

August 10, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, August 10, 2020, at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Glenn L. Hodge, County Administrator.

Leonard Prater, 251 Robin Road, Chunchula, AL 36521:

Good morning. This was on the agenda of July 27, 2020. I am concerned about this item being passed in reference to the Fred Howard Estates, four (4) lots on Robin Road as I have one-twelfth (1/12) interest in the property. I am in court right now dealing with false deeds and false plats. It is five hundred thousand dollars (\$500,000.00) worth of property. I have been calling the Engineering Department since October 2019 and they have told me they do have a project going on in Citronelle, Alabama and Mobile, Alabama, but not in that location. I saw on the agenda that four (4) lots would be put out on private property. I wanted to have a full investigation of this by the Attorney General or the Federal Bureau of Investigation (FBI) because there is corruption going on. They are keeping me out of the situation. I can't any information.

President Jerry L. Carl: This is in Citronelle, Alabama?

Leonard Prater: No, this is in Chunchula, Alabama.

President Carl: Is this a private road?

Leonard Prater: Yes.

President Carl: Okay. That is how you have one-twelfth (1/12) of it because you own one-twelfth (1/12) of the road also.

Leonard Prater: Yes.

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President Carl: Okay.

Jay Ross, County Attorney: My understanding is part of the problem is while Mr. Prater may own one-twelfth (1/12) of the road, it is not of record in the Probate Court. The title search would not have revealed that. When these petitions are filed with the Engineering Department, as a practical matter, they do not go behind and authenticate the representatives by doing an independent title search for who does own property. We take what they say as accurate. Independent analysis does a chain of title. This is a disputed piece of property by heirship from when someone passes away. We would not have known even if we had done a title search on our own. We typically take the word of the engineer or the petitioner who submits the petition to the County Commission. We would not know of this problem unless he raised it to us and to the Court as to if he does own one-twelfth (1/12) interest in the property. I think the County Commission acted properly on the July 27, 2020 Agenda Item #36 at the time based on the information we had.

Commissioner Connie Hudson: Since this is a matter of litigation, is this something we need to be involved in?

Jay Ross: I think he can raise the issue in the Circuit Court if he is involved. I have read what he has filed. I do not know if there is anything the County Commission needs to do at this time until the litigation is resolved on if he does own one-twelfth (1/12) portion of the property. Then he'll have to deal with the other property owners is my initial thought. He sued the surveyor, Byrd Surveying, and he sued somebody with the State Board of Surveyors as to if the actions done by Byrd Surveying were done properly. W. Bryan Kegley II, County Engineer, can explain in more detail about how that works, but that is my understanding.

Commissioner Hudson: We have no role in this at this time?

Jay Ross: Commissioner Hudson, I do not think we do. It is a dispute based on heirship property, whether it was represented to the County Commission or not is a matter of interpretation and a matter of opinion as to the title search. I have not yet requested who the heir and descendants are. He may be a one-twelfth (1/12) interest owner.

Commissioner Hudson: Does this need to be resolved in Circuit Court?

Jay Ross: It's pending in Circuit Court now.

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President Carl: Are you proposing we keep that project from moving forward until Circuit Court has had a chance to give their opinion?

Leonard Prater: Yes, sir. That is my request.

W. Bryan Kegley II, County Engineer: Commissioners, that record plat has already been presented to the Commission for approval. It was approved at the July 27, 2020 Commission Meeting. It has already been signed by the County Engineer. As far as I know, it may already be recorded. That issue is not something for the County Commission to address. Jay Ross, County Attorney, was quite eloquent in his explanation it is something for the Board of Licensure and the professional land surveyor representing the property owner.

Commissioner Hudson: Once this is adjudicated at Circuit Court, then the remedy would be forthcoming from Circuit Court.

W. Bryan Kegley II: That is correct.

Jay Ross: It could be. I will just say the lawsuit was filed pro se and there might be some amendments to the lawsuit that might clearly paint the picture for the Circuit Court to determine.

President Carl: Is your recommendation that we stay out of this and push forward with what we have done so far?

Jay Ross: Yes, sir.

W. Bryan Kegley II: That would be correct, President Carl.

President Carl: Sir, I am so sorry. We have to follow our engineers and we have to follow the legal advice unless you can get two (2) other votes from up here. We try to stay out of the civil lawsuit side. We do not play a role in that. We are just a recording function of this particular situation. We have to be careful because we do not want to get taxpayers' money involved in a lawsuit like that. I do not know what to tell you other than I wish you luck in your lawsuit and hope you can get things worked out.

Leonard Prater: Okay. Have a nice day.

President Carl: Thank you, sir.

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AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve minutes of the regular meeting of July 13, 2020.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
7/24/2020	00000001	SENIOR COMPANION PROGRAM OF MO	11,782.80
7/31/2020	00000002	ADAMS AND REESE LLP	9,323.10
7/31/2020	00000003	PFM ASSET MANAGEMENT LLC	20,000.00
7/31/2020	00000004	ROSSLER, JAMES B	222.00
7/31/2020	00000005	STAFFORD AND ASSOCIATES INC	17,500.00
7/21/2020	00375192	4IMPRINT INC	1,127.20
7/21/2020	00375193	AARMS LLC	175.00
7/21/2020	00375194	ADAMS AND REESE LLP	36,420.00
7/21/2020	00375195	AIRGAS USA LLC	585.47
7/21/2020	00375196	APWA	208.00
7/21/2020	00375197	AT AND T	1,114.50
7/21/2020	00375198	AT AND T	963.42
7/21/2020	00375199	AT AND T	465.00
7/21/2020	00375200	AT AND T MOBILITY II LLC	5,261.56
7/21/2020	00375201	AUBURN UNIVERSITY	165.00
7/21/2020	00375202	AUDIO UNLIMITED INC	1,405.00
7/21/2020	00375203	B AND B APPLIANCE PARTS	539.07
7/21/2020	00375204	BAMA AUTO PARTS AND INDUSTRIAL	1,415.48
7/21/2020	00375205	BAY AREA CONTRACTING INC	94,500.00
7/21/2020	00375206	BAY NURSING INC	9,810.00
7/21/2020	00375207	BAYSIDE RUBBER AND PRODUCTS IN	449.68
7/21/2020	00375208	BEARD EQUIPMENT CO	13,504.83
7/21/2020	00375209	BLOSSMAN GAS INC	74.23
7/21/2020	00375210	BORDEN DAIRY COMPANY	464.60
7/21/2020	00375211	BUMPER TO BUMPER AUTO PARTS	2,667.77
7/21/2020	00375212	BUSINESS SYSTEMS & CONSULTANTS	332.39
7/21/2020	00375213	CAMPER CITY	8,105.00
7/21/2020	00375214	CASH AND CARRY WAREHOUSE GROCE	383.10
7/21/2020	00375215	CDW GOVERNMENT INC	1,397.84
7/21/2020	00375216	CENTRAL PAPER CO	131.32

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7/21/2020	00375217	CENTURYLINK	163.20
7/21/2020	00375218	CINTAS CORP LOC 211	1,036.13
7/21/2020	00375219	CITY ELECTRIC SUPPLY	75.45
7/21/2020	00375220	CLASSIC PAINT AND BODY INC	1,738.30
7/21/2020	00375221	CLUTCH AND POWERTRAIN	272.96
7/21/2020	00375222	COAST SAFE AND LOCK	160.00
7/21/2020	00375223	COCA-COLA BOTTLING COMPANY UNI	750.75
7/21/2020	00375224	COMCAST CABLE	257.68
7/21/2020	00375225	COOKS PEST CONTROL	71.14
7/21/2020	00375226	CORNERSTONE DETENTION PRODUCTS	1,434.00
7/21/2020	00375227	COVERT TRACK GROUP INC	4,800.00
7/21/2020	00375228	COVINGTON AND SONS LLC	157.50
7/21/2020	00375229	COWIN EQUIPMENT CO INC	7,220.35
7/21/2020	00375230	CULLIGAN WATER OF MOBILE	143.60
7/21/2020	00375231	CUMMINS MID SOUTH LLC	149.76
7/21/2020	00375232	CUSTOM DESIGNS	235.00
7/21/2020	00375233	CVS PHARMACY	39.23
7/21/2020	00375234	DADE PAPER AND BAG CO	2,821.68
7/21/2020	00375235	DAVISON FUELS INC	6,644.66
7/21/2020	00375236	DEES PAPER CO INC	4,034.16
7/21/2020	00375237	DIRT INC	480.00
7/21/2020	00375238	DISH	77.34
7/21/2020	00375239	DISPLAY GALLERY INC	240.00
7/21/2020	00375240	DUEITTS BATTERY PLUS	363.69
7/21/2020	00375241	EMPIRE TRUCK SALES INC	131.95
7/21/2020	00375242	ENVIRO-MASTER SERVICES	879.00
7/21/2020	00375243	FEDERAL EXPRESS CORP	9.41
7/21/2020	00375244	FEDERAL EXPRESS CORP	9.40
7/21/2020	00375245	FERGUSON ENTERPRISES INC	2,498.99
7/21/2020	00375246	GENERAL FUND	38,728.00
7/21/2020	00375247	GOLDEN TOUCH COMMERCIAL CLEANI	5,250.00
7/21/2020	00375248	HARRIS CONTRACTING SERVICES IN	8,176.22
7/21/2020	00375249	HEALTH INSURANCE ACCOUNT	1,016,713.00
7/21/2020	00375250	HESLEY, TAMIKA	107.56
7/21/2020	00375251	IND REVOLVING FUND DEPT OF COR	102.00
7/21/2020	00375252	J HUNT ENTERPRISES GENERAL CON	23,836.00
7/21/2020	00375253	JACKSON, WILLIE	15.00
7/21/2020	00375254	JOHN G WALTON CONSTRUCTION CO	4,475.47
7/21/2020	00375255	JONES MCLEOD INC	194.68
7/21/2020	00375256	KING SECURITY SERVICE LLC	4,862.00
7/21/2020	00375257	MAC'S FRESH PRODUCE LLC	547.90
7/21/2020	00375258	MAMAC SYSTEMS	209.79
7/21/2020	00375259	MCMASTER CARR SUPPLY CO	85.60
7/21/2020	00375260	MERCHANTS FOOD SERVICE	6,116.76
7/21/2020	00375261	MICROGENICS CORP	1,849.01
7/21/2020	00375262	MILLS DISTRIBUTORS	254.40
7/21/2020	00375263	MOBILE FENCE CO	174.00
7/21/2020	00375264	MOBILE JANITORIAL AND PAPER CO	290.59
7/21/2020	00375265	MORROWS CONTRACTING INC	3,321.00
7/21/2020	00375266	NUTRIEN AG SOLUTIONS INC	69.75
7/21/2020	00375267	OFFICE DEPOT	4,261.03
7/21/2020	00375268	OLENSKY BROTHERS OFFICE PRODUC	1,313.54

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/21/2020	00375269	OZANAM CHARITABLE PHARMACY	997.28
7/21/2020	00375270	PACIFIC CONCEPTS INC	6,871.93
7/21/2020	00375271	PLUMBMASTER INC	202.40
7/21/2020	00375272	PORT CITY TRAILERS	781.60
7/21/2020	00375273	POSTMASTER	20,000.00
7/21/2020	00375274	PROVETLOGIC LLC	339.00
7/21/2020	00375275	RANGER ENVIRONMENTAL SERVICES	516.60
7/21/2020	00375276	REGIONS BANK	3,205.78
7/21/2020	00375277	REPUBLIC SERVICES 986	709.19
7/21/2020	00375278	ROSENTHAL AND ROSENTHAL INC	1,575.00
7/21/2020	00375279	SANDERS, RON	1,100.00
7/21/2020	00375280	SHERIFFS FUND	325.00
7/21/2020	00375281	SHERWIN WILLIAMS CO	277.55
7/21/2020	00375282	SHI INTERNATIONAL CORP	7.17
7/21/2020	00375283	SHRED IT US HOLD CO INC	111.77
7/21/2020	00375284	SNAP ON TOOLS	2,395.00
7/21/2020	00375285	SOUTH ALABAMA REGIONAL PLANNIN	908.57
7/21/2020	00375286	SOUTHERN APPEAL LANDSCAPE MANA	1,323.75
7/21/2020	00375287	SPEAKS AND ASSOC CONSULTING EN	5,482.90
7/21/2020	00375288	SPIRE	331.08
7/21/2020	00375289	SPROT PRINTER RIBBONS LLC	166.30
7/21/2020	00375290	STAFFORD AND ASSOCIATES INC	17,500.00
7/21/2020	00375291	STAPLES BUSINESS ADVANTAGE	229.99
7/21/2020	00375292	STERICYCLE INC	354.33
7/21/2020	00375293	SUPERION LLC	4,860.00
7/21/2020	00375294	SUPREME MEDICAL	48.82
7/21/2020	00375295	TAYLOR POWER SYSTEMS INC	111.29
7/21/2020	00375296	THE CABINET SHOP LLC	3,000.00
7/21/2020	00375297	THE PARTS HOUSE	4,557.54
7/21/2020	00375298	TINDLE CONSTRUCTION LLC	62,756.62
7/21/2020	00375299	TOOMEY EQUIPMENT CO INC	1,242.09
7/21/2020	00375300	TRACTOR AND EQUIPMENT CO	551.58
7/21/2020	00375301	TRANSMISSION MAGICIANS	5,040.00
7/21/2020	00375302	TRUCK EQUIPMENT SALES INC	7,422.26
7/21/2020	00375303	TWIN CITY SECURITY LLC	6,022.53
7/21/2020	00375304	VACUUM TRUCK SALES & SERVICES	640.00
7/21/2020	00375305	WARD INTERNATIONAL TRUCKS OF A	713.43
7/21/2020	00375306	WESCO GAS AND WELDING SUPPLY I	71.00
7/21/2020	00375307	WILLIAMS CONSULTANTS LLC	225.00
7/21/2020	00375308	XEROX FINANCIAL SERVICES	1,624.96
7/24/2020	00375309	3M COMPANY	2,154.70
7/24/2020	00375310	ADCO COMPANIES LTD	2,620.00
7/24/2020	00375311	ADVANTAGE FIRST AID SAFETY	326.46
7/24/2020	00375312	AIDS ALABAMA SOUTH LLC	5,000.00
7/24/2020	00375313	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
7/24/2020	00375314	ALABAMA COOPERATIVE EXTENSION	20,415.00
7/24/2020	00375315	ALABAMA MEDIA GROUP	133.90
7/24/2020	00375316	ALABAMA MEDIA GROUP	133.90
7/24/2020	00375317	ALABAMA MEDIA GROUP	606.80
7/24/2020	00375318	ALABAMA MEDIA GROUP	453.75
7/24/2020	00375319	ALABAMA POWER CO	24,331.16
7/24/2020	00375320	ANDREWS HARDWARE CO INC	239.18

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7/24/2020	00375321	ARCHITECTS GROUP INC, THE	8,050.77
7/24/2020	00375322	AS AND G CLAIMS ADMINISTRATION	64,113.49
7/24/2020	00375323	AUDIO UNLIMITED INC	937.68
7/24/2020	00375324	B AND H PHOTO VIDEO	644.98
7/24/2020	00375325	BATTERY SOURCE	79.99
7/24/2020	00375326	BAYOU CONCRETE LLC	1,476.00
7/24/2020	00375327	BLOSSMAN GAS INC	23.59
7/24/2020	00375328	BOB CAT OF MOBILE	32.98
7/24/2020	00375329	BWI COMPANIES INC	1,459.75
7/24/2020	00375330	C AND S ELECTRIC	9,193.00
7/24/2020	00375331	CALL NEWS	5,241.40
7/24/2020	00375332	CAMELLIA TROPHY SHOP	83.40
7/24/2020	00375333	CHARM TEX	873.80
7/24/2020	00375334	CHILD ADVOCACY CENTER	11,161.25
7/24/2020	00375335	CINTAS CORP LOC 211	2,471.65
7/24/2020	00375336	COVINGTON AND SONS LLC	192.60
7/24/2020	00375337	DADE PAPER AND BAG CO	512.39
7/24/2020	00375338	DEER OAKS EAP SERVICES LLC	2,254.00
7/24/2020	00375339	DEES PAPER CO INC	1,294.70
7/24/2020	00375340	DELTA FLOORING INC	3,274.95
7/24/2020	00375341	DEPT OF LABOR	17,693.39
7/24/2020	00375342	DISH	123.05
7/24/2020	00375343	DMS MAIL MANAGEMENT INC	1,911.85
7/24/2020	00375344	DOWNING, REGAN	40.56
7/24/2020	00375345	DRISKELL PROPERTIES INC	321.00
7/24/2020	00375346	DUEITTS BATTERY PLUS	1,048.75
7/24/2020	00375347	EPHRIAM AND ASSOCIATES ENVIRON	3,950.00
7/24/2020	00375348	EVANS	33.50
7/24/2020	00375349	FIREHOUSE SALES AND SERVICE	56.90
7/24/2020	00375350	FORD LUMBER CO	40.95
7/24/2020	00375351	GALLS LLC	370.00
7/24/2020	00375352	GENERAL FUND	716,370.60
7/24/2020	00375353	GENERAL FUND	400,439.64
7/24/2020	00375354	GLOBAL EQUIPMENT CO INC	222.19
7/24/2020	00375355	GOODYEAR COMMERCIAL TIRE AND S	16,342.23
7/24/2020	00375356	GORAM AIR CONDITIONING CO INC	2,320.00
7/24/2020	00375357	GRAINGER INDUSTRIAL SUPPLY	183.92
7/24/2020	00375358	GRAPHIC DATA	2,150.00
7/24/2020	00375359	GREAT AMERICAN BUSINESS PRODUC	1,229.99
7/24/2020	00375360	GULF CITY BODY AND TRAILER WOR	45.41
7/24/2020	00375361	GULF COAST TRUCK AND EQUIPMENT	507.85
7/24/2020	00375362	GULF STATES DISTRIBUTORS INC	1,440.68
7/24/2020	00375363	HASTIE, KIM	4,320.00
7/24/2020	00375364	HAVEN HILL EGG CO INC	35.70
7/24/2020	00375365	HD SUPPLY FACILITIES MAINTENAN	95.28
7/24/2020	00375366	HEART OF DIXIE VETERINARY CLIN	240.00
7/24/2020	00375367	HOBART SERVICE	1,214.00
7/24/2020	00375368	HOME DEPOT, THE	259.59
7/24/2020	00375369	HYDRAULIC REPAIR SVC	2,181.14
7/24/2020	00375370	IRBY OVERTON VETERINARY HOSPIT	1,670.72
7/24/2020	00375371	JORDAN, THOMAS TIMOTHY	229.00
7/24/2020	00375372	LEGAL SERVICES ALABAMA INC	3,822.23

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7/24/2020	00375373	M AND A SUPPLY CO INC	177.46
7/24/2020	00375374	MATRANGA, NICK	38,612.54
7/24/2020	00375375	MCALEER OFFICE FURNITURE	1,300.00
7/24/2020	00375376	MEDICAL SUPPLIES DEPOT INC	900.00
7/24/2020	00375377	MOBILE AREA TENNIS ASSN INC	45,000.00
7/24/2020	00375378	MOBILE CO WATER SEWER AND FIRE	156.20
7/24/2020	00375379	MOBILE JANITORIAL AND PAPER CO	156.80
7/24/2020	00375380	MOBILE PAINT MANUFACTURING CO	725.50
7/24/2020	00375381	MONTGOMERY ADVERTISER	505.68
7/24/2020	00375382	OFFICE DEPOT	1,768.97
7/24/2020	00375383	PENELOPE HOUSE FAMILY VIOLENCE	6,005.75
7/24/2020	00375384	PLUMBMASTER INC	3,145.50
7/24/2020	00375385	REGIONS BANK	3,205.78
7/24/2020	00375386	RETIF OIL AND FUEL LLC	47,245.26
7/24/2020	00375387	ROOFERS MART SOUTHEAST INC	350.00
7/24/2020	00375388	ROSSLER, JAMES B	1,648.25
7/24/2020	00375389	ROSTEN, PETER	2,692.30
7/24/2020	00375390	S AND S SUPPLIES	5,541.48
7/24/2020	00375391	SEAMS TO FIT	1,400.00
7/24/2020	00375392	SEMMES WOMANS CLUB	2,155.15
7/24/2020	00375393	SHERWIN WILLIAMS CO	495.86
7/24/2020	00375394	SHI INTERNATIONAL CORP	378.19
7/24/2020	00375395	SPENCERS ENTERPRISE INC	4,400.00
7/24/2020	00375396	SPROT PRINTER RIBBONS LLC	1,094.10
7/24/2020	00375397	STANLEY CONVERGENT SECURITY SO	57.12
7/24/2020	00375398	STAPLES BUSINESS ADVANTAGE	223.27
7/24/2020	00375399	THS BAND BOOSTERS	1,600.00
7/24/2020	00375400	TURNER SUPPLY CO	82.50
7/24/2020	00375401	UNITED PARCEL SERVICE	31.00
7/24/2020	00375402	UNITED RENTALS	299.17
7/24/2020	00375403	VISION SECURITY TECHNOLOGIES	4,939.20
7/24/2020	00375404	VOLKERT INC	50,787.61
7/24/2020	00375405	VULCAN MATERIALS CO	16,807.69
7/24/2020	00375406	WEAVER AND SONS INC, HOSEA O	478.92
7/24/2020	00375407	WILLIAMS CONSULTANTS LLC	1,070.00
7/24/2020	00375408	XEROX FINANCIAL SERVICES	2,429.50
7/24/2020	00375409	ZEP SALES AND SERVICE	245.19
7/28/2020	00375410	A AND M PORTABLES INC	150.00
7/28/2020	00375411	A T AND T MOBILITY	6,204.32
7/28/2020	00375412	ACRA	100.00
7/28/2020	00375413	AIR HYDRO POWER	245.64
7/28/2020	00375414	AIRGAS USA LLC	53.75
7/28/2020	00375415	ALABAMA INSTITUTE FOR THE DEAF	1,264.14
7/28/2020	00375416	ALABAMA INTERACTIVE LLC	415.00
7/28/2020	00375417	ALABAMA MEDIA GROUP	183.50
7/28/2020	00375418	ALABAMA PIPE AND SUPPLY CO INC	1,425.92
7/28/2020	00375419	ALACOURT COM	92.00
7/28/2020	00375420	ANDREWS HARDWARE CO INC	18.96
7/28/2020	00375421	AT AND T LONG DISTANCE SERVICE	172.17
7/28/2020	00375422	ATCHISON FIRM PC	135.89
7/28/2020	00375423	AUTOMOTIVE PAINTERS SUPPLY	8.27

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7/28/2020	00375424	AVALON GLASS INC	105,453.78
7/28/2020	00375425	B AND B APPLIANCE PARTS	26.05
7/28/2020	00375426	BAGBY AND RUSSELL ELECTRIC CO	10,208.00
7/28/2020	00375427	BAYOU CONCRETE LLC	2,256.00
7/28/2020	00375428	BAYSIDE IRRIGATION AND LANDSCA	300.00
7/28/2020	00375429	BEARD EQUIPMENT CO	572.30
7/28/2020	00375430	BLOSSMAN GAS INC	54.25
7/28/2020	00375431	BOB BARKER CO INC	201.60
7/28/2020	00375432	BOOSTERS INC	7,840.00
7/28/2020	00375433	BORDEN DAIRY COMPANY	136.92
7/28/2020	00375434	BUMPER TO BUMPER AUTO PARTS	1,275.71
7/28/2020	00375435	BUSINESS SYSTEMS & CONSULTANTS	1,653.00
7/28/2020	00375436	CDW GOVERNMENT INC	780.24
7/28/2020	00375437	CINTAS CORP LOC 211	2,142.01
7/28/2020	00375438	CIRCUIT CIVIL DIVISION	2,000.00
7/28/2020	00375439	CITY ELECTRIC SUPPLY	16.59
7/28/2020	00375440	COAST SAFE AND LOCK	563.00
7/28/2020	00375441	COMCAST CABLE	6.32
7/28/2020	00375442	COVINGTON AND SONS LLC	202.50
7/28/2020	00375443	COWIN EQUIPMENT CO INC	250,319.67
7/28/2020	00375444	CPC SOFTWARE SOLUTIONS	897.32
7/28/2020	00375445	CPC SOFTWARE SOLUTIONS	1,882.66
7/28/2020	00375446	CRAFT TRAINING FUND	690.00
7/28/2020	00375447	CRAFT TRAINING FUND	632.00
7/28/2020	00375448	CRAFT TRAINING FUND	3,401.00
7/28/2020	00375449	CRAFT TRAINING FUND	103.00
7/28/2020	00375450	CRAFT TRAINING FUND	565.00
7/28/2020	00375451	CRAFT TRAINING FUND	889.00
7/28/2020	00375452	CRAFT TRAINING FUND	197.00
7/28/2020	00375453	CRAFT TRAINING FUND	637.00
7/28/2020	00375454	CUSTOM DESIGNS	120.00
7/28/2020	00375455	DADE PAPER AND BAG CO	796.88
7/28/2020	00375456	DEES PAPER CO INC	3,335.68
7/28/2020	00375457	DEPT OF MENTAL HEALTH AND MENT	11,276.75
7/28/2020	00375458	DIRT INC	660.00
7/28/2020	00375459	DOGWOOD PRODUCTIONS INC	675.00
7/28/2020	00375460	ELECTION SYSTEMS AND SOFTWARE	388.97
7/28/2020	00375461	EVANS	114.01
7/28/2020	00375462	FEDERAL EXPRESS CORP	122.18
7/28/2020	00375463	FERGUSON ENTERPRISES INC	16,428.87
7/28/2020	00375464	GENERAL FUND	13,294.86
7/28/2020	00375465	GOTTAGO PORTABLES	250.00
7/28/2020	00375466	GWINS STATIONERY	91.65
7/28/2020	00375467	IND REVOLVING FUND DEPT OF COR	1,170.00
7/28/2020	00375468	INFORMATION TRANSPORT SOLUTION	55.00
7/28/2020	00375469	INFORMATION TRANSPORT SOLUTION	37,471.67
7/28/2020	00375470	INFORMATION TRANSPORT SOLUTION	37,471.67
7/28/2020	00375471	LA POLICE GEAR INC	177.50
7/28/2020	00375472	LADD SUPPLY CO INC	39.40
7/28/2020	00375473	LEXISNEXIS RISK SOLUTIONS	253.25
7/28/2020	00375474	MOBILE JANITORIAL AND PAPER CO	470.40
7/28/2020	00375475	MOBILE MECHANICAL	237.38

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7/28/2020	00375476	MOBILE TECHNICAL INSTITUTE	2,200.00
7/28/2020	00375477	NAPHCARE INC	4,944.74
7/28/2020	00375478	NETWORK INNOVATIONS US INC	666.33
7/28/2020	00375479	OEC BUSINESS SUPPLIES	45.84
7/28/2020	00375480	OFFICE DEPOT	5,621.71
7/28/2020	00375481	OLENSKY BROTHERS OFFICE PRODUC	693.26
7/28/2020	00375482	PACIFIC CONCEPTS INC	4,057.29
7/28/2020	00375483	PRECISION DELTA CORP	7,322.40
7/28/2020	00375485	PROBATE COURT	23.00
7/28/2020	00375486	PROBATE COURT	23.00
7/28/2020	00375487	QUICK INTERNET SOFTWARE SOLUTI	911.00
7/28/2020	00375488	ROSSLER, JAMES B	375.75
7/28/2020	00375489	SERENITY GROUP	6,370.00
7/28/2020	00375490	SHARP ELECTRONICS CORP	5,719.88
7/28/2020	00375491	SHI INTERNATIONAL CORP	188.82
7/28/2020	00375492	SICKLE CELL DISEASE ASSN OF AM	5,000.00
7/28/2020	00375493	SIS INDUSTRIAL SERVICE	836.00
7/28/2020	00375494	SNIDER FLEET SOLUTIONS	59.95
7/28/2020	00375495	SOUTH ALABAMA UTILITIES	900.00
7/28/2020	00375496	SOUTHERN PIPE AND SUPPLY CO IN	7,968.00
7/28/2020	00375497	SPECTRONICS INC	7.40
7/28/2020	00375498	SPROT PRINTER RIBBONS LLC	3,976.65
7/28/2020	00375499	STAPLES BUSINESS ADVANTAGE	1,791.23
7/28/2020	00375500	STRICKLAND PAPER CO INC	17.50
7/28/2020	00375501	SUPREME MEDICAL	1,916.11
7/28/2020	00375502	TEXAS REFINERY CORP	1,031.04
7/28/2020	00375503	THAMES BATRE	100.00
7/28/2020	00375504	THAMES BATRE	12,022.00
7/28/2020	00375505	THE PARTS HOUSE	427.52
7/28/2020	00375506	THOMSON	3,072.91
7/28/2020	00375507	TRACTOR AND EQUIPMENT CO	1,558.22
7/28/2020	00375508	TRANE USA INC	1,319.05
7/28/2020	00375509	TRANSMISSION MAGICIANS	6,780.00
7/28/2020	00375510	TSA INC	5,609.00
7/28/2020	00375511	ULINE	177.56
7/28/2020	00375512	UNITED PARCEL SERVICE	90.01
7/28/2020	00375513	VAN SCOYOC ASSOCIATES	5,006.46
7/28/2020	00375514	VULCAN MATERIALS CO	33,997.05
7/28/2020	00375515	VULCAN SIGNS	11,617.00
7/28/2020	00375516	WALCO INC	3,762.20
7/28/2020	00375517	WARD INTERNATIONAL TRUCKS OF A	22.30
7/28/2020	00375518	WATERLOGIC AMERICAS LLC	108.95
7/28/2020	00375519	WEAVER AND SONS INC, HOSEA O	2,270.12
7/28/2020	00375520	WITTICHEN SUPPLY CO INC	1,205.05
7/28/2020	00375521	XEROX CORP	677.51
7/30/2020	00375523	PIERCE LEDYARD PC	169,474.42
7/31/2020	00375524	ADVANCED DISPOSAL SERVICES	7,061.45
7/31/2020	00375525	ALABAMA MEDIA GROUP	285.41
7/31/2020	00375526	ALABAMA POWER CO	184,681.00
7/31/2020	00375527	ALABAMA POWER CO	26.84
7/31/2020	00375528	ALABAMA POWER CO	541.40
7/31/2020	00375529	ALABAMA POWER CO	1,825.39

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7/31/2020	00375530	ALABAMA POWER CO	2,424.89
7/31/2020	00375531	ALABAMA POWER CO	1,007.95
7/31/2020	00375532	ALABAMA POWER CO	25.83
7/31/2020	00375533	ALABAMA POWER CO	333.31
7/31/2020	00375534	ALABAMA POWER CO	38.15
7/31/2020	00375535	ALABAMA POWER CO	48.80
7/31/2020	00375536	ALABAMA POWER CO	71.60
7/31/2020	00375537	ALABAMA POWER CO	12,863.21
7/31/2020	00375538	ALABAMA POWER CO	12,124.73
7/31/2020	00375539	ALABAMA POWER CO	56.40
7/31/2020	00375540	ALABAMA POWER CO	78.35
7/31/2020	00375541	ALABAMA POWER CO	26.84
7/31/2020	00375542	AUBURN UNIVERSITY	900.00
7/31/2020	00375543	AVERY, MICHAEL T	133.40
7/31/2020	00375544	BEDSOLE, GINGER	58.48
7/31/2020	00375545	BURRELL, SANDIE	17.25
7/31/2020	00375546	CINTAS CORP LOC 211	834.70
7/31/2020	00375547	CLARKE, JACQUELINE RENEE	47.38
7/31/2020	00375548	CNA SURETY	50.00
7/31/2020	00375549	CNA SURETY	50.00
7/31/2020	00375550	COAST SAFE AND LOCK	75.00
7/31/2020	00375551	ERVIN, LORETTA	23.97
7/31/2020	00375552	ERWIN ESQ, MARK C	36.23
7/31/2020	00375553	FORD, TRACIE	17.25
7/31/2020	00375554	GALLS LLC	522.00
7/31/2020	00375555	GCIS SUPPLY COMPANY INC	397.50
7/31/2020	00375556	GENERAL FUND	14,328.61
7/31/2020	00375557	GLOBAL EQUIPMENT CO INC	317.90
7/31/2020	00375558	GOODWYN MILLS AND CAWOOD INC	11,890.00
7/31/2020	00375559	GOODYEAR COMMERCIAL TIRE AND S	1,232.00
7/31/2020	00375560	GORAM AIR CONDITIONING CO INC	4,248.16
7/31/2020	00375561	GORAM AIR CONDITIONING CO INC	2,468.50
7/31/2020	00375562	GRAESTONE AGGREGATES LLC	17,932.05
7/31/2020	00375563	GRAINGER INDUSTRIAL SUPPLY	967.01
7/31/2020	00375564	GULF COAST CHALLENGE	31,250.00
7/31/2020	00375565	GULF STATES DISTRIBUTORS INC	633.00
7/31/2020	00375566	GWINS STATIONERY	80.00
7/31/2020	00375567	H G MAYBECK CO INC	207.90
7/31/2020	00375568	HANDCUFF WAREHOUSE	5,705.40
7/31/2020	00375569	HAVEN HILL EGG CO INC	35.70
7/31/2020	00375570	HAWORTH INC	1,285.72
7/31/2020	00375571	HD SUPPLY FACILITIES MAINTENAN	42.53
7/31/2020	00375572	HEARN, DERRICK	146.91
7/31/2020	00375573	HILLER SYSTEMS INC	543.00
7/31/2020	00375574	HINKLE METALS AND SUPPLY CO	97.87
7/31/2020	00375575	HOME DEPOT, THE	97.01
7/31/2020	00375576	IMPERIAL LOCKSMITH LLC	310.00
7/31/2020	00375577	INFORMATION TRANSPORT SOLUTION	26,020.00
7/31/2020	00375578	INNOVATIVE DEHUMIDIFIER SYSTEM	951.17
7/31/2020	00375579	J J MORLEY ENTERPRISES INC	391,689.99
7/31/2020	00375580	JB SERVICE	127.12
7/31/2020	00375581	JONES MCLEOD INC	68.05

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7/31/2020	00375582	JONES WELDING CO INC	650.00
7/31/2020	00375583	K AND K SYSTEMS INC	39.34
7/31/2020	00375584	KENMAR FAMILY FUNERAL HOME LLC	4,768.20
7/31/2020	00375585	KING SECURITY SERVICE LLC	68.00
7/31/2020	00375586	KITTRELL AUTO GLASS LLC	1,665.34
7/31/2020	00375587	KNOX PEST CONTROL	2,164.00
7/31/2020	00375588	LADSCO INC	670.55
7/31/2020	00375589	LAWSON PRODUCTS INC	49.40
7/31/2020	00375590	LIGHTHOUSE COMMUNITY DEVELOPME	4,322.23
7/31/2020	00375591	LIKE NU PRODUCTS	400.00
7/31/2020	00375592	LOGICAL COMPUTER SOLUTIONS	10,398.00
7/31/2020	00375593	LOWES	3,198.58
7/31/2020	00375594	MAHARJAN, RUBY	24.38
7/31/2020	00375595	MCCAFFERTY, TRACY	63.83
7/31/2020	00375596	MCCONNELL AUTOMOTIVE CORP	2,341.54
7/31/2020	00375597	MCCRORY AND WILLIAMS	5,665.00
7/31/2020	00375598	MCDONALD MUFFLER	690.00
7/31/2020	00375599	MCNALLY, STEPHANIE	7.53
7/31/2020	00375600	MIKE & JERRY'S AUTO PARTS COMP	94.87
7/31/2020	00375601	MIKE HOFFMANS EQUIPMENT SERVIC	323.28
7/31/2020	00375602	MOBILE AREA WATER AND SEWER SY	446.14
7/31/2020	00375603	MOBILE AREA WATER AND SEWER SY	778.68
7/31/2020	00375604	MOBILE AREA WATER AND SEWER SY	104.86
7/31/2020	00375605	MOBILE AREA WATER AND SEWER SY	783.31
7/31/2020	00375606	MOBILE AREA WATER AND SEWER SY	204.47
7/31/2020	00375607	MOBILE CO SHERIFFS FLOTILLA IN	17,137.50
7/31/2020	00375608	MOBILE JANITORIAL AND PAPER CO	78.88
7/31/2020	00375609	MOBILE MUSEUM OF ART INC	6,062.50
7/31/2020	00375610	MOBILE PUBLIC LIBRARY	323,112.50
7/31/2020	00375611	MOTOR CARRIER CONSULTANTS INC	652.50
7/31/2020	00375612	MULLINAX FORD OF MOBILE LLC	15,894.77
7/31/2020	00375613	NEEL SCHAFFER INC	17,866.14
7/31/2020	00375614	O REILLY AUTOMOTIVE STORES INC	17.07
7/31/2020	00375615	OLENSKY BROTHERS OFFICE PRODUC	597.56
7/31/2020	00375616	OZARK MATERIALS LLC	5,610.60
7/31/2020	00375617	P H AND J ARCHITECTS, INC	4,987.91
7/31/2020	00375618	PALMERS AIRPORT TOYOTA	544.28
7/31/2020	00375619	PATTERSON STARTER, ALTERNATOR	318.00
7/31/2020	00375620	PITTS AND SONS INC	325.00
7/31/2020	00375621	PRESSURE WASHERS OF ALABAMA	426.49
7/31/2020	00375622	QUICK INTERNET SOFTWARE SOLUTI	914.25
7/31/2020	00375623	R J THOMAS MANUFACTURING CO IN	319.91
7/31/2020	00375624	RADIATORS INC	140.00
7/31/2020	00375625	SATSUMA WATER AND SEWER	900.00
7/31/2020	00375626	SHRED IT US HOLD CO INC	110.96
7/31/2020	00375627	SIRCHIE FINGER PRINT LABORATOR	1,759.94
7/31/2020	00375628	SOUTH ALABAMA UTILITIES	81.62
7/31/2020	00375629	SOUTH ALABAMA UTILITIES	689.13
7/31/2020	00375630	SOUTHEASTERN PRESS	415.00
7/31/2020	00375631	SPENCERS ENTERPRISE INC	3,200.00
7/31/2020	00375632	SPHERION STAFFING LLC	13,911.82
7/31/2020	00375633	SPROT PRINTER RIBBONS LLC	8,260.80

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7/31/2020	00375634	STAPLES BUSINESS ADVANTAGE	232.14
7/31/2020	00375635	STRICKLAND PAPER CO INC	1,798.20
7/31/2020	00375636	STUBBS, RACHAEL	36.18
7/31/2020	00375637	SUPERION LLC	19,640.00
7/31/2020	00375638	SYNERGETICS DCS INC	9,763.00
7/31/2020	00375639	TIDE PRITCHARD MOVING AND STOR	13,200.00
7/31/2020	00375640	TRANE USA INC	6,613.00
7/31/2020	00375641	TWIN CITY SECURITY LLC	2,830.26
7/31/2020	00375642	ULINE	1,035.00
7/31/2020	00375643	VERIZON WIRELESS	17,825.60
7/31/2020	00375644	WADHWANI, ALISON	35.64
7/31/2020	00375645	WATER WORKS AND SEWER BOARD	15.00
7/31/2020	00375646	WESCO GAS AND WELDING SUPPLY I	57.00
7/31/2020	00375647	WITTICHEN SUPPLY CO INC	728.32
7/31/2020	00375648	WOLTERS KLUWER LEGAL & REGULAT	545.90
7/31/2020	00375649	XEROX CORP	4,684.85
Total Claims Paid for General Invoices			\$5,299,029.47
8/3/2020	00000196	MOBILE CO ACCOUNTS PAYABLE ACC	43.50
7/27/2020	00001023	MOBILE CO ACCOUNTS PAYABLE ACC	250,319.67
7/23/2020	00001052	MOBILE CO ACCOUNTS PAYABLE ACC	8,050.77
7/30/2020	00001053	MOBILE CO ACCOUNTS PAYABLE ACC	11,890.00
8/3/2020	00001054	MOBILE CO ACCOUNTS PAYABLE ACC	53,165.30
7/23/2020	00001086	MOBILE CO ACCOUNTS PAYABLE ACC	1,566.23
7/30/2020	00001087	MOBILE CO ACCOUNTS PAYABLE ACC	391,689.99
8/3/2020	00001088	MOBILE CO ACCOUNTS PAYABLE ACC	7,200.00
7/23/2020	00001265	MOBILE CO ACCOUNTS PAYABLE ACC	1,300.00
7/30/2020	00001266	MOBILE CO ACCOUNTS PAYABLE ACC	4,987.91
7/27/2020	00001395	MOBILE CO ACCOUNTS PAYABLE ACC	135.89
7/23/2020	00001758	MOBILE CO ACCOUNTS PAYABLE ACC	54,062.56
7/27/2020	00001759	MOBILE CO ACCOUNTS PAYABLE ACC	2,245.64
7/30/2020	00001760	MOBILE CO ACCOUNTS PAYABLE ACC	951.17
7/23/2020	00002077	MOBILE CO ACCOUNTS PAYABLE ACC	1,159,372.78
7/27/2020	00002078	MOBILE CO ACCOUNTS PAYABLE ACC	13,294.86
7/23/2020	00002079	MOBILE CO ACCOUNTS PAYABLE ACC	175,451.80
7/30/2020	00002080	MOBILE CO ACCOUNTS PAYABLE ACC	20,068.61
8/3/2020	00002081	MOBILE CO ACCOUNTS PAYABLE ACC	26,141.17
7/23/2020	00002941	MOBILE CO ACCOUNTS PAYABLE ACC	11,876.23
7/27/2020	00002942	MOBILE CO ACCOUNTS PAYABLE ACC	912.64
7/30/2020	00002943	MOBILE CO ACCOUNTS PAYABLE ACC	40.01
7/30/2020	00002944	MOBILE CO PAYROLL ACCOUNT	33,209.09
7/31/2020	00002945	MOBILE CO FEDERAL TAX ACCOUNT	2,478.04
7/23/2020	00004890	MOBILE CO ACCOUNTS PAYABLE ACC	2,823.04
7/30/2020	00004891	MOBILE CO PAYROLL ACCOUNT	406,004.69
7/31/2020	00004892	MOBILE CO FEDERAL TAX ACCOUNT	31,225.18
7/23/2020	00005102	MOBILE CO ACCOUNTS PAYABLE ACC	33.51
7/27/2020	00005103	MOBILE CO ACCOUNTS PAYABLE ACC	290.25
7/30/2020	00005104	MOBILE CO ACCOUNTS PAYABLE ACC	43.04
7/30/2020	00005105	MOBILE CO PAYROLL ACCOUNT	5,460.80
7/31/2020	00005106	MOBILE CO FEDERAL TAX ACCOUNT	421.97
7/23/2020	00006741	MOBILE CO ACCOUNTS PAYABLE ACC	2,081.39

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7/27/2020	00006742	MOBILE CO ACCOUNTS PAYABLE ACC	6,253.19
7/30/2020	00006743	MOBILE CO ACCOUNTS PAYABLE ACC	2,712.61
7/30/2020	00006744	MOBILE CO PAYROLL ACCOUNT	132,979.47
7/31/2020	00006745	MOBILE CO FEDERAL TAX ACCOUNT	10,260.67
8/3/2020	00006746	MOBILE CO ACCOUNTS PAYABLE ACC	48,028.90
7/23/2020	00010430	MOBILE CO ACCOUNTS PAYABLE ACC	1,385.00
7/23/2020	00014406	MOBILE CO ACCOUNTS PAYABLE ACC	68,691.51
7/27/2020	00014407	MOBILE CO ACCOUNTS PAYABLE ACC	73,968.72
7/30/2020	00014408	MOBILE CO ACCOUNTS PAYABLE ACC	51,442.14
8/3/2020	00014409	MOBILE CO ACCOUNTS PAYABLE ACC	86,248.42
7/23/2020	00082721	MOBILE CO ACCOUNTS PAYABLE ACC	294,756.68
7/27/2020	00082722	MOBILE CO ACCOUNTS PAYABLE ACC	336,381.55
7/30/2020	00082723	MOBILE CO ACCOUNTS PAYABLE ACC	845,876.68
7/30/2020	00082724	MOBILE CO PAYROLL ACCOUNT	2,609,701.07
7/31/2020	00082725	MOBILE CO FEDERAL TAX ACCOUNT	195,176.94
8/3/2020	00082726	MOBILE CO ACCOUNTS PAYABLE ACC	435,482.44
7/28/2020	00375522	THYSSENKRUPP ELEVATOR CORP	8,805.00
Total Claims Paid for Treasury Division			\$ 7,886,988.72
Total Claims Paid			\$13,186,018.19

Motion carried unanimously.

AGENDA #3

APPROVE HOLD HARMLESS AND INDEMNITY
AGREEMENT/CITY OF SEMMES/RELATING TO
COUNTY'S MAINTENANCE OF PRE-EMPTION
EQUIPMENT OWNED BY THE CITY OF SEMMES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a hold harmless and indemnity agreement with the City of Semmes relating to the County's maintenance of pre-emption equipment owned by the City of Semmes and located at intersections within the City, as required by the County's agreement with Alabama Department of Transportation (ALDOT), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #4

APPROVE APPOINTMENT/BOARD
OF DIRECTORS/KUSHLA WATER
DISTRICT/PLACE ONE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve appointment of Karen Payne-Taylor to serve as a member of the Board of Directors of the Kushla Water District to represent Place One-District At Large, for a four (4) year term, expiring August 10, 2024.

Motion carried unanimously.

AGENDA #5

APPROVE CDP-136-20/CONTRACT/SOUTH ALABAMA
VOLUNTEER LAWYERS PROGRAM/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-136-20, contract with South Alabama Volunteer Lawyers Program in the amount of \$7,500.00, from District 1 funds, for general operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE EFP-142-20/CONTRACT/CITY
OF CREOLA/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-142-20, contract with the City of Creola in the amount of \$17,659.00, from District 1 funds, for the renovation of the Creola softball fields, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

Commissioner Merceria Ludgood: Glenn, this was supposed to be changed to an EFP. Did you receive a new project number for this?

Glenn L. Hodge, County Administrator: We will check in on that.

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Commissioner Connie Hudson: Approved subject to the change.

AGENDA #7

APPROVE AMENDING MOBILE COUNTY COMPENSATORY TIME/REFLECT CHANGE IN HOLIDAY COMPENSATORY TIME/EMPLOYEES ENGAGED IN LAW ENFORCEMENT ACTIVITIES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the Mobile County Compensatory Time to reflect a change in the tracking of the holiday compensatory time for employees engaged in law enforcement activities to make it consistent with Personnel Board rule, effective upon the approval of the Personnel Board.

Motion carried unanimously.

President Jerry L. Carl: Is the Sheriff's Office aware of this?

Glenn L. Hodge, County Administrator: Yes.

AGENDA #8

APPROVE CHANGE ORDER #1/CIP-2019-004/CIP-2019-005/METRO JAIL LOCK AND DOOR UPGRADES/WILLO PRODUCTS COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Willo Products Company, Inc. for CIP-2019-004/CIP-2019-005, Metro Jail Lock and Door Upgrades. The change will decrease the contract by \$50,000.00, and the new contract total will be \$628,974.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

Commissioner Connie Hudson: What is the status of the lock and door upgrades? How far are we from completion?

Glenn L. Hodge, County Administrator: I'll have Tyler Martin, Facilities Engineering Director, come in on that.

Tyler Martin, Facilities Engineering Director: Good morning, Commissioners. The lock upgrades at the Metro Jail has been completed. So far it seems to be successful.

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They are working through the punch list now. These items are closing out the project and we are removing the remaining allowance.

Commissioner Hudson: Okay. Very good. Thank you.

Tyler Martin: Yes, ma'am.

President Jerry L. Carl: Thank you, Tyler.

AGENDA #9

APPROVE CONTRACT/HAGERTY CONSULTING/
DISASTER AND PANDEMIC RESPONSE
COST RECOVERY (PAN-MC-2020)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve contract with Hagerty Consulting, to provide professional services for Disaster and Pandemic Response Costs Recovery (PAN-MC-2020), pending legal review, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

ADOPT RESOLUTION/APPROVE HOLIDAY
SCHEDULE/FISCAL YEAR 2020-2021

Commissioner Connie Hudson: Commissioner Ludgood, I believe you had some questions or some thoughts. Did you want to address any of those?

Commissioner Merceria Ludgood: When I asked for this to be held over, I wanted to give us time to look at an alternative. I have been told it was restored to the agenda after I was told it would be held over. What I was going to propose was that we shift the April 26, 2021 for Confederate Memorial Day and add a day for Christmas as December 28, 2020 and shift the Jefferson Davis birthday from June 7, 2021 to December 31, 2020 to give the employees an additional day for New Years. The basis of this request is I think the mood of our country has shifted and we have come to agree in recognition that these holidays are code for white supremacy. They are not supported any longer. I was hoping we could be a leader by eliminating these holidays and give our employees holidays where they could actually be with their families when

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everyone is off. No one is off on these days except State of Alabama employees and County employees. They do not get to enjoy them as holidays. They have been here and we have been rocking along with them. Before either one of you came here, I have raised it and it didn't go anywhere. I haven't raised it since you have been here, President Carl. I think it is just time. It is time for the State of Alabama to eliminate those and we do not have to follow the State of Alabama on this as we can have our own. I have been trying to find out if there were any other municipalities in Mobile County that observe these days. I know the City of Mobile does not. The courthouses are still open on these days. When I asked for this to be held over, I wanted to have an opportunity for us to engage on that discussion. Since it is back on the agenda, I'll raise it now.

Commissioner Hudson: I can certainly understand the sensitivity of those two (2) holidays given the mood as you said. I think it has been prevalent in the country. I understand the desire to want to incorporate those days somewhere else. I respect that. There is sensitivity on both sides. There are citizens who feel like this is part of history and part of their heritage. For the vast majority, the slavery issue aside, they had ancestors who fought in the Civil War between the United States. The vast majority of soldiers were not slave owners. They were poor farmers who felt like they were protecting their homeland. I think given the sensitivity on both sides, it might be something we could look into as far as doing a floating holiday schedule. If we want to identify options for a floating schedule, if we leave those two (2) holidays on and add two (2) days, not additional days for a holiday to be taken, but allow the employees the option to choose which day either fits their schedule or which day they want to recognize. That might be something so we are sensitive to both sides of the issue. I know there are those who feel very strongly both ways and we are trying to be sensitive to both sides.

Commissioner Ludgood: I understand what you are saying. I agree that it might be nice to give our employees an option. You can't get away from the white supremacy that was the underlying motivation in both of these holidays. You can't get away from slavery. You can't get away from it. Just because someone feels like they should be able to honor their ancestors who fought a war to keep my ancestors as slaves does not make it legitimate just because they want to honor it. For me, the question comes down to should the government support them in honoring days, just like the 1901 State of Alabama Constitution, that are steeped in the language of white supremacy.

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Commissioner Hudson: I think it is a more complicated issue than just that. We obviously can't change history. There are things in history that should never have happened. Slavery should never have happened. It was abhorrent. It will always be abhorrent. There was a war that was fought that was a lot more broad spectrum and it involved a lot of people's ancestors. From what I hear from the public, that is a concern. It is not protecting the institution of slavery. I don't think anybody agrees that was anything that should have happened in this country. There was a war that happened and it involved people dying on both sides. There is a part of our population where it is not about white supremacy, it is about the history and the fact that their ancestors participated in a war that they fought and died for and the idea at the time was to protect their homes. I can see the sensitivity to that. The State of Alabama has not seen fit to change it. There are a lot of people in the State Legislature and I don't know if it has even been made an issue there. If someone does not want to take the Confederate Memorial or Jefferson Davis' birthday as a holiday, I think they shouldn't. I think they should be given an option to pick from a floating holiday from a day they would prefer to take. It could be Rosa Parks' Day or their birthday as a personal day. I think for those who want to celebrate their history that way, I do not think it will harm anyone to allow that.

Commissioner Ludgood: I think the Board of Health has floating holidays. I know there is at least one (1) jurisdiction in the system where you can pick a certain number of days.

Commissioner Hudson: I would like to do that. I think there are certain holidays we would have to close all of our offices. Columbus Day may be part of that, I do not know. It gives our employees some options for their own personal reasons, whether it works out as a good day to take a vacation or whatever, so they can select from those dates.

President Jerry L. Carl: I have more of a business view to it. By law, do we have to have the Commission building open if it is not a State holiday? If we do have floating holidays, we are going to have limited staff because they will pick and choose where they are floating from. We will wind up with an overtime situation. I suggest we stay with what the State of Alabama has until the State of Alabama makes the changes. We have to have this building open according to the State of Alabama's schedule. That is why we always follow the State of Alabama's calendar so we are not closed when the State of Alabama says we are supposed to be open.

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Commissioner Hudson: Are there some differences on the State of Alabama's schedule?

Commissioner Ludgood: The State of Alabama takes Columbus Day off. We take Mardi Gras off and they do not. We are not locked to be set with the State of Alabama.

Commissioner Hudson: Right.

President Carl: I think is more about us being open than them.

Commissioner Ludgood: We are closed during Mardi Gras.

President Carl: Okay.

Commissioner Hudson: I am willing to look at floating holidays as a possibility.

Commissioner Ludgood: Okay. I work both of those days intentionally. That would work for me. I think that is a good way to work it.

Commissioner Hudson: Okay.

Glenn L. Hodge, County Administrator: Commissioners, just so you are aware, we are going to have to look at the operational side for the Human Resources Department standpoint as to how the floating holidays will take effect payroll.

Commissioner Hudson: I think if you offered the four (4) options, you will not have everyone taking off at one time. You may be working those four (4) different options a little bit more short staffed. We might even look into adding a personal holiday if someone wants to take a birthday off for instance.

Commissioner Ludgood: We are only talking about two (2) days.

Commissioner Hudson: We are talking about leaving the two (2) that you were discussing plus adding some as an option.

Commissioner Ludgood: I thought the options were an alternate to Confederate Memorial Day and an alternate to Jefferson Davis' birthday.

Commissioner Hudson: Those would be two of the options that would be offered. If someone wanted to work those days and not take them off, then they would work those days. If they preferred to take off a personal day like their birthday or another holiday, they could take

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that instead. They will not be forced to take those two (2) holidays.

Donna Jones, Human Resources Director: Can I say something? With a floating holiday, you wouldn't necessarily put those two (2) holidays on the schedule. You would give everybody two (2) extra days to take whenever. It would be floating holidays, but they would be days when they would pick and choose when they take those days off, whether it be those two (2) holidays or some other day. If we leave those on the schedule, then they would be holidays when everybody would be off. Are you suggesting giving two (2) more days?

Commissioner Hudson: No. I am suggesting keeping the exact same number of holidays we have now. It would be taking those two (2) and perhaps adding two (2) or three (3) other options, and giving employees to pick two (2) holidays.

Commissioner Ludgood: If the courthouse is closed, they would be doing it.

Commissioner Hudson: Yes. You would have to have the courthouse open.

Donna Jones: It would have to be open for them to come and work.

Commissioner Hudson: It would not be closed for everybody.

Donna Jones: Okay.

President Carl: That is why I am saying from a business standpoint, let's go with what the State of Alabama has and let's encourage the State of Alabama to change it. We are getting into moving hours around and moving people around. It is going to create an accounting nightmare.

Commissioner Hudson: I know other businesses do it. My husband's company does it. I know it works elsewhere and it can work. I just do not know all of the nuances of how that might be made to work. I know it has a possibility.

Donna Jones: For floating holidays, I would have to talk to Alisha Rowland, Human Resources Officer. I think you would just code it differently. As you know, we have holidays and we have sick leave. It would just be a floating holiday. When someone requests a day off, that's what they would request instead of a vacation day.

Commissioner Hudson: Correct.

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Donna Jones: It would be like that as to how we would handle it.

Commissioner Hudson: It would still keep the total number of holidays they are offered the same.

Donna Jones: Yes. If we set it up where they could only pick certain days, it might be a little more complicated. I would have to look into that. We currently have fourteen (14) holidays. If we have twelve (12) set holidays and two (2) floating holidays, then we would still have fourteen (14) holidays. With the floating holidays, the employees could pick and choose when they would take those.

Commissioner Hudson: Correct.

Donna Jones: It sounded like you were suggesting more.

Commissioner Hudson: They would be assigned on certain days.

Donna Jones: So they couldn't pick and choose?

Commissioner Hudson: Unless we include a personal day as part of that package. They could pick and choose on one and the other would be one of the option holidays.

Donna Jones: The offices would be open on those two (2) days. If they want to take off those days, they could. If not, they could take additional days with another holiday?

Commissioner Hudson: I think we need to sit down and work out the details.

Donna Jones: Yes.

Commissioner Hudson: I am willing to look at that as a possibility because I know there is sensitivity all across the board. I am just trying to look at a way that we could work this out.

Glenn L. Hodge: Okay. Do you want to hold it over?

Commissioner Hudson: Would you be willing to?

President Carl: Yes. My mind's just purely a business standpoint because we are going to get into complications. You're going to have people pulling overtime, some places open, some places closed.

Commissioner Hudson: You may well be right. I don't know.

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President Carl: I think it'll be a nightmare.

Glenn L. Hodge: We'll look into it.

Commissioner Hudson: What I am recommending may be a nightmare, like you said. I feel like it could be worked out. If not, we may have to follow your recommendation. I do not know, but let's look at it.

Glenn L. Hodge: Okay. We will hold this over?

Commissioner Ludgood: Yes.

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

AGENDA #11

APPROVE AMENDING COMMISSION
CONFERENCE AND MEETING SCHEDULE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission Conference and Meeting Schedule as follows:

- Cancel conference on August 20, 2020, and schedule combined conference and meeting on August 24, 2020.
- Add special meeting on August 20, 2020.

Motion carried unanimously.

Jay Ross, County Attorney: One comment about that. Commissioner Hudson, we have a meeting scheduled on that morning for a public hearing only on August 20, 2020 for a matter regarding the Echo South property in Axis, Alabama. I was supposed to talk to you about it on Friday and I did not. Can we have only the public hearing? There would be no vote by the County Commission on that day. It is only to take comments for and against if they want to amend their permit for the type of debris they take to the landfill. We are scheduled to vote on it on September 28, 2020.

Commissioner Hudson: I think the reason this was combined is because Commissioner Ludgood and I will be in Prattville, Alabama.

Commissioner Ludgood: It will be just you.

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Commissioner Hudson: You're not going? Okay. I guess you could hold the public hearing then.

Jay Ross: One of the add-on agenda items was to hold the Commission Meeting on August 20, 2020 just for the public hearing.

Commissioner Hudson: Okay.

Jay Ross: No vote would occur.

Commissioner Ludgood: It is just a public hearing.

Jay Ross: Correct. It is just a public hearing only.

Commissioner Ludgood: Are you okay with that?

Commissioner Hudson: Yes.

Jay Ross: Okay. We will have it transcribed so we will provide that for you.

Commissioner Hudson: You have to have a quorum to have a public hearing. I won't be here, so it will be the two (2) of you.

Jay Ross: I think President Carl is okay and I believe Commissioner Ludgood could be available. E. Edwin Kerr, Deputy Administrator, and I do not think the public hearing meeting would take long. Then no vote would occur until September 28, 2020.

Commissioner Hudson: That would be a public hearing meeting only on August 20, 2020 and everything else would be combined on August 24, 2020?

Jay Ross: Yes, ma'am, if that would be okay.

Commissioner Hudson: That would work for me.

Jay Ross: Okay. We would have some scheduling and notice problems if that became an issue.

Commissioner Hudson: I will amend the motion to include a public hearing on August 20, 2020 and a combined Conference and Meeting on August 24, 2020.

Jay Ross: Thank you.

Glenn L. Hodge, County Administrator: Does that take care of Agenda Add-On #4, Jay Ross?

Jay Ross: I think it should.

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Commissioner Ludgood: It does. I think Jay Ross was not looking at his agenda and did not know you had already put it on.

Jay Ross: E. Edwin Kerr, Deputy Administrator, shared with me a moment ago that it should resolve Agenda Add-On #4. Commissioner Ludgood is correct.

AGENDA #12

APPROVE ACCEPTANCE OF SUBGRANT AWARD/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS
LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION/
COMMUNITY TRAFFIC SAFETY PROGRAM/
FAST ACT NHTSA 402 PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve acceptance of subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement and Traffic Safety Division, for the Community Traffic Safety Program in the amount of \$181,130.00, for the period October 1, 2020 through September 30, 2021, for the Fixing America's Surface Transportation (FAST) Act National Highway Traffic Safety Administration (NHTSA) 402 Program.

Motion carried unanimously.

AGENDA #13

APPROVE CDP-315-20/CONTRACT/MOWA BAND
OF CHOCTAW INDIANS/DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-315-20, contract with MOWA Band of Choctaw Indians in the amount of \$1,000.00, from District 3 funds, for their Annual Pow Wow Event, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #14

APPROVE CONTRACT/TIMECLOCK PLUS/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a contract with TimeClock Plus for provision and licensing of a timeclock and related software and equipment for the James T. Strickland Youth Center, for an initial cost of \$18,187.83, and annual cost of \$1,630.08, for hardware maintenance and annual license fee of \$3,600.00 per 100 users, subject to final legal review, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

Glenn L. Hodge, County Administrator: Commissioners, Agenda Items #15-22 are all of the municipalities that are going to be renting the voting machines from us. Do you want to take them all at once or do you want me to read through all of them?

President Jerry L. Carl: Do it all at once.

AGENDA #15

APPROVE LEASING VOTING EQUIPMENT/
CITY OF SATSUMA/MUNICIPAL ELECTION
AND MUNICIPAL RUNOFF ELECTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve leasing to the City of Satsuma, three (3) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for the total rental fee of \$900.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

Motion carried unanimously.

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AGENDA #16

APPROVE LEASING VOTING EQUIPMENT/
CITY OF SEMMES/MUNICIPAL ELECTION
AND MUNICIPAL RUNOFF ELECTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve leasing to the City of Semmes, two (2) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for the total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

Motion carried unanimously.

AGENDA #17

APPROVE LEASING VOTING EQUIPMENT/
CITY OF CREOLA/MUNICIPAL ELECTION
AND MUNICIPAL RUNOFF ELECTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve leasing to the City of Creola, two (2) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for a total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

Motion carried unanimously.

AGENDA #18

APPROVE LEASING VOTING EQUIPMENT/
CITY OF PRICHARD/MUNICIPAL ELECTION
AND MUNICIPAL RUNOFF ELECTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve leasing to the City of Prichard, twelve (12) ES&S Model DS-200 tabulators, six (6) Express Vote ADA ballot marking devices, and sneeze guards for a total rental fee of \$3,600.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

Motion carried unanimously.

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AGENDA #19

APPROVE LEASING VOTING EQUIPMENT/
CITY OF SARALAND/MUNICIPAL ELECTION
AND MUNICIPAL RUNOFF ELECTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve leasing to the City of Saraland, two (2) ES&S Model DS-200 tabulators at the Kali Oka Country Club, two (2) at the Bayou Sara Baptist Church, two (2) at the Saraland Civic Center, and sneeze guards for a total rental fee of \$1,800.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

Motion carried unanimously.

AGENDA #20

APPROVE LEASING VOTING EQUIPMENT/
CITY OF BAYOU LA BATRE MUNICIPAL
ELECTION AND MUNICIPAL RUNOFF ELECTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve leasing to the City of Bayou La Bare, two (2) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for a total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.

Motion carried unanimously.

AGENDA #21

APPROVE LEASING VOTING EQUIPMENT/
CITY OF CHICKASAW/MUNICIPAL ELECTION
AND MUNICIPAL RUNOFF ELECTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve leasing to the City of Chickasaw, two (2) ES&S Model DS-200 tabulators, Express Vote ballot marking device for each election, and sneeze

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guards for a total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.

Motion carried unanimously.

AGENDA #22

APPROVE LEASING VOTING EQUIPMENT/
TOWN OF MOUNT VERNON/MUNICIPAL
ELECTION AND MUNICIPAL RUNOFF ELECTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve leasing to the Town of Mount Vernon, four (4) ES&S Model DS-200 tabulators, two (2) Express Vote ADA ballot marking devices, and sneeze guards for a total rental fee of \$1,200.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

Motion carried unanimously.

AGENDA #23

APPROVE CDP-234-20/SPONSORSHIP/SEMMES
SENIOR CENTER/DISTRICT 2 FUNDS

At its conference on Thursday, August 6, 2020, the Commission voted as follows:

President Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-234-20, sponsorship with Semmes Senior Center in the amount of \$300.00, from District 2 funds, for its Happy Meal Social event.

Motion carried unanimously.

AGENDA #24

APPROVE PURCHASES

Glenn L. Hodge, County Administrator: Commissioners, there is correction on the third bid item down. It says \$18,384.52, it should be \$9,192.26.

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

approve to purchase two (2) full size crew cab 4x4 pickup vehicles from the current State of Alabama Contract T191, for the total cost of \$58,766.00, for the Engineering and Public Works Department.

approve to purchase one (1) full size sports utility vehicle from the current State of Alabama Contract T191L, for the total cost of \$35,550.00, for the Engineering and Public Works Department.

approve to purchase one (1) John Deere Z2920M Ztrak mower from the current Sourcewell Cooperative Purchasing Contract 062117-DAC (PG NB CG 70) for the total cost of \$9,192.26, for West Mobile County Park.

approve to purchase one (1) new regular cab pickup vehicle from the State of Alabama Contract T191L, for the total cost of \$18,732.00, for West Mobile County Park.

approve to purchase sixteen (16) jack stands and one transmission jack from the current Sourcewell Cooperative Purchasing Contract 061015-SKI for the total cost of \$27,973.17, for the Engineering and Public Works Department.

approve to purchase one (1) paint truck from the current Sourcewell Cooperative Purchasing Contract 5569 in the amount of \$294,750.00, for the Engineering and Public Works Department.

Motion carried unanimously.

President Jerry L. Carl: Is the correction on the John Deere tractor?

Glenn L. Hodge: Yes, sir.

President Carl: John Deere tractor still reads on this as \$18,384.52. Is that correct?

Glenn L. Hodge: It was originally two (2) and they are only purchasing one (1) now.

President Carl: Okay.

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Glenn L. Hodge: It is \$9,192.26 each.

President Carl: Okay. I am with you now. Thank you.

Glenn L. Hodge: You're welcome.

AGENDA #25

APPROVE RENEWAL OF DOMAIN NAME/GODADDY/
ENGINEERING AND PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of domain name mobilecounty.net from GoDaddy in the amount of \$40.34, for Engineering and Public Works Department.

Motion carried unanimously.

AGENDA #26

ADOPT RESOLUTION/AWARDING SOLE SOURCE
CONTRACT/DATA VENTURES/SHERIFF'S OFFICE

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

WHEREAS, the Mobile County Sheriff's Department heretofore purchased and is currently licensed to use software developed by Laserfiche; and

WHEREAS, software maintenance, support and upgrades are necessary in order to continue to effectively utilize the Laserfiche product; and

WHEREAS, Laserfiche has demonstrated that no other software is compatible with its product, which is proprietary; and

WHEREAS, Laserfiche has represented to the Sheriff's Department that DataVentures is the only entity authorized by Laserfiche to provide software maintenance, support and upgrades for the Laserfiche product now in use;

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NOW, THEREFORE, BE IT RESOLVED that the Mobile County Commission authorizes Program Maintenance Contract Agreement with DataVentures for software maintenance, support and upgrades during the period September 30, 2020 to September 29, 2021 at a total cost of \$17,100.00, without competitive bidding.

Motion carried unanimously.

AGENDA #27

AUTHORIZE REQUEST FOR PROPOSALS/
PROCUREMENT CARD SERVICES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize request for Proposals for procurement card services.

Motion carried unanimously.

AGENDA #28

APPROVE AWARD OF BID/CCP-006-20/
COUNTY ANNEX FIRE PUMP CONTROL SYSTEM
REPLACEMENT/HILLER SYSTEMS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve award of bid for CCP-006-20, County Annex Fire Pump Control System Replacement, to Hiller Systems for their total bid in the amount of \$34,006.00.

Motion carried unanimously.

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AGENDA #29

APPROVE AMENDMENT/
INFECTIOUS DISEASE POLICY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an amendment to the Infectious Disease Policy effective upon approval of Personnel Board.

President Carl voted "No".

Motion carried.

AGENDA #30

APPROVE ADOPTION OF THE
COVID-19 GUIDELINES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve adoption of the COVID-19 Guidelines effective upon approval of Personnel Board.

President Carl voted "No".

Motion carried.

Commissioner Merceria Ludgood: These items were voted on at the Commission Conference.

President Jerry L. Carl: They were?

Jay Ross, County Attorney: Yes.

Glenn L. Hodge, County Administrator: Which ones?

Commissioner Ludgood: Agenda items #31 and #32.

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AGENDA #31

APPROVE LEASE/BOARD OF SCHOOL
COMMISSIONERS/AFRICATOWN HERITAGE HOUSE

At its conference on Thursday, August 6, 2020, the Commission voted as follows:

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a lease of approximately 2.8 acres from the Board of School Commissioners for the term of three (3) years, with option to renew for forty-seven (47) years, for Africatown Heritage House, and authorize the President of the Commission to execute the lease on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

AUTHORIZE APPLICATIONS/ZONING AND
SUBDIVISION/MOBILE PLANNING
COMMISSION/AFRICATOWN HERITAGE HOUSE

At its conference on Thursday, August 6, 2020, the Commission voted as follows:

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board authorize applications for zoning and subdivision to Mobile Planning Commission for Africatown Heritage House.

Motion carried unanimously.

AGENDA #33

APPROVE PURCHASE/TENEX
SOFTWARE SOLUTIONS

Commissioner Connie Hudson: John H. Merrill, Alabama Secretary of State, has called and requested that this be held over. He would like to address this issue at our next Commission Meeting.

Glenn L. Hodge, County Administrator: Okay.

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

AGENDA #34

ADOPT RESOLUTION/AWARDING SOLE
SOURCE CONTRACT/NEC CORPORATION
OF AMERICA/SHERIFF'S OFFICE

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

WHEREAS, the Mobile County Sheriff's Department previously purchased Automated Fingerprint Identification System (AFIS) equipment manufactured by NEC Corporation; and

WHEREAS, NEC Corporation is the only company which can provide software and hardware service, maintenance and upgrades for the AFIS equipment; and

WHEREAS, the Sheriff's Department has determined that the software and hardware service, maintenance and upgrades for the AFIS equipment are unique products, the uniqueness of which is substantially related to the intended purpose, use and performance of the equipment, and best-suited to the needs of the Department, in that the AFIS equipment previously purchased may not be effectively utilized without it;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes entry into an annual maintenance contract with NEC Corporation for the AFIS equipment, having a term beginning July 15, 2020 and ending July 14, 2021, at a total cost of \$49,585.47, without competitive bidding.

Motion carried unanimously.

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AGENDA #35

APPROVE AGREEMENT/SALE OF WETLAND
MITIGATION CREDITS/ALABAMA PORT VENTURE,
LLC/PROJECT MCR-2014-006/GLASS ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve agreement for Sale of Wetland Mitigation Credits with Alabama Port Venture, LLC, for Project MCR-2014-006, Glass Road. The estimated cost to Mobile County is \$32,537.50, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #36

APPROVE INTERGOVERNMENTAL AGREEMENT/CITY
OF MOBILE/MCP-001-20/RA49-02-20/SOLLIE
ROAD - RESURFACING, RESTORATION,
AND REHABILITATION (RRR)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an Intergovernmental Agreement with the City of Mobile for MCP-001-20/RA49-02-20, Sollie Road - Resurfacing, Restoration, and Rehabilitation (RRR). The City of Mobile adopted the Intergovernmental Agreement by Resolution on June 23, 2020, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

APPROVE SUPPLEMENTAL AGREEMENT NO. 3/
ROB MIDDLETON CONSTRUCTION, LLC/
PROJECT MCR-2014-304/CHRISTIAN ACRES
COURT/CHRISTIAN ACRES ROAD/
CREPE MYRTLE ROAD/DODGE ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 3 with Rob Middleton Construction, LLC, Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe Myrtle Road, and Dodge Road, to increase the contract

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by \$0.06 for addition and deletion of erosion control pay items, and authorize the President of the Commission to execute the supplemental agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PROJECT MCR-2016-007/
MCDONALD ROAD - RESURFACING,
RESTORATION, AND REHABILITATION (RRR)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 8 in the amount of \$3,500.00 for Project MCR-2016-007, McDonald Road - Resurfacing, Restoration, and Rehabilitation (RRR), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/MCP-301-19/SWEDETOWN
ROAD - DRAINAGE IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 3 in the amount of \$11,000.00 for MCP-301-19, Swedetown Road - Drainage Improvements, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #40

APPROVE PRELIMINARY PLAT ONLY/
AUDUBON POINTE, DISTRICT 3/
DEER CREST, UNIT THREE/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary plat only of Audubon Pointe. (6 lots, Dog River Lane (Private Paved Road), District 3)

AND

approve preliminary plat only of Deer Crest, Unit Three. (32 lots, Grand Bay-Wilmer Road South, District 3)

Motion carried unanimously.

AGENDA #41

APPROVE PRELIMINARY AND FINAL PLAT/
BROADWAY AIRPORT-WAKEFIELD SUBDIVISION
DISTRICT 2/RESUBDIVISION OF LOT 33
AMELIA LAKE, PHASE 2, DISTRICT 3/
COURTNEY FAMILY SUBDIVISION, DISTRICT 3/
PINE ROAD ESTATES, DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Broadway Airport-Wakefield Subdivision. (2 lots, Airport Boulevard, District 2)

AND

approve preliminary and final plat of Resubdivision of Lot 33, Amelia Lake, Phase 2. (1 lot, Redberry Drive, District 3)

AND

approve preliminary and final plat of Courtney Family Subdivision. (2 lots, Dog River Road, District 3)

AND

approve preliminary and final plat of Pine Road Estates. (3 lots, Pine Road, District 3)

Motion carried unanimously.

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AGENDA #42

REASSIGN CONTRACT/PROFESSIONAL
ENGINEERING SERVICES/PROJECT MCR-2004-109/
CITRONELLE STREETS - TRIUMP ROAD/
SPEAKS AND ASSOCIATES TO THOMPSON
ENGINEERING, INC./PROJECT MCR-2004-109(B)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board reassign a contract for professional engineering services for Project MCR-2004-109, Citronelle Streets - Triump Road, from Speaks and Associates to Thompson Engineering, Inc. as Project MCR-2004-109(A), and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #43

AWARD BID/PROJECT MCR-2014-206/
BOHANNON ROAD AND HUBERT MORRIS
ROAD - GRADE, DRAIN, BASE, AND
PAVE (GDBP)/SOUTHERN LAND
DEVELOPMENT, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award bid for Project MCR-2014-206, Bohannon Road and Hubert Morris Road - Grade, Drain, Base, and Pave (GDBP) to Southern Land Development, LLC for their low bid in the amount of \$968,684.95.

Motion carried unanimously.

AGENDA #44

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT MCR-2016-204/BOOHTOWN
ROAD - GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2016-204, Boothtown Road - Grade, Drain, Base, and Pave (GDBP).

Motion carried unanimously.

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AGENDA #45

APPROVE SUPPLEMENTAL AGREEMENT
NO. 2/H.O. WEAVER AND SONS, INC./
PROJECT MCR-2014-207/HALLS
MILL ROAD AND LEES LANE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with H.O. Weaver and Sons, Inc., Project MCR-2014-207, Halls Mill Road and Lees Lane, for modifications to the road structure and addition of miscellaneous items increasing the contract amount by \$23,948.25, and authorize the President of the Commission to execute the supplemental agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA ADD-ON #1

APPROVE PROFESSIONAL SERVICES
AGREEMENT/AIRWIND CREATIVE/
FLIGHT WORKS ALABAMA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve professional services agreement with Airwind Creative in the amount of \$375.00, to create a thirty (30) minute video for the opening of Flight Works Alabama, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

Commissioner Connie Hudson: I have a question about the contract. What exactly are we doing with the video?

Dena Pollard, Public Affairs Manager: Commissioners, they requested a video for their opening and we utilized President Carl since he is the president at this time. It is an appreciative video to welcome the Flight Works Alabama opening and to say the commitment they have from the County Commission.

Commissioner Hudson: Where will it be aired?

Dena Pollard: At their grand opening which was held a couple of weeks ago.

Commissioner Hudson: Okay.

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President Jerry L. Carl: I was there.

Commissioner Hudson: I missed that.

President Carl: That's alright. You didn't miss much.

Commissioner Hudson: Since it had already opened, I was wondering what was going on.

President Carl: There were several people that were asked to do the same thing. It was a long line of us.

Commissioner Hudson: Okay.

AGENDA ADD-ON #2

APPROVE PROFESSIONAL SERVICES
AGREEMENT/AIRWIND CREATIVE/
POWER IN PLACE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve professional services agreement with Airwind Creative in the amount of \$250.00, to provide video for a time capsule project for Power in Place, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

President Jerry L. Carl: What is Power in Place?

Commissioner Merceria Ludgood: It is a project of Middlebury College. I think it is in Vermont. They asked me to do a submission for the time capsule. They are doing elected women of color to put into a time capsule to go along with the anniversary of women's suffrage for the United States Constitution 19th Amendment. Tad Denson, Airwind Creative, did a video of me that he then emailed to Middlebury College to go into the time capsule.

President Carl: Okay.

Commissioner Connie Hudson: Congratulations.

Commissioner Ludgood: Thank you.

President Carl: You'll go down in history.

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AGENDA ADD-ON #3

AUTHORIZE AMENDMENT/PROCUREMENT
POLICIES FOR USE OF STATE AND
FEDERAL GRANT FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize amendment of the Procurement Policies for Use of State and Federal Grant Funds, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA ADD-ON #4

APPROVE AMENDING COMMISSION
CONFERENCE AND MEETING SCHEDULE

This item was included in the vote on Agenda #11.

AGENDA ADD-ON #5

ACCEPT FY2020 EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT (JAG) FORMULA PROGRAM/
APPROVE MEMORANDUM OF UNDERSTANDING WITH
CITY OF MOBILE AND CITY OF PRICHARD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept FY2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review, and approve Memorandum of Understanding with the City of Mobile and the City of Prichard as follows:

•	Mobile County	37.50%	(\$ 58,195.50)
•	City of Mobile	42.50%	(\$ 65,954.90)
•	City of Prichard	20.00%	(\$ 31,037.60)
•	Total Grant Funds		(\$155,188.00)

Motion carried unanimously.

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AGENDA ADD-ON #6

APPROVE A 30-DAY HOLD HARMLESS AND LEASE
AGREEMENT/WAL-MART DISTRIBUTION CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a 30-day hold harmless and lease agreement with Wal-Mart Distribution Center for use of County right-of-way on McDonald Road for the Placement of a semi-trailer for advertising of employment opportunities at the Wal-Mart Distribution Center, subject to legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #46

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Connie Hudson: I wanted to let everybody know Wednesday of this week, August 12, 2020, is the 2020 Census Drop Everything Get Counted Day. This is set aside not only in Mobile County but also throughout the State of Alabama to encourage employers to give their employees a few minutes during their work day to complete the 2020 Census. I do not know if you were aware as I was not, but I found out they have moved up the deadline on the census date from the end of October 2020 to the end of September 2020. We have even less time to try and get all of those responses in. Right now Mobile County is lagging behind the State of Alabama. Mobile County is at fifty-nine point three percent (59.3%) complete the last time I checked. The State of Alabama is at sixty point seven percent (60.7%) complete. Surely we can do at least that well. If employers and business owners will give their employees an opportunity, this takes only about ten (10) minutes to complete the census. We want to encourage them to answer because there is so much at stake based on this census. The numbers will affect Mobile County and the State of Alabama for the next ten (10) years. One of those is the apportionment of our congressional seats, not to mention the money received for grants on education, infrastructure, public safety, and all of those critically important things for our community. All of those federal grants are based on census numbers. I encourage everybody if you have not responded to do so. It is easier than it has ever been. You can go online to do it. You can call. If you prefer a paper survey, you can call and ask for one of those. I think beginning tomorrow, the Census Bureau

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will be sending out field representatives to those who have not responded.

Commissioner Merceria Ludgood: The last thing I heard was because of our COVID-19 numbers, the Census Bureau was not sending people physically into Mobile County.

Commissioner Hudson: Really? That has changed. The last press release I saw said beginning tomorrow the Census Bureau would be going out. You could be right. I do not know. They would adhere to all of the precautions.

Commissioner Ludgood: I hope you are right. I was on a phone call on Friday and that was what we were told.

Commissioner Hudson: Okay. Even more reason to go online or to call because it is easy. If you have not completed the 2020 Census, please do so.

President Jerry L. Carl: I cannot imagine anybody who has not done that already.

Commissioner Ludgood: There are a lot of people.

President Carl: I know. We have a chance at losing two (2) congressional seats. Not one (1), but two (2).

Commissioner Hudson: Really?

President Carl: That is what we are being told.

President Jerry L. Carl: I have some retirees.

Everette Coleman, Road and Bridge Camp 98,
28 years

Kelly Mullin, Revenue Commission, 5 years

Mark Robinson, Road and Bridge Camp 98, 31 years

President Carl: We want to wish those folks a happy retirement. I hope they do well in the future.

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AGENDA #47

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until August 24, 2020.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, County Administrator