

**AGENDA**

**REGULAR MEETING OF THE MOBILE COUNTY COMMISSION**

**10:00 A. M., JANUARY 12, 2004**

- 1) **APPROVE** minutes of the reconvened meeting of December 22, 2003.
- 2) **APPROVE** and ratify list of claims.
- 3) **RATIFY** approving purchase of the following ads:  
  
Blacks In Government  
Port City Chapter \$600.00  
  
Islamic Dawah Center of Prichard 240.00  
  
Saraland Area Chamber of Commerce 718.00
- 4) **CONSIDER** the following action on bids:  
  
ratify awarding Bid #146-03, eight (8) S Dual SL Ka Band moving radar units with waterproof antenna, waterproof display unit, and waterproof sealed remote for the Highway/Traffic Safety Division, to Applied Concepts, Inc., for their bid in the amount of \$1,953.00 per unit.  
  
award Bid #147-03, thirty-two (32) dual antenna Ka-Band S moving radar units for the Highway/Traffic Safety Division, to MPH Industries, Inc., for their bid in the amount of \$1,234.00 per unit.  
  
award Bid #148-03, Panasonic tough book or equivalent for Mobile County, to Logista, for their bid in the amount of \$4,112.00.
- 5) **APPROVE** application of Robert Earl Odom, for off premise retail table wine and beer license, for Wheel-House Bait & Tackle, located at 15220 Highway 43, Bucks, Alabama.
- 6) **APPROVE** approving application of Maurice White, for lounge retail liquor license, class II, for Grand Bay Package Store, located at 10725 Fernland Road, Grand Bay, Alabama.
- 7) **ADOPT** resolution authorizing an amendment to subrecipient agreement with Prichard Federal Credit Union.
- 8) **ADOPT** resolution authorizing redefining the boundaries of Precincts 1 and 2 to move five (5) voters from Precinct 1, Howard Blackwell Lodge to Precinct 2, Creola, to eliminate a split ballot.

- 9)     **ADOPT**                    resolution authorizing redefining the boundaires of Precinct 33 and 36 to move twenty-five (25) voters from Precinct 36, Ariel Holloway, to Precinct 33, Prichard City Hall, to eliminate a split ballot.
  
- 10)    **ADOPT**                    resolution authorizing redefining the boundaries of Precinct 67 and 93 to move forty-eight (48) voters from Precinct 67, Abba Temple, to Precinct 93, Grand Bay Fire Station, to eliminate a split ballot.
  
- 11)    **ADOPT**                    resolution authorizing the relocation of voting center for Precinct 2 from Creola City Hall to a site to be determined.
  
- 12)    **ADOPT**                    resolution authorizing the relocation of voting cener for Precinct 10 from Saraland Woman's Club to Bayou Sara Baptist Church.
  
- 13)    **ADOPT**                    resolution authorizing the relocation of voting center for Precinct 41 from Orchard School to Moffett Road Assembly of God.
  
- 14)    **ADOPT**                    resolution authorizing the relocation of voting center for Precinct 44 from Mobile Botanical Gardens to Mobile Museum of Art.
  
- 15)    **ADOPT**                    resolution authorizing combining Precinct 31, Lott Road Florist, with Precinct 7, Havenwood, eliminating Precinct 31.
  
- 16)    **ADOPT**                    resolution authorizing combining Precinct 8, Chunchula Baptist Church, with Precinct 60, Davis General Store, eliminating Precinct 75.
  
- 17)    **ADOPT**                    resolution authorizing combining Precinct 75, U-Store-It, with Precinct 58, Pleasant Valley Methodist, eliminating Precinct 38.
  
- 18)    **ADOPT**                    resolution authorizing combining Precinct 38, Phillips Preparatory School, with Precinct 57, Westlawn, eliminating Precinct 72.
  
- 19)    **ADOPT**                    resolution authorizing combining Precinct 13, Mary Abbie Berg, and Precinct 72, Old Shell Road School, eliminating Precinct 72.
  
- 20)    **ADOPT**                    resolution authorizing combining Precinct 5, Turnerville Association, and Precinct 6, Turnerville Community Center, eliminating Precinct 5.
  
- 21)    **AUTHORIZE**                at the request of the Board of School Commissioners of Mobile County an easement agreement with ForeSite LLC for access to a cell phone tower site located on the E. R. Dickson School property, and authorize execution of agreement consenting to School Board lease of

power site.

- 22) **ADOPT** resolution incorporating agreement with the State of Alabama for State Project ACGBBR-CN03(204), MCP-49-57-01(B), Flat Creek, Nobodies Creek, and Bayou Jonas, for financing construction costs.
- 23) **APPROVE** renewal of contract with the Mobile County Solid Waste Disposal Authority, for a thirty-six month term to expire January 12, 2007.
- 24) **APPROVE** contract with Barry A. Vittor & Associates, Inc., for professional environmental services.
- 25) **AWARD** bid for MCP-170-02, Bayfront Park on-site sewage disposal system, and CCP-070-02, Bayfront Park Boardwalk Project, to the low bidder, Construction Labor Services, Inc., for their base bid in the amount of \$159,618.67, in conjunction with the Coastal Impact Assistance Program.
- 26) **ACCEPT** petition from property owners requesting the paving of Knoke Avenue.
- 27) **ACCEPT** petition from property owners requesting the paving of McGehee Road.
- 28) **APPROVE** application for Certificate of Need, for I. L. Hopkins Trucking Company, as a hauler, to transport bulk drilling mud from offshore drilling operations from Environmental Treatment Team to Macland Disposal Center located in Moss Point, Mississippi, as recommended by the Mobile County Solid Waste Management Advisory Board.
- 29) **APPROVE** Champion Hills Subdivision, and accept road rights-of-way, as shown on the subdivision plat for the following streets:  
  
Champion Cove  
Champion Circle East  
Champion Circle South  
Champion Circle West  
Champion Circle North  
Labrador Run North  
Labrador Run South  
Sir Brutus Run  
  
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:

McCovery Road, McCovery Road Extension, and Baird Coxwell Road, Project MCR-2000-317

Thelma L. Williams deed

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

Tammy L. Lawshe deed

Oyler Road and McCleod Road  
Project MCR-2000-318

Charles C. Jeffrey and A. Harold Winn, Jr., as Vice-President & Trust Officers and Senior Vice-President & Trust Officer, respectively, of the Regions Bank, as Trustee for the Mary Gill, Trusts A & B, u/l/w of Robert S. Gill, deceased  
easement

Charles C. Jeffrey and A. Harold Winn, Jr., as Vice-President & Trust Officers and Senior Vice-President & Trust Officer, respectively, of the Regions Bank, as Trustee for the Mary Gill, Trusts A & B, u/l/w of Robert S. Gill, deceased  
temporary  
easement

Durango Drive, Project MCR-2000-116

Randall D. Buckner easement

Maddox Road, Project MCR-2000-111

John Edward Maddox deed

Chelitha M. Loper easement

Thompson Road, Project MCR-2000-207-B

William Q. Wood deed

William Q. Wood temporary easement

William Q. Wood easement

**31 ) APPROVE**

request for motion to recess until January 26, 2004.