#### MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Mobile Government Plaza Auditorium, in the City of Mobile, Alabama on Monday, August 8, 2022, at 10:00 a.m. The following members of the Commission were present:

PRESENT

ABSENT

Commissioner Connie Hudson Commissioner Randall Dueitt Commissioner Merceria Ludgood

None

Commissioner Connie Hudson acted as Chairman of the meeting, and Glenn L. Hodge, Administrator of the Commission, acted as clerk of the meeting. The Chairman stated that due notice of time, place, and purpose of the meeting having been given to all members of the Commission, and a quorum being present, and declared the meeting open for the transaction of business.

#### INVOCATION

The invocation was given by Dena Pollard, Public Affairs Manager.

Commissioner Randall Dueitt: Can I say something real quick? You know, it's great to have a staff that, when a pastor, minister, or bishop doesn't make it here in time, can step in and pray for us. It's just astonishing to have such a great staff that can do that.

President Connie Hudson: I'll say amen to that. Thank you, Dena Pollard, Public Affairs Manager.

# REPRESENTATION/ NATIONAL HEALTH CENTER WEEK

President Connie Hudson: This morning, we have a special resolution to present in recognition and celebration of National Health Center Week. Joining us today are representatives from four (4) different agencies who contribute to the Health Center Week throughout our community. We'd like to invite:

• Kelly Warren - Mobile County Health Department

- Kathy Perry Franklin Primary Health
- Kim Garrett, Dr. Robert Lightfoot, and Kerry Cohen Victory Health Partners
- Danny Patterson Bayou Clinic

If you will, please join us up front.

## PROCLAIM NATIONAL HEALTH CENTER WEEK/ AUGUST 7, 2022 THROUGH 13, 2022

WHEREAS, for over 50 years, Community Health Centers have provided high-quality, affordable, comprehensive primary, and preventive health care in our nation's underserved communities, delivering value to and having a significant impact on America's health care system; and

WHEREAS, Community Health Centers are a critical element of the health system, serving both rural and urban communities and often providing the only accessible and dependable source of primary care in their communities. Nationwide, Community Health Centers serve one (1) in every five (5) residents of rural areas; and

WHEREAS, Community Health Centers serve as beacons of essential resources and support in testing and treatment in the face of the global coronavirus pandemic and will continue to offer reliable, affordable, high-quality care against COVID-19 for America's most vulnerable and underserved communities; and

WHEREAS, every day, Community Health Centers develop new approaches to integrating a wide range of services beyond primary care, including oral health, vision, behavioral health, and pharmacy services, to meet the needs and challenges of their communities; and

WHEREAS, Community Health Centers are on the front lines of emerging health care crises, providing access to care for our nation's veterans, addressing the opioid epidemic, and responding to public health threats in the wake of natural disasters; and

WHEREAS, during National Health Center Week, we celebrate the legacy of America's Community Health Centers and their vital role in shaping the past, present, and future of America's health care system;

NOW, THEREFORE LET IT BE RESOLVED, that the Mobile County Commission does hereby proclaim August 7, 2022 through August 13, 2022, as:

#### NATIONAL HEALTH CENTER WEEK

in Mobile County; furthermore, we applaud the vital role that local Health Centers, including Mobile County Health Department, Franklin Primary Health Care, Mostellar Medical Center, Bayou Clinic, and Victory Health Partners, play in shaping the future of the health care system in Mobile County; we encourage all Americans to take part in this week by visiting their local Health Center and celebrating the important partnership between America's Community Health Centers and the communities they serve.

President Hudson: Let's give these representatives a big round of applause. They do wonderful work in our community. We are so very blessed to have each one of these agencies doing what they do to serve the citizens in our community, particularly those who are the most vulnerable. Thank you. I'll give everyone a chance if you want to say a word, but first, we have a pin to present to each agency's representative.

Danny Patterson, Bayou Clinic: I want to say I appreciate the County Commission for recognizing this week, not just this week, but the entire year that we're out there trying to help people to improve their quality of life and to give them hope.

Kelly Warren, Mobile County Health Department: Thank you. I echo Danny Patterson's remarks. I also want to say that Mobile County is so blessed to have so many community health centers. We can provide high-quality healthcare to those most in need and find it hard, if not impossible, to access traditional health systems. Thank you for your continued support.

Kathy Perry, Franklin Primary Health: I guess there is not much left to say but thank you. We accept this resolution on behalf of Franklin Primary Health and our Chief Executive Officer (CEO), Dr. Charles White. During Community Health Center Week, we have many activities throughout the city just celebrating what the community health center is all about. We're here to serve the underserved population and the uninsured and insured population. Again, thank you so much.

Kim Garrett, Victory Health Partners: Victory Health Partners' name is for a reason and a purpose. It's a blessing to serve alongside the County Commission and our other health centers to ensure that each community member and resident have access to the health care they need and deserve. Thank you.

President Hudson: I think we would like to get a
picture if you would please.

President Connie Hudson: Sharee Broussard, do we have anyone signed in to speak this morning?

Sharee Broussard, Public Affairs Director: Yes, ma'am, Cindy Knowlton, who is representing the Alabama Cooperative Extension System.

President Hudson: Okay.

President Connie Hudson: Good morning.

Cindy Knowlton, Extension Coordinator, Alabama
Cooperative Extension System: Good morning, Commissioners.
Thank you for your continual support of the Mobile County
Extension System at the Jon Archer Agricultural Center in
West Mobile, Alabama. I'd also like to invite each of you
to our County Agents Kitchen, which will be at the
Association of County Commissions of Alabama (ACCA)
Convention in a couple of weeks. I'll have my co-workers
and peers there. We will be serving a couple of meals with
Alabama commodities. We look forward to seeing you there
and letting us return the favor to all of you by thanking
you for your support. Thanks.

President Hudson: Thank you so much for being here. The food that is provided at the Association of County Commissions of Alabama (ACCA) Convention at the County Agents Kitchen is something I never miss. It is a real treat to have that as farm to table and everything homegrown. It is very good, and we appreciate your sponsorship every year. Thank you for being here for a personal invitation.

#### AGENDA #1

#### APPROVE MINUTES

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve minutes of the regular meeting of July 25, 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			
DATE	CHECK #	VENDOR	AMOUNT
7/19/2022	00006213	ALTAPOINTE HEALTH SYSTEMS INC	31,021.23
7/19/2022	00006214	AUDIO UNLIMITED INC	3,857.00
7/19/2022	00006215	AVENU INSIGHTS AND ANALYTICS L	2,966.15
7/19/2022	00006216	BEARD EQUIPMENT CO	29,942.39
7/19/2022	00006217	BERGKAMP INC	225.65
7/19/2022	00006218	BIVENS, SHAWN	1,250.00
7/19/2022	00006219	BUMPER TO BUMPER AUTO PARTS	1,239.48
7/19/2022	00006220	CDW LLC	428.00
7/19/2022	00006221	CHANCELLOR INC	246.77
7/19/2022	00006222	CINTAS CORP LOC 211	750.89
7/19/2022	00006223	COAST SAFE AND LOCK	111.00
7/19/2022	00006224	COMMUNITY SECURITY SERVICES	7,209.44
7/19/2022	00006225	CONSTANTINE ENGINEERING INCC	2,000.00
7/19/2022	00006226	DEES PAPER CO INC	33.16
7/19/2022	00006227	DELL MARKETING L.P.	12,252.81
7/19/2022	00006228	GCIS SUPPLY COMPANY INC	639.88
7/19/2022	00006229	GEOTECHNICAL ENGINEERING TESTI	9,566.51
7/19/2022	00006230	GOODWYN MILLS CAWOOD LLC	814.00
7/19/2022	00006231	GOODYEAR COMMERCIAL TIRE AND S	2,701.74
7/19/2022	00006232	GRAINGER INDUSTRIAL SUPPLY	10,046.20
7/19/2022	00006233	INFORMATION TRANSPORT SOLUTION	245.00
7/19/2022	00006234	KNOX PEST CONTROL	885.00
7/19/2022	00006235	LAGNIAPPE	70.11
7/19/2022	00006236	MCELHENNEY CONSTRUCTION COMPAN	24,144.04
7/19/2022	00006237	MOBILE CO HEALTH DEPT	14,736.62
7/19/2022	00006238	MOFFATT AND NICHOL	213,641.81
7/19/2022	00006239	MASSETT SUPPLY COMPANY	1,479.31
7/19/2022	00006240	PENELOPE HOUSE FAMILY VIOLENCE	6,005.75
7/19/2022	00006241	RETIF OIL AND FUEL LLC	148,184.20
7/19/2022	00006242	RON BUSH INC	1,078.00

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DATE	CHECK #	VENDOR	111001(1
7/19/2022	00006243	SATSUMA SCHOOL SYSTEM	425.95
7/19/2022	00006244	SENIOR COMPANION PROGRAM OF MO	19,596.09
7/19/2022	00006245	SHERWIN WILLIAMS CO	50.74
7/19/2022	00006246	STAPLES BUSINESS ADVANTAGE	75.07
7/19/2022	00006247	VACUUM TRUCK SALES & SERVICES	3,053.29
7/19/2022	00006248	VOLKERT INC	41,712.83
7/19/2022	00006249	WEAVER AND SONS INC, HOSEA O	40,991.06
7/19/2022	00006250	WESCO GAS AND WELDING SUPPLY I	8.31
7/22/2022	00006251	4IMPRINT INC	2,567.81
7/22/2022	00006252	ROGERS, JOSHUA ZACHARIA	3,925.31
7/22/2022	00006253	AARMS LLC	175.00
7/22/2022	00006254	AEIKER CONSTRUCTION CORP	8,135.00
7/22/2022	00006255	ANIMAL CARE EQUIPMENT AND SERV	1,327.60
7/22/2022	00006256	ARTCRAFT PRESS INC	106.00
7/22/2022	00006257	AUDIO UNLIMITED INC	1,642.00
7/22/2022	00006258	AVENU INSIGHTS AND ANALYTICS L	3,732.66
7/22/2022	00006259	AZALEA COFFEE SERVICE INC	20.00
7/22/2022	00006260	BATTERY SOURCE	599.98
7/22/2022	00006261	BEARD EQUIPMENT CO	1,787.74
7/22/2022	00006262	BOYS AND GIRLS CLUBS OF SOUTH	40,000.00
7/22/2022	00006263	CAMELLIA TROPHY SHOP	229.00
7/22/2022	00006264	CHANCELLOR INC	19.74
7/22/2022	00006265	CINTAS CORP LOC 211	8,869.43
7/22/2022	00006266	COMMUNITY SECURITY SERVICES	27,731.29
7/22/2022	00006267	DEES PAPER CO INC	481.34
7/22/2022	00006268	DELL MARKETING L.P.	53.99
7/22/2022	00006269	ENVIRO-MASTER SERVICES	198.94
7/22/2022	00006270	EPHRIAM AND ASSOCIATES ENVIRON	9,648.00
7/22/2022	00006271	FIREHOUSE SALES AND SERVICE	316.00
7/22/2022	00006272	FULCRUM BUILDING GROUP LLC	846.31
7/22/2022	00006273	FYR FYTER SALES AND SERVICE IN	216.00
7/22/2022	00006274	GCIS SUPPLY COMPANY INC	314.76
7/22/2022	00006275	GOODYEAR COMMERCIAL TIRE AND S	2,123.08
7/22/2022	00006276	GRAINGER INDUSTRIAL SUPPLY	4,604.80
7/22/2022	00006277	GUARDIAN INTEGRATORS LLC	922.88
7/22/2022	00006278	GWINS STATIONERY	1,828.50
7/22/2022	00006279	HYDRAULIC REPAIR SVC	1,094.98
7/22/2022		INSIDE INSIGHTS INC	1,385.00
7/22/2022	00006281	JBT POWER	462.85
7/22/2022	00006282	KING SECURITY SERVICE LLC	3,180.00
7/22/2022	00006283	LADD SUPPLY CO INC	407.72
7/22/2022	00006284	LADSCO INC	5,146.36
7/22/2022	00006285		8,508.40
7/22/2022			12,845.72
7/22/2022			25,917.75
7/22/2022		MOBILE JANITORIAL AND PAPER CO	5,420.10
7/22/2022			5,219.97
7/22/2022			10,512.50
7/22/2022			1,495.84
7/22/2022			20,850.00
7/22/2022			2,500.00
7/22/2022	00006294	RETIF OIL AND FUEL LLC	26,019.00

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7/22/2022	00006295	RETIRED AND SENIOR VOLUNTEER P	24,824.00
7/22/2022	00006296	SEMMES COMMUNITY CENTER	150.00
7/22/2022	00006297	SENIOR COMPANION PROGRAM OF MO	36,088.00
7/22/2022		SPHERION STAFFING LLC	2,350.32
7/22/2022		SPIRE	29.80
7/22/2022		STAPLES BUSINESS ADVANTAGE	99.56
7/22/2022		THAMES BATRE	60,654.00
7/22/2022		ULINE	112.12
7/22/2022	00006303	WEAVER AND SONS INC, HOSEA O	320,528.27
7/22/2022	00006304	WESCO GAS AND WELDING SUPPLY I	377.05
7/19/2022	00403843	ALABAMA DEPT OF REVENUE	1.25
7/19/2022	00403844	ALABAMA DEPT OF REVENUE	379.87
7/19/2022		ALABAMA DEPT OF TRANSPORTATION	2,365.06
7/19/2022	00403846	ALABAMA INTERACTIVE LLC	555.00
7/19/2022	00403847	ALABAMA MEDIA GROUP	884.12
7/19/2022	00403848	ALABAMA MEDIA GROUP	326.74
7/19/2022	00403849	ALABAMA POWER CO	200,680.38
7/19/2022	00403850	ALABAMA POWER CO	77.17
7/19/2022	00403851	ALABAMA POWER CO	27.58
7/19/2022	00403852	ALABAMA POWER CO	137.85
7/19/2022	00403853	ALABAMA POWER CO	71.60
7/19/2022	00403854	ALABAMA POWER CO	286.65
7/19/2022	00403855	ALABAMA POWER CO	41.54
7/19/2022	00403856	ALABAMA POWER CO	54.19
7/19/2022	00403857	ALABAMA POWER CO	161.15
7/19/2022	00403858	ALABAMA POWER CO	155.48
7/19/2022	00403859	ALABAMA POWER CO	44.81
7/19/2022	00403860	ALABAMA POWER CO	286.75
7/19/2022	00403861	ALABAMA POWER CO	29.30
7/19/2022	00403862	ALABAMA POWER CO	325.69
7/19/2022	00403863	ALABAMA POWER CO	623.36
7/19/2022	00403864	ALABAMA POWER CO	262.99
7/19/2022	00403865	ALABAMA POWER CO	25.19
7/19/2022	00403866	ALABAMA POWER CO	422.76
7/19/2022	00403867	ALABAMA POWER CO	1,380.14
7/19/2022	00403868	ALABAMA POWER CO	2,657.90
7/19/2022	00403869	ALABAMA POWER CO	2,927.11
7/19/2022	00403870	ALABAMA POWER CO	27.33
7/19/2022	00403871	ALABAMA POWER CO	2,179.13
7/19/2022	00403872	ALABAMA POWER CO	129.28
7/19/2022	00403873	ALABAMA POWER CO	601.64
7/19/2022	00403874	ALABAMA POWER CO	36.86
7/19/2022	00403875	ALSTON REFRIGERATION CO INC	441.50
7/19/2022	00403876	ASSOCIATED EQUIPMENT COMPANY O	1,828.00
7/19/2022 7/19/2022	00403877	B AND B APPLIANCE PARTS	139.78
7/19/2022	00403878 00403879	BAY LANDSCAPING INC	1,147.73
7/19/2022		BAYOU FASTENERS AND SUPPLY INC	59.00
7/19/2022	00403880 00403881	BAYSIDE IRRIGATION AND LANDSCA	499.00
7/19/2022		BLANKENSHIPS UNIVERSAL SUPPLY	52.14
7/19/2022	00403882 00403883	BOARD OF SCHOOL COMMISSIONERS	250,094.78
7/19/2022	00403884	BOARD OF SCHOOL COMMISSIONERS	15,341.98
, / 1 2 / 2 0 2 2	00403004	BOB BARKER CO INC	183.33

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7/19/2022	00403885	CALL NEWS	51.60
7/19/2022	00403886	CAPITAL TRACTOR INC	170.51
7/19/2022	00403887	CENTRE FOR THE LIVING ARTS	25,000.00
7/19/2022	00403888	CITY ELECTRIC SUPPLY	300.00
7/19/2022	00403889	CITY OF CHICKASAW BOARD OF EDU	408.28
7/19/2022	00403890	CUSTOM DESIGNS	160.00
7/19/2022	00403891	DADE PAPER AND BAG CO	346.56
7/19/2022	00403892	DAUPHIN ISLAND WATER SEWER AND	22.76
7/19/2022	00403893	DAVISON FUELS INC	1,129.80
7/19/2022	00403894	DEEP SOUTH EQUIPMENT COMPANY	2,388.72
7/19/2022	00403895	ELECTION SYSTEMS AND SOFTWARE	96,510.34
7/19/2022	00403896	FEDERAL EXPRESS CORP	18.68
7/19/2022	00403897	FERGUSON ENTERPRISES INC	1,927.37
7/19/2022	00403898	FLEETPRIDE INC	502.54
7/19/2022	00403899	GALLS LLC	979.60
7/19/2022	00403900	GORAM AIR CONDITIONING CO INC	17,492.50
7/19/2022	00403901	HALL MANUFACTURING INC	40,491.76
7/19/2022	00403902	HILLER SYSTEMS INC	2,861.00
7/19/2022	00403903	HOME DEPOT, THE	387.61
7/19/2022	00403904	IDA MOBILE CO ECONOMIC DEV FUN	93,063.69
7/19/2022	00403905	IND REVOLVING FUND DEPT OF COR	1,219.00
7/19/2022	00403906	INDIGENT CARE FUND	79,394.19
7/19/2022	00403907	INTAB LLC	582.54
7/19/2022	00403908	INTEGRA WATER LLC	7,722.67
7/19/2022	00403909	IRBY OVERTON VETERINARY HOSPIT	1,255.00
7/19/2022	00403910	JOHN G WALTON CONSTRUCTION CO	178,836.49
7/19/2022	00403911	KITTRELL AUTO GLASS LLC	625.00
7/19/2022	00403912	LAWSON PRODUCTS INC	850.28
7/19/2022	00403913	LOGICAL COMPUTER SOLUTIONS	10,398.00
7/19/2022	00403914	MATRANGA, NICK	122.50
7/19/2022	00403915	MCCONNELL AUTOMOTIVE CORP	106.28
7/19/2022	00403916	MCKESSON MEDICAL SURGICAL GOVE	49.25
7/19/2022	00403917	MOBILE AREA TENNIS ASSN INC	45,000.00
7/19/2022	00403918	MOBILE AREA WATER AND SEWER SY	37.19
7/19/2022	00403919	MULLINAX FORD OF MOBILE LLC	2,034.29
7/19/2022	00403920		175.00
7/19/2022	00403921	NEWMANS MEDICAL SERVICES INC	7,600.00
7/19/2022	00403922	OFFICE DEPOT	2,733.77
7/19/2022	00403923	PLUMBMASTER INC	512.10
7/19/2022	00403924	PORT CITY TRAILERS	549.00
7/19/2022	00403925	PRINTING PLUS	66.36
7/19/2022			241.48
7/19/2022			6,799.00
7/19/2022			176,642.00
7/19/2022			925.18
7/19/2022			1,125.00
7/19/2022			1,839.00
7/19/2022			5,851.87
7/19/2022			2,022.00
7/19/2022			143.00
7/19/2022			441.52
7/19/2022	00403936	TAX TRUST ACCOUNT	507.27

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DATE	CHECK #	VENDOR	AMOUNT
7/19/2022	00403937	TENEX SOFTWARE SOLUTIONS INC	78,125.00
7/19/2022		THOMPSON TRACTOR CO INC	28,653.01
7/19/2022	00403939	WEST PUBLISHING CORPORATION	3,612.31
7/19/2022		TRANSMISSION MAGICIANS	4,880.00
7/19/2022		UNIVERSITY OF SOUTH ALABAMA	31,021.23
7/19/2022		US BANK NATIONAL ASSOCIATION	155,378.55
7/19/2022	00403943	US BANK NATIONAL ASSOCIATION	26,348.24
7/19/2022	00403944	XEROX CORP	5,386.74
7/19/2022		ZORO	6,873.87
7/22/2022		A AND M PORTABLES INC	156.00
7/22/2022		AIRGAS USA LLC	305.72
7/22/2022		ALABAMA ASSN OF ASSESSING OFFI	600.00
7/22/2022		ALABAMA LAW ENFORCEMENT AGENCY	14,250.00
7/22/2022	00403951	ALABAMA MEDIA GROUP	156.89
7/22/2022	00403952	ALABAMA PIPE AND SUPPLY CO INC	971.00
7/22/2022	00403953	ALABAMA POWER CO	11,047.63
7/22/2022	00403954	ALABAMA POWER CO	10,445.79
7/22/2022	00403955	ALABAMA POWER CO	290.87
7/22/2022	00403956	ALABAMA POWER CO	7,473.18
7/22/2022	00403957	ALABAMA POWER CO	12,017.32
7/22/2022	00403958	ALABAMA POWER CO	4,011.89
7/22/2022	00403959	ALABAMA POWER CO	7,824.48
7/22/2022	00403960	ALABAMA POWER CO	100.28
7/22/2022	00403961	ALABAMA POWER CO	61.08
7/22/2022	00403962	ALABAMA POWER CO	10,037.73
7/22/2022	00403963	ALABAMA POWER CO	311.98
7/22/2022	00403964	ALLEN, CONRAD D	150.00
7/22/2022	00403965	ALLIED ELECTRONICS INC	178.35
7/22/2022	00403966	ALSTON REFRIGERATION CO INC	99.75
7/22/2022	00403967	ANDREWS HARDWARE CO INC	40.98
7/22/2022	00403968	ANIMAL CARE CENTER OF MOBILE	1,224.27
7/22/2022	00403969	ANIMAL CONTROL AND CARE ACADEM	800.00
7/22/2022	00403970	APLPD HOLDCO INC	10.00
7/22/2022	00403971	APLPD HOLDCO INC	2,080.00
7/22/2022	00403972	ATCHISON FIRM PC	450.00
7/22/2022	00403973	AUTONATION	1,368.08
7/22/2022	00403974	AVERY, MICHAEL T	54.41
7/22/2022	00403975	AYLER, FRANCINE	277.50
7/22/2022	00403976	BAUER, GORDON	787.50
7/22/2022	00403977	BAYSIDE IRRIGATION AND LANDSCA	2,000.00
7/22/2022	00403978	BOB BARKER CO INC	604.37
7/22/2022	00403979	BORDEN DAIRY COMPANY	214.26
7/22/2022	00403980	BUSBY, JOANNE	141.75
7/22/2022	00403981	CAMPER CITY	900.00
7/22/2022	00403982	CAPITAL TRACTOR INC	803.82
7/22/2022	00403983	LL ASSOCIATES LLC	60,565.20
7/22/2022	00403984	COCA-COLA BOTTLING COMPANY UNI	189.75
7/22/2022	00403985	COLEMAN GROUP, THE	58,088.52
7/22/2022	00403986	COMCAST CABLE	462.50
7/22/2022	00403987	COMPLETE SAFETY WORKS INC	22.50
7/22/2022	00403988	COUNTY IMPROVEMENT FUND	365,000.00
7/22/2022	00403989	COUNTY REBUILD ALABAMA FUND	12,956.69

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DATE	CHECK #	VENDOR	AMOUNT
7/22/2022	00403990	COVETRUS NORTH AMERICA	192.50
7/22/2022	00403991	COVINGTON AND SONS LLC	390.00
7/22/2022	00403992	COWIN EQUIPMENT CO INC	3,356.51
7/22/2022	00403993	CREEKWOOD CHURCH OF CHRIST	200.00
7/22/2022	00403994	DAUPHIN ISLAND SEA LAB	12,500.00
7/22/2022	00403995	DAVENPORTE, PHILLIP	76.05
7/22/2022	00403996	DAVIS JR, M DONALD	77.50
7/22/2022	00403997	DAVISON FUELS INC	4,321.78
7/22/2022	00403998	DEERE AND COMPANY	26,823.83
7/22/2022	00403999	DEPT OF MENTAL HEALTH AND MENT	11,276.75
7/22/2022	00404000	DISH	87.38
7/22/2022	00404001	DISH	79.61
7/22/2022	00404002	DIVERSIFIED MAINTENANCE RWS LL	17,474.24
7/22/2022	00404003	ELECTRONIC SUPPLY CO	328.85
7/22/2022	00404004	ESFELLER CONSTRUCTION CO INC	214,735.41
7/22/2022	00404005	EVANS	126.40
7/22/2022	00404006	FEDERAL EXPRESS CORP	7.54
7/22/2022	00404007	FERGUSON ENTERPRISES INC	1,477.70
7/22/2022	00404008	FIRST EVANGELICAL METHODIST CH	150.00
7/22/2022	00404009	GASOLINE TAX FUND	1,605,655.75
7/22/2022	00404010	GASOLINE TAX FUND	851,393.57
7/22/2022	00404011	GENERAL FUND	15,798.09
7/22/2022	00404012	GENERAL FUND	14,794.75
7/22/2022	00404013	GENERAL FUND	16,165.24
7/22/2022	00404014	GENERAL FUND	17,209.21
7/22/2022	00404015	GENERAL FUND	17,100.81
7/22/2022	00404016	GENERAL FUND	17,398.03
7/22/2022	00404017	GENERAL FUND	11,874.08
7/22/2022	00404018	GENERAL FUND	17,549.76
7/22/2022	00404019	GENERAL FUND	10,964.14
7/22/2022	00404020	GENERAL FUND	1,931.18
7/22/2022		GENERAL FUND	17,654.19
7/22/2022		GENERAL FUND	1,261.12
7/22/2022			1,276.73
7/22/2022			13,766.34
7/22/2022			674,299.75
7/22/2022			14,333.97
7/22/2022			15,556.94
7/22/2022	B B 17	GFL EVERGLADES HOLDINGS LLC	9,738.65
7/22/2022			1,250.00
7/22/2022			2,040.00
7/22/2022			1,152.00
7/22/2022			50.00
7/22/2022			50.00
7/22/2022			20,729.07
7/22/2022			104.70
7/22/2022			105.00
7/22/2022			1,143,426.00
7/22/2022			36.50
7/22/2022			310.18
7/22/2022			225.00
7/22/2022			611.43
1/22/2022	COTOTOTI		

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7/22/2022		BI FIGURE OF THE THEORY OF THE CONTROL OF THE THEORY OF THE CONTROL OF THE CONTRO	2,500.00
7/22/2022			157.50
7/22/2022		HUNTER SECURITY INC	195.00
7/22/2022		HUTCHESON, JEFF	134.41
7/22/2022		INDEPENDENT LIVING CENTER OF M	175.00
7/22/2022		INGENUITY INC	18,000.00
7/22/2022		IPROJECTSOLUTIONS LLC	8,050.00
7/22/2022		JASPER ENGINE AND TRANSMISSION	5,546.00
7/22/2022		CHRISTIAN, JOHN L	1,392.32
7/22/2022		JOHN G WALTON CONSTRUCTION CO	604,461.20
7/22/2022		KELLY, THOMAS JEFFERY	16,000.00
7/22/2022		KENWORTH OF MOBILE INC	182.30
7/22/2022		KITTRELL AUTO GLASS LLC	700.00
7/22/2022	00404055	LAWSON, VINCENT	300.00
7/22/2022	00404056	LLOYD, DIANA	105.00
7/22/2022	00404057	LOUDEN, LESLIE S	165.00
7/22/2022	00404058	MARTIN MARIETTA MATERIALS	38,746.94
7/22/2022	00404059	MED SYSTEMS INC	5,600.00
7/22/2022	00404060	MILLS DISTRIBUTORS	746.38
7/22/2022	00404061	MOBILE AREA CHAMBER OF COMMERC	3,250.00
7/22/2022	00404062	MOBILE AREA WATER AND SEWER SY	135.14
7/22/2022	00404063	MOBILE AREA WATER AND SEWER SY	416.61
7/22/2022	00404064	MOBILE AREA WATER AND SEWER SY	2,012.61
7/22/2022	00404065	MOBILE AREA WATER AND SEWER SY	260.17
7/22/2022	00404066	MOBILE AREA WATER AND SEWER SY	129.07
7/22/2022	00404067	MOBILE MUSEUM OF ART INC	12,500.00
7/22/2022	00404068	MONTGOMERY MARRIOTT PRATTVILLE	433.66
7/22/2022	00404069	MOONS, F LEE	223.91
7/22/2022	00404070	MULLINAX FORD OF MOBILE LLC	2,252.79
7/22/2022	00404071	MWI VETERINARY SUPPLY CO	6,989.02
7/22/2022	00404072	NALL-MCCULLEY, COURTNEY	340.00
7/22/2022	00404073	NATIONAL RECREATION AND PARK A	615.00
7/22/2022	00404074	NEXAIR LLC	1,156.45
7/22/2022	00404075	OFFICE DEPOT	7,518.07
7/22/2022	00404076	OLENSKY BROTHERS OFFICE PRODUC	3,216.88
7/22/2022	00404077	OUR SAVIOR CATHOLIC CHURCH	175.00
7/22/2022	00404078	OZANAM CHARITABLE PHARMACY	2,348.57
7/22/2022	00404079	OZANAM CHARITABLE PHARMACY	4,551.81
7/22/2022	00404080	OZARK MATERIALS LLC	4,853.63
7/22/2022	00404081	PETTWAY, DELOIS	112.50
7/22/2022	00404082	PFM FINANCIAL ADVISORS, LLC	4,000.00
7/22/2022	00404083	PINNACLE NETWORX LLC	2,292.39
7/22/2022	00404084	PIONEER MANUFACTURING CO	1,337.49
7/22/2022	00404085	PLUMBMASTER INC	42.48
7/22/2022	00404086	POSTAGEINK COM LLC	356.40
7/22/2022	00404087	POSTMASTER	275.00
7/22/2022	00404088	POSTMASTER	825.00
7/22/2022	00404089	POSTMASTER	40,000.00
7/22/2022	00404090	PRESSURE PRODUCTS INC	32.00
7/22/2022	00404091	PRITCHETT, TYLER	389.00
7/22/2022	00404092	PROVETLOGIC LLC	1,106.50
7/22/2022	00404093	PUBLIC BUILDINGS ROADS AND BRI	363,998.00

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DATE	CHECK #	VENDOR	AMOUNT
7/22/2022	00404094	RAULERSON, ROBIN	225.00
7/22/2022	00404095	REAPPRAISAL FUND	87,427.49
7/22/2022	00404096	RICHARDSON, WALTER LEE	225.00
7/22/2022	00404097	ROBIN, MARY	94.94
7/22/2022	00404098	ROSENTHAL AND ROSENTHAL INC	936.00
7/22/2022	00404099	ROSTEN, PETER	5,384.60
7/22/2022	00404100	RUSSO, ELLA	150.00
7/22/2022	00404101	S AND O ENTERPRISES	960.00
7/22/2022	00404102	SAFEGUARD BUSINESS SYSTEMS	218.50
7/22/2022	00404103	SALVATION ARMY	6,250.00
7/22/2022	00404104	SAM E MITCHELL JR AND ASSOCIA	11,100.00
7/22/2022	00404105	SAYLER OF AL INC	58.00
7/22/2022	00404106	SEMMES WOMANS CLUB	4,120.85
7/22/2022	00404107	SENTRY SECURITY FASTENERS INC	868.80
7/22/2022	00404108	SERVPRO OF NORTH AND NORTHWEST	1,711.00
7/22/2022	00404109	SHERIFFS FUND	13,496.52
7/22/2022	00404110	SHRED IT US HOLD CO INC	158.81
7/22/2022	00404111	SICKLE CELL DISEASE ASSN OF AM	7,500.00
7/22/2022	00404112	SMITH, LEO	142.50
7/22/2022	00404113	SOUTH ALABAMA REGIONAL PLANNIN	1.32
7/22/2022	00404114	SOUTHERN LAND DEVELOPMENT	120,235.54
7/22/2022	00404115	SOUTHERN TIRE MART LLC	2,855.82
7/22/2022	00404116	ST JOHN UNITED METHODIST CHURC	150.00
7/22/2022	00404117	STEFURAK, JAMES RUFFUS	1,000.00
7/22/2022	00404118	STRICKLAND PAPER CO INC	5,371.51
7/22/2022	00404119	TAX MANAGEMENT ASSOCIATES INC	31,200.00
7/22/2022	00404120	THE PARTS HOUSE	76.50
7/22/2022	00404121	THORNTON, JOHNNY RAY	80.00
7/22/2022			37,875.00
7/22/2022	00404123		1,380.00
7/22/2022	00404124	VERNEUILLE, WALTER D	600.00
7/22/2022	00404125	WARD INTERNATIONAL TRUCKS OF A	2,126.76
7/22/2022			302.92
7/22/2022			65.83
7/22/2022			120.00
7/22/2022			30.00
7/22/2022		WILLIAMS SR, CHRISTOPHER L	31.25
7/22/2022		WILLIAMS, LYDIA BRINKLEY	112.50
7/22/2022		WILLIAMS, ROSA	93.75
7/22/2022			480.00
7/22/2022			4,360.00
7/22/2022			577.50
7/22/2022			280.20
7/22/2022			515.00
7/22/2022			1,078.88
7/22/2022			3,298.96
7/22/2022			3,200.00
7/22/2022			301.99
, 20, 2002			
	Total Cl	aims Paid for General Invoices	\$ 9,910,297.27

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DATE	CHECK #	VENDOR	AMOUNT
7/21/2022	00000248	MOBILE CO ACCOUNTS PAY	ABLE ACC 20.00
7/21/2022	00000415	MOBILE CO ACCOUNTS PAY	ABLE ACC 672,052.00
7/21/2022	00001030	MOBILE CO ACCOUNTS PAY	
7/21/2022	00001047	MOBILE CO ACCOUNTS PAY	
7/21/2022	00001051	MOBILE CO ACCOUNTS PAY	
7/21/2022	00001117	MOBILE CO ACCOUNTS PAY	
7/21/2022	00001145	MOBILE CO ACCOUNTS PAY	
7/21/2022	00001167	MOBILE CO ACCOUNTS PAYA	
7/21/2022	00001204	MOBILE CO ACCOUNTS PAYA	
7/21/2022	00001356	MOBILE CO ACCOUNTS PAYA	
7/21/2022	00001507	MOBILE CO ACCOUNTS PAYA	
7/21/2022	00001726	MOBILE CO ACCOUNTS PAY	
7/21/2022	00001759	MOBILE CO ACCOUNTS PAY	ABLE ACC 42,471.85
7/21/2022	00001896	MOBILE CO ACCOUNTS PAYA	
7/21/2022	00002169	MOBILE CO ACCOUNTS PAYA	ABLE ACC 147,772.43
7/21/2022	00002251	MOBILE CO ACCOUNTS PAYA	
7/21/2022	00003179	MOBILE CO ACCOUNTS PAYA	BLE ACC 91,389.48
7/21/2022	00005089	MOBILE CO ACCOUNTS PAYA	BLE ACC 194,630.00
7/21/2022	00005355	MOBILE CO ACCOUNTS PAYA	BLE ACC 323,321.61
7/21/2022	00007060	MOBILE CO ACCOUNTS PAYA	BLE ACC 197,974.40
7/21/2022	00010464	MOBILE CO ACCOUNTS PAYA	BLE ACC 5,902.00
7/21/2022	00014599	MOBILE CO ACCOUNTS PAYA	BLE ACC 411,150.54
7/21/2022	00083104	MOBILE CO ACCOUNTS PAYA	BLE ACC 3,590,586.06
7/19/2022	00403946	RANGER ENVIRONMENTAL SE	RVICES 225.00
	Total Cla	ims Paid for Treasury Di	vision \$ 7,627,985.18
		Total Claims Paid	\$ 17,538,282.45

Motion carried unanimously.

## AGENDA #3

APPROVE COSTS/APPOINTED ELECTION OFFICIALS/MANDATORY POLL WORKER TRAINING SESSIONS/ALABAMA GENERAL ELECTION/NOVEMBER 8, 2022

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the costs of appointed election officials and mandatory poll worker training sessions in the total expenditure amount of \$172,476.00, for the Alabama General Election, to be held on November 8, 2022, as follows:

Total Primary Election Day Pay - \$148,350.00

• Inspectors - 80 x \$200 00 = \$ 16 000 00

• Inspectors - 80 x \$200.00 = \$ 16,000.00 • Chief Clerks - 80 x \$175.00 = \$ 14,000.00 1 1-

• Provisional Ballot Officers -  $109 \times $150.00 = $16,350.00$ 

• Assistant Clerks - 680 x \$150.00 = \$102,000.00

\$ 19,635.00 Total Poll Worker Training -

- $80 \times \$ 30.00 = \$ 2,400.00$ Inspectors -
- $80 \times \$ 30.00 = \$ 2,400.00$ • Chief Clerks -
- Provisional Ballot Officers -  $109 \times $15.00 = $1,635.00$
- Assistant Clerks 680 x \$ 15.00 = \$ 10,200.00
- Stand-by Assistant Clerks -  $200 \times $15.00 = $3,000.00$

\$ 1,206.00 Total Mileage Amount Requested -

- Mileage at the rate of \$0.62 @ 1,300 miles = \$806.00
- One (1) cell phone per precinct on election day:  $80 \times \$5.00 \text{ each} = \$400.00$
- 22 Total Absentee Election Officials \$ 3,400.00
  - 200.00 • Returning Officer -  $1 \times \$200.00 = \$$
  - $1 \times \$200.00 = \$$ 200.00 Manager -
  - $20 \times \$150.00 = \$ 3,000.00$ • Clerks -

Motion carried unanimously.

#### AGENDA #4

APPROVE CDP-129-22/SPONSORSHIP AGREEMENT/ IMPROVED BENEVOLENT PROTECTIVE ORDER OF ELKS OF THE WORLD, INC. DOING BUSINESS AS ELKS GRAND LODGE/DISTRICT 1 FUNDS

The Commission approved this item at its conference on Thursday, August 4, 2022, as follows:

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve CDP-129-22, sponsorship agreement with Improved Benevolent Protective Order of Elks of the World, Inc. doing business as Elks Grand Lodge in the amount of \$2,500.00, from District 1 funds, for its Annual Convention, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #5

APPROVE CDP-130-22/SPONSORSHIP AGREEMENT/
DOWNTOWN MOBILE DISTRICT MANAGEMENT
CORPORATION DOING BUSINESS AS DOWNTOWN
MOBILE ALLIANCE/DISTRICT 1 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve CDP-130-22, sponsorship agreement with Downtown Mobile District Management Corporation doing business as Downtown Mobile Alliance in the amount of \$1,400.00, from District 1 funds, for its Annual Luncheon, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #6

APPROVE APPLICATION FOR LIQUOR LICENSE/ JOSE ENTERPRISES, INC./LA FRONTERA MEXICAN RESTAURANT/DISTRICT 1

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

• 020 - Restaurant Retail Liquor

alcohol license submitted by JOSE ENTERPRISES, INC., for La Frontera Mexican Restaurant, 22179 Highway 43, Calvert, Alabama 36513. (District 1)

Motion carried unanimously.

#### AGENDA #7

APPROVE CDP-221-22/SPONSORSHIP AGREEMENT/GIRL SCOUTS OF SOUTHERN ALABAMA/DISTRICT 2 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve CDP-221-22, sponsorship agreement with Girl Scouts of Southern Alabama in the amount of \$350.00, from District 2 funds, for its Leading

Ladies Awards Reception, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #8

APPROVE REQUEST/ALABAMA COOPERATIVE
EXTENSION SYSTEM/WAIVE FEES/JON ARCHER
ARENA/4-H ARCHERY CLUB STUDENTS/
FALL 2022 COMPETITIONS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the request from Alabama Cooperative Extension System to waive fees for the Jon Archer Arena for 4-H Archery Club students to practice for Fall 2022 competitions on the following dates:

- September 6th, 13th, 20th, 27th
- October 4th, 11th, 18th, 25th
- November 2nd, 9th, 12th

from 3:30 p.m. through 7:00 p.m. There will be no cost or preparation for the County.

Motion carried unanimously.

## AGENDA #9

APPROVE SPONSORSHIP AGREEMENT/18TH ANNUAL ALABAMA COASTAL BIRDFEST 2022/ENVIRONMENTAL SERVICES DEPARTMENT BUDGETED FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve sponsorship agreement in the amount of \$500.00, for the 18th Annual Alabama Coastal Birdfest 2022, to be paid from the Environmental Services Department budgeted funds, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #10

APPROVE EFP-146-22/SPONSORSHIP
AGREEMENT/DEARBORN YOUNG MEN'S CHRISTIAN
ASSOCIATION, INC./DISTRICT 1 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve EFP-146-22, sponsorship agreement with Dearborn Young Men's Christian Association, Inc. in the amount of \$1,000.00, from District 1 funds, for the Annual Jazzy Blues by the Bay Benefit Concert, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #11

APPROVE BARBER SERVICES CONTRACT/ SEAN PERNELL ROGERS/JAMES T. STRICKLAND YOUTH CENTER

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the barber services contract with Sean Pernell Rogers for the James T. Strickland Youth Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #12

APPROVE EFP-338-22/SPONSORSHIP AGREEMENT/WESTSIDE ATHLETIC ASSOCIATION OF MOBILE, INC./DISTRICT 3 FUNDS

The Commission approved this item at its conference on Thursday, August 4, 2022, as follows:

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve EFP-338-22, sponsorship agreement with Westside Athletic Association of Mobile, Inc. in the amount of \$3,592.64, from District 3 funds, for

travel expenses to the Cal Ripken Major/70 World Series, held in Branson, Missouri, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #13

AUTHORIZE ADVERTISING AND RECEIVING BIDS/ PROJECT CIP-2021-001A/AFRICATOWN HISTORIC STRUCTURES RESTORATION - SCOTT BUILDING

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board authorize advertising and receiving bids for Project CIP-2021-001A, Africatown Historic Structures Restoration - Scott Building.

Motion carried unanimously.

#### AGENDA #14

APPROVE PRETREATMENT PROGRAM CONTRACT/
FOOD SERVICE FACILITY DISCHARGE PERMITS/
MOBILE COUNTY METRO JAIL/JAMES T.
STRICKLAND YOUTH CENTER

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the pretreatment program contract for food service facility discharge permits for the Mobile County Metro Jail and the James T. Strickland Youth Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #15

APPROVE AMENDMENT NO. 1/PROFESSIONAL SERVICES CONTRACT/EPHRIAM AND ASSOCIATES

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve Amendment No. 1 to the professional services contract with Ephriam and Associates, for a one-year extension of environmental consulting

services, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #16

APPROVE APPLICATION FOR LIQUOR LICENSES/ MTP 101, INC./GB SNOW ROAD/DISTRICT 2

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 submitted by MTP 101, INC., for GB Snow Road, 9910 Tanner Williams Road, Mobile, Alabama 36608. (District 2)

Motion carried unanimously.

#### AGENDA #17

## RESCIND AWARD OF BID/ AWARD BIDS/REJECT BIDS/ APPROVE PURCHASES

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

rescind award of Bid #101-21, annual janitorial services bid to Laton Cleaning Services, for Animal Control Department, per the documentation of failure to provide satisfactory services.

award Bid #33-22, three (3) month copy paper bid, to Strickland Paper Company, Inc., for the County Commission.

award Bid #35-22, fifteen million (15,000,000) Mobile County/City cigarette tax combination stamps black lettering on gray background, fusion type only bid, for Tobacco Tax Department.

award Bid #120-22, annual bookbinding bid, to Bob's Book Binding, for Revenue Commission.

reject Bid #34-22, electronic surveillance system bid, for Cedar Point Fishing Pier.

reject Bid #119-22, annual scanning records bid, for Revenue Commission, and authorize a rebid.

approve purchase from Insight Public Sector, Cartegraph Systems software, and implementation services, for fuel management (EJ Ward) under the current Purchasing Cooperative Contract, Omnia Partners IT Products and Services Contract #4400006644 in the amount of \$304,149.32, for the Engineering Department.

approve the purchase of three (3) new full-size crew cab 4x4 pickup trucks, from the current State of Alabama Contract T191, for County Garage.

Motion carried unanimously.

#### AGENDA #18

APPROVE RENEWAL OF SUPPORT AGREEMENT/KNOWBE4/COUNTY COMMISSION

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve renewal of support agreement with KnowBe4 in the amount of \$13,996.00, for security awareness training subscription platinum, for County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

## AGENDA #19

APPROVE SIXTY-DAY LEASE AGREEMENT/
PITNEY BOWES/PURCHASING COOPERATIVE
SOURCEWELL CONTRACT #011322-PIT/
LICENSE COMMISSION

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve a sixty-day lease agreement for one (1) Send Pro P Series mail meter machine with Pitney Bowes, under the current Purchasing Cooperative

Sourcewell Contract #011322-PIT in the amount of \$737.15 per month, for License Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #20

ADOPT SOLE SOURCE RESOLUTION/APPROVING RENEWAL OF SOFTWARE MAINTENANCE CONTRACT/DATA VENTURE, LLC/SHERIFF'S OFFICE

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

WHEREAS, the Mobile County Sheriff's Office and Mobile County Metro Jail utilize a proprietary document management product manufactured by LaserFiche; and

WHEREAS, the Sheriff's Office and Jail are in need of annual software support and maintenance services for the LaserFiche product, which is sold exclusively by LaserFiche's authorized reseller, Data Ventures; and

WHEREAS, upon investigation and review it has been shown that LaserFiche is the only provider of maintenance and support services, including proprietary program updates, for the software product utilized by the Sheriff's Office and Jail; that the maintenance and support services are unique and proprietary; that their uniqueness is substantially related to the intended purpose, use, and performance of the services; and

WHEREAS, it has been further shown that only Data Ventures is authorized to sell Laser Fiche products to the County;

**NOW, THEREFORE,** the premises considered, the Mobile County Commission authorizes the execution of a maintenance and support contract with Data Ventures, having a term commencing September 30, 2022 and ending September 29, 2023, in the annual amount of \$17,100.00.

Motion carried unanimously.

#### AGENDA #21

ADOPT SOLE SOURCE RESOLUTION/APPROVING PRECINCT CENTRAL SOFTWARE AND EPOLLBOOKS/TENEX SOFTWARE SOLUTIONS, INC./ONSITETRAINING/PROBATE COURT ELECTIONS

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

WHEREAS, the Judge of Probate utilizes proprietary Precinct Central software and ePollbooks manufactured by Tenex Software Solutions, Inc.; and

WHEREAS, the Judge of Probate is in need of onsite training in the use of the software and ePollbooks; and

whereas, upon investigation and review it has been shown that Tenex Software Solutions, Inc. is the only provider of onsite training in the use of its products which, as noted, are proprietary and unique; and that their uniqueness is substantially related to the intended purpose, use, and performance of the software and ePollbooks;

NOW, THEREFORE, the premises considered, the Mobile County Commission authorizes the purchase, from Tenex Software Solutions, Inc., of onsite training for three (3) employees, for five (5) days, for the total sum of \$37,500.00.

Motion carried unanimously.

#### AGENDA #22

ADOPT RESOLUTION/APPROVING REVISED CONSTRUCTION
AGREEMENT/STATE OF ALABAMA/ALABAMA DEPARTMENT
OF TRANSPORTATION/FUNDING ADDITIONAL LANES/
SCHILLINGER ROAD SOUTH (CR-31)/ST-049-888-013/
MCP-49-083-15/PROJECT MCR-2008-002

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

**BE IT RESOLVED,** by the Mobile County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, relating to a project for:

Additional lanes on Schillinger Road South (CR-31) from Three Notch Road (CR-32) to approximately 0.2 miles south of Halls Mill Creek. Project # ST-049-888-013, MCP 49-083-15, CPMS Ref. #100064999.

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf, and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

Motion carried unanimously.

#### AGENDA #23

## 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:

## Renee Drive, Project MCR-2018-308, Tract 11

Anna Briley

deed

Anna Briley

temporary easement

## Maddox Road, Project MCR-2020-206, Tract 1

Thomas Kelly and Lisa Kelly

deed

Thomas Kelley and Lisa Kelly

temporary easement

## Wilson Road, Project MCR-2020-305, Tract 22

Ferdinand Pugh and Betty B. Pugh

deed

Holly Point Drive East, Project MCR-2020-305, Tract 10

Dawes Investments, LLC

deed

Dawes Investments, LLC

temporary easement

Motion carried unanimously.

#### AGENDA #24

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 8/PROJECT
MCR-2020-305/HOLLY POINT DRIVE SOUTH

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 8 in the amount of \$4,115.00, for Project MCR-2020-305, Holly Point Drive South, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #25

ACCEPT ANNUAL CONTRACT RENEWAL/LENGEMANN/ ENGINEERING AND PUBLIC WORKS DEPARTMENT

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board accept annual contract renewal with Lengemann for a one-year maintenance agreement, for the Topcon Magnet software S/N 2181152624 for the Topcon FC-5000 Data Collector, for the Engineering and Public Works Department in the amount of \$410.00, from August 5, 2022 through August 4, 2023, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #26

APPROVE PRELIMINARY AND FINAL PLAT/
WALLACE ESTATES/DISTRICT 2/MASON
FAMILY ESTATES II/DISTRICT 3/
SCHMIDT LAKE SUBDIVISION/DISTRICT 3

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Wallace Estates. (2 lots, Findley Road, District 2)

AND

Approve preliminary and final plat of Mason Family Estates II. (2 lots, Hall Road, District 3)

AND

Approve preliminary and final plat of Schmidt Lake Subdivision. (1 lot, Schmidt Lane South and Schmidt Lane East, District 3)

Motion carried unanimously.

#### AGENDA #27

RESCIND RESOLUTION/ASSENTING TO VACATION OF DRAINAGE AND UTILITY EASEMENT OVER AND ACROSS LOT A/RESUBDIVISION OF LOTS 3 AND 9/OLDE OAK LANE/APPROVED JULY 7, 2022 AGENDA/ITEM #44/LYNN NOLEN CONSTRUCTION, INC.

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board rescind the resolution assenting to the vacation of a 20-foot drainage and utility easement over and across Lot A, Resubdivision of Lots 3 and 9, Olde Oak Lane, approved on July 7, 2022 Agenda, Item #44. Lynn Nolen Construction, Inc. is the owner of all adjoining property.

Motion carried unanimously.

#### AGENDA #28

RESCIND RESOLUTION/ASSENTING TO VACATION
OF DRAINAGE AND EASEMENT OVER AND
ACROSS LOT 2/OLDE OAK SUBDIVISION/
ADOPTED JULY 7, 2022 MINUTES/AGENDA
ITEM #45/LYNN NOLEN CONSTRUCTION, INC./OWNER

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board rescind the resolution assenting to the vacation of a drainage and easement over and across Lot 2, Olde Oak Subdivision, adopted in the July 7, 2022 Minutes, Agenda Item #45. Lynn Nolen Construction, Inc. is the owner of all adjoining property.

Motion carried unanimously.

#### AGENDA #29

ADOPT RESOLUTION/ASSENTING TO VACATION OF DRAINAGE EASEMENT WITHIN LOT A/RESUBDIVISION OF LOTS 3 AND 9/LYNN NOLEN CONSTRUCTION, INC./OWNER

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

WHEREAS, it having been made known to the Mobile County Commission that Lynn Nolen Construction, Inc. is the owner of certain real property in Mobile County, Alabama, over and across which runs a drainage easement described as follows:

COMMENCING FROM THE NORTHEAST CORNER OF LOT A, RESUBDIVISION OF LOTS 3 & 9, OLDE OAK LANE, AS RECORDED IN INSTRUMENT NO. 2021032887, AS RECORDED IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA; THENCE RUN S 00° 08' 41" W, 30.00 FEET TO A POINT ON THE SOUTH RIGHT OF WAY OF NOLEN BOULEVARD, A PRIVATE ROAD; THENCE RUN ALONG SAID RIGHT OF WAY, N 89° 46' 38" W, 134.00 FEET TO A POINT; THENCE RUN S 03° 55' 14" E, 179.24 FEET TO THE POINT OF BEGINNING; THENCE RUN S 89° 32' 49" E, 32.77 FEET TO A POINT; THENCE RUN S 18° 23' 34" E, 33.04 FEET TO A POINT ON THE NORTH RIGHT OF WAY OF TWO MILE ROAD; THENCE RUN ALONG SAID RIGHT OF WAY, N 89° 36' 15" W, 41.05 FEET TO A POINT; THENCE RUN N  $03^{\circ}$  55' 14" W, 31.40 FEET TO THE POINT OF BEGINNING. CONTAINING 1,155 S/F OR 0.027 ACRES;

WHEREAS, Lynn Construction, Inc., desires to vacate the same in accordance with the provisions of Section 35-2-54, Code of Alabama (1975); provided, that any private entities with utility lines, equipment, or facilities in place at the time of the vacation shall have the right to continue to maintain, extend and enlarge their lines, equipment, and facilities to the same extent as if the vacation had not occurred; and

WHEREAS, it being shown to the satisfaction of the Commission that Lynn Nolen Construction, Inc. is the owner of all of the land abutting the above described easement; that the easement is outside of any municipality; that the easement is not now being used or will be or has been relocated to another portion of property owned by Lynn Nolen Construction, Inc.; and that no other property owners will be denied convenient means of drainage to or from their property by the said vacation;

NOW, THEREFORE, the Mobile County Commission does hereby assent to the vacation of the said drainage easement; provided that any private entities with utility lines, equipment, or facilities in place at the time of the vacation shall have the right to continue to maintain, extend and enlarge their lines, equipment, and facilities to the same extent as if the vacation had not occurred.

Motion carried unanimously.

## AGENDA #30

ADOPT RESOLUTION/ASSENTING TO VACATION OF PORTION OF DRAINAGE EASEMENT/LOTS 2 AND 3/OLDE OAK LANE SUBDIVISION/LYNN NOLEN CONSTRUCTION, INC./OWNER

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

WHEREAS, it having been made known to the Mobile County Commission that Lynn Nolen Construction, Inc., the owner of certain real property in Mobile County, Alabama, over and across which runs a drainage easement described as follows:

The portion of the 40' Drainage Easement denominated as "40' EASEMENT" over and across LOT 2 AND LOT 3, of OLDE OAK LANE SUBDIVISION, as shown on plat recorded in MB 104, Page 22 in the Office of the Judge of Probate of Mobile County, Alabama;

WHEREAS, Lynn Construction, Inc., desires to vacate the same in accordance with the provisions of Section 35-2-54, Code of Alabama (1975); provided, that any private entities with utility lines, equipment, or facilities in place at the time of the vacation shall have the right to continue to maintain, extend and enlarge their lines, equipment, and facilities to the same extent as if the vacation had not occurred; and

WHEREAS, it being shown to the satisfaction of the Commission that Lynn Nolen Construction, Inc. is the owner of all of the land abutting the above described easement; that the easement is not now being used or will be or has been relocated to another portion of property owned by Lynn Nolen Construction, Inc. which is outside of any municipality; and that no other property owners will be denied convenient means of drainage to or from their property by the said vacation;

NOW, THEREFORE, the Mobile County Commission does hereby assent to the vacation of the above described easement; provided that any private entities with utility lines, equipment, or facilities in place at the time of the vacation shall have the right to continue to maintain, extend and enlarge their lines, equipment, and facilities to the same extent as if the vacation had not occurred.

Motion carried unanimously.

#### AGENDA #31

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/TRACT 3/PROJECT MCR-2018-206/ JOHN PAUL ROAD/NATCHEZ TRACE ROAD

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 3 in the amount of \$100.00, for Project MCR-2018-206, John Paul Road and Natchez Trace Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #32

ADOPT RESOLUTION/SUPPLEMENTING UNIFORM REGULATIONS/
PLACEMENT OF UTILITY FACILITIES/MOBILE COUNTY
RIGHTS-OF-WAY/HIGH-DENSITY POLYETHYLENE PIPE (HDPE)/
ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT)/
MICHAEL SMITH/AREA PERMIT MANAGER

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

WHEREAS, the Mobile County Commission adopted the Uniform Regulations for the Placement of Utility Facilities on Mobile County Rights-of-Way on June 12, 2000; and

WHEREAS, the Commission desires to supplement the regulations so as to allow the use of HDPE SDR 11 for water and sewer encasement pipe, with a 10' minimum depth, under roadways within Mobile County rights-of-way, as is allowed by the Alabama Department of Transportation (ALDOT) as per email correspondence dated June 13, 2022, from Michael Smith, Area Permit Manager;

NOW, THEREFORE, the premises considered, the Mobile County Commission supplements the Uniform Regulations for the Placement of Utility Facilities so as to allow the use of HDPE SDR 11 for water and sewer encasement pipe, with a 10' minimum depth, under roadways within Mobile County rights-of-way, effective immediately.

Motion carried unanimously.

#### AGENDA #33

APPROVE FINAL PLAT/RIVERSCAPE/ DISTRICT 3/ADD RIVERSCAPE CIRCLE TO PRIVATE ROAD INVENTORY

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve the final plat of Riverscape (10 lots, Bebee Point Drive, District 3), and authorize the County Engineer to sign the plat and add Riverscape Circle to the private road inventory, contingent upon completion of punch list items.

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

Motion carried unanimously.

#### AGENDA #34

#### APPROVE SETTING SPEED LIMITS

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:

NEWBURN ROAD - 45 MPH

FROM: Lott Road, Schillinger Road North

TO: City of Semmes

FROM: City of Semmes

TO: 560 feet north of Ouida B. Everett Lane

(begin state maintenance)

CASSIDY DRIVE - 20 MPH

FROM: Brown Drive

TO: End of maintenance

WEST LAKE ROAD NORTH - 30 MPH

FROM: West Lake Road

TO: Johnson Road South

JENKINS STREET - 20 MPH

FROM: Movico Loop Road West

TO: Movico Loop Road East

MOVICO LOOP ROAD EAST - 20 MPH

FROM: Kelly Road

TO: End of maintenance

MOVICO LOOP ROAD NORTH - 20 MPH

FROM: Movico Loop Road West
TO: Movico Loop Road East

MOVICO LOOP ROAD WEST - 20 MPH

FROM: Kelly Road

TO: End of maintenance

Motion carried unanimously.

#### AGENDA #35

#### ADD-ON #1

APPROVE MEMORANDUM OF UNDERSTANDING/ HISTORY MUSEUM OF MOBILE/EXHIBITS/ AFRICATOWN HERITAGE HOUSE

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve a Memorandum of Understanding with the History Museum of Mobile, relating to work on exhibits for Africatown Heritage House, commencing prior to the County contractor's completion of its work, while the premises are under the control of the Contractor, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

## AGENDA #36

## ADD-ON #2

APPROVE MEMORANDUM OF UNDERSTANDING/
MOBILE COMMUNITY ACTION, INC./APPROPRIATION/
JAMES T. STRICKLAND YOUTH CENTER

**President Connie Hudson:** I don't have any supporting documentation, so I was just wondering what is the source? Is this a district project?

 $\mbox{ \fontfamily Glenn L. Hodge, County Administrator: } \mbox{ This was put on by the Legal Department.}$ 

Commissioner Merceria Ludgood: I think this is Detention Subsidy Funds.

**Glenn L. Hodge:** Martha Durant, Chief Staff Attorney, said it had to go on. It might have been time sensitive, but she called it in on Friday.

Commissioner Ludgood: Is Geoffrey I. Tynan, Court Coordinator, or Melissa Safin, Comptroller, here from the James T. Strickland Youth Center?

President Hudson: Can we check our digital record?

Jay Ross, County Attorney: I apologize for the confusion.

President Hudson: Normally, agenda items pertaining to allocating funds have the source of funding. We can come back to this and keep going.

The County Commission came back to this item and took formal action as follows:

Commissioner Dueitt moved, seconded by Commissioner Ludgood, that the Board approve a Memorandum of Understanding with Mobile Community Action, Inc. for the appropriation of \$20,000.00, to be used for the gardening program at the James T. Strickland Youth Center, from grant funds provided to Mobile Community Action, Inc., with no County match, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

ADD-ON #3

ADOPT RESOLUTION NO. 1/APPROVING ENGINEER'S MAPS AND REPORTS/2022 TRANSPORTATION PAY-AS-YOU-GO PROGRAM

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

**RESOLUTION NO. 1** 

APPROVING ENGINEERS' MAPS AND REPORTS CONTAINING
PRELIMINARY DETAILS IN CONNECTION WITH
THE CONSTRUCTION AND IMPROVEMENT OF CERTAIN
HARD SURFACED ROADS, HARD SURFACED BRIDGES,
AND SURFACE WATER DRAINAGE FACILITIES AND SPECIFYING CERTAIN
DETAILS RESPECTING THE IMPROVEMENTS REFERRED TO IN SAID
ENGINEERING REPORTS FOR THE MOBILE COUNTY COMMISSION 2022
TRANSPORTATION PAY-AS-YOU-GO PROGRAM, AND THE AMOUNT OF
BONDS

PROPOSED TO BE ISSUED THEREFOR

BE IT RESOLVED AND ORDERED by the Mobile County Commission (the "Commission"), as the governing body of Mobile County (the "County"), as follows:

- (1) The Commission has caused to be prepared by the Mobile County Engineering Department engineering reports, together with the maps attached thereto respecting proposed work on hard surfaced roads, hard surfaced bridges, and surface water drainage facilities in the County. Each such report is accompanied by a certificate of the engineer preparing the report that the material proposed to be used for any road or bridge work described in such report meets existing specifications of the Alabama Department of Transportation applicable to the same type of construction or improvement.
- (2) Having considered such engineering reports and maps, the Commission does hereby determine and find that the construction and improvement of the hard surfaced roads, hard surface bridges, and surface water drainage facilities hereinabove referred to, which are more particularly described in the said maps and reports, are needed for the establishment and maintenance of a system of public roads and the drainage of surface waters in the County, and for the efficient operation of the functions of the County, and it would be in the best interest of the citizens of the County if such work were done.
- (3) In consideration of the foregoing findings, the Commission does hereby order that each of the said items of construction, improvement and development shall be constructed or improved if the bonds hereinafter referred to shall be authorized to be issued by the qualified electors of the County and thereafter issued by the County.
- (4) Each of the said proposed items of construction or improvement relating to roads, bridges and surface water drainage facilities shall consist of constructing and/or the paving of the road or street between the terminal points hereinafter referred to, together with such bridges, grading and resurfacing as might be necessary in connection therewith and with drainage of surface waters. The following schedule shows the location of each proposed item, the length thereof, and the estimated cost thereof:

[SCHEDULE FOLLOWS THIS PAGE 2]

#### MOBILE COUNTY COMMISSION 2022 TRANSPORTATION PAY-AS-YOU-GO PROGRAM

#### INTRODUCTION

The **MOBILE COUNTY COMMISSION** directed the Mobile County Engineering Department to prepare the following Preliminary Engineering Report for the proposed Mobile County Commission 2022 Transportation Pay-As-You-Go Program.

#### PROPOSED APPROPRIATION OF FUNDS

MOBILE COUNTY COMMISSION 2022 TRANSPORTATION

PAY-AS-YOU-GO PROGRAM FUNDS

\$69,000,000

FEDERAL FUNDS

\$ 4,800,000

#### TOTAL PROGRAM FUNDING

\$73,800,000

All Mobile County Commission 2022 Transportation Pay-As-You-Go Program funding itemized in this report is based on the passage of the Mobile County Commission 2022 Transportation Pay-As-You-Go Program referendum to be voted on by the voters of Mobile County on November 8, 2022.

#### **PROGRAM SUMMARY**

The Program Summary indicates the Project Number, Road Name(s), Begin Project, End Project, Length (rounded to the nearest 0.1 mile), Type of Work and Estimated Total Cost of each project. The estimated cost shown for each project, unless noted as matching funds, includes the professional engineering design, construction, construction quality assurance, preliminary and construction geotechnical engineering, environmental permitting, right-of-way acquisition, utility relocations, and administration for the program. If the estimated cost is noted as matching funds, the amount shown is an appropriation intended to help match federal funds, state funds, or municipal funds.

#### **COUNTYWIDE PROJECTS**

The County Wide Projects (MCR-2022-000 series) are selected by the Commission for their benefit to the entire county, regardless of which county commission district they are located.

## DESCRIPTION AND FUNDING FOR EACH PROJECT

Project MCR-2022-001 (South McGregor Avenue) includes the widening of an existing road section to three or more lanes from Airport Boulevard northward to Dauphin Street, a new bridge culvert over Eslava Creek, and intersection improvements for the intersection of Dauphin Street/Wimbledon Drive East at South McGregor Avenue. This project will be funded with a combination of federal funds and City of Mobile funds with a maximum reimbursement of \$1,200,000 from the 2022 Transportation Pay-As-You-Go Program. This project will supplement the South McGregor Avenue funding as defined within the MCR-2016-006 project. The administration of the design and construction of this project will be performed by the City of Mobile Engineering Department.

Project MCR-2022-002 (Mobile Aeroplex at Brookley Streets) includes constructing (GDBP) a portion of a new Terminal Roadway Loop, constructing (GDBP) intersection improvements for the intersection of Perimeter Road with the new Terminal Roadway Loop, constructing (GDBP) a new FBO Access Road, and resurfacing (RRR) a segment of Michigan Avenue from the intersection with the new FBO Access Road to the end of maintenance. This project will be funded by the Mobile Airport Authority with a maximum reimbursement from the 2022 Transportation Pay-As-You-Go Program of \$5,000,000. The administration of the design and construction of this project will be performed by the Mobile Airport Authority.

**Project MCR-2022-003 (City of Mobile Streets)** includes the resurfacing (RRR) of several streets or segments of streets listed herewith: Bel Air Boulevard from Cottage Hill Road to Airport Boulevard; Cottage Hill Road from Sollie Road to Bel Air Boulevard; Demetropolis Road from Executive Park Drive to Government Boulevard;

Howells Ferry Road from Cody Road North to Moffett Road (Hwy 98); Pleasant Valley Road from Cottage Hill Road to Halls Mill Road; Springhill Avenue from Broad Street to North Washington Avenue; North Washington Avenue from Dauphin Street to Adams Street; and South Washington Avenue from South Broad Street to Dauphin Street. This project will be funded with City of Mobile funds with a maximum reimbursement from the 2022 Transportation Pay-As-You-Go Program of \$6,103,000. The administration of the design and construction of this project will be performed by the City of Mobile Engineering Department.

**Project MCR-2022-004 (City of Mobile Street – North McGregor Avenue)** includes the reconstruction (RECON) of North McGregor Avenue from Old Shell Road to Springhill Avenue. This project will be funded with City of Mobile funds with a maximum reimbursement from the 2022 Transportation Pay-As-You-Go Program of \$400,000. The administration of the design and construction of this project will be performed by the City of Mobile Engineering Department.

Project MCR-2022-005 (Cottage Hill Road, McFarland Road, and Snow Road South) includes the widening (ADL) of the existing road sections to five or more lanes. The Cottage Hill Road widening begins 0.2 mile west of McFarland Road and continues to 0.1 mile east of Dawes Road. The McFarland Road/Snow Road South widening begins 0.2 mile south of Cottage Hill Road and continues to 0.2 mile north of Jeff Hamilton Road. This project will be funded with 2022 Transportation Pay-As-You-Go Program funds. This project will supplement the Cottage Hill Road, McFarland Road, Snow Road South funding contained within the MCR-2020-001 project. The administration of the design and construction of this project will be performed by the County Engineering Department.

**Project MCR-2022-006 (Lumpkin Road)** includes constructing a new roadway (GDBP) from Airport Boulevard to the intersection of Calvert Road North with Lumpkin Road; thence pave (GDBP) the existing unpaved segment of Lumpkin Road from Calvert Road North to 0.6 mile north of Calvert Road North. This project will be funded with 2022 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

**Project MCR-2022-007 (Windsor Road West)** includes replacing two existing bridges (BR) over tributaries to Fowl River and realigning (GDBP) the paved bridge approaches. This project will be funded with 2022 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

**Project MCR-2022-008 (Foster Road)** includes the paving (GDBP) of an existing unpaved County maintained road from Tanner Williams Road to Zeigler Boulevard. This project will be funded with 2022 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

**Project MCR-2022-009 (Weaver Road East Realignment)** includes the realignment (GDBP) of an existing section of Weaver Road East from 1.0 mile west of U.S. 43 eastward to U.S. 43. This project will be funded with 2022 Transportation Pay-As-You- Go Program funds. This project will supplement the Weaver Road East funding contained within the MCR-2018-004 project. The administration of the design and construction of this project will be performed by the County Engineering Department.

MCR-2022-010 (City of Prichard Streets) includes replacing three bridge culverts (BR) over Crystal Springs Branch. Site No. 1 will replace the bridge culvert on Old Citronelle Highway over Crystal Springs Branch. Site No. 2 will replace the bridge culvert on South Crystal Springs Road over Crystal Springs Branch. Site No. 3 will replace the bridge culvert on Sandhill Drive over Crystal Springs Branch. This project will be funded with 2022 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

## **COMMISSION DISTRICT PROJECTS**

## DESCRIPTION AND FUNDING FOR EACH PROJECT

MCR-2022-100 Projects These projects will be constructed within the boundaries of County Commission District One and will be funded with \$12,000,000 from the Mobile County Commission 2022 Transportation Pay-As-You-Go Program. MCR-2022-101 includes the resurfacing (RRR) of several streets or segments of streets within the City of Mobile. This project will be funded by the City of Mobile with a maximum reimbursement of \$3,924,000 from the 2022 Transportation Pay-As-You-Go Program. The administration of the design and construction of this project will be performed by the City of Mobile Engineering Department. MCR-2022-102 includes the paving (GDBP) of two unpaved streets and the resurfacing (RRR) of one street located within and maintained by the City of Chickasaw. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-103 includes the resurfacing (RRR) of one street located within and maintained by the City of Citronelle. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-104 includes the resurfacing (RRR) of two streets located within and maintained by the City of Creola. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-105 includes the resurfacing (RRR) of three streets located within and maintained by the Town of Mt. Vernon. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-106 includes the paving (GDBP) of one existing unpaved road and the resurfacing (RRR) of several other paved roads located within and maintained by the City of Prichard. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-107 provides partial matching funds with a maximum reimbursement of \$1,000,000 for additional lanes (ADL) on a segment of Celeste Road in the City of Saraland. The administration of the design and construction of this project will be the responsibility of the City of Saraland. MCR-2022-108 includes the resurfacing (RRR) of two streets located within and maintained by the City of Satsuma. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-109 includes the paving (GDBP) of one County unpaved road and the paving (GDBP) of a portion of another County unpaved road. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-200 Projects With the exception of one project, these projects will be constructed within the boundaries of County Commission District Two and will be funded with \$12,000,000 from the Mobile County Commission 2022 Transportation Pay-As-You-Go Program. MCR-2022-201 includes the resurfacing (RRR) of many streets located within and maintained by the City of Mobile. This project will be funded by the City of Mobile with a maximum reimbursement from the 2022 Transportation Pay-As-You-Go Program of \$3,400,000. The administration of the design and construction of this project will be performed by the City of Mobile Engineering Department. MCR-2022-202 includes the resurfacing (RRR) of segments of two streets located within and

maintained by the City of Semmes. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-203, MCR-2022-204, MCR-2022-205, MCR-2022-206, MCR-2022-207, and MCR-2022-208 are projects that will pave (GDBP) segments of existing County maintained unpaved roads. The administration of the design and construction of these projects will be performed by the County Engineering Department. MCR-2022-209 will construct (GDBP) the remaining segment of a new entrance road to the Sportsplex located south of Halls Mill Road and east of Lees Lane within the City of Mobile. This includes the construction of a new bridge. This project will supplement the funding within the MCR-2020-203 project. The administration of the design and construction of this project will be performed by the County Engineering Department.

MCR-2022-300 Projects These projects will be constructed within the boundaries of County Commission District Three and will be funded with \$12,000,000 from the Mobile County Commission 2022 Transportation Pay-As-You-Go Program. MCR-2022-301 includes the resurfacing (RRR) of a street located within and maintained by the City of Bayou La Batre. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-302 includes the resurfacing (RRR) of several streets located within and maintained by the Town of Dauphin Island. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2022-303, MCR-2022-304, MCR-2022-305, MCR-2022-306, and MCR-2022-307 are projects that will pave (GDBP) segments of existing County maintained unpaved roads. The administration of the design and construction of these projects will be performed by the County Engineering Department. MCR-2022-308 provides partial matching funds with a maximum reimbursement of \$500,000 for resurfacing (RRR) Theodore Dawes Road and Hamilton Boulevard from 0.1 mile west of U.S. 90 to Rangeline Road. The administration of the design and construction of this project will be the responsibility of the City of Mobile Engineering Department.

#### TYPE OF WORK

#### **DEFINITIONS**

#### 2022

ADL:

**ADDITIONAL LANES:** This may include clearing, grubbing, grading, drainage improvements, basing, paving, patching, leveling, milling, resurfacing, guardrail improvements, pavement markings, shoulder work, traffic control installation, intersection improvements, signal modifications, installation of nonmotorized travelways as required by the primary funding entity, utility relocations as required by law, right-of-way and/or easement acquisitions, environmental permitting, and any other work necessary for the completion of the project.

BR:

**BRIDGE:** This may include clearing, grubbing, removal of bridge or bridge culvert, grading, drainage improvements, basing, paving, new bridge or bridge culvert, guardrail improvements, pavement markings, traffic control installation, installation of nonmotorized travelways as required by the primary funding entity, utility relocations as required by law, right-of-way and/or easement acquisitions, environmental permitting and any other work necessary for the completion of the project.

GDBP:

GRADE, DRAIN, BASE & PAVE: This may include clearing, grubbing, grading, drainage improvements, basing, paving, guardrail improvements, intersection improvements, pavement markings, traffic control installation, installation of nonmotorized travelways as required by the primary funding entity, utility relocations as required by law, right-of-way and/or easement acquisitions, environmental permitting, and any other work necessary for the completion of the project.

INT IMP:

**INTERSECTION IMPROVEMENTS:** This may include clearing, grubbing, grading, drainage improvements, basing, paving, patching, leveling, milling, resurfacing, guardrail improvements, pavement markings, lighting, traffic control installation, installation of nonmotorized travelways as required by the primary funding entity, utility relocations as required by law, right-of-way and/or easement acquisitions, environmental permitting, and any other work necessary for the completion of the project.

RECON:

**RECONSTRUCTION:** This may include the removal of portions of existing roadways, clearing, grubbing, grading, drainage improvements, basing, paving, patching, leveling, milling, resurfacing, full depth reclamation, guardrail improvements, pavement markings, shoulder work, traffic control installation, signal modifications, intersection improvements, installation of nonmotorized travelways as required by the primary funding entity, utility relocations as required by law, right-of-way and/or easement acquisitions, environmental permitting, and any other work necessary for the completion of the project.

RRR:

RESURFACING, RESTORATION, AND REHABILITATION: This may include clearing, patching, leveling, milling, minor widening of travel lane, minor widening of the shoulder, minor alterations to vertical and horizontal alignment, resurfacing, full depth reclamation, paving of a portion of the shoulder, pavement markings, minor drainage improvements, safety improvements, traffic control installation, utility relocations as required by law, intersection improvements, right-of-way and/or easement acquisitions, and any other work necessary for the completion of the project.

#### **PROGRAM MAPS**

The last segment of this report includes one or more maps for each project showing the limits of each road in the project and the vicinity of that project. Each map has a brief description of the type of work, including any special details, to be accomplished in that project.

#### MOBILE COUNTY COMMISSION 2022 Transportation Pay As You Go Program Summary

PROJECT NUMBER/ ROAD NAME	BEGIN PROJECT	END PROJECT	LENGTH (MILES)	ESTIMATED COST	TYPE OF WORK
MCR-2022-001 CIT	Y OF MOBILE STREET	S			
S. MCGREGOR AVENUE	AIRPORT BOULEVARD	DAUPHIN STREET	0.8	\$6,000,000	ADL & BR
MCR-2022-002 MO	BILE AEROPLEX AT B	ROOKLEY			
500 100500 5015					
FBO ACCESS ROAD	TERMINAL ROADWAY LOOP	MICHIGAN AVENUE	0.2		GDBP
MICHIGAN AVENUE	FBO ACCESS ROAD	END OF MAINTENANCE	0.3		RRR
TERMINAL ROADWAY LOOP	PERIMETER ROAD	FBO ACCESS ROAD	0.3		GDBP
		TOTAL	0.8	\$5,000,000	
			(PART	IAL MATCHING F	UNDS)
MCR-2022-003 CITY	OF MOBILE STREET	S			
BEL AIR BOULEVARD	COTTAGE HILL ROAD	AIRPORT BOULEVARD	0.5		RRR
COTTAGE HILL ROAD	SOLLIE ROAD	BEL AIR BOULEVARD	6.0		RRR
DEMETROPOLIS ROAD	EXECUTIVE PARK DRIVE	GOVERNMENT BOULEVARD (U.S. 90)	1.4		RRR
HOWELLS FERRY ROAD	CODY ROAD N.	MOFFETT ROAD (U.S. 98)	2.4		RRR
N. WASHINGTON AVENUE	DAUPHIN STREET	ADAMS STREET	0.5		RRR
PLEASANT VALLEY ROAD	COTTAGE HILL ROAD	HALLS MILL ROAD	1.8		RRR
S. WASHINGTON AVENUE	S. BROAD STREET	DAUPHIN STREET	1.7		RRR
SPRINGHILL AVENUE	BROAD STREET	N. WASHINGTON AVENUE	0.3		RRR
		TOTAL	14.6	\$6,103,000	
MCR-2022-004 CITY	OF MOBILE STREETS				CANADA CANADA CANA
more 2022 out on t	OF MODILE OTKELT				
N. MCGREGOR AVENUE	OLD SHELL ROAD	SPRINGHILL AVENUE	0.6	\$400,000	RECON
			(PARTI	AL MATCHING FL	JNDS)
MCR-2022-005			in East 170		
COTTAGE HILL ROAD	0.2 MI WEST OF MCFARLAND ROAD	0.1 MI EAST OF DAWES ROAD	0.9		ADL
MCFARLAND ROAD	0.2 MI SOUTH OF COTTAGE HILL ROAD	SNOW ROAD S.	0.6		ADL
SNOW ROAD S.	MCFARLAND ROAD	0.2 MI NORTH OF JEFF HAMILTON ROAD	0.2		ADL
		TOTAL	1.7	\$8,000,000	
MCR-2022-006					
LUMPKIN ROAD	AIRPORT BOULEVARD	0.6 MI NORTH OF CALVERT ROAD N.	0.8	\$3,600,000	GDBP

PROJECT NUMBER/ ROAD NAME	BEGIN PROJECT	END PROJECT	LENGTH (MILES)	ESTIMATED COST	TYPE OF WORK
MCR-2022-007					
WINDSOR ROAD W.	0.4 MI SOUTH OF FOWL RIVER ROAD	0.8 MI SOUTH OF FOWL RIVER ROAD	0.4	\$3,100,000	GDBP & BR
MCR-2022-008					
			The state of the s		
FOSTER ROAD	TANNER WILLIAMS ROAD	ZEIGLER BOULEVARD	0.5	\$1,900,000	GDBP
MCR-2022-009					
WEAVER ROAD E.	1.0 MI WEST OF U.S. 43	U.S. 43	0.8	\$1,600,000	GDBP
MCR-2022-010 CITY	OF PRICHARD STREE	TS			
OLD CITRONELLE HIGHWAY S. CRYSTAL SPRINGS ROAD SAND HILL DRIVE	CULVERT REPLACEMENT OVER CULVERT REPLACEMENT OVER CULVERT REPLACEMENT OVER	R CRYSTAL SPRINGS BRANCH R CRYSTAL SPRINGS BRANCH	0.1 0.1 0.1 <b>0.3</b>	\$2,097,000	BR BR BR
MCR-2022-101 CITY	OF MOBILE STREETS				
BANK AVENUE	WELLINGTON STREET	JESSIE STREET	0.1		RRR
BAY SHORE AVENUE	SPRINGHILL AVENUE (U.S. 98)	MILL STREET	0.5		RRR
CONGRESS STREET	ST. STEPHENS ROAD (U.S. 45)	N. WATER STREET	1.9		RRR
DONALD STREET	PLEASANT AVENUE	LAWS STREET	1.7		RRR
FIRST AVENUE	E. I-65 SERVICE ROAD N.	PRICHARD CITY LIMIT	1.0		RRR
GLORIA YORK AVENUE	DONALD STREET	ST. STEPHENS ROAD (U.S. 45)	0.4		RRR
HOWELL AVENUE	GOVERNMENT BOULEVARD (U.S. 90)	JEMISON STREET	0.6		RRR
JESSIE STREET	BANK AVENUE	BERKLEY AVENUE	0.5		RRR
LAWS STREET	DONALD STREET	BALTHROP STREET	0.1		RRR
MOBILE STREET	SPRINGHILL AVENUE (U.S. 98)		1.7		RRR
MOBILE STREET	THOMAS STREET	WELLINGTON STREET	0.3		RRR
N. UNIVERSITY BOULEVARD	MOFFETT ROAD (U.S. 98)	BEAR FORK ROAD	2.0		RRR
NEW BAY BRIDGE ROAD	S. CRAFT HIGHWAY	I-165	0.3		RRR RRR
NEW SHILOH AVENUE	OLD SHELL ROAD	SPRINGHILL AVENUE (U.S. 98)	0.3		RRR
NORTHWEST DRIVE	WESTERN DRIVE	CANAL DRIVE NEW BAY BRIDGE ROAD	0.3		RRR
S. CRAFT HIGHWAY	ST. STEPHENS ROAD (U.S. 45)	MOBILE STREET	0.1		RRR
THOMAS STREET	MOBILE STREET	BANK AVENUE	0.3		RRR
WELLINGTON STREET	MOBILE STREET	NORTHWEST DRIVE	0.7		RRR
WESTERN DRIVE	MOFFETT ROAD (U.S. 98)	TOTAL		\$3,924,000	
MCR-2022-102 CIT	Y OF CHICKASAW STR	EETS			
COURT STREET	YEEND AVENUE	SOUTHWEST BOULEVARD	0.2		RRR

## August 8, 2022

PROJECT NUMBER/ ROAD NAME	BEGIN PROJECT	END PROJECT	LENGTH (MILES)	ESTIMATED COST	TYPE OF WORK
FOX STREET	EIGHTH AVENUE	N END OF MAINTENANCE	2.0		
THOMPSON BOULEVARD	SECOND PLACE	N. END OF MAINTENANCE W. END OF MAINTENANCE	0.1		GDBP
	GEOGRAP I EAGE	TOTAL	0.1 <b>0.4</b>	£400.000	GDBP
		TOTAL	0.4	\$480,000	
MCR-2022-103 CITY	OF CITRONELLE ST	REETS			
N. FOURTH STREET	STATE STREET	NEWBURN STREET	0.9	\$700,000	RRR
MCR-2022-104 CITY	OF CREOLA STREET	TS			
CHRISTY STREET	SKIDMORE STREET	END OF MAINTENANCE			LONG-THE LAND
SKIDMORE STREET	WARD LANE	END OF MAINTENANCE	0.2		RRR
		TOTAL	0.2 0.4	\$150,000	RRR
		TOTAL	0.4	\$150,000	
MCR-2022-105 TOW	N OF MT. VERNON S	TREETS			
MARGARET STREET	WILDWOOD AVENUE	FUD 05 1111 15 1111			
OLD MILITARY ROAD	U.S. 43	END OF MAINTENANCE OLD HWY 43	0.2		RRR
PINE GROVE CHURCH ROAD	SHEPARD LAKE ROAD E.	END OF MAINTENANCE	0.1		RRR
	CHE MIND LAKE NOAD E.	TOTAL	0.3 <b>0.6</b>	****	RRR
		TOTAL	0.0	\$200,000	
MCR-2022-106 CITY	OF PRICHARD STRE	ETS			
BELLA STREET	W. CLARK AVENUE	S. GARRISON AVENUE			
BOOK AVENUE	WHISTLER STREET	WEST END OF MAINTENANCE	0.3		RRR
BRONNER STREET	MARTIN LUTHER KING JR.	TROY AVENUE	0.1 0.2		RRR RRR
	AVENUE		0.2		KKK
CARROLL AVENUE	PORTERS LANE	OLD CITRONELLE HIGHWAY	0.7		RRR
CEDAR LANE	CARROLL AVENUE	END OF MAINTENANCE	0.2		GDBP
COTTONWOOD STREET	N. PRICE AVENUE	END OF MAINTENANCE	0.2		RRR
DANS LANE	DYKES ROAD	ALDOCK ROAD	0.7		RRR
DOGWOOD DRIVE	DOGWOOD TRAIL	RED OAK ROAD	0.2		RRR
DYKES ROAD	WHISTLER ST	DANS LANE	0.1		RRR
E. SEMINARY STREET	W. PRICHARD AVENUE	W. CLARK AVENUE	0.3		RRR
GREER AVENUE	W. MAIN STREET	NORTH END OF MAINTENANCE	0.2		RRR
OLD CITRONELLE HIGHWAY  GULF VILLAGE HOMES:	CARROLL AVENUE	ST. STEPHENS ROAD (U.S. 45)	0.1		RRR
BALL AVENUE	FAIRPORT DRIVE S.	FND OF MARITEMANIE	2.5		
CENTER STREET	FAIRPORT DRIVE'S.	END OF MAINTENANCE	0.1		RRR
CIRCLE DRIVE	FAIRPORT DRIVE'S.	END OF MAINTENANCE	0.1		RRR
ELEVENTH AVENUE	CIRCLE DRIVE	FAIRPORT DRIVE N.	0.6		RRR
FAIRPORT DRIVE N.	N. WILSON AVENUE	END OF MAINTENANCE FAIRPORT DRIVE S.	0.1		RRR
FAIRPORT DRIVE S.	N. WILSON AVENUE	FAIRPORT DRIVE S.	0.3		RRR RRR
NINTH AVENUE	FAIRPORT DRIVE S.	END OF MAINTENANCE	0.3		RRR
TENTH AVENUE	CIRCLE DRIVE	END OF MAINTENANCE	0.1		RRR
TWELFTH AVENUE	FAIRPORT DRIVE S.	END OF MAINTENANCE	0.1		RRR
		TOTAL	5.1	\$2,500,000	ammit

PROJECT NUMBER/ ROAD NAME	BEGIN PROJECT	END PROJECT	LENGTH (MILES)	ESTIMATED COST	TYPE OF WORK
MCR-2022-107 CITY	OF SARALAND STREE	TS			
CELESTE ROAD	FOREST AVENUE	l-65	1.4 (PART	\$1,000,000 TAL MATCHING F	ADL UNDS)
MCR-2022-108 CITY	OF SATSUMA STREET	S			
		Secretary and the second secon			
POWERS ROAD	RAILROAD ST	NORTON DRIVE	0.4		RRR
THOMAS ROAD	RAILROAD ST	HARRISON DRIVE	0.3		RRR
		тота	L 0.7	\$375,000	
MCR-2022-109					
BILL NEIGHBORS ROAD	LAMBERT CEMETERY ROAD	END OF MAINTENANCE	0.2		GDBP
LAMBERT CEMETERY ROAD	END OF PAVEMENT	BILL NEIGHBORS ROAD	0.6	0.000.000	GDBP
		TOTA	L 0.8	\$2,671,000	
MOD COOR COA CITY	OF MOBILE STREETS		Variety and the		
MCR-2022-201 CITY	OF MOBILE STREETS				and the state of the state of
GIRBY ROAD	HILLCREST ROAD	KNOLLWOOD DRIVE	1.4		RRR
GIRBY ROAD	KNOLLWOOD DRIVE	DEMETROPOLIS ROAD	0.7		RRR
GRELOT ROAD	CODY ROAD S.	S. UNIVERSITY BOULEVARD	2.4		RRR
MUSEUM DRIVE	GAILLARD DRIVE	N. MCGREGOR AVENUE	1.4		RRR
BERKSHIRE HILLS & SKYLINE	SUBDIVISION:				
AZALEA SERVICE ROAD	AZALEA ROAD	CRESTHAVEN ROAD	0.4		RRR
CRESTHAVEN ROAD	IDAHO ROAD	AZALEA ROAD	0.3		RRR
ELMWOOD DRIVE	GAYLARK ROAD N.	CRESTHAVEN ROAD	0.2		RRR
GAYLARK ROAD N.	GAYLARK ROAD W.	AZALEA ROAD	0.3		RRR
GAYLARK ROAD W.	WESLEY LANE N.	GAYLARK ROAD N.	0.1		RRR
IDAHO ROAD	SOUTH END OF MAINTENANCE				RRR
LAROSE COURT	LAROSE DRIVE	END OF MAINTENANCE	0.1		RRR
LAROSE DRIVE	GAYLARK ROAD N.	SEABREEZE ROAD N.	0.3		RRR
MEADOW WOOD CURVE	WESLEY LANE N.	GAYLARK DRIVE N.	0.3		RRR
PINERIDGE PLACE	MEADOW WOOD CURVE	SKYLINE DRIVE N.	0.1		RRR RRR
QUILL DRIVE	AZALEA SERVICE ROAD	END OF MAINTENANCE	0.1 0.1		RRR
RIDGEDALE ROAD	LAROSE DRIVE	SUNNYVALE LANE W.	0.1		RRR
SEABREEZE ROAD E.	GAYLARK ROAD N.	CRESTHAVEN ROAD SKYLINE DRIVE N.	0.2		RRR
SKYLINE DRIVE E.	SKYLINE DRIVE S. PINERIDGE PLACE	AZALEA ROAD	0.2		RRR
SKYLINE DRIVE N.		SKYLINE DRIVE E.	0.1		RRR
SKYLINE DRIVE S.	SKYLINE DRIVE W. SKYLINE DRIVE S.	SKYLINE DRIVE N.	0.1		RRR
SKYLINE DRIVE W. SUNNYVALE COURT	SUNNYVALE LANE S.	END OF MAINTENANCE	0.1		RRR
SUNNYVALE COURT SUNNYVALE LANE W.	SUNNYVALE LANE S.	CRESTHAVEN ROAD	0.2		RRR
SUNNYVALE LANE W. SUNNYVALE LANE S.	SUNNYVALE LANE W.	AZALEA SERVICE ROAD	0.3		RRR
YEVONNE CURVE	GAYLARK ROAD N.	ELMWOOD DRIVE	0.2		RRR
MOBILE TERRACE SUBDIVISI					
EIGHTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR

PROJECT NUMBER/ ROAD NAME	BEGIN PROJECT	END PROJECT	LENGTH (MILES)	ESTIMATED COST	TYPE OF WORK
ELEVENTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
FIFTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
FIRST STREET	CODY ROAD N.	END OF MAINTENANCE	0.3		RRR
FOURTEENTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
FOURTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
LINCOLN BOULEVARD	OLD SHELL ROAD	NORTH END OF MAINTENANCE	0.6		RRR
NINTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
ROOSEVELT AVENUE	THIRD STREET	NORTH END OF MAINTENANCE	0.5		RRR
SECOND STREET	CODY ROAD N.	END OF MAINTENANCE	0.3		RRR
SEVENTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
SIXTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
TENTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
THIRD STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
THIRTEENTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
TWELFTH STREET	ROOSEVELT AVENUE	CODY ROAD N.	0.3		RRR
		TOTAL	15.1	\$3,400,000	
MCR-2022-202 CITY	OF SEMMES STREE	TS			
FIRETOWER ROAD	MOFFETT ROAD (U.S. 98)	CANADIAN NATIONAL RR XING	1.6		222
WULFF ROAD	MOFFETT ROAD (U.S. 98)	1700 FEET SOUTHWARD	0.3		RRR RRR
	mer (2.1 None (d.d. 50)	TOTAL	1.9	\$750,000	KKK
		TOTAL	1.5	\$750,000	
MCR-2022-203					
FINDLEY ROAD	NATCHEZ HIGHWAY	1700 FEET EASTWARD	0.3	\$982,000	GDBP
MCR-2020-204					
PIERCE CREEK ROAD	ELIZA JORDAN ROAD S.	0.25 MI WEST OF DYKES ROAD	0.2	\$737,000	GDBP
MCR-2022-205					
MONROE LANE	END OF PAVEMENT (MCR-2020-205)	END OF MAINTENANCE	0.4		GDBP
MONROE LANE N.	MONROE LANE	END OF MAINTENANCE	0.1		GDBP
		TOTAL	0.5	\$1,541,000	
MCR-2022-206					
MADDOX ROAD	END OF PAVEMENT (MCR-2020-206)	0.8 MI NORTH OF WALTER MOORE ROAD	0.5	\$1,668,000	GDBP

PROJECT NUMBER/ ROAD NAME	BEGIN PROJECT	END PROJECT	LENGTH (MILES)	ESTIMATED COST	TYPE OF WORK
MCR-2022-207					
NATCHEZ TRACE ROAD	END OF PAVEMENT (MCR-2020-207)	H.C. PIERCE ROAD (PRIVATE)	0.4	\$1,222,000	GDBP
MCR-2022-208					
MASON FERRY ROAD	END OF PAVEMENT (MCR-2020-208)	BOOTHTOWN ROAD	0.4	\$1,200,000	GDBP
MCR-2022-209 CITY	OF MOBILE STREETS				
SPORTSPLEX DRIVE	END OF PAVEMENT (MCR-2020-203)	LEES LANE	0.4	\$500,000	GDBP & BR
MCR-2022-301 CITY	OF BAYOU LA BATRE	STREETS			
CITY DOCKS ROAD	SHELL BELT ROAD S.	END OF MAINTENANCE	0.6	\$235,000	RRR
MCR-2022-302 TOW	N OF DAUPHIN ISLAN	D STREETS			
BUCHANAN STREET CHAUMONT AVENUE FORT TOMBECBE PLACE GENERAL ANDERSON PLACE LA FITTE PLACE LA MOTHE PLACE LA VIGNE PLACE LAFAYETTE PLACE LOCKENBIE PLACE LONGFELLOW PLACE	CONDE AVENUE LACKLAND STREET FORNEY JOHNSTON STREET GENERAL GORGAS DRIVE LA SALLE STREET	N. END OF MAINTENANCE LA VENTE STREET END OF MAINTENANCE	0.4 0.1 0.1 0.1 0.1 0.1 0.1 0.1	£252.000	RRR RRR RRR RRR RRR RRR RRR RRR
		TOTAL	. 1.3	\$268,000	
MCR-2022-303					
MILLER LANE STRINGFELLOW ROAD	HUGH FORT ROAD HUGH FORT ROAD	N. END OF MAINTENANCE END OF MAINTENANCE TOTAL	0.5 0.5 - <b>1.0</b>	\$3,100,000	GDBP GDBP
MCR-2022-304					
RIVA ROAD SAINT MICHAEL STREET SAINT MICHAEL STREET E.	SAINT MICHAEL STREET E. MAURA DRIVE RIVA ROAD	N. END OF MAINTENANCE SAINT MICHAEL STREET E. SAINT MICHAEL STREET TOTAL	0.1 0.1 0.4 <b>0.6</b>	\$2,137,000	GDBP GDBP

### August 8, 2022

PROJECT NUMBER/ ROAD NAME	BEGIN PROJECT	END PROJECT	LENGTH (MILES)	ESTIMATED COST	TYPE OF WORK
MCR-2022-305					A. #1 - #2
MOORES ROAD	S.R. 188	END OF MAINTENANCE	0.6	\$1,650,000	GDBP
MCR-2022-306					
LUNDY LANE	BELLINGRATH ROAD	END OF MAINTENANCE	0.7	\$2,115,000	GDBP
MCR-2022-307					
WHEATCROFT ROAD N.	HENDERSON CAMP ROAD	END OF MAINTENANCE	0.6	\$1,995,000	GDBP
MCR-2022-308 CIT	Y OF MOBILE STREET	S			
HAMILTON BOULEVARD THEODORE DAWES ROAD	U.S. 90 0.1 MI WEST OF U.S. 90	RANGELINE ROAD (S.R. 193) U.S. 90 TOTAL	2.9 0.1 <b>3.0</b> (PARTI	\$500,000 AL MATCHING FU	RRR JNDS)

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(5) The total principal amount of bonds proposed to be issued by the County for all the work of constructing or improving the items of construction and improvement hereinabove described, together with the costs of issuance thereof, is \$69,000,000.

Commissioner Dueitt moved that the foregoing resolution be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood, and upon the said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

President Connie Hudson Commissioner Merceria Ludgood Commissioner Randall Dueitt None

The chairman thereupon announced that the motion for adoption of said resolution had been unanimously carried.

AGENDA #38

ADD-ON #4

ADOPT RESOLUTION NO. 2/APPROVING
PUBLICATION OF NOTICE PURSUANT TO
REQUIREMENTS OF ALABAMA LAW/MOBILE
COUNTY COMMISSION 2022 TRANSPORTATION
PAY-AS-YOU-GO PROGRAM

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

#### RESOLUTION NO. 2 A RESOLUTION TO PROVIDE FOR PUBLICATION OF NOTICE PURSUANT TO REQUIREMENTS OF ALABAMA LAW

BE IT RESOLVED AND ORDERED by the Mobile County Commission, that Resolution No. 1 heretofore adopted at this meeting shall be published one time in the <u>Press-Register</u>, a newspaper published and having general circulation in Mobile County, pursuant to the requirement for such publication contained in the Amendment to the Constitution of Alabama known as Amendment 152, as amended, codified as Official Recompilation of the Constitution of Alabama of 1901, Local Amendments, Mobile County, Section 5.

Commissioner Dueitt moved that the foregoing resolution be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood, and upon the said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

President Connie Hudson Commissioner Merceria Ludgood Commissioner Randall Dueitt None

The chairman thereupon announced that the motion for adoption of said resolution had been unanimously carried.

#### AGENDA #39

#### ADD-ON #5

ADOPT RESOLUTION NO. 3/CALLING A SPECIAL ELECTION BY ELECTORS OF MOBILE COUNTY/PAY-AS-YOU-GO ROAD, BRIDGE, AND DRAINAGE FACILITIES BONDS OF THE COUNTY/MOBILE COUNTY COMMISSION 2022 TRANSPORTATION PAY-AS-YOU-GO PROGRAM

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

# RESOLUTION NO. 3 A RESOLUTION CALLING A SPECIAL ELECTION BY THE ELECTORS OF MOBILE COUNTY ON THE QUESTION OF THE ISSUANCE OF \$69,000,000 PRINCIPAL AMOUNT OF AY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS

PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS
OF THE COUNTY AND THE LEVY OF A TAX FOR THE PAYMENT THEREOF

BE IT RESOLVED AND ORDERED by the Mobile County Commission (herein called the "Commission"), as follows:

<u>Section 1.</u> The Commission has caused an investigation to be made of the matters hereinafter referred to, and, as a result thereof, has determined and does hereby declare that the following statements are true:

Mobile County, Alabama (the "County") is authorized by Amendment 18 to the Constitution of Alabama of 1901, as amended and modified by subsequent amendments to the Constitution of Alabama (the "Authorizing Amendment") (codified as Official Recompilation of the Constitution of Alabama of 1901, Local Amendments, Mobile County, Section 5), to issue its bonds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges and surface water drainage facilities, or any thereof, in the County. In order to provide for payment of the principal of and the interest on the said bonds and all other bonds at any time outstanding which may be payable therefrom or constitute a charge thereon, the County is further authorized to levy and collect a special annual ad valorem tax (herein called the "Special Bond Tax") on all taxable property in the County at a rate not exceeding six and one-half mills on each dollar of the valuation of such property as assessed for taxation; provided, that the total principal amount of each series of the said bonds at any time issued, when added to the principal amount of all then outstanding bonds theretofore issued payable from or secured by the Special Bond Tax shall not exceed six and one-half per cent (6-1/2%) of the assessed valuation of the taxable property in the County; and provided further, that the said bonds may be issued and the Special Bond Tax may be levied and collected only after a majority of the qualified electors of the County voting at an election called to be held for that purpose by the governing body of the County shall have voted in favor of the issuance of the said bonds and the levy of the Special Bond Tax. Prior to the holding of such election, the governing body of the County is required in the Authorizing Amendment to cause to be prepared

engineering maps and reports respecting the proposed work on roads, bridges and drainage facilities, and to adopt a resolution containing a brief description, including the name, if any, of each proposed item of construction or improvement, a statement of the length thereof and the estimated cost thereof, and a statement of the total amount of the bonds proposed to be issued for all work of construction or improvement described in the said resolution, and shall cause the said resolution to be published in a newspaper published in the County one time not less than thirty (30) days before the election.

(b) The Commission has caused to be prepared, and there have been filed with the Commission, engineering maps and reports as required by the Authorizing Amendment, and at the meeting at which this resolution is adopted the Commission has also adopted the resolution required by the Authorizing Amendment and has ordered the said resolution to be published in a newspaper published in the County one time not less than thirty (30) days before the election hereinafter provided for. In such resolution the Commission also found that such engineering reports were accompanied by a certificate that the material proposed to be used for any road or bridge work described in such report meets the existing specifications of the Alabama Department of Transportation applicable to the same type of construction or improvement.

Section 2. A special election is hereby called to be held in the County on November 8, 2022 (which date is not less than thirty (30) days after the date of the adoption of this resolution and the first publication hereinafter ordered of the notice hereinafter set out of the said election), for the purpose of submitting to the qualified electors of the County the question of (a) whether the County shall be authorized to issue on its credit its Pay-as-You-Go Road, Bridge and Drainage Facilities Bonds, not exceeding \$69,000,000 in principal amount, in one or more series, for the purpose of raising funds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, or any thereof, in the County, which bonds in various series shall bear interest which may be excludable from income for purposes of federal income tax or may be includable in such income, at a rate or rates to be fixed when they are sold, not exceeding twelve percent (12%) per annum, payable semiannually until their respective maturities, and shall mature and become payable in annual installments as set forth in the notice of the said election provided for in Section 3 hereof, and (b) whether the County shall be authorized to continue the annual levy of the Special Bond Tax, on all taxable property in the County, at a rate not exceeding six and one-half mills on each dollar of the assessed valuation of such property, for the purpose of paying at their respective maturities the principal of and interest on the said bonds and all other bonds which may at any time be payable out of or constitute a charge on the said special tax. The said special election shall be held between the legal hours for the holding of elections in the County and at the regularly established voting places in the several precincts and wards in the County.

Section 3. The president of the Commission and the Sheriff of the County are hereby directed to give notice of the said election by publication in the <u>Press-Register</u>, a newspaper published in the County, once a week for three consecutive weeks, the first publication to be made not less than thirty days prior to the date fixed for the said election, which notice shall be in substantially the following form:

#### NOTICE OF SPECIAL COUNTY ELECTION

Notice is hereby given that a special election of the qualified electors of Mobile County in the State of Alabama has been called and will be held in said County on November 8, 2022, at which election there will be submitted to the qualified electors of the County, for their approval or rejection, the question of whether the County shall be authorized to issue on its credit its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, not exceeding \$69,000,000 in principal amount, in one or more series, for the purpose of raising funds for the construction and

improvement, or either, of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, or any thereof, in the County, which bonds shall bear interest which may be excludable from, or includable in, income for purposes of federal income tax, at a rate or rates to be fixed when they are sold, not exceeding eight percent (8%) per annum, payable semiannually until their respective maturities, and shall mature and become payable on December 1 in the aggregate amount of \$6,900,000 in each of the years 2026 through 2035, and whether the County shall be authorized to continue to levy annually a Special Bond Tax, on all taxable property in the said County, at a rate not exceeding six and one-half mills on each dollar of the assessed valuation of such property, for the purpose of paying at their respective maturities the principal of and interest on the said bonds and all other bonds at any time outstanding which may be payable out of or constitute a charge on the said Special Bond Tax, all pursuant to the provisions of Amendment 18, as amended and modified, to the Constitution of Alabama. The said election shall be held between the hours of 7:00 o'clock, A.M. and 7:00 o'clock, P.M., at the regularly established voting places in the several voting precincts and wards in the County.

President of the County Commission of Mobile County

<u>Section 4.</u> The president of the Commission is authorized and directed to give notice in writing forthwith to the Judge of Probate, the Circuit Clerk and the Sheriff of the County notifying them of the call of said election and requesting them to take such steps as are required by law for the holding of said election, including the appointment of necessary officials to conduct said election.

Section 5. The form of the official ballot to be used at the said election shall be substantially as follows:

OFFICIAL BALLOT SPECIAL COUNTY ELECTION MOBILE COUNTY, ALABAMA November 8, 2022

Shall Mobile County in the State of Alabama be authorized to issue from time to time and in one or more series its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, not exceeding \$69,000,000 in principal amount, for the purpose of raising funds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, or any thereof in the county, which bonds shall bear interest at a rate or rates to be fixed when they are sold, not exceeding eight percent (8%) per annum, payable semiannually until their respective maturities, and shall mature and become payable on December 1 in the aggregate principal amount of \$6,900,000 in each of the years 2026 through 2035, and shall the said county be authorized to continue to levy annually a special tax, on all taxable property in the county, at a rate not exceeding six and one-half mills on each dollar of the assessed valuation of

such property, for the purpose of paying at their respective maturities the principal of and interest on the said bonds and all other bonds at any time outstanding which may be payable out of or constitute a charge on the said special tax, all pursuant to the provisions of Amendment 18, as amended and modified, to the Constitution of Alabama?

() FOR said proposed Mobile County Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds and the said proposed continued levy of the said special tax.

() AGAINST said proposed Mobile County Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds and the said proposed continued levy of the said special tax

Section 6. The form of the ballot for absentee voters shall be the same as the form for the official ballot provided for in the foregoing Section 5 except that the words "Official Ballot" at the top thereof shall be changed to "Official Absentee Ballot" and there shall appear at the end of the ballot for absentee voters affidavits substantially equivalent to the forms of affidavits prescribed by law for use on ballots for absentee voters.

<u>Section 7.</u> All persons who at the date of the said election shall be qualified electors of the County shall be eligible to vote at the said election.

Commissioner Dueitt moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood and, upon the said motion being put to vote the following vote was recorded:

YEAS:
President Connie Hudson
Commissioner Merceria Ludgood
Commissioner Randall Dueitt

The chairman thereupon announced that the motion for adoption of said resolution and order had been unanimously carried.

President Connie Hudson: I want to take the opportunity to once again say a big kudos to our Engineering Department for all of their hard work. I know you're fast. How many months does it take to get all of this prepared?

W. Bryan Kegley II, County Engineer: We usually start the preliminary around the end of January. By the first of February, we are gathering the information, and getting our Public Works Department involved with the rating of the roads. Then we provide information to the Commission. We start soliciting the information from various municipalities around April. It's about five (5) to six (6) months.

President Hudson: It is handled like a well-oiled machine. I know it's not. You've had a lot of practice. We appreciate all of that effort, and you make it seem so seamless and easy. I see your crew behind you there with Kim Sanderson, Assistant County Engineer. Thank you all for everything you do. We appreciate you.

Commissioner Randall Dueitt: I'd like to say the same thing. Thank you, guys. You do a wonderful job. You and your crew, along with Richard Mitchell, Public Works Director, and Neal Howard, Deputy Public Works Director, and their crew, for helping to grade these dirt roads. Six (6) months is probably just the final preparations. I imagine you start right after the election, and it probably takes twenty-four (24) months to get the whole thing done. So we have items to look at to know what direction to go when we start approving the Pay-As-You-Go Program Projects. Thank you, guys.

Commissioner Merceria Ludgood: I don't know what it takes to produce that little book y'all give us ahead of time with the little grades on the roads. That helps me narrow down what's most important and the ones that need the most attention. That just kind of guides that. I appreciate the effort to produce that document because it is helpful. It's a lot of money, but we got a lot of needs. It helps us prioritize what's in the worst shape, then we just kind of work down there. Thank you.

President Hudson: Definitely, a team effort.

Commissioner Merceria Ludgood: Can we go back and maybe approve Agenda Item #36/Add-on #2, subject to confirmation of funding source?

President Connie Hudson: Yes. The motion will be approved contingent on the funding source being approved by the Administration. In fact, we might ought to do that. Otherwise, we'll all be sitting here on pause for a while.

The County Commission returned to Agenda Item #36, Add-on #2, and took formal action as recorded therein.

August 8, 2022

AGENDA #40

# COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

There were none.

#### AGENDA #41

#### ADJOURN

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

President of the County Commission of Mobile County

ATTEST:

Glenn L. Hodge, County Administrator