

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

August 8, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of July 25, 2022.
- 2) APPROVE list of claims.
- 3) APPROVE costs of appointed election officials and mandatory poll worker training sessions, in the total expenditure amount of \$172,476.00, for the Alabama General Election, to be held on November 8, 2022, as follows:

Total Primary Election Day Pay - \$148,350.00

- Inspectors - 80 x \$200.00 = \$16,000.00
- Chief Clerks - 80 x \$175.00 = \$14,000.00
- Provisional Ballot Officers - 109 x \$150.00 = \$16,350.00
- Assistant Clerks - 680 x \$150.00 = \$102,000.00

Total Poll Worker Training - \$ 19,635.00

- Inspectors - 80 x \$30.00 = \$2,400.00
- Chief Clerks - 80 x \$30.00 = \$2,400.00
- Provisional Ballot Officers - 109 x \$15.00 = \$1,635.00
- Assistant Clerks - 680 x \$15.00 = \$10,200.00
- Stand-By Assistant Clerks* - 200 x \$15.00 = \$3,000.00

Total Mileage Amount Requested - \$1,206.00

- Mileage at the rate of \$0.62 @ 1,300 miles = \$806.00
- One (1) cell phone per precinct on election day - 80 x \$5.00 ea. = \$400.00

Twenty-two (22) Total Absentee Election
Officials - \$3,400.00

- Returning Officer - 1 x \$200.00 = \$200.00
- Manager - 1 x \$200.00 = \$200.00
- Clerks - 20 x \$150.00 = \$3,000.00

- 4) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, August 4, 2022, approved CDP-129-22, sponsorship agreement with Improved Benevolent Protective Order of Elks of the World, Inc. d/b/a Elks Grand Lodge in the amount of \$2,500.00, from District 1 funds, for its Annual Convention.
- 5) APPROVE CDP-130-22, sponsorship agreement with Downtown Mobile District Management Corporation d/b/a Downtown Mobile Alliance in the amount of \$1,400.00, from District 1 funds, for its Annual Luncheon.
- 6) APPROVE application for:
 - 020 - Restaurant Retail Liquor alcohol license submitted by JOSE ENTERPRISES, INC., for La Frontera Mexican Restaurant, 22179 Highway 43, Calvert, Alabama 36513. (District 1)
- 7) APPROVE CDP-221-22, sponsorship agreement with Girl Scouts of Southern Alabama, in the amount of \$350.00, from District 2 funds, for its Leading Ladies Awards Reception.
- 8) APPROVE request from Alabama Cooperative Extension Service to waive fees for the Jon Archer Arena for 4-H Archery students to practice for Fall 2022 competitions on the following dates:

- September 6, 13th, 20th, 27th
- October 4th, 11th, 18th, 25th
- November 2nd, 9th, 12th

from 3:30 - 7:00 p.m. There will be no cost or preparation for the County.

- 9) APPROVE sponsorship agreement in the amount of \$500.00, for the 18th Annual Alabama Coastal Birdfest 2022, to be paid from the Environmental Services Department budgeted funds.
- 10) APPROVE EFP-146-22, sponsorship agreement with Dearborn Young Men's Christian Association, Inc. in the amount of \$1,000.00, from District 1 funds, for the Annual Jazzy Blues by the Bay Benefit Concert.
- 11) APPROVE barber services contract with Sean Pernell Rogers for James T. Strickland Youth Center.
- 12) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, August 4, 2022, approved EFP-338-22, sponsorship agreement with Westside Athletic Association of Mobile, Inc. in the amount of \$3,592.64, from District 3 funds, for travel expenses to the Cal Ripken Major/70 World Series, held in Branson, Missouri.
- 13) AUTHORIZE advertising and receiving bids for Project CIP-2021-001A, Africatown Historic Structures Restoration - Scott Building.
- 14) APPROVE pretreatment program contract for food service facility discharge permits for the Mobile County Metro Jail and for James T. Strickland Youth Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

15) APPROVE Amendment No. 1 to professional services contract with Ephriam and Associates, for a one-year extension of environmental consulting services.

16) APPROVE application for:

- 050 - Retail Beer (off premises only)
- 070 - Retail Table Wine (off premises only)

alcohol licenses submitted by MTP 101, INC., for GB Snow Road, 9910 Tanner Williams Road, Mobile, Alabama 36608. (District 2)

17) CONSIDER taking the following action on bids:

rescind award of Bid #101-21, annual janitorial services to Laton Cleaning Services, for Animal Control Department, per the documentation of failure to provide satisfactory services.

award Bid #33-22, three (3) month copy paper bid, to Strickland Paper Company, Inc., for County Commission.

award Bid #35-22, fifteen-million (15,000,000) Mobile County/City cigarette tax combination stamps black lettering on gray background, fusion type only, for Tobacco Tax Department.

award Bid #120-22, annual bookbinding, to Bob's Book Binding, for Revenue Commission.

reject Bid #34-22, electronic surveillance system, for Cedar Point Fishing Pier.

reject Bid #119-22, annual scanning records bid, for Revenue Commission, and authorize a rebid.

approve purchase from Insight Public Sector, Cartegraph Systems software, and implementation services, for fuel management (EJ Ward) under the current Purchasing Cooperative Contract, Omnia Partners IT Products and Services Contract #440006644, in the amount of \$304,149.32, for the period July 29, 2022 through July 29, 2023, for Engineering Department.

approve purchase of three (3) new full-size crew cab 4x4 pickup trucks, from the current State of Alabama Contract T191, for County Garage.

- 18) APPROVE renewal of support agreement with KnowBe4, in the amount of \$13,996.00, for security awareness training subscription platinum, for County Commission.
- 19) APPROVE sixty-day lease agreement for one (1) Send Pro P Series mail meter machine with Pitney Bowes, under the current Purchasing Cooperative Sourcewell Contract #011322-PIT, in the amount of \$737.15 per month, for License Commission.
- 20) ADOPT sole source resolution approving renewal of software maintenance contract with Data Venture, LLC, for Laserfiche software support, upgrades, updates, and unlimited technical support by phone, in the amount of \$17,100.00, for the period September 30, 2022 through September 29, 2023, for Sheriff's Office.
- 21) ADOPT sole source resolution approving onsite EPB inspector training for Precinct Central Software and Poll Books, with Tenex Software Solutions, Inc., in the amount of \$37,500.00, for the period October 31, 2022 through November 4, 2022, for Probate Court Elections.

22) ADOPT

resolution approving revised construction agreement with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT), for the funding of additional lanes on Schillinger Road South (CR-31) from Three Notch-Kroner Road (CR-32) to approximately 0.2 miles south of Halls Mill Creek, ALDOT Project Number ST-049-888-013, MCP-49-083-15, County Project Number MCR-2008-002, and authorize the President of the Commission to execute the resolution and the agreement on behalf of Mobile County.

23) AUTHORIZE

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

Renee Drive, Project MCR-2018-308
Tract 11 - deed
Tract 11 - temporary easement

Anna Briley

Maddox Road, Project MCR-2020-206
Tract 1 - deed
Tract 1 - temporary easement

Thomas Kelly and Lisa Kelly

Wilson Road, Project MCR-2020-305
Tract 22 - deed

Ferdinand Pugh and Betty B. Pugh

Holly Point Drive East, Project MCR-2020-305
Tract 10 - deed
Tract 10 - temporary easement

Dawes Investments, LLC

- 24) APPROVE right-of-way and/or easement agreement for Tract 8, in the amount of \$4,115.00, for Project MCR-2020-305, Holly Point Drive South.
- 25) ACCEPT annual contract renewal with Lengemann for one-year maintenance agreement, for the Topcon Magnet software S/N 2181152624 for the Topcon FC-5000 Data Collector for the Engineering and Public Works Department, in the amount of \$410.00, from August 5, 2022 through August 4, 2023.
- 26) APPROVE preliminary and final plat of Wallace Estates. (2 lots, Findley Road, District 2)
- AND
- preliminary and final plat of Mason Family Estates II. (2 lots, Hall Road, District 3)
- AND
- preliminary and final plat of Schmidt Lake Subdivision. (1 lot, Schmidt Lane South and Schmidt Lane East, District 3)
- 27) RESCIND resolution assenting to the vacation of a 20-foot drainage and utility easement over and across Lot A, Resubdivision of Lots 3 and 9, Olde Oak Lane, approved on July 7, 2022, Item #44. Lynn Nolen Construction, Inc. is the owner of all adjoining property.
- 28) RESCIND resolution assenting to the vacation of a drainage easement over and across Lot 2, Olde Oak Subdivision, approved on July 7, 2022, Item #45. Lynn Nolen Construction, Inc. is the owner of all adjoining property.

- 29) ADOPT resolution assenting to vacation of a 40-foot East/West drainage easement within Lot A, Resubdivision of Lots 3 and 9, as recorded in the Office of the Judge of Probate of Mobile County, Alabama, in accordance with property owner's duly executed Declaration of Vacation. Lynn Nolen Construction, Inc. is the sole abutting property owner.
- 30) ADOPT resolution assenting to vacation of a portion of a 40-foot drainage easement over and across Lot 2 and Lot 3, Olde Oak Lane Subdivision, as shown on plat recorded in the Office of the Judge of Probate of Mobile County, Alabama, in accordance with property owner's duly executed Declaration of Vacation. Lynn Nolen Construction, Inc. is the sole abutting property owner.
- 31) APPROVE right-of-way and/or easement agreement for Tract 3, in the amount of \$100.00, for Project MCR-2018-206, John Paul Road and Natchez Trace Road.
- 32) ADOPT resolution supplementing the Uniform Regulations for the Placement of Utility Facilities on Mobile County Rights-of-Way, adopted June 12, 2000. This resolution will allow the use of High-Density Polyethylene (HDPE) pipe for water and sewer encasement under roadways within Mobile County rights-of-way.
- 33) APPROVE final plat of Riverscape (10 lots, Bebee Point Drive, District 3), and authorize the County Engineer to sign the plat and add Riverscape Circle to the private road inventory, contingent upon completion of punch list items.

This street has been constructed to a paved private road standard and certified by the developer's professional engineer.

34) APPROVE

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

NEWBURN ROAD - 45 MPH

FROM: Lott Road, Schillinger Road North
TO: City of Semmes

FROM: City of Semmes

TO: 560 feet North of Ouida B. Everett Lane (Begin State Maintenance)

CASSIDY DRIVE - 20 MPH

FROM: Brown Drive
TO: End of Maintenance

WEST LAKE ROAD NORTH - 30 MPH

FROM: West Lake Road
TO: Johnson Road South

JENKINS STREET - 20 MPH

FROM: Movico Loop Road West
TO: Movico Loop Road East

MOVICO LOOP ROAD EAST - 20 MPH

FROM: Kelly Road
TO: End of Maintenance

MOVICO LOOP ROAD NORTH - 20 MPH

FROM: Movico Loop Road West
TO: Movico Loop Road East

MOVICO LOOP ROAD WEST - 20 MPH

FROM: Kelly Road
TO: End of Maintenance

35) #1 ADMINISTRATION
ADD-ON

APPROVE Memorandum of Understanding with the History Museum of Mobile relating to work on exhibits for Africatown Heritage House commencing prior to the County contractor's completion of its work, while the premises are under the control of the Contractor.

- 36) #2 ADD-ON
ADMINISTRATION APPROVE Memorandum of Understanding with Mobile Community Action for appropriation of \$20,000.00, to be used for the gardening program at the James T. Strickland Youth Center.

- 37) #3 ADD-ON
ENGINEERING ADOPT 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 2022 Transportation Pay-As-You-Go Program, and the amount of bonds proposed to be issued therefor.

- 38) #4 ADD-ON
ENGINEERING ADOPT Resolution No. 2, a resolution to approve publication of Notice Pursuant to Requirements of Alabama Law for the Mobile County Commission 2022 Transportation Pay-As-You-Go Program

- 39) #5 ADD-ON
ENGINEERING ADOPT Resolution No. 3, a resolution calling a Special Election by the Electors of Mobile County on the question of the issuance of \$69,000,000 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 2022 Transportation Pay-As-You-Go Program.

- 40) Commission announcements and/or comments.

- 41) APPROVE request for motion to adjourn until August 22, 2022.