

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) **APPROVE** minutes of the regular meeting of January 13, 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 December 31, 2002.
(Act No. 86-414)
- 4) **APPROVE** refund for tobacco tax stamps damaged and destroyed, as follows:
The H. T. Hackney Company \$2,162.20
McLane Southeast-Dothan 249.84
- 5) **RATIFY** approving purchase of the following ad:
Mobile Police Mounted School \$400.00
- 6) **CONSIDER** the following action on bids:

ratify awarding Bid #148-02, vehicle loop detector wiring installation for Mobile County, to D. M. Kennedy & Associates, Inc.

award Bid #146-02, video surveillance equipment for the Electronics Department, to North American Video, Inc.

award Bid #156-02, herbicide treatment for selective weed control on the County rights-of-way, to Jerdan Services, Inc.

reject Bid #127-02, lease space in Government Plaza, commonly known as Café 205.

- 7) **APPROVE** lease agreement with Southern Insurance Providers Mobile, Inc., d/b/a Southern Insurance, for space in the Michael Square Shopping Center, in the amount of \$1,252.50 per month for a period of one year, beginning February 1, 2003, and ending January 31, 2004.
- 8) **RATIFY** approving reappointment of Jimmy Shumock to the Mobile Area Sports Commission, for a three-year term, expiring November 30, 2005.
- 9) **AUTHORIZE** performance contract with the Alabama Coastal Foundation, for MCP-188-03, coordination of the Mobile County Household Hazardous Waste Collection Event, in the amount of \$36,000.00, in conjunction with the Coastal Impact Assistance Program.
- 10) **AUTHORIZE** advertisement for bids for MCP-171-02, removal of certain residential structures, debris, and garbage, from County property at Pine Springs Road.
- 11) **APPROVE** agreement to relocate water lines on Surprise Road and Foots Road, Project MCR-2000-311(A), by the Utility Board of the City of Bayou La Batre, funding to be reimbursed to the County.
- 12) **RATIFY** approving Stone Hedge Subdivision, Unit Four, and accept road rights-of-way, as shown on the subdivision plat for the following streets:

Drayton Court
Wilton Court
Stone Hedge Drive South

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

- 13) **RATIFY** approving Dawes Lake Estates Subdivision, Fourth Addition, and accept road right-of-way as shown on the subdivision plat for the following street:
- Aster Place
- and accept the road in this subdivision for maintenance by the County.
- 14) **APPROVE** The Oaks at Westlake Subdivision, Phase One, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- West Lake Road
Middle Oak Drive West
Middle Oak Drive
Knobbly Drive
Rigby Drive
- and accept the roads in this subdivision for maintenance by the County.
- 15) **AUTHORIZE** acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
- Old Rock Road, MCP-185-03
- Mary Francis Bolton Groom easement
- Dudley P. Bolton &
Ethel B. Weller easement
- Danner Road, Thompson Road, 2nd Street,
3rd Street, and 5th Street,
Project MCR-2000-207
- Charles D. Holland, Gail R. Holland,
Charles E. Holland, Ken Holland,
Kevin Holland, Stacey Holland,
Traci Holland Poole, Gene Holland,
and Derek E. Holland deed

Brown Loop Road North and Brown Loop Road East,
Project MCR-2000-212

Scott H. Davis &
Laura V. Davis deed

Hubert Pierce Road, MCP-172-02

Nancy M. Miller temporary easement

Joan Harris Road, Villard Byrd Road,
and Wiggins Fork Road, Project MCR-2000-116

Clyde Byrd, Fletcher Byrd, Richard Byrd,
Natalie Bruner, Elsworth Byrd, Sr.,
Sarah M. Douglas, Edith I. Orso,
and George Byrd deed

Vester D. Morgan &
Veronica Morgan temporary easement

Johnny E. Weaver &
Bertha R. Weaver temporary easement

Richard C. Berrey temporary easement

Tom Gaston Road, Project MCR-2000-309

Henry Hayes &
Annie Mae Hayes deed

Francis E. Hodges, Sr., &
Oklys M. Hodges deed

Francis E. Hodges, Sr., &
Oklys M. Hodges easement

16) **APPROVE**

request for motion to adjourn until February
10, 2003.