,249.50 monthly; and optional bid of \$4,885.00 onetime fee to refurbish all containers in the Atrium.
- approve software license and maintenance renewal contract with Esri Inc., for ArcGIS software for the Sheriff's Office at a cost of \$3,800.00.

approve request to purchase end of lease
equipment, listed for \$1.00 each:

MODEL	SERIAL NO.
SHARP MXM354N	45009952
SHARP MXM354N	45009872
SHARP MXM354N	45009842
SHARP MXM354N	45009942
SHARP MXM354N	45009742
SHARP MXM354N	45010382
SHARP MXM354N	45009752
SHARP MXM354N	45009912
SHARP MXM354N	45009902
SHARP MXM354N	45010742
SHARP MXM354N	45010692