

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

July 8, 2024 10:00 AM

- 1) APPROVE minutes of the regular meetings of March 25, 2024 and April 8, 2024.
- 2) APPROVE list of claims.
- 3) ADOPT resolution amending the Mobile County Commission Conference and Meeting Schedule for November 2020-October 2024 as follows:
 - add a Special Meeting to be held on Tuesday, July 9, 2024
- 4) APPROVE conducting public interviews of applicants for the County Engineer position at a Special Meeting on Tuesday, July 9, 2024, at 10:00 a.m. in the Mobile Government Plaza Executive Meeting Room. Requested by the County Administrator.
- 5) APPROVE lease agreement with Hudson Outdoor for a billboard on eastbound Highway 98 near Escatawpa Hollow Park and Campground in the amount of \$3,600.00, for 12 months, to be paid from Cost Center 001: Advertising. Requested by the Public Affairs and Community Services Department.
- 6) APPROVE acceptance and execution of operational and management lease agreement with the Africatown Redevelopment Corporation, for the Africatown Hall-Office Space, for 10 years with a possible renewal period of 10 years and a possible total of 20 years. Requested by the Facilities and Maintenance Department.
- 7) APPROVE EFP-153-24, appropriation contract with Family Counseling Center of Mobile, Inc. doing business as Lifelines Counseling Services in the amount of \$10,000.00, from District 1 Education funds, for its "Success 4 the Future" Project Imagine.

- 8) APPROVE CDP-160-24, appropriation contract with South Alabama Volunteer Lawyers Program in the amount of \$10,000.00, from District 1 Commission funds, for general operating expenses.
- 9) APPROVE EFP-154-24, appropriation contract with Big Brothers Big Sisters of the Central Gulf Coast in the amount of \$10,000.00, from District 1 Education funds, for its Annual BIG event fundraiser.
- 10) APPROVE CDP-324-24, appropriation contract with Lighthouse Community Development Corporation in the amount of \$4,160.00, from District 3 Commission funds, to cover the cost of outdoor lighting for the Lighthouse Community Park.
- 11) APPROVE Change Order #1 with Delta Flooring, Inc., for CCP-017-23, One Year Floor Covering Replacement Installation at Mobile County Facilities. The change order will decrease the contract by \$3,715.04, and the new contract will be in the total amount of \$96,284.96. Requested by the Facilities and Maintenance Department.
- 12) APPROVE election official related expenses for the General Election on November 5, 2024. Requested by the Probate Judge.