

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MAY 27, 2003

- 1) **APPROVE** minutes of the regular meeting of May 12, 2003.
- 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, 2003.
(Act No. 86-414)
- 4) **RATIFY** approving purchase of the following ads:

100 Black Men of Greater
Mobile, Inc. \$1,000.00

American Postal Workers Union,
AFL-CIO, South Alabama Area
Local #715 100.00

America's Cover Miss and
Cover Boy U.S.A. 150.00

Citronelle Call News 699.00

Mt. Sinai Missionary
Baptist Church 250.00
- 5) **CONSIDER** the following action on bids:

award Bid #34-03, one (1) diesel generator for Garage #4, to Thompson Power Systems, for their total bid in the amount of \$12,890.00.

award Bid #35-03, one (1) current-production model 6,000 lb rough terrain forklift for the Public Works Department, to Barloworld Handling LP, for their bid in the amount of \$39,090.00.

reject Bid #39-03, meats for the Metro Jail and the Minimum Security Facility, and authorize a rebid.

extend Bid #51-02, yearly bid for secured delivery services for the County, to Kap Alabama Security, for one year, for their bid in the amount of \$31.00 per hour.

- 6) **APPROVE** application of E Z Choice, LLC, for off premise retail beer license, for Best Choice, located at 9175 Grand Bay-Wilmer Road, Grand Bay, Alabama.
- 7) **APPROVE** agreement with the City of Prichard for housing misdemeanor prisoners.
- 8) **RATIFY** approving renewal of maintenance agreement with Identix Incorporated, in the amount of \$7,744.28, for the Identix Live-Scan fingerprinting equipment at the Metro Jail, for the period April 18,2003, through April 17, 2004.
- 9) **RATIFY** approving grant application to the Alabama Department of Economic and Community Affairs (ADECA), in the amount of \$11,000.00, for the 405(A) Occupant Protection Program, Child Passenger Safety Training Program, for Highway Traffic Safety Division, for the period April 15, 2003 through September 30, 2003, with no local match.
- 10) **RATIFY** declaring electronic equipment removed from the Mobile County Parking Garage as surplus property, and approve of its disposal.
- 11) **APPROVE** contract with the Mobile Convention and Visitors Corporation to promote tourism and attract conventions at a cost up to \$800,000.00 per year for a period of two (2) years, and authorize the President of the Commission to execute the contract.
- 12) **ASSIGN** Harper & Garratt Engineering to perform

remaining professional engineering for Project MCR-4996-002, Cottage Hill Road, from Cody Road to Schillinger Road.

- 13) **ASSIGN** Southern Earth Sciences, Inc. to perform remaining preliminary professional geotechnical engineering for Project MCR-4996-002, Cottage Hill Road, from Cody Road to Schillinger Road.
- 14) **AUTHORIZE** advertisement for bids for Project MCR-2000-312, Miller Lane, McClinton Road, and Ladner Road.
- 15) **AWARD** bid for BMP-00-210, replacement of Government Plaza entrance doors, to the low bidder, Mobile Glass, for their unit-price proposal in the amount of \$42,861.00.
- 16) **APPROVE** Supplemental Agreement No. 2 with M. C. Williams Contracting Co., Inc., for Project MCR-2000-316, Capital Drive, Rigby Road, Sellers Lane, and Watermain Street East drainage improvements, for the addition of Item 608-A, separation geotextile, 1112 SY @ \$2.50/unit; concrete driveways, 5 inches thick, 125 SY @ \$40.00/unit, increasing the contract in the amount of \$7,780.00.
- 17) **ADOPT** resolution authorizing condemnation of certain real property, temporary and permanent easements, for MCP-49-057-01(A), Hall Road bridge improvements.
- 18) **APPROVE** Bridge Mill Subdivision, Phase One, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- Bridgemill Drive
 Oak Briar Drive
 Oak Briar Ridge
 Fenwick Loop
 Fenwick Loop West

and accept the roads in this subdivision for maintenance by the County.

19) **APPROVE**

Bellingrath Road Country Club Estates, Unit Eight, and accept road rights-of-way, as shown on the subdivision plat for the following streets:

Willard Drive North
Bracklyn Court

and accept the roads in this subdivision for maintenance by the County.

20) **RATIFY**

approving Richmond Subdivision, First Addition, and accept road rights-of-way, as shown on the subdivision plat for the following streets:

Richmond Drive
Abilene Court

and accept the roads in this subdivision for maintenance by the County.

21) **AUTHORIZE**

acquisition of property and acceptance of right-of-way deeds, easements, and partial release from the following property owners, for the following projects:

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

Nick M. Stratas, President,
Behemoth Two Corporation deed

Nick M. Stratas, President,
Behemoth Two Corporation temporary
easement

Nick M. Stratas, President,
Behemoth Two Corporation temporary
easement

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

Consuelo M. Mira, John Flanefski, &
Donna K. Albercrombie deed

Consuelo M. Mira, John Flanefski, &
Donna K. Albercrombie deed

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

James A. Davidson temporary easement

James A. Davidson deed

Sheryl A. Woodall &
Shiryl E. Smith deed

Gregory L. Smith, Jr., President,
Flowerwood Nursery, Inc. deed

Gregory L. Smith, Jr., President,
Flowerwood Nursery, Inc. easement

Wilmer-Georgetown Road
Project MCR-2000-009

John E. Dorland, Jr., &
Catherine B. Dorland easement

Wiley Downing easement

Wiley Downing deed

William H. Sutley, Vice-President,
Century Bank partial
release

Thomas L. Pittman, III, and
William L. Barr, Members,
Wilmer Supply, L.L.C. deed

Anita Glow Thompson temporary easement

Anita Glow Thompson deed

Anita Glow Thompson easement

22) APPROVE

request for motion to adjourn until
June 9, 2003.