

February 26, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Wednesday, February 26, 2020 at 9:30 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, Martha Durant, Chief Staff Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

---

**President Jerry L. Carl:** I trust we have Mardi Gras 2020 behind us. I see them out cleaning the streets up this morning. It looks pretty good. This morning, we have Lydia Johnson, Seminarian Intern of Christ Church Cathedral, who is going to open us up with a word of prayer and then we will do the Pledge of Allegiance.

---

INVOCATION

The invocation was given by Lydia Johnson, Seminarian Intern of Christ Church Cathedral, 115 South Conception Street, Mobile, Alabama 36602.

---

**President Jerry L. Carl:** Good morning, Angela.

**Angela Goudreault, 14710 Grand Farms Road North, Grand Bay, Alabama 36541:** Good morning. I am back. I came to be available in case there was any questions or information that needed to be completed with the Grand Farms Dirt Road petition we submitted in January.

**W. Bryan Kegley II, County Engineer:** Commissioners, we are in the process of evaluating the three (3) petitions we received. Miss Goudreault's petition was one (1) of the three (3). We should have a decision within the next two (2) weeks. We will report to you on the second meeting in March 2020 about all three (3) petitions.

**President Carl:** Okay. There are three (3) petitions?

**W. Bryan Kegley II:** Three (3) petitions received, yes sir.

**President Carl:** Okay.

February 26, 2020

**W. Bryan Kegley II:** We are evaluating them now.

**President Carl:** Okay. Any foreseen problems at this point?

**W. Bryan Kegley II:** With Miss Goudreault's petition, I do not believe so.

**President Carl:** Okay. Jay Ross, County Attorney, is out of town. Where he is at is still to be determined. We cannot ask him any questions. I think we are still on go. I know last week we made arrangements for the money to actually get the road up to par. That will not be a cheap venture, by no means. We are moving along.

**Angela Goudreault:** Okay. Also, I would like to say a shout-out to our law enforcement. I do not know if y'all saw the news where someone had been living on a property that I bought, I could not sign the petition, because I was sick. The law enforcement was really awesome in trying to help me go through that process. They are still on the property; I have to have them ejected since I was not a landlord. Law Enforcement has been really awesome and they have managed to make it down that road.

**President Carl:** We are very proud of our Sheriff's Department. They do great work.

**Angela Goudreault:** Yes. They are pretty cool. Just let me know if there is anything that I can help do to keep this process moving forward.

**President Carl:** Alright. Thank you.

**Angela Goudreault:** Thank you.

---

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve minutes of the regular meeting of February 10, 2020.

Motion carried unanimously.

---

February 26, 2020

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
2/7/2020	00369902	ACE AUTO TINTING INC	200.00
2/7/2020	00369903	ADCO COMPANIES LTD	5,394.00
2/7/2020	00369904	AIRWIND INC	1,250.00
2/7/2020	00369905	AL HILLS BOILER SALES AND REPA	2,202.50
2/7/2020	00369906	ALABAMA ASSN OF ASSESSING OFFI	1,050.00
2/7/2020	00369907	ALABAMA ASSN OF CHIEFS OF POLI	100.00
2/7/2020	00369908	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
2/7/2020	00369909	ALABAMA FORESTRY COMMISSION	5,000.00
2/7/2020	00369910	ALABAMA INSTITUTE FOR THE DEAF	639.84
2/7/2020	00369911	ALABAMA MEDIA GROUP	31.17
2/7/2020	00369912	ALABAMA POWER CO	4,494.29
2/7/2020	00369913	ALABAMA POWER CO	507.19
2/7/2020	00369914	ALABAMA POWER CO	132.11
2/7/2020	00369915	ALABAMA POWER CO	380.77
2/7/2020	00369916	ALABAMA POWER CO	35.67
2/7/2020	00369917	ALABAMA POWER CO	110.77
2/7/2020	00369918	ALABAMA POWER CO	450.52
2/7/2020	00369919	ALABAMA POWER CO	81.93
2/7/2020	00369920	ALABAMA POWER CO	66.68
2/7/2020	00369921	ALABAMA POWER CO	56.82
2/7/2020	00369922	ALABAMA POWER CO	32.53
2/7/2020	00369923	ALABAMA PROBATE JUDGES ASSOCIA	1,500.00
2/7/2020	00369924	ALL OVER JANITORIAL SERVICES I	1,500.00
2/7/2020	00369925	ALLEN SOUTHERN ELECTRIC MOTOR	70.00
2/7/2020	00369926	ALSTON REFRIGERATION CO INC	2,416.40
2/7/2020	00369927	ALTAPOINTE HEALTH SYSTEMS INC	17,100.00
2/7/2020	00369928	AMERICAN LOCKSMITH SERVICES LL	60.00
2/7/2020	00369929	AMERICAN TESTING & INSP SERV L	2,430.00
2/7/2020	00369930	ARTCRAFT PRESS INC	737.50
2/7/2020	00369931	ASSOC OF COUNTY COMMISSIONS OF	2,944.90
2/7/2020	00369932	AT AND T	117.70
2/7/2020	00369933	AT AND T	14,878.76
2/7/2020	00369934	AT AND T MOBILITY II LLC	2,845.70
2/7/2020	00369935	AUBURN UNIVERSITY	165.00
2/7/2020	00369936	AUBURN UNIVERSITY	175.00
2/7/2020	00369937	AUBURN UNIVERSITY	350.00
2/7/2020	00369938	B AND B APPLIANCE PARTS	192.00
2/7/2020	00369939	B B AND T FINANCIAL	4,036.40
2/7/2020	00369940	BALDWIN COUNTY SHERIFFS OFFICE	2,486.70
2/7/2020	00369941	BALDWIN COUNTY SHERIFFS OFFICE	1,682.60
2/7/2020	00369942	BAMA AUTO PARTS AND INDUSTRIAL	1,444.46
2/7/2020	00369943	BARCLIFT, MATTHEW	337.24
2/7/2020	00369944	BARROW, CHARLES	208.65

February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/7/2020	00369945	BARRY A VITTOR AND ASSOCIATES	9,289.00
2/7/2020	00369946	BAY AREA REPORTING INC	1,815.00
2/7/2020	00369947	BEARD EQUIPMENT CO	4,918.86
2/7/2020	00369948	BLUEALLY TECHNOLOGY SOLUTIONS	2,080.00
2/7/2020	00369949	BORDEN DAIRY COMPANY	517.80
2/7/2020	00369950	BUMPER TO BUMPER AUTO PARTS	1,650.03
2/7/2020	00369951	BURK KLEINPETER INC	27,200.00
2/7/2020	00369952	CDW GOVERNMENT INC	1,919.87
2/7/2020	00369953	CECIL, CHRISTOPHER	271.72
2/7/2020	00369954	CINTAS CORP LOC 211	548.64
2/7/2020	00369955	CITY ELECTRIC SUPPLY	4,209.15
2/7/2020	00369956	CITY OF CHICKASAW	856.65
2/7/2020	00369957	CITY OF DAPHNE	160.26
2/7/2020	00369958	CITY OF FOLEY	3,510.80
2/7/2020	00369959	CITY OF FOLEY	4,189.65
2/7/2020	00369960	CITY OF GULF SHORES	2,733.39
2/7/2020	00369961	CITY OF GULF SHORES	438.84
2/7/2020	00369962	CITY OF MOBILE	16,117.03
2/7/2020	00369963	CITY OF MOBILE	3,298.01
2/7/2020	00369964	CITY OF PRICHARD	6,696.53
2/7/2020	00369965	COAST SAFE AND LOCK	1,195.92
2/7/2020	00369966	COLEMAN, BYRON OWEN	600.00
2/7/2020	00369967	CONSTRUCTION EXAM CENTER	3,435.00
2/7/2020	00369968	COWIN EQUIPMENT CO INC	166.42
2/7/2020	00369969	CUSTOM DESIGNS	165.00
2/7/2020	00369970	DADE PAPER AND BAG CO	3,065.17
2/7/2020	00369971	DAVIS PHD, JOHN W	660.00
2/7/2020	00369972	DEES PAPER CO INC	818.95
2/7/2020	00369973	DODDS LANDSCAPE	940.00
2/7/2020	00369974	DOGVACCINE4LESS.COM	1,150.00
2/7/2020	00369975	DUEITTS BATTERY PLUS	91.50
2/7/2020	00369976	EMBASSY SUITES BY HILTON	278.20
2/7/2020	00369977	EMBASSY SUITES BY HILTON	278.20
2/7/2020	00369978	EMBASSY SUITES BY HILTON	417.30
2/7/2020	00369979	EPHRIAM AND ASSOCIATES ENVIRON	6,870.79
2/7/2020	00369980	EQUIPMENT WATCH	3,500.00
2/7/2020	00369981	ERVIN, LORETTA	52.29
2/7/2020	00369982	ESCAMBIA COUNTY COMMISSION	4,185.89
2/7/2020	00369983	ESRI	500.00
2/7/2020	00369984	FEDERAL EXPRESS CORP	14.31
2/7/2020	00369985	FILEMAKER INC	2,406.00
2/7/2020	00369986	FORD LUMBER CO	113.15
2/7/2020	00369987	FORM SOLUTIONS INC	120.00
2/7/2020	00369988	G G PORTABLES INC	415.00
2/7/2020	00369989	GCIS SUPPLY COMPANY INC	111.00
2/7/2020	00369990	GENERAL FUND	15,792.33
2/7/2020	00369991	GENERAL FUND	8,696.97
2/7/2020	00369992	GENERAL FUND	62,512.04
2/7/2020	00369993	GENERAL FUND	7,462.37
2/7/2020	00369994	GLOBAL INDUSTRIES SE	4,766.16
2/7/2020	00369995	GOODWYN MILLS AND CAWOOD INC	2,880.00
2/7/2020	00369996	GOODYEAR COMMERCIAL TIRE AND S	4,332.33

February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/7/2020	00369997	GORAM AIR CONDITIONING CO INC	510.00
2/7/2020	00369998	GRAINGER INDUSTRIAL SUPPLY	3,093.00
2/7/2020	00369999	GULF STATES DISTRIBUTORS INC	3,011.00
2/7/2020	00370000	GWINS STATIONERY	3,202.75
2/7/2020	00370001	HAMPTON INN AND SUITES MONTGOM	638.00
2/7/2020	00370002	HASLER INC	30,000.00
2/7/2020	00370003	HAVEN HILL EGG CO INC	33.90
2/7/2020	00370004	HD SUPPLY FACILITIES MAINTENAN	542.16
2/7/2020	00370005	HOME DEPOT, THE	1,572.36
2/7/2020	00370006	HORN TRUCK REBUILDERS LLC	1,202.25
2/7/2020	00370007	HUTCHESON, JEFF	36.68
2/7/2020	00370008	HYLAND SOFTWARE INC	5,548.80
2/7/2020	00370009	IND REVOLVING FUND DEPT OF COR	3,510.00
2/7/2020	00370010	INEX CORP	183.74
2/7/2020	00370011	IT3SI	24,393.60
2/7/2020	00370012	KENTWOOD SPRING WATER CO	478.85
2/7/2020	00370013	KING SECURITY SERVICE LLC	1,904.00
2/7/2020	00370014	KITTRELL AUTO GLASS LLC	825.73
2/7/2020	00370015	L AND L SAW LAWN AND EQUIPMENT	201.75
2/7/2020	00370016	LADD SUPPLY CO INC	420.65
2/7/2020	00370017	LADSCO INC	241.00
2/7/2020	00370018	LAW ENFORCEMENT TARGETS INC	1,550.00
2/7/2020	00370019	LENNOX INDUSTRIES INC	1,611.00
2/7/2020	00370020	LEOS UNIFORMS	1,399.50
2/7/2020	00370021	LIKE NEW EXTERIORS INC	2,397.00
2/7/2020	00370022	LOWES	895.05
2/7/2020	00370023	LYNN E YONGE MD	2,667.00
2/7/2020	00370024	MARY B AUSTIN ELEMENTARY SCHOO	17,500.00
2/7/2020	00370025	MCCRORY AND WILLIAMS	700.00
2/7/2020	00370026	MCDOWELL, CARL	148.20
2/7/2020	00370027	MCGRIFF TIRE CO	647.28
2/7/2020	00370028	MEREDITH, WILLIAM	1,200.00
2/7/2020	00370029	MINGLEDORFFS INC	1,373.46
2/7/2020	00370030	MLK CIVIC & BUSINESS ORGANIZAT	8,500.00
2/7/2020	00370031	MOBILE AREA CHAMBER OF COMMERC	550.00
2/7/2020	00370032	MOBILE AREA EDUCATION FOUNDATI	22,500.00
2/7/2020	00370033	MOBILE BAR ASSOCIATION	110.00
2/7/2020	00370034	MOBILE CO POLLWORKERS FUND	291,859.00
2/7/2020	00370035	MOBILE CO WATER SEWER AND FIRE	499.69
2/7/2020	00370036	MOBILE CONVENTION AND VISITORS	50,116.50
2/7/2020	00370037	MOBILE JANITORIAL AND PAPER CO	5,073.42
2/7/2020	00370038	MOBILE MECHANICAL	650.00
2/7/2020	00370039	MONROE COUNTY COMMISSION	1,070.50
2/7/2020	00370040	MONTGOMERY ADVERTISER	535.08
2/7/2020	00370041	MORROWS CONTRACTING INC	3,559.00
2/7/2020	00370042	MULLINAX FORD OF MOBILE LLC	2,081.13
2/7/2020	00370043	MWI VETERINARY SUPPLY CO	206.95
2/7/2020	00370044	NATIONAL ACADEMY OF SCIENCES	590.00
2/7/2020	00370045	NATIONAL ACADEMY OF SCIENCES	590.00
2/7/2020	00370046	NEEL SCHAFFER INC	29,779.37
2/7/2020	00370047	NEOPOST USA INC	538.96
2/7/2020	00370048	O REILLY AUTOMOTIVE STORES INC	3.59

February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/7/2020	00370049	O REILLY AUTOMOTIVE STORES INC	97.08
2/7/2020	00370050	OFFICE DEPOT	2,255.72
2/7/2020	00370051	OH KNEEL PUBLISHING	500.00
2/7/2020	00370052	OLENSKY BROTHERS OFFICE PRODUC	146.40
2/7/2020	00370053	P AND G MACHINE SUPPLY	52.53
2/7/2020	00370054	PAINT STORE, THE	63.90
2/7/2020	00370055	PATTERSON STARTER, ALTERNATOR	95.00
2/7/2020	00370056	PHILLIPS FEED COMPANY INC	76.00
2/7/2020	00370057	PINNACLE NETWORK LLC	19,596.90
2/7/2020	00370058	PITTS AND SONS INC	325.00
2/7/2020	00370059	PRESSURE WASHERS OF ALABAMA	222.88
2/7/2020	00370060	REPUBLIC SERVICES 986	260.56
2/7/2020	00370061	RICOH USA INC	4,740.00
2/7/2020	00370062	ROSENTHAL AND ROSENTHAL INC	2,704.75
2/7/2020	00370063	SEALS, LATOYA	45.70
2/7/2020	00370064	SHARP ELECTRONICS CORP	5,485.69
2/7/2020	00370065	SHERWIN WILLIAMS CO	243.21
2/7/2020	00370066	SHRED IT US HOLD CO INC	221.40
2/7/2020	00370067	SIGLER, BETTY	240.00
2/7/2020	00370068	SMITH, TIMOTHY J	298.56
2/7/2020	00370069	SNIDER FLEET SOLUTIONS	59.95
2/7/2020	00370070	SOCIETY FOR HUMAN RESOURCE MAN	219.00
2/7/2020	00370071	SOUTH ALABAMA REGIONAL PLANNIN	750.00
2/7/2020	00370072	SOUTH ALABAMA REGIONAL PLANNIN	53,157.00
2/7/2020	00370073	SOUTHERN APPEAL LANDSCAPE MANA	441.25
2/7/2020	00370074	SPEAKS AND ASSOC CONSULTING EN	459.59
2/7/2020	00370075	SPIRE	7,394.12
2/7/2020	00370076	SPROT PRINTER RIBBONS LLC	459.30
2/7/2020	00370077	STAPLES BUSINESS ADVANTAGE	2,084.61
2/7/2020	00370078	STRICKLAND PAPER CO INC	2,297.40
2/7/2020	00370079	STUBBS, RACHAEL	131.40
2/7/2020	00370080	SUPREME MEDICAL	232.50
2/7/2020	00370081	THE CLOTILDA DESCENDANTS ASSOC	1,000.00
2/7/2020	00370082	THE PARTS HOUSE	205.70
2/7/2020	00370083	THOMPSON TRACTOR CO INC	384.00
2/7/2020	00370084	THYSSENKRUPP ELEVATOR CORP	613.50
2/7/2020	00370085	TRACTOR AND EQUIPMENT CO	4,203.48
2/7/2020	00370086	TRANE USA INC	4,797.85
2/7/2020	00370087	TRANSMISSION MAGICIANS	4,740.00
2/7/2020	00370088	TRAVEL LEADERS CORPORATE	1,026.82
2/7/2020	00370089	TRIPLE POINT INDUSTRIES LLC	1,131.92
2/7/2020	00370090	TRUCK PRO INC	148.33
2/7/2020	00370091	TSA INC	4,021.00
2/7/2020	00370092	TYNAN, GEOFFREY	261.09
2/7/2020	00370093	ULINE	289.78
2/7/2020	00370094	VAN VEELLEN, MICHAEL	7.92
2/7/2020	00370095	WISE, JACKIE	30.21
2/7/2020	00370096	VISION SECURITY TECHNOLOGIES	8,056.00
2/7/2020	00370097	VOLKERT INC	64,608.12
2/7/2020	00370098	WARD INTERNATIONAL TRUCKS OF A	6,607.86
2/7/2020	00370099	WAS DESIGN INC	14,000.00
2/7/2020	00370100	WATER WORKS AND SEWER BOARD	3,398.74

February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/7/2020	00370101	WESCO GAS AND WELDING SUPPLY I	111.30
2/7/2020	00370102	WINSUPPLY OF DAPHNE AL	9.89
2/7/2020	00370103	WITTICHEN SUPPLY CO INC	282.23
2/7/2020	00370104	XEROX CORP	499.80
2/11/2020	00370105	A AND M PORTABLES INC	150.00
2/11/2020	00370106	A T AND T MOBILITY	4,916.33
2/11/2020	00370107	AAPGMI	150.00
2/11/2020	00370108	ADAMS AND REESE LLP	1,000.00
2/11/2020	00370109	AIRWIND INC	7,810.00
2/11/2020	00370110	ALABAMA DEPARTMENT OF LABOR	75.00
2/11/2020	00370111	ALABAMA POWER CO	42.50
2/11/2020	00370112	ALACOURT COM	87.00
2/11/2020	00370113	ALL OVER JANITORIAL SERVICES I	200.00
2/11/2020	00370114	AMERICAN FOODS INC	2,093.12
2/11/2020	00370115	AMERICAN MESSAGING SERVICES LL	58.31
2/11/2020	00370116	ANDREWS HARDWARE CO INC	209.10
2/11/2020	00370117	AS AND G CLAIMS ADMINISTRATION	6,118.50
2/11/2020	00370118	AUBURN UNIVERSITY	175.00
2/11/2020	00370119	B AND B APPLIANCE PARTS	391.35
2/11/2020	00370120	BCM MORRING COMPANY INC	14,250.67
2/11/2020	00370121	BERNEY OFFICE SOLUTIONS	54.07
2/11/2020	00370122	BLANKENSHIPS UNIVERSAL SUPPLY	9.58
2/11/2020	00370123	BLOSSMAN GAS INC	71.79
2/11/2020	00370124	BOB BARKER CO INC	778.16
2/11/2020	00370125	BORDEN DAIRY COMPANY	275.50
2/11/2020	00370126	CASH AND CARRY WAREHOUSE GROCE	323.75
2/11/2020	00370127	CDW GOVERNMENT INC	3,738.68
2/11/2020	00370128	CINTAS CORP LOC 211	514.39
2/11/2020	00370129	COCA-COLA BOTTLING COMPANY UNI	227.25
2/11/2020	00370130	DADE PAPER AND BAG CO	415.32
2/11/2020	00370131	DAVISON FUELS INC	94.80
2/11/2020	00370132	DC GROUP INC	7,375.50
2/11/2020	00370133	DELTA FLOORING INC	11,823.08
2/11/2020	00370134	DEX IMAGING INC	92.23
2/11/2020	00370135	ESFELLER CONSTRUCTION CO INC	414.00
2/11/2020	00370136	FEDERAL EXPRESS CORP	26.41
2/11/2020	00370137	FERGUSON ENTERPRISES INC	1,728.19
2/11/2020	00370138	FORD LUMBER CO	604.00
2/11/2020	00370139	GFOA	160.00
2/11/2020	00370140	GILMORE SERVICES	119.90
2/11/2020	00370141	GLOBALSTAR USA	258.89
2/11/2020	00370142	GOODWYN MILLS AND CAWOOD INC	6,720.00
2/11/2020	00370143	GOODYEAR COMMERCIAL TIRE AND S	13,549.04
2/11/2020	00370144	GULF CITY BODY AND TRAILER WOR	834.29
2/11/2020	00370145	HALL, WILLIAM CHANCE	320.42
2/11/2020	00370146	HEROMAN SERVICES PLANT CO LLC	397.50
2/11/2020	00370147	HOME DEPOT PRO-SUPPLY WORKS, T	25.50
2/11/2020	00370148	IMPROVEMENT FUND ATF	135,502.84
2/11/2020	00370149	INTEGRA WATER LLC	6,998.53
2/11/2020	00370150	INTEGRA WATER LLC	6,825.69
2/11/2020	00370151	IRBY OVERTON VETERINARY HOSPIT	2,251.06
2/11/2020	00370152	JUBILEESCAPE	1,625.00

February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/11/2020	00370153	LATON CLEANING SERVICES	3,100.00
2/11/2020	00370154	LOWES	9.05
2/11/2020	00370155	M D BELL CO INC	3,500.00
2/11/2020	00370156	MAC'S FRESH PRODUCE LLC	513.70
2/11/2020	00370157	MAHDI, NAYYER	1,322.69
2/11/2020	00370158	MCCONNELL AUTOMOTIVE GROUP	435.24
2/11/2020	00370159	MCCRORY AND WILLIAMS	14,487.06
2/11/2020	00370160	MCCRORY AND WILLIAMS	8,275.00
2/11/2020	00370161	MCHUGH, KATHY	978.76
2/11/2020	00370162	MERCHANTS FOOD SERVICE	5,619.87
2/11/2020	00370163	MIDDLETON CONSTRUCTION LLC	156,829.52
2/11/2020	00370164	MINNESOTA MINING AND MANUFACTU	2,106.00
2/11/2020	00370165	MOBILE AREA TENNIS ASSN INC	45,000.00
2/11/2020	00370166	MOBILE AREA WATER AND SEWER SY	267.78
2/11/2020	00370167	MOBILE AREA WATER AND SEWER SY	446.14
2/11/2020	00370168	MOBILE AREA WATER AND SEWER SY	8,381.22
2/11/2020	00370169	MOBILE AREA WATER AND SEWER SY	7,480.57
2/11/2020	00370170	MOBILE AREA WATER AND SEWER SY	8,129.48
2/11/2020	00370171	MOBILE AREA WATER AND SEWER SY	4,014.34
2/11/2020	00370172	MOBILE AREA WATER AND SEWER SY	381.93
2/11/2020	00370173	MOBILE AREA WATER AND SEWER SY	402.93
2/11/2020	00370174	MOBILE AREA WATER AND SEWER SY	35.32
2/11/2020	00370175	MOBILE AREA WATER AND SEWER SY	35.32
2/11/2020	00370176	MOBILE AREA WATER AND SEWER SY	429.76
2/11/2020	00370177	MOBILE AREA WATER AND SEWER SY	84.04
2/11/2020	00370178	MOBILE AREA WATER AND SEWER SY	35.32
2/11/2020	00370179	MOBILE AREA WATER AND SEWER SY	59.68
2/11/2020	00370180	MOBILE AREA WATER AND SEWER SY	50.39
2/11/2020	00370181	MOBILE AREA WATER AND SEWER SY	778.68
2/11/2020	00370182	MOBILE CO WATER SEWER AND FIRE	78.25
2/11/2020	00370183	NAPHCARE INC	497,431.66
2/11/2020	00370184	NEEL SCHAFFER INC	89,660.55
2/11/2020	00370185	NEOPOST USA INC	166.11
2/11/2020	00370186	NORTHERN TOOL AND EQUIPMENT	207.95
2/11/2020	00370187	OEC BUSINESS SUPPLIES	4.23
2/11/2020	00370188	OLENSKY BROTHERS OFFICE PRODUC	250.80
2/11/2020	00370189	OYSTER SHELL STRATEGY LLC	8,512.00
2/11/2020	00370190	P H AND J ARCHITECTS, INC	46,200.00
2/11/2020	00370191	PERFECTING THAT CLEANING SERVI	830.00
2/11/2020	00370192	PINNACLE NETWORK LLC	5,047.26
2/11/2020	00370193	PRECISION DELTA CORP	8,341.60
2/11/2020	00370194	RETIRED AND SENIOR VOLUNTEER P	5,730.00
2/11/2020	00370195	S AND O ENTERPRISES	870.00
2/11/2020	00370196	SHARP ELECTRONICS CORP	2,751.64
2/11/2020	00370197	SHI INTERNATIONAL CORP	8,060.06
2/11/2020	00370198	SHRED IT US HOLD CO INC	178.22
2/11/2020	00370199	SOCCER4LIFE INC	3,000.00
2/11/2020	00370200	SPEAKS AND ASSOC CONSULTING EN	12,845.95
2/11/2020	00370201	SPROT PRINTER RIBBONS LLC	1,106.10
2/11/2020	00370202	STANLEY CONVERGENT SECURITY SO	57.12
2/11/2020	00370203	STRICKLAND PAPER CO INC	246.96
2/11/2020	00370204	SYCAMORE CONSTRUCTION INC	98,545.10



February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/11/2020	00370205	TALLASSEE AUTOMOTIVE INC	28,563.00
2/11/2020	00370206	TALLASSEE AUTOMOTIVE INC	30,704.00
2/11/2020	00370207	TALLASSEE AUTOMOTIVE INC	30,704.00
2/11/2020	00370208	TDA CONSULTING INC	5,090.00
2/11/2020	00370209	TESSCO INC	3,430.83
2/11/2020	00370210	THOMAS INDUSTRIES INC	47,078.10
2/11/2020	00370211	THOMPSON TRACTOR CO INC	6,026.79
2/11/2020	00370212	TRUCK EQUIPMENT SALES INC	2,394.49
2/11/2020	00370213	ULINE	201.91
2/11/2020	00370214	UNITED LABORATORIES	211.74
2/11/2020	00370215	UNITED PARCEL SERVICE	31.00
2/11/2020	00370216	VERIZON WIRELESS	16,582.29
2/11/2020	00370217	VES SPECIALISTS	365.00
2/11/2020	00370218	VULCAN MATERIALS CO	13,839.57
2/11/2020	00370219	VULCAN SIGNS	918.00
2/11/2020	00370220	WAS DESIGN INC	16,916.50
2/14/2020	00370221	A AND M PORTABLES INC	85.00
2/14/2020	00370222	A T AND T MOBILITY	79.98
2/14/2020	00370223	A T AND T MOBILITY	3,274.18
2/14/2020	00370224	AIDT	175.43
2/14/2020	00370225	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
2/14/2020	00370226	ALABAMA INTERACTIVE LLC	890.00
2/14/2020	00370227	ALABAMA PECAN FESTIVAL, THE	300.00
2/14/2020	00370228	ALABAMA POWER CO	11,328.47
2/14/2020	00370229	ALABAMA POWER CO	943.22
2/14/2020	00370230	ALABAMA POWER CO	877.96
2/14/2020	00370231	ALABAMA POWER CO	271.05
2/14/2020	00370232	ALABAMA POWER CO	524.01
2/14/2020	00370233	ALABAMA POWER CO	51.49
2/14/2020	00370234	ALABAMA POWER CO	148.52
2/14/2020	00370235	ALABAMA POWER CO	253.49
2/14/2020	00370236	ALABAMA POWER CO	100.75
2/14/2020	00370237	ALABAMA POWER CO	598.61
2/14/2020	00370238	ALABAMA POWER CO	1,298.20
2/14/2020	00370239	ALABAMA POWER CO	59.54
2/14/2020	00370240	ALABAMA POWER CO	135.84
2/14/2020	00370241	ALACOURT COM	253.00
2/14/2020	00370242	ALTAPOINTE HEALTH SYSTEMS INC	32,214.43
2/14/2020	00370243	ARAMARK SERVICES INC	161,332.81
2/14/2020	00370244	AT AND T	112.90
2/14/2020	00370245	B AND B APPLIANCE PARTS	136.68
2/14/2020	00370246	B B AND T FINANCIAL	21.00
2/14/2020	00370247	B B AND T FINANCIAL	2,973.04
2/14/2020	00370248	B B AND T FINANCIAL	1,596.14
2/14/2020	00370249	B B AND T FINANCIAL	497.14
2/14/2020	00370250	BANK OF NEW YORK MELLON TRUST	3,300.00
2/14/2020	00370251	BAY NURSING INC	10,635.00
2/14/2020	00370252	BAYOU FASTENERS AND SUPPLY INC	120.90
2/14/2020	00370253	BAYSIDE RUBBER AND PRODUCTS IN	369.08
2/14/2020	00370254	BELL AND CO	4,757.57
2/14/2020	00370255	BLOUNT, LISA C	345.00
2/14/2020	00370256	BLUE CROSS BLUE SHIELD OF ALAB	6,139.79

February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/14/2020	00370257	BOARD OF SCHOOL COMMISSIONERS	232,429.48
2/14/2020	00370258	BOB BARKER CO INC	300.00
2/14/2020	00370259	BORDEN DAIRY COMPANY	444.20
2/14/2020	00370260	BURAGE, WILLIE M	97.86
2/14/2020	00370261	CALL NEWS	70.40
2/14/2020	00370262	CDW GOVERNMENT INC	2,577.16
2/14/2020	00370263	CENTURYLINK	154.52
2/14/2020	00370264	CHARM TEX	14,754.00
2/14/2020	00370265	CINTAS CORP LOC 211	374.55
2/14/2020	00370266	CITY ELECTRIC SUPPLY	30.00
2/14/2020	00370267	CITY OF SATSUMA	3,473.13
2/14/2020	00370268	CLOSING THE REVOLVING DOOR FOU	2,500.00
2/14/2020	00370269	COAST SAFE AND LOCK	13.65
2/14/2020	00370270	COMCAST CABLE	138.86
2/14/2020	00370271	COMCAST CABLE	257.68
2/14/2020	00370272	CULLIGAN WATER OF MOBILE	143.60
2/14/2020	00370273	CUSTOM SEAMLESS GUTTERS	7,235.00
2/14/2020	00370274	CVS PHARMACY	520.20
2/14/2020	00370275	DADE PAPER AND BAG CO	1,739.23
2/14/2020	00370276	DAUPHIN ISLAND WATER SEWER AND	21.02
2/14/2020	00370277	DEERE AND COMPANY	48,603.56
2/14/2020	00370278	DEES PAPER CO INC	1,839.90
2/14/2020	00370279	DIRT INC	420.00
2/14/2020	00370280	DIXIE BUILDING SUPPLY CO INC	63.40
2/14/2020	00370281	DOGWOOD PRODUCTIONS INC	675.00
2/14/2020	00370282	DUEITTS BATTERY PLUS	37.84
2/14/2020	00370283	FAIRFIELD CHAIR COMPANY	13,494.33
2/14/2020	00370284	FEDERAL EXPRESS CORP	22.07
2/14/2020	00370285	FERGUSON ENTERPRISES INC	101.44
2/14/2020	00370286	G G PORTABLES INC	213.00
2/14/2020	00370287	GCIS SUPPLY COMPANY INC	710.22
2/14/2020	00370288	GENERAL FUND	31,255.33
2/14/2020	00370289	GOLDEN TOUCH COMMERCIAL CLEANI	575.00
2/14/2020	00370290	GOODYEAR COMMERCIAL TIRE AND S	1,139.18
2/14/2020	00370291	GORAM AIR CONDITIONING CO INC	1,970.00
2/14/2020	00370292	GOVDEALS COM	49.77
2/14/2020	00370293	GRAINGER INDUSTRIAL SUPPLY	2,857.11
2/14/2020	00370294	GUARDIAN INTEGRATORS LLC	148.57
2/14/2020	00370295	GULF STATES DISTRIBUTORS INC	4,780.00
2/14/2020	00370296	GWINS STATIONERY	7,176.81
2/14/2020	00370297	HAVEN HILL EGG CO INC	41.70
2/14/2020	00370298	HEALTH INSURANCE ACCOUNT	26,005.54
2/14/2020	00370299	HEART OF DIXIE VETERINARY CLIN	852.00
2/14/2020	00370300	HILLER SYSTEMS INC	483.93
2/14/2020	00370301	HOME DEPOT, THE	91.82
2/14/2020	00370302	I-CON SYSTEMS INC.	200.00
2/14/2020	00370303	IDA MOBILE CO ECONOMIC DEV FUN	95,237.78
2/14/2020	00370304	INTEGRITY INVESTIGATIONS LLC	90.00
2/14/2020	00370305	INTERNATIONAL PUBLIC MANAGEMEN	200.00
2/14/2020	00370306	IRBY OVERTON VETERINARY HOSPIT	904.51
2/14/2020	00370307	KING SECURITY SERVICE LLC	1,212.50
2/14/2020	00370308	LADSCO INC	703.75

February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/14/2020	00370309	LAGNIAPPE	65.17
2/14/2020	00370310	LATON CLEANING SERVICES	650.00
2/14/2020	00370311	LIFE FITNESS	47,407.32
2/14/2020	00370312	LOWES	568.40
2/14/2020	00370313	LYONS LAW FIRM	4,167.00
2/14/2020	00370314	MCCRORY AND WILLIAMS	7,377.50
2/14/2020	00370315	MCGOWIN PARK INCENTIVE LLC	64,984.52
2/14/2020	00370316	MILLS DISTRIBUTORS	83.29
2/14/2020	00370317	MOBILE AREA WATER AND SEWER SY	7,711.00
2/14/2020	00370318	MOBILE AREA WATER AND SEWER SY	32.76
2/14/2020	00370319	MOBILE AREA WATER AND SEWER SY	3,754.94
2/14/2020	00370320	MOBILE AREA WATER AND SEWER SY	39.92
2/14/2020	00370321	MOBILE AREA WATER AND SEWER SY	48.56
2/14/2020	00370322	MOBILE AREA WATER AND SEWER SY	126.41
2/14/2020	00370323	MOBILE AREA WATER AND SEWER SY	393.00
2/14/2020	00370324	MOBILE AREA WATER AND SEWER SY	2,165.55
2/14/2020	00370325	MOBILE JANITORIAL AND PAPER CO	982.50
2/14/2020	00370326	MWI VETERINARY SUPPLY CO	51.22
2/14/2020	00370327	NAPHCARE INC	6,291.32
2/14/2020	00370328	NETWORK INNOVATIONS US INC	222.11
2/14/2020	00370329	NEXAIR LLC	2,924.04
2/14/2020	00370330	OEC BUSINESS SUPPLIES	107.34
2/14/2020	00370331	OFFICE DEPOT	713.45
2/14/2020	00370332	PARK FIRST OF ALABAMA LLC	72.00
2/14/2020	00370333	PROBATE COURT	12.00
2/14/2020	00370334	QUICK INTERNET SOFTWARE SOLUTI	905.00
2/14/2020	00370335	RAICOM COMMUNICATIONS INC	230.00
2/14/2020	00370336	RANGER ENVIRONMENTAL SERVICES	1,468.00
2/14/2020	00370337	REGIONS BANK	8,350.00
2/14/2020	00370338	RETIF OIL AND FUEL LLC	60,691.70
2/14/2020	00370339	ROOFERS MART SOUTHEAST INC	898.00
2/14/2020	00370340	SENIOR COMPANION PROGRAM OF MO	10,162.65
2/14/2020	00370341	SENTRY SECURITY FASTENERS INC	1,652.80
2/14/2020	00370342	SHARP ELECTRONICS CORP	56.94
2/14/2020	00370343	SHERWIN WILLIAMS CO	80.88
2/14/2020	00370344	SIGLER, BETTY	450.00
2/14/2020	00370345	SOUTH ALABAMA UTILITIES	1,019.58
2/14/2020	00370346	SOUTH COAST ENGINEERS LLC	3,890.00
2/14/2020	00370347	SOUTHERN PIPE AND SUPPLY CO IN	162.39
2/14/2020	00370348	SPHERION STAFFING LLC	7,724.25
2/14/2020	00370349	SPIRE	35,041.54
2/14/2020	00370350	SPIRE	1,332.63
2/14/2020	00370351	SPRING HILL ANIMAL CLINIC LLC	1,345.92
2/14/2020	00370352	SPROT PRINTER RIBBONS LLC	644.40
2/14/2020	00370353	STAPLES BUSINESS ADVANTAGE	31.98
2/14/2020	00370354	STATE OF ALABAMA DEPT OF TRANS	1,400.00
2/14/2020	00370355	STERICYCLE INC	338.46
2/14/2020	00370356	STRATUS AUDIO INC	50.00
2/14/2020	00370357	STRICKLAND PAPER CO INC	96.69
2/14/2020	00370358	THINKGARD LLC	9,196.00
2/14/2020	00370359	THOMPSON TRACTOR CO INC	974.78
2/14/2020	00370360	THOMSON	2,550.56

February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/14/2020	00370361	TOWNEPLACE SUITES AUBURN	109.61
2/14/2020	00370362	TOWNEPLACE SUITES AUBURN	109.61
2/14/2020	00370363	TOWNEPLACE SUITES AUBURN	109.61
2/14/2020	00370364	TRANE USA INC	1,530.02
2/14/2020	00370365	ULINE	556.50
2/14/2020	00370366	UNITED PARCEL SERVICE	31.00
2/14/2020	00370367	UNIVERSITY OF SOUTH ALABAMA	3,539.55
2/14/2020	00370368	UNIVERSITY OF SOUTH ALABAMA	65,090.15
2/14/2020	00370369	US BANK NATIONAL ASSOCIATION	160,868.47
2/14/2020	00370370	US BANK NATIONAL ASSOCIATION	33,702.34
2/14/2020	00370371	VAN SCOYOC ASSOCIATES	5,005.65
2/14/2020	00370372	VES SPECIALISTS	2,620.00
2/14/2020	00370373	WALTERS CONTROL INC	1,467.29
2/14/2020	00370374	WASTE MANAGEMENT INC	143.60
2/14/2020	00370375	WATER WORKS AND SEWER BOARD	15.00
2/14/2020	00370376	WEX BANK	519.27
2/14/2020	00370377	WILLIAMS CONSULTANTS LLC	815.00
2/14/2020	00370378	WILLIAMS SCOTSMAN INC	479.96
2/14/2020	00370379	WITTICHEN SUPPLY CO INC	723.12
2/14/2020	00370380	XEROX CORP	317.27

Total Claims Paid for General Invoices \$ 3,954,103.62

2/13/2020	00000187	MOBILE CO ACCOUNTS PAYABLE ACC	491.81
2/6/2020	00001004	MOBILE CO ACCOUNTS PAYABLE ACC	2,944.90
2/10/2020	00001005	MOBILE CO ACCOUNTS PAYABLE ACC	89,971.00
2/13/2020	00001006	MOBILE CO ACCOUNTS PAYABLE ACC	48,603.56
2/6/2020	00001022	MOBILE CO ACCOUNTS PAYABLE ACC	25,559.64
2/10/2020	00001023	MOBILE CO ACCOUNTS PAYABLE ACC	191,823.20
2/6/2020	00001040	MOBILE CO ACCOUNTS PAYABLE ACC	64,608.12
2/13/2020	00001041	MOBILE CO ACCOUNTS PAYABLE ACC	1,385.00
2/10/2020	00001067	MOBILE CO ACCOUNTS PAYABLE ACC	12,845.95
2/6/2020	00001200	MOBILE CO ACCOUNTS PAYABLE ACC	5,214.40
2/10/2020	00001366	MOBILE CO ACCOUNTS PAYABLE ACC	166,666.95
2/10/2020	00001495	MOBILE CO ACCOUNTS PAYABLE ACC	4,649.63
2/10/2020	00001691	MOBILE CO ACCOUNTS PAYABLE ACC	5,090.00
2/13/2020	00001692	MOBILE CO ACCOUNTS PAYABLE ACC	4,514.82
2/6/2020	00001723	MOBILE CO ACCOUNTS PAYABLE ACC	700.00
2/10/2020	00001724	MOBILE CO ACCOUNTS PAYABLE ACC	11,823.08
2/6/2020	00002043	MOBILE CO ACCOUNTS PAYABLE ACC	185,970.56
2/10/2020	00002044	MOBILE CO ACCOUNTS PAYABLE ACC	35,411.50
2/13/2020	00002045	MOBILE CO ACCOUNTS PAYABLE ACC	7,377.50
2/6/2020	00002051	MOBILE CO ACCOUNTS PAYABLE ACC	17,100.00
2/13/2020	00002052	MOBILE CO ACCOUNTS PAYABLE ACC	30,225.64
2/6/2020	00002889	MOBILE CO ACCOUNTS PAYABLE ACC	180.98
2/6/2020	00002890	MOBILE CO EMPLOYEES RETIREMENT	2,850.70
2/10/2020	00002891	MOBILE CO ACCOUNTS PAYABLE ACC	5,819.29
2/13/2020	00002892	MOBILE CO ACCOUNTS PAYABLE ACC	10,300.45
2/6/2020	00004846	MOBILE CO EMPLOYEES RETIREMENT	113,091.20
2/13/2020	00004847	MOBILE CO ACCOUNTS PAYABLE ACC	4,637.47
2/13/2020	00004848	MOBILE CO PAYROLL ACCOUNT	418,473.22
2/14/2020	00004849	MOBILE CO FEDERAL TAX ACCOUNT	30,423.64

February 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/6/2020	00005043	MOBILE CO EMPLOYEES RETIREMENT	1,568.10
2/10/2020	00005044	MOBILE CO ACCOUNTS PAYABLE ACC	93.78
2/13/2020	00005045	MOBILE CO ACCOUNTS PAYABLE ACC	619,595.05
2/13/2020	00005046	MOBILE CO PAYROLL ACCOUNT	5,259.20
2/14/2020	00005047	MOBILE CO FEDERAL TAX ACCOUNT	368.04
2/6/2020	00006666	MOBILE CO ACCOUNTS PAYABLE ACC	17,509.05
2/6/2020	00006667	MOBILE CO EMPLOYEES RETIREMENT	35,300.56
2/10/2020	00006668	MOBILE CO ACCOUNTS PAYABLE ACC	2,055.51
2/13/2020	00006669	MOBILE CO ACCOUNTS PAYABLE ACC	17,495.31
2/13/2020	00006670	MOBILE CO PAYROLL ACCOUNT	128,427.57
2/14/2020	00006671	MOBILE CO FEDERAL TAX ACCOUNT	9,485.16
2/6/2020	00014360	MOBILE CO ACCOUNTS PAYABLE ACC	36,098.64
2/10/2020	00014361	MOBILE CO ACCOUNTS PAYABLE ACC	34,161.36
2/13/2020	00014362	MOBILE CO ACCOUNTS PAYABLE ACC	25,013.57
2/6/2020	00082631	MOBILE CO ACCOUNTS PAYABLE ACC	753,187.38
2/6/2020	00082632	MOBILE CO EMPLOYEES RETIREMENT	613,717.49
2/10/2020	00082633	MOBILE CO ACCOUNTS PAYABLE ACC	947,839.56
2/13/2020	00082634	MOBILE CO ACCOUNTS PAYABLE ACC	566,825.13
2/13/2020	00082635	MOBILE CO PAYROLL ACCOUNT	2,267,116.50
2/14/2020	00082636	MOBILE CO FEDERAL TAX ACCOUNT	166,923.19
Total Claims Paid for Treasury Division			\$ 7,746,794.36
Total Claims Paid			\$11,700,897.98

Motion carried unanimously.

---

AGENDA #3

HOLD PUBLIC HEARING/FUND  
BALANCE REPORT/JANUARY 31, 2020

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

There was no response.

---

February 26, 2020

AGENDA #4

ADOPT RESOLUTION/AS RECOMMENDED BY  
MOBILE COUNTY EMERGENCY MANAGEMENT  
AGENCY AUTHORITY/AMENDING RESOLUTION  
ADOPTED ON JULY 2, 1984

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

**WHEREAS**, the MOBILE COUNTY COMMISSION, formerly known as the BOARD OF REVENUE AND ROAD COMMISSIONERS OF MOBILE COUNTY, ALABAMA, did by resolution and ordinance adopted May 13, 1952 create the Mobile County Civil Defense Authority with participation by Mobile County with the cities of Mobile, Prichard, Chickasaw and Citronelle and were later joined by Wilmer, Satsuma, Saraland, Mount Vernon, Bayou La Batre, and Creola; and

**WHEREAS**, the Mobile County Commission did by resolution adopted July 2, 1984, designate the Mobile County Civil Defense Authority to be renamed as the Mobile County Emergency Management Agency Authority, herein the "Authority", and expanded its mission to include State and Federal Integrated Emergency Management Concepts and established the funding of the Authority by the participating governmental bodies; and.

**WHEREAS**, it is necessary to amend the list of participating governmental bodies, budgetary reporting procedures of the Authority, and the responsibilities of the Authority and Agency Personnel; now, therefore, be it

**NOW, THEREFORE, BE IT RESOLVED** that the membership of the Mobile County Emergency Management Agency Authority shall consist of one person to be appointed by official letter by each of the governing bodies of: Mobile County, City of Mobile, Town of Dauphin Island, City of Satsuma, City of Prichard, City of Saraland, City of Chickasaw, City of Semmes, Town of Mount Vernon, City of Citronelle, City of Bayou La Batre, and the City of Creola. Additional governing bodies may become members of the Authority by adopting similar resolution. Each said member shall have one vote on all matters except the Mobile County member and the City of Mobile member, who shall have five votes each; and be it further

**RESOLVED**, that each of said members so comprising said Mobile County Emergency Management Agency Authority shall hold such office for a period of three years from the time of their respective appointment or until their successor shall have been appointed; and be it further

February 26, 2020

**RESOLVED**, that the Authority shall meet no less than annually to conduct such business and receive such reports as appropriate; and be it further

**RESOLVED**, that there shall be an Executive Committee of the Authority which shall be comprised of the Mobile County representative, the Mobile City representative, and one representative elected by the remaining participating municipalities within Mobile County, and said Executive Committee shall meet monthly and shall be charged and empowered to transact the normal business activities, including, but not limited to, approving monthly expenditures, setting annual budget, approving policies and procedures, and administering all personnel matters; and be it further

**RESOLVED**, that the members so comprising said Mobile County Emergency Management Agency Authority shall take the oath of office prescribed by the laws of Alabama to faithfully perform the duties of such office, but without compensation except for reimbursement of such expenses as may be actually or necessarily incurred by them in the performance of their duties as shall be approved by a majority vote of the members of the Executive Committee, and thereafter said Authority shall have and possess all the powers, duties and authority given to them by the laws of the State of Alabama and by the combined and uniform actions of the governing bodies which make up the Mobile County Emergency Management Agency Authority; and be it further

**RESOLVED**, that the Mobile County Emergency Management Agency Authority, acting through its Executive Committee, shall be and hereby is designated as the appointing authority for all personnel employed to include, but not limited to, a director, and all consultants or legal professionals hired, and all contracts and documents executed; and be it further

**RESOLVED**, that the Mobile County Emergency Management Agency Authority, acting through its Executive Committee, shall serve as the Budgeting Authority for funds necessary for the operation of Mobile County Emergency Management Agency. To accomplish this, there shall be paid annually to the Mobile County Emergency Management Agency Authority in quarterly or monthly installments or one lump sum prior to January 31 of each calendar year, monies from Mobile County and each of the incorporated municipalities located within Mobile County according to their respective population, as determined by the latest United States Decennial Census, excepted that the population of the City of Mobile and the unincorporated area of the County shall be totaled and the County of Mobile and the City of Mobile will share equally their prorata portion. That failure to meet such budgetary obligation on the part of any member would cause the

February 26, 2020

automatic removal from the Authority of that member's representative; however, the citizenry of affected entity would continue to be served to the extent the reduced budget would permit and to provide for equal representation of all citizens of Mobile County; and be it further

**RESOLVED**, that the Executive Committee of the Authority shall establish appropriate budgetary reserve amount for the operation of the Agency and shall initiate a means to reimburse the members of the Authority, by the same prorata share in which budgetary payments are made, for any annual funds received that exceed actual expenses of the Agency, less amounts necessary for budgetary reserve; and be it further

**RESOLVED**, that the Executive Committee of the Authority shall provide financial information on a quarterly basis (i.e. December 31, March 31, June 30, and September 30) to the members of the Authority to include at a minimum: balance sheet, statement of budgeted versus actual for all income and expenses, and a statement of cash flows. The financial information should be reported cumulatively through the quarterly reporting period. Members of the Authority shall also be provided the Annual Financial Audit of the Authority (cash or accrual basis), minutes of each meeting of the Authority or Executive Committee, and a draft copy of the proposed annual budget no less than thirty days prior to consideration by the Executive Committee with a full narrative outlining any increases and describing the need for each increase; and be it further

**RESOLVED**, that the Mobile County Commission, by adopting this resolution, shall become a member of the said Authority provided, however, all other requirements of this resolution have been met during the current fiscal year; and be it further

**RESOLVED**, that the Emergency Management Director shall coordinate and participate in planning for known potential national or local emergencies, including public shelter management, supply distribution, and shelter safety; and be it further

**RESOLVED**, that the Mobile County Emergency Management Director may develop or cause to be developed mutual aid agreements with other public and private agencies within the State for reciprocal emergency aid and assistance in case of a disaster too great to be dealt with unassisted, and such agreements shall be consistent with the State plans and programs; That the Mobile County Emergency Management Director may assist in negotiation of reciprocal mutual aid agreements between the Governor and the adjoining states or political subdivision thereof; That approval of the Mobile County Commission must first be



February 26, 2020

obtained before any of the aforementioned mutual aid pacts or agreements involve the expenditure of Mobile County Funds; and be it further

**RESOLVED**, that the Constitution and Bylaws of the Mobile County Emergency Management Agency Authority be updated to incorporate this resolution as well as the current State and Federal Integrated Emergency Management System Concepts; and be it further

**RESOLVED**, that the President of the Mobile County Commission, as the chief elected official of said County, shall be and hereby is designated as the Chief Executive Officer of the Mobile County Emergency Management staff in charge of all operations as prescribed for in the Mobile County Emergency Operations plans. He shall designate three emergency interim successors to his powers and duties within the Mobile County Emergency Management Agency plan, shall specify their order of succession, and these emergency interim successors shall be reviewed and revised from time to time to insure that at all times such successors are aware of their responsibilities and to further insure that at all times there are at least three such qualified emergency interim successors; That these designated emergency interim successors are designated in compliance with sections 15 and 16 of Alabama Act No. 875 dated 1961 pertaining to enemy attacks and are also designated for the purpose of establishing successor lines of authority in the handling of all other natural and accidental disasters and emergencies that involve the Mobile County Emergency Management Agency efforts.

Motion carried unanimously.

---

AGENDA #5

ADOPT RESOLUTION/CONSENTING TO THE  
SHERIFF'S ENTRY INTO A SOFTWARE LICENSE  
AGREEMENT/INTERNATIONAL BUSINESS  
INFORMATION TECHNOLOGIES, INC. D/B/A  
LEFTA SYSTEMS/SHERIFF'S FORFEITURE FUNDS

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

**WHEREAS**, in order to more effectively perform the duties of his office, the Sheriff is in need of certain software products, licensing and services; and

**WHEREAS**, International Business Information Technologies, Inc., f/b/a LEFTA Systems, is willing and able to provide products, licensing for the same, and

February 26, 2020

necessary services, and the Sheriff wishes to purchase the same, all in accordance with the \*Software License Agreement attached hereto and made a part hereof by reference, to be paid from the Sheriff's forfeiture funds; and

**WHEREAS**, the Sheriff's forfeiture funds are controlled solely by the Sheriff and the Alabama Attorney General has ruled (Opinion No. 840191) that purchases made from the Sheriff's funds are not required to be let for competitive bid; however, the Sheriff having no authority to contract, the Mobile County Commission wishes to take formal action on his behalf to approve the \*Agreement attached hereto;

**NOW, THEREFORE**, in consideration of the premises, the Mobile County Commission **APPROVES** the Software License Agreement and the purchase of the products, licensing and services shown therein, at the prices also set out therein, to be paid from the Sheriff's forfeiture funds.

**\*Attachment on File in the Administrator's Office**

Motion carried unanimously.

---

AGENDA #6

ADOPT RESOLUTION/SHERIFF'S OFFICE/DISPOSE  
OF CERTAIN ITEMS FROM FIXED ASSETS INVENTORY  
LIST/DECLARE AS SURPLUS PROPERTY/AUTHORIZE  
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

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

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

**WHEREAS**, the County presently owns certain items of cleaning equipment, assigned to the Metro Jail - Inmate Workers Division and shown on the \*one (1) page list attached hereto, which are in poor condition, obsolete, or no longer needed;

**NOW, THEREFORE**, be it resolved by the Mobile County Commission that the items of cleaning equipment, assigned to the metro Jail - Inmate Workers Division and shown on the \*(1) page list attached hereto be, and they are hereby, declared SURPLUS, to be removed from the fixed asset list, where applicable, and disposed of by lawful means.

February 26, 2020

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 this 26<sup>th</sup> day of February, 2020.

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

Motion carried unanimously.

---

AGENDA #7

APPROVE MEMORANDUM OF UNDERSTANDING/  
ALTAPOINTE HEALTH/STEPPING UP INITIATIVE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a Memorandum of Understanding with AltaPointe Health relating to the Stepping Up Initiative, having as its goal to reduce the number of persons with mental illness or co-occurring mental health and substance abuse disorders, who are involved in the criminal justice system in Mobile County, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #8

APPROVE AMENDMENT OF AGREEMENT/SEMMES  
RECREATION AND COMMUNITY CENTER, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amendment of agreement with Semmes Recreation and Community Center, Inc., to clarify responsibilities of the parties relating to payment of costs and maintenance of the building, grounds, and equipment, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

---

February 26, 2020

AGENDA #9

APPROVE AMENDING CDP-202-20/CONTRACT/  
SEMME'S RECREATION AND COMMUNITY CENTER, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending CDP-202-20, contract with the Semmes Recreation and Community Center, Inc., to change the purpose of the funds from kitchen upgrades to purchase kitchen appliances, tables, and chairs, and authorize the President of the Commission to execute the amendment on behalf of Mobile County. (The contract was approved in the October 14, 2019 Meeting, Agenda Item #11)

Motion carried unanimously.

---

AGENDA #10

APPROVE PROFESSIONAL SERVICES AGREEMENT/  
DOGWOOD PRODUCTIONS, INC./COUNTY WEBSITE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a professional services agreement with Dogwood Productions, Inc., for website hosting and maintenance for the County website, for a term of one (1) year, at a total cost of \$2,700.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #11

AUTHORIZE SUBRECIPIENT AGREEMENT/  
BOYS AND GIRLS CLUBS OF SOUTH  
ALABAMA, INC./MUC-PS-19-001/COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a subrecipient agreement with the Boys and Girls Clubs of South Alabama, Inc. (MUC-PS-19-001) up to the amount of \$30,000.00, to provide funds for a summer enrichment program for low-to-moderate

February 26, 2020

income youth held in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #12

APPROVE APPOINTMENT/SENIOR COMPANION  
PROGRAM (SCP) BOARD OF DIRECTORS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve appointment of Dorothy Dorton to serve as a member of the Senior Companion Program (SCP) Board of Directors.

Motion carried unanimously.

---

AGENDA #13

APPROVE CDP-119-20/SPONSORSHIP/ALABAMA  
KIDNEY FOUNDATION, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-119-20, sponsorship with Alabama Kidney Foundation, Inc. in the amount of \$1,000.00, from District 1 funds, for its 2020 Kidney Walk, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

---

February 26, 2020

AGENDA #14

APPROVE CDP-209-20/SPONSORSHIP/SOUTH  
ALABAMA JAG-GALS/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-209-20, sponsorship with South Alabama Jag-Gals in the amount of \$500.00, from District 2 funds, for its Southern Belle fundraiser, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #15

APPROVE EFP-121-20/CONTRACT/UNIVERSITY  
OF SOUTH ALABAMA/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-121-20, contract with the University of South Alabama in the amount of \$15,000.00, from District 1 funds, for the Campus to Career Initiative, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #16

APPROVE EFP-122-20/CONTRACT/MOBILE  
MUSEUM OF ART, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-122-20, contract with the Mobile Museum of Art, Inc. in the amount of \$30,000.00, from District 1 funds, for the Gordon Parks Exhibition, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

---

February 26, 2020

AGENDA #17

APPROVE EFP-123-20/CONTRACT/PHILLIPS  
PREP MIDDLE SCHOOL NATIONAL HISTORY  
DAY CLUB/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-123-20, contract with Phillips Prep Middle School National History Day Club in the amount of \$5,000.00, from District 1 funds, for the National History Day Competition, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #18

APPROVE EFP-124-20/SPONSORSHIP/  
BOY SCOUTS OF AMERICA, MOBILE  
AREA COUNCIL/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-124-20, sponsorship with Boy Scouts of America, Mobile Area Council in the amount of \$750.00, from District 1 funds, for their Annual Boy Scout Golden Eagle Award Dinner, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #19

APPROVE EFP-125-20 AND CDP-211-20/  
CONTRACT/LEAGUE OF WOMEN VOTERS OF  
MOBILE/DISTRICT 1 AND DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-125-20 and CDP-211-20, contract with the League of Women Voters of Mobile in the total amount of \$3,000.00; to be divided between District 1 funds in the amount of \$2,500.00 and District 2 funds in

February 26, 2020

the amount of \$500.00, for its Women's Centennial March and Festival, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #20

APPROVE EFP-126-20/CONTRACT/BOARD OF  
SCHOOL COMMISSIONERS OF MOBILE COUNTY  
(TO BENEFIT CALLOWAY-SMITH MIDDLE  
SCHOOL)/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-126-20, contract with the Board of School Commissioners of Mobile County (to benefit Calloway-Smith Middle School) in the amount of \$9,899.70, from District 1 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 #21

APPROVE ASSIGNMENT OF EASEMENT/CONVEYED TO  
COUNTY BY LOUISVILLE & NASHVILLE RAILROAD/  
CITY OF MOBILE/ACCEPTANCE OF COUNTY'S  
OBLIGATIONS UNDER THE EASEMENT BY THE CITY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assignment of easement, conveyed to the County by Louisville & Nashville Railroad, to the City of Mobile, and acceptance of the County's obligations under the easement by the City, as the real property encumbered by the easement is now situated within the City limits, subject to legal review.

Motion carried unanimously.

---



February 26, 2020

AGENDA #22

APPROVE CDP-210-20/SPONSORSHIP/SEMMESES  
CHAMBER OF COMMERCE/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-210-20, sponsorship with Semmes Chamber of Commerce in the amount of \$500.00, from District 2 funds, for its 17th Annual Azalea Festival, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #23

APPROVE APPOINTMENTS/SOUTHWEST ALABAMA  
PARTNERSHIP FOR TRAINING AND  
EMPLOYMENT (SWAPTE) BOARD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve appointments of Jill S. Stork and J. Newton Cromer to serve on the Southwest Alabama Partnership for Training and Employment (SWAPTE) Board.

Motion carried unanimously.

---

AGENDA #24

AUTHORIZE ADVERTISEMENT FOR BIDS/  
CCP-2020-002/2020 ELEVATOR MAINTENANCE  
AND SERVICE FOR MOBILE COUNTY FACILITIES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve advertisement for bids, CCP-2020-002, 2020 Elevator Maintenance and Service for Mobile County facilities.

Motion carried unanimously.

**President Jerry L. Carl:** Tyler, where are we at on rebuilding these elevators? Has that project started?

**Tyler Martin, Facilities Engineering Manager:** No, sir. We are working on the specifications for bid right now. We should be ready to start advertising that this Spring. I think we are expecting the actual modernization to take about a year and half.

February 26, 2020

**President Carl:** Okay. The walkway that we approved, is that going to be done at the same time?

**Tyler Martin:** We will be finished with the stair access to the second floor within one (1) month or so.

**President Carl:** Okay. Good.

**Tyler Martin:** It will happen before we start advertising.

**President Carl:** Thank you.

**Tyler Martin:** Yes, sir.

---

AGENDA #25

APPROVE REQUEST/ACCEPT RESIGNATION  
OF JOE RUFFER/MOBILE COUNTY  
EMERGENCY MANAGEMENT AGENCY  
AUTHORITY/APPOINT EDDIE KERR

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve request to accept resignation of Joe Ruffer from Mobile County Emergency Management Agency Authority effective February 19, 2020, and appoint, as his successor, Eddie Kerr for a three (3) year term or until a successor is appointed, beginning February 26, 2020.

Motion carried unanimously.

---

AGENDA #26

ADOPT RESOLUTION/REVENUE COMMISSIONER'S  
OFFICE/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

February 26, 2020

**WHEREAS**, the County presently owns a Neopost S162 DS-75 folder/insertter, serial no. 12EY2479, asset no. 006277A, assigned to the Revenue Commission, which is in poor condition, obsolete, or no longer needed;

**NOW, THEREFORE**, be it resolved by the Mobile County Commission that the Neopost S162 DS-75 folder/insertter, serial no. 12EY2479, asset no. 006277A, assigned to the Revenue Commission be, and it is hereby declared SURPLUS, to be removed from the fixed asset list, and 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 this 26<sup>th</sup> day of February, 2020.

Motion carried unanimously.

---

AGENDA #27

AWARD BIDS/  
REJECT AWARD OF BID/  
APPROVE PURCHASES

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

award Bid #3-20, operation of the north concession stand bid at West Mobile County Park, to Gennifers Concession for their bid in the amount of \$3.00 per game.

award Bid #4-20, operation of the south concession stand bid at West Mobile County Park, to West Mobile County Girls Softball Association for their bid in the amount of \$4.50 per game.

award Bid #7-20, minimum of four (4) new pursuit rated all-wheel-drive hybrid sports utility vehicles bid for the Sheriff's Office, to AutoNation Ford Mobile for their bid in the amount of \$35,908.50 per unit.

award Bid #8-20, minimum of fifteen (15) new pursuit rated all-wheel-drive sports utility vehicles bid for the Sheriff's Office, to AutoNation Ford Mobile for their bid in the amount of \$32,714.50 per unit.

February 26, 2020

award Bid #10-20, twenty-five million, five hundred thousand (25,500,000) Mobile County/City cigarette tax combination stamps black lettering on light grey background fusion type bid for the Tobacco Tax Department, to Meyercord Revenue Inc. for their bid in the amount of \$64,770.00.

award Bid #11-20, three (3) months copy paper bid for the County Commission, to Strickland Paper Company, Inc., Staples, and Office Depot.

award Bid #12-20, meats to be delivered bid to the James T. Strickland Youth Center for the month of March 2020, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$7,628.62.

award Bid #13-20, minimum of one (1) new full size sports utility vehicle bid for the Revenue Commissioner's Office, to AutoNation Ford Mobile for their bid in the amount of \$49,331.00.

award Bid #14-20, minimum of two (2) new full size sports utility vehicles bid for the Revenue Commissioner's Office, to U-J Chevrolet Company, Inc. for their bid in the amount of \$25,659.10 per unit.

award Bid #15-20, minimum of two (2) new compact sports utility vehicles bid for the Revenue Commissioner's Office, to U-J Chevrolet Company, Inc. for their bid in the amount of \$21,627.50 per unit.

award Bid #16-20, minimum of two (2) new compact size all-wheel-drive sports utility vehicles bid for the Revenue Commissioner's Office, to U-J Chevrolet Company, Inc. for their bid in the amount of \$22,556.00 per unit.

award Bid #18-20, score keeping services for adult league softball games bid at West Mobile County Park, to Kayla Elizabeth Dickson at a negotiated bid amount of \$11.00 per game.

award Bid #19-20, operation of the football concession stand bid at West Mobile County Park, to West Mobile Blackhawk Football, Soccer, & Cheerleading Association, Inc. for their bid in the amount of \$3.00 per game.

award Bid #21-20, the sale of coastal wetland plants bid from the Environmental Services Department, to Wildlife, Solutions, Inc. for their bid in the amount of \$25,500.00.

February 26, 2020

reject award of Bid #9-20, minimum of sixteen (16) new pursuit rated all-wheel-drive sports utility vehicles for the Sheriff's Office.

approve to purchase one (1) dishwasher conveyor type from the current State of Alabama Contract MA 005 180000000158 in the amount of \$116,605.52, for the Metro Jail.

approve to purchase three (3) new full size sports utility vehicles 4x2 PPV from the current State of Alabama Contract T191L, for the Sheriff's Office.

Motion carried unanimously.

---

AGENDA #28

APPROVE RENEWAL OF SOFTWARE AGREEMENT/  
CPAWRITER, INC./COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of software agreement with CPAwriter, Inc., for GOVwriter multi-use in the amount of \$1,175.00, for the County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #29

APPROVE RENEWAL OF MAINTENANCE AGREEMENT/  
GLOBAL TRACKING COMMUNICATIONS, LLC/  
REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of maintenance agreement with Global Tracking Communications, LLC, for Intouch GPS fleet manager in the amount of \$4,000.00, for the Revenue Commissioner's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

---

February 26, 2020

AGENDA #30

APPROVE RENEWAL OF MAINTENANCE  
AGREEMENT/CUMMINS ALLISON CORPORATION/  
REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of maintenance agreement with Cummins Allison Corporation, for equipment 480-9211-00 L-3 Jetscan i121 iFX Serial No. 1i12100201197 and equipment 480-9214-00 L-4 Jetscan i121 iFX2 Serial No. 1i121051314057 in the amount of \$309.00, for the Revenue Commissioner's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #31

APPROVE ELECTION SERVICES AGREEMENT/  
ELECTION SYSTEMS & SOFTWARE LLC/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve election services agreement between the County and Election Systems & Software LLC, for the period January 1, 2020 through December 31, 2020, for ballot layout, coding, voice file services, and other election support services at various fees set out in the agreement, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

---

AGENDA #32

ADOPT RESOLUTION/AWARDING SOLE SOURCE  
CONTRACT/ENVIRONMENTAL SYSTEMS RESEARCH  
INSTITUTE, INC. (ESRI)/ARCGIS DESKTOP  
MAINTENANCE/COUNTY COMMISSION

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

**WHEREAS**, the Mobile County Commission currently utilizes ArcGIS software developed and manufactured by Environmental Systems Research Institute (ESRI); and

February 26, 2020

**WHEREAS**, the County is annually required to purchase maintenance service for the said software; and

**WHEREAS**, upon investigation and review it has been determined that ESRI is the only provider of maintenance service for the ArcGIS software, which is proprietary and unique;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobile County Commission authorizes entry into an annual maintenance service agreement with ESRI, \$29,319.86, as described in ESRI's invoice #25940328.

Motion carried unanimously.

---

AGENDA #33

ADOPT RESOLUTION/AWARDING SOLE SOURCE  
CONTRACT/ENVIRONMENTAL SYSTEMS RESEARCH  
INSTITUTE, INC. (ESRI)/ARCGIS ONLINE  
CREATOR/COUNTY COMMISSION

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

**WHEREAS**, the Mobile County Commission currently utilizes ArcGIS Online Creator software developed and manufactured by Environmental Systems Research Institute (ESRI); and

**WHEREAS**, the County is annually required to purchase a license for the use of the said software; and

**WHEREAS**, upon investigation and review it has been determined that ESRI is the only provider of licenses for the ArcGIS Online Creator software, which is proprietary and unique;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobile County Commission authorizes entry into an annual license agreement with ESRI, at a cost of \$37,500.00, as described in ESRI's invoice #25942912.

Motion carried unanimously.

---

February 26, 2020

AGENDA #34

APPROVE SHARP COPIER LEASE AGREEMENT/  
CPC OFFICE TECHNOLOGY (SHARP ELECTRONICS  
CORPORATION)/STATE OF ALABAMA  
CONTRACT T190/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a thirty-six (36) month Sharp copier lease agreement with CPC Office Technology (Sharp Electronics Corporation) from the current State of Alabama Contract T190, for Probate Court at the locations as follows:

Sharp MXM7570	Judicial Suite	\$229.99 per mo.
Sharp MXM7570	Judicial West	\$258.53 per mo.
Sharp MXM3071	Elections	\$100.73 per mo.
Sharp MXM3071	Recording	\$100.73 per mo.
Sharp MXM3071	Accounting	\$100.73 per mo.
Sharp MXM3071	Records 2nd Floor	\$100.73 per mo.
Sharp MXM3071	Absentee	\$100.73 per mo.
Sharp MX3071	Archives	\$137.10 per mo.

Motion carried unanimously.

---

AGENDA #35

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT  
PLAN/CIP-2019-001L/EXHIBIT BUILDING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-001L	\$37,500.00
Exhibit Building	

This amendment creates Project CIP-2019-001L, Exhibit Building, and allocates \$37,500.00 from CIP-2019-001L District 1 Unnamed Projects to CIP-2019-001L, Exhibit Building.

Motion carried unanimously.

---



February 26, 2020

AGENDA #36

APPROVE ASSIGNING CONTRACT/CIP-2019-001L/  
GOODWYN, MILLS, AND CAWOOD, INC./PROFESSIONAL  
SERVICES ASSOCIATED WITH THE CONSTRUCTION  
OF AN EXHIBIT BUILDING IN DISTRICT 1

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assigning contract for CIP-2019-001L, to Goodwyn, Mills, and Cawood, Inc., for professional services associated with the construction of an exhibit building in District 1. The work will consist of the design, bidding, and project administration. The proposed fee is \$37,500.00.

Motion carried unanimously.

---

AGENDA #37

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

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

Johnson Road South, CIP-2015-007(A), Part 2, Tract 5

Brenda W. Hinson deed

Johnson Road South, CIP-2015-007(A), Part 2, Tract 32

Frances Williams Morrissette deed

Dawes Road, Project MCR-2014-012(B), Tract 9

James Frank Adams deed

Dawes Road, Project MCR-2014-013, Tract 1

O'Mar, Inc. deed

Dawes Road, Project MCR-2014-013, Tract 21

Frank Turner Construction Co., Inc. easement

February 26, 2020

McDonald Road, Project MCR-2016-001, Tract 3

Benjamin F. Cox deed

Benjamin F. Cox temporary easement

Boothtown Road, Project MCR-2016-204, Tract 3

Kristi M. Anthony and  
Michael Hudgens easement

Kristi M. Anthony and  
Michael Hudgens temporary easement

Turkey Farm Road, Project MCR-2016-304, Tract 20

Blake Randolph Nicholas deed

Blake Randolph Nicholas easement

Turkey Farm Road, Project MCR-2016-304, Tract 21

Joyce Nicholas and Glenn R. Nicholas deed

Joyce Nicholas and Glenn R. Nicholas easement

Motion carried unanimously.

**President Jerry L. Carl:** Will this wind us up on the south end of Johnson Road?

**W. Bryan Kegley II, County Engineer:** Commissioner, I am not exactly sure. I thought we had two (2) parcels remaining.

**President Carl:** Okay. Good. I knew we were getting close. That is why I was asking. No commitment there, right?

**W. Bryan Kegley II:** I just want to tell you, they were completed.

**President Carl:** How about Turkey Farm Road? Will this wind us up on Turkey Farm Road?

**W. Bryan Kegley II:** That I do not know, Commissioner. I would have to get with Kim Sanderson about that.

**President Carl:** Y'all are going to take that intersection and straighten it out, right?

**W. Bryan Kegley II:** I believe that was the intent.

February 26, 2020

**President Carl:** Okay. If I need to go down there and get with the constituents, let me know.

**W. Bryan Kegley II:** Yes. We are having fun with them.

**President Carl:** I know. They are good people. Alright, thank you.

---

AGENDA #38

AWARD BID/PROJECT MCR-2018-302/  
BAYOU LA BATRE STREETS RESURFACING/JOHN  
G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award bid for Project MCR-2018-302, Bayou La Batre Streets Resurfacing, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$152,227.77.

Motion carried unanimously.

---

AGENDA #39

APPROVE PRELIMINARY PLAT ONLY/  
BRIARGROVE, PHASE FOUR/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the preliminary plat only of Briargrove, Phase Four. (33 lots, Jeff Hamilton Road, District 3)

Motion carried unanimously.

---

February 26, 2020

AGENDA #40

APPROVE PRELIMINARY AND FINAL PLAT/  
GRAND BAY INTERCHANGE SUBDIVISION/  
RESUBDIVISION OF LOT 674, CAROL  
PLANTATION, UNIT FIVE/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the preliminary and final plat of Grand Bay Interchange Subdivision. (1 lot, Grand Bay Wilmer Road South, at Interchange Drive, District 3)

AND

Approve preliminary and final plat of Resubdivision of Lot 674, Carol Plantation, Unit Five. (2 lots, Schillinger Road South and Gunn Road, District 3)

Motion carried unanimously.

---

AGENDA #41

APPROVE AGREEMENT/STATE OF ALABAMA/  
ALABAMA DEPARTMENT OF TRANSPORTATION/  
ALDOT PROJECT NO. ST-049-I10-006/  
INTERSTATE 10 CORRIDOR (I-10 BRIDGE)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve agreement between the State of Alabama, acting by and through the Alabama Department of Transportation, and the County Commission, for the conveyance of Tract 17, ALDOT Project No. ST-049-I10-006, Interstate 10 corridor (I-10 Bridge). Also, approving the President of the County Commission to execute agreement and warranty deed on behalf of the County.

Motion carried unanimously.

---

AGENDA #42

APPROVE FINAL PLAT/CHAPEL CREEK, PHASE I  
(FORMERLY REDLANDS, PHASE I) SUBDIVISION/  
ACCEPT ROAD RIGHTS-OF-WAYS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve final plat of Chapel Creek, Phase I (formerly Redlands, Phase I) Subdivision and

February 26, 2020

accepting road rights-of-ways as shown on the subdivision plat for the following streets:

Redland Street  
East Peat Moss Avenue  
South Peat Moss Avenue  
Loamy Avenue

AND

Accept the roads in this subdivision for maintenance by the 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. (64 lots, Airport Boulevard and Repoll Road, District 3)

Motion carried unanimously.

---

AGENDA #43

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/  
PROJECT MCR-2016-203/ALBERT EVANS ROAD  
SOUTH - GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2016-203, Albert Evans Road South - Grade, Drain, Base, and Pave (GDBP).

Motion carried unanimously.

---

AGENDA #44

ASSIGN CONTRACT FOR PROFESSIONAL  
ARCHITECTURAL SERVICES/MCP-005-20/  
CLARK, GEER, LATHAM, AND ASSOCIATES, INC./  
AS-NEEDED BASIS/INSPECTION SERVICES DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign contract for professional architectural services for MCP-005-20, to Clark, Geer, Latham, and Associates, Inc., on an as-needed basis for the

February 26, 2020

Inspection Services Department, subject to legal review.  
Cost to be paid out of the existing Inspection Services  
budget.

Motion carried unanimously.

---

APPROVE SUPPLEMENTAL AGREEMENT  
NO. 3/VOLKERT, INC./JEREMIAH A.  
DENTON AIRPORT/CCP-151-15

Commissioner Hudson moved, seconded by Commissioner  
Ludgood, that the Board approve Supplemental Agreement  
No. 3 to the contract dated July 22, 2015 for professional  
consulting services with Volkert, Inc. for Jeremiah A.  
Denton Airport (formerly Dauphin Island Airport),  
CCP-151-15. The Supplemental Agreement No. 3 will provide  
for the design, bidding, construction, and inspection of  
the Replacement Runway 12/30 Medium Intensity Runway Lights  
(MIRL) and an Elevated Replacement Electrical Vault. The  
estimated fees are not to exceed \$119,183.81. The  
estimated cost to Mobile County equals \$5,960.00, or 5% of  
the fee.

Motion carried unanimously.

---

AGENDA #45

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

**President Jerry L. Carl:** We have some retirees.

Deborah Adams, Metro Jail

Nancy Hayes, Revenue Commission, 30 years

Max Morgan, License Commission, 12 years

Kelvin Patterson, Sheriff's Department, 25 years

February 26, 2020

**President Carl:** We also have a very special birthday tomorrow. It is Commissioner Merceria Ludgood's birthday tomorrow and she thought we would just pass right by it. Commissioner Connie Hudson and I have agreed to sing her happy birthday if everybody else would work with us on it.

**Commissioner Merceria Ludgood:** Thank you.

**President Carl:** I will pay for that one, trust me.

---

AGENDA #46

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until March 9, 2020.

Motion carried unanimously.

---

Jerry L. Carl, President

---

Merceria Ludgood, Member

---

Connie Hudson, Member

ATTEST:

---

Glenn L. Hodge, County Administrator