#### 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 24, 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.

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#### INVOCATION

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

#### AGENDA #1

#### APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve minutes of the regular meeting of July 27, 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
8/4/2020	00000006	ADAMS AND REESE LLP	12,421.00
8/4/2020	00000007	AVENU INSIGHTS AND ANALYTICS L	9,012.50
8/4/2020	80000008	B AND B APPLIANCE PARTS	411.19
8/4/2020	00000009	BAMA AUTO PARTS AND INDUSTRIAL	3,227.42
8/4/2020	00000010	BEARD EQUIPMENT CO	9,675.16
8/4/2020	00000011	LARSON ELECTRONICS	20,197.87
8/4/2020	00000012	SHERWIN WILLIAMS CO	903.22

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/4/2020	00000013	TRACTOR AND EQUIPMENT CO	1,389.30
8/4/2020	00000014	WILLIAMS CONSULTANTS LLC	590.00
8/7/2020	00000015	LADSCO INC	3,009.48
8/7/2020	00000016	RETIF OIL AND FUEL LLC	59,286.51
8/7/2020	00000017	SENIOR COMPANION PROGRAM OF MO	11,634.00
8/7/2020	00000018	SHERWIN WILLIAMS CO	46.38
8/11/2020	00000019	BAGBY AND RUSSELL ELECTRIC CO	7,756.15
8/11/2020	00000020	BAMA AUTO PARTS AND INDUSTRIAL	1,264.81
8/11/2020	00000021	BEARD EQUIPMENT CO	3,921.09
8/11/2020	00000022	DEES PAPER CO INC	1,181.66
8/11/2020	00000023	DIRT INC	420.00
8/11/2020	00000024	ENVIRO-MASTER SERVICES	879.00
8/11/2020	00000025	GWINS STATIONERY	1,246.06
8/11/2020	00000026	NAPHCARE INC	472,138.14
8/11/2020	00000027	RETIRED AND SENIOR VOLUNTEER P	5,730.00
8/11/2020	00000028	STAFFORD AND ASSOCIATES INC	15,000.00
8/11/2020	00000029	WESCO GAS AND WELDING SUPPLY I	
8/14/2020	00000030	CINTAS CORP LOC 211	1,756.87
8/14/2020	00000031	HYDRO TECHNOLOGIES INC	3,250.00
8/14/2020	00000032	MIKE & JERRY'S AUTO PARTS COMP	578.70
8/14/2020	00000033	SNIDER FLEET SOLUTIONS	59.95
8/14/2020	00000034	TRACTOR AND EQUIPMENT CO	493.20
8/14/2020	00000035	TRUCK EQUIPMENT SALES INC	1,605.90
8/14/2020	00000036		
8/14/2020	00000037	WILLIAMS CONSULTANTS LLC	225.00
8/18/2020	0000038	AUDIO UNLIMITED INC	1,975.00
8/18/2020	00000039	B AND B APPLIANCE PARTS	324.50
8/18/2020	00000040	BAMA AUTO PARTS AND INDUSTRIAL	5,679.02
8/18/2020	00000041	BAY PAPER CO	144.00
8/18/2020	00000042	BEARD EQUIPMENT CO	5,871.93
8/18/2020	00000043	BUMPER TO BUMPER AUTO PARTS	126.10
8/18/2020	00000044	CINTAS CORP LOC 211	163.95
8/18/2020	00000045	CLUTCH AND POWERTRAIN	2,557.28
8/18/2020	00000046	CULLIGAN WATER OF MOBILE	143.60
8/18/2020	00000047	DEES PAPER CO INC	3,657.65
8/18/2020	00000048	GWINS STATIONERY	522.21
		KNOX PEST CONTROL	1,663.00
		NAPHCARE INC	190,232.67
		ROSSLER, JAMES B	74.00
		SHERWIN WILLIAMS CO	366.88
		SNIDER FLEET SOLUTIONS	119.90
8/4/2020			2,132.13
		AIRGAS USA LLC	19.06
			94,350.00
			6,454.61
		ALABAMA FLAG AND BANNER INC	
		ALABAMA LAW ENFORCEMENT AGENCY	
		ALABAMA PIPE AND SUPPLY CO INC	
		ALABAMA POWER CO	1,872.43
		ALABAMA POWER CO	356.81
		ALABAMA POWER CO	669.89
8/4/2020	003/5660	ALABAMA POWER CO	112.67

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0/4/2020	00275661	ALABAMA POWER CO	25 02
8/4/2020 8/4/2020		ALABAMA POWER CO	25.83 4,133.95
8/4/2020	00375663	ALABAMA POWER CO	182.51
8/4/2020	00375664	ALABAMA POWER CO	147.34
8/4/2020	00375665	ALSTON REFRIGERATION CO INC	218.00
8/4/2020	00375666	AMERICAN BAR ASSOCIATION	210.00
8/4/2020	00375667	AMERICAN FOODS INC	2,616.87
8/4/2020	00375668	ARROW MAGNOLIA	137.66
8/4/2020	00375669	ATCHISON FIRM PC	10,722.50
8/4/2020	00375670	AUDIO UNLIMITED INC	3,579.80
8/4/2020	00375670	AUTONATION	3,379.80
8/4/2020	00375671	AZALEA COFFEE SERVICE INC	43.50
8/4/2020	00375672	B AND H PHOTO VIDEO	119.87
8/4/2020	00375674	BAY PAPER CO	424.50
8/4/2020	00375674		25.00
8/4/2020	00375676	BAYSIDE RUBBER AND PRODUCTS IN	717.66
8/4/2020	00375677	BLUE RENTS	4,055.20
8/4/2020	00375678	BNI PUBLICATION	73.85
8/4/2020	00375679	BOB BARKER CO INC	1,121.98
8/4/2020	00375680	BONDED LIGHTNING PROTECTION	7,100.00
8/4/2020	00375681	BORDEN DAIRY COMPANY	343.00
8/4/2020	00375682	BRIDGE INC, THE	85,453.33
8/4/2020	00375683	BUMPER TO BUMPER AUTO PARTS	
8/4/2020	00375684	BWI COMPANIES INC	136.61
8/4/2020	00375685	C AND S ELECTRIC	450.00
8/4/2020	00375686	CAMPER CITY	890.00
8/4/2020	00375687	CASH AND CARRY WAREHOUSE GROCE	
8/4/2020	00375688	CHARM TEX	10,327.80
8/4/2020	00375689	CHILLYS LLC	280.80
8/4/2020	00375690	CINTAS CORP LOC 211	2,437.60
8/4/2020	00375691	CITY ELECTRIC SUPPLY	390.40
8/4/2020	00375692	CLASSIC PAINT AND BODY INC	2,103.38
8/4/2020	00375693	CLUTCH AND POWERTRAIN	1,802.32
8/4/2020	00375694	COAST SAFE AND LOCK	1,314.00
8/4/2020	00375695	COCA-COLA BOTTLING COMPANY UNI	357.75
8/4/2020	00375696	COMCAST CABLE	1,006.76
8/4/2020	00375697	CONNECTOR SPECIALISTS OF ALABA	1,454.96
8/4/2020	00375698	COSTCO WHOLESALE CORPORATION	60.00
8/4/2020	00375699	COUNSELMAN AUTOMOTIVE RECYCLIN	
8/4/2020	00375700	COWIN EQUIPMENT CO INC	191.44
8/4/2020	00375701	CPC SOFTWARE SOLUTIONS	245.76
8/4/2020	00375702	CUMMINS MID SOUTH LLC	330.38
8/4/2020	00375703	DADE PAPER AND BAG CO	3,361.62
8/4/2020	00375704	DAVISON FUELS INC	634.13
8/4/2020	00375705	DEES PAPER CO INC	1,998.74
8/4/2020	00375706	DEX IMAGING INC	40.21
8/4/2020	00375707	DISH	164.59
8/4/2020	00375708	DORSETT PRODUCTIONS UNLIMITED	900.00
8/4/2020	00375709	EMPIRE TRUCK SALES INC	2,834.26
8/4/2020	00375710	EVANS	386.94
		FEDERAL EXPRESS CORP	9.41
8/4/2020	00375712		510.12

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/4/2020	00375713	FIREHOUSE SALES AND SERVICE	1 354 00
8/4/2020			
8/4/2020		FORM SOLUTIONS INC	204.75 550.00
8/4/2020		GENERAL FUND	5,943.30
8/4/2020			
8/4/2020	00375717	GOODWYN MILLS AND CAWOOD INC HASLER INC	30,000.00
8/4/2020		HEROMAN SERVICES PLANT CO LLC	
8/4/2020		ID WHOLESALER	267.97
8/4/2020		KITTRELL AUTO GLASS LLC	340.00
8/4/2020		LENNOX INDUSTRIES INC	169.05
8/4/2020			
8/4/2020			
8/4/2020		MOBILE AREA WATER AND SEWER SY	
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8/4/2020			
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8/4/2020	00375732		
8/4/2020	00375733		
8/4/2020			
8/4/2020			
8/4/2020	00375730	MOBILE JANITORIAL AND PAPER CO MULLINAX FORD OF MOBILE LLC	728 09
8/4/2020		OEC BUSINESS SUPPLIES	78.60
8/4/2020			
8/4/2020	00375740	OLENSKY BROTHERS OFFICE PRODUC	125.16
	00375741	OFFICE DEPOT OLENSKY BROTHERS OFFICE PRODUC P AND G MACHINE SUPPLY	118.00
		P H AND J ARCHITECTS, INC	
8/4/2020	00375743		8,995.89
8/4/2020		SNIDER FLEET SOLUTIONS	119.90
8/4/2020	00375745	SPIRE	72,317.99
8/4/2020	00375746	STAPLES BUSINESS ADVANTAGE	882.03
8/4/2020	00375747	STRICKLAND PAPER CO INC	89.91
8/4/2020	00375748	SUPREME MEDICAL	102.86
8/4/2020	00375749	T S WALL AND SONS	122.00
8/4/2020	00375750	THE PARTS HOUSE	2,266.68
8/4/2020	00375751	TIMECLOCK PLUS LLC	4,296.00
8/4/2020	00375752	TRUCKIN UP	840.00
8/4/2020	00375753	U J CHEVROLET CO INC	67,668.00
8/4/2020	00375754	ULINE	141.14
8/4/2020	00375755	UNITED PARCEL SERVICE	62.00
8/4/2020	00375756	UNITED RENTALS	212.97
8/4/2020	00375757	VULCAN MATERIALS CO	27,288.36
8/4/2020	00375758	WARD INTERNATIONAL TRUCKS OF A	3,101.93
8/4/2020	00375759	WASTE MANAGEMENT INC	294.26
8/4/2020	00375760		221.66
8/4/2020		YOUNGS TREE SERVICE LLC	3,350.00
8/7/2020		3CIRCLE CHURCH INC	150.00
8/7/2020		ALABAMA DEPT OF FORENSIC SCIEN	
8/7/2020	00375764	ALABAMA MEDIA GROUP	234.67

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8/7/2020	00375765	ALABAMA POWER CO	5,614.76
8/7/2020	00375766	ALABAMA POWER CO	8,116.14
8/7/2020	00375767	ALABAMA POWER CO	77.32
8/7/2020	00375768	ALABAMA POWER CO	11,869.06
8/7/2020	00375769	ALABAMA POWER CO	113.45
8/7/2020	00375770	ALABAMA POWER CO	43,040.22
8/7/2020	00375771	ALABAMA POWER CO	91,167.47
8/7/2020	00375772	AS AND G CLAIMS ADMINISTRATION	17,964.27
8/7/2020	00375773	ATCHISON FIRM PC	550.00
8/7/2020	00375774	AUBURN UNIVERSITY	165.00
8/7/2020	00375775	B B AND T FINANCIAL	725.00
8/7/2020	00375776	CIGARETTE TAX FUND	98.89
8/7/2020	00375777	CINTAS CORP LOC 211	129.32
8/7/2020	00375778	CNA SURETY	50.00
8/7/2020	00375779	COUNTY IMPROVEMENT FUND	34,023.00
8/7/2020	00375780	DRIVEN ENGINEERING INC	2,179.82
8/7/2020	00375781	FAMILY COUNSELING CENTER OF MO	17,000.00
8/7/2020	00375782	FRIENDSHIP MISSIONARY BAPTIST	150.00
8/7/2020	00375783	GASOLINE TAX FUND	26,975.71
8/7/2020	00375784	GENERAL FUND	674.07
8/7/2020	00375785	GENERAL FUND	2,465.07
8/7/2020	00375786	GEOSYNTEC CONSULTANTS INC	85,173.18
8/7/2020	00375787	GET IT DUNN LLC	300.00
8/7/2020	00375788	GOLDEN TOUCH COMMERCIAL CLEANI	3,500.00
8/7/2020	00375789	GOODYEAR COMMERCIAL TIRE AND S	1,458.53
8/7/2020	00375790	GORAM AIR CONDITIONING CO INC	306.00
8/7/2020	00375791		8,800.00
8/7/2020	00375792	GRAESTONE AGGREGATES LLC	15,904.59
8/7/2020	00375793	GRAINGER INDUSTRIAL SUPPLY	874.36
8/7/2020	00375794	GULF STATES CONSULTANTS AND AD	2,990.00
8/7/2020		GULF STATES ENGINEERING INC	•
			964.29
		H AND S LAND INC	6,038.50
		HARWELL AND COMPANY LLC	42,017.34
	00375799		8,096.00
8/7/2020	00375800	HAVEN HILL EGG CO INC	35.70
8/7/2020	00375801	HD SUPPLY FACILITIES MAINTENAN	135.94
8/7/2020	00375802	HEALTH INSURANCE ACCOUNT	25,808.63
	00375803	HILLER SYSTEMS INC	516.00
	00375804		81.89
		HOME DEPOT, THE	14.34
	00375806		725.00
8/7/2020	00375807	HYDRO TECHNOLOGIES INC	250.00
8/7/2020	00375808	IMAGE 360 WEST MOBILE	353.52
8/7/2020	00375809	INEX CORP	595.20 7 578 18
	00375810	INTEGRA WATER LLC	7,578.18
	00375811	INTERNATIONAL ASSN OF ASSESSIN	89.34
8/7/2020 8/7/2020	00375812 00375813		28,655.94 1,042.20
		JTEE SIGNS LLC KING SECURITY SERVICE LLC	1,042.20
	00375815		1,760.00
8/7/2020		LIFE FITNESS	751.33
0/1/2020	000/0010	TIL I I I I I I I I I I I I I I I I I I	101.00

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8/7/2020	00375817	LOFTON, DAVID SCOTT	2,728.00
8/7/2020	00375818	LORMAN EDUCATION SERVICES	597.00
8/7/2020	00375819	LOWES	807.36
8/7/2020	00375820	MCALEER OFFICE FURNITURE	1,300.00
8/7/2020	00375821	MCCOY OUTDOOR CO	199.90
8/7/2020	00375822	MCGOWIN PARK INCENTIVE LLC	45,138.65
8/7/2020	00375823	MEDIACOM	56.83
8/7/2020	00375824	MOBILE AREA WATER AND SEWER SY	3,406.77
8/7/2020	00375825	MOBILE CO CHIEFS OF POLICE ASS	50.00
8/7/2020	00375826	MOBILE CO COMMISSION	1,000.35
8/7/2020	00375827	MOBILE MUSEUM BOARD INC	2,950.00
8/7/2020	00375828	NATIONAL MARITIME MUSEUM OF TH	60,000.00
8/7/2020	00375829	NORTHERN TOOL AND EQUIPMENT	99.96
8/7/2020	00375830	NOTARY PUBLIC UNDERWRITERS INC	81.00
8/7/2020	00375831	OEC BUSINESS SUPPLIES	18.20
8/7/2020	00375832	OH KNEEL PUBLISHING	500.00
8/7/2020	00375833	OLENSKY BROTHERS OFFICE PRODUC	375.48
8/7/2020	00375834	OUR SAVIOR CATHOLIC CHURCH	175.00
8/7/2020	00375835	PRESTON, GEORGE W	59.40
8/7/2020	00375836	PROBATE COURT	23.00
8/7/2020	00375837	PUBLIC BUILDINGS ROADS AND BRI	96,077.00
8/7/2020	00375838	QUICK INTERNET SOFTWARE SOLUTI	918.75
8/7/2020	00375839	REAPPRAISAL FUND	33,347.46
8/7/2020	00375840	REAVES, CATHERINE	72.34
8/7/2020	00375841	ROSTEN, PETER	2,692.30
8/7/2020	00375842	ROTO ROOTER PLUMBERS	3,080.00
8/7/2020	00375843	S AND O ENTERPRISES	400.00
8/7/2020	00375844	SENTRY SECURITY FASTENERS INC	265.92
8/7/2020	00375845	SEQUEL ELECTRICAL SUPPLY CO LL	1,705.00
8/7/2020	00375846	SERVPRO OF NORTH AND NORTHWEST	200,648.70
8/7/2020	00375847	SHRED IT US HOLD CO INC	221.40
8/7/2020	00375848	SIRCHIE FINGER PRINT LABORATOR	252.37
8/7/2020	00375849	SITE ONE ON THE INTERNET INC	3,175.00
8/7/2020	00375850	SONRISE BAPTIST CHURCH	150.00
8/7/2020	00375851	SOUTH ALABAMA REGIONAL PLANNIN	26,578.50
8/7/2020	00375852	SOUTH ALABAMA UTILITIES	3,273.09
8/7/2020	00375853	SOUTHERN EARTH SCIENCES INC	1,845.82
8/7/2020	00375854	SOUTHERN LAND DEVELOPMENT	23,264.26
8/7/2020	00375855	SPEEGLE HOFFMAN HOLMAN & HOLIF	4,025.00
8/7/2020	00375856	SPROT PRINTER RIBBONS LLC	946.20
8/7/2020	00375857	ST PHILIP NERI CHURCH	150.00
8/7/2020	00375858	STRICKLAND PAPER CO INC	179.82
8/7/2020	00375859	SUNBELT RENTALS INC	416.55
8/7/2020	00375860	SURETY LAND TITLE INC	59,400.00
8/7/2020	00375861	SURGE CHURCH	175.00
8/7/2020	00375862	TERRACON	6,546.53
8/7/2020	00375863	THAMES BATRE	1,650.00
8/7/2020	00375864	THE PARTS HOUSE	34.84
8/7/2020	00375865	TURFWELL ATHLETIC FIELDS	1,100.00
8/7/2020	00375866	TWIN CITY SECURITY LLC	5,633.10
8/7/2020	00375867	TYLER MATTHEW CREATIONS LLC	330.00
8/7/2020	00375868	UNIVERSITY CHURCH OF CHRIST	100.00

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DATE	CHECK #	VENDOR	AMOUNT
8/7/2020	00375869	WARD INTERNATIONAL TRUCKS OF A	1,416.66
8/7/2020	00375870	WESTMINSTER PRESBYTERIAN CHURC	150.00
8/7/2020	00375871	WILLIAMS SCOTSMAN INC	576.46
8/7/2020	00375872	WITTICHEN SUPPLY CO INC	255.12
8/7/2020	00375873	WRICO SIGNS INC	1,015.00
8/7/2020	00375874	XEROX CORP	328.02
8/11/2020	00375876	A T AND T MOBILITY	5,439.66
8/11/2020	00375877	A T AND T MOBILITY	79.98
8/11/2020	00375878	ABC SIGNS	306.50
8/11/2020	00375879	ACE AUTO TINTING INC	380.00
8/11/2020	00375880	ADVANCED DISPOSAL SERVICES	523.94
8/11/2020	00375881	AIRGAS USA LLC	379.52
8/11/2020	00375882	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
8/11/2020	00375883	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
8/11/2020	00375884	ALABAMA MEDIA GROUP	1,141.46
8/11/2020	00375885	ALABAMA POWER CO	10,762.64
8/11/2020	00375886	ALABAMA POWER CO	16.42
8/11/2020	00375887	ALABAMA POWER CO	285.06
8/11/2020	00375888	ALABAMA POWER CO	769.51
8/11/2020	00375889	ALABAMA POWER CO	679.56
8/11/2020	00375890	ALABAMA POWER CO	2,390.31
8/11/2020	00375891	ALABAMA POWER CO	355.60
8/11/2020	00375892	ALABAMA POWER CO	133.62
8/11/2020	00375893	ALABAMA POWER CO	13,480.61
8/11/2020	00375894	ALABAMA POWER CO	3,992.47
8/11/2020	00375895	ALL OVER JANITORIAL SERVICES I	4,600.00
8/11/2020	00375896	ALLEN SOUTHERN ELECTRIC MOTOR	1,105.48
8/11/2020	00375897	AMERICAN MESSAGING SERVICES LL	58.93
8/11/2020	00375898	ANDREWS HARDWARE CO INC	631.85
		ANIMAL CARE EQUIPMENT AND SERV	
8/11/2020			117.70
8/11/2020			1,277.55
8/11/2020		AT AND T LONG DISTANCE SERVICE	
8/11/2020		AUTOZONE AUTO PARTS	20.02
8/11/2020		BANCROFT ENTERPRISES	10.00
8/11/2020		BAY AREA REPORTING INC	165.00
8/11/2020		BEST BUY BUSINESS ADVANTAGE AC BLACK BOX NETWORK SERVICES	
8/11/2020		BLUEALLY TECHNOLOGY SOLUTIONS	247.75
8/11/2020			
8/11/2020 8/11/2020		BORDEN DAIRY COMPANY	391.30
8/11/2020		BUMPER TO BUMPER AUTO PARTS CAMPER CITY	113.98 3,545.00
		CENTURYLINK	
8/11/2020 8/11/2020		CENTURYLINK	88.09 115.28
8/11/2020		CENTURYLINK	74.53
8/11/2020		CENTURYLINK	150.85
8/11/2020		CHADS LANDSCAPE MANAGEMENT INC	
8/11/2020		CHAPMAN MASONRY	1,200.00
8/11/2020		CINTAS CORP LOC 211	829.02
8/11/2020		CITY ELECTRIC SUPPLY	368.85
8/11/2020		CLUTCH AND POWERTRAIN	1,284.85
8/11/2020		COLEMAN, BYRON OWEN	600.00
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8/11/2020	00375922	COVINGTON AND SONS LLC	218.50
8/11/2020	00375923	COWIN EQUIPMENT CO INC	220.81
8/11/2020	00375924	CUMMINS ALLISON CORP	135.63
8/11/2020	00375925	DADE PAPER AND BAG CO	847.00
8/11/2020	00375926	DAVIS PHD, JOHN W	330.00
8/11/2020	00375927	DELL MARKETING L.P.	1,656.89
8/11/2020	00375928	DISPLAY GALLERY INC	78.00
8/11/2020	00375929	DRIVEN ENGINEERING INC	13,000.00
8/11/2020	00375930	ELECTION SYSTEMS AND SOFTWARE	821.04
8/11/2020	00375931	ERWIN ESQ, MARK C	91.48
8/11/2020	00375932	ESRI	51,830.41
8/11/2020	00375933	FAIRFIELD CHAIR COMPANY	3,746.04
8/11/2020	00375934	FASTENAL CO INDUSTRIAL AND CON	175.00
8/11/2020	00375935	FERGUSON ENTERPRISES INC	1,327.34
8/11/2020	00375936	FIREHOUSE SALES AND SERVICE	874.00
8/11/2020	00375937	FORD LUMBER CO	277.80
8/11/2020	00375938	G G PORTABLES INC	355.00
8/11/2020	00375939	GENERAL FUND	389.93
8/11/2020	00375940	GLOBALSTAR USA	265.62
8/11/2020	00375941	GULF STATES DISTRIBUTORS INC	228.00
8/11/2020	00375942	GULF STATES ENGINEERING INC	1,785.46
8/11/2020	00375943	INDUSTRIAL MOWING LLC	2,142.00
8/11/2020	00375944	J J MORLEY ENTERPRISES INC	144,767.14
8/11/2020	00375945	JOHN G WALTON CONSTRUCTION CO	36,867.98
8/11/2020	00375946	JOHN G WALTON CONSTRUCTION CO	4,209.63
8/11/2020	00375947	KENWORTH OF MOBILE INC	1,834.92
8/11/2020	00375948	LATON CLEANING SERVICES	2,850.00
8/11/2020	00375949	LEMOYNE WATER SYSTEM INC	558.71
8/11/2020	00375950	MCCRORY AND WILLIAMS	25,044.92
		MEREDITH, WILLIAM	1,200.00
		MICHAEL BAKER INTERNATIONAL IN	
		MINGLEDORFFS INC	10,585.00
8/11/2020		MOBILE AREA WATER AND SEWER SY	
8/11/2020		MOBILE CASH AND CARRY	525.43
8/11/2020		MOBILE TECHNICAL INSTITUTE	1,100.00
8/11/2020		OFFICE DEPOT	3,791.20
8/11/2020		PERFECTING THAT CLEANING SERVI	
8/11/2020			16,200.00
8/11/2020		POPE TESTING SERVICES LLC	881.59
8/11/2020		PRITCHETT, TYLER	765.63
8/11/2020		SEMMES CHAMBER OF COMMERCE	250.00
8/11/2020	00375963	SHARP ELECTRONICS CORP	181.01
8/11/2020		SHI INTERNATIONAL CORP	26.01
8/11/2020		SHRED IT US HOLD CO INC	163.90
8/11/2020 8/11/2020		SPIRE STAPLES BUSINESS ADVANTAGE	4,805.48 147.32
8/11/2020 8/11/2020		SUNLIGHT DISTRICT ASSOCIATION SURETY LAND TITLE INC	150.00 10,000.00
8/11/2020		SYCAMORE CONSTRUCTION INC	
8/11/2020		THOMPSON TRACTOR CO INC	1,145.85
8/11/2020		TINDLE CONSTRUCTION LLC	47,333.04
8/11/2020		TNVC INC	264.00
0,11,2020	00010010	11110 1110	201.00

CHECK			
DATE	CHECK #	VENDOR	AMOUNT
8/11/2020	00375974	TWIN CITY SECURITY LLC	9,675.54
8/11/2020	00375975	UNITED PARCEL SERVICE	31.00
8/11/2020	00375976	VERIZON WIRELESS	16,957.58
8/11/2020	00375977	VITAL RECORDS CONTROL OF AL LL	198.33
8/11/2020	00375978	WARREN, ALLEN E	1,650.00
8/11/2020	00375979	WASTE SERVICES LLC	1,230.00
8/11/2020	00375980	WESCO GAS AND WELDING SUPPLY I	73.00
8/10/2020	00375981	MOBILE CO WATER AND FIRE PROTE	110.00
8/14/2020	00375983	ALABAMA DEPT OF REVENUE	229.20
8/14/2020	00375984	ALABAMA DEPT OF TRANSPORTATION	3,413.75
8/14/2020	00375985	ALABAMA POWER CO	43.01
8/14/2020	00375986	ALABAMA POWER CO	55.23
8/14/2020	00375987	ALABAMA POWER CO	24,740.13
8/14/2020	00375988	ALTAPOINTE HEALTH SYSTEMS INC	30,786.08
8/14/2020	00375989	AMERICAN TRAFFIC SAFETY SERVIC	83.00
8/14/2020	00375990	ANTHONY, STEVEN	2,019.00
8/14/2020	00375991	AT AND T	14,105.70
8/14/2020	00375992	AVERY, MICHAEL T	56.47
8/14/2020	00375993	B B AND T	22,893.73
8/14/2020	00375994	B B AND T FINANCIAL	21.00
8/14/2020	00375995	B B AND T FINANCIAL	5,026.57
8/14/2020	00375996	B B AND T FINANCIAL	917.95
8/14/2020	00375997	BARRY A VITTOR AND ASSOCIATES	34,054.20
8/14/2020	00375998	BLUE CROSS BLUE SHIELD OF ALAB	6,554.94
8/14/2020	00375999	BLUE CROSS BLUE SHIELD OF ALAB	8,334.61
8/14/2020	00376000	BOARD OF SCHOOL COMMISSIONERS	238,073.89
8/14/2020	00376001	CITY OF MOBILE	3,130.76
8/14/2020	00376002	DISTRICT ATTORNEYS FUND	2,397.15
8/14/2020	00376003	ERWIN ESQ, MARK C	50.54
		ESTES LAW FIRM LLC	1,078.82
		G G PORTABLES INC	1,245.00
8/14/2020		GENERAL FUND	10,870.85
8/14/2020		GENERAL FUND	2,131.14
8/14/2020		GILMORE SERVICES	97.90
8/14/2020		GOLDEN TOUCH COMMERCIAL CLEANI	,
8/14/2020	00376010	HILLER SYSTEMS INC	1,285.50
8/14/2020		HOME DEPOT, THE	719.36
8/14/2020		IDA MOBILE CO ECONOMIC DEV FUN	
8/14/2020		IMPERIAL LOCKSMITH LLC	175.00
8/14/2020		JB SERVICE	289.30
8/14/2020	00376015	JBT POWER	528.72
8/14/2020	00376016	JOHN G WALTON CONSTRUCTION CO	•
8/14/2020	00376017	JOHNNYS RV LLC	29.33
8/14/2020	00376018	KENWORTH OF MOBILE INC	63.82
8/14/2020		KITTRELL AUTO GLASS LLC	1,705.34
8/14/2020		LEOS UNIFORMS	648.00
8/14/2020 8/14/2020	00376021 00376022	MCCONNELL AUTOMOTIVE CORP	694.82 1,512.60
8/14/2020	00376022	MCGRIFF TIRE CO	
8/14/2020		MICHAEL BAKER INTERNATIONAL IN MIGHTY AUTO PARTS	4,957.62 1,267.20
8/14/2020		MILLS DISTRIBUTORS	338.60
8/14/2020		MOBILE CO HEALTH DEPT	68,832.00
0,11,2020	000/0020		00,002.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/14/2020	00376027	MOBILE CO WATER SEWER AND FIRE	600.00
8/14/2020	00376028	MOBILE CO WORKERS COMP ESCROW	11,993.48
8/14/2020	00376029	MOBILE CONVENTION AND VISITORS	50,116.50
8/14/2020	00376030	MOBILE JANITORIAL AND PAPER CO	156.80
8/14/2020	00376031	NEEL SCHAFFER INC	39,954.28
8/14/2020	00376032	NEXAIR LLC	3,190.44
8/14/2020	00376033	OZARK MATERIALS LLC	6,451.20
8/14/2020	00376034	PARK FIRST OF ALABAMA LLC	40.00
8/14/2020	00376035	PIPES IV, SAMUEL W	789.41
8/14/2020	00376036	PRESSURE WASHERS OF ALABAMA	374.49
8/14/2020	00376037	PT ARMOR INC	13,120.89
8/14/2020	00376038	RANGER ENVIRONMENTAL SERVICES	496.10
8/14/2020	00376039	S AND O ENTERPRISES	1,090.00
8/14/2020	00376040	SATSUMA WATER AND SEWER	1,500.00
8/14/2020	00376041	SEMMES ANIMAL HOSPITAL	2,262.00
8/14/2020	00376042	SEMMES WOMANS CLUB	300.00
8/14/2020	00376043	SHERIFFS FUND	4,656.29
8/14/2020	00376044	SNAP ON TOOLS	2,163.80
8/14/2020	00376045	SPROT PRINTER RIBBONS LLC	262.80
8/14/2020	00376046	STANLEY CONVERGENT SECURITY SO	57.12
8/14/2020	00376047	STAPLES BUSINESS ADVANTAGE	489.33
8/14/2020	00376048	STIVERS FORD LINCOLN MAZDA	94,213.00
8/14/2020	00376049	STONE, MARGARET A	2,157.64
8/14/2020	00376050	STRATUS AUDIO INC	50.00
8/14/2020	00376051	STRICKLAND PAPER CO INC	412.37
8/14/2020	00376052	TAX TRUST ACCOUNT	220.71
8/14/2020	00376053	TERRACON	223.99
	00376054	THE PARTS HOUSE	350.66
8/14/2020	00376055	THOMPSON TRACTOR CO INC	278.00
8/14/2020			3,600.00
		TWIN CITY SECURITY LLC	21,742.54
8/14/2020			31.00
8/14/2020			342.70
8/14/2020	00376060		, ,
8/14/2020	00376061		152,992.73
8/14/2020	00376062	US BANK NATIONAL ASSOCIATION	26,400.00
8/14/2020	00376063	UTZ QUALITY FOODS LLC	114.30
8/14/2020	00376064		1,800.00
	00376065		1,736.91
	00376066		36,747.72
8/14/2020	00376067	WARD INTERNATIONAL TRUCKS OF A	•
8/14/2020	00376068	WAS DESIGN INC	89,975.00
8/14/2020	00376069	WASTE MANAGEMENT INC	340.66
8/14/2020	00376070		
8/14/2020 8/14/2020	00376071 00376072		140.17 477.64
8/14/2020 8/18/2020	00376073 00376074		4,955.38 150.00
8/18/2020	00376074		3,298.40
8/18/2020	00376075		175.00
8/18/2020			760.00
		ADVANCED COVERT TECHNOLOGY, IN	
		· · · · · · · · · · · · · · · · · · ·	,

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/18/2020	00376079	AIRWIND INC	375.00
8/18/2020	00376080	ALABAMA INTERACTIVE LLC	260.00
8/18/2020	00376081	ALABAMA LEAGUE OF MUNICIPALITI	1,275.00
8/18/2020	00376082	ALABAMA MEDIA GROUP	330.00
8/18/2020	00376083	ALABAMA PIPE AND SUPPLY CO INC	3,454.24
8/18/2020	00376084	ALACOURT COM	357.75
8/18/2020	00376085	ALSTON REFRIGERATION CO INC	456.75
8/18/2020	00376086	AMERICAN ELECTRONIC SUPPLY CO	465.00
8/18/2020	00376087	ANDREWS HARDWARE CO INC	106.23
8/18/2020	00376088	APPLIED INDUSTRIAL TECHNOLOGIE	80.99
8/18/2020	00376089	ARAMARK SERVICES INC	131,992.46
8/18/2020	00376090	AT AND T	122.15
8/18/2020	00376091	AZALEA COFFEE SERVICE INC	44.00
8/18/2020	00376092	B AND H PHOTO VIDEO	688.91
8/18/2020	00376093	BAYSIDE RUBBER AND PRODUCTS IN	856.65
8/18/2020	00376094	BLOSSMAN GAS INC	86.10
8/18/2020	00376095	BLUE RENTS	11,578.72
8/18/2020	00376096	BOB BARKER CO INC	106.26
8/18/2020	00376097	BWI COMPANIES INC	764.42
8/18/2020	00376098	CESARIO, CARLA	5,487.46
8/18/2020	00376099	CAMELLIA TROPHY SHOP	1,350.00
8/18/2020	00376100	CAMPER CITY	5,230.00
8/18/2020	00376101	CDW GOVERNMENT INC	1,457.51
8/18/2020	00376102	CHARM TEX	1,747.60
8/18/2020	00376103	CLE ALABAMA	93.50
8/18/2020	00376104	CLEC DISTRIBUTION LLC	4,215.00
8/18/2020	00376105	COAST SAFE AND LOCK	151.00
8/18/2020	00376106	COASTAL POLICE SUPPLY	2,328.35
8/18/2020	00376107	COCA-COLA BOTTLING COMPANY UNI	303.25
8/18/2020	00376108	COMCAST CABLE	138.86
8/18/2020	00376109	COMCAST CABLE	267.61
8/18/2020	00376110	COVINGTON AND SONS LLC	127.50
8/18/2020	00376111	COWIN EQUIPMENT CO INC	3,684.96
8/18/2020	00376112	CUMMINS MID SOUTH LLC	84.88
8/18/2020	00376113	CVS PHARMACY	241.85
8/18/2020	00376114	CWS GROUP INC	2,972.50
8/18/2020	00376115	DADE PAPER AND BAG CO	170.88
8/18/2020	00376116	DANA SAFETY SUPPLY	554.41
8/18/2020	00376117	DATA VENTURES LLC	17,100.00
8/18/2020	00376118	DAVISON FUELS INC	5,657.82
8/18/2020	00376119	DISH	123.05
8/18/2020	00376120	DISPLAY GALLERY INC	6,189.20
8/18/2020	00376121	DLT SOLUTIONS	11,925.40
8/18/2020	00376122	DOGVACCINE4LESS.COM	1,327.20
8/18/2020	00376123	ELECTION SYSTEMS AND SOFTWARE	455.00
8/18/2020	00376124	ENERGY SYSTEMS SOUTHEAST LLC	3,538.85
8/18/2020	00376125	EVANS	254.50
8/18/2020	00376126	EXPLORE CENTER INC, THE	15,000.00
8/18/2020	00376127	FEDERAL EXPRESS CORP	26.24
8/18/2020	00376128	FERGUSON ENTERPRISES INC	440.74
8/18/2020	00376129	FIREHOUSE SALES AND SERVICE	871.81
8/18/2020	00376130	FORD LUMBER CO	37.99

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/18/2020	00376131	FUSIONPOINT MEDIA INC	150.00
8/18/2020	00376132	GOLDEN TOUCH COMMERCIAL CLEANI	575.00
8/18/2020	00376133	GOODYEAR COMMERCIAL TIRE AND S	8,541.65
8/18/2020	00376134	GULF STATES DISTRIBUTORS INC	405.00
8/18/2020	00376135	HCL CONTRACTING LLC	119,993.74
8/18/2020	00376136	HOME DEPOT, THE	472.36
8/18/2020	00376137	HOPE CHAPEL AME ZION CHURCH	150.00
8/18/2020	00376138	INFORMATION TRANSPORT SOLUTION	55.00
8/18/2020	00376139	INFORMATION TRANSPORT SOLUTION	26,020.00
8/18/2020	00376140	INFORMATION TRANSPORT SOLUTION	37,471.67
8/18/2020	00376141	INTERNATIONAL PUBLIC MANAGEMEN	1,005.00
8/18/2020	00376142	IRBY OVERTON VETERINARY HOSPIT	1,447.50
8/18/2020	00376143	JOHN G WALTON CONSTRUCTION CO	
8/18/2020	00376144	LLOYD, DIANA	80.00
8/18/2020	00376145	LOUDEN, LESLIE S	150.00
	00376146	LYNN E YONGE MD	2,667.00
8/18/2020	00376147	LYNN PEAVY CO	69.40
8/18/2020	00376148	MICROGENICS CORP	12,640.89
8/18/2020	00376149	MIDDLETON CONSTRUCTION LLC	8,312.03
8/18/2020	00376150	MOBILE ASPHALT CO	412,065.83
8/18/2020	00376151	MONTGOMERY ADVERTISER	540.96
8/18/2020	00376152	NORSTAR OFFICE PRODUCTS INC	541.50
8/18/2020	00376152	OFFICE DEPOT	1,594.51
8/18/2020	00376154	OLENSKY BROTHERS OFFICE PRODUC	743.46
8/18/2020	00376151	PAUL W BROCK INN OF COURT	375.00
8/18/2020	00376156	PINNACLE NETWORX LLC	1,085.28
8/18/2020	00376157	PT ARMOR INC	1,509.90
8/18/2020	00376158	RICHARDSON, WALTER LEE	230.00
8/18/2020	00376159	RIVERS, CLIFFORD A	500.00
8/18/2020	00376160	SENIOR CITIZENS SERVICES INC	150.00
8/18/2020	00376161	SHARP ELECTRONICS CORP	319.72
8/18/2020	00376162	SHI INTERNATIONAL CORP	66,822.24
	00376163	SHRED IT US HOLD CO INC	221.40
	00376164	SNAP ON TOOLS	1,232.45
	00376165	SOUTH ALABAMA UTILITIES	340.44
	00376166	SOUTHERN LAND DEVELOPMENT	59,867.23
8/18/2020	00376167	SOUTHERN LIGHTING & TRAFFIC	34,970.00
8/18/2020	00376168	SPECTRONICS INC	231.00
8/18/2020	00376169	SPHERION STAFFING LLC	12,239.81
8/18/2020	00376170	SPROT PRINTER RIBBONS LLC	860.30
8/18/2020	00376171	THE PARTS HOUSE	2,410.89
8/18/2020	00376172	THOMPSON TRACTOR CO INC	12.56
8/18/2020	00376173	TRANE USA INC	4,457.00
	00376174	TWIN CITY SECURITY LLC	4,739.04
8/18/2020	00376175	VAN SCOYOC ASSOCIATES	5,000.00
8/18/2020	00376176	WARD INTERNATIONAL TRUCKS OF A	
8/18/2020	00376177	WILSON DISMUKES INC	177.67
	00376178	WITTMANN, JOEL BRADLEY	495.00
	00376179	XEROX CORP	275.00
	00376180	XEROX FINANCIAL SERVICES	3,772.99

Total Claims Paid for General Invoices \$ 5,909,854.12

CHECK DATE	CHECK #			VENDOR			AMOUNT
8/17/2020	00000197	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	187.60
8/10/2020	00000651	MOBILE	CO	ACCOUNTS	PAYABLE	ACC	7,756.15
8/17/2020	00000652	MOBILE	CO	ACCOUNTS	PAYABLE	ACC	34,970.00
8/13/2020	00001024	MOBILE	CO	ACCOUNTS	PAYABLE	ACC	94,213.00
8/10/2020	00001055	MOBILE	CO	ACCOUNTS	PAYABLE	ACC	57,684.77
8/6/2020	00001070	MOBILE	CO	ACCOUNTS	PAYABLE	ACC	25,444.08
8/10/2020	00001071	MOBILE	CO	ACCOUNTS	PAYABLE	ACC	77,579.95
8/13/2020	00001072	MOBILE	CO	ACCOUNTS	PAYABLE	ACC	416,691.65
8/17/2020	00001073	MOBILE	CO	ACCOUNTS	PAYABLE	ACC	482,509.85
8/10/2020	00001089	MOBILE	CO	ACCOUNTS	PAYABLE	ACC	157,963.26
8/6/2020	00001231	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	102,990.22
8/10/2020	00001232	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	22,020.08
8/13/2020	00001233	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	607.38
8/17/2020	00001234	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	25,034.02
8/6/2020	00001267	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	1,300.00
8/6/2020	00001396	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	104,323.45
8/13/2020	00001397	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	34,054.20
8/17/2020	00001398	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	69,050.22
8/17/2020	00001507	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	94,959.72
8/6/2020	00001707	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	351.93
8/10/2020	00001709	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	4,209.63
8/6/2020	00001761	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	42,017.34
8/10/2020	00001762	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	11,291.48
8/13/2020	00001763	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	32,504.12
8/6/2020	00002080	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	2,113.14
8/6/2020	00002082	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	1,689.07
8/10/2020	00002083	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	389.93
8/13/2020	00002084	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	97,634.05
8/6/2020	00002946	MOBILE	СО	ACCOUNTS	PAYABLE	ACC	11,789.75
8/6/2020	00002947	MOBILE	СО	EMPLOYEES	S RETIREN	MENT	2,738.73
8/10/2020				ACCOUNTS			
8/13/2020		MOBILE	СО	ACCOUNTS	PAYABLE	ACC	
8/17/2020	00002950			ACCOUNTS			
8/6/2020	00004893						4,418.58
8/6/2020	00004894			EMPLOYEES			
8/13/2020	00004895			PAYROLL A			424,372.44
8/14/2020	00004896			FEDERAL '		JNT	
8/6/2020	00005107			ACCOUNTS			
8/6/2020	00005108			EMPLOYEES			
8/10/2020	00005109			ACCOUNTS			
8/13/2020	00005110						605,845.11
8/13/2020	00005111			PAYROLL A		1100	5,460.80
8/14/2020	00005112			FEDERAL '		INT	383.46
8/17/2020	00005112			ACCOUNTS			
8/6/2020	00006747						2,275.82
8/6/2020	00006717			EMPLOYEES			
8/10/2020	00006749			ACCOUNTS			
8/13/2020	00006750			ACCOUNTS			
8/13/2020	00006751			PAYROLL A			128,758.45
8/14/2020	00006751			FEDERAL 7		JNT	9,530.40
8/17/2020	00006752			ACCOUNTS			6,159.21
5, 1, 2020	55555755			-100001110			0,100.21

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/6/2020	00014410	MOBILE CO ACCOUNTS PAYABLE ACC	51,284.05
8/10/2020	00014411	MOBILE CO ACCOUNTS PAYABLE ACC	25 <b>,</b> 577.70
8/13/2020	00014412	MOBILE CO ACCOUNTS PAYABLE ACC	59,768.90
8/17/2020	00014413	MOBILE CO ACCOUNTS PAYABLE ACC	39,754.76
8/6/2020	00082727	MOBILE CO ACCOUNTS PAYABLE ACC	852,634.77
8/6/2020	00082728	MOBILE CO EMPLOYEES RETIREMENT	572 <b>,</b> 387.26
8/10/2020	00082729	MOBILE CO ACCOUNTS PAYABLE ACC	608,623.01
8/10/2020	00082730	MOBILE CO ACCOUNTS PAYABLE ACC	110.00
8/13/2020	00082731	MOBILE CO ACCOUNTS PAYABLE ACC	266,403.19
8/13/2020	00082732	MOBILE CO PAYROLL ACCOUNT	2,164,526.91
8/14/2020	00082733	MOBILE CO FEDERAL TAX ACCOUNT	159,060.58
8/17/2020	00082734	MOBILE CO ACCOUNTS PAYABLE ACC	622,505.34
8/6/2020	00375875	GET IT DUNN LLC	300.00
8/12/2020	00375982	MOBILE CO TREASURER FEE ACCT	36.00
	Total Cla	ims Paid for Treasury Division	\$8,875,941.38
		\$14,785,795.50	

Motion carried unanimously.

## AGENDA #3

# HOLD PUBLIC HEARING/FUND BALANCE REPORT/JULY 31, 2020

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in the Fund Balance Report, for the period ending July 31, 2020. (Act No. 86-414)

There was no response.

## AGENDA #4

HOLD PUBLIC HEARING/CONSIDER
RECOMMENDATION/SMALL BUSINESS
RELIEF GRANT PROGRAM COMMITTEE/
AWARD GRANTS TO LOCAL BUSINESSES
EXPERIENCING FINANCIAL HARDSHIP
WITH COVID-19 PUBLIC HEALTH CRISIS

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against, the recommendation from the Small Business Relief Grant Program

Committee to award grants to twenty (20) local businesses that are experiencing financial hardship with the COVID-19 Public Health Crisis located within Mobile County, Alabama for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama.

President Jerry L. Carl: I see you up there, David
Rodgers. Go right ahead.

David Rodgers, Vice President of Economic Development, Mobile Area Chamber of Commerce: Thank you, Commissioners. Thank you again for allowing us to come in and talk to you today about this program. I am here to speak for these twenty (20) applications the volunteer committee has provided as a recommendation to this Commission for approval. The total number of the twenty (20) applicants for today is over one hundred fifty (150) employees and total grants of one hundred thirty thousand seventy dollars (\$130,070.00). While we went through the review process of the grant after we got about halfway through and saw how we could certainly help out more companies at the request of this Commission, we took a step back, looked at our methodology, and how we could spread this money out further. We are excited about this. There are a few at our new allotment of ten thousand dollars (\$10,000.00) that are on here. How we came up with that for our methodology is these companies represent the ninetieth percentile (90%) of employees of applicants. We took all of our applicants and made a percentile for everybody based off of the number of employees. We felt they had a significant impact to this community and were in line with being able to get the maximum award of ten thousand dollars (\$10,000.00) for these grants. The volunteer committee met last week and will be having a future meeting. To date, the recommendations from the volunteer committee is ninety-three (93) total applicants and companies that represents eight hundred fifty-one thousand dollars (\$851,000.00). There were thirty-seven (37) applicants we provided that will be advertised and for a future meeting for this Commission to look at as well. In total that represents over six hundred twenty-five (625) employees in our community. When you start to look at these numbers and how big the impact is of this grant program that was formed by this Commission, your leadership has truly helped companies to keep these employees going and keep these families thriving during this time. That is unprecedented for so many of these small businesses. Again, thank you for your leadership. I am here to answer any questions you may have.

Commissioner Connie Hudson: I just want to say thank you so much for being here and that excellent report. This grant program is doing exactly what we intended it to do and that is to provide a lifeline to these small businesses

and to spread it out as much as we can. The methodology being employed by the volunteer committee is doing exactly that. Thank you very much.

David Rodgers: Absolutely.

**President Carl:** Did we ever get any of the other companies in town to chip in with us? I know we had hoped to get their help.

David Rodgers: We continue to ask. Unfortunately, we did not. I think a little bit of that was there were a lot of people with their hands out to a lot of our private industries. A lot of entities and non-profits were looking for help during this time as well. I think we had a lot of competition on some of this. Unfortunately, we were not able to receive any additional funding.

President Carl: Knowing that, I would do it again.

David Rodgers: Absolutely.

Commissioner Hudson: Thank you.

President Carl: Thank you, David.

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# AGENDA #5

AWARD GRANT FUNDS/BUSINESSES EXPERIENCING FINANCIAL HARDSHIP/ COVID-19 PUBLIC HEALTH CRISIS

Commissioner Hudson moved, seconded by President Carl, that the Board approve awarding grant funds to the following twenty (20) businesses in the following amounts that are experiencing financial hardship with the COVID-19 Public Health Crisis within Mobile County for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama:

- Turning Headz in the amount of \$5,048.00, to be used for rent expenses for five (5) employees for the next six (6) months.
- CS Entertainment in the amount of \$9,313.00, to be used for rent and utilities expenses for twenty (20) employees for the next two (2) months.

- Shore Acres Plant Farm in the amount of \$10,000.00, to be used for payroll expenses for forty-two (42) employees for the next six (6) weeks.
- Buddy's Automotive in the amount of \$7,500.00, to be used for payroll expenses for four (4) employees for one (1) month.
- Skelton's Fire Equipment in the amount of \$10,000.00, to be used for payroll expenses for twenty-seven (27) employees for the next two (2) weeks.
- Braided River Brewing Company, LLC in the amount of \$7,500.00, to be used for payroll and rent expenses for eleven (11) employees for the next four (4) months.
- Inner Strength Martial Arts in the amount of \$1,859.00, to be used for rent expenses for three (3) employees for the next four (4) months.
- G's Haberdashery in the amount of \$6,400.00, to be used for rent and utilities expenses for three (3) employees for the next four (4) months.
- MC Cochran Construction in the amount of \$7,500.00, to be used for payroll expenses for several employees for the next three (3) months.
- International Roadside in the amount of \$1,500.00, to be used for payroll expenses for two (2) employees for the next six (6) months.
- Ambient, LLC in the amount of \$450.00, to be used for rent expenses for one (1) employee for the next three (3) months.
- Camellia Specialties in the amount of \$7,500.00, to be used for payroll expenses for four (4) employees for one (1) month.
- Fremin Ventures in the amount of \$7,500.00, to be used for payroll, rent, and utilities expenses for five (5) employees for two (2) to three (3) months.
- David Minner Ballroom in the amount of \$3,000.00, to be used for rent expenses for five (5) employees for the next three (3) months.
- Spinal Health in the amount of \$7,500.00, to be used for payroll, rent, and utilities expenses for two (2) employees for the next two (2) months.

- Old Majestic Brewing in the amount of \$7,500.00, to be used for payroll and rent expenses for eight (8) employees for one (1) month.
- Legal Imaging, LLC in the amount of \$7,500.00, to be used for payroll and rent expenses for four (4) employees for the next three (3) months.
- Home Paradise, Inc. in the amount of \$7,500.00, to be used for rent and utilities expenses for one (1) employee for the next two (2) months.
- China Kitchen 88 in the amount of \$7,500.00, to be used for payroll, rent, and utilities expenses for two (2) employees for one (1) month.
- Soiree Signature in the amount of \$7,500.00, to be used for payroll expenses for four (4) employees for one (1) month.

Commissioner Ludgood voted "No".

Motion carried.

#### AGENDA #6

# APPROVE INVESTMENT PURCHASE OF COUNTY FUNDS BY TREASURER/JULY 2020

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve investment purchase of County funds by the Treasurer for July 2020.

Motion carried unanimously.

## AGENDA #7

# APPROVE APPOINTMENT/BOARD OF REVIEW/ JUNK CONTROL ORDINANCE/DISTRICT 1

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Reverend Christopher Lee Williams, Sr. to serve on the Board of Review for Junk Control Ordinance for District 1, replacing Thomas Nelson.

Motion carried unanimously.

# AGENDA #8

APPROVE CDP-316-20/CONTRACT/GREATER GULF STATE FAIR, INC./DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-316-20, contract with Greater Gulf State Fair, Inc. in the amount of \$25,000.00, from District 3 funds, for operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #9

APPROVE CONTRACT/CONSTANTINE ENGINEERING, INC./MOUNT VERNON WATER TREATMENT PLANT UPGRADES PROJECT/RST-M1A05-MVWT-319

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve contract with Constantine Engineering, Inc. to provide professional engineering services, for the Mount Vernon Water Treatment Plant Upgrades Project (RST-M1A05-MVWT-319), pending legal review, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

### AGENDA #10

APPROVE AUTHORIZING TO ADD CERTIFIER/
ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
E2 DISCHARGE MONITORING REPORT SYSTEM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve authorizing Tina Sanchez to be added as Certifier to the Alabama Department of Environmental Management E2 Discharge Monitoring Report System.

Motion carried unanimously.

#### AGENDA #11

APPROVE ACCEPTANCE OF SUBGRANT AWARD
#21-FP-PT-008/ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS LAW
ENFORCEMENT AND TRAFFIC SAFETY DIVISION/2021
CLICK IT OR TICKET LAW ENFORCEMENT CAMPAIGN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve acceptance of subgrant award #21-FP-PT-008 from the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division in the amount of \$42,229.00, for the period May 24, 2021 through June 6, 2021, for the 2021 Click It or Ticket Law Enforcement Campaign.

Motion carried unanimously.

#### AGENDA #12

APPROVE ACCEPTANCE OF SUBGRANT AWARD
#21-FP-PT-004/ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS LAW
ENFORCEMENT AND TRAFFIC SAFETY DIVISION/
SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve acceptance of subgrant award #21-FP-PT-004 from the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division in the amount of \$506,545.00, for the period October 1, 2020 through September 30, 2021, for the Selective Traffic Enforcement Program (STEP).

Motion carried unanimously.

#### AGENDA #13

APPROVE ACCEPTANCE OF SUBGRANT AWARD #21-ID-M5-008/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION/FY2021 DRIVE SOBER OR GET PULLED OVER ENFORCEMENT CAMPAIGN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve acceptance of subgrant award #21-ID-M5-008 from the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety

Division in the amount of \$61,176.00, for the period August 20, 2021 through September 6, 2021, for the FY2021 Drive Sober or Get Pulled Over Enforcement Campaign.

Motion carried unanimously.

#### AGENDA #14

APPROVE ACCEPTANCE OF SUBGRANT AWARD #21-ID-M5-004/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION/2021 HOT SPOT IMPAIRED DRIVING ENFORCEMENT CAMPAIGN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve acceptance of subgrant award #21-ID-M5-004 from the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division in the amount of \$179,592.00, for the period October 1, 2020 through September 30, 2021, for the 2021 Hot Spot Impaired Driving Enforcement Campaign.

Motion carried unanimously.

## AGENDA #15

APPROVE CONTRACT/MADISON CONSULTING GROUP/ACTUARIAL ANALYSIS OF COUNTY'S OLD SELF-INSURED WORKERS' COMPENSATION PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve contract with Madison Consulting Group in the amount of \$4,000.00 to do an actuarial analysis of the County's old self-insured workers' compensation program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

**President Jerry L. Carl:** What is this for? Is it so we can figure out if we can close some stuff out? If no one is here to speak on it, that's okay. I'll find out later.

APPROVE CONTRACT/MADISON CONSULTING GROUP/ACTUARIAL ANALYSIS OF COUNTY'S GENERAL AND AUTOMOBILE LIABILITY PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve contract with Madison Consulting Group in the amount of \$2,000.00 to do an actuarial analysis of the County's general and automobile liability program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #17

APPROVE CHANGE ORDER #1/ROBERT J. BAGGETT, INC./PROJECT CIP-2015-009/NEW FACILITIES FOR MOBILE COMMUNITY CORRECTIONS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Robert J. Baggett, Inc., for Project CIP-2015-009, New Facilities for Mobile Community Corrections. The change will delete temporary parking improvements, and the credit of \$39,980.00 will be added to the project allowance, 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? Tyler Martin is not in here.

 $\mbox{ Glenn L. Hodge, County Administrator: } \mbox{ We can get him in here.}$ 

**Commissioner Hudson:** I am just wondering what is the status of the Mobile Community Corrections construction and if we have a timeline on it.

Tyler Martin, Facilities Engineering Manager: Good morning, Commissioners. The project is going very well now that Robert J. Baggett, Inc. has taken over. We expect completion by early winter and start occupation of the building in December 2020 or January 2021.

Commissioner Hudson: Okay. Very good. I just wondered what the new timeline was. Thank you.

President Jerry L. Carl: Thank you.

#### AGENDA #18

AUTHORIZE ADVERTISEMENT FOR BIDS/PROJECT CIP-2019-009/ISOLATION KENNEL BUILDING FOR MOBILE COUNTY ANIMAL SHELTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, Project CIP-2019-009, Isolation Kennel Building for the Mobile County Animal Shelter.

Motion carried unanimously.

#### AGENDA #19

APPROVE RECOMMENDATION/BOARD OF REVIEW/JUNK CONTROL ORDINANCE HEARINGS/AUGUST 11, 2020

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve recommendation of the Board of Review for the Junk Control Ordinance hearings held on August 11, 2020, for the citations as follows:

- Citation #2691 Sustained
- Citation #4877 Dismissed
- Citation #5016 Dismissed
- Citation #4452 Dismissed

Motion carried unanimously.

## AGENDA #20

APPROVE CDP-138-20, CDP-237-20, AND CDP-317-20/SPONSORSHIP/OUR SISTER'S CLOSET/DISTRICT 1, 2, AND 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-138-20, CDP-237-20, and CDP-317-20, sponsorship with Our Sister's Closet in the total amount of \$1,000.00; to be divided among District 1

in the amount of \$500.00, District 2 in the amount of \$250.00, and District 3 in the amount of \$250.00, for its Purse with Purpose Event.

Motion carried unanimously.

#### AGENDA #21

APPROVE CDP-139-20/CONTRACT/FEEDING THE GULF COAST/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-139-20, contract with Feeding the Gulf Coast in the amount of \$16,000.00, from District 1 funds, to provide food for 1,500 families at the September 12th Census Awareness 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 #22

AUTHORIZE SUB-RECIPIENT AGREEMENT/
(MCD-HH-20-001)/HABITAT FOR HUMANITY
OF SOUTHWEST ALABAMA/COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize sub-recipient agreement (MCD-HH-20-001) with Habitat for Humanity of Southwest Alabama for the term of August 24, 2020 to December 31, 2021 in the amount of up to \$110,000.00 of Community Development Block Grant (CDBG) funds to provide a Homeowner Home Emergency Repair Assistance (Roof Replacement) Program, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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# APPROVE AMENDING EFP-216-20/CONTRACT/ OLIVE J. DODGE ELEMENTARY PTA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending EFP-216-20, contract with Olive J. Dodge Elementary PTA, to change the purpose of funds to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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#### AGENDA #24

HOLD PUBLIC HEARING/CONSIDER PROJECT
DEVELOPMENT AND CONSTRUCTION/
MULTI-TENANT CENTER/INSECTION OF
MCFARLAND ROAD AND COTTAGE HILL ROAD

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against, the project development and construction of a multi-tenant center at the intersection of McFarland Road and Cottage Hill Road with an estimated total capital investment of \$13,000,000.00 and to construct certain road improvements dedicated to public use for an estimated cost of \$600,000.00, in accordance with Amendment No. 772 of the Constitution of Alabama.

**President Jerry L. Carl:** Yes, sir. If you'll step up to the microphone up there and introduce yourself. Good morning.

Jack French: Thank you, sir. I know two (2) of the other parties involved who live in the subdivision that this joins. I am the only one available. We are in the dark about what this is. I am trying to get information. It says subdivision. A regular subdivision would be confined. It does not look that large of a place. Our concern is will this be apartments? The only time we have come close to getting a little bit of information was the preliminary surveyors had heard retirement homes. We would like to know what this is since it is in between our subdivision and a Mobile County middle school.

 $\mbox{\bf President Carl:}\ \mbox{\bf Jay Ross, are we able to discuss what it is?}$ 

Jay Ross, County Attorney: You are welcome to.

President Carl: This is going to be a Publix Grocery Store. The way I remember the plans being laid out, the back of the store will be towards the middle school. The front of the store will be facing Cottage Hill Road and McFarland Road from the back corner.

Jay Ross: That is correct.

 $\mbox{\bf President Carl:} \mbox{ It will be a very nice development.}$  There are no apartments.

Jack French: Yes. I did hear that yesterday. It doesn't look big enough for a big Publix Grocery Store. If so, I want a gate to it. I like Publix and there is nothing wrong with them. Anyway, I have my information.

**President Carl:** Good. We have been working on that project for a number of years. It has been at least five (5) years since we began working on the project. The money we are talking about here will be for a turn lane that will be added and in four (4) to six (6) years, you will see Cottage Hill Road widened from Dawes Road to past McFarland Road.

W. Bryan Kegley II, County Engineer: It will go probably eight hundred (800) feet west of McFarland Road.

President Carl: Okay.

W. Bryan Kegley II: In that same project, Commissioner, we are also widening McFarland Road from Cottage Hill Road northward all the way up to Jeff Hamilton

 $\mbox{\bf President Carl:}\ \mbox{\bf We}\ \mbox{\bf are going to improve the traffic flow through there.}$ 

**Jack French:** It would go to the corner of Jeff Hamilton Road?

**President Carl:** I do not believe it would go quite that far. It may go a third of the way to Jeff Hamilton Road.

W. Bryan Kegley II: The development we are talking about here for the Publix Grocery Store is maybe one thousand (1,000) feet to the north. Probably a little less than that. The five-lane roadway we are talking about will go about eight hundred (800) to one thousand (1,000) feet north of Jeff Hamilton Road and about eight hundred (800) to one thousand (1,000) feet south of Cottage Hill Road. Cottage Hill Road will go about eight hundred (800) to one thousand (1,000) feet west of McFarland Road and then eastward to Dawes Road.

**President Carl:** We do have access to those drawings and plans. Will that be on the 2020 Pay-As-You-Go Program?

#### W. Bryan Kegley II: Yes, sir.

President Carl: Okay. That will be part of the 2020 Pay-As-You-Go Program that you will vote on in November 2020. It is a lot of improvements for the area. It is a Publix Grocery Store, not an apartment complex. If it was an apartment complex, they would have a community meeting. We would have encouraged that because of the density in the area and putting in an apartment complex would be a nightmare.

Jack French: Publix Grocery Store is going to muffle it, but we are close enough we can hear the bells and announcements in the middle school.

**President Carl:** I am sorry to say that is part of progress. There will be a lot of mamas who will be proud to have Publix Grocery Store on the corner.

Jack French: Like I said, I may need a gate.

President Carl: Okay.

Jack French: Thank you very much.

President Carl: Take care. Thanks for coming and
speaking to us.

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Dena Pollard, Public Affairs Manager: Excuse me, Commissioners. There has been a little confusion. My apologies. We do have two (2) speakers.

President Jerry L. Carl: Okay.

Dena Pollard: You have not reached this item just yet, but I do not know if you want to go ahead and address it before we get to the item. It is agenda item #53.

President Carl: Who do you have?

**Dena Pollard:** The speakers are Jamie Strong and Gina Danzey.

President Carl: Okay. This is on some plats?

Dena Pollard: Yes, sir.

President Carl: Let's wait until we get to the agenda
item. If you can, go ahead and get them in here though.

Dena Pollard: They are in here.

**President Carl:** Just hold tight and let us get to agenda item #53. We should get there pretty quick and then we'll let you speak.

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#### AGENDA #25

APPROVE EXECUTION OF PROJECT AGREEMENT/CHM MOBILE, LLC/DEVELOPMENT AND CONSTRUCTION OF MULTI-TENANT CENTER/INTERSECTION OF MCFARLAND ROAD AND COTTAGE HILL ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve pursuant to the requirements of Amendment No. 772 of the Constitution of Alabama, the execution of a project agreement with CHM Mobile, LLC regarding the development and construction of a multi-tenant center at the intersection of McFarland Road and Cottage Hill Road with an estimated total capital investment of \$13,000,000.00, whereby the County will reimburse the developer up to \$250,000.00 in public funds for its construction of certain public road improvements to accommodate safe and efficient ingress and egress to and from the multi-tenant center, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

### AGENDA #26

APPROVE RENEWAL OF MAINTENANCE AGREEMENT/ SIGMA OFFICE SYSTEMS/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of maintenance agreement with Sigma Office Systems in the amount of \$5,000.00, for the period September 2, 2020 through September 1, 2021, for printers, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

# AWARD BIDS/ HOLD OVER/ APPROVE PURCHASES

Glenn L. Hodge, County Administrator: We do have some changes. On Bid #112-20, we are going to hold that until further review with evaluation by the Mobile County Sheriff's Office. On the last item, the Revenue Commissioner has changed the number of printers from two (2) to one (1).

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

award Bid #43-20, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc. and Staples Contract & Commercial LLC.

award Bid #44-20, meats to be delivered bid to the James T. Strickland Youth Center for the month of September 2020, to The Merchants Company d/b/a Merchants Foodservice.

award Bid #53-20, annual lubrication products bid for the Engineering and Public Works Department, to Davidson Fuels & Oil LLC.

award Bid #60-20, annual ultra-sulfur diesel, unleaded E-10 mid-grade gasoline bid for the Engineering and Public Works Department, to Retif Oil & Fuel LLC.

hold over Bid #112-20, annual fleet emergency equipment bid for Sheriff's Office, to Prologic ITS LLC.

award Bid #114-20, annual collection of waste oil bid for the Engineering and Public Works Department, to Aaron Oil Company LLC.

approve purchase of one (1) new full size sports utility vehicle in the amount of \$35,550.00, from the current State of Alabama Contract T191L, for the Environmental Services Department.

approve purchase of three (3) new crew cab heavy duty cab and chassis in the amount of \$127,704.00, from the current State of Alabama Contract T193A, for the Engineering and Public Works Department.

approve purchase of three (3) utility bodies in the amount of \$20,355.00, from the current State of Alabama Contract MA 99920000000122, for the Engineering and Publics Works Department.

approve purchase of one (1) Xerox V3100 (Versant 3100 press) printers from the current Omnia Partners Public Sector Purchasing Cooperative Contract R191104/072816200 in the amount of \$173,057.00 for the Revenue Commissioner's Office.

Motion carried unanimously.

#### AGENDA #28

APPROVE RENEWAL OF HARDWARE AND SOFTWARE CONTRACT/BLUEALLEY/ SHERIFF'S OFFICE AND METRO JAIL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of hardware and software contract with BlueAlley in the amount of \$9,092.00, for the Dell Compellent, for the period September 1, 2020 through August 31, 2021, for the Sheriff's Office and Metro Jail, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

## AGENDA #29

APPROVE RENEWAL OF SOFTWARE MAINTENANCE AGREEMENT/GEOCUE GROUP, INC./COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of software maintenance agreement with GeoCue Group, Inc. in the amount of \$850.00, for LP360, for the period October 1, 2020 through September 30, 2021, for the County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

# APPROVE LEASE AGREEMENT/SHARP ELECTRONICS CORPORATION/TREASURY OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a thirty-six (36) month lease agreement with Sharp Electronics Corporation for one (1) Sharp MXM3071 copier, from CPC Office Technologies in the amount of \$90.36 per month, for the Treasury Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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#### AGENDA #31

APPROVE PURCHASE/SHI INTERNATIONAL CORPORATION/OMNIA PARTNERS PUBLIC SECTOR PURCHASING COOPERATIVE CONTRACT NO. 201811-02/REVENUE COMMISSIONER'S OFFICES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve purchase of a queuing system from SHI International Corporation under the Omnia Partners Public Sector Purchasing Cooperative Contract No. 201811-02 in the amount of \$52,239.00, to minimize wait time and help crowd control, for the Revenue Commissioner's offices.

Motion carried unanimously.

### AGENDA #32

ADOPT RESOLUTION/APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND TOWN OF DAUPHIN ISLAND/DEBRIS REMOVAL AND MONITORING SERVICES PURSUANT TO REGIONAL COUNTY CONTRACTS

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

WHEREAS, Mobile County, along with other Alabama counties, has entered into regional pre-event debris removal and monitoring services contracts for services in the event of a natural disaster necessitating debris removal; and

WHEREAS, the said regional pre-event debris removal and monitoring services contracts provide that services may be performed within the jurisdictional limits of a municipality within Mobile County and at the direction of Mobile County, if prior to the disaster warranting the need for debris removal and/or monitoring services, the county and the municipality have entered into a written memorandum of understanding whereby the county assumes the responsibility for performing the services necessary for the removal of disaster-related debris from municipal property on behalf of the municipality; and

WHEREAS, the Town of Dauphin Island is not properly equipped to effectively perform debris removal operations in the event of a disaster within its jurisdictional limits, and as such, Mobile County finds it to be in the mutual interest of the County and the Town of Dauphin Island and to benefit of the public to enter into a memorandum of understanding to allow the County to have debris removal services performed on the municipal property within the jurisdictional limits of the Town of Dauphin Island pursuant to the County's regional contract for debris removal services and, if necessary, to have such debris removal monitored pursuant to county regional contract for monitoring services.

NOW, THEREFORE, BE IT RESOLVED that, the Mobile County Commission hereby approves the Memorandum of Understanding between Mobile County Commission and the Town of Dauphin Island Regarding Debris Removal and Monitoring Services.

Motion carried unanimously.

#### AGENDA #33

AUTHORIZE PREPARATION OF PRELIMINARY OFFICIAL STATEMENT AND OTHER ACTIONS NECESSARY AND APPROPRIATE/REFUNDING BONDS AND WARRANTS FOR COMMISSION APPROVAL/REFUND SOME OR ALL OF THE COUNTY'S OUTSTANDING WARRANTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize preparation of preliminary official statement and other actions necessary and appropriate to present refunding bonds and refunding warrants for Commission approval in order to refund some or all of the County's outstanding General Obligation Build America Warrants, Series 2010A; General Obligation Recovery

Zone Economic Development Warrants, Series 2010B (taxable); General Obligation Refunding Bonds, Series 2010C; General Obligation Improvement Warrants, Series 2012C; and General Obligation Improvement Warrants, Series 2015.

Motion carried unanimously.

#### AGENDA #34

AUTHORIZE PREPARATION OF PRELIMINARY OFFICIAL STATEMENT AND OTHER ACTIONS NECESSARY AND APPROPRIATE/LIMITED OBLIGATION REVENUE WARRANTS/GULF OF MEXICO ENERGY SECURITY ACT OF 2006

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize preparation of preliminary official statement and other actions necessary and appropriate to present for Commission approval up to \$30,000,000.00 of Limited Obligation Revenue Warrants, secured solely by the County's revenues under the Gulf of Mexico Energy Security Act (GOMESA) of 2006.

President Carl voted "No".

Motion carried.

Glenn L. Hodge, County Administrator: Agenda items #35 through #40 are changes in precincts. There is only one addition and that is on agenda item #39. They want to add Precinct No. 51. Commissioners, do you have a desire to take those all at once?

**President Jerry L. Carl:** Yes, we can take those all at once, Glenn. I do not think there is a problem with that.

ADOPT RESOLUTION/ALTER BOUNDARIES/PRECINCT NO. 3 AND ABUTTING PRECINCT NO. 4/COMBINE TWO PRECINCTS INTO NEW PRECINCT/DESIGNATE PRECINCT NO. 4/AUTHORIZE RELOCATION OF POLLING SITES FOR PRECINCT NO. 3 AND NO. 4

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

WHEREAS, the Mobile County Commission has previously established precincts and polling centers for all Mobile County elections; and

WHEREAS, Mt. Vernon Civic Center, the polling site for Precinct No. 3, is no longer suitable for continued use and

WHEREAS, there is no other facility in Precinct No. 3 adequate and suitable for use as a polling center; and

WHEREAS, a plan for alleviating the above conditions has been created for and studied by the Mobile County Commission; and

WHEREAS, the Mobile County Commission now finds and determines that there exists a necessity for altering the boundaries of Precinct No. 3 and the abutting Precinct No. 4, so as to incorporate a site suitable for use as a polling site, and combine the two precincts into a new precinct to be designated Precinct 4;

NOW, THEREOFORE, BE IT RESOLVED, that the Mobile County Commission authorizes and approves the alteration of the boundaries of Precinct No. 3 and Precinct No. 4, into a new precinct designated Precinct 4, as shown on the \*map attached hereto; and further authorizes and approves the relocation of the polling sites for Precinct No. 3, formerly Mt. Vernon Civic Center, 1230 Magnolia Street, Mt. Vernon, Alabama 36560, and Precinct No. 4, formerly Mt. Vernon Community Center, 19180 Shepard Lake Road, Mt. Vernon, Alabama 36560, to Belsaw School, 1650 Gartman Circle, Mt. Vernon, Alabama 36560.

**ADOPTED** this 24th day of August, 2020.

\*Map on file In Administrator's Office

Motion carried unanimously.

ADOPT RESOLUTION/ALTER BOUNDARIES/PRECINCT NO. 44 AND ABUTTING PRECINCT NO. 43/AUTHORIZE RELOCATION OF POLLING SITE FOR PRECINCT NO. 44

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

WHEREAS, the Mobile County Commission has previously established precincts and polling centers for all Mobile County elections; and

WHEREAS, Plumbers and Pipefitters Local 119, the polling site for Precinct No. 44, is no longer suitable for continued use as a polling center; and

WHEREAS, there is no other facility in Precinct No. 44 adequate and suitable for use as a polling center; and

WHEREAS, a plan for alleviating the above conditions has been created for and studied by the Mobile County Commission; and

WHEREAS, the Mobile County Commission now finds and determines that there exists a necessity for altering the boundaries of Precinct No. 44 so as to incorporate a site suitable for use as a polling site, and also altering the boundaries of the abutting Precinct 43;

NOW, THEREOFORE, BE IT RESOLVED, that the Mobile County Commission authorizes and approves the alteration of the boundaries of Precinct No. 44 and Precinct No. 43, as shown on the \*two maps attached hereto; and further authorizes ad approves the relocation of the polling site for Precinct No. 44, from Plumbers and Pipefitters Local 119, 2456 Old Shell Road, Mobile, AL 36607 to Phillips Preparatory School, 3255 Old Shell Road, Mobile, AL 36607 (the polling site for Precinct No. 43 is unchanged).

**ADOPTED** this  $24^{th}$  day of August, 2020.

\*Maps on file in Administrator's Office

Motion carried unanimously.

ADOPT RESOLUTION/AUTHORIZE RELOCATION OF PRECINCTS NO. 5, NO. 46, NO. 47, NO. 48, NO. 51, NO. 55, NO. 56, NO. 59, NO. 67, NO. 75, AND NO. 87

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

WHEREAS, the Mobile County Commission has previously established precincts and voting centers for all Mobile County elections; and

WHEREAS, some of the existing voting centers are not large enough, in some cases due to spacing requirements related to the COVID-19 pandemic, the Governor's declaration of a state public health emergency and the orders of the State Health Officer; some are not suitably accessible, or are inconvenient due to traffic, parking and travel time issues; some are no longer available for use; and some for other reasons are no longer suitable for use; and

WHEREAS, the Mobile County Commission has determined that there exists a necessity for certain relocating voting centers in order that it will be easier, safer, and more convenient for the citizens of Mobile County to vote; and

WHEREAS, a plan for alleviating the above conditions has been created for and studied by the Mobile County Commission;

**NOW, THEREFORE,** in consideration of the premises, it is resolved that the following polling centers be, and they are hereby, changed as follows:

PRECINCT 3: The voting center for Precinct 3 is moved from

Mount Vernon Civic Center 1230 Magnolia Street Mount Vernon, AL 36560

to

Belsaw School 1650 Gartman Circle Mount Vernon, AL 36560 PRECINCT 4: The voting center for Precinct 4 is moved from

Mount Vernon Community Center 19180 Shepard Lake Road Mount Vernon, AL 36560

to

Belsaw School 1650 Gartman Circle Mount Vernon, AL 36560

**PRECINCT 5:** The voting center for Precinct 5 is moved from

Chunchula Baptist Church 11104 Roberts Road Chunchula, AL 36521

to

McDavid Jones Elementary School 16250 Hwy 45 South Citronelle, AL 36522

**PRECINCT 10** (combined with portions of abutting Precinct 7 and abutting Precinct 13): The voting center for Precinct 10 is moved from

Havenwood Baptist Church 7050 Lott Road Wilmer, Alabama 36587

to

Precinct 7
First Baptist Church of Wilmer 13371 Moffett Road
Mobile, AL 36587

to

Precinct 13 The River 5610 McCrary Road Semmes, AL 36575 PRECINCT 11: The voting center for Precinct 11 is moved
from

Lafitte Baptist Church 3201 Lafitte Road Saraland, AL 36571

to

Destination Church 1601 Celeste Road Saraland, AL 36571

**PRECINCT 44:** The voting center for Precinct 44 is moved from

Plumbers and Pipefitters Local 119 2456 Old Shell Road Mobile, AL 36607

to

Phillips Preparatory School 3255 Old Shell Road Mobile, AL 36607

**PRECINCT 46:** The voting center for Precinct 46 is moved from

Sonrise Baptist Church 140 Snow Road North Mobile, AL 36608

to

Collier Elementary School 601 Snow Road North Mobile, AL 36608

**PRECINCT 47:** The voting center for Precinct 47 is moved from

St. Joan of Arc Catholic Church 1260 Elmira Street Mobile, AL 36604

to

James Seals Jr. Park and Recreation Center 540 Texas Street Mobile, AL 36603

**PRECINCT 48:** The voting center for Precinct 48 is moved from

Mobile Civic Center 401 Civic Center Drive Mobile, AL 36602

t 0

James Seals Jr. Park and Recreation Center 540 Texas Street Mobile, AL 36603

**PRECINCT 51:** The voting center for Precinct 51 is moved from

Seven Hills Baptist Church 8950 Airport Blvd. Mobile, AL 36608

to

Baker High School 8901 Airport Blvd. Mobile, AL 36608

**PRECINCT 55:** The voting center for Precinct 55 is moved from

Westminister Presbyterian Church 2921 Airport Blvd. Mobile, AL 36606

to

Bel Air Mall (former Forever 21 store) 3299 Joe Treadwell Drive Mobile, AL 36606

**PRECINCT 56:** The voting center for Precinct 56 is moved from

St. John's Episcopal Church 1707 Government Street Mobile, AL 36604

to

Leinkauf Elementary School 1410 Monroe Street Mobile, AL 36604 **PRECINCT 59:** The voting center for Precinct 59 is moved from

Our Savior Catholic Church 1801 South Cody Road Mobile, AL 36695

to

Mobile Christian School 5900 Cottage Hill Road Mobile, AL 36609

**PRECINCT 67:** The voting center for Precinct 67 is moved from

Connie Hudson Mobile Regional Senior Community Center 3201 Hill Crest Road Mobile, AL 36695

to

Burns Middle School 6175 Girby Road Mobile, AL 36693

**PRECINCT 75:** The voting center for Precinct 75 is moved from

Mobile Greyhound Park 7701 Old Pascagoula Road Theodore, AL 36582

to

Grace United Methodist Church 7450 Three Notch Road Mobile, AL 36619

**PRECINCT 87:** The voting center for Precinct 87 is moved from

Coastal Response Center 7385 Hwy 188 Coden, AL 36523

to

St. Michaels Catholic Church 15872 Heron Bay Loop Road East Coden, AL 36523

AND, FURTHER, as a result of the foregoing changes and in order to accommodate such changes, the boundaries of the following precincts are hereby altered:

Precinct 3

Precinct 4

Precinct 7

Precinct 10

Precinct 13

Precinct 22

Precinct 43

Precinct 44

Precinct 46

Precinct 47

Precinct 48

Maps reflecting such boundary changes are available for review in the office of the County Administrator, 8th Floor - South Tower, Mobile Government Plaza, 205 Government Street, Mobile, AL.

By action of the Mobile County Commission in regular meeting convened August 24, 2020.

Motion carried unanimously.

#### AGENDA #38

ADOPT RESOLUTION/ALTER BOUNDARIES/PRECINCT NO. 10 TO COMBINE A PORTION WITH ABUTTING PRECINCT NO. 7/COMBINE REMAINDER OF PRECINCT NO. 10 WITH ABUTTING PRECINCT NO. 13

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

WHEREAS, the Mobile County Commission has previously established precincts and polling centers for all Mobile County elections; and

WHEREAS, Havenwood Baptist Church, the polling site for Precinct No. 10, is no longer suitable for continued use, as it is not large enough to allow recommended social distancing; and

WHEREAS, there is no other facility in Precinct No. 10 adequate and suitable for use as a polling center; and

WHEREAS, a plan for alleviating the above conditions has been created for and studied by the Mobile County Commission; and

WHEREAS, the Mobile County Commission now finds and determines that there exists a necessity for altering the boundaries of Precinct No. 10 so as to combine a portion thereof with abutting Precinct No. 7, and combining the remainder of Precinct 10 with abutting Precinct 13;

NOW, THEREOFORE, BE IT RESOLVED, that the Mobile County Commission authorizes and approves the alteration of the boundaries of Precinct No. 10 and abutting Precinct No. 7, and the alteration of the boundaries of the remainder of Precinct No. 10 and abutting Precinct No 13; all as shown on the maps attached thereto; and

FURTHER, Havenwood Baptist Church, 7050 Lott Road, Semmes, Alabama, shall no longer be a polling site for any precinct, and Precinct No. 10 shall cease to exist; and

**FURTHER**, the polling site for Precinct No. 7 shall be first Baptist Church of Wilmer, 13371 Moffett Road, Wilmer, Alabama 36587; and the polling site for Precinct No 13 shall be The River, 3610 McCrary Road, Semmes, Alabama 36575.

**ADOPTED** this 24<sup>th</sup> day of August, 2020.

\*Maps on file in Administrator's Office

Motion carried unanimously.

AGENDA #39

ADOPT RESOLUTION/ALTER BOUNDARIES/PRECINCT NO. 46, NO. 51, AND ABUTTING PRECINCT NO. 22

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

WHEREAS, the Mobile County Commission has previously established precincts and polling centers for all Mobile County elections; and

WHEREAS, Sonrise Baptist Church, the polling site for Precinct No. 46, is no longer suitable for continued use; and

WHEREAS, there is no other facility in Precinct No. 46 adequate and suitable for use as a polling center; and

WHEREAS, a plan for alleviating the above conditions has been created for and studied by the Mobile County Commission; and

WHEREAS, the Mobile County Commission now finds and determines that there exists a necessity for altering the boundaries of Precinct No. 46 and the abutting Precinct 22, so as to incorporate a site suitable for use as a polling site;

NOW, THEREOFORE, BE IT RESOLVED, that the Mobile County Commission authorizes and approves the alteration of the boundaries of Precinct No. 46 and Precinct No. 22, as shown on the \*maps attached hereto. And;

 $\ensuremath{\mathbf{FURTHER}}$  , the polling site for Precinct No. 46 is changed from

Sonrise Baptist Church 140 Snow Road North Mobile, Alabama 36608

to

Collier Elementary School 601 Snow Road North Mobile, Alabama 36608

**ADOPTED** this 24<sup>th</sup> day of August, 2020.

Motion carried unanimously.

#### AGENDA #40

ADOPT RESOLUTION/ALTER BOUNDARIES/
PRECINCT NO. 47 AND NO. 48/MERGE TWO
PRECINCTS INTO ONE/DESIGNATE AS PRECINCT
NO. 48/ASSIGN NEW POLLING SITE

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

WHEREAS, the Mobile County Commission has previously established precincts and polling centers for all Mobile County elections; and

WHEREAS, St. Joan of Arc Catholic Church, the polling site for Precinct No. 47, is no longer suitable for continued use; and

WHEREAS, Mobile Civic Center, the polling site for Precinct No. 48, is likewise no longer suitable for continued use; and

WHEREAS, there are limited facilities in Precinct No. 47 and Precinct No. 48 adequate and suitable for use as a polling center; and

WHEREAS, a plan for alleviating the above conditions has been created for and studied by the Mobile County Commission; and

WHEREAS, the Mobile County Commission now finds and determines that there exists a necessity for altering the boundaries of Precinct No. 47 and 48, and merging the two precincts into one, to be designated Precinct No. 48, and assigning a new polling site;

NOW, THEREOFORE, BE IT RESOLVED, that the Mobile County Commission authorizes and approves the alteration of the boundaries of Precinct No. 47 and Precinct No. 48, as shown on the \*maps attached hereto. And;

FURTHER, the polling site for Precinct No. 47 (now a part of Precinct No. 48) is changed from

St. Joan of Arc Catholic Church 1260 Elmira Street Mobile, Alabama 36604

to

James Seals Jr. Park and Recreation Center 540 Texas Street Mobile, Alabama 36603

And the polling site for Precinct 48 is changed from

Mobile Civic Center 401 Civic Center Drive Mobile, Alabama 36602

to

James Seals Jr. Park and Recreation Center 540 Texas Street Mobile, Alabama 36603

\*Maps on file in Administrator's Office

ADOPTED this 24th day of August, 2020.

ADOPT RESOLUTION/ENGINEERING AND PUBLIC WORKS DEPARTMENT/DISPOSE OF CERTAIN ITEMS FROM FIXED ASSETS INVENTORY LIST/DECLARE AS SURPLUS PROPERTY/AUTHORIZE ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

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

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

WHEREAS, the County presently owns the item of equipment shown on the \*attached one (1) page list, assigned to the Engineering and Public Works Department, which is old, obsolete or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the item of equipment shown on the \*attached one (1) page list be, and it is hereby declared SURPLUS and, where applicable, removed from the fixed assets list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on the  $24^{\rm th}$  day of August, 2020.

## \*Attachment on file in Administrator's Office

Motion carried unanimously.

#### AGENDA #42

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2018-011/OLD HIGHWAY 43 - RESURFACING,
RESTORATION, AND REHABILITATION (RRR)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2018-011, Old Highway 43 Resurfacing, Restoration, Rehabilitation (RRR).

#### AUTHORIZE ACQUISITION OF PROPERTY/ ACCEPTANCE OF RIGHT-OF-WAY DEED

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

Dawes Road, Project MCR-2014-013, Tract 23

G. Clinton Bozeman

deed

Motion carried unanimously.

## AGENDA #44

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2016-205/FILLINGIM 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-2016-205, Fillingim Road - Grade, Drain, Base, and Pave (GDBP).

Motion carried unanimously.

## AGENDA #45

APPROVE MOBILE COUNTY FY2021 COUNTY TRANSPORTATION PLAN/ACT 2019-2 REBUILD ALABAMA ACT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Mobile County FY2021 County Transportation Plan in accord with the requirements of ACT 2019-2, Rebuild Alabama Act.

Motion carried unanimously.

Commissioner Connie Hudson: Kudos to our Engineering Department for all of the hard work they have done on this.

APPROVE AGREEMENT/INSTALLATION AND/OR OPERATION AND MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND/OR ROADWAY LIGHTING/STATE OF ALABAMA/INTERSECTION OF US-98 AT SNOW ROAD NORTH

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve agreement for the Installation and/or Operation and Maintenance of Traffic Control Signals and/or Roadway Lighting with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT), for the installation, operation, and maintenance of traffic signals and the preemption devices as the intersection of US-98 at Snow Road North, in Mobile County. Reference the Hold Harmless Agreement from the City of Semmes to the Mobile County Commission, approved in the August 10, 2020 Minutes, Agenda Item #3, pertaining to the preemption devices, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #47

APPROVE AGREEMENT/INSTALLATION AND/OR
OPERATION AND MAINTENANCE OF TRAFFIC
CONTROL SIGNALS AND/OR ROADWAY LIGHTING/
STATE OF ALABAMA/INTERSECTION OF
US-98 AT CHING DAIRY ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve agreement for the Installation and/or Operation and Maintenance of Traffic Control Signals and/or Roadway Lighting with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT), for the installation, operation, and maintenance of traffic signals and the preemption devices at the intersection of US-98 at Ching Dairy Road, in Mobile County. Reference the Hold Harmless Agreement from the City of Semmes to the Mobile County Commission, approved in the August 10, 2020 Minutes, Agenda Item #3, pertaining to the preemption devices, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

#### AGENDA #48

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/ MCP-002-20/RA49-03-20/RESURFACING AND STRIPING SAM LEWIS ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for MCP-002-20/RA49-03-20, Resurfacing and Striping Sam Lewis Road from County Road 96 (West Coy Smith Highway) northwesterly  $1.04~\mathrm{miles}$ .

Motion carried unanimously.

W. Bryan Kegley II, County Engineer: I might add the Sam Lewis Road was part of your Fiscal Year 2020 Rebuild Alabama Transportation Plan.

President Jerry L. Carl: Thank you.

#### AGENDA #49

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

The Commission adopted this item at its special meeting on Thursday, August 20, 2020.

#### AGENDA #50

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

The Commission adopted this item at its special meeting on Thursday, August 20, 2020.

ADOPT RESOLUTION NO. 3/SPECIAL ELECTION
BY THE ELECTORS OF MOBILE COUNTY/
PAY-AS-YOU-GO ROAD, BRIDGE, AND DRAINAGE
FACILITIES BONDS/MOBILE COUNTY COMMISSION
2020 TRANSPORTATION PAY-AS-YOU-GO PROGRAM

The Commission adopted this item at its special meeting on Thursday, August 20, 2020.

#### AGENDA #52

APPROVE PRELIMINARY PLAT ONLY/MAXWELL MEADOWS, PHASE 6/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary plat only of Maxwell Meadows, Phase 6. (4 lots, Walter Lee Circle North (Private Paved Road), District 3).

Motion carried unanimously.

#### AGENDA #53

APPROVE PRELIMINARY AND FINAL PLAT/
MADALYNNE'S WAY, DISTRICT 2/
HESTER ESTATES, DISTRICT 3/
RESURVEY OF LOTS 1-4 OF LIVINGSTONE
ESTATES CORRECTION PLAT, DISTRICT 3/
RICHARD RIVER ESTATES, DISTRICT 3

**Glenn L. Hodge, County Administrator:** We have speakers for this item.

Jamie Strong, 9257 Livingstone Lane, Mobile, AL: I'll let you talk to Gina Danzey.

President Jerry L. Carl: Okay.

Gina Danzey, 9304 Livingston Lane, Mobile, AL: We are requesting information about the resurveying of Lots 1-4 of Livingstone Estates Correction Plat.

Matthew Barclift, Engineering Development Manager: This subdivision of property is taking four (4) previously divided lots and recombining them into two (2) lots as part of a proposed development. We have received a set of plans for an apartment complex. A representative from the engineering group is here today. This is just the division of the land ahead of the apartment complex.

President Carl: Which set of these plans are we
looking at?

Matthew Barclift: It should be the third one in the group, Resurvey of Lots 1-4 of Livingstone Estates Correction Plat with Herndon Hicks and Associates. The title block is on the left hand side instead of the right hand side.

**President Carl:** Okay. Do you have someone here from the engineering firm to talk to us about this? Is this the final plat or is this just a vote to look at it?

Matthew Barclift: This is the final plat. They will record this and it would redivide it into the two (2) lots.

President Carl: Okay. What type of apartment complex
are we looking at?

Matthew Barclift: I am not sure, Commissioner. Since we do not have zoning, we do not look at a type of apartment complex other than it's a multi-family. As I understand it, this is an L-shaped building with fifty-six (56) units, three (3) stories high, and amenities around it. We may want to look and see, but I believe the Commission has already approved the funding for this apartment complex.

President Carl: That tells me what type of apartment
complex it is.

Lee Rambo, Jade Consulting LLC: Good afternoon. My name is Lee Rambo and I am with Jade Consulting LLC. We're the civil engineering firm for this development. I am happy to answer any questions you might have on the plat.

**President Carl:** Did y'all consider having a public meeting with the neighbors around the plat to talk to them about this development?

Lee Rambo: No, sir. We did not.

President Carl: Have you considered it?

Lee Rambo: We have not had a discussion with the developer about having one.

President Carl: Okay. I suggest we hold off on voting for this until you have a chance to look at that. I think the neighborhood should have a chance to hear about this. Quite honestly, this has me off guard. I don't know where I missed it. I propose we put this particular one off until they have had a chance to talk with the neighborhoods and the development around it.

Lee Rambo: Yes, sir. Are you going to hold it over until next month and schedule a public meeting?

**President Carl:** We'll hold it over until you have a chance to schedule a public meeting. You need to schedule the public meeting and have it with the neighborhoods.

Lee Rambo: Yes, sir.

President Carl: That is what I have done in the past with the other apartment complexes that want to move out in that area, and actually hear from the neighbors. Let them understand what you're trying to do. That's the biggest thing. People hear apartment complex and they panic. We have had traffic issues out there. We have congestion issues, especially right there in front of the school. That is where this is going, right in front of the school, correct?

Lee Rambo: Yes, sir. It is going across the street from the school property.

**President Carl:** We already have tons of traffic issues going on there now. Commissioners, I would suggest we pull the Resurvey of Lots 1-4 of Livingstone Estates Correction Plat and give them a chance to have a public meeting. Am I okay to do that, Jay?

Commissioner Merceria Ludgood: I have a question before we do that. Matthew, have they satisfied all of the requirements for the final plat?

Matthew Barclift: Yes, ma'am. They have satisfied all of the requirements for the subdivision plat.

Commissioner Ludgood: Okay.

President Carl: Okay. We are going to pull the Resurvey of Lots 1-4 of Livingstone Estates Correction Plat. Lee, you are welcome to contact me at my office and I'll help you put it together. I think the people in the neighborhood and around this proposed site have a right to hear what is coming.

**Lee Rambo:** Yes, sir. Is that anything that could be tied with our land disturbance permit versus approval of a plat?

**President Carl:** No. I like to give the neighbors around the plat a chance to speak before we approve anything further.

Lee Rambo: Yes, sir.

Jay Ross, County Attorney: Do you want to set it for the next Commission meeting, hoping they have covered that base by then?

President Carl: I do not think we need to set it
until they do it.

Commissioner Connie Hudson: I certainly do not have any problem at all with an informational meeting between the developer and the neighbors. I am just wondering if they satisfied requirements, does the County have any discretion in this matter other than asking for a delay?

Jay Ross: If they have satisfied our subdivision regulations, based on some other compelling reason the County Commission is obligated to approve the subdivision of the property.

Commissioner Hudson: I would recommend if we are going to hold this over, let's set a date for our next Commission Meeting. That is three (3) weeks, so that should give them an ample opportunity to call a meeting with the neighbors. I do not know if this can be delayed indefinitely because of what the County Attorney is telling

President Carl: The biggest fear I have is as I understand, the traffic flow at that intersection is horrible. Unless we plan to improve the intersection and widening before this is built. We are going to have this volume of traffic three (3) to five (5) years before we get our road widening there. That is the real issue here, the traffic flow. That's my opinion. The neighborhood may have a different spin on it, but for me, it's the traffic flow.

Nayyer Mahdi, Grants Director: Commissioner, this was in front of the Commission several months ago. This is a part of the Alabama Housing Tax Credit Project. An underwriting has been done on this and the developer did contact the community. We have it on record.

Gina Danzey: They did not contact us. Nobody in our community has heard anything, so that is not true.

Commissioner Ludgood: I think she is saying what was represented to her and maybe what we need do, Nayyer, is find out whatever that communication was.

Nayyer Mahdi: By the developer? Absolutely.

Commissioner Ludgood: We need to see who was notified, when they were notified, and all of that so we as a Commission know what has been done.

Nayyer Mahdi: Will do. We have it on record.

**Gina Danzey:** I am just saying our subdivision is directly behind that and nobody in our subdivision was ever contacted. I do not know what subdivision y'all contacted.

Nayyer Mahdi: We did not. The developer did.

**Gina Danzey:** The developer did not contact anybody in Livingstone Estates. It is why we are here.

**Commissioner Hudson:** What was the method of communication? Did they do mail outs?

Nayyer Mahdi: They did mail outs, conferences at the Senior Center, and they met people.

President Carl: Which Senior Center?

Nayyer Mahdi: Semmes Senior Center.

President Carl: For McFarland Road and Cottage Hill
Road?

Nayyer Mahdi: This is for the Lantana Trace, right?

**Gina Danzey:** I think you might be on a different topic. The Semmes Senior Center is nowhere near us.

**President Carl:** That is seven (7) to nine (9) miles away.

Commissioner Hudson: Semmes Senior Center is in my district. We're talking about President Carl's district.

Nayyer Mahdi: I apologize. It is another project that I am talking about. Lantana Trace did receive tax credit money but it was not with our HOME funds. I apologize. We are doing another project.

 $\mbox{\bf President Carl:} \mbox{ I was wondering how I missed it that bad.}$ 

Nayyer Mahdi: I apologize. We did have Lantana Trace last year, but we did not finalize it.

**President Carl:** Let's do this. Let's put this on hold until I have had a chance to look at it. I would like for the developer to prove to me they have reached out to the neighborhood and we need a traffic flow system that

will encourage people to want to move out there, not discourage them from wanting to move out there. We have a traffic nightmare going right now at that school. How many units are we talking about?

**Lee Rambo:** It is only one (1) building and it is fifty-six (56) units.

President Carl: That will be roughly one hundred
(100) more cars.

Lee Rambo: On the high end, yes. The units are not large enough to accommodate two hundred (200) additional vehicles for fifty-six (56) units. To my knowledge, all of the engineering site-wise stuff has been addressed through the County's Engineering Department. We have addressed any of the comments they had. We will reach out to you after we talk to the developer to see if they had any private communications with the surrounding development outside of our knowledge. We will try to address any other questions that you have.

**President Carl:** Okay. We'll put this on our next agenda, but if these things have not been addressed on the next agenda, you'll see me try to move it again until we get these things addressed. These folks have a right to know.

Lee Rambo: The item that is being addressed has us having a public meeting with them to listen to their concerns, am I correct in that?

President Carl: Yes.

Lee Rambo: Okay. Thank you.

**President Carl:** I would also like to know how they reached out to these folks if they have. I thought that was part of the project.

Lee Rambo: We were required to mail out notices of the plat that is before y'all right now. The project site itself is zoned through the County. The permitting process through that is through staff review and approval.

President Carl: Is your firm out of Northport,
Alabama?

Lee Rambo: No, sir. Our office is in Fairhope, Alabama. The surveyor who prepared the plat is out of Northport, Alabama.

President Carl: Okay.

Lee Rambo: We just submitted it and are here for representation and to answer any questions.

**Commissioner Hudson:** Do you have anything to add, Nayyer?

Nayyer Mahdi: Commissioners, we do have a process where we do our own review with the HOME funds. We have another project going that is similar to this.

President Carl: We have no money in this? No wonder
I have not heard about it. That makes more sense.

Nayyer Mahdi: We have no money in this project.

President Carl: Thank you. I would still like to hold this over. I would like to address it with the neighbors. I think they have a right and I still say they have a right to know what is coming. Can I do that, Jay?

**Jay Ross:** I would recommend you hold over until the next Commission Meeting and ask they have a public hearing. I think that is about all you can do.

President Carl: Okay. Please, let's have a public
hearing.

Jay Ross: It is not required but if the Commission wants it for the benefit of the citizens to know, it's okay.

President Carl: Are y'all okay with that?

Commissioner Ludgood: Yes.

Commissioner Hudson: Yes.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Madalynne's Way. (1 lot, Gulfcrest Road, District 2)

AND

Approve preliminary and final plat of Hester Estates. (3 lots, Gunn Road, District 3)

AND

Hold over until the September 14, 2020 Commission Meeting, preliminary and final plat of Resurvey of Lots 1-4 of Livingstone Estates Correction Plat. (2 lots, McFarland Road, District 3)

AND

Approve preliminary and final plat of Richard River Estates. (1 lot, Boe Road Extension, District 3)

Motion carried unanimously.

President Carl: Thank y'all. Please feel free to
contact my office and we'll try to get everybody together.

**Gina Danzey:** Thank you. What if people in the neighborhoods are against the development of the apartment complex?

President Carl: At the end of the day, we have to follow what the law says. If they have met all of the permit issues and all of the requirements that are bound from an engineering standpoint, we can't stop it. We can at least let everyone know what it is and get some voice in that. Maybe you can change it, maybe you can't. The fact that I am holding it over is I am trying to get the developer to address you as a group in some form to let you know what it is. We have those apartments that went into Schillingers Road and Hitt Road. It's a really nice apartment complex and those are high-end apartment complexes. That may be what we are talking about here.

Gina Danzey: I don't think that it is.

**President Carl:** We are going to find out. That is the reason we are going to hold over.

**Gina Danzey:** I am worried about my property value with an apartment complex going there. It will lower the value in our homes plus the traffic. Now Publix Grocery Store is going in too.

President Carl: As a County Commissioner, my issue is traffic flow. That is what I want to look at.

Gina Danzey: Okay. Thank you.

President Carl: Is it our responsibility to mail out
notices or is it the developer's responsibility?

W. Bryan Kegley II, County Engineer: If we're going to put a plat for consideration on the agenda, we have to mail out to the adjacent property owners and let them know it will be up for consideration. We have plenty of time to do that.

President Carl: Okay.

Commissioner Hudson: Did that not occur already?

Lee Rambo: Yes, we had to do that.

Commissioner Hudson: That is what I thought.

W. Bryan Kegley II: If we are delaying to the next Commission Meeting, we just needed to make sure we had enough time to do that. Since we have three (3) weeks, we have plenty of time.

Commissioner Hudson: Okay.

#### AGENDA #54

APPROVE CDP-137-20/FURNISH AND DELIVER #57 STONE/TOWN OF MOUNT VERNON

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-137-20, to furnish and deliver six (6) loads of #57 stone to the Town of Mount Vernon. The estimated cost is \$4,350.32.

Motion carried unanimously.

#### AGENDA #55

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/ JOHN G. WALTON CONSTRUCTION COMPANY, INC./ PROJECT MCR-2014-005/WEST LAKE ROAD NORTH

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2014-005, West Lake Road North, increasing the contract by \$6,477.60 for larger aggregate surfacing to reduce the tracking of mud and dirt onto local streets, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

#### AGENDA #56

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENTS/PROJECT MCR-2018-307/JOYCE CIRCLE, LLOYD ROAD, AND WILLIAMS ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreements, for Tract 3 in the amount of \$480.00, and Tract 50 in the amount of \$1,200.00, for Project MCR-2018-307, Joyce Circle, Lloyd Road, and Williams Road, and authorize the President of the Commission to execute the agreements on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #57

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/PROJECT CIP-2013-024/ SNOW ROAD NORTH AND BROUGHTON ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement, for Tract 2 in the amount of \$3,000.00, for Project CIP-2013-024, Snow Road North and Broughton Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #58

APPROVE RELOCATION AGREEMENT/WATERLINE FACILITIES IN CONFLICT WITH PROPOSED ROADWAY IMPROVEMENTS/GRAND BAY WATER WORKS BOARD, INC./PROJECT MCR-2016-307/HILLTOP ROAD AND WALTHER ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve relocation agreement for relocation of waterline facilities in conflict with proposed roadway improvements within County right-of-way with Grand Bay Water Works Board, Inc., for Project MCR-2016-307, Hilltop Road and Walther Road. The estimated

cost to Mobile County is \$59,900.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #59

APPROVE RELOCATION AGREEMENT/RELOCATION
OF WATERLINE FACILITIES IN CONFLICT WITH
PROPOSED ROADWAY IMPROVEMENTS/GRAND BAY
WATER WORKS BOARD, INC./PROJECT MCR-2016-305/
NELSON ROAD, GLAZE ROAD, AND RAINEY DRIVE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve relocation agreement for relocation of waterline facilities in conflict with proposed roadway improvements within County right-of-way with Grand Bay Water Works Board, Inc., for Project MCR-2016-305, Nelson Road, Glaze Road, and Rainey Drive. The estimated cost to Mobile County is \$10,923.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #60

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/PROJECT MCR-2018-204/MCDAVID ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 10 in the amount of \$3,008.00 for Project MCR-2018-204, McDavid Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

#### AGENDA #61

ASSIGN CONTRACT/MCP-011-20/POTTER
TRACT ROAD DRAINAGE IMPROVEMENTS/
CIVIL SOUTHEAST, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign a contract for professional design engineering services for MCP-011-20, Potter Tract Road Drainage Improvements, to Civil Southeast, LLC, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #62

ASSENT TO THE COUNTY ENGINEER'S APPROVAL OF AN EXTENSION OF APPROVAL FOR PRELIMINARY PLAT/AMELIA LAKE, PHASE 5

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

Amelia Lake Phase 5

Motion carried unanimously.

#### AGENDA #63

APPROVE EFP-318-20/FURNISH AND DELIVER #57 STONE/ALBA MIDDLE SCHOOL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-318-20, to furnish and deliver 80 tons of #57 stone to Alba Middle School. The estimated cost for this work is \$3,080.99.

#### ADD-ON #1

ADOPT RESOLUTION/AUTHORIZE COUNTY COMMISSION TO HOST VIEWINGS AND VISUAL PRESENTATION/ STATE OF THE CITY AND COUNTY VIRTUAL EVENT

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

WHEREAS, the State of the City/County luncheon is held annually at the Mobile Convention Center, in conjunction with the Mobile Area Chamber of Commerce, and is attended by leaders of Mobile County and the municipalities in the County, as well as members of the Chamber of Commerce and representatives of professional, business and non-profit entities; and

WHEREAS, the County annually contributes to the cost
of the luncheon; and

WHEREAS, the COVID-19 pandemic has necessitated that the 2020 luncheon be a virtual event to be held on September 3, 2020; and

WHEREAS, the Mobile County Commission has elected to host the virtual event via a visual presentation, to include boxed lunches, in the Auditorium and Atrium of Mobile Government Plaza, with attendees appropriately masked and spaced;

**NOW, THEREFORE,** finding that a public purpose will be served thereby, the Mobile County Commission appropriates up to \$3,000.00 for costs and expenses related to the City/County luncheon virtual event.

Motion carried unanimously.

## AGENDA #64

# COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

President Jerry L. Carl: We have two (2) retirees I
would like to point out.

Samone Dixon, Metro Jail, 17 years

Keith Williams, Metro Jail, 25 years

<pre>President Carl: They will b jail I'm sure.</pre>	e deeply missed at the
AGENDA #	65
ADJOURN	
Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until September 14, 2020.	
Motion carried unanimously.	
Jerry L.	Carl, President
Merceria	Ludgood, Member
Connie H	udson, Member
A COURT COUR	
ATTEST:	
Glenn L. Hodge, County Administrator	