

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MAY 24, 2004

- 1) APPROVE minutes of the regular meeting of May 10, 2004, and the special meeting of May 17, 2004.
- 2) APPROVE and ratify list of claims.
- 3) HOLD 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 April 30, 2004.

(Act No. 86-414)
- 4) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding the close-out for the Community Development Block Grant, #CY-SF-PF-01-010, Sewer Extension to the Mobile Terrace Community of Mobile County, Phase III.
- 5) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed formal amendment to the Mobile County Urban County FY2002 and FY2003 Action Plans for the Community Development Block Grant Program prior to final adoption by the County Commission.
- 6) RATIFY approving purchase of the following ad:

South Mobile County Education Foundation, Inc. \$500.00
- 7) CONSIDER the following action on bids:

award Bid #21-04, three (3) radar speed trailers for the Highway/Traffic Safety Division, to ICOP Digital, for their bid in the amount of \$7,875.00 per unit.

award Bid #22-04, forty-one (41) hand-held pistol grip radar guns for the Highway/Traffic Safety Division, to MPH Industries, Inc., for their bid in the amount of \$1,279.00 per unit.

award Bid #33-04, delivery and return of voting machines for the Primary Election to be held June 1, 2004, and the Run-Off Election to be held June 29, 2004, to Tide Moving and Storage, for their bid in the amount of \$8,945.00 for the Primary Election, and \$8,945.00 for the Run-Off Election.

award Bid #34-04, reproduction of digitized records to microfilm for Probate Court, to Micro Images, Inc., for their bid in the amount of \$.029 per frame, and \$8.00 per roll.

cancel Bid #27-04, Government Plaza skylight repair.

cancel Bid #28-04, repair damaged carpet at Government Plaza North Tower.

cancel Bid #35-04, re-roofing Government Plaza Atrium roof between the North and

South Towers.

- 8) APPROVE application of Gayles Liquored-Up, Inc., for off premise retail beer and table wine license, for Gayles Tobacco & Bottle Shop, 6250 McCrary Road Extension, Semmes, Alabama.
- 9) APPROVE application of Manhar Vinodchandra Patel and Minishaben Manhar Patel for restaurant retail liquor license, for A-1 Restaurant, 11470-A Bellingrath Road, Theodore, Alabama.
- 10) RATIFY adopting resolution approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the Child Advocacy Center, Inc., Victims of Crime Act (VOCA), Grant #03-VA-CA-004, in the amount of \$301,103.00, for the period July 1, 2004, through June 30, 2005.
- 11) RATIFY approving appointment of Carl N. Butler, Sr., to the South Alabama Regional Planning Commission Board.
- 12) APPROVE local amendment to the Mobile County Urban County FY2002 Action Plan for the Community Development Block Grant Program.
- 13) ADOPT resolution approving amendment of Paragraph 10 of the Certificate of Incorporation of the Kushla Water and Fire Protection District to increase the compensation to board members and the director.
- 14) AWARD bid for Project MCR-4992-004(B), Theodore-Dawes Road (from Old Pascagoula Road to I-10), to the low bidder, John G. Walton Construction Company, for their bid in the amount of \$1,600,103.05.
- 15) AWARD bid for MCP-208-03, Lake Louise Drive outfall improvements, to the low bidder, Brown Enterprises, for their bid in the amount of \$36,802.00.
- 16) AUTHORIZE advertisement for bids for Project MCR-2000-209, Laco Cooper Road and Howells Ferry Road.
- 17) AUTHORIZE advertisement for bids for BMP-00215, install new carpet in the North Tower of Government Plaza.
- 18) AUTHORIZE advertisement for bids for BMP-00214, Government Plaza skylight repair.
- 19) AUTHORIZE advertisement for bids for MCP-234-04, pumping, transportation and disposal of grease trap contents from County Commission facilities.
- 20) AUTHORIZE advertisement for bids for Project MCDI-PF-001, partial demolition of the Shepards Lake Community Center, in conjunction with the County's CDBG Program.
- 21) APPROVE agreement with Mobile Asphalt Company, L.L.C. for MCP-235-04, Nevius Road widening and resurfacing, for their unit price proposal in the amount of \$42,855.00.
- 22) APPROVE supplemental agreement with Brown Enterprises for MCP-226-04, Fowl River Road drainage improvements, to add some items and delete other items as detailed, for a total increase in the amount of \$5,400.00.
- 23) ACCEPT petition from property owners requesting the paving of Jim Busby Road and Jim Busby Road North.
- 24) ACCEPT petition from property owners requesting the paving of Smith Young Road

- 25) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Tanner Williams Road, MCP-205-03

Harold W. Dodge, As Superintendent

of the Board of School

Commissioners of Mobile County easement

Santos Drive West, MCP-206-03

R. E. Balzli, Power of Attorney

for Maxine Balzli temporary

easement

Thomas Herrington &

Teresa L. Herrington temporary

easement

Laco Cooper Road and Howells Ferry Road, Project MCR-2000-209

Richard W. Boyd &

Debra Boyd deed

Lesley O. Thomas deed

Lesley O. Thomas temporary easement

Gary Nolen &

Christian P. Nolan easement

Thomas H. Daugherty &

Robin M. Daugherty deed

Robert E. Brantley, Jr. deed

Dwight E. Lowery &

Anne M. Lowery deed

Richard E. Capps &

Tammy G.Capps deed

Elson L. Ferguson, Jr. deed

Edgar A. Williams deed

Angela J. Howell deed

Eric L. May &

Angela C. May temporary easement

Dianne Spafford Wacker deed

Norris E. Bazor, Sr. &

Nancy M. Bazor deed

Norris E. Bazor, Sr. &

Nancy M. Bazor easement

Jeffrey I. Frohock, Jr. &

Christine C. Frohock deed

Jeffrey I. Frohock, Jr. &

Christine C. Frohock temporary

easement

Jeffrey I. Frohock, Jr. &

Christine C. Frohock temporary

easement

Gordon L. Spafford &

Amy W. Spafford deed

Gordon L. Spafford &

Amy W. Spafford easement

Gordon L. Spafford &

Amy W. Spafford temporary easement

Lisa Drive, Miller Drive, Racelia Drive, Miller Circle South and West, and

J. C. Maples Road, Project MCR-2000-110

Terry E. Sharpless &

Melanie M. Sharpless easement

Jimmie Brockett &

Betty Brackett temporary easement

Patrick Road, Hill Street, Allen Street, Wallace Road, Roberts Drive North and West, Stallworth Street, Frank Williams Street, and Sims Street

Project MCR-2000-115

Jimmie Lee Woodard &

Essie Mae Woodard deed

Mrs. Ruby L. Graham deed

Howells Ferry Road, Project MCR-2000-209

Larry S. Easley &

Diane W. Easley deed

Samuel H. Howell easement

Samuel H. Howell deed

Weaver Road, Mitchell Road, North Woods Drive, and North Woods Drive West

Project MCR-2000-203

Kenneth Mullenax &

Sandra Mullenax temporary easement

Kenneth Mullenax &

Sandra Mullenax easement

Steve R. Howard &

Terri R. Howard temporary easement

Steve R. Howard &

Terri R. Howard temporary easement

Russell Road and Citronelle Road

Project MCR-2000-113

Thomas H. Hutchings deed

Thomas H. Hutchings easement

Stephen V. Morgan &

Diana V. Morgan easement

Stephen V. Morgan &

Diana V. Morgan easement

Stephen V. Morgan &

Diana V. Morgan easement

Stephen V. Morgan &

Diana V. Morgan easement

Douglas J. Holston &

Jean Holston deed

Celeste Road, Project 2000-007

Claude W. Gardiner &

Earline W. Gardiner temporary easement

Charles D. Newton &

Deloras D. Newton temporary easement

Robert S. Frost, President

of Forest Lawn Memorial

Gardens, Inc. temporary

easement

R. P. Wallace &

Joyce D. Wallace temporary easement

School House Road, EFP-037-03

George W. Nicholson &

Esther Nicholson easement

P. H. Murray, Jr., &

Rose M. Murray temporary easement

Harold W. Dodge, As Superintendent
of the Board of School
Commissioners of
Mobile County temporary easement
Bennie Dean Pate temporary easement

Elmer Turner Road, Malone Road, and Sand Ridge Road, Project MCR-2000-205

William M. Wolfarth &
Mitzi Z. Wolfarth temporary easement
William M. Wolfarth &
Mitzi Z. Wolfarth easement

Carroll E. Blow, Jr., As President
of Stallworth Land Company, Inc. deed

Carroll E. Blow, Jr., As President
of Stallworth Land

Company, Inc. temporary easement

Carroll E. Blow, Jr., As Its President

of Stallworth Land

Company, Inc. easement

Section Line Road, Watts Road, Guy Williams Road, and Sam Robinson Road

Project MCR-2000-213

Denise Fisher deed

James H. Middleton &

Marita R. Middleton deed

Johnny H. Lewis, Jr., &

Mary E. Lewis deed

Claudia Lynde deed

Jerrie A. Pierce &

Asline Pierce deed

James H. Middleton &

Marita R. Middleton deed

Pine Springs Road, Project MCR-4996-308B

Debra Smith deed

Debra Smith temporary easement

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

The following speed limits to be revised:

Creola-Axis Loop Road N

WAS 45 MPH NOW 35 MPH

From: Old Highway 43

To: 2500'E

- 27) APPROVE request for motion to adjourn until

June 14, 2004.