PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 12, 2016

1) CONSIDER approving minutes of the regular meeting of May 23, 2016.

2) CONSIDER approving list of claims.

3) CONSIDER approving agreement with BlueCross and BlueShield of Alabama, to provide Flexible Spending Account claims processing through HealthEquity, effective January 1, 2017.

4) CONSIDER approving a letter to notify the Mobile County Personnel Board that the Commission has not yet made a decision regarding the granting of a raise or bonus during the 2016-2017 fiscal year.

5) CONSIDER approving renewal of professional services contract with Lynn Yonge, M.D., to provide medical care for juveniles in the amount of $32,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the General Fund Account.

6) CONSIDER approving renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of $60.00 per hour, not to exceed $7,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the General Fund Account.
7) CONSIDER approving renewal of staffing agreement with Bay Nursing, Inc., to provide services in the amount of $38.85 per hour straight time and $58.27 per hour holiday time, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the General Fund Account.

8) CONSIDER approving renewal of contract with Joseph A. Ferguson, Jr., to provide barber services at a rate of $75.00 per visit, for the period October 1, 2016 through September 30, 2017, for male and female juveniles detained at the James T. Strickland Youth Center; to be paid from the General Fund Account.

9) CONSIDER approving renewal of professional services agreement with Peter Rosten, to provide computer, networking, and IT services in the amount of $70,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.

10) CONSIDER approving correction to Agenda Item #20 in the August 22, 2016 Minutes, contract with Senior Citizens Services, Inc. d/b/a Via Health & Fitness and Enrichment Center in the amount of $4,994.75, from District 3 funds; correct project number from EFP-317-16 to CDP-317-16.

11) CONSIDER approving recommendation of the Mobile County Board of Health to exempt thirteen (13) organizations for a one-year exemption from paying food and lodging fees, effective October 1, 2016 through September 30, 2017, as follows:

Alabama Baptist Children's Home
Alta Pointe
Archdiocese of Mobile – St. Mary’s Home
Creekwood Church of Christ – Meals on Wheels
East Coast Migrant Head Start Project
Feeding the Gulf Coast Food Bank (formerly Bay Area Food Bank)
Goodwill Easter Seals
Government Street Presbyterian – Meals on Wheels
Mobile Association for Retarded Citizens
Mulherin Custodial Home, Inc.
Regional Association for Deaf & Blind
Salvation Army
Wilmer Hall Episcopal Children’s Home

12) CONSIDER approving amendment to transfer $510,600.00 to the Gasoline Tax Fund from the General Fund Carry Forward funds to cover a shortfall in the Gasoline Tax Fund’s General Liability Insurance line item due to liability claims for the Public Works Department.


14) CONSIDER approving EFP-160-16, contract with MOWA Band of Choctaw Indians in the amount of $5,000.00, from District 1 funds, for their Annual Powwow Community Event.

15) CONSIDER approving proposed regulation wording and proposed environmental fee changes of the Mobile County Board of Health as follows:

<table>
<thead>
<tr>
<th>PROPOSED REGULATION WORDING</th>
<th>PROPOSED FEE</th>
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<tbody>
<tr>
<td>Food &amp; Beverage Handler Card</td>
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<tr>
<td>Food Handler Card</td>
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<tr>
<td>Food Manager Certificate</td>
<td></td>
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<tr>
<td>(5 years)</td>
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</tr>
<tr>
<td>Special Food Handler</td>
<td>0 + $15 per card per participant</td>
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<tr>
<td>(off premises training)</td>
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<tr>
<td>Day Care Centers Permit Fee:</td>
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<tr>
<td>Sanitation:</td>
<td></td>
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<tr>
<td>0-49 Occupants</td>
<td></td>
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<tr>
<td>50-100 Occupants</td>
<td></td>
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<tr>
<td>101+ Occupants</td>
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</table>
16) CONSIDER approving renewal of agreement with Lifelines/Family Counseling Center of Mobile, Inc., to provide professional services and assistance to at-risk youth and their families in the amount of $83,836.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.

17) CONSIDER approving two-year lease extension with Southern Insurance Providers Mobile, Inc., for office space at the Michael Square Shopping Center until August 31, 2018, for an annual rent in the amount of $26,400.00, an increase from $10.50 per sq. ft. to $11.00 per sq. ft., and the Common Area Maintenance fee shall remain at $1,200.00 per year.

18) CONSIDER amending Commission’s Conference and Meeting Schedule to move the September 22, 2016 conference from 10:00 A. M. to 9:30 A. M.

19) CONSIDER approving reappointment of Christopher Williams to serve on the Board of Directors of the Kushla Water District for a four (4) year term, effective November 26, 2016 and expiring November 25, 2020.

20) CONSIDER approving Verizon purchase order in the amount $255,000.00 per year for cellular service and equipment purchases, and authorize the County Administrator to sign the same.

21) CONSIDER approving to adopt the Modified Duty and Return-to-Work Policy and Usage of Wireless Communication Devices While Driving Policy.

22) CONSIDER holding a public hearing regarding the real property located at 12163 Marguerite Drive, Coden, AL 36523, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
23) CONSIDER approving determination if the real property located at 12163 Marguerite Drive, Coden, AL 36523, constitutes a public nuisance.

24) CONSIDER approving renewal of agreement with John W. Davis, Ph.D., for psychological testing services in the amount of $170.00, for each employment candidate tested, for the period October 1, 2016 through September 30, 2019, for the Sheriff’s Department.

25) CONSIDER adopting a resolution approving FY 2017 Budget.

26) CONSIDER approving establishment of an OPEB (Other Post Employment Benefits) Trust and funding of $500,000.00.

27) CONSIDER approving increasing the County’s reserve by $1,000,000.00.

28) CONSIDER approving sponsorship for Semmes Woman’s Club, Inc. in the amount of $500.00, from District 2 funds, for the 2016 Semmes Christmas Tour event.