

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., MARCH 8, 2004

- 1) APPROVE minutes of the reconvened meeting of February 25, 2004.
- 2) APPROVE and ratify list of claims.
- 3) RATIFY approving purchase of the following ads:
  - Women's Business Center, Inc. \$1,000.00
  - Lebanese-American
  - Club of Mobile 250.00
  - 2004 Sun Belt Conference
  - Baseball Tournament 250.00
- 4) CONSIDER the following action on bids:
  - ratify awarding Bid #8-04, software for Mobile County, to Computer Intelligence Association.
  - ratify awarding Bid #9-04, meats for the Metro Jail and the minimum security facility, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$14,399.07 per week.
  - ratify awarding Bid #11-04, three (3) month supply, copy and computer paper for the County Commission, to MacKinnon Paper Co., Inc., and Strickland Paper Co., Inc.
  - ratify awarding Bid #12-04, groceries for the James T. Strickland Youth Center, to US Food Service in the amount of \$2,408.87; American Wholesale Grocery, Inc. d/b/a American Foods in the amount of \$1,671.73; Sysco Food Services of Jackson in the amount of \$6,840.73; and The Merchants Company in the amount of \$6,992.15.
  - ratify awarding Bid #13-04, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$1,538.24.
  - award Bid #10-04, one (1) one thousand gallon fuel tank to be installed in the Government Plaza, to Mike Hoffman's Equipment Service, Inc., for their bid in the amount of \$19,995.00.
- 5) APPROVE application of Walter Brady Davis, for lounge retail liquor license, class I, for Bottoms Up, located at 15474 Dauphin Island Parkway, Theodore, Alabama.
- 6) RATIFY adopting amended resolution authorizing the relocation of the voting center for Precinct 2 from Creola City Hall to First Baptist Church of Axis, 11560 Old Highway 43, Axis, Alabama.

- 7) RATIFY approving lease agreement with Dawes Recreational Organization, Inc. to erect recreational facilities on ten (10) acres of County land, located in the 9500 block of Three Notch Road, for a term of ten years.
- 8) ADOPT general resolution approving attendance of Commissioners, staff, and officials at meetings and conferences, for the period October 1, 2003 through September 30, 2004.
- 9) AWARD contract for Grand Bay Sewer Project, MCD3-PF-02-005, to the lowest bidder, Boyington Pipeline Construction, LLC, for their bid in the amount of \$98,508.00.
- 10) ADOPT resolution designating Mt. Olive Primitive Baptist Church as a temporary polling location for Precinct 4, formerly Old Belsaw School which is under renovation.
- 11) AUTHORIZE execution of agreement with M. C. Williams Contracting, Inc. in settlement of claims relating to Project MCR-4996-006, Three Notch Road, reflecting a \$40,000.00 reduction in contract amount.
- 12) ADOPT letter of revision to the Federal Insurance Rate Map No. 01097C0788J, providing a floodway on a portion of a tributary to Bayou Coden at Hemley Road.
- 13) APPROVE contract with Envirochem, Inc., to perform sampling and testing as needed by the Environmental Services Department.
- 14) APPROVE contract with Payne Environmental Services to perform sampling and testing for stormwater permits.
- 15) AUTHORIZE advertisement for bids for MCP-146-01, Kelly Road drainage improvements.
- 16) AWARD bid for Project MCR-2000-310, McGehee Road, Orchard Drive West, St. Elmo Circle North, St. Elmo Circle South and St. Elmo Circle East, to the low bidder, Esfeller Construction Company, Inc., for their bid in the amount of \$547,845.03.
- 17) APPROVE Supplemental Agreement No. 1 with Double D Construction Company, Inc., for MCP-159-01, Wear Road drainage improvement-culvert replacement, for the deletion of Item 430-B, aggregate surfacing #467 (4" thick), 670 S.Y. @ \$6.00 each, (total amount \$4,020.00); and the addition of Item 430-B, aggregate surfacing, Type "B" base material (4" thick), 670 S.Y. @ \$8.00 each, (total amount \$5,360.00), increasing the contract in the amount of \$1,340.00.
- 18) APPROVE Taylor Woods Subdivision, Phase II, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- Taylor Woods Loop
- Taylor Woods Loop East
- Titleist Drive
- and accept the roads in this subdivision for maintenance by the County.
- 19) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
- Lott Road Bridge, Project MCP-49-056-01A
- W. Mark Lewis, As Manager of Timberlands, LLC deed

Replacement of Bridge #164 on Mason Ferry Road, MCP-49-059-03/MCP-136-00

Ronny Bright deed

B. Carol Summers &

H. Larry Summers temporary easement

Elmer Turner Road, Malone Road, and

Sand Ridge Road, Project MCR-2000-205

Frank Turner &

Margie Turner deed

Busby Road and Grand Bay-Wilmer Road South, Project MCR-4996-307

Carl L. Adams &

Rhonda L. Adams easement

Pine Springs Road , Project MCR-4996-308B

Eleanor B. Fagerstrom easement

Eleanor B. Fagerstrom easement

McCovery Road, McCovery Road Extension, and Baird Coxwell Road, Project  
MCR-2000-317

Edwin S. Henley deed

Oyler Road and McLeod Road

Project MCR-2000-318

Joseph Formwalt &

Rebecca C. Formwalt deed

Danny M. Hayes &

L. Hayes deed

Maddox Road and Walter Moore Road

Project MCR-2000-111

John E. Maddox &

Barbara L. Maddox deed

Barbara L. Maddox deed

Barbara L. Maddox deed

Barbara L. Maddox temporary easement

John A. Alexander, James H. Alexander,

J. F. Barrick, &

Ronald D. Barrick deed

John A. Alexander, James H. Alexander,

J. F. Barrick, &

Ronald D. Barrick temporary easement

Wulff Road, MCP-138-00

Randy Curry temporary easement

Randy Curry temporary easement

Randy Curry easement

Randy Curry easement

William G. Anderson easement

William G. Anderson temporary easement

Elvin O. Gates &

D. Jean Gates easement

Elvin O. Gates &

D. Jean Gates temporary easement

Carl J. Hazzard &

Joanna L. Hazzard easement

Carl J. Hazzard &

Joanna L. Hazzard temporary easement

Three Notch Road, Project MCR-4996-006

David J. Morgan &

Effie Morgan easement

Selene H. Finch easement

- 20) ADOPT resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

**SPEED LIMITS FOR MOBILE COUNTY**

Crossley Hills Drive 25 MPH

From: Baird Coxwell Road

To: McCovery Road

**THE FOLLOWING SPEED LIMITS ARE REVISED**

Airport Boulevard Was 55 MPH 45 MPH

From: Snow Road

To: 500' west of Hunter's Ridge Drive

- 21) APPROVE motion to recess until March 22, 2004.