AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 24, 2011

1) APPROVE minutes of the regular meeting of October 10, 2011.

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, 2011. (Act No. 86-414)

4) ADOPT resolution proclaiming the week of October 24, 2011, as "Pro Bono Week" in Mobile County.

5) APPROVE renewal of contract with Symantec, for the period November 12, 2011 through November 11, 2012, in the amount of $2,688.04, back up software for the IT Department.

6) APPROVE contract with Port City Realty to market and sell four (4) homes located on Gaston and Hunt Streets in Citronelle, Alabama, that were constructed with financial assistance provided by the HOME Program.
7) APPROVE

contract with Logical Computer Solutions, Inc., three-year renewal for spam filtering and virus removal service for Probate Court’s e-mail.

8) AUTHORIZE

Sheriff’s Department to fill the following positions:

• 1 - Corrections Corporal in Department 82, vacant due to a promotion, effective October 15, 2011.

• 1 - Corrections Lieutenant in Department 82, vacant due to a resignation, effective October 22, 2011.

9) ADOPT

sole source resolution authorizing software maintenance contract with Intergraph Corporation, for the period December 1, 2011 through November 30, 2012, in the amount of $65,313.00, for the Revenue Commission, to be paid from the Reappraisal Budget.
10) ACCEPT

Alabama General Fund Community Service Grant in the amount of $18,357.50 for distribution to the following entities:

- Tanner-Williams Civic & Historical Society
  $10,000.00

- Oak Grove Volunteer Fire
  Department $ 4,178.75

- Georgetown Volunteer Fire
  Department $ 4,178.75

11) AUTHORIZE

sub-recipient agreement to provide up to $61,557.00 in the Community Development Block Grant (CDBG) funds as a match for an $86,700.00 Environmental Protection Agency (EPA) award received by the Town of Mt. Vernon for the improvement of a water tank.

12) ADOPT

resolution changing the following precincts boundaries:

Precinct 3  Old Citronelle Senior Center
Precinct 4  Fellowship Baptist Church
Precinct 5  Chunchula Baptist Church
Precinct 6  Turnerville Community Center
Precinct 10 Havenwood Baptist Church
Precinct 11 College Park Baptist Church
Precinct 12 Kali Oka Civic Club
Precinct 20 Collins-Rhodes Elementary School
Precinct 21 Indian Springs Baptist Church
Precinct 22 Azalea City Church of Christ
Precinct 24 Semmes First Baptist Church
Precinct 26 Tanner Williams Historical Society
Precinct 27 Jon Archer Agricultural Center
Precinct 28 Moffett Road Assembly of God
Precinct 29 Forest Hill Elementary School
Precinct 30 Joseph Dotch Community Center
Precinct 31 Prichard Community Center
Precinct 34 Plateau Community Center
Precinct 36 Sunlight Auditorium
Precinct 38 Figures Recreation Center
Precinct 39 Toulminville Branch Library
Precinct 40 Carver Campus Bishop State
Precinct 41 Springhill Recreation Center
Precinct 42 VIA Senior Center
Precinct 43 Murphy High School
Precinct 44 Augusta Evans School
Precinct 45 Boys Club of Mobile County
Precinct 46 Sage Avenue Baptist Church
Precinct 47 St. Ignatius Church Marian Center
Precinct 49 St. John United Methodist
Precinct 50 Mobile Museum of Art
Precinct 52 Holy Name of Jesus
Precinct 53 Friendship Missionary Baptist Church
Precinct 56 Covenant Church
Precinct 57 Seven Hills Baptist Church
Precinct 58 Sonrise Baptist Church
Precinct 57 Seven Hills Fire Station
Precinct 60 Living Word Baptist Church
Precinct 61 Creekwood Church of Christ
Precinct 66 Pleasant Valley United Methodist Church
Precinct 67 St. John Episcopal Church
Precinct 68 St. Joan of Arc Church
Precinct 69 Mobile Civic Center
Precinct 70 Elks Lodge
Precinct 71 Rock of Faith
Precinct 74 Palmer Pillans School
Precinct 75 Morningside School
Precinct 76 Kate Shepard School
Precinct 77 Riverside Church of the Nazarene
Precinct 78 1st Independent Methodist Church
Precinct 82 Travis Road Baptist Church
Precinct 83 Meadowlake Elementary School
Precinct 84 Union Baptist Church
Precinct 85 Grand Bay Middle School
Precinct 86 St. Elmo Seventh Day Adventist Church
Precinct 87 Callahan Boys & Girls Club
Precinct 89 St. Andrews Episcopal Church
Precinct 92 Mt. Ararat Baptist Church
Precinct 95 Friendship Baptist Church

13) **ADOPT**

resolution relocating Precinct No. 92 polling site from Mt. Ararat Baptist Church to First Baptist Church of Theodore, 7125 Bellingrath Road, Theodore, Alabama 36582.

14) **ADOPT**

resolution relocating Precinct No. 17 polling site from Chickasaw First Baptist Church/Gym to Chickasaw Safe House, 799 Iroquois Street, Chickasaw, Alabama 36611.

15) **APPROVE**

maintenance contract with Gorrie-Regan and Associates, Inc., for the period November 1, 2011 through October 31, 2012, in the amount of $150.00, for a date stamp with analog clock for Probate Court.

16) **APPROVE**

payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

17)
18) AUTHORIZE sub-recipient agreement with Family Promise of Coastal Alabama in the amount of $25,000.00, to provide services under the Emergency Shelter Grant (ESG) Program.

19) AUTHORIZE sub-recipient agreement with Penelope House Family Violence Center in the amount of $28,369.00, to provide services under the Emergency Shelter Grant (ESG) Program.

20) AUTHORIZE sub-recipient agreement with The Service Center of Catholic Social Services in the amount of $20,000.00, to provide services under the Emergency Shelter Grant (ESG) Program.

21) APPROVE renewal of three-year lease agreement with the Mobile County Health Department, for office space at Eight Mile Shopping Center in the amount of $3,450.00 per month, pending legal review.

22) APPROVE renewal of three-year lease agreement with Ashraf F. Hijaz d/b/a Beauty Dream, for office space at Eight Mile Shopping Center, in the amount of $1,395.83 per month, pending legal review.

23) APPROVE
investment purchases with County funds by the Treasurer for the month of September, 2011.

24) APPROVE EFP-103-12, contract with the Satsuma Public Library in the amount of $15,000.00, from District 1 funds, for operational expenses.

25) AUTHORIZE Investigation & Recovery filling two (2) Warrant Officer I positions, salaries 100% reimbursable.

26) APPROVE annexation of certain land owned by the Norfolk Southern Railroad by the Town of Mount Vernon.

27) ADOPT Capital Improvement Plan.

28) ADOPT Fund Balance Policy.

29) APPROVE amendment to the CDP-112-11, contract with City of Citronelle, to allow the purchase of Police equipment not originally specified.

30) APPROVE EFP-105-12, contract with Purse with Purpose in the amount of $250.00, from
District 1 funds, to help with their employment readiness program.

31) APPROVE

Billy Bolton as the District II appointment to the South Alabama Agriculture & Forestry Foundation for a term of three (3) years.

32) CONSIDER

the following action on bids:

award Bid #137-11, meats to be delivered to James T. Strickland Youth Center November 1, 2011 and November 22, 2011 to Bay City Meats for their bid in the amount of $6,411.01.

award Bid #138-11, three month copy and computer paper for the County Commission, to Strickland Paper Companies, Inc. and MacKinnon Paper Company, Inc.

award Bid #139-11, three month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC, Olensky Brothers and Print Management Inc. d/b/a Ameritek.

reject Bid #134-11, one new current production compact track loader for the Environmental Services Department and authorize rebid.

approve to extend award of Bid #107-10, annual solar powered LED flashing beacon warning system and related components for the Public Works Department, to K&K Systems, Inc., for one year.

33) APPROVE

CDP-101-12, CDP-201-12 and CDP-301-12, equally from District 1, District 2 and District 3 funds, to support the Mobile
County Citizens Academy for a total not to exceed $7,500.00.

34) AUTHORIZE filling a Youth Detention Officer I position at the James T. Strickland Youth Center, due to a retirement, effective November 1, 2011.

35) APPROVE CDP-102-12, CDP-202-12 and CDP-302-12, contract with Dumas Wesley Community Center in the amount of $100.00 each, from District 1, District 2 and District 3 funds, to support its 6th Annual Cardboard City event.

36) APPROVE CDP-203-12, contract with McKemie Place in the amount of $500.00, from District 2 funds, to help with their programs.

37) APPROVE EFP-303-12, contract with the South Alabama Regional Planning Commission in the amount of $15,000.00, from District 3 funds.

38) AUTHORIZE sub-recipient agreement with The Gardens of Wellington, Ltd in the amount of $500,000.00 of HOME funds for the development of 51 affordable units for the elderly and authorize the President/Vice President of the Commission to execute all documents associated with this project, pending legal review.

39)
AUTHORIZE

inter-creditor agreement with Wells Fargo Bank, NA for The Gardens of Wellington, Ltd project and authorize President/Vice President of the Commission to execute all documents associated with this project, pending legal review.

40)

1E

RECOMMEND

approve granting an easement to Alabama Power Company across a portion of the River Delta Marina.

41)

2E

RECOMMEND

approving EFP-201-12, to provide 3 C.Y. of 70/30 clay for the softball field at Mary G. Montgomery High School. (Estimated Cost is $81.00)

42)

3E

RECOMMEND

approving Supplemental Agreement #2 with Frank Turner Construction Company, Inc., for Project MCR-2004-315, Old Cedar Point Road, Riverview Drive, Marguerite Drive, Boulet Drive and Raynell Road, for the addition of several items and an additional thirteen (13) working days, increasing the contract in the amount of $76,914.72.

43)

4E

RECOMMEND

approving Supplemental Agreement #1 with James R. Payne, Inc., for Project MCR-2004-306, Cat Deakle Road, for the addition of Item 535-A002, 24" side drain pipe, 144 LF @ $32.00/LF ($4,608.00); Item 619-A102, 24" side drain pipe end treatment, Class 1, 4 each @ $600.00/each ($2,400.00), increasing the contract in the amount of $7,008.00.
44) 5E

RECOMMEND approving Change Order #1 with ARES Contracting, Inc., for Project AL-LI-10-021, Grand Bay Agricultural Historic Museum-Remediation, for the addition of several items and an additional seven (7) calendar days, increasing the contract in the amount of $2,730.00. The new contract total will be $14,567.00.

45) 6E

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

Larry Lane East, Project MCR-2010-309
Helen D. Dover deed
Charlotte Hart deed
James H. Flanagan & Jane H. Flanagan deed

46)  

Commission announcements and/or comments.

47)  

APPROVE request for motion to adjourn until November 14, 2011.