CONSIDER approving list of claims

CONSIDER adopting a resolution authorizing counties to participate in Alabama’s state income tax refund setoff program. (Act 2014-321)

CONSIDER approving participation agreement for debt setoff program between the Association of County Commissions of Alabama to administer income tax refund setoff requests for eligible debts.

CONSIDER approving request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement to extend for one (1) additional one-year term at a cost not to exceed $50,000.00 annually, for the period October 1, 2014 through September 30, 2015, for facility located at 272 North Broad Street, Mobile, Alabama.

CONSIDER adopting a resolution authorizing request of the Sheriff’s Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
approving agreement with Logical Computer Solutions, Inc. for three (3) years beginning October 24, 2014 in the amount of $160.00 per month, for email and DNS hosting services, for Probate Court.

7) CONSIDER

approving fees for the Mobile County Board of Health, as required by Section 1, Act 80-332 (Regular Session, 1980), as follows:

<table>
<thead>
<tr>
<th>Service/Fee</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Health Training for Lodging Workers Fee</td>
<td>NEW $15.00</td>
<td></td>
</tr>
<tr>
<td>Cottage Law Applicants Processing Fee</td>
<td>NEW $60.00</td>
<td></td>
</tr>
</tbody>
</table>

8) CONSIDER

adopting a resolution to participate in the 2015 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A.M. on Friday, February 20, 2015, until midnight on Sunday, February 22, 2015.

9) CONSIDER

approving application of Delta Investments LLC, for off premises only retail beer and
10) CONSIDER recommendation of the Board of Review for the Junk Ordinance hearing held September 9, 2014, for the citation as follows:

Citation #827 - Sustained

11) CONSIDER approving lease agreement with The Nest Corporation, Inc. for use of a portion of the multi-purpose building on the campus of James T. Strickland Youth Center for the purpose of meeting social service needs of court referred juveniles and their families.

12) CONSIDER appointing W. Shane Stringer, City of Citronelle Chief of Police, as a member of the Mobile County Communications District, for a term of four (4) years, term to expire November 12, 2018; replacing David Benefield who term expires November 12, 2014.

13) CONSIDER approving application of Torero, Inc., for restaurant retail liquor license, Torero Mexican Restaurant, 4154 Wulff Road, Suite A and B, Semmes, Alabama 36575. (District 2)
14) CONSIDER service rating for County Administrator, John Pafenbach.

15) CONSIDER service rating for County Engineer, Joe Ruffer.

16) CONSIDER adopting sole source resolution authorizing maintenance contract with Intergraph Corporation for the Revenue Commission.

17) CONSIDER approving application of Fortune Oil 517 LLC, for off premises only retail beer and table wine license, Chevron 517, 1030 Leroy Stevens Road, Mobile, Alabama. (District 3)

18) CONSIDER amending Commission’s Conference and Meeting Schedule to cancel conference November 6, 2014, and hold a combined conference and meeting on Monday, November 10, 2014.

19) CONSIDER approving Location Agreement with High Noon Productions, LLC for filming at Jeremiah A. Denton Airport, Dauphin Island, Alabama.
20) CONSIDER adopting Guidelines in conjunction with the new HOME rules for the following:

- Single Family Housing Development
- Rental Housing Development
- Designate a not-for profit as a Mobile County Community Housing Development Organization (CHDO)

21) CONSIDER approving renewal of contract with Ericka Cooley in the amount of $75.00 per visit for the period November 1, 2014 through October 31, 2015, to provide barber services for juveniles detained at the James T. Strickland Youth Center.

22) CONSIDER approving renewal of contract with Claims Consult Service for administering the County’s Workers’ Compensation Program, until September 30, 2015.

23) CONSIDER adopting a resolution designating appropriations and amounts from Lodging Tax.

24) CONSIDER approving contract extension with Belfor for fire remediation work until 4:00 A. M. Central Standard Time (C.S.T.) Tuesday, October 14, 2014, at no additional cost to the County.

25) CONSIDER approving contract extension with Hoar Program Management until 4:00 A. M. Central Standard Time (C.S.T.) Tuesday, October 15, 2014, at no additional cost to the County.
CONSIDER taking the following action on bids:

award Bid #41-14, one (1) new latest model 20 ton trailer for the Environmental Department, to Beard Equipment Company, for their bid in the amount of $21,850.00; reject Cowin Equipment Company as non-responsive bidder.

award Bid #48-14, a minimum of one (1) to a maximum of ten (10) latest model 60" zero turn commercial mowers for the Public Works Department, to SunSouth, LLC, for their bid in the amount of $6,215.00 per unit.

award Bid #76-14, three (3) years of sand, sand clay and topsoil, approximately 100,000 CY of sand, 50,000 CY of sand clay and 10,000 CY of topsoil per year for 2014-2016 to John G. Walton Construction Co., Inc., Walco Inc. and Jeff Hamilton; 2016-2017 to John G. Walton Construction Co. Inc., Walco Inc. and Frank Turner Construction as alternate for sand and sand clay; to John G. Walton Construction Co. Inc. and Hamilton Pit as an alternate for topsoil.

award Bid #81-14, annual traffic paint for the Public Works Department, to Safety Coating, Inc.

award Bid #87-14, annual inmate uniforms for the Sheriff’s Department, to Robinson Textiles.

award Bid #106-14, annual radio battery for the Electronics Department, to Hurricane Electronics, Inc. and Preferred Batteries.

award Bid #116-14, annual power supply battery for the Electronics Department, to MGA Engineering, Corp. and Spectronics, Inc.
reject Bid #40-14, Mobile County fire alarm services, and authorize rebid.

reject Bid #58-14, annual traffic control barricades and lights for the Public Works Department, and authorize rebid.

reject Bid #89-14, annual bakery products for the James T. Strickland Youth Center.

27) CONSIDER approving lektriever maintenance agreement with Graphic Data Company in the amount of $1,404.00, for the County Commission.

28) CONSIDER approving lease agreement with SMG-Mobile Civic Center to utilize the civic center for Poll Worker training at no cost to the County.

29) CONSIDER approving EFP-101-15, contract with James Seals Mighty Marching Tigers in the amount of $2,500.00, from District 1 funds, for operational expenses.