

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., JANUARY 26, 2004

- 1) **APPROVE** minutes of the regular meeting of January 12, 2004.
- 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 December 31, 2003.
(Act No. 86-414)
- 4) **RATIFY** approving purchase of the following ads:

People United To Advance The Dream \$500.00

Sickle Cell Disease Association
Mobile Chapter 500.00
- 5) **RATIFY** adopting resolution authorizing relocation of voting center for Precinct 91 from St. Elmo School to First Baptist Church of Irvington.
- 6) **RATIFY** adopting resolution authorizing combining Precinct 34, Crichton School, and Precinct 37, Boys Club of Mobile, eliminating Precinct 34.
- 7) **RATIFY** adopting resolution authorizing redefining the boundaries of Precincts 33, 35, and 70, to move House 97 voters into Precinct 70, and House 98 voters into Precinct 33, eliminating a three-way split ballot.
- 8) **RATIFY** adopting resolution authorizing redefining the boundaries of Precinct 56 and 76, to move small six (6) voter area into Precinct 76 with other House 103 voters.
- 9) **RATIFY** adopting resolution authorizing redefining the boundaries of Precincts 80 and 88 to move small twenty-one (21) voter area into Precinct 88 with other House 103 voters.
- 10) **RATIFY** accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Child Passenger Safety

Training Program, Grant #04-HS-J2-004, in the amount of \$25,000.00, for the period October 1, 2003, through September 30, 2004, with no local match.

- 11) **RATIFY** accepting grant award from the U. S. Department of Justice, for the COPS Homeland Security Overtime Program, Grant #2003OMWX0123, in the amount of \$73,684.00, for the period September 1, 2003, through August 31, 2004, with a local match in the amount of \$24,561.00.
- 12) **RATIFY** approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA), Highway Traffic Safety Division, for Section 157 Seat Belt Innovation Program, in the amount of \$15,300.00, for the period January 1, 2004, through May 31, 2004, with no local match.
- 13) **RATIFY** authorizing the City of Prichard to transfer \$120,000.00 of their 2003 Community Development Block Grant (CDBG) funds originally dedicated to the Prichard Stadium renovation project, to the construction of the Prichard Community Center, 2002 Community Development Block Grant project.
- 14) **REJECT** all bids received on December 10, 2003, for the Tillman's Corner Boys and Girls Club, in conjunction with the Urban County Program (CDBG), and authorize rebid.
- 15) **RATIFY** awarding bid for the Prichard Community Center to American ConserTech, Inc., in the amount of \$587,379.00, in conjunction with the Urban County Program (CDBG).
- 16) **RATIFY** authorizing advertisement for bids for improvements to Semmes Boys & Girls Club, Project MCD2-PF-02-002, in conjunction with the Urban County Program (CDBG).
- 17) **RATIFY** authorizing advertisement for bids for construction of sanitary sewer collection system in Grand Bay, Project MCD3-PF-02-001, in conjunction with the Urban County Program (CDBG).
- 18) **RATIFY** authorizing advertisement for bids for improvements to Rolston Park in Bayou La Batre, Project BLB-PF-02-001, in conjunction with the Urban County Program (CDBG).
- 19) **RATIFY** authorizing advertisement for bids for improvements to Davis Park in Citronelle, Project CIT-PF-03-001, in conjunction with the Urban County Program (CDBG).

- 20) **RATIFY** authorizing advertisement for bids for construction of a senior citizen facility in Creola, Project CRE-PF-03-001, in conjunction with the Urban County Program (CDBG).
- 21) **RATIFY** authorizing advertisement for bids for construction of a community center in Grand Bay/St. Elmo, Project MCD3-PF-03-001, in conjunction with the Urban County Program (CDBG).
- 22) **RATIFY** authorizing advertisement for bids for construction of a senior center in Mount Vernon, Project MTV-PF-03-001, in conjunction with the Urban County Program (CDBG).
- 23) **APPROVE** appropriation contract with Regional Planning Commission in the amount of \$7,000.00, and amend budget accordingly.
- 24) **APPROVE** amendment to jail budget in the amount of \$66,000.00.
- 25) **APPROVE** local match for the Alabama Department of Transportation Grant in the amount of \$75,000.00, and amend budget accordingly.
- 26) **APPROVE** amendment to the budget for the Legislative Office in the amount of \$10,000.00.
- 27) **RATIFY** adopting sole source resolution authorizing renewal of contract with Oracle for annual support of Metro Jail's database software in the amount of \$6,696.25.
- 28) **RATIFY** authorizing amendment to contract with Franklin Primary Health Center to employ a licensed nurse practitioner and a licensed practical nurse on a temporary basis at hourly rates in the amount of \$60.00 and \$28.00 respectively at the Metro Jail, for the purpose of implementing a MRSA protocol.
- 29) **RATIFY** approving Memorandum of Understanding with the State of Alabama Administrative Office of Courts, for the purpose of funding referees at James T. Strickland Youth Center through September 30, 2004.
- 30) **APPROVE** Memorandum of Understanding with the Alabama Department of Transportation, MCP-222-04, funding for school flashers installation at the intersection of U.S. 98 and Wilmer Road, and Alabama 217 at Highpoint Boulevard; County's share \$20,000.00.
- 31) **APPROVE** contract for professional engineering design with Volkert & Associates, Inc., for State Project DBMB-7500(601), Project MCR-2000-005, Airport Boulevard from Flave Pierce Road to Snow

Road.

- 32) **AUTHORIZE** advertisement for bids for EFP-038-03, Semmes School sidewalk project. (Transportation Enhancement Fund Project)
- 33) **AUTHORIZE** advertisement for bids for EFP-037-03, Grand Bay schools bicycle lane project.
(Transportation Enhancement Fund Project)
- 34) **AUTHORIZE** advertisement for bids for EFP-024-03, sidewalks for Theodore schools.
(Transportation Enhancement Fund Project)
- 35) **AUTHORIZE** advertisement for bids for Project MCR-2000-318, Oyler Road and McLeod Road.
- 36) **AWARD** bid for EFP-016-03, turn lanes on Leroy Stevens Road at O'Rourke Elementary School, to the low bidder, Apex Construction Company, Inc., for their bid in the amount of \$127,948.30
- 37) **APPROVE** acceptance of grant award from the Alabama Department of Conservation and Natural Resources State Lands Division, for a pilot bacterial monitoring project at Fowl River, in the amount of \$12,500.00 with a 1:1 local match.
- 38) **APPROVE** Supplemental Agreement No. 1 with Bay South Limited, Inc., for MCP-177-02, masonry restoration and structural repairs to the Quartermaster Building at Fort Gaines, for the addition of several structural members increasing the contract in the amount of \$5,101.00.
- 39) **APPROVE** Supplemental Agreement No. 1 with John G. Walton Construction Co., Inc., for Project MCR-2000-215, Glenwood Road and Cuss Fork Road, for the addition of Item 214-B, foundation backfill commercial #57, 50 CY@ \$35.00 unit price, increasing the contract in the amount of \$1,750.00.
- 40) **APPROVE** changing the name of Champion Hills Road in Champion Hills Subdivision, Unit 1, to Champion Hills Cove.
- 41) **APPROVE** electrical utility easement from Alabama Power Company, for new County building, CCP-060-61, 2200 Costarides Street.
- 42) **AUTHORIZE** acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Baird Coxwell Road, Project MCR-2000-317

Alvin E. Fields &
Margaret V. Fields temporary easement

Oyler Road, Project MCR-2000-318

Donald Richard Oyler &
Carolyn Marie Oyler easement

Russell Road and Old Citronelle Road Project MCR-2000-113

Freddie R. Sullivan &
Judy C. Sullivan

Thompson Road, Project MCR-2000-207B

Robert S. Downing deed

Robert S. Downing easement

Robert S. Downing temporary easement

Betty R. Downing McLennan temporary
easement

Betty R. Downing McLennan easement

Betty R. Downing McLennan deed

Wiley Downing temporary easement

Wiley Downing easement

Wiley Downing deed

Pine Springs Road, Project MCR-4996-308B

John E. Hamilton &
Debra A. Hamilton temporary easement

Wisteria St., Mimosa Drive West, Mimosa Drive East, Mimosa Drive
South, Highgate Drive North, and Highgate Drive West, Project
MCR-2000-315

Arthur Smith temporary easement

Celeste Road, Project MCR-2000-007

Clifton Thomas &
Christie Thomas temporary easement

Corey M. Brantley &
Darrell Brantley temporary easement

McGehee Road, Orchard Drive, and
St. Elmo Circle North, St. Elmo Circle South, and St. Elmo Circle
East
Project MCR-2000-310

A. L. Allen, Jr., as Vice-President
of Blossman Gas, Inc. deed

A. L. Allen, Jr., as Vice-President
of Blossman Gas, Inc. temporary
easement

Glenwood Drive, Cuss Fork Road
Project MCR-2000-215

Tammy L. Lawshe deed

Russell Road, Project MCR-2000-113

Gary J. Gillette &
Donna B. Gillette easement

Maddox Road, and Walter Moore Road
Project MCR-2000-111

Newell J. Byrd III &
Rhonda L. Byrd temporary easement

Newell J. Byrd III &
Rhonda L. Byrd deed

Joe Mack Reed, Rose Mary Reed,
Cecil D. Everette, Linda J. Farrior,
James G. Everette, and
Brenda R. Goodman deed

Joe Mack Reed, Rose Mary Reed,
Cecil D. Everette, Linda J. Farrior,
James G. Everette, and
Brenda R. Goodman temporary
easement

43) APPROVE

request for motion to adjourn until February 9, 2004.