MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session (Combined Conference/Meeting) in the Government Plaza Auditorium, in the City of Mobile, Alabama on Thursday, April 21, 2022, at 10:00 a.m. The following members of the Commission were present: Connie Hudson, President, Randall Dueitt and Merceria Ludgood, Members. Also present were E. Edwin Kerr, Deputy County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Pastor Christopher L. Williams, Sr., Yorktown Missionary Baptist Church, 851 East Street, Mobile, Alabama 36610.

PRESENTATION/ NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 24, 2022 THROUGH APRIL 30, 2022

President Connie Hudson: This morning, we have a resolution as well as a special presentation. We are recognizing National Crime Victims' Rights Week. We have a presentation to Kenishia Jackson, Victim Advocate, Lifelines Counseling Services. If you'll come forward, we'll join you. Good morning and welcome. We're so happy to have you both here today. We are very glad Mobile County is able to recognize you today as well as National Crime Victims' Rights Week. Would you introduce who is here with you today?

Kenishia Jackson, Victim Advocate, Lifelines Counseling Services: Yes. I have Judi Ware, Victim Service Officer, Mobile County District Attorney's Office. She is a victim service provider.

MOBILE COUNTY RECOGNIZES NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 24, 2022 THROUGH APRIL 30, 2022

WHEREAS, the term "victim" is more than just a label and has legal standing and protections that go along with it; and,

WHEREAS, Crime Victims' Rights Acts passed here in Alabama and at the federal level guarantee victims the right to meaningfully participate in the criminal justice process; and,

WHEREAS, equity and inclusion are fundamental prerequisites to survivor care, and survivor-led services that provide victims with opportunities to share their experiences are essential blueprints for support; and,

WHEREAS, Lifelines Counseling Services has provided comfort and support to victims of violent crimes in this community for over 60 years; bringing awareness and education to the masses, while offering high-quality assistance to those in need; and,

WHEREAS, Lifelines Counseling Services serves a cross section of people of various races, socio-economic, and educational levels; in 2021, Lifelines provided 462 counseling sessions, 118 crisis phone calls; office visits; follow-up/victim support calls; court advocacy; family/friends support; transportation; information and referrals to community agencies for residents of Mobile County; and,

WHEREAS, Lifelines Counseling Services is hereby dedicated to strengthening victims and survivors in the aftermath of a crime, building resilience in our communities and our victim responders, and working for a better future for all victims and survivors; and,

NOW, THEREFORE, LET IT BE RESOLVED that the Mobile County Commission proclaims the week of April 24, 2022 through April 30, 2022 as:

National Crime Victims' Rights Week

in Mobile County, Alabama; furthermore, we call on all citizens to join us in commending Lifelines Counseling Services for the services it provides to the community.

President Connie Hudson: Thank you. Would you like to say a few words?

Kenishia Jackson, Victim Advocate, Lifelines Counseling Services: I would just like to thank everyone here. I thank the County Commissioners for this resolution and for inviting us to be here today.

Judi Ware, Victim Service Officer, Mobile County District Attorney's Office: Thank you, Kenishia, for the introduction. It is our mission at the Mobile County District Attorney's Office to vigorously prosecute crime, deliver justice for all victims, and support law enforcement in seeking the truth. Fighting the effects of crime and providing victims with these services is a community effort. It is an honor to be here with Lifelines Counseling Services and other community partners we have here with us today. We have a victims resource fair and vigil next Thursday, April 28, 2022, from 6:00 p.m. to 7:00 p.m. in honor of National Crime Victims' Rights Week. We would like to invite you all out there at Cooper Riverside Park. Thank you.

President Hudson: Thank you both for everything you do. Keep up the good work. We appreciate you. Let's give them a round of applause again.

PRESENTATION/ RETIREE/MAY 2022

President Connie Hudson: This morning, we have a number of recognitions to make for our employees who are retiring during the month of May 2022. When I call your name, if you would please come down and we will join you. Today we have James Stewart.

James Stewart, Equipment Operator II: How are you?

President Hudson: We're doing great. Thank you for joining us today. We wanted you to be here today to thank you for your years of dedicated service to the County. How many years?

James Stewart: Ten (10) years and eight (8) months.

President Hudson: Where did you work at?

James Stewart: 98-County Engineering and Public Works. That's Camp 1 on Schillinger Road.

President Hudson: Okay. We have a pin to present to you today and also a Certificate of Appreciation. The certificate reads:

Upon your retirement, the Mobile County Commission presents this certificate, and we wish to express its sincere thanks and gratitude for your eleven (11) years of dedicated service. Your wisdom and commitment to excellence have long inspired all of us and will be remembered for many years to come. We wish you good health, happiness, and continued success in your retirement.

It is signed by all three (3) Commissioners. We are proud of you, and we thank you so much.

James Stewart: Thank you.

Sharee Broussard, Public Affairs Director:

Commissioners, we have a presentation from Child Advocacy Center.

Andy Wynne, Executive Director, Child Advocacy Center: We are here on behalf of the Child Advocacy Center to thank the County Commission for not only helping with our tennis tournament that raised one hundred twenty thousand dollars (\$120,000.00), but for being a great supporter and partner of all we do at the Child Advocacy Center. As this is National Victims' Crime Week, it is appropriate that we are here now, as all the children we serve are victims of crime. We serve approximately five hundred (500) children a year. All the children we serve are victims of crime. We say they're sexually abused. If they were adults, we would say they were raped and sexually assaulted. To me, it makes it a little bit more realistic of what we do. We want to thank the Commission for helping us do that. It is a true collaboration of several different agencies such as the County Commission, Sheriff's Department, Mobile County Department of Human Resources, Lifelines Counseling Services, University of South Alabama, Prichard Police Department, and Mobile Police Department. We all come together to take care of these kids. Without y'all's help, we couldn't do what we're doing. We're here to say thank you very much for helping us do that.

President Connie Hudson: Thank you very much. Rest assured, we will always support your efforts. God bless you for what you do.

Andy Wynne: Thank you.

PRESENTATIONS/ RETIREES/MAY 2022

President Connie Hudson: I'll go ahead and mention the names of our other retirees. We have:

- Vicki Sprinkle, 21 years, Sheriff's Office, Records Specialist
- Sandy Watkins, 13 years, Sheriff's Office Metro Jail, Corrections Corporal
- Patricia William, 23 years 11 months, Sheriff's Office, Public Safety Dispatcher I

We appreciate their dedication, hard work, and service to the citizens of Mobile County. We certainly wish them the very best in their retirement as well.

President Connie Hudson: Do we have any speakers this
morning?

Sharee Broussard, Public Affairs Director: Yes, Commissioner. We have two (2) pages worth of speakers this morning.

President Hudson: Okay.

Sharee Broussard: Three (3) people have signed up to speak regarding Agenda Item #35, approve preliminary plat only of Longmire Trail.

Marion Kirschner, 4729 Megan Court, Mobile, Alabama 36619: Good morning. I live in the Chad Estate Subdivision. I recently purchased Lot 12, which backs up to the proposed subdivision they're talking about here. We definitely have some concerns. First and foremost, this is about forty-four (44) acres, most of which are wetlands. There are many different types of wildlife, especially birds that fly in and out. They are birds you shouldn't see typically in this area unless they are in wetlands, like red wing blackbirds, egrets, Mississippi kites, and things like that. I am concerned as to whether or not this plat is going to do a well enough job giving these wetlands and preservation for these different types of species to come in and thrive. In addition, we are concerned about drainage issues. We don't have any types of flooding problems where we are now. This is supposed to be a two hundred nineteen (219) lot subdivision. When you try to cram two hundred nineteen (219) lots into forty (40) acres, you don't have a lot of room to work with. Thirdly, our issue is traffic. If you have two hundred nineteen (219) lots, two hundred nineteen (219) houses, and two hundred nineteen (219) families, that is a huge amount of traffic that you're adding to the streets. Where these streets are, there are no traffic lights. We just have traffic circles. It's going to be a continuous influx of merry-go-round traffic. I am wondering if that's going to be safe for neighbors and kids to go out and play. The fourth issue that we want to make sure has been addressed is schools. My daughter goes to Theodore High School, but I think some of this will fall in the Baker High School district. Is that going to be inundated with students? Is it going to be able to accommodate the influx, whether it's elementary or middle school? What about buses? Will there be enough buses to handle the capacity of kids who would be residing in this new neighborhood? All in all, we want to make sure that everything has been addressed. This is a huge construction that they're talking about doing. The lot side is beautiful, it's pristine, and there's wildlife like coyotes and all kinds of things. It's very quiet and very peaceful. I don't know that all of these other issues have been thoroughly addressed. Two hundred nineteen (219) properties mean a lot of people moving in. It's a very small landscape to deal with. That's my argument. Thank you.

President Connie Hudson: Thank you.

(i) University of the set of t

Sharee Broussard, Public Affairs Director: We have two (2) more signed up to speak.

Commissioner Randall Dueitt: Matthew Barclift, Engineering Development Manager, are you coming down to speak on this, or do you want to wait?

President Connie Hudson: Yeah, why don't you wait. Let's let them speak. I was going to ask you to come up and address some of these issues if you would.

Linda Mah, 4728 Megan Court, Mobile, Alabama 36619: I am right next door to the acreage that is going to be a subdivision. My main issue is I have had to deal with moccasin snakes, copperhead snakes, and nutria rats. I didn't realize it would be that way when we purchased our home. I have killed quite a few in the past five (5) years. I lost my husband eight (8) months ago. I am there by myself, and I'm having some health issues. I feel that if they clear all of this property, we are going to have a war with moccasin snakes, copperhead snakes, and nutria rats that are bigger than cats. I am concerned because I am next to the pond and the wetlands. It's right there beside me. That is my complaint.

President Connie Hudson: Thank you, Ms. Mah.

Commissioner Randall Dueitt: Are you in Chad Estates as well?

Linda Mah: Yes.

Commissioner Dueitt: Thank you.

President Connie Hudson: Good morning, Mr. Williams.

George Williams, 4749 Megan Court, Mobile, Alabama 36619: Good morning, ma'am. I live in the same subdivision. I live next door to Marion Kirschner and across the street from Linda Mah on a cul-de-sac. I'll keep my story short. I'm not telling this story for sympathy. I'm just telling the story because it is what it is. I spent twenty-seven (27) years in the U.S. Coast Guard. My last unit was on Dauphin Island. I retired from there in 2015. We fell in love with Mobile, Alabama, as a lot of Coasties do. I have been diagnosed with Post-Traumatic Stress Disorder (PTSD), and I have cancer as well. Once again, it's not for sympathy; it's just for the fact that it is a quiet neighborhood and one of the main reasons we moved in. The quietness of it and the fact that we were told it was wetlands, so there wouldn't be construction. After moving all over the country for twenty-seven (27) years, I finally bought my forever home, and I found out they're going to put two hundred nineteen (219) houses right next door to my neighbors. It will affect me as well, along with the snakes and everything else. The amount of noise and stuff is going to be hard on me. I'm not asking for your sympathy. I'll restate that again. But this is just devastating to my family. That's all I got. Thank you.

President Hudson: Thank you, Mr. Williams.

Sharee Broussard, Public Affairs Director: Those were the three (3) who signed up to speak on that particular topic. We have one more signed up for a different topic and others behind.

President Connie Hudson: Okay. Matthew Barclift, Engineering Development Manager, if you could please address their concerns?

Commissioner Randall Dueitt: Before he speaks, I would like to say a couple of things. I'll let Matthew Barclift, Engineering Development Manager, address the issues of wetlands and let W. Bryan Kegley II, County Engineer, speak on behalf of other concerns you have. Schools are a big concern because I have children at Causey Middle School, and I'll have a son at Baker High School next year. Baker High School is the second highest enrolled high school in the State of Alabama. Causey Middle School is the highest enrolled middle school in the State of Alabama. I had a meeting several weeks ago with Chresal Threadgill, Mobile County Public School System Superintendent, and some others with my concerns. I have had some preliminary conversations with our Engineering Department concerning the same issues you guys have. When do we reach critical mass in not only our school system, but also the Sheriff's Office? When do we reach a point we have to start looking at some of these subdivisions we're approving, and when do we need to slow down or ramp up? Or at least let the school system catch up. I think it'd be an easy task for the Sheriff's Office to catch up. A lot of these areas, like where you live in Chad Subdivision, you're on a volunteer fire department. Those are concerns of mine as well. That's my district, and that's why I'm addressing this. I do want you to understand that I have had some preliminary conversations about those three (3) items and traffic in the area as well. Mainly the school system, the Sheriff's Office, law enforcement, and public I'll let Matthew Barclift, Engineering Development safety. Manager address the environmental concerns and maybe some drainage issues. Thank you for being here today.

Matthew Barclift, Engineering Development Manager: What we are asking you to approve today is a preliminary plat. This is a three (3) phase subdivision. They have gone through and delineated the wetlands on the entire track. They have large common areas to set aside those delineations of wetlands and have provided a twenty-five (25) foot buffer around those areas which are designated as wetlands. With regard to the wildlife, I don't know if there's anything we can do about that. We don't have any regulations in our toolbox to be able to do anything with that. We can ask U.S. Fish and Wildlife Services to look at it or ask them to ask one of their professionals to get U.S. Fish and Wildlife Services to look at it. Beyond the vector control, we don't have any real jurisdiction over that. We don't have a noise ordinance, so there's nothing we can really do to control any noise. The only thing we can do is say it's in three (3) phases. It shouldn't be continuous through the whole process. Once it's built out, the noise should tamp down to what a normal neighborhood would be. It provides interconnectivity between a couple of routes that we already had in our long-range plan, including the McFarland Road extension through the

roundabout which was constructed there because they were anticipating larger traffic flows. I think we're already trying to take measures where McFarland Road and Three Notch Road are together, in addition to the roundabout at Dawes Road. Beyond that, I'm not sure if there are any questions. It does meet all of the Mobile County Subdivision Regulations.

President Hudson: The standard of approval for the County, legally speaking, is as long as they meet the requirements that are set forth in law in the Code in the Mobile County Subdivision Regulations?

Matthew Barclift: Yes, ma'am.

President Hudson: Okay. What they have done so far, you're saying, meets that? All of that?

Matthew Barclift: Yes, ma'am.

President Hudson: There are issues that the neighbors are concerned about that the County has no control over; for instance, the school situation, which would be a Mobile County Public School System Board of Education issue.

Matthew Barclift: Six (6) months to a year ago, we were looking at some more preliminary plans, and we started forwarding a lot of these to the Mobile County Public School System Board of Education to let them know what was coming. I'm sure this was one of the plats when we had a preliminary meeting in December with the developers that we sent it and said this was coming. Like us, they are constrained by time, and it's hard to prepare for something that comes so quickly.

President Hudson: Understood. Commissioner Dueitt, in order to be able to answer the questions that your constituents have, are you prepared to move forward, or do you want to wait to get more specific answers?

Commissioner Dueitt: I think with the consideration of it being a three (3) phase setup and the way you're explaining, and to keep ourselves out of possibly any legal issues, W. Bryan Kegley II, County Engineer, or Jay Ross, County Attorney, may be able to address those better than I can. I don't think we are in a position that we cannot approve this because of some legal issues.

President Hudson: Not approve, but delay.

Commissioner Dueitt: Yeah.

President Hudson: Jay Ross, County Attorney, can you tell us from a legal standpoint what we can and cannot do?

Jay Ross, County Attorney: Yes, ma'am. Commissioners, I listened to what Matthew Barclift, Engineering Development Manager said, and he's exactly correct. If it meets our criteria set forth by the State of Alabama statute in our enactment of Mobile County Subdivision Regulations, while the concerns of these people are valuable, the County has no jurisdiction to enforce matters beyond its properly passed rules and regulations. Legally you have no choice but to grant it, whether you do it today or perhaps in two (2) weeks from now. You have no choice but to grant it, in my opinion.

President Hudson: At the same time, even though we have no authority or jurisdiction over the schools or wildlife issue, we can be advocates in terms of contacting wildlife officials and advocating to make sure we have schools to accommodate the influx of people in an already heavily stressed area.

Commissioner Dueitt: Again, in the last three (3) weeks, W. Bryan Kegley II, County Engineer, and I met with the Mobile County Public School System (MCPSS) to discuss. Although we do not have jurisdiction over the school system, there is some concern. They're concerned as well. The meeting was to discuss a potential location of a new high school and middle school in that area. I know that doesn't alleviate all of your concerns. I don't have an issue with holding this over, and I'll personally meet with you. Again, I think it's going to happen either today or in the next couple of weeks. If you're asking that we delay this and you would like to meet with me and maybe some people from the Engineering Department to give you a better understanding, I'd be glad to do that. I don't think that would cause an issue.

President Hudson: How time sensitive is this?

Commissioner Dueitt: Yes, how time sensitive is it?

Matthew Barclift: I would have to talk with the developer. They're all time sensitive.

Commissioner Dueitt: Do you hear him? They're all time sensitive.

Matthew Barclift: They're all time sensitive, according to everyone who talks to me.

Commissioner Dueitt: I'm willing to do that if it would help you sit down with me and have more conversation. I don't see that two (2) weeks is going to make or break anyone. That's just how I feel about it, particularly when you took the time to come down and express your concerns. W. Bryan Kegley II, County Engineer, how do you feel about it?

President Hudson: Is that acceptable?

W. Bryan Kegley II, County Engineer: Commissioners, it would require us some additional manpower to resend out notices and things of that nature.

President Hudson: Oh, okay.

W. Bryan Kegley II: I really don't know that there is a problem with us proceeding ahead with the approval of this preliminary plat at this point in time. One being the phasing, but there are huge common areas with this subdivision. If you look at the plat, the area adjacent to the Chad Subdivision has a big common area just to the north of it. No lots are even being proposed. They're basically preserving the wetlands that are out there. There are large common areas adjacent to the existing developed areas. I would think that would help alleviate some of their concerns. The environmental issue of rodents, snakes, and things of that nature, I don't know that we can control that at all. We have initiated discussions with the Mobile County Public School System Board of Education, as Commissioner Dueitt mentioned. Finding an area for a new school out in that area is high on their priority list. Right now, we are working with them through the Pay-As-You-Go Program.

President Hudson: You're saying that the delay would be problematic for the County from the standpoint of having to reauthorize or reissue notifications?

W. Bryan Kegley II: It would require additional labor on our part. If the Commission desires to hold off two (2) weeks, that's not a problem. It's just a little bit of extra effort on our part.

President Hudson: Okay. I'll leave it to you to do whatever you decide.

Commissioner Dueitt: I would like to have an opportunity to speak with my constituents and hold this over for two (2) weeks.

President Hudson: Okay.

W. Bryan Kegley II: Alright.

Commissioner Dueitt: I apologize. I wasn't aware there was an issue until this morning. I would like the opportunity to do that if it's okay.

President Hudson: E. Edwin Kerr, Deputy County Administrator, when we get to Agenda Item #35, we will plan to hold that until the next meeting. **Commissioner Dueitt:** My assistant is on her way up to see you right now.

Sharee Broussard, Public Affairs Director: We have another gentleman signed up to speak on a different subdivision, Agenda Item #34, which is Bentley's Cove in District 2.

President Connie Hudson: Good morning, Mr. Wilson.

Ken Wilson, 8151 Whisper Lakes Court, Mobile, Alabama 36619: Good morning. I am speaking about a proposed subdivision called Two Ridge Subdivision, and it backs up to my property. The only plat we have been provided with is simply divided into two (2) lots. It's one hundred fifteen (115) acres overall, and it's basically divided into two (2) sections. We have Lot 1 and Lot 2. Lot 2 is the area that backs up to my room. Lot 2 in particular, but also in a small area of Lot 1, there are also wetlands. It's a very similar conversation to what was just had. Our concern is, first of all, the development. Again, legally you have to let people buy the property and do what they want to do. I'm more concerned about the wetlands. I did some research into wetland buffer zones and requirements for clearances around those. To be honest, I couldn't find anything. It looks like the State of Alabama defers to the federal government to the Corps of Engineers. The Corps of Engineers has a very circuitous approach to this where they refer a lot to the local governments. I couldn't find anything that delineated a buffer zone for wetlands, nor could I find any information that prescribed vegetation or plant life documentation for sensitive vegetation or sensitive animals. Those are my questions. How do we delineate what that buffer zone is? Is it an arbitrary number that we use, or do we have a set rule that we go by that is published and available for these types of developments? Do we have a procedure for establishing the plant life and animal life in the area to make sure that we're not further endangering something that may already be endangered? In addition to that, the plat we have only shows two (2) lots, which are fifty-six (56) to fifty-seven (57) acres each. There's no definition of what the plan development is. Is it multi-family? Is it single-family dwellings? There's no information that I see that was provided to us that defines what that development even would intend to be. Those are my questions. I'd like more information. I'd like to understand how the buffer zone is defined and see that properly delineated on the plat, not just the wetlands itself, but also the property buffers.

President Hudson: Absolutely. Okay, Mr. Wilson, we have Matthew Barclift, Engineering Development Manager, who is going to hopefully give us the answers to your questions.

Matthew Barclift, Engineering Development Manager: The property and the subdivision he is talking about are enabling the developer to work through another multi-phase development. This is going to be part of Valor Ridge, another single-family home type development. He will get another notification with the preliminary approval for the phases of Valor Ridge. It would then show where the houses are and where the streets will be in that development. Right now, Mobile County Subdivision Regulations require a buffer within the Big Creek Watershed. The new ones we've sent out for comment will be more comprehensive in the buffer they require around wetlands. The wetlands are generally delineated by a professional that the developer hires. As part of that delineation, I'm given to understand that plant life is looked at as one of the categories for wetlands. With regard to the animals or any wildlife, I'm not sure of any jurisdiction we have over any other endangered species. We need to reach out to U.S. Fish and Wildlife to be able to determine those things. Large developments like this, we have no zoning. Oftentimes, we may not know. In this case, we do, because they've been planning with the County for several months. We may not know what kind of development is coming in there. We can't limit or restrict the development because we do not have zoning in the unincorporated areas of Mobile County.

President Connie Hudson: Do you know what's being planned? What type of development?

Matthew Barclift: Single-family.

President Hudson: Single-family? How many single-family residences?

Matthew Barclift: I would have to go back and look at my list and see. We will have another notification. The Commission will have the opportunity to approve another preliminary plat for each of the individual sections that are being broken out at this time. They're doing this in an effort to be able to close and purchase the property and get the agreements in place prior to the beginning of the development.

President Hudson: Who has responsibility for signing off as far as the plan for implementing the plan in terms of the wetland area and making sure that the sensitive

areas are, according to the professional's opinion, maintained and there's no harm done? I think that was Mr. Wilson's concern is that these areas are preserved as they are supposed to be.

Matthew Barclift: We will look at the plat, and we will make sure they got them properly delineated and buffered. The Corps of Engineers actually has jurisdiction over the protection of the wetlands and the uses and the mitigation of any that they may have to deal with in the course of construction.

President Hudson: Okay. The Corps of Engineers is very specific on their requirements, as we know, because we've had to deal with them on multiple occasions.

Matthew Barclift: Yes, ma'am. Even the County gets to deal with the Corps of Engineers.

President Hudson: Right, in the same way, the citizens do.

Matthew Barclift: The staff and I will be more than happy to meet with him to try to answer any particular concerns he has. I believe the developer would be okay with us sharing with him some of the preliminary drawings on the units.

President Hudson: Okay. He mentioned there were only two (2) subdivided lots. This calls for three (3). I don't know how you obtained them. Were they sent out with the notice?

Matthew Barclift: If he requested a copy of the plat, we would have provided what is in your book.

President Hudson: Okay.

Commissioner Merceria Ludgood: He was speaking to Two Ridge in District 3, not Bentley's Cove.

President Hudson: Okay.

Sharee Broussard, Public Affairs Director: My apologies. I stated the wrong one.

President Hudson: Okay. Gotcha.

Sharee Broussard: Thank you.

President Hudson: Yes, two (2) lots. I was looking at the wrong one. Okay. I would appreciate it if you met with Mr. Wilson. The developer has met all of the requirements as far as what they're submitting of information to the County?

0132

Matthew Barclift: Yes, ma'am. Our review indicates it meets the Mobile County Subdivision Regulations.

President Hudson: Okay. Legally speaking, I guess we're in the same boat as our previous conversation. As long as they have met all of the requirements. Is this one time sensitive? We could wait for two (2) weeks, or you tell me. Is this the same situation?

Matthew Barclift: This one is a little different because it is a preliminary final. If the Commission approves this one, the County Engineer will sign it, and they will be able to record it. There is always a time sensitive issue with developers in terms of their set closing dates in anticipation of Commission approval. Closing dates may get pushed. There may be additional costs incurred by developers or property owners.

President Hudson: Does that create a legal issue, Jay Ross, County Attorney?

Jay Ross, County Attorney: I think any delay starts to create a legal issue.

President Hudson: Okay.

Jay Ross: Trying to impose conditions that are not specifically set forth in our policies. That provides us by State of Alabama statute great legal issues. I think a short-term postponement to try to get cooperation from other jurisdictions is fine, but the longer you wait, the higher the risk is of you having legal problems.

President Hudson: Okay. If this is approved today, you will meet with Mr. Wilson to answer all of his questions and make sure he has the correct plat with everything?

Matthew Barclift: Yes, ma'am. The Commission will have the opportunity to see this again as one or both of these lots of Two Ridge are further developed.

President Hudson: Got it. Okay. Thank you.

Sharee Broussard, Public Affairs Director:

Commissioners, we have a request from the floor. The developer of Longmire Trail Subdivision would like to speak. He hasn't signed in.

Commissioner Randall Dueitt: That's back to Agenda Item #35?

Sharee Broussard: Right.
President Connie Hudson: Do you object?
Commissioner Dueitt: I don't object.
Commissioner Merceria Ludgood: I don't object.
President Hudson: Okay.

Steve Harbin, Forestar Real Estate Group, Inc.: Thank you, Commissioners. Good morning. I didn't know anyone was going to speak, so I didn't know I needed to sign in. Thank you. I am the development director for Forestar Real Estate Group, Inc. I live at 6362 March Road, Theodore, Alabama 36582. Commissioner Dueitt, I am also in your district. I don't live too far from this development, so I understand the concerns of traffic. drive through this area every day just about. I want to ask if you could reconsider taking this off the table today for the preliminary plat approval, because we have a closing coming up. Due to us working through things, our time is running very crucial to this. The owners may be a little upset we are getting kind of delayed. Two (2) weeks from now won't be right at it, but we've got time to get paperwork and that kind of stuff. I wanted to let you know that. We are kind of in a time crunch a little bit with this one. I wanted to present that. I also wanted to clarify they said forty (40) acres, this is an eighty (80) acre tract. The two hundred nineteen (219) single-family houses are on eighty (80) acres, not forty (40) acres. That's the reason for the wetlands, the large wetland area being preserved, and large green spaces for a playground and different things like that. We're trying to bring a community, not a subdivision. We're wanting to build communities for Mobile County.

Commissioner Dueitt: I appreciate you coming, and I appreciate you speaking. Obviously, the people I have made a promise to that I would hold this over have already left. I understand your situation, but I don't think there's going to be a whole lot of delay after the next two (2) week meeting. I apologize, but if you had spoken before, maybe we could have worked this out. I think we have already set up meetings with them, and I'd prefer to stick to what I told them I would do. That's to hold this over.

Steve Harbin: Okay. I understand.

Commissioner Dueitt: We will, and I'm assuming and am pretty sure from what I hear from Matthew Barclift, Engineering Development Manager, and W. Bryan Kegley II, County Engineer, that this will ultimately end up on the next agenda as an agenda item at the next meeting.

Steve Harbin: Okay.

Commissioner Dueitt: If it does come to that, I'll try to have it at the conference. We could possibly vote on it at the conference, which would be about five (5) days before the regular meeting.

Jay Ross, County Attorney: May 5, 2022, and the regular meeting on May 9, 2022.

Commissioner Dueitt: I apologize for any inconvenience this may cause you. Can I ask you one question, though? Typically, D.R. Horton does not build private road subdivisions. Is there a reason why this one is dedicated as a private road subdivision?

Steve Harbin: Yes, sir. We went through with our consultant. Dewberry Engineering is our consultant for this.

Commissioner Dueitt: Yeah.

Steve Harbin: There is some drainage that we're trying to do. Some of the drainages are not getting out quite quick enough. Not the whole subdivision, but there are sections, so it needs to be private.

Commissioner Dueitt: Yeah. That's your prerogative.

Steve Harbin: Right.

Commissioner Dueitt: I won't say hate, but I dislike private road subdivisions simply because I'm dealing now, and I'm sure you are as well, with subdivisions that were built twenty (20) to twenty-five (25) years ago on the same model that is private road subdivisions. I talked to a gentleman yesterday who lives in a similar situation where twenty (20) years ago, he was young, and he was excited about buying a new house. He didn't really take into consideration what was a private road subdivision. Now that they're having issues, there are about forty (40) houses in this private road subdivision, and they can't afford to come up with the money to resurface their road. It becomes an issue down the road. That's why I wanted to ask. I read that this is a private road subdivision.

Steve Harbin: Yes, sir. We have been addressing that as far as private roads and that kind of stuff. If you would like to schedule a meeting with ourselves and the Engineering Department to see if we can come up with something, I'd be more than happy to sit down. No matter what, we're building it to Mobile County specifications.

Commissioner Dueitt: Yeah.

Steve Harbin: We're not doing anything. We are building this to Mobile County specifications. We have to have home warranties no matter what. We are building this to Mobile County specifications.

Commissioner Dueitt: Sounds good.

Steve Harbin: If we want to sit down, try to have a meeting, and try to come up with some things that we could do, we'd be more than happy to sit down and do that.

Commissioner Dueitt: Thank you for being here.

Steve Harbin: Yes, sir. Thank you.

W. Bryan Kegley II, County Engineer: Commissioners, holding this over to the next working session, which will be May 5, 2022, will give us just enough dates. Ten (10) days. We'll get the notices out this afternoon.

Commissioner Dueitt: Thank you. I appreciate it. I had given my word to those people that I would hold this over, and I don't want to change that now that they're gone.

President Hudson: Alright.

Commissioner Dueitt: Thank you.

Sharee Broussard, Public Affairs Director: We have three (3) representatives from Volkert, Inc. to talk about the Agenda Add-On Item #4, American Rescue Plan Act (ARPA).

President Connie Hudson: Okay. Did you want to explain it?

E. Edwin Kerr, Deputy County Administrator: The Commission will be considering a project list that we will provide to Volkert, Inc. to move to the next phase to get projects funded. We asked Volkert, Inc. to come and give a little update this morning on how we got to this process, the application process, and the vetting process that was able to put eligible projects in front of the Commission for consideration.

President Hudson: This is relative to American Rescue Plan Act (ARPA) funding. Good morning.

Laura Russell, Volkert, Inc.: I have two (2) people from Horne, LLC with me here. We were contracted in August 2021 to provide program management and administrative services for the Coronavirus State and Local Fiscal Recovery Funds for the American Rescue Plan Act (ARPA). Mobile County was allocated eighty million two hundred sixty thousand dollars (\$80,260,000.00) to respond to the COVID-19 Pandemic while investing in initiatives for a strong economic recovery and reducing demand for state taxpayer dollars used for recovery efforts. Our goal is to assist the County Commissioners and staff in applying the United States Department of Treasury and other statutory requirements to the County allocation to assure that money is appropriately allocated and that program allocations are properly documented and managed. The United States Department of Treasury published the final rule in January 2022. With the help of staff and County Commissioners, we used a multi-step data-driven process to identify the use of funds, which included identifying Mobile County's priorities related to the COVID-19 Pandemic, and building guideposts to ensure Mobile County's priorities align with the proper use of funds. We held a public comment period to seek public input and use of funds. The public input resulted in over one hundred forty-six (146) responses, while the Facebook post reached twenty-one thousand (21,000) people and received one hundred sixty-four (164) engagements. Proposals were submitted from agencies, non-profit organizations, and private entities for projects funding, which resulted in over two hundred thirteen (213) applications received. The funding request totaled four (4) times more than the allocation. A multi-part application review process was conducted on all two hundred (200) plus applications to ensure proper justification of the updated treasury guidance and alignment of Mobile County priorities. During the review process, we identified over three hundred sixty-two million dollars (\$362,000,000.00) that were eligible for funds, and one hundred eighty-five million dollars (\$185,000,000.00) were in alignment with American Rescue Plan Act (ARPA) priorities. We have helped Mobile County identify a list of projects to move forward into an additional phase of the review, which consists of roughly sixty-one million dollars (\$61,000,000.00) in funds. Do you want me to go through the list?

E. Edwin Kerr: I'll read it.

Laura Russell: Okay.

President Hudson: Well, thank you very much. We appreciate all of the work. It has been quite comprehensive, I think. I'm really proud of the process. This is like the first time of inventing the wheel in some respects. We have not had this amount of money from the federal government for that specific purpose before. We wanted to make sure, first of all, that we had community input. That was very important to us. I think we have achieved that. I think the numbers prove that. It was an exhaustive amount of work to go through all the

applications and then make sure they met the United States Department of Treasury guidelines. A lot of them did, but a lot of them did not. Those that did not were eliminated. It was the task of going through those that did and determining what were the highest priorities and what would have the most impact on the community, particularly in light of trying to deal with the COVID-19 Pandemic issue, the after-effects, the aftermath of that, and what would have the most impact. I feel good about the process, where we are, and the work that's been done. I just want to say thank you to Volkert, Inc. and thank you to our staff and our administration, Glenn L. Hodge, County Administrator, E. Edwin Kerr, Deputy County Administrator, and Dana Foster-Allen, Finance Director, and everybody really. It's been a team effort here to reach a consensus to be able to narrow all of that down to the amount of money that's available to us. I think we have done a good job.

Laura Russell: The staff has been a great help to us.

President Hudson: Wonderful. Thank you. I know that E. Edwin Kerr, Deputy County Administrator, has the list of projects in Tier 1. We have Tier 1 and Tier 2 projects. I think it's worthy of mentioning we had a lot of projects that were submitted that were infrastructure, water, and sewer projects. We have decided to delay those because we are anticipating there will be some State of Alabama funding available for infrastructure, water, and sewer projects. We are holding those as Tier 2. We are awaiting word from the State of Alabama on that. What you'll hear today in the Tier 1 group is they don't include infrastructure, water, and sewer projects. That is the reason.

Laura Russell: Thank you.

AGENDA ADD-ON ITEM #4

APPROVE PROJECT LIST/ AMERICAN RESCUE PLAN ACT FUNDING/ MOBILE COUNTY COMMISSION

E. Edwin Kerr, Deputy County Administrator: I will ask that the Commission consider taking Agenda Add-On Item #4 and consider it now. If that's acceptable, I'll read through the list of the projects, and then we'll read through the agenda items.

President Connie Hudson: Are there any objections to taking it out of order?

Commissioner Randall Dueitt: No.

.. Commissioner Merceria Ludgood: No.

E. Edwin Kerr: As President Connie Hudson indicated, we have a list of Tier 1 and Tier 2 projects. This is a list of projects that we're releasing to the Volkert, Inc. consulting team for the purposes of continuing the due diligence phase and the compliance assurance phase. Once that is complete, if that time shows these projects can be funded in this amount and is appropriate, then we'll move forward with the adoption of the plan. Then we'll move forward with issuing funds for those projects. The Tier 1 projects are those the Commission intends to fund pending the results of that due diligence and compliance assurance phase. Those projects are:

Organization	Project Name	Proposed Funding Level
100 Black Men of Greater Mobile	Leadership Program	\$ 750,000.00
Africatown Redevelopment Corporation	Historic Preservation and Affordable Housing	\$ 3,000,000.00
Alta Pointe Health Systems	Bay Pointe Bed Addition	\$ 6,000,000.00
Boys and Girls Club of South Alabama	New Boys and Girls Club and Van Purchase	\$ 456,848.00
Boys and Girls Club of South Alabama	Summer Enrichment Program	\$ 660,000.00
City of Semmes	Public Safety Complex	\$ 200,000.00
Commonwealth National Bank	Economic Development Program	\$ 1,000,000.00
Friends of the African-American Heritage Trail	Community Revitalization	\$ 500,000.00
Habitat for Humanity	Affordable Homes	\$ 645,000.00
Mobile Area Interfaith Conference	Academy of Career Development	\$ 180,000.00
Mobile Community Correction Center	Inside Out Program	\$ 677,217.00
Mobile County Commission	Finance Accounting & Payroll	\$ 3,000,000.00
Mobile County Commission	Government Plaza Outdoor Pocket Park	\$ 800,000.00
Mobile County Commission	Cybersecurity IT Hardware/Software	\$ 887,578.00
Mobile County Commission	COVID Related Expenses	\$ 556,291.5
Mobile County Commission	Mobile County Sportsplex	\$ 4,000,000.00
Mobile County Commission	Shelter for Residents	\$ 2,000,000.0
Mobile County Commission	West Mobile County Park - Playground/Splashpad	\$ 3,000,000.00
Mobile County Commission	Capital Equipment	\$ 1,206,114.0
Mobile County Commission	One-Time Non-Recurring Benefit #1	\$ 4,577,430.0
Mobile County Commission	One-Time Non-Recurring Benefit #2	\$ 4,047,474.8

Project List For Further Evaluation American Rescue Plan Act Funding Mobile County Commission

Mobile County Commission	Commission District Funds - Project TBD	\$ 7,500,000.00
Mobile County Commission	Increase Broadband at Parks	\$ 750,000.00
Mobile County Commission	Master Plan for Civil Rights and Cultural Heritage Districts	\$ 3,500,000.00
Mobile County Commission	Equipment and Upgrades to Metro Jail Sewer System	\$ 900,000.0
Mobile County Commission/City of Mobile	Court Technology Upgrades	\$ 869,283.80
Mobile County EMS	Cardiac Arrest Units	\$ 1,050,000.00
Mobile County Volunteer Fire Department	Capacity Enhancements	\$ 1,500,000.0
Mobile Sports Authority	Portable Basketball/Volleyball Courts	\$ 530,000.00
Mount Vernon Senior Center	Van Purchase	\$ 252,250.0
MOWA Band of Choctaw Indians	Emergency Food/Utility Assistance	\$ 300,000.0
Restore Mobile	Build and Rehab Single Family Affordable Homes	\$ 1,250,000.0
Sickle Cell Disease Association of America Mobile Chapter	Financial Assistance to Households with Sickle Cell Disease	\$ 223,677.1
USS Battleship Memorial Park	Teak Deck Replacement	\$ 1,000,000.0
Veterans Recovery Resources	Medical Detox Facility	\$ 3,800,000,0

Total Proposed Funding \$ 61,569,164.42

The Tier 2 project list, and as a reminder, these are the projects that the Commission is not ready to fund at this time, but releases these projects for further evaluation to the Volkert, Inc. consulting team. In the event the Commission determines to move these projects to the Tier 1 list, they can then be approved for funding. These Tier 2 projects are:

lier	II Pro	lect	LIST

Organization	Project Name	Proposed Funding Level
Alta Pointe Health Systems	Mental Health Court	
Bayou La Batre Utility Board	Phase 2 Priority 2 Wastewater Project	
Board of Water and Sewer Commissioners of the City of Mobile, Alabama	Water Service Line Identification	
Child Advocacy Center of Mobile	Child Abuse Prevention Specialist	
Grand Bay Water Works	Sewer Service to Grand Bay Phase 1	
Habitat for Humanity	Critical Home Repair	
Kushla Water District	New Water Supply Well	
Mobile County Commission	Wilmer Senior Center	
South AL Utilities- Citronelle	Airport Blvd. Water Plant	
Turnerville W&F Protection Authority	New Water Main- Celeste Road	

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the project list for further evaluation for American Rescue Plan Act Funding by the Mobile County Commission.

Motion carried unanimously.

AGENDA #1

APPROVE MINUTES

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve minutes of the regular meeting of April 11, 2022.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK	CHECK #	VENDOR	AMOUNT
DATE			
4/5/2022	00005120	ALABAMA DEPT OF FORENSIC SCIEN	42,466.67
4/5/2022	00005121	CDW LLC	1,927.50
4/5/2022	00005122	CINTAS CORP LOC 211	406.67
4/5/2022	00005123	DEES PAPER CO INC	75.72
4/5/2022	00005124	GCIS SUPPLY COMPANY INC	512.08
4/5/2022	00005125	GEOTECHNICAL ENGINEERING TESTI	66,633.73
4/5/2022	00005126	GRAINGER INDUSTRIAL SUPPLY	165.19
4/5/2022	00005127	GWINS STATIONERY	820.34
4/5/2022	00005128	ICE PLANT INC	121.50
4/5/2022	00005129	KEEP MOBILE BEAUTIFUL	1,500.00
4/5/2022	00005130	KING SECURITY SERVICE LLC	840.00
4/5/2022	00005131	LATON CLEANING SERVICES	5,400.00
4/5/2022	00005132	SOUTH ALABAMA BOTANICAL	2,500.00
4/5/2022	00005133	MOBILE CO SOIL WATER CONSERV D	3,750.00
4/5/2022	00005134	MOBILE JANITORIAL AND PAPER CO	151.00
4/5/2022	00005135	MORROWS CONTRACTING INC	12,071.11
4/5/2022	00005136	NAPHCARE INC	706,439.08
4/5/2022	00005137	PERFECTING THAT CLEANING SERVI	1,192.00
4/5/2022	00005138	QUADIENT LEASING USA INC	3,611.88
4/5/2022	00005139	RETIF OIL AND FUEL LLC	40,445.29

0142

CHECK DATE	CHECK #	VENDOR	AMOUNT
4/5/2022	00005140	ROGERS AND WILLARD INC	102,306.11
4/5/2022	00005141	SOUTHERN EARTH SCIENCES INC	12,384.00
4/5/2022	00005142	SPEAKS AND ASSOC CONSULTING EN	7,735.61
4/5/2022	00005143	SPHERION STAFFING LLC	2,835.98
4/5/2022	00005144	SPIRE	1,834.37
4/5/2022	00005145	STAPLES BUSINESS ADVANTAGE	244.76
4/8/2022	00005146	ADVANTAGE FIRST AID SAFETY	1,568.92
4/8/2022	00005147	ALTAPOINTE HEALTH SYSTEMS INC	49,697.04
4/8/2022	00005148	ASSOCIATION FOOTBALL CLUB OF M	9,359.31
4/8/2022	00005149	AUDIO UNLIMITED INC	1,710.00
4/8/2022	00005150	BEARD EQUIPMENT CO	5,987.63
4/8/2022	00005151	CDW LLC	742.03
4/8/2022	00005152	CINTAS CORP LOC 211	1,684.38
4/8/2022	00005153	DEES PAPER CO INC	552.62
4/8/2022	00005154	DELL MARKETING L.P.	555.44
4/8/2022	00005155	DIRT INC	140.00
4/8/2022	00005156	DMS MAIL MANAGEMENT INC	1,218.14
4/8/2022	00005157	FULCRUM BUILDING GROUP LLC	908.77
4/8/2022	00005158	GCIS SUPPLY COMPANY INC	949.98
4/8/2022	00005159	GEOTECHNICAL ENGINEERING TESTI	17,108.93
4/8/2022	00005160	GOODYEAR COMMERCIAL TIRE AND S	1,361.50
4/8/2022	00005161	GRAINGER INDUSTRIAL SUPPLY	276.40
4/8/2022	00005162	GULF CITY BODY AND TRAILER WOR	5,451.06
4/8/2022	00005163	GULF STATES CONSULTANTS AND AD	2,990.00
4/8/2022	00005164	GULF STATES DISTRIBUTORS INC	616.00
4/8/2022	00005165	GWINS STATIONERY	658.51
4/8/2022	00005166	HEROMAN SERVICES PLANT CO LLC	2,675.00
4/8/2022	00005167	INEX CORP	614.40
4/8/2022	00005168	IT3SI	32,265.01
4/8/2022	00005169	KING SECURITY SERVICE LLC	5,040.00
4/8/2022	00005170	KNOX PEST CONTROL	135.00
4/8/2022	00005171	LADD SUPPLY CO INC	94.73
4/8/2022	00005172	LATON CLEANING SERVICES	1,700.00
4/8/2022	00005173	MCGRIFF TIRE CO	1,539.80
4/8/2022	00005174	MOBILE CO EMERGENCY MGT AGENCY	162,337.00
4/8/2022	00005175	MOBILE CO HEALTH DEPT	68,832.00
4/8/2022	00005176	MOBILE TECHNICAL INSTITUTE	2,200.00
4/8/2022	00005177	MOFFATT AND NICHOL	28,409.09
4/8/2022	00005178	MASSETT SUPPLY COMPANY	93.08
4/8/2022	00005179	OH KNEEL PUBLISHING	500.00
4/8/2022	00005180	RETIF OIL AND FUEL LLC	192,903.30
4/8/2022	00005181	ROSSLER, JAMES B	1,313.50
4/8/2022	00005182	ROTO ROOTER PLUMBERS	2,250.00
4/8/2022	00005183	SHERWIN WILLIAMS CO	82.41
4/8/2022	00005184	SPEAKS AND ASSOC CONSULTING EN	33,694.50
4/8/2022	00005185	STAPLES BUSINESS ADVANTAGE	360.20
4/8/2022	00005186	TAX MANAGEMENT ASSOCIATES INC	3,500.00
4/8/2022	00005187	TRACTOR AND EQUIPMENT CO	13,374.34
4/8/2022	00005188	TRUCK EQUIPMENT SALES INC	57.27
4/8/2022	00005189	TURFWELL ATHLETIC FIELDS	3,900.00
4/8/2022	00005190	ULINE	763.95
4/8/2022	00005191	UNITI FIBER HOLDINGS INC	51,729.20

CHECK DATE	CHECK #	VENDOR	AMOUNT
4/8/2022	00005192	USA HEALTH UNIVERSITY HOSPITAL	125,213.71
4/8/2022	00005193	VOLKERT INC	2,186.45
4/8/2022	00005194	VULCAN SIGNS	15,572.00
4/8/2022	00005195	WAS DESIGN INC	10,290.00
4/8/2022	00005196	WEAVER AND SONS INC, HOSEA O	58,087.14
4/8/2022	00005197	WESCO GAS AND WELDING SUPPLY I	90.26
4/8/2022	00005198	WILSON DISMUKES INC	71.85
4/5/2022	00401141	ALABAMA MEDIA GROUP	124.32
4/5/2022	00401142	ANDERSON, CYNTHIA	93.06
4/5/2022	00401143	ANTOINE, PAUL	762.23
4/5/2022	00401144	AS AND G CLAIMS ADMINISTRATION	184,128.71
4/5/2022	00401145	AS AND G CLAIMS ADMINISTRATION	6,086.90
4/5/2022	00401146	AT AND T	10,780.09
4/5/2022	00401147	BALDWIN COUNTY SHERIFFS OFFICE	27,079.28
4/5/2022	00401148	BEN M RADCLIFF CONTRACTOR INC	125,536.33
4/5/2022	00401149	BRIAN HARDEN PLUMBING INC	800.00
4/5/2022	00401150	CALL NEWS	1,132.80
4/5/2022	00401151	CITRONELLE MEMORIAL LIBRARY	4,858.75
4/5/2022	00401152		15,048.03
4/5/2022	00401153	CITY OF BAYOU LA BATRE PUBLIC	3,750.00
4/5/2022	00401154	CITY OF FOLEY	2,002.88
4/5/2022	00401155	CITY OF MOBILE	7,891.80
4/5/2022	00401156	CITY OF SARALAND	68,572.97
4/5/2022	00401157	CITY OF SARALAND	1,105.26
4/5/2022	00401158	CLARK, CATHERINE	231.30
4/5/2022	00401159	COCA-COLA BOTTLING COMPANY UNI	136.50
4/5/2022	00401160	COLEMAN GROUP, THE	72,500.00
4/5/2022	00401161	COVINGTON AND SONS LLC	984.00
4/5/2022	00401162	DADE PAPER AND BAG CO	724.18
4/5/2022	00401163	DEPT OF HUMAN RESOURCES	6,810.50
	00401164	DIXON, TYLER	683.44
4/5/2022		DOGWOOD PRODUCTIONS INC	475.00
4/5/2022	00401166	FEDERAL EXPRESS CORP	80.40
4/5/2022	00401167	GAILLARD BUILDERS INC	60,396.25
4/5/2022	00401168	GALLS LLC	580.00
4/5/2022	00401169	GOLDEN TOUCH COMMERCIAL CLEANI	1,250.00
4/5/2022	00401170	GRAND BAY WATER WORKS BOARD	81.04
4/5/2022	00401171	HEALTH INSURANCE ACCOUNT	25,028.06
4/5/2022	00401172	INA PULLEN SMALLWOOD MEMORIAL	11,250.00
4/5/2022	00401173	JOHNSON CONTROLS FIRE PROTECTI	10,028.13
4/5/2022 4/5/2022	00401174	JORDAN, THOMAS TIMOTHY	820.79
4/5/2022	00401175	LEMOYNE WATER SYSTEM INC	361.43 9,998.00
4/5/2022	00401176 00401177	LIKE NEW EXTERIORS INC LOGICAL COMPUTER SOLUTIONS	2,593.75
4/5/2022	00401177	LYNN E YONGE MD	2,667.00
4/5/2022	00401178	MCCRORY AND WILLIAMS	2,887.00
4/5/2022	00401179	MILLER, CHARLES	9,998.08
4/5/2022	00401180	MOBILE CONVENTION AND VISITORS	60,000.00
4/5/2022	00401181	MOBILE COUNTY WATER SEWER AND	250.00
4/5/2022	00401182	MOBILE COUNTY WATER SEWER AND MONROE COUNTY COMMISSION	1,987.74
4/5/2022	00401183	MOONS, F LEE	35.36
4/5/2022	00401184	MOTOR CARRIER CONSULTANTS INC	1,282.50
1, 0, 2022	00101100	HOLOR ON CHARLEN CONSOLUTION INC	1,202.00

0144

CHECK DATE	CHECK #	VENDOR	AMOUNT
4/5/2022	00401186	MT VERNON LIBRARY	3,750.00
4/5/2022	00401187	MYSTAIRE INC	918.00
4/5/2022	00401188	OFFICE DEPOT	195.12
4/5/2022	00401189	POCKET PRESS INC	34.97
4/5/2022	00401190	PRICHARD PUBLIC LIBRARY	31,250.00
4/5/2022	00401191	PROBATE COURT	23.00
4/5/2022	00401192	R J THOMAS MANUFACTURING CO IN	550.00
4/5/2022	00401193	RICH, ASHLEY	784,472.00
4/5/2022	00401194	SATSUMA PUBLIC LIBRARY	11,250.00
4/5/2022	00401195	SHARP ELECTRONICS CORP	124.45
4/5/2022	00401196	SOUTH ALABAMA UTILITIES	64.06
4/5/2022	00401197	SOUTH ALABAMA UTILITIES	17.33
4/5/2022	00401198	SOUTHERN LAND DEVELOPMENT	80,337.63
4/5/2022	00401199	SOUTHERN LAND DEVELOPMENT	36,266.80
4/5/2022	00401200	SPECTRONICS INC	279.00
4/5/2022	00401201	SPENCERS ENTERPRISE INC	5,360.00
4/5/2022	.00401202	STUBBS, ANDREW	99.96
4/5/2022	00401203	THOMASVILLE POLICE DEPT	1,526.72
4/5/2022	00401204	TOWN OF LOXLEY	3,823.89
4/5/2022	00401205	U J CHEVROLET CO INC	77,269.50
4/5/2022	00401206	UNITED CEREBRAL PALSY OF MOBIL	2,500.00
4/5/2022	00401207	WATKINS, LYNDELL PRESSON	166.50
4/8/2022	00401208	A AND M PORTABLES INC	150.00
4/8/2022	00401209	A T AND T MOBILITY	79.98
4/8/2022	00401210	AAPI	225.00
4/8/2022	00401211	ACE AUTO TINTING INC	240.00
4/8/2022	00401212	AED SUPERSTORE	659.10
4/8/2022		AL TRANS SERVICE INC	625.38
4/8/2022		ALABAMA DEPT OF TRANSPORTATION	701.25
4/8/2022	00401215	ALABAMA INTERACTIVE LLC	670.00
4/8/2022	00401216	ALABAMA PIPE AND SUPPLY CO INC	1,001.07
4/8/2022		ALABAMA POWER CO	138,528.44
4/8/2022	00401218	ALABAMA POWER CO	4,275.01
4/8/2022	00401219	ALABAMA POWER CO	292.58
4/8/2022	00401220	ALABAMA POWER CO	137.42
4/8/2022	00401221	ALABAMA POWER CO	334.38
4/8/2022	00401222	ALABAMA POWER CO	51.79
4/8/2022	00401223	ALABAMA POWER CO	117.35
4/8/2022	00401224	ALABAMA POWER CO	23.98
4/8/2022	00401225	ALABAMA POWER CO	98.34
4/8/2022 4/8/2022	00401226 00401227	ALABAMA POWER CO	35.50
4/8/2022	00401227	ALABAMA POWER CO ALABAMA POWER CO	310.58
4/8/2022	00401220	ALABAMA POWER CO	214.09 119.09
4/8/2022	00401229	ALABAMA POWER CO	81.54
4/8/2022	00401230	ALABAMA POWER CO	53.13
4/8/2022	00401231	ALABAMA POWER CO	311.81
4/8/2022	00401232	ALABAMA POWER CO	154.04
4/8/2022	00401233	ALABAMA POWER CO	44.33
4/8/2022	00401234	ALABAMA POWER CO	283.53
4/8/2022	00401236	AMERICAN FOODS INC	2,478.85
4/8/2022	00401237	AMERICAS JUNIOR MISS INC	25,000.00
oon and an Debugd		and an	_0,000.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
4/8/2022	00401238	ANDREWS HARDWARE CO INC	76.00
4/8/2022	00401239	ANIMAL CARE CENTER OF MOBILE	270.00
4/8/2022	00401240	ARROW MAGNOLIA	2,197.36
4/8/2022	00401241	AT AND T	128.40
4/8/2022	00401242	ATCHISON FIRM PC	750.00
4/8/2022	00401243	B AND H PHOTO VIDEO	2,238.14
4/8/2022	00401244	BALDWIN COUNTY SHERIFFS OFFICE	9,475.70
4/8/2022	00401245	BARCLIFT, MATTHEW	50.00
4/8/2022	00401246	BAYOU CONCRETE LLC	1,815.00
4/8/2022	00401247	BAYOU FASTENERS AND SUPPLY INC	210.12
4/8/2022	00401248	BLOSSMAN GAS INC	53.70
4/8/2022	00401249	BOARD OF SCHOOL COMMISSIONERS	29,262.56
4/8/2022	00401250	BOARD OF SCHOOL COMMISSIONERS	20,000.00
4/8/2022	00401251	BORDEN DAIRY COMPANY	727.92
4/8/2022	00401252	BUTLER COMPLETE SERVICES LLC	300.00
4/8/2022	00401253	CAMPER CITY	41.00
4/8/2022	00401254	CAPITAL TRACTOR INC	75.64
		COASTAL GLASS LLC	355.00
4/8/2022	00401256	COBLENTZ EQUIPMENT AND PARTS C	175.30
4/8/2022	00401257	CODE OFFICIALS LOWER ALABAMA	3,125.00
4/8/2022	00401258	COMCAST CABLE	462.50
4/8/2022	00401259	COMCAST CABLE	79.00
4/8/2022	00401260	COMCAST CABLE	140.86
4/8/2022	00401261	COVERT TRACK GROUP INC	4,800.00
4/8/2022	00401262	CVS PHARMACY	34.97
4/8/2022	00401263	CWS GROUP INC	10,265.00
4/8/2022		DADE PAPER AND BAG CO	1,149.28
4/8/2022		DAVISON FUELS INC	1,010.00
4/8/2022	00401266	DEX IMAGING INC	60.46
4/8/2022	00401267	DISH	89.61
	00401268	DISH	87.55
4/8/2022	00401269	ELLISOR, STEVE	2,000.00
4/8/2022	00401270	EMPIRE TRUCK SALES INC	722.89
4/8/2022	00401271	ENCOMPASS360 INC	60,000.00
4/8/2022	00401272	ERWIN ESQ, MARK C	37.44
4/8/2022	00401273	ESRI	71,800.00
4/8/2022	00401274	EVANS	1,232.25
4/8/2022	00401275		2,368.52
4/8/2022	00401276	FLEETPRIDE INC	8,826.66
4/8/2022	00401277		18.72
4/8/2022	00401278	GALLS LLC	1,750.00
4/8/2022	00401279	GENERAL FUND	11,889.12
4/8/2022	00401280	GENERAL FUND GILMORE SERVICES	14,041.79
4/8/2022 4/8/2022	00401281 00401282	GILMORE SERVICES GLOBAL INDUSTRIES SE	77.49 591.92
4/8/2022	00401282	GLOBAL INDUSIRIES SE GOLDEN TOUCH COMMERCIAL CLEANI	1,250.00
4/8/2022	00401283	GOUDEN TOUCH COMMERCIAL CLEANT GOVERNMENT FINANCE OFFICERS AS	800.00
4/8/2022	00401284	GRAESTONE AGGREGATES LLC	23,754.15
4/8/2022	00401285	GRAND BAY WATER WORKS BOARD	23,754.15
4/8/2022	00401280	GREENPOINT AG HOLDINGS LLC	430.00
4/8/2022	00401287	GULF COAST TRUCK AND EQUIPMENT	5,149.63
4/8/2022	00401288	H G MAYBECK CO INC	3,396.00
1,0,2022	00101200	mitsion of the	0,000.00

0146

CHECK DATE	CHECK #	VENDOR	AMOUNT
4/8/2022	00401290	HAVEN HILL EGG CO INC	86.70
4/8/2022	00401291	HCL CONTRACTING LLC	96,006.36
4/8/2022	00401292	HOME DEPOT, THE	1,207.01
4/8/2022	00401293	ICE MILLER LLP	2,200.00
4/8/2022	00401294	CHRISTIAN, JOHN L	2,491.30
4/8/2022	00401295	JONES, JOYCE	293.26
4/8/2022	00401296	KHB INC	131.88
4/8/2022	00401297	KIMLEY HORN AND ASSO INC	4,394.62
4/8/2022	00401298	KRONOS INC	4,161.48
4/8/2022	00401299	LANDCO FORESTRY	24,250.00
4/8/2022	00401300	LAWSON PRODUCTS INC	751.11
4/8/2022	00401301	LEE MS RD LD, SUSAN J	855.00
4/8/2022	00401302	MARTIN MARIETTA MATERIALS	54,597.57
4/8/2022	00401303	MCCONNELL AUTOMOTIVE CORP	651.29
4/8/2022	00401304	MCGOWIN PARK INCENTIVE LLC	50,973.78
4/8/2022	00401305	MCMASTER CARR SUPPLY CO	64.45
4/8/2022	00401306	MOBILE AREA INTERFAITH CONFERE	12,600.00
4/8/2022	00401307	MOBILE ARTS AND SPORTS ASSN	41,250.00
4/8/2022	00401308	MOBILE ASPHALT CO	2,352.00
4/8/2022	00401309	MOBILE AUTOMOTIVE ASSOCIATES L	99.90
4/8/2022	00401310	MOBILE CO WATER SEWER AND FIRE	541.76
4/8/2022	00401311	MOBILE FENCE CO	7,904.00
4/8/2022	00401312	MOBILE INFIRMARY ASSOCIATION	14,846.90
4/8/2022	00401313	MOFFETT ROAD ACE HARDWARE LLC	86.18
4/8/2022	00401314	MONROE COUNTY COMMISSION	2,367.18
4/8/2022	00401315	MULLINAX FORD OF MOBILE LLC	3,817.59
4/8/2022	00401316	MWI VETERINARY SUPPLY CO	399.84
4/8/2022	00401317	MYBINDING LLC	286.96
4/8/2022	00401318	ODOM, MICHAEL	860.20
4/8/2022	00401319	OEC BUSINESS SUPPLIES	49.40
4/8/2022	00401320	OFFICE DEPOT	1,967.55
4/8/2022	00401321	OZARK MATERIALS LLC	537.69
4/8/2022	00401322	POTTS, SUSAN	46.80
4/8/2022	00401323	PREMIUM PARKING SERVICE LLC	1,890.00
4/8/2022	00401324	PROBATE COURT	48.50
4/8/2022	00401325	S AND S SPRINKLER CO LLC	499.00
4/8/2022	00401326	SABEL STEEL SERVICE	1,954.36
4/8/2022	00401327	SAFETY COATINGS INC	27,625.00
4/8/2022	00401328	SCOTT, JEANETTA WILLIAMS	311.96
4/8/2022	00401329	SOUTH ALABAMA UTILITIES	350.10
4/8/2022	00401330	SOUTH, CHARLES D	37.44
4/8/2022	00401331	SPENCERS ENTERPRISE INC	3,000.00
4/8/2022	00401332	SPROT PRINTER RIBBONS LLC	2,776.55
4/8/2022	00401333	STANLEY CONVERGENT SECURITY SO	57.69
4/8/2022	00401334	STEELCASE INC	1,268.96
4/8/2022	00401335	THOMASVILLE POLICE DEPT	464.56
4/8/2022	00401336	THOMPSON TRACTOR CO INC	4,259.22
4/8/2022	00401337	TOWN OF LOXLEY	3,317.40
4/8/2022	00401338	TRUCKIN UP	450.00
4/8/2022		TURK JR, CECIL	336.09
4/8/2022	00401340	UNIVERSITY OF MISSISSIPPI MJC	150.00
4/8/2022	00401341	WARD INTERNATIONAL TRUCKS OF A	332.78

.

CHECK DATE	CHECK #	VENDOR	AMOUNT
	Matal Ola		
	IULAI CIA.	ims Paid for General Invoices	\$ 4,589,587.48
4/8/2022	00401342	WATER WORKS AND SEWER BOARD	5,227.32
4/7/2022	00000241	MOBILE CO ACCOUNTS PAYABLE ACC	1,860.88
4/11/2022	00000242	MOBILE CO ACCOUNTS PAYABLE ACC	92.50
4/7/2022	00000269	MOBILE CO ACCOUNTS PAYABLE ACC	189,757.65
4/11/2022	00001029	MOBILE CO ACCOUNTS PAYABLE ACC	372,934.25
4/7/2022	00001036	MOBILE CO ACCOUNTS PAYABLE ACC	4,394.62
4/11/2022	00001154	MOBILE CO ACCOUNTS PAYABLE ACC	146,799.65
4/7/2022	00001186	MOBILE CO ACCOUNTS PAYABLE ACC	25.50
4/11/2022	00001187	MOBILE CO ACCOUNTS PAYABLE ACC	605.00
4/7/2022	00001342	MOBILE CO ACCOUNTS PAYABLE ACC	139,730.99
4/7/2022	00001493	MOBILE CO ACCOUNTS PAYABLE ACC	9,265.25
4/11/2022	00001748	MOBILE CO ACCOUNTS PAYABLE ACC	4,115.19
4/7/2022	00001872	MOBILE CO ACCOUNTS PAYABLE ACC	1,383.35
4/11/2022	00001873	MOBILE CO ACCOUNTS PAYABLE ACC	21,749.60
4/11/2022	00002153	MOBILE CO ACCOUNTS PAYABLE ACC	39,040.44
4/7/2022	00002224	MOBILE CO ACCOUNTS PAYABLE ACC	56,166.63
4/11/2022	00002225	MOBILE CO ACCOUNTS PAYABLE ACC	11.52
4/6/2022	00003143	MOBILE CO EMPLOYEES RETIREMENT	2,621.25
4/7/2022	00003144	MOBILE CO ACCOUNTS PAYABLE ACC	246.26
4/11/2022	00003145	MOBILE CO ACCOUNTS PAYABLE ACC	5,416.00
4/6/2022	00005058	MOBILE CO EMPLOYEES RETIREMENT	69,988.46
4/7/2022	00005059	MOBILE CO PAYROLL ACCOUNT	432,520.60
4/8/2022	00005060	MOBILE CO FEDERAL TAX ACCOUNT	31,579.54
4/6/2022	00005320	MOBILE CO EMPLOYEES RETIREMENT	983.08
4/7/2022	00005321	MOBILE CO ACCOUNTS PAYABLE ACC	6,454.63
4/7/2022	00005322	MOBILE CO PAYROLL ACCOUNT	5,917.60
4/8/2022	00005323	MOBILE CO FEDERAL TAX ACCOUNT	420.19
4/6/2022	00007012	MOBILE CO EMPLOYEES RETIREMENT	23,162.03
4/7/2022	00007013	MOBILE CO ACCOUNTS PAYABLE ACC	12,877.79
4/7/2022	00007014	MOBILE CO PAYROLL ACCOUNT	136,203.37
4/8/2022	00007015	MOBILE CO FEDERAL TAX ACCOUNT	10,038.80
4/11/2022	00007016	MOBILE CO ACCOUNTS PAYABLE ACC	274.09
4/7/2022	00014569	MOBILE CO ACCOUNTS PAYABLE ACC	289,431.93
4/11/2022	00014570	MOBILE CO ACCOUNTS PAYABLE ACC	29,147.33
4/6/2022	00083044	MOBILE CO EMPLOYEES RETIREMENT	425,724.72
4/7/2022	00083045	MOBILE CO ACCOUNTS PAYABLE ACC	1,078,264.43
4/7/2022	00083046	MOBILE CO PAYROLL ACCOUNT	2,451,904.14
4/8/2022	00083047	MOBILE CO FEDERAL TAX ACCOUNT	180,379.86
4/11/2022	00083048	MOBILE CO ACCOUNTS PAYABLE ACC	287,422.31
4/8/2022	00401343	MOSELEY, ALFRED	24,015.00
	Total Cla	ims Paid for Treasury Division	\$ 6,492,926.43
		Total Claims Paid	\$ 11,082,513.91

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND BALANCE REPORT/MARCH 31, 2022

President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in the Fund Balance Report, for the period ending March 31, 2022. (Act 86-414)

There was no response.

AGENDA #4

APPROVE CDP-120-22/SPONSORSHIP AGREEMENT/THREE MILE CREEK PARTNERSHIP/DISTRICT 1 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve CDP-120-22, sponsorship agreement with Three Mile Creek Partnership in the amount of \$3,000.00, from District 1 funds, for its Annual Creekfest, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE EFP-227-22/APPROPRIATION CONTRACT/BOARD OF SCHOOL COMMISSIONERS OF MOBILE COUNTY (TO BENEFIT WILMER ELEMENTARY SCHOOL)/DISTRICT 2 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve EFP-227-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit Wilmer Elementary School) in the amount of \$8,765.00, from District 2 funds, for outdoor benches, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE EFP-330-22/APPROPRIATION CONTRACT/BOARD OF SCHOOL COMMISSIONERS OF MOBILE COUNTY (TO BENEFIT BRYANT CAREER TECHNICAL CENTER)/DISTRICT 3 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve EFP-330-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit Bryant Career Technical Center) in the amount of \$10,104.88, from District 3 funds, for materials to construct a storage building, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE EFP-228-22/APPROPRIATION CONTRACT/THE LIBERTY LEARNING FOUNDATION, INC./DISTRICT 2 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve EFP-228-22, appropriation contract with The Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, for its Super Citizens Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE REAPPOINTMENT/BOARD OF TRUSTEES/MOBILE SPORTS AUTHORITY, INC./DISTRICT 3 REPRESENTATIVE

Commissioner Randall Dueitt: Danny Corte, Executive Director, Mobile Sports Authority, Inc., are you sure you can deal with him for that long?

Danny Corte, Executive Director, Mobile Sports Authority, Inc.: He keeps it very entertaining.

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Jack Tillman to serve on the Board of Trustees of the Mobile Sports Authority, Inc. as District 3 representative for a three (3) year term, effective May 14, 2022, and expiring May 13, 2025.

Motion carried unanimously.

AGENDA #9

ADOPT RESOLUTION/DECLARING CERTAIN ITEMS ASSIGNED TO SHERIFF'S OFFICE SURPLUS/AUTHORIZE REMOVAL FROM FIXED ASSETS LIST/DISPOSED OF BY LAWFUL MEANS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and,

WHEREAS, the County presently owns the various cameras and lenses; the flash; and the metal detector, assigned to the Sheriff and more particularly described in the *one (1) page list attached hereto, which are in poor condition, obsolete, or no longer needed; and,

NOW, THEREFORE, be it resolved by the Mobile County Commission that the various cameras and lenses; the flash; and the metal detector, assigned to the Sheriff and more particularly described in the *attached one (1) page list be, and they are hereby, declared SURPLUS, to be removed from the fixed asset list, where applicable, and disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 21st day of April 2022.

*On file in the Administrator's Office

Motion carried unanimously.

GENDA #10

AUTHORIZE SUB-RECIPIENT AGREEMENT/ BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF SARALAND/SHELTON BEACH ESTATES COMMUNITY/CDBG PROJECT NO. SAR-PW-21-001

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board authorize a sub-recipient agreement with the Board of Water and Sewer Commissioners of the City of Saraland, for sewer improvements in Shelton Beach Estates community (CDBG Project No. SAR-PW-21-001), for up to \$100,000.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

AUTHORIZE ADVERTISEMENT/REQUEST FOR PROPOSALS/TECHNICAL ASSISTANCE AND ADMINISTRATIVE SERVICES/HOME-ARP PROGRAM

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board authorize the advertisement of Request for Proposals for Technical Assistance and Administrative Services for the HOME-ARP Program.

Motion carried unanimously.

AGENDA #12

APPROVE CDP-314-22/APPROPRIATION CONTRACT/CITY OF BAYOU LA BATRE/ DISTRICT 3 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve CDP-314-22, appropriation contract with the City of Bayou La Batre in the amount of \$5,000.00, from District 3 funds, to be applied to the purchase of a brush truck for the Bayou La Batre Fire Department, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE AMENDING 2021 CAPITAL IMPROVEMENT PLAN/PROJECT CIP-2021-001A/ AFRICATOWN HISTORIC STRUCTURES

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve amending the 2021 Capital Improvement Plan to increase the estimated cost of Project CIP-2021-001A, Africatown Historic Structures, by \$1,418,049.96.

This amendment also reallocates \$1,418,049.96 from District 1 Unnamed Projects, to Project CIP-2021-001A, Africatown Historic Structures.

Motion carried unanimously.

AGENDA #14

AWARD BID/AL HILL'S BOILER SALES & REPAIR, INC./BMP-2022-002/METRO JAIL KITCHEN PRECISION BOILER REPLACEMENT

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve award of bid to Al Hill's Boiler Sales & Repair, Inc. for BMP-2022-002, Metro Jail Kitchen Precision Boiler Replacement, for their total bid in the amount of \$57,800.00.

Motion carried unanimously.

AGENDA #15

APPROVE CHANGE ORDER #1/TINDLE CONSTRUCTION, LLC/PROJECT MCD2-PF-20-001/SEMMES SENIOR CENTER IMPROVEMENTS (KITCHEN BUILD-OUT)

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Tindle Construction, LLC, for Project MCD2-PF-20-001, Semmes Senior Center Improvements (Kitchen Build-Out). If implemented, the change will decrease the contract by \$10,000.00. The new contract total will be \$148,000.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE LICENSE AGREEMENT/QUICK INTERNET SOFTWARE SOLUTIONS, INC./ OLD WORKERS' COMPENSATION CLAIMS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve a license agreement with Quick Internet Software Solutions, Inc., for a term beginning May 1, 2022 and ending April 30, 2023, for software used to administer old Workers' Compensation claims, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

RESCIND LEASE AGREEMENT/COFFEE MONSTER, LLC/APPROVED IN FEBRUARY 10, 2022 MINUTES, AGENDA ITEM #28/APPROVE NEW LEASE AGREEMENT

Jay Ross, County Attorney: I'll just say that the legal review is complete. Thank you to Ozzie Elortegui, Construction Contract Administrator, who works with Tyler Martin, Facilities Engineering Director, to help make some other minor but appropriate adjustments to it. No changes of substance except the date of commencement.

President Connie Hudson: Because of the late construction date?

Jay Ross: Yes.

Commissioner Merceria Ludgood: If you're going to have Jay Ross's, County Attorney name, you might want to spell it out.

President Hudson: By J.R.?

Jay Ross: Oh. I see that now. I'll be sure to add that in the corrected Minutes. That's a good catch, Commissioner Ludgood. I didn't see that.

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board rescind the lease agreement with Coffee Monster, LLC, approved in the February 10, 2022 Minutes, Agenda Item #28.

AND

Approve the new lease agreement, which primarily affects the commencement date of the lease, which will now begin on May 15, 2022, for a period of twelve (12) months thereafter; pending legal review by Jay Ross, County Attorney.

Motion carried unanimously.

AGENDA #18

AUTHORIZE ACCEPTANCE/GRANT AWARD AND SUB-RECIPIENT AGREEMENT/ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (ADCNR)/NORTHWEST SATSUMA WATER AND SEWER PROJECT

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board authorize acceptance of grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR), for the Northwest Satsuma Water and Sewer Project, in the amount of \$1,756,137.00 with no match required, and authorize execution of all associated documents.

Motion carried unanimously.

AGENDA #19

APPROVE AMENDED MEMORANDUM OF UNDERSTANDING/THE WATERWORKS AND SEWER BOARD OF THE CITY OF SATSUMA/ NORTHWEST SATSUMA WATER AND SEWER PROJECT/ RESOURCES AND ECOSYSTEMS SUSTAINABILITY, TOURIST OPPORTUNITIES AND REVIVED ECONOMIES OF THE GULF COAST STATES (RESTORE)

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve an amended Memorandum of Understanding with The Waterworks and Sewer Board of the City of Satsuma relating to County implementation of the Northwest Satsuma Water and Sewer Project funded by Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast States (RESTORE), and authorize the execution of all associated documents.

Motion carried unanimously.

AGENDA #20

APPROVE AMENDMENT NO. 3/MOBILE COUNTY PARK INITIATIVE CONTRACT/WATERMARK DESIGN GROUP, LLC/ADD TASK 5: ADDITIONAL ENGINEERING AND DESIGN SERVICES/CHICKASABOGUE PARK

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve Amendment No. 3 to the Mobile County Park Initiative contract with Watermark Design Group, LLC, dated June 22, 2021, to add Task 5: Additional Engineering and Design Services for Chickasabogue Park, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

AGENDA #21

APPROVE APPLICATION FOR LIQUOR LICENSES/PUBLIX ALABAMA, LLC/ PUBLIX ALABAMA 1796/DISTRICT 3

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve application for:

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

alcohol licenses of PUBLIX ALABAMA, LLC, for Publix Alabama 1796, 9124 Cottage Hill Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #22

APPROVE APPLICATION/CERTIFICATE OF NEED/YES CONTRACTING SERVICES, LLC

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve an application for Certificate of Need submitted by YES Contracting Services, LLC to transport industrial, construction, and demolition waste to permitted facilities in Mobile County. Equipment to be stored at 25361 U.S. 98, Daphne, Alabama 36526.

Motion carried unanimously.

AGENDA #23

APPROVE SUBSCRIPTION AGREEMENT/ LEASEQUERY/MANAGEMENT OF MOBILE COUNTY'S REAL PROPERTY LEASES

Commissioner Merceria Ludgood: We have the same initial issue.

President Connie Hudson: M.E.D.?

Commissioner Ludgood: Martha Durant, Chief Staff Attorney.

President Hudson: Oh, okay.

0156

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve a subscription agreement with LeaseQuery for management of Mobile County's real property leases in accordance with:

- Financial Accounting Standards Board (FASB), and/or
- International Financial Reporting Standards (IFRS), and/or
- Governmental Accounting Standards Board (GASB)

and other professional services, at costs and for terms to be set out in individual sales orders, subject to final legal review by Martha Durant, Chief Staff Attorney, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

President Hudson: So no more initials.

Jay Ross, County Attorney: Those will be deleted going forward.

AGENDA #24

APPROVE SHRIMP BOAT LEASE AGREEMENT/ W. DARRYL WESCOVICH AND CHRISTIE T. WESCOVICH/BOAT SLIP LOCATED AT 11485 BYRNEWOOD DRIVE, THEODORE, ALABAMA 36582

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve a shrimp boat lease agreement with W. Darryl Wescovich and Christie T. Wescovich for one (1) boat slip located at 11485 Byrnewood Drive, Theodore, Alabama 36582, for the purpose of mooring their shrimp boat, at a cost of \$200.00 on a month-to-month basis, commencing on April 21, 2022, but not to exceed twelve (12) months, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

AGENDA #25

APPROVE SHRIMP BOAT LEASE AGREEMENT/ ERIC O. BARBOUR/BOAT SLIP LOCATED AT 11485 BYRNEWOOD DRIVE, THEODORE, ALABAMA 36582

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve a shrimp boat lease agreement with Eric O. Barbour for one (1) boat slip located at 11485 Byrnewood Drive, Theodore, Alabama 36582, for the purpose of mooring his shrimp boat, at a cost of \$200.00 on a month-to-month basis, commencing on April 21, 2022, but not to exceed twelve (12) months, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE SHRIMP BOAT LEASE AGREEMENT/ KENNETH E. SPRINKLE/BOAT SLIP LOCATED AT 11485 BYRNEWOOD DRIVE, THEODORE, ALABAMA 36582

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve a shrimp boat lease agreement with Kenneth E. Sprinkle for one (1) boat slip located at 11485 Byrnewood Drive, Theodore, Alabama 36582, for the purpose of mooring his shrimp boat, at a cost of \$200.00 on a month-to-month basis, commencing on April 21, 2022, but not to exceed twelve (12) months, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

APPROVE APPOINTMENTS/MEMBERS/ SOUTH MOBILE COUNTY TOURISM AUTHORITY

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve appointments of:

- F. Todd Lasseigne, Ph.D.
- Tina Sanchez

to serve as members of the South Mobile County Tourism Authority.

Motion carried unanimously.

AGENDA #28

AWARD BIDS/ APPROVE PURCHASE

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board consider taking the following action on bids:

award Bid #21-22, annual traffic sign bid, for the Public Works Department, to Vulcan, Inc.

award Bid #22-22, meats bid to be delivered to James T. Strickland Youth Center for the month of May 2022, to the Merchants Company doing business as (d/b/a) Merchants Food Service, for their bid in the amount of \$16,069.12.

approve software subscription purchase from SHI International Corp. under the current Purchasing Cooperative, Sourcewell Technology Catalog Solutions Contract #081419-SHI, for LeaseQuery Advanced three (3) year subscription, in the amount of \$43,169.41, for the County Commission.

Motion carried unanimously.

AGENDA #29

AUTHORIZE REQUEST/MOBILE COUNTY CONSERVATION DISTRICT/WAIVE FEES/ JON ARCHER CENTER/FERAL HOG TRAPPING DEMONSTRATION AND FIELD DAY

President Connie Hudson: Are you interested?

Commissioner Randall Dueitt: I was. My eyebrows went up. I think I'm going. I may have to go and check this out.

Commissioner Merceria Ludgood: Do not bring a weapon.

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board authorize a request from Mobile County Conservation District to waive fees for the use of the Jon Archer Center on May 9, 2022, for the Feral Hog Trapping Demonstration and Field Day. There will be no cost of preparation for the County.

Motion carried unanimously.

Commissioner Dueitt: As long as they're not selling pigs, I might go.

AGENDA #30

APPROVE AGREEMENT/PURCHASE MITIGATION CREDITS/LILLIAN SWAMP MITIGATION HOLDINGS, LLC/PROJECT MCR-2018-005/ HOWELLS FERRY ROAD AT FIRETOWER ROAD

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve an agreement to purchase Mitigation Credits from Lillian Swamp Mitigation Holdings, LLC, for Project MCR-2018-005, Howells Ferry Road at Firetower Road. The estimated cost to Mobile County is \$8,000.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

AUTHORIZE ACQUISITION OF PROPERTY/ ACCEPTANCE OF RIGHT-OF-WAY DEEDS AND/OR EASEMENTS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board authorize acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Rivers Road, Project MCR-2018-110, Tract 16

Monte L. Moorer Foundation Monte L. Moorer Foundation temporary easement

deed

Natchez Trace Road, Project MCR-2018-206, Tract 8

William Blake and Courtney Starling

two (2) deeds

William Blake and Courtney Starling

easement

Motion carried unanimously.

AGENDA #32

AUTHORIZE ASSENTING TO COUNTY ENGINEER'S APPROVAL/EXTENSION OF APPROVAL/PRELIMINARY PLAT/ GRADY PLACE, PHASE TWO

Commissioner Randall Dueitt: Can someone give me a description of what we're doing here on this, please? I didn't get an opportunity to read it, and I figured it'd be easier for you to explain it.

Matthew Barclift, Engineering Development Manager: The County Commission approved a preliminary plat for Grady Place, Phase Two, a little over a year ago. They requested an extension. The Mobile County Subdivision Regulations allow the County Engineer to grant an extension for any projects that haven't begun for one (1) year. They have requested an extension. This is an acknowledgment by the Commission that the County Engineer has extended the approval on the preliminary plat.

Commissioner Dueitt: Alright. Thank you.

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board authorize assenting to the County Engineer's approval of an extension of the approval for the preliminary plat for one (1) year from the previous date of approval:

• Grady Place, Phase Two

AGENDA #33

APPROVE PRELIMINARY PLAT ONLY/THE PINES AT COLLETON PLACE/DISTRICT 2

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve preliminary plat only of The Pines at Colleton Place. (171 lots, Howells Ferry Road, District 2)

Motion carried unanimously.

AGENDA #34

APPROVE PRELIMINARY AND FINAL PLAT/ BENTLEY'S COVE/DISTRICT 2/ TWO RIDGE/DISTRICT 3/ CHRIST CHURCH AT BELL CREEK SUBDIVISION/DISTRICT 3

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Bentley's Cove. (3 lots, Lott Road at Gallops Creek Drive, District 2)

AND

Approve preliminary and final plat of Two Ridge. (2 lots, Schillinger Road South, Clarendon Drive, and Clearview Drive, District 3)

AND

Approve preliminary and final plat of Christ Church at Bell Creek Subdivision. (2 lots, Grand Bay-Wilmer Road South, District 3)

Motion carried unanimously.

AGENDA #35

APPROVE PRELIMINARY PLAT ONLY/ LONGMIRE TRAIL/DISTRICT 3

Upon the request of Commissioner Dueitt, this item was held over.

AGENDA #36

APPROVE CDP-121-22/MAUSAP ROAD/ ROADWAY IMPROVEMENTS/PROFESSIONAL ENGINEERING DESIGN/RIGHT-OF-WAY MAPPING

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve CDP-121-22, Mausap Road - Roadway Improvements, Professional Engineering Design, and Right-of-Way Mapping. The estimated cost to Mobile County is \$30,000.00.

Motion carried unanimously.

AGENDA #37

APPROVE ASSIGNING CONTRACT/PROFESSIONAL ENGINEERING SERVICES/CDP-121-22/ MAUSAP ROAD - ROADWAY IMPROVEMENTS/ DRIVEN ENGINEERING, INC.

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve assigning a contract for professional engineering services for CDP-121-22, Mausap Road - Roadway Improvements, to Driven Engineering, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/TRACT 2/PROJECT MCR-2018-204/MCDAVID ROAD - GRADE, DRAIN, BASE AND PAVE (GDBP)

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 2 in the amount of \$250.00, for Project MCR-2018-204, McDavid Road - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

AGENDA #39

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/TRACT 7/PROJECT MCR-2018-205/ BARLOW ROAD/HAVENS ROAD - GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 7 in the amount of \$710.00, for Project MCR-2018-205, Barlow Road and Havens Road - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #40

APPROVE FINAL PLAT/BRIARGROVE, PHASE FIVE/ACCEPT ROAD RIGHTS-OF-WAY/ ACCEPT ROADS FOR MAINTENANCE BY MOBILE COUNTY/ACCEPT WARRANTY DEED FOR RIGHTS-OF-WAY/JEFF HAMILTON ROAD/DISTRICT 3

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the final plat of Briargrove, Phase Five, and accepting road rights-of-way as shown on the subdivision plat for the following streets:

- Arbordale Loop
- Arbordale Drive West

AND

Accept the roads in this subdivision for maintenance by Mobile County together with the drainage system, as it affects said roads,

AND

Accept the Warranty Deed for the rights-of-way indicated on this plat. (34 lots, Jeff Hamilton Road, District 3)

AGENDA #41

APPROVE FUNCTIONAL RECLASSIFICATION OF ROADS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the functional reclassification of the following roads as listed below:

WINDSOR ROAD WEST - From Residential to Minor Local FROM: Fowl River Road TO: Old Windsor Road, Windsor Road South

WINDSOR ROAD SOUTH - From Residential to Minor Local FROM: Windsor Road West, Old Windsor Road TO: End of Maintenance

Motion carried unanimously.

AGENDA #42

APPROVE SETTING SPEED LIMITS/ ROADS/SEGMENTS OF ROADS/ SUBDIVISION STREETS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:

WINDSOR ROAD WEST - 35 MPH FROM: Fowl River Road TO: Old Windsor Road, Windsor Road South

WINDSOR ROAD SOUTH - 35 MPH FROM: Windsor Road West, Old Windsor Road TO: End of Maintenance

PECAN RIDGE EAST - 20 MPH FROM: Three Notch-Kroner Road TO: End of Maintenance

COTTAGE HILL ESTATES SUBDIVISION - 20 MPH

- Aspen Drive
- Elm Circle
- Evergreen Circle
- Hemlock Drive
- Maple Drive
- Sequoia Drive East
- Sequoia Drive North

0166

CAMELOT WEST SUBDIVISION - 20 MPH

- Avalon Drive
- Celtic Drive South
- Celtic Drive West
- Camelot Drive
- Camelot Drive West
- Gallahad Drive
- Guinivere Drive
- King Arthur Drive
- Lancelot Drive
- Merlin Drive
- Somerset Court
- Somerset Drive North
- Somerset Drive West

WESTMONT SUBDIVISION - 20 MPH

- Cornflower Avenue
- Fairland Drive
- Fairoak Drive East
- Fairoak Drive South
- Hibiscus Circle
- Larkspur Drive
- Lilac Court North
- Lilac Court South
- Rose Avenue
- Tulip Avenue
- Verbena Court East
- Verbena Court West
- Zinnia Drive

WESTMONT SUBDIVISION - 25 MPH

- Santos Drive East
- Santos Drive West

Motion carried unanimously.

W. Bryan Kegley II, County Engineer: Commissioners, I want to point out that the very last item, says West Subdivision. It should be Westmont Subdivision.

President Connie Hudson: Okay. Please make that correction.

AGENDA #43

ADD-ON ITEM #1

APPROVE MOBILE COUNTY COMMISSION'S LETTER OF SUPPORT/ALABAMA DEPARTMENT OF TRANSPORTATION'S INFRASTRUCTURE FOR REBUILDING AMERICA (INFRA) GRANT APPLICATION/U.S. DEPARTMENT OF TRANSPORTATION/SAFE 98 PROJECT

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve Mobile County Commission's letter of support of the Alabama Department of Transportation's Infrastructure for Rebuilding America (INFRA) Grant application through the U.S. Department of Transportation, for the SAFE 98 project.

Motion carried unanimously.

AGENDA #44

ADD-ON ITEM #2

APPROVE CDP-217-22/SPONSORSHIP AGREEMENT/MOBILE AREA INTERFAITH CONFERENCE (MAIC)/DISTRICT 2 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve CDP-217-22, sponsorship agreement with Mobile Area Interfaith Conference (MAIC) in the amount of \$400.00, from District 2 funds, for its annual luncheon, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

0168

April 21, 2022

AGENDA #45

ADD-ON ITEM #3

APPROVE APPLICATION/FISCAL YEAR 2020 ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAMS/ CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING/DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION/MOBILE COUNTY SOCCER COMPLEX

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve an application to the Fiscal Year 2020 Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance Programs, including Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, Department of Commerce Economic Development Administration in an amount up to \$5,000,000.00, for the Mobile County Soccer Complex.

Motion carried unanimously.

AGENDA #46

ADD-ON ITEM #4

APPROVE PROJECT LIST/ AMERICAN RESCUE PLAN ACT FUNDING/ MOBILE COUNTY COMMISSION

The Commission moved this item out of chronological order and placed it before Agenda Item #1.

AGENDA #47

COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

President Connie Hudson: Tomorrow is Earth Day. We have a lot of activities planned. Sharee Broussard, Public Affairs Director, do you want to give us the rundown? I know I mentioned these before at our last meeting. If you could give us a recap of everything that's happening tomorrow.

Sharee Broussard, Public Affairs Director: Will do. Tomorrow we have two (2) different Earth Day events. 9:00 a.m. to noon at Mobile County Recycling Center on Hitt Road, we have our Mobile County Earth Day Celebration. We'll be giving away plants to the first one hundred (100) people. We have a limited supply t-shirt giveaway. There will be a shred event, an electronic recycling event, opportunities to sign up for clean-up days, and mix and mingle with organizations that do good work to protect the environment. That evening at the Mobile Japanese Garden is the Love Your Community Earth Day Celebration. Mobile Japanese Garden is near Langan Park.

Sharee Broussard, Public Affairs Director: April is National County Government Month. We have been doing a few things. We have an art contest. The deadline has been extended to April 30, 2022. Information on the art contest and submission instructions are available on Mobile County's website, Mobile County's social media, and Mobile County's community calendar. We are posting every day on social media for National County Government Month. I'm very excited to see the numbers come through. There's been a lot of engagement. We're thrilled about that. Our new Instagram and our new LinkedIn are getting a lot of action. I'm excited about it.

President Connie Hudson: Thank you, Sharee Broussard, Public Affairs Director. Thank you to Dena Pollard, Public Affairs Manager, and your entire department for all of the great work and for keeping us plugged into the community with all of the social media platforms and all of the interesting facts and information that you're putting out. We appreciate that.

Sharee Broussard: Thank you, Commissioner.

0170

April 21, 2022

AGENDA #48

ADJOURN

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until May 9, 2022.

Motion carried unanimously.

Connie Hudson, Pres

0 an 0 Randall Dueitt, Member

cena (U ceria Ludgood, Member

ATTEST:

E. Edwin Kerr, Deputy County Administrator