

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

May 8, 2023 11:00 AM

- 1) APPROVE minutes of the regular meeting of April 24, 2023.
- 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 the petition of Lemoyne Investors, LLC, to remove a portion of territory from Lemoyne Industrial Park (also known as Salco/43 Industrial Park) described in the petition as Lot 9A of recorded plat Instrument No. 2022059847.
- 4) ADOPT resolution approving the petition of Lemoyne Investors, LLC, to remove a portion of territory from Lemoyne Industrial Park (also known as Salco/43 Industrial Park) described in the petition as Lot 9A of recorded plat Instrument No. 2022059847.
- 5) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, May 4, 2023, adopted a resolution approving the revised Commission Conference and Meeting Schedule for 2020-2024, as follows:
 - May 8, 2023 meeting time changed to 11:00 a.m.
- 6) ADOPT resolution authorizing request of Revenue Commission at the Michael Square location, to dispose of certain items from fixed asset inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 7) APPROVE appointment of William B. Andrews, to serve on the Board of Directors of the Kushla Water District, to fill the vacancy of Place Two-Kali-Oka District, for a term of four (4) years, expiring May 7, 2027.

- 8) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held on April 11, 2023, for citations as follows:
- Citation #6119 Dismissed
 - Citation #6473 Dismissed
- 9) APPROVE application for:
- Retail Beer (off premises only)
 - Retail Table Wine (off premises only)
- alcohol license submitted by DOLGENCORP, LLC, for Dollar General Store 24507, 10435 Irvington Bayou La Batre Highway, Irvington, Alabama 36544. (District 3)
- 10) APPROVE request of the Sheriff's Office to add three (3) internally purchased vehicles to their fleet as follows:
- 2023 Chevy Tahoe, VIN#1GNSCLED2PR203255
 - 2023 Chevy Tahoe, VIN#1GNSCLED0PR202931
 - 2023 Chevy Tahoe, VIN#1GNSCLED4PR196681
- The addition of these vehicles will not increase their fleet.
- 11) AUTHORIZE adoption and submission of the 2023 Year Four Action Plan, to the U.S. Department of Housing and Urban Development, and authorize the Commission President to execute all associated documents.
- 12) AUTHORIZE advertising for bids, CCP-018-22, New Lighting at Creola Municipal Park.
- 13) APPROVE CDP-141-23, appropriation contract with the City of Chickasaw in the amount of \$45,000.00, from District 1 Commission funds, for turnout gear protective equipment to benefit the Chickasaw Fire Department.

- 14) APPROVE EFP-134-23, appropriation contract with the Youth on the Winning Side in the amount of \$5,000.00, from District 1 Education funds, for its Youth Music Workshop.
- 15) APPROVE CDP-215-23, sponsorship agreement with Senior Citizens Services, Inc. doing business as Via Health, Fitness and Enrichment Center in the amount of \$1,000.00, from District 2 Commission funds, for its "Cheers to the Years" gala.
- 16) APPROVE EFP-233-23, appropriation contract with J. E. Turner Parent Teacher Organization (PTO) in the amount of \$20,000.00, from District 2 Education funds, for mobile cafeteria folding booths at J. E. Turner Elementary School.
- 17) APPROVE amending the County Commission Minutes of September 9, 2022, Agenda Item #34: change project number from CDP-324-22 to ARP06 301-22, purchase of real property located at 2220 and 2224 Schillinger Road South, Mobile County, from Trust Fund of Michelle Marie Arata Roberts and Wendolyn Janae Arata Pilcher.
- 18) APPROVE agreements for the Alabama Department of Economic and Community Affairs (ADECA) grants, for the Southwest Alabama Regional Safety Office under the Community Traffic Safety Program for:
- May 22, 2023 through June 4, 2023, Click It or Ticket Memorial Day Enforcement Program
 - August 19, 2023 through September 5, 2023, Drive Sober or Get Pulled Over Labor Day Enforcement Program
- for the Law Enforcement Agencies as follows:
- Demopolis Police Department
 - Eutaw Police Department

- Fairhope Police Department
- Silverhill Police Department

- 19) APPROVE professional services agreement with Ice Miller LLP in the amount of \$28,000.00, from Fund 001-General Support Services Accounting/Auditing fees, for the calculation of Bond Rebate Report(s).
- 20) APPROVE EFP-135-23, appropriation contract with the City of Citronelle in the amount of \$50,000.00, from District 1 Education funds, for new bookshelves at Citronelle Memorial Library.
- 21) APPROVE Contract Amendment No. 8 to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 8: Bidding Phase Services for the Chickasabogue Campground Improvements project.
- 22) AUTHORIZE advertising and receiving bids for Project No. MCPI-CP(004), Chickasabogue Park Campground Improvements. The previous bid solicitation for this project yielded no bidders.
- 23) REJECT all bids for Project No. MCPI-GC(001), construction of a Mobile County Golf Course, and authorize re-advertising and receiving bids. The single bid received was determined to be non-responsive.
- 24) CONSIDER taking the following action on bids:
- rescind award of Bid #142-22, grounds maintenance for the Franklin House located at 355 N. Ann Street, with Butler Complete Services, LLC. The new tenant will maintain this property.

award Bid #25-23, fast dry, ready-mixed waterbourn type II traffic paint for the Public Works Department, to Crown USA, Inc., for their bid in the amount of \$12.15 per gallon of white and \$12.15 per gallon of yellow.

approve to purchase ammunition under the current State of Alabama Contract MA999180000000302 and MA999180000000303.1, in the total amount of \$67,742.09, for the Sheriff's Office.

- 25) APPROVE renewal of production support coverage VMware Vcenter server from BlueAlly in the amount of \$6,556.25, for the period June 15, 2023 through June 14, 2024, for the Sheriff's Office.
- 26) APPROVE renewal of the IDS software license from Helm, LLC in the amount of \$800.00, for the County Shop.
- 27) APPROVE thirty-six (36) month lease agreement with Sharp Electronics Corporation/CPC Office Technologies, from the current State of Alabama Contract #140603-AL-06, for one (1) Sharp BP-70C45 copier in the amount of \$185.44 per month, for the IT Department.
- 28) APPROVE thirty-six (36) month lease agreement with Dex Imaging under the current purchasing cooperative contract Sourcewell-030321-Kon, for twenty (20) Konica-Minolta, BIZHUB C250i with DF-714 copiers in the amount of \$3,414.43 per month, for the Sheriff's Office. Dex Imaging will pay off the remainder of the current contract with Berney Office Solutions.

29) ACCEPT

maintenance of the following described easements:

- an existing 15' Drainage and Utility Easement (7.5' each side of the common lot line) along the common property lines of Lots 37 and 36
- an existing 15' Drainage and Utility Easement along a portion of the rear of Lot 36
- an existing 50' Drainage and Utility Easement along the remainder of the rear of Lot 36

All shown on the record plat of Edgewood Acres as recorded in Map Book 11, Page 162, in the Office of the Judge of Probate of Mobile County, Alabama.

These easements are needed for maintenance of an existing outfall ditch for Long View Drive.

30) ACCEPT

maintenance of the following described drainage easement:

- the East 150' of an existing 20' platted Drainage Easement along the common property line of Lots 12 and 13 of the record plat of Mauvilla Farmettes, Second Addition as recorded in Map Book 21, Page 89, in the Office of the Judge of Probate of Mobile County, Alabama

This drainage easement is needed for maintenance of an existing outfall ditch for Mauvilla Drive West.

- 31) ACCEPT maintenance of the following described easements:
- an existing 10' Drainage and Utility Easement along a common property line for Lots 107-113 and Lot 115 of the record plat of Theodore Highlands, Fifth Addition as recorded in Map Book 17, Page 112, in the Office of the Judge of Probate of Mobile County, Alabama
 - an existing 10' Drainage and Utility Easement along the rear property line of Lots 1-8 of the record plat of Theodore Highlands, Eighth Addition as recorded in Map Book 22, Page 56, in the Office of the Judge of Probate of Mobile County, Alabama

These easements are needed for maintenance of an existing outfall ditch for Browder Drive.

- 32) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Power Company, for Project MCR-2020-204, Kelly Road and Pierce Creek Road - Grade, Drain, Base, and Pave (GDBP).

This work will be performed by Alabama Power Company prior to construction. The estimated cost to Mobile County is \$136,999.00.

- 33) AWARD bid to John G. Walton Construction Company, Inc. for Project RA49-06-22/MCP-010-22, Hogg Road - Resurfacing, Restoration and Rehabilitation (RRR), for their low bid of \$272,055.70.

- 34) APPROVE recording the map of Skyview Way and Windover Drive by Polysurveying, dated April 13, 2023, District 3, and authorizing the County Engineer to sign the map.

AND

adding Skyview Way and Windover Drive to the private road inventory.

AND

accepting the certification of the professional engineer that these streets are constructed to a paved private road standard.

- 35) APPROVE preliminary plat only of Westlake Village. (151 lots, West Lake Road, District 3)
- 36) APPROVE preliminary and final plat of Resub of Lots 7 and 8, Riverscape Subdivision. (1 lot, Riverscape Circle (private), District 3)
- 37) APPROVE right-of-way and/or easement agreement for Tract 8 on Wasson Road in the amount of \$250.00, for Project MCR-2018-106(B), Prichard Streets - Warren Street et al - Bridge Replacements.
- 38) APPROVE right-of-way and/or easement agreement for Tract 5 in the amount of \$1,850.00 for Project MCR-2020-207, Natchez Trace Road - Grade, Drain, Base, and Pave (GDBP).
- 39) AUTHORIZE advertisement for bids for CCP-003-23, Removal of five (5) Portable Buildings at the Old Calcedeaver School, Mt. Vernon, Alabama.
- 40) APPROVE 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:
 - The Pines at Colleton Place
- 41) AUTHORIZE advertising and receiving bids for Project MCR-2022-104, Creola Streets - Resurfacing.

42) AUTHORIZE advertisement for adoption of Mobile County Subdivision Regulations. The Commission will hold a public hearing and receive comments on these proposed amendments during the first regularly scheduled meeting in June at Mobile Government Plaza.

43) APPROVE setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:

Blackwell Nursery Road South - 40 MPH
From: Blackwell Nursery Road West
To: 1500 feet east of Ed George Road

Blackwell Nursery Road South - 35 MPH
From: 1500 feet east of Ed George Road
To: Snow Road North

Blackwell Nursery Road West - 40 MPH
From: Blackwell Nursery Road South
To: Moffett Road

44) ADOPT resolution for the Congestion Management Program (CMP) Special Project Agreement for Project No. CRPMB-STPMB-CRPAA-NR23(), between the State of Alabama acting by and through the Alabama Department of Transportation, City of Mobile, and Mobile County Commission, to purchase and install materials in relation to the Regionwide Transportation Operations Program (RTOP) Congestion Management project throughout the City of Mobile and Mobile County, and authorize the President of the Commission to execute the resolution and the agreement on behalf of Mobile County.

Mobile County Project Number MCP-007-23,
Signal Coordination.

- 45) ADOPT resolution for the Preliminary Engineering and Construction Agreement for Project No. CRPMB-STPMB-NR23(), between the State of Alabama acting by and through the Alabama Department of Transportation, City of Mobile, and Mobile County Commission, for the installation and engineering in relation to the Regionwide Transportation Operations Program (RTOP) Congestion Management project throughout the City of Mobile and Mobile County, and authorize the President of the Commission to execute the resolution and the agreement on behalf of Mobile County.
- Mobile County Project Number MCP-007-23,
Signal Coordination.
- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until May 22, 2023.