

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., DECEMBER 8, 2003

- 1) APPROVE minutes of the reconvened meeting of November 24, 2003.
- 2) APPROVE and ratify list of claims.
- 3) CONSIDER the following action on bids:
 - ratify awarding Bid #142-03, meats to be delivered to Strickland Youth Center for the month of December 2003, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$6,557.94.
 - ratify awarding Bid #143-03, groceries to be delivered to Strickland Youth Center from December 1, 2003 through February 28, 2004, to American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$3,292.20, and The Merchants Company for their bid in the amount of \$12,571.24.
 - ratify awarding Bid #145-03, three (3) month copy and computer paper bid for the County Commission to MacKinnon Paper Company, and Strickland Paper Company.
- 4) RATIFY approving the following reappointments to the Mobile County Communications District Board of Commissioners, for four year terms:
 - NAME TERM EXPIRES
 - Chief Stephen A. Dean November 12, 2007
 - J. E. (Rusty) Holloway November 12, 2007
 - Stephen E. Bowden, M.D. November 12, 2007
- 5) RATIFY approving renewal of maintenance contract with Hiller Systems, Inc., for maintenance of the County's alarm systems.
- 6) RATIFY accepting grant subsidy agreements with the Alabama Department of Youth Services, to accept Part I grant funds, in the amount of \$18,414.00; and Part II grant funds, in the amount of \$850,474.00, detention subsidy money, for the James T. Strickland Youth Center, for the period October 1, 2003, through September 30, 2004.
- 7) RATIFY authorizing acceptance of State
 - pass-through funds in the amount of \$430,402.00, from the Alabama Department of Youth Services, pursuant to Act No. 02-296, for the GROWTH Program, and authorize execution of a performance contract with the Boys & Girls Clubs of South Alabama, Inc., to implement said program.
- 8) ADOPT resolution amending the Kushla Water District Articles of Incorporation, to add an area to its district.

- 9) APPROVE supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2000-105, City of Satsuma Streets, for the addition of Item 619-B2, 36" span x 23" rise side drain pipe end treatment, Class 1 (3:1 slope), 1 @ \$655.00/each, increasing the contract in the amount of \$655.00.
- 10) APPROVE supplemental agreement with Hosea O. Weaver & Sons, Inc., for EFP-002-02, McFarland Road improvements, for the addition of Item 606-A, 4" underdrain, Type 10, 800 L.F. @ \$7.00 L.F.,(\$5,600.00); Item 607-D, paving geotextile, 4,800 SY @ \$4.55 SY, (\$21,840.00), increasing the contract in the amount of \$27,440.00.
- 11) ACCEPT petition from property owners requesting the paving of Hollingers Drive.
- 12) ACCEPT petition from property owners requesting the paving of Christian Acres Road.
- 13) ACCEPT petition from property owners requesting the paving of Marty Drive.
- 14) ACCEPT petition from property owners requesting the paving of Elmo Avenue.
- 15) ACCEPT petition from property owners requesting the paving of Grand Terrace Circle.
- 16) ACCEPT petition from property owners requesting the paving of L & N Circle.
- 17) ADOPT resolution assenting to the vacation of an unnamed public right-of-way as shown on subdivision plat known as Cottage Hill Estate, Map Book 21, Page 113 in Mobile County, Alabama.
- 18) ACCEPT right-of-way deed for Cottage Hill Road, Tract 2, from Michael C. Daniels, for Project MCR-4996-002.
- 19) REJECT all bids for MCP-217-04, implementation of wetland mitigation plans, in conjunction with the Pay-As-You-Go Program, and authorize rebid.
- 20) AUTHORIZE advertisement for bids for EFP-016-03, turn lane on Leroy Stevens Road at O'Rourke School.
- 21) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
- Theodore Dawes, Project MCR-4992-004B
- Harry B. Archer &
Cecelia L. Archer deed
- Willis Road, MCP-219-04
- Robert Chastain, as Manager of B & R Properties, LLC easement
- Walter Moore Road, Maddox Road
- Project MCR-2000-111
- Michael Lambert deed
- Huey D. Fillingim & Jesse V.

Cochran, Jr., as deacons
 of the Turnerville Holy
 Church of God, Inc. temporary easement
 Huey D. Fillingim &
 Jesse V. Cochran, Jr., as deacons of the Turnerville Holy Church of God, Inc. deed
 Anthony D. Odom &
 Emily R. Odom easement
 Anthony D. Odom &
 Emily R. Odom deed
 Anthony D. Odom &
 Emily R. Odom temporary easement
 Arleen D. Walker temporary easement
 Arleen D. Walker deed
 Arleen D. Walker easement
 Arleen D. Walker temporary easement
 Maureen DuBoise Bourns deed

 Oyler Road, Project MCR-2000-318
 Kevin D. Murphy temporary easement
 Julia M. Murphy temporary easement
 Richard A. Oyler &
 Tammy D. Oyler temporary easement

 Movico Loop Road, Project MCR-4996-119
 Mimie L. Stephens deed
 Mimie L. Stephens deed

 Three Notch Road, Project MCR-4996-006
 Dorothy Marie Pierce &
 Pamela H. Diard deed

Keenan Ritchie deed

William Thomas Pocase deed

Sandra K. Clark deed

George Hewes, Jr. &

Ann Hewes deed

Vera Downs, MCP-202-03

Paul T. Reed, Jr. &

Mollie L. Reed easement

Phillip F. Moiren &

Barbara L. Moiren easement

Robert S. Nichols &

Barbara E. Nichols temporary easement

Anthony Wilson easement

Paul T. Reed &

Mollie L. Reed temporary easement

Ernest J. Hannon, Jr. temporary easement

Rita M. Humphrey temporary easement

Jimmy L. Fields &

Diana D. Fields easement

Walter Tanner Road, Project MCR-2000-206

Douglas T. Luce, Jr., Judy H. Luce,

Austin L. Rainwaters, &

Frankie Rainwaters deed

Sam Downing, Lona Pritchett &

Sam Downing, acting as Executor of Estate of Mabel D. Tanner, deceased
temporary

easement

Sam Downing, Lona Pritchett &

Sam Downing, acting as Executor
of Estate of Mabel D. Tanner, deceased deed

Sam Downing, Lona Pritchett,
Alberta Overstreet & Sam Downing,
acting as Executor of Estate
of Mabel D. Tanner, deceased easement

Sam Downing, Lona Pritchett,
Sam Downing, acting as Executor
of the Estate of Mabel D. Tanner, deceased, & Charles E. Fail,
as Director of The West Wilmer United Methodist Christian Center, also known as
the West Wilmer

United Methodist Mission, being
operated by the United Methodist
Inter City Mission deed

Harry Tolbert &
Charlotte A. Tolbert deed

Michael Peek easement

Kenneth McLeod &
Susan McLeod easement

Kenneth McLeod &
Susan McLeod temporary easement

Kenneth McLeod &
Susan McLeod temporary easement

Mark P. Elliott, as Vice-President
and Trust Officer/Forester,
Region Bank as Trustee for the
Nicholas S. McGowin 1958 Trust deed

Mark P. Elliott, as Vice-President
and Trust Officer/Forester,

Region Bank as Trustee for
 Nicholas S. McGowin 1958 Trust easement

Mark P. Elliott, as Vice-President
 and Trust Officer/Forester,

Region Bank as Trustee for
 Nicholas S. McGowin
 1958 Trust temporary easement

Durango Drive, Project MCR-2000-112

Robert H. Davis &
 Kellie Davis deed

Robert H. Davis &
 Kellie Davis temporary easement

Celeste Road, Project MCR-2000-007

Robert K. Mosley &
 Terry J. Mosley temporary easement
 Kenneth Kelley &
 Debbie Kelley temporary easement

22) APPROVE request for motion to recess until December 22, 2003.

