

## **AGENDA**

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

**10:00 A.M., MAY 12, 2003**

- 1) APPROVE minutes of the reconvened meeting of April 29, 2003.
- 2) APPROVE and ratify list of claims.
- 3) RATIFY approving purchase of the following ads:  
  
Carmen's Childcare, Inc. \$ 50.00  
  
Citronelle High School Yearbook 250.00  
  
Prichard International Summit 250.00
- 4) CONSIDER the following action on bids:  
  
ratify awarding Bid #27-03, twenty-five million five hundred thousand (25,500,000) cigarette tax stamps, fusion type only, black lettering on red background, to Meyercord Revenue Division of Illinois Tool Works, Inc., for their bid in the amount of \$33,787.50.  
  
ratify awarding Bid #30-03, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$3,896.22.  
  
ratify awarding Bid #32-03, groceries for the Metro Jail and the minimum security facility, to American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$26,713.59 per month; US Food Service, for their bid in the amount of \$4,374.00 per month; The Merchants Company, for their bid in the amount of \$10,729.42 per month; and Sysco Food Services of Jackson, for their bid in the amount of \$22,019.39 per month.  
  
ratify awarding Bid #33-03, liquid laundry break and suds combination, liquid laundry destainer, and liquid souring agent and softener, for the Metro Jail, to Dees Paper Company, for their total bid in the amount of \$102.46 each.  
  
award Bid #29-03, four (4) mid-size, four-door sedans for the Revenue Commission, to Coastal Ford, for their bid in the amount of \$13,750.00 per unit.  
  
rescind awarding Bid #5-03, diagnostic testing devices for the Community Corrections Center, B of part C (only) with CSS Test, Inc., and award B of part C to Varian, Inc.
- 5) APPROVE application of Shree Umiya, Inc., for off premise retail beer and table wine license, for Grand Bay Grocery, located at 12930 Highway 90, Grand Bay, Alabama.
- 6) APPROVE Change Order No. 1 with Amerson Roofing, for CCP-041-99S, re-roofing of County buildings at the Eight Mile Shopping Center, due to unforeseen conditions found once the job had begun, increasing the contract in the amount of \$7,069.65.
- 7) APPROVE supplemental agreement with J. S. Walton & Company, Inc., for Project MCR-4996-112, Russell Road, for the deletion of two (2) items and the addition of two (2)

items, increasing the contract in the total amount of \$16,220.00.

- 8) AUTHORIZE advertisement for bids for Project MCR-2000-009, Wilmer-Georgetown Road.
- 9) APPROVE extending time on agreement with the South Alabama Regional Planning Commission to November 1, 2004, to produce the Mobile County Hazard Mitigation Plan, at no additional cost.
- 10) ADOPT resolution accepting petition to vacate a portion of Deer River Road, located in Deer River Subdivision, Hollingers Island, Map Book 3, Page 171-173.
- 11) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Ladner Road, Miller Lane, and McClinton Road, Project MCR-2000-312

Wayne J. Boudreaux &  
Sybil M. Boudreaux deed

Samuel A. Bowden &  
Myrtle E. Bowden deed

Samuel A. Bowden &  
Myrtle E. Bowden deed

Samuel A. Bowden &  
Myrtle E. Bowden easement

Samuel A. Bowden &  
Myrtle E. Bowden easement

Warren Guidry, Jr., &  
Cecil Guidry deed

Warren Guidry, Jr., &  
Cecil Guidry easement

W. Guidry, Jr., &  
Cecil Guidry deed

Theodore-Dawes Road, Project MCR-4992-004B

Faye V. Taylor temporary easement

Faye V. Taylor easement

One Mile Road, Magnolia Road, and  
Hodge Nursery Road, Project MCR-2000-307

Michael A. Cupit &  
Lou Cupit deed

Hall Road Bridge, MCP-49-057-01(A)

Larry J. Whitehead deed

Wilmer-Georgetown Road  
Project MCR-2000-009

Leonard L. Williams easement

Mose Lane, Mose Lane North, Warren Creek Road, and Tom Gaston Road  
Project MCR-2000-309

David Wayne Maples &  
Joyce M. Maples temporary easement

David Wayne Maples &  
Joyce M. Maples deed

Charles Teare &  
Barbara Teare deed

Charles Teare &  
Barbara Teare deed

Clinton J. Hayes deed

Frank Romer Road North, Frank Romer  
Road West, Kenny Lundy Road, William  
Norton Drive, C. D. Glaze Drive,  
Linda Smith Drive, and Helen Glaze Drive, Project MCR-2000-305

Sandra K. White easement

Tommy R. Powell &  
Grace R. Powell temporary easement

Tommy R. Powell &  
Grace R. Powell deed

Leslie R. Hamilton &  
H. E. Hamilton deed

Robert E. Battiste deed

Margaret A. Gilbert &  
Vera O. Gilbert easement

Margaret A. Gilbert &  
Vera O. Gilbert deed

Rhonda Wilkinson temporary easement

Dale E. Bealer &  
Linda W. Bealer temporary easement

Dale E. Bealer &  
Linda W. Bealer deed

C. D. Young &  
Vilma F. Young temporary easement

Ferron Nelson, Jr., &  
Lisa M. Bolin Nelson deed

Michael E. Sanford deed

Schillinger Road, from Howells Ferry Road to Airport Boulevard, State  
Project  
STPMB-7503(2)

County of Mobile quit claim deed

- 12) APPROVE request for motion to recess until May 27, 2003.