

17-15TH Meeting of the Board
Regular Meeting and Public Hearing
8:30 a.m., Tuesday, August 1, 2017

(NOTE: PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES)

FINAL AGENDA

1. Public hearing for consideration of comments and suggestions concerning the request from The Utilities Board of the City of Bayou La Batre for the adoption of Salary Grade 14, \$3,057.92 - \$4,888.54, for the classification of Crew Chief.
2. If Item One is approved, The Utilities Board of the City of Bayou La Batre requests approval for the creation of one (1) position of Crew Chief.
3. The Director reports receipt of a request from Mobile Area Water and Sewer System for an extension of Injured with Pay for Demetrice French from June 23, 2017, through August 10, 2017. Mr. French exhausted his 1,040 hours on July 11, 2016. Pursuant to Rule 3.6, a request for additional leave with pay for an employee must be “supported by two medical experts.” MAWSS has provided communication from their worker’s compensation provider indicating it is not possible to obtain an additional doctor’s statement for this injury.
4. The Director reports receipt of a letter from the Mobile Housing Board advising consideration of a possible bonus, incentives, and/or possible raise after October 1st and will notify the Personnel Board when a decision has been made for fiscal year 2017-2018.
5. The Board of Water and Sewer Commissioners of the City of Saraland requests approval to grant a 2.5% Cost-of-Living Increase for all permanent/full-time Saraland Water employees to become effective at the beginning of the next pay period, August 12, 2017.
6. The Director recommends Board consideration and approval of Resolution – Act 2017-367, as attached, in reference to a one-time lump sum payment to retired members and beneficiaries of deceased retirees who retired from Mobile County Personnel Board prior to May 1, 2017, and who are entitled to receive a monthly retirement from the Employees’ Retirement System (ERS) on November 30, 2017.
7. The Director reports receipt of the 2017-2018 Fiscal Year holiday schedule from the City of Creola.
8. The Director reports approval of the creation of the following jurisdictional positions:
 - (A) Creation of two (2) additional positions of Police Officer, part-time, for the City of Satsuma,
 - (B) Creation of one (1) additional position of Code Inspector, temporary, for the Town of Mount Vernon,
 - (C) Creation of two (2) additional positions of Office Assistant I, temporary, for the Mobile Housing Board.

9. Have the Board ratify its approval for a continuance of the suspension hearing for Kyle Bosarge, Auto Service Worker II with the Mobile Area Water & Sewer System, that was originally scheduled for July 20, 2017, and reschedule the hearing.
10. The Director recommends that the following Orders of the Board be spread fully upon the minutes:
 - (A) Ryan Foster vs. City of Mobile,
 - (B) Norman Rollo vs. Mobile Area Water and Sewer System,
 - (C) Norris Segler, III, vs. Strickland Youth Center.
11. Approval of the following meeting and hearing minutes of the Board:
 - (A) 17-14TH meeting held July 18, 2017,
 - (B) 17-16TH hearing held July 18, 2017,
 - (B) 17-17TH hearing held July 25, 2017,
 - (C) 17-18TH hearing held July 27, 2017.
12. Comments from the Director.
13. Business items from Board Members.