

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 23, 2017

- 1) CONSIDER approving minutes of the regular meetings of June 14, 2017, June 26, 2017 and July 10, 2017.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding 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, 2017. (Act No. 86-414)
- 4) CONSIDER approving lease agreement with the City of Mobile for use of the SMG-Mobile Civic Center for the period November 28, 2017 through December 1, 2017, for poll worker classes.
- 5) CONSIDER approving CDP-202-18, contract with Chunchula Home Demonstration Club in the amount of \$4,600.00, from District 2 funds, to paint the Historic Chunchula Schoolhouse.
- 6) CONSIDER approving EFP-101-18, contract with Mobile Museum of Art in the amount of \$10,000.00, from District 1 funds, to benefit the "Posing Beauty in African American Culture Exhibit."
- 7) CONSIDER approving CDP-103-18, CDP-203-18 and CDP-303-18, sponsorship with Camp Rap-A-Hope Turkey Trot in a total amount of \$750.00, to be equally divided between District 1, District 2 and District 3 funds in the amount of \$250.00 each, for the 2017 Hope 5K and Gobble Wobble Fun Run.

- 8)     CONSIDER     approving reappointment of Reginald Haston to serve on the Board of Commissioners of the Mobile County Housing Authority, for a five (5) year term, beginning October 13, 2017 and expiring October 12, 2022.
  
- 9)     CONSIDER     approving recommendation of the Board of Review for the Junk Ordinance hearings held on October 10, 2017, for the following citations:  
  
                     Citation #2845 - Dismissed  
                     Citation #2103 - Dismissed  
                     Citation #2147 - Dismissed
  
- 10)    CONSIDER     approving investment purchases of County funds by the Treasurer for the month of September 2017.
  
- 11)    CONSIDER     approving assigning professional services agreement to Burk-Kleinpeter, Inc., for BMP-2017-007, Eight Mile Shopping Center Drainage Repairs and Paving. This agreement will provide plan development and ADA compliance, bidding and administration in an amount not to exceed \$74,000.00.
  
- 12)    CONSIDER     approving cost of mandatory training for election officials appointed for the U. S. Senate Special General Election to be held on December 12, 2017, as follows:

|                  |             |                 |
|------------------|-------------|-----------------|
| Assistant Clerks | 600@\$15.00 | \$ 9,000.00     |
| Inspectors       | 88@\$30.00  | \$ 2,640.00     |
| Chief Clerks     | 88@\$30.00  | \$ 2,640.00     |
| <br>Total        |             | <br>\$14,280.00 |

- 13) CONSIDER approving estimated mileage and cost associated with cell phone usage by appointed election officials for the U. S. Senate Special General Election to be held on December 12, 2017, as follows:

|   |                   |
|---|-------------------|
| mileage at the rate of<br>\$0.540@1,239 miles                   | \$ 669.06         |
| one cell phone per precinct on<br>election day 88 x \$5.00 each | \$ 440.00         |
| <b>Total</b>  | <b>\$1,109.06</b> |

- 14) CONSIDER approving cost of absentee election officials appointed for the U. S. Senate Special General Election to be held December 12, 2017, as follows:

|                   |             |                   |
|-------------------|-------------|-------------------|
| Returning Officer | 1@\$200.00  | \$ 200.00         |
| Manager           | 1@\$200.00  | \$ 200.00         |
| Clerks            | 12@\$150.00 | \$1,800.00        |
| <b>Total</b>      |             | <b>\$2,200.00</b> |

- 15) CONSIDER approving cost of election officials appointed for the U. S. Senate Special General Election to be held December 12, 2017, as follows:

|                  |              |                     |
|------------------|--------------|---------------------|
| Inspectors       | 88@\$200.00  | \$ 17,600.00        |
| Chief Clerks     | 88@\$175.00  | \$ 15,400.00        |
| Assistant Clerks | 600@\$150.00 | \$ 90,000.00        |
| <b>Total</b>     |              | <b>\$123,000.00</b> |

- 16) CONSIDER approving application of Cheapos Qwik Stop, Inc., for lounge retail liquor license, class II (package), The Liquor Loft, 8466 Highway 45, Eight Mile, Alabama, 36613. (District 2)

- 17) CONSIDER adopting a resolution authorizing the request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 18) CONSIDER approving renewal of service maintenance agreement with Shi Warranty Services for EMC VNX5300 in the amount of \$3,967.97, for the period November 1, 2017 through October 31, 2018, for the Building Inspection Department.
- 19) CONSIDER approving maintenance agreement with TSA in the amount of \$114,822.00, from the current State Contract T533, for Administration IT.
- 20) CONSIDER adopting a resolution authorizing the request of County Administration to dispose of certain items from fixed assets inventory list, declare as surplus, and authorize items to be disposed of by lawful means.
- 21) CONSIDER approving grant award from the Alabama Department Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$53,302.00, for the period January 1, 2018 through December 31, 2018, with an in-kind match of \$17,767.33.
- 22) CONSIDER approving request of Voting Machine Warehouse to purchase crew cab truck from State Contract T191 in the amount of \$28,274.00.

- 23) CONSIDER approving assigning professional services agreement to Burk-Kleinpeter, Inc., for BMP-2017-008, Installation of Security Bollards for Government Plaza North Tower. This agreement will provide plan development, bidding and administration in an amount not to exceed \$21,482.00.
- 24) CONSIDER taking the following action on bids:
- award Bid #139-17, six (6) month trash can liner bid for the County Commission, to Dade Paper & Bag Co., and Fastenal Company.
- award Bid #140-17, meats to be delivered to the James T. Strickland Youth Center for the month of November 2017, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$3,493.95.
- approve to purchase one (1) tractor and three (3) commercial mowers for the County Parks, from the current National Joint Purchasing Association (NJPA) 062117-DAC (PG NB).
- approve to purchase one (1) crew cab 4x4 ½ ton pickup truck for the Building Maintenance Department, from the current State of Alabama Contract T191.
- 25) CONSIDER approving maintenance agreement with Central Time Clock, Inc. in the amount of \$149.00, for the Metro Jail.
- 26) CONSIDER approving renewal of software maintenance contract with High Seas Design House for Google Apps and domain name in the amount of \$14,995.35, for the Sheriff's Office and the Metro Jail.

- 27) CONSIDER adopting sole source resolution approving renewal of software maintenance contract with NEC, for AFIS (Automated Fingerprint Identification System) for the period July 15, 2017 through July 14, 2018 in the amount of \$41,475.38, for the Sheriff's Office and the Metro Jail.
- 28) CONSIDER approving lease agreements with Berney Office Solutions for the period thirty-six (36) months, for fifteen (15) Xerox B7035S copiers and two (2) Xerox C8045H copiers, from the current TCPN 072717100 contract, for the License Commissioner's Office.
- 29) CONSIDER adopting a resolution authorizing update of the Tobacco Tax bank account held at Whitney Bank to remove Michelle Herman, former Finance Director as an authorized signer, and to add Dana Foster-Allen, current Finance Director to the signature card.