

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM March 5, 2026

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE list of claims.
- 2) VOTE AT CONFERENCE adopt resolution and order relating to the issuance of up to \$33,500,000.00 in aggregate principal amount of the County's Limited Obligation Warrants (GOMESA Projects), Series 2026, for the purpose of funding certain of the County's capital improvement projects eligible for funding under the Gulf of Mexico Energy Security Act, funding capitalized interest on such Warrants, if any, and paying the costs of the issuance of such Warrants. Requested by County Administration.
- 3) APPROVE professional services agreement with Hilltop Securities, Incorporated in the total amount of \$8,500.00, to prepare arbitrage rebate calculations for the General Obligation Improvement Warrants Series 2021 and Series 2024, to be paid from Cost Center 001. Requested by the Finance Department.
- 4) APPROVE EFP-141-26, appropriation contract with Azalea City Community Development Corporation in the amount of \$2,500.00, from District 1 Education Funds, for its Favor Prom Initiative.
- 5) APPROVE EFP-142-26, appropriation contract with Saraland Area Chamber of Commerce in the amount of \$20,000.00, from District 1 Education Funds, for operational expenses.

- 6) APPROVE EFP-143-26, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$9,600.00, from District 1 Education funds, for travel-lodging expenses, instrument repairs, and maintenance for Calloway-Smith Middle School.
- 7) APPROVE EFP-233-26, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$13,500.00, from District 2 Education funds, for a projector screen, gymnasium sound system, and decorative fence cups for Wilmer Elementary School.
- 8) APPROVE Amendment No. 1 to the enterprise agreement with Environmental System Research Institute, Incorporated, approved in the October 15, 2024 Minutes, Agenda Item #49, no additional cost for product revisions. Requested by the Information Technology Department.
- 9) APPROVE facility usage agreement with Bishop State Community College for the use of the Fredricka G. Evans Cultural Centre Gym on May 19, 2026 and June 16, 2026, for the Primary Election, possible Primary Runoff Election, and November 3, 2026, for the General Election, at no cost to the County, pending legal review. Requested by the Probate Court.
- 10) VOTE AT CONFERENCE authorize dredging agreement with the Alabama Department of Conservation and Natural Resources (Contract No. DRG #26-02-007) and payment of \$30,107.92 for Project NFWF-57972-SA02, Salt Aire Shoreline Restoration. Requested by the Environmental Services Department.

11) ADOPT resolution determining the number of election voting machines at established polling places in each precinct. Requested by the Information Technology Department.

12) ADOPT resolution altering the boundaries of Precinct No.37 and the abutting Precinct No. 45, and authorize relocation of the polling sites for Precinct No. 37 as follows. Requested by the Information Technology Department.

PRECINCT NO. 37

FROM: St. Paul's Episcopal Church
4501 Old Shell Road
Mobile, Alabama 36608

TO: Dauphin Way Baptist Church
3661 Dauphin Street
Mobile, Alabama 36608

13) APPROVE amending 2025 Capital Improvement Plan to create Project CIP-2025-302, Golf Course Fence Project. The estimated budget for this project is in the amount of \$91,871.91.

This amendment creates a new project, CIP-2025-302, Golf Course Fence Project. This amendment also allocates \$91,871.91 for the budget, from the 2025 Capital Improvement Plan, District Three Unnamed Projects, to CIP-2025-302. Requested by the Finance Department.

14) APPROVE contract with Hagan Fence Company for Project CIP-2025-302, Golf Course Fence Project in the amount of \$91,871.91, to construct approximately 6,200 linear feet of fence and gates at the Cypress Creek Golf Course. Requested by the Environmental Services Department.

- 15) APPROVE termination of subrecipient agreement with Mobile Area Black Chamber of Commerce, dated May 8, 2023, to enable the County to reallocate remaining funding to another eligible American Rescue Plan Act project, effective as of March 9, 2026. Requested by the County Attorney.
- 16) APPROVE West Mobile County Park baseball league field rental fee in the amount of \$100.00 per field per month. Requested by the Environmental Services Department.
- 17) APPROVE EFP-144-26, appropriation contract with Clotilda Descendants Association in the amount of \$10,000.00, from District 1 Education funds, for its Landing Event and Ancestor Festival to be held July 9, 2026 through July 12, 2026.
- 18) APPROVE EFP-145-26, EFP-234-26, and EFP-324-26, appropriation contract with Alabama Kidney Foundation, Incorporated in the amount of \$5,000.00, for its Mobile Kidney Walk, to be held on March 14, 2026. Funds to be divided as follows:
- EFP-145-26, District 1 Education funds in the amount of \$1,666.00
 - EFP-234-26, District 2 Education funds in the amount of \$1,668.00
 - EFP-324-26, District 3 Education funds in the amount of \$1,666.00
- 19) APPROVE alcohol license application of Jai Ganesh 2026, LLC doing business as Ala Grand, for retail beer and retail table wine (off premises only) license located at 9175 Grand Bay Wilmer Road, Suite A, Grand Bay, Alabama 36541 (District 3). Requested by the Alcoholic Beverage Control Board.

- 20) APPROVE alcohol and hemp products license application of West Mobile Brothers, Incorporated doing business as Liquor World, for lounge retail liquor-Class II (package) license and specialty retailer of consumable hemp products license located at 10121 Airport Boulevard, Suite 1, Mobile, Alabama 36608 (District 3). Requested by the Alcoholic Beverage Control Board.
- 21) APPROVE EFP-146-26, EFP-235-26, and CDP-307-26, appropriation contract with Franklin Primary Health Center, Incorporated in the amount of \$10,000.00, for its Franklin Buskey Gala, to be held on March 12, 2026. Funds to be divided as follows:
- EFP-146-26, District 1 Education funds in the amount of \$3,500.00
 - EFP-235-26, District 2 Education funds in the amount of \$1,500.00
 - CDP-307-26, District 3 Commission funds in the amount of \$5,000.00
- 22) APPROVE first amended subrecipient agreement with Southern Alabama Area Health Education Center, to reduce the contract amount to reflect the amount of ARPA funding expended on the completed ARPA project and allow the remaining funding to be reallocated to another eligible ARPA project, pending legal review. Requested by the County Attorney.
- 23) APPROVE EFP-147-26, appropriation contract with Board of School Commissioners of Mobile County in the amount of \$2,500.00, from District 1 Education funds, to assist Forest Hill Elementary School Cheer Team with the costs of travel, lodging, and registration expenses for the North American Spirit Tournament in Birmingham, Alabama, to be held on April 26, 2026.

24) CONSIDER

taking the following action on bids:

award Bid #6-26, meats to be delivered to the James T. Strickland Youth Center bid for April 2026, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$15,205.91, to be paid from Cost Center 023.

award Bid #12-26, minimum of one new restroom building bid for Cypress Creek Golf Course, to Lancaster Log Cabins for their bid in the amount of \$65,950.00, to be paid from Cost Center 168.

award Bid #13-26, minimum of one new Pro-Shop office building bid for the Cypress Creek Golf Course, to Lancaster Log Cabins for their bid in the amount of \$65,282.00, to be paid from Cost Center 168.

25) APPROVE

renewal of three-year software subscription agreement with Howard Technology Solutions in the amount of \$35,629.00, under the current purchasing cooperative contract Omnia Partners 01-145, for Kaseya 365 security software, for the period February 16, 2026 through February 28, 2029, for the Revenue Commission, to be paid from the Cost Centers 009 and 038. Requested by the Purchasing Department.

26) APPROVE

renewal of software license agreement with VC3, Incorporated in the amount of \$11,465.21, for Cisco enhanced support for Cisco email security and Cisco secure email cloud advantage, for the period April 29, 2026 through April 28, 2027, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.

- 27) APPROVE renewal of maintenance agreement with SHI International Corporation in the amount of \$9,549.22, for the Fortinet Support Coterm, for the period April 6, 2026 through December 6, 2028, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 28) APPROVE service order with AT&T Services, Incorporated in the amount of \$1,073.95 per month, for upgraded internet services for AT&T Dedicated Internet with AT&T Business Wireless Backup, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.
- 29) APPROVE second amended subrecipient agreement with the City of Semmes, to reduce the contract amount to reflect the amount of ARPA funding expended on the completed ARPA project and allow the remaining funding to be reallocated to another eligible ARPA project, pending legal review. Requested by the County Attorney.
- 30) APPROVE amended subrecipient agreement with Mobile Community Corrections Center, ARP02 111-22, to extend contract period until September 30, 2026, to allow additional time for completion of all remaining contractual requirements, pending legal review. Requested by the County Attorney.
- 31) APPROVE amended subrecipient agreement with AltaPointe Health Systems, Inc., ARP01 109-22, to extend contract period to September 30, 2026, to allow additional time for completion of remaining contractual requirements, pending legal review. Requested by the County Attorney.

- 32) APPROVE amended subrecipient agreement with Family Counseling Center of Mobile, Incorporated doing business as Lifelines Counseling Center, ARP01 111-22, to extend contract period until September 30, 2026, to allow additional time for completion of all remaining contractual requirements, pending legal review. Requested by the County Attorney.
- 33) AUTHORIZE advertising and receiving bids for Project CRCHD-001, Crawford Law Firm Building Stabilization and MAMGA Legacy Center Building Stabilization and Renovation. Requested by the Environmental Services Department.
- 34) APPROVE Contract Amendment #10 with Thompson Engineering, Inc. for APR02-112-22.4, Mobile County Civil Rights and Cultural Heritage District Masterplan, to add Engineering Assessment for 1358 Dr. Martin Luther King Jr. Avenue and extend the contract period of performance to December 31, 2026, to be paid from _____. Requested by the Environmental Services Department.