

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

May 24, 2021 10:00 AM

- 1) APPROVE minutes of the regular meeting of April 26, 2021.
- 2) APPROVE list of claims.
- 3) 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 Fund Balance Report, for the period ending April 30, 2021.  
(Act No. 86-414)
- 4) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the Program Year 2020 Action Plan. This information has been available to the public since April 14, 2021.
- 5) ADOPT substantial amendment to the Program Year 2020 Action Plan following the comment period and public hearing.
- 6) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the Program Year 2019 Action Plan. This information has been available to the public since April 21, 2021.
- 7) ADOPT substantial amendment to the Program Year 2019 Action Plan following the comment period and public hearing.
- 8) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the Coronavirus Activities of Program Year 2020 Action Plan. This information has been available to the public since May 13, 2021.

- 9) ADOPT substantial amendment to the Coronavirus Activities of Program Year 2020 Action Plan following the comment period and public hearing.
- 10) APPROVE EFP-135-21, contract with Wolfpack Parent Teacher Organization in the amount of \$12,115.68, from District 1 funds, to purchase football equipment and uniforms for Vigor High School.
- 11) AUTHORIZE submitting grant application to the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Division for continuation of Sub-Grant #21-FP-CP-004, for the Community Traffic Safety Program, for the term October 1, 2021 through September 30, 2022, to fund the Southwest Regional Highway Safety Office in the amount of \$181,130.00, with a local match of \$13,741.00, to be provided by the Mobile Police Department.
- 12) AUTHORIZE submitting grant application to the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Division for continuation of Sub-Grant #21-FP-PT-004, for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2021 through September 30, 2022, to fund local law enforcement overtime for traffic enforcement in the amount of \$500,000.00, with no local match.
- 13) AUTHORIZE submitting grant application to the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division for continuation of Sub-Grant #21-ID-M5-004, for the Hot Spot Impaired Driving Enforcement Campaign, for the term October 1, 2021 through September 30, 2022, to fund local law enforcement overtime for traffic enforcement in the amount of \$177,700.00, with no local match.

- 14) AUTHORIZE submitting grant application to the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division for continuation of Sub-Grant #21-FP-PT-008, for the Click It or Ticket Enforcement Campaign, for the term May 23, 2022 through June 5, 2022, to fund local law enforcement overtime for traffic enforcement in the amount of \$37,363.00, with no local match.
- 15) AUTHORIZE submitting grant application to the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division for continuation of Sub-Grant #21-ID-M5-008, for the Drive Sober or Get Pulled Over Enforcement Campaign, for the term August 19, 2022 through September 5, 2022, to fund local law enforcement overtime for traffic enforcement in the amount of \$61,176.00, with no local match.
- 16) APPROVE EFP-136-21, contract with Rosa A. Lott Preservation Society, Inc. in the amount of \$40,000.00, from District 1 funds, to repair a donated house to use by the Rosa A. Lott Preservation Society, Inc. to provide after school tutoring and enrichment programs for children attending the City of Citronelle area schools.
- 17) ADOPT resolution authorizing the request of the Electronics Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by competitive bid, by transfer to Mobile County Communications District, or other lawful means.

- 18) APPROVE assigning contract to Thompson Engineering, Inc., for professional services associated with CCP-006-21, Theodore Oaks Parking Lot, for site assessment, design, bidding, and project administration for parking lot resurfacing in the amount of \$31,000.00.
- 19) APPROVE assigning contract to The Architects Group, Inc., for professional services associated with CCP-007-21, Mobile Government Plaza Security Control Center, for design, including electrical and mechanical engineering services, bidding, and project administration for the new Court Police Security Control Center located on the ground floor at Mobile Government Plaza in the amount of \$19,500.00.
- 20) ACCEPT grant award from the Corporation for National and Community Service (CNCS) for the continuation of the AmeriCorps Senior/Mobile County Foster Grandparent Program in the amount of \$395,210.00, for the project period July 1, 2021 to June 30, 2022, with a local match of \$103,671.00.
- 21) APPROVE application of DOLGENCORP, LLC, for off premises retail beer and table wine license, Dollar General Store 22425, 8620 Old Pascagoula Road, Theodore, Alabama 36582. (District 3)
- 22) ADOPT resolution authorizing the request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 23) APPROVE Change Order #3 with Tindle Construction, LLC for MCD2-PF-16-001, Semmes Senior Center Addition. This change order will decrease the contract by \$2,735.80, to remove unused allowance, and the new contract amount will be \$1,005,659.12.

- 24) AUTHORIZE amending sub-recipient agreement with the City of Chickasaw for CDBG Sewer Rehabilitation Project (CHI-PW-19-001) to extend the term from June 30, 2021 to October 28, 2021.
- 25) AUTHORIZE all advertising related to the Coronavirus State and Local Fiscal Recovery Funds as for professional services, project or other without further Commission approval.
- 26) ADOPT resolution authorizing the request of the Mobile County Board of Equalization to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 27) ADOPT resolution dissolving the Board of Directors of the Senior Companion Program of Mobile County.
- 28) APPROVE resolution adopting the 2021 Alabama Division A Multi-Hazard Mitigation Plan for Mobile County as required by the Disaster Mitigation Act of 2000 and FEMA local multi-hazard mitigation planning guidance.
- 29) APPROVE application of Infinity Liquor, LLC, for lounge retail liquor license - Class II (package), Infinity Liquor, 9948 Airport Boulevard, Suite 2 and 3, Mobile, Alabama 36608. (District 2)
- 30) APPROVE request of the Sheriff's Office to add the internally purchased boat and trailer to their fleet as equipment as follows:
- Hanko Aluminum Boat, Year 2020  
Model 2484-3CCV, Hull ID #HKO45060J021
- Honda Engine BF200, Serial #BBRJ-1011544
- Boat Trailer, McClain, Year 2021  
VIN #4LYBA2422MH005136

- 31) CONSIDER taking the following action on bids:
- award Bid #39-21, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.
- award Bid #40-21, meats to be delivered bid to the James T. Strickland Youth Center for June 2021, to the Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$11,378.57.
- Mobile County Commission at its conference on Thursday, May 20, 2021, awarded Bid #41-21, custom mailer envelopes (835,000) bid for the License Commission, to Office Equipment Company of Mobile, Inc. (OEC), for their bid in the amount of \$22,202.26.
- approve purchase of one (1) new full size crew cab 4X4 pick-up truck under the current State of Alabama Contract T191L, for the Engineering and Public Works Department.
- 32) APPROVE renewal of contract with Terminix Commercial in the amount of \$574.00, for liquid defend system, for the period May 1, 2021 through May 31, 2022, for the James T. Strickland Youth Center.
- 33) APPROVE renewal of support contract with TSA, Inc. under the current Purchasing Cooperative Contract National Cooperative Purchasing Alliance (NCPA) Contract 01-75 in the amount of \$10,053.72, for DL360 and DL380 servers and storage, for the period August 1, 2021 through July 31, 2022, for the County Commission.
- 34) APPROVE renewal of support contract with TSA, Inc. in the amount of \$13,576.92, for 3PAR storage array, for the County Commission.

- 35) APPROVE thirty-six (36) month lease agreement with Sharp Electronics Corporation from CPC Office Technologies under the current State of Alabama Contract #140603-AL-06, for one (1) Sharp MX3071 copier in the amount of \$124.94 per month, for the County Commission.
- 36) VOTED AT  
CONFERENCE Mobile County Commission at its conference on Thursday, May 20, 2021, authorized to adopt and submit the 2021 Year Two Action Plan to the U.S. Department of Housing and Development.
- 37) APPROVE purchase of Highway Speed Truck Mounted Excavator (Gradall) under the current ACCA Alabama County Joint Bidding Program from Tractor & Equipment Company in the total amount of \$241,600.00, for Engineering and Public Works Department.
- 38) 1E RECOMMEND approving agreement for Relocation of Water Line Facilities In Conflict With Proposed Roadway Improvements within County Right-of-Way with Mobile County Water, Sewer and Fire Protection Authority, for MCP-304-16/CIP-2015-014, Sunset Road Bridge Replacement. This agreement allows five (5) working days to complete the relocation activities. There is no cost to Mobile County.
- 39) 2E RECOMMEND approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2018-203, Mobile County Soccer Complex Road, for the addition of a mowing pay item, increasing the contract amount by \$4,500.00.

## 40) 3E RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

McDonald Road, Project MCR-2016-001  
Tract 11 - deed

Doris Wilson

McDonald Road, Project MCR-2016-001  
Tract 12 - deed

Jerry W. Davis and Doris Wilson

Natchez Trace Road, Project MCR-2018-206  
Tract 5 - deed

Joseph G. Finch and Gloria R. Finch

Renee Drive, Project MCR-2018-308  
Tract 1 - deed

James D. Jackson

Carlyle Drive, Project MCR-2018-308  
Tract 21 - deed

Kirk W. Woodard and Debra B. Woodard

## 41) 4E RECOMMEND

approving agreement for Relocation of Water Line Facilities In Conflict With Proposed Roadway Improvements within County Right-Of-Way with Grand Bay Water Works Board, Inc., for Project PFP-2020-301, Grand Farms Road West. The total estimated cost to Mobile County (CDBG) is \$103,280.00.

- 42) 5E RECOMMEND approving right-of-way and/or easement agreement for Tract 1 in the amount of \$500.00, for Project MCR-2018-008, Tanner Williams Road - Resurfacing, Restoration and Rehabilitation (RRR).
- 43) 6E RECOMMEND approving right-of-way and/or easement agreements for Tract 3 in the amount of \$5,000.00, Tract 6 in the amount of \$500.00, Tract 7 in the amount of \$250.00, and Tract 12 in the amount of \$50.00, for Project MCR-2018-110, Andry Road et al - Grade, Drain, Base and Pave.
- 44) 7E RECOMMEND approving right-of-way and/or easement agreement for Tract 4 in the amount of \$250.00, for Project MCR-2018-307, Joyce Circle, Lloyd Road, and Williams Road - Grade, Drain, Base and Pave.
- 45) 8E RECOMMEND approving right-of-way and/or easement agreement for Tract 14 in the amount of \$565.20, for Project MCR-2018-308, Canal Road, Carlyle Drive, Lambert Lane, and Renee Drive - Grade, Drain, Base and Pave.
- 46) 9E RECOMMEND denial of a waiver for Sections 4.21 and 4.46 of the Subdivision Regulations and disapprove the preliminary and final plat of Myla Estates. (1 lot, Diffie Road, District 3)
- 47) 10E RECOMMEND approving preliminary plat only of Hamilton Ridge Subdivision Phase One. (30 lots, Jeff Hamilton Road, District 3)

AND

approving preliminary plat only of Hamilton Ridge Subdivision Phase Two. (35 lots, Jeff Hamilton Road, District 3)

- 48) 11E RECOMMEND approving preliminary and final plat of Resubdivision of Lot 11, Georgetown Estates. (2 lots, McDavid Road, District 2)
- AND
- approving preliminary and final plat of Resubdivision of Lots 3 & 9, Olde Oak Lane. (2 lots, Nolen Boulevard PVT and Two Mile Road, District 3)
- AND
- approving preliminary and final plat of Resubdivision of "Amended" Creekmore Phase Two. (6 lots, Repoll Road, District 3)
- 49) 12E RECOMMEND assenting to the County Engineer's approval of an extension of the approval for the preliminary plat for one (1) year from the previous date of approval:
- Sierra Estates Phase 2  
Burlington Estates Phase 2
- 50) 13E RECOMMEND approving Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., Project MCR-2014-005, West Lake Road North, for modification to existing roadway pipe, to increase the contract by \$3,208.17.
- 51) 14E RECOMMEND approving agreement for Relocation of Gas and Sewer Line Facilities In Conflict With Proposed Roadway Improvements with South Alabama Utilities (SAU), for Project CIP-2019-003, Mikell Speaks Way. This agreement allows fifteen (15) working days to complete the relocation activities. There is no cost to Mobile County.
- 52) 15E RECOMMEND approving a "Policy for Acceptance of Drainage Easements."
- 53) Commission announcements and/or comments.

54) APPROVE

request for motion to adjourn until  
June 14, 2021.