ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM November 5, 2026

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

1) **APPROVE** list of claims.

2) **APPROVE** amending October 26, 2026, Minutes to change Warrants Series 2021 and Series 2024 to Warrants Series 2026 for the Arbitrage Rebate Agreement with Hilltop Securities, Inc. in the amount of $7,250.00, to prepare arbitrage rebate reports for the General Obligation Improvement, to be paid from Cost Center 001. Requested by the Finance Department.

3) **APPROVE** amendment to the December 2021 authorization of Hazard Pay to expand eligibility to include Facilities employees, in addition to Building Maintenance and Electronics employees, and to extend applicability to work performed at both the Mobile County Metro Jail and Strickland Youth Center; eligible employees shall receive Hazard Pay in the amount of $1.154 per hour for all regular time worked, inclusive of whole and partial hours, at either facility, not to exceed 80 hours per pay period ($92.32) or $2,400.00 per year per eligible employee, with all other provisions of the original authorization remaining unchanged. Requested by the Human Resources Department.

4) **APPROVE** License Agreement with NCTech, Inc., for LISTAR 360° Street-Level Imagery of properties in Mobile County for the Revenue Commission, for a period of one-year, in the amount of $103,781.70, pending legal review. Requested by the Revenue Commissioner.

5) APPROVE Memorandum of Understanding between the City of Chickasaw and the County to provide a sum not to exceed $250,000.00 to the City of Chickasaw, for an Alabama Department of Transportation road project to be completed in the City of Chickasaw and funded by the Alabama Transportation Rehabilitation and Improvement Program, ATRIP-II, for potential cost overruns in excess of the ATRIP-II funding of $2,000,000.00, pending legal review. Requested by County Administration.

6) APPROVE amending October 26, 2026, Minutes, Agenda Item #12, subrecipient agreement (MCD-MOWA-26-002) with the MOWA Choctaw Housing Authority in the amount of $50,000.00, for the Community Development Block Grant (CDBG) funds to provide roof replacement for eligible residents within Mobile County for the term of November 1, 2026, through October 31, 2027. Requested by the Grants Department.

7) APPROVE request to rescind August 24, 2026, Minutes, Agenda Item #44, Merchant Processing Application and Agreement with WeVend for credit card processing services for Cypress Creek Golf Course, for a term of three (3) years with monthly charges per transaction to be determined by the method of payment, to be paid by Cost Center 168, pending legal review. Requested by the Environmental Services Department.

8) APPROVE request to rescind August 24, 2026, Minutes, Agenda Item #45, Equipment Service Agreement with Money Express POS Solutions, US, Inc., for a credit card reader for Cypress Creek Golf Course, for a term of three (3) years with a monthly charge of $6.00 and a $0.10 cent per transaction fee, to be paid by Cost Center 168, pending legal review. Requested by the Environmental Services Department.

9) APPROVE amending Mobile County Budget for Fiscal Year 2025-2026, to adjust Cost Center 081, Mobile County Public Works budget from $5,570,719.00 to $8,070,719.00. Requested by the Finance Department.

10) APPROVE CDP-105-27, contract agreement with Trinity Gardens Community Civic Club in the amount of $3,000.00, from District 1 Commission funds, for its Share Thanksgiving: Giving in the Gardens Initiative.

11) APPROVE CDP-106-27, appropriation contract with Friends of Old Mobile in the amount of $5,900.00, from District 1 Commission funds, for the replacement of concrete border around the original marker at the Old Mobile Twenty-Seven-Mile Bluff monument.

12) APPROVE CDP-108-27, sponsorship agreement with Mount Vernon Willing Workers Civic Organization in the amount of $1,000.00, from District 1 Commission funds, for its Veterans Day Luncheon, to be held on November 11, 2026.

13) APPROVE EFP-205-27, sponsorship agreement with Boyington Oak Society in the amount of $1,000.00, from District 2 Education funds, for its Boyington Oak Festival, to be held on May 15, 2027.

14) APPROVE amending the annual appropriation contract with the Explore Center, Inc., doing business as Gulf Coast Exploreum Science Center, to provide additional funds in the amount of $15,000.00, from District 2 Education funds, EFP-206-27, for its Toytopia exhibit, to be held from February 2027 through May 2027.

15) APPROVE EFP-117-27, EFP-207-27, and EFP-305-27, appropriation contract with Crittenton Youth Services, Inc. in the total amount of $5,000.00, for its Youth Health Ambassador Program. Funds to be divided as follows:

- EFP-117-27, District 1 Education funds in the amount of $1,000.00
- EFP-207-27, District 2 Education funds in the amount of $2,000.00
- EFP-305-27, District 3 Education funds in the amount of $2,000.00

16) APPROVE CDP-109-27, sponsorship agreement with Excelsior Band Preservation, Inc. in the amount of $2,500.00, from District 1 Commission funds, for its Keep the Music Playing fundraiser, to be held on November 15, 2026.

17) APPROVE request of the Engineering Department to purchase a surplus vehicle from the Revenue Department for fair market value in the amount of $19,500.00, to be paid from Cost Center 082, Fund 111 as follows:

- Vehicle #2381 2020 Ford Expedition

18) APPROVE amending 2025 Capital Improvement Plan to create Project CIP-2025-309, West Mobile County Park Playground and Splash Pad in the amount of $2,179,724.92.

This amendment creates a new project, CIP-2025-309, West Mobile County Park Playground and Splash Pad. This amendment also allocates $2,179,724.92 for the budget from the 2025 Capital Improvement Plan, District 3 Unnamed Projects, to CIP-2025-309.

19) APPROVE Contract Amendment #5 with Moffatt and Nichol, Inc. for Project NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration, for additional bidding and construction engineering services. The cost associated with this contract will be

reimbursed by the National Fish and Wildlife Foundation Grant. Requested by the Environmental Services Department.

20) APPROVE — Contract Amendment #3 with Moffatt & Nichol, Inc., for Project NFWF-57972-SA02, Salt Aire Shoreline Restoration Project to provide vegetation planting design and construction inspection services. The cost associated with this contract will be reimbursed by the National Fish and Wildlife Foundation Grant. Requested by the Environmental Services Department.

21) VOTE AT CONFERENCE — adopt resolution affirming the County's intent to comply with the Construction Best Management Practice Plan for Project MCPI-WMCP-001, West Mobile County Park Expansion in regard to the City of Mobile issuance of the Land Disturbance Permit No. ENG-173233-2026. Requested by the Environmental Services Department.

22) APPROVE — Change Order #1 with J Hunt Enterprises for Project MCPI-JAA-001, Jon Archer Arena Improvements. This change order will increase the contract by $82,819.37 with no change to the construction schedule. The new contract will be in the amount of $883,832.61. Cost associated with this contract to be determined. Requested by the Environmental Services Department.

23) APPROVE — Fee Agreement Form, Master Services Agreement, Clearing Agreement, and Other Services terms and conditions with Nayax to provide a stand-alone credit card reader and credit card processing services for the golf range at Cypress Creek Golf Course, for a period of one (1) year, with one (1) possible renewal term of one (1) year, at a one-time cost of $435.00 for the card reader and $9.99/month for the software, to be paid by CC168, pending Legal Review. Requested by the Finance Department.

24) APPROVE third amended subrecipient agreement with Restore Mobile, Inc., ARP02 109-22 to extend the period of performance until October 31, 2026, to allow additional time for completion of all remaining contractual requirements, effective June 30, 2026, pending legal review. Requested by the County Attorney.

25) CONSIDER taking the following action on bids:

award Bid #145-26, a minimum of one new 3/4 ton cargo van with roof-mounted ladder rack for the Building Maintenance Department, to Buster Miles Chevrolet for their bid in the amount of $44,994.43, to be paid from Cost Center 016.

award RFP #2-2026, fully managed information technology (IT) services for the Community Correction Center, to CG Innovations Information Technology Consulting & Managed Services, to be paid from Cost Center 017.

approve the purchase of one Chevrolet Tahoe LS, under the current purchasing Cooperative OMNIA Contract #159566, from Hendrick Automotive Group, in the amount of $66,280.20 for the Public Works Department, to be paid from Cost Center 082.

approve the purchase of one Chevrolet Tahoe RST under the current purchasing cooperative OMNIA Contract #159566, from Hendrick Automotive Group, in the amount of $77,910.74 for the Sheriff's Office Metro Jail, to be paid from Cost Center 021.

approve the purchase of three 2027 Chevrolet Tahoe SSV vehicles, one 2026 Chevrolet Suburban, and two 2026 Chevrolet 1500 pickup trucks under the current purchasing cooperative OMNIA Contract #159566, from Hendrick Automotive Group in the total

amount of $365,024.87, to be paid from Cost Center 020.

approve the purchase of furnishings for the Aquatic Center under the current State of Alabama Contract T390, MA220000002669, in the amount of $59,305.76, to be paid from Cost Center 177.

approve the purchase of playground equipment under the current purchasing cooperative OMNIA Partners Contract #2017001134, in the amount of $1,124,348.25 for the West Mobile County Park, to be paid by CIP-2025-309.

approve the purchase of a splash pad under the current purchasing Cooperative Sourcewell Contract #010521-RDP in the amount of $1,055,376.67 for the West Mobile County Park, to be paid by CIP-2025-309.

approve the purchase of three Howard Server SP6-2208 servers and maintenance to support VMware in the amount of $134,250.00, from Howard Technology Solutions for the Revenue Commission, to be paid from Cost Centers 009 and 038

26) APPROVE renewal of software agreement with Hyland Software, Inc. in the amount of $296,979.55, for OnBase Software as a service, for the period November 1, 2026, through October 31, 2027, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.

27) APPROVE renewal of software agreement with Hyland Software, Inc. in the amount of $4,800.00 for ShareBase for the County Commission for the period November 1, 2026, through October 31, 2027, to be paid from Cost Center 001. Requested by the Purchasing Department.

28) APPROVE renewal of subscription agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of $21,000.00 for unlimited Premium Support case submissions for the Revenue Commission, to be paid from Cost Center 038. Requested by the Purchasing Department.

29) APPROVE renewal of license agreement with EquipmentWatch/Randal Rielly, doing business as FUSABLE, in the amount of $15,700.00 for the Equipment Watch Professional Plan and datasets, for the Public Works Department, to be paid from Cost Center 082. Requested by the Purchasing Department.

30) APPROVE renewal of subscription agreement with High Seas Design House in the amount of $19,514.24 for G Suite Basic annual Google email services for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.

31) APPROVE renewal of software agreement with Brightly Software, Inc. doing business as Siemens in the amount of $29,837.74, for MaintenanceEdge and InventoryEdge software for the Facilities Department for the period November 1, 2026, through October 31, 2027, to be paid from Cost Center 014. Requested by the Purchasing Department.

32) APPROVE renewal of service agreement with Beebe's Pest & Termite Control in the amount of $1,200.00 for termite treatment and services at the Cypress Creek Golf Course. Requested by the Purchasing Department.