

## **AGENDA**

### **REGULAR MEETING OF THE MOBILE COUNTY COMMISSION**

**10:00 A.M., MARCH 10, 2003**

- 1) APPROVE minutes of the regular meeting of February 24, 2003
- 2) APPROVE and ratify list of claims.
- 3) RATIFY approving purchase of the following ad:  
  
Zeta Phi Beta Sorority, Inc. \$75.00
- 4) CONSIDER the following action on bids:  
  
ratify awarding Bid #7-03, one (1) new latest model full-size Buick LeSabre or equivalent, for the Highway Traffic Safety Division, to Grady Buick Co., for their bid in the amount of \$24,226.06.  
  
ratify awarding Bid #8-03, structural portland cement concrete for the Public Works Department, to Morris Concrete, L.L.C., Bayou Concrete, and The Concrete Company.  
  
ratify awarding Bid #9-03, six (6) month supply, photographic film for Mobile County, to Adorama Camera, Inc., Reiss & Associates, Inc., Focus Camera, Inc., and Miller Distributors, Inc.  
  
ratify awarding Bid #15-03, 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 #17-03, 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 \$48,988.36.  
  
award Bid #12-03, one (1) current production 4-door sedan for the License Commission, to Coastal Ford, for their bid in the amount of \$13,590.00.  
  
rescind awarding part of Bid #1-03, 25 lbs. dry beans to US Foodservice, and award to American Foods, and The Merchants Company.  
  
reject Bid #145-02, operation of the North concession stand at West Mobile County Park.
- 5) APPROVE application of Kenneth D. Clark, Jr., for on/off premise retail beer license, for Time To Eat, located at 7351 Theodore Dawes Road, Theodore, Alabama.
- 6) RATIFY approving grant application to the Alabama Department of Economic and Community for the DUI Enforcement Program (410), in the amount of \$10,298.00, for the period February 1, 2003, through September 30, 2003, with no local match.
- 7) RATIFY approving continuation grant application to the Alabama Department of Economic and Community (ADECA), in the amount of \$319,794.30, for the Boys and Girls Clubs of South Alabama, Inc., Juvenile Accountability Incentive Block Grant (JAIBG), Network Aftercare System, for the period October 1, 2003, through

September 30, 2004, with a local match in the amount of \$21,445.00.

- 8) RATIFY approving amendment to the appropriation contract with the Mobile Area Sports Commission for the 2003 FLW Outdoors All-American Fishing Tournament, in the amount of \$20,000.00.
- 9) ADOPT second year FY2003 Action Plan for the Community Development Block Grant (CDBG) Program, the HOME Program, and the Emergency Shelter Grant (ESG) funds.
- 10) ADOPT policies and approve application forms for the down payment assistance program for first time home buyers.
- 11) APPROVE amendment to the Revenue Commission's budget in the amount of \$150,000.00 for mailing costs.
- 12) APPROVE reappointment of R. Douglas Freeman to the Mobile County Water, Sewer and Fire Protection Authority, for a six-year term, expiring March 1, 2009.
- 13) ADOPT resolution incorporating agreement with the State of Alabama, for an extension of the expiration date from January 20, 2003, to January 15, 2007, for State Project STPTE-TE02(965), sidewalks in the vicinity of Theodore schools.
- 14) APPROVE contract with Envirochem, Inc., to perform sampling and testing, as needed, by the Environmental Services Department.
- 15) APPROVE application for junkyard license, for E & L Auto Recyclers, LLP, at 11325 Lott Road, to operate a junkyard in accordance with the Junkyard Regulations, as recommended by the Environmental Services Department.
- 16) AWARD bid for Project MCR-4996-308(D), removal of certain residential structures, debris and garbage at Pine Springs Road, to the low bidder, Prime Site Development, Inc., for their bid in the amount of \$14,813.57.
- 17) ACCEPT proposal with Jack C. Castleberry of Fire Protection Consultant, for the inspection of the Government Plaza, BMP-00197, to determine compliance with applicable codes.
- 18) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:  
  
 Wilmer-Georgetown Road,  
 Project MCR-2000-009  
  
 Alan B. Polk &  
 Tammy Polk easement  
  
 Hal Turner &  
 W. S. McLeod easement  
  
 W. Austin Mulherin, as Manager of  
 Timberland, L.L.C. easement  
  
 Villard Byrd Road, Joan Harris Road, and Wiggins Fork Road, Project  
 MCR-2000-116  
  
 Joe Bruner, Jr. deed

Joe Bruner, Jr. deed

- 19) APPROVE request for motion to recess until March 24, 2003.