

January 11, 2021

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, January 11, 2021 at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Randall Dueitt, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Ludgood chaired the meeting.

INVOCATION

The invocation was given by Minister Queen Gregory, Information Specialist, Public Affairs Department.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve minutes of the regular meetings of November 16, 2020 and November 30, 2020.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/31/2020	00000960	ARTCRAFT PRESS INC	450.00
12/31/2020	00000961	AUDIO UNLIMITED INC	447.50
12/31/2020	00000962	B AND B APPLIANCE PARTS	155.87
12/31/2020	00000963	BAMA AUTO PARTS AND INDUSTRIAL	2,497.86
12/31/2020	00000964	BAY PAPER CO	201.20
12/31/2020	00000965	BEARD EQUIPMENT CO	76.81
12/31/2020	00000966	CHARM TEX	11,076.80
12/31/2020	00000967	CINTAS CORP LOC 211	854.29
12/31/2020	00000968	CITY OF DAPHNE	189.25

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/31/2020	00000969	COAST SAFE AND LOCK	9.00
12/31/2020	00000970	COMMUNITY SECURITY SERVICES	15,998.25
12/31/2020	00000971	DEES PAPER CO INC	637.43
12/31/2020	00000972	DUEITT'S BATTERY SUPPLY INC	50.00
12/31/2020	00000973	ENVIRO-MASTER SERVICES	179.00
12/31/2020	00000974	EPHRIAM AND ASSOCIATES ENVIRON	11,076.60
12/31/2020	00000975	G G PORTABLES INC	528.80
12/31/2020	00000976	GEOTECHNICAL ENGINEERING TESTI	3,916.44
12/31/2020	00000977	GOODWYN MILLS AND CAWOOD INC	1,480.00
12/31/2020	00000978	GRAINGER INDUSTRIAL SUPPLY	4,570.05
12/31/2020	00000979	GULF COAST RIGHT OF WAY SERVIC	9,603.75
12/31/2020	00000980	GULF STATES DISTRIBUTORS INC	101.00
12/31/2020	00000981	GULF STATES ENGINEERING INC	6,306.76
12/31/2020	00000982	GWINS STATIONERY	485.46
12/31/2020	00000983	HEROMAN SERVICES PLANT CO LLC	4,114.00
12/31/2020	00000984	HURRICANE ELECTRONICS INC	1,785.00
12/31/2020	00000985	ICE PLANT INC	75.00
12/31/2020	00000986	KING SECURITY SERVICE LLC	2,856.00
12/31/2020	00000987	KNOX PEST CONTROL	1,156.00
12/31/2020	00000988	LADD SUPPLY CO INC	1,872.61
12/31/2020	00000989	LAGNIAPPE	425.22
12/31/2020	00000990	M D BELL CO INC	1,000.00
12/31/2020	00000991	MCGRIFF TIRE CO	49.95
12/31/2020	00000992	MOFFATT AND NICHOL	78,724.13
12/31/2020	00000993	MORROWS CONTRACTING INC	482.00
12/31/2020	00000994	NEEL SCHAFFER INC	25,709.47
12/31/2020	00000995	P H AND J ARCHITECTS, INC	28,879.74
12/31/2020	00000996	PICTOMETRY INTERNATIONAL CORP	101,187.00
12/31/2020	00000997	SENIOR COMPANION PROGRAM OF MO	9,002.48
12/31/2020	00000998	SHERWIN WILLIAMS CO	120.14
12/31/2020	00000999	SOUTHERN EARTH SCIENCES INC	10,108.97
12/31/2020	00001000	SPEAKS AND ASSOC CONSULTING EN	8,070.52
12/31/2020	00001001	SPHERION STAFFING LLC	4,719.42
12/31/2020	00001002	SPIRE	30,980.03
12/31/2020	00001003	THAMES BATRE	100.00
12/31/2020	00001004	TIMECLOCK PLUS LLC	1,102.50
12/31/2020	00001005	TINDLE CONSTRUCTION LLC	10,575.00
12/31/2020	00001006	ULINE	75.37
12/31/2020	00001007	VOLKERT INC	4,075.92
12/31/2020	00001008	WESCO GAS AND WELDING SUPPLY I	143.60
12/31/2020	00001009	WILLIAMS CONSULTANTS LLC	314.00
12/31/2020	00001010	WITTICHEN SUPPLY CO INC	527.64
12/31/2020	00379644	AL FLA PLASTIC CO	556.00
12/31/2020	00379645	ALABAMA DEPT OF REVENUE	21.25
12/31/2020	00379646	ALABAMA INSTITUTE FOR THE DEAF	9,473.40
12/31/2020	00379647	ALABAMA LAW ENFORCEMENT AGENCY	300.00
12/31/2020	00379648	ALABAMA MEDIA GROUP	807.68
12/31/2020	00379649	ALABAMA MEDIA GROUP	1,680.00
12/31/2020	00379650	ALABAMA MEDIA GROUP	873.20
12/31/2020	00379651	ALABAMA MEDIA GROUP	327.25
12/31/2020	00379652	ALABAMA MEDIA GROUP	327.25
12/31/2020	00379653	ALABAMA POWER CO	149,607.89
12/31/2020	00379654	ALABAMA POWER CO	13,129.06
12/31/2020	00379655	ALABAMA POWER CO	11,449.16

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12/31/2020	00379656	ALABAMA POWER CO	76.19
12/31/2020	00379657	ALABAMA POWER CO	7,167.48
12/31/2020	00379658	ALABAMA POWER CO	137.34
12/31/2020	00379659	ALABAMA POWER CO	1,531.60
12/31/2020	00379660	ALABAMA POWER CO	1,453.35
12/31/2020	00379661	ALABAMA POWER CO	1,881.39
12/31/2020	00379662	ALABAMA POWER CO	191.82
12/31/2020	00379663	ALABAMA POWER CO	25.83
12/31/2020	00379664	ALABAMA POWER CO	123.37
12/31/2020	00379665	ALABAMA POWER CO	478.50
12/31/2020	00379666	ALABAMA POWER CO	318.75
12/31/2020	00379667	AMERICAN DETENTION SERVICES LL	11,000.48
12/31/2020	00379668	ANDREWS HARDWARE CO INC	40.73
12/31/2020	00379669	APCO INTERNATIONAL	216.00
12/31/2020	00379670	ARROW MAGNOLIA	695.76
12/31/2020	00379671	AS AND G CLAIMS ADMINISTRATION	28,552.00
12/31/2020	00379672	AT AND T LONG DISTANCE SERVICE	116.97
12/31/2020	00379673	AUBURN UNIVERSITY	300.00
12/31/2020	00379674	AUTONATION	49,331.00
12/31/2020	00379675	B B AND T	2,259,854.45
12/31/2020	00379676	BAYSIDE RUBBER AND PRODUCTS IN	522.00
12/31/2020	00379677	BISHOP, JIMME	45.00
12/31/2020	00379678	BOB BARKER CO INC	835.42
12/31/2020	00379679	BORDEN DAIRY COMPANY	422.75
12/31/2020	00379680	BRASWELL JR, DAVID M	250.00
12/31/2020	00379681	BURK KLEINPETER INC	3,532.39
12/31/2020	00379682	CALAGAZ PRINTING	1,950.00
12/31/2020	00379683	CARASOFT TECHNOLOGY CORP	1,490.86
12/31/2020	00379684	CDW GOVERNMENT INC	5,608.62
12/31/2020	00379685	CHAPMAN MASONRY	4,560.00
12/31/2020	00379686	CHEMSEARCH	3,379.90
12/31/2020	00379687	CITY OF MOBILE	20,262.06
12/31/2020	00379688	CITY OF SARALAND	322.20
12/31/2020	00379689	COMCAST CABLE	6.32
12/31/2020	00379690	COMCAST CABLE	10.49
12/31/2020	00379691	COMCAST CABLE	433.82
12/31/2020	00379692	COMCAST CABLE	60.43
12/31/2020	00379693	CONSTRUCTION EXAM CENTER	4,970.00
12/31/2020	00379694	CPC SOFTWARE SOLUTIONS	1,070.76
12/31/2020	00379695	CWS GROUP INC	2,100.00
12/31/2020	00379696	DADE PAPER AND BAG CO	181.20
12/31/2020	00379697	DAVISON FUELS INC	2,849.05
12/31/2020	00379698	DEER OAKS EAP SERVICES LLC	2,150.40
12/31/2020	00379699	DISH	123.05
12/31/2020	00379700	DISH	69.57
12/31/2020	00379701	DISH	95.02
12/31/2020	00379702	DISTRICT ATTORNEYS FUND	2,389.69
12/31/2020	00379703	DMS MAIL MANAGEMENT INC	1,169.79
12/31/2020	00379704	E RING INC	143,000.00
12/31/2020	00379705	EDDINS, KENNETH	84.00
12/31/2020	00379706	ELECTRONIC SUPPLY CO	41.70
12/31/2020	00379707	EXPLORE CENTER INC, THE	15,000.00
12/31/2020	00379708	FERGUSON ENTERPRISES INC	299.98
12/31/2020	00379709	FULTON, JENNIFER	1,530.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/31/2020	00379710	GENERAL FUND	10,888.59
12/31/2020	00379711	GENERAL FUND	10,910.20
12/31/2020	00379712	GLOBAL INDUSTRIES SE	3,480.40
12/31/2020	00379713	GRAESTONE AGGREGATES LLC	1,524.75
12/31/2020	00379714	GUARANTEE TITLE CO LLC, THE	116.85
12/31/2020	00379715	HALE, LEE L	2,120.00
12/31/2020	00379716	HALE, MARK H	4,950.00
12/31/2020	00379717	HCL CONTRACTING LLC	105,016.56
12/31/2020	00379718	HEARN, DERRICK	87.06
12/31/2020	00379719	HOLLINGERS ISLAND SCHOOL PTO	9,395.42
12/31/2020	00379720	HOME DEPOT, THE	712.61
12/31/2020	00379721	HUDSON, CONNIE	109.38
12/31/2020	00379722	HYDRA SERVICES INC	6,250.00
12/31/2020	00379723	INTEGRA WATER LLC	261.99
12/31/2020	00379724	J HUNT ENTERPRISES GENERAL CON	215,986.02
12/31/2020	00379725	JONES MCLEOD INC	517.92
12/31/2020	00379726	KENMAR FAMILY FUNERAL HOME LLC	6,357.60
12/31/2020	00379727	KULLMAN FIRM, THE	227.50
12/31/2020	00379728	LEOS UNIFORMS	4,574.90
12/31/2020	00379729	LEXISNEXIS MATTHEW BENDER	1,446.07
12/31/2020	00379730	M AND A STAMP CO	1,160.00
12/31/2020	00379731	MCCARTY, REBECCA S	585.00
12/31/2020	00379732	MCMASTER CARR SUPPLY CO	110.75
12/31/2020	00379733	MEDIACOM	57.39
12/31/2020	00379734	MINGLEDORFFS INC	138.13
12/31/2020	00379735	MOBILE AREA CHAMBER OF COMMERC	60.00
12/31/2020	00379736	MOBILE AREA CHAMBER OF COMMERC	15.00
12/31/2020	00379737	MOBILE AREA WATER AND SEWER SY	245.73
12/31/2020	00379738	MOBILE AREA WATER AND SEWER SY	104.86
12/31/2020	00379739	MOBILE AREA WATER AND SEWER SY	778.68
12/31/2020	00379740	MOBILE AREA WATER AND SEWER SY	35.32
12/31/2020	00379741	MOBILE AREA WATER AND SEWER SY	360.93
12/31/2020	00379742	MOBILE AREA WATER AND SEWER SY	360.93
12/31/2020	00379743	MOBILE AREA WATER AND SEWER SY	381.93
12/31/2020	00379744	MOBILE AREA WATER AND SEWER SY	71.28
12/31/2020	00379745	MOBILE AREA WATER AND SEWER SY	70.13
12/31/2020	00379746	MOBILE AREA WATER AND SEWER SY	35.32
12/31/2020	00379747	MOBILE AREA WATER AND SEWER SY	458.72
12/31/2020	00379748	MOBILE CO REVENUE COMMISSION	154.08
12/31/2020	00379749	MOBILE CO REVENUE COMMISSION	12,841.51
12/31/2020	00379750	MONTGOMERY ADVERTISER	473.34
12/31/2020	00379751	MONTGOMERY ADVERTISER	493.92
12/31/2020	00379752	MONTGOMERY ADVERTISER	473.34
12/31/2020	00379753	MOTT MACDONALD	9,071.24
12/31/2020	00379754	NORFOLK SOUTHERN RAILWAY CO	2,456.74
12/31/2020	00379755	NORFOLK SOUTHERN RAILWAY CO	3,202.52
12/31/2020	00379756	NOTARY PUBLIC UNDERWRITERS INC	81.00
12/31/2020	00379757	NOTARY PUBLIC UNDERWRITERS INC	81.00
12/31/2020	00379758	OFFICE DEPOT	1,901.52
12/31/2020	00379759	OLENSKY BROTHERS OFFICE PRODUC	1,043.77
12/31/2020	00379760	PHILLIPS FEED COMPANY INC	375.00
12/31/2020	00379761	PIERCE LEDYARD PC	375.00
12/31/2020	00379762	PIERCE LEDYARD PC	959.06
12/31/2020	00379763	PLUMBMASTER INC	500.18

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12/31/2020	00379764	PREMIUM PARKING SERVICE LLC	1,860.00
12/31/2020	00379765	PRICHARD PUBLIC LIBRARY	13,500.00
12/31/2020	00379766	PROBATE COURT	23.00
12/31/2020	00379767	PROBATE COURT	23.00
12/31/2020	00379768	GIGA TRAK	485.00
12/31/2020	00379769	RAICOM	540.00
12/31/2020	00379770	RAICOM COMMUNICATIONS INC	239.66
12/31/2020	00379771	REGIONS BANK	119.46
12/31/2020	00379772	REPUBLIC SERVICES 986	137.80
12/31/2020	00379773	ROB'T J BAGGETT INC	121,809.83
12/31/2020	00379774	ROOFERS MART SOUTHEAST INC	515.10
12/31/2020	00379775	ROSTEN, PETER	2,692.30
12/31/2020	00379776	SATSUMA WATER AND SEWER	900.00
12/31/2020	00379777	SHARP ELECTRONICS CORP	4,284.12
12/31/2020	00379778	SOLARWINDS INC	2,435.00
12/31/2020	00379779	SOUTH ALABAMA UTILITIES	900.00
12/31/2020	00379780	SOUTH ALABAMA UTILITIES	1,153.94
12/31/2020	00379781	SOUTH ALABAMA UTILITIES	1,081.00
12/31/2020	00379782	SOUTHWEST MOBILE COUNTY CHAMBE	2,500.00
12/31/2020	00379783	SOUTHWEST MOBILE COUNTY CHAMBE	19,980.37
12/31/2020	00379784	SPEEGLE HOFFMAN HOLMAN & HOLIF	4,820.00
12/31/2020	00379785	SPENCERS ENTERPRISE INC	8,346.00
12/31/2020	00379786	SPROT PRINTER RIBBONS LLC	3,789.85
12/31/2020	00379787	STAPLES BUSINESS ADVANTAGE	671.27
12/31/2020	00379788	SUNBELT RENTALS INC	3,095.94
12/31/2020	00379789	THOMASVILLE POLICE DEPT	3,489.10
12/31/2020	00379790	WEST PUBLISHING CORPORATION	302.01
12/31/2020	00379791	TIME KEEPING SYSTEMS INC	4,844.92
12/31/2020	00379792	TRANE USA INC	19,090.42
12/31/2020	00379793	UNIVERSITY OF SOUTH ALABAMA	29,974.54
12/31/2020	00379794	UNIVERSITY OF SOUTH ALABAMA	31,902.08
12/31/2020	00379795	USA HEALTH HOSPITAL BILLING SE	469.00
12/31/2020	00379796	WILLIS TOWERS WATSON SOUTHEAST	17,730.00
12/31/2020	00379797	WOLTERS KLUWER LEGAL & REGULAT	1,091.79
12/31/2020	00379798	WRIGHT NATIONAL FLOOD INSURANC	10,586.00
12/31/2020	00379799	XEROX CORP	2,226.87
12/31/2020	00379800	ZEP SALES AND SERVICE	294.04
1/4/2021	00379801	QUADIENT INC	30,000.00
		Total Claims Paid for General Invoices	\$ 3,944,336.00
12/30/2020	00000654	MOBILE CO ACCOUNTS PAYABLE ACC	4,075.92
12/30/2020	00001076	MOBILE CO ACCOUNTS PAYABLE ACC	1,232.90
12/30/2020	00001097	MOBILE CO ACCOUNTS PAYABLE ACC	14,204.53
12/30/2020	00001102	MOBILE CO ACCOUNTS PAYABLE ACC	260,075.54
12/30/2020	00001255	MOBILE CO ACCOUNTS PAYABLE ACC	136,083.37
12/30/2020	00001280	MOBILE CO ACCOUNTS PAYABLE ACC	122,809.83
12/30/2020	00001420	MOBILE CO ACCOUNTS PAYABLE ACC	16,672.01
12/30/2020	00001787	MOBILE CO ACCOUNTS PAYABLE ACC	4,950.00
12/30/2020	00002108	MOBILE CO ACCOUNTS PAYABLE ACC	72,826.66
12/30/2020	00002989	MOBILE CO ACCOUNTS PAYABLE ACC	9,101.48
12/30/2020	00002990	MOBILE CO PAYROLL ACCOUNT	36,253.70
12/31/2020	00002991	MOBILE CO FEDERAL TAX ACCOUNT	2,727.96
12/30/2020	00004931	MOBILE CO PAYROLL ACCOUNT	397,170.51

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12/31/2020	00004932	MOBILE CO FEDERAL TAX ACCOUNT	29,895.44
12/30/2020	00005158	MOBILE CO ACCOUNTS PAYABLE ACC	31,902.08
12/30/2020	00005159	MOBILE CO PAYROLL ACCOUNT	5,460.80
12/31/2020	00005160	MOBILE CO FEDERAL TAX ACCOUNT	422.19
12/30/2020	00006808	MOBILE CO ACCOUNTS PAYABLE ACC	304,519.37
12/30/2020	00006809	MOBILE CO PAYROLL ACCOUNT	127,442.54
12/31/2020	00006810	MOBILE CO FEDERAL TAX ACCOUNT	9,851.89
12/30/2020	00014446	MOBILE CO ACCOUNTS PAYABLE ACC	25,377.54
12/30/2020	00082802	MOBILE CO ACCOUNTS PAYABLE ACC	2,880,530.23
12/30/2020	00082803	MOBILE CO PAYROLL ACCOUNT	2,683,724.92
12/31/2020	00082804	MOBILE CO FEDERAL TAX ACCOUNT	196,716.01
1/4/2021	00082805	MOBILE CO ACCOUNTS PAYABLE ACC	29,000.00
Total Claims Paid for Treasury Division			\$ 7,403,027.42
Total Claims Paid			\$11,347,363.42

Motion carried unanimously.

AGENDA #3

APPROVE CONSENT/PINTAIL
PROPERTIES, LLC'S PETITION/CITY
OF MOBILE/HALLS MILL ROAD

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve consent to Pintail Properties, LLC's Petition to City of Mobile to vacate unnamed right-of-way abutting property on Halls Mill Road.

Motion carried unanimously.

AGENDA #4

APPROVE ACCEPTING NON-EXCLUSIVE INGRESS/
EGRESS EASEMENT AGREEMENT/HALLS MILL
ROAD/PINTAIL PROPERTIES, LLC

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve accepting non-exclusive 30 feet width ingress/egress easement agreement from Halls Mill Road to County's property along a distance of

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approximately 500 feet, conditioned on Pintail Properties, LLC's securing vacation of unnamed right-of-way abutting its property on Halls Mill Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE TREASURY CONSULTING SERVICES
AGREEMENT/PFM MANAGEMENT, LLC

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve Treasury Consulting Services Agreement with PFM Management, LLC, for preparation of a banking services Request for Proposals and delivery of analysis of the proposals submitted in response thereto, for the sum of \$9,000.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE AMENDING FEE SCHEDULE/
PROFESSIONAL SERVICES
AGREEMENT/JGBAG, INC.

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amending the fee schedule (Exhibit B) for the professional services agreement dated May 27, 2020 with JGBAG, Inc., to include visual assessments to identify deteriorated paint and associated surface area in support of rental assistance activities and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #7

APPROVE EFP-205-21/CONTRACT/
E.R. DICKSON PARENT TEACHER
ORGANIZATION/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-205-21, contract with E.R. Dickson Parent Teacher Organization in the amount of \$29,000.00, from District 2 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE EFP-206-21/CONTRACT/BOARD
OF SCHOOL COMMISSIONERS OF
MOBILE COUNTY/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-206-21, contract with the Board of School Commissioners of Mobile County in the amount of \$8,500.00, from District 2 funds, for upgrades to the outdoor education center at Wilmer Elementary School, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

APPROVE APPLICATION FOR LIQUOR LICENSE/
T BOYS C STORE, LLC/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve application of T Boys C Store, LLC, for lounge retail liquor license-Class II (Package), for Bellingrath Package Store, 9097 Bellingrath Road, Suite A, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

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AGENDA #10

APPROVE APPLICATION FOR LIQUOR LICENSE/
T BOYS C STORE, LLC/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve application of T Boys C Store, LLC, for off-premises retail table wine license, for T Boys, 9097 Bellingrath Road, Suite C, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

AGENDA #11

APPROVE EFP-117-21/SPONSORSHIP/NEW
LYONS PARK TENNIS ASSOCIATION,
INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-117-21, sponsorship with the New Lyons Park Tennis Association, Inc. in the amount of \$3,500.00, from District 1 funds, for its Annual Lyons Park Turkey Day Tennis Classic.

Motion carried unanimously.

AGENDA #12

APPROVE AMENDMENT/SUBRECIPIENT AGREEMENT/
MCV-HP-20-001/LEGAL SERVICES ALABAMA, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT
CORONAVIRUS RELIEF (CDBG-CV) FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amendment to subrecipient agreement (MCV-HP-20-001) with Legal Services Alabama, Inc. to increase the amount of funding from up to \$165,286.00 to up to \$520,000.00 of Community Development Block Grant Coronavirus Relief (CDBG-CV) funds, to include provision of subsistence payments for mortgage/rental/utility obligations to clients at risk of facing homelessness; and to incorporate HUD-recommended subrogation requirements, subject to final legal review, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #13

APPROVE AUTHORIZING CONTRACT/PACE
ANALYTICAL SERVICES, INC.

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve authorizing contract with Pace Analytical Services, Inc. for professional environmental sampling and testing services for the period January 11, 2021 through January 11, 2024, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

APPROVE CONTRACT/THOMPSON ENGINEERING/
PROJECT RST-S1P09-BLBE-255/EXTENSION OF
EFFLUENT FORCE MAIN FROM BAYOU LA BATRE WWTP

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve contract with Thompson Engineering to provide professional engineering services, for Project RST-S1P09-BLBE-255, Extension of Effluent Force Main from Bayou La Batre Waste Water Treatment Plant (WWTP), pending legal review, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE AUTHORIZING ADVERTISEMENT/
REQUEST FOR PROPOSALS/PROFESSIONAL
FORESTRY SERVICES

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve authorizing advertisement of a Request for Proposals for professional forestry services.

Motion carried unanimously.

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AGENDA #16

APPROVE AUTHORIZING SPONSORSHIP/ALABAMA
COASTAL FOUNDATION'S 2021 SUSTAINABILITY
SUMMIT/ENVIRONMENTAL SERVICES
DEPARTMENT BUDGETED FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve authorizing \$500.00 sponsorship of the Alabama Coastal Foundation's 2021 Sustainability Summit to be paid from the Environmental Services Department budgeted funds.

Motion carried unanimously.

AGENDA #17

APPROVE ASSIGNMENT/CDC ENGINEERS/
CCP-003-21/MOBILE METRO JAIL SMOKE
PURGE VENTILATION SYSTEM UPGRADE

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve assignment of CDC Engineers for professional engineering services to CCP-003-21, Mobile Metro Jail Smoke Purge Ventilation System Upgrade. Work will consist of the review of existing building smoke purge systems, provide updated sequence of operations for each smoke purge area, and provide all mechanical and electrical engineering required to develop specifications and statement of work. The proposed fee is based on time and material with an estimated maximum of \$25,000.00.

Motion carried unanimously.

AGENDA #18

APPROVE REJECTING ALL BIDS/AUTHORIZE
ADVERTISEMENT TO RE-BID/PROJECT
CIP-2019-001M/RENOVATION OF
PROPERTY AT 355 NORTH ANN STREET

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve rejecting all bids and authorize advertisement to re-bid Project CIP-2019-001M, Renovation of Property at 355 North Ann Street. Bids exceeded the available budget.

Motion carried unanimously.

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AGENDA #19

APPROVE AWARDING CONTRACT/HUGHES
PLUMBING & UTILITY CONTRACTORS/
CIP-2019-001L/AFRICATOWN HERITAGE HOUSE

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve awarding contract to Hughes Plumbing & Utility Contractors for CIP-2019-001L, Africatown Heritage House for a total bid of \$1,324,500.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE AMENDING 2015 CAPITAL
IMPROVEMENT PLAN/CIP-2015-010/
METRO JAIL SLIDING CELL DOORS/
CIP-2015-009/COMMUNITY
CORRECTIONS BUILDING

Commissioner Randall Dueitt: I know we discussed some of this the other day, but I think this is the second or third time some issues have come up with that building. My question is what I asked originally. Was this figured in the original cost of the building and the project over there? It seems like we're adding to it almost monthly. I think the initial cost was close to five hundred thousand dollars (\$500,000.00) that we voted on and it was dealing with the parking lot. My question then was why was it not in the original contract?

Tyler Martin, Facilities Engineering Director: Commissioner, when we funded the original project about five (5) years ago, we were on a limited budget. We included minimal parking lot improvements, mostly Americans with Disabilities Act (ADA). This is an extension of that project to go ahead and build a full parking lot for employees and visitors. The thing we bid on a while back was awarding the parking lot project. This is allocating Capital Improvement Plan (CIP) funding to the project.

Commissioner Connie Hudson: Is this amount to a change order?

Tyler Martin: No, ma'am. This is the same money and same project. This is just moving funding around.

Commissioner Hudson: Okay. That is what I thought. Thank you.

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Commissioner Dueitt: What is this money going to be used for? It looks like they are reallocating money from Metro Jail to this building for what purpose?

Tyler Martin: The original funding source was a 116 fund for building improvements. We can use that for minor projects and we are reallocating some of the 2015 CIP funds that we have a time constraint on. Is that right, Dana?

Dana Foster-Allen, Finance Director: Yes, Tyler. That is correct. The original amount that was approved for the Community Corrections building was coming out of 116. That has a little less restrictions on it. Our idea is that when we have Capital Projects to use Capital Improvement Funds. This is the same thing as he previously stated that you approved a couple of weeks ago. You approved awarding the bid for the construction of the parking lot. Initially he used the less restrictive funds; but after we spoke, it was more beneficial to use the more restrictive funds that could specifically be used for this purpose. We are shifting the money. It's a project you have already approved. We are changing the funding source for it.

Commissioner Dueitt: Okay.

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amending the 2015 Capital Improvement Plan as follows:

Reallocate the balance from CIP-2015-010, Metro Jail Sliding Cell Doors, to CIP-2015-009, Community Corrections Building. The amount to be transferred is \$115,898.80.

This amendment relocates the remaining balance from the Completed Project of CIP-2015-010 to the Community Corrections Project CIP-2015-009.

Motion carried unanimously.

AGENDA #21

APPROVE AMENDING 2015 CAPITAL
IMPROVEMENT PLAN/PROJECT
CIP-2015-009A/PARKING LOT
FOR COMMUNITY CORRECTIONS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amending the 2015 Capital Improvement Plan as follows:

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Create Project CIP-2015-009A, Parking Lot for Community Corrections. The estimated cost for this project is \$481,418.00.

This amendment creates Project CIP-2015-009A, Parking Lot for Community Corrections.

Motion carried unanimously.

AGENDA #22

APPROVE RENEWAL/BID

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

approve renewal of software agreement with SHI International Corporation in the amount of \$225,583.98 Microsoft Office Plus and supporting client license and server software for three (3) years for the County Commission.

Motion carried unanimously.

AGENDA #23

APPROVE EXTENSION/EMERGENCY PAID
SICK LEAVE AND EXPANDED FAMILY
MEDICAL LEAVE/FAMILIES FIRST
CORONAVIRUS RELIEF ACT (FFCRA)

The Commission approved this item at its conference on Thursday, January 7, 2021, as follows:

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve the extension of the Emergency Paid Sick Leave and Expanded Family Medical Leave in accordance with the Families First Coronavirus Relief Act (FFCRA), effective January 1, 2021 through March 31, 2021, for those employees who did not exhaust the leave in 2020.

Motion carried unanimously.

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AGENDA #24

APPROVE AMENDING 2015 CAPITAL
IMPROVEMENT PLAN/CIP-2015-016/
MIKELL SPEAKS WAY,
CONSTRUCTION AND CEI

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amending the 2015 Capital Improvement Plan to add the following project and estimated cost:

CIP-2015-016, Mikell Speaks Way, Construction and Construction, Engineering, and Inspection (CEI)	\$350,000.00
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This amendment creates Project CIP-2015-016, Mikell Speaks Way, Construction and Construction, Engineering, and Inspection (CEI).

Motion carried unanimously.

President Merceria Ludgood: I thought we changed the name of the road.

W. Bryan Kegley II, County Engineer: Commissioners, it will be known as Mikell Speaks Way.

Commissioner Connie Hudson: Should this not reflect that?

W. Bryan Kegley II: We can if you would like. I believe we are getting ready to change the name of the road on the title sheet of the construction plan to Mikell Speaks Way.

Commissioner Hudson: Whatever the legal name of the road is now is what we should use.

W. Bryan Kegley II: Probably correct. We can change that to Mikell Speaks Way.

AGENDA #25

APPROVE ACCEPTING AWARD/U.S. DEPARTMENT
OF TREASURY/EMERGENCY RENTAL
ASSISTANCE PROGRAM

Glenn L. Hodge, County Administrator: We have not been officially notified, but unofficially it looks like we are going to receive twelve million three hundred thousand dollars (\$12,300,000.00).

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Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve accepting award from the U.S. Department of Treasury for an amount to be determined for the Emergency Rental Assistance Program, as authorized in the Consolidated Appropriation Act of 2021. Acceptance is required by January 12, 2021.

Motion carried unanimously.

Commissioner Connie Hudson: Do we have a program set up and ready to utilize those funds, Nayyer?

Nayyer Mahdi, Grants Director: We are still trying to see where we can use them. It will depend on what is provided to us. We have another rental assistance program so we are hoping to get an example of that with a few changes. This particular program allows payment of rent twelve (12) months arrears as well as an additional three (3) months. We can give rental assistance of up to fifteen (15) months. The program we have at the moment allows up to six (6) months rental assistance. We will be tweaking some of our programs. We are going to be working with some more partners as we have to obligate the twelve million three hundred thousand dollars (\$12,300,000.00) by September 30, 2021. We have to spend all of the money by December 31, 2021. That is quite a bit of money to use within a year. That is about a million dollars (\$1,000,000.00) per month that has to go out. We are going to be partnering with agencies to spend the funds. The need is there.

Commissioner Hudson: If we can accomplish it in that period, if not, hopefully we'll have the option of an extension on that period.

Nayyer Mahdi: Hopefully we will be able to spend it all within the year and will not need an extension.

Commissioner Hudson: How will it be advertised? Will there be a need to make sure this information is advertised publicly?

Nayyer Mahdi: Absolutely. This is just the preliminary portion of it. I think we will start to advertise shortly. We have already started with several agencies who have tons of people who can benefit from this program. We want to see who can come in and wants to participate as partners in this. We had a webinar with the Treasury Department. They said it would be good for us to work with those that already have experience with Federal funds and low rent housing. It matters with the type of agencies we can work with. We do have agencies that have that experience and I am encouraged that they are interested in working with us.

Commissioner Hudson: Very good. Thank you.

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Commissioner Randall Dueitt: While we're back on that, who will this money be available to and who can file for the grant? Is it only for the tenant or is there going to be an opportunity for say a landlord who has a tenant who hasn't filed for any kind of grant like this and is not being paid their rental income? Will it be available for the actual landlord to be able to apply to get funds for back rental income?

Nayer Mahdi: This is the good thing about this program. It does allow landlords to also apply, but they have to do it with the tenant.

Commissioner Dueitt: Okay.

Nayer Mahdi: Yes, it will allow that with the rules to apply. Initially it will be with the tenants but the landlords can apply.

Commissioner Dueitt: Okay.

AGENDA #26

APPROVE MEMORANDUM OF UNDERSTANDING/
PURRFECT PARTNERS OF MOBILE/MOBILE
COUNTY ANIMAL SHELTER

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve Memorandum of Understanding with Purrfect Partners of Mobile, to house felines at the Mobile County Animal Shelter pending transport to Atlanta for adoption for a term of three (3) months, commencing January 15, 2021 and ending April 15, 2021.

Motion carried unanimously.

AGENDA #27

APPROVE REQUIREMENT/CANDIDATE SELECTED
FOR DIRECTOR OF PUBLIC AFFAIRS/
LIVE IN OR BE WILLING TO MOVE
TO MOBILE COUNTY

The Commission approved this item at its conference on Thursday, January 7, 2021, as follows:

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve the requirement that the candidate selected for Director of Public Affairs must live

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in Mobile County or be willing to move to Mobile County within six (6) months after completing the working test period.

President Ludgood voted "No".

Motion carried.

AGENDA #28

APPROVE AMENDING 2019 CAPITAL
IMPROVEMENT PLAN/PROJECT
CIP-2019-001L/AFRICATOWN
HERITAGE HOUSE

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amending the 2019 Capital Improvement Plan to increase the estimated cost of Project CIP-2019-001L, Africatown Heritage House by \$700,000.00.

This amendment increases the estimated cost of CIP-2019-001L, Africatown Heritage house by \$700,000.00 and decreases 2019 CIP District 1, Unnamed Projects by \$700,000.00.

Motion carried unanimously.

AGENDA #29

APPROVE REIMBURSABLE AGREEMENT/MOBILE
COUNTY WATER, SEWER, AND FIRE PROTECTION
AUTHORITY/MCP-304-16/CIP-2015-014/
SUNSET ROAD BRIDGE REPLACEMENT

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve Reimbursable Agreement for supplying water to property owner in accordance with Right-of-Way Negotiations associated with a County Project with Mobile County Water, Sewer, and Fire Protection Authority, for facilities in conflict with MCP-304-16/CIP-2015-014, Sunset Road Bridge Replacement. The total estimated cost to Mobile County is \$8,198.00, and authorize the President of the Commission to execute the Reimbursable Agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #30

AWARD BID/PROJECT MCR-2016-305/
GLAZE ROAD, NELSON ROAD, AND
RAINEY DRIVE/JOHN G. WALTON
CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board award the bid for Project MCR-2016-305, Glaze Road, Nelson Road, and Rainey Drive, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$894,457.77.

Motion carried unanimously.

AGENDA #31

AWARD BID/PROJECT MCR-2016-110/
MOVICO LOOP ROAD WEST, S & R ROAD,
AND SMALL ROAD/HCL CONTRACTING, LLC

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board award the bid for Project MCR-2016-110, Movico Loop Road West, S & R Road, and Small Road, to HCL Contracting, LLC, for their low bid in the amount of \$506,109.49.

Motion carried unanimously.

AGENDA #32

ACCEPT COUNTY ENGINEER'S WRITTEN REPORT/
FY 2020 MOBILE COUNTY TRANSPORTATION
PLAN EXPENDITURES/COUNTY'S REBUILD
ALABAMA FUND (CRAF)/FEDERAL AID
EXCHANGE FUND (FAEF)/ACT 2019-2

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board accept the *County Engineer's written report on the FY 2020 Mobile County Transportation Plan expenditures. Preliminary engineering cost for the noted projects are funded by the County's General Fund. Construction and construction inspection costs are funded by the County's Rebuild Alabama Fund (CRAF) and the Federal Aid Exchange Fund (FAEF) provided by Act 2019-2 (Rebuild Alabama Act).

Motion carried unanimously.

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W. Bryan Kegley II, County Engineer: Commissioners, may I insert a brief summary of the Engineer's Written Report?

Commissioner Connie Hudson: Please do.

W. Bryan Kegley II: The Rebuild Alabama Act, Act 2019-2, provides funding for expenditures on materials, construction, and the inspection of construction of roadway projects. For Fiscal Year 2020, Mobile County expended four hundred sixty-three thousand five hundred twenty-eight dollars (\$463,528.00) on material for resurfacing roads. The status of the three (3) projects is as follows:

- Sollie Road was built on October 14, 2020. The resurfacing is currently sixty-five percent (65%) complete and is estimated to be finalized by the end of February 2021.
- Sam Lewis Road was built on September 30, 2020. The resurfacing should start any day and is estimated to be complete by the end of February 2021.
- Dawes Road, from Scott Dairy Loop Road northward up to Cottage Hill Road, would utilize the available Federal Aid Exchange Fund (FAEF) and is estimated to bid around the end of March 2021.

In accord with Rebuild Alabama Act, Act 2019-2, we would request that the entire *Engineer's Report that has been provided to you be entered into the Commission Meeting Minutes. We will ensure the Engineer's Report is posted on the County website. That will complete our responsibilities in accord with the Act. Thank you.

Commissioner Hudson: Very good.

***Engineer's Report on file in Administrator's Office**

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AGENDA #33

APPROVE PRELIMINARY AND FINAL PLAT/
SUNNY RUTH ACRES, DISTRICT 3/
MCDONALD HILL SUBDIVISION, DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve preliminary and final plat of Sunny Ruth Acres. (2 lots, Boe Road Extension, District 3)

AND

approve preliminary and final plat of McDonald Hill Subdivision. (2 lots, Johnson Road, District 3)

Motion carried unanimously.

AGENDA #34

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENTS/PROJECT MCR-2018-307/
JOYCE CIRCLE, LLOYD ROAD, AND WILLIAMS
ROAD - GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve right-of-way and/or easement agreements for:

- Tract 5 in the amount of \$1,000.00
- Tract 6 in the amount of \$615.00
- Tract 7 in the amount of \$425.00
- Tract 8 in the amount of \$710.00
- Tract 20 in the amount of \$520.00
- Tract 29 in the amount of \$1,700.00
- Tract 39 in the amount of \$250.00
- Tract 40 in the amount \$1,105.00
- Tract 44 in the amount of \$250.00
- Tract 45 in the amount of \$390.00
- Tract 48 in the amount of \$2,275.00

for Project MCR-2018-307, Joyce Circle, Lloyd Road, and Williams Road - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreements on behalf of Mobile County.

Motion carried unanimously.

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ADD-ON #1

AUTHORIZE CDP-107-21/HURRICANE
DIESEL PERFORMANCE/CACEDEAVER
VOLUNTEER FIRE DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board authorize CDP-107-21, in the amount of \$13,212.09 to be paid to Hurricane Diesel Performance for engine repair for the Cacedeaver Volunteer Fire Department.

Motion carried unanimously.

Dena Pollard, Public Affairs Manager: Excuse me, Commissioners. Someone has signed in to address the Commission. Ms. Adranell Murray to discuss a land disturbance for O'Fallon Subdivision.

Adranell Murray, O'Fallon Subdivision: Hello. I have been here a couple of times. I have not had a chance to meet with Commissioner Randall Dueitt. I am in O'Fallon Subdivision off of Cottage Hill Road and McFarland Road. I have come continuously asking about the approval versus what is being done. At this point, the land disturbance has been completed with the pipes. The land elevation now is not put back to what it was supposed to be. There is almost a cliff in the backyard. My land is elevated in one part where they didn't disturb it and where they did disturb it, the elevation goes down. Not only that, they have also made a joining of subdivisions. Cottage Park is now open to my backyard. The fences have not been put back and the detention pond that was expanded is not enclosed as of yet. This particularly impacts me because it is my backyard that has been opened. My concern is that the people who were given approval for the land disturbance are using your authority to say what they're doing is what you approved. I keep coming back to make sure there is harmony between what you approved versus what is being done. I thought if a land is disturbed, it should be made whole again. I didn't know a disturbance allowed them to change the way the land was before they disturbed it.

Commissioner Randall Dueitt: I am positive someone here can address your concern. I am not aware of your concern. I am sure Matthew Barclift, Engineering Development Manager can. If you'll hang around for a few minutes, I would like to get some more details from you because I personally would like to come out. I am not aware of the situation and this is the first time I have

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been made aware of it. I would like to personally come out and take a look at it with possibly Matthew Barclift and possibly whoever else needs to come out with me. I want to get personally involved if that's okay with you.

Adranell Murray: Yes. Thank you. That is all I can ask. Thank you so much. I know you can't guarantee anything.

Commissioner Dueitt: Absolutely, I want to see this.

Matthew Barclift, Engineering Development Manager: As far as what was approved, the engineer takes responsibility for overseeing what has been done. I have not been to her backyard to know whether or not they have constructed what was approved. I can tell you that the last time she was here, she asked for some fencing. We went out and did what was within our authority to be done to secure the area. Beyond that, we do not have a lot of control with it. It really becomes an issue between private property owners. It is more of a civil issue than anything we have authority over.

Commissioner Dueitt: That's fine.

Matthew Barclift: This is all related to a lawsuit that has gone on. We have to be very careful with how we deal with it.

Commissioner Dueitt: Yes. That is understandable but I would still like to go.

Adranell Murray: I appreciate that, sir. As I said, when the Commission gave approval to disturb it, I thought if my fence was moved to disturb it, the fence would be put back. Those subdivisions are now open. There is no longer one subdivision. Cottage Park is now open into my backyard.

Commissioner Dueitt: Yes. I understand your frustration with it. I am certainly still willing as I do want to come and put my eyes on it personally with some people that can help through the litigation since there is some litigation with this. We can still look at it and like you said, I can't make promises. I do want to look at it myself. Thank you.

Adranell Murray: Thank you.

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AGENDA #35

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Randall Dueitt: A couple of weeks back, we addressed DRC with the hurricane debris problem we were having in Mobile County. I think the media addressed it as well. When we called them down here, it was to complain. I have a few locations that I have to get out to today, but DRC has been very responsive since that Commission Meeting. I know they are not here. Since I called them down here to complain, I probably should have called them to come down to thank them. I am sure someone will call me today and say their debris is still out. They have been very responsive in my district. I do not know about you two, but they have really picked up pace and have been doing a great job.

Commissioner Connie Hudson: I have seen some improvements in my district.

Commissioner Dueitt: Good.

AGENDA #36

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve a request for motion to adjourn until January 25, 2021.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Randall Dueitt, Member

ATTEST:

Glenn L. Hodge, County Administrator