

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., FEBRUARY 25, 2004

- 1) **APPROVE** minutes of the regular meeting of February 9, 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 January 31, 2004.

(Act No. 86-414)
- 4) **APPROVE** refund for tobacco tax stamps damaged and destroyed, as follows:

The H. T. Hackney Company \$1,503.40
McLane/Southeast Dothan Division 62.28
- 5) **RATIFY** approving purchase of the following ads:

Kiwanis Club of Prichard \$100.00
Taylor Chapel C.M.E. Church 200.00
- 6) **CONSIDER** the following action on bids:

ratify awarding Bid #7-04, tax return list real and personal property forms for the Revenue Commission, to For Solutions, for their total bid in the amount of \$18,000.00.

award Bid #6-04, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires Association.

rescind awarding part of Bid #1-04, printer, fax, copier, and reader printer supplies for the County Commission, to Applied Business Computers, LLC, and award to the next lowest bidder, Sprot Printer Ribbon LLC, Information Management Systems, Inc., School Computer.com, and Olensky Brothers Office Products.
- 7) **ADOPT** sole source resolution authorizing an equipment maintenance agreement with

L3 Communications Security and Detection Systems, in the amount of

\$8,454.18 annually, for the period February 1, 2004, through January 31, 2005, for Court Police's X-ray/scanning machines.

- 8) **RATIFY** and authorize execution of contract for legal services with the County's legal staff.

- 9) **RATIFY** approving additional appropriation to the Mobile County Emergency Management Agency for the fiscal year 2003-2004, in the amount of \$31,000.00, and amend budget accordingly.

- 10) **RATIFY** approving Change Order No. 4 with Coastal Builders, Inc., for CCP-041-99V, cafeteria/kitchen addition and modification to the Metro Jail, reducing the amount of the contract, due to equipment not being installed, and a gas bill credit, decreasing the contract in the amount of \$3,313.76.

- 11) **HOLD** public hearing so that any citizen of the County shall be given the opportunity to provide comments on the proposed amendment to the Federal Insurance Rate Map through the adoption of a designated floodway for a portion of an unnamed tributary to Bayou Alligator Bayou at Hurricane Bay Drive.

- 12) **AUTHORIZE** advertisement for request for proposals for MCP-229-04, Fowl River bacteriological assessment.

- 13) **AWARD** bid for Project MCR-2000-104, Saraland Streets, to the low bidder, Apex Construction Company, Inc., for their bid in the amount of \$344,314.33.

- 14) **APPROVE** Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2000-309, Tom Gaston Road, and Warren Creek Road, grade, drain, base, and pave, for the addition of Item 214B, commercial foundation backfill, 145.0 C.Y. @ \$35.00 each, increasing the contract in the amount of \$5,075.00.

- 15) **APPROVE** changing name of Young Neck Road to

Hampton Road.

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

Walter Tanner Road, Project MCR-2000-206

H. G. Spivey &

Mary W. Spivey deed

Frankie L. McLeod &

Bettie S. McLeod deed

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

Curtis Travis deed

Otis W. Mosely deed

Ruth Jones deed

George W. Sikes deed

Eddie P. McZeek deed

Luke Thomas &

Elouise Thomas deed

Willie B. Steele deed

Ruby Williams-Ellis deed

Eddie Henley deed

Pine Springs Road, Project MCR-4996-308(B)

Lillian P. Huber temporary easement

James J. Barry, Jr., &

Patricia E. Howard Barry temporary

easement

David L. Huber &

Bonnie R. Rose deed

Steven R. Strader &

Janie S. Strader deed

Urban Lee Poole temporary easement

Urban Lee Poole temporary easement

Joane Russell temporary easement

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

Harold W. Dodge, as

Superintendent of the Board of

School Commissioners of

Mobile County easement

Harold W. Dodge, as Superintendent of the Board of

School Commissioners of

Mobile County easement

Harold W. Dodge, as

Superintendent of the Board of

School Commissioners of

Mobile County easement

Harold W. Dodge, as Superintendent of the Board of

School Commissioners of

Mobile County deed

Oyler Road and McCleod Road

Project MCR-2000-318

Donald Richard Oyler &

Carolyn Marie Oyler deed

Ervin Haas Bullock easement

Ervin Haas Bullock deed

Theodore Sidewalks, EFP-024-03

Janice Gay Bruner easement

Harold Dodge, as

Superintendent of the Board of

School Commissioners of

Mobile County easement

Harold Dodge, as

Superintendent of the Board of

School Commissioners of

Mobile County temporary easement

Elmer Turner Road, Malone Road, and

Sand Ridge Road, Project MCR-2000-205

William B. Morris &

Marilyn J. Morris temporary easement

William B. Morris &

Marilyn J. Morris deed

Theodore Dawes Road, Project MCR-4992-004B

Billy Bui Hill &

Nancy Bui Hill temporary easement

Billy Bui Hill &

Nancy Bui Hill deed

17) APPROVE

request for motion to adjourn until

March 8, 2004.