AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

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

1)	APPROVE	minutes of the regular meeting of February 10, 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 January 31, 2003. (Act No. 86-414)
4)	APPROVE	refund for tobacco tax stamps damaged and destroyed, as follows:
		B & W Trading Company \$676.41
		H. B. Paulk Grocery Company, Inc. 105.01
5)	CONSIDER	the following action on bid:
		ratify awarding Bid #06-03, full maintenance service on Lektriever, Kardveyer, Remstar, and White Power storage files for Mobile County, to Graphic Data, for their bid in the amount of \$7,191.36.
6)	RATIFY	approving purchase of the following ads:
		Mobile County Junior Miss Program \$300.00
		The Classic Impression, Inc. 500.00
7)	RATIFY	approving addendum to the contract with SunGard Bi-Tech, Inc., for additional Personnel Module Implementation Services, increasing the contract in the amount of \$30,000.00.
8)	APPROVE	renewal of a lease agreement with Downtown Mobile Hotel, Inc., and J. A. Lankford & Company, as Agent, for office space located at 301 Government Street for a two-year period, February 1, 2003, through January 31, 2005, in the amount of \$1,040.00 per month.
9)	AWARD	bid for MCP-177-02, masonry restoration and structural repairs to the quartermaster building at Fort Gaines, to the low bidder, Bay South LTD, for their bid in the amount of \$107,642.00, in conjunction with the Coastal Impact Assistance Program.
10)	AWARD	bid for MCP-175-02, equipment wash facility-Camp 1, to the low bidder, Beasley & Company General Contractor, LLC, for their bid in the amount of \$135,855.00.
11)	AWARD	bid for MCP-161-01, Boykin Road and Bell Terrace drainage improvements, to the low bidder, Apex Construction LLC, for their bid in the amount of \$331,872.13.
12)	AUTHORIZE	advertisement for bids for MCP-159-01, Wear Road drainage improvements.

13) AUTHORIZE advertisement for bids for Project MCR-2000-207(A), Fifth Street, Second Street, Third Street, Avenue "A", and Danner Road.

14) AUTHORIZE advertisement for bids for Project MCR-2000-212, Brown Loop Road North and Brown Loop Road East.

15) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Wear Road Drainage Improvements, MCP-159-01

Leroy Hill deed

Leroy Hill deed

Leroy Hill easement

Leroy Hill easement

Brown Loop Road, Project MCR-2000-212

John W. Davis & Vivian Davis deed

John W. Davis & Vivian Davis deed

Magnolia Road, Project MCR-2000-307

Leon Grimes deed

Danner Road, 2nd Street, 3rd Street, 5th Street, and Avenue "A", Project MCR-2000-207

Phillip Paul Emmons & Rhetta Emmons correction deed

Mary Kathleen Stringfellow temporary easement

Frank D. Taylor & Thelma Diana Taylor temporary easement

Ladner Road, Project MCR-2000-312

Edith M. Lewis easement

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

Ricky Byrd & Barbara A. Byrd temporary easement

Brenda Loftin deed

Brenda Loftin easement

Johnny R. Weaver &

Bertha R. Weaver deed

Johnny R. Weaver &

Bertha R. Weaver temporary easement

Cathy Sue Rogers deed

Cathy Sue Rogers easement

Vester D. Morgan & Veronica Morgan temporary easement

Sam Byrd deed

16) ADOPT

resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

Hardeman Road 35 MPH From: Broughton Road To: Wulff Road S

Junior Road 30 MPH From: Leroy Stevens Road To: End of Maintenance

McGehee Road 25 MPH From: Highway 188 To: End of Maintenance

McClinton Road 30 MPH From: Potter Tract Road To: End of Pavement

McClinton Road 20 MPH From: End of Pavement To: End of Road

Gracie Lane 20 MPH From: Dawes Lake Road

To: Dead End

SUBDIVISION SPEED LIMITS

HUNTER'S RIDGE WEST 25 MPH

Hunter's Ridge Drive

CHAD ESTATES 25 MPH

Megan Court Joel Drive

PINE WEST 25 MPH

Cedar Pine Lane Pinebough Avenue Sugar Pine Court

HOMESTEAD 25 MPH

Homestead Drive S Homestead Drive W Chanute Court

OAK FOREST, PHASE 7 25 MPH

East Clark Road Irongate Way North Kendall Court

OAK POINTE PLACE 20 MPH

Oak Pointe Court

SADDLEBROOK 2 25 MPH

Estate Drive W Saddlebrook Drive S

KINGS BRANCH ESTATES, UNIT 2A 25 MPH

King's Branch Drive S King's Gate Drive S King's Gate Drive W

SEMMES COMMERCIAL PARK 25 MPH

Betty's Way

BURLINGTON PLACE, UNIT 2 25 MPH

Burlington Drive W Nottingham Court White Castle Road

WAKEFIELD PLACE, UNIT 2 25 MPH

Southhill Drive East Southhill Drive Reeves Court

WINFORD 25 MPH

Winford Drive Winford Lane E Winford Lane W Winford Trace Winford Way Winford Road

17) APPROVE request for motion to adjourn until March 10, 2003.