CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

1) APPROVE assigning contract for professional geotechnical engineering services for Project MCP-008-21, Riva Road, St. Michael Street and St. Michael Street East, to Terracon Consultants, Inc.

2) ADOPT a resolution consenting to the annexation of a portion of the following public streets:

   Floyd Crabtree Way
   Firetower Road

   bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2012-49, 2021-34, and 2021-35.

3) APPROVE Supplemental Agreement No. 1 with McCrory and Williams, Inc, Project STPMB-4918(251) / MCR-2018-002, Additional Lanes with Realignment of Airport Boulevard (CR-56) from 0.3 mile west of Eliza Jordan Road South to Snow Road South, for preliminary engineering services for an additional traffic signal design.

4) APPROVE preliminary and final plat of Resubdivision of Lots 1 and 2, Minnie Lee Poiroux Family Division and Lot 1, Henry Poiroux Subdivision. (2 lots, Old Pascagoula Road, District 3)

5) APPROVE an agreement with Alabama Power to provide power to 4 pole mounted speed detection radar units, to be installed along Schillinger Road South.

6) AWARD bid for Project MCR-2014-306, Joe Carl Road (South and West) and Old Military Road -
Grade, Drain, Base, and Pave (GDBP), to John G. Walton Construction Company, Inc., for their low bid of $1,796,687.87.

7) **APPROVE** right-of-way and/or easement agreement for Tract 22, in the amount of $1,095.00 for Project MCR-2018-308, Canal Road, Carlyle Drive, Lambert Lane and Renee Drive - Grade, Drain, Base and Pave (GDBP).

8) **ADOPT** a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2016-001/STPMB-7612(600), McDonald Road, Tract 27.

9) **APPROVE** right-of-way and/or easement agreement for Tract 1, in the amount of $7,615.00, for Project MCP-001-19, Three Notch-Kroner Road at McDonald Road and Gold Mine Road East - Intersection Improvements.