

August 20, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in special session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Thursday, August 20, 2020 at 10:00 A. M. The following members

PRESENT

ABSENT

President Jerry Carl
Commissioner Merceria Ludgood

Commissioner Connie Hudson

Commissioner Carl, acted as chairman of the meeting and Glenn L. Hodge, County Administrator and Clerk of the Commission, acted as the clerk of the meeting. The chairman stated that a quorum was present and declared the meeting open for transaction of business.

AGENDA #1

HOLD PUBLIC HEARING/HOST COMMUNITY
ACCEPTANCE/ECOSOUTH SERVICES
OF MOBILE, LLC/AXIS, ALABAMA

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against, the Commission providing Host Community Acceptance of the proposed modifications to the existing permitted landfill facility for EcoSouth Services of Mobile, LLC in Axis, Alabama.

Eric Sanderson, Regional Manager, LaBella Associates:

Good morning and thank you for letting me speak. My name is Eric Sanderson and I am with LaBella Associates and I am representing EcoSouth Services of Mobile, LLC. Our consulting firm pulled together the local host approval application for EcoSouth Services of Mobile, LLC requesting the County Commission to approve the acceptance of municipal solid waste as a waste stream and also increase the potential amount of waste received at the landfill from one thousand five hundred (1,500) cubic yards per day to five thousand (5,000) tons per day. The local approval from the host government is required to be submitted with the Alabama Department of Environmental Management (ADEM) permit application, which handles all of the environmental concerns for the site. We appreciate your consideration of this and if you have any questions, we would be happy to answer them.

Commissioner Merceria Ludgood: I do not have any.

President Jerry L. Carl: I think we are good.

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Eric Sanderson: Thank you.

President Carl: Thank you very much.

AGENDA #2

APPROVE PURCHASE/TENEX SOFTWARE
SOLUTIONS/SOFTWARE MAINTENANCE
AND SUPPORT AGREEMENT

President Carl moved, seconded by Commissioner Ludgood, that the Board approve purchase of an electronic poll book system from Tenex Software Solutions to include hardware, software, printers, training, and related peripherals for an amount up to \$597,601.00 and the purchase of 2-year software maintenance and support agreement for years two (2) and three (3) for up to \$56,125.00 per year. This purchase is made in conjunction with the consent of the Alabama Secretary of State for the November 3, 2020 General Election and anticipated reimbursement, pursuant to COVID-19 funding sources, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #3

ADOPT RESOLUTION NO. 1/APPROVE
ENGINEER'S MAPS AND REPORTS/
MOBILE COUNTY COMMISSION 2020
TRANSPORTATION PAY-AS-YOU-GO PROGRAM

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

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 2020 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

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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:

MOBILE COUNTY COMMISSION
2020 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 2020 Transportation Pay-As-You-Go Program.

PROPOSED APPROPRIATION OF FUNDS
MOBILE COUNTY COMMISSION 2020 TRANSPORTATION

PAY-AS-YOU-GO PROGRAM FUNDS	\$ 58,000,000
STATE FUNDS	\$ 1,350,000
MUNICIPAL FUNDS	<u>\$ 1,500,000</u>
TOTAL PROGRAM FUNDING	\$ 60,850,000

All Mobile County Commission 2020 Transportation Pay-As-You-Go Program funding itemized in this report is based on the passage of the Mobile County Commission 2020 Transportation Pay-As-You-Go Program referendum to be voted on by the voters of Mobile County on November 3, 2020.

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

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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.

COUNTY WIDE PROJECTS

The County Wide Projects (MCR-2020-000 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-2020-001 (Cottage Hill Road, McFarland Road, and Snow Road South) includes the widening 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 2020 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-2020-002 (Irvington Bayou La Batre Highway at State Route 188) includes intersection improvements at the intersection of Irvington Bayou La Batre Highway and State Route 188. This project will be funded with a combination of state funds and 2020 Transportation Pay-As-You-Go Program funds. The maximum state funds available will be \$1,350,000. The administration of the design and construction of this project will be performed by the State of Alabama.

Project MCR-2020-003 (Silver Pine Road) includes the reclamation of the paved road (RRR) from the west end of maintenance to Schillinger Road North. This project will be funded with 2020 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-2020-004 (Three Notch-Kroner Road at McDonald Road/Gold Mine Road East) includes intersection improvements at the intersection of Three Notch-Kroner Road and McDonald Road/Gold Mine Road East. This project will be funded with 2020 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.

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Project MCR-2020-005 (Swedetown Road and Swedetown Road North) includes the construction of drainage improvements adjacent to a portion of Swedetown Road and the resurfacing of Swedetown Road from Tung Avenue West northward to Swedetown Road North. It also includes the resurfacing of Swedetown Road North from Swedetown Road eastward to the Mobile City Limit. This project will be funded with 2020 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-2020-006 (Kali-Oka Road) includes the paving of a portion of the shoulder and resurfacing the paved road (RRR) from U.S. 45 eastward to the Saraland City Limit. This project will be funded with 2020 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-2020-007 (Potter Tract Road) includes the resurfacing of the existing paved road (RRR) from Roy Miller Road northward to U.S. 90. This project will be funded with 2020 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-2020-008 (City of Mobile Streets) includes the resurfacing (RRR) of several streets or segments of streets listed herewith: Airport Boulevard from Flave Pierce Road eastward to South McGregor Avenue; Old Shell Road from Mobile Infirmary Boulevard eastward to North Broad Street; Riviere Du Chien Road from Halls Mill Road to the end of maintenance; and Shelton Beach Road Extension from Moffett Road (U.S. 98) northward to Bear Fork Road. This project will be funded with City of Mobile funds with a maximum reimbursement from the 2020 Transportation Pay-As-You-Go Program of \$4,700,000. The administration of the design and construction of this project will be performed by the City of Mobile Engineering Department.

Project MCR-2020-009 (City of Mobile Street - Dr. Martin Luther King Jr. Avenue) includes the resurfacing and rehabilitation (RRR) of Dr. Martin Luther King Jr. Avenue from Butchers Lane to North Broad Street. This project will be funded by the City of Mobile with a maximum reimbursement from the 2020 Transportation Pay-As-You-Go Program of \$1,000,000. The administration of the design and construction of this project will be performed by the City of Mobile Public Works/Engineering Department.

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MCR-2020-010 (City of Mobile Street - Texas Street)

includes the reconstruction (RECON) of Texas Street from South Ann Street to South Broad Street. This project will be funded with City of Mobile funds with a maximum reimbursement from the 2020 Transportation Pay-As-You-Go Program of \$3,500,000. The administration of the design and construction of this project will be performed by the City of Mobile Engineering Department.

COMMISSION DISTRICT PROJECTS

DESCRIPTION AND FUNDING FOR EACH PROJECT

MCR-2020-100 Projects These projects will be constructed within the boundaries of County Commission District One and will be funded with \$10,000,000 from the Mobile County Commission 2020 Transportation Pay-As-You-Go Program.

MCR-2020-101 includes the resurfacing of segments of five streets in the City of Mobile. The administration of the design and construction of this project will be performed by the City of Mobile Engineering Department. This project will be funded by the City of Mobile with a maximum reimbursement of \$1,600,000 from the 2020 Transportation Pay-As-You-Go Program. MCR-2020-102 and MCR-2020-103 are resurfacing projects that are located in the City of Chickasaw and the City of Citronelle respectively. The administration of the design and construction of these projects will be performed by the County Engineering Department. MCR-2020-104 will pave an existing City of Creola maintained, unpaved road. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2020-105 will resurface a portion of a street in the Town of Mt. Vernon. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2020-106 includes the resurfacing of several streets in the City of Prichard. The administration of the design and construction of this project will be performed by the County Engineering Department.

MCR-2020-107 provides partial matching funds, with a maximum reimbursement of \$750,000, for additional lanes 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-2020-108 includes the resurfacing of several streets in the City of Satsuma. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2020-109 will pave several existing County maintained, unpaved roads. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2020-110 includes the reconstruction of South Ann Street from Tennessee Street to Virginia Street.

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This project will be funded by the City of Mobile with a maximum reimbursement from the 2020 Transportation Pay-As-You-Go program of \$1,600,000. The administration of the design and construction of the project will be performed by the City of Mobile Engineering Department.

MCR-2020-200 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 \$10,000,000 from the Mobile County Commission 2020 Transportation Pay-As-You-Go Program. MCR-2020-201 includes the resurfacing of many streets in the City of Mobile. The administration of the design and construction of this project will be performed by the City of Mobile Engineering Department. This project will be funded by the City of Mobile with a maximum reimbursement from the 2020 Transportation Pay-As-You-Go Program of \$2,227,000. MCR-2020-202 includes the resurfacing of several streets in the City of Semmes. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2020-203 will construct the remaining portion of the new entrance road into the Mobile County Soccer Complex located south of Halls Mill Road and east of Lees Lane within the City of Mobile. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2020-204, MCR-2020-205, MCR-2020-206, MCR-2020-207, and MCR-2020-208 are projects that will pave 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-2020-300 Projects These projects will be constructed within the boundaries of County Commission District Three and will be funded with \$10,000,000 from the Mobile County Commission 2020 Transportation Pay-As-You-Go Program. MCR-2020-301 will provide for the construction of a new westward extension of Nevius Road from Hillcrest Road to Sollie Road within the City of Mobile. The City of Mobile will provide \$1,500,000 of partial matching funds. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2020-302 includes the resurfacing of portions of two streets in 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-2020-303 includes the resurfacing of several streets or segments of streets in the Town of Dauphin Island. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2020-304, MCR-2020-305, MCR-2020-306, MCR-2020-307, and MCR-2020-308 are projects that will pave existing County maintained, unpaved roads. The administration of the design and construction of these

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projects will be performed by the County Engineering Department. MCR-2020-309 includes the resurfacing of Schillinger Road South from Hitt Road northward to Airport Boulevard within the City of Mobile. The administration of the design and construction will be performed by the City of Mobile Engineering Department. This project will be funded by the City of Mobile with a maximum reimbursement of \$485,000 from the 2020 Transportation Pay-As-You-Go Program.

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

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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.

MOBILE COUNTY COMMISSION

2020 Transportation Pay-As-You-Go Program Summary

<u>PROJECT NUMBER/</u>			<u>LENGTH</u>	<u>ESTIMATED</u>	<u>TYPE OF</u>
<u>ROAD NAME</u>	<u>BEGIN PROJECT</u>	<u>END PROJECT</u>	<u>(MILES)</u>	<u>COST</u>	<u>WORK</u>
MCR-2020-001					
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	\$9,600,000	
MCR-2020-002					
INTERSECTION	IRVINGTON BAYOU LA BATRE HIGHWAY AT	S.R. 188	0.3	\$2,100,000	INT IMP
MCR-2020-003					
SILVER PINE ROAD	SCHILLINGER ROAD N	END OF MAINTENANCE	1.0	\$850,000	RRR

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MCR-2020-004

INTERSECTION	THREE NOTCH- KRONER ROAD AT	McDONALD ROAD AND GOLD MINE ROAD E	0.5	\$950,000	INT IMP
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MCR-2020-005

SWEDETOWN ROAD	TUNG AVENUE W	SWEDETOWN ROAD N	0.6		RRR
SWEDETOWN ROAD N	SWEDETOWN ROAD	MOBILE CITY LIMIT	0.4		RRR
		TOTAL	1.0	\$1,600,000	

MCR-2020-006

KALI-OKA ROAD	U.S. 45	SARALAND CITY LIMIT	3.1	\$2,500,000	RRR
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MCR-2020-007

POTTER TRACT ROAD	ROY MILLER ROAD	U.S. 90	3.7	\$2,550,000	RRR
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MCR-2020-008 CITY OF MOBILE STREETS

AIRPORT BOULEVARD	FLAVE PIERCE ROAD	S McGREGOR AVENUE	6.4		RRR
OLD SHELL ROAD	MOBILE INFIRMARY BOULEVARD	N BROAD STREET	1.6		RRR
RIVIERE DU CHIEN ROAD	HALLS MILL ROAD	END OF MAINTENANCE	2.4		RRR
SHELTON BEACH ROAD EXT	MOFFETT ROAD (U.S. 98)	BEAR FORK ROAD	2.0		RRR
		TOTAL	12.4	\$4,700,000	

MCR-2020-009 CITY OF MOBILE STREETS

DR MARTIN LUTHER KING JR AVENUE	BUTCHERS LANE	N BROAD STREET	1.3	\$1,000,000	RRR
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(PARTIAL MATCHING
FUNDS)

MCR-2020-010 CITY OF MOBILE STREETS

TEXAS STREET	S ANN STREET	S BROAD STREET	0.8	\$3,500,000	RECON
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MCR-2020-101 CITY OF MOBILE STREETS

COSTARIDES STREET	STANTON STREET	STANTON ROAD	0.3		RRR
SPRING HILL AVENUE	I-65	PAGE AVENUE	0.6		RRR
STANTON ROAD	SPRING HILL AVENUE	COSTARIDES STREET	0.6		RRR
STANTON STREET	COSTARIDES STREET	PRICHARD AVENUE W	1.6		RRR
SUMMERVILLE STREET	COSTARIDES STREET	PRICHARD AVENUE W	1.7		RRR
		TOTAL	4.8	\$1,600,000	

MCR-2020-102 CITY OF CHICKASAW STREETS

4TH STREET ALLEY	YEEND AVENUE ALLEY	SOUTHWEST BOULEVARD ALLEY S	0.1		RRR
HOWELL STREET	TELEGRAPH ROAD (U.S. 43)	WEST RAILROAD RIGHT OF WAY	0.1		RRR
JOHNSTON STREET	GRANT STREET	THOMPSON BOULEVARD	0.1		RRR
KANSAS STREET	ELEVENTH AVENUE	NINTH AVENUE	0.2		RRR
MASTERSON AVENUE	W LEE STREET	WOODLORE DRIVE	0.2		RRR
		TOTAL	0.7	\$168,000	

MCR-2020-103 CITY OF CITRONELLE STREETS

LONNIE WALKER ROAD	U.S. 45	END OF PAVEMENT	2.0	\$468,000	RRR
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MCR-2020-104 CITY OF CREOLA STREETS

HURST DRIVE	LYON DRIVE	DUCEY DRIVE	0.2	\$217,000	GDBP
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MCR-2020-105 TOWN OF MT. VERNON STREETS

SHEPARD LAKE ROAD E	OLD MILITARY ROAD S	MOUNT VERNON TOWN LIMIT	1.3	\$246,000	RRR
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MCR-2020-106 CITY OF PRICHARD STREETS

BAY BRIDGE ROAD	FLOCK AVENUE	CRITERION STREET	0.5	RRR
BROCK AVENUE	WHISTLER STREET	COTTONWOOD STREET	0.2	RRR
CENTANNE STREET	AMBER AVENUE	BARNES AVENUE	0.1	RRR
EASTERLING STREET	PERCY AVENUE	HALF AVENUE	0.5	RRR
GROVER AVENUE	BAY BRIDGE ROAD	MEASHER STREET	0.2	RRR
HENRY DRIVE	HENRY ROAD	PINE RIDGE DR N	0.1	RRR
HENRY ROAD	LOTT ROAD (S.R. 217)	END OF PAVEMENT	1.0	RRR
HOWARD AVENUE	WHISTLER STREET	KILBY STREET	0.1	RRR
KILBY STREET	RAWLS AVENUE	MT CALVARY AVENUE (N PRICE AVENUE)	0.1	RRR
MT CALVARY AVENUE (N PRICE AVENUE)	WHISTLER STREET	TURNER ROAD W	0.3	RRR
PATRICIA AVENUE	S BESSEMER AVENUE	TURNER ROAD W	0.3	RRR
PINE RIDGE DRIVE N	HENRY DRIVE	NORTH END OF PAVEMENT	0.1	RRR
PINE RIDGE DRIVE S	HENRY DRIVE	SOUTH END OF PAVEMENT	0.2	
PROSPER WAY	WHISTLER STREET	NORTH END OF PAVEMENT	0.1	RRR
RAWLS AVENUE	KILBY STREET	TURNER ROAD W	0.2	RRR
S ATMORE AVENUE	JARRELL DRIVE	W MAIN STREET	0.7	RRR
S HOBBS AVENUE	MAGEE STREET	W MAIN STREET	0.2	RRR
S THOMAS AVENUE	ST STEPHENS ROAD (U.S. 45)	MAGEE STREET	0.4	RRR
SAXON STREET	RAWLS AVENUE	MT CALVARY AVENUE (N PRICE AVENUE)	0.1	RRR
TAYLOR STREET	RAWLS AVENUE	MT CALVARY AVENUE (N PRICE AVENUE)	0.1	RRR
TIMOTHY AVENUE	BAY BRIDGE ROAD	MEASHER STREET	0.1	RRR
WHISTLER STREET	TURNER ROAD W	I-165	0.5	RRR
		TOTAL	6.1	\$3,176,300

MCR-2020-107 CITY OF SARALAND STREETS

CELESTE ROAD	FOREST AVENUE	I-65	1.4	\$750,000	ADL
				(PARTIAL MATCHING FUNDS)	

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MCR-2020-108 CITY OF SATSUMA STREETS

AVONDALE AVENUE	JOGINELL DRIVE E	HARTLEY ROAD	0.3	RRR
BAYOU AVENUE W	FIFTH STREET	U.S. 43 N	0.1	RRR
BRADFORD AVENUE	OLD HWY 43	EAST END OF PAVEMENT	0.2	RRR
JOGINELL DRIVE E	AVONDALE AVENUE	AUDUBON DRIVE S	0.3	RRR
PLATEAU AVENUE W	U.S. 43 N	WEST END OF PAVEMENT	0.4	RRR
WILLIE CROOK AVENUE	OLD HWY 43	THIRD STREET	0.3	RRR
TOTAL			1.6	\$383,000

MCR-2020-109

CALVERT SCHOOL STREET	U.S. 43	END OF MAINTENANCE	0.2	GDBP
CHASTANG BLUFF ROAD	END OF PAVEMENT	END OF MAINTENANCE	0.1	GDBP
FRANK HENDERSON ROAD	MEINHARDT LOOP ROAD W	END OF MAINTENANCE	0.3	GDBP
OCTAVIA ROAD	BYRD PIT ROAD E	END OF MAINTENANCE	0.1	GDBP
TOTAL			0.7	\$1,391,700

MCR-2020-110 CITY OF MOBILE STREETS

S ANN STREET	TENNESSEE STREET	VIRGINIA STREET	0.3	\$1,600,000	RECON
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MCR-2020-201 CITY OF MOBILE STREETS

ADKINS STREET	WESLEY AVENUE	GALLOWAY AVENUE	0.3	RRR
CHANDLER STREET	WESLEY AVENUE	GALLOWAY AVENUE	0.3	RRR
DOBBS STREET	LINLEN AVENUE	GALLOWAY AVENUE	0.1	RRR
GALLOWAY AVENUE	McMURRAY STREET	AIRPORT BOULEVARD	0.8	RRR
HENCKLEY AVENUE	SOUTH END OF PAVEMENT	NORTH END OF PAVEMENT	0.5	RRR
HOFNER STREET	PINEMONT DRIVE	LINLEN AVENUE	0.1	RRR
LINLEN AVENUE	McMURRAY STREET	AIRPORT BOULEVARD	0.8	RRR
McMURRAY STREET	WILDWOOD AVENUE	GALLOWAY AVENUE	0.2	RRR
PINEMONT DRIVE	McMURRAY STREET	AIRPORT BOULEVARD	0.8	RRR

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S UNIVERSITY BOULEVARD	COTTAGE HILL ROAD	GRELOT ROAD	1.3	RRR
SPRING HILL AVENUE	ZIEGLER BOULEVARD	I-65	1.6	RRR
WILDWOOD AVENUE	McMURRAY STREET	NORTH END OF PAVEMENT	0.7	RRR
ZEIGLER BOULEVARD	FOREST HILL DRIVE	SPRING HILL AVENUE	0.2	RRR
		TOTAL	7.7	\$2,227,000

MCR-2020-202 CITY OF SEMMES STREETS

BRANCH COURT	BRANCH DRIVE	END OF PAVEMENT	0.1	RRR
BRANCH DRIVE	DOUBLE BRANCH WAY	END OF PAVEMENT	0.1	RRR
CHING DAIRY ROAD	SEMMES CITY LIMIT	END OF PAVEMENT	0.7	RRR
CHURCH STREET	WULFF ROAD E	ILLINOIS STREET	0.2	RRR
DOUBLE BRANCH DRIVE	MOFFETT ROAD (U.S. 98)	END OF PAVEMENT	0.4	RRR
DOUBLE BRANCH WAY	DOUBLE BRANCH DRIVE	END OF PAVEMENT	0.2	RRR
ILLINOIS STREET	MOFFETT ROAD (U.S. 98)	END OF PAVEMENT	0.6	RRR
		TOTAL	2.3	\$470,550

MCR-2020-203

SOCCKER COMPLEX ROAD	END OF PAVEMENT	LEES LANE	0.4	\$2,500,000	GDBP
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MCR-2020-204

KELLY ROAD	ELIZA JORDAN ROAD N	END OF MAINTENANCE	0.5	GDBP
PIERCE CREEK ROAD	DYKES ROAD S	0.25 MI WEST OF DYKES ROAD S	0.3	GDBP
		TOTAL	0.8	\$1,620,000

MCR-2020-205

MONROE LANE	NEWBURN ROAD	0.3 MI EAST OF NEWBURN ROAD	0.3	\$665,000	GDBP
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MCR-2020-206

MADDOX ROAD	WALTER MOORE ROAD	0.3 MI NORTH OF WALTER MOORE ROAD	0.3	\$610,000	GDBP
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MCR-2020-207

NATCHEZ TRACE ROAD	0.9 MI NORTH OF GLENWOOD ROAD	1.2 MI NORTH OF GLENWOOD ROAD	0.3	\$650,000	GDBP
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MCR-2020-208

BOOHTOWN ROAD	1.5 MI SOUTH OF LOTT ROAD (S.R. 217)	1.7 MI SOUTH OF LOTT ROAD (S.R. 217)	0.2		GDBP
MASON FERRY ROAD	END OF PAVEMENT	0.3 MI NORTHWEST OF END OF PAVEMENT	0.3		GDBP
		TOTAL	0.5	\$1,257,450	

MCR-2020-301 CITY OF MOBILE STREETS

NEVIUS ROAD	SOLLIE ROAD	HILLCREST ROAD	1.3	\$3,100,000	GDBP
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MCR-2020-302 CITY OF BAYOU LA BATRE STREETS

JERNBERG STREET	W WARNER STREET	SHELL BELT ROAD	0.3		RRR
W WARNER STREET	RAILROAD STREET	S.R. 188	0.3		RRR
		TOTAL	0.6	\$150,000	

MCR-2020-303 TOWN OF DAUPHIN ISLAND STREETS

CADILLAC AVENUE	PASCAGOULA STREET	EAST END OF PAVEMENT	0.1		RRR
MALLARD STREET	ST STEPHENS STREET	END OF PAVEMENT	0.2		RRR
POLARIS STREET	CADILLAC AVENUE	END OF PAVEMENT	0.1		RRR
PORT ROYAL STREET	BIENVILLE BOULEVARD	END OF PAVEMENT	0.4		RRR
QUIVIRA STREET	CADILLAC AVENUE	END OF PAVEMENT	0.3		RRR
SANDPIPER STREET	ST STEPHENS STREET	END OF PAVEMENT	0.2		RRR
		TOTAL	1.3	\$250,000	

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MCR-2020-304

COUNTY FARM ROAD	END OF PAVEMENT	MURRAY HILL ROAD	0.7	GDBP
MURRAY ROAD	RIVER ROAD	END OF MAINTENANCE	0.4	GDBP
		TOTAL	1.1	\$2,488,000

MCR-2020-305

HOLLY POINT DRIVE E	HOLLY POINT DRIVE S	DAWES LANE N	0.2	GDBP
HOLLY POINT DRIVE S	DAWES ROAD	HOLLY POINT DRIVE E	0.1	GDBP
SHEFFIELD ROAD	JOHNSON ROAD W	END OF MAINTENANCE	0.2	GDBP
STACEY ROAD	DAWES ROAD	END OF MAINTENANCE	0.1	GDBP
WILSON ROAD	AIR TERMINAL DRIVE	DAWES ROAD	0.2	GDBP
		TOTAL	0.8	\$1,579,000

MCR-2020-306

BASS DRIVE	DOLPHIN DRIVE	END OF MAINTENANCE	0.2	GDBP
BREAM DRIVE	DOLPHIN DRIVE	STRIPED DRIVE	0.2	GDBP
STRIPED DRIVE	BREAM DRIVE	BASS DRIVE	0.1	GDBP
		TOTAL	0.5	\$592,000

MCR-2020-307

JOYCE CIRCLE	OLD PASCAGOULA ROAD	END OF MAINTENANCE	0.2	GDBP
LLOYD ROAD	S.R. 188	END OF MAINTENANCE	0.7	GDBP
WILLIAMS ROAD	HERON BAY LOOP ROAD S	JOHNSON ROAD	0.4	GDBP
		TOTAL	1.3	\$1,588,000

MCR-2020-308

CANAL ROAD	CARLYLE DRIVE	END OF MAINTENANCE	0.2	GDBP
CARLYLE DRIVE	BEACH AVENUE	END OF MAINTENANCE	0.4	GDBP
LAMBERT LANE	CARLYLE DRIVE	END OF MAINTENANCE	0.1	GDBP
RENEE DRIVE	CARLYLE DRIVE	END OF MAINTENANCE	0.4	GDBP
		TOTAL	1.1	\$1,268,000

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MCR-2020-309 CITY OF MOBILE STREETS

SCHILLINGER ROAD S HITT ROAD AIRPORT BOULEVARD 1.0 \$485,000 RRR

(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 \$58,000,000.

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

YEAS

President Jerry Carl
Commissioner Merceria Ludgood

NAYS:

None

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

AGENDA #4

ADOPT RESOLUTION NO. 2/APPROVE
PUBLICATION/NOTICE PURSUANT TO
REQUIREMENTS OF ALABAMA LAW/
MOBILE COUNTY COMMISSION 2020
TRANSPORTATION PAY-AS-YOU-GO PROGRAM

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

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 Press-Register, 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.

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

YEAS

President Jerry Carl
Commissioner Merceria Ludgood

NAYS:

None

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

AGENDA #5

ADOPT RESOLUTION NO. 3/SPECIAL ELECTION
BY THE ELECTORS OF MOBILE COUNTY/MOBILE
COUNTY COMMISSION 2020 TRANSPORTATION
PAY-AS-YOU-GO PROGRAM

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

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

Section 1. 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:

(a) 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

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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.

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Section 2. A special election is hereby called to be held in the County on November 3, 2020 (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 \$58,000,000 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 Press-Register, 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 3, 2020, at which election there will be submitted to the qualified electors of the County, for their approval or

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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 \$58,000,000 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 \$5,800,000 in each of the years 2024 through 2033, 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.

\s\ Jerry Carl

President of the County Commission
of Mobile County

Section 4. 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.

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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 3, 2020

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 \$58,000,000 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 \$5,800,000 in each of the years 2024 through 2033, 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.

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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.

Section 7. 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 Ludgood moved that the foregoing resolution be adopted and spread upon the minutes of this meeting, which motion was seconded by President Carl, and upon the said motion being put to vote, the following vote was recorded:

YEAS

President Jerry Carl
Commissioner Merceria Ludgood

NAYS:

None

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

President Jerry L. Carl: Glenn, for the public hearing we held for the EcoSouth Services of Mobile, LLC, do we have anything to vote on? Is it just a public hearing?

Glenn L. Hodge, County Administrator: Right.

Jay Ross, County Attorney: Eddie can speak on that.

E. Edwin Kerr, County Deputy Administrator: No, sir. Per the Solid Waste Management Plan and the process that is established for Host Community Acceptance, we have to hold the public hearing at least thirty (30) days before action is made. You will see an action come before the County Commission in about a month.

Jay Ross: It will be on the second Commission Meeting of September 2020.

E. Edwin Kerr: Yes.

President Carl: Alright. Thank you.

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AGENDA #6

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There were none.

AGENDA #7

ADJOURNED

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