

December 9, 2019

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 9, 2019 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.

Commission President Jerry L. Carl: Good morning, everyone! I trust everyone had a wonderful Thanksgiving holiday and got to spend a little time with their family. I actually had a few days off myself. So let's get started with this. We have Pastor W. E. Jones that is going to give us our invocation. Pastor Jones, we are praying for you. I understand you are Commissioner Merceria Ludgood's pastor and that has got to be a full-time job. We love our Commissioner Ludgood. Please rise and when the pastor is through, we will do our Pledge of Allegiance.

Pastor W. E. Jones, Friendship Missionary Baptist Church: May I say, you got it right. It is a full-time job with love.

INVOCATION

The invocation was given by Pastor W. E. Jones, Pastor of Friendship Missionary Baptist Church, 2667 Reaves Street, Mobile, Alabama 36607.

INTRODUCTION/CRANFORD BURNS MIDDLE
SCHOOL BAND/HOLIDAY CONCERT

Commissioner Connie Hudson: Good morning, everyone. We have a special treat today. We have some visitors from Cranford Burns Middle School. We have the band as you noticed on the way in. They are playing our holiday concert today. We have Director Stephen Berry. Mr. Berry and members of the band, would you please stand? They have their instruments with them too. Thank you so much for being here and for bringing holiday cheer. We appreciate you and we are so proud of you. The band is one of the reasons we have education funding and some of the funds we

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give go to provide band instruments. Not only to Cranford Burns Middle School, but to a number of other bands, as well as other needs for schools. I cannot think of a better reason to participate with our schools than to help provide the learning resources and band equipment, especially here today with Cranford Burns Middle School Band. Thank you again so much for joining us.

Commission President Jerry L. Carl: Are we going to hear you after the Commission Meeting?

Commissioner Hudson: Yes! I hope so.

Commission President Carl: Yes. Please do.

Commissioner Hudson: Join us out in the atrium for the concert after the meeting.

MOMENT OF SILENCE/
KENNITH BOBENRIETH

Commission President Jerry L. Carl: I would like to take just a moment to recognize one of our County employees who passed away over the weekend, Kenneth Bobenrieth, Environmental Patrol Officer with Mobile County Environmental Enforcement. If we could have a moment of silence and pray for him, his family, and his co-workers who worked with him. Thank you so much. We are going to miss him.

David Landry, 10750 Argyle Road, Irvington, AL 36544: Good morning. The property I am here about is in Grand Bay, Alabama on Highway 90. I own three and half (3.5) to four (4) acres there. A.W. Sims Subdivision backs up to my property. It is across from Greer's Cashsaver Grocery Store. Mr. Sims owns a lot of property around there. A restaurant is being built there, Sam's Super Burger, and it faces my property on Highway 90, on the backside next to Advanced Auto Parts. I am concerned about the water flow. I met the engineers and I know they will take care of me after this meeting. I want to put it on the record that I am concerned about them changing a natural water flow and dumping the water on my property instead of where it is supposed to go.

Commission President Jerry L. Carl: Trust me, we have a lot of conversations on water flow. In my district and the part that you live in, it is so flat. We have to be careful to not disrupt the natural water flow and/or

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channel it to go where we want it to go. Usually that is top on the engineers' list is water flow and water direction. They will be able to answer your questions for you.

David Landry: Right. I will say I think y'all's system is working. I would not have known this was coming up except that y'all sent me a letter. I appreciate that.

Commission President Carl: Good.

David Landry: I didn't get a phone call from a neighbor saying they are getting ready to do something, which I think he is a fine fellow. I just want to make sure that everyone does the right thing. I do not want someone else's water dumped onto my property.

Commission President Carl: We get criticized a bit because we require some engineer drawings on buildings like this. Everyone asks why? This is exactly why. We have to show what the builders are going to do with the water flow because we have to plan ahead for the water next time. I am assuming you are meeting with Matthew Barclift, Engineering Development Manager?

David Landry: Yes.

Commission President Carl: He is the know-all guy.

David Landry: Right. I have met him before too on different occasions.

Commission President Carl: I'm sorry.

David Landry: He took care of me. I am sure he will again after this meeting. I appreciate it. Thank y'all.

Commission President Carl: Thank you. Have a Merry Christmas. If you need me further, call me, okay, after you meet with Matthew.

David Landry: Will do.

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AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of August 12, 2019, August 26, 2019, September 3, 2019, and September 9, 2019.

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
11/19/2019	00367246	4IMPRINT INC	1,163.68
11/19/2019	00367247	A T AND T MOBILITY	79.98
11/19/2019	00367248	ACE AUTO TINTING INC	360.00
11/19/2019	00367249	ADMINISTRATIVE OFFICE OF COURT	105,628.43
11/19/2019	00367250	ADVANTAGE FIRST AID SAFETY	463.66
11/19/2019	00367251	ALABAMA MEDIA GROUP	138.33
11/19/2019	00367252	ALABAMA POWER CO	12,702.19
11/19/2019	00367253	ALABAMA POWER CO	475.10
11/19/2019	00367254	ALABAMA POWER CO	1,991.76
11/19/2019	00367255	ALABAMA POWER CO	2,017.99
11/19/2019	00367256	ALABAMA POWER CO	159.41
11/19/2019	00367257	ALABAMA POWER CO	411.40
11/19/2019	00367258	ALABAMA POWER CO	196.83
11/19/2019	00367259	ALABAMA POWER CO	92.92
11/19/2019	00367260	ALABAMA POWER CO	58.82
11/19/2019	00367261	ALABAMA POWER CO	64.67
11/19/2019	00367262	ALABAMA POWER CO	350.03
11/19/2019	00367263	ALSTON BROTHERS LAWN AND TRACT	93.00
11/19/2019	00367264	AMERICAN LOCKSMITH SERVICES LL	75.00
11/19/2019	00367265	AMERICAN RENTAL AND POWER EQUI	20.87
11/19/2019	00367266	ARAMARK SERVICES INC	163,633.64
11/19/2019	00367267	AS AND G CLAIMS ADMINISTRATION	9,030.90
11/19/2019	00367268	AUDIO UNLIMITED INC	525.30
11/19/2019	00367269	AVERY, MICHAEL T	25.35
11/19/2019	00367270	B AND B APPLIANCE PARTS	67.35
11/19/2019	00367271	BAMA AUTO PARTS AND INDUSTRIAL	215.91
11/19/2019	00367272	BAY PAPER CO	42.00
11/19/2019	00367273	BAYOU CONCRETE LLC	2,149.50
11/19/2019	00367274	BEARD EQUIPMENT CO	736.18
11/19/2019	00367275	BLACKLIDGE EMULSIONS INC	6,728.40

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CHECK DATE	CHECK #	VENDOR	AMOUNT
11/19/2019	00367276	BLOSSMAN GAS INC	49.48
11/19/2019	00367277	BOARD OF SCHOOL COMMISSIONERS	7,759.93
11/19/2019	00367278	BORDEN DAIRY COMPANY	541.50
11/19/2019	00367279	BUMPER TO BUMPER AUTO PARTS	1,049.27
11/19/2019	00367280	CALLAGHAN, KYLE	640.03
11/19/2019	00367281	CASH AND CARRY WAREHOUSE GROCE	426.11
11/19/2019	00367282	CHANCELLOR, DAVID	5.00
11/19/2019	00367283	CHARM TEX	9,836.00
11/19/2019	00367284	CHRIS MYERS AUTOMOTIVE	463.04
11/19/2019	00367285	CINTAS CORP LOC 211	2,642.04
11/19/2019	00367286	CITY ELECTRIC SUPPLY	366.00
11/19/2019	00367287	CITY OF CHICKASAW BOARD OF EDU	158.45
11/19/2019	00367288	CLUTCH AND POWERTRAIN	373.43
11/19/2019	00367289	COAST SAFE AND LOCK	619.46
11/19/2019	00367290	COASTAL POLICE SUPPLY	950.00
11/19/2019	00367291	COIN LAUNDRY EQUIPMENT CO	310.78
11/19/2019	00367292	COPY PRODUCTS COMPANY	148.46
11/19/2019	00367293	COUNSELMAN AUTOMOTIVE RECYCLIN	700.00
11/19/2019	00367294	COUNTY REVENUE OFFICERS ASSN O	40.00
11/19/2019	00367295	CWS GROUP INC	1,685.00
11/19/2019	00367296	DADE PAPER AND BAG CO	2,385.20
11/19/2019	00367297	DEES PAPER CO INC	387.24
11/19/2019	00367298	DISH	120.04
11/19/2019	00367299	ELECTRONIC SUPPLY CO	55.80
11/19/2019	00367300	EMPLOYMENT SCREENING SERVICES	41.00
11/19/2019	00367301	EVANS	876.57
11/19/2019	00367302	FEDERAL AVIATION ADMINISTRATIO	279.72
11/19/2019	00367303	FERGUSON ENTERPRISES INC	998.27
11/19/2019	00367304	GASOLINE TAX FUND	922,687.50
11/19/2019	00367305	GOODYEAR COMMERCIAL TIRE AND S	2,268.05
11/19/2019	00367306	GORAM AIR CONDITIONING CO INC	114.00
11/19/2019	00367307	GULF STATES DISTRIBUTORS INC	918.00
11/19/2019	00367308	HEALTH INSURANCE ACCOUNT	977,995.00
11/19/2019	00367309	HEROMAN SERVICES PLANT CO LLC	2,524.00
11/19/2019	00367310	HILLER SYSTEMS INC	99.00
11/19/2019	00367311	HOBART SERVICE	8,228.40
11/19/2019	00367312	HYDRO TECHNOLOGIES INC	206.15
11/19/2019	00367313	IECA	700.00
11/19/2019	00367314	INDIGENT CARE FUND	34,859.76
11/19/2019	00367315	IRBY OVERTON VETERINARY HOSPIT	1,989.82
11/19/2019	00367316	JOHN G WALTON CONSTRUCTION CO	172,337.32
11/19/2019	00367317	JONES, DONNA	212.67
11/19/2019	00367318	K AND K SYSTEMS INC	1,249.35
11/19/2019	00367319	KENTWOOD SPRING WATER CO	502.99
11/19/2019	00367320	KITTRELL AUTO GLASS LLC	310.00
11/19/2019	00367321	LEOS UNIFORMS	1,365.95
11/19/2019	00367322	LIBERTY LEARNING FOUNDATION IN	5,000.00
11/19/2019	00367323	LOWES	1,008.95
11/19/2019	00367324	MARSHALL, ELIZABETH DARRING	463.16
11/19/2019	00367325	MCDONALD MUFFLER	800.00
11/19/2019	00367326	MCELHENNEY CONSTRUCTION COMPAN	12,312.60
11/19/2019	00367327	MCGRIFF TIRE CO	14,693.96
11/19/2019	00367328	MICROGENICS CORP	92.57

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11/19/2019	00367329	MIKE HOFFMANS EQUIPMENT SERVIC	634.34
11/19/2019	00367330	MOBILE AREA WATER AND SEWER SY	229.63
11/19/2019	00367331	MOBILE AREA WATER AND SEWER SY	334.07
11/19/2019	00367332	MOBILE AREA WATER AND SEWER SY	121.74
11/19/2019	00367333	MOBILE AREA WATER AND SEWER SY	365.96
11/19/2019	00367334	MOBILE AREA WATER AND SEWER SY	2,206.79
11/19/2019	00367335	MOBILE AREA WATER AND SEWER SY	33.01
11/19/2019	00367336	MOBILE CASH AND CARRY	15.00
11/19/2019	00367337	MOBILE CO EMERGENCY MGT AGENCY	125,925.75
11/19/2019	00367338	MOBILE CO FOSTER GRANDPARENT P	8,396.65
11/19/2019	00367339	MOBILE CO HEALTH DEPT	6,262.50
11/19/2019	00367340	MOBILE CO WORKERS COMP ESCROW	18,808.34
11/19/2019	00367341	MOBILE PUBLIC LIBRARY	323,112.50
11/19/2019	00367342	MOTLOW, JUDY	533.98
11/19/2019	00367343	MOTT MACDONALD	3,924.53
11/19/2019	00367344	MULLINAX FORD OF MOBILE LLC	992.50
11/19/2019	00367345	MWI VETERINARY SUPPLY CO	245.31
11/19/2019	00367346	NAPHCARE INC	6,603.18
11/19/2019	00367347	NEEL SCHAFFER INC	1,561.42
11/19/2019	00367348	NEOPOST USA INC	166.11
11/19/2019	00367349	NETTLES, MARION	546.25
11/19/2019	00367350	NOTARY PUBLIC UNDERWRITERS INC	94.00
11/19/2019	00367351	OEC BUSINESS SUPPLIES	76.68
11/19/2019	00367352	OFFICE DEPOT	2,200.80
11/19/2019	00367353	OZARK MATERIALS LLC	345.86
11/19/2019	00367354	PINNACLE NETWORK LLC	118.14
11/19/2019	00367355	PREMIUM PARKING SERVICE LLC	1,855.00
11/19/2019	00367356	PRITCHETT, TYLER	24.00
11/19/2019	00367357	PROBATE COURT	125.50
11/19/2019	00367358	PROVETLOGIC LLC	339.00
11/19/2019	00367359	REAMS, RON	548.66
11/19/2019	00367360	RETIF OIL AND FUEL LLC	62,314.25
11/19/2019	00367361	ROSENTHAL AND ROSENTHAL INC	2,605.00
11/19/2019	00367362	ROSTEN, PETER	2,692.30
11/19/2019	00367363	ROWLAND, ALISHA	258.68
11/19/2019	00367364	ROYALTY PRODUCTS INC	1,030.70
11/19/2019	00367365	S AND S SUPPLIES	55,429.68
11/19/2019	00367366	SARALAND CITY SCHOOL SYSTEM	446.52
11/19/2019	00367367	SATSUMA SCHOOL SYSTEM	209.51
11/19/2019	00367368	SEMMES CHAMBER OF COMMERCE	20.00
11/19/2019	00367369	SEMMES COMMUNITY CENTER	475.00
11/19/2019	00367370	SENIOR COMPANION PROGRAM OF MO	23,000.60
11/19/2019	00367371	SERENITY GROUP	13,385.00
11/19/2019	00367372	SHARP ELECTRONICS CORP	125.89
11/19/2019	00367373	SHERWIN WILLIAMS CO	108.85
11/19/2019	00367374	SHRED IT US HOLD CO INC	206.92
11/19/2019	00367375	SNAP ON TOOLS	570.75
11/19/2019	00367376	SNIDER FLEET SOLUTIONS	442.62
11/19/2019	00367377	SPRING HILL ANIMAL CLINIC LLC	2,451.83
11/19/2019	00367378	SPROT PRINTER RIBBONS LLC	2,121.00
11/19/2019	00367379	STANLEY CONVERGENT SECURITY SO	57.12
11/19/2019	00367380	STAPLES BUSINESS ADVANTAGE	1,028.89
11/19/2019	00367381	STEWART IRON WORKS	2,520.00

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11/19/2019	00367382	STRATUS AUDIO INC	50.00
11/19/2019	00367383	STRICKLAND PAPER CO INC	1,605.24
11/19/2019	00367384	TRANE USA INC	321.90
11/19/2019	00367385	TSA INC	229.00
11/19/2019	00367386	VULCAN MATERIALS CO	31,274.61
11/19/2019	00367387	WEAVER AND SONS INC, HOSEA O	58,757.57
11/19/2019	00367388	WEX BANK	525.77
11/19/2019	00367389	WILHELM, DAWN WILSON	234.89
11/19/2019	00367390	WILLIAMS SCOTSMAN INC	479.96
11/19/2019	00367391	WITTMANN, JOEL BRADLEY	595.86
11/19/2019	00367392	YOUNGS TREE SERVICE LLC	1,400.00
11/22/2019	00367393	92ND INFANTRY DIVISION BUFFALO	200.00
11/22/2019	00367394	A & J REPAIR	110.00
11/22/2019	00367395	AARON OIL CO INC	50.00
11/22/2019	00367396	AIRGAS USA LLC	51.81
11/22/2019	00367397	ALABAMA MEDIA GROUP	805.62
11/22/2019	00367398	ALABAMA MEDIA GROUP	811.80
11/22/2019	00367399	ALABAMA MEDIA GROUP	432.90
11/22/2019	00367400	ALABAMA MEDIA GROUP	321.75
11/22/2019	00367401	ALABAMA POWER CO	1,728.95
11/22/2019	00367402	ALABAMA POWER CO	27.34
11/22/2019	00367403	ALABAMA POWER CO	1,770.15
11/22/2019	00367404	ALABAMA POWER CO	248.42
11/22/2019	00367405	ALABAMA POWER CO	30.57
11/22/2019	00367406	ALABAMA POWER CO	29.50
11/22/2019	00367407	ALABAMA POWER CO	9,832.75
11/22/2019	00367408	ALABAMA POWER CO	9,296.64
11/22/2019	00367409	ALABAMA POWER CO	1,490.26
11/22/2019	00367410	ALABAMA POWER CO	510.70
11/22/2019	00367411	ALSTON REFRIGERATION CO INC	4,965.00
11/22/2019	00367412	ALTAPOINTE HEALTH SYSTEMS INC	32,952.66
11/22/2019	00367413	AMERICAN FOODS INC	1,349.75
11/22/2019	00367414	AMERICAN MESSAGING SERVICES LL	58.65
11/22/2019	00367415	AT AND T	112.90
11/22/2019	00367416	AUDIO UNLIMITED INC	550.00
11/22/2019	00367417	AZALEA COFFEE SERVICE INC	24.50
11/22/2019	00367418	B AND B APPLIANCE PARTS	22.70
11/22/2019	00367419	B B AND T	22,893.73
11/22/2019	00367420	BALDWIN COUNTY SHERIFFS OFFICE	6,201.46
11/22/2019	00367421	BAYOU FASTENERS AND SUPPLY INC	238.80
11/22/2019	00367422	BOARD OF SCHOOL COMMISSIONERS	229,389.59
11/22/2019	00367423	BOB BARKER CO INC	4,783.95
11/22/2019	00367424	BUMPER TO BUMPER AUTO PARTS	384.95
11/22/2019	00367425	CAMELLIA TROPHY SHOP	790.00
11/22/2019	00367426	CAREERTRACK	99.00
11/22/2019	00367427	CASH AND CARRY WAREHOUSE GROCE	53.16
11/22/2019	00367428	CDW GOVERNMENT INC	11,766.26
11/22/2019	00367429	CENTRAL TIME CLOCK, INC.	149.00
11/22/2019	00367430	CENTURYLINK	117.56
11/22/2019	00367431	CINTAS CORP LOC 211	876.52
11/22/2019	00367432	CITY ELECTRIC SUPPLY	127.80
11/22/2019	00367433	CITY OF BAY MINETTE	1,976.30
11/22/2019	00367434	CITY OF BAYOU LA BATRE	1,544.67

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11/22/2019	00367435	CITY OF CHICKASAW	371.19
11/22/2019	00367436	CITY OF FOLEY	3,025.48
11/22/2019	00367437	CITY OF GULF SHORES	401.16
11/22/2019	00367438	CITY OF LINDEN	2,700.45
11/22/2019	00367439	CITY OF MOBILE	43,134.89
11/22/2019	00367440	CITY OF MOBILE	3,065.75
11/22/2019	00367441	CITY OF PRICHARD	1,665.80
11/22/2019	00367442	CITY OF SARALAND	1,167.27
11/22/2019	00367443	CITY OF SATSUMA	2,117.00
11/22/2019	00367444	COAST SAFE AND LOCK	240.00
11/22/2019	00367445	COMCAST CABLE	252.78
11/22/2019	00367446	COPY PRODUCTS COMPANY	151.92
11/22/2019	00367447	COUNCIL TRADITIONAL SCHOOL	5,000.00
11/22/2019	00367448	COVINGTON AND SONS LLC	118.50
11/22/2019	00367449	CUSTOM SPECIALTIES AND SUPPLY	172.66
11/22/2019	00367450	DADE PAPER AND BAG CO	16.85
11/22/2019	00367451	DAVIS MOTOR SUPPLY CO INC	669.49
11/22/2019	00367452	DEER OAKS EAP SERVICES LLC	2,258.20
11/22/2019	00367453	DEES PAPER CO INC	2,723.54
11/22/2019	00367454	DEMOPOLIS POLICE DEPARTMENT	1,577.38
11/22/2019	00367455	DISH	64.56
11/22/2019	00367456	DRIVEN ENGINEERING INC	8,450.15
11/22/2019	00367457	ESCAMBIA COUNTY COMMISSION	7,743.39
11/22/2019	00367458	EVANS	195.35
11/22/2019	00367459	FEDERAL EXPRESS CORP	151.24
11/22/2019	00367460	FORD LUMBER CO	186.15
11/22/2019	00367461	GENERAL FUND	1,284.17
11/22/2019	00367462	GENERAL FUND	49,287.83
11/22/2019	00367463	GILMORE SERVICES	109.00
11/22/2019	00367464	GOODYEAR COMMERCIAL TIRE AND S	4,514.68
11/22/2019	00367465	GORAM AIR CONDITIONING CO INC	510.00
11/22/2019	00367466	GRAINGER INDUSTRIAL SUPPLY	86.96
11/22/2019	00367467	GRAYBAR ELECTRIC CO INC	7,855.38
11/22/2019	00367468	GULF STATES DISTRIBUTORS INC	251.35
11/22/2019	00367469	HASTIE, KIM	205.82
11/22/2019	00367470	HAVEN HILL EGG CO INC	81.60
11/22/2019	00367471	HCL CONTRACTING LLC	162,831.39
11/22/2019	00367472	HOME DEPOT PRO-SUPPLY WORKS, T	480.25
11/22/2019	00367473	HOME DEPOT, THE	144.49
11/22/2019	00367474	ICE PLANT INC	72.00
11/22/2019	00367475	IDA MOBILE CO ECONOMIC DEV FUN	98,857.97
11/22/2019	00367476	IND REVOLVING FUND DEPT OF COR	470.00
11/22/2019	00367477	INEX CORP	290.82
11/22/2019	00367478	INGENUITY INC	18,000.00
11/22/2019	00367479	INTEGRITY INVESTIGATIONS LLC	45.00
11/22/2019	00367480	IRBY OVERTON VETERINARY HOSPIT	633.09
11/22/2019	00367481	JOHN G WALTON CONSTRUCTION CO	74,506.74
11/22/2019	00367482	JOHN G WALTON CONSTRUCTION CO	115,314.01
11/22/2019	00367483	KING SECURITY SERVICE LLC	2,652.00
11/22/2019	00367484	LADSCO INC	2,250.25
11/22/2019	00367485	LATON CLEANING SERVICES	2,150.00
11/22/2019	00367486	LEOS UNIFORMS	13,468.65
11/22/2019	00367487	LOWES	1,974.37

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11/22/2019	00367488	MATTHEW BENDER AND CO INC	189.10
11/22/2019	00367489	MCCONNELL AUTOMOTIVE CORP	865.98
11/22/2019	00367490	MCELHENNEY CONSTRUCTION COMPAN	122,590.88
11/22/2019	00367491	MCGOWIN PARK INCENTIVE LLC	39,280.26
11/22/2019	00367492	MCGRIFF TIRE CO	133.50
11/22/2019	00367493	MCKESSON MEDICAL SURGICAL GOVE	448.10
11/22/2019	00367494	MERCHANTS FOOD SERVICE	3,333.33
11/22/2019	00367495	MICROGENICS CORP	14,006.06
11/22/2019	00367496	MIDDLETON CONSTRUCTION LLC	55,283.95
11/22/2019	00367497	MOBILE AREA WATER AND SEWER SY	234.10
11/22/2019	00367498	MOBILE AREA WATER AND SEWER SY	31.89
11/22/2019	00367499	MOBILE AREA WATER AND SEWER SY	64.65
11/22/2019	00367500	MONROE COUNTY COMMISSION	971.96
11/22/2019	00367501	NEEL SCHAFFER INC	28,500.00
11/22/2019	00367502	OEC BUSINESS SUPPLIES	403.22
11/22/2019	00367503	OFFICE DEPOT	2,701.08
11/22/2019	00367504	PACE ANALYTICAL SERVICES LLC	9,958.50
11/22/2019	00367505	PLUMBMASTER INC	236.98
11/22/2019	00367506	RAICOM COMMUNICATIONS INC	132.47
11/22/2019	00367507	REPUBLIC SERVICES 986	921.26
11/22/2019	00367508	RETIF OIL AND FUEL LLC	11,635.31
11/22/2019	00367509	SHARP ELECTRONICS CORP	554.01
11/22/2019	00367510	SHERWIN WILLIAMS CO	338.43
11/22/2019	00367511	SOUTHERN EARTH SCIENCES INC	6,462.00
11/22/2019	00367512	STAPLES BUSINESS ADVANTAGE	672.84
11/22/2019	00367513	STRATUS AUDIO INC	50.00
11/22/2019	00367514	STRICKLAND PAPER CO INC	2,207.87
11/22/2019	00367515	SYCAMORE CONSTRUCTION INC	106,400.00
11/22/2019	00367516	T S WALL AND SONS	68.00
11/22/2019	00367517	THE PARTS HOUSE	1,508.58
11/22/2019	00367518	THOMASVILLE POLICE DEPT	4,555.75
11/22/2019	00367519	THOMSON	989.63
11/22/2019	00367520	THYSSENKRUPP ELEVATOR CORP	175.00
11/22/2019	00367521	TOWN OF ELBERTA	977.78
11/22/2019	00367522	TOWN OF EXCEL	1,083.29
11/22/2019	00367523	TOWN OF FLOMATON	3,257.67
11/22/2019	00367524	TRANE USA INC	943.61
11/22/2019	00367525	TSA INC	595.42
11/22/2019	00367526	ULINE	30.98
11/22/2019	00367527	UNITED PARCEL SERVICE	43.20
11/22/2019	00367528	UNIVERSITY OF SOUTH ALABAMA	65,905.31
11/22/2019	00367529	US BANK NATIONAL ASSOCIATION	164,763.42
11/22/2019	00367530	US BANK NATIONAL ASSOCIATION	36,996.84
11/22/2019	00367531	VAN SCOYOC ASSOCIATES	5,003.83
11/22/2019	00367532	VIC REAL ESTATE LLC	1,800.00
11/22/2019	00367533	WESCO GAS AND WELDING SUPPLY I	79.00
11/22/2019	00367534	WILDLIFE SOLUTIONS INC	885.00
11/22/2019	00367535	WILLIS OF ALABAMA INC	10,894.00
11/22/2019	00367536	WINSUPPLY OF DAPHNE AL	156.72
11/22/2019	00367537	WITTICHEN SUPPLY CO INC	998.83
11/22/2019	00367538	WRICO SIGNS INC	1,130.00
11/22/2019	00367539	XEROX CORP	312.77
11/22/2019	00367540	XEROX FINANCIAL SERVICES	2,703.46

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11/26/2019	00367541	AARMS LLC	175.00
11/26/2019	00367542	ADVANCE AUTO PARTS	1,817.00
11/26/2019	00367543	ADVANCED DISPOSAL SERVICES	6,615.53
11/26/2019	00367544	AED SUPERSTORE	354.00
11/26/2019	00367545	AEIKER CONSTRUCTION CORP	125,397.52
11/26/2019	00367546	AL HILLS BOILER SALES AND REPA	280.00
11/26/2019	00367547	ALABAMA MEDIA GROUP	811.80
11/26/2019	00367548	ALABAMA POWER CO	14,550.80
11/26/2019	00367549	ALABAMA POWER CO	78.17
11/26/2019	00367550	ALABAMA POWER CO	11,270.40
11/26/2019	00367551	ALABAMA POWER CO	6,717.75
11/26/2019	00367552	ANTOINE, PAUL	689.36
11/26/2019	00367553	AT AND T	465.00
11/26/2019	00367554	AT AND T LONG DISTANCE SERVICE	724.04
11/26/2019	00367555	AUBURN UNIVERSITY	350.00
11/26/2019	00367556	AUDIO UNLIMITED INC	982.50
11/26/2019	00367557	B AND B APPLIANCE PARTS	49.73
11/26/2019	00367558	BAGBY AND RUSSELL ELECTRIC CO	45,432.03
11/26/2019	00367559	BARCLIFT, MATTHEW	71.50
11/26/2019	00367560	BATTISTE, PAMELA	52.90
11/26/2019	00367561	BEARD EQUIPMENT CO	2,655.76
11/26/2019	00367562	BERNEY OFFICE SOLUTIONS	59.82
11/26/2019	00367563	BLOUNT, LISA C	90.00
11/26/2019	00367564	BOB BARKER CO INC	2,566.40
11/26/2019	00367565	BORDEN DAIRY COMPANY	259.60
11/26/2019	00367566	BOURNE, ADAM	105.86
11/26/2019	00367567	BUMPER TO BUMPER AUTO PARTS	1,438.94
11/26/2019	00367568	BURK KLEINPETER INC	45,801.90
11/26/2019	00367569	BWI COMPANIES INC	570.64
11/26/2019	00367570	CAMELLIA TROPHY SHOP	198.00
11/26/2019	00367571	CINTAS CORP LOC 211	142.43
11/26/2019	00367572	CINTAS CORP LOC 211	583.01
11/26/2019	00367573	CITY ELECTRIC SUPPLY	7,018.68
11/26/2019	00367574	COAST SAFE AND LOCK	47.00
11/26/2019	00367575	CONSUMER CREDIT COUNSELING SER	1,653.33
11/26/2019	00367576	CORNERSTONE DETENTION PRODUCTS	240.00
11/26/2019	00367577	COVINGTON AND SONS LLC	54.50
11/26/2019	00367578	CREEL COMPANY INC, THE	25,754.06
11/26/2019	00367579	CUMMINS ALLISON CORP	1,976.00
11/26/2019	00367580	DADE PAPER AND BAG CO	70.30
11/26/2019	00367581	DANA SAFETY SUPPLY	1,870.00
11/26/2019	00367582	DAUGHERTY, MICHAEL	21.38
11/26/2019	00367583	DAUPHIN ISLAND SEA LAB	4,472.00
11/26/2019	00367584	DAVENPORTE, PHILLIP	210.54
11/26/2019	00367585	DAVIS JR, M DONALD	1,570.25
11/26/2019	00367586	DAVIS, RONALD	20.60
11/26/2019	00367587	DEES PAPER CO INC	46.96
11/26/2019	00367588	DOOR SPECIALIST INC	392.50
11/26/2019	00367589	DOWNING, REGAN	187.24
11/26/2019	00367590	ELLISON, PRESTON	17.71
11/26/2019	00367591	ERVIN, LORETTA	47.04
11/26/2019	00367592	ERWIN ESQ, MARK C	36.19
11/26/2019	00367593	FEDERAL EXPRESS CORP	99.52

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11/26/2019	00367594	FERGUSON ENTERPRISES INC	146.95
11/26/2019	00367595	FRANK TURNER CONSTRUCTION CO I	61,847.56
11/26/2019	00367596	GALLS LLC	224.52
11/26/2019	00367597	GEOTECHNICAL ENGINEERING TESTI	4,836.10
11/26/2019	00367598	GOODYEAR COMMERCIAL TIRE AND S	9,797.44
11/26/2019	00367599	GRAINGER INDUSTRIAL SUPPLY	611.55
11/26/2019	00367600	GULF COAST RIGHT OF WAY SERVIC	3,016.25
11/26/2019	00367601	GULF STATES ENGINEERING INC	21,644.82
11/26/2019	00367602	HANKINS PTO	1,750.00
11/26/2019	00367603	HARPER, JOHNNY	213.26
11/26/2019	00367604	HASTIE, KIM	178.65
11/26/2019	00367605	HASTIE, KIM	290.00
11/26/2019	00367606	HD SUPPLY FACILITIES MAINTENAN	606.76
11/26/2019	00367607	HOME DEPOT, THE	109.96
11/26/2019	00367608	HURRICANE ELECTRONICS INC	1,343.48
11/26/2019	00367609	INFORMATION TRANSPORT SOLUTION	59,874.28
11/26/2019	00367610	INNOVATIVE LABEL TECHNOLOGY IN	1,553.49
11/26/2019	00367611	JAMAR TECHNOLOGIES INC	1,595.00
11/26/2019	00367612	JOFFE, BENJAMIN	20.44
11/26/2019	00367613	JOHN G WALTON CONSTRUCTION CO	316,887.88
11/26/2019	00367614	JSI/DIV JASPER SEATING CO INC	21,322.96
11/26/2019	00367615	KEITH MAP SERVICE	524.25
11/26/2019	00367616	KING SECURITY SERVICE LLC	204.00
11/26/2019	00367617	KITTRELL AUTO GLASS LLC	1,715.61
11/26/2019	00367618	KOBY IMPORT AUTO INC	195.00
11/26/2019	00367619	L A CONSTRUCTION & FABRICATION	2,100.00
11/26/2019	00367620	LEGAL SERVICES ALABAMA INC	4,202.74
11/26/2019	00367621	LENNOX INDUSTRIES INC	2,621.58
11/26/2019	00367622	LEXISNEXIS RISK SOLUTIONS	109.65
11/26/2019	00367623	LOWES	23.74
11/26/2019	00367624	MARTIN MARIETTA MATERIALS	9,438.24
11/26/2019	00367625	MCCONNELL AUTOMOTIVE CORP	1,656.62
11/26/2019	00367626	MCCRORY AND WILLIAMS	1,716.00
11/26/2019	00367627	MCGRIFF TIRE CO	1,593.73
11/26/2019	00367628	MELTON, JACQUELYN	22.15
11/26/2019	00367629	MICHAEL BAKER INTERNATIONAL IN	3,207.00
11/26/2019	00367630	MIKE HOFFMANS EQUIPMENT SERVIC	350.00
11/26/2019	00367631	MILLER, ROBIN	203.33
11/26/2019	00367632	MOBILE AREA TENNIS ASSN INC	45,000.00
11/26/2019	00367633	MOBILE AREA WATER AND SEWER SY	103.52
11/26/2019	00367634	MOBILE BAY AREA VETERANS DAY C	5,000.00
11/26/2019	00367635	MOBILE CO FOSTER GRANDPARENT P	11,960.70
11/26/2019	00367636	MOBILE FENCE CO	155.00
11/26/2019	00367637	MONTGOMERY ADVERTISER	461.58
11/26/2019	00367638	MONTGOMERY TECHNOLOGY SYSTEMS	14,944.65
11/26/2019	00367639	MORROWS CONTRACTING INC	1,489.00
11/26/2019	00367640	MULLINAX FORD OF MOBILE LLC	1,574.14
11/26/2019	00367641	MUSCO CORPORATION	360,000.00
11/26/2019	00367642	NAPHCARE INC	1,848.10
11/26/2019	00367643	NETWORK INNOVATIONS US INC	222.11
11/26/2019	00367644	NORSTAR OFFICE PRODUCTS	6,498.00
11/26/2019	00367645	OFFICE DEPOT	2,694.77
11/26/2019	00367646	OFFICE SOLUTIONS AND INNOVATIO	162.25

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11/26/2019	00367647	OZANAM CHARITABLE PHARMACY	3,190.70
11/26/2019	00367648	PAYNE JR, W RUSHING	327.46
11/26/2019	00367649	PENELOPE HOUSE FAMILY VIOLENCE	2,169.69
11/26/2019	00367650	PLAY AND PARK STRUCTURES	55,448.16
11/26/2019	00367651	PROBATE COURT	14.00
11/26/2019	00367652	PT ARMOR INC	237.63
11/26/2019	00367653	REGIONS BANK	3,762.50
11/26/2019	00367654	ROBERTS, TERRI	7.54
11/26/2019	00367655	ROCKWELL, STEVEN C	500.00
11/26/2019	00367656	ROSTEN, PETER	2,692.30
11/26/2019	00367657	SANDERSON, KIM	26.88
11/26/2019	00367658	SEMMES WOMANS CLUB	4,677.40
11/26/2019	00367659	SHRED IT US HOLD CO INC	355.86
11/26/2019	00367660	SOUTH ALABAMA REGIONAL PLANNIN	763.79
11/26/2019	00367661	SOUTH ALABAMA UTILITIES	900.00
11/26/2019	00367662	SOUTHERN EARTH SCIENCES INC	3,190.09
11/26/2019	00367663	SOUTHERN LAND DEVELOPMENT	105,479.39
11/26/2019	00367664	SPEAKS AND ASSOC CONSULTING EN	56,342.00
11/26/2019	00367665	SPHERION STAFFING LLC	4,773.01
11/26/2019	00367666	SPIRE	43.31
11/26/2019	00367667	SPROT PRINTER RIBBONS LLC	2,156.90
11/26/2019	00367668	STAPLES BUSINESS ADVANTAGE	565.86
11/26/2019	00367669	STIRLING CONTRACTING INC	4,825.35
11/26/2019	00367670	STORK JR, GERALD W	70.91
11/26/2019	00367671	STRICKLAND PAPER CO INC	154.35
11/26/2019	00367672	THE PARTS HOUSE	1,573.65
11/26/2019	00367673	THOMPSON TRACTOR CO INC	2,844.00
11/26/2019	00367674	THOMSON	1,947.07
11/26/2019	00367675	TIMBER TREE SERVICE INC	3,000.00
11/26/2019	00367676	TOOMEY EQUIPMENT CO INC	1,264.96
11/26/2019	00367677	TRANE USA INC	2,904.50
11/26/2019	00367678	TRIAD SPORTS GROUP	1,199.98
11/26/2019	00367679	TURNER SUPPLY CO	555.54
11/26/2019	00367680	TWIN CITY SECURITY LLC	38,235.95
11/26/2019	00367681	WITTMANN, JOEL BRADLEY	81.00
11/26/2019	00367682	XEROX CORP	199.12
11/26/2019	00367683	XEROX FINANCIAL SERVICES	2,583.01
		Total Claims Paid for General Invoices	\$ 6,605,957.45
11/21/2019	00000182	MOBILE CO ACCOUNTS PAYABLE ACC	24.50
11/25/2019	00000641	MOBILE CO ACCOUNTS PAYABLE ACC	61,847.56
11/21/2019	00001009	MOBILE CO ACCOUNTS PAYABLE ACC	999.00
11/21/2019	00001029	MOBILE CO ACCOUNTS PAYABLE ACC	811.80
11/25/2019	00001030	MOBILE CO ACCOUNTS PAYABLE ACC	390,711.42
11/25/2019	00001056	MOBILE CO ACCOUNTS PAYABLE ACC	431,186.09
11/21/2019	00001189	MOBILE CO ACCOUNTS PAYABLE ACC	162,831.39
11/25/2019	00001190	MOBILE CO ACCOUNTS PAYABLE ACC	55,575.00
11/25/2019	00001236	MOBILE CO ACCOUNTS PAYABLE ACC	106,928.14
11/21/2019	00001353	MOBILE CO ACCOUNTS PAYABLE ACC	300,516.55
11/25/2019	00001354	MOBILE CO ACCOUNTS PAYABLE ACC	10,194.25
11/21/2019	00001708	MOBILE CO ACCOUNTS PAYABLE ACC	107,380.62
11/25/2019	00001709	MOBILE CO ACCOUNTS PAYABLE ACC	4,825.35

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11/21/2019	00002030	MOBILE CO ACCOUNTS PAYABLE ACC	212,617.38
11/25/2019	00002040	MOBILE CO ACCOUNTS PAYABLE ACC	142,265.71
11/25/2019	00002865	MOBILE CO ACCOUNTS PAYABLE ACC	12,350.12
11/26/2019	00002866	MOBILE CO PAYROLL ACCOUNT	33,127.14
11/27/2019	00002867	MOBILE CO FEDERAL TAX ACCOUNT	2,475.98
11/21/2019	00004826	MOBILE CO PAYROLL ACCOUNT	421,541.07
11/22/2019	00004827	MOBILE CO FEDERAL TAX ACCOUNT	30,842.16
11/21/2019	00005015	MOBILE CO ACCOUNTS PAYABLE ACC	628,865.79
11/21/2019	00005016	MOBILE CO PAYROLL ACCOUNT	5,259.20
11/22/2019	00005017	MOBILE CO FEDERAL TAX ACCOUNT	373.89
11/25/2019	00005018	MOBILE CO ACCOUNTS PAYABLE ACC	119.82
11/21/2019	00006634	MOBILE CO ACCOUNTS PAYABLE ACC	10,436.48
11/21/2019	00006635	MOBILE CO PAYROLL ACCOUNT	129,464.51
11/22/2019	00006636	MOBILE CO FEDERAL TAX ACCOUNT	9,597.01
11/25/2019	00006637	MOBILE CO ACCOUNTS PAYABLE ACC	7,445.15
11/21/2019	00010418	MOBILE CO ACCOUNTS PAYABLE ACC	1,877.09
11/21/2019	00014342	MOBILE CO ACCOUNTS PAYABLE ACC	3,451.21
11/25/2019	00014343	MOBILE CO ACCOUNTS PAYABLE ACC	47,252.12
11/21/2019	00082592	MOBILE CO ACCOUNTS PAYABLE ACC	279,781.05
11/21/2019	00082593	MOBILE CO PAYROLL ACCOUNT	2,313,151.38
11/22/2019	00082594	MOBILE CO FEDERAL TAX ACCOUNT	170,448.82
11/25/2019	00082595	MOBILE CO ACCOUNTS PAYABLE ACC	345,395.13
11/26/2019	00082596	MOBILE CO PAYROLL ACCOUNT	462,258.57
11/27/2019	00082597	MOBILE CO FEDERAL TAX ACCOUNT	30,548.37
		Total Claims Paid for Treasury Division	\$ 6,934,776.82
		Total Claims Paid	\$13,540,734.27

Motion carried unanimously.

AGENDA #3

ADOPT RESOLUTION/2020 SEVERE
WEATHER PREPAREDNESS TAX HOLIDAY

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

WHEREAS, for the purpose of promoting severe weather preparedness, Act No. 2012-256 provides for the exemption of certain purchases from the state sales and use tax during the period commencing at 12:01 a.m. on the Friday of the last full weekend in February and ending at twelve midnight the following Sunday; and

WHEREAS, the Act authorizes Alabama counties to provide for the exemption of the same purchases from payment of county sales and use taxes during the same period; and

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WHEREAS, the Mobile County Commission wishes to provide for such exemption under the same terms, conditions and definitions as provided in the Act for the state sales tax holiday;

NOW, THEREFORE, be it resolved that the Mobile County Commission does hereby provide for the exemption of purchases of the covered items shown on the list attached hereto as *Exhibit "A", together with those additional items, if any, determined to qualify by the Commissioner of the Department of Revenue, from payment of county sales and use taxes during the period commencing at 12:01 a.m. on Friday, February 21, 2020 and ending at twelve midnight on Sunday, February 23, 2020 and also commencing on the Friday of the last full weekend in February in subsequent years, and ending at twelve midnight the following Sunday, under the same terms, conditions and definitions as provided for the state tax holiday.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby directed to provide a certified copy of this resolution to the Alabama Department of Revenue at least fourteen (14) days prior to Friday, February 21, 2020.

***Exhibit "A" on file in Administrator's Office**

Motion carried unanimously.

AGENDA #4

APPROVE CDP-207-20/CONTRACT/KEEP
MOBILE BEAUTIFUL, INC./DISTRICT 2 FUNDS

Commission President Jerry L. Carl: On Keep Mobile Beautiful, did we ever find a location that would suit them?

Glenn L. Hodge, County Administrator: Yes, we did, Commissioner. They will be located at the Bay Haas Building.

Commission President Carl: Okay. They are okay with that?

Glenn L. Hodge, County Administrator: They are okay with it, yes. A representative from Keep Mobile Beautiful went out and looked at the office.

Commissioner Connie Hudson: Our attorney, Jay Ross, is working on a simple agreement now.

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Jay Ross, County Attorney: That is correct.

Commission President Carl: How much square footage do they need? Did they have any idea?

Eddie Kerr, Environmental Services Director: No.

Commission President Carl: Is it just an office?

Commissioner Hudson: An office and some storage space.

Tyler Martin, Facilities Engineering Manager: That is correct, Commissioner. We did not talk about specific square footage, but they wanted an office space that would be good for office and conference functions and some storage space that was fairly easily accessible. We are able to accommodate that on the second floor of the Bay Haas Building.

Commission President Carl: They do such a great job for the school system. I want to make sure we help them in any way we can. Alright. Thank you.

Glenn L. Hodge, County Administrator: You're welcome.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-207-20, contract with the Keep Mobile Beautiful, Inc. in the amount of \$2,991.43, from District 2 funds, for travel expenses to the Keep America Beautiful Conference, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE EFP-214-20/CONTRACT/E.R. DICKSON
ELEMENTARY SCHOOL PARENT TEACHER
ORGANIZATION (PTO)/DISTRICT 2 FUNDS

Commissioner Connie Hudson: Is this District Funds or Education Funds? I think it was turned in as Education Funds.

Commissioner Merceria Ludgood: It has an EFP number.

Catherine Reaves: It is listed as an EFP.

Commissioner Hudson: Okay. It is Education Funds.

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Glenn L. Hodge, County Administrator: It is Education Funds, so it is okay.

Commissioner Hudson: Okay. Thank you.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-214-20, contract with E.R. Dickson Elementary School Parent Teacher Organization (PTO) in the amount of \$16,500.00, from District 2 funds, for a digital sign, educational programs, and technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE CONTRACT/SITE ONE ON
THE INTERNET, INC./PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the contract with Site One on the Internet, Inc., for developing, hosting, and maintaining the web for Probate Court, beginning December 15, 2019, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE WORK ORDER NO. 1/ADDENDUM TO WAN/
INTERNET ACCESS MASTER SERVICES AGREEMENT/
INFORMATION TRANSPORT SOLUTIONS, INC./
COMMUNITY CORRECTIONS CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Work Order No. 1, addendum to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc., to increase bandwidth from 10 Mbps to 50 Mbps, for a monthly charge from \$550.00 to \$725.00, for the Community Corrections Center, and authorize the President of the Commission to execute the Work Order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #8

APPROVE PURCHASES/
APPROVE CORRECTIONS

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

approve purchase of DIMS evidence management supplies from Linear Systems, Inc. under the current General Services Administration (GSA) Contract GS-35F-0547K in the total amount of \$49,999.00, for the Sheriff's Office.

approve correction to the Minutes of November 25, 2019, Agenda Item #23, award Bid #140-19 (previously awarded August 26, 2019, Agenda Item #23) to read as follows: award Bid #155-19, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.

approve correction to the Minutes of November 25, 2019, Agenda Item #23, award Bid #151-19 (previously awarded October 30, 2019, Agenda Item #13) to read as follows: award Bid #154-19, meats to be delivered to the James T. Strickland Youth Center for the month of December 2019, to Merchants Food Service for their bid in the amount of \$3,733.08.

Motion carried unanimously.

AGENDA #9

APPROVE INVESTMENT PURCHASES OF
COUNTY FUNDS BY TREASURER/NOVEMBER 2019

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the investment purchases of County funds by the Treasurer for November 2019.

Motion carried unanimously.

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AGENDA #10

APPROVE CDP-113-20/SPONSORSHIP/MOUNT
VERNON HISTORICAL PRESERVATION SOCIETY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-113-20, sponsorship with Mount Vernon Historical Preservation Society in the amount of \$250.00, for its Annual Lighting of Christmas Lights Event at the McCafferty House, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE COSTS/ALABAMA PRESIDENTIAL
PREFERENCE AND PRIMARY ELECTION,
AND PRIMARY RUN OFF ELECTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the costs for the Alabama Presidential Preference and Primary Election, and Primary Runoff Election to be held March 3, 2020, for the total amount of \$291,859.00, as follows:

Inspectors	88 x \$200.00	\$ 17,600.00
Chief Clerks	88 x \$175.00	\$ 15,400.00
Provisional Ballot		
Officers	137 x \$150.00	\$ 20,550.00
Assistant Clerks	1,372 x \$150.00	\$205,800.00
Total Cost of Election Day Pay		\$259,350.00
Inspectors	88 x \$30.00	\$ 2,640.00
Chief Clerks	88 x \$30.00	\$ 2,640.00
Provisional Ballot		
Officers	137 x \$15.00	\$ 2,055.00
Assistant Clerks	1,372 x \$15.00	\$20,580.00
Total Cost of Poll Workers Training		\$27,915.00
Mileage	\$0.58 @ 1,300 miles	\$ 754.00
Cell Phone	88 x \$5.00 each	\$ 440.00
Total Cost		\$1,194.00

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Returning Officer	1 @ \$200.00	\$ 200.00
Manager	1 @ \$200.00	\$ 200.00
Clerks	20 @ \$150.00	\$3,000.00
Total Cost of Appointed Absentee Election Officials		\$3,400.00

Motion carried unanimously.

AGENDA #12

APPROVE CDP-114-20/CONTRACT/THE BLESSING
ANGELS GIFTING TREE/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-114-20, contract with The Blessing Angels Gifting Tree in the amount of \$500.00, from District 1 funds, to purchase toys to be distributed to displaced underprivileged youth, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE EFP-215-20/CONTRACT/W.P. DAVIDSON
HIGH SCHOOL PARENT TEACHER STUDENT
ASSOCIATION (PTSA)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-215-20, contract with W.P. Davidson High School Parent Teacher Student Association (PTSA) in the amount of \$19,000.00, from District 2 funds, to purchase technology equipment, bottle hydration system, and student attendance stations, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #14

APPROVE EFP-216-20/CONTRACT/OLIVE J.
DODGE ELEMENTARY SCHOOL PARENT TEACHER
ASSOCIATION (PTA)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-216-20, contract with Olive J. Dodge Elementary School Parent Teacher Association (PTA) in the amount of \$14,700.00, from District 2 funds, for teacher professional development training, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE EFP-217-20/CONTRACT/MARY B.
AUSTIN ELEMENTARY SCHOOL PARENT TEACHER
ASSOCIATION (PTA)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-217-20, contract with Mary B. Austin Elementary School Parent Teacher Association (PTA) in the amount of \$17,500.00, from District 2 funds, to purchase technology equipment and educational resources, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE CDP-304-20/CONTRACT/FELLOWSHIP
OF CHRISTIAN ATHLETES/DISTRICT 3 FUNDS

Commissioner Connie Hudson: Just a confirmation for the record from our attorney, does this meet legal qualifications? In the past, we have been prohibited.

Jay Ross, County Attorney: It was concerning in the past. They have modified their requests to limit their use of these funds for general operating expense and not for other parts of their program. In that regard, it does.

Commissioner Hudson: Okay.

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Jay Ross, County Attorney: Yes, ma'am. The paperwork reflects how they are required to use the funds.

Commissioner Hudson: So it is used for a specific purpose?

Jay Ross, County Attorney: Yes. Overhead and administrative costs not related to certain programming.

Commissioner Hudson: Okay.

Jay Ross, County Attorney: It does. We are pretty comfortable about it.

Commissioner Hudson: It passes legal muster?

Jay Ross, County Attorney: Yes, ma'am.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-304-20, contract with the Fellowship of Christian Athletes in the amount of \$4,000.00, from District 3 funds, to defer the cost of leadership camp scholarships for Mobile County student athletes, and to meet administrative and operating costs of character development and education programs for Mobile County student athletes and coaches; contingent upon receipt of completed application, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

APPROVE RENEWAL OF ANNUAL MAINTENANCE
AGREEMENT/PTV AMERICA, INC./ENGINEERING
AND PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of annual maintenance agreement with PTV America, Inc. for PTV vision traffic suite software in the amount of \$900.00, for the period November 1, 2019 through October 31, 2020, for the Engineering and Public Works Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #18

APPROVE RENEWAL OF EQUIPMENT SUPPORT
SERVICES CONTRACT/KRONOS INCORPORATED/
ENGINEERING AND PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of equipment support services contract with Kronos Incorporated in the amount of \$3,858.00, for the period February 23, 2020 through February 22, 2021, for the Engineering and Public Works Department, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE CONTRACT/HIGH SEAS
DESIGN HOUSE/SHERIFF'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the contract with High Seas Design House, for G Suite basic annual plan in the amount of \$14,983.35, for the Sheriff's Office, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE PROFESSIONAL SERVICES
CONTRACT/STAFFORD ASSOCIATES, INC. AND
OYSTER SHELL STRATEGY/2020 CENSUS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the professional services contract with Stafford Associates, Inc. and Oyster Shell Strategy to develop, manage, and oversee an awareness campaign for the purposes of increasing citizen participation in the 2020 Census, increasing public access to technology to complete the Census, and partnering with

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established agencies and events to increase campaign visibility, in the amount not to exceed \$120,000.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE EFP-218-20/CONTRACT/DENTON MAGNET
SCHOOL OF TECHNOLOGY PARENT TEACHER
ASSOCIATION (PTA)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-218-20, contract with Denton Magnet School of Technology Parent Teacher Association (PTA) in the amount of \$21,000.00, from District 2 funds, to purchase technology equipment, educational resources, and sports equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE EFP-219-20/CONTRACT/ELSIE
COLLIER ELEMENTARY SCHOOL PARENT TEACHER
ORGANIZATION (PTO)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-219-20, contract with Elsie Collier Elementary School Parent Teacher Organization (PTO) in the amount of \$21,518.00, from District 2 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 #23

APPROVE EFP-221-20/CONTRACT/
MCDAVID-JONES ELEMENTARY SCHOOL
BOOSTER CLUB/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-221-20, contract with McDavid-Jones Elementary School Booster Club in the amount of \$25,000.00, from District 2 funds, for technology equipment, and teacher professional development training, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

APPROVE EFP-222-20/CONTRACT/TANNER
WILLIAMS ELEMENTARY SCHOOL PARENT TEACHER
ORGANIZATION (PTO)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-222-20, contract with Tanner Williams Elementary School Parent Teacher Organization (PTO) in the amount of \$22,750.00, from District 2 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE EFP-220-20/CONTRACT/BOARD OF
SCHOOL COMMISSIONERS OF MOBILE COUNTY
(TO BENEFIT JOHN WILL ELEMENTARY
SCHOOL)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-220-20, contract with the Board of School Commissioners of Mobile County (to benefit John Will Elementary School) in the amount of \$11,660.00, from District 2 funds, to purchase technology

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equipment and library resources, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

AUTHORIZE AMENDING SUB-RECIPIENT
AGREEMENT/CITY OF SARALAND/CLEVELAND
HOUSE TO BENEFIT SPECIAL NEEDS
PERSONS/SAR-PF-18-001

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize amending the sub-recipient agreement with the City of Saraland for facility expansion of the Cleveland House to benefit Special Needs Persons (SAR-PF-18-001) to increase funding by \$100,000.00, for a total of up to \$200,000.00, and extend the term until March 31, 2021, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

AUTHORIZE MINOR AMENDMENT/2018
ACTION PLAN/COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS (CDBG)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a minor amendment to the 2018 Action Plan to move \$33,217.00 Community Development Block Grant (CDBG) funds from an overage of the substantially completed Rehabilitation of Citronelle Recreation Center (CIT-PF-18-001) to Facility Expansion for Special Needs Persons - Saraland (SAR-PF-18-001), and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #28

APPROVE EASEMENT - UNDERGROUND
DOCUMENT/ALABAMA POWER COMPANY/
LEES LANE SUBDIVISION, PHASE ONE

Commissioner Merceria Ludgood: They are putting the utilities under the ground?

Commissioner Connie Hudson: Yes.

Commissioner Ludgood: Okay.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Easement - Underground Document from the County of Mobile to Alabama Power Company, across Lot 1, Lees Lane Subdivision, Phase One, as recorded in PL Book 138, Pages 26-27 in the Office of the Judge of Probate, Mobile County, for the underground transmission and distribution of electric and communication facilities within the Mobile County Soccer Complex.

AND

Also authorize the President of the Commission to execute the said Easement - Underground Document on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PROJECT MCR-2014-013/DAWES
ROAD - WIDENING, RESURFACING, AND STRIPING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 1 in the amount of \$16,473.00, for Project MCR-2014-013, Dawes Road - Widening, Resurfacing, and Striping, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #30

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENTS/PROJECT MCR-2016-304/TURKEY FARM
ROAD - GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commission President Jerry L. Carl: Is this the last of our acquisitions for the project?

Eddie Kerr, Environmental Services Director: It is.

Commission President Carl: It is? Thank you. Now we move to what? Moving the utilities?

Eddie Kerr, Environmental Services Director: We will relocate the utilities.

Commission President Carl: Okay. Thank you.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreements, for Tract 20 in the amount of \$20,000.00, and Tract 21 in the amount of \$20,000.00, for Project MCR-2016-304, Turkey Farm Road - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

ADOPT RESOLUTION/TRANSFER OF PUBLIC ROAD/
ALABAMA HIGHWAY 213/OLD SHELTON BEACH
ROAD/ALDOT PROJECT NO. BR-7549(2)/APPROVE
AGREEMENT FOR TRANSFER OF PUBLIC ROAD

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

BE IT RESOLVED by the County Commission of Mobile County, Alabama, that the County enter into an Agreement with the State of Alabama Department of Transportation for:

The transfer of ownership and of Alabama Highway 213/Old Shelton Beach Road to be included in the adjacent park for continued public use under Project No. BR-7549(2) from ALDOT to the County;

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

BE IT FURTHER RESOLVED, that upon completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept of record by the County Clerk.

Passed, adopted and approved this 9th day of December, 2019.

Motion carried unanimously.

AGENDA #32

AWARD BID/PROJECT MCR-2014-207/HALLS
MILL ROAD AND LEES LANE RESURFACING/
H.O. WEAVER AND SONS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award bid for Project MCR-2014-207, Halls Mill Road and Lees Lane Resurfacing, to H.O. Weaver and Sons, Inc. for their low bid in the amount of \$690,824.05.

Motion carried unanimously.

AGENDA #33

ADOPT RESOLUTION/AUTHORIZING REQUEST OF
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

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

NOW, THEREFORE, be it resolved by the Mobile County Commission that the items of office furnishings and miscellaneous equipment shown on the *attached one (1) page list be, and they are 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 9th day of December, 2019.

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

Motion carried unanimously.

AGENDA #34

APPROVE PRELIMINARY PLAT ONLY/
FRED HOWARD ESTATE, UNIT TWO

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the preliminary plat only of Fred Howard Estate, Unit Two. (4 lots, Robin Road and Robin Road East (Private Road), District 2)

Motion carried unanimously.

AGENDA #35

APPROVE PRELIMINARY AND FINAL
PLAT/A.W. SIMS SUBDIVISION/
LUCKY 'D' SUBDIVISION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the preliminary and final plat of A.W. Sims Subdivision. (2 lots, Grand Bay-Wilmer Road South, District 3)

AND

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Approve preliminary and final plat of Lucky 'D' Subdivision. (2 lots, Old Pascagoula Road at Horseshoe Lane (Private Road), District 3)

Motion carried unanimously.

AGENDA #36

APPROVE ASSENTING TO COUNTY ENGINEER'S APPROVAL OF EXTENSION OF APPROVAL FOR PRELIMINARY PLATS/APPROVE ASSENTING TO CHANGING NAME OF PRELIMINARY PLAT APPROVALS/ REDLANDS SUBDIVISION/CHAPEL CREEK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assenting to the County Engineer's approval of an extension of the approval for the preliminary plats for one year from the previous date of approval:

Redlands, Phase One
Redlands, Phase Two
The Preserve, Phase One
The Preserve, Phase Two

AND

Approve assenting to changing the name of the preliminary plat approvals for Redlands Subdivision to Chapel Creek.

Motion carried unanimously.

APPROVE RENEWAL OF AGREEMENT/SUPERION LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of agreement with Superior LLC, as successor in interest to SunGard Public Sector, Inc., for ONESolution Finance Enterprise, to include Human Resources and Payroll modules for a term of five (5) years commencing December 1, 2019, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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Commission President Jerry L. Carl: Can I ask a question before we go to announcements and/or comments?

Glenn L. Hodge, County Administrator: Yes.

Commission President Carl: Ricky, we have a parade that is coming down Cottage Hill Road and will turn onto Schillinger Road. It starts on Dawes Road to Cottage Hill Road and it ends at the Winn Dixie Grocery Store on the old Winn Dixie Grocery Store parking lot. What will it take for us to get a street sweeper out there?

Ricky Mitchell, Public Works Director: We just need to know when.

Commission President Carl: Is it going to take a vote from the Commission because it is next weekend.

Ricky Mitchell, Public Works Director: No. It is all of the County's roads.

Commission President Carl: Okay. Good. Thank you very much.

AGENDA #37

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Merceria Ludgood: I have a question. What is the status of Community Corrections finishing up?

Tyler Martin, Facilities Engineering Manager: Commissioner, the bonding company has taken over the job. They hired a general contractor to complete the work. I believe the details of the plan are in communication between our legal department and the bonding company's legal department. Otherwise, it is moving forward.

Commissioner Ludgood: The take-over agreement is completed?

Jay Ross, County Attorney: The bonding company has requested that the County pay for the remaining funds on the County's account. The contractor they hired, which did not go through the bidding process, is being negotiated upon between myself and their lawyer in Birmingham, Alabama. That creates some real issues for me. They went on a bid and picked a different contractor.

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We like the contractor but it did not go through the bid process, so it is concerning to me how the County should pay their contractor that they bid without going through the statutory bidding process. That is where it is as of late last week.

Commissioner Ludgood: No work is happening right now?

Jay Ross, County Attorney: Apparently not. Nothing has happened since the contractor defaulted.

Commissioner Ludgood: Okay.

Jay Ross, County Attorney: I think Frank Baggett had the lowest bid, correct, Tyler? Or they were awarded the bid?

Tyler Martin, Facilities Engineering Manager: That is correct. They took the site over, stabilized it, put in an air conditioning unit, and had the electric hooked up. Work towards completing the project has not yet resumed.

Commissioner Ludgood: Okay.

Commissioner Connie Hudson: I have something I would like to comment about. I know everyone is well aware of what happened last Friday. It is a terrible and a senseless tragedy that happened at Naval Air Station Pensacola in Pensacola, Florida. I would like to ask everyone to please keep the families of those who were killed and injured in your prayers. There was Ensign Joshua Kaleb Watson, Airman Mohammed Hathaim, Airman Apprentice Cameron Scott Walters, and at least eight (8) others who were injured. Those three (3) lost their lives and it is just so terribly unfortunate and so sad. Please keep their families in your prayers. They certainly need it right now. Also their colleagues and the whole community. The Escambia County Sheriff's Department was involved. A couple of Sheriff's Deputies were shot and injured as well. Keep them in your mind, your thoughts, your prayers, and on your heart.

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Commission President Jerry L. Carl: Also, the Policeman in Huntsville, Alabama who was shot, Officer Billy Fred Clardy, III. I heard talk about it the other day. His father, Billy Fred Clardy, Jr., was killed in the line of duty as well. The family is dealing with a second death over a number of years. It just shows what the law enforcement does for us every day. Do not hesitate to stop a police officer and thank them, please.

AGENDA #38

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until December 23, 2019.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, County Administrator