

## OFFICIAL AGENDA

### CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

January 26, 2026 10:00 AM

- 1) APPROVE minutes of the regular meetings of March 10, 2025, March 24, 2025, April 14, 2025, April 28, 2025, May 12, 2025, and May 27, 2025.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in the Fund Balance Report, for the period ending December 31, 2025.
- 4) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendments to the Program Year 2021, Program Year 2022, Program Year 2023, and Program Year 2024 Action Plans for the HOME Program. This information has been available to the public since December 10, 2025. Requested by the Grants Department.
- 5) ADOPT substantial amendments to Program Year 2021, Program Year 2022, Program Year 2023, and Program Year 2024 Action Plans for the HOME Program following the comment period and public hearing. Requested by the Grants Department.
- 6) APPROVE Subgrant Award 23OSF from the Alabama Law Enforcement Agency for Homeland Security Grant Program in the amount of \$100,000.00 for the period of October 1, 2023 through December 31, 2025, no local match required. Requested by the Sheriff's Office.
- 7) APPROVE Subgrant Award 24OSF from the Alabama Law Enforcement Agency for Homeland Security Grant Program in the amount of \$63,936.00 for the period of November 1, 2024 through October 31, 2026, no local match required. Requested by the Sheriff's Office.

- 8)      APPROVE                      CDP-113-26, appropriation contract with Project Faith Breast Cancer Intervention Program in the amount of \$2,500.00, from District 1 Commission funds, to cover the costs of screening mammograms and ultrasounds for underserved communities in Mobile County.
- 9)      APPROVE                      EFP-222-26, sponsorship agreement with Mobile Azalea Trail, Inc. in the amount of \$600.00, from District 2 Education funds, for its golf tournament fundraiser to benefit Mobile Azalea Trail Court, to be held April 24, 2026 and April 25, 2026.
- 10)     APPROVE                      EFP-221-26, sponsorship agreement with University of South Alabama Jaguar Athletic Fund doing business as Jag-Gals in the amount of \$500.00, from District 2 Education funds, for its Brunch & Bingo fundraiser to benefit University of South Alabama student-athletes, to be held March 28, 2026.
- 11)     APPROVE                      EFP-223-26, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$8,000.00, from District 2 Education funds, for student-teacher awards and end-of-year celebration for Semmes Elementary School.
- 12)     APPROVE                      Gulf of Mexico Energy Security Act Grant Agreement from the Alabama Department of Conservation and Natural Resources for Mobile County River Delta Marina and Campground in the amount of \$2,000,000.00, no local match required, and authorize execution of all associated documents. Requested by the Environmental Services Department.
- 13)     AUTHORIZE                      execution of Release of Claims Form for the Northwest Satsuma Water and Sewer Project as required by the Alabama Department of Conservation and Natural Resources sub-award agreement M1A04-SWSP. Requested by the Environmental Services Department.

- 14) APPROVE Amendment #1 to the master services agreement with Global Tel\*Link doing business as ViaPath Technologies for audio and video communications services for Mobile Metro Jail, for a term of three years from November 21, 2026 to November 21, 2029, establishing new per minute rates, to be paid from Cost Center 021. Requested by the Sheriff's Office.
- 15) APPROVE operational and management agreement with Stevie's Kitchen, to operate the Riverside Café and Grill at Escatawpa Hollow Park and Campground, for a period of three years, with an optional one-year renewal term, and rent paid to the County based upon a flat percentage of the restaurant's gross monthly income, pending legal review. Requested by the County Attorney.
- 16) APPROVE EFP-224-26, appropriation contract with W.P. Davidson High School Parent Teacher Student Association in the amount of \$18,827.00, from District 2 Education funds, for improvements to the library and front entrance, gym floor resurfacing, and transportation expenses to the Kinetics Dance Company competition, for Davidson High School.
- 17) APPROVE EFP-320-26, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$20,000.00, from District 3 Education funds, to assist Alba Middle School with the cost of travel expenses to the 2026 CREATE US Open Robotics Tournament, to be held in Council Bluffs, Iowa.

- 18) APPROVE EFP-319-26, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$17,000.00, from District 3 Education funds, to assist Baker High School with travel and lodging expenses for the Walt Disney Cook Around the World Competition, and related administrative costs for cheerleading and band competitions.
- 19) APPROVE professional services contract with Banks Compton to lead youth art workshops and to create Strickland Youth Center Courtroom Mural and Children's Gallery for Strickland Youth Center in amount not to exceed \$25,000.00 from Detention Subsidy Fund Cost Center 024, to be offset by grant received from the Alabama State Council on the Arts in the amount of \$7,000.00 and possible additional grant funding, pending legal review.
- 20) AUTHORIZE advertisement of Request for Proposals for design professional to provide design, bidding and administrative services for the Grand Bay Senior Center Historic Park. Requested by the Grants Department.
- 21) CONSIDER taking the following action on bids:
- award Bid #122-25, meats to be delivered to the James T. Strickland Youth Center bid for February 2026, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$15,122.62, to be paid from Cost Center 023.
- 22) APPROVE renewal of subscription agreement with Action Verb LLC doing business as Files.com in the amount of \$6,483.00, for a managed file transfer automation platform for the period February 12, 2026 through February 6, 2027, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.

- 23) APPROVE maintenance agreement with E.J. Ward, Inc. in the amount of \$23,089.16, for SAAS annual maintenance for fuel monitoring for the period February 1, 2026 through January 31, 2027, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 24) APPROVE renewal of software agreement with Hyland Software, Inc. in the amount of \$6,723.84, for ShareBase for the period November 1, 2025 through October 31, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 25) APPROVE renewal of subscription agreement with Bluebeam, Inc. in the amount of \$6,600.00, for a comprehensive architecture, engineering, construction, and operations collaboration platform for companies and power users at unlimited project scale, for the Engineering Department, to be paid from Cost Center 082. Requested by the Purchasing Department.
- 26) AUTHORIZE advertising and receiving bids for Project MCPI-CPBR-001, Cedar Point Boat Ramp. Requested by the Environmental Services Department.
- 27) APPROVE Change Order #1 with Gibson Construction Services for Project RST-M1A03-WDSI-260, Bayou La Batre Water Distribution System Upgrades. This change order will increase the contract by \$75,000.00, with no increase in contract time. The new contract will be in the amount of \$6,305,955.00. The cost associated with this item will be reimbursed by the RESTORE grant. Requested by the Environmental Services Department.

- 28) APPROVE EFP-132-26, delivery of 40 cubic yards of base material to Citronelle High School in the amount of \$600.00, from District 1 Education funds, for its baseball field. Requested by the Public Works Department.
- 29) AUTHORIZE license to establish a cemetery and a Certificate of Approval of petition filed by Louis T. Davison and Katrina Davison to establish a private cemetery pursuant to Alabama Code §22-20-4 (1975), as amended, in the area described in the petition filed by said parties which is generally located on Timber Pine Road in Wilmer, Alabama. This authorization is recommended by the Mobile County Health Department, subject to certain stipulations provided in their letter dated September 3, 2025. Requested by the County Attorney.
- 30) ADOPT resolution approving request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means. Requested by the Finance Department.
- 31) APPROVE creating 2025 Capital Improvement Plan in the total amount of \$30,000,000.00 to be divided as follows:

| Project Number | Description                       | Amount       |
|----------------|-----------------------------------|--------------|
| CIP-2025-100   | District 1<br>Unnamed<br>Projects | \$ 7,000,000 |
| CIP-2025-200   | District 2<br>Unnamed<br>Projects | \$ 7,000,000 |
| CIP-2025-300   | District 3<br>Unnamed<br>Projects | \$ 8,350,000 |

|                     |  |              |
|---------------------|--|--------------|
| CIP-2025-301        | Cypress Creek Golf Course-New Driving Range Building | \$ 650,000   |
| CIP-2025-400        | County Wide Unnamed Projects                         | \$ 7,000,000 |
| Total 2025 CIP Cost |  | \$30,000,000 |

- 32) AWARD bid to Tindle Construction, Inc. for Project MCPI-GC-003n, Cypress Creek Golf Course-New Driving Range Building for their total low bid in the amount of \$610,000.00, and authorize the execution of contract documents. Cost associated with this contract to be paid from CIP-2025-301. Requested by the Environmental Services Department.
- 33) AUTHORIZE resolution adopting the Mobile County Gulf of Mexico Energy Security Act Expenditure Plan 2026-2030. Requested by the Environmental Services Department.
- 34) AUTHORIZE advertisement of Request for Proposals for a special purpose lease of certain County-owned property, pending legal review. Requested by the Environmental Services Department.
- 35) APPROVE Contract Amendment #2 with Burk-Kleinpeter, Inc., for Project RST-S1P20-DRPP, Sediment Reduction/Paving (GDBP) of Dolphin Drive, Perch Drive, Johnson Road, Henry Johnson Road, and Sunset Road, to add additional environmental services. The cost associated with this contract will be reimbursed by the RESTORE grant. Requested by the Environmental Services Department.

- 36) APPROVE cost reimbursement agreement between Homeland Security Investigations and Mobile County Sheriff's Office in the amount of \$22,155.25, for the period October 1, 2025 through September 30, 2026, for Homeland Security Task Force investigations. Requested by the Sheriff's Office.
- 37) AUTHORIZE advertising and receiving bids for Project MCPI-JAA-001, Jon Archer Arena Improvements. Requested by the Environmental Services Department.
- 38) AUTHORIZE advertising and receiving bids for Project MCPI-TWCP-001, Tanner Williams Community Park Ballfield. Requested by the Environmental Services Department.
- 39) APPROVE modification to Memorandum of Understanding between Mobile County Sheriff's Department, U.S. Marshals Services, and Mobile County Commission to provide overtime reimbursement of \$8,000.00 during Fiscal Year 2026 as part of the Joint Law Enforcement Operations Task Force, pending legal review. Requested by the Sheriff's Office.
- 40) APPROVE assigning a contract for professional bridge inspection services for MCP-002-26, County Wide Bridge Inspection to Volkert, Inc., will be paid from Cost Center 146, Fund 116, requested by the Engineering Department.
- 41) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects, requested by the Engineering Department:

Foster Road, Project MCR-2022-008, Tract 2, deed

Walter D. Hembree, Jr.



Foster Road, Project MCR-2022-008, Tract 3,  
deed

Hembree Rentals, LLC

Foster Road, Project MCR-2022-008, Tract 4,  
deed

Howard W. Foster

Lumpkin Road, Project MCR-2022-006, Tract 8,  
deed

Board of School Commissioners of Mobile  
County

Lumpkin Road, Project MCR-2022-006, Tract 8,  
drainage easement

Board of School Commissioners of Mobile  
County

Lumpkin Road, Project MCR-2022-006, Tract 8,  
temporary construction easement

Board of School Commissioners of Mobile  
County

42) APPROVE

amended right-of-way and/or easement  
agreement for Tracts 34, 35, 41, and 42 on  
Lloyd Road in the amount of \$42,150.00 for  
Project MCR-2018-307, Joyce Circle, Lloyd  
Road, and Williams Road - Grade, Drain,  
Base, and Pave (GDBP), requested by the  
Engineering Department.

43) APPROVE

proposed plat only of the following subdivision, requested by the Engineering Department:

- Greenhaven Subdivision
  - District 2, Blackwell Nursery Road South, 134 lots

44) APPROVE

proposed and final plats of the following subdivision, requested by the Engineering Department:

- Titan Place
  - District 2, Randolph Foster Road, 3 lots

45) APPROVE

final plat of Grady Place Phase Two and accept the road rights-of-way as shown on the subdivision plat for the following streets:

- Cynthia Way
- Grady Lane
- Kelly Lane East
- Kelly Lane North

AND

Accept the roads in this subdivision for maintenance by Mobile County together with drainage system as it affects said roads and accept the Warranty Deed for the rights-of-way indicated on this plat (District 3, Jeff Hamilton Road, 48 lots), requested by the Engineering Department.

- 46) APPROVE amending Mobile County Commission November 10, 2025 Minutes, Agenda Item #29, to reflect award bid to HCL Contracting, LLC for Project MCR-2024-302, Town of Dauphin Island Streets Resurfacing, for their low bid in the amount of \$227,408.17, requested by the Engineering Department.
- 47) AWARD bid to APAC-Alabama, Inc. for Project MCR-2024-105, Town of Mount Vernon Streets Resurfacing, for their low bid in the amount of \$247,349.69, requested by the Engineering Department.
- 48) APPROVE right-of-way and/or easement agreement for Tract 5 on Octavia Road in the amount of \$5,405.00 for Project MCR-2020-109, Calvert School Street et al. - Grade, Drain, Base, and Pave (GDBP), requested by the Engineering Department.
- 49) Commission announcements and/or comments.
- 50) APPROVE request for motion to adjourn until February 9, 2026.