

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JULY 28, 2003

- 1) APPROVE minutes of the regular meeting of July 17, 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 June 30, 2003.
(Act No. 86-414)
- 4) CONSIDER the following action on bids:

ratify awarding Bid #49-03, continuous form wet (INFOSEAL) self-mailer system seal, for the Revenue Commission, to Simply Office Supplies, for their bid in the amount of \$146.96 per thousand.

ratify awarding Bid #104-03, yearly bid, County-wide beaver dam removal and beaver control, for the Public Works Department, to Gary Casper for his bid in the amount of \$1,050.00 per month.

award Bid #83-03, yearly bid, steel piling for the Public Works Department, to Skyline Steel, LLC.

award Bid #85-03, yearly bid, Court Police uniforms, to Leo's Uniforms & Supply.
- 5) APPROVE application of Baudeans Food Service, Inc., for restaurant retail liquor license, for Baudean's, located at 3300 River Road, Theodore, Alabama.
- 6) APPROVE application of Deanna Steiner, Inc., for restaurant retail liquor license, for Ellen's Place, located at 14570 Dauphin Island Parkway, Coden, Alabama.
- 7) APPROVE application of A J's 43 Club, Inc., for club liquor license, class II, for A J's 43 Club, located at 2306 Highway 43, Axis, Alabama.
- 8) APPROVE application of B R N, Inc., for off premise retail beer and table wine license for Donna's Grocery, located at 10510 Padgett Switch Road, Irvington, Alabama.
- 9) APPROVE agreement with Pomeroy IT Solutions, in the amount of \$4,345.20 for maintenance of Cisco Smartnet routers.
- 10) RATIFY accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Child Advocacy Center's Crime Victim Assistance Grant, Grant #03-VA-CA-004, in the amount of \$167,515.00, for the period July 1, 2003, through June 30, 2004, with a local match in the amount of \$41,879.00.
- 11) AWARD bid for EFP-002-02, McFarland Road improvements for new Causey School, to the low bidder, Hosea O. Weaver & Sons, Inc. for their bid in the amount of \$309,546.29.

- 12) AWARD bid for Project MCR-2000-009, Wilmer-Georgetown Road, to the low bidder, Mobile Asphalt Company, for their bid in the amount of \$1,478,575.00.
- 13) AWARD bid for EFP-019-03, Allentown Elementary School parking lot, to the low bidder, Bay Area Contracting, Inc., for their bid in the amount of \$23,242.31.
- 14) APPROVE reimbursable agreement with the State of Alabama for State Project ACGBBRZ-4900(), Hall Road Bridge replacement at Franklin Creek, MCP-49-057-01, for relocation of a six-inch water main.
- 15) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements, from the following property owners, for the following projects:
 - One Mile Road, Magnolia Road, and
Hodge Nursery Road, Project MCR-2000-307
 - Corey V. Havel &
Stephanie S. Havel deed
 - Theodore-Dawes Road, Project MCR-4996-004B
 - A. T. Watkins &
Nancy E. Watkins deed
 - Mose Lane, Project MCR-2000-309
 - Lagoria Pope &
Glorydine Pope deed
 - Watts Road, Project MCR-2000-213
 - Stella Pierce deed
 - Mike L. Sanders &
Annette G. Sanders deed
 - Cottage Hill Road, Project MCR-4996-002
 - Jimmie P. Whitehead &
Jackie F. Whitehead deed

James L. Henderson deed

Jordan R. Cooper, Member of Cottage

Hill Investments, L.L.C. temporary easement

Three Notch Road, Project MCR-4996-006

Lenward F. Tillman &

Billie R. Tillman deed

St. Elmo Outfall, Project MCP-115-00

Catherine H. Bowden easement

Stagecoach Drive, Durango Drive, and

Poe Road South, Project MCR-2000-112

Robert L. Dubose &

Nora A. Dubose temporary easement

Richard E. Edmonds, Sr., &

Deborah Lee Edmonds temporary easement

Percy G. Williams deed

Carl McRaney &

Leslye McRaney deed

Carl McRaney &

Leslye McRaney easement

James Wayne Napper &

Beverly Diane Napper deed

James Wayne Napper &

Beverly Diane Napper easement

Jerry Mosley, Jr. temporary easement

Elon Street North, Project MCR-2000-314

Helen Smith Jones deed

Helen Smith Jones temporary easement

Meinhardt Loop Road East, Meinhardt Loop Road West, and Sam Lewis Road

Project MCR-2000-117

Esther Byrd deed

Esther Byrd temporary easement

Herman Henderson &

Betty J. Henderson deed

Herman Henderson &

Betty J. Henderson easement

Leroy S. Williams, Jr. &

Malanda M. Davis Williams temporary easement

Leroy S. Williams, Jr. &

Malanda M. Davis Williams deed

Ray M. Lewis &

Margaret A. Lewis deed

Robert T. Martin &

Jeanette J. Martin deed

Ralph C. Bryan, Jr. deed

James R. Ezell &

Edwina Ezell deed

James R. Ezell &

Edwina Ezell deed

Frank Romer Road, Project MCR-2000-305

Mary Moak temporary easement

Mary Moak deed

Allen Hamilton &
 Melba Hamilton deed
 Karen Louise Snyder Daughtry,
 individually, and Karen Louise
 Snyder Daughtry, as Executrix
 of the Estate of Harold Lloyd
 Daughtry, deceased deed

McGehee Road, Project MCR-2000-310

Wilbur W. Peffers temporary easement

Walter W. Peffers, Jr. &

Toni A. Peffers temporary easement

Van C. Davis &

Jeanette L. Davis temporary easement

E. J. Schambeau &

Laura Schambeau deed

Wilbur W. Peffers temporary easement

Wilbur W. Peffers temporary easement

Rodney E. Fileds &

Lillie Fields temporary easement

Rodney E. Fields &

Lillie Fields temporary easement

Rodney E. Fields &

Lillie Fields deed

Rodney E. Fields &

Lillie Fields deed

- 16) APPROVE request for motion to adjourn until August 11, 2003.

