

April 28, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Tuesday, April 28, 2020 at 9:30 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Jerry L. Carl, Mobile County Commissioner of District 3.

AGENDA #1

APPROVE CLAIMS

Commissioner Hudson 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 DATE	CHECK #	VENDOR	AMOUNT
4/7/2020	00372095	A T AND T MOBILITY	4,718.95
4/7/2020	00372096	ACE AUTO TINTING INC	360.00
4/7/2020	00372097	AL HILLS BOILER SALES ANDREPA	905.00
4/7/2020	00372098	ALABAMA COOPERATIVE EXTENSION	20,415.00
4/7/2020	00372099	ALABAMA DEPARTMENT OF LABOR	1,425.00
4/7/2020	00372100	ALABAMA MEDIA GROUP	1,240.36
4/7/2020	00372101	ALABAMA MEDIA GROUP	425.50
4/7/2020	00372102	ALABAMA MEDIA GROUP	432.90
4/7/2020	00372103	ALABAMA MEDIA GROUP	319.00
4/7/2020	00372104	ALABAMA MEDIA GROUP	327.25
4/7/2020	00372105	ALABAMA POWER CO	306.75
4/7/2020	00372106	ALABAMA POWER CO	525.29
4/7/2020	00372107	ALABAMA POWER CO	137.31
4/7/2020	00372108	ALABAMA POWER CO	28.79
4/7/2020	00372109	ALABAMA POWER CO	2,433.37
4/7/2020	00372110	ALABAMA POWER CO	1,472.30
4/7/2020	00372111	ALABAMA POWER CO	220.98
4/7/2020	00372112	ALABAMA POWER CO	201.58
4/7/2020	00372113	ALL OVER JANITORIAL SERVICESI	4,045.43
4/7/2020	00372114	ANDREW'S DIESEL ANDAUTOMOTIVE	1,208.90

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4/7/2020	00372115	ARTCRAFT PRESS INC	84.00
4/7/2020	00372116	AS AND G CLAIMSADMINISTRATION	6,347.40
4/7/2020	00372117	AT AND T	117.70
4/7/2020	00372118	AUDIO UNLIMITED INC	3,119.94
4/7/2020	00372119	AZALEA CITY CHURCH OF CHRIST	150.00
4/7/2020	00372120	BAGBY AND RUSSELL ELECTRIC CO	31,264.00
4/7/2020	00372121	BALDWIN COUNTY SHERIFFSOFFICE	4,717.36
4/7/2020	00372122	BALDWIN COUNTY SHERIFFSOFFICE	5,948.31
4/7/2020	00372123	BAMA AUTO PARTS ANDINDUSTRIAL	375.82
4/7/2020	00372124	BAYSIDE IRRIGATION ANDLANDSCA	650.00
4/7/2020	00372125	BAYSIDE RUBBER AND PRODUCTSIN	292.73
4/7/2020	00372126	BEARD EQUIPMENT CO	76,613.41
4/7/2020	00372127	BOARD OF WATER AND SEWERCOMMI	100,000.00
4/7/2020	00372128	BOB BARKER CO INC	1,600.10
4/7/2020	00372129	BORDEN DAIRY COMPANY	340.90
4/7/2020	00372130	BOYS AND GIRLS CLUBS OF SOUTH	40,000.00
4/7/2020	00372131	BWI COMPANIES INC	498.18
4/7/2020	00372132	CAMPER CITY	2,190.00
4/7/2020	00372133	CASH AND CARRY WAREHOUSEGROCE	385.89
4/7/2020	00372134	CDW GOVERNMENT INC	107.70
4/7/2020	00372135	CENTURYLINK	174.82
4/7/2020	00372136	CHILD ADVOCACY CENTER	11,161.25
4/7/2020	00372137	CINTAS CORP LOC 211	549.61
4/7/2020	00372138	CITY ELECTRIC SUPPLY	33.00
4/7/2020	00372139	CITY OF DAPHNE	131.43
4/7/2020	00372140	CITY OF FOLEY	2,138.89
4/7/2020	00372141	CITY OF FOLEY	3,476.42
4/7/2020	00372142	CITY OF GULF SHORES	518.42
4/7/2020	00372143	CITY OF GULF SHORES	563.40
4/7/2020	00372144	CITY OF MOBILE	3,223.44
4/7/2020	00372145	CITY OF MOBILE	12,559.99
4/7/2020	00372146	CITY OF SARALAND	224.10
4/7/2020	00372147	CITY OF SARALAND	501.44
4/7/2020	00372148	CITY OF SATSUMA	6,843.30
4/7/2020	00372149	COCA-COLA BOTTLING COMPANYUNI	229.50
4/7/2020	00372150	COMCAST CABLE	24.19
4/7/2020	00372151	COVETRUS NORTH AMERICA	17.80
4/7/2020	00372152	CPC SOFTWARE SOLUTIONS	468.12
4/7/2020	00372153	DADE PAPER AND BAG CO	3,114.22
4/7/2020	00372154	DAUPHIN ISLAND SEA LAB	8,944.00
4/7/2020	00372155	DEES PAPER CO INC	275.62
4/7/2020	00372156	E J WARD INC	2,761.48
4/7/2020	00372157	ESCAMBIA COUNTY COMMISSION	5,352.86
4/7/2020	00372158	FEDERAL EXPRESS CORP	14.85
4/7/2020	00372159	FEDERAL EXPRESS CORP	76.58
4/7/2020	00372160	FORD LUMBER CO	174.01
4/7/2020	00372161	G G PORTABLES INC	142.00
4/7/2020	00372162	GENERAL FUND	12,569.81
4/7/2020	00372163	GENERAL FUND	6,832.54
4/7/2020	00372164	GEOTECHNICAL ENGINEERINGTESTI	15,234.35
4/7/2020	00372165	GLOBAL EQUIPMENT CO INC	2,040.89
4/7/2020	00372166	GOODYEAR COMMERCIAL TIRE ANDS	14,435.88

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4/7/2020	00372167	GORAM AIR CONDITIONING CO INC	23,660.87
4/7/2020	00372168	GORAM AIR CONDITIONING CO INC	150.00
4/7/2020	00372169	GRAINGER INDUSTRIAL SUPPLY	2,624.79
4/7/2020	00372170	HANDCUFF WAREHOUSE	2,394.00
4/7/2020	00372171	HD SUPPLY FACILITIESMAINTENAN	242.88
4/7/2020	00372172	HOME DEPOT, THE	876.97
4/7/2020	00372173	INFORMATION TRANSPORTSOLUTION	37,444.28
4/7/2020	00372174	INFORMATION TRANSPORTSOLUTION	22,375.00
4/7/2020	00372175	INGENUITY INC	18,000.00
4/7/2020	00372176	IT3SI	25,552.14
4/7/2020	00372177	JOHN M WARREN INC	2,900.00
4/7/2020	00372178	LADSCO INC	562.50
4/7/2020	00372179	LAGNIAPPE	444.03
4/7/2020	00372180	LIFE FITNESS	414.60
4/7/2020	00372181	LOFTON, DAVID SCOTT	648.00
4/7/2020	00372182	LOWES	308.08
4/7/2020	00372183	LYNN E YONGE MD	2,667.00
4/7/2020	00372184	MCGRIFF TIRE CO	187.50
4/7/2020	00372185	MERCHANTS FOOD SERVICE	329.03
4/7/2020	00372186	MOBILE AREA EDUCATIONFOUNDATI	11,250.00
4/7/2020	00372187	MOBILE ASPHALT CO	2,993.20
4/7/2020	00372188	MOBILE COUNTY HOUSINGAUTHORIT	5,300.00
4/7/2020	00372189	MOBILE MUSEUM BOARD INC	2,950.00
4/7/2020	00372190	MOBILE PUBLIC LIBRARY	323,112.50
4/7/2020	00372191	MONROE COUNTY COMMISSION	2,648.34
4/7/2020	00372192	MONTGOMERY ADVERTISER	949.62
4/7/2020	00372193	MONTGOMERY ADVERTISER	464.52
4/7/2020	00372194	MORROWS CONTRACTING INC	1,167.00
4/7/2020	00372195	MOTT MACDONALD	15,774.89
4/7/2020	00372196	MOTT MACDONALD	25,945.56
4/7/2020	00372197	NUDRAULIX INC	8.66
4/7/2020	00372198	OFFICE DEPOT	502.44
4/7/2020	00372199	OH KNEEL PUBLISHING	500.00
4/7/2020	00372200	PERFECTING THAT CLEANINGSERVI	565.89
4/7/2020	00372201	PROBATE COURT	18.00
4/7/2020	00372202	QUICK INTERNET SOFTWARESOLUTI	901.25
4/7/2020	00372203	RAICOM	120.00
4/7/2020	00372204	SALVATION ARMY	3,122.00
4/7/2020	00372205	SHRED IT US HOLD CO INC	124.34
4/7/2020	00372206	SNIDER FLEET SOLUTIONS	59.95
4/7/2020	00372207	SOUTHERN APPEAL LANDSCAPEMANA	441.25
4/7/2020	00372208	SPROT PRINTER RIBBONS LLC	182.40
4/7/2020	00372209	STAPLES BUSINESS ADVANTAGE	1,331.85
4/7/2020	00372210	STRICKLAND PAPER CO INC	48.50
4/7/2020	00372211	SURETY LAND TITLE INC	548.50
4/7/2020	00372212	THOMAS ROOFING	14,565.00
4/7/2020	00372213	THOMASVILLE POLICE DEPT	7,401.71
4/7/2020	00372214	THOMPSON TRACTOR CO INC	7,141.06
4/7/2020	00372215	TOOMEY EQUIPMENT CO INC	2,185.09
4/7/2020	00372216	TRACTOR AND EQUIPMENT CO	1,997.93
4/7/2020	00372217	TRUCK EQUIPMENT SALES INC	311.19
4/7/2020	00372218	TWIN CITY SECURITY LLC	5,682.46

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4/7/2020	00372219	ULINE	2,017.67
4/7/2020	00372220	UNION BAPTIST CHURCH	150.00
4/7/2020	00372221	UNITED LABORATORIES	4,471.91
4/7/2020	00372222	UNITED PARCEL SERVICE	31.00
4/7/2020	00372223	VOLKERT INC	84,986.43
4/7/2020	00372224	VULCAN MATERIALS CO	19,302.12
4/7/2020	00372225	WASHINGTON COUNTY COMMISSION	5,238.85
4/7/2020	00372226	WESCO GAS AND WELDING SUPPLYI	540.20
4/7/2020	00372227	XEROX CORP	77.54
4/10/2020	00372228	A T AND T MOBILITY	79.98
4/10/2020	00372229	ACCURATE CONTROL EQUIPMENTINC	349.85
4/10/2020	00372230	ALABAMA DEPT OF REVENUE	357.44
4/10/2020	00372231	ALABAMA INTERACTIVE LLC	720.00
4/10/2020	00372232	ALABAMA POWER CO	9,269.08
4/10/2020	00372233	ALABAMA POWER CO	4,711.28
4/10/2020	00372234	ALABAMA POWER CO	424.47
4/10/2020	00372235	ALABAMA POWER CO	49.97
4/10/2020	00372236	ALABAMA POWER CO	148.52
4/10/2020	00372237	ALABAMA POWER CO	42.50
4/10/2020	00372238	ALABAMA POWER CO	217.59
4/10/2020	00372239	ALABAMA POWER CO	440.55
4/10/2020	00372240	ALABAMA POWER CO	55.43
4/10/2020	00372241	ALABAMA POWER CO	114.36
4/10/2020	00372242	ALABAMA POWER CO	31.06
4/10/2020	00372243	ALABAMA POWER CO	173.42
4/10/2020	00372244	ALABAMA POWER CO	442.95
4/10/2020	00372245	ALABAMA POWER CO	271.05
4/10/2020	00372246	ALABAMA POWER CO	78.35
4/10/2020	00372247	ALABAMA POWER CO	374.46
4/10/2020	00372248	ALABAMA POWER CO	132.11
4/10/2020	00372249	ALABAMA POWER CO	1,373.59
4/10/2020	00372250	ALABAMA POWER CO	1,700.45
4/10/2020	00372251	ALACOURT COM	133.00
4/10/2020	00372252	ALMA BRYANT HIGH SCHOOL	2,181.48
4/10/2020	00372253	ALTAPOINTE HEALTH SYSTEMS INC	24,447.95
4/10/2020	00372254	ALTAPOINTE HEALTH SYSTEMS INC	26,240.52
4/10/2020	00372255	ANIMAL CARE EQUIPMENT ANDSERV	305.74
4/10/2020	00372256	ARROW MAGNOLIA	550.64
4/10/2020	00372257	ARTCRAFT PRESS INC	80.00
4/10/2020	00372258	AT AND T	1,437.66
4/10/2020	00372259	AUDIO UNLIMITED INC	657.00
4/10/2020	00372260	AUGUSTA EVANS SPECIAL SCHOOLP	15,900.00
4/10/2020	00372261	AUTOMOTIVE PAINTERS SUPPLY	734.76
4/10/2020	00372262	B AND H PHOTO VIDEO	395.03
4/10/2020	00372263	BAMA AUTO PARTS ANDINDUSTRIAL	804.46
4/10/2020	00372264	BAY AREA PRINTING AND GRAPHIC	640.00
4/10/2020	00372265	BOARD OF SCHOOL COMMISSIONERS	195,631.43
4/10/2020	00372266	BUMPER TO BUMPER AUTO PARTS	9,353.40
4/10/2020	00372267	C AND S ELECTRIC	5,270.00
4/10/2020	00372268	CAMPER CITY	275.00
4/10/2020	00372269	CDW GOVERNMENT INC	166.00
4/10/2020	00372270	CENTURYLINK	74.04

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4/10/2020	00372271	CINTAS CORP LOC 211	504.33
4/10/2020	00372272	COSTAR REALTY INFORMATION INC	4,185.07
4/10/2020	00372273	COWIN EQUIPMENT CO INC	1,220.54
4/10/2020	00372274	CUSTOM DESIGNS	45.00
4/10/2020	00372275	DADE PAPER AND BAG CO	122.80
4/10/2020	00372276	DEES PAPER CO INC	5,978.64
4/10/2020	00372277	DELTA FLOORING INC	8,167.10
4/10/2020	00372278	DEPT OF LABOR	17,693.39
4/10/2020	00372279	DIRT INC	3,093.00
4/10/2020	00372280	DISH	85.02
4/10/2020	00372281	DISH	69.57
4/10/2020	00372282	DOGVACCINE4LESS.COM	712.00
4/10/2020	00372283	DUMAS WESLEY COMMUNITY CENTER	20,000.00
4/10/2020	00372284	ELLIS, JACOB AND STACY	85.00
4/10/2020	00372285	FAIRFIELD CHAIR COMPANY	2,302.32
4/10/2020	00372286	FASTENAL CO INDUSTRIAL ANDCON	100.00
4/10/2020	00372287	FERGUSON ENTERPRISES INC	1,328.84
4/10/2020	00372288	FORD LUMBER CO	252.08
4/10/2020	00372289	GCIS SUPPLY COMPANY INC	247.87
4/10/2020	00372290	GENERAL FUND	33,130.89
4/10/2020	00372291	GEOTECHNICAL ENGINEERINGTESTI	2,778.83
4/10/2020	00372292	GLOBAL EQUIPMENT CO INC	211.77
4/10/2020	00372293	GOLDEN TOUCH COMMERCIALCLEANI	1,750.00
4/10/2020	00372294	GOODWYN MILLS AND CAWOOD INC	21,200.00
4/10/2020	00372295	GOODYEAR COMMERCIAL TIRE ANDS	2,624.08
4/10/2020	00372296	GORAM AIR CONDITIONING CO INC	11,740.00
4/10/2020	00372297	GRAESTONE AGGREGATES LLC	784.68
4/10/2020	00372298	GRAINGER INDUSTRIAL SUPPLY	383.68
4/10/2020	00372299	GRAND BAY MIDDLE SCHOOL	40,000.00
4/10/2020	00372300	GULF STATES CONSULTANTS ANDAD	2,990.00
4/10/2020	00372301	GULF SUPPLY CO INC	664.56
4/10/2020	00372302	GWINS STATIONERY	2,286.64
4/10/2020	00372303	HAVEN HILL EGG CO INC	77.70
4/10/2020	00372304	HEALTH INSURANCE ACCOUNT	25,892.28
4/10/2020	00372305	HG2 EMERGENCY LIGHTING	838.00
4/10/2020	00372306	HOME DEPOT, THE	374.00
4/10/2020	00372307	HYDRAULIC REPAIR SVC	2,266.00
4/10/2020	00372308	IDA MOBILE CO ECONOMIC DEVFUN	77,364.68
4/10/2020	00372309	INFORMATION TRANSPORTSOLUTION	55.00
4/10/2020	00372310	INTEGRA WATER LLC	6,715.43
4/10/2020	00372311	JOHN G WALTON CONSTRUCTION CO	76,393.95
4/10/2020	00372312	LEOS UNIFORMS	31.95
4/10/2020	00372313	LEXISNEXIS RISK SOLUTIONS	118.15
4/10/2020	00372314	LOWES	52.56
4/10/2020	00372315	MCCRORY AND WILLIAMS	21,175.16
4/10/2020	00372316	MCGOWIN PARK INCENTIVE LLC	38,682.67
4/10/2020	00372317	MERCHANTS FOOD SERVICE	2,223.42
4/10/2020	00372318	MICHAEL BAKER INTERNATIONALIN	45,368.75
4/10/2020	00372319	MIDDLETON CONSTRUCTION LLC	151,101.77
4/10/2020	00372320	MOBILE AREA WATER AND SEWERSY	1,305.12
4/10/2020	00372321	MOBILE AREA WATER AND SEWERSY	20,925.59
4/10/2020	00372322	MOBILE AREA WATER AND SEWERSY	5,156.84

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4/10/2020	00372323	MOBILE AREA WATER AND SEWERSY	23,072.98
4/10/2020	00372324	MOBILE AREA WATER AND SEWERSY	4,141.95
4/10/2020	00372325	MOBILE AREA WATER AND SEWERSY	1,727.05
4/10/2020	00372326	MOBILE AREA WATER AND SEWERSY	32.76
4/10/2020	00372327	MOBILE AREA WATER AND SEWERSY	72.68
4/10/2020	00372328	MOBILE AREA WATER AND SEWERSY	7,847.89
4/10/2020	00372329	MOBILE AREA WATER AND SEWERSY	71.28
4/10/2020	00372330	MOBILE AREA WATER AND SEWERSY	35.32
4/10/2020	00372331	MOBILE AREA WATER AND SEWERSY	360.93
4/10/2020	00372332	MOBILE AREA WATER AND SEWERSY	360.93
4/10/2020	00372333	MOBILE AREA WATER AND SEWERSY	35.32
4/10/2020	00372334	MOBILE AREA WATER AND SEWERSY	97.96
4/10/2020	00372335	MOBILE AREA WATER AND SEWERSY	35.32
4/10/2020	00372336	MOBILE AREA WATER AND SEWERSY	778.68
4/10/2020	00372337	MOBILE AREA WATER AND SEWERSY	48.56
4/10/2020	00372338	MOBILE CO FOSTER GRANDPARENTP	15,645.45
4/10/2020	00372339	MOBILE CO YOUTH ATHLETICBOARD	180,591.83
4/10/2020	00372340	MOBILE INFIRMARY ASSOCIATION	7,303.78
4/10/2020	00372341	MURPHY, GEORGEANNA MAYO	198.57
4/10/2020	00372342	NEEL SCHAFFER INC	41,002.63
4/10/2020	00372343	NEOPOST USA INC	225.00
4/10/2020	00372344	NETWORK INNOVATIONS US INC	222.11
4/10/2020	00372345	OFFICE DEPOT	304.66
4/10/2020	00372346	OLENSKY BROTHERS OFFICEPRODUC	942.20
4/10/2020	00372347	PHELPS, MIRANDA G	104.93
4/10/2020	00372348	PHILLIPS FEED COMPANY INC	420.00
4/10/2020	00372349	RANGER ENVIRONMENTAL SERVICES	500.20
4/10/2020	00372350	RETIF OIL AND FUEL LLC	30,505.00
4/10/2020	00372351	RETIRED AND SENIOR VOLUNTEERP	5,730.00
4/10/2020	00372352	S AND O ENTERPRISES	870.00
4/10/2020	00372353	SENIOR CITIZENS SERVICES INC	6,250.00
4/10/2020	00372354	SENTRY SECURITY FASTENERS INC	31.08
4/10/2020	00372355	SHERWIN WILLIAMS CO	191.44
4/10/2020	00372356	SOUTHERN LAND DEVELOPMENT	64,177.69
4/10/2020	00372357	SOUTHERN PIPE AND SUPPLY COIN	160.00
4/10/2020	00372358	SPIRE	21.15
4/10/2020	00372359	SPROT PRINTER RIBBONS LLC	1,989.00
4/10/2020	00372360	STATE CHEMICAL MANUFACTURINGC	523.07
4/10/2020	00372361	STONE, MARGARET A	1,078.82
4/10/2020	00372362	SUPERION LLC	19,127.09
4/10/2020	00372363	SUPREME MEDICAL	426.25
4/10/2020	00372364	TAYLOR POWER SYSTEMS INC	3,730.42
4/10/2020	00372365	TELETRAC NAVMAN US LTD	804.44
4/10/2020	00372366	TERMINIX SERVICE	557.00
4/10/2020	00372367	THE PARTS HOUSE	2,451.19
4/10/2020	00372368	THOMPSON TRACTOR CO INC	1,423.99
4/10/2020	00372369	TIDE PRITCHARD MOVING ANDSTOR	279.65
4/10/2020	00372370	TINDLE CONSTRUCTION LLC	53,015.00
4/10/2020	00372371	TINDLE CONSTRUCTION LLC	107,264.74
4/10/2020	00372372	TRACTOR AND EQUIPMENT CO	4,459.51
4/10/2020	00372373	TRIPLE POINT INDUSTRIES LLC	1,131.92
4/10/2020	00372374	TRUCK EQUIPMENT SALES INC	574.99

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4/10/2020	00372375	TWIN CITY SECURITY LLC	9,829.12
4/10/2020	00372376	U J CHEVROLET CO INC	25,659.10
4/10/2020	00372377	ULINE	89.40
4/10/2020	00372378	UNIVERSITY OF SOUTH ALABAMA	53,046.22
4/10/2020	00372379	US BANK NATIONAL ASSOCIATION	130,740.58
4/10/2020	00372380	US BANK NATIONAL ASSOCIATION	25,181.21
4/10/2020	00372381	USA HEALTH UNIVERSITYHOSPITAL	61,597.59
4/10/2020	00372382	WARD INTERNATIONAL TRUCKS OFA	2,522.77
4/10/2020	00372383	WAS DESIGN INC	12,150.00
4/10/2020	00372384	WATTIER SURVEYING INC	11,239.57
4/10/2020	00372385	WESCO GAS AND WELDING SUPPLYI	145.55
4/10/2020	00372386	WILLIAMS CONSULTANTS LLC	225.00
4/10/2020	00372387	WRIGHT NATIONAL FLOODINSURANC	1,348.00
4/14/2020	00372388	A AND M PORTABLES INC	150.00
4/14/2020	00372389	A T AND T MOBILITY	3,144.87
4/14/2020	00372390	ADVANTAGE FIRST AID SAFETY	381.36
4/14/2020	00372391	ALL OVER JANITORIAL SERVICESI	200.00
4/14/2020	00372392	ANDREWS HARDWARE CO INC	693.52
4/14/2020	00372393	ANIMAL CARE EQUIPMENT ANDSERV	324.52
4/14/2020	00372394	ARAMARK SERVICES INC	155,675.86
4/14/2020	00372395	AUDIO UNLIMITED INC	1,022.50
4/14/2020	00372396	B B AND T	22,893.72
4/14/2020	00372397	BAKER DISTRIBUTING CO	286.35
4/14/2020	00372398	BAMA AUTO PARTS ANDINDUSTRIAL	44.33
4/14/2020	00372399	BAY PAPER CO	856.25
4/14/2020	00372400	BAYOU CONCRETE LLC	512.00
4/14/2020	00372401	BEARD EQUIPMENT CO	27.89
4/14/2020	00372402	BEN M RADCLIFF CONTRACTOR INC	69,623.00
4/14/2020	00372403	BLOSSMAN GAS INC	176.93
4/14/2020	00372404	BOB BARKER CO INC	1,073.52
4/14/2020	00372405	BORDEN DAIRY COMPANY	106.70
4/14/2020	00372406	BROOKE SUPPLIES LLC	675.00
4/14/2020	00372407	C AND S ELECTRIC	499.00
4/14/2020	00372408	CAMELLIA TROPHY SHOP	125.10
4/14/2020	00372409	CAMPER CITY	335.00
4/14/2020	00372410	CDW GOVERNMENT INC	228.32
4/14/2020	00372411	CINTAS CORP LOC 211	14.46
4/14/2020	00372412	CINTAS CORP LOC 211	1,699.09
4/14/2020	00372413	COAST SAFE AND LOCK	150.00
4/14/2020	00372414	COCA-COLA BOTTLING COMPANYUNI	360.56
4/14/2020	00372415	COMCAST CABLE	138.86
4/14/2020	00372416	COVERT TRACK GROUP INC	98.00
4/14/2020	00372417	COWIN EQUIPMENT CO INC	431.00
4/14/2020	00372418	DADE PAPER AND BAG CO	680.16
4/14/2020	00372419	DANA SAFETY SUPPLY	4,730.92
4/14/2020	00372420	DATAMARS INC	210.57
4/14/2020	00372421	DEES PAPER CO INC	1,039.11
4/14/2020	00372422	DELL MARKETING L.P.	1,851.22
4/14/2020	00372423	DELTA FLOORING INC	4,573.38
4/14/2020	00372424	DUEITTS BATTERY PLUS	51.84
4/14/2020	00372425	DYSON PLUMBING INC	437.50
4/14/2020	00372426	ELECTION SYSTEMS AND SOFTWARE	100,982.09

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4/14/2020	00372427	EMPIRE TRUCK SALES INC	458.50
4/14/2020	00372428	EVANS	63.25
4/14/2020	00372429	FEDERAL EXPRESS CORP	12.91
4/14/2020	00372430	KENWORTH OF MOBILE INC	3,906.54
4/14/2020	00372431	KING SECURITY SERVICE LLC	1,836.00
4/14/2020	00372432	LA POLICE GEAR INC	402.30
4/14/2020	00372433	LAWSON PRODUCTS INC	64.85
4/14/2020	00372434	LEOS UNIFORMS	39.95
4/14/2020	00372435	MCALEER OFFICE FURNITURE	1,300.00
4/14/2020	00372436	MIKE & JERRY'S AUTO PARTSCOMP	96.00
4/14/2020	00372437	MOBILE CO EMERGENCY MGTAGENCY	125,925.75
4/14/2020	00372438	MOBILE CO WATER SEWER ANDFIRE	549.22
4/14/2020	00372439	MORROWS CONTRACTING INC	10,268.71
4/14/2020	00372440	MULLINAX FORD OF MOBILE LLC	8,303.22
4/14/2020	00372441	OFFICE DEPOT	273.85
4/14/2020	00372442	REPUBLIC SERVICES 986	511.27
4/14/2020	00372443	SHERIFFS FUND	3,030.20
4/14/2020	00372444	SNIDER FLEET SOLUTIONS	119.90
4/14/2020	00372445	SOUTH ALABAMA UTILITIES	334.01
4/14/2020	00372446	SOUTHERN PIPE AND SUPPLY COIN	208.15
4/14/2020	00372447	SPENCERS ENTERPRISE INC	3,200.00
4/14/2020	00372448	SPHERION STAFFING LLC	13,650.38
4/14/2020	00372449	STAFFORD AND ASSOCIATES INC	36,521.00
4/14/2020	00372450	TAX MANAGEMENT ASSOCIATES INC	4,400.00
4/14/2020	00372451	TESSCO INC	1,146.81
4/14/2020	00372452	THE PARTS HOUSE	286.46
4/14/2020	00372453	THINKGARD LLC	4,598.00
4/14/2020	00372454	TOOMEY EQUIPMENT CO INC	990.05
4/14/2020	00372455	TSA INC	274.32
4/14/2020	00372456	U J CHEVROLET CO INC	25,659.10
4/14/2020	00372457	ULINE	2,556.03
4/14/2020	00372458	VAN SCOYOC ASSOCIATES	5,006.19
4/14/2020	00372459	VENTILATION DIRECT INC	2,587.50
4/14/2020	00372460	VIC REAL ESTATE LLC	1,800.00
4/14/2020	00372461	VISION SECURITY TECHNOLOGIES	10,782.48
4/14/2020	00372462	VISUALIZE EVERYONE THATSERVES	5,000.00
4/14/2020	00372463	VULCAN MATERIALS CO	7,600.92
4/14/2020	00372464	WATER WORKS AND SEWER BOARD	3,049.49
4/14/2020	00372465	XEROX CORP	4,564.86
4/17/2020	00372466	A SERVANT'S LOVE INC	5,000.00
4/17/2020	00372467	ADAMS AND REESE LLP	7,762.51
4/17/2020	00372468	ALABAMA COOPERATIVE EXTENSION	1,000.00
4/17/2020	00372469	ALABAMA DEPT OF REVENUE	22.50
4/17/2020	00372470	ALABAMA DEPT OFTRANSPORTATION	1,915.78
4/17/2020	00372471	AS AND G CLAIMSADMINISTRATION	34,431.54
4/17/2020	00372472	AT AND T	14,569.20
4/17/2020	00372473	B B AND T FINANCIAL	908.69
4/17/2020	00372474	B B AND T FINANCIAL	637.45
4/17/2020	00372475	B B AND T FINANCIAL	1,308.00
4/17/2020	00372476	B B AND T FINANCIAL	5,149.97
4/17/2020	00372477	BOARD OF SCHOOL COMMISSIONERS	7,011.43
4/17/2020	00372478	CALAGAZ PRINTING	2,100.00

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4/17/2020	00372479	CITY OF CHICKASAW BOARD OFEDU	143.17
4/17/2020	00372480	FAMILY COUNSELING CENTER OFMO	1,705.98
4/17/2020	00372481	FEEDING THE GULF COAST	20,000.00
4/17/2020	00372482	GCIS SUPPLY COMPANY INC	1,291.23
4/17/2020	00372483	GENERAL FUND	5,000.00
4/17/2020	00372484	GILMORE SERVICES	119.90
4/17/2020	00372485	GLOBALSTAR USA	258.89
4/17/2020	00372486	GOODYEAR COMMERCIAL TIRE ANDS	7,527.18
4/17/2020	00372487	GRAESTONE AGGREGATES LLC	29,092.25
4/17/2020	00372488	GULF CITY BODY AND TRAILERWOR	244.52
4/17/2020	00372489	GWINS STATIONERY	110.02
4/17/2020	00372490	HARRIS CONTRACTING SERVICESIN	23,880.41
4/17/2020	00372491	HARRISON, BRANDON	390.00
4/17/2020	00372492	HOME DEPOT, THE	89.08
4/17/2020	00372493	IMPERIAL LOCKSMITH LLC	180.00
4/17/2020	00372494	INDIGENT CARE FUND	30,809.16
4/17/2020	00372495	INFORMATION TRANSPORTSOLUTION	37,444.28
4/17/2020	00372496	INFORMATION TRANSPORTSOLUTION	55.00
4/17/2020	00372497	INFORMATION TRANSPORTSOLUTION	26,270.00
4/17/2020	00372498	INTEGRITY INVESTIGATIONS LLC	191.25
4/17/2020	00372499	IRBY OVERTON VETERINARYHOSPIT	3,041.82
4/17/2020	00372500	J HUNT ENTERPRISES GENERALCON	161,809.48
4/17/2020	00372501	JOHN G WALTON CONSTRUCTION CO	417,919.93
4/17/2020	00372502	KNOX PEST CONTROL	1,605.00
4/17/2020	00372503	LAGNIAPPE	442.32
4/17/2020	00372504	LEGAL SERVICES ALABAMA INC	4,375.52
4/17/2020	00372505	LEMOYNE WATER SYSTEM INC	519.81
4/17/2020	00372506	LUDGOOD, MERCERIA L	3.94
4/17/2020	00372507	MOBILE CO EMERGENCY MGTAGENCY	36,083.46
4/17/2020	00372508	MOBILE CO HEALTH DEPT	5,501.79
4/17/2020	00372509	MOBILE CO WORKERS COMP ESCROW	17,308.23
4/17/2020	00372510	MURPHY HIGH SCHOOL PTSAPANTHE	500.00
4/17/2020	00372511	MURRAY, KYLE	390.00
4/17/2020	00372512	NEEL SCHAFFER INC	11,720.59
4/17/2020	00372513	NOTARY PUBLIC UNDERWRITERSINC	76.00
4/17/2020	00372514	ONE HUNDRED BLACK MEN OFGREAT	25,000.00
4/17/2020	00372515	OZANAM CHARITABLE PHARMACY	2,145.13
4/17/2020	00372516	PENELOPE HOUSE FAMILYVIOLENCE	1,761.47
4/17/2020	00372517	PERDIDO VINEYARDS OF GEORGIAI	17,875.00
4/17/2020	00372518	PROBATE COURT	23.00
4/17/2020	00372519	ROSTEN, PETER	2,692.30
4/17/2020	00372520	SARALAND AREA CHAMBER OFCOMME	10,000.00
4/17/2020	00372521	SARALAND CITY SCHOOL SYSTEM	403.45
4/17/2020	00372522	SATSUMA SCHOOL SYSTEM	189.30
4/17/2020	00372523	SEMMES WOMANS CLUB	3,374.83
4/17/2020	00372524	SHARP ELECTRONICS CORP	8,398.26
4/17/2020	00372525	SHERWIN WILLIAMS CO	688.95
4/17/2020	00372526	SOUTHERN LAND DEVELOPMENT	18,569.53
4/17/2020	00372527	SPEAKS AND ASSOC CONSULTINGEN	4,045.24
4/17/2020	00372528	SPROT PRINTER RIBBONS LLC	2,367.00
4/17/2020	00372529	STAFFORD AND ASSOCIATES INC	14,445.00
4/17/2020	00372530	STANLEY CONVERGENT SECURITYSO	57.12

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4/17/2020	00372531	SUPREME MEDICAL	191.00
4/17/2020	00372532	SURETY LAND TITLE INC	1,176.00
4/17/2020	00372533	SYCAMORE CONSTRUCTION INC	97,687.00
4/17/2020	00372534	TAX TRUST ACCOUNT	224.27
4/17/2020	00372535	TDA CONSULTING INC	940.00
4/17/2020	00372536	TELETRAC NAVMAN US LTD	85.00
4/17/2020	00372537	TERRACON	57,933.00
4/17/2020	00372538	THYSSENKRUPP ELEVATOR CORP	8,805.00
4/17/2020	00372539	TRACTOR AND EQUIPMENT CO	5,631.23
4/17/2020	00372540	TURNER SUPPLY CO	1,435.00
4/17/2020	00372541	VULCAN MATERIALS CO	39,159.52
4/17/2020	00372542	WARD INTERNATIONAL TRUCKS OFA	2,632.64
4/17/2020	00372543	WASTE MANAGEMENT INC	162.49
4/17/2020	00372544	WEAVER AND SONS INC, HOSEA O	33,724.76
4/17/2020	00372545	WEAVER AND SONS INC, HOSEA O	35,268.58
4/17/2020	00372546	WESCO GAS AND WELDING SUPPLYI	73.00
4/17/2020	00372547	WEX BANK	175.51
4/17/2020	00372548	WILLIAMS CONSULTANTS LLC	590.00
4/17/2020	00372549	WILSON DISMUKES INC	339.30
4/17/2020	00372550	XEROX CORP	69.54
4/17/2020	00372551	XEROX FINANCIAL SERVICES	2,422.38
		Total Claims Paid for General Invoices	\$ 5,022,656.36

4/9/2020	00000190	MOBILE CO ACCOUNTS PAYABLEACC	2,302.32
4/20/2020	00000191	MOBILE CO ACCOUNTS PAYABLEACC	143.60
4/9/2020	00000261	MOBILE CO ACCOUNTS PAYABLEACC	93,349.32
4/9/2020	00001013	MOBILE CO ACCOUNTS PAYABLEACC	25,659.10
4/13/2020	00001014	MOBILE CO ACCOUNTS PAYABLEACC	25,659.10
4/20/2020	00001015	MOBILE CO ACCOUNTS PAYABLEACC	97,188.63
4/9/2020	00001033	MOBILE CO ACCOUNTS PAYABLEACC	81,153.99
4/16/2020	00001034	MOBILE CO ACCOUNTS PAYABLEACC	515,606.93
4/20/2020	00001035	MOBILE CO ACCOUNTS PAYABLEACC	124,331.42
4/16/2020	00001054	MOBILE CO ACCOUNTS PAYABLEACC	41,995.32
4/16/2020	00001074	MOBILE CO ACCOUNTS PAYABLEACC	165,854.72
4/16/2020	00001214	MOBILE CO ACCOUNTS PAYABLEACC	11,720.59
4/20/2020	00001215	MOBILE CO ACCOUNTS PAYABLEACC	5,896.75
4/9/2020	00001254	MOBILE CO ACCOUNTS PAYABLEACC	120,128.38
4/13/2020	00001255	MOBILE CO ACCOUNTS PAYABLEACC	1,300.00
4/9/2020	00001378	MOBILE CO ACCOUNTS PAYABLEACC	284,022.58
4/16/2020	00001379	MOBILE CO ACCOUNTS PAYABLEACC	55,014.11
4/20/2020	00001380	MOBILE CO ACCOUNTS PAYABLEACC	2,862.28
4/9/2020	00001502	MOBILE CO ACCOUNTS PAYABLEACC	7,460.98
4/9/2020	00001697	MOBILE CO ACCOUNTS PAYABLEACC	11,077.88
4/16/2020	00001698	MOBILE CO ACCOUNTS PAYABLEACC	940.00
4/20/2020	00001699	MOBILE CO ACCOUNTS PAYABLEACC	117.50
4/9/2020	00001736	MOBILE CO ACCOUNTS PAYABLEACC	56,314.68
4/13/2020	00001737	MOBILE CO ACCOUNTS PAYABLEACC	74,196.38
4/16/2020	00001738	MOBILE CO ACCOUNTS PAYABLEACC	52,017.19
4/20/2020	00001739	MOBILE CO ACCOUNTS PAYABLEACC	18,256.14
4/9/2020	00002056	MOBILE CO ACCOUNTS PAYABLEACC	33,350.00
4/16/2020	00002057	MOBILE CO ACCOUNTS PAYABLEACC	5,000.00

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4/20/2020	00002058	MOBILE CO ACCOUNTS PAYABLEACC	63,740.78
4/9/2020	00002063	MOBILE CO ACCOUNTS PAYABLEACC	22,053.01
4/16/2020	00002064	MOBILE CO ACCOUNTS PAYABLEACC	13,362.93
4/9/2020	00002911	MOBILE CO ACCOUNTS PAYABLEACC	21,606.63
4/16/2020	00002912	MOBILE CO ACCOUNTS PAYABLEACC	577.27
4/20/2020	00002913	MOBILE CO ACCOUNTS PAYABLEACC	75,650.03
4/9/2020	00004861	MOBILE CO ACCOUNTS PAYABLEACC	7,440.71
4/9/2020	00004862	MOBILE CO PAYROLL ACCOUNT	420,451.68
4/10/2020	00004863	MOBILE CO FEDERAL TAX ACCOUNT	30,585.38
4/20/2020	00004864	MOBILE CO ACCOUNTS PAYABLEACC	186,887.00
4/9/2020	00005065	MOBILE CO ACCOUNTS PAYABLEACC	508,290.53
4/9/2020	00005066	MOBILE CO PAYROLL ACCOUNT	5,259.20
4/10/2020	00005067	MOBILE CO FEDERAL TAX ACCOUNT	368.04
4/16/2020	00005068	MOBILE CO ACCOUNTS PAYABLEACC	119.82
4/20/2020	00005069	MOBILE CO ACCOUNTS PAYABLEACC	2,295.00
4/9/2020	00006694	MOBILE CO ACCOUNTS PAYABLEACC	8,667.60
4/9/2020	00006695	MOBILE CO PAYROLL ACCOUNT	131,725.79
4/10/2020	00006696	MOBILE CO FEDERAL TAX ACCOUNT	9,735.16
4/13/2020	00006697	MOBILE CO ACCOUNTS PAYABLEACC	8,102.84
4/16/2020	00006698	MOBILE CO ACCOUNTS PAYABLEACC	6,030.22
4/20/2020	00006699	MOBILE CO ACCOUNTS PAYABLEACC	42,764.59
4/20/2020	00010425	MOBILE CO ACCOUNTS PAYABLEACC	923.60
4/9/2020	00014377	MOBILE CO ACCOUNTS PAYABLEACC	63,431.99
4/13/2020	00014378	MOBILE CO ACCOUNTS PAYABLEACC	22,922.69
4/16/2020	00014379	MOBILE CO ACCOUNTS PAYABLEACC	126,914.93
4/20/2020	00014380	MOBILE CO ACCOUNTS PAYABLEACC	166,540.52
4/9/2020	00082662	MOBILE CO ACCOUNTS PAYABLEACC	550,112.11
4/9/2020	00082663	MOBILE CO PAYROLL ACCOUNT	2,705,645.22
4/10/2020	00082664	MOBILE CO FEDERAL TAX ACCOUNT	199,277.85
4/10/2020	00082665	MOBILE CO PAYROLL ACCOUNT	1,102.40
4/10/2020	00082666	MOBILE CO FEDERAL TAX ACCOUNT	84.33
4/13/2020	00082667	MOBILE CO ACCOUNTS PAYABLEACC	535,701.66
4/16/2020	00082668	MOBILE CO ACCOUNTS PAYABLEACC	333,524.05
4/20/2020	00082669	MOBILE CO ACCOUNTS PAYABLEACC	968,278.89
		Total Claims Paid for Treasury Division	\$ 9,153,094.34
		Total Claims Paid	\$14,175,750.70

Motion carried unanimously.

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AGENDA #2

HOLD PUBLIC HEARING/FUND
BALANCE REPORT/MARCH 31, 2020

President Carl 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, 2020. (Act No. 86-414)

There was no response.

AGENDA #3

APPROVE PAYMENT OF CLAIMS/HOME PROGRAM/
UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD) PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve payment of claims for the HOME Program in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

Motion carried unanimously.

AGENDA #4

AUTHORIZE AMENDMENT/HOME AGREEMENT AND
DECLARATION OF RESTRICTIVE COVENANTS/
ARBOURS AT SATSUMA, LLC/HOME FUNDS/
ALABAMA HOUSING FINANCE AUTHORITY
(AHFA) TAX CREDITS (LIHTC)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize amendment to the HOME agreement and Declaration of Restrictive Covenants with Arbours at Satsuma, LLC, for an amount of \$1,008,234.00 of HOME funds, for the development of a 64-unit senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), and authorize the President/Vice President to execute all documents associated with this project. The development came under budget.

Motion carried unanimously.

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AGENDA #5

ADOPT RESOLUTION/ENDORING A COLLABORATIVE
PARTNERSHIP/MOBILE AREA INTERFAITH CONFERENCE
(MAIC) AND MOBILE COUNTY METRO JAIL

The Commission approved this item at its conference on Thursday, April 23, 2020, as follows:

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

WHEREAS, the Mobile County Commission hereby endorses a Mobile Area Interfaith Conference and Mobile County Metro Jail collaborative partnership for an adult reentry Program with the following understandings:

WHEREAS, the Mobile Area Interfaith Conference will apply for a U.S. Department of Justice, Bureau of Justice Assistance for a CAREERS Reentry Program grant and serve as the lead organization for further development of pre-release and post-release reentry services; and

WHEREAS, the Mobile County Metro Jail will authorize and staff support for expanded use of the chapel and classroom complex in the jail for reentry services and strategies for identifying inmates needing job readiness activities for becoming employed when released and the development of strategies designed for reducing their incarceration; and

WHEREAS, the Mobile Area Interfaith Conference will expand its current pre-release programs in Metro Jail to accommodate job-readiness and career planning programming. Post-release, former inmates will be able to continue employment focused reentry services at The Neighbor Center and The Academy for Career Development.

NOW, THEREFORE, BE IT RESOLVED, considering the premises, the Mobile County Commission, the governing body of Mobile County, Alabama, hereby endorses a Mobile Area Interfaith Conference and Mobile County Metro Jail collaborative partnership that will prepare released inmate for becoming employed and reduce their risks for become reincarcerated.

Motion carried unanimously.

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9AGENDA #6

AUTHORIZE LETTER/ENDORISING SUPPORT OF
MOBILE AREA INTERFAITH CONFERENCE
(MAIC) APPLICATION/U.S. DEPARTMENT
OF JUSTICE CAREERRS PROGRAM GRANT

The Commission approved this item at its conference on Thursday, April 23, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a letter endorsing support of Mobile Area Interfaith Conference (MAIC) application for the U.S. Department of Justice CAREERRS Program grant, to continue its adult reentry program for released inmates.

Motion carried unanimously.

AGENDA #7

APPROVE CHANGE ORDER #1/TINDLE
CONSTRUCTION, LLC/MCD2-PF-16-001/
SEMMES SENIOR CENTER ADDITION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Tindle Construction, LLC, for MCD2-PF-16-001, Semmes Senior Center Addition. The change will increase the contract by \$16,931.00, to cover Owner requested changes. The new contract total will be \$895,603.00, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #8

HOLD PUBLIC HEARING/PROPOSED RESOLUTION
AMENDING EMPLOYEE WEIGHT LOSS
INCENTIVE PROGRAM FOR CY 2020

County Commission at its conference on Thursday, April 23, 2020, President Carl asked if there was anyone from the public who had comments regarding the proposed resolution amending Employee Weight Loss Incentive Program for CY 2020.

There was no response.

AGENDA #9

ADOPT RESOLUTION/AMENDING EMPLOYEE
WEIGHT LOSS INCENTIVE PROGRAM FOR CY 2020

The Commission approved this item at its conference on Thursday, April 23, 2020, as follows:

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

WHEREAS, the Mobile County Commission has heretofore established an Employee Weight Loss Incentive Program, an annual event pursuant to which employees meeting certain weight loss goals may earn up to eight (8) hours paid time off; and

WHEREAS, the COVID-19 pandemic renders certain aspects of the Incentive Program unworkable for CY 2020; and

WHEREAS, at its meeting on April 9, 2020, the Commission announced that the Amendment of the Incentive Program would be on its agenda on this date, and that members of the public would be granted an opportunity to be heard on this matter, and directed that notice of the meeting be given in compliance with Section 11-3-8(a), Code of Alabama; and

WHEREAS, members of the public were on this date afforded an opportunity to be heard on the amendment of the Incentive Program; and

WHEREAS, the members of the Commission have considered the matter and found it appropriate to amend the Incentive Program;

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NOW, THEREFORE, the premises considered, the Employee Weight Loss Incentive Program is amended, for CY 2020 only, as follows:

1. Ending weight dates will be more than 10 to 12 weeks after the beginning weight dates, which took place prior to the adoption of this amendment, and will be announced.
2. Employees who lose ten (10) lbs. between the beginning and ending weight dates will receive four (4) hours paid time off.
3. There will be no maintenance aspect of the Incentive Program.
4. Time off must be used prior to December 31, 2020.
5. All other provisions of the Employee Weight Loss Incentive Program set out in that certain resolution adopted February 25, 2019, remain fully effective.

Motion carried unanimously.

AGENDA #10

APPROVE AMENDING 2015 CAPITAL IMPROVEMENT
PLAN/DISTRICT 3 ROAD PROJECTS/CIP-2015-007/
DISTRICT 3 UNNAMED ROAD PROJECTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2015 Capital Improvement Plan, District 3 Road Projects, to reallocate remaining balance of CIP-2015-007, District 3 Unnamed Road Projects as follows:

CIP-2015-007G	\$482,488.78
Grand Farms Road West Construction and Construction, Engineering, and Inspection (CEI)	
CIP-2015-007B	\$636,381.49
Roadway Improvements to McDonald Road associated with Project Beverly	

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This amendment creates Project CIP-2015-007G, Grand Farms Road West, Construction and CEI, and reallocates \$482,488.78 from CIP-2015-007 District 3 Unnamed Projects to CIP-2015-007G, and also reallocates \$15,831.49 from CIP-2015-007 District 3 Unnamed Projects to CIP-2015-007B, Roadway Improvements to McDonald Road associated with Project Beverly.

Motion carried unanimously.

AGENDA #11

APPROVE AMENDING 2017 CAPITAL IMPROVEMENT
PLAN/CIP-2017-008A/GRAND FARMS ROAD WEST

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2017 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2017-008A	\$119,426.29
Grand Farms Road West Construction and Construction, Engineering, and Inspection (CEI)	

This amendment creates Project CIP-2017-008A, Grand Farms Road West, Construction and CEI, and also reallocates \$119,426.29 from CIP 2017 District 3 Unnamed Projects to CIP-2017-008A, Grand Farms Road West, Construction and CEI.

Motion carried unanimously.

AGENDA #12

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT
PLAN/CIP-2019-003D/GRAND FARMS ROAD WEST

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003D	\$298,085.44
Grand Farms Road West Construction and Construction, Engineering, and Inspection (CEI)	

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This amendment creates Project CIP-2019-003D, Grand Farms Road West, Construction and CEI, and also decreases CIP-2019-003, District 3 Unnamed Projects by \$298,085.44.

Motion carried unanimously.

AGENDA #13

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT
PLAN/CIP-2019-003E/RALPH LEYTHAM ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003E	\$200,000.00
Ralph Leytham Road	
Construction and Construction, Engineering, and Inspection (CEI)	

This amendment creates Project CIP-2019-003E, Ralph Leytham Road, Construction and CEI, and also decreases CIP-2019-003, District 3 Unnamed Projects by \$200,000.00.

Motion carried unanimously.

AGENDA #14

APPROVE AMENDING 2015 CAPITAL IMPROVEMENT/
PLAN/CIP-2015-006F/SEMMES SENIOR CENTER/
CIP-2015-006B/TANNER WILLIAMS PARK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2015 Capital Improvement Plan as follows:

CIP-2015-006F	\$330,996.13
Semmes Senior Center	
CIP-2015-006B	\$830,578.87
Tanner Williams Park	

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This amendment increases District 2 Project CIP-2015-006F, Semmes Senior Center, by \$30,996.13 from \$300,000.00 to \$330,996.13, and also decreases District 2 Project CIP-2015-006B, Tanner Williams Park, by \$30,996.13 from \$861,575.00 to \$830,578.87.

Motion carried unanimously.

AGENDA #15

APPROVE EFP-137-20/CONTRACT/BOY SCOUTS OF AMERICA - MOBILE AREA COUNCIL/DISTRICT 1 FUNDS

Commissioner Merceria Ludgood: Could you add this is technology equipment to augment their program during COVID-19? This is why they need it.

Glenn L. Hodge, County Administrator: Okay.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-137-20, contract with Boy Scouts of America - Mobile Area Council in the amount of \$5,000.00, from District 1 funds, to purchase technology equipment to augment the program during the Coronavirus Disease 2019 (COVID-19) crisis, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE CDP-129-20/CONTRACT/GROUNDWORK MOBILE COUNTY/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-129-20, contract with Groundwork Mobile County in the amount of \$15,000.00, from District 1 funds, for operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #17

APPROVE AGREEMENT/COUNTY, SHERIFF'S
OFFICE, AND TOWN OF MOUNT VERNON

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve agreement between County, Sheriff's Office, and Town of Mount Vernon to house Town of Mount Vernon prisoners, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE CHANGE ORDER #1/BEN M. RADCLIFF
CONTRACTOR, INC./CCP-2019-002/COURT
ACCESS AND SECURITY IMPROVEMENTS
FOR MOBILE GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Ben M. Radcliff Contractor, Inc., for CCP-2019-002, Court Access and Security Improvements for Mobile Government Plaza. The change will decrease the contract by \$1,122.00 to delete unused allowance. The new contract total will be \$280,649.00, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

President Jerry L. Carl: Do we have any idea when this will start? It would be great if we had this going right now.

Richard Mitchell, Public Works Director: Normally when they do this, it is the end of the project. It is complete and they are tidying stuff up. That is normally the wording on these. I do not know if that is the case on this item.

President Carl: This is not the access we are talking about coming from the stairwell?

Richard Mitchell: That would be Tyler Martin's, Facilities Engineering Manager, area. I am not sure.

President Carl: That is okay. I just assumed that was what it was.

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Commissioner Connie Hudson: I think it is. It is access and that is for security too.

Richard Mitchell: I thought it might be the stairs or something over there.

Commissioner Hudson: Yes.

President Carl: It is coming from the stairs and going to the second floor.

Richard Mitchell: This is the normal wording.

Commissioner Hudson: I think this is the total amount or in the neighborhood of the amount we paid for that.

Commissioner Merceria Ludgood: I think the work is underway if it is not done.

Commissioner Hudson: I think it is about complete.

Commissioner Ludgood: Yes.

President Carl: Really?

Commissioner Hudson: I have not walked up the stairs, but they look good.

President Carl: I have not been over there.

Dana Foster-Allen, Finance Director: Commissioners, I just sent Tyler Martin, Facilities Engineering Manager, a text to see if we can get a response.

President Carl: That is okay. I think I just had it answered. It is almost complete and I didn't even know it started. Go figure.

Commissioner Hudson: You don't look up much, do you?

President Carl: No, I don't.

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AGENDA #19

APPROVE RESCINDING COUNTY COMMISSION ACTION/
MARCH 9, 2020 MINUTES, AGENDA ITEM #10/
CDP-213-20/SPONSORSHIP/ALUMNI & FRIENDS/
OF SEMMES SCHOOL, INC./DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve rescinding the County Commission action in the March 9, 2020 Minutes, Agenda Item #10; approve CDP-213-20, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Semmes Heritage Day Festival. The event has been cancelled due to the Coronavirus Disease 2019 (COVID-19) crisis.

Motion carried unanimously.

AGENDA #20

APPROVE RESCINDING COUNTY COMMISSION ACTION/
FEBRUARY 26, 2020 MINUTES, AGENDA ITEM #13/
CDP-119-20/SPONSORSHIP/ALABAMA KIDNEY
FOUNDATION, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve rescinding the County Commission action in the February 26, 2020 Minutes, Agenda Item #13; approve CDP-119-20, sponsorship with Alabama Kidney Foundation, Inc. in the amount of \$1,000.00, from District 1 funds, for its 2020 Kidney Walk. The event has been cancelled due to the Coronavirus Disease 2019 (COVID-19) crisis.

Motion carried unanimously.

AGENDA #21

APPROVE RESCINDING COUNTY COMMISSION ACTION/
APRIL 13, 2020 MINUTES, AGENDA ITEM #19/
SPONSORSHIP/SOUTH ALABAMA REGIONAL PLANNING
COMMISSION (SARPC)/GENERAL FUND

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve rescinding the County Commission action in the April 13, 2020 Minutes, Agenda Item #19; approve sponsorship of the South Alabama Regional Planning Commission (SARPC) in the amount of \$2,500.00,

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from General Fund, for its 22nd Annual Business Expo & Job Fair at The Grounds, May 7, 2020. The event has been cancelled due to the Coronavirus Disease 2019 (COVID-19) crisis.

Motion carried unanimously.

AGENDA #22

APPROVE CDP-218-20/CONTRACT/MOBILE
REGIONAL SENIOR COMMUNITY CENTER
FOUNDATION, INC./DISTRICT 2 FUNDS

The Commission approved this item at its conference on Thursday, April 23, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-218-20, contract with the Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$2,000.00, from District 2 funds, for the purchase of the Coronavirus Disease 2019 (COVID-19) infection control items for senior citizens, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE CDP-130-20/CONTRACT/
MCKEMIE PLACE/DISTRICT 1 FUNDS

The Commission approved this item at its conference on Thursday, April 23, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-130-20, contract with McKemie Place in the amount of \$5,000.00, from District 1 funds, for general operating expenses associated with the Coronavirus Disease 2019 (COVID-19) crisis, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #24

APPROVE CONTRACT/DUMAS WESLEY
COMMUNITY CENTER, INC./GENERAL
FUND - OTHER AGENCY SUPPORT

The Commission approved this item at its conference on Thursday, April 23, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve contract with Dumas Wesley Community Center, Inc. in the amount of \$10,000.00, from General Fund - Other Agency Support, for meals expenses associated with the Coronavirus Disease 2019 (COVID-19) crisis, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE AMENDING ANNUAL CONTRACT/SALVATION
ARMY/GENERAL FUND - OTHER AGENCY SUPPORT

The Commission approved this item at its conference on Thursday, April 23, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the annual contract with the Salvation Army to provide additional funds in the amount of \$100,000.00, from General Fund - Other Agency Support, for operating expenses associated with Coronavirus Disease 2019 (COVID-19) crisis, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #26

APPROVE ALLOCATION/PAYMENT OF THE COST OF COVID-19 ANTIBODY TESTS AND COVID-19 NASAL TESTS FOR FIRST RESPONDERS/IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND UNIVERSITY OF SOUTH ALABAMA MEDICAL CENTER/GENERAL FUND - OTHER AGENCY SUPPORT FUNDS

The Commission approved this item at its conference on Thursday, April 23, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an allocation of up to \$10,000.00 for payment of the cost of COVID-19 antibody tests and, if indicated, COVID-19 nasal tests, for first responders employed by the Mobile County Sheriff's Department, and first responders who are employed or volunteer with volunteer fire and/or fire and rescue departments, not to include first responders employed by or primarily serving the City of Mobile, such testing to be obtained in accordance with a Memorandum of Understanding between the County and the University of South Alabama Medical Center to be paid from General Fund - Other Agency Support funds.

Motion carried unanimously.

AGENDA #27

APPROVE MEMORANDUM OF UNDERSTANDING/
UNIVERSITY OF SOUTH ALABAMA MEDICAL CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Memorandum of Understanding with the University of South Alabama Medical Center for the provision of COVID-19 antibody tests and, if indicated, COVID-19 nasal tests to certain specified first responders, in an amount not to exceed \$10,000.00, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

President Jerry L. Carl: Thank y'all for doing this. I have had a lot of requests for this.

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AGENDA #28

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
SOUTHWEST REGIONAL HIGHWAY TRAFFIC SAFETY
OFFICE/COMMUNITY TRAFFIC SAFETY PROGRAM (CTSP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve grant application to the Alabama Department of Economic and Community Affairs (ADECA), for continued funding of the Southwest Regional Highway Traffic Safety Office, for the Community Traffic Safety Program (CTSP) in the amount of \$181,130.00, for the period October 1, 2020 through September 30, 2021, with a local match of \$13,741.00.

Motion carried unanimously.

AGENDA #29

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
SOUTHWEST REGIONAL HIGHWAY SAFETY OFFICE/
SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve grant application to the Alabama Department of Economic and Community Affairs (ADECA), for continued funding of the Southwest Regional Highway Safety Office, for the Selective Traffic Enforcement Program (STEP) in the amount of \$506,545.00, for the period October 1, 2020 through September 30, 2021, with no local match.

Motion carried unanimously.

AGENDA #30

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
SOUTHWEST REGIONAL HIGHWAY SAFETY OFFICE/
HOT SPOT IMPAIRED DRIVING ENFORCEMENT CAMPAIGN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve grant application to the Alabama Department of Economic and Community Affairs (ADECA), for continued funding of the Southwest Regional

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Highway Safety Office, for the Hot Spot Impaired Driving Enforcement Campaign in the amount of \$179,592.00, for the period October 1, 2020 through September 30, 2021, with no local match.

Motion carried unanimously.

AGENDA #31

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
SOUTHWEST REGIONAL HIGHWAY SAFETY OFFICE/
CLICK IT OR TICKET LAW ENFORCEMENT CAMPAIGN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve grant application to the Alabama Department of Economics and Community Affairs (ADECA), for continued funding of the Southwest Regional Highway Safety Office, for Click It or Ticket Law Enforcement Campaign in the amount of \$42,229.00, for the period August 20, 2021 through September 6, 2021, with no local match.

Motion carried unanimously.

AGENDA #32

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
SOUTHWEST REGIONAL HIGHWAY SAFETY OFFICE/
DRIVE SOBER LAW ENFORCEMENT CAMPAIGN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve grant application to the Alabama Department of Economic and Community Affairs (ADECA), for continued funding of the Southwest Regional Highway Safety Office, for the Drive Sober Law Enforcement Campaign in the amount of \$61,176.00, for the period May 24, 2021 through June 6, 2021, with no local match.

Motion carried unanimously.

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AGENDA #33

APPROVE SECOND AMENDMENT/HEALTH SERVICES
AGREEMENT RENEWAL/MOBILE COUNTY, SHERIFF OF
MOBILE COUNTY, AND NAPHCARE, INC./LETTER
OF SUPPORT OF ALABAMA HOUSE BILL 447

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Second Amendment to the Health Services Agreement renewal between Mobile County, the Sheriff of Mobile County, and Naphcare, Inc., commencing August 1, 2020 and ending July 31, 2021, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

Jay Ross, County Attorney: Can I make one comment, Commissioners? At the conference on Thursday, April 23, 2020, Commissioner Merceria Ludgood asked about House Bill 447 that was pending at the Alabama House of Representatives that dealt with Medicaid costs. If House Bill 447 is passed, it could impact the future medical costs associated with a future contract with Naphcare, Inc. We found House Bill 447 has not yet passed, but it is in the system. The bottom line is if it passes and it renews the benefit of prisoners, there could be a reduction in future costs with Naphcare, Inc. in the next fiscal year contract.

Commissioner Connie Hudson: The contract reflects that?

Jay Ross: No. The contract does not reflect that because no one knows if the House Bill 447 will be passed or not. There will be an opportunity to renegotiate the contract for next year at this time for August 1, 2021. If there are any savings if House Bill 447 passes, Naphcare, Inc. says they will look at that.

Commissioner Merceria Ludgood: Can we provide contingent language where if House Bill 447 passes and the inmate is covered by Medicaid, then that will be a dollar for dollar offset or whatever kind of language?

Jay Ross: I can work on that and maybe we should hold this over to do that.

Commissioner Hudson: I would agree.

Jay Ross: The other question is what is the average daily population. I just want to give you some numbers. In 2016, the average daily population over twelve (12) months was one thousand ninety-eight (1,098) inmates. In 2017, the average daily population for the year was one

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thousand one hundred sixteen (1,116) inmates. In 2018, it increased to one thousand four hundred forty-five (1,445) inmates. The average daily population for 2019 was one thousand six hundred nine (1,609) inmates. There were one thousand five hundred fifty-two (1,552) inmates at Metro Jail in January 2020. Last week, it was somewhere between one thousand forty-four (1,044) and one thousand sixty (1,060) inmates. They think when this situation we are experiencing now passes, the number will go back up closer to one thousand five hundred (1,500) or one thousand six hundred (1,600) inmates. I do not know how they know that, but that is what their guess is. The average daily population has picked up substantially over the last few years which has caused the increase with the cost of Naphcare, Inc. In addition to that, President Jerry L. Carl asked some questions about the cost of medicine. They treat all patients and inmates if they have no cost or a lot of costs at the same rate. We are not paying costs per inmate if the inmate's medical costs are more than need be. There is a provision of Federal law under Section 340B, Public Health Service Act, that will provide significant savings for Hepatitis C and HIV medication. In speaking with James Rossler, Attorney, and Glenn L. Hodge, County Administrator, earlier last month, they want Naphcare, Inc. to explore working with the Mobile County Health Department to see if they can be the sponsoring governmental entity that can provide those types of medicines at a cheaper price under the oversight of the Mobile County Health Department, which could reduce the cost prospectively. There is no formula in this contract which would specifically identify that. The last question President Jerry L. Carl asked was what are the area hospitals and what are they charging. The short version is they do not go to Providence Hospital because it is too far away, is the perception. Springhill Hospital is not interested in taking the inmates as patients because their rates are high, as I am told. University of South Alabama Medical Center is expensive as is Mobile Infirmary. Mobile Infirmary charges the County eighty-two percent (82%) of all bill charges to Naphcare, Inc. Springhill Hospital will not take patients, but when they did they wanted one hundred thirty percent (130%) of the rate. University of South Alabama Medical Center wants two thousand eight hundred eight dollars (\$2,808.00) per diem per patient plus other costs. The thought is sending the inmates to Mobile Infirmary at this time is the best rate. We will be asked later this summer or autumn to reach out to each of these medical providers maybe with some discussion with the County Commission, if you'd like, to see if we can be able to get some better rates. The Sheriff's Department employee we consulted with thinks the rates we are paying

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are high based on national averages. There could be some room to negotiate the prices down. President Jerry L. Carl, James Rossler, attorney, and I had a conversation yesterday. I hope I have not mischaracterized anything we spoke about, President Carl; and if I did, I apologize.

President Carl: No, not at all. The medicines we were talking about are roughly, without giving any prices, about sixty dollars (\$60.00) per tablet, to give you some idea. We are spending about seven hundred thousand dollars (\$700,000.00) just on medication alone. By following through and getting this code, we can probably take somewhere around twenty percent (20%) off our medication cost. The hospitals are where the real problems are at and where the real cost is coming in. I know I am a short-timer and I am going to be out of here, but I would really encourage y'all, and I have not talked to Sam Cochran, Mobile County Sheriff, but to build a couple of hospital rooms onto Metro Jail would fix a lot of problems. If you have somebody who is in a severe situation such as a heart attack or something life-threatening, to not transfer them will save you about two thousand dollars (\$2,000.00) per day.

Commissioner Ludgood: I know one of the things we are paying for, the fifteen million dollars (\$15,000,000.00), is some changes to the medical unit. I am not sure what all is involved. I think in 2019, didn't we allocate fifteen million dollars (\$15,000,000.00)?

Commissioner Hudson: Yes.

Commissioner Ludgood: I know at the heart of it, it is something medical.

President Carl: Okay. To keep it there, because everyone we send to Providence Hospital or to University of South Alabama Medical Center, there has to be around the clock security. It would solve a lot of our problems. I am not saying hospitals are taking advantage; they are doing business as normal. They are charging full price plus. If you go there as a Medicaid patient, I am going to use round numbers here, it is one thousand dollars (\$1,000.00) per day. Chances are, they are only receiving eighty percent (80%), which is eight hundred dollars (\$800.00) per day. There is no limit as to what the hospital sets as the price. They could charge two thousand five hundred dollars (\$2,500.00) a day on the private side for the same service where they are receiving eight hundred dollars (\$800.00). Again, I am not saying that is the margins they have set. We do not know until we start to receive a breakdown of those numbers. Of course, I am going to be out of here in November 2020. Between now and

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November, I would like to start pooling those numbers together and give y'all some ideas of what I feel like some corners could be cut. We also need to look at making a contract with University of South Alabama Medical Center, with Mobile Infirmary, or with the other hospitals. It may be cheaper to contract one room for a three hundred sixty-five (365) day period. There are a lot of ways we can try to skin this cat.

Commissioner Hudson: Is there an average population number percentage or overall number that are hospitalized from Metro Jail? I do not know how many prisoners we are talking about.

Jay Ross: There may be. I do not know that number as that number has not been discussed. I can find out after this meeting.

Commissioner Hudson: It is definitely worth exploring. I think part of the cost and what we are paying for is professional medical services. I do not think we have a physician on the premises at Metro Jail. I know we have nurse practitioners and so forth. I do not know what the need is for those patients, but I think we could explore and find out. We definitely need to look and see if there is a less expensive way of approaching it with all options on the table.

Jay Ross: I will check. I know that Sam Cochran, Mobile County Sheriff, and his staff have asked for increased staffing for the forthcoming year's contract to deal with the myriad of medical issues and conditions that they face and how that will change in the next few months based on the Coronavirus Disease 2019 (COVID-19) crisis. I do not know but I will try to find out their average number of hospitalized patients for you. I do not have that information. If I may go back for clarification, I have not been line one with Naphcare, Inc. in the negotiation of extension for the forthcoming year. I am told they are good to work with. The Mobile County Sheriff's Department consultant liked the job Naphcare, Inc. does. If we push off this agreement for another two (2) weeks, I will determine where we stand legislatively about passing House Bill 447. I do not know how they will be able to gauge quantitatively the impact of that on savings.

Commissioner Ludgood: That is not what I was proposing.

Jay Ross: I just wanted to be sure I understood.

Commissioner Hudson: It is contingency language in the event that House Bill 447 should pass. We may not be able to take advantage of that.

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Jay Ross: If it does pass and we will agree to come back and address that.

Commissioner Ludgood: No. What we are saying is to put in language that allows it to have application during this one (1) year.

Jay Ross: Okay.

Commissioner Ludgood: If it doesn't, then it is just a moot point. Because it is out there, we want to preserve the right to go back in.

Commissioner Hudson: Right.

Jay Ross: Okay. We will put that in there and if that becomes problematic with Naphcare, Inc., then we will come back in two (2) weeks.

Commissioner Hudson: I would think as long as Naphcare, Inc. receives their money, they are not worried about the pay source.

Commissioner Ludgood: They will still get paid. It just reduces our portion of that.

President Carl: The question is who is going to bill Medicaid? Naphcare, Inc. or the County?

Jay Ross: Or the hospital?

President Carl: Just because Metro Jail is a prison does not mean Medicaid pays it. Medicaid is famous for that. They will approve it but they will not pay it. They will just tell you they are broke. With that said, do we need to start calling our Alabama State Senators to encourage them on House Bill 447? As I understand, they are going to pull a handful of House Bills. They will try to get local bills passed and then they are going to get out of there.

Commissioner Hudson: I think it might be worthy of drafting a letter in resolution format from the County Commission asking for their support and their help in getting it approved.

Commissioner Ludgood: I second that.

President Carl: That was easy enough.

Commissioner Hudson: Done.

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Dana Foster-Allen, Finance Director: Commissioners, I just received a text from Natasha Neese, Mobile County Sheriff's Office Finance Director, and she said twenty-seven percent (27%) of the inmates received some sort of hospital treatment. Three percent (3%) of those cases expend one hundred thousand dollars (\$100,000.00) or more for their treatment.

Jay Ross: One hundred thousand dollars (\$100,000.00)?

Dana Foster-Allen: Yes. Over one hundred thousand dollars (\$100,000.00) or more. Three percent (3%) of the inmates who are hospitalized, their costs exceed one hundred thousand dollars (\$100,000.00).

Commissioner Hudson: Wow. Thank you for getting that information.

President Carl: That is three percent (3%) of fourteen. That puts us close to six hundred fifty thousand dollars (\$650,000.00) to seven hundred thousand dollars (\$700,000.00). We just have to start chipping away at it and start picking it apart instead of trying to block it together. It is the easiest way. I think it can be done if we want to bring it down. This contract is for eight million dollars (\$8,000,000.00) that we are signing for.

Commissioner Hudson: That sounds high.

President Carl: Annual amount is eight million one hundred nineteen thousand dollars (\$8,119,000.00).

Jay Ross: Correct.

Commissioner Hudson: Which has gone up a couple of million dollars.

President Carl: Right.

Commissioner Hudson: It was six million dollars (\$6,000,000.00).

President Carl: I do not think health care costs have gone up that much.

Commissioner Ludgood: The other thing is the Department of Justice has asked Metro Jail to do a classification system. Maybe when the classification system is implemented it will bring down the average daily population. There may be a determination that we have people there who do not necessarily have to be there.

President Carl: Yes. Nurse practitioners have got to work under some type of physician. I would think he or she is over there some period of time during the week.

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Commissioner Hudson: Probably so.

Glenn L. Hodge, County Administrator: Commissioners, Jay Ross, County Attorney, has recommended that we hold over

Jay Ross: I just want to have the language clear with Naphcare, Inc. Natasha Neese, Mobile County Sheriff's Office Finance Director, is obviously listening. My general conversation with James Rossler, Attorney, is if we do not get this passed today, I do not know the implications if we do or do not.

Commissioner Ludgood: We are not saying hold it over. You are the only one to say hold it over.

Jay Ross: If House Bill 447 passes, we want Naphcare, Inc. to recognize the savings that they receive from the State of Alabama or for Medicaid to pass back to us.

Commissioner Ludgood: All we want is for contingent language that says Naphcare, Inc. will recognize any savings if House Bill 447 passes.

Commissioner Hudson: We could approve this contingent on final legal approval.

Commissioner Ludgood: All this means is that we will have some inmates who will have insurance. That is all it means.

Jay Ross: Okay. We will work on it. If there is a problem with that, I will let you all know.

Commissioner Hudson: If this is time sensitive, Commissioners, would you want to see the final document or do you think we should approve it pending final legal approval?

Commissioner Ludgood: I am nervous because we already passed our notification window on this renewal. I am concerned about pushing it.

Commissioner Hudson: Yes.

Jay Ross: I will work with Naphcare, Inc. and James Rossler, Attorney, today to get the language added. If it becomes problematic on Naphcare Inc.'s side, then we will come back to you and bring it to the next Commission meeting. We will come up with a solution.

Commissioner Hudson: Okay.

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Dana Foster-Allen: One more thing, Commissioners. I just received a text message from Natasha Neese, Mobile County Sheriff's Office Finance Director, and the amendment to the contract is two million seven hundred thousand dollars (\$2,700,000.00) over the original.

Jay Ross: We have been paying extra dollars based on the prior average daily population, which makes our net not much higher.

Commissioner Hudson: Right. If you divide it out with the increase in population, it really comes out to about where it was actually.

Jay Ross: That is sort of correct.

Commissioner Hudson: Sort of correct?

Jay Ross: Correct.

Commissioner Hudson: It is in the same ballpark.

Jay Ross: I think the overall cost this year will be higher than last year's.

Commissioner Hudson: It is still a lot.

Commissioner Ludgood: It is a chunk of change.

Commissioner Hudson: Yes, it is a lot. If we can get this number down, I think that would be good.

President Carl: That is a lot of health care.

Commissioner Hudson: Yes.

ADD-ON #4

APPROVE THIRD AMENDMENT/HEALTH SERVICES
AGREEMENT/MOBILE COUNTY, SHERIFF
OF MOBILE COUNTY, AND NAPHCARE, INC.

Jay Ross, County Attorney: While we are at it, not to digress from Glenn L. Hodge, County Administrator, but Agenda Add-On Item #4 is an amendment that was asked to suspend any fluctuations in the average daily population at the end of this contract based on the Coronavirus Disease 2019 (COVID-19) crisis. It is a third amendment to the agreement which the County Commission has been asked to sign, to suspend any adjustments in the average daily population between now and July 31, 2020.

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Commissioner Merceria Ludgood: Isn't the population there declining?

Jay Ross: It is.

Commissioner Ludgood: Basically they are saying to keep paying them even though the population is down.

Jay Ross: If it goes back up before the end of the contract, they would not be entitled to any upward adjustments over the one thousand five hundred (1,500) inmate population number. We can wait on this and get more information.

President Jerry L. Carl: Do you have any idea why it jumped up so high over the last three (3) years? Is there a reason?

Glenn L. Hodge, County Attorney: The population and they increased their employees.

Jay Ross: We are talking about why the average Metro Jail daily population increased.

Glenn L. Hodge: Oh. Okay.

Commissioner Ludgood: It is more complicated. There is an active campaign to keep everyone who is accused of something in jail.

Jay Ross: That is true.

Commissioner Ludgood: There is a full court press against bail going on right now on the other side of Government Plaza.

Commissioner Hudson: At one point, at least Municipal Court inmates could bond themselves out. I do not think they can do that anymore. That has changed.

Jay Ross: Which may be pushing it back up. Commissioner Merceria Ludgood is right. It is a complicated answer that I do not have all of the information to tell you why it is going up. It is clearly going back up from what it was a few years ago. James Rossler, Attorney, tells me on the third amendment, it will have this proposed amendment they are asking us to consider would have no financial negative impact on the County. Clearly if the average daily population stays down, then we may be paying more. If it goes back up, we won't be paying more either.

Commissioner Hudson: What is the purpose of why they want this amendment?

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Jay Ross: This is what he said, "In recognition of the fact the parties continue to partner in the provision of providing health care services to the inmates at the Mobile County Metro Jail during these unprecedented public health emergencies." That is what I am told. We can hold that off and I can get some more detailed information.

Commissioner Hudson: Would you? I do not quite understand why we would do this.

President Carl: I am a little confused too. Are they implying they are sending everybody who comes down with Coronavirus (COVID-19) to the hospital?

Jay Ross: I do not think that is what they are implying but I do not know for sure. I know they have a lot of patients over there and they are trying to treat everyone they can in-house.

President Carl: We want them to have fair treatment too but at the same time, we cannot just write blank checks.

Jay Ross: I understand this would not cost us anything but if there were savings, we would not realize them either.

Commissioner Hudson: It may not cost more but if the population is down, then there could be a savings realized.

Jay Ross: That is correct.

Commissioner Hudson: Okay.

Jay Ross: Is Natasha Neese, Mobile County Sheriff's Office Finance Director, Dana?

Dana Foster-Allen, Finance Director: Yes. She just texted me and said the per diem for inmates over one thousand five hundred (1,500) is two hundred forty-eight dollars (\$248.00) per day. She said they would have to pay us under Average Daily Population (ADP) one thousand five hundred (1,500).

Jay Ross: Maybe we should get more clarification so we are all better informed before the County Commission makes a decision as to Agenda Add-On Item #4 for a third amendment to the Healthcare Services Agreement.

Commissioner Hudson: That would be appreciated.

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Jay Ross: Okay. Thank y'all.

Upon the request of Jay Ross, County Attorney, this item was held over.

AGENDA #34

APPROVE ANNUAL WORK ORDER NO. 19907/
CREATE AND INSTALL SIGNS FOR
VOLUNTEER FIRE DEPARTMENTS/GFP087

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Annual Work Order No. 19907 to create and install signs for volunteer fire departments. The cost will be charged to GFP087.

Motion carried unanimously.

AGENDA #35

AWARD BID/PROJECT MCR-2016-203/ALBERT
EVANS ROAD SOUTH - GRADE, DRAIN, BASE,
AND PAVE (GDBP)/HCL CONTRACTING, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award bid for Project MCR-2016-203, Albert Evans Road South - Grade, Drain, Base, and Pave (GDBP), to HCL Contracting, LLC for their low bid in the amount of \$474,995.77.

Motion carried unanimously.

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AGENDA #36

ADOPT RESOLUTION/CONSENTING TO
THE ANNEXATION OF A PORTION OF
PUBLIC STREET/CITY OF SEMMES

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

WHEREAS, the City of Semmes, Alabama, an Alabama municipal corporation (sometimes referred to as "the City"),

- on June 5, 2018, by Ordinance Number 2018-98,

annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

WHEREAS, Section 11-49-80 (c), Code of Alabama (1975), as amended, requires that the County consent to the annexation of such public streets or parts thereof by the City; and

WHEREAS, Section 11-49-80 (c) further provides that once such annexation becomes effective the City shall assume responsibility for such public streets or parts thereof;

NOW, THEREFORE, BE IT RESOLVED that Mobile County, Alabama, acting by and through the Mobile County Commission, consents to the annexation of the following named public streets or parts thereof by the City of Semmes, Alabama:

By the Ordinance Number 2018-98, all remaining portions of Denmark Road (County Road Inventory No. 636), located in Section 19, Township 3 South, Range 2 West, specifically, from the south line of parcel R022304193000010.000 (approximately 2,184 feet north of Moffett Road), northward to the End of Maintenance, a distance of 1,120 feet, more or less.

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In consideration for having been relieved of the burden of maintenance of the abovesaid public streets or parts thereof, the County will pay the City the sum of One Dollar (\$1.00).

Motion carried unanimously.

AGENDA #37

AWARD BID/PROJECT MCR-2018-013/
PRICHARD STREETS - BELLCASE ROAD
AND HIGHPOINT BOULEVARD, RESURFACING/
MOBILE ASPHALT COMPANY, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award bid for Project MCR-2018-013, Prichard Streets - Bellcase Road and Highpoint Boulevard, Resurfacing, to Mobile Asphalt Company, LLC for their low bid in the amount of \$463,526.28.

Motion carried unanimously.

AGENDA #38

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2018-010/THREE NOTCH-KRONER
ROAD - RESURFACING, RESTORATION,
AND REHABILITATION (RRR)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2018-010, Three Notch-Kroner Road - Resurfacing, Restoration, and Rehabilitation (RRR).

Motion carried unanimously.

AGENDA #39

APPROVE RELOCATION AGREEMENT/SOUTH
ALABAMA UTILITIES/PROJECT MCR-2012-001/
TANNER WILLIAMS ROAD - ADDITIONAL LANES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve relocation agreement with South Alabama Utilities for the relocation of water line facilities in conflict with proposed roadway improvements

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on Project MCR-2012-001, Tanner Williams Road - Additional Lanes. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #40

APPROVE EFP-138-20/FURNISHING AND
DELIVERING TOPSOIL AND WASHED SAND/FRIEDMAN
PARK IN CREOLA AND LOTT MIDDLE SCHOOL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-138-20, furnishing and delivering two (2) loads of topsoil and four (4) loads of washed sand to Friedman Park in Creola and two (2) loads of topsoil and two (2) loads of washed sand to Lott Middle School. The total estimated cost for all deliveries is \$4,450.24.

Motion carried unanimously.

AGENDA #41

APPROVE PRELIMINARY AND FINAL PLAT/
RESUBDIVISION OF A PORTION OF LOT 13, AND
LOTS 14 THROUGH 15/FREELANDS 2ND ADDITION/
DISTRICT 3/APPROVE PRELIMINARY AND
FINAL PLAT/WILSON ESTATES/DISTRICT 2

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Resubdivision of a portion of Lot 13, and Lots 14 through 15, Freeland's 2nd Addition. (3 lots, U.S. Highway 90 (between Oak Lane and Pecan Street), District 3)

AND

Approve preliminary and final plat of Wilson Estates.
(1 lot, Howells Ferry Road, District 2)

Motion carried unanimously.

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AGENDA #42

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
JOHN G. WALTON CONSTRUCTION COMPANY,
INC./PROJECT MCR-2014-109/MARKKRIS CIRCLE
EAST, MARKKRIS CIRCLE WEST, ST. NICHOLAS
DRIVE EAST, ST. NICHOLAS DRIVE NORTH,
AND ST. NICHOLAS DRIVE WEST

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2014-109, Markkris Circle East, Markkris Circle West, St. Nicholas Drive East, St. Nicholas Drive North, and St. Nicholas Drive West, to decrease the contract by \$288.46, for modification of roadway pipe end treatment item, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #43

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/
JOHN G. WALTON CONSTRUCTION COMPANY,
INC./PROJECT MCR-2012-206/MCR-2014-205/
RANDOLPH FOSTER ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., Project MCR-2012-206/MCR-2014-205, Randolph Foster Road, to increase the contract by \$15,300.00, for added Commercial Foundation Backfill pay item for purpose of expediting the construction project and minimize the impact to local traffic, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #44

AUTHORIZE APPLYING FOR FEDERAL ASSISTANCE/
JEREMIAH A. DENTON AIRPORT/FEDERAL
FUNDS THROUGH THE CARES ACT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize applying for Federal assistance for the Jeremiah A. Denton Airport. The

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estimated Federal funds through the CARES Act are \$20,000.00, and the estimated cost to Mobile County is zero.

Motion carried unanimously.

AGENDA #45

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2014-005/WEST LAKE ROAD
NORTH - GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2014-005, West Lake Road North - Grade, Drain, Base, and Pave (GDBP).

Motion carried unanimously.

AGENDA #46

APPROVE PUBLIC WORKS DEPARTMENT AND
ENVIRONMENTAL ENFORCEMENT DEPARTMENT
TO PICK UP DEBRIS/APRIL 19, 2020
STORM EVENT/PROJECT NO. GFP065

The Commission approved this item at its conference on Thursday, April 23, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Public Works Department and Environmental Enforcement Department to pick up debris from the April 19, 2020 storm event. The debris pickup would be limited to woody debris and construction debris, such as roofing material within areas with a confirmed tornado touch down. Individuals in those designated areas will have two (2) weeks to place the debris within the right-of-way. No debris will be picked up once the last pass is made after the two (2) week period. The cost of the work will be charged to Project No. GFP065.

Motion carried unanimously.

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APPROVE AMENDMENT OF AGENDA ITEM #46
(VOTED ON AT THE CONFERENCE ON APRIL 23,
2020)/APPROVE PUBLIC WORKS DEPARTMENT AND
ENVIRONMENTAL ENFORCEMENT DEPARTMENT TO
PICK UP DEBRIS/APRIL 19, 2020 AND APRIL 23,
2020 STORM EVENTS/PROJECT NO. GFP065

Glenn L. Hodge, County Administrator: There is a change as there was a storm event on April 23, 2020. It will need to be April 19, 2020 and April 23, 2020 storm events.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amendment of Agenda Item #46 (voted on at the conference on April 23, 2020) to read as follows:

Approve the Public Works Department and Environmental Enforcement Department to pick up debris from the April 19, 2020 and April 23, 2020 storm events. The debris pickup would be limited to woody debris and construction debris, such as roofing material within areas with a confirmed tornado touch down. Individuals in those designated areas will have two (2) weeks to place the debris within the right-of-way. No debris will be picked up once the last pass is made after the two (2) week period. The cost of the work will be charged to Project No. GFP065.

Motion carried unanimously.

AGENDA #47

AUTHORIZE ACQUISITION OF PROPERTY AND
ACCEPTANCE OF RIGHT-OF-WAY DEED

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize acquisition of property and acceptance of right-of-way deed from the following property owner, for the following project:

Dawes Road, Project MCR-2014-013, Tract 6

MOMI, LLC

deed

Motion carried unanimously.

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AGENDA #48

APPROVE SUPPLEMENTAL AGREEMENT NO. 3/
JOHN G. WALTON CONSTRUCTION COMPANY, INC./
PROJECTS CIP-2013-040, CIP-2015-006E,
AND CIP-2019-002B/MOBILE COUNTY
SOCCER COMPLEX, PHASE ONE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 3 with John G. Walton Construction Company, Inc., for Projects CIP-2013-040, CIP-2015-006E, and CIP-2019-002B, Mobile County Soccer Complex, Phase One, for the addition of fencing pay items, thereby increasing the contract in the estimated amount of \$68,775.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

ADD-ON #1

AUTHORIZE CDP-131-20/CONTRACT/
MOBILE COUNTY HEALTH DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize CDP-131-20, contract with Mobile County Health Department in the amount of up to \$10,000.00, to defray the cost of Polymerase Chain Reaction (PCR) tests for COVID-19 for indigent patients, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

ADD-ON #2

APPROVE PURCHASE/GOPHER UNDER
SOURCEWELL CO-OPERATIVE PURCHASING
CONTRACT #071819-PRO/CIP-2019-002B/
MOBILE COUNTY SOCCER COMPLEX, PHASE ONE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve purchase of aluminum portable club soccer goals, aluminum folding soccer goals

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with nets, soccer goal wheel kits, and official corner flag sets, from Gopher under Sourcewell Co-operative Purchasing Contract #071819-PRO in the amount of \$45,906.93, from CIP-2019-002B, for Mobile County Soccer Complex, Phase One.

Motion carried unanimously.

ADD-ON #3

APPROVE AMENDMENT OF AGENDA ITEM #26 (VOTED ON AT THE CONFERENCE ON APRIL 23, 2020)/
APPROVE ALLOCATION FOR PAYMENT OF THE COST OF PROCESSING COVID-19 ANTIBODY TESTS AND NASAL TESTS FOR FIRST RESPONDERS/IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND UNIVERSITY OF SOUTH ALABAMA MEDICAL CENTER/
GENERAL FUND - OTHER AGENCY SUPPORT FUNDS

Commissioner Connie Hudson: What was the amendment or the specific change?

Glenn L. Hodge, County Administrator: Excluding the City of Mobile and Mobile County Sheriff's Office.

Commissioner Hudson: Okay.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amendment of Agenda Item #26 (voted on at the conference on April 23, 2020) to read as follows:

Approve the allocation of up to \$10,000.00 for payment of the cost of processing COVID-19 antibody tests and, if indicated, COVID-19 nasal tests, for first responders employed by municipal police and fire departments in Mobile County (not to include employees of the City of Mobile or the Mobile County Sheriff's Department, for whom provision for testing has otherwise been made); and for the costs of tests and processing for first responders who are employed by or volunteer with volunteer fire and/or fire and rescue departments in Mobile County, such testing to be obtained in accordance with a Memorandum of Understanding between the County and the University of South Alabama Medical Center, to be paid from General Fund - Other Agency Support funds.

Motion carried unanimously.

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ADD-ON #4

APPROVE THIRD AMENDMENT/HEALTH SERVICES
AGREEMENT/MOBILE COUNTY, SHERIFF
OF MOBILE COUNTY, AND NAPHCARE, INC.

The Commission moved this item out of chronological order and placed it after Agenda Item #33.

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT CCP-151-15C/REPLACE RUNWAY 12/30
MEDIUM INTENSITY RUNWAY LIGHTS (MIRL)
AND CONSTRUCT NEW ELECTRICAL VAULT/
JEREMIAH A. DENTON AIRPORT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids for Project CCP-151-15C, Replace Runway 12/30 Medium Intensity Runway Lights (MIRL) and Construct New Electrical Vault at Jeremiah A. Denton Airport.

Motion carried unanimously.

AGENDA #49

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Merceria Ludgood: I guess we will just wait on what Kay Ivey, Alabama Governor says at 11:00 A.M.

President Jerry L. Carl: I just received a notice here that Baldwin County Commission had shared plans for reopening County facilities and recovery planning for citizens. They may know something we do not know about what is going to happen at 11:00 A.M.

Commissioner Connie Hudson: I guess at some point we need to take action as our parks are still closed. I do not know what other facilities we have that we closed for the time being, but we may need to look at those to reopen.

President Carl: I think it is very important we get those parks open and get people back to as normal as we possibly can. Especially with baseball season going on. I do not know how we do that in a safe way.

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Commissioner Hudson: At this point in time, people have to take personal responsibility. I think over the last month people have come to realize the importance of doing that. If you notice when you are out and about, people will create a distance. They may or may not be wearing a mask, but they will create a distance. Part of that is self-preservation. People want to be healthy. We will have to rely a lot on personal responsibility.

President Carl: Opening those parks and making those decisions, do they have to be done in an open meeting or is that something we can do behind the scenes?

Commissioner Ludgood: They are closed because of Kay Ivey, Alabama Governor. Once she says whatever is going to go, then basically we will fall in line.

Commissioner Hudson: Maybe we need to go ahead and take action in that respect that the opening of all Mobile County facilities and parks is contingent on the State of Alabama lifting the stay-at-home order and reopening Alabama State parks and facilities. We can put it in line with that.

Commissioner Ludgood: Can we wait until after we get that and then hold a Special Meeting?

Commissioner Hudson: Sure.

Commissioner Ludgood: We may want to look at some other stuff.

Commissioner Hudson: Right. We do not know exactly what all is going to happen.

Commissioner Ludgood: Right.

President Carl: I fear Kay Ivey, Alabama Governor, is going to carry this over for a couple of weeks.

Commissioner Hudson: Although, I guess the State of Alabama's mandate would supersede anything the City of Mobile or Mobile County would do. I am assuming. It does not matter as we are required to follow the State of Alabama's mandate.

Commissioner Ludgood: Yes.

President Carl: Let's plan on calling a Special Meeting if need be on that.

Commissioner Hudson: Okay.

Commissioner Ludgood: If we need to.

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Glenn L. Hodge, County Administrator: Commissioners, just for your information, we are implementing an assessment for all operations so we can determine if we can do something that is safer for the environment and employees. I will get you a copy of that this afternoon.

Commissioner Hudson: I agree there are several matters we may need to take up in a Special Meeting.

President Carl: What do we need to do that, Jay? A twenty-four (24) hour notice?

Jay Ross, County Attorney: Yes.

President Carl: Okay. We are not planning one.

President Jerry L. Carl: I have some retirees as of May 1, 2020.

Constance Ames, Building Maintenance, 13 years

Roy Curtis, Court Police, 18 years

Leonard Hines, Road and Bridge Camp 98, 11 years

Dewain Morris, Road and Bridge Camp 98, 10 years

Patricia Teofilo, Revenue Commission, 23 years

President Carl: We wish these folks the best in their retirement. We certainly appreciate their service to Mobile County.

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AGENDA #50

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until May 11, 2020.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, County Administrator