

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., DECEMBER 22, 2003

- 1) **APPROVE** minutes of the regular meeting of December 8, 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 November 30, 2003.
(Act No. 86-414)
- 4) **APPROVE** refund for tobacco tax stamps damaged and destroyed, as follows:

The Tinder Box \$67.50
- 5) **CONSIDER** the following action on bids:

award Bid #149-03, 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 \$13,607.00 per week.

award Bid #150-03, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their total bid in the amount of \$5,759.31.

rescind awarding Bid #93-03, yearly bid, janitorial services for the License Commission office at Michael Square, to Personal Touch Cleaning Service; and award to the next lowest bidder, Travis Full Line Janitorial Services, for their bid in the amount of \$1,000.00 initially; and \$2,400.00 per month.
- 6) **RATIFY** approving application of Maurice White, for lounge retail liquor license, class II, for Grand Bay Package Store, located at 10725 Fernland Road, Grand Bay, Alabama.
- 7) **APPROVE** application of King Neptune Enterprises, Inc., for lounge retail liquor license, class I, for King Neptune, located at 10035 Dauphin Island Parkway, Theodore, Alabama.
- 8) **APPROVE** application of Jai Maatadee, Inc., for lounge retail liquor, class II, and off premise retail table wine license, for Doug's Quik Mart, located at 7420 Old Pascagoula Road, Theodore, Alabama.

- 9) **APPROVE** application of Melissa G. Odom, for off premise retail beer and table wine license, for Melissa's Place, located at 15065 Highway 43, Bucks, Alabama.
- 10) **ADOPT** resolution incorporating agreement with IBM, for the maintenance of hardware and software for the AIX based operating system, for the License Commission, the County Commission, and Probate Court.
- 11) **AUTHORIZE** 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, in the amount of \$200,000.00.
- 12) **APPROVE** designating Paulette Williams as the contact person for purposes of coordinating homeland security efforts.
- 13) **RATIFY** accepting the resignation of Douglas L. Modling from the Mobile County Emergency Management Agency Board.
- 14) **RATIFY** approving appointment of Joe Ruffer to the Mobile County Emergency Management Agency Board, replacing Douglas L. Modling.
- 15) **RATIFY** approving amendment to budget by reducing line item 57101 by \$75,000.00.
- 16) **RATIFY** approving amendment to budget to include additional funding to the Mobile Public Library in the amount of \$30,669.00.
- 17) **APPROVE** long-term detention subsidy contract with the Alabama Department of Youth Services at no cost to the County, to provide at least one detention bed for use of the Juvenile Court at the James T. Strickland Youth Center, for the period October 1, 2003, through September 30, 2004.
- 18) **ADOPT** resolution amending the Certificate of Incorporation of the Turnerville Water and Fire Protection District.
- 19) **AUTHORIZE** advertisement for request for proposals for legal services for the Down Payment Assistance Program.
- 20) **APPROVE** the application of White Directory of Florida, Inc., for a direct pay permit.

- 21) **APPROVE** reimbursable agreement with Alabama Power Company Facilities, for utility relocation work associated with Project MCR-4996-215, Earlville Road, in the amount of \$23,411.00.
- 22) **APPROVE** reimbursable agreement with Link Energy Pipeline Limited Partnership, for utility relocation work associated with Project MCR-2000-215, Glenwood Road, in the amount of \$24,729.00.
- 23) **AWARD** bid for BMP-00209, ongoing roof repairs on old Mobile County Courthouse, to the low bidder, Kiker Corporation, for their bid in the amount of \$50,000.00.
- 24) **AWARD** bid for Project MCR-2000-112, Poe Road South, Durango Drive, and Stagecoach Drive, to the low bidder, John G. Walton Construction Company, for their bid in the amount of \$918,808.43.
- 25) **AWARD** bid for Project MCR-4992-005(C), planing and resurfacing of Theodore-Dawes Road, Hamilton Boulevard, and Carol Plantation Road, to the low bidder, Mobile Asphalt Company, LLC, for their bid in the amount of \$22,485.00
- 26) **AUTHORIZE** advertisement for bids for Project MCR-2000-206, Walter Tanner Road, and Project MCR-2000-204B, Thompson Road.
- 27) **AUTHORIZE** advertisement for bids for EFP-016-03, Leroy Stevens Road at O'Rourke Elementary School.
- 28) **APPROVE** supplemental agreement with J. S. Walton & Company, Inc., for Project MCR-4996-112, Russell Road, for the deletion of several items totaling \$339,662.68, and the addition of several items totaling \$358,351.98, increasing the contract in the amount of \$18,729.30.
- 29) **APPROVE** supplemental agreement with Esfeller Construction Company, Inc., for Project MCR-4996-311, Williams Road, Ann Street, Old Military Road, Gipson Road, Smith Alley, and Pecan Grove Avenue, for the addition of Item 535B-002, 29" span, 18" rise side drain pipe, Class 3 (RC), 32 LF @ \$40.68/LF; Item 621X-001, convert back side of "S" inlet to weir, 1 LS @ \$615.00, increasing the contract in the amount of \$1,916.76.
- 30) **APPROVE** Change Order No. 3 with Coastal Builders, for CCP-041-99V, cafeteria/kitchen addition and modification to the Metro Jail, for the addition of several items, increasing the contract in the amount of \$43,890.73 and extend the contract time seven (7) working days.

31) APPROVE

Yancey Glen Subdivision, and accept road right-of-way as shown on the subdivision plat for the following street:

Yancey-Glen Drive

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

32) AUTHORIZE

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

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

Jimmy D. Smith &
Wendy H. Smith deed

Jimmy D. Smith &
Wendy H. Smith temporary easement

Stephen W. Callahan &
Gail J. Callahan temporary easement

Stephen W. Callahan &
Gail J. Callahan deed

Stephen W. Callahan &
Gail J. Callahan deed

Walter Tanner Road, Project MCR-2000-206

Michael O. C. Jackson, as Manager of JFM, L.L.C.
easement

Michael O. C. Jackson, as Manager of JFM, L.L.C.
temporary
easement

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

Jerry Dockery deed

Celeste Road, Project MCR-2000-007

Eugene C. Jordan &
Gathia S. Jordan temporary easement

33) APPROVE

request for motion to adjourn until January 12, 2004.