1E RECOMMEND adopting a resolution consenting to the annexation of a portion of the following public street:

Radcliff Road

bounded by territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 882, 889, 890, 891 and 1160-2.

2E RECOMMEND awarding the bid for project MCR-2014-005, West Lake Road North, to John G. Walton Construction Company, Inc. for their low bid in the amount of $1,152,077.00.

3E RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Johnson Road West, CIP-2015-007(A) Part 2, Tract 4
Larry Thomas Grimes deed

Dawes Road, MCR-2014-012(B), Tract 11
Artis G. Lloyd and Ann S. Lloyd deed
Artis G. Lloyd and Ann S. Lloyd temporary easement
Artis G. Lloyd and Ann S. Lloyd easement

4E RECOMMEND authorizing to advertise and receive bids for project MCR-2012-310, Dawes Road at Jeff Hamilton Road - Roundabout.

5E RECOMMEND approving Supplemental Agreement No. 1 with Southern Land Development, LLC, project MCR-2014-307, Pineview Avenue, South Street and
Jackson Road, to decrease the contract by $9,111.60 for the modifications to a cross drain. Also to increase the contract time by ten (10) additional working days for unforeseen roadbed undercutting.

6E RECOMMEND approving Supplemental Agreement No. 3 with H.O. Weaver and Sons, Inc., project MCR-2016-009, Padgett Switch Road Resurfacing, for addition and deletion of pay items to modify guardrail/barrier wall installation at box culvert decreasing the contract cost by $3,436.20.

7E RECOMMEND approving Supplemental Agreement No. 1 with Mobile Asphalt Company, LLC, project MCR-2018-013, Resurfacing Prichard Streets – Bellcase Road and Highpoint Boulevard, to increase the contract by $6.00 for addition and deletion of asphalt items for patching potholes.

8E RECOMMEND approving right-of-way and/or easement agreement for Tract 2 in the amount of $10,000.00 for project MCP-301-19, Swedetown Road.

9E RECOMMEND approving right-of-way and/or easement agreement for Tract 12 in the amount of $59,400.00 for project MCR-2016-001, McDonald Road.

10E RECOMMEND approving right-of-way and/or easement agreement for Tract 11 in the amount of $2,019.00 for project MCR-2018-204, McDavid Road.

11E RECOMMEND assigning a contract for professional consultant services for project CCP-003-20, Jeremiah A. Denton Airport, to Michael Baker International, Inc. Also, approving the President of the County Commission to execute the contract on behalf of the County.
12E RECOMMEND approving preliminary and final plat of Crawford Estates. (2 lots, Sand Ridge Road, District 2)

AND

approving preliminary and final plat of J.P. Subdivision. (1 lot, Old Tanner Williams Road East, District 2)

AND

approving preliminary and final plat of Jeff Hamilton Estates, A Resubdivision of Lot 3, Block "B", The First Addition to Dawes Acres (2 lots, Jeff Hamilton Road Extension, District 3)

13E CONSIDER waiving section 4.46 of the subdivision regulations (Street Access) and section 7.1 of the subdivision regulations (allowing subdivision of property along unpaved private roads) and approving preliminary and final plat of Daryl Watkins Estate. (1 lot, Ranch Road East (Private Road), District 3)

This subdivision is along an existing private road. The primary change to this subdivision is taking two existing lots and redividing them into only one lot, and thus reducing the traffic along this road.

The Engineering Department has no objection to the granting of this waiver.

14E RECOMMEND approving project GFP064-1, to herbicide and re-mulch the Semmes Playground. The estimated cost is $8,279.26.

15E CONSIDER waiving section 4.21 of the subdivision regulations (Frontage on Improved Roads), section 4.42 (Minimum Dimensions) and section 4.46 (Street Access) and approving preliminary and final plat of Symons Subdivision. (3 lots,
Ezell Road, District 3)

The purpose of this subdivision is to divide and separate an existing cell tower site that currently has access via easement. Traffic to and from that site should be minimal.

The Engineering Department has no objection to the granting of this waiver.