

January 13, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, January 13, 2020 at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Richard Spraggins, Engineering Manager. President Carl chaired the meeting.

Commission President Jerry L. Carl: Good morning and happy New Year. I would like to call to order of our first regular meeting in January 2020. We have with us today Seminarian Intern Lydia Johnson from Christ Church Cathedral. She will give us our prayer and then we will do the Pledge of Allegiance before we get started. Everyone rise please.

INVOCATION

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

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of October 30, 2019; November 12, 2019; November 25, 2019; December 9, 2019; and December 19, 2019.

Motion carried unanimously.

January 13, 2020

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/19/2019	00368312	ADAMS AND REESE LLP	88,143.84
12/19/2019	00368313	AFFORDABLE INTERIOR SYSTEMS IN	20,891.57
12/19/2019	00368314	ALABAMA DEPARTMENT OF LABOR	300.00
12/19/2019	00368315	ASSN OF ALABAMA TAX ADMINISTRA	1,000.00
12/19/2019	00368316	AT AND T	465.00
12/19/2019	00368317	AT AND T LONG DISTANCE SERVICE	723.99
12/19/2019	00368318	B AND B APPLIANCE PARTS	114.73
12/19/2019	00368319	B AND B PET	116.98
12/19/2019	00368320	B B AND T	22,893.72
12/19/2019	00368321	BAY AREA PRINTING AND GRAPHIC	150.00
12/19/2019	00368322	BAY AREA REPORTING INC	165.00
12/19/2019	00368323	BAY PAPER CO	22.24
12/19/2019	00368324	BEST BUY BUSINESS ADVANTAGE AC	778.24
12/19/2019	00368325	BLANKENSHIPS UNIVERSAL SUPPLY	13.96
12/19/2019	00368326	BLUE CROSS BLUE SHIELD OF ALAB	3,434.28
12/19/2019	00368327	BOB BARKER CO INC	582.60
12/19/2019	00368328	BORDEN DAIRY COMPANY	534.60
12/19/2019	00368329	BUMPER TO BUMPER AUTO PARTS	241.10
12/19/2019	00368330	CAMPBELL DUKE AND CAMPBELL	2,435.00
12/19/2019	00368331	CDW GOVERNMENT INC	1,293.24
12/19/2019	00368332	CINTAS CORP LOC 211	2,938.16
12/19/2019	00368333	CITY ELECTRIC SUPPLY	804.28
12/19/2019	00368334	COAST SAFE AND LOCK	54.00
12/19/2019	00368335	COCA-COLA BOTTLING COMPANY UNI	760.00
12/19/2019	00368336	COIN LAUNDRY EQUIPMENT CO	400.50
12/19/2019	00368337	COMCAST CABLE	12.64
12/19/2019	00368338	COMCAST CABLE	252.78
12/19/2019	00368339	COMMAND SOURCING INC	2,074.24
12/19/2019	00368340	CORNERSTONE DETENTION PRODUCTS	5,560.00
12/19/2019	00368341	COVINGTON AND SONS LLC	223.50
12/19/2019	00368342	CPC SOFTWARE SOLUTIONS	999.96
12/19/2019	00368343	DEES PAPER CO INC	754.04
12/19/2019	00368344	DEPT OF MENTAL HEALTH AND MENT	11,276.75
12/19/2019	00368345	DOGVACCINE4LESS.COM	936.00
12/19/2019	00368346	ELECTION SYSTEMS AND SOFTWARE	15.79
12/19/2019	00368347	EVANS	231.00
12/19/2019	00368348	FEDERAL EXPRESS CORP	70.10
12/19/2019	00368349	FERGUSON ENTERPRISES INC	710.65
12/19/2019	00368350	GET IT DUNN LLC	300.00
12/19/2019	00368351	GILMORE SERVICES	109.00
12/19/2019	00368352	GOLDEN TOUCH COMMERCIAL CLEANI	1,750.00
12/19/2019	00368353	GRAINGER INDUSTRIAL SUPPLY	4,740.22
12/19/2019	00368354	HASLER INC	30,000.00
12/19/2019	00368355	HASTIE, KIM	463.00

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12/19/2019	00368356	HEALTH INSURANCE ACCOUNT	1,008,795.00
12/19/2019	00368357	HILLER SYSTEMS INC	270.00
12/19/2019	00368358	HODGE, GLENN L	247.99
12/19/2019	00368359	HOLIDAY INN DOWNTOWN	399.30
12/19/2019	00368360	HOME DEPOT, THE	590.14
12/19/2019	00368361	HOWELL, ELIZABETH M	5,630.00
12/19/2019	00368362	INTERNATIONAL RIGHT OF WAY ASS	265.00
12/19/2019	00368363	JOHN G WALTON CONSTRUCTION CO	215,511.98
12/19/2019	00368364	JOHN G WALTON CONSTRUCTION CO	118,396.77
12/19/2019	00368365	JOHNSON CONTROLS FIRE PROTECTI	3,978.00
12/19/2019	00368366	KENTWOOD SPRING WATER CO	490.93
12/19/2019	00368367	KING SECURITY SERVICE LLC	1,735.00
12/19/2019	00368368	KULLMAN FIRM, THE	192.50
12/19/2019	00368369	LEE MS RD LD, SUSAN J	915.00
12/19/2019	00368370	LOWES	293.62
12/19/2019	00368371	MAC'S FRESH PRODUCE LLC	38.50
12/19/2019	00368372	MCKESSON MEDICAL SURGICAL GOVE	343.63
12/19/2019	00368373	MOBILE AREA CHAMBER OF COMMERC	40.00
12/19/2019	00368374	MOBILE CASH AND CARRY	19.80
12/19/2019	00368375	MOBILE CO WORKERS COMP ESCROW	15,533.82
12/19/2019	00368376	MOBILE JANITORIAL AND PAPER CO	831.25
12/19/2019	00368377	MOBILE PAINT MANUFACTURING CO	435.30
12/19/2019	00368378	NATIONAL ASSN OF COUNTIES	8,260.00
12/19/2019	00368379	OFFICE DEPOT	767.26
12/19/2019	00368380	POPE TESTING SERVICES LLC	20,161.08
12/19/2019	00368381	RETIF OIL AND FUEL LLC	58,698.11
12/19/2019	00368382	ROSTEN, PETER	2,692.30
12/19/2019	00368383	SENIOR COMPANION PROGRAM OF MO	23,114.00
12/19/2019	00368384	SHARP ELECTRONICS CORP	48.20
12/19/2019	00368385	SHERWIN WILLIAMS CO	1,024.58
12/19/2019	00368386	SHRED IT US HOLD CO INC	265.44
12/19/2019	00368387	SIMPLIFILE LLC	7.50
12/19/2019	00368388	SOUTHERN LAND DEVELOPMENT	216,975.73
12/19/2019	00368389	SOUTHERN PIPE AND SUPPLY CO IN	2,002.80
12/19/2019	00368390	SPEEGLE HOFFMAN HOLMAN & HOLIF	210.00
12/19/2019	00368391	SPROT PRINTER RIBBONS LLC	294.00
12/19/2019	00368392	STAPLES BUSINESS ADVANTAGE	78.74
12/19/2019	00368393	STRATUS AUDIO INC	50.00
12/19/2019	00368394	STRICKLAND PAPER CO INC	154.35
12/19/2019	00368395	TERRACON	4,600.00
12/19/2019	00368396	THAMES BATRE	32,390.00
12/19/2019	00368397	THOMAS ROOFING	7,418.15
12/19/2019	00368398	THOMPSON TRACTOR CO INC	192.00
12/19/2019	00368399	THOMPSON TRACTOR CO INC	326,866.00
12/19/2019	00368400	THYSSENKRUPP ELEVATOR CORP	17,865.00
12/19/2019	00368401	TOOMEYS MARDI GRAS	1,195.75
12/19/2019	00368402	TOWN OF DAUPHIN ISLAND	350,000.00
12/19/2019	00368403	TSA INC	3,296.00
12/19/2019	00368404	TURNER SUPPLY CO	139.20
12/19/2019	00368405	UNITED PARCEL SERVICE	29.00
12/19/2019	00368406	XEROX FINANCIAL SERVICES	1,656.08
12/23/2019	00368407	ALABAMA LAW ENFORCEMENT AGENCY	14,700.00
12/23/2019	00368408	ALABAMA POWER CO	12,080.10

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12/23/2019	00368409	ALABAMA POWER CO	72.56
12/23/2019	00368410	ALABAMA POWER CO	1,685.84
12/23/2019	00368411	ALABAMA POWER CO	1,320.76
12/23/2019	00368412	ALABAMA POWER CO	27.34
12/23/2019	00368413	ALABAMA POWER CO	446.39
12/23/2019	00368414	ALABAMA POWER CO	1,375.60
12/23/2019	00368415	AMERICAN HEART ASSN INC	5,000.00
12/23/2019	00368416	ANDREWS HARDWARE CO INC	210.97
12/23/2019	00368417	BAGBY AND RUSSELL ELECTRIC CO	1,825.50
12/23/2019	00368418	BERNEY OFFICE SOLUTIONS	51.27
12/23/2019	00368419	BLOSSMAN GAS INC	102.41
12/23/2019	00368420	BLOUNT, LISA C	225.00
12/23/2019	00368421	BOB BARKER CO INC	1,339.56
12/23/2019	00368422	BORDEN DAIRY COMPANY	263.60
12/23/2019	00368423	BRIDGE INC, THE	85,453.33
12/23/2019	00368424	BRIDGE INC, THE	85,453.33
12/23/2019	00368425	BRIDGE INC, THE	85,453.34
12/23/2019	00368426	BURK KLEINPETER INC	28,874.99
12/23/2019	00368427	CENTRE FOR THE LIVING ARTS	25,000.00
12/23/2019	00368428	CHERRYMAN INDUSTRIES INC	1,122.66
12/23/2019	00368429	CINTAS CORP LOC 211	76.15
12/23/2019	00368430	CITRONELLE MEMORIAL LIBRARY	4,858.75
12/23/2019	00368431	CITY ELECTRIC SUPPLY	241.50
12/23/2019	00368432	CITY OF PRICHARD	31,961.95
12/23/2019	00368433	CNA SURETY	103.00
12/23/2019	00368434	COMCAST CABLE	10.50
12/23/2019	00368435	COURTNEY AND MORRIS APPRAISALS	4,250.00
12/23/2019	00368436	CREEL COMPANY INC, THE	14,840.73
12/23/2019	00368437	CSX TRANSPORTATION	148.00
12/23/2019	00368438	CSX TRANSPORTATION	5,930.97
12/23/2019	00368439	DADE PAPER AND BAG CO	569.96
12/23/2019	00368440	DAVIS PHD, JOHN W	660.00
12/23/2019	00368441	DAVIS, RONALD	142.17
12/23/2019	00368442	DAVIS, SCOTT	128.83
12/23/2019	00368443	DAVISON FUELS INC	281.20
12/23/2019	00368444	DEES PAPER CO INC	1,508.01
12/23/2019	00368445	DIRT INC	603.00
12/23/2019	00368446	DISH	120.04
12/23/2019	00368447	EPHRIAM AND ASSOCIATES ENVIRON	4,573.00
12/23/2019	00368448	ERVIN, LORETTA	37.79
12/23/2019	00368449	FASTENAL CO INDUSTRIAL AND CON	90.00
12/23/2019	00368450	FEDERAL EXPRESS CORP	20.14
12/23/2019	00368451	FERGUSON ENTERPRISES INC	1,131.64
12/23/2019	00368452	FILTERS FOR INDUSTRY INC	111.40
12/23/2019	00368453	FLOW INNOVATIONS	475.00
12/23/2019	00368454	GALLS AN ARAMARK CO	81.00
12/23/2019	00368455	GCIS SUPPLY COMPANY INC	6,869.83
12/23/2019	00368456	GENERAL FUND	10,870.85
12/23/2019	00368457	GOODWYN MILLS AND CAWOOD INC	35,132.94
12/23/2019	00368458	GORAM AIR CONDITIONING CO INC	4,685.00
12/23/2019	00368459	GRAINGER INDUSTRIAL SUPPLY	653.40
12/23/2019	00368460	GRAYBAR ELECTRIC CO INC	4,937.76
12/23/2019	00368461	GULF COAST RIGHT OF WAY SERVIC	3,610.00

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12/23/2019	00368462	GULF STATES ENGINEERING INC	7,116.29
12/23/2019	00368463	GULF SUPPLY CO INC	50.00
12/23/2019	00368464	GWINS STATIONERY	639.46
12/23/2019	00368465	HAVEN HILL EGG CO INC	196.20
12/23/2019	00368466	HEART OF DIXIE VETERINARY CLIN	1,200.50
12/23/2019	00368467	HIGH SEAS DESIGN HOUSE LLC	14,983.35
12/23/2019	00368468	HILLER SYSTEMS INC	3,434.88
12/23/2019	00368469	HOME DEPOT, THE	352.57
12/23/2019	00368470	HYDRAULIC CRANE SPECIALISTS IN	1,020.00
12/23/2019	00368471	INEX CORP	589.25
12/23/2019	00368472	INFORMATION TRANSPORT SOLUTION	44,399.28
12/23/2019	00368473	INTEGRA WATER LLC	10,465.76
12/23/2019	00368474	J HUNT ENTERPRISES GENERAL CON	59,230.79
12/23/2019	00368475	JGBAG INC	600.00
12/23/2019	00368476	JOHN G WALTON CONSTRUCTION CO	31,551.22
12/23/2019	00368477	JOHN G WALTON CONSTRUCTION CO	174,264.16
12/23/2019	00368478	JORDAN, DANIELLE	147.59
12/23/2019	00368479	LAGNIAPPE	123.50
12/23/2019	00368480	LEGAL SERVICES ALABAMA INC	4,354.54
12/23/2019	00368481	LOWES	111.80
12/23/2019	00368482	MCDOWELL, MARVIN C	20.00
12/23/2019	00368483	MERCHANTS FOOD SERVICE	2,886.18
12/23/2019	00368484	MICHAEL BAKER INTERNATIONAL IN	1,111.31
12/23/2019	00368485	MOBILE AREA WATER AND SEWER SY	103.52
12/23/2019	00368486	MOBILE CO FOSTER GRANDPARENT P	19,813.64
12/23/2019	00368487	MOBILE CO WATER SEWER AND FIRE	81.97
12/23/2019	00368488	MOBILE JANITORIAL AND PAPER CO	66.50
12/23/2019	00368489	MORROWS CONTRACTING INC	1,734.00
12/23/2019	00368490	OZANAM CHARITABLE PHARMACY	1,599.34
12/23/2019	00368491	PARTNERSHIP HOUSING OF SOUTHWE	14,541.09
12/23/2019	00368492	PENELOPE HOUSE FAMILY VIOLENCE	1,484.73
12/23/2019	00368493	PIERCE LEDYARD PC	250.00
12/23/2019	00368494	PLUMBMASTER INC	527.30
12/23/2019	00368495	POPE TESTING SERVICES LLC	11,556.56
12/23/2019	00368496	ROBERTS, TERRI	23.20
12/23/2019	00368497	RONALD E RICHARDSON	3,200.00
12/23/2019	00368498	SEALS, LATOYA	208.02
12/23/2019	00368499	SHARP ELECTRONICS CORP	100.25
12/23/2019	00368500	SOUTH ALABAMA REGIONAL PLANNIN	791.57
12/23/2019	00368501	SPEAKS AND ASSOC CONSULTING EN	11,042.50
12/23/2019	00368502	SPHERION STAFFING LLC	5,057.19
12/23/2019	00368503	SPIRE	571.85
12/23/2019	00368504	STAR SERVICE INC OF MOBILE	93,994.00
12/23/2019	00368505	STRICKLAND PAPER CO INC	216.09
12/23/2019	00368506	SUPREME MEDICAL	986.25
12/23/2019	00368507	SYCAMORE CONSTRUCTION INC	190,000.00
12/23/2019	00368508	TERRACON	6,904.81
12/23/2019	00368509	THOMPSON TRACTOR CO INC	768.00
12/23/2019	00368510	TINDLE CONSTRUCTION LLC	51,880.93
12/23/2019	00368511	TURNER SUPPLY CO	48.00
12/23/2019	00368512	TWIN CITY SECURITY LLC	1,184.76
12/23/2019	00368513	UNITED RENTALS	997.32
12/23/2019	00368514	WISE, JACKIE	189.42

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12/23/2019	00368515	WAS DESIGN INC	13,200.93
12/23/2019	00368516	WATER WORKS AND SEWER BOARD	15.00
12/23/2019	00368517	WELTON, KIM	121.36
12/23/2019	00368518	WILLIAMS CONSULTANTS LLC	590.00
12/23/2019	00368519	WILLIAMSON, KATIE	87.34
12/23/2019	00368520	WINSUPPLY OF DAPHNE AL	278.07
12/23/2019	00368521	WITTICHEN SUPPLY CO INC	143.26
12/23/2019	00368522	WOMEN'S CLUB OF SATSUMA	10,000.00
12/23/2019	00368523	WRICO SIGNS INC	1,065.00
12/23/2019	00368524	WRIGHT NATIONAL FLOOD INSURANC	9,252.00
12/23/2019	00368525	XEROX CORP	323.27
12/23/2019	00368526	XEROX FINANCIAL SERVICES	300.17
12/31/2019	00368527	A AND M PORTABLES INC	150.00
12/31/2019	00368528	AARMS LLC	175.00
12/31/2019	00368529	AIRGAS USA LLC	110.39
12/31/2019	00368530	AL FLA PLASTIC CO	7,315.00
12/31/2019	00368531	AL TRANS SERVICE INC	132.00
12/31/2019	00368532	ALABAMA STATE BOARD OF	235.00
12/31/2019	00368533	ALACOURT COM	97.00
12/31/2019	00368534	ANDREWS HARDWARE CO INC	74.99
12/31/2019	00368535	ARAMARK SERVICES INC	151,425.46
12/31/2019	00368536	ARC DOCUMENT SOLUTIONS LLC	175.00
12/31/2019	00368537	ARTCRAFT PRESS INC	568.00
12/31/2019	00368538	ASSN OF ALABAMA TAX ADMINISTRA	400.00
12/31/2019	00368539	ATCHISON FIRM PC	3,400.00
12/31/2019	00368540	AUDIO UNLIMITED INC	1,037.49
12/31/2019	00368541	BAGBY AND RUSSELL ELECTRIC CO	2,380.44
12/31/2019	00368542	BAMA AUTO PARTS AND INDUSTRIAL	2,904.19
12/31/2019	00368543	BAYOU FASTENERS AND SUPPLY INC	291.00
12/31/2019	00368544	BCM MORRING COMPANY INC	36,633.03
12/31/2019	00368545	BEARD EQUIPMENT CO	13,564.37
12/31/2019	00368546	BISHOP, JIMME	300.00
12/31/2019	00368547	BLACKLIDGE EMULSIONS INC	2,184.00
12/31/2019	00368548	BLANKENSHIPS UNIVERSAL SUPPLY	109.96
12/31/2019	00368549	BOARD OF SCHOOL COMMISSIONERS	29,180.63
12/31/2019	00368550	BOARD OF SCHOOL COMMISSIONERS	26,000.00
12/31/2019	00368551	BOARD OF SCHOOL COMMISSIONERS	13,600.00
12/31/2019	00368552	BOARD OF SCHOOL COMMISSIONERS	3,200.00
12/31/2019	00368553	BOARD OF SCHOOL COMMISSIONERS	11,600.00
12/31/2019	00368554	BOARD OF SCHOOL COMMISSIONERS	18,060.00
12/31/2019	00368555	BOB BARKER CO INC	389.04
12/31/2019	00368556	BORDEN DAIRY COMPANY	275.00
12/31/2019	00368557	BUMPER TO BUMPER AUTO PARTS	86.72
12/31/2019	00368558	CALL NEWS	630.00
12/31/2019	00368559	CAMELLIA TROPHY SHOP	76.45
12/31/2019	00368560	CASH AND CARRY WAREHOUSE GROCE	337.99
12/31/2019	00368561	CASTOR, DIONNE	300.00
12/31/2019	00368562	CINTAS CORP LOC 211	1,030.87
12/31/2019	00368563	CITY ELECTRIC SUPPLY	608.65
12/31/2019	00368564	CITY OF PRICHARD	35,356.40
12/31/2019	00368565	CITY OF SATSUMA	100,000.00
12/31/2019	00368566	COAST SAFE AND LOCK	809.73
12/31/2019	00368567	COLEMAN, BYRON OWEN	600.00

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12/31/2019	00368568	COUNSELMAN AUTOMOTIVE RECYCLIN	3,925.00
12/31/2019	00368569	COVINGTON AND SONS LLC	79.50
12/31/2019	00368570	COWIN EQUIPMENT CO INC	100.09
12/31/2019	00368571	CUSTOM DESIGNS	375.00
12/31/2019	00368572	DADE PAPER AND BAG CO	4,059.81
12/31/2019	00368573	DAVIS, MIRIAN	300.00
12/31/2019	00368574	DAVISON FUELS INC	792.80
12/31/2019	00368575	DEER OAKS EAP SERVICES LLC	2,254.00
12/31/2019	00368576	DEES PAPER CO INC	1,335.45
12/31/2019	00368577	DELTA FLOORING INC	19,320.30
12/31/2019	00368578	DEX IMAGING INC	41.50
12/31/2019	00368579	DRIVEN ENGINEERING INC	9,704.83
12/31/2019	00368580	ERWIN ESQ, MARK C	202.80
12/31/2019	00368581	EVANS	167.05
12/31/2019	00368582	FADALLAS AUTO AIR AND DETAIL	512.50
12/31/2019	00368583	FAISON, LARRY D	340.16
12/31/2019	00368584	FEDERAL EXPRESS CORP	11.15
12/31/2019	00368585	FERGUSON ENTERPRISES INC	1,183.02
12/31/2019	00368586	FILTERS FOR INDUSTRY INC	49.08
12/31/2019	00368587	FIRST EQUINE VETERINARY SERVIC	90.00
12/31/2019	00368588	FORD LUMBER CO	962.07
12/31/2019	00368589	FRED PRYOR SEMINARS	149.00
12/31/2019	00368590	G G PORTABLES INC	165.00
12/31/2019	00368591	GCIS SUPPLY COMPANY INC	455.70
12/31/2019	00368592	GENERAL FUND	568.68
12/31/2019	00368593	GENERAL FUND	74,925.14
12/31/2019	00368594	GOODWILL EASTER SEALS OF THE G	150,000.00
12/31/2019	00368595	GOODWILL EASTER SEALS OF THE G	74,715.11
12/31/2019	00368596	GRAINGER INDUSTRIAL SUPPLY	411.63
12/31/2019	00368597	GRAYBAR ELECTRIC CO INC	509.55
12/31/2019	00368598	GULF CITY BODY AND TRAILER WOR	1,075.78
12/31/2019	00368599	GWINS STATIONERY	1,216.97
12/31/2019	00368600	HARRIS CONTRACTING SERVICES IN	12,355.79
12/31/2019	00368601	HAWORTH INC	1,515.82
12/31/2019	00368602	HD SUPPLY FACILITIES MAINTENAN	924.23
12/31/2019	00368603	HOME DEPOT, THE	223.28
12/31/2019	00368604	HOMEWOOD SUITES BY HILTON	382.20
12/31/2019	00368605	HOMEWOOD SUITES BY HILTON	382.20
12/31/2019	00368606	HOMEWOOD SUITES BY HILTON	382.20
12/31/2019	00368607	HOMEWOOD SUITES MONTGOMERY EAS	638.00
12/31/2019	00368608	HOMEWOOD SUITES MONTGOMERY EAS	638.00
12/31/2019	00368609	INTEGRA WATER LLC	281.21
12/31/2019	00368610	JACE CHANDLER AND ASSOC INC	5,746.00
12/31/2019	00368611	JB SERVICE	534.55
12/31/2019	00368612	JOHNNYS RV LLC	18.34
12/31/2019	00368613	JORDAN, TODD	329.00
12/31/2019	00368614	KENWORTH OF MOBILE INC	400.47
12/31/2019	00368615	KITTRELL AUTO GLASS LLC	976.95
12/31/2019	00368616	KNOX PEST CONTROL	243.00
12/31/2019	00368617	LAGNIAPPE	1,140.00
12/31/2019	00368618	LAWSON PRODUCTS INC	2,186.81
12/31/2019	00368619	LOGICAL COMPUTER SOLUTIONS	10,398.00
12/31/2019	00368620	LOWES	660.51

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/31/2019	00368621	MAC'S FRESH PRODUCE LLC	204.51
12/31/2019	00368622	MAINSTREET FLOORING AND DESIGN	620.40
12/31/2019	00368623	MALONE MACHINE WORKS INC	220.00
12/31/2019	00368624	MATRANGA, NICK	193.52
12/31/2019	00368625	MCALEER OFFICE FURNITURE	3,093.00
12/31/2019	00368626	MCKINNEY PETROLEUM EQUIP	160.60
12/31/2019	00368627	MEDIACOM	2.78
12/31/2019	00368628	MERCHANTS FOOD SERVICE	82.64
12/31/2019	00368629	MICROGENICS CORP	387.28
12/31/2019	00368630	MIKE HOFFMANS EQUIPMENT SERVIC	331.05
12/31/2019	00368631	MINGLEDORFFS INC	891.62
12/31/2019	00368632	MOBILE BAY SPORTS AUTHORITY IN	150,000.00
12/31/2019	00368633	MOBILE FENCE CO	223.30
12/31/2019	00368634	MOBILE GLASS CO	1,804.00
12/31/2019	00368635	MOMAR INC	707.35
12/31/2019	00368636	MULLINAX FORD OF MOBILE LLC	2,017.05
12/31/2019	00368637	MWI VETERINARY SUPPLY CO	476.55
12/31/2019	00368638	NEEL SCHAFFER INC	4,169.65
12/31/2019	00368639	NEEL SCHAFFER INC	7,990.40
12/31/2019	00368640	OFFICE DEPOT	2,746.12
12/31/2019	00368641	OLENSKY BROTHERS OFFICE PRODUC	873.00
12/31/2019	00368642	ONE BEAT CPR LEARNING CENTER L	589.00
12/31/2019	00368643	PATTERSON STARTER, ALTERNATOR	555.00
12/31/2019	00368644	PAYNE JR, W RUSHING	19.83
12/31/2019	00368645	PINNACLE NETWORK LLC	51,902.46
12/31/2019	00368646	POSTMASTER	1,310.00
12/31/2019	00368647	PRESSURE WASHERS OF ALABAMA	174.90
12/31/2019	00368648	PROVETLOGIC LLC	320.00
12/31/2019	00368649	RAICOM COMMUNICATIONS INC	110.00
12/31/2019	00368650	REAVES, CATHERINE	14.00
12/31/2019	00368651	RELIABLE TRANSMISSION SERVICE	5,296.62
12/31/2019	00368652	SERVPRO OF NORTH AND NORTHWEST	400.00
12/31/2019	00368653	SHARP ELECTRONICS CORP	120.21
12/31/2019	00368654	SHERWIN WILLIAMS CO	217.70
12/31/2019	00368655	SHORELINE ENVIRONMENTAL INC	22.50
12/31/2019	00368656	SHRED IT US HOLD CO INC	114.94
12/31/2019	00368657	SIGLER, BETTY	480.00
12/31/2019	00368658	SIRCHIE FINGER PRINT LABORATOR	196.48
12/31/2019	00368659	SNAP ON TOOLS	1,821.35
12/31/2019	00368660	SOUTHERN REPRO GRAPHICS	2,033.11
12/31/2019	00368661	SPEAKS AND ASSOC CONSULTING EN	1,480.77
12/31/2019	00368662	SPECTRONICS INC	29.10
12/31/2019	00368663	SPENCERS ENTERPRISE INC	1,100.00
12/31/2019	00368664	SPROT PRINTER RIBBONS LLC	2,310.10
12/31/2019	00368665	STAPLES BUSINESS ADVANTAGE	484.03
12/31/2019	00368666	STRICKLAND PAPER CO INC	899.31
12/31/2019	00368667	SUPREME MEDICAL	78.90
12/31/2019	00368668	SURETY LAND TITLE INC	1,042.00
12/31/2019	00368669	THOMPSON ENGINEERING	24,592.55
12/31/2019	00368670	THOMPSON ENGINEERING	1,422.00
12/31/2019	00368671	THOMPSON ENGINEERING	1,600.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/31/2019	00368672	THOMPSON ENGINEERING	1,106.00
12/31/2019	00368673	TRAVEL LEADERS CORPORATE	5,214.02
12/31/2019	00368674	WASTE MANAGEMENT INC	241.66
Total Claims Paid for General Invoices			\$ 5,111,740.79
12/18/2019	00001001	MOBILE CO ACCOUNTS PAYABLE ACC	326,866.00
12/18/2019	00001013	MOBILE CO ACCOUNTS PAYABLE ACC	118,396.77
12/20/2019	00001014	MOBILE CO ACCOUNTS PAYABLE ACC	79,309.00
12/30/2019	00001015	MOBILE CO ACCOUNTS PAYABLE ACC	100,279.26
12/18/2019	00001034	MOBILE CO ACCOUNTS PAYABLE ACC	235,673.06
12/20/2019	00001035	MOBILE CO ACCOUNTS PAYABLE ACC	17,391.82
12/20/2019	00001060	MOBILE CO ACCOUNTS PAYABLE ACC	110,048.54
12/30/2019	00001061	MOBILE CO ACCOUNTS PAYABLE ACC	1,655.77
12/20/2019	00001195	MOBILE CO ACCOUNTS PAYABLE ACC	47,136.47
12/18/2019	00001239	MOBILE CO ACCOUNTS PAYABLE ACC	216,975.73
12/20/2019	00001358	MOBILE CO ACCOUNTS PAYABLE ACC	181,799.46
12/30/2019	00001359	MOBILE CO ACCOUNTS PAYABLE ACC	35,339.38
12/20/2019	00001688	MOBILE CO ACCOUNTS PAYABLE ACC	15,141.09
12/18/2019	00001713	MOBILE CO ACCOUNTS PAYABLE ACC	17,865.00
12/20/2019	00001714	MOBILE CO ACCOUNTS PAYABLE ACC	152,751.94
12/30/2019	00001715	MOBILE CO ACCOUNTS PAYABLE ACC	43,836.14
12/30/2019	00002035	MOBILE CO ACCOUNTS PAYABLE ACC	185,565.33
12/20/2019	00002043	MOBILE CO ACCOUNTS PAYABLE ACC	92,073.06
12/18/2019	00002873	MOBILE CO ACCOUNTS PAYABLE ACC	26,949.00
12/20/2019	00002874	MOBILE CO ACCOUNTS PAYABLE ACC	20,303.31
12/30/2019	00002875	MOBILE CO PAYROLL ACCOUNT	33,119.92
12/18/2019	00004832	MOBILE CO ACCOUNTS PAYABLE ACC	191,827.00
12/19/2019	00004833	MOBILE CO PAYROLL ACCOUNT	423,320.14
12/20/2019	00004834	MOBILE CO FEDERAL TAX ACCOUNT	30,777.60
12/18/2019	00005025	MOBILE CO ACCOUNTS PAYABLE ACC	2,295.00
12/19/2019	00005026	MOBILE CO PAYROLL ACCOUNT	5,259.20
12/20/2019	00005027	MOBILE CO ACCOUNTS PAYABLE ACC	5,003.08
12/20/2019	00005028	MOBILE CO FEDERAL TAX ACCOUNT	371.55
12/18/2019	00006645	MOBILE CO ACCOUNTS PAYABLE ACC	43,656.92
12/19/2019	00006646	MOBILE CO PAYROLL ACCOUNT	130,598.27
12/20/2019	00006647	MOBILE CO ACCOUNTS PAYABLE ACC	9,214.99
12/20/2019	00006648	MOBILE CO FEDERAL TAX ACCOUNT	9,628.23
12/30/2019	00006649	MOBILE CO ACCOUNTS PAYABLE ACC	3,780.07
12/18/2019	00014348	MOBILE CO ACCOUNTS PAYABLE ACC	26,429.81
12/20/2019	00014349	MOBILE CO ACCOUNTS PAYABLE ACC	18,636.43
12/30/2019	00014350	MOBILE CO ACCOUNTS PAYABLE ACC	51,525.17
12/18/2019	00082607	MOBILE CO ACCOUNTS PAYABLE ACC	1,457,951.89
12/18/2019	00082608	MOBILE CO FEDERAL TAX ACCOUNT	1,788.87
12/19/2019	00082609	MOBILE CO PAYROLL ACCOUNT	2,181,705.91

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/20/2019	00082610	MOBILE CO ACCOUNTS PAYABLE ACC	557,137.71
12/20/2019	00082611	MOBILE CO FEDERAL TAX ACCOUNT	159,054.66
12/30/2019	00082612	MOBILE CO ACCOUNTS PAYABLE ACC	717,146.53
12/30/2019	00082613	MOBILE CO PAYROLL ACCOUNT	476,998.78
Total Claims Paid for Treasury Division			\$ 8,562,583.86
Total Claims Paid			\$13,674,324.65

Motion carried unanimously.

AGENDA #3

APPROVE INVESTMENT PURCHASE OF COUNTY
FUNDS BY TREASURER/DECEMBER 2019

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the investment purchase of County funds by the Treasurer for the month of December 2019.

Motion carried unanimously.

AGENDA #4

APPROVE PAYMENT OF CLAIMS/HOME PROGRAM/
UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD) PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

Motion carried unanimously.

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AGENDA #5

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

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

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

WHEREAS, the County presently owns the items of office and technology equipment shown on the *attached two (2) page list, assigned to the Sheriff's Department, which are old, obsolete or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the items of office and technology equipment shown on the *attached two (2) page list be, and they are hereby declared SURPLUS and, where applicable, removed from the fixed assets list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on the 13th day of January, 2020.

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

Motion carried unanimously.

AGENDA #6

APPROVE PURCHASE/REAL PROPERTY LOCATED IN
GEORGE COUNTY, MISSISSIPPI/ADDITIONAL ACREAGE
TO ESCATAWPA HOLLOW PARK AND CAMPGROUND

Commissioner Connie Hudson: This should read as Escatawpa Hollow Park and Campground.

Glenn L. Hodge, County Administrator: Thank you, Commissioner.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the purchase of approximately 31.76 acres of real property located in George County, Mississippi, for the sum of \$225,000.00,

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plus closing costs from Norman and Kendra Lee for additional acreage to Escatawpa Hollow Park and Campground, and authorize the Commission President to execute all documents necessary.

Motion carried unanimously.

AGENDA #7

APPROVE RENEWAL OF PERFORMANCE AGREEMENT/
LISA A. BLOUNT, PFT/RYT200/COUNTY'S
WEIGHT LOSS INCENTIVE PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of a performance agreement with Lisa A. Blount, PFT/RYT200, for professional services rendered as part of the County's Weight Loss Incentive Program, renewal effective May 14, 2019, and shall continue on the same terms, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE APPLICATION FOR TRANSFER OF
LIQUOR LICENSE/FROM NBP PETRO, LLC
TO P AND K PARTNERS, LLC/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application for transfer of off premises retail beer and table wine license from NBP Petro, LLC to P and K Partners, LLC, County Chevron, 11290 U.S. Highway 90, Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

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AGENDA #9

APPROVE AMENDMENT/APPROPRIATION
CONTRACT/SHACKLE-FREE MARKETING &
ASSOCIATES/EFP-167-19/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amendment of an appropriation contract with Shackle-Free Marketing & Associates, EFP-167-19, to be paid from District 1 funds, to increase the appropriation by the additional amount of \$1,239.00, for increased costs associated with the Battle of the Bands event, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE EFP-227-20/CONTRACT/SEMMES
ELEMENTARY SCHOOL PARENT TEACHER
ORGANIZATION (PTO)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-227-20, contract with Semmes Elementary School Parent Teacher Organization (PTO) in the amount of \$13,000.00, from District 2 funds, to purchase technology equipment and library resources, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE CHANGE ORDER #1/AEIKER CONSTRUCTION
CORPORATION/PROJECT MCD1-PF-17-001/
CIP-2019-001A/HIGHPOINT PARK IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Aeiker Construction Corporation, for Project MCD1-PF-17-001/CIP-2019-001A, Highpoint Park Improvements. The change will reduce the contract by \$21,235.85 for changes made

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during the project and delete the remaining allowance. The new contract total will be \$548,664.15, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

AUTHORIZE PRELIMINARY AWARD/HOME
FUNDS/LEGACY TRAILS, LP/APPLICATION/
ALABAMA HOUSING FINANCE AUTHORITY
(AHFA)/2020 HOUSING TAX CREDITS (LIHTC)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a preliminary award of \$1,200,000.00 of HOME funds to Legacy Trails, LP in support of their application to Alabama Housing Finance Authority (AHFA) for 2020 Housing Tax Credits (LIHTC) for a proposed 56-unit senior housing development.

Motion carried unanimously.

AGENDA #13

APPROVE MEMORANDUM OF UNDERSTANDING/
TOWN OF DAUPHIN ISLAND/USE OF
COUNTY-OWNED BARRICADES FOR MARDI GRAS
PARADES/APPROVE STANDING ORDER FOR OTHER
MUNICIPALITIES ON AN AS-AVAILABLE BASIS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a Memorandum of Understanding with the Town of Dauphin Island for use of County-owned barricades for Mardi Gras parades, and also approve a standing order for other municipalities on an as-available basis, and authorize the President of the Commission to execute the Memorandum of Understanding and standing order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #14

APPROVE RESOLUTION/IN SUPPORT OF
CONTINUED AEROSPACE MANUFACTURING
GROWTH IN MOBILE COUNTY

The Commission approved this item at its conference on Thursday, January 9, 2020, as follows:

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

WHEREAS, the Aerospace manufacturing sector in the US and Mobile County is creating significant employment opportunities, business growth and manufacturing excellence, and is critical to the nation's military and economic security; and

WHEREAS, the expanding industrial operations of Airbus located at the Brookley Industrial Complex are at the very heart of Mobile Country's aerospace manufacturing growth; and

WHEREAS, Airbus has been a member of our business community for more than 15 years with three major facilities and directly employs over 1,250 engineers and production technicians;

WHEREAS, the \$600 million Airbus A320 U.S. manufacturing facility, which opened in 2015, now produces more than four aircraft per month and has delivered over 140 aircraft to U.S. airline customers to date; and

WHEREAS, in 2019, Airbus broke ground on a \$300 million A220 U.S. manufacturing facility that will assemble the newest Airbus aircraft, the A220, for U.S. airline customers with deliveries beginning in 2020; and

WHEREAS, Airbus continues to expand its manufacturing employment footprint in Mobile County by hiring more than 520 production technicians in 2019, more than doubling the number of its employees in one year (with expected total employee growth of 236% between December 2018 and December 2020); and

WHEREAS, the proposed tariffs on imported aircraft components and assemblies from Europe places at risk this significant industrial and employment growth in Mobile County;

NOW, THEREFORE, LET IT BE RESOLVED that the Mobile County Commission does hereby fully support the continued manufacturing operations of Airbus at the Brookley Industrial Complex and urges the President of the United States and the United States Trade Representative to

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continue the current trade policy of not applying tariffs on imported aerospace components and assemblies from Europe, and thereby ensure the continued growth of aerospace manufacturing in the Gulf Coast.

Motion carried unanimously.

AGENDA #15

AUTHORIZE LETTER/EXPRESS MOBILE COUNTY
COMMISSION'S DEEP CONCERN AND OBJECTIONS
TO RECENTLY PROPOSED U.S. GOVERNMENT TRADE
TARIFFS ON IMPORTED AIRCRAFT PARTS AND COMPONENTS

The Commission authorized this item at its conference on Thursday, January 9, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a letter to express Mobile County Commission's deep concern and objections to recently proposed U.S. government trade tariffs on imported aircraft parts and components.

Motion carried unanimously.

AGENDA #16

APPROVE CDP-116-20/CONTRACT/MOWA BAND
OF CHOCTAW INDIANS/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-116-20, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for their Annual Pow Wow event, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #17

APPROVE CONSENT TO APPROVE CONSENT
TO MORTGAGE OF LEASEHOLD HANCOCK
WHITNEY BANK/MH MOBILE GARAGE, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve consent to approve Consent to Mortgage of Leasehold Hancock Whitney Bank for MH Mobile Garage, LLC, subject to final legal approval.

Motion carried unanimously.

AGENDA #18

APPROVE PURCHASE ORDER-LEASE/NEOPOST
USA, INC./FUNDED JOINTLY BY LICENSE
COMMISSIONER AND REVENUE COMMISSIONER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a 60-month Purchase Order-Lease with Neopost USA, Inc. for an inserter device used for sorting and stuffing taxpayer notices, in the total amount of \$473,352.00, to be funded jointly by the License Commissioner and Revenue Commissioner, using budgeted funds previously applied to the cost of third party printing contractors, from the State Bid list (contract approved by the Department of Examiners of Public Accounts), and authorize the President of the Commission to execute the Purchase Order-Lease on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE PURCHASE AGREEMENT/PITNEY BOWES/
NJPA (SOURCEWELL)/LICENSE COMMISSIONER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a purchase agreement with Pitney Bowes for two (2) high-speed printers, total cost of \$155,645.30, through NJPA (Sourcewell) purchasing co-op,

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for the License Commissioner, to be paid from issuance fees (contract approved by the Department of Examiners of Public Accounts), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE SOFTWARE MAINTENANCE AGREEMENT/
PITNEY BOWES/LICENSE COMMISSIONER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a software maintenance agreement with Pitney Bowes, for annual amount of \$13,617.00, for high-speed printers described above in Agenda Item #19, to be paid from issuance fees (contract approved by the Department of Examiners of Public Accounts), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE AMENDMENT NO. 2/PROFESSIONAL SERVICES
AGREEMENT/WAS DESIGN, INC./PROJECT GOMESA-18-05/
MOBILE COUNTY RECREATION AND PUBLIC ACCESS MASTER PLAN
PROJECT/PHASE I OF ESCATAWPA HOLLOW PARK AND CAMPGROUND

Commissioner Connie Hudson: This would also be Escatawpa Hollow Park and Campground.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Amendment No. 2 to the professional services agreement with WAS Design, Inc. for Project GOMESA-18-05, Mobile County Recreation and Public Access Master Plan Project to provide architectural and engineering design services for Phase I of Escatawpa Hollow Park and Campground for a lump sum amount of \$252,785.00, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #22

AUTHORIZE SPONSORSHIP/ALABAMA COASTAL
FOUNDATION/2020 GREEN COAST COUNCIL
SUSTAINABILITY SUMMIT/ENVIRONMENTAL
SERVICES DEPARTMENT BUDGETED FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a sponsorship of \$500.00 with the Alabama Coastal Foundation for the 2020 Green Coast Council Sustainability Summit to promote the practice of environmental sustainable principles at their January 31, 2020 event, to be paid from the Environmental Services Department budgeted funds, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE PURCHASES

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

approve to purchase four (4) new half (1/2) ton crew cab 4x4 pick-up trucks from the current State of Alabama Contract T191, for the Sheriff's Office.

approve to purchase two (2) new three quarter (3/4) ton crew cab 4x4 pick-up trucks from the current State of Alabama Contract T191, for the Sheriff's Office.

Motion carried unanimously.

AGENDA #24

APPROVE RENEWAL/SOFTWARE MAINTENANCE
AGREEMENT/PDQ.COM CORPORATION/
REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of software maintenance agreement with PDQ.com Corporation in the amount of \$6,300.00, for one (1) year, for PDQ deploy and

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inventory enterprise, for the Revenue Commissioner's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE RENEWAL/SOFTWARE
AGREEMENT/AGJ SYSTEMS & NETWORKS/
REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of software agreement with AGJ Systems & Networks in the amount of \$3,000.00, for one (1) year, for Sophos full guard licensing, for the Revenue Commissioner's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE RENEWAL OF AGREEMENT/KRONOS,
INCORPORATED/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of agreement with Kronos, Incorporated under the current US Communities Co-operative Agreement in the amount of \$43,729.92, for one (1) year, for workforce applications, for the County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

APPROVE RENEWAL OF SOFTWARE SUBSCRIPTION
AGREEMENT/SHI INTERNATIONAL CORP./
COUNTY COMMISSION FACILITIES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of software subscription agreement with SHI International Corp. under

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the current State of Alabama Contract MA 99917000000198 in the amount of \$1,499.94 per year, for three (3) years, for AutoCAD, for the County Commission facilities, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

APPROVE SUPPORT AND SUBSCRIPTION AGREEMENT/
SHI INTERNATIONAL CORP./PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve support and subscription agreement with SHI International Corp. under the current State of Alabama Contract MA 99917000000198 in the amount of \$8,030.06, for one (1) year, for VMware, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE RENEWAL OF SERVICE AGREEMENT/
BLACKMON AGENCY/REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of service agreement with Blackmon Agency in the amount of \$3,000.00, for the period April 10, 2020 through April 9, 2021, for one (1) Eaton UPS Serial Number BN122JBA06, for the Revenue Commissioner's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #30

APPROVE REQUEST/LEFLORE HIGH
SCHOOL/DISCOUNTED RATE FOR USE OF
MOBILE GOVERNMENT PLAZA ATRIUM

Commissioner Ludgood moved, seconded by President Carl, that the Board approve the request of LeFlore High School for a discounted rate of \$850.00, for the use of Mobile Government Plaza Atrium, for a memorable culmination of their journey leading to graduation - the Prom.

Commissioner Hudson abstained.

Motion carried.

AGENDA #31

APPROVE REQUEST/L'ARCHE MOBILE/
DISCOUNTED RATE FOR USE OF
MOBILE GOVERNMENT PLAZA ATRIUM

The Commission approved this item at its conference on Thursday, January 9, 2020, as follows:

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the request of L'Arche Mobile for a discounted rate of \$850.00, for the use of Mobile Government Plaza Atrium, for the Mobile Marathon (formerly First Light Marathon), for Packet Pick-Up for runners and walkers.

Motion carried unanimously.

AGENDA #32

APPROVE AGREEMENT/RELOCATION OF GAS
LINE FACILITIES/SPIRE GULF/PROJECT
MCR-2016-306/SASSER LANE AND LUNDY ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an agreement for relocation of gas line facilities in conflict with proposed roadway improvements with Spire Gulf for Project MCR-2016-306, Sasser Lane and Lundy Road.

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This agreement allows twenty-five (25) working days to complete the relocation activities, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

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

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

Dawes Road, Project MCR-2014-013, Tract 12

Oak Forest Home Owners Association, Inc. deed

McDonald Road, Project MCR-2016-001, Tract 21

Kenneth M. Brown deed

Motion carried unanimously.

AGENDA #34

ADOPT RESOLUTION/CONSENTING
TO ANNEXATION OF PORTIONS
OF PUBLIC STREETS

Commission President Jerry L. Carl: Can I ask our Legal Department, for the City of Semmes to take the County roads, do they have to go through the same structure West Mobile annexation is going through? Do the streets have to ask to join the City of Semmes?

Jay Ross, County Attorney: In these cases, they have asked the people on those streets with the rights-of-way to come into the City of Semmes, so that is what you are seeing.

Commission President Carl: Okay. The City Council has already voted on this?

Jay Ross, County Attorney: Yes.

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Commission President Carl: Okay. That is fine. It was just for my own benefit. Thank you.

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

WHEREAS, the City of Semmes, Alabama, an Alabama municipal corporation (sometimes referred to as “the City”),

- on June 21, 2016, by Ordinance Number 2016-128,
- on December 6, 2016, by Ordinance Number 2016-204,
- on November 5, 2019, by Ordinance Number 2019-221,
- and on December 3, 2019, by Ordinance Numbers 2019-222, 2019-223, 2019-227, 2019-228, 2019-231, 2019-232, 2019-233, and 2019-234,

annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

WHEREAS, Section 11-49-80 (c), Code of Alabama (1975), as amended, requires that the County consent to the annexation of such public streets or parts thereof by the City; and

WHEREAS, Section 11-49-80 (c) further provides that once such annexation becomes effective the City shall assume responsibility for such public streets or parts thereof;

NOW, THEREFORE, BE IT RESOLVED that Mobile County, Alabama, acting by and through the Mobile County Commission, consents to the annexation of the following named public streets or parts thereof by the City of Semmes, Alabama:

By the Ordinance Numbers 2019-231, 2019-232, 2019-233, and 2019-234, a portion of Buck Court (County Road Inventory No. 5058), located in Section 28, Township 3 South, Range 3 West, and extending from the west line of parcel R02240828000021.020 (approximately 267 feet east of Deer Track Drive), eastward to the end of maintenance, a distance of 68 feet, more or less; and

By the Ordinance Numbers 2016-204 and 2019-223, a portion of Craig Drive (County Road Inventory No. 554), located in Section 01, Township 3 South, Range 3 West, and extending from the north line of parcel R022401010000012.000 (approximately 336 feet north of Rosemary Road), northward to the north line of parcel R022401010000018.000, a distance of 26 feet, more or less; and

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By the Ordinance Numbers 2019-221, 2019-227, and 2019-228, a portion of Pollard Road (County Road Inventory No. 1764), located in Section 28, Township 3 South, Range 3 West, and extending from the east line of parcel R02240828000045.000 (approximately 1,990 feet west of Snow Road North), westward to the west line of parcel R02240828000033.003, a distance of 174 feet, more or less; and

By the Ordinance Numbers 2016-204 and 2019-223, a portion of Rosemary Road (County Road Inventory No. 1929), located in Section 01, Township 3 South, Range 3 West, and extending from the west line of parcel R022401010000067.006 (approximately 211 feet east of Craig Drive), eastward to the east line of parcel R022401010000018.000, a distance of 127 feet, more or less; and

By the Ordinance Numbers 2016-128 and 2019-222, a portion of Spice Pond Road (County Road Inventory No. 78), located in Section 02, Township 3 South, Range 3 West, and extending from the north line of parcel R021707350000070.000 (approximately 484 feet south of Jib Road South), southward to the south line of said parcel, a distance of 175 feet, more or less.

In consideration for having been relieved of the burden of maintenance of the abovesaid public streets or parts thereof, the County will pay the City the sum of One Dollar (\$1.00).

Motion carried unanimously.

AGENDA #35

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
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. 1 with Rob Middleton Construction, LLC, Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe Myrtle Road, and Dodge Road, to increase the contract by \$685.85 for addition and deletion of several items, and also to increase the contract time by fourteen (14) additional working days, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #36

APPROVE PRELIMINARY PLAT ONLY/
OAK ALLEY, UNIT TWO/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary plat only of Oak Alley, Unit Two. (41 lots. Oak Alley Drive South and Spanish Trail West, District 3)

Motion carried unanimously.

AGENDA #37

APPROVE PRELIMINARY AND FINAL PLAT/SNOW
HEALTH PROFESSIONAL PARK, DISTRICT 3/
7513 OLD SHELL ROAD PLACE, DISTRICT 2/
JEANETTE CROSBY SUBDIVISION,
DISTRICT 3/HAM HILL, DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Snow Health Professional Park. (3 lots, Snow Road South, District 3)

AND

approve preliminary and final plat of 7513 Old Shell Road Place. (2 lots, Old Shell Road, District 2)

AND

approve preliminary and final plat of Jeanette Crosby Subdivision. (1 lot, Hall Road, District 3)

AND

approve preliminary and final plat of Ham Hill. (5 lots, March Road and Interstate 10 Service Road, District 3)

Motion carried unanimously.

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AGENDA #38

WAIVE SECTION 4.23 OF MOBILE COUNTY
SUBDIVISION REGULATIONS/APPROVE
PRELIMINARY AND FINAL PLAT OF HAM
ADDITION TO WELLS ROAD/DISTRICT 3

Commissioner Connie Hudson: The Engineering Department has no objections, correct?

Richard Spraggins, Engineering Manager: Correct.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board waive Section 4.23 of the Mobile County Subdivision Regulations (additional right-of-way dedication requirement), and approve preliminary and final plat of Ham Addition to Wells Road. (2 lots, Wells Road North, District 3)

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

Motion carried unanimously.

AGENDA #39

ASSENT TO THE COUNTY ENGINEER'S APPROVAL/
EXTENSION OF APPROVAL/PRELIMINARY
PLATS/ASSENTING TO CHANGING THE NAME/
REDLANDS SUBDIVISION/CHAPEL CREEK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assent to the County Engineer's approval of an extension of the approval for the preliminary plats for one (1) year from the previous date of approval as follows:

Redlands, Phase Three
The Preserve, Phase Three

AND

assent to changing the name of the preliminary plat approval for Redlands Subdivision to Chapel Creek.

Motion carried unanimously.

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AGENDA #40

ADOPT RESOLUTION/AUTHORIZING REQUEST OF
ENGINEERING AND PUBLIC WORKS DEPARTMENT/
DISPOSE OF CERTAIN ITEMS FROM FIXED
ASSETS INVENTORY LIST/DECLARE AS
SURPLUS PROPERTY/AUTHORIZE ITEMS TO
BE DISPOSED OF BY LAWFUL MEANS

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

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

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

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

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on the 13th day of January, 2020.

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

Motion carried unanimously.

AGENDA #41

APPROVE EFP-309-20/CONSTRUCTING
THEODORE HIGH SCHOOL BASEBALL
PARKING LOT/DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-309-20, constructing the Theodore High School baseball parking lot. The estimated cost is \$26,873.00, from District 3 funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #42

ADOPT RESOLUTION/AUTHORIZE MOBILE COUNTY
COMMISSION TO APPROVE THE CLOSEOUT OF
2012 CAPITAL IMPROVEMENT PLAN/TRANSFER
ANY REMAINING FUNDS TO THE 2015
CAPITAL IMPROVEMENT PLAN

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

WHEREAS, the Mobile County Commission heretofore adopted a resolution and order, and supplemental resolution, authorizing issuance of up to \$25,000,000 principal amount of general obligation improvement warrants, series 2012-C, pursuant to Chapter 28 of Title 11, Code of Alabama, 1975; and

WHEREAS, the purpose of the issuance, sometimes referred to as the 2012 Capital Improvement Plan, was to acquire, construct and install certain capital improvements as contemplated by the County's existing capital improvement plan, including specifically road and drainage projects, roof repair at Government Plaza, renovation of office space at Government Plaza and development and renovation of public parks; and

WHEREAS, an additional purpose of the issuance was to provide assistance to Airbus Americas, Inc. under the terms of that certain Economic Development Project Agreement by and between the County and Airbus Americas, Inc.; and

WHEREAS, each of the purposes as above said has been completed and there remain on hand proceeds of the issuance of the warrants totaling approximately \$78,668.89;

NOW, THEREFORE, in consideration of the premises, the Mobile County Commission approves closeout of the 2012 Capital Improvement Plan and directs that the remaining funds totaling approximately \$78,688.89 be transferred to the 2015 Capital Improvement Plan.

Motion carried unanimously.

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AGENDA #43

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT MCR-2018-203/MOBILE
COUNTY SOCCER COMPLEX ROAD - GRADE,
DRAIN, BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2018-203, Mobile County Soccer Complex Road - Grade, Drain, Base, and Pave (GDBP).

Motion carried unanimously.

AGENDA #44

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Connie Hudson: I have a message of congratulations I would like to extend. Our attorney, Jay Ross, has become a grandfather for the second time this past weekend. Little Grayson Alexander Ross was born in Texas. Congratulations, Jay. You have caught up with me now and have two (2) grandchildren.

Jay Ross, County Attorney: Thank you, Commissioner.

Commission President Jerry L. Carl: I have nothing else to add. That summed it up.

Commissioner Merceria Ludgood: Well someone should say a prayer for those grandchildren.

Jay Ross, County Attorney: I knew that was coming. I resemble that remark, Ms. Ludgood.

Commissioner Hudson: They will be well cared for, as you know.

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AGENDA #45

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until January 27, 2020.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, County Administrator