

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., NOVEMBER 24, 2003

- 1) APPROVE minutes of the regular meeting of November 10, 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 October 31, 2003.

(Act No. 86-414)
- 4) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

H. B. Paulk Grocery Company, Inc. \$385.05
- 5) RATIFY approving purchase of the following ad:

St. Jude on the Bay \$400.00
- 6) CONSIDER the following action on bids:

ratify awarding Bid #136-03, pest control for twenty-six (26) County locations, to Knox Pest Control, for their bid in the amount of \$10,128.00.

award Bid #141-03, thirteen (13) Python Series II FS radar units or equivalent, to MPH Industries, Inc., for their bid in the amount of \$1,472.00 per unit.

award Bid #144-03, meats to be delivered to the Metro Jail and the minimum security facility, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$14,468.56 per week.
- 7) RATIFY approving renewal of maintenance contract with IBM for its hardware.
- 8) RATIFY approving contract with IBM to upgrade existing equipment in the amount of \$1,275.00.
- 9) RATIFY approving renewal of maintenance contract with SOPHOS Anti-Virus software.
- 10) RATIFY approving advertisement for bids requesting proposals for program administration for various programs funded by the Department of Housing and Urban Development.
- 11) RATIFY accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Alcohol Incentive Program (ALDOT), Grant #03-DT-163-012, in the amount of \$50,537.00, for the period October 1, 2002, through July 31, 2003, with no local match.
- 12) RATIFY approving continuation grant application to 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 \$25,000.00, for the period October 1, 2003, through September 30, 2004, with no local match.

- 13) RATIFY approving agreement with Matt Presley Auctioneers to sell miscellaneous County items and surplus vehicles at public auction, to be held December 4, 2003.
- 14) RATIFY adopting sole source resolution authorizing renewal of agreement with SunGard Bi-Tech, Inc.
- 15) APPROVE lease agreement with Dawes Recreational Organization, Inc., to erect recreational facilities on ten (10) acres of County land, located in the 9500 block of Three Notch Road.
- 16) APPROVE application of Hurricane Bay LLC, for restaurant retail liquor license, for Hurricane Bay Seafood Restaurant, located at 11470 Bellingrath Road, Theodore, Alabama.
- 17) APPROVE application of Gulf Petroleum, Inc., for off premise retail beer and table wine license, for Gulf Petroleum, Inc., located at 10920 Moffett Road, Wilmer, Alabama.
- 18) APPROVE agreement with Pinnacle Towers, Inc., regarding a ground lease for certain real property located in Alabama Port.
- 19) ADOPT resolution modifying and adopting policy regarding payroll deductions.
- 20) AUTHORIZE advertisement for bids for EFP-016-03, turn lane on Leroy Stevens Road at O'Rourke School.
- 21) AUTHORIZE advertisement for bids for Project MCR-2000-112, Poe Road South, Durango Drive, and Stagecoach Drive.
- 22) AWARD bid for EFP-033-03, Semmes Community Center park baseball backstops, to the low bidder, Mobile Fence Company, Inc., for their bid in the amount of \$15,046.00.
- 23) APPROVE agreement with CyberBest Technology to perform technical services for the Engineering Department.
- 24) APPROVE contract with Volkert & Associates, Inc., for professional engineering design services, as approved by the Alabama Department of Transportation, for Project MCR-2000-002A, STPMB-7511(601), Hillcrest Road, from Three Notch Road to north of Halls Mill Creek.
- 25) APPROVE Supplemental Agreement No. 1 with Construction Labor Services, Inc., for CCP-079-03, boat ramp replacement at the Dead Lake Marina, for the addition of a floating pier and deleting several timber members, increasing the contract in the amount of \$20,757.05.
- 26) ACCEPT petition from property owners requesting the paving of Woodland Terrace Drive North and South.
- 27) APPROVE changing name of Charlanda Drive West to Bradshire Drive.
- 28) APPROVE Woodberry Forest Subdivision, Unit One, and accept road rights-of-way, as shown on the subdivision plat for the following streets:

Augusta Drive North

Augusta Drive East

Leven Court

Woodberry Drive

Woodberry Court

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

- 29) APPROVE Bradshire Subdivision, and accept road rights-of-way, as shown on the subdivision plat for the following streets:

Bradshire Court

Bradshire Drive

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

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

Walter Tanner Road, Project MCR-2000-206

William W. Dennis &

Elizabeth S. Dennis temporary

easement

Joseph E. Thompson &

Mary D. Weaver deed

Albert Overstreet deed

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

Project MCR-2000-117

Jeffery C. Peek &

Jeanean Ellen Peek deed

Three Notch Road, Project MCR-4996-006

James R. Lanier, Jr. &

Gloria Lanier deed

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

Mark E. Wilkinson &

Tracy J. Wilkinson deed

Lott Road Bridge Replacement

MCP-49-056-01(A)

Patricia Ann Gilley McKee

Durango Drive, Poe Road South, Stagecoach Drive, Project MCR-2000-112

Tami B. Sharpe, as Administratrix

of the Estate of Jean M. Buckner,

deceased easement

David J. Sharpe &

Tami B. Sharpe easement

Thompson Road, Project MCR-2000-207B

Albert Overstreet, Lona Prichett, Sam

Downing, & Sam Downing, acting in his capacity as Executor of the Estate of
Mabel D. Tanner, deceased deed

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Sam Downing, & Sam Downing,

acting in his capacity as

Executor of the Estate of

Mabel D. Tanner, deceased temporary

easement Lona Prichett, Sam Downing,

& Sam Downing, acting in his

capacity as Executor of the

Estate of Mabel D. Tanner,
deceased easement

Celeste Road, Project MCR-2000-007

Diana M. Witherspoon easement

Quincy Woodard &

Patricia M. Woodard temporary easement Jerry Johnson &

Rebecca Johnson temporary easement

Grand Bay-Wilmer Road S, Busby Road

Project MCR-4996-307

Patricia Dykes Jenkins easement James R. Gibson &

Billie J. Gibson easement

Walter J. Steele easement

Johnny D. Tapper, Sr. &

Patricia Tapper easement Tim Dykes &

Tina Dykes easement

Dewayne Busby &

Melissa A. Busby easement

Nathaniel Cox &

Valerie M. Cox easement

Shirley F. Summerlin easement

Fannie Ballard easement

Diana F. Brooks easement

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

Melvin S. McGallagher &

Betty J. McGallagher deed

Maddox Road, Walter Moore Road

Project MCR-2000-111

George M. Roberts &

Merita B. Roberts temporary easement Harry T. Bensen easement

Thomas L. Gardner &

Cynthia O. Gardner deed

Thomas L. Gardner &

Cynthia O. Gardner temporary easement

Glenn K. Smith &

Dorothy G. Smith deed

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Dorothy G. Smith temporary easement

Roger W. Smith &

Ronnie Kay Smith deed

Paul Travner &

Willonease Travner deed

Paul Travner &

Willonease Travner deed

Paul Travner &

Willonease Travner temporary easement

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31) APPROVE request for motion to adjourn until December 8, 2003.