

December 14, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, December 14, 2020 at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Randall Dueitt, 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 Ludgood chaired the meeting.

INVOCATION

The invocation was given by Chaplain Phillip Snodgrass, Mobile County Sheriff's Office.

President Merceria Ludgood: This morning we are pleased to have with us some really special guests. Our first order of business this morning is a resolution to be presented by Commissioner Randall Dueitt followed by Commissioner Connie Hudson with the Quilts of Honor.

Commissioner Randall Dueitt: Before I read the resolution, I would like to say a few things. I was approached by Donnie and Tammy Brown and by Tina and Mark Davis, who are with the Schmidt Family Park. It took no convincing when they asked me to do this. I am honored to be able to do this. I don't think he knows why he is here today.

Mikell Speaks: No, I don't.

**RESOLUTION NAMING
MIKELL SPEAKS WAY**

WHEREAS, the Miracle League of West Mobile: Schmidt Family Park will be constructed on Johnson Road in west Mobile, and will include a baseball field and playground for children with special needs, as well as a regular baseball field for middle-school aged children, a concession/restroom building, and parking areas; and

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WHEREAS, the project is a community collaboration, the Alabama Pecan Development Company and South Alabama Utilities having donated more than 28 acres to the Board of School Commissioners for the park and possibly, at a later date, a school for special needs and autistic children; the Schmidt-Barton Family Fund having pledged up to \$1,000,000 in matching funds toward the estimated \$3.2 million in construction costs; the Mobile County Commission having allocated \$500,000 to design, construct, and maintain a road to the park; and the school board having agreed to manage the construction of the park in accordance with specifications approved by The Miracle League, LLC, which has worked with local organizations to build 240 similar fields across the country, and also to operate the park when it is completed; and

WHEREAS, the project will be designed by Mikell D. Speaks; and

WHEREAS, Mr. Speaks, civil engineer with Speaks & Associates, Consulting Engineers, Inc., has been actively involved in promoting development of the Schmidt Family Park, which will be the first Miracle League park in Mobile County, and in bringing together the public and private sectors now committed to its construction; and

WHEREAS, the Mobile County Commission wishes to recognize Mr. Speaks' contributions to the development and construction of the park;

NOW, THEREFORE, BE IT RESOLVED by the Mobile County Commission, that the road to be constructed by the County from Johnson Road West to the Miracle League of West Mobile: Schmidt Family Park, is named and shall henceforth be known as Mikell Speaks Way.

Mikell Speaks: Can you read that again? I didn't hear it. First of all, I would like to thank those who recommended me for this. I have been designing roads for Mobile County for forty-five (45) years. I have never had one named after me. The name of this road is insignificant compared to where it is going. It is going to the Miracle Field that will benefit special needs children and later to a special needs school. I would like to thank the Commissioners for this very special honor. I would like to thank them for the good job they have done. Thank you very much.

Commissioner Connie Hudson: It is our pleasure today to once again welcome representatives from the Azalea City Quilters Guild. They will be presenting a Quilt of Valor to two (2) very distinguished Army veterans. We have Joyce

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Reed and Diane Engels here today. They will introduce our veterans as they present their Quilt of Valor. These two gentlemen are very distinguished. I am long acquainted with Lieutenant Colonel Robert Franklin Barrow and just met Sergeant Major Lawrence Herring today. I have read all of the information Joyce is going to give. They are certainly most deserving and we are proud to be a part of this ceremony today.

Joyce Reed, Azalea City Quilters Guild: I am a member of the Azalea City Quilters Guild and the National Quilts of Valor Foundation. Our guild is a non-profit organization involved in many community projects. About seven (7) years ago, we decided to join the National Quilts of Valor Foundation. To many of us, Quilts of Valor is our form of national service. It is one tangible way we can give back to those who have given so much for the freedoms we enjoy; the freedom to assemble, free speech, the freedom to religion, the right to bear arms, and so on. Many have always thought of quilts as a way to share a warm hug with our family member. Today this warm hug through the Quilts of Valor is to those who served their country. I would like to give you the history of this project. It began in 2003 because of a dream, literally a dream. Founder Catherine Roberts' son, Nat, was deployed in Iraq. In her dream, she saw a young man sitting on the edge of his bed in the middle of the night, hunched over, and seemingly in despair. In the next scene, she saw him wrapped in a quilt. His whole demeanor had changed to one of hope and well-being. The message she received was a quilt equaled healing. She began to plan and put together a volunteer team of friends who put together their time and materials to make a quilt. Some would quilt the fabric together and some would bind. From her home in Seaford, Delaware, the movement spread across the nation and beyond through the power of word of mouth and the internet. Soon she realized this project needed to be organized. In 2005, it became a non-profit foundation with volunteers. Each state has a coordinator and local chapters. The mission statement of the Quilts of Valor Foundation reads:

The purpose is to cover all service members and veterans touched by war with comforting and healing Quilts of Valor.

Those who served in wartime qualify even if they were safely assigned stateside in the United States. They are just as necessary for the functioning of all of the branches of the military as those who spent time on the beaches of Normandy, France, were in Vietnam, or in in the Middle East. The first quilt awarded was to a young soldier in the Army Medical Center who lost a leg. Quilts of Valor has awarded every branch of service for every conflict. The Korean War veterans and the Vietnam Veterans can now stand tall with honor and respect for recognition

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of their sacrifice. Something magical and healing happens with each fold of this quilt. The Quilts of Valor Foundation reports healing with each quilt awarded. As of yesterday, it reported two thousand seven hundred sixty (2,760) quilts last week and twenty-one thousand eighty (21,080) quilts in 2020. The total number of quilts awarded since 2005 is two hundred three thousand five hundred sixty-five (203,565). We did almost one hundred in Mobile last year. We did about half of that this year thanks to COVID-19 and restrictions of getting together to do the awards. We have sent a quilt across the country to a family member's friend who served. Most do stay in Mobile or at least in Alabama. Today we have two (2) distinguished local veterans we would like to honor. The first is Retired Sergeant Major Lawrence Herring.

Retired Sergeant Major Lawrence Herring was born on October 18, 1946 in Pensacola, Florida. He received his childhood education at the Pensacola, Florida Public School system. He graduated from Booker T. Washington High School in the Class of 1963. He is a thirty (30) year retiree from the United States Army with the rank of Sergeant Major. He participated in both Vietnam and Desert Storm campaigns. He was employed with the Mobile County Public School System for sixteen (16) years and retired in January 2010. He graduated from Queens College in Queens, New York and the University of Mobile in Mobile, Alabama. He was employed as a Junior Reserve Officers' Training Corps (JROTC) Program instructor in the Mobile County School System in October 1994. He is married to Charlene (Stallworth) Herring. They have three (3) adult children. He served his country in many places around the world, including Japan, Korea, Germany, Saudi Arabia, and throughout the United States. He also served during the Vietnam and Desert Storm campaigns. His awards include the Meritorious Service Medal and the Army Commendation Medal. Today we would like to thank you for your service to our country. We would like to award you with a Quilts of Valor hug. Thank you.

Commissioner Connie Hudson: On behalf of the Mobile County Commission, we would like to present you with a Certificate of Accommodation, an award for your outstanding service, devotion, and dedication to our country.

Joyce Reed: Our next recipient is retired Lieutenant Colonel Robert Franklin Barrow. He was born in Wiesbaden, Germany in 1958 and was raised in Mobile, Alabama. Lieutenant Colonel Barrow graduated from John S. Shaw High School in Mobile, Alabama in 1975, the University of South Alabama in Mobile, Alabama in 1979, Webster University in Saint Louis, Missouri in 1984, Spring Hill College in Mobile, Alabama in 2008, and Grand Canyon University in Phoenix, Arizona in 2011. He was commissioned as a Second Lieutenant in the 35th Artillery Unit in 1979. He is a

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graduate of the Army Command and General Staff College and the Armed Forces Staff College Joint and Combined Officer School. Over the course of his career, his tours of duty have included command and operation assignments in various locations. His duty assignments include the 32nd Army Air Defense Command in the Federal Republic of Germany, the 82nd Airborne Defense Division at Fort Bragg, North Carolina, and headquarters Allied Forces Central Europe in Ramstein Air Base, Germany. He retired from the Army on January 1, 2002 and immediately assumed duties as the Senior Army Instructor for the Junior Reserve Officers' Training Corps (JROTC) Program at John L. LeFlore Magnet High School in Mobile, Alabama. After teaching in the classroom for eleven (11) years, he was selected for his current position as the director of Army instruction responsible for supervising all JROTC Programs in the Mobile County Public School System. The decorations awarded to Lieutenant Colonel Barrow include the Legion of Merit, Defense Meritorious Service Medal with three oak leaf clusters, Joint Service Commission Medal, Army Commendation Medal with three oak leaf clusters, Air Force Commendation Medal, the Army Achievement Medal with four oak leaf clusters, Joint Meritorious Unit Award, Air Force Organizational Excellence Award, National Defense Service Medal with service star, the Global War on Terrorism Service Medal, the Armed Forces Service Medal, the Army Service Ribbon, Overseas Service Ribbon for two tours, the NATO Medal, and the Master Parachutist Badge. He is the recipient of British Navy and Honduran Parachute Badges and was awarded the German Rocket Missile Qualification Badge. He is married to Sheryl (Ellis) Barrow in Daphne, Alabama. They have two daughters, Corey and Lauren. Today we would like to thank him for his service and would like to award him his Quilts of Valor hug. Thank you.

Commissioner Connie Hudson: On behalf of the Mobile County Commission, we would like to present you with a Certificate of Accommodation, an award for your outstanding service, devotion, and dedication to our country for all of these years.

Robert Barrow: Commissioner Ludgood, I would like to thank the Commission. For those citizens in the audience who do not know, the County Commissioners have paired with the Junior Reserve Officers' Training Corps (JROTC) Program in Mobile County for many years now. They have supported a program for our young people in helping them become better citizens. It has helped them with preparing for a career, particularly for those interested in Science, Technology, Engineering, and Math (STEM). This team of Commissioners has really supported our growth over the years, including Jerry L. Carl who recently became a Congressman. Thank you so much to the entire Commission for everything you have done for us. We appreciate it.

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Joyce Reed: If you know a veteran you would like to see honored, someone who has served our country during wartime and has been affected by war, please contact me or see one of the County Commissioners. They will be glad to put you in contact with me so we can get you to our list of future awardees. Thank you.

Commissioner Hudson: Thank you. I think you will all agree these quilts are an amazing piece of art. They were stitched with love. We are so grateful to have the Azalea City Quilters Guild and the Quilts of Valor Foundation for what they provide to our veterans. Thank you.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve minutes of the regular meetings of October 13, 2020 and October 26, 2020, and the organizational meeting of November 11, 2020.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Dueitt, 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
12/4/2020	00000746	ADAMS AND REESE LLP	41,441.59
12/4/2020	00000747	ALABAMA DEPT OF FORENSICSCIEN	40,833.34
12/4/2020	00000748	ALL OVER JANITORIAL SERVICESI	2,300.00
12/4/2020	00000749	AUDIO UNLIMITED INC	1,085.00
12/4/2020	00000750	B AND B APPLIANCE PARTS	1,078.75
12/4/2020	00000751	BAMA AUTO PARTS ANDINDUSTRIAL	3,311.50
12/4/2020	00000752	BAY PAPER CO	220.04
12/4/2020	00000753	BEARD EQUIPMENT CO	6,187.80
12/4/2020	00000754	BLACKLIDGE EMULSIONS INC	4,964.80
12/4/2020	00000755	BUMPER TO BUMPER AUTO PARTS	1,203.26
12/4/2020	00000756	C AND S ELECTRIC	250.00
12/4/2020	00000757	CHARM TEX	15,192.00
12/4/2020	00000758	CINTAS CORP LOC 211	1,359.22
12/4/2020	00000759	CLUTCH AND POWERTRAIN	2,308.55

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/4/2020	00000760	COAST SAFE AND LOCK	106.40
12/4/2020	00000761	DELL MARKETING L.P.	7,075.92
12/4/2020	00000762	DIRT INC	222.00
12/4/2020	00000763	DUEITT'S BATTERY SUPPLY INC	96.00
12/4/2020	00000764	ENVIRO-MASTER SERVICES	179.00
12/4/2020	00000765	FASTENAL CO INDUSTRIAL ANDCON	52.00
12/4/2020	00000766	GCIS SUPPLY COMPANY INC	1,570.93
12/4/2020	00000767	GOODWILL EASTER SEALS OF THEG	129,788.87
12/4/2020	00000768	GOODWYN MILLS AND CAWOOD INC	2,695.00
12/4/2020	00000769	GRAINGER INDUSTRIAL SUPPLY	2,000.69
12/4/2020	00000770	GULF STATES DISTRIBUTORS INC	41,360.00
12/4/2020	00000771	GWINS STATIONERY	1,252.14
12/4/2020	00000772	HANDCUFF WAREHOUSE	1,276.80
12/4/2020	00000773	JOHN M WARREN INC	504.00
12/4/2020	00000774	KING SECURITY SERVICE LLC	68.00
12/4/2020	00000775	LAGNIAPPE	384.18
12/4/2020	00000776	MCGRIFF TIRE CO	2,413.84
12/4/2020	00000777	MERCHANTS FOOD SERVICE	1,593.00
12/4/2020	00000778	MIKE & JERRY'S AUTO PARTSCOMP	988.11
12/4/2020	00000779	MOBILE GLASS CO	1,326.00
12/4/2020	00000780	MORROWS CONTRACTING INC	884.00
12/4/2020	00000781	P H AND J ARCHITECTS, INC	2,092.50
12/4/2020	00000782	PERFECTING THAT CLEANINGSERVI	1,700.00
12/4/2020	00000783	RETIF OIL AND FUEL LLC	63,438.70
12/4/2020	00000784	SEMMES COMMUNITY CENTER	475.00
12/4/2020	00000785	SHERWIN WILLIAMS CO	400.90
12/4/2020	00000786	SITE ONE ON THE INTERNET INC	5,675.00
12/4/2020	00000787	SOUTHEASTERN PRESS	1,100.00
12/4/2020	00000788	SPENCERS ENTERPRISE INC	8,560.00
12/4/2020	00000789	SPIRE	31.90
12/4/2020	00000790	SUPREME MEDICAL	5,297.95
12/4/2020	00000791	TRACTOR AND EQUIPMENT CO	1,670.10
12/4/2020	00000792	TRIPLE POINT INDUSTRIES LLC	1,173.00
12/4/2020	00000793	TRUCK EQUIPMENT SALES INC	367.00
12/4/2020	00000794	ULINE	1,025.22
12/4/2020	00000795	VAN SCOYOC ASSOCIATES	5,000.00
12/4/2020	00000796	WILLIAMS CONSULTANTS LLC	89.00
12/4/2020	00000797	WITTICHEN SUPPLY CO INC	1,564.12
12/7/2020	00000798	C AND S ELECTRIC	3,990.00
12/7/2020	00000799	CHARM TEX	18,835.50
12/7/2020	00000800	CINTAS CORP LOC 211	579.27
12/7/2020	00000801	DEES PAPER CO INC	345.45
12/7/2020	00000802	DUEITT'S BATTERY SUPPLY INC	192.00
12/7/2020	00000803	EPHRIAM AND ASSOCIATESENVIRON	4,300.00
12/7/2020	00000804	GOODWILL EASTER SEALS OF THEG	24,850.43
12/7/2020	00000805	GOODYEAR COMMERCIAL TIRE ANDS	6,011.35
12/7/2020	00000806	GRAINGER INDUSTRIAL SUPPLY	1,597.79
12/7/2020	00000807	GULF CITY BODY AND TRAILERWOR	1,431.10
12/7/2020	00000808	GULF COAST RIGHT OF WAYSERVIC	1,615.00
12/7/2020	00000809	GWINS STATIONERY	2,575.79
12/7/2020	00000810	HYDRAULIC REPAIR SVC	1,087.00
12/7/2020	00000811	IT3SI	25,105.08
12/7/2020	00000812	KING SECURITY SERVICE LLC	1,258.00

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12/7/2020	00000813	LAGNIAPPE	901.17
12/7/2020	00000814	LATON CLEANING SERVICES	3,300.00
12/7/2020	00000815	SEMMES COMMUNITY CENTER	475.00
12/7/2020	00000816	SHERWIN WILLIAMS CO	1,225.73
12/7/2020	00000817	SOUTHEASTERN PRESS	148.00
12/7/2020	00000818	SPENCERS ENTERPRISE INC	800.00
12/7/2020	00000819	THINKGARD LLC	14,955.68
12/7/2020	00000820	TRIPLE POINT INDUSTRIES LLC	1,131.92
12/7/2020	00000821	TURFWELL ATHLETIC FIELDS	1,100.00
12/7/2020	00000822	VOLKERT INC	13,410.72
12/7/2020	00000823	WESCO GAS AND WELDING SUPPLYI	596.40
12/7/2020	00000824	WILLIAMS CONSULTANTS LLC	225.00
12/4/2020	00378943	3M COMPANY	3,103.42
12/4/2020	00378944	A T AND T MOBILITY	6,062.93
12/4/2020	00378945	ACCURATE CONTROL EQUIPMENTINC	606.40
12/4/2020	00378946	AED SUPERSTORE	351.00
12/4/2020	00378947	AEIKER CONSTRUCTION CORP	74,941.80
12/4/2020	00378948	AEROMECHANICAL INC	2,490.00
12/4/2020	00378949	AIDS ALABAMA SOUTH LLC	5,000.00
12/4/2020	00378950	AIRGAS USA LLC	12.68
12/4/2020	00378951	AL DEPT OF ENVIRONMENTALMANAG	4,855.00
12/4/2020	00378952	AL HILLS BOILER SALES ANDREPA	1,060.00
12/4/2020	00378953	ALABAMA INSTITUTE FOR THEDEAF	473.90
12/4/2020	00378954	ALABAMA LEAGUE OFMUNICIPALITI	500.00
12/4/2020	00378955	ALABAMA MEDIA GROUP	136.23
12/4/2020	00378956	ALABAMA MEDIA GROUP	288.21
12/4/2020	00378957	ALABAMA MEDIA GROUP	888.00
12/4/2020	00378958	ALABAMA MEDIA GROUP	665.50
12/4/2020	00378959	ALABAMA PIPE AND SUPPLY COINC	1,682.32
12/4/2020	00378960	ALABAMA POWER CO	144,941.80
12/4/2020	00378961	ALABAMA POWER CO	336.73
12/4/2020	00378962	ALABAMA POWER CO	1,341.64
12/4/2020	00378963	ALABAMA POWER CO	137.34
12/4/2020	00378964	ALABAMA POWER CO	458.99
12/4/2020	00378965	ALABAMA POWER CO	109.45
12/4/2020	00378966	ALABAMA POWER CO	2,493.70
12/4/2020	00378967	ALABAMA POWER CO	9,073.15
12/4/2020	00378968	ALABAMA POWER CO	76.19
12/4/2020	00378969	ALABAMA POWER CO	6,417.18
12/4/2020	00378970	ALABAMA POWER CO	30.53
12/4/2020	00378971	ALABAMA POWER CO	66.59
12/4/2020	00378972	ALABAMA POWER CO	25.83
12/4/2020	00378973	ALABAMA POWER CO	132.93
12/4/2020	00378974	ALABAMA POWER CO	200.24
12/4/2020	00378975	ALABAMA STATE BAR	398.75
12/4/2020	00378976	ALABAMA STATE BAR	162.50
12/4/2020	00378977	ALABAMA STATE BOARD OF	235.00
12/4/2020	00378978	ALACOURT COM	116.25
12/4/2020	00378979	ALSTON REFRIGERATION CO INC	778.80
12/4/2020	00378980	AMERICAS JUNIOR MISS INC	22,500.00
12/4/2020	00378981	ANDREWS HARDWARE CO INC	824.02
12/4/2020	00378982	ARAMARK SERVICES INC	2,273.60
12/4/2020	00378983	ASEBA	153.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/4/2020	00378984	ASSOCIATED EQUIPMENT COMPANY	1,990.96
12/4/2020	00378985	AT AND T LONG DISTANCE SERVICE	112.60
12/4/2020	00378986	BAY AREA PRINTING AND GRAPHIC	121.50
12/4/2020	00378987	BAY LANDSCAPING INC	1,930.00
12/4/2020	00378988	BAYSIDE IRRIGATION AND LANDSCAPE	300.00
12/4/2020	00378989	BAYSIDE RUBBER AND PRODUCTS INC	253.87
12/4/2020	00378990	BLANKENSHIPS UNIVERSAL SUPPLY	24.02
12/4/2020	00378991	BLOSSMAN GAS INC	106.15
12/4/2020	00378992	BOB BARKER CO INC	302.70
12/4/2020	00378993	BRIM CONSTRUCTION GROUP INC	2,685.00
12/4/2020	00378994	BWI COMPANIES INC	69.85
12/4/2020	00378995	CAMPER CITY	2,470.00
12/4/2020	00378996	CASH AND CARRY WAREHOUSE GROCERY	432.51
12/4/2020	00378997	CENTRAL PAPER CO	1,735.36
12/4/2020	00378998	CENTURYLINK	148.11
12/4/2020	00378999	CENTURYLINK	93.79
12/4/2020	00379000	CENTURYLINK	99.24
12/4/2020	00379001	CHADS LANDSCAPE MANAGEMENT INC	394.00
12/4/2020	00379002	CITY ELECTRIC SUPPLY	4,640.37
12/4/2020	00379003	CITY OF CHICKASAW	375.14
12/4/2020	00379004	CITY OF MOBILE	3,002.48
12/4/2020	00379005	COCA-COLA BOTTLING COMPANY UNIFORMS	225.00
12/4/2020	00379006	COMCAST CABLE	10.49
12/4/2020	00379007	COMCAST CABLE	7.38
12/4/2020	00379008	COMCAST CABLE	12.64
12/4/2020	00379009	COMCAST CABLE	43.04
12/4/2020	00379010	COMCAST CABLE	558.97
12/4/2020	00379011	COMCAST CABLE	433.82
12/4/2020	00379012	COMMUNITY SECURITY SERVICES	17,542.02
12/4/2020	00379013	COVETRUS NORTH AMERICA	80.00
12/4/2020	00379014	COVINGTON AND SONS LLC	495.00
12/4/2020	00379015	CPC SOFTWARE SOLUTIONS	429.20
12/4/2020	00379016	CUSTOM DESIGNS	25.00
12/4/2020	00379017	DADE PAPER AND BAG CO	296.96
12/4/2020	00379018	DAVIS PHD, JOHN W	495.00
12/4/2020	00379019	DEER OAKS EAP SERVICES LLC	2,213.40
12/4/2020	00379020	DELTA FLOORING INC	11,962.00
12/4/2020	00379021	DEPT OF HUMAN RESOURCES	6,810.50
12/4/2020	00379022	DEPT OF MENTAL HEALTH AND MENTORSHIP	11,276.75
12/4/2020	00379023	DISH	77.34
12/4/2020	00379024	DISH	69.57
12/4/2020	00379025	DMS MAIL MANAGEMENT INC	1,660.13
12/4/2020	00379026	DOUBLE AA CONSTRUCTION CO	10,500.00
12/4/2020	00379027	ELECTION SYSTEMS AND SOFTWARE	226,092.91
12/4/2020	00379028	EVANS	240.25
12/4/2020	00379029	FERGUSON ENTERPRISES INC	918.37
12/4/2020	00379030	FIBBE, JAMES	45.00
12/4/2020	00379031	GALLS LLC	211.50
12/4/2020	00379032	GENERAL FUND	10,870.85
12/4/2020	00379033	GENERAL FUND	11,120.33
12/4/2020	00379034	GENERAL FUND	1,636.91
12/4/2020	00379035	GENERAL FUND	1,147.38
12/4/2020	00379036	GET IT DUNN LLC	90.00

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12/4/2020	00379037	GOLDEN TOUCH COMMERCIALCLEANI	1,750.00
12/4/2020	00379038	GRAESTONE AGGREGATES LLC	17,841.65
12/4/2020	00379039	GULF COAST TRUCK ANDEQUIPMENT	1,646.40
12/4/2020	00379040	H G MAYBECK CO INC	208.25
12/4/2020	00379041	HASTIE, KIM	30,514.29
12/4/2020	00379042	HAVEN HILL EGG CO INC	83.40
12/4/2020	00379043	HD SUPPLY FACILITIESMAINTENAN	784.85
12/4/2020	00379044	HODGE, GLENN L	442.61
12/4/2020	00379045	HOME DEPOT, THE	1,430.19
12/4/2020	00379046	HOSIER, CARRIE	45.00
12/4/2020	00379047	INA PULLEN SMALLWOOD MEMORIAL	7,442.50
12/4/2020	00379048	INTEGRA WATER LLC	300.42
12/4/2020	00379049	KENMAR FAMILY FUNERAL HOME LLC	5,086.08
12/4/2020	00379050	KENTWOOD SPRING WATER CO	278.55
12/4/2020	00379051	KENWORTH OF MOBILE INC	75.60
12/4/2020	00379052	KITTRELL AUTO GLASS LLC	1,691.33
12/4/2020	00379053	LEOS UNIFORMS	2,367.05
12/4/2020	00379054	LEXISNEXIS RISK SOLUTIONS	90.00
12/4/2020	00379055	LIKE NU PRODUCTS	175.00
12/4/2020	00379056	M AND A STAMP CO	440.50
12/4/2020	00379057	MARINE AND INDUSTRIAL SUPPLY	84.86
12/4/2020	00379058	MARTIN MARIETTA MATERIALS	29,396.78
12/4/2020	00379059	MCCONNELL AUTOMOTIVE CORP	1,609.89
12/4/2020	00379060	MCGOWIN PARK INCENTIVE LLC	44,614.01
12/4/2020	00379061	MCKINNEY PETROLEUM EQUIP	849.06
12/4/2020	00379062	MCMASTER CARR SUPPLY CO	145.19
12/4/2020	00379063	MICROGENICS CORP	3,466.99
12/4/2020	00379064	MILLS DISTRIBUTORS	135.68
12/4/2020	00379065	MINGLEDORFFS INC	554.99
12/4/2020	00379066	MITCHELL, RICHARD A	50.00
12/4/2020	00379067	MOBILE AREA CHAMBER OFCOMMERC	950.00
12/4/2020	00379068	MOBILE AREA CHAMBER OFCOMMERC	950.00
12/4/2020	00379069	MOBILE AREA WATER AND SEWERSY	842.49
12/4/2020	00379070	MOBILE AREA WATER AND SEWERSY	104.86
12/4/2020	00379071	MOBILE AREA WATER AND SEWERSY	778.68
12/4/2020	00379072	MOBILE AREA WATER AND SEWERSY	360.93
12/4/2020	00379073	MOBILE AREA WATER AND SEWERSY	380.82
12/4/2020	00379074	MOBILE AREA WATER AND SEWERSY	75.92
12/4/2020	00379075	MOBILE AREA WATER AND SEWERSY	35.32
12/4/2020	00379076	MOBILE BAY RUBBER & GASKETLLC	15.92
12/4/2020	00379077	MOBILE CO WORKERS COMP ESCROW	12,621.44
12/4/2020	00379078	MOBILE MUSEUM OF ART INC	12,500.00
12/4/2020	00379079	MOBILE REGIONAL SENIORCOMMUNI	14,370.00
12/4/2020	00379080	MPACT	11,908.05
12/4/2020	00379081	MULLINAX FORD OF MOBILE LLC	4,990.67
12/4/2020	00379082	MWI VETERINARY SUPPLY CO	307.11
12/4/2020	00379083	NEOPOST USA INC	225.00
12/4/2020	00379084	NEXAIR LLC	1,364.24
12/4/2020	00379085	OFFICE DEPOT	2,726.78
12/4/2020	00379086	OLENSKY BROTHERS OFFICEPRODUC	586.90
12/4/2020	00379087	PACE ANALYTICAL SERVICES LLC	8,294.44
12/4/2020	00379088	PAINT STORE, THE	1,108.50
12/4/2020	00379089	PHILLIPS FEED COMPANY INC	300.00

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12/4/2020	00379090	PINNACLE NETWORK LLC	299.70
12/4/2020	00379091	PLUMBMASTER INC	1,126.78
12/4/2020	00379092	PRECISION AUTO GLASS INC	580.85
12/4/2020	00379093	PROBATE COURT	23.00
12/4/2020	00379094	R R DONNELLEY	720.00
12/4/2020	00379095	RAICOM	210.00
12/4/2020	00379096	ROOFERS MART SOUTHEAST INC	107.00
12/4/2020	00379097	ROSTEN, PETER	2,692.30
12/4/2020	00379098	SABEL STEEL SERVICE	477.50
12/4/2020	00379099	SAFIN, MELISSA	30.00
12/4/2020	00379100	SERVPRO OF SOUTHWEST MOBILE	9,092.18
12/4/2020	00379101	SHARP ELECTRONICS CORP	6,538.24
12/4/2020	00379102	SHERIFFS UNIFORM ACCOUNT	120,154.00
12/4/2020	00379103	SHRED IT US HOLD CO INC	119.85
12/4/2020	00379104	SNAP ON TOOLS	1,184.80
12/4/2020	00379105	SOUTH ALABAMA REGIONALPLANNIN	114,951.00
12/4/2020	00379106	SOUTH ALABAMA UTILITIES	430.28
12/4/2020	00379107	SOUTH ALABAMA UTILITIES	341.84
12/4/2020	00379108	SPROT PRINTER RIBBONS LLC	3,135.18
12/4/2020	00379109	STAPLES BUSINESS ADVANTAGE	1,860.21
12/4/2020	00379110	STAPLES BUSINESS ADVANTAGE	1,819.35
12/4/2020	00379111	STROH, JUSTINA	45.00
12/4/2020	00379112	SURETY LAND TITLE INC	147.50
12/4/2020	00379113	THE PARTS HOUSE	153.36
12/4/2020	00379114	THOMPSON TRACTOR CO INC	130.39
12/4/2020	00379115	WEST PUBLISHING CORPORATION	1,334.10
12/4/2020	00379116	THYSSENKRUPP ELEVATOR CORP	9,287.50
12/4/2020	00379117	TILLMAN, KIMBERLY	71.30
12/4/2020	00379118	TOOMEY EQUIPMENT CO INC	2,052.21
12/4/2020	00379119	TRANSMISSION MAGICIANS	1,740.00
12/4/2020	00379120	TRUCKIN UP	213.00
12/4/2020	00379121	VERIZON WIRELESS	22,446.66
12/4/2020	00379122	WARD INTERNATIONAL TRUCKS OFA	1,079.03
12/4/2020	00379123	WATER WORKS AND SEWER BOARD	3,383.93
12/4/2020	00379124	WEAVER AND SONS INC, HOSEA O	5,648.10
12/4/2020	00379125	WILLIAMS SR, CHRISTOPHER L	28.75
12/4/2020	00379126	WILLIAMS, JACKIE M	14.95
12/4/2020	00379127	WITTMANN, JOEL BRADLEY	490.00
12/4/2020	00379128	XEROX CORP	218.12
12/7/2020	00379129	AIRGAS USA LLC	380.40
12/7/2020	00379130	ALABAMA MEDIA GROUP	251.79
12/7/2020	00379131	ALABAMA MEDIA GROUP	856.10
12/7/2020	00379132	ALABAMA MEDIA GROUP	876.90
12/7/2020	00379133	ALABAMA MEDIA GROUP	984.50
12/7/2020	00379134	ANDREWS HARDWARE CO INC	194.12
12/7/2020	00379135	AS AND G CLAIMSADMINISTRATION	6,086.90
12/7/2020	00379136	B B AND T FINANCIAL	2,319.92
12/7/2020	00379137	BAY LANDSCAPING INC	965.00
12/7/2020	00379138	BAYOU FASTENERS AND SUPPLYINC	360.00
12/7/2020	00379139	BLANKENSHIPS UNIVERSAL SUPPLY	150.66
12/7/2020	00379140	BOB BARKER CO INC	1,057.77
12/7/2020	00379141	BURK KLEINPETER INC	3,629.86
12/7/2020	00379142	CAMPER CITY	205.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/7/2020	00379143	CHADS LANDSCAPE MANAGEMENTINC	95.00
12/7/2020	00379144	CITY ELECTRIC SUPPLY	100.70
12/7/2020	00379145	COMMUNITY SECURITY SERVICES	7,271.75
12/7/2020	00379146	DAVENPORTE, PHILLIP	124.21
12/7/2020	00379147	DAVIS, MIRIAN	45.00
12/7/2020	00379148	DAVISON FUELS INC	1,093.90
12/7/2020	00379149	FEDERAL EXPRESS CORP	14.08
12/7/2020	00379150	FUSIONPOINT MEDIA INC	25.00
12/7/2020	00379151	GARY A BYRD	2,758.00
12/7/2020	00379152	GLOBALSTAR USA	267.00
12/7/2020	00379153	GORAM AIR CONDITIONING CO INC	454.00
12/7/2020	00379154	GRAND BAY WATER WORKS BOARD	90.75
12/7/2020	00379155	GULF COAST MULTIPLE LISTINGSE	972.00
12/7/2020	00379156	H G MAYBECK CO INC	669.00
12/7/2020	00379157	HILLER SYSTEMS INC	250.00
12/7/2020	00379158	HOME DEPOT, THE	869.92
12/7/2020	00379159	IMPERIAL LOCKSMITH LLC	95.00
12/7/2020	00379160	INTEGRA WATER LLC	7,283.12
12/7/2020	00379161	INTEGRITY INVESTIGATIONS LLC	45.00
12/7/2020	00379162	IRBY OVERTON VETERINARYHOSPIT	465.37
12/7/2020	00379163	LEMOYNE WATER SYSTEM INC	469.11
12/7/2020	00379164	MCLAUGHLIN, RICHARD J	6,875.00
12/7/2020	00379165	MCNALLY, STEPHANIE	85.00
12/7/2020	00379166	MICHAEL BAKER INTERNATIONALIN	44,330.30
12/7/2020	00379167	MOBILE AREA WATER AND SEWERSY	64.32
12/7/2020	00379168	MOBILE AREA WATER AND SEWERSY	35.32
12/7/2020	00379169	MOBILE AREA WATER AND SEWERSY	381.93
12/7/2020	00379170	MOBILE AREA WATER AND SEWERSY	452.93
12/7/2020	00379171	MOBILE AREA WATER AND SEWERSY	35.32
12/7/2020	00379172	MOBILE AREA WATER AND SEWERSY	70.13
12/7/2020	00379173	MOBILE AREA WATER AND SEWERSY	35.32
12/7/2020	00379174	MOBILE CO POLLWORKERS FUND	1,500.00
12/7/2020	00379175	MOBILE CO WATER SEWER ANDFIRE	75.14
12/7/2020	00379176	MOBILE CO WATER SEWER ANDFIRE	47.44
12/7/2020	00379177	MONTGOMERY ADVERTISER	464.52
12/7/2020	00379178	MOTT MACDONALD	20,739.36
12/7/2020	00379179	OFFICE DEPOT	1,147.64
12/7/2020	00379180	POSTAGEINK COM LLC	405.00
12/7/2020	00379181	REAPPRAISAL FUND	700,000.00
12/7/2020	00379182	REGIONS BANK	11,400.00
12/7/2020	00379183	ROCKWELL, STEVEN C	1,200.00
12/7/2020	00379184	ROSS, JAY M	66.55
12/7/2020	00379185	SATSUMA WATER AND SEWER	1,500.00
12/7/2020	00379186	SHARP ELECTRONICS CORP	568.84
12/7/2020	00379187	SHI INTERNATIONAL CORP	31.65
12/7/2020	00379188	SMITH, LEO	190.00
12/7/2020	00379189	SOUTHERN LAND DEVELOPMENT	5,846.35
12/7/2020	00379190	STAPLES BUSINESS ADVANTAGE	965.93
12/7/2020	00379191	STATE FARM MUTUAL AUTOMOBILEI	528.00
12/7/2020	00379192	SUNBELT RENTALS INC	284.48
12/7/2020	00379193	SUPERION LLC	7,100.00
12/7/2020	00379194	THOMPSON ENGINEERING	2,724.00
12/7/2020	00379195	WEST PUBLISHING CORPORATION	192.26

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/7/2020	00379196	TRANE USA INC	704.47
12/7/2020	00379197	UNITED PARCEL SERVICE	93.00
12/7/2020	00379198	WARD INTERNATIONAL TRUCKS OFA	63.38
12/7/2020	00379199	WATCH SYSTEMS LLC	92.40
12/7/2020	00379200	WEAVER AND SONS INC, HOSEA O	11,519.87
12/7/2020	00379201	WITTMANN, JOEL BRADLEY	350.00
12/7/2020	00379202	XEROX CORP	11,559.98
		Total Claims Paid for General Invoices	\$2,603,843.27
12/3/2020	00001036	MOBILE CO ACCOUNTS PAYABLEACC	2,095.00
12/3/2020	00001072	MOBILE CO ACCOUNTS PAYABLEACC	76,495.30
12/7/2020	00001073	MOBILE CO ACCOUNTS PAYABLEACC	856.10
12/3/2020	00001094	MOBILE CO ACCOUNTS PAYABLEACC	170.50
12/7/2020	00001095	MOBILE CO ACCOUNTS PAYABLEACC	66,684.66
12/3/2020	00001100	MOBILE CO ACCOUNTS PAYABLEACC	2,695.00
12/7/2020	00001253	MOBILE CO ACCOUNTS PAYABLEACC	26,211.69
12/7/2020	00001513	MOBILE CO ACCOUNTS PAYABLEACC	452.01
12/7/2020	00001712	MOBILE CO ACCOUNTS PAYABLEACC	2,724.00
12/3/2020	00001784	MOBILE CO ACCOUNTS PAYABLEACC	11,380.00
12/7/2020	00001785	MOBILE CO ACCOUNTS PAYABLEACC	10,970.19
12/7/2020	00002087	MOBILE CO ACCOUNTS PAYABLEACC	124.21
12/3/2020	00002102	MOBILE CO ACCOUNTS PAYABLEACC	147,071.11
12/7/2020	00002103	MOBILE CO ACCOUNTS PAYABLEACC	4,300.00
11/25/2020	00002980	MOBILE CO PAYROLL ACCOUNT	31,129.15
11/30/2020	00002981	MOBILE CO FEDERAL TAX ACCOUNT	2,338.84
12/3/2020	00002982	MOBILE CO ACCOUNTS PAYABLEACC	89.54
12/7/2020	00002983	MOBILE CO EMPLOYEESRETIREMENT	2,590.72
12/7/2020	00002984	MOBILE CO ACCOUNTS PAYABLEACC	100.19
12/3/2020	00004924	MOBILE CO PAYROLL ACCOUNT	400,744.47
12/4/2020	00004925	MOBILE CO FEDERAL TAX ACCOUNT	28,833.12
12/7/2020	00004926	MOBILE CO EMPLOYEESRETIREMENT	82,183.73
12/3/2020	00005148	MOBILE CO ACCOUNTS PAYABLEACC	211.12
12/3/2020	00005149	MOBILE CO PAYROLL ACCOUNT	5,460.80
12/4/2020	00005150	MOBILE CO FEDERAL TAX ACCOUNT	382.50
12/7/2020	00005151	MOBILE CO EMPLOYEESRETIREMENT	1,255.06
12/7/2020	00005152	MOBILE CO ACCOUNTS PAYABLEACC	14.37
12/3/2020	00006797	MOBILE CO ACCOUNTS PAYABLEACC	9,796.89
12/3/2020	00006798	MOBILE CO PAYROLL ACCOUNT	126,281.16
12/4/2020	00006799	MOBILE CO FEDERAL TAX ACCOUNT	9,342.75
12/7/2020	00006800	MOBILE CO EMPLOYEESRETIREMENT	24,297.00
12/7/2020	00006801	MOBILE CO ACCOUNTS PAYABLEACC	1,134.41
12/3/2020	00014440	MOBILE CO ACCOUNTS PAYABLEACC	240,365.99
12/7/2020	00014441	MOBILE CO ACCOUNTS PAYABLEACC	4,519.16
11/25/2020	00082788	MOBILE CO PAYROLL ACCOUNT	458,233.99
11/30/2020	00082789	MOBILE CO FEDERAL TAX ACCOUNT	29,665.76

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/3/2020	00082790	MOBILE CO ACCOUNTS PAYABLEACC	1,101,163.34
12/3/2020	00082791	MOBILE CO PAYROLL ACCOUNT	2,281,078.73
12/4/2020	00082792	MOBILE CO FEDERAL TAX ACCOUNT	165,750.19
12/7/2020	00082793	MOBILE CO EMPLOYEESRETIREMENT	443,979.00
12/7/2020	00082794	MOBILE CO ACCOUNTS PAYABLEACC	889,455.05
Total Claims Paid for Treasury Division			\$6,692,626.80
Total Claims Paid			\$9,296,470.07

Motion carried unanimously.

AGENDA #3

APPROVE INVESTMENT PURCHASE OF
COUNTY FUNDS BY THE TREASURER

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

Motion carried unanimously.

AGENDA #4

APPROVE CORRECTION/NOVEMBER 30, 2020
MINUTES, AGENDA ITEM #24/CCP-005-20/
FINANCE DEPARTMENT OFFICE RENOVATIONS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve correction to the November 30, 2020 Minutes, Agenda Item #24, for CCP-005-20, Finance Department Office Renovation, the total bid award amount should have read \$16,400.00 instead of \$16,000.00.

Motion carried unanimously.

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AGENDA #5

APPROVE APPOINTMENT/MOBILE
METROPOLITAN PLANNING ORGANIZATION

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve appointment of Commissioner Connie Hudson as a member of the Mobile Metropolitan Planning Organization effective immediately, her term expiring on March 14, 2022, at which time Commissioner Randall Dueitt shall be appointed to replace her as the Mobile County MPO representative, his term expiring July 10, 2023, to be followed by Commissioner Merceria Ludgood, who term will expire November 13, 2024.

Motion carried unanimously.

AGENDA #6

ACCEPT CARES ACT FUNDING/U.S.
DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT/COMMUNITY DEVELOPMENT
BLOCK GRANT - CORONAVIRUS
(CDBG-CV)/B-20-UW-01-0002

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board accept Coronavirus Aid, Relief, and Economic Security (CARES) Act through the U.S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant - Coronavirus (CDBG-CV) (B-20-UW-01-0002) in the amount of \$1,754,165.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.

Motion carried unanimously.

AGENDA #7

AWARD SUB-RECIPIENT AGREEMENT/
(MCV-HP-20-001)/LEGAL SERVICES
ALABAMA, INC./COMMUNITY DEVELOPMENT
BLOCK GRANT - CORONAVIRUS (CDBG-CV)

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board award sub-recipient agreement (MCV-HP-20-001) with Legal Services Alabama, Inc., for the term of December 14, 2020 to December 31, 2021 in an amount of up to \$165,286.00 of Community Development Block

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Grant - Coronavirus (CDBG-CV) response funds to provide legal assistance/representation to clients facing domestic violence, eviction, ejection, or foreclosure that may lead to homelessness, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE ANNUAL SUBSCRIPTION
AGREEMENT/ZOOM VIDEO COMMUNICATIONS,
INC. (ZOOM)/COUNTY COMMISSION

The Commission approved this item at its conference on Thursday, December 10, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve annual subscription agreement with Zoom Video Communications, Inc. (Zoom) in the amount of \$1,999.00, for virtual meetings, for the County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

APPROVE CDP-105-21/CONTRACT/CITY
OF CITRONELLE/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve CDP-105-21, contract with the City of Citronelle in the amount of \$69,000.00, from District 1 funds, to purchase body cameras and dash-mounted vehicle cameras, for the Citronelle Police Department, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #10

APPROVE EFP-109-21/CONTRACT/COUNCIL
TRADITIONAL PTA/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-109-21, contract with Council Traditional PTA in the amount of \$5,000.00, from District 1 funds, for the after-school tutoring program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

AUTHORIZE SUB-RECIPIENT AGREEMENT/
KEEP MOBILE BEAUTIFUL/LOVE YOUR
COMMUNITY PROGRAM/COUNTY GOMESA
EXPENDITURE PLAN/PROJECT 18-21-06

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board authorize sub-recipient agreement with Keep Mobile Beautiful for the implementation of the Love Your Community Program with funding provided by the County Gulf of Mexico Energy Security Act (GOMESA) Expenditure Plan (Project 18-21-06), pending legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

APPROVE CONTRACT AMENDMENT NO. 1/
MOTT MACDONALD ALABAMA, LLC/NW
SATSUMA WATER SEWER PROJECT, PHASE 1

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve contract Amendment No. 1 with Mott MacDonald Alabama, LLC to extend to December 31, 2021, the contract performance period for the NW Satsuma Water Sewer Project Phase 1, dated August 12, 2020, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #13

ASSIGN THE ARCHITECTS GROUP, INC. (TAG)/
PROJECT MCD2-PF-20-001/SEMMES SENIOR
CENTER IMPROVEMENTS - KITCHEN BUILD-OUT

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board assign The Architects Group, Inc. (TAG) for Project MCD2-PF-20-001, Semmes Senior Center Improvements - Kitchen Build-Out, for professional services associated with the design, bidding, and construction administration, for a total cost of \$15,050.00.

Motion carried unanimously.

AGENDA #14

APPROVE REQUEST/SHERIFF'S OFFICE/
ADD INTERNALLY PURCHASED VEHICLE

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve request of the Sheriff's Office to add internally purchased vehicle to their fleet as follows:

2021 Chevy Tahoe, VIN: 1GN5CNKD3MR205432

This vehicle will not increase the Sheriff's Office fleet.

Motion carried unanimously.

AGENDA #15

ADOPT RESOLUTION/NAMING ROADWAY TO BE
CONSTRUCTED BY THE COUNTY/JOHNSON ROAD
WEST TO THE MIRACLE LEAGUE OF WEST MOBILE/
SCHMIDT FAMILY PARK, MIKELL SPEAKS WAY

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

WHEREAS, the Miracle League of West Mobile: Schmidt Family Park will be constructed on Johnson Road in west Mobile, and will include a baseball field and playground

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for children with special needs, as well as a regular baseball field for middle-school aged children, a concession/restroom building, and parking areas; and

WHEREAS, the project is a community collaboration, the Alabama Pecan Development Company and South Alabama Utilities having donated more than 28 acres to the Board of School Commissioners for the park and possibly, at a later date, a school for special needs and autistic children; the Schmidt-Barton Family Fund having pledged up to \$1,000,000 in matching funds toward the estimated \$3.2 million in construction costs; the Mobile County Commission having allocated \$500,000 to design, construct, and maintain a road to the park; and the school board having agreed to manage the construction of the park in accordance with specifications approved by The Miracle League, LLC, which has worked with local organizations to build 240 similar fields across the country, and also to operate the park when it is completed; and

WHEREAS, the project will be designed by Mikell D. Speaks; and

WHEREAS, Mr. Speaks, civil engineer with Speaks & Associates, Consulting Engineers, Inc., has been actively involved in promoting development of the Schmidt Family Park, which will be the first Miracle League park in Mobile County, and in bringing together the public and private sectors now committed to its construction; and

WHEREAS, the Mobile County Commission wishes to recognize Mr. Speaks' contributions to the development and construction of the park;

NOW, THEREFORE, BE IT RESOLVED by the Mobile County Commission, that the road to be constructed by the County from Johnson Road West to the Miracle League of West Mobile: Schmidt Family Park, is named and shall henceforth be known as Mikell Speaks Way.

DONE this 14th day of December, 2020.

Motion carried unanimously.

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AGENDA #16

APPROVE EFP-335-20/CONTRACT/
GILLY GATOR GILLIARD ELEMENTARY
PTA/DISTRICT 3 FUNDS

Commissioner Dueitt moved, seconded by Commissioner Hudson, that the Board approve EFP-335-20, contract with Gilly Gator Gilliard Elementary PTA, in the amount of \$16,720.00 to purchase technology equipment, from District 3 funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

AUTHORIZE EXTENDING TERM/SUB-RECIPIENT
AGREEMENT/MOWA CHOCTAW HOUSING AUTHORITY/
CDBG PROJECT NO. MCD1-PF-19-001

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board authorize extending term of sub-recipient agreement with MOWA Choctaw Housing Authority regarding the MOWA Park with walking trail, Community Development Block Grant (CDBG) Project No. MCD1-PF-19-001, to June 30, 2021, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE SECOND AMENDMENT/PROFESSIONAL
SERVICES CONTRACT/MANDY ALSTON, DVM AND
MARY EDMONDS, DVM D/B/A SPRING HILL ANIMAL
CLINIC/MOBILE COUNTY ANIMAL SHELTER

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve Second Amendment of professional services contract with Mandy Alston, DVM and Mary Edmonds, DVM d/b/a Spring Hill Animal Clinic, to

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provide for increase in fees for spay, neuter, and other services provided for dogs and cats at the Mobile County Animal Shelter, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE SECOND AMENDMENT/PROFESSIONAL SERVICES CONTRACT/BETH D. GRIFFIN OVERTON, DMV D/B/A OVERTON VETERINARY HOSPITAL/MOBILE COUNTY ANIMAL SHELTER

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve second amendment of professional services contract with Beth D. Griffin Overton, DVM d/b/a Overton Veterinary Hospital, to provide for increase in fees for spay, neuter, and other services provided for dogs and cats at the Mobile County Animal Shelter.

Motion carried unanimously.

AGENDA #20

APPROVE AMENDING ANNUAL APPROPRIATION CONTRACT/SOUTHWEST ALABAMA WORKFORCE DEVELOPMENT COUNCIL (SAWDC)/MOBILE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (I.D.A) FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amending annual appropriation contract with Southwest Alabama Workforce Development Council (SAWDC) to provide an additional \$5,000.00, from the Mobile County Industrial Development Authority (I.D.A.) funds to sponsor the Worlds of Opportunity Sponsorship, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

APPROVE GRANTING EASEMENT/
ST. EMANUEL STREET AND SOUTH
CONCEPTION STREET/CITY OF MOBILE

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve granting an easement over and across the vacated portions of St. Emanuel Street and South Conception Street to the City of Mobile, subject to final legal review, and authorize the President of the Commission to sign all necessary documents.

Motion carried unanimously.

AGENDA #22

ADOPT RESOLUTION/AWARD SOLE SOURCE
CONTRACT/ENVIRONMENTAL SYSTEMS
RESEARCH INSTITUTE, INC.
(ESRI)/REVENUE COMMISSION

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

WHEREAS, the Mobile County Revenue Commissioner has previously purchased and currently utilizes certain software developed and manufactured by Environmental Systems Research Institute (ESRI), to wit: The ESRI Enterprise Advantage Programs (EEAP); and

WHEREAS, the Revenue Commissioner is in need of maintenance and support for the ESRI EEAP products now in use; and

WHEREAS, upon investigation and review it has been determined that ESRI is the sole provider of maintenance and support for its software products, including EEAP, which are proprietary and unique; and that their uniqueness is substantially related to their intended use and performance;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes purchase of maintenance and support in accordance with ESRI's quotation number Q-418373, for a two-year period, at a total cost of \$184,400.00, to be charged to the State Reappraisal Budget.

Motion carried unanimously.

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AGENDA #23

APPROVE AGREEMENT/LL ASSOCIATES D/B/A
CHEMSTATION GULF COAST/PUBLIC WORKS

Commissioner Randall Dueitt: Is this what we talked about for the contract with the calcium chloride or is this different?

Richard Mitchell, Public Works Director: It's the same.

Commissioner Dueitt: Okay.

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve agreement with LL Associates d/b/a Chemstation Gulf Coast to provide for application of road base stabilization and dust control for Public Works until January 31, 2021, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

Commissioner Dueitt: Did we find someone to do it?

Richard Mitchell: Yes.

Commissioner Dueitt: Okay. Thank you.

AGENDA #24

APPROVE LEASE AGREEMENT/UNITED SAINTS OF
AMERICA, LLC D/B/A CHICKEN SALAD CHICK

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve lease agreement with United Saints of America, LLC d/b/a Chicken Salad Chick for a period of twelve (12) months commencing on December 14, 2020 and expiring on December 13, 2021, with an option to renew for two additional twelve (12) month-terms, pending legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #25

APPROVE APPOINTMENTS/DAUPHIN ISLAND
PARK AND BEACH BOARD OF MOBILE COUNTY

Commissioner Dueitt moved, seconded by Commissioner Hudson, that the Board approve appointing Terri Mosley and Eliska Morgan to the Dauphin Island Park and Beach Board of Mobile County for terms of six (6) years each, expiring December 9, 2026, replacing Paul Wesch and Sam Mason, whose terms expired December 9, 2020.

Motion carried unanimously.

AGENDA #26

APPROVE AGREEMENT/UNIVERSITY OF
SOUTH ALABAMA/TOBACCO TAX REVENUES

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve agreement with University of South Alabama, providing payment of \$0.01 (one cent) of tobacco tax revenues to the University for a period of ten (10) years, to be used to support the operations of the Mitchell Cancer Institute, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

APPROVE REVISED LEASE AGREEMENT/
CITY OF MOBILE/OCCUPANCY OF
GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve revised Lease Agreement with the City of Mobile for its occupancy of Government Plaza for an initial annual lease rate of \$1,500,000.00 to be paid in monthly installments of \$125,000.00, subject to annual adjustment for increased actual cost of the City's occupancy, for a period of five (5) years commencing October 1, 2020 and terminating on September 30, 2025, and with an option for renewal for an additional five-year term unless either party provides a Notice of Intent not to renew at least ninety (90) days prior to the expiration of

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the initial lease term, pending legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

APPROVE PROFESSIONAL SERVICE AGREEMENT/
XMPiE-XEROX BUSINESS SOLUTIONS/
LICENSE AND REVENUE COMMISSIONERS'
OFFICES/LICENSE COMMISSIONER'S ISSUANCE FUND

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve Professional Service Agreement with XMPiE-Xerox Business Solutions for the License and Revenue Commissioners' Offices, to be paid by the License Commissioner's Issuance Fund, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

AWARD CONTRACT/DELTA FLOORING, INC./
CCP-004-20/MICHAEL SQUARE REVENUE
DEPARTMENT LVT FLOORING

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board award contract to Delta Flooring, Inc. for CCP-004-20, Michael Square Revenue Department Luxury Vinyl Tile (LVT) Flooring for a total bid of \$33,790.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #30

APPROVE MSA WORK ORDER #7/
INFORMATION TRANSPORT SOLUTIONS, INC./
JAMES T. STRICKLAND YOUTH CENTER ANNEX

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve MSA Work Order #7 with Information Transport Solutions, Inc. for a quantity of 14 cat6 cable runs @ \$150.00 each at James T. Strickland Youth Center Annex for a total cost in the amount of \$2,100.00, and authorize the President of the Commission to execute the Work Order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

APPROVE MSA WORK ORDER #8/
INFORMATION TRANSPORT SOLUTIONS,
INC./COURTROOMS AND JUDGES

The Commission approved this item at its conference on Thursday, December 10, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve MSA Work Order #8 with Information Transport Solutions, Inc. for a quantity of five (5) cart-mounted video systems for courtrooms and Judges in the amount of \$49,669.50 to accommodate health regards related to Coronavirus/COVID-19, and authorize the President of the Commission to execute the Work Order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

ADOPT PRELIMINARY RESOLUTION AND
ORDER/AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION IMPROVEMENT
WARRANTS, SERIES 2021

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following Preliminary Resolution and Order:

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BE IT RESOLVED by the County Commission (the "Commission") of Mobile County, Alabama (the "County"), as follows:

Section 1. Findings of Fact. The Commission has determined and hereby finds and declares that the following facts are true and correct:

- (a) The County has determined that it is necessary, advisable and in the public interest that the County provide financing for various capital improvement projects included within the County's Capital Improvement Plan for the betterment of the County and the welfare of its citizens (the "Capital Improvements").
- (b) In order to provide such financing, it is necessary, advisable and in the public interest that the County issue its General Obligation Improvement Warrants, Series 2021 in an aggregate principal amount not to exceed \$19,000,000 (the "Warrants").
- (c) Prior to the offering and sale of the Warrants and adoption of one or more authorizing resolutions providing for the terms thereof it is necessary and appropriate that the Commission approve certain actions to be taken in connection with the issuance, sale and delivery of the Warrants.

Section 2. Authorization with Respect to the Warrants. The preparation and distribution of a Preliminary Official Statement with respect to the Warrants is hereby authorized. The President of the Commission is hereby authorized to "deem final" such Preliminary Official Statement within the meaning of Rule 15c2-12 promulgated by the United States Securities and Exchange Commission. The President of the County Commission, the County Administrator and the County Finance Director are hereby further authorized to take all such actions as are necessary and appropriate to present the Warrants to the Commission, including, without limitation, preparing authorizing proceedings for presentation to and approval of the Commission. In the event he or she determines that it is desirable to do so in order to obtain favorable interest rates with respect to the Warrants, the President of the County Commission is hereby authorized to execute a purchase agreement, which purchase agreement shall be subject, however, to final approval by the Commission of an authorizing Resolution with respect to the Warrants.

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Section 3. Reimbursement. The Commission expects that it may pay certain costs of the Capital Improvements prior to issuance of the Warrants and to apply a portion of the proceeds of the Warrants to reimburse the County for any such expenditures. The Commission hereby authorizes the Director of Finance of the County to declare the County's official intent with regard to any such reimbursement in order to comply with the applicable provisions of the Internal Revenue Code of 1986, as amended, governing such reimbursements.

Motion carried unanimously.

AGENDA #33

APPROVE CONTRACT/CIVICPLUS/
COUNTY ADMINISTRATION

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve contract with CivicPlus to provide digital agenda management for County Administration in an amount not to exceed \$19,411.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

APPROVE AMENDMENT/GUIDELINES FOR MOBILE
COUNTY COMMISSION COVID-19 PANDEMIC

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amendment to the Guidelines for Mobile County Commission COVID-19 Pandemic to make the policy consistent with the new Centers for Disease Control and Prevention (CDC) and Alabama Department of Public Health (ADPH) quarantine guidelines

Motion carried unanimously.

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AGENDA #35

AWARD BIDS/
REJECT BID/
APPROVE PURCHASE/
APPROVE RENEWALS/
ADOPT RESOLUTION

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

award Bid #144-20, meats to be delivered to James T. Strickland Youth Center for January 2021, to the Merchants Company, for their bid in the amount of \$10,308.27.

award Bid #147-20, minimum of one (1) three-quarter ton 4x4 crew cab pickup truck for the County Commission, to Autonation Ford Mobile for their bid in the amount of \$38,556.00.

reject Bid #142-20, minimum of one (1) new three-quarter ton 4x4 crew cab pickup truck for the County Commission.

approve to purchase one (1) Xerox V3100 and one (1) Xerox V3100EXP1 printers under the current Purchasing Cooperative OMNIA Partners Contract No. R191104 in the amount of \$173,057.00 for the Revenue Commission.

approve renewal of subscription agreement with High Seas Design House in the amount of \$14,983.00, for G Suite basic annual Google email service, for the Sheriff's Office.

approve renewal of software agreement with Process & Technology Solutions, Inc., in the amount of \$485.00, for GigaTrak Asset Tracking for one (1) year for the Revenue Commission.

adopt the following resolution:

WHEREAS, the Mobile County Sheriff's Office has heretofore acquired and currently has in use an internet security product known as Forcepoint Triton AP Web Security, provided by Internet Content Management, Inc. (ICM); and

WHEREAS, the Sheriff's Office is in need of software, support, and customer care in relation to the product; and

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WHEREAS, it has determined, upon investigation and review, that ICM is the sole provider of software, support, and customer care for the Forcepoint Triton AP Web Security, which is proprietary; that ICM's services and products are unique; and that their uniqueness is substantially related to their intended purpose, use and performance;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes the purchase, from ICM, of software and support, and ICM Customer Care, in accordance with its proposal dated November 3, 2020, at a total cost of \$17,030.00.

Motion carried unanimously.

AGENDA #36

APPROVE EFP-114-21/CONTRACT/
MOBILE COUNTY BOARD OF SCHOOL
COMMISSIONERS (TO BENEFIT VIGOR
HIGH SCHOOL BAND)/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-114-21, contract with Mobile County Board of School Commissioners (to benefit Vigor High School Band), in the amount of \$5,858.22, from District 1 funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

APPROVE RESCINDING APPROVAL/WORK
ORDER #8/INFORMATION TRANSPORT
SOLUTIONS, INC./ITEM #31/
APPROVED ON DECEMBER 10, 2020

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve rescinding approval of Work Order #8 with Information Transport Solutions, Inc. for a quantity of five (5) cart-mounted video systems for courtrooms and Judges in the amount of \$49,669.50, to

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accommodate health regards related to COVID-19.
(Commission approved at its Conference on Thursday,
December 10, 2020, Item #31.

Motion carried unanimously.

President Merceria Ludgood: Did we approve this item
at the conference?

Commissioner Connie Hudson: We did.

Glenn L. Hodge, County Administrator: Yes, we did.

President Ludgood: It says Item #31 for the December
14, 2020 Agenda. That is a little confusing. It needs
some language that makes reference to when it was actually
approved. When you say December 14th, it looks like we are
rescinding it today.

Glenn L. Hodge: Okay. We will change that, President
Ludgood.

AGENDA #38

APPROVE MSA WORK ORDER #8/
INFORMATION TRANSPORT SOLUTIONS,
INC./COURTROOMS AND JUDGES

Commissioner Hudson moved, seconded by Commissioner
Dueitt, that the Board approve MSA Work order #8 with
Information Transport Solutions, Inc. for a quantity of
five (5) cart-mounted video systems for courtrooms and
Judges in the amount of \$43,900.15, to accommodate health
regards related to COVID-19.

Motion carried unanimously.

AGENDA #39

APPROVE ASSIGNING CONTRACT/PROJECT
MCP-49-091-19/MCR-2018-002/STPMB-4918 (251) /
ADDITIONAL LANES WITH REALIGNMENT ON
AIRPORT BOULEVARD (CR-56)/GEOTECHNICAL
ENGINEERING TESTING, INC.

Commissioner Hudson moved, seconded by Commissioner
Dueitt, that the Board approve assigning a contract for
geotechnical engineering services for Project

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MCP-49-091-19/MCR-2018-002/STPMB-4918(251), Additional Lanes with Realignment on Airport Boulevard (CR-56) from 0.28 mile west of Eliza Jordan Road easterly to Snow Road South (CR-25), to Geotechnical Engineering Testing, Inc. The estimated cost to Mobile County will be approximately \$27,000.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #40

AUTHORIZE ACQUISITION OF PROPERTY/
ACCEPTANCE OF RIGHT-OF-WAY EASEMENTS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board authorize acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Swedetown Road, MCP-301-19, Tract 3

Gloria M. Horton, Joanne M. Davis, and
Kenneth D. Miller easement

Havens Road, Project MCR-2018-205, Tract 12

Terry Howell and Corrine Howell easement

Motion carried unanimously.

AGENDA #41

APPROVE ACCEPTING MAINTENANCE/
PROJECT MCR-2018-007(A)/AIRPORT
BOULEVARD INTERSECTION IMPROVEMENTS/
PROJECT MCR-2018-002/AIRPORT
BOULEVARD, ADDITIONAL LANES

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve accepting maintenance of a 10-foot dedicated strip for public right-of-way along and adjacent to the North Margin of Airport Boulevard and the West Margin of Eliza Jordan Road, reflected on the

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subdivision plat of Eliza Jordan Corner MB 133/PG 96, to be utilized for Project MCR-2018-007(A), Airport Boulevard Intersection Improvements and Project MCR-2018-002, Airport Boulevard, Additional Lanes.

Motion carried unanimously.

AGENDA #42

APPROVE PRELIMINARY PLAT/DEES
PLANTATION, PHASE 3/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve preliminary plat only of Dees Plantation, Phase 3. (40 lots, Dawes Road, Orchard Lane East, (Paved Private Road), and Orchard Lane South, (Paved Private Road), District 3)

Motion carried unanimously.

AGENDA #43

APPROVE FINAL PLAT/CHAPEL CREEK, PHASE 2A/
ACCEPT ROAD RIGHTS-OF-WAYS/ACCEPT ROADS
IN SUBDIVISION FOR MAINTENANCE BY MOBILE
COUNTY/ACCEPT WARRANTY DEED/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve final plat of Chapel Creek, Phase 2A and accept road rights-of-ways as shown on the subdivision plat for the following streets:

Redland Street
West Peat Moss Avenue

And accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-ways indicated on this plat. (27 lots, Chapel Creek, Phase 2A, District 3)

Motion carried unanimously.

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AGENDA #44

AWARD BID/PROJECT MCR-2010-009(A) /
DRAINAGE IMPROVEMENTS AT THE INTERSECTION
OF JEFF HAMILTON ROAD, REPOLL ROAD, AND
COTTAGE HILL ROAD/JOHN G. WALTON
CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board award the bid for Project MCR-2010-009(A), Drainage Improvements at the Intersection of Jeff Hamilton Road, Repoll Road, and Cottage Hill Road, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$307,277.77.

Motion carried unanimously.

AGENDA #45

ADOPT RESOLUTION/
SETTING SPEED LIMITS

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

WHEREAS, Section 32-5A-173(a), Code of Alabama, 1975, authorizes local authorities to establish maximum speed limits upon publicly maintained roads, when determined on the basis of engineering and traffic investigation to be greater or less than that set out in Section 32-5A-171, id.; and

WHEREAS, Mobile County has caused to be conducted certain engineering and traffic investigations and, based upon the results thereof, desires to establish reasonable and safe maximum speed limits on certain roads;

NOW, THEREFORE, the Mobile County Commission establishes maximum speed limits for the following named roads, for roads, segments of roads, and subdivision streets:

Schillinger Road South

45 MPH

FROM: Theodore Dawes Road

TO: Country Squire Drive

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Schillinger Road South 40 MPH

FROM: Country Squire Drive TO: Hitt Road

Cottage Hill Road 40 MPH

FROM: Jeff Hamilton Road TO: Sollie Road

Motion carried unanimously.

AGENDA #46

AWARD BID/PROJECT MCR-2016-307/
HILLTOP ROAD AND WALTHER ROAD/
SOUTHERN LAND DEVELOPMENT, LLC

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board award the bid for Project MCR-2016-307, Hilltop Road and Walther Road, to Southern Land Development, LLC for their low bid in the amount of \$989,426.26.

Motion carried unanimously.

AGENDA #47

APPROVE ASSIGNMENT OF CONTRACTS/
PROFESSIONAL ENGINEERING SERVICES/
2020 TRANSPORTATION PAY-AS-YOU-GO
PROGRAM PROJECTS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve the assignment of contract for professional engineering services with the following design/construction administration engineering firms and geotechnical testing engineering firms for the 2020 Transportation Pay-As-You-Go Program projects, and authorize the President of the Commission to execute the contracts on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #48

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Connie Hudson: Since this is our last meeting before the Christmas holiday, I wanted to take the opportunity on behalf of Commission District 2 and the Mobile County Commissioners to wish everyone a very Merry Christmas, happy holidays, and a very happy, safe, prosperous, and most of all, healthy New Year.

Commissioner Randall Dueitt: I would like to do the same, particularly to the staff who work so hard all year. I know I am new but I am learning quickly how hard you actually work.

Commissioner Hudson: Actually work?

Commissioner Dueitt: When I came, I thought I would have to do all of the work. I am finding out that is not true. Anyway, Merry Christmas and happy holidays to you.

President Merceria Ludgood: I would like to join the other Commissioners in wishing you a happy and safe holiday season.

President Merceria Ludgood: We have our December retirees.

Zelda D. Edwards, Metro Jail, 27 years

Jimmy L. Lundy, Road/Bridge Camp 98, 25 years

Michael R. Prichard, Road/Bridge Camp 98, 17 years

Brenda K. Vines, Investigation & Recovery, 13 years

President Ludgood: We wish them the best of luck in their retirement and whatever is next.

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AGENDA #49

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve a request for motion to adjourn until December 28, 2020.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Randall Dueitt, Member

ATTEST:

Glenn L. Hodge, County Administrator