

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., FEBRUARY 9, 2004

- 1) **APPROVE** minutes of the regular meeting of January 26, 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 regarding the proposed amendment to the Mobile County Urban County FY2002 and FY2003 Action Plans for the Community Development Block Grant Program prior to final adoption by the County Commission.

- 4) **RATIFY** approving purchase of the following ads:

 Kappa Alpha Psi Fraternity \$100.00

 Mary G. Montgomery High School
 Lady Vikings Softball 100.00

 Mobile Police Department
 Mounted Auxiliary 200.00

- 5) **CONSIDER** the following action on bids:

 ratify awarding Bid #1-04, printer, fax, copier, and reader printer supplies for the County Commission, to Sprot Printer Ribbon LLC, Information Management Systems, Inc., Applied Business Computers, LLC, School Computer.com, Beta Business Products, Inc., and Olensky Brothers Office Products.

 ratify awarding Bid #2-04, groceries for the Metro Jail and the minimum security facility, to American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$45,073.20 per month; and the Merchants Company, for their bid in the amount of \$23,516.59 per month.

 ratify awarding Bid #3-04, meats for the Metro Jail and the minimum security facility, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$14,191.43 per week.

 ratify awarding Bid #4-04, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount

of \$691.70.

ratify awarding bid #5-04, six (6) month photographic film bid for Mobile County, to HPI International, Inc., and Focus Camera, Inc

- 6) **ADOPT** resolution authorizing amendment to the Mobile County Urban County FY2002 and FY2003 Action Plans for the Community Development Block Grant Program.
- 7) **APPROVE** agreement with Ernst & Young for professional services relating to arbitrage rebate for the Series 1993 Warrants, Series 1994 Warrants and for the Series 2002A Warrants and Series 2002B Warrants.
- 8) **APPROVE** application of Eckerd Corporation, for off premise retail table wine and beer license, for Eckerd Drugs #6550, located at 9150 Moffett Road, Semmes, Alabama.
- 9) **APPROVE** application of Jai Maatadee, Inc., for lounge retail liquor, class II, (package) license, for Doug's Discount Tobacco, located at 7420 Old Pascagoula Road, Theodore, Alabama.
- 10) **ADOPT** sole source resolution for software maintenance support with Microfocus, Inc., for the office of the Revenue Commission.
- 11) **APPROVE** correction to Agenda #11 of the December 22, 2003 Minutes, amending the amount of the performance contract with the Boys & Girls Clubs of South Alabama, Inc., to operate the Wilderness Program for the James T. Strickland Youth Center, for juvenile male offenders in Mobile County, for the period October 1, 2003, through September 30, 2004, correct amount is \$200,000.00.
- 12) **ADOPT** Mobile County Tax Levy for 2003-2004.
- 13) **APPROVE** APPROVE the following fees for services, for the Mobile County Health Department, as required by Section 1, Act 80-332 (Regular Session, 1980):

SERVICE	PROPOSED FEE
MMR	\$40.00
Varicella	65.00
Food Handlers Permit	7.00
Beverage Handler Permit	7.00

Food/Beverage Handler Permit 10.00

- 14) **APPROVE** County levies for alcoholic beverages.
- 15) **RATIFY** approving contract with Data Management Archives, Inc. d/b/a SpaceSavers Document Storage, to store records for Probate Court.
- 16) **AUTHORIZE** advertisement for bids for asbestos and lead abatement, and rehabilitation of the Shepherds Lake Community Center, in conjunction with the Urban County Program (CDBG).
- 17) **AWARD** bid for renovation of the Semmes Boys and Girls Club, Project MCD2-PF-02-002, to the lowest bidder, Youngblood-Barrett Construction Engineers, L.L.C., for their bid in the amount of \$195,011.00, in conjunction with the Urban County Program (CDBG).
- 18) **AWARD** contract for administration of HUD Grant Programs to Galbraith & Associates.
- 19) **ADOPT** resolution authorizing and ratifying monthly supplements, as authorized by statute, to personnel employed by the District and Circuit Judges of the Thirteenth Judicial Circuit.
- 20) **ACCEPT** petition from property owners requesting the paving of Hi Fields Road.
- 21) **APPROVE** Harmony Ridge Subdivision, Unit One, and accept road rights-of-way, as shown on the subdivision plat for the following streets:

Harmony Ridge Drive
Symphony Way West
Symphony Way South
Melody Lane

and accept the roads in this subdivision for maintenance by the County.
- 22) **AUTHORIZE** acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Kelly Road, MCP-146-01

Doris A. Thorn easement

Daniel E. Miller &
Sally N. Miller temporary easement

Daniel E. Miller &
Sally N. Miller easement

Margaret Anne Young temporary easement

Margaret Anne Young easement

Melba J. Lowe temporary easement

Melba J. Lowe easement

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

Freddie R. Sullivan &
Judy C. Sullivan deed

R. L. Smith &
Mary F. Smith deed

R. L. Smith &
Mary F. Smith deed

R. L. Smith &
Mary F. Smith deed

Oyler Road and McCleod Road
Project MCR-2000-318

James Russell Haas deed

James Russell Haas easement

James R. Haas ROW Agreement

Ben Haas, As Its Member of
Haas Lake, LLC, a limited
liability company
deed

Ben Haas, As Its Member of
Haas Lake, LLC, a limited
liability company easement

Ben Haas, As Its Member of
Haas Lake, LLC, a limited
liability company ROW Agreement

Sandra Drive, MCP-207-03

Tommy L. O'Bryant &
Barbara K. O'Bryant temporary easement

Tommy L. O'Bryant &
Barbara K. O'Bryant easement

Meinhardt Loop Road East, Meinhardt Loop Road West, and Sam
Lewis Road
Project MCR-2000-117

Stephen A. Byrd &
Cynthia B. Byrd deed

Stephen A. Byrd &
Cynthia B. Byrd temporary easement

Cottage Hill Road, Project MCR-4996-002

Steiner D. Garrett temporary easement

Steiner D. Garrett temporary easement

Movico Loop Road, Project MCR-4996-119

Sharon Nichols deed

Sharon Nichols deed

Theodore Sidewalks, EFP-025-03

Janice Gay Bruner temporary easement

Clifford H. Jackson temporary easement

Clifford H. Jackson easement

23) APPROVE

request for motion to recess until February 25, 2004.