CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

1) **APPROVE** assigning contract for professional geotechnical engineering services for MCP-011-22/RA49-02-22, Kali-Oka Road, to Terracon Consultants, Inc.

2) **APPROVE** assigning contract for professional engineering services for MCP-011-22/RA49-02-22, Kali-Oka Road, to Driven Engineering, Inc.

3) **APPROVE** assigning contract for professional geotechnical engineering services for MCP-010-22/RA49-06-22, Hogg Road, to Geotechnical Engineering Testing, Inc.

4) **APPROVE** assigning contract for professional engineering services for MCP-010-22/RA49-06-22, Hogg Road, to Civil Southeast, LLC.

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

   Three Notch-Kroner Road at McDonald / Gold Mine Road East, Project MCP-001-19
   Tract 1 - deed

   The Estate of Joseph H. Taylor and Mary H. Taylor

   Havens Road, Project MCR-2018-205
   Tract 16 - quitclaim deed

   Joan Shaper and Brad Myers

   Renee Drive, Project MCR-2018-308
   Tract 5 - deed
6) **ACCEPT** the report from the County Engineer pertaining to the "Petition for Private Road Dirt Road Maintenance" for Mausap Road in accord with Act 2019-307. The Commission may consider funding the preliminary engineering cost for 1,530 linear feet of qualifying private roadway which is estimated to be $30,000.00. Should the property owners fulfill all of their obligations in accord with the noted Act 2019-307 the Commission would subsequently fund the construction cost and construction inspection cost which is estimated to be approximately $427,000.00. This private road is located within Commission District 1.

7) **ACCEPT** the report from the County Engineer pertaining to the "Petition for Private Road Dirt Road Maintenance" for Wilmer Farm Road in accord with Act 2019-307. The Commission may consider funding the preliminary engineering cost for 2,230 linear feet of qualifying private roadway which is estimated to be $43,000.00. Should the property owners fulfill all of their obligations in accord with the noted Act 2019-307 the Commission would subsequently fund the construction inspection cost which is estimated to be approximately $626,000.00. This private road is located within Commission District 2.

8) **APPROVE** preliminary and final plat of Hampton Ridge Unit One. (14 lots, Hampton Road, District 2)

AND

preliminary and final plat of Hampton Ridge Unit Two. (3 lots, Hampton Road, District 2)

AND
preliminary and final plat of Life at Godspeed. (3 lots, State Line Road North, District 2)

9) APPROVE an "Adopt-a-Mile Program Application" from the Alabama PALS (People Against a Littered State) from Jason Few representing Camp Wild Side. The noted application requests authorization to pick up litter along Trader Road (off Sam Royal Road) in the Creola area. Trader Road is a 2,138 linear-foot unpaved County maintained road with prescriptive right-of-way.

This application does not grant the applicants any rights other than to pick up the litter/debris. The County will be provided 2 signs by the State at no charge, that the County will be responsible for installing.

10) APPROVE agreement with the Alabama Department of Transportation, allowing county forces to perform work within the right-of-way limits of State Route 188 at the Bayou La Batre fire station.