

May 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 Tuesday, May 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, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Commissioner Merceria Ludgood, District 1.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve minutes of the regular meeting of May 11, 2020.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/5/2020	00372901	A AND M PORTABLES INC	150.00
5/5/2020	00372902	AAPPA	125.00
5/5/2020	00372903	ACE AUTO TINTING INC	700.00
5/5/2020	00372904	ADVANCED DISPOSAL SERVICES	503.45
5/5/2020	00372905	ALABAMA DEPT OF FORENSICSCIEN	40,833.34
5/5/2020	00372906	ALABAMA LAW ENFORCEMENTAGENCY	450.00
5/5/2020	00372907	ALABAMA PIPE AND SUPPLY COINC	1,014.00

May 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/5/2020	00372908	ALABAMA POWER CO	121,713.76
5/5/2020	00372909	ALABAMA POWER CO	5,347.80
5/5/2020	00372910	ALABAMA POWER CO	63.47
5/5/2020	00372911	ALABAMA POWER CO	9,007.06
5/5/2020	00372912	ALABAMA POWER CO	1,217.21
5/5/2020	00372913	ALABAMA POWER CO	2,271.50
5/5/2020	00372914	ALABAMA POWER CO	263.12
5/5/2020	00372915	ALABAMA POWER CO	402.63
5/5/2020	00372916	ALABAMA POWER CO	80.80
5/5/2020	00372917	ALABAMA POWER CO	27.57
5/5/2020	00372918	ALABAMA POWER CO	138.68
5/5/2020	00372919	ALABAMA POWER CO	111.89
5/5/2020	00372920	AMERICAN ELECTRONIC SUPPLY CO	74.58
5/5/2020	00372921	ANDREWS HARDWARE CO INC	362.08
5/5/2020	00372922	ARROW MAGNOLIA	833.23
5/5/2020	00372923	AT AND T	117.70
5/5/2020	00372924	AT AND T	1,568.50
5/5/2020	00372925	AUDIO UNLIMITED INC	1,092.79
5/5/2020	00372926	B AND B APPLIANCE PARTS	726.42
5/5/2020	00372927	B AND H PHOTO VIDEO	449.98
5/5/2020	00372928	BALDWIN COUNTY SHERIFFSOFFICE	8,578.96
5/5/2020	00372929	BALDWIN COUNTY SHERIFFSOFFICE	3,307.36
5/5/2020	00372930	BAMA AUTO PARTS ANDINDUSTRIAL	1,272.30
5/5/2020	00372931	BARNETT, ALLEEN	55.00
5/5/2020	00372932	BAY PAPER CO	283.00
5/5/2020	00372933	BAYSIDE IRRIGATION ANDLANDSCA	675.00
5/5/2020	00372934	BAYSIDE RUBBER AND PRODUCTSIN	373.08
5/5/2020	00372935	BEARD EQUIPMENT CO	1,986.09
5/5/2020	00372936	BEST BUY BUSINESS ADVANTAGEAC	2,606.36
5/5/2020	00372937	BOB BARKER CO INC	825.00
5/5/2020	00372938	BORDEN DAIRY COMPANY	482.80
5/5/2020	00372939	BROWNELLS	11.30
5/5/2020	00372940	BUMPER TO BUMPER AUTO PARTS	39.84
5/5/2020	00372941	BURK KLEINPETER INC	2,633.18
5/5/2020	00372942	CALL NEWS	35.00
5/5/2020	00372943	CAMPER CITY	350.00
5/5/2020	00372944	CDW GOVERNMENT INC	4,550.08
5/5/2020	00372945	CENTURYLINK	174.30
5/5/2020	00372946	CHADS LANDSCAPE MANAGEMENTINC	568.00
5/5/2020	00372947	CINTAS CORP LOC 211	847.06
5/5/2020	00372948	CITY ELECTRIC SUPPLY	5,422.30
5/5/2020	00372949	CITY OF DAPHNE	49.78
5/5/2020	00372950	CITY OF FOLEY	1,826.04
5/5/2020	00372951	CITY OF MOBILE	7,686.39
5/5/2020	00372952	CITY OF SARALAND	1,081.47
5/5/2020	00372953	CITY OF SATSUMA	17,154.20
5/5/2020	00372954	CLASSIC PAINT AND BODY INC	2,561.60
5/5/2020	00372955	CLUTCH AND POWERTRAIN	1,281.56
5/5/2020	00372956	COAST SAFE AND LOCK	445.00
5/5/2020	00372957	COMCAST CABLE	1,026.09
5/5/2020	00372958	CPC SOFTWARE SOLUTIONS	468.12
5/5/2020	00372959	DADE PAPER AND BAG CO	346.12

May 26, 2020

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5/5/2020	00372960	DAVISON FUELS INC	3,289.58
5/5/2020	00372961	DEES PAPER CO INC	3,615.54
5/5/2020	00372962	DIRT INC	660.00
5/5/2020	00372963	DISH	164.59
5/5/2020	00372964	DOGVACCINE4LESS.COM	835.80
5/5/2020	00372965	DUEITTS BATTERY PLUS	610.00
5/5/2020	00372966	EATON CORPORATION	3,000.00
5/5/2020	00372967	ELECTRONIC SUPPLY CO	49.99
5/5/2020	00372968	ENVIRONMENTAL MANAGEMENTSERVI	425.00
5/5/2020	00372969	ESCAMBIA COUNTY COMMISSION	2,897.89
5/5/2020	00372970	FEDERAL EXPRESS CORP	16.04
5/5/2020	00372971	FERGUSON ENTERPRISES INC	305.88
5/5/2020	00372972	FORD LUMBER CO	293.83
5/5/2020	00372973	FULTON, JENNIFER	146.80
5/5/2020	00372974	GENERAL FUND	84,626.00
5/5/2020	00372975	GENERAL FUND	11,342.65
5/5/2020	00372976	GENERAL FUND	9,865.70
5/5/2020	00372977	GENERAL FUND	7,830.24
5/5/2020	00372978	GENERAL FUND	1,719.00
5/5/2020	00372979	GENERAL FUND	955.00
5/5/2020	00372980	GENERAL FUND	11,888.00
5/5/2020	00372981	GEOSYNTEC CONSULTANTS INC	179,442.60
5/5/2020	00372982	HARWELL AND COMPANY LLC	66,736.39
5/5/2020	00372983	HASTIE, KIM	328.65
5/5/2020	00372984	HASTIE, KIM	57.15
5/5/2020	00372985	JACE CHANDLER AND ASSOC INC	275.00
5/5/2020	00372986	JB SERVICE	480.00
5/5/2020	00372987	JOHN M WARREN INC	606.75
5/5/2020	00372988	KENMAR FAMILY FUNERAL HOME LLC	4,450.32
5/5/2020	00372989	KENWORTH OF MOBILE INC	189.73
5/5/2020	00372990	KIMLEY HORN AND ASSO INC	15,750.00
5/5/2020	00372991	KITTRELL AUTO GLASS LLC	1,210.07
5/5/2020	00372992	LATINO MEDIA GULF COAST INC	221.40
5/5/2020	00372993	LOGICAL COMPUTER SOLUTIONS	11,028.00
5/5/2020	00372994	LOWES	1,185.95
5/5/2020	00372995	MAC'S FRESH PRODUCE LLC	210.25
5/5/2020	00372996	MCDONALD MUFFLER	1,162.94
5/5/2020	00372997	MEDIACOM	56.83
5/5/2020	00372998	MOBILE AREA WATER AND SEWERSY	198.66
5/5/2020	00372999	MOBILE AREA WATER AND SEWERSY	133.75
5/5/2020	00373000	MOBILE AREA WATER AND SEWERSY	397.79
5/5/2020	00373001	MOBILE AREA WATER AND SEWERSY	2,395.24
5/5/2020	00373002	MOBILE AREA WATER AND SEWERSY	32.08
5/5/2020	00373003	MOBILE AREA WATER AND SEWERSY	64.84
5/5/2020	00373004	MOBILE AREA WATER AND SEWERSY	203.40
5/5/2020	00373005	MOBILE AREA WATER AND SEWERSY	245.56
5/5/2020	00373006	MOBILE AREA WATER AND SEWERSY	97.96
5/5/2020	00373007	MOBILE AREA WATER AND SEWERSY	70.64
5/5/2020	00373008	MOBILE AREA WATER AND SEWERSY	104.86
5/5/2020	00373009	MOBILE AREA WATER AND SEWERSY	778.68
5/5/2020	00373010	MOBILE AREA WATER AND SEWERSY	35.32
5/5/2020	00373011	MOBILE AREA WATER AND SEWERSY	79.40

May 26, 2020

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5/5/2020	00373012	MOBILE AREA WATER AND SEWERSY	35.32
5/5/2020	00373013	MOBILE AREA WATER AND SEWERSY	360.93
5/5/2020	00373014	MOBILE AREA WATER AND SEWERSY	360.93
5/5/2020	00373015	MOBILE AREA WATER AND SEWERSY	961.98
5/5/2020	00373016	MOBILE CASH AND CARRY	182.53
5/5/2020	00373017	MOBILE CO HEALTH DEPT	10,000.00
5/5/2020	00373018	MOBILE CONVENTION ANDVISITORS	50,116.50
5/5/2020	00373019	MOBILE PAINT MANUFACTURING CO	1,166.00
5/5/2020	00373020	MOBILE PUBLIC LIBRARY	92,500.00
5/5/2020	00373021	MONROE COUNTY COMMISSION	413.60
5/5/2020	00373022	MONTGOMERY TECHNOLOGY SYSTEMS	630.80
5/5/2020	00373023	MORROWS CONTRACTING INC	2,053.00
5/5/2020	00373024	MULLINAX FORD OF MOBILE LLC	2,317.70
5/5/2020	00373025	NEEL SCHAFFER INC	9,472.79
5/5/2020	00373026	NUDRAULIX INC	14.04
5/5/2020	00373027	O REILLY AUTOMOTIVE STORESINC	9.20
5/5/2020	00373028	O REILLY AUTOMOTIVE STORESINC	14.99
5/5/2020	00373029	OEC BUSINESS SUPPLIES	3,720.76
5/5/2020	00373030	OFFICE DEPOT	1,408.62
5/5/2020	00373031	OLENSKY BROTHERS OFFICEPRODUC	797.70
5/5/2020	00373032	PALMERS AIRPORT TOYOTA	73.08
5/5/2020	00373033	PEARSON ASSESSMENTS INC	630.00
5/5/2020	00373034	PHILLIPS FEED COMPANY INC	67.00
5/5/2020	00373035	PORT CITY TRAILERS	175.00
5/5/2020	00373036	POSTMASTER	180,000.00
5/5/2020	00373037	PRESSURE WASHERS OF ALABAMA	536.82
5/5/2020	00373038	S AND S SUPPLIES	55,431.72
5/5/2020	00373039	SHARP ELECTRONICS CORP	384.97
5/5/2020	00373040	SHERWIN WILLIAMS CO	114.95
5/5/2020	00373041	SOUTH ALABAMA UTILITIES	34.95
5/5/2020	00373042	SOUTH ALABAMA UTILITIES	38.05
5/5/2020	00373043	SOUTH ALABAMA UTILITIES	163.57
5/5/2020	00373044	SOUTH ALABAMA UTILITIES	322.91
5/5/2020	00373045	SOUTH ALABAMA UTILITIES	37.88
5/5/2020	00373046	SOUTH ALABAMA UTILITIES	33.69
5/5/2020	00373047	SOUTH ALABAMA UTILITIES	16.82
5/5/2020	00373048	SOUTH ALABAMA UTILITIES	69.05
5/5/2020	00373049	SPROT PRINTER RIBBONS LLC	136.00
5/5/2020	00373050	STAPLES BUSINESS ADVANTAGE	5,627.87
5/5/2020	00373051	SUPREME MEDICAL	2,323.53
5/5/2020	00373052	SURETY LAND TITLE INC	514.00
5/5/2020	00373053	TERRACON	23,400.00
5/5/2020	00373054	THOMASVILLE POLICE DEPT	5,445.12
5/5/2020	00373055	TRACKER SOFTWARE CORPORATION	21,006.00
5/5/2020	00373056	TWIN CITY SECURITY LLC	724.02
5/5/2020	00373057	ULINE	1,008.58
5/5/2020	00373058	UNITED PARCEL SERVICE	31.00
5/5/2020	00373059	XEROX CORP	558.05
5/5/2020	00373060	XEROX FINANCIAL SERVICES	73.57
5/5/2020	00373061	YOUNGS TREE SERVICE LLC	400.00
5/8/2020	00373062	ADAMS AND REESE LLP	54,768.64
5/8/2020	00373063	ALABAMA POWER CO	4,067.12

May 26, 2020

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5/8/2020	00373064	ALABAMA POWER CO	185.76
5/8/2020	00373065	ALABAMA POWER CO	318.14
5/8/2020	00373066	ALABAMA POWER CO	36.62
5/8/2020	00373067	ALABAMA POWER CO	231.20
5/8/2020	00373068	ALABAMA POWER CO	115.13
5/8/2020	00373069	ALABAMA POWER CO	1,345.67
5/8/2020	00373070	ALABAMA POWER CO	104.33
5/8/2020	00373071	ALABAMA POWER CO	29.63
5/8/2020	00373072	ALABAMA POWER CO	151.98
5/8/2020	00373073	ALABAMA POWER CO	122.46
5/8/2020	00373074	ALABAMA POWER CO	163.01
5/8/2020	00373075	ALABAMA POWER CO	331.89
5/8/2020	00373076	ALABAMA POWER CO	41.52
5/8/2020	00373077	ALABAMA POWER CO	0.19
5/8/2020	00373078	ALTAPOINTE HEALTH SYSTEMS INC	38,746.32
5/8/2020	00373079	AS AND G CLAIMSADMINISTRATION	6,474.00
5/8/2020	00373080	AS AND G CLAIMSADMINISTRATION	19,000.00
5/8/2020	00373081	AT AND T	1,053.70
5/8/2020	00373082	AT AND T	14,509.00
5/8/2020	00373083	AT AND T	1,383.42
5/8/2020	00373084	AT AND T	465.00
5/8/2020	00373085	B B AND T FINANCIAL	70.00
5/8/2020	00373086	BANK OF NEW YORK MELLON TRUST	16,500.00
5/8/2020	00373087	BOARD OF SCHOOL COMMISSIONERS	276,930.92
5/8/2020	00373088	BOY SCOUTS OF AMERICA	5,000.00
5/8/2020	00373089	BURK KLEINPETER INC	17,317.50
5/8/2020	00373090	DEARBORN YMCA OF SOUTHALABAMA	13,000.00
5/8/2020	00373091	DEX IMAGING INC	41.46
5/8/2020	00373092	FERGUSON, TIMOTHY	60.00
5/8/2020	00373093	GALLS LLC	34.00
5/8/2020	00373094	GCIS SUPPLY COMPANY INC	372.92
5/8/2020	00373095	GOLDEN TOUCH COMMERCIALCLEANI	4,075.00
5/8/2020	00373096	GOODYEAR COMMERCIAL TIRE ANDS	12,506.17
5/8/2020	00373097	GRAINGER INDUSTRIAL SUPPLY	2,111.54
5/8/2020	00373098	GULF STATES DISTRIBUTORS INC	1,088.00
5/8/2020	00373099	GWINS STATIONERY	610.00
5/8/2020	00373100	H G MAYBECK CO INC	4,325.00
5/8/2020	00373101	HANDCUFF WAREHOUSE	168.00
5/8/2020	00373102	HAVEN HILL EGG CO INC	39.90
5/8/2020	00373103	HEALTH INSURANCE ACCOUNT	25,966.83
5/8/2020	00373104	HOME DEPOT, THE	128.82
5/8/2020	00373105	HURRICANE ELECTRONICS INC	353.74
5/8/2020	00373106	ICC	1,373.77
5/8/2020	00373107	IDA MOBILE CO ECONOMIC DEVFUN	114,507.02
5/8/2020	00373108	INTEGRA WATER LLC	7,093.89
5/8/2020	00373109	INTEGRITY INVESTIGATIONS LLC	582.50
5/8/2020	00373110	IRBY OVERTON VETERINARYHOSPIT	159.49
5/8/2020	00373111	IT3SI	23,983.32
5/8/2020	00373112	LAGNIAPPE	211.47
5/8/2020	00373113	LAGNIAPPE	72.01
5/8/2020	00373114	LEMOYNE WATER SYSTEM INC	499.77
5/8/2020	00373115	LYONS LAW FIRM	4,167.00

May 26, 2020

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5/8/2020	00373116	MARTIN, VALERIE	500.00
5/8/2020	00373117	MCALEER OFFICE FURNITURE	1,300.00
5/8/2020	00373118	MCGOWIN PARK INCENTIVE LLC	37,878.36
5/8/2020	00373119	MOBILE CO HEALTH DEPT	68,832.00
5/8/2020	00373120	MOBILE PUBLIC LIBRARY	107,500.00
5/8/2020	00373121	NEEL SCHAFFER INC	28,155.20
5/8/2020	00373122	NOTARY PUBLIC UNDERWRITERSINC	76.00
5/8/2020	00373123	NOTARY PUBLIC UNDERWRITERSINC	76.00
5/8/2020	00373124	OH KNEEL PUBLISHING	500.00
5/8/2020	00373125	OLDHAM CHEMICALS COMPANY INC	559.50
5/8/2020	00373126	PAINT STORE, THE	369.50
5/8/2020	00373127	PREMIUM PARKING SERVICE LLC	1,830.00
5/8/2020	00373128	PROBATE COURT	23.00
5/8/2020	00373129	PROBATE COURT	23.00
5/8/2020	00373130	REGIONS BANK	4,183,676.57
5/8/2020	00373131	RETIRED AND SENIOR VOLUNTEERP	5,730.00
5/8/2020	00373132	SABEL STEEL SERVICE	455.38
5/8/2020	00373133	SALVATION ARMY	100,000.00
5/8/2020	00373134	SHARP ELECTRONICS CORP	444.33
5/8/2020	00373135	SHERWIN WILLIAMS CO	756.81
5/8/2020	00373136	SHORELINE ENVIRONMENTAL INC	40.00
5/8/2020	00373137	SHRED IT US HOLD CO INC	332.10
5/8/2020	00373138	SNIDER FLEET SOLUTIONS	59.95
5/8/2020	00373139	SOFTCHOICE CORPORATION	98.14
5/8/2020	00373140	SPROT PRINTER RIBBONS LLC	1,450.30
5/8/2020	00373141	STAPLES BUSINESS ADVANTAGE	2,164.50
5/8/2020	00373142	STIRLING CONTRACTING INC	4,200.00
5/8/2020	00373143	SUPREME MEDICAL	299.10
5/8/2020	00373144	TAX MANAGEMENT ASSOCIATES INC	27,400.00
5/8/2020	00373145	THE MARCHING COUGARS BANDBOOS	2,320.00
5/8/2020	00373146	THE PARTS HOUSE	2,905.04
5/8/2020	00373147	THOMPSON TRACTOR CO INC	877.50
5/8/2020	00373148	THYSSENKRUPP ELEVATOR CORP	175.00
5/8/2020	00373149	TRACTOR AND EQUIPMENT CO	18,191.09
5/8/2020	00373150	TRANE USA INC	38,718.99
5/8/2020	00373151	TRUCKIN UP	165.00
5/8/2020	00373152	ULINE	277.03
5/8/2020	00373153	UNIFORM AND ACCESSORIESWAREHO	187.45
5/8/2020	00373154	UNITED PARCEL SERVICE	31.00
5/8/2020	00373155	UNITED WAY OF SOUTHWESTALABAM	50,000.00
5/8/2020	00373156	UNIVERSITY OF SOUTH ALABAMA	78,238.73
5/8/2020	00373157	US BANK NATIONAL ASSOCIATION	193,166.14
5/8/2020	00373158	US BANK NATIONAL ASSOCIATION	41,235.25
5/8/2020	00373159	VAN SCOYOC ASSOCIATES	5,006.44
5/8/2020	00373160	VERMEER SOUTHEAST SALES ANDSE	667.96
5/8/2020	00373161	VULCAN MATERIALS CO	1,305.90
5/8/2020	00373162	WARD INTERNATIONAL TRUCKS OFA	2,473.22
5/8/2020	00373163	WILLIAMS SCOTSMAN INC	479.96
5/8/2020	00373164	WITTICHEN SUPPLY CO INC	1,116.42
5/8/2020	00373165	WRIGHT NATIONAL FLOODINSURANC	2,559.00
5/8/2020	00373166	XEROX CORP	4,452.36
5/12/2020	00373167	A T AND T MOBILITY	3,288.33

May 26, 2020

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5/12/2020	00373168	ADVANTAGE FIRST AID SAFETY	62.75
5/12/2020	00373169	AIRGAS USA LLC	138.49
5/12/2020	00373170	ALABAMA DEPT OFTRANSPORTATION	2,048.95
5/12/2020	00373171	ALABAMA INTERACTIVE LLC	380.00
5/12/2020	00373172	ALABAMA MEDIA GROUP	1,147.64
5/12/2020	00373173	ALABAMA POWER CO	6,070.80
5/12/2020	00373174	ALACOURT COM	138.00
5/12/2020	00373175	ALL OVER JANITORIAL SERVICESI	3,100.00
5/12/2020	00373176	ALLEN SOUTHERN ELECTRIC MOTOR	792.80
5/12/2020	00373177	AMERICAN MESSAGING SERVICESLL	118.34
5/12/2020	00373178	AMERICAN RENTAL AND POWEREQUI	1,847.97
5/12/2020	00373179	ANDREWS HARDWARE CO INC	472.50
5/12/2020	00373180	ANIMAL CARE OF MOBILE COUNTY	345.00
5/12/2020	00373181	ARCHITECTS GROUP INC, THE	16,404.36
5/12/2020	00373182	ARROW MAGNOLIA	2,143.56
5/12/2020	00373183	AT AND T	112.90
5/12/2020	00373184	AT AND T LONG DISTANCESERVICE	816.57
5/12/2020	00373185	ATCHISON FIRM PC	600.00
5/12/2020	00373186	AUDIO UNLIMITED INC	595.00
5/12/2020	00373187	AUTOMOTIVE PAINTERS SUPPLY	521.98
5/12/2020	00373188	B AND H PHOTO VIDEO	281.36
5/12/2020	00373189	BAMA AUTO PARTS ANDINDUSTRIAL	4,690.17
5/12/2020	00373190	BAYOU CONCRETE LLC	1,512.00
5/12/2020	00373191	BAYSIDE RUBBER AND PRODUCTSIN	350.99
5/12/2020	00373192	BEARD EQUIPMENT CO	7,543.98
5/12/2020	00373193	BERGKAMP INC	966.00
5/12/2020	00373194	BEST BUY BUSINESS ADVANTAGEAC	554.94
5/12/2020	00373195	BLOSSMAN GAS INC	23.59
5/12/2020	00373196	BORDEN DAIRY COMPANY	263.10
5/12/2020	00373197	BROWNELLS	619.22
5/12/2020	00373198	BUMPER TO BUMPER AUTO PARTS	7,711.50
5/12/2020	00373199	C AND H CONSTRUCTION SERVICES	3,914.25
5/12/2020	00373200	C AND S ELECTRIC	1,415.00
5/12/2020	00373201	CDW GOVERNMENT INC	61.89
5/12/2020	00373202	CENTURYLINK	73.87
5/12/2020	00373203	CINTAS CORP LOC 211	2,955.25
5/12/2020	00373204	CITY ELECTRIC SUPPLY	2,714.72
5/12/2020	00373205	CLUTCH AND POWERTRAIN	4,298.31
5/12/2020	00373206	COAST SAFE AND LOCK	50.00
5/12/2020	00373207	COLEMAN, BYRON OWEN	600.00
5/12/2020	00373208	COMCAST CABLE	290.34
5/12/2020	00373209	CONVERGEONE INC	5,068.92
5/12/2020	00373210	COUNSELMAN AUTOMOTIVERECYCLIN	115.00
5/12/2020	00373211	COWIN EQUIPMENT CO INC	1,284.93
5/12/2020	00373212	CPC SOFTWARE SOLUTIONS	429.20
5/12/2020	00373213	CUSTOM DESIGNS	460.00
5/12/2020	00373214	DADE PAPER AND BAG CO	2,996.95
5/12/2020	00373215	DAVISON FUELS INC	608.76
5/12/2020	00373216	DEES PAPER CO INC	612.65
5/12/2020	00373217	DIRT INC	660.00
5/12/2020	00373218	DOGWOOD PRODUCTIONS INC	675.00
5/12/2020	00373219	EVANS	851.44

May 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/12/2020	00373220	FIREHOUSE SALES AND SERVICE	352.00
5/12/2020	00373221	FORD LUMBER CO	245.50
5/12/2020	00373222	GLOBALSTAR USA	257.47
5/12/2020	00373223	KENTWOOD SPRING WATER CO	848.61
5/12/2020	00373224	KING SECURITY SERVICE LLC	272.00
5/12/2020	00373225	KRONOS INC	3,644.16
5/12/2020	00373226	LIKE NU PRODUCTS	225.00
5/12/2020	00373227	LINEAR SYSTEMS INC	49,999.00
5/12/2020	00373228	LYNN E YONGE MD	2,667.00
5/12/2020	00373229	LYONS LAW FIRM	4,167.00
5/12/2020	00373230	MCCRORY AND WILLIAMS	9,085.98
5/12/2020	00373231	MCKESSON MEDICAL SURGICALGOVE	938.68
5/12/2020	00373232	MIDDLETON CONSTRUCTION LLC	140,465.71
5/12/2020	00373233	MOBILCARE MEDICAL INC	977.00
5/12/2020	00373234	MOBILE FENCE CO	438.00
5/12/2020	00373235	MOBILE REGIONAL SENIORCOMMUNI	2,000.00
5/12/2020	00373236	MULLINAX FORD OF MOBILE LLC	6,743.46
5/12/2020	00373237	NAPHCARE INC	590,482.53
5/12/2020	00373238	NEXAIR LLC	215.02
5/12/2020	00373239	O REILLY AUTOMOTIVE STORESINC	596.97
5/12/2020	00373240	OFFICE DEPOT	929.73
5/12/2020	00373241	PATTERSON STARTER, ALTERNATOR	165.00
5/12/2020	00373242	PIERCE LEDYARD PC	125.00
5/12/2020	00373243	REPUBLIC SERVICES 986	952.80
5/12/2020	00373244	ROADRUNNER PHARMACY	163.20
5/12/2020	00373245	ROSENTHAL AND ROSENTHAL INC	9,716.50
5/12/2020	00373246	SHERIFFS FUND	678.01
5/12/2020	00373247	SHERWIN WILLIAMS CO	645.86
5/12/2020	00373248	SOUTHERN PIPE AND SUPPLY COIN	120.04
5/12/2020	00373249	SPECTRONICS INC	22.70
5/12/2020	00373250	SPHERION STAFFING LLC	1,432.40
5/12/2020	00373251	SPIRE	5,471.64
5/12/2020	00373252	SPIRE	2,187.80
5/12/2020	00373253	SPIRE	21.15
5/12/2020	00373254	SPROT PRINTER RIBBONS LLC	1,067.30
5/12/2020	00373255	STAPLES BUSINESS ADVANTAGE	1,652.43
5/12/2020	00373256	SUPREME MEDICAL	773.68
5/12/2020	00373257	T S WALL AND SONS	325.00
5/12/2020	00373258	THE PARTS HOUSE	1,979.65
5/12/2020	00373259	THOMPSON TRACTOR CO INC	5,014.72
5/12/2020	00373260	THYSSENKRUPP ELEVATOR CORP	5,716.50
5/12/2020	00373261	TRANE USA INC	4,102.88
5/12/2020	00373262	TRANSMISSION MAGICIANS	4,900.00
5/12/2020	00373263	TRUCKIN UP	200.00
5/12/2020	00373264	VETERANS RECOVERY RESOURCES	50,000.00
5/12/2020	00373265	WARD INTERNATIONAL TRUCKS OFA	183.88
5/12/2020	00373266	WAREHOUSE DIRECT INC	1,985.00
5/12/2020	00373267	WASTE SERVICES LLC	1,230.00
5/12/2020	00373268	WATERLOGIC AMERICAS LLC	108.95
5/12/2020	00373269	WESCO GAS AND WELDING SUPPLYI	71.00
5/12/2020	00373270	WILLIAMS CONSULTANTS LLC	590.00
5/12/2020	00373271	XEROX CORP	145.32

May 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/15/2020	00373272	ADAMS AND REESE LLP	18,398.03
5/15/2020	00373273	ALABAMA MEDIA GROUP	109.96
5/15/2020	00373274	ALABAMA POWER CO	27.56
5/15/2020	00373275	ALABAMA POWER CO	90.08
5/15/2020	00373276	ALABAMA POWER CO	631.16
5/15/2020	00373277	ALABAMA POWER CO	1,894.61
5/15/2020	00373278	ALABAMA POWER CO	174.51
5/15/2020	00373279	ALABAMA POWER CO	327.28
5/15/2020	00373280	ALABAMA POWER CO	88.24
5/15/2020	00373281	ALABAMA POWER CO	243.18
5/15/2020	00373282	ALABAMA POWER CO	26.84
5/15/2020	00373283	ALABAMA POWER CO	44.70
5/15/2020	00373284	ALABAMA POWER CO	130.88
5/15/2020	00373285	ALABAMA POWER CO	110.89
5/15/2020	00373286	ALABAMA POWER CO	53.44
5/15/2020	00373287	ALABAMA POWER CO	43.49
5/15/2020	00373288	ALABAMA POWER CO	78.35
5/15/2020	00373289	ALABAMA POWER CO	599.80
5/15/2020	00373290	AS AND G CLAIMSADMINISTRATION	42,206.85
5/15/2020	00373291	AS AND G CLAIMSADMINISTRATION	41,433.68
5/15/2020	00373292	AS AND G CLAIMSADMINISTRATION	20,800.00
5/15/2020	00373293	AVENU INSIGHTS AND ANALYTICSL	1,907.50
5/15/2020	00373294	B B AND T	22,893.73
5/15/2020	00373295	B B AND T FINANCIAL	3,012.03
5/15/2020	00373296	B B AND T FINANCIAL	1,900.65
5/15/2020	00373297	B B AND T FINANCIAL	596.64
5/15/2020	00373298	BARRY A VITTOR AND ASSOCIATES	6,588.00
5/15/2020	00373299	BOARD OF SCHOOL COMMISSIONERS	6,113.41
5/15/2020	00373300	CITY OF CHICKASAW BOARD OFEDU	124.83
5/15/2020	00373301	DISPLAY GALLERY INC	12,100.00
5/15/2020	00373302	FRIENDLY SONS OF ST. PATRICKO	500.00
5/15/2020	00373303	GILMORE SERVICES	119.90
5/15/2020	00373304	GOLDEN TOUCH COMMERCIALCLEANI	1,000.00
5/15/2020	00373305	GOODWYN MILLS AND CAWOOD INC	814.00
5/15/2020	00373306	HEROMAN SERVICES PLANT CO LLC	397.50
5/15/2020	00373307	INDIGENT CARE FUND	27,239.85
5/15/2020	00373308	JOHN G WALTON CONSTRUCTION CO	139,167.20
5/15/2020	00373309	JOHN G WALTON CONSTRUCTION CO	56,068.77
5/15/2020	00373310	KNAPP, HERBERT	660.00
5/15/2020	00373311	MCKEMIE PLACE INC	5,000.00
5/15/2020	00373312	MEREDITH, WILLIAM	1,200.00
5/15/2020	00373313	MOBILE AREA WATER AND SEWERSY	5,048.92
5/15/2020	00373314	MOBILE AREA WATER AND SEWERSY	446.14
5/15/2020	00373315	MOBILE AREA WATER AND SEWERSY	381.93
5/15/2020	00373316	MOBILE AREA WATER AND SEWERSY	75.24
5/15/2020	00373317	MOBILE AREA WATER AND SEWERSY	402.93
5/15/2020	00373318	MOBILE AREA WATER AND SEWERSY	35.32
5/15/2020	00373319	MOBILE AREA WATER AND SEWERSY	37.64
5/15/2020	00373320	MOBILE AREA WATER AND SEWERSY	32.76
5/15/2020	00373321	MOBILE AREA WATER AND SEWERSY	3,324.06
5/15/2020	00373322	MOBILE AREA WATER AND SEWERSY	20,796.82
5/15/2020	00373323	MOBILE AREA WATER AND SEWERSY	4,997.91

May 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/15/2020	00373324	MOBILE AREA WATER AND SEWERSY	19,838.57
5/15/2020	00373325	MOBILE AREA WATER AND SEWERSY	3,520.60
5/15/2020	00373326	MOBILE AREA WATER AND SEWERSY	12,475.61
5/15/2020	00373327	MOBILE AREA WATER AND SEWERSY	48.56
5/15/2020	00373328	MOBILE AREA WATER AND SEWERSY	446.14
5/15/2020	00373329	MOBILE CO ASSN OF VOLUNTEERFI	300,000.00
5/15/2020	00373330	MOBILE CO HEALTH DEPT	4,882.88
5/15/2020	00373331	MOBILE CO WATER SEWER ANDFIRE	572.06
5/15/2020	00373332	MOBILE PRESS REGISTER	93.70
5/15/2020	00373333	MOWA CHOCTAW HOUSINGAUTHORITY	12,434.70
5/15/2020	00373334	ORDER OF PAN	500.00
5/15/2020	00373335	PITNEY BOWES BANK INC, THE	16,200.00
5/15/2020	00373336	PROBATE COURT	4.00
5/15/2020	00373337	RETIF OIL AND FUEL LLC	18,152.95
5/15/2020	00373338	ROSTEN, PETER	2,692.30
5/15/2020	00373339	S AND O ENTERPRISES	60.00
5/15/2020	00373340	SARALAND CITY SCHOOL SYSTEM	351.78
5/15/2020	00373341	SATSUMA SCHOOL SYSTEM	165.05
5/15/2020	00373342	SATSUMA WATER AND SEWER	2,400.00
5/15/2020	00373343	SAYLER OF AL INC	64,078.00
5/15/2020	00373344	SEMME COMMUNITY CENTER	475.00
5/15/2020	00373345	SHARP ELECTRONICS CORP	92.79
5/15/2020	00373346	SHERWIN WILLIAMS CO	195.21
5/15/2020	00373347	SHORELINE ENVIRONMENTAL INC	22.50
5/15/2020	00373348	SHRED IT US HOLD CO INC	94.41
5/15/2020	00373349	SPIRE	494.41
5/15/2020	00373350	SPROT PRINTER RIBBONS LLC	1,328.40
5/15/2020	00373351	STANLEY CONVERGENT SECURITYSO	57.12
5/15/2020	00373352	STAPLES BUSINESS ADVANTAGE	1,145.39
5/15/2020	00373353	STRATUS AUDIO INC	50.00
5/15/2020	00373354	SUPREME MEDICAL	5,175.64
5/15/2020	00373355	TOOL EXPO CORPORATION	100.00
5/15/2020	00373356	TRANE USA INC	42,736.22
5/15/2020	00373357	URISA INTERNATIONAL	185.00
5/15/2020	00373358	VIC REAL ESTATE LLC	1,800.00
5/15/2020	00373359	VOLKERT INC	1,386.38
5/15/2020	00373360	VULCAN MATERIALS CO	21,212.70
5/15/2020	00373361	WAS DESIGN INC	11,150.00
5/15/2020	00373362	WATER WORKS AND SEWER BOARD	2,649.01
5/15/2020	00373363	WESCO GAS AND WELDING SUPPLYI	525.40
5/15/2020	00373364	WEX BANK	148.70
5/15/2020	00373365	WRIGHT NATIONAL FLOODINSURANC	2,223.00
5/15/2020	00373366	XEROX CORP	477.56
		Total Claims Paid for General Invoices	\$ 8,879,843.71
5/18/2020	00000192	MOBILE CO ACCOUNTS PAYABLEACC	143.60
5/7/2020	00000369	MOBILE CO ACCOUNTS PAYABLEACC	3,193,138.28
5/14/2020	00001017	MOBILE CO ACCOUNTS PAYABLEACC	64,078.00
5/14/2020	00001038	MOBILE CO ACCOUNTS PAYABLEACC	814.00
5/18/2020	00001039	MOBILE CO ACCOUNTS PAYABLEACC	201,847.00
5/14/2020	00001057	MOBILE CO ACCOUNTS PAYABLEACC	195,235.97

May 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/18/2020	00001058	MOBILE CO ACCOUNTS PAYABLEACC	34,940.00
5/11/2020	00001077	MOBILE CO ACCOUNTS PAYABLEACC	1,147.64
5/18/2020	00001078	MOBILE CO ACCOUNTS PAYABLEACC	325,542.58
5/18/2020	00001219	MOBILE CO ACCOUNTS PAYABLEACC	1,122.00
5/7/2020	00001257	MOBILE CO ACCOUNTS PAYABLEACC	1,300.00
5/11/2020	00001258	MOBILE CO ACCOUNTS PAYABLEACC	16,404.36
5/18/2020	00001259	MOBILE CO ACCOUNTS PAYABLEACC	475.00
5/11/2020	00001383	MOBILE CO ACCOUNTS PAYABLEACC	149,551.69
5/18/2020	00001384	MOBILE CO ACCOUNTS PAYABLEACC	2,256.25
5/14/2020	00001503	MOBILE CO ACCOUNTS PAYABLEACC	660.00
5/7/2020	00001701	MOBILE CO ACCOUNTS PAYABLEACC	72.01
5/14/2020	00001702	MOBILE CO ACCOUNTS PAYABLEACC	4.00
5/7/2020	00001742	MOBILE CO ACCOUNTS PAYABLEACC	386.47
5/11/2020	00001743	MOBILE CO ACCOUNTS PAYABLEACC	2,048.95
5/18/2020	00001744	MOBILE CO ACCOUNTS PAYABLEACC	23,781.58
5/7/2020	00002062	MOBILE CO ACCOUNTS PAYABLEACC	50,232.20
5/14/2020	00002063	MOBILE CO ACCOUNTS PAYABLEACC	19,124.38
5/14/2020	00002066	MOBILE CO ACCOUNTS PAYABLEACC	12,434.70
5/18/2020	00002067	MOBILE CO ACCOUNTS PAYABLEACC	6,336.90
5/5/2020	00002917	MOBILE CO EMPLOYEESRETIREMENT	2,764.40
5/7/2020	00002918	MOBILE CO ACCOUNTS PAYABLEACC	5,969.22
5/14/2020	00002919	MOBILE CO ACCOUNTS PAYABLEACC	92.79
5/18/2020	00002920	MOBILE CO ACCOUNTS PAYABLEACC	389.42
5/5/2020	00004868	MOBILE CO EMPLOYEESRETIREMENT	75,401.31
5/7/2020	00004869	MOBILE CO ACCOUNTS PAYABLEACC	4,532.55
5/7/2020	00004870	MOBILE CO PAYROLL ACCOUNT	424,428.99
5/8/2020	00004871	MOBILE CO FEDERAL TAX ACCOUNT	30,912.40
5/5/2020	00005073	MOBILE CO EMPLOYEESRETIREMENT	1,045.40
5/7/2020	00005074	MOBILE CO ACCOUNTS PAYABLEACC	742,876.78
5/7/2020	00005075	MOBILE CO PAYROLL ACCOUNT	5,460.80
5/8/2020	00005076	MOBILE CO FEDERAL TAX ACCOUNT	383.46
5/18/2020	00005077	MOBILE CO ACCOUNTS PAYABLEACC	5,003.14
5/5/2020	00006706	MOBILE CO EMPLOYEESRETIREMENT	23,193.06
5/7/2020	00006707	MOBILE CO ACCOUNTS PAYABLEACC	29,013.96
5/7/2020	00006708	MOBILE CO PAYROLL ACCOUNT	125,552.01
5/8/2020	00006709	MOBILE CO FEDERAL TAX ACCOUNT	9,264.78
5/11/2020	00006710	MOBILE CO ACCOUNTS PAYABLEACC	643.50
5/18/2020	00006711	MOBILE CO ACCOUNTS PAYABLEACC	10,887.81
5/18/2020	00010426	MOBILE CO ACCOUNTS PAYABLEACC	25,754.48
5/7/2020	00014385	MOBILE CO ACCOUNTS PAYABLEACC	37,201.71
5/11/2020	00014386	MOBILE CO ACCOUNTS PAYABLEACC	35,548.21
5/14/2020	00014387	MOBILE CO ACCOUNTS PAYABLEACC	26,939.21
5/18/2020	00014388	MOBILE CO ACCOUNTS PAYABLEACC	30,945.77

May 26, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/5/2020	00082678	MOBILE CO EMPLOYEESRETIREMENT	393,724.88
5/7/2020	00082679	MOBILE CO ACCOUNTS PAYABLEACC	1,631,550.81
5/7/2020	00082680	MOBILE CO PAYROLL ACCOUNT	2,280,815.15
5/8/2020	00082681	MOBILE CO FEDERAL TAX ACCOUNT	167,954.31
5/11/2020	00082682	MOBILE CO ACCOUNTS PAYABLEACC	807,754.15
5/14/2020	00082683	MOBILE CO ACCOUNTS PAYABLEACC	683,755.90
5/18/2020	00082684	MOBILE CO ACCOUNTS PAYABLEACC	651,049.03
Total Claims Paid for Treasury Division			\$12,573,886.95
Total Claims Paid			\$21,453,730.66

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT/APRIL 30, 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 April 30, 2020. (Act No. 86-414)

There was no response.

AGENDA #4

HOLD PUBLIC HEARING/PROPOSED SUBSTANTIAL
AMENDMENT TO THE MOBILE COUNTY CITIZEN
PARTICIPATION PLAN, AS UPDATED IN CONFORMITY
WITH U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT (HUD) REGULATIONS

President Carl asked if any citizen of the County wanted an opportunity to comment on the proposed substantial amendment to the Mobile County Citizen Participation Plan, as updated in conformity with U.S. Department of Housing and Urban Development (HUD)

May 26, 2020

regulations and to allow the County to utilize current and future HUD waivers related to citizen participation and public notification.

There was no response.

AGENDA #5

HOLD PUBLIC HEARING/PROPOSED MOBILE
COUNTY FLOOD DAMAGE PREVENTION ORDINANCE

President Carl asked if any citizen of the County wanted an opportunity to present data, views, and arguments concerning the proposed Mobile County Flood Damage Prevention Ordinance.

There was no response.

AGENDA #6

AUTHORIZE AMENDING MOBILE COUNTY CITIZEN
PARTICIPATION PLAN/U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD) REGULATIONS/
ALLOW THE COUNTY TO UTILIZE CURRENT AND
FUTURE HUD WAIVERS RELATED TO CITIZEN
PARTICIPATION AND PUBLIC NOTIFICATION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize amending the Mobile County Citizen Participation Plan, as previously adopted on March 11, 2002, in conformity with U.S. Department of Housing and Urban Development (HUD) regulations and to allow the County to utilize current and future HUD waivers related to citizen participation and public notification.

Motion carried unanimously.

May 26, 2020

AGENDA #7

AUTHORIZE ADOPTION AND SUBMISSION/
2020-2024 FIVE YEAR CONSOLIDATED PLAN/
2020 YEAR ONE ACTION PLAN/ANALYSIS OF
IMPEDIMENTS TO FAIR HOUSING CHOICE/
U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize adoption and submission of the 2020-2024 Five Year Consolidated Plan, 2020 Year One Action Plan, and the Analysis of Impediments to Fair Housing Choice to the U.S. Department of Housing and Urban Development, to include execution of all documents required for submission by the President of the Commission.

Motion carried unanimously.

AGENDA #8

APPROVE AMENDING 2019 CAPITAL
IMPROVEMENT PLAN/CIP-2019-001G/RENOVATION
AND ADA UPGRADES OF CLAYTON PARK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2019 Capital Improvement Plan to increase the estimated cost of the following project:

CIP-2019-001G
Renovation and Americans with Disabilities
Act (ADA) Upgrades of Clayton Park \$22,000.00

This amendment increases the estimated cost of Project CIP-2019-001G by \$22,000.00 and decreases District 1 Unnamed Projects by \$22,000.00.

Motion carried unanimously.

May 26, 2020

AGENDA #9

APPROVE LIST OF CREDITS, INSOLVENTS, AND
LITIGATIONS/REVENUE COMMISSIONER'S
OFFICE/2019 TAX YEAR

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve list of credits, insolvents, and litigations for the Revenue Commissioner's Office for the 2019 tax year.

Motion carried unanimously.

AGENDA #10

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

WHEREAS, there is presently located in the Revenue Commissioner's Office, the following items of property of the County which is no longer needed, broken, or obsolete, to wit: six (6) old wood benches;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the above described items be, and they are hereby declared SURPLUS and 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 this 26th day of May, 2020.

Motion carried unanimously.

May 26, 2020

AGENDA #11

AWARD BIDS/
REJECT AWARD OF BID/
APPROVE BIDS

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

award Bid #32-20, three-month copy paper bid for the County Commission to Strickland Paper Company, Inc., and Staples Contract & Commercial, LLC.

award Bid #33-20, meats to be delivered to James T. Strickland Youth Center for the month of June 2020, to Merchants Food Service for their bid in the amount of \$9,132.11.

reject award of Bid #31-20, ball field turf maintenance for Oddfellows Park location, 10327 Taylor F. Harper, Grand Bay, Alabama, and authorize a rebid.

approve renewal of support for ten (10) HP servers with storage from TSA on the current National Cooperative Purchasing Alliance (NCPA) contract #01-75, from August 1, 2020 through July 31, 2021 in the amount of \$15,802.34, for the County Commission.

approve renewal of software maintenance for ArcGIS Desktop basic extension, ArcGIS Desktop basic single and ArcGIS online creator from Environmental Systems Research Institute, Inc. (ESRI), term July 12, 2020 through July 11, 2021 in the amount of \$3,800.00 for the Sheriff's Office.

Motion carried unanimously.

AGENDA #12

APPROVE AMENDMENT OF SIGN LOCATION
LEASE/THE LAMAR COMPANIES/BILLBOARDS
ON COUNTY PROPERTY AT MICHAEL SQUARE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amendment of sign location lease with The Lamar Companies, relating to billboards on County property at Michael Square, to change rental

May 26, 2020

payments from annual to monthly installments, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE AMENDING CDP-209-20/SPONSORSHIP
AGREEMENT/SOUTH ALABAMA JAG-GALS/
APPROVED AT THE FEBRUARY 26, 2020
MEETING, AGENDA ITEM #14

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending CDP-209-20, sponsorship agreement with South Alabama Jag-Gals approved at the February 26, 2020 Meeting, Agenda Item #14, to change the use of the funds to: Funds will be used for its 2020 Football Social Fundraiser, and authorize the President of the Commission to execute the sponsorship agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

APPROVE REJECTING ALL BIDS/AUTHORIZE
ADVERTISEMENT TO REBID/PROJECT
CIP-2017-014/ADA UPGRADES
AT VARIOUS BUILDINGS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve rejecting all bids and authorize advertisement to rebid Project CIP-2017-014, Americans with Disabilities Act (ADA) Upgrades at various buildings. (Bids exceeded the available budget)

Motion carried unanimously.

May 26, 2020

AGENDA #15

APPROVE AWARD OF BID/AEIKER CONSTRUCTION
CORP./PROJECT CIP-2019-001G/RENOVATION
AND ADA UPGRADES FOR CLAYTON PARK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve award of bid to Aeiker Construction Corp. for Project CIP-2019-001G, renovation and Americans with Disabilities Act (ADA) Upgrades for Clayton Park for a total bid of \$737,000.00.

Motion carried unanimously.

AGENDA #16

APPROVE AWARD OF BID/BEN M. RATCLIFF
CONTRACTOR, INC./PROJECT CIP-2017-001/
ADDITION TO THE MOBILE COUNTY METRO JAIL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve award of bid to Ben M. Ratcliff Contractor, Inc. for Project CIP-2017-001, addition to the Mobile County Metro Jail for a total bid of \$13,891,771.00.

Motion carried unanimously.

AGENDA #17

APPROVE THIRD AMENDMENT/INFECTIOUS DISEASE
AND PANDEMIC POLICY/EFFECTIVE MAY 22, 2020

The Commission approved this item at its conference on Thursday, May 21, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a third amendment of the Infectious Disease and Pandemic Policy so as to rescind Level II payment of one and one-tenth (1.1) times their regular rate of pay for days on which public contact occurred, for employees whose work responsibilities require public contact so as to provide Commission discretion in determining employees/classification of employees and amount of increased pay for specific hazard/pandemic

May 26, 2020

events; and make other changes for purposes of clarification, effective May 22, 2020, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

ADOPT RESOLUTION/DESIGNATING TEMPORARY HAZARD/
PANDEMIC PAY OF ONE AND ONE-TENTH (1.1)
TIMES REGULAR PAY/EMPLOYEES ASSIGNED TO
METRO JAIL AND STRICKLAND YOUTH CENTER, AND
FACILITIES AND MAINTENANCE EMPLOYEES ASSIGNED
TO WORK AT METRO JAIL AND STRICKLAND YOUTH
CENTER/EFFECTIVE MAY 22, 2020

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

WHEREAS, the Infectious Disease Policy, as amended May 21, 2020, effective May 22, 2020, authorizes the County Commission to approve temporary hazard/pandemic pay, in an amount determined by the Commission, for those employees and/or job classifications, designated by the Commission, whose work responsibilities put them at an enhanced risk of contracting the infectious disease;

NOW, THEREFORE, the Commission approves temporary hazard/pandemic pay of one and one-tenth (1.1) times their regular rate of pay, for employees assigned to Mobile Metro Jail and James T. Strickland Youth Center, and Facilities and Maintenance employees assigned to work at Mobile Metro Jail and James T. Strickland Youth Center, who cannot maintain six-foot social distancing from the public, to include inmates and juveniles but not other county employees, to be determined by their department head, to be effective May 22, 2020.

Motion carried unanimously.

May 26, 2020

AGENDA #19

APPROVE PURCHASE/DOCUSIGN SUBSCRIPTION/
DOCUSIGN GOVERNMENT PRICE QUOTATION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve purchase of DocuSign subscription at a cost in the amount of \$10,730.57 as shown on DocuSign Government Price Quotation.

Motion carried unanimously.

AGENDA #20

APPROVE CHANGE ORDER #1/DORTCH
FIGURES AND SONS, INC./CCP-2019-004/
METRO JAIL PLUMBING REPAIRS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Dortch Figures and Sons, Inc., for CCP-2019-004, Metro Jail Plumbing Repairs. If implemented, the change will decrease the contract by \$21,952.12. The new contract total will be \$196,557.48, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

ADOPT RESOLUTION/AUTHORIZING RELOCATION
OF POLLING SITES FOR PRECINCTS

Darren Martin, Information Technology Director:
Glenn, I noticed Precinct #9, Creola Senior Citizens Center, is missing. It is moving to Creola Assembly of God.

Commissioner Connie Hudson: That needs to be added to this list?

Darren Martin: Yes. It is in the actual resolution. It did not make it to the agenda.

Commissioner Hudson: Okay. Do you anticipate any additional changes at this point? I am just curious if there may be more changes.

Darren Martin: No, ma'am.

May 26, 2020

Commissioner Hudson: Okay.

President Jerry L. Carl: Make sure we add Precinct #9 to our list.

Glenn L. Hodge, County Administrator: Yes, sir.

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

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

WHEREAS, some of the existing voting centers are not large enough, in some cases due to spacing requirements related to the COVID-19 pandemic, the Governor's declaration of a state public health emergency and the orders of the State Health Officer; some are not suitably accessible, or are inconvenient due to traffic, parking and travel time issues; or for other reasons it is necessary to designate a new polling center; and

WHEREAS, the Mobile County Commission has determined that there exists a necessity for relocating voting centers to make it easier and more convenient for the citizens of Mobile County to vote; and

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

NOW, THEREFORE, in consideration of the premises, it is hereby resolved:

PRECINCT 1: The voting center for Precinct 1 is moved from

Fellowship Baptist Church
11480 Gulfcrest Road
Chunchula, AL 36521

to

Bethel Baptist Church
16641 Prine Road
Citronelle, AL 36522

May 26, 2020

PRECINCT 8: The voting center for Precinct 8 is moved from

Georgetown Baptist Church
10651 Lott Road
Chunchula, AL 36521

to

J.E. Turner Elementary
8361 Lott Road
Wilmer, AL 36587

PRECINCT 9: The voting center for Precinct 9 is moved from

Creola Senior Citizen's Center
9618 Old Highway 43
Creola, AL 36525

to

Creola Assembly of God
9580 Old Highway 43
Creola, AL 36525

PRECINCT 14: The voting center for Precinct 14 is moved
from

Indian Springs Baptist Church
4241 Lott Road
Eight Mile, AL 36613

to

Blount High School
5450 Lott Road
Eight Mile, AL 36613

PRECINCT 19: The voting center for Precinct 19 is moved
from

Chickasabogue Park
760 Aldock Road
Eight Mile, AL 36613

to

Whistler United Methodist Church
3102 Whistler Street
Mobile, AL 36612

May 26, 2020

PRECINCT 21: The voting center for Precinct 21 is moved from

Tanner Williams Historical Society Building
13701 Tanner Williams Road
Wilmer, AL 36587

to

Tanner Williams Elementary School
13700 Tanner Williams Road
Wilmer, AL 36587

PRECINCT 30: The voting center for Precinct 30 is moved from

Prichard Community Center
2500 W. Main St.
Prichard, AL 36610

to

Robbins Elementary School
2416 W. Main Street
Prichard, AL 36610

PRECINCT 34: The voting center for Precinct 34 is moved from

Toulminville Branch Public Library
601 Stanton Road
Mobile, AL 36617

to

Holloway Elementary School
625 Stanton Road
Mobile, AL 36617

PRECINCT 40: The voting center for Precinct 40 is moved from

Monte L. Moore Branch Public Library
4 South McGregor Avenue
Mobile, AL 36608

to

St. Paul's Episcopal Church
4051 Old Shell Road
Mobile, AL 36608

May 26, 2020

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

Sonrise Baptist Church
140 Snow Road North
Mobile, AL 36608

to

Camp Grace
11081 Wanda Drive
Mobile, AL 36608

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

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

to

Mobile Civic Center
401 Civic Center Drive
Mobile, AL 36602

PRECINCT 52: The voting center for Precinct 52 is moved from

Dayspring Baptist Church
2200 Cody Road
Mobile, AL 36695

to

Abba Shrine Temple
7701 Hitt Road
Mobile, AL 36695

PRECINCT 54: The voting center for Precinct 54 is moved from

City Church of Mobile
3750 Michael Blvd.
Mobile, AL 36609

to

Davidson High School
3900 Pleasant Valley Road
Mobile, AL 36609

May 26, 2020

PRECINCT 57: The voting center for Precinct 57 is moved from

Rock of Faith Baptist Church
1105 S. Ann Street
Mobile, AL 36605

to

Craighead Elementary School
1000 South Ann Street
Mobile, AL 36605

PRECINCT 58: The voting center for Precinct 58 is moved from

Seven Hills Fire Station
3651 Newman Road
Mobile, AL 36605

to

Clearwater Christian Church
2524 Newman Road
Mobile, AL 36695

PRECINCT 62: The voting center for Precinct 62 is moved from

Ebenezer Baptist Church
5051 Ebenezer Drive
Mobile, AL 36609

to

Cottage Hill Baptist Church
4255 Cottage Hill Road
Mobile, AL 36609

PRECINCT 63: The voting center for Precinct 63 is moved from

Christians United Church
2576 Pleasant Valley Road
Mobile, AL 36606

to

Eichold Mertz Elementary School
2815 Government Blvd.
Mobile, AL 36606

May 26, 2020

PRECINCT 72: The voting center for Precinct 72 is moved from

Riverside Baptist Church
3130 Dauphin Island Parkway
Mobile, AL 36605

to

Our Lady of Lourdes Catholic Church
1621 Boykin Blvd.
Mobile, AL 36605

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

Travis Road Baptist Church
5226 Travis Road
Tillman's Corner, AL 36619

to

Mobile Greyhound Park
7101 Old Pascagoula Road
Theodore, AL 36582

PRECINCT 81: The voting center for Precinct 81 is moved from

First Baptist Church of St. Elmo
8950 Roberts Road
St. Elmo, AL 36568

to

St. Elmo Elementary
8666 McDonald Rd.
Irvington, AL 36544

PRECINCT 82: The voting center for Precinct 82 is moved from

Mt. Ararat Baptist Church
5201 Washington Blvd.
Theodore, AL 36582

to

Burroughs Elementary School
6875 Burroughs Lane
Theodore, AL 36582

May 26, 2020

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

St. Michael Catholic Church
15872 Heron Bay Loop Road East
Codon, AL 36523

to

Coastal Response Center
7385 Highway 188
Codon, AL 36523

PRECINCT 88: The voting center for Precinct 88 is moved from

Church of The Island
901 Chaumont Avenue
Dauphin Island, AL 36528

to

Dauphin Island Sea Lab
101 Bienville Blvd.
Dauphin Island, AL 36528

Motion carried unanimously.

AGENDA #22

APPROVE PURCHASE OF REAL PROPERTY/
15650 MOFFETT ROAD/ESCATAWPA
HOLLOW PARK AND CAMPGROUND

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the purchase of approximately 21 acres of real property located at 15650 Moffett Road for purchase price of \$165,000.00, to be utilized as part of the Escatawpa Hollow Park and Campground, and to authorize the County Commission President to sign the real estate purchase and sale agreement and other such documents, subject to legal review.

Motion carried unanimously.

May 26, 2020

AGENDA #23

APPROVE CDP-132-20/CONTRACT/CITY
OF CHICKASAW/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-132-20, contract with the City of Chickasaw in the amount of \$35,000.00, from District 1 funds, for repairs to the Baratara Bridge, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

ADOPT RESOLUTION/DECLARING THE EXISTENCE
OF AN EMERGENCY AFFECTING PUBLIC HEALTH AND
SAFETY/SPECIFICALLY OF COURT PERSONNEL AND
INDIVIDUALS ACCESSING CIRCUIT, DISTRICT, AND
JUVENILE COURT COURTROOMS WITHIN THE FACILITIES

The Commission approved this item at its conference on Thursday, May 21, 2020, as follows:

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

WHEREAS, the Mobile County Commission, on March 16, 2020, made and entered a Declaration of a State of Local Emergency as a result of the presence in the County of the 2019 novel coronavirus known as COVID-19, and the pandemic which has swept the world; and

WHEREAS, the Governor of the State of Alabama has likewise declared a public health emergency in the state, effective April 4, 2020, and issued various executive orders designed to assist in preventing the spread of COVID-19 in the state, including Mobile County; and

WHEREAS, by administrative order entered March 13, 2020, the Alabama Supreme Court declared a state of emergency for the entire Judicial Branch of the state, and stayed in-person proceedings in all state and local courts, with limited exceptions, including matters in circuit court, district court, including small claims court, juvenile court, and probate court, also as a result of the COVID-19 pandemic; and

May 26, 2020

WHEREAS, by administrative order dated May 13, 2020, the Supreme Court authorized in-person hearings to recommence after May 15, 2020, and granted authority to the Presiding Circuit Judge of each judicial circuit to adopt procedures to protect Court personnel and other individuals accessing all courts in the circuit, including restriction of in-person court proceedings in any court beyond May 15, 2020; and

WHEREAS, the Presiding Circuit Judge of the 13th Judicial Circuit, which encompasses all of Mobile County, has entered an administrative order continuing the suspension of in-person hearings in the Mobile County Courthouse and at James T. Strickland Youth Center through June 12, 2020; and

WHEREAS, the Mobile County Commission is charged with the duty to maintain all real property of the County, and to provide office space, furnishings and supplies for courts and court personnel; and

WHEREAS, Mobile County has had and continues to have the highest number of COVID-19 cases and deaths in the state; and

WHEREAS, after investigation, the Mobile County Commission has determined that the purchase and installation of sneeze guards in all circuit, district and juvenile courtrooms within Mobile Government Plaza and Strickland Youth Center, (collectively, the Facilities) prior to the recommencement of in-person court proceedings, is necessary and will assist in preventing the spread of COVID-19 during the ongoing pandemic;

NOW, THEREFORE, the premises considered, the Mobile County Commission:

1. Declares the existence of an emergency affecting public health and safety, specifically of Court personnel and individuals accessing circuit, district and juvenile court courtrooms within the Facilities; and

2. Specifically sets forth the nature of the danger involved in delaying the award of a contract for the purchase and installation of sneeze guards, to wit: That Court personnel and individuals within the Facilities will be at an enhanced risk of exposure to the COVID-19 virus when in-person court proceedings are recommenced; and

3. Based on such emergency dispenses with the formalities of Alabama law as they relate to bidding and directs County personnel to invite bids from parties having indicated an interest in supplying and installing the sneeze guards, to be delivered in accordance with instructions provided. Questions may be directed to Tyler Martin, Director of Facilities and Maintenance, via email at tyler.martin@mobilecountyal.gov.

Motion carried unanimously.

May 26, 2020

AGENDA #25

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

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

Old Shelton Beach Road, BR-7549(2)

State of Alabama deed

Sunset Road, MCP-304-16, Tract 2

William O. Sessions, Jr.
and Debra L. Sessions deed

McDonald Road, Project MCR-2016-001, Tract 14

Thomas G. Martin deed

Thomas G. Martin easement

Motion carried unanimously.

AGENDA #26

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2012-001(A)/TANNER WILLIAMS ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2012-001(A), Tanner Williams Road, fence relocation.

Motion carried unanimously.

May 26, 2020

AGENDA #27

AWARD BID/PROJECT MCR-2018-104/CREOLA
STREETS - RESURFACING/JOHN G. WALTON
CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award bid for Project MCR-2018-104, Creola Streets - Resurfacing, to John G. Walton Construction Company, Inc., for their low bid in the amount of \$138,877.00.

Motion carried unanimously.

AGENDA #28

ASSIGN CONTRACT/CDP-309-20/GRAND FARMS
ROAD WEST/POPE TESTING SERVICES, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign contract for professional geotechnical engineering services for CDP-309-20, Grand Farms Road West, to Pope Testing Services, LLC, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

ASSIGN CONTRACT/CDP-310-20/RALPH
LEYTHAM ROAD/POPE TESTING SERVICES, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign contract for professional geotechnical engineering services for CDP-310-20, Ralph Leytham Road, to Pope Testing Services, LLC, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

May 26, 2020

AGENDA #30

ASSIGN CONTRACT/EFP-313-20/MIRACLE
ROAD/POPE TESTING SERVICES, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign contract for professional geotechnical engineering services for EFP-313-20, Miracle Road, to Pope Testing Services, LLC, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

APPROVE AGREEMENT/RELOCATION OF WATERLINE
FACILITIES/SOUTH ALABAMA UTILITIES
(SAU)/PROJECT MCR-2014-206/BOHANNON
ROAD AND HUBERT MORRIS ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve agreement for relocation of waterline facilities in conflict with proposed roadway improvements within County right-of-way with South Alabama Utilities (SAU), for Project MCR-2014-206, Bohannon Road and Hubert Morris Road. The estimated cost to Mobile County is \$43,431.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE AGREEMENT/RELOCATION OF GAS
LINE FACILITIES/SOUTH ALABAMA UTILITIES
(SAU)/PROJECT MCR-2014-206/BOHANNON
ROAD AND HUBERT MORRIS ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve agreement for relocation of gas line facilities in conflict with proposed roadway improvements with South Alabama Utilities (SAU), for Project MCR-2014-206, Bohannon Road and Hubert Morris Road.

May 26, 2020

This agreement allows twenty (20) working days to complete the relocation activities. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE GRANTING UTILITY EASEMENT/
ALABAMA POWER COMPANY/HALLS MILL
ROAD/MOBILE COUNTY SOCCER COMPLEX

Commissioner Connie Hudson: I am just curious. Is that guy wire or guide wire?

W. Bryan Kegley II, County Engineer: Commissioner Hudson, it is guy wire. G, U, Y, guy wire.

Commissioner Hudson: Okay. When I heard it, I always thought it was guide wire. I learned something today.

President Jerry L. Carl: I will have to Google that one later.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve granting utility easement to Alabama Power Company for a guy wire for a pole located within the right-of-way of Halls Mill Road. The easement for the guy wire will be at the Mobile County Soccer Complex, located at 3701 Halls Mill Road.

Motion carried unanimously.

AGENDA #34

ADOPT RESOLUTION/ACCEPT AGREEMENT/
ALABAMA POWER COMPANY/INTERSECTION OF
SCHILLINGER ROAD NORTH AND SILVER
PINE ROAD/LAMPLIGHTER DRIVE

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

WHEREAS, Mobile County, Alabama is making one intersection lighting improvement at Schillinger Road North at Silver Pine Road and Lamplighter Drive; and

May 26, 2020

WHEREAS, redesign of the existing intersection has progressed such that signalization along with street light modifications are needed as three (3) 250-watt luminaires at the Schillinger Road North at Silver Pine Road and Lamplighter Drive intersection;

NOW, THEREFORE, the premises considered, the Mobile County Commission authorizes Alabama Power Company, a Southern Company, to perform the said street light modifications and provide power to energize the three (3) 250-watt luminaires at the above mentioned intersection, respectively, and authorizes the President of the Commission to execute all documents as may reasonably be required by the said Alabama Power Company, in connection with such work.

Motion carried unanimously.

AGENDA #35

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/
ROB MIDDLETON CONSTRUCTION, LLC/PROJECT
MCR-2014-304/CHRISTIAN ACRES COURT, CHRISTIAN
ACRES ROAD, CREPE MYRTLE ROAD, AND DODGE ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with Rob Middleton Construction, LLC, Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe Myrtle Road, and Dodge Road, for addition and deletion of pay items without increasing the net contract amount. Also to increase the contract time by thirty (30) additional working days due to unforeseen additional work, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #36

APPROVE CHANGE ORDER NO. 1/MOODY'S
ELECTRIC, INC./CCP-151-15B/AIP NO.
3-01-0023-015-2018/JEREMIAH A.
DENTON AIRPORT ON DAUPHIN ISLAND

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order No. 1 with Moody's Electric, Inc., CCP-151-15B/AIP No. 3-01-0023-015-2018, PAPI installation at Jeremiah A. Denton Airport on Dauphin Island, to reduce the original contract amount to the actual final payable amount for closeout as

May 26, 2020

required by Federal Aviation Administration (FAA), and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

APPROVE PRELIMINARY AND FINAL PLAT/
IRVINGTON OAKS ESTATES, UNIT TWO/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Irvington Oaks Estates, Unit Two (13 lots, Irvington Bayou La Batre Highway, District 3), authorizing the County Engineer to sign the plat and adding Irvington Oaks Drive to private road inventory.

This street has been constructed to a paved private road standard and certified by the developer's professional engineer.

Motion carried unanimously.

AGENDA #38

APPROVE PRELIMINARY AND FINAL PLAT/
J AND R CLARK SUBDIVISION/DISTRICT 2

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of J and R Clark Subdivision. (2 lots, Byrd Cemetery Road, District 2)

Motion carried unanimously.

AGENDA #39

WAIVE SECTION 4.23 OF SUBDIVISION
REGULATIONS/APPROVE PRELIMINARY AND
FINAL PLAT/CAZALAS SUBDIVISION/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board waive Section 4.23 of the Subdivision Regulations (additional right-of-way dedication

May 26, 2020

requirement) and approve preliminary and final plat of Cazalas Subdivision. (2 lots, Dawes Road, District 3)

Owners are adjusting an adjoining line between two existing parcels. They have provided a reserve strip for future widening.

The Engineering Department has no objection to the granting of this waiver.

Motion carried unanimously.

AGENDA #40

ADOPT RESOLUTION/DECLARE PUBLIC WORKS
DEPARTMENT EQUIPMENT NO. 4089 AS
SURPLUS/DISPOSE OF BY LAWFUL MEANS

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

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

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

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

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on the 26th day of May, 2020.

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

Motion carried unanimously.

May 26, 2020

AGENDA #41

ADOPT PROPOSED MOBILE COUNTY FLOOD
DAMAGE PREVENTION ORDINANCE/SECTION
11-19-3, CODE OF ALABAMA (1975)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the proposed Mobile County Flood Damage Prevention Ordinance stated in the *attached document pursuant to the authority granted by Section 11-19-3, Code of Alabama (1975), and in conformity with the public notice requirement therein.

***Attachment on file in Engineering Department**

Motion carried unanimously.

AGENDA #42

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 23/
PROJECT MCR-2014-013/DAWES ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 23 in the amount of \$5,000.00 for Project MCR-2014-013, Dawes Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

ADD-ON #1

APPROVE SOLE SOURCE RESOLUTION AUTHORIZING
PURCHASE/BENEFIT OF SHERIFF'S DEPARTMENT/
HOMELAND SECURITY DEPARTMENT GRANT/JAG GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the following sole source resolution:

WHEREAS, the Mobile County Sheriff has determined, upon investigation and review, that ProTecVideo, LLC is the only provider and the sole source of the security camera platform "tag.NET" for participating law enforcement in Alabama; which is used to support a multi-agency collaboration that networks cameras from across the region and utilizes data to prevent and solve criminal activity;

May 26, 2020

and

WHEREAS, ProTecVideo, LLC also provides the sale of system hardware as well as consultation, training, installation, configuration, and maintenance solutions for tag.NET, and other cameras; and

WHEREAS, the Sheriff has determined and concluded that use of the tag.NET program will be of substantial benefit to law enforcement in all participating agencies, including the Mobile County Sheriff's Department; and

WHEREAS, the Sheriff has further determined that the tag.NET program is proprietary and patented, and is a unique product, the uniqueness of which is substantially related to its intended purpose, use and performance and best-suited to the needs of the Sheriff's Office and the protection of the public;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes the purchase, from ProTecVideo, LLC, the sole source for the tag.NET security camera platform and associated products and services, of up to twenty-five (25) units, at a cost of \$12,105.00 each, to be funded by grants from the Department of Homeland Security and the 2019 Justice Assistance Grant Program.

Motion carried unanimously.

Darren Martin, Information Technology Director:

Excuse me. Can we go back to Agenda Item #21?

President Jerry L. Carl: Sure we can.

Darren Martin: I just noticed we also missed Precinct #46, Sonrise Baptist Church moving to Camp Grace. Also, Precinct #87, Saint Michael Catholic Church moving to the Coastal Response Center.

President Carl: We have Precinct #9, Creola Senior Citizens Center, and what were the other ones?

Darren Martin: Precinct #9, Precinct #46, and Precinct #87.

President Carl: Okay.

May 26, 2020

Commissioner Connie Hudson: Should we make the motion to include all revisions as necessary in the event there is anything else that needs to be added after the Meeting? I know this is a real fluid situation with these precincts. I understand that but we want to make sure we include everything that needs to be included. If we need to amend the resolution to make revisions as necessary, then I would be okay with that.

Darren Martin: Thank you.

Jay Ross, County Attorney: We do have the other matter.

President Jerry L. Carl: What matter did you have?

Jay Ross: I have one other add-on for y'all that I have been committed to writing. If the Commission would recall on Agenda Item #24 that was voted on Thursday, May 21, 2020, about the emergency declaration for bids for the opening of Circuit Court, District Court, and Strickland Youth Center. We allowed bids to be taken on Thursday afternoon of May 21, 2020 until this morning. E. Edwin Kerr, County Deputy Administrator, has told me in consultation with Tyler Martin, Facilities Engineering Manager, that the low bidder was Avalon Glass, Inc. for a total of one hundred four thousand four hundred fifty-five dollars (\$104,455.00). There were several bids and this was the lowest bid received as of eight thirty this morning (8:30 A.M.). Tyler Martin is outside and could provide some additional details if the Commission would like on how that number breaks down. We do have the verbal representation from the presiding judge to receive reimbursement from Alabama Administrative Office of Courts (AOC).

President Carl: Is this a local company?

Jay Ross: Tyler Martin may know the answer to that.

President Carl: My biggest fear is we are going to get there and no one will have things done.

Commissioner Connie Hudson: Do we need to take additional action?

Jay Ross: Yes, ma'am.

Commissioner Hudson: Do we need to approve a contract with this company?

May 26, 2020

Jay Ross: Tyler, have you heard the discussion up until now?

Tyler Martin, Facilities Engineering Manager: Yes, sir.

Jay Ross: Can you give us an update.

Tyler Martin: I believe Avalon Glass, Inc. is a team made up of local companies. I think Avalon Glass, Inc. is a Florida company. It is a team collaboration.

President Carl: Do you feel confident they can move?

Tyler Martin: Yes, sir. They have indicated they can provide this glass and polycarbonate within the time frame we have allotted.

President Carl: Okay. That is my biggest fear.

Commissioner Hudson: Do we need to make a motion to approve a contract contingent upon final legal review with Avalon Glass, Inc.?

Jay Ross: Yes, ma'am. This morning if possible. That has to be delivered and installed by June 12, 2020. Is that right, Tyler?

Tyler Martin: Yes, sir.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve contract with Avalon Glass, Inc. in the amount of \$104,455.00, to purchase glass and polycarbonate guards for the Circuit Court, District Court, and Juvenile Court Courtrooms, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

Jay Ross, County Attorney: Commissioners, there has been discussion between Glenn L. Hodge, County Administrator, Tyler Martin, Facilities Engineering Manager, E. Edwin Kerr, County Deputy Administrator, and myself over the Probate Court action we did last week. At the last Meeting there was some discussion about whether there might be a change in price with Lance Covan's company, AL-FLA Plastics related to the Probate Court's sneeze guards. The specifications were changed but the price remained the same.

May 26, 2020

The Administrative Staff and myself had been under the opinion that we were ready to proceed with that. We just wanted to let y'all know we have moved forward with those contracts as well.

AGENDA #43

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Connie Hudson: Since we are at announcements and comments, I have something I would like to bring up. I think it is a very important matter we need to discuss and approve if you are in agreement to at least get this process started. I think you are both well aware that over the last couple of months, I have been involved in working on an initiative with the Mobile Area Chamber of Commerce to come up with a program with guidelines that would provide grant money to local small businesses, businesses with one hundred employees or less. These are the ones that have been closed because the State of Alabama came in and closed these businesses. They are the ones who have been suffering the worst, I would say, because they are the ones who have less resources to stay in business for a long period of time. Two (2) months is a long time for small businesses to survive when they are not receiving revenue. I know there have been federal programs, the Paycheck Protection Program (PPP) specifically, and that has kind of helped some of them. Eighty percent (80%) of the money has to be spent on personnel costs. If they do not retain their personnel, then they are subject to pay a penalty to repay some of those funds. Their employee situation is fluctuating. They have employees leaving, they are not being able to retain them, and it has created a problem for many of the small business owners. Also, twenty percent (20%) of the money can go to overhead. That is where a lot of their costs are right now. It is in their mortgage payments, their utilities, all of those overhead costs right now are eating them up basically. Working with the Mobile Area Chamber of Commerce, we looked at other models, other states, and other communities, even some municipalities within Alabama, and they are administering grant money to help the small businesses within their communities. We have come up with a guideline and program that I think would work very well. It would require the County as a financial partner initially to put in some seed money, up to one million dollars (\$1,000,000.00) to help get this program started. There is full intent on behalf of the Mobile Area Chamber of Commerce to go to banks and businesses in the community to build up that fund as well. The banks have done it in Birmingham, Alabama and other cities throughout the State

May 26, 2020

of Alabama. They feel very comfortable they can get that kind of support to increase this grant program. I have emailed each of you a copy of the guideline on Thursday afternoon. You may have some questions about that. It is pretty straight forward in what it would require of the businesses to provide and demonstrate the need along with the legal paperwork such as W-9 forms and other information. The Mobile Area Chamber of Commerce would simply be an administrator for the County for these funds. They would be accepting the applications. An independent committee of people representing bankers, accountants, a County representative, small business development center representatives would actually look at these applications and make decisions on the allocation of these funds. It would be administered through the Mobile Area Chamber of Commerce because they are the arm we have and rely on to help us with businesses. They certainly have a lot of experience in dealing with small businesses in the community. I think the concern with the guidelines was whether or not this adheres to Alabama Constitutional Amendment 772, Promotion of Economic and Industrial Development by County Commission. In light of that and those concerns, I asked Jay Ross, County Attorney, and I have had several conversations with the Department of Examiners of Public Accounts because they are the ones who have been charged with auditing the County on an annual basis and citing any irregularities or misspent funds. I have had conversations with Rachel Riddle, Chief Examiner for the Department of Examiners of Public Accounts. We found them to be very helpful and very supportive in the respect they were wanting to help us create guidelines that did not violate the Alabama Constitutional Amendment 772, Promotion of Economic and Industrial Development by County Commission, but supported Amendment 772. I know Jay Ross, County Attorney, has had several conversations with Jason Paulk, Chief Legal Counsel for the Department of Examiners of Public Accounts. They have helped us with all of the guidelines in terms of offering recommendations which we have incorporated. They are in agreement these would actually comply with Alabama Constitutional Amendment 772, Promotion of Economic and Industrial Development by County Commission. I feel very comfortable at this point that we can move forward with this program. I think it is sorely needed. We still have so many critical needs. There are businesses closing every day. I think this is an opportunity for the County to step up and help these businesses. With the assistance we have received from the Department of Examiners of Public Accounts, I feel very confident we are on the right track. Jay, did you want to add anything about your conversations with Jason Paulk, Chief Legal Counsel for the Department of Examiners of Public Accounts or Rachel Riddle, Chief Examiner for the Department of Examiners of Public Accounts.

May 26, 2020

Jay Ross, County Attorney: I have not talked to Rachel Riddle, Chief Examiner for the Department of Examiners of Public Accounts. I have talked to Steve Marshall, Alabama Attorney General, on a few occasions. Commissioner Hudson sent up a document and I spoke with Jason Paulk, Chief Legal Counsel for the Department of Examiners of Public Accounts. I made some additional changes to it and had a follow up conversation with him and the document that was submitted. It is where we are. There is no writing from the Department of Examiners of Public Accounts that says it is okay. I did write it the way they asked me to do so. The take away from the conversation is to be sure the County Commission complies with the letter and the wording of Alabama Constitutional Amendment 772, Promotion of Economic and Industrial Development by County Commission. Steve Marshall, Alabama Attorney General, provided some general guidance six (6) to eight (8) weeks ago. As early as last week, he sent an opinion to the City of Tuscaloosa that did not opine up or down on it. We know other municipalities are doing it. If the Commission does decide to do this, it is my recommendation the Counsel and the County prepare an Alabama Constitutional Amendment 772 notice first of its intent to do this. The committee of people that is appointed makes recommendations back to the County Commission. The County Commission can then debate that. There has to be a separate Alabama Constitutional Amendment 772 notice for each of the groups that are recommended by the Committee or approved by the County Commission before it meets the Alabama Constitutional Amendment 772, Promotion of Economic and Industrial Development by County Commission, criteria.

Commissioner Hudson: That is the way the guidelines have been presented.

Jay Ross: That is what I submitted. That is correct. I might add it has been suggested that we have a public hearing on these matters when it comes back for a vote to be taken.

Commissioner Hudson: The important thing right now is to get the advertising period going. My motion today would be that we allow that to happen so we can get this process started. Is it seven (7) days, Jay? Is that the total advertisement period?

Jay Ross: The advertisements have to run for seven (7) days before the Commission can take action. There is a lag time of two (2) to three (3) days depending on the scheduling of AL.com. We have the content that is given to them, but it is dependent on their cycle.

May 26, 2020

Commissioner Hudson: Depending on the cycle, it could be nine (9) days, but the actual advertisement period is seven (7) days?

Jay Ross: Or up to ten (10) days. That is correct.

Commissioner Hudson: That has to happen first. Then it would come back to the Commission for further approval. Is that correct?

Jay Ross: That is correct.

Commissioner Hudson: Okay. That is what I am proposing today, Commissioners.

President Jerry L. Carl: Commissioner Ludgood, do you have anything you want to add? Any opinions?

Commissioner Merceria Ludgood: I think it is a great program. It sounds worthwhile. I do not debate the need for the assistance. When this first came up, we said we would go to Steve Marshall, Alabama Attorney General, for an opinion as to whether we could do this and whether it satisfies a public purpose. We received his opinion and he said no. We then started to forum shop to find someone who would say yes or at least would not say no. I am not comfortable with it. I think it's a great program. I do not have any problem with the guidelines or any of that. I do not think we have the legal authority to do it. We have been told that by Steve Marshall, Alabama Attorney General, and that we can move ahead with it at our peril.

President Carl: As far as for me, the Coronavirus Aid, Relief, and Economic Security (CARES) Act money we are supposed to receive, and I know the numbers are all over the place, early on I wanted to take about five million dollars (\$5,000,000.00) not eight million dollars (\$8,000,000.00) and split it up between two (2) different plans. I feel like that is what the Coronavirus Aid, Relief, and Economic Security (CARES) Act money is for. I think we as the County will be surprised when it comes to our revenues as far as sales. So many people like my family have stayed at home and ordered off of the internet. This year we are actually collecting taxes from internet sales. I do not think it will be as devastating to the County or to the City of Mobile as we are anticipating. That is my hope and that is my positive view. I want to take five million dollars (\$5,000,000.00) and try to give back from the Coronavirus Aid, Relief, and Economic Security (CARES) Act money. I could not get support for that and I think this one million dollars (\$1,000,000.00) is a great start. One thing I would like for us, to encourage us to do is to look at this and see if we can further use the Coronavirus Aid, Relief, and Economic Security (CARES) Act money to take care of more. This is a band-aid on open heart surgery. We need a lot more. It is

May 26, 2020

a great place to start. I am in favor of us starting forward with the advertisement period to see where this goes. I am told there is a County and I am still looking for it if anyone has any ideas that has put a similar program together. I have yet to find the County.

Commissioner Hudson: Thank you. The body we would have to answer to is the Department of Examiners of Public Accounts. They are the ones who have blessed the guidelines in this program.

Commissioner Hudson moved, seconded by President Carl that the Board initiate procedures related to the creation of a Small Business Relief Grant Program to promote economic development, by providing funding to eligible small businesses that are experiencing financial hardship with COVID-19 Public Health Crisis located in Mobile County, Alabama.

Commissioner Ludgood voted "no".

Motion carried.

President Jerry L. Carl: Today, the Mobile County Commission does hereby proclaim the month of May 2020 as Building Safety Month in Mobile County. We encourage residents to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential services provided to all of us by local and state building departments, fire prevention bureaus, and federal agencies in protecting lives and property.

President Jerry L. Carl: We also have a handful of retirees.

John E. Busbee, Jr., Probate Court, 13 years

Gwendolyn S. Daigle, Probate Court, 12 years

Esther J. Fellows, License Commission, 17 years

Randy L. Ladner, Building Maintenance, 21 years

May 26, 2020

Myira R. Pugh, Road and Bridge Camp 98, 39 years

President Carl: We wish them the best in their ventures moving forward.

AGENDA #44

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until June 8, 2020.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, County Administrator