

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 27, 2017

- 1) APPROVE list of claims.
- 2) 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 October 31, 2017. (Act No. 86-414)
- 3) AUTHORIZE advertisement of bids for project PFP-2017-401, Rehabilitation of City Hall and Community Center/Senior Center, Bayou La Batre, funded by Community Development Block Grant funds. This project provides for ADA upgrades.
- 4) ADOPT resolution approving request of the License Commissioner's Office to dispose of seventeen (17) HP Compact Elite computers from fixed assets inventory list, declare as surplus property, and authorize their donation to the Connie Hudson Mobile Regional Senior Community Center.
- 5) ADOPT sole source resolution approving renewal of software maintenance contract with Assessment Advisors, LLC in the amount of \$58,000.00, for IncomeWorks, for the Revenue Commissioner's Office.
- 6) APPROVE mutual agreement to terminate veterinary services contract with Dr. Jeni L. Knizley, L.L.C. effective November 30, 2017.
- 7) APPROVE veterinary services contract with Irby-Overton Veterinary Hospital, P.C., d/b/a Overton Veterinary Hospital for the period December 1, 2017 through November 30, 2018.

- 8) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held November 14, 2017, for the following citation:
- Citation #2645 - Dismissed
- 9) AUTHORIZE renewal of the sub-recipient agreement with Independent Living Center of Mobile (MCD2-PF-13-004) until December 31, 2018 up to the amount of \$188,209.58 to provide funding for rehabilitation of a facility to provide services to persons with disabilities under the Community Development Block Grant (CDBG) Program subject to receipt of documentation satisfactory to the Grants Department.
- 10) CONSIDER taking the following action on bids:
- award Bid #143-17, one (1) x-ray inspection system for the Thirteenth Judicial Court Police, to Astrophysics, Inc. for their total bid in the amount of \$23,969.00.
- approve to purchase one (1) heavy duty dump truck chassis (Option A) and one (1) 16' steel dump body from the current ACCA County Joint Purchasing Program, for the Environmental Services Department.
- approve to purchase one (1) new crew cab pick-up truck and one (1) quad cab pick-up truck from the current State of Alabama Contract T191, for the Public Works Department.
- 11) APPROVE lease agreement with Berney Office Solutions for Xerox Versalink B7030S copier in the amount of \$109.66 per month, for thirty-six (36) months, from the current TCPN Contract R150302, for the Thirteenth Judicial Court Police.

- 12) APPROVE lease agreement with Berney Office Solutions for Xerox Versalink C7025S copier in the amount of \$157.34, for thirty-six (36) months, from the current TCPN Contract R150302, for County Parks and Recreation Department.
- 13) APPROVE rental contract with StorageMax in the amount of \$232.00 per month, for storage of back-up microfilm records, for Probate Court.
- 14) APPROVE request for hearing by Melvin Pounds regarding the real property located at 10765 Christopher Lane, Semmes, Alabama 36575, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
- 15) APPROVE EFP-110-18, contract with Scarborough Middle School PTA in the amount of \$4,000.00, from District 1 funds, to benefit the Campus Beautification Program.
- 16) APPROVE EFP-203-18, sponsorship with Murphy High School PTSA in the amount of \$1,000.00, from District 2 funds, for its 2018 Panther Pride 5K Run.
- 17) APPROVE EFP-204-18, contract with Denton Magnet School of Technology PTA in the amount of \$12,500.00, from District 2 funds, to purchase technology and band equipment.
- 18) APPROVE EFP-205-18, contract with Semmes Middle School PTO in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment.
- 19) APPROVE EFP-206-18, contract with Taylor-White Elementary School PTA in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment.

- 20) APPROVE application of JNJ Enterprises, LLC, for transfer of lounge retail liquor license - class II (package), JNJ Package Store, 6095 Old Pastagoula Road, Suite D., Theodore, Alabama 36582. (District 3)
- 21) APPROVE renewal of equipment support services for TimeClock maintenance with Kronos Incorporated in the amount of \$3,556.80, for the period February 23, 2018 through February 22, 2019, for use of the Public Works Department.
- 22) APPROVE revised Motor Vehicle Operations Policy to be effective October 9, 2017. Changes to the policy have been made to adequately reflect the current "Drug and Alcohol Policy" and the "Usage of Wireless Communication Devices While Driving Policy."
- 23) APPROVE correction in the November 13, 2017 Minutes, Agenda Item #47; to change the job title of Public Works Director to Public Works Director/Chief Engineer of the Division of Public Roads.
- 24) APPROVE EFP-207-18, contract with Board of School Commissioners (to benefit Cranford Burns Middle School) in the amount of \$22,000.00, from District 2 funds, to purchase technology and music equipment.
- 25) APPROVE renewal of three (3) year software support subscription with TimeKeeping Systems, Incorporated in the amount of \$795.00, for software updates and upgrades, for the James T. Strickland Youth Center.
- 26) APPROVE seven and one-half percent (7.5%) blanket increase for those positions in Investigation & Recovery and the Community Corrections Center that require the incumbent to be a sworn Police Officer, and to amend the budget accordingly.

27) APPROVE professional services contract with Digital Assurance Certification (DAC) in the amount of \$5,000.00, for the first year, and \$2,500.00 per year thereafter, for Post Bond/Warrant Issuance compliance requirements.

28) APPROVE Memorandum of Understanding (MOU) with the Town of Dauphin Island for use of County-owned barricades during two parades.

29) ADOPT resolution and order authorizing issuance of General Obligation Improvement Warrants, Series 2017 in an aggregate principal amount not to exceed \$23,000,000.00.

30) RECOMMEND approving right-of-way agreement by and between Mobile County, Alabama, Gulf South Pipeline Company, LP, and the Alabama Department of Transportation (ALDOT) to allow ALDOT and the County to construct the widening Project MCR-2008-005, Schillinger Road North, ALDOT Project STPMBF-STPAAF-7503(601), within the existing Gulf South utility right-of-way. Authorize the President of the County Commission to execute the agreement on behalf of Mobile County.

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-2012-001, Tanner Williams Road. Estimated cost to Mobile County is \$403,627.00.

2E

32) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deed from the following property owners, for the following project:

3E

Joe Carl Road West et al  
Project MCR-2014-306, Tract 12

Beverly A. House  
 & Mellinie House

deed

- 33) RECOMMEND approving Jeremiah Denton Airport Security  
4E Procedures, revised December 2017.
  
- 34) RECOMMEND approving CE & I Agreement between  
5E Neel-Schaffer, Inc. and Mobile County in the amount of \$32,322.69 for Project TAPMB-TA16(945)/MCP-002-16, ADA compliant curb ramps at various locations.
  
- 35) RECOMMEND adopting a resolution approving request of the  
6E Public Works Department to dispose of Vehicle #1477, 2000 Ford Windstar from the fixed assets inventory list, declare as surplus property, and authorize vehicle to be disposed of by lawful means.
  
- 36) RECOMMEND approve purchasing one (1) new International  
7E Truck with a LeeBoy Maximizer Asphalt Distributor from NJPA, for the Public Works Department.
  
- 37) RECOMMEND approving preliminary and final plat of Deer  
8E Crest Unit One. (9 lots, Grand Bay - Wilmer Road South, District 3).
  
- 38) RECOMMEND approving preliminary and final plat of  
9E Harriet Earley Subdivision. (2 lots, Grand Bay - Wilmer Road South, District 3).
  
- 39) RECOMMEND adopting a resolution setting the following  
10E speed limits as listed below, for roads, segments of roads, and subdivision streets:

New Roads added to inventory

COLLETON PLACE	25 MPH
Colleton Drive East	
Fairlawn Drive	
GREENLAWN	20 MPH
Schillinger Road North	
Service Road	

Revised Speed Limits to existing roads:

CAMELLIA PLACE 20 MPH  
Azalea Court

Camellia Circle East

Camellia Circle North

Camellia Circle South

Camellia Circle West

Camellia Drive

Maple Drive

Pecan Court

GREENLAWN 20 MPH  
Alta Fescue Drive

Bermuda Drive

Blue Grass Way

Carpet Way

Matrella Drive

St. Augustine Drive

40) RECOMMEND approving right-of-way and/or easement  
11E agreement for Tract 2 in the amount of  
\$1,500.00, for Project MCR-2014-306, Joe Carl  
Road South.

41) RECOMMEND awarding bid for Project MCR-2016-103,  
12E Citronelle Streets Resurfacing, to Mobile  
Asphalt Company, L.L.C. for their bid in the  
amount of \$237,362.44.

- 42) RECOMMEND awarding bid for Project MCR-2014-305, Grand  
13E Terrace Circle North, Grand Terrace Circle  
West, Grand Terrace Circle South, Matador  
Drive, Siesta Court, Spanish Trail and Spanish  
Trail West - Grain, Drain, Base and Pave  
(GDBP), to John G. Walton Construction  
Company, Inc. for their bid in the amount of  
\$1,905,397.00.
- 43) RECOMMEND approving Supplemental Agreement No. 1 with  
14E John G. Walton Construction Company, Inc.,  
Project MCR-2010-013, Cottage Hill Road at  
McFarland Road for the addition of three (3)  
items, increasing the contract in the  
estimated amount of \$7,208.83.
- 44) Commission announcements and/or comments.
- 45) APPROVE request for motion to recess until Thursday,  
November 30, 2017, at 10:00 A. M.