

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

August 25, 2025 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 Fund Balance Report, for the period ending July 31, 2025.
- 3) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the Program Year 2021 Action Plan for the HOME Program. This information has been available to the public since July 16, 2025. Requested by the Grants Department.
- 4) ADOPT substantial amendment to the Program Year 2021 Action Plan for the HOME Program following the comment period and public hearing. Requested by the Grants Department.
- 5) APPROVE professional services agreement with Dogwood Productions, Inc., for annual website hosting and maintenance of the Mobile County Commission website, for live-streaming of Commission meetings, video uploads to the County's YouTube Channel, Americans with Disabilities Act accessible widgets, and Constant Contact in the total amount of \$8,700.00, for the period October 1, 2025 through September 30, 2026, to be paid from Cost Center 001-County Commission. Requested by the Information Technology Department.
- 6) APPROVE alcohol license application to transfer retail beer and retail table wine (off-premises only) license from Semmes Food and Gas, Inc., to Surya C Store, LLC, for Fast Stop 2, 7001 Lott Road, Suite A, Semmes, Alabama 36575 (District 2). Requested by the Alcoholic Beverage Control Board.

- 7) APPROVE alcohol license application of Surya C Store, LLC, for a lounge retail liquor-Class II (package) license, for Liquor Mart, 7001 Lott Road, Suite B, Semmes, Alabama 36575 (District 2). Requested by the Alcoholic Beverage Control Board.
- 8) APPROVE project agreement between Mobile County Commission and Master Boat Builders, Inc., whereby the County will contribute \$250,000.00 toward the construction of a new fabrication facility, a new employee training facility, and a new floating dry dock to be located in Mobile County, and to authorize the Commission President to sign all necessary documents associated with the project agreement, to be paid from Cost Center 049. The 772 Public Notice was advertised in the Lagniappe on Wednesday, August 13, 2025. Requested by the County Attorney.
- 9) APPROVE project agreement between Mobile County Commission and Birdon America, Inc., whereby the County will contribute \$250,000.00 toward the construction costs for 27 cutters for the United States Coast Guard in Mobile County, and to authorize the Commission President to sign all necessary documents associated with the project agreement, to be paid from Cost Center 049. The 772 Public Notice was advertised in the Lagniappe on Wednesday, August 13, 2025. Requested by the County Attorney.
- 10) APPROVE project agreement between Mobile County Commission and ArcelorMittal Alabama Holdings, LLC, whereby the County will contribute \$1,750,000.00 toward training, reimbursements, apprenticeships, and scholarships, and to authorize the Commission President to sign all necessary documents associated with the project agreement, to be paid from Cost Center 049. The 772 Public Notice was advertised in the Lagniappe on Wednesday, August 13, 2025.

- 11) APPROVE amendment to the annual appropriation professional services agreement with The Coleman Group, Inc. doing business as Spherion, to provide additional funds in the amount of \$57,000.00, from District 1 Education funds, EFP-171-25, for the Mobile County Summer Internship Program.
- 12) APPROVE EFP-173-25, appropriation contract with Mobile International Festival, Inc. in the amount of \$6,000.00, from District 1 Education funds, to assist with the cost for students to attend the 42nd Annual Mobile International Festival, from Wednesday, November 19, 2025 through Friday, November 21, 2025.
- 13) APPROVE CDP-147-25, EFP-245-25, and EFP-342-25, sponsorship agreement with Our Sisters' Closet, Inc. in the total amount of \$1,500.00, for its Purse With Purpose annual fundraiser on Tuesday, November 11, 2025. Funds to be divided as follows:
- District 1 Commission funds in the amount of \$500.00
 - District 2 Education funds in the amount of \$500.00
 - District 3 Education funds in the amount of \$500.00
- 14) APPROVE EFP-172-25, appropriation contract with Keep Mobile Beautiful, Inc. in the amount of \$5,000.00, from District 1 Education funds, for its cleanup project at the Historic Oaklawn Memorial Cemetery and placement of signs for directional and educational purposes.

- 15) APPROVE CDP-150-25, appropriation contract with Friends of Old Mobile in the amount of \$3,000.00, from District 1 Commission funds, to assist with the cost of a monument honoring the memory of all those known to be buried in the Old Mobile Cemetery.
- 16) APPROVE EFP-343-25, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$23,292.50, from District 3 Education funds, for a new parking lot at Bryant Career Technical Center.
- 17) APPROVE CDP-148-25, sponsorship agreement with Mount Vernon Willing Workers Civic Organization in the amount of \$1,000.00, from District 1 Commission funds, for its Light of Hope Cancer Awareness Day on Saturday, October 18, 2025.
- 18) APPROVE CDP-151-25 and EFP-246-25, sponsorship agreement with Franklin Primary Health Center, Inc. in the total amount of \$1,100.00, for its 28th Annual Celebrity Golf Tournament on Saturday, September 20, 2025. Funds to be divided as follows:
- District 1 Commission funds in the amount of \$800.00
 - District 2 Education funds in the amount of \$300.00
- 19) APPROVE CDP-312-25, sponsorship agreement with P.L. Wilson Detachment #447 of the Marine Corps League in the amount of \$2,500.00, from District 3 Commission funds, for its Veterans Helping Veterans Third Annual Car Show and Jeep Bash on the Bay on Saturday, September 13, 2025.

- 20) APPROVE agreement between Mobile County Commission, and the Bridge, Inc. in the amount of \$1,066,460.00, to operate individual and family counseling and case management services program, and in-home counseling for boys and girls, for the period October 1, 2025 through September 30, 2026, conditional on funding, provided by Alabama Department of Youth Services grant, to be paid from Cost Center 024.
- 21) APPROVE alcohol license application to transfer a retail beer and retail table wine (off-premises only) license from T Boys Theodore, LLC, to Proper C Store, LLC, Clements Corner Mart, 9097 Bellingrath Road, Theodore, Alabama 36582, (District 3). Requested by the Alcoholic Beverage Control Board.
- 22) APPROVE alcohol license application of Steak and Taters, LLC, for lounge retail liquor-Class I license, Stevadours, 10071 Airport Boulevard, Mobile, Alabama 36608, (District 3). Requested by the Alcoholic Beverage Control Board.
- 23) CONSIDER taking the following action on bids:
- award Bid #44-25, bow hunting and management lease agreement bid for the County Commission, to Double D Hunting for their bid in the amount of \$3,145.00 per year.
- award Bid #46-25, minimum of one log cabin bid for Escatawpa Hollow Ranger Station, to Lancaster Log Cabins for their bid in the amount of \$70,050.00, to be paid from Cost Center 091.
- award Bid #53-25, annual lubrication products bid for the Public Works Department, to Davison Fuels & Oil, LLC doing business as Cadence Petroleum Group.

award Bid #60-25, annual ultra-sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline bid for the Public Works Department, to Davison Fuels & Oil, LLC doing business as Cadence Petroleum Group.

award Bid #119-25, Mobile County fire alarm system parts bid for the Electronics Department, to Arena Fire Protection, Inc., to be paid from Cost Center 019.

reject award of Bid #77-25, annual minimum of 150 mattresses for the County Facilities.

reject award of Bid #116-25, annual fire alarm system services bid for the Electronics Department, and authorize rebid.

24) APPROVE

renewal of software support agreement with Vision Security Technologies in the amount of \$17,828.58, for Pro Susp Plan-Tier 2, 257-512 readers, covers PRO/Lenel access control system at Mobile Government Plaza through September 30, 2027, to be paid from Cost Center 019. Requested by the Purchasing Department.

25) APPROVE

professional services contract with Bay Nursing, Inc. in the amount of \$60.00 per hour, \$90.00 per hour for holidays/daytime, \$144.00 per night visit, and \$216.00 per holidays/nighttime, to provide nursing services for detainees at Strickland Youth Center for the period October 1, 2025 through September 30, 2026, for the James T. Strickland Youth Center, to be paid from Cost Center 022.

- 26) APPROVE professional services contract with Lynn Yonge, MD in the amount of \$36,000.00, to provide medical care for detainees at Strickland Youth Center for the period October 1, 2025 through September 30, 2026, for the James T. Strickland Youth Center, to be paid from Cost Center 022.
- 27) APPROVE professional services contract with Susan L. Lee., M.S., R.D., L.D., a registered and licensed dietitian in the amount of \$4,000.00, to provide professional food service management consulting services at Strickland Youth Center for the period October 1, 2025 through May 31, 2026, for the James T. Strickland Youth Center, to be paid from Cost Center 023.
- 28) APPROVE professional services contract with Stefurak Psychological Consulting, LLC in the amount of \$1,000.00 per completed evaluation and \$100 per hour for court testimony, to provide psychological evaluations for detainees at Strickland Youth Center for the period October 1, 2025 through September 30, 2026, for the James T. Strickland Youth Center, to be paid from Cost Center 022.
- 29) APPROVE professional services contract with Stefurak Psychological Consulting, LLC in the amount of \$18,750.00, to provide training, oversight, support, and evaluation of master's level mental health professionals in conducting psychological evaluation of juveniles at Strickland Youth Center for the period October 1, 2025 through September 30, 2026, for the James T. Strickland Youth Center, to be paid from Cost Center 022.

- 30) APPROVE services contract with Sean Pernell Rogers in the amount of \$175.00 per two-and-one-half-hour visit, weekly, to provide barber services for juveniles at Strickland Youth Center for the period October 1, 2025 through September 30, 2026, for the James T. Strickland Youth Center, to be paid from Cost Center 022.
- 31) APPROVE Contract Amendment No. 16 to the Mobile County Park Initiative contract with Watermark Design Group, LLC, dated June 22, 2021, to add additional construction administration services, to be paid from CIP-2024-003A, Requested by the Environmental Services Department.
- 32) APPROVE commercial lease agreement between Mobile County and VIC Real Estate, LLC, for office space for the Southwest Regional Highway Safety Traffic Office, for a term of three years, at a rental rate of \$2,100.00 per month, to be paid by a Community Traffic Safety Grant from the Alabama Department of Economic and Community Affairs. Requested by the County Attorney.
- 33) APPROVE request of the Mobile County Board of Health to exempt organizations for a one-year exemption, effective October 1, 2025 through September 30, 2026, from paying food and lodging fees as follows. (Act 80-332, Section 1, Regular Session, 1980). Requested by the County Administration.
- AltaPointe Health
 - Creekwood Church of Christ-Meals on Wheels
 - East Coast Migrant Head Start Project
 - Feeding the Gulf Coast Food Bank
 - Goodwill Industries of the Gulf Coast
 - Government Street Presbyterian Church-Meals on Wheels
 - Mulherin Custodial Home, Inc.

- Penelope House-Domestic Violence Shelter
- Regional Association for Deaf and Blind-MCPSS
- The Salvation Army
- Wilmer Hall Episcopal Children's Home
- Veterans Recovery Resources

- 34) APPROVE proposed new fee of the Mobile County Board of Health as follows. (Act 80-332, Section 1, Regular Session, 1980). Requested by the County Administration.

- Onsite Rush Fee \$375.00

- 35) APPROVE location agreement between Adulting, Inc., and the Mobile County Commission for the use of the lobby area of the Mobile County License Commissioner's Office, located at 3925 Michael Boulevard, Suite F, Mobile, Alabama 36609, to film a short scene for a documentary movie, for one day, August 27, 2025, for a fee of \$500.00, at no cost to the County, pending legal review. Requested by the License Commissioner.

- 36) APPROVE professional services contract with Jubilee HR Consultants, LLC in the amount of up to \$51,000.00, for the period August 25, 2025 through December 31, 2025, to provide additional human resources consulting services in accordance with Statement of Work No. 3, pending final legal review, to be paid from Cost Center 045-Professional Services. Requested by the County Administration.

- 37) APPROVE no-cost grant amendment with the Alabama Department of Conservation and Natural Resources for Project RST-S1P24-TSGT, Storm Water Management Improvements for Toulmins Spring Branch and Gum Tree Branch, to extend the period of performance to June 30, 2028. Requested by the Environmental Services Department.
- 38) ACCEPT grant award from the Alabama Department of Youth Services on behalf of the James T. Strickland Youth Center in the amount of \$1,066,460.00, for Fiscal Year 2025-2026, for the Mobile County Transitions Continuing Care Program. Requested by the County Administration.
- 39) APPROVE purchase of Carlson Suite Software and Carlson Civil Suite annual maintenance from Carlson Equipment and Software, LLC, in the amount of \$4,250.00, for designing and drafting in-house surveys and small engineering projects. Requested by the Engineering Department.
- 40) AUTHORIZE assenting to the County Engineer's approval of an extension of the approval for the proposed plat for one (1) year from the previous date of approval, as follows. Requested by the Engineering Department.
- Highland Pointe Phase One
- 41) APPROVE proposed and final plat of Odom Family Subdivision (3 lots, Grand Bay Wilmer Road North, District 3). Requested by the Engineering Department.

- 42) APPROVE assigning contract for professional geotechnical engineering services, to Southern Earth Sciences, Inc, as follows. Requested by the Engineering Department.
- Project MCR-2024-102, City of Chickasaw Streets Resurfacing
 - Project MCR-2024-103, City of Citronelle Streets Resurfacing
- 43) APPROVE assigning contract for professional geotechnical engineering services, to Thompson Engineering, Inc., as follows. Requested by the Engineering Department.
- Project MCR-2024-107, City of Saraland Streets Resurfacing
 - Project MCR-2024-108, City of Satsuma Streets Resurfacing
- 44) APPROVE assigning contract for professional geotechnical engineering services for Project MCR-2024-301, City of Bayou La Batre Streets Resurfacing, to Terracon, Inc., as follows. Requested by the Engineering Department.
- 45) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from property owners for the projects as follows. Requested by the Engineering Department.
- Bass Drive, Project MCR-2018-306, Tract 22 temporary construction easement
- Gary M. Wittman and Cynthia M. Wittmann
- Saint Michael Street, Project MCR-2022-304 Tract 9, deed
- John Allen Szakacs

Saint Michael Street, Project MCR-2022-304
Tract 9, temporary construction easement

John Allen Szakacs

Saint Michael Street, Project MCR-2022-304
Tract 9, drainage easement

John Allen Szakacs

Striped Drive, Project MCR-2018-306
Tract 2, temporary construction easement

William J. McDonald

Bass Drive, Project MCR-2018-306, Tract 21,
temporary construction easement

Paula M. Lee

Wheatcroft Road North, Project MCR-2022-307
Tract 2, deed

Keenen Wells

Wheatcroft Road North, Project MCR-2022-307
Tract 2 drainage easement

Keenen Wells

- 46) APPROVE right-of-way and/or easement agreements on Moores Road in the total amount of \$3,505.00 for Project MCR-2022-305, Moores Road-Grade, Drain, Base, and Pave, to be divided as follows. Requested by the Engineering Department.
- Tract 6 in the amount of \$1,315.00
 - Tract 12 in the amount of \$2,190.00
- 47) AUTHORIZE advertisement of "Request for Statements of Qualifications" from Airport Planning and Engineering Consultants to perform services for the next five years at the Jeremiah A. Denton Airport. Requested by the Engineering Department.
- 48) APPROVE reimbursable agreement for relocation of utility facilities on public right-of-way with Alabama Power Company, for Project MCR-2020-304, Murray Road-Grade, Drain, Base, and Pave. The estimated cost to Mobile County in the amount of \$157,531.00. Requested by the Engineering Department.
- 49) APPROVE Mobile County Fiscal Year 2026 County Transportation Plan in accordance with the requirements of Act 2019-2, Rebuild Alabama Act. Requested by the Engineering Department.
- 50) ADOPT resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2022-307, Wheatcroft Road North, Tract 11. Requested by the Engineering Department.
- 51) ACCEPT Airport Improvement Grant Offer, Grant 3-01-0023-025-2025, for the Jeremiah A. Denton Airport, and authorize the designated official/representative of the Mobile County Commission to execute the Grant Offer and Acceptance. Requested by the Engineering Department.

- 52) Commission announcements and/or comments.
- 53) APPROVE request for motion to adjourn until
September 8, 2025.