

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

March 10, 2025 10:00 AM

- 1) APPROVE list of claims.
- 2) APPROVE request of the City of Semmes to rent two ES&S model DS-200 voting machines in the amount of \$250.00 per machine, per day, and to provide one Express Votes machine at no charge for a total fee in the amount of \$500.00, for their municipal elections to be held August 26, 2025, and if a run-off election is required, an additional \$500.00 for the same equipment for use on September 23, 2025. Requested by the Information Technology Department.
- 3) APPROVE CDP-131-25, sponsorship agreement with Friends of the Prichard Public Library in the amount of \$1,000.00, from District 1 Commission funds, for its Citizen of the Year Banquet.
- 4) APPROVE amendment to the annual appropriation contract with The Explore Center, Inc. doing business as Gulf Coast Exploreum Science Center, to increase the contract amount from \$75,000.00 to \$90,000.00. The additional funds in the amount of \$15,000.00, from District 2 Education funds, EFP-223-25, for its Fall 2025 exhibit, Tiny Titans/Hatching the Past.

- 5) APPROVE CDP-132-25, CDP-220-25, and EFP-324-25, sponsorship agreement with Alabama Kidney Foundation, Inc. in the total amount of \$3,000.00, for its Annual Kidney Walk & Celebration. Funds to be divided as follows:
- District 1 Commission funds in the amount of \$1,000.00
  - District 2 Commission funds in the amount of \$1,000.00
  - District 3 Education funds in the amount of \$1,000.00
- 6) APPROVE EFP-138-25, EFP-224-25, and EFP-323-25, sponsorship agreement with Drug Education Council, Inc. in the total amount of \$1,500.00, for its Annual Fundraising Luncheon. Funds to be divided as follows:
- District 1 Education 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
- 7) APPROVE EFP-137-25, appropriation contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$10,000.00, from District 1 Education funds, for its Marcus Johnson Summer Jazz Camp.
- 8) APPROVE CDP-219-25, sponsorship agreement with Semmes Chamber of Commerce in the amount of \$2,000.00, from District 2 Commission funds, for the Semmes Azalea Festival.

- 9) APPROVE application of Saturday, Inc., for a more than 30-day special retail alcohol license for Boondocks Beer Garden, 7800 Park Boulevard, Irvington, Alabama 36544. Requested by the Alcoholic Beverage Control Board. (District 3)
- 10) AUTHORIZE advertising for bids, CCP-014-2024, Michael Square Revenue Commission UPS Upgrades, to be paid from Cost Center 009, Fund 001 and Cost Center 038, Fund 120. Requested by the Facilities and Maintenance Department.
- 11) APPROVE Change Order #1 with Cornerstone Detention Products, Inc., CCP-018-23, for 2023-2024 Detention Intercom Test and Inspection at Metro Jail and Barracks, decreasing the contract amount by \$30,000.00. The new contract will be in the total amount of \$67,065.78. Requested by the Facilities and Maintenance Department.
- 12) REJECT all bids for CCP-017-2024, Metro Jail Temporary Heat, Ventilation, and Air Conditioning Power Distribution Upgrades; bid exceeded the available budget. Requested by the Facilities and Maintenance Department.
- 13) APPROVE group sales agreement with the Grand Hotel Golf Resort and Spa for accommodations, meeting space, and meals for a leadership forum at a cost not to exceed the amount of \$16,500.00, to be paid from Cost Center 001, and authorize the County Commission President to execute the agreement and other such documents as necessary. Requested by County Administration.

- 14) APPROVE professional services contract with Graham Corporation Communications to provide training and facilitation services for a leadership forum for a total fee in the amount of \$4,500.00 plus reasonable travel-related expenses, to be paid from Cost Center 001, and authorize the County Commission President to execute the contract. Requested by County Administration.
- 15) APPROVE submission of grant renewal application to the Corporation for National and Community Service, for the Americorps Seniors/Mobile County Senior Companion Program in the amount of \$613,578.00, for the period July 1, 2025 through June 30, 2027. Requested by the Grants Department as follows:
- Federal Share \$378,725.00
  - In-kind Contributions \$19,759.00
  - State Share \$16,253.00
  - County Match \$198,841.00
- 16) APPROVE submission of grant renewal application to the Corporation for National and Community Service, for the continuation of the AmeriCorps Seniors' Mobile County Foster Grandparent Program in the amount of \$571,658.00 for the project period July 1, 2025 through June 30, 2026. Requested by the Grants Department as follows:
- Federal Share \$407,770.00
  - County Match \$147,979.00
  - AARSVP State \$15,909.00
- 17) APPROVE CDP-133-25, sponsorship agreement with Mobile Area Interfaith Conference, Inc. in the amount of \$1,000.00, from District 1 Commission funds, for its Tee Time with Team Chaplaincy Charity Golf Tournament.

## 18) APPROVE

taking the following action on bids:

rescind award of Bid #111-24, electronic video surveillance systems installation and maintenance bid for the Electronics Department, with Bagby & Russell Electric Company, Inc., based on their letter stating that they are unable to perform the services.

award Bid #111-24, electronic video surveillance systems installation and maintenance bid for the Electronics Department, to Vision Southeast Companies, Inc., to be paid from Cost Center 019.

award Bid #5-25, hunting lease agreement for Mobile County-owned property near Mount Vernon off Tweed Welch Road, to Bill Cornelson for his bid in the amount of \$2,010.00, for three years.

award Bid #6-25, bow hunting lease agreement for Mobile County Commission, to Justin Brewer for his bid in the amount of \$1,600.00, for three years.

award Bid #7-25, annual fire extinguisher inspections bid at various County locations, to Fire & Safety Commodities, Inc., to be paid from Cost Center 014.

approve the purchase of one John Deere 5067E cab utility tractor under the current purchasing cooperative Sourcewell Ag Tractors 082923-DAC (PG 1P CG 70) in the amount of \$48,673.14, for the Environmental Enforcement Department, to be paid from Cost Center 028.

- 19) APPROVE contract with Turner Wilson Fence Company for Project MCPI-EH(002), Escatawpa Hollow Park Project Line Fence, for the installation of 2,500 linear feet 6 feet tall residential grade chain link fence with barbed wire in the amount of \$67,500.00, to be paid from Cost Center 091. Requested by the Purchasing Department.
- 20) APPROVE renewal of agreement with Orkin Pest Control in the amount of \$608.00, for the Sentricon termite colony elimination system for the Sheriff's Office, to be paid from Cost Center 014. Requested by the Purchasing Department.
- 21) APPROVE Memorandum of Understanding between Mobile County Sheriff's Office and the United States Secret Service to establish procedures and responsibilities to intercept and obstruct the Terrorism (United States of America Patriot) Act of 2001, and authorize the Commission President to sign all necessary documents. Requested by the County Attorney.
- 22) ADOPT resolution authorizing amendment to subrecipient agreement with the Africatown Redevelopment Corporation and Restore Mobile, Inc., to amend the scope of services provided by Africatown Redevelopment Corporation in compliance with updated guidance issued by the United States Department of Treasury, for the purposes of furthering the development of affordable housing through specific communities within Mobile County, and to authorize the Commission President to sign all documents necessary, pending legal review. Requested by the County Attorney.

23) APPROVE sponsorship agreement with the National Organization of Black County Officials, Inc., a 501(c)3 organization dedicated to supporting community outreach initiatives and best practices in government in the amount of \$10,000.00, to be paid from Cost Center-General Government. Requested by the County Attorney.

24) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the below-listed property owners and projects. Requested by the Engineering Department as follows:

Maddox Road, Project MCR-2022-206, Tract 6, deed

Justin T. Dunnam and Kamie J. Dunnam

Saint Michael Street, Project MCR-2022-304, Tract 6, deed

Gordon Thomas Quattlebaum

Saint Michael Street, Project MCR-2022-304, Tract 6, temporary construction easement

Gordon Thomas Quattlebaum

Saint Michael Street, Project MCR-2022-304, Tract 6, drainage easement

Gordon Thomas Quattlebaum

Zeigler Boulevard, Project MCR-2016-002/STPMB-7550(602), Tract 21, deed

Avis B. Beasley

- 25) APPROVE right-of-way and/or easement agreement for Tract 22 on Bass Drive in the amount of \$500.00 for Project MCR-2018-306, Bass Drive, Bream Drive, and Striped Drive-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 26) APPROVE right-of-way and/or easement agreement for Tract 7 on Maddox Road in the amount of \$250.00 for Project MCR-2022-206, Maddox Road-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 27) APPROVE right-of-way and/or easement agreement for Tract 29 on Zeigler Boulevard in the amount of \$14,500.00 for Project MCR-2016-002/ STPMB-7550(602), Zeigler Boulevard-Additional Lanes. Requested by the Engineering Department.
- 28) APPROVE right-of-way and/or easement agreement for Tract 13 on Wheatcroft Road North in the amount of \$600.00 for Project MCR-2022-307, Wheatcroft Road North-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 29) APPROVE preliminary plat only of Coxwell Crossing, Unit Three. (44 lots, Baird Coxwell Road and McLeod Road, District 3)

This is a private road subdivision and the roads within the subdivision will not be accepted by Mobile County for maintenance. Requested by the Engineering Department.



30) APPROVE

preliminary and final plat of Wawa Subdivision. (2 lots, Eliza Jordan Road South and Airport Boulevard, District 3)

AND

preliminary and final plat of Warden Place. (4 lots, Hugh Fort Road, District 3)

AND

preliminary and final plat of G.P.S. Woods. (3 lots, Oliver Clark Road and Irvington Bayou La Batre Highway, District 3)

AND

preliminary and final plat of Resub Russ Stork. (2 lots, Padgett Switch Road and Ensley Road (private), District 3)  
Requested by the Engineering Department.

31) ADOPT

resolution to accept proposal from Regions Bank for purchase of the County's \$19,000,000.00 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2022C. Requested by the Engineering Department.

32) ADOPT

resolution and order authorizing the issuance of \$19,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2022C, to be dated March 1, 2025. Requested by the Engineering Department.

33) ADOPT

resolution and order calling for redemption on March 10, 2025, all of the County's \$19,000,000.00 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2022C. Requested by the Engineering Department.

- 34) ADOPT resolution to accept proposal from Regions Bank for purchase of the County's \$30,000,000.00 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2024A. Requested by the Engineering Department.
- 35) ADOPT resolution and order authorizing the issuance of \$30,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2024A, to be dated March 1, 2025. Requested by the Engineering Department.
- 36) ADOPT resolution and order calling for redemption on March 10, 2025, all of the County's \$30,000,000.00 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2024A. Requested by the Engineering Department.
- 37) APPROVE reimbursable agreement for relocation of utility facilities on public right-of-way with Alabama Power Company for Project MCR-2020-207, Natchez Trace Road-Grade, Drain, Base, and Pave. The estimated cost to Mobile County will be in the amount of \$139,796.00. Requested by the Engineering Department.
- 38) APPROVE Adopt-a-Mile Program application from Chief Darby Weaver of the Choctaw Nation of Indians for the adoption of a segment of Coy Smith Highway (County Road 96) from Patillo Road eastward to Shepard House Road (approximately five miles). Requested by the Engineering Department.
- 39) AUTHORIZE consenting to the assignment of construction contracts with H.O. Weaver and Sons, Inc. relating to Mobile County Improvement Projects, to APAC-Alabama, Inc. as a result of the sale and purchase of certain assets, pending legal review. Requested by the Engineering Department as follows:

- MCP-008-22/RA49-06-24, Safety Improvements on Bellingrath Road, Phase 1
- MCP-001-23/HRRR-4923(252), Safety Improvements on Bellingrath Road, Phase 2
- MCR-2018-009/RA49-03-24, Bush Lane and Carol Plantation Road-Resurfacing, Restoration, and Rehabilitation
- MCR-2018-011, Old Highway 43-Resurfacing, Restoration, and Rehabilitation
- MCR-2022-103, City of Citronelle Streets-Resurfacing
- MCR-2022-106, Prichard Streets-Cedar Lane-Grade, Drain, Base, and Pave

- 40) Commission announcements and/or comments.
- 41) APPROVE request for motion to adjourn until March 24, 2025.