

AGENDA

CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 24, 2020

- 1) APPROVE minutes of the regular meeting of July 27, 2020.
- 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 July 31, 2020.
(Act No. 86-414)
- 4) HOLD public hearing to consider the recommendations from the Small Business Relief Grant Program Committee to award grants to twenty (20) local businesses that are experiencing financial hardship with the COVID-19 public health crisis located within Mobile County, Alabama for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama.
- 5) APPROVE awarding of grant funds to the following twenty (20) businesses in the following amounts that are experiencing financial hardship with the COVID-19 Public Health Crisis within Mobile County, Alabama, for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama:
 - Turning Headz in the amount of \$5,048.00, to be used for rent expenses for five (5) employees for the next six (6) months.

- CS Entertainment in the amount of \$9,313.00, to be used for rent and utilities expenses for twenty (20) employees for the next two (2) months.
- Shore Acres Plant Farm in the amount of \$10,000.00, to be used for payroll expenses for forty-two (42) employees for the next six (6) weeks.
- Buddy's Automotive in the amount of \$7,500.00, to be used for payroll expenses for four (4) employees for one (1) month.
- Skelton's Fire Equipment in the amount of \$10,000.00, to be used for payroll expenses for twenty-seven (27) employees for the next two (2) weeks.
- Braided River Brewing Company, LLC in the amount of \$7,500.00, to be used for payroll and rent expenses for eleven (11) employees for the next four (4) months.
- Inner Strength Martial Arts in the amount of \$1,859.00, to be used for rent expenses for three (3) employees for the next four (4) months.
- G's Haberdashery in the amount of \$6,400.00, to be used for rent and utilities expenses for three (3) employees for the next four (4) months.
- MC Cochran Construction in the amount of \$7,500.00, to be used for payroll expenses for several employees for the next three (3) months.

- International Roadside in the amount of \$1,500.00, to be used for payroll expenses for two (2) employees for the next six (6) months.
- Ambient, LLC in the amount of \$450.00 to be used for rent expenses for one (1) employee for the next three (3) months.
- Camellia Specialties in the amount of \$7,500.00, to be used for payroll expenses for four (4) employees for one (1) month.
- Fremin Ventures in the amount of \$7,500.00, to be used for payroll, rent, and utilities expenses for five (5) employees for two (2) to three (3) months.
- David Minner Ballroom in the amount of \$3,000.00, to be used for rent expenses for five (5) employees for the next three (3) months.
- Spinal Health in the amount of \$7,500.00, to be used for payroll, rent, and utilities expenses for two (2) employees for the next two (2) months.
- Old Majestic Brewing in the amount of \$7,500.00, to be used for payroll and rent expenses for eight (8) employees for one (1) month.
- Legal Imaging, LLC in the amount of \$7,500.00, to be used for payroll and rent expenses for four (4) employees for the next three (3) months.

- Home Paradise, Inc. in the amount of \$7,500.00, to be used for rent and utilities expenses for one (1) employee for the next two (2) months.
 - China Kitchen 88 in the amount of \$7,500.00, to be used for payroll, rent, and utilities expenses for two (2) employees for one (1) month.
 - Soiree Signature in the amount of \$7,500.00, to be used for payroll expenses for four (4) employees for one (1) month.
- 6) APPROVE investment purchase of County funds by the Treasurer for July 2020.
- 7) APPROVE appointment of Reverend Christopher Lee Williams, Sr. to serve on the Board of Review for Junk Control Ordinance for District 1, replacing Thomas Nelson.
- 8) APPROVE CDP-316-20, contract with Greater Gulf State Fair, Inc. in the amount of \$25,000.00, from District 3 funds, for operational expenses.
- 9) APPROVE contract with Constantine Engineering, Inc. to provide professional engineering services, for the Mount Vernon Water Treatment Plant Upgrades Project (RST-M1A05-MVWT-319), pending legal review.
- 10) APPROVE authorizing Tina Sanchez to be added as Certifier to the Alabama Department of Environmental Management E2 Discharge Monitoring Report System.

- 11) APPROVE acceptance of subgrant award #21-FP-PT-008 from the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division in the amount of \$42,229.00, for the period May 24, 2021 through June 6, 2021, for the 2021 Click It or Ticket Law Enforcement Campaign.
- 12) APPROVE acceptance of subgrant award #21-FP-PT-004 from the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division in the amount of \$506,545.00, for the period October 1, 2020 through September 30, 2021, for the Selective Traffic Enforcement Program (STEP).
- 13) APPROVE acceptance of subgrant award #21-ID-M5-008 from the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division in the amount of \$61,176.00, for the period August 20, 2021 through September 6, 2021, for the FY2021 Drive Sober or Get Pulled Over Enforcement Campaign.
- 14) APPROVE acceptance of subgrant award #21-ID-M5-004 from the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division in the amount of \$179,592.00, for the period October 1, 2020 through September 30, 2021, for the 2021 Hot Spot Impaired Driving Enforcement Campaign.
- 15) APPROVE contract with Madison Consulting Group in the amount of \$4,000.00 to do an actuarial analysis of the County's old self-insured workers' compensation program.

- 16) APPROVE contract with Madison Consulting Group in the amount of \$2,000.00 to do an actuarial analysis of the County's general and automobile liability program..
- 17) APPROVE Change Order #1 with Robert J. Baggett, Inc., for Project CIP-2015-009, New Facilities for Mobile Community Corrections. The change will delete temporary parking improvements, and the credit of \$39,980.00 will be added to the project allowance.
- 18) AUTHORIZE advertisement for bids, Project CIP-2019-009, Isolation Kennel Building for the Mobile County Animal Shelter.
- 19) APPROVE recommendation of the Board of Review for the Junk Control Ordinance hearings held on August 11, 2020, for the citations as follows:
- Citation #2691 - Sustained
 - Citation #4877 - Dismissed
 - Citation #5016 - Dismissed
 - Citation #4452 - Dismissed
- 20) APPROVE CDP-138-20, CDP-237-20, and CDP-317-20, sponsorship with Our Sister's Closet in the total amount of \$1,000.00; to be divided among District 1 in the amount of \$500.00, District 2 in the amount of \$250.00, and District 3 in the amount of \$250.00, for its Purse with Purpose Event.
- 21) APPROVE CDP-139-20, contract with Feeding the Gulf Coast in the amount of \$16,000.00, from District 1 funds, to provide food for 1,500 families at the September 12th Census Awareness Event.

- 22) AUTHORIZE sub-recipient agreement (MCD-HH-20-001) with Habitat for Humanity of Southwest Alabama for the term of August 24, 2020 to December 31, 2021 in an amount of up to \$110,000.00 of Community Development Block Grant (CDBG) funds to provide a Homeowner Home Emergency Repair Assistance (Roof Replacement) Program.
- 23) APPROVE amending EFP-216-20, contract with Olive J. Dodge Elementary PTA, to change the purpose of funds to purchase technology equipment.
- 24) HOLD public hearing to consider the project development and construction of a multi-tenant center at the intersection of McFarland Road and Cottage Hill Road with an estimated total capital investment of \$13,000,000.00 and to construct certain road improvements dedicated to public use for an estimated cost of \$600,000.00, in accordance with Amendment No. 772 of the Constitution of Alabama.
- 25) APPROVE pursuant to the requirements of constitutional Amendment 772, the execution of a project agreement with CHM Mobile, LLC regarding the development and construction of a multi-tenant center at the intersection of McFarland Road and Cottage Hill Road with an estimated total capital investment of \$13,000,000.00, whereby the County will reimburse the developer up to \$250,000.00 in public funds for its construction of certain public road improvements to accommodate safe and efficient ingress and egress to and from the multi-tenant center.

- 26) APPROVE renewal of maintenance agreement with Sigma Office Systems in the amount of \$5,000.00, for the period September 2, 2020 through September 1, 2021, for printers, for Probate Court.
- 27) CONSIDER taking the following action on bids:
- award Bid #43-20, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc. and Staples Contract & Commercial LLC.
- award Bid #44-20, meats to be delivered bid to the James T. Strickland Youth Center for the month of September 2020, to The Merchants Company d/b/a Merchants Foodservice.
- award Bid #53-20, annual lubrication products bid for the Engineering and Public Works Department, to Davidson Fuels & Oil LLC.
- award Bid #60-20, annual ultra-sulphur diesel, unleaded E-10 mid-grade gasoline bid for the Engineering and Public Works Department, to Retif Oil & Fuel LLC.
- award Bid #112-20, annual fleet emergency equipment bid for the Sheriff's Office, to Prologic ITS LLC.
- award Bid #114-20, annual collection of waste oil bid for the Engineering and Public Works Department, to Aaron Oil Company LLC.
- approve to purchase one (1) new full size sports utility vehicle in the amount of \$35,550.00, from the current State of Alabama Contract T191L, for the Environmental Services Department.

approve to purchase three (3) new crew cab heavy duty cab & chassis in the amount of \$127,704.00, from the current State of Alabama Contract T193A, for the Engineering and Public Works Department.

approve to purchase three (3) utility bodies in the amount of \$20,355.00, from the current State of Alabama Contract MA 99920000000122, for the Engineering and Public Works Department.

approve to purchase two (2) Xerox V3100 (Versant 3100 press) printers from the current Omnia Partners Public Sector Purchasing Cooperative Contract R191104/072816200 in the amount of \$346,114.00, for the Revenue Commissioner's Office.

- 28) APPROVE renewal of hardware and software contract with BlueAlley in the amount of \$9,092.00, for the Dell Compellent, for the period September 1, 2020 through August 31, 2021, for the Sheriff's Office and Metro Jail.
- 29) APPROVE renewal of software maintenance with GeoCue Group, Inc. in the amount of \$850.00, for LP360, for the period October 1, 2020 through September 30, 2021, for the County Commission.
- 30) APPROVE thirty-six (36) month lease agreement with Sharp Electronics Corporation for one (1) Sharp MXM3071 copier, from CPC Office Technologies in the amount of \$90.36 per month, for the Treasury Office.

- 31) APPROVE purchase of a queuing system from SHI International Corporation under the Omnia Partners Public Sector Purchasing Cooperative Contract No. 201811-02 in the amount of \$52,239.00, to minimize weight time and help crowd control, for the Revenue Commissioner's offices.
- 32) ADOPT resolution approving Memorandum of Understanding between County and Town of Dauphin Island for debris removal and monitoring services pursuant to regional county contracts, subject to legal review.
- 33) AUTHORIZE preparation of preliminary official statement and other actions necessary and appropriate to present refunding bonds and refunding warrants for Commission approval in order to refund some or all of the County's outstanding General Obligation Build America Warrants, Series 2010A, General Obligation Recovery Zone Economic Development Warrants, Series 2010B (taxable), General Obligation Refunding Bonds, Series 2010C, General Obligation Improvement Warrants, Series 2012-C,, and General Obligation Improvement Warrants, Series 2015.
- 34) AUTHORIZE preparation of preliminary official statement and other actions necessary and appropriate to present for Commission approval up to \$30,000,000.00 of Limited Obligation Revenue Warrants, secured solely by the County's revenues under the Gulf of Mexico Energy Security Act of 2006.

35) ADOPT

resolution altering the boundaries of Precinct No.3 and the abutting Precinct No. 4, and combine the two precincts into a new precinct to be designated Precinct No. 4, and also authorize relocation of the polling sites for Precinct No. 3 and Precinct No. 4, as follows:

PRECINCT NO. 3

FROM: Mt. Vernon Civic Center
1230 Magnolia Street
Mount Vernon, AL 36560

TO: new Precinct No.4 - Belsaw School
1650 Gartman Circle
Mount Vernon, AL 36560

PRECINCT NO. 4

FROM: formerly Mt. Vernon Community Center
19180 Shepard Lake Road
Mount Vernon, AL 36560

TO: new Precinct No. 4 - Belsaw School
1650 Gartman Circle
Mount Vernon, AL 36560

36) ADOPT

resolution altering the boundaries of Precinct No. 44 and the abutting Precinct No. 43, and authorize relocation of the polling site for Precinct No. 44, as follows:

PRECINCT NO. 44

FROM: Plumbers and Pipefitters Local 119
2456 Old Shell Road
Mobile, AL 36607

TO: Phillips Preparatory School
3255 Old Shell Road
Mobile, AL 36607

37) ADOPT

resolution authorizing relocation of the following polling sites for the following precincts:

PRECINCT NO. 5

FROM: Churchula Baptist Church
11104 Roberts Road
Churchula, AL 36521

TO: McDavid Jones Elementary School
16250 Hwy 45 South
Citronelle, AL 36522

PRECINCT NO. 46

FROM: Sonrise Baptist Church
140 Snow Road North
Mobile, AL 36608

TO: Collier Elementary School
601 Snow Road North
Mobile, AL 36608

PRECINCT NO. 47

FROM: St. Joan of Arc Catholic Church
1260 Elmira Street
Mobile, AL 36604

TO: James Seals Jr. Park and Recreation
Center
540 Texas Street
Mobile, AL 36603

PRECINCT NO. 48

FROM: Mobile Civic Center
401 Civic Center Drive
Mobile, AL 36602

TO: James Seals Jr. Park and Recreation
Center
540 Texas Street
Mobile, AL 36602

PRECINCT NO. 51

FROM: Seven Hills Baptist Church
8950 Airport Blvd.
Mobile, AL 36608

TO: Baker High School
8901 Airport Blvd.
Mobile, AL 36608

PRECINCT NO. 55

FROM: Westminster Presbyterian Church
2921 Airport Blvd.
Mobile, AL 36606

TO: Bel Air Mall (former Forever 21
store)
3299 Joe Treadwell Drive
Mobile, AL 36606

PRECINCT NO. 56

FROM: St. John's Episcopal Church
1707 Government Street
Mobile, AL 36604

TO: Leinkauf Elementary School
1410 Monroe Street
Mobile, AL 36604

PRECINCT NO. 59

FROM: Our Savior Catholic Church
1801 South Cody Road
Mobile, AL 36695

TO: Mobile Christian School
5900 Cottage Hill Road
Mobile, AL 36609

PRECINCT NO. 67

FROM: Connie Hudson Mobile Regional
Senior Community Center
3201 Hillcrest Road
Mobile, AL 36695

TO: Burns Middle School
6175 Girby Road
Mobile, AL 36693

PRECINCT NO. 75

FROM: Mobile Greyhound Park
7701 Old Pascagoula Road
Theodore, AL 36582

TO: Grace United Methodist Church
7450 Three Notch Road
Mobile, AL 36619

PRECINCT NO. 87

FROM: Coastal Response Center
7385 Hwy 188
Codon, AL 36523

TO: St. Michaels Catholic Church
15872 Heron Bay Loop Road East
Codon, AL 36523

38) ADOPT

resolution altering the boundaries of Precinct No. 10 to combine a portion with abutting Precinct No. 7, and combine remainder of Precinct No. 10 with abutting Precinct No. 13, as follows:

PRECINCT NO. 10

FROM: Havenwood Baptist Church
7050 Lott Road
Wilmer, AL 36587

TO: Precinct No. 7 - First Baptist
Church of Wilmer
13371 Moffett Road
Wilmer, AL 36587

TO: Precinct No. 13 - The River
5610 McCrary Road
Semmes, AL 36575

39) ADOPT

resolution altering the boundaries of Precinct No. 46 and the abutting Precinct No. 22, as follows:

PRECINCT NO. 46

FROM: Sunrise Baptist Church
140 Snow Road North
Mobile, AL 36608

TO: Collier Elementary School
601 Snow Road North
Mobile, AL 36608

40) ADOPT

resolution altering the boundaries of Precinct No 47 and Precinct No. 48 by merging the two precincts into one, to be designated Precinct No. 48, and assign a new polling site, as follows:

PRECINCT NO. 48

FROM: St. Joan of Arc Catholic Church
1260 Elmira Street
Mobile, AL: 36604

TO: James Seals Jr. Park and Recreation Center
540 Texas Street
Mobile, AL 36603

FROM: Mobile Civic Center
401 Civic Center Drive
Mobile, AL 36602

TO: James Seals Jr. Park and Recreation Center
540 Texas Street
Mobile, AL 3603

41) RECOMMEND
1E

adopting a resolution authorizing request of the Engineering and Public Works Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

42) RECOMMEND
2E

authorizing to advertise and receive bids for Project MCR-2018-011, Old Highway 43 - Resurfacing, Restoration and Rehabilitation (RRR).

- 43) RECOMMEND
3E

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

Dawes Road, Project MCR-2014-013, Tract 23

G. Clinton Bozeman deed
- 44) RECOMMEND
4E

authorizing to advertise and receive bids for Project MCR-2016-205, Fillingim Road - Grade, Drain, Base and Pave (GDBP).
- 45) RECOMMEND
5E

approving the Mobile County FY2021 County Transportation Plan in accord with the requirements of ACT 2019-2 Rebuild Alabama Act.
- 46) RECOMMEND
6E

approving agreement for the Installation and/or Operation and Maintenance of Traffic Control Signals and/or Roadway Lighting with the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation, operation and maintenance of traffic signals and the preemption devices at the intersection of US-98 at Snow Road North, in Mobile County. Reference the Hold Harmless Agreement from the City of Semmes to the Mobile County Commission, approved in the August 10, 2020 Minutes, Agenda Item #3, pertaining to the preemption devices.

- 47) RECOMMEND
7E approving agreement for the Installation and/or Operation and Maintenance of Traffic Control Signals and/or Roadway Lighting with the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation, operation and maintenance of traffic signals and the preemption devices at the intersection of US-98 at Ching Dairy Road, in Mobile County. Reference the Hold Harmless Agreement from the City of Semmes to the Mobile County Commission, approved in the August 10, 2020 Minutes, Agenda Item #3, pertaining to the preemption devices.
- 48) RECOMMEND
8E authorizing to advertise and receive bids for MCP-002-20/RA49-03-20, Resurfacing and Striping Sam Lewis Road from County Road 96 (West Coy Smith Highway) northwesterly 1.04 miles.
- 49) VOTED AT
9E SPECIAL MEETING County Commission at its special meeting on August 20, 2020, adopted Resolution No. 1, a resolution approving Engineer's Maps and Reports containing preliminary details in connection with the construction and improvement of certain hard surfaced roads, hard surfaced bridges, and surface water drainage facilities and specifying certain details respecting the improvements referred to in the said Engineering Reports for the Mobile County Commission 2020 Transportation Pay-As-You-Go Program, and the amount of bonds proposed to be issued therefor.
- 50) VOTED AT
10E SPECIAL MEETING County Commission at its special meeting on August 20, 2020, adopted Resolution No. 2, a resolution to approve publication of Notice Pursuant to Requirements of Alabama Law for the Mobile County Commission 2020 Transportation Pay-As-You-Go Program.

51) VOTED AT County Commission at its special meeting on
 11E SPECIAL August 20, 2020, adopted Resolution No. 3,
 MEETING a resolution calling a Special Election by
 the Electors of Mobile County on the
 question of the issuance of \$58,000,000.00
 principal amount of Pay-As-You-Go Road,
 Bridge, and Drainage Facilities Bonds of
 the County and the levy of a tax for the
 payment thereof, for the Mobile County
 Commission 2020 Transportation
 Pay-As-You-Go Program.

52) RECOMMEND approving preliminary plat only of Maxwell
 12E Meadows, Phase 6. (4 lots, Walter Lee
 Circle North (Private Paved Road),
 District 3)

53) RECOMMEND approving preliminary and final plat of
 13E Madalynne's Way. (1 lot, Gulfcrest Road,
 District 2)

AND

approving preliminary and final plat of
 Hester Estates. (3 lots, Gunn Road,
 District 3)

AND

approving preliminary and final plat of
 Resurvey of Lots 1-4 of Livingstone Estates
 Correction Plat. (2 lots, McFarland Road,
 District 3)

AND

approving preliminary and final plat of
 Richard River Estates. (1 lot, Boe Road
 Extension, District 3)

- 54) RECOMMEND approving CDP-137-20, to furnish and
14E deliver six (6) loads of #57 stone to the
Town of Mt. Vernon. The estimated cost is
\$4,350.32.
- 55) RECOMMEND approving Supplemental Agreement No. 1 with
15E John G. Walton Construction Company, Inc.,
Project MCR-2014-005, West Lake Road North,
increasing the contract by \$6,477.60 for
larger aggregate surfacing to reduce the
tracking of mud and dirt onto local
streets.
- 56) RECOMMEND approving right-of-way and/or easement
16E agreements, for Tract 3 in the amount of
\$480.00, and Tract 50 in the amount of
\$1,200.00, for Project MCR-2018-307, Joyce
Circle, Lloyd Road and Williams Road.
- 57) RECOMMEND approving right-of-way and/or easement
17E agreement, for Tract 2 in the amount of
\$3,000.00 for Project CIP-2013-024, Snow
Road North and Broughton Road.
- 58) RECOMMEND approving relocation agreement for
18E relocation of waterline facilities in
conflict with proposed roadway improvements
within County right-of-way with Grand Bay
Water Works Board, Inc., for Project
MCR-2016-307, Hilltop Road and Walther
Road. The estimated cost to Mobile County
is \$59,900.00.
- 59) RECOMMEND approving relocation agreement for
19E relocation of waterline facilities in
conflict with proposed roadway improvements
within County right-of-way with Grand Bay
Water Works Board, Inc., for Project
MCR-2016-305, Nelson Road, Glaze Road, and
Rainey Drive. The estimated cost to Mobile
County is \$10,923.00.

- 60) RECOMMEND approving right-of-way and/or easement
20E agreement for Tract 10 in the amount of
\$3,008.00 for Project MCR-2018-204, McDavid
Road.
- 61) RECOMMEND assigning a contract for professional
21E design engineering services for MCP-011-20,
Potter Tract Road Drainage Improvements, to
Civil Southeast, LLC.
- 62) RECOMMEND assenting to the County Engineer's approval
22E of an extension of the approval for the
preliminary plat for one (1) year from the
previous date of approval:

Amelia Lake Phase 5
- 63) RECOMMEND approving EFP-318-20, to furnish and
23E deliver 80 tons of #57 stone to Alba Middle
School. The estimated cost for this work
is \$3,080.99.
- 64) Commission announcements and/or comments.
- 65) APPROVE request for motion to adjourn until
September 14, 2020.