

## **AGENDA**

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

**10:00 A. M., July 17, 2003**

- 1) **APPROVE** reconvened meeting of June 23, 2003.
- 2) **APPROVE** and ratify list of claims.
- 3) **RATIFY** approving purchase of the following ads:
  - CQI Missions, Inc. \$500.00
  - Exchange Club Family Center 500.00
  - G & D Farms, Inc. 500.00
  - Gulf Central Association, 16th Annual  
Southern Regional Horse Show 150.00
  - Mary G. Montgomery High School  
Football Boosters Club 150.00
  - Mattie T. Blount High School  
Athletic Boosters 150.00
  - Murphy High School Football 250.00
  - St. Matthews Community  
Church of Christ 100.00
- 4) **CONSIDER** the following action on bids:
  - ratify awarding Bid #48-03, 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 \$12,912.69 per week.
  - ratify awarding Bid #103-03, meats for  
the James T. Strickland Youth  
Center, to Cray H-R-I Food Service, Inc.,  
for their bid in the amount of  
\$5,236.74.

award Bid #45-03, quarterly fire sprinkler inspection for the Metro Jail, to Simplex Grinnell LP, for their bid in the amount of \$550.00 per quarter.

award Bid #47-03, digital document system (wide format), for the Engineering Department, to Berney Office Solutions, for their bid in the amount of \$1,423.28.

award Bid #50-03, yearly bid, crushed aggregate for the Public Works Department, to Coastal Concrete Recycling, LLC, for their bid in the amount of \$11.95 per ton.

award Bid #60-03, yearly bid, #2 diesel fuel, unleaded midgrade gasoline, and unleaded super premium gasoline for Mobile County, to Mansfield Oil Company.

award Bid #66-03, yearly bid, resident uniforms at the James T. Strickland Youth Center, to Uniforms Manufacturing, Inc.

award Bid #72-03, yearly bid, road base stabilization for the Public Works Department, to Tetra Technologies, Inc.

award Bid #106-03, yearly bid, centipede, and St. Augustine solid sod for the Public Works Department, to Woerner Turf.

extend award of Bid #64-02, yearly bid, electrical equipment maintenance for the Sheriff's Department, to Hurricane Electronics Company, for one year.

extend award of Bid #82-02, yearly bid, dress uniforms for the Sheriff's

Department, to Azar Uniforms for one year.

rescind award of Bid #32-03, groceries for the Metro Jail, and the minimum security facility, meal (corn) item from US Food Service, and award to The Merchants Company.

- 5)     **APPROVE**     application of Seaborn Texaco, Inc., for off premise retail beer and table wine license, for Seaborn Texaco, located at 7360 Theodore Dawes Road, Theodore, Alabama.
- 6)     **APPROVE**     application of Land & Sea Management, LLC, for off premise retail beer license, for H & H Chevron Express, located at 9879 Moffett Road, Semmes, Alabama.
- 7)     **APPROVE**     renewal of maintenance subscription agreement with Barratt Edwards Int'l Corp. d/b/a UltraBac, in the amount of \$400.00 for network enterprise, for the period July 30, 2003, through July 30, 2004.
- 8)     **RATIFY**       approving amendment to agreement concerning the joint jail facility, to formalize revenue sharing arrangements with the City, and the Sheriff.
- 9)     **RATIFY**       approving extension of agreement with the University of South Alabama to reimburse wages for morgue attendants for the Alabama Department of Forensic Sciences.
- 10)    **RATIFY**       RATIFY accepting the Consolidated Plan Grant agreements with the United States Department of Housing and Urban Development which incorporate the Community Development Block Grant (CDBG) Entitlement Agreement, the HOME Investment Partnership (HOME) Grant Agreement, and the Emergency Shelter Grant (ESG) Program, for the Action Plan for the designated programs beginning June 1, 2003.

- 11) **RATIFY** approving reappointing/appointing the following, as board members, to the Senior Companion Program Advisory Council:

REAPPOINT      TERM TO EXPIRE

Naomi Davis	June, 2006
Deloris Hudson	June, 2006
Frances Lewis	June, 2006
Kristy Reilly	June, 2006
Ann Stuardi	June, 2006
Dorothy Valdez	June, 2006

APPOINT      TERM TO EXPIRE

Mary Fowlkes	July, 2006
Celia Haywood	July, 2006
Marvie Hazwood	July, 2006
Ada Lowe	July, 2006
Joe McCray	July, 2006

- 12) **APPROVE** Revenue Commissioner's list of insolvents, errors, credits, and litigations for 2002 and prior tax years.
- 13) **APPROVE** amending the Jail budget in the amount of \$250,000.00.
- 14) **APPROVE** contract with Site One on the Internet, Inc., in the amount of \$1,850.00, for on-line reporting of election results for Probate Court, for the September 9, 2003 proposed constitutional amendment election.
- 15) **ADOPT** resolution designating precincts, polling places, and number of voting machines at each polling place to be used, for the State Tax Election to be held September 9, 2003.
- 16) **RATIFY** accepting subgrant award from the U. S. Department of Housing and Urban Development, for the HOME Program, in the amount of \$976,059.00, with no local match.

- 17)     **RATIFY**                   accepting subgrant award from the U. S. Department of Housing and Urban Development, for the Community Development Block Grant, in the amount of \$2,491,000.00, with no local match.
- 18)     **RATIFY**                   accepting subgrant award from the U. S. Department of Housing and Urban Development, for the Emergency Shelter Grant, in the amount of \$101,000.00, with no local match.
- 19)     **AUTHORIZE**               sub-recipient agreement with Mobile Community Action in the amount of \$20,000.00, to administer the Emergency Shelter Grant, homeless prevention.
- 20)     **AUTHORIZE**               sub-recipient agreement with the Homeless Coalition in the amount of \$51,000.00, to administer the Emergency Shelter Grant, emergency shelter for families and homeless prevention.
- 21)     **AUTHORIZE**               sub-recipient agreement with Penelope House in the amount of \$25,000.00, to administer the Emergency Shelter Grant, emergency shelter for abused women and children.
- 22)     **AUTHORIZE**               sub-recipient agreement with Franklin Primary Health Center in the amount of \$30,000.00, to administer the Community Development Block Grant (CDBG) Prescription Drug Program.
- 23)     **APPROVE**                additional engineers and architects for the Mobile County Consortium projects:
- Gulf States Engineering, Inc.  
South Bay Architects  
USInfrastructure, Inc.
- 24)     **AUTHORIZE**               advertisement for bids for demolition of the water tank in Bayou La Batre (CDBG).

- 25)     **AUTHORIZE**           advertisement for bids for sewer rehab for Chickasaw (CDBG).
- 26)     **AUTHORIZE**           advertisement for bids for drainage for Chickasaw (CDBG).
- 27)     **AUTHORIZE**           advertisement for bids for water improvements in Mt. Vernon (CDBG).
- 28)     **ACCEPT**             award from the Alabama Department of Economic and Community Affairs (ADECA), for the Child Passenger Safety Training Program, Grant #03-HS-J2-006, in the amount of \$11,000.00, for the period April 15, 2003, through September 30, 2003, with no local match.
- 29)     **APPROVE**            addendum to the contract with Mobile Fair Housing for first-time home buyer counseling.
- 30)     **APPROVE**            addendum to the contract Prichard Housing Corporation II for first-time home buyer counseling.
- 31)     **AUTHORIZE**           advertisement requesting proposals for first-time home buyer counseling for the HOME Program.
- 32)     **RATIFY**             authorizing advertisement for bids for Project MCR-2000-215, Glenwood Road and Cussfork Road.
- 33)     **AUTHORIZE**           advertisement for bids for Project MCR-2000-309(A), Warren Creek Road and Tom Gaston Road.
- 34)     **AWARD**             bid for MCP-195-03, rehabilitate runway edge lights and directional signs, for Dauphin Island Airport, to the low bidder, Instrumentation & Electrical of Alabama, Inc., for their bid in the amount of \$116,588.00.
- 35)     **APPROVE**            agreement with Alabama Power Company Facilities, to reimburse Alabama Power

Company for work required to clear construction conflicts associated with Project MCR-4996-308B, Pine Springs Road, in the amount of \$41,948.00.

36)     **ADOPT**             resolution incorporating an agreement with the State of Alabama for State Project STPTE-TE03(915), for pedestrian/bike lanes in the vicinity of Semmes schools.

37)     **ADOPT**             resolution incorporating an agreement with the State of Alabama for State Project STPTE-TE03(924), for pedestrian/bike lanes in the vicinity of Grand Bay schools.

38)     **ADOPT**             resolution incorporating an agreement with the State of Alabama for State Project STPTE-TE03(918), Mobile County Tourism Center.

39)     **APPROVE**          supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2000-105, City of Satsuma Streets, for the addition of Item 535-A4, 24" side drain pipe (HDPE), 70 L.F. @ \$15.00/L.F., increasing the contract in the amount of \$1,050.00.

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

Glenwood Road and Cussfork Road  
Project MCR-2000-215

Herbert F. Fuqua temporary easement

Ward Road and Grady Dunn Road South  
Project MCR-4992-216

Grady W. Dunn &  
Janice E. Dunn quitclaim deed

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

Harvey B. Revells, Jr., &  
Alice M. Revells temporary easement

Carl B. Reed &  
Ella A. Reed temporary easement

Eric Lee Rivers &  
Priscilla Joy Rivers temporary easement

Harvey B. Revells, Jr., &  
Alice M. Revells deed

Leroy S. Williams, Jr., &  
Malanda M. Davis Williams easement

Leroy S. Williams, Jr., &  
Malanda M. Davis Williams temporary  
easement

Leroy S. Williams, Jr., &  
Malanda M. Davis Williams deed

Johnny W. & Judith M. Tucker &  
Russell H. Tucker deed

Keith Brannan, Patricia Sims,  
Casey Brannan, Steven P. Petcher,  
& Lora Henderson, as Members of the  
Board of Trustee of the  
Cedar Creek Church of the Bretheren deed

Donald C. Givens &  
Kimberly A. Givens deed

Thomas W. Graham, Jr. deed

Cottage Hill Road, Project MCR-4996-002

Randy L. Wesson & Stephen B. Schneider,  
as Managing Members of  
JRADS, L.L.C. deed

Randy L. Wesson & Stephen B. Schneider,  
as Managing Members of  
JRADS, L.L.C. temporary easement

Annie Formwalt, David Formwalt &  
Lucille T. Williams temporary  
easement

John White-Spunner &  
Linda F. Piele temporary easement

John White-Spunner & Linda Piele,  
as Member Manager of Cottage Air  
Office Building, LLC deed

Burben W. Sullins, Jr., &  
Martha L. Sullins deed



Lee A. McWilliams &  
Lisa T. McWilliams temporary easement

Mose Lane, Project MCR-2000-309

Tommy Wright deed

Wilmer-Georgetown Road  
Project MCR-2000-009

Betty Ruth Downing McLennan deed

Betty Ruth Downing McLennan easement

- 41)     **ACCEPT**             resignation of Commissioner Freeman E. Jockisch as President of the Mobile County Commission, effective at 12:01 A.M., July 18, 2003.
- 42)     **ELECT**             Commissioner Mike Dean as President of the Mobile County Commission, effective 12:01 A.M., July 18, 2003.
- 43)     **APPROVE**          request for motion to recess until July 28, 2003.