PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., OCTOBER 25, 2010

1) 
APPROVE 
minutes of the regular meeting of 
October 12, 2010.

2) 
APPROVE 
list of claims.

3) 
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 September 30, 2010. 
(Act No. 86-414)

4) 
ADOPT 
resolution to support the constitutional 
amendment proposed by Act 2010-555, which 
will appear on the November 2010 General 
Election Ballot as Amendment 3.

5) 
APPROVE 
request of the Revenue Commissioner to fill 
a Tax Auditor I position due to the 
promotion of Shirley Hardison, effective 
October 2, 2010. This vacancy will be 
funded 100% from Reappraisal Budget.

6) 
APPROVE 
request of Probate Court to add a Sharp 
MX-2600N color copier to their inventory 
for the Election Division for the amount of 
$130.03 per month plus image cost. The
7) **ADOPT**
resolution and order approving issuance and sale of tax-exempt obligation of the Industrial Development Authority of Mobile County for the (Goodwill Industries/Easter Seals of the Gulf Coast, Inc. Project).

8) **APPROVE**
application of IMAS Partnership LLC, for off premises retail beer and table wine license, for Bucks Country Store, 15065 Highway 43 N. Bucks, AL 36512. (District 1)

9) **APPROVE**
application of Regal Oil LLC, for off premises retail beer and table wine license, for Dearmons Quick Stop, 5600 A Lott Road, Eight Mile, AL 36613. (District 2)

10) **APPROVE**
contracts for overtime grant funds, for the Alcohol Law Enforcement Response Team (ALERT), Subgrant #11-HS-FR-007, in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as follows:

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mobile County Sheriff’s Office</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Mobile Police Department</td>
<td>$35,000.00</td>
</tr>
</tbody>
</table>
11) APPROVE

software maintenance contract with ERSI Inc., for the period October 2010 through September 30, 2011 in the amount of $1,300.00, for the Sheriff’s Department.

12) CONSIDER

recommendations of the Board of Review for the Junk Ordinance hearings held on October 12, 2010 for the following citations:

Citation #671 - Dismissed
Citation #752 - Dismissed

13) APPROVE

agreement with The Smart Solutions Group, to train and certify James T. Strickland Youth Center employees to teach the Smart Work Ethics program to youths, in the amount of $3,000.00 for training and in the amount of $3,000.00 for materials.

14) AUTHORIZE

Bids for an emergency notification system.
APPROVE  
Sub-grant Agreement with Dauphin Island 
Project No. CIAP-MC13-0001 for the 
acquisition of sensitive waterfront real 
property using Coastal Impact Assistance 
Program (CIAP) funds.

16) 
APPROVE  
Sub-grant Agreement with Dauphin Island Sea 
Lab Project No. CIAP-MC09-0001 for the 
establishment and maintenance of 
environmental monitors for the Mobile Bay 
Estuary Program using Coastal Impact 
Assistance Program (CIAP) funds.

17) 
APPROVE  
investment purchases of County funds by the 
Treasurer, for the month of September, 
2010.

18) 
APPROVE  
payment from state reappraisal funds of 
professional incentive in the amount of 
$400.30 to certified appraisers, mappers 
and tax administrators who received 
prorated award from the Alabama Department 
of Revenue, as identified by the Revenue 
Commissioner, and amend the reappraisal 
budget.

19) 
APPROVE  
contract with Vince McGhee for barber 
services at James T. Strickland Youth 
Center in the amount of $75.00 per week.
20) APPROVE agreement with Logical Computer Solutions, Inc., for the period commencing on November 15, 2010 for a minimum of two (3) years in the amount of $3,500.00 per month and additional services at a rate of $125.00 per hour, for computer consulting services for Probate Court.

21) APPROVE hiring a full-time Unskilled Laborer to fill a recently vacated authorized and budgeted Public Service Worker I position; and replace an authorized and budgeted part-time Unskilled Laborer in the Animal Control Department.

22) APPROVE CDP-212-10, amendment to contract with Wilmer Youth Athletic Association, extending contract period to the Spring of 2011 for fertilizing Wilmer football field.

23) APPROVE EFP-102-11, contract with Satsuma Public Library in the amount of $15,000.00, from District 1 funds, for operational use.

24) AUTHORIZE Mobile County Personnel Board to issue a certification list to fill the unfilled position of Secretary II in the Sheriff’s Department.

25) AUTHORIZE Mobile County Personnel Board to issue certification list to fill five (5)
Corrections Officers positions in the Metro Jail/Barracks, due to terminations and resignations.

26) AUTHORIZE

Mobile County Personnel Board to issue certification list to fill two (2) Law Enforcement Cadet positions in the Sheriff’s Department, vacancies created by the promotion of Mica Christian and Roderick Lang.

27) AUTHORIZE

Mobile County Personnel Board to issue certification list to fill four (4) Sheriff’s Corporal positions in the Sheriff’s Department, vacancies created by the promotion of Robert K. Miller, Phillip Mayo and the resignations of Roy Chuthkelvin and Marvin Walker.

28) APPROVE

contracts for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #11-SP-PT-008, in conjunction with Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as follows:

<table>
<thead>
<tr>
<th>Police Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atmore Police Department</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Baldwin County Sheriff’s Office</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Bay Minette Police Department</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Brewton Police Department</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Chickasaw Police Department</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Creola Police Department</td>
<td>500.00</td>
</tr>
<tr>
<td>Daphne Police Department</td>
<td>3,000.00</td>
</tr>
</tbody>
</table>
East Brewton Police Department  1,000.00
Elberta Police Department    500.00
Escambia County Sheriff’s Office 2,500.00
Fairhope Police Department  1,000.00
Mobile County Sheriff’s Office 8,000.00
Saraland Police Department  2,000.00
Silverhill Police Department  500.00

29) APPROVE

appointment of Alfred L. Howes to Dauphin Island Park and Beach Board replacing Shawn Williams (Perloff), commencing November 1, 2010.

30) APPROVE

one-year business personal property audit services contract with Alabama Personal Property Audits, LLC, for the Revenue Commissioner.

31) APPROVE

EFP-103-11, contract with Youth Leadership Mobile a program of Mobile United, Inc. in the amount of $21,700.00, from District 1 funds, to be used for community awareness, community issues and leadership skills for Mobile County High School students.

32) APPROVE

request of License Commission to fill an Office Assistant I (OA I) position due to the resignation of Marcie Monyel Douglas, effective October 26, 2010.
APPROVE

advertisement for Formal Amendment to the Community Development Block Grant (CDBG) and HOME Action Plan.

34) APPROVE

authorizing Legal Department or County staff to negotiate sale of homes constructed with HOME funds.

35) CONSIDER

the following action on bids:

award Bid #58-10, annual traffic control barricades and lights bid for the Public Works Department, to Comade, Inc.

award Bid #82-10, annual Metro Jail and Barracks Corrections Officers uniforms bid, to Azar’s Uniforms and Leo’s Uniforms & Supply.

award Bid #87-10, annual Metro Jail inmate uniform bid, to Bob Barker.

award Bid #109-10, six-month latex gloves bid for the County, to Supreme Medical.

award Bid #125-10, three-month OEM printer and fax supplies bid for the County Commission, to Sprot Printer Ribbons, LLC, Olensky Brothers Office Products and Print Management Company.