OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

July 28, 2025 10:00 AM

1) APPROVE	list of	claims.
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- 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 June 30, 2025.
- 3) APPROVE amending the Mobile County Commission
 July 16, 2025 Minutes, Agenda Item #28, to
 include the project number ARPO2 116-22,
 for the first amended subrecipient
 agreement with the Boys and Girls Club of
 Mobile. Requested by the Finance
 Department.
- 4) APPROVE contract with Mobile Bay Area Veterans Day Commission in the amount of \$5,000.00, for its Annual Veterans Day Celebration, to be paid from Cost Center 074. Requested by the Finance Department.
- 5) APPROVE CDP-230-25 and EFP-241-25, appropriation contract with The Continental Commissary, Inc. in the total amount of \$10,000.00, for its summer cooking class programs and emergency kitchen funds. Funds to be divided as follows:
 - District 2 Commission funds in the amount of \$6,000.00
 - District 2 Education funds in the amount of \$4,000.00
- 6) APPROVE EFP-242-25, appropriation contract with Junior Achievement of Alabama in the amount of \$1,000.00, from District 2 Education funds, for its economic empowerment programs.

agreement with law enforcement agencies for grant funds awarded by the National Highway Traffic Safety Administration through the Alabama Department of Economic and Community Affairs, for overtime traffic safety enforcement under the Community Traffic Safety Program, for the period October 1, 2025 through September 15, 2026, for the state-designated Southwest Region's Counties of Baldwin, Bibb, Chilton, Choctaw, Conecuh, Clark, Dallas, Escambia, Greene, Hale, Marengo, Mobile, Monroe, Perry, Pickens, Sumter, Tuscaloosa, Washington and Wilcox, for the programs as follows. Requested by the Southwest Alabama Regional Highway Safety Office.

- Selective Traffic Enforcement Program in the amount of \$975,000.00
- Hot Spot Impaired Driving Enforcement Program in the amount of \$225,000.00
- Click It or Ticket Program in the amount of \$54,600.00
- Drive Sober or Get Pulled Over Program in the amount of \$51,000.00

8) APPROVE

CDP-229-25, appropriation contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$13,200.00, from District 2 Commission funds, for landscape services at the Connie Hudson Mobile Regional Senior Community Center. Project subject to paperwork and legal review.

one-year extension to the health services agreement among the Mobile County Commission, the Mobile County Sheriff's Office, and NaphCare, Inc., to amend staffing modifications and provide a cost-of-living adjustment to base compensation. Requested by the Sheriff's Office.

10) RESCIND

intergovernmental agreement with the City of Mobile wherein the City was to provide \$500,000.00 in funding for a pool renovation project at the former Joe Radford Thomas Recreation Center and reallocate the funding amount from the original intergovernmental agreement to another project to further the implementation of the Mobile Civil Rights and Cultural Heritage District Masterplan. Requested by Commissioner Merceria Ludgood.

11) APPROVE

intergovernmental agreement with the City of Mobile wherein the City shall provide \$500,000.00 in funding toward renovations to the Vernon Crawford Law Office, located at 1407 Dr. Martin Luther King Jr. Avenue, Mobile, Alabama, to further the implementation of the Civil Rights and Cultural Heritage District Masterplan, pending legal review. This funding was originally for a project that was canceled, and the City and County have agreed to reallocate the funding from its original project to a project with a similar purpose. Requested by Commissioner Merceria Ludgood.

12) APPROVE

first amendment to the Semmes Senior Center's lease, to provide that the City of Semmes will perform routine/light maintenance of the walking trails and other recreational areas, with all other terms remaining the same. Requested by the Facilities and Maintenance Department. AGENDA July 28, 2025 Page 4

13) ADOPT

resolution for the Mobile County Commission to assume supervision and administration of the detention facility division of the James T. Strickland Youth Center and its related employees, pending legal review. Requested by the County Administration.

14) APPROVE

first amended lease agreement with Mobile Area Interfaith Conference, Inc., which provides Mobile Area Interfaith Conference, Inc. with an additional 125 square feet of office space in the Bay Haas building, with all other terms remaining the same. Requested by the Facilities and Maintenance Department.

15) APPROVE

Change Order #5 with Mid-America Golf and Landscape, Inc. for Project MCPI-GC(001), Mobile County Golf Course Project-Golf Course Phase. This change order will increase the contract amount by \$57,226.95 and increase the contract time by 2 days. The new contract will be in the amount of \$14,500,223.57, to be paid from CIP-2024-003A. Requested by the Environmental Services Department.

16) APPROVE

EFP-166-25, appropriation contract with Marching Cougars Band Booster Club in the amount of \$10,000.00, from District 1 Education funds, for band equipment, instrument repairs, uniforms, and operational expenses.

17) VOTED AT CONFERENCE

Mobile County Commission, at its conference on Thursday, July 24, 2025, approved request of the City of Prichard District 1 Council Member Annie Williams to use the Eight Mile Shopping Center parking lot at no charge for her annual Essential School Giveaway event on Saturday, August 16, 2025, from 10:00 a.m. to 2:00 p.m. Requested by the County Administration.

no-cost grant amendment with Alabama Department of Conservation and Natural Resources, Project RST-M1A02-BLBD, Redevelop Bayou La Batre City Docks, to extend the period of performance to August 28, 2028. Requested by the Environmental Services Department.

19) APPROVE

statement of work with OpenGov, Inc. providing for cloud-based solutions for tracking internal County maintenance projects, which includes a module that will integrate with existing software in the total amount of \$72,724.52, for the period August 4, 2025 through October 2, 2026, to be paid as follows. Requested by the Public Works Department.

- \$45,593.36 from Cost Center 045
- \$27,131.16 from Cost Center 014

20) VOTED AT CONFERENCE

Mobile County Commission, at its conference on Thursday, July 24, 2025, approved CDP-311-25, appropriation contract with the Town of Dauphin Island in the amount of \$4,961.37, from District 3 Commission funds, for operational expenses at Dauphin Island Community Center.

21) APPROVE

Contract Amendment No. 5 to the Mobile County Park Initiative contract with Stantec Consulting Services, Inc. dated July 16, 2021, to add construction engineering and inspection services, to be paid from the State GOMESA Grant. Requested by the Environmental Services Department.

22) APPROVE

Contract Amendment #9 with Thompson Engineering, Inc. for APR02-112-22.4, Mobile County Civil Rights and Cultural Heritage District Masterplan, to add additional structural engineering design to the Dave Patton House Renovation Project, **AGENDA**

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to be paid from CCP-010-2023. Requested by the Environmental Services Department.

23) APPROVE

Contract Amendment No. 1 to the Mobile County Park Initiative contract with Kimley-Horn and Associates, Inc. dated January 2, 2024, to add engineering and design services for Escatawpa Hollow Park and Campground-South Expansion, to be paid from GOMESA 2105. Requested by the Environmental Services Department.

24) APPROVE

appointments to the Mobile City/County Youth Drug Education Council, to represent Mobile County District 1 as follows. Requested by the County Administration.

- Issac Dubose-B.C. Rain High School
- Alex Arnold-Murphy High School

25) REJECT

all bids for Legal Services for the Alabama Department of Economic and Community Affairs-Disaster Recovery Grant Program. The bids received exceeded the estimated cost. Requested by Grants Department.

26) REJECT

all bids for Homebuyer Training for the Alabama Department of Economic and Community Affairs-Disaster Recovery Grant Program, and authorize re-bid. The bids received exceeded the estimated cost. Requested by the Grants Department.

27) AUTHORIZE

advertising Request for Qualifications for Design Professional/Code Compliance to provide professional evaluation, design, and administrative services for the Alabama Department of Economic and Community Affairs-Disaster Recovery Grant Program. Re-advertising due to no responses received. Requested by the Grants Department.

granting distribution facilities easement to Alabama Power for electrical service at 4455 Windsor Road South. Requested by the Environmental Services Department.

29) CONSIDER

taking the following action on bids:

award Bid #45-25, minimum of one used pickup truck (full-size), year 2022 or newer, to McConnell Automotive, LLC for their bid in the amount of \$53,216.00, to be paid from internal funds of the Sheriff's Office.

30) APPROVE

thirty-six-month license agreement with SHI International Corporation in the total amount of \$178,523.76, for the Microsoft volume licensing program under the current State of Alabama Contract MA230000003919, for the Revenue Commission, to be paid as follows. Requested by the Purchasing Department.

- \$29,753.96 from Cost Center 009 annually
- \$29,753.96 from Cost Center 038 annually

31) APPROVE

renewal of software agreement with Sur-Tec, Inc. in the amount of \$12,500.00, for unlimited Casper connections, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.

32) ADOPT

preliminary resolution authorizing 2025
Capital Improvement Plan projects for
issuance of General Obligation Improvements
Warrants Series 2025 in an aggregate
principal amount not expected to exceed \$35
million, for various capital improvements,
including continued improvements to the
County's Park System, Mobile County
Sportsplex, and Cypress Creek Golf Course
as well as other improvements to County
facilities, pending legal review. Requested
by County Administration.

33) APPROVE

proposed and final plat of Camellia Square (2 lots, Snow Road South, District 2)

AND

proposed and final plat of Crawford Lanes Addition (2 lots, Interstate 10, Hall Road, and Crawford Lane, District 3)

AND

proposed and final plat of Resubdivision of Lots 1-4 Audubon Pointe Dog River Lane (5 lots, Dog River Road and Dog River Lane (paved private road), District 3)

AND

proposed and final plat of Resubdivision of Lot 1, Heritage Acres (4 lots, Novatan Road North and Young Neck Road, District 3). Requested by the Engineering Department.

34) APPROVE

final plat of Roberts Road Estates Unit Three (13 lots, Roberts Road and Roberts Boulevard (private paved road), District 2), and authorize the County Engineer to sign the plat and update the street in the private road inventory as follows:

• Roberts Boulevard (private)

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

35) APPROVE

proposed plat only of Walshwood Glen (14 lots, Howells Ferry Road, District 2)

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.

36) 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:

Striped Drive, Project MCR-2018-306
Tract 3, temporary construction easement

Patrick Gardner and Kathleen Gardner

Bream Drive, Project MCR-2018-306 Tract 10, deed

Paul Lee

Bream Drive, Project MCR-2018-306
Tract 10, temporary construction easement

Paul Lee

Bream Drive, Project MCR-2018-306
Tract 11, temporary construction easement

Laurie Ann Wilson formally known as Laurie Ann Davis and Leonard Wilson

Bass Drive, Project MCR-2018-306 Tract 19 deed

Helen J. Kirkland

Bass Drive, Project MCR-2018-306
Tract 19 temporary construction easement

Helen J. Kirkland

<u>Project MCR-2020-109</u>, <u>Tract 2</u> temporary construction easement

Troy Jordan

Saint Michael Street
Project MCR-2022-304, Tract 16, deed

Ashley Waters

Saint Michael Street
Project MCR-2022-304
Tract 16, temporary construction easement

Ashley Waters

Lumpkin Road, Project MCR-2022-006
Tract 4, correction deed

Alabama Pecan Development Co., Inc.

Lumpkin Road, Project MCR-2022-006
Tract 4, correction drainage easement

Alabama Pecan Development Co., Inc.

Natchez Trace Road
Project MCR-2022-207, Tract 1, deed

Shannon Graham

Natchez Trace Road Project MCR-2022-207, Tract 5, deed

The Board of Water and Sewer Commissioners of the City of Mobile

Natchez Trace Road Project MCR-2022-207, Tract 6, deed

Alvin E. Finch and Joetta M. Finch

Natchez Trace Road Project MCR-2022-207, Tract 8, deed

The Board of Water and Sewer Commissioners of the City of Mobile

Natchez Trace Road
Project MCR-2022-207, Tract 9, deed

The Board of Water and Sewer Commissioners of the City of Mobile

Natchez Trace Road Project MCR-2022-207, Tract 9 (TCE2) temporary construction easement

The Board of Water and Sewer Commissioners of the City of Mobile

Natchez Trace Road, Project MCR-2022-207
Tract 9 (TCE3), temporary construction
easement

The Board of Water and Sewer Commissioners of the City of Mobile

Moores Road, Project MCR-2022-305 Tract 9 deed

Caleb Mann and Chelsea Smith

Moores Road, Project MCR-2022-305 Tract 20, deed

Talibah Mustafa

Zeigler Boulevard Project MCR-2016-002/ STPMB-7550(602), Tract 10, deed

M & M, LLC

Zeigler Boulevard
Project MCR-2016-002
STPMB-7550(602), Tract 10, quitclaim deed

Tiffany Rishard Gilliland

Zeigler Boulevard Project MCR-2016-002/ STPMB-7550(602), Tract 10, quitclaim deed

Troy Randal Neufeldt

37) APPROVE Mobile County Fiscal Year 2025 Rebuild Alabama Contractor Report in accordance with Act 2019-2, Rebuild Alabama Act.

Requested by the Engineering Department.

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38) APPROVE right-of-way and/or easement agreement for Tract 12 on Wheatcroft Road North in the amount of \$8,335.00, for Project MCR-2022-307, Wheatcroft Road North-Grade, Drain, Base, and Pave. Requested by the Engineering Department.

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- 39) APPROVE right-of-way and/or easement agreement for Tract 1 on Striped Drive in the amount of \$7,500.00 for Project MCR-2018-306, Bass Drive, Bream Drive, and Striped Drive-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 40) APPROVE right-of-way and/or easement agreement for Tract 7 on Zeigler Boulevard in the amount of \$52,632.00, for Project MCR-2016-002/STPMB-7550(602), Zeigler Boulevard-Additional Lanes. Requested by the Engineering Department.
- 41) APPROVE right-of-way and/or easement agreements in the total amount of \$10,185.00, for Project MCR-2022-109, Lambert Cemetery Road and Bill Neighbors Road-Grade, Drain, Base, and Pave. Funds to be divided as follows.

 Requested by the Engineering Department:
 - Tract 5-Lambert Cemetery Road in the amount of \$6,395.00
 - Tract 6-Bill Neighbors Road in the amount of \$3,180.00
 - Tract 7-Bill Neighbors Road in the amount of \$610.00
- 42) Commission announcements and/or comments.
- 43) APPROVE request for motion to adjourn until August 11, 2025.