AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

February 27, 2023 10:00 AM

1)	APPROVE	list of claims.
2)	HOLD	public hearing so any citizen of the County shall be given an opportunity to 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 January 31, 2023. (Act 86-414)
3)	APPROVE	renewal of maintenance contract with Claris International, Inc. in the amount of $2,646.00, from Youth Center Administration General Fund budget, for software updates and upgrades, for the period February 3, 2023 through February 2, 2024, for James T. Strickland Youth Center.
4)	APPROVE	application to the U.S. Department of Justice for the Bureau of Justice Assistance (BJA) FY23 The Kevin and Avonte Program: Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Category 2: Locative Technology for an award amount of $150,000.00, for the Sheriff's Office.
5)	ACCEPT	retirement of Dawn Wilhelm, effective January 1, 2023, and approve appointment of Andrew Sullivan as the Community Traffic Safety Program Director, effective March 13, 2023, and authorize to amend the Grants' budgets as necessary.
6)	APPROVE	wharf space lease agreement with W. Darryl Wescovich and Christie T. Wescovich for one (1) boat slip located at 11485 Byrnewood Drive, Theodore, Alabama for the purpose of mooring their shrimp boat at a monthly rate of $200.00, for a three-year term, commencing on May 1, 2023.

7) APPROVE wharf space lease agreement with Eric O. Barbour for one (1) boat slip located at 11485 Byrnewood Drive, Theodore, Alabama for the purpose of mooring their shrimp boat, at a monthly rate of $200.00 for a three-year term, commencing on May 1, 2023.

8) APPROVE wharf space lease agreement with Kenneth E. Sprinkle for one (1) boat slip located at 11485 Byrnewood Drive, Theodore, Alabama for the purpose of mooring their shrimp boat, at a monthly rate of $200.00 for a three-year term, commencing on May 1, 2023.

9) APPROVE request of the Sheriff's Office to add two (2) internally purchased vehicles to their fleet as follows:

- 2023 Chevy Tahoe, VIN 1GNSCLED9PR227889
- 2023 Chevy Tahoe, VIN 1GNSCLED9PR228007

The addition of these vehicles will not increase their fleet.

10) APPROVE parking space lease agreement with Jerome Jackson and Teresa Jackson d/b/a JJ's Fresh Seafood (lessees) and Mobile County Commission (owner of Theodore Oaks Shopping Center) for a term of twelve (12) months, beginning on August 1, 2023 and ending on July 31, 2024, with an automatic one (1) year renewal.

11) APPROVE renewal of two (2) lease agreements with The Lamar Companies for two (2) billboards at the Michael Square Shopping Center, each for a three-year term in the amount of $2,150.00 per year per sign, commencing on May 1, 2023.

12) APPROVE revision of the Guidelines for Mobile County Commission COVID-19 Pandemic to make policy consistent with the Centers for Disease Control (CDC) and Alabama Department of Public Health (ADPH) current quarantine guidelines.

13) APPROVE contract with Thompson Engineering, Inc. to provide professional engineering service, for Project Number RST-S1P24-TSGT, Storm Water Management Improvements for Toulmins Spring Branch and Gum Tree Branch.

14) APPROVE adding F. Lee Moons, Compliance and Policy Officer, to the Regions checking accounts for the following parks:

- Chickasabogue Park
- West Mobile County Park
- River Delta Marina and Campground
- Escatawpa Hollow Park and Campground

15) ADOPT resolution to consent to the City of Mobile's request for County's participation in the Tax Incremental Financing District 2 (TIF D2) for the rehabilitation, redevelopment, or revitalization along a portion of Dauphin Island Parkway.

16) APPROVE EFP-121-23, sponsorship agreement with Alabama Firefighters Training Foundation, Inc. in the amount of $2,000.00, from District 1 funds, for its Mobile Bay Firefighters Seminar.

17) APPROVE EFP-122-23, sponsorship agreement with Utopian Legacy Community Development in the amount of $2,500.00, from District 1 funds, for its "Lead One, Teach One" Initiative.

18) APPROVE CDP-210-23, sponsorship agreement with Semmes Chamber of Commerce in the amount of $750.00, from District 2 funds, for its Annual Azalea Festival.

19) APPROVE EFP-220-23, contract with Taylor-White Elementary School PTO in the amount of $20,000.00, from District 2 funds, for a playground expansion.

20) APPROVE ARPA01-10622, awarding funds provided by the Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, for Capacity Enhancements of Mobile County Volunteer Fire Departments, to the following Volunteer Fire Departments in the following amounts:

- Bayou La Batre Volunteer Fire Department, $84,000.00
- Dauphin Island Volunteer Fire Department, $84,000.00
- Tanner Williams Volunteer Fire Department, $84,000.00
- Turnerville Volunteer Fire Department, $84,000.00
- Alabama Port Volunteer Fire Department, $13,500.00

21) ADOPT resolution authorizing 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:

- 2010 Ford, F-150, Asset #1088, VIN 1FRFW1CVOAFA89475
- 2011 Chevrolet 1500, Asset #9517, VIN 3GCPCSE02BG266189

22) APPROVE request of the Town of Dauphin Island to purchase the following surplus vehicle from the County Garage, for fair market value, as follows:

- 2010 Ford F-150, Asset #1088, $3,800.00

23) APPROVE Change Order #3 with Hughes Plumbing & Utility Contractors for Project CIP-2019-001L, Africatown Heritage House, to decrease the contract amount by $46,908.96, for landscaping paid by others. The new contract total will be $1,408,591.04.

24) AWARD bid to Delta Flooring, Inc. for CCP-006-22, Michael Square License Commission Replacement Flooring, for a total bid in the amount of $145,242.00.

25) APPROVE Change Order #1 with Al Hill Boiler for BMP-2022-002, Metro Jail Kitchen Precision Boiler Replacement, to decrease the contract by $3,000.00. The new contract total will be $54,800.00.

26) APPROVE twelve (12) month outdoor lease agreement with Hudson Outdoor Advertisement for a total amount of $3,600.00, for a billboard near Escatawpa Hollow Park and Campground to promote the park.

27) APPROVE ARP06 127-22, contract with MOWA Band of Choctaw Indians in the amount of $5,000.00, from District 1 funds, for operational expenses.

28) APPROVE $3,000.00 for six (6) Earth Day Art Contest classroom grants of $500.00 each, to be awarded to the teacher of the winning student or group per grade level contest category (K-1, 2-3, 4-5, 6-8, 9-10, 11-12), to be divided as follows:

- District 1 funds in the amount of $1,000.00
- District 2 funds in the amount of $1,000.00
- District 3 funds in the amount of $1,000.00

29) APPROVE submission of grant renewal application to the Corporation for National and Community Service (CNCS) for the continuation of the AmeriCorps Seniors/Mobile County Senior Companion Program for $599,050.00, for the project period July 1, 2023 through June 30, 2024:

- Federal share - $423,254.00
- State share and in-kind - $18,775.00
- County match - $157,021.00

30) APPROVE CDP-315-23, appropriation contract with Town of Dauphin Island in the amount of $3,750.00, from District 3 funds, to purchase a surplus vehicle from the County Garage at fair market value for use by the Dauphin Island Police Department:

- 2011 Chevrolet 1500, Asset #9517, VIN 3GCPCSE02BG266189

31) APPROVE EFP-221-23, sponsorship agreement with Jag-Gals in the amount of $500.00, from District 2 funds, for its Brunch and Bingo event.

32) APPROVE EFP-222-23, appropriation contract with McDavid-Jones Elementary School Booster Club in the amount of $20,250.00, from District 2 funds, for cafeteria/gymnasium murals and scholar craft chairs for McDavid-Jones Elementary School.

33) ADOPT resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for the use of the land for timber growing purposes. (This is a renewal without any increase.)

34) AUTHORIZE advertising and receiving bids for Project No. CIP-2021-008, West Mobile County Park Improvements.

35) CONSIDER taking the following action on bids:

award Bid #7-23, meats bid to be delivered to James T. Strickland Youth Center, for the month of March 2023, to American Wholesale Grocery d/b/a American Foods, for their bid in the amount of $14,425.29.

approve to purchase waterborne paint from the current County Joint bid program of Traffic Marking Materials, in the amount of $36,722.50 for the Public Works Department.

approve to purchase one (1) Airrex 12-ton air conditioner w/dehu 230V 3PH unit, from the current purchasing cooperative Omni Partners, Contract No. R2000601, in the amount of $38,249.21, for Building Maintenance Department.

approve to purchase Snap-on Industrial, a Division of IDSC Holdings, LLC equipment, products, and services program, from the current purchasing cooperative Sourcewell Contract No. RFP#013020, for the period March 1, 2023 through April 13, 2024, for Public Works Department.

36) APPROVE rental agreement for one (1) 12-ton air conditioner with heater, for the Theodore Oaks location, from Sunbelt Rental under the current purchasing cooperative Omnia Partners Contract No. R2000601, in the amount of $15,604.61, for Building Maintenance Department.

37) APPROVE renewal of software support with SHI International Corp., in the amount of $7,063.30, for U.S. Federal Production for VMware vSphere 8 Enterprise plus and VMware vCenter Server 8 standard for vSphere 8, for the period May 4, 2023 through May 3, 2024, for Probate Court.

38) APPROVE petition to the City of Semmes for annexation of the Semmes Senior Center located at 9635 Moffett Road, Semmes, Alabama, and authorize the Commission President to sign all required documentation.

39) APPROVE deed of conservation easement with South Alabama Land Trust, Inc. as grantee to environmentally-manage the 303.31 acres of real property that the County intends to purchase as required by the National Fish and Wildlife Foundation through the Gulf Coast Environmental fund, for Project No. NFWF 66159 (The Commission at its January 23, 2023 Meeting approved the purchase agreement.), and authorize the Commission President to execute the documents at time of closing, subject to final legal review.

40) APPROVE submission of grant renewal application to the Corporation for National and Community Service (CNCS) for the continuation of the AmeriCorps Seniors/Mobile County Foster Grandparent Program for $604,739.00, for the project period July 1, 2023 through June 30, 2024:

- Federal share - $457,770.00
- State share - $14,899.00
- County match - $132,070.00

41) APPROVE rescinding the County Commission action of September 26, 2022, (19) appropriation contract between Mobile County and the Water Works and Sewer Board of the City of Prichard, Alabama for rehabilitation of lift stations, fully-executed on November 28, 2022, for a total amount of $1,500,000.00.

42) APPROVE an appropriation contract between Mobile County and the Water Works and Sewer Board of the City of Prichard, Alabama for rehabilitation of lift stations for $1,000,000.00 and the repair of miscellaneous point leaks and other general maintenance matters in an amount of $500,000.00, for a total appropriation of $1,500,000.00, pending legal review.

43) APPROVE Deanna Murphy, Ashley-Nicole Ross Flowers, Jeanne Cruthirds, Debbie Averette, and Kenishia Pritchett to serve as Mobile County Senior Companion Program Advisory Council Members for a 19-month term, expiring August 15, 2024.

44) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on January 10, 2023, for the following citation:

- Citation #6377 - dismissed

45) APPROVE preliminary and final plat of Powe Estates, (5 lots, Monica Drive, District 2), and authorize the County Engineer to sign the plat and add Powe Estates Drive and Angela's Court to the private road inventory.

This street has been constructed to a paved private road standard and certified by the developer's professional engineer.

46) APPROVE preliminary and final plat of Dominguez Estates. (2 lots, Jim Busby Road and Jim Busby Road North, District 3)

AND

preliminary and final plat of Resubdivision of Lot 3, Pine Acres. (2 lots, Three Notch-Kroner Road and McFarland Road, District 3)

47) AUTHORIZE acquisition of property and acceptance of right-of-way deed and/or easements from the following property owners for the following projects:

Holly Point Drive South, Project MCR-2020-305
Tract 4 - deed

Dawes Pentecostal Holiness Church, Inc.

Airport Boulevard at Eliza Jordan Road, Project MCR-2018-007(A)
Tract 2 - drainage easement
Tract 2 - temporary construction easement

Pathway Church Mobile

48) ACCEPT maintenance of a 30-foot strip of dedicated right-of-way along the west and southwest line of Parcel "B", dedicated by plat for Horton's Farms Subdivision. This area will be utilized for Project MCR-2020-207, Natchez Trace Road - Grade, Drain, Base, and Pave (GDBP).

49) ACCEPT maintenance of a 30-foot strip of dedicated right-of-way along the south line of Lots 1-10, inclusive, including curved transitions onto Jordan Road and Dykes Road, dedicated by plat for Dykes Road Farmettes subdivision. This area will be utilized for Project MCR-2020-204, Pierce Creek Road - Grade, Drain, Base, and Pave (GDBP).

50) ACCEPT maintenance of a 10-foot widening strip of dedicated right-of-way along the north line of Lots 1-10, inclusive, dedicated by plat for Plantation Grove subdivision. This area will be utilized for Project MCR-2020-304, County Farm Road - Grade, Drain, Base, and Pave (GDBP).

51) ACCEPT maintenance of a 20-foot strip of dedicated right-of-way along the west line of Lots 6-14, inclusive, dedicated by plat for Pioneer Estates subdivision. This area will be utilized for Project MCR-2020-304, Murray Road - Grade, Drain, Base, and Pave (GDBP).

52) ACCEPT maintenance of a 30-foot strip of dedicated right-of-way along the west line of Lots 1-3, inclusive, dedicated by plat for Alford Landing subdivision. This area will be utilized for Project MCR-2020-304, Murray Road - Grade, Drain, Base, and Pave (GDBP).

53) ACCEPT maintenance of a 15-foot strip of dedicated right-of-way along the east line of Lots 1-3, inclusive, dedicated by plat for the Resubdivision of Lot 2, Riverhurst Subdivision. This area will be utilized for Project MCR-2020-304, Murray Road - Grade, Drain, Base, and Pave (GDBP).

54) ACCEPT maintenance of a 20-foot strip of dedicated right-of-way along the west line of Lot 1, dedicated by plat for Wilbur Estate subdivision. This area will be utilized for Project MCR-2020-304, Murray Road - Grade, Drain, Base, and Pave (GDBP).

55) ADOPT Resolution to accept proposal from Regions Bank for purchase of the County's $20,000,000 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2018C.

56) ADOPT Resolution and Order authorizing the issuance of $20,000,000 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2018C, to be dated February 1, 2023.

57) ADOPT Resolution and Order calling for redemption on February 27,2023, all of the County's $20,000,000 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2018C.

58)	ADOPT	Resolution to accept proposal from Regions Bank for purchase of the County's $30,000,000 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2022A.
59)	ADOPT	Resolution and Order authorizing the issuance of $30,000,000 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2022A, to be dated February 1, 2023.
60)	ADOPT	Resolution and Order calling for redemption on February 27, 2023, all of the County's $30,000,000 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2022A.
61)	APPROVE	assigning contract for professional engineering services for MCP-002-23/ RA49-03-23, Scott Dairy Loop Road South - Resurfacing, Restoration, and Rehabilitation (RRR), to Kimley-Horn, Inc.
62)	APPROVE	assigning contract for professional geotechnical engineering services for MCP-002-23/RA49-03-23, Scott Dairy Loop Road South - Resurfacing, Restoration, and Rehabilitation (RRR), to Terracon Consultants, Inc.
63)	APPROVE	assigning a contract for professional engineering services for MCP-003-23/ RA49-02-23, Blackwell Nursery Road South - Resurfacing, Restoration, and Rehabilitation (RRR), to Civil Southeast, LLC.
64)	APPROVE	assigning a contract for professional geotechnical engineering services for MCP-003-23/RA49-02-23, Blackwell Nursery Road South - Resurfacing, Restoration, and Rehabilitation (RRR), to Geotechnical Engineering-Testing, Inc.

65)	APPROVE	assigning a contract for professional engineering services for MCP-004-23/ RA49-01-23, Patillo Road Bridge Replacement, Structure #249, to Neel-Schaffer, Inc.
66)	APPROVE	assigning a contract for professional geotechnical engineering services for MCP-004-23/RA49-01-23, Patillo Road Bridge Replacement, Structure #249, to Southern Earth Sciences, Inc.
67)	ADOPT	resolution approving conveyance to the City of Citronelle of three (3) rights-of-way and an easement for drainage acquired in connection with Project MCR-2004-109(B) Triumph Road, Citronelle, Alabama, which are no longer needed for County purposes, via quitclaim deed, for consideration consisting of the City's agreement to maintain the rights-of-way.
68)	APPROVE	purchase of Carlson Survey Suite and Carlson Civil Suite software from Carlson Equipment and Software, LLC, in the amount of $7,742.00, for the Engineering and Public Works Department.
69)		Commission announcements and/or comments.
70)	APPROVE	request for motion to adjourn until March 13, 2023.