

## **AGENDA**

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

**10:00 A.M., JUNE 23, 2003**

- 1) APPROVE minutes of the reconvened meeting of June 9, 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 May 31, 2003.  
(Act No. 86-414)
- 4) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against redistricting the Commission.
- 5) ADOPT resolution approving the Commission redistricting plan.
- 6) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:  
  
The H. T. Hackney Company \$1,971.47  
  
B & W Trading Company 38.74  
  
City Wholesale Grocery Co., Inc. 50.76
- 7) RATIFY approving purchase of the following ads:  
  
Historic Mobile Preservation Society \$250.00  
  
Mobile Sertoma Club, Inc.  
24th Annual Sertoma/Pepsi Family Fishing Rodeo 275.00
- 8) CONSIDER the following action on bids:  
  
ratify awarding Bid #38-03, one (1) Dell Power Edge 4600 server, or equivalent, for the Public Works Department, to Dell Marketing L.P., for their bid in the amount of \$9,595.00.  
  
award Bid #36-03, one (1) compact riding floor scrubber for Mobile County, to Paper Products Co., for their bid in the amount of \$8,279.60.  
  
award Bid #40-03, thermoplastic traffic control markings and legends for the Public Works Department, to Mobile Striping, L.L.C., for their bid in the amount of \$123,272.50.
- 9) APPROVE application of Rand Brothers, Inc., for off premise retail beer and table wine license, for Rand's Quik Stop, located at 12352 Old Pascagoula Road, Grand Bay, Alabama.
- 10) APPROVE application of Myers Oil Company, Inc., for off premise retail beer and table wine license, for Myers Market, located at 1420 South Cody Road, Mobile, Alabama.
- 11) RATIFY approving amendment to Claims Services Agreement with GAB Robins North

- America, Inc., to authorize an increase in the pre-funding threshold from \$10,000.00 to \$15,000.00.
- 12) APPROVE amending Probate Court's election budget to add \$160,000.00, to cover the costs of a special constitutional amendment election for the Governor's Tax Package, to be held on September 9, 2003.
  - 13) APPROVE lease agreement with Henry L. Williams, d/b/a The Church of Glory, for space in the Michael Square Shopping Center, in the amount of \$1,100.00 per month.
  - 14) APPROVE agreement with Property Realty, Inc. to manage County property on Nevius Road.
  - 15) APPROVE grant application to the United States Department of Justice, through the COPS Program, for the Homeland Security Overtime Program, in the amount of \$99,089.00, with a local match in the amount of \$24,772.00.
  - 16) RATIFY accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the South Alabama Narcotics Intelligence Program, Grant #00-DB-02-038, in the amount of \$75,000.00, for the period July 1, 2003, through June 30, 2004, with a local match in the amount of \$25,000.00.
  - 17) ACCEPT grant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Traffic Enforcement Equipment Incentive Project, Grant #03-TF-LO-024, in the amount of \$125,000.00, for the period April 1, 2003, through September 30, 2003, with no local match.
  - 18) RATIFY adopting corrected resolution approving grant application to the Alabama Department of Economic and Community Affairs (ADECA), for Victims of Crime Act (VOCA) continuation grant, for the Child Advocacy Center, Inc., Grant #02-VA-CA-001, in the amount of \$295,312.00, for the period July 1, 2003, through June 30, 2004, with a local match in the amount of \$73,828.00.
  - 19) RATIFY approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Program 410, Alcohol Incentive Program, in the amount of \$100,000.00, for the period October 1, 2003, through September 30, 2004, with no local match.
  - 20) RATIFY approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Bay Area Selective Enforcement Program (BASE), in the amount of \$225,000.00, for the period October 1, 2003, through September 30, 2006, with no local match.
  - 21) RATIFY approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Traffic Enforcement Equipment and Administrative Project, in the amount of \$144,500.00, for the period October 1, 2003, through September 30, 2004, with no local match.
  - 22) RATIFY approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Safe Communities/Highway Traffic Safety Program, in the amount of \$384,255.00, for the period October 1, 2003, through September 30, 2006, with a local match in the amount of \$385,500.00.
  - 23) APPROVE agreement with Brim Construction Group, Inc., for BMP-00202-03, replacing the Metro Jail hot water boiler and tank system, for their lump sum proposal in the amount of \$34,000.00.

- 24) APPROVE agreement with the Sherwin-Williams Company, for BMP-00201-03, renovate the flooring in designated area currently covered with carpet at the Community Corrections Center, for their lump sum proposal in the amount of \$48,212.20.
- 25) ASSIGN Polysurveying of Mobile, Inc., to perform professional engineering design and quality assurance for MCP-206-03, Fair Oaks Drive drainage improvements.
- 26) AUTHORIZE advertisement for bids for Project MCR-2000-307, One Mile Road, Magnolia Road, and Hodge Nursery Road.
- 27) AUTHORIZE advertisement for bids for MCP-182-03, Tanner Williams Road (widen and resurface from Snow Road to Big Creek), and Ziegler Boulevard (from Tanner Williams Road to Cody Road).
- 28) AUTHORIZE advertisement for bids for EFP-002-02, McFarland Road improvements for new Causey Middle School, additional lanes.
- 29) APPROVE supplemental agreement with Al Hill's Boiler Sales & Repair, Inc., for BMP-00200(E), Government Plaza boiler system upgrade-boiler service and parts, for the addition of several items, increasing the contract in the amount of \$5,899.00.
- 30) APPROVE Supplemental Agreement No. 2 with Hosea O. Weaver & Sons, Inc., for Project MCR-2000-210, Goff Road, Baxter Road, and Baxter Road South, for the addition of Item 535-A8, 12" PVC drain pipe, 180 L.F. @ \$14.90; Item 623-D, residential concrete drive apron, 5" thick, 25 S.Y. @ \$48.00, increasing the contract in the amount of \$3,882.00.
- 31) ACCEPT petition from property owners requesting the paving of Oriental Avenue and L & N Street.
- 32) ADOPT resolution assenting to vacation of right-of-way for a portion of Aiken Way, as shown on Augusta Subdivision, Unit Two, Phase Two, Map Book 93, Page 43.
- 33) APPROVE Augusta Subdivision, Unit Three, and accept road rights-of-way as shown on the subdivision plat for the following streets:  
  
Aiken Way  
Stonebridge Court  
  
and accept the roads in this subdivision for maintenance by the County.
- 34) APPROVE Woodbridge Place Subdivision, First Addition, and accept road rights-of-way as shown on the subdivision plat for the following streets:  
  
Mallard Drive  
Wood Duck Court  
Mallard Drive North  
  
and accept the roads in this subdivision for maintenance by the County.
- 35) APPROVE Scott Place Subdivision, Unit 2, and accept road right-of-way as shown on the subdivision plat for the following street:  
  
Scott Place Court  
  
and accept the road in this subdivision for maintenance by the County.

- 36) APPROVE Hidden Pines Subdivision, Unit Four, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Red Cedar Drive  
Black Spruce Court  
White Cedar Court

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

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

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

F. J. Wrighter temporary easement

F. J. Wrighter easement

Wilmer-Georgetown Road  
Project MCR-2000-009

Vincent F. Kilborn, III,  
Executor of the Estate  
of Mary Joe Kilborn, deceased easement

Joan Harris Road, Bridge Replacement,  
MCP-197-03

Tommy H. Taylor deed

Tommy H. Taylor temporary easement

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

Harold W. Dodge, Superintendent for  
Board of School Commissioners of  
Mobile County deed

Grady McMillon, Jr., &  
Evelyn McMillon deed

Grady McMillon, Jr., &  
Evelyn McMillon deed

George L. Versiga &  
Gertrude Versiga deed

George L. Versiga &  
Gertrude Versiga deed

Richard Weaver Road, Byrd Pit Road East, Byrd Pit Road West, and Soshee  
Road  
Project MCR-4996-116

John A. Byrd &

Bonnie Jo Byrd easement

John A. Byrd &  
Bonnie Jo Byrd slope easement

John A. Byrd &  
Bonnie Jo Byrd temporary easement

Daffy T. Weaver &  
Lillie Weaver temporary easement

Sam Lewis Road, Meinhardt Loop Road East, and Meinhardt Loop Road West  
Project MCR-2000-117

Edwain Newburn &  
Diane Newburn easement

Edwain Newburn &  
Diane Newburn temporary easement

Edwain Newburn &  
Diane Newburn deed

Edwain Newburn &  
Diane Newburn deed

Edwain Newburn &  
Diane Newburn deed

Rachel Henderson deed

Glenwood Road and Cuss Fork Road,  
Project MCR-2000-215

Wade Thomas Gartman &  
Lynda Gail Gartman deed

Peter H. McGowin deed

Peter H. McGowin deed

Peter H. McGowin, as Trustee of  
Elizabeth McGowin irrevocable  
trust dated 12/31/96 deed

Peter H. McGowin, as Trustee of  
Elizabeth McGowin irrevocable  
trust dated 12/31/96 deed

Elizabeth McGowin deed

Elizabeth McGowin deed

Leslie A. Brown, Assistant  
Water Service System deed

Director of Mobile Area

Leslie A. Brown, Assistant

Director of Mobile Area  
Water Service System deed

Leslie A. Brown, Assistant  
Director of Mobile Area  
Water Service System deed

Leslie A. Brown, Assistant  
Director of Mobile Area  
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Director of Mobile Area  
Water Service System deed

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Director of Mobile Area  
Water Service System deed

Roberson Street, Elon Street,  
Murray Hill Drive, Murray Hill Road Extension, Huber Road, Ruddy Lane,  
Aloyis Drive, Harmon Lane, and Aloyis Drive North, Project MCR-2000-314

Lonnie Vail Chestang &  
Teresa Chestang temporary easement

James E. Patrick &  
Shirley L. Patrick temporary easement

Patti DeArmond deed

Tom Payne &  
Betty Payne temporary easement

Eva Johnson temporary easement

George L. Engle temporary easement

Michael H. Bowden &  
Catherine H. Bowden temporary easement

Katherine H. Whitney temporary easement

Danny Rand temporary easement

Pam Gerald temporary easement

David E. Sweatt &  
Teresa A. Sweatt deed

Thomas J. Nelson &  
Katherine J. Nelson temporary easement

Bruce T. Holloway, Jr. temporary easement

Bruce T. Holloway, Jr. temporary easement

Ladner Road, Project MCR-2000-312

J. S. Hicks &  
Stella R. Hicks easement

- 38) CONTINUE the meeting regularly scheduled for July 14, 2003, from its regularly scheduled time on Monday, July 14, 2003, to Thursday, July 17, 2003, at 10:00 A. M., the date and time set for a special meeting.
- 39) CALL a special meeting to be held on Thursday, July 17, 2003, at 10:00 A. M., to conduct the business of the regularly scheduled meeting continued from Monday, July 14, 2003.
- 40) APPROVE request for motion to adjourn until July 17, 2003.