

July 22, 2019

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Mobile Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, July 22, 2019, at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were Glenn L. Hodge, Interim County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

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INVOCATION

The invocation was given by Reverend Paulette Andrews, Associate Minister Greater Nazaree Baptist Church, 511 North Franklin Street, Mobile, Alabama 36603.

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**Commission President Jerry L. Carl:** I would like to take a moment and thank our outgoing County Commission President Connie Hudson for an excellent job.

**Commissioner Connie Hudson:** Thank you.

**Commission President Carl:** We had a lot of tough issues, and she did a great job of handling them in a very professional manner. I hope I can do a percentage of it that well.

**Commissioner Hudson:** I am sure you will.

**Commission President Carl:** Thank you.

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PRESENT RESOLUTION/AMERICANS WITH  
DISABILITIES ACT (ADA)/29<sup>TH</sup> ANNIVERSARY

**WHEREAS**, the Americans with Disabilities Act (ADA) was passed on July 26, 1990, to ensure the civil rights of citizens with disabilities; that legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

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**WHEREAS**, Mobile County, Alabama, affirms the principles of equality and inclusion for persons with disabilities as set forth by the State of Alabama, and as embodied in the Americans with Disabilities Act (ADA); and

**WHEREAS**, the Americans with Disabilities Act (ADA) has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, and increasing full participation in community life; however, the full promise of the Americans with Disabilities Act (ADA) will only be reached if we remain committed to continuing our efforts to fully implement the Americans with Disabilities Act (ADA); and

**WHEREAS**, numerous organizations in Mobile County work with constituents and communities to bring forth the promise of hope and freedom that is envisioned by the passage of the Americans with Disabilities Act (ADA); and

**NOW, THEREFORE, LET IT BE RESOLVED** that the Mobile County Commission does hereby recognize July 26, 2019, as the 29<sup>th</sup> Anniversary of the Americans with Disability Act (ADA). We further acknowledge the progress made by reaffirming the principles of equality and inclusion and recommitting our efforts to reach full Americans with Disabilities Act (ADA) compliance.

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**Ted Alvis, Interim Executive Director, Independent Living Center of Mobile:** Good morning. Lately, I have become a water head because I took over the position of Interim Executive Director of the Independent Living Center of Mobile. This has been a long time coming for me, and after thirty-two (32) years of being in a wheelchair, I am the voice for millions of people with disabilities around the world. Since the Year 1987, I have seen tremendous leaps and bounds of changes in awareness of wheelchair accessibility. Commission President Carl, Commissioner Ludgood, and Commissioner Hudson, I am very glad to be here this morning, and on behalf of the Independent Living Center of Mobile, I thank you for this recognition and the opportunity to speak with you today. The Americans with Disabilities Act (ADA) was signed into law on July 26, 1990, and on that date, we will celebrate its 29<sup>th</sup> Anniversary. The Americans with Disabilities Act (ADA) provides guidelines of protection for fifty-four million (54,000,000) people in the United States who have disabilities to be more fully included in the activities of their community. The Americans with Disabilities Act (ADA) assures our rights of employment, public service, and public accommodations. The Americans with Disabilities Act (ADA) has opened many doors for people with disabilities and provided access for us to participate in community

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life. The mission of the Independent Living Center of Mobile is to foster and promote programs that empower people with disabilities to attain their maximum degree of independence and to provide them access to education, advocacy, and protection of their rights. We celebrate our partnership with the Mobile County Commission in fostering compliance with the Americans with Disabilities Act (ADA). Ms. Martha Durant, Coordinator of the Mobile County Commission Americans with Disabilities Act (ADA) Transitioning Plan, has outlined a framework of the Mobile County's compliance progress and approaches to new areas of challenge. We appreciate both the City of Mobile and Mobile County for their efforts to promote the Americans with Disabilities Act (ADA) compliance. We will also receive recognition from the City of Mobile and have an opportunity to speak at its Council Meeting on Tuesday, July 30, 2019. We invite you to join us on July 30, 2019, in the Ceremonial Court Room of the Mobile Municipal Court, following the City of Mobile Council Meeting for some birthday cake in celebration of the 29<sup>th</sup> Anniversary. We also invite you on July 30, 2019, to attend a Community Resource Fair at 10:00 A.M., at the Bel Air Mall near the JCPenny's store entrance area. We have with us, Debbie Hicks and Kevin Smith. I would like to recognize Jim Flora, Specialist, Independent Living Center of Mobile; he is the one who organizes all of this, he is a man of many talents, and Eddie Shin, who is our driver. Thank you all for coming.

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**Matthew Johnson, Chairman, People for People Consumer Advocacy Group of the Independent Living Center of Mobile:**  
Hello, I am Matthew, and I lost my leg in Operation Desert Storm. Mobile, Alabama, is a model of the Americans with Disabilities Act (ADA) compliance efforts that other cities and counties of the entire United States should imitate. Your progress has opened doors for us who are in wheelchairs to participate more fully in our communities. In other cities and counties, accessibility with a wheelchair is very challenging; we are not able to use transportation services, it is hard to go to the bathroom because your wheelchair cannot fit through the door, and it is hard to get on sidewalks. Thank you.

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**Debbie Hicks, Independent Living Center of Mobile:**  
The Americans with Disabilities Act (ADA) has made my life better and enabled me to be a better contributor to this community. I found myself in a wheelchair about four (4) years ago because of a medical error. I am fortunate to live in a community that supports the Americans with

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Disabilities Act (ADA). I was working on a Doctor of Philosophy Degree before the medical error occurred, and because of the Americans with Disabilities Act (ADA), I can continue my studies by having accessibility to buses and airplanes to attend academic conferences. I also recently learned that a medical procedure in Dallas, Texas, could slow down the loss of the use of my right side. That is my prayer. The Americans with Disabilities Act (ADA) enables people with disabilities to travel to different cities and counties and have accessibility to its transportation services. When I traveled on an airplane to Dallas Fort Airport, I was able to get in a wheelchair accessible van that drove me 30 miles to the Presbyterian Hospital for three dollars (\$3.00). I found new ways that I could contribute to my community in small ways. I watch my neighbors' children, I do volunteer work for my local political party, and I sit on my front porch waving my hand at my neighbors. I love camping, especially primitive camping. The Americans with Disabilities Act (ADA) enables me to travel on an airplane to Oklahoma and visit with some of my friends for camping where they have wheelchair accessible portable potties. I ask you to recognize that we are your neighbors and your family members. We are a part of your community, and we want to contribute as much as possible. I live independently at home by myself, and one of my neighbors scolded me because of how my grass look. I have been trying to figure out a way I could cut it. Your investment improves our lives as individuals, and I thank you for letting me share my story today. I am very grateful to be a part of this community.

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**Commissioner Connie Hudson:** It is my privilege to make a special presentation. I want to ask Dr. Bill Barrick and his wife, Jessica Barrick, to join us, please. For those of you who are unaware, Friday, July 19, 2019, was Dr. Barrick's last day on the job. He has retired as Executive Director of Bellingrath Gardens and Home, since 1999. It is going to be hard to imagine. When I think of Bellingrath Gardens and Home, I think of the two (2) of you. It is an automatic association. You have been tremendous. We are fortunate and blessed that the two (2) of you decided to move to our area and that you took the job at Bellingrath Gardens and Home because you have done so much to preserve and enhance the legacy of Walter and Bessie Bellingrath. Words are not adequate. We thank you very much, and we have a resolution in your honor.

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PRESENT RESOLUTION/COMMENDATION OF PROFESSIONAL  
ACHIEVEMENT/DR. WILLIAM "BILL" BARRICK

**WHEREAS**, for two (2) decades, Dr. William "Bill" Barrick has served as Executive Director of Bellingrath Gardens and Home; and is well-known for his horticultural expertise, innovation, and creative design skills. On the occasion of his retirement, we will take the opportunity to recognize and applaud his outstanding contributions to Mobile County; and

**WHEREAS**, Dr. Barrick graduated from Auburn University with a Bachelor's and a Master's Degree. He went on to get his Doctoral Degree in Landscape Horticulture from Michigan State University in East Lansing. After his graduation, he served as an Assistant Professor in Ornamental Horticulture at the University of Florida in Gainesville. He is now an affiliate professor in Ornamental Horticulture at Auburn University and has served on the Auburn University Agricultural Advisory Committee. Before working at Bellingrath Gardens and Home, he served as the Executive Vice President and Director of Gardens at Callaway Gardens in Pine Mountain, Georgia, for almost twenty (20) years where he was praised for his exquisite sense of design; and

**WHEREAS**, in his years at Bellingrath Gardens and Home, he has helped to make the gardens a major tourist destination on the Gulf Coast. He significantly improved horticultural displays throughout Bellingrath Gardens and Home and redesigned and expanded the Annual Magic Christmas In Lights attraction, which was voted one of the "10 Best Public Light Displays in America" in 2014. Dr. Barrick and his wife, Jessica, have greatly expanded Bellingrath Gardens and Home's outreach in the Mobile community with their successful membership program, special events, renovations, and redesigns. He is also incredibly involved in his community as he serves on several boards of civic and community organizations. Dr. Barrick also represented Alabama in BP's effort to promote tourism in states affected by the oil spill; and

**WHEREAS**, his numerous honors include the Arthur Hoyt Scott Horticulture Medal in 1994, the Governor's Tourism Award from the Alabama Tourism Department in 2012, the American Horticultural Society's Liberty Hyde Bailey Award, and the Auburn University College of Agriculture's Outstanding Alumni Award for the Horticulture Program in 2015; and

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**NOW, THEREFORE, LET IT BE RESOLVED** the Mobile County Commission commends Dr. William "Bill" Barrick on his many years of dedicated service to Bellingrath Gardens and Home. Furthermore, we proclaim July 22, 2019, as Dr. William "Bill" Barrick Day in Mobile County. We extend our heartfelt best wishes to him and his wife, Jessica, for many years of good health, happiness, and blessings, which they so richly deserve.

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**Dr. William "Bill" Barrick:** Thank you, Connie, and the other Commissioners. This has been a joy for me to work at Bellingrath Gardens and Home. It is a wonderful garden and an amazing place, but this resolution acknowledges the work of all the employees at Bellingrath Gardens and Home for their tireless effort to preserve and enhance Walter and Bessie Bellingrath Legacy. Again, we want to thank you for this recognition, and we hope that all of you feel like Bellingrath Gardens and Home is one of the jewels in the County's crown. So thank you again for all of your support.

**Commissioner Connie Hudson:** Good luck on retirement.

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MOBILE COUNTY RECOGNIZES AUGUST 4, 2019  
THROUGH AUGUST 8, 2019 AS NATIONAL  
HEALTH CENTER WEEK IN MOBILE COUNTY

**WHEREAS**, for more than fifty (50) years, Community Health Centers have provided high-quality, affordable primary and preventative health care in our nation's most underserved communities; and

**WHEREAS**, Community Health Centers employ more than two hundred thousand (200,000) people nationwide, including physicians, nurse practitioners, physician assistants, and certified nurse-midwives whom all work to treat the whole patient; health centers reduce overall costs by managing chronic conditions and keeping patients out of expensive health care settings. Community Health Centers nationally generate about \$24 billion in savings for the Health care system; and

**WHEREAS**, National Health Center Week offers the opportunity to recognize America's Health Centers, along with their dedicated staffs, board members, and all those responsible for their continued success and growth; and

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**WHEREAS**, Community Health Centers are locally owned and operated small businesses; they help to power local economies in some of the country's most economically deprived communities; and

**WHEREAS**, in celebrating the important partnership between America's Health Centers and the communities they serve, we observe the 40<sup>th</sup> Anniversary of the Mobile County Health Department's Family Health Center; and

**NOW, THEREFORE, LET IT BE RESOLVED** that the Mobile County Commission does hereby proclaim August 4, 2019 through August 8, 2019 as National Health Center Week, in Mobile County. Furthermore, we applaud the vital role that local health centers, including the Mobile County Health Department, Franklin Primary Health Care, Mostellar Medical Center, and Bayou Clinic play in shaping the future of the health care system in Mobile County.

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**Melissa Creighton, Family Health Grants Manager, Mobile County Health Department:** Thank you, Mobile County Commission, for honoring the Mobile County Health Department and its primary care division, Family Health. The National Health Center Week is a weeklong celebration in honoring the mission and the accomplishments of America's Health Centers. The theme for this year is America's Health Centers Rooted In Communities. We truly believe that if we plant good works, we can see our potential growth at the Mobile County Health Department. Thank you so much for honoring us. I like to mention that the Mobile County Health Communications Department will be putting out a Press Release later today about all of the great things happening, special screenings, and events at all of our Family Health Centers' primary care services throughout Mobile County including our mobile medical unit. Thank you guys so much for honoring Mobile County Health Department.

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**Commission President Jerry L. Carl:** I am so blessed to have Grand Bay in my District, where we have the Watermelon Festival every year. I present to you our Grand Bay 2019 Watermelon Festival Queens:

Kassi Elyn Reynolds, 15 years old.

Emma Kate Tomes, 5 years old.

Vivian Wood, 9 years old.

Sophie Davis, 10 years old.

Courtney Jo Brown 18 years old (Queen of Queens).

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**Judi Miller-Poiroux, Director and Coordinator,  
Watermelon Festival Queen Pageant:** These girls represent Grand Bay proudly. They help us to get the word out about the Watermelon Festival. We make many appearances, but this is one of those days we look forward too, we get to be here with Commissioner Carl and thank him for all he does for us in South Mobile County. We wish the best in whatever comes next for you. If y'all have never been to the Watermelon Festival, it is half a day on July 3rd and all day on July 4th, which is when you can eat all the ice-cold watermelons you can. The watermelons are donated to us from Sessions Farm Market in Grand Bay. The girls have some of our programs from this year that we want to give to the Commissioners and the staff. If there are any leftovers, we will hand them out to y'all. Thank you so much for having us here today.

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AGENDA #1

APPROVE CLAIMS

President Carl moved, seconded by Commissioner Hudson, 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
7/2/2019	00362078	ADAMS, LISA B	454.96
7/2/2019	00362079	ADVANTAGE FIRST AID SAFETY	463.40
7/2/2019	00362080	AIRWIND INC	12,500.00
7/2/2019	00362081	ALABAMA MEDIA GROUP	29.42
7/2/2019	00362082	ALABAMA PIPE AND SUPPLY CO INC	1,236.64
7/2/2019	00362083	ALABAMA POWER CO	186,602.79
7/2/2019	00362084	ALABAMA POWER CO	2,497.72
7/2/2019	00362085	ANDREWS HARDWARE CO INC	27.30
7/2/2019	00362086	AT AND T	1,763.97
7/2/2019	00362087	AT AND T LONG DISTANCE SERVICE	698.88
7/2/2019	00362088	AVENU INSIGHTS AND ANALYTICS L	7,805.00
7/2/2019	00362089	BAGBY AND RUSSELL ELECTRIC CO	5,700.00
7/2/2019	00362090	BARRY A VITTOR AND ASSOCIATES	15,023.00
7/2/2019	00362091	BAYOU CONCRETE LLC	392.00
7/2/2019	00362092	BLOSSMAN GAS INC	21.23
7/2/2019	00362093	BLOUNT, LISA C	120.00
7/2/2019	00362094	BOB BARKER CO INC	713.40
7/2/2019	00362095	BORDEN DAIRY COMPANY	4,772.35
7/2/2019	00362096	BROWNELLS	67.50
7/2/2019	00362097	BUNTON, CAROL	344.71
7/2/2019	00362098	BURK KLEINPETER INC	16,866.00
7/2/2019	00362099	BUSINESS SYSTEMS & CONSULTANTS	1,653.00
7/2/2019	00362100	CAMELLIA TROPHY SHOP	330.00



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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/2/2019	00362101	CAREERTRACK	447.00
7/2/2019	00362102	CENTURYLINK	182.77
7/2/2019	00362103	CINTAS CORP LOC 211	1,239.71
7/2/2019	00362104	CITY OF SATSUMA	20,000.00
7/2/2019	00362105	CITY OF SATSUMA	20,000.00
7/2/2019	00362106	COMCAST CABLE	6.32
7/2/2019	00362107	COMCAST CABLE	10.50
7/2/2019	00362108	COMCAST CABLE	410.97
7/2/2019	00362109	CPC SOFTWARE SOLUTIONS	429.20
7/2/2019	00362110	DADE PAPER AND BAG CO	806.39
7/2/2019	00362111	DAKINSTREET ARCHITECTS LLC	22,320.00
7/2/2019	00362112	DAVIS PHD, JOHN W	825.00
7/2/2019	00362113	DAVIS, RONALD	50.82
7/2/2019	00362114	DAVISON FUELS INC	785.00
7/2/2019	00362115	DEES PAPER CO INC	2,950.69
7/2/2019	00362116	DISH	64.56
7/2/2019	00362117	ELBERTA PUMP REPAIR INC	518.34
7/2/2019	00362118	ELITE	1,701.79
7/2/2019	00362119	ESRI	7,000.00
7/2/2019	00362120	EVANS	502.90
7/2/2019	00362121	G G PORTABLES INC	307.00
7/2/2019	00362122	GEOTECHNICAL ENGINEERING TESTI	7,325.54
7/2/2019	00362123	GET IT DUNN LLC	1,500.00
7/2/2019	00362124	GLOBAL EQUIPMENT CO INC	110.55
7/2/2019	00362125	GRAESTONE AGGREGATES LLC	726.98
7/2/2019	00362126	GRAINGER INDUSTRIAL SUPPLY	3,043.01
7/2/2019	00362127	GULF CITY BODY AND TRAILER WOR	59.34
7/2/2019	00362128	GULF COAST TRUCK AND EQUIPMENT	233.06
7/2/2019	00362129	GULF STATES CONSULTANTS AND AD	2,990.00
7/2/2019	00362130	GWINS STATIONERY	479.66
7/2/2019	00362131	HANDCUFF WAREHOUSE	1,250.00
7/2/2019	00362132	HCL CONTRACTING LLC	193,979.00
7/2/2019	00362133	HILLER SYSTEMS INC	1,009.50
7/2/2019	00362134	HLP INC	4,800.00
7/2/2019	00362135	HOBART SERVICE	241.00
7/2/2019	00362136	HOME DEPOT, THE	106.07
7/2/2019	00362137	HYDRAULIC REPAIR SVC	92.00
7/2/2019	00362138	ICE PLANT INC	54.00
7/2/2019	00362139	INTERNATIONAL RIGHT OF WAY ASS	830.00
7/2/2019	00362140	JGBAG INC	750.00
7/2/2019	00362141	JOHN G WALTON CONSTRUCTION CO	35,773.72
7/2/2019	00362142	JONES, MATTHEW	292.53
7/2/2019	00362143	KING SECURITY SERVICE LLC	612.00
7/2/2019	00362144	LEBLANC MARINE LLC	61,750.00
7/2/2019	00362145	LEOS UNIFORMS	262.65
7/2/2019	00362146	LOFTON, DAVID SCOTT	4,970.00
7/2/2019	00362147	LOVE, JOYCE YORK	190.00
7/2/2019	00362148	LOWES	1,576.37
7/2/2019	00362149	MCELHENNEY CONSTRUCTION COMPAN	66,214.15
7/2/2019	00362150	MOBILE AREA WATER AND SEWER SY	43.34
7/2/2019	00362151	NEEL SCHAFFER INC	3,914.00
7/2/2019	00362152	OFFICE DEPOT	12,075.08

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/2/2019	00362153	PRITCHETT, TYLER	45.36
7/2/2019	00362154	REGIONS BANK	3,762.50
7/2/2019	00362155	REGIONS BANK	3,762.50
7/2/2019	00362156	ROSTEN, PETER	2,692.30
7/2/2019	00362157	SANCHEZ, TINA	352.73
7/2/2019	00362158	SEALS, LATOYA	152.38
7/2/2019	00362159	SOUTHERN LAND DEVELOPMENT	99,277.92
7/2/2019	00362160	SPEAKS AND ASSOC CONSULTING EN	31,417.37
7/2/2019	00362161	SPHERION STAFFING LLC	3,992.20
7/2/2019	00362162	SPIRE	59.01
7/2/2019	00362163	SPRAGGINS, RICHARD	23.00
7/2/2019	00362164	STAPLES BUSINESS ADVANTAGE	779.05
7/2/2019	00362165	STIRLING CONTRACTING INC	4,175.95
7/2/2019	00362166	SUPREME MEDICAL	3,673.80
7/2/2019	00362167	TERRACON	4,716.34
7/2/2019	00362168	THAMES BATRE	1,000.00
7/2/2019	00362169	THOMPSON ENGINEERING	18,499.71
7/2/2019	00362170	TRACTOR AND EQUIPMENT CO	7,305.63
7/2/2019	00362171	TRAVEL LEADERS CORPORATE	1,399.00
7/2/2019	00362172	TSA INC	1,620.00
7/2/2019	00362173	UNITED PARCEL SERVICE	29.00
7/2/2019	00362174	UTZ QUALITY FOODS LLC	187.26
7/2/2019	00362175	VOLKERT INC	40,445.00
7/2/2019	00362176	WARD INTERNATIONAL TRUCKS OF A	657.38
7/2/2019	00362177	WASTE MANAGEMENT INC	484.05
7/2/2019	00362178	WEAVER AND SONS INC, HOSEA O	62,915.40
7/2/2019	00362179	WEAVER AND SONS INC, HOSEA O	217,516.75
7/2/2019	00362180	WILLIAMS CONSULTANTS LLC	480.00
7/2/2019	00362181	XEROX CORP	292.06
7/3/2019	00362182	ADAMS AND REESE LLP	4,620.00
7/3/2019	00362183	AFRICATOWN COMMUNITY DEVELOPME	2,500.00
7/3/2019	00362184	AICPA	285.00
7/3/2019	00362185	ALABAMA ASSN OF ASSESSING OFFI	875.00
7/3/2019	00362186	ALABAMA DEPARTMENT OF LABOR	100.00
7/3/2019	00362187	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
7/3/2019	00362188	ALABAMA POWER CO	136.41
7/3/2019	00362189	ALABAMA POWER CO	2,247.25
7/3/2019	00362190	BAKER, LINDA	173.95
7/3/2019	00362191	BATTISTE, PAMELA	129.34
7/3/2019	00362192	BEARD EQUIPMENT CO	5,654.93
7/3/2019	00362193	BERNEY OFFICE SOLUTIONS	60.81
7/3/2019	00362194	CHANCELLOR INC	15.27
7/3/2019	00362195	COMCAST CABLE	7.41
7/3/2019	00362196	COMCAST CABLE	12.65
7/3/2019	00362197	DADE PAPER AND BAG CO	1,217.20
7/3/2019	00362198	DEES PAPER CO INC	1,951.30
7/3/2019	00362199	DEPT OF LABOR	12,080.61
7/3/2019	00362200	EVANS	476.15
7/3/2019	00362201	FEDERAL EXPRESS CORP	34.28
7/3/2019	00362202	GALLS LLC	472.40
7/3/2019	00362203	GCIS SUPPLY COMPANY INC	602.86
7/3/2019	00362204	GENERAL FUND	343,688.97

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7/3/2019	00362205	GRAINGER INDUSTRIAL SUPPLY	72.24
7/3/2019	00362206	GWINS STATIONERY	1,817.00
7/3/2019	00362207	HAVEN HILL EGG CO INC	29.70
7/3/2019	00362208	HILTI INC	537.50
7/3/2019	00362209	HOME DEPOT, THE	621.75
7/3/2019	00362210	HURRICANE ELECTRONICS INC	392.40
7/3/2019	00362211	INTEGRITY INVESTIGATIONS LLC	45.00
7/3/2019	00362212	J L BEDSOLE FOUNDATION	700.00
7/3/2019	00362213	KENWORTH OF MOBILE INC	455.96
7/3/2019	00362214	MCCONNELL AUTOMOTIVE GROUP	772.27
7/3/2019	00362215	MCGRIFF TIRE CO	6,688.85
7/3/2019	00362216	MOBILE AREA WATER AND SEWER SY	2,562.86
7/3/2019	00362217	MOBILE AREA WATER AND SEWER SY	68.20
7/3/2019	00362218	MOBILE AREA WATER AND SEWER SY	11,520.44
7/3/2019	00362219	MOBILE AREA WATER AND SEWER SY	3,927.54
7/3/2019	00362220	MOBILE AREA WATER AND SEWER SY	9,196.89
7/3/2019	00362221	MOBILE AREA WATER AND SEWER SY	5,181.29
7/3/2019	00362222	MOBILE AREA WATER AND SEWER SY	8,120.47
7/3/2019	00362223	MOBILE AREA WATER AND SEWER SY	418.51
7/3/2019	00362224	MOBILE CASH AND CARRY	271.70
7/3/2019	00362225	MOBILE CONVENTION AND VISITORS	43,000.00
7/3/2019	00362226	NETWORK INNOVATIONS US INC	222.11
7/3/2019	00362227	NEXAIR LLC	924.61
7/3/2019	00362228	NUDRAULIX INC	46.88
7/3/2019	00362229	OH KNEEL PUBLISHING	400.00
7/3/2019	00362230	OPPORTUNITY 4 ENTERTAINERS & P	5,000.00
7/3/2019	00362231	PRECISION AUTO GLASS INC	757.87
7/3/2019	00362232	PREMIUM PARKING SERVICE LLC	3,480.00
7/3/2019	00362233	PROBATE COURT	15.50
7/3/2019	00362234	RICH, ASHLEY	689,098.75
7/3/2019	00362235	ROBBINS COLLISION PARTS	27.00
7/3/2019	00362236	SABEL STEEL SERVICE	400.75
7/3/2019	00362237	SANDY SANSING FORD LINCOLN LLC	993.96
7/3/2019	00362238	SCOTT, JEANETTA WILLIAMS	200.00
7/3/2019	00362239	SOUTHERN DISTRIBUTORS	192.09
7/3/2019	00362240	SOUTHERN TRUCKS AND EQUIPMENT	2,800.00
7/3/2019	00362241	SPENCERS ENTERPRISE INC	4,400.00
7/3/2019	00362242	SRD ELECTRICAL SERVICES LLC	9,450.00
7/3/2019	00362243	SYSCO GULF COAST INC	369.60
7/3/2019	00362244	THINKGARD LLC	4,598.00
7/3/2019	00362245	THYSSENKRUPP ELEVATOR CORP	8,352.24
7/3/2019	00362246	UNIVERSITY OF SOUTH ALABAMA	4,793.25
7/3/2019	00362247	VOLKERT INC	17,501.61
7/3/2019	00362248	WESCO GAS AND WELDING SUPPLY I	62.45
7/3/2019	00362249	WILSON, DANIEL GARY	500.00
7/3/2019	00362250	WINSUPPLY OF DAPHNE AL	359.52
7/12/2019	00362251	4IMPRINT INC	1,594.47
7/12/2019	00362252	A T AND T MOBILITY	79.98
7/12/2019	00362253	AIDS ALABAMA SOUTH LLC	5,000.00
7/12/2019	00362254	AIRWIND INC	8,000.00
7/12/2019	00362255	ALABAMA ASSN OF ASSESSING OFFI	725.00
7/12/2019	00362256	ALABAMA ASSN OF CHIEFS OF POLI	300.00

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7/12/2019	00362257	ALABAMA ASSN OF RV PARKS AND C	25.00
7/12/2019	00362258	ALABAMA FORESTRY COMMISSION	2,500.00
7/12/2019	00362259	ALABAMA INTERACTIVE LLC	465.00
7/12/2019	00362260	ALABAMA MEDIA GROUP	1,555.61
7/12/2019	00362261	ALABAMA MEDIA GROUP	810.77
7/12/2019	00362262	ALABAMA MEDIA GROUP	1,138.37
7/12/2019	00362263	ALABAMA POWER CO	13,205.40
7/12/2019	00362264	ALABAMA POWER CO	5,751.86
7/12/2019	00362265	ALABAMA POWER CO	131.20
7/12/2019	00362266	ALABAMA POWER CO	43.99
7/12/2019	00362267	ALABAMA POWER CO	281.16
7/12/2019	00362268	ALABAMA POWER CO	257.43
7/12/2019	00362269	ALABAMA POWER CO	47.59
7/12/2019	00362270	ALABAMA POWER CO	641.01
7/12/2019	00362271	ALABAMA POWER CO	408.50
7/12/2019	00362272	ALABAMA POWER CO	221.17
7/12/2019	00362273	ALABAMA POWER CO	986.25
7/12/2019	00362274	ALABAMA POWER CO	98.19
7/12/2019	00362275	ALABAMA POWER CO	196.93
7/12/2019	00362276	ALABAMA POWER CO	53.64
7/12/2019	00362277	ALABAMA POWER CO	386.29
7/12/2019	00362278	ALABAMA POWER CO	53.48
7/12/2019	00362279	ALABAMA POWER CO	152.99
7/12/2019	00362280	AMERICAS JUNIOR MISS INC	45,000.00
7/12/2019	00362281	AT AND T	116.79
7/12/2019	00362282	AT AND T	14,862.67
7/12/2019	00362283	ATCHISON FIRM PC	9,605.00
7/12/2019	00362284	AUBURN UNIVERSITY	175.00
7/12/2019	00362285	BAGBY AND RUSSELL ELECTRIC CO	28,660.00
7/12/2019	00362286	BARCLIFT, MATTHEW	70.99
7/12/2019	00362287	BATTISTE, PAMELA	173.93
7/12/2019	00362288	BAYSIDE IRRIGATION AND LANDSCA	1,145.00
7/12/2019	00362289	BLOUNT, LISA C	120.00
7/12/2019	00362290	BLUE CROSS BLUE SHIELD OF ALAB	8,981.85
7/12/2019	00362291	BOARD OF SCHOOL COMMISSIONERS	3,990.00
7/12/2019	00362292	BOYS AND GIRLS CLUBS OF SOUTH	40,000.00
7/12/2019	00362293	BRIDGE INC, THE	82,166.67
7/12/2019	00362294	CAMPBELL DUKE AND CAMPBELL	1,480.00
7/12/2019	00362295	CENTURYLINK	72.87
7/12/2019	00362296	CITY ELECTRIC SUPPLY	259.00
7/12/2019	00362297	COLEMAN GROUP, THE	72,500.00
7/12/2019	00362298	COLEMAN, BYRON OWEN	600.00
7/12/2019	00362299	COMCAST CABLE	433.96
7/12/2019	00362300	COMCAST CABLE	38.01
7/12/2019	00362301	COOKS PEST CONTROL	70.00
7/12/2019	00362302	CREEL COMPANY INC, THE	62,800.12
7/12/2019	00362303	DADE PAPER AND BAG CO	1,892.88
7/12/2019	00362304	DAUPHIN ISLAND WATER SEWER AND	20.98
7/12/2019	00362305	DIRT INC	60.00
7/12/2019	00362306	DISH	82.01
7/12/2019	00362307	ESTES LAW FIRM LLC	2,697.05
7/12/2019	00362308	FEDERAL EXPRESS CORP	10.38

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7/12/2019	00362309	FRANK TURNER CONSTRUCTION CO I	688,222.70
7/12/2019	00362310	GASOLINE TAX FUND	1,115,125.00
7/12/2019	00362311	GENERAL FUND	13,781.84
7/12/2019	00362312	GIRL SCOUTS OF SOUTHERN ALABAM	500.00
7/12/2019	00362313	GOLDEN TOUCH COMMERCIAL CLEANI	575.00
7/12/2019	00362314	GORAM AIR CONDITIONING CO INC	3,640.00
7/12/2019	00362315	GRAINGER INDUSTRIAL SUPPLY	145.01
7/12/2019	00362316	GRAPHIC DATA	858.00
7/12/2019	00362317	GRAYBAR ELECTRIC CO INC	546.48
7/12/2019	00362318	GWINS STATIONERY	1,070.17
7/12/2019	00362319	H AND S LAND INC	3,199.50
7/12/2019	00362320	HAVEN HILL EGG CO INC	29.70
7/12/2019	00362321	HEALTH INSURANCE ACCOUNT	25,853.32
7/12/2019	00362322	HELENA AGRI-ENTERPRISES LLC	406.20
7/12/2019	00362323	HOLMES AND HOLMES ARCHITECTS	11,998.66
7/12/2019	00362324	HOME DEPOT PRO-SUPPLY WORKS, T	44.71
7/12/2019	00362325	HOME DEPOT, THE	19.99
7/12/2019	00362326	IT3SI	22,070.40
7/12/2019	00362327	J A DAWSON & CO	2,018.06
7/12/2019	00362328	JASPER DESK CO INC	1,137.40
7/12/2019	00362329	JGBAG INC	400.00
7/12/2019	00362330	JOHNSON CONTROLS INC	354.82
7/12/2019	00362331	KEEP MOBILE BEAUTIFUL	972.75
7/12/2019	00362332	KEGLEY II, BRYAN	262.39
7/12/2019	00362333	KENTWOOD SPRING WATER CO	417.89
7/12/2019	00362334	KING SECURITY SERVICE LLC	1,836.00
7/12/2019	00362335	KULLMAN FIRM, THE	122.50
7/12/2019	00362336	LADSCO INC	25.00
7/12/2019	00362337	LATON CLEANING SERVICES	900.00
7/12/2019	00362338	LEE MS RD LD, SUSAN J	1,020.00
7/12/2019	00362339	LEMOYNE WATER SYSTEM INC	758.75
7/12/2019	00362340	LITTLETON, DENISE I	539.41
7/12/2019	00362341	LOVE, JOYCE YORK	411.00
7/12/2019	00362342	LOWES	314.54
7/12/2019	00362343	LYNN E YONGE MD	2,667.00
7/12/2019	00362344	LYNN PEAVY CO	1,095.25
7/12/2019	00362345	M AND A SUPPLY CO INC	35.00
7/12/2019	00362346	MARTIN MARIETTA MATERIALS	11,933.71
7/12/2019	00362347	MCCONNELL AUTOMOTIVE GROUP	129.95
7/12/2019	00362348	MCCOY OUTDOOR CO	299.99
7/12/2019	00362349	MEDICAL SUPPLIES DEPOT INC	80.00
7/12/2019	00362350	MERCHANTS FOOD SERVICE	2,985.63
7/12/2019	00362351	MOBILE AREA TENNIS ASSN INC	45,000.00
7/12/2019	00362352	MOBILE AREA WATER AND SEWER SY	262.51
7/12/2019	00362353	MOBILE AREA WATER AND SEWER SY	33.01
7/12/2019	00362354	MOBILE AREA WATER AND SEWER SY	33.01
7/12/2019	00362355	MOBILE AREA WATER AND SEWER SY	33.01
7/12/2019	00362356	MOBILE AREA WATER AND SEWER SY	32.76
7/12/2019	00362357	MOBILE BAR ASSOCIATION	60.00
7/12/2019	00362358	MOBILE CASH AND CARRY	219.50
7/12/2019	00362359	MOBILE CO FOSTER GRANDPARENT P	25,917.75
7/12/2019	00362360	MOBILE CO WATER SEWER AND FIRE	537.70

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7/12/2019	00362361	MOMAR INCORPORATED	562.69
7/12/2019	00362362	MORROWS CONTRACTING INC	1,986.00
7/12/2019	00362363	MOSELEY, CYNTHIA	170.59
7/12/2019	00362364	NATIONAL COMMUNITY DEVELOPMENT	1,545.00
7/12/2019	00362365	NEEL SCHAFFER INC	1,020.20
7/12/2019	00362366	NEOPOST USA INC	468.66
7/12/2019	00362367	NORTHERN TOOL AND EQUIPMENT	536.08
7/12/2019	00362368	OAKS, GREG	160.52
7/12/2019	00362369	OEC BUSINESS SUPPLIES	567.00
7/12/2019	00362370	OFFICE DEPOT	2,322.30
7/12/2019	00362371	OFFICE MASTER INC	320.40
7/12/2019	00362372	OLENSKY BROTHERS OFFICE PRODUC	1,287.30
7/12/2019	00362373	P H AND J ARCHITECTS, INC	1,840.00
7/12/2019	00362374	PERDIDO BEACH RESORT	1,922.13
7/12/2019	00362375	PERFECTING THAT CLEANING SERVI	830.00
7/12/2019	00362376	PESI INC	229.98
7/12/2019	00362377	PIPES IV, SAMUEL W	789.41
7/12/2019	00362378	PORT CITY TRAILERS	10,082.00
7/12/2019	00362379	PRESSURE WASHERS OF ALABAMA	275.45
7/12/2019	00362380	PRINT KING	735.00
7/12/2019	00362381	PROVANTAGE LLC	66.69
7/12/2019	00362382	PROVETLOGIC LLC	339.00
7/12/2019	00362383	REGIONS BANK	8,075,788.37
7/12/2019	00362384	REPUBLIC SERVICES 986	1,460.15
7/12/2019	00362385	RETIF OIL AND FUEL LLC	64,960.52
7/12/2019	00362386	RETIRED AND SENIOR VOLUNTEER P	23,092.00
7/12/2019	00362387	RETIRED AND SENIOR VOLUNTEER P	4,791.00
7/12/2019	00362388	ROSTEN, PETER	2,692.30
7/12/2019	00362389	RUSSELL THOMPSON BUTLER AND HO	5,000.00
7/12/2019	00362390	SAFIN, MELISSA	100.00
7/12/2019	00362391	SANDERS, RON	2,400.00
7/12/2019	00362392	SEMMES COMMUNITY CENTER	475.00
7/12/2019	00362393	SEMMES WOMANS CLUB	100.00
7/12/2019	00362394	SENIOR COMPANION PROGRAM OF MO	33,939.25
7/12/2019	00362395	SHARP ELECTRONICS CORP	9,653.57
7/12/2019	00362396	SHERWIN WILLIAMS CO	191.08
7/12/2019	00362397	SITEONE LANDSCAPE SUPPLY LLC	430.04
7/12/2019	00362398	SOUTH ALABAMA UTILITIES	248.35
7/12/2019	00362399	SOUTH ALABAMA UTILITIES	360.03
7/12/2019	00362400	SOUTHERN APPEAL LANDSCAPE MANA	266.25
7/12/2019	00362401	SOUTHERN LAND DEVELOPMENT	33,035.02
7/12/2019	00362402	SPEAKS AND ASSOC CONSULTING EN	28,808.55
7/12/2019	00362403	SPHERION STAFFING LLC	1,983.11
7/12/2019	00362404	SPIRE	4,123.25
7/12/2019	00362405	SPORTSMANS HEADQUARTERS, THE	30.93
7/12/2019	00362406	SRD ELECTRICAL SERVICES LLC	8,300.00
7/12/2019	00362407	STAPLES BUSINESS ADVANTAGE	2,467.68
7/12/2019	00362408	STEWART, KENNETH	60.00
7/12/2019	00362409	STIVERS FORD LINCOLN MAZDA	72,662.00
7/12/2019	00362410	STROH, JUSTINA	106.36
7/12/2019	00362411	SUPER BRIGHT LEDS INC	68.02
7/12/2019	00362412	SUPREME MEDICAL	78.90

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7/12/2019	00362413	SURETY LAND TITLE INC	537.00
7/12/2019	00362414	TELETRAC NAVMAN US LTD	766.57
7/12/2019	00362415	THOMPSON TRACTOR CO INC	645.11
7/12/2019	00362416	THYSSENKRUPP ELEVATOR CORP	6,586.00
7/12/2019	00362417	THYSSENKRUPP ELEVATOR CORP	175.00
7/12/2019	00362418	TRANE COMPANY, THE	119,422.00
7/12/2019	00362419	TRANE USA INC	944.19
7/12/2019	00362420	TRAVEL LEADERS CORPORATE	3,027.86
7/12/2019	00362421	TRIPLE POINT INDUSTRIES LLC	2,263.84
7/12/2019	00362422	TSA INC	37,198.00
7/12/2019	00362423	TWIN CITY SECURITY LLC	39,119.03
7/12/2019	00362424	UNITED PARCEL SERVICE	30.74
7/12/2019	00362425	VOLKERT INC	903.11
7/12/2019	00362426	WASTE MANAGEMENT INC	3,767.20
7/12/2019	00362427	WATER WORKS AND SEWER BOARD	317.11
7/12/2019	00362428	WEAVER AND SONS INC, HOSEA O	5,197.83
7/12/2019	00362429	WESCO GAS AND WELDING SUPPLY I	449.55
7/12/2019	00362430	WILLIAMSON, KATIE	29.03
7/12/2019	00362431	WINSUPPLY OF DAPHNE AL	709.28
7/12/2019	00362432	WITTICHEN SUPPLY CO INC	356.82
7/12/2019	00362433	XEROX CORP	157.88
7/12/2019	00362434	ZOLLER JR, DANIEL D	37,241.77
		Total Claims Paid for General Invoices	\$ 13,608,833.78
7/15/2019	00000258	MOBILE CO ACCOUNTS PAYABLE ACC	119,110.02
7/11/2019	00000366	MOBILE CO ACCOUNTS PAYABLE ACC	52,431.07
7/1/2019	00000632	MOBILE CO ACCOUNTS PAYABLE ACC	1,562.65
7/11/2019	00000633	MOBILE CO ACCOUNTS PAYABLE ACC	688,222.70
7/1/2019	00001006	MOBILE CO ACCOUNTS PAYABLE ACC	16,866.00
7/15/2019	00001007	MOBILE CO ACCOUNTS PAYABLE ACC	5,352.00
7/11/2019	00001033	MOBILE CO ACCOUNTS PAYABLE ACC	92,747.04
7/15/2019	00001034	MOBILE CO ACCOUNTS PAYABLE ACC	184,239.13
7/1/2019	00001156	MOBILE CO ACCOUNTS PAYABLE ACC	257,961.75
7/2/2019	00001157	MOBILE CO ACCOUNTS PAYABLE ACC	1,215.50
7/11/2019	00001158	MOBILE CO ACCOUNTS PAYABLE ACC	6,008.60
7/15/2019	00001159	MOBILE CO ACCOUNTS PAYABLE ACC	367,824.08
7/15/2019	00001221	MOBILE CO ACCOUNTS PAYABLE ACC	201,614.75
7/1/2019	00001325	MOBILE CO ACCOUNTS PAYABLE ACC	138,211.75
7/11/2019	00001326	MOBILE CO ACCOUNTS PAYABLE ACC	33,572.02
7/15/2019	00001327	MOBILE CO ACCOUNTS PAYABLE ACC	26,110.23
7/1/2019	00001477	MOBILE CO ACCOUNTS PAYABLE ACC	199,243.47
7/2/2019	00001478	MOBILE CO ACCOUNTS PAYABLE ACC	17,479.57
7/2/2019	00001672	MOBILE CO ACCOUNTS PAYABLE ACC	343,688.97
7/15/2019	00001673	MOBILE CO ACCOUNTS PAYABLE ACC	1,433.50
7/1/2019	00001686	MOBILE CO ACCOUNTS PAYABLE ACC	22,320.00
7/2/2019	00001687	MOBILE CO ACCOUNTS PAYABLE ACC	8,352.24
7/11/2019	00001688	MOBILE CO ACCOUNTS PAYABLE ACC	33,449.26
7/1/2019	00001705	MOBILE CO ACCOUNTS PAYABLE ACC	78,447.48
7/11/2019	00002003	MOBILE CO ACCOUNTS PAYABLE ACC	13,781.84
7/2/2019	00002818	MOBILE CO ACCOUNTS PAYABLE ACC	62.83
7/8/2019	00002819	MOBILE CO EMPLOYEES RETIREMENT	2,611.83

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7/11/2019	00002820	MOBILE CO ACCOUNTS PAYABLE ACC	88,212.90
7/15/2019	00002821	MOBILE CO ACCOUNTS PAYABLE ACC	3,711.00
7/2/2019	00004782	MOBILE CO ACCOUNTS PAYABLE ACC	1,958.62
7/2/2019	00004783	MOBILE CO PAYROLL ACCOUNT	403,681.22
7/3/2019	00004784	MOBILE CO FEDERAL TAX ACCOUNT	29,444.74
7/8/2019	00004785	MOBILE CO EMPLOYEES RETIREMENT	74,715.20
7/10/2019	00004786	GENERAL FUND	700,000.00
7/11/2019	00004787	MOBILE CO ACCOUNTS PAYABLE ACC	4,626.69
7/15/2019	00004788	MOBILE CO ACCOUNTS PAYABLE ACC	186,720.00
7/11/2019	00004928	MOBILE CO ACCOUNTS PAYABLE ACC	615,125.00
7/2/2019	00004962	MOBILE CO ACCOUNTS PAYABLE ACC	22.56
7/2/2019	00004963	MOBILE CO PAYROLL ACCOUNT	4,846.40
7/3/2019	00004964	MOBILE CO FEDERAL TAX ACCOUNT	342.17
7/8/2019	00004965	MOBILE CO EMPLOYEES RETIREMENT	956.56
7/11/2019	00004966	MOBILE CO ACCOUNTS PAYABLE ACC	52.40
7/15/2019	00004967	MOBILE CO ACCOUNTS PAYABLE ACC	2,250.25
7/1/2019	00006570	MOBILE CO ACCOUNTS PAYABLE ACC	11,815.08
7/2/2019	00006571	MOBILE CO ACCOUNTS PAYABLE ACC	2,023.72
7/2/2019	00006572	MOBILE CO PAYROLL ACCOUNT	120,756.15
7/3/2019	00006573	MOBILE CO FEDERAL TAX ACCOUNT	8,887.11
7/8/2019	00006574	MOBILE CO EMPLOYEES RETIREMENT	21,982.84
7/11/2019	00006575	MOBILE CO ACCOUNTS PAYABLE ACC	41,675.60
7/15/2019	00006576	MOBILE CO ACCOUNTS PAYABLE ACC	44,961.50
7/1/2019	00010401	MOBILE CO ACCOUNTS PAYABLE ACC	5,214.76
7/2/2019	00010402	MOBILE CO ACCOUNTS PAYABLE ACC	22.04
7/1/2019	00014303	MOBILE CO ACCOUNTS PAYABLE ACC	103,088.70
7/2/2019	00014304	MOBILE CO ACCOUNTS PAYABLE ACC	21,900.79
7/11/2019	00014305	MOBILE CO ACCOUNTS PAYABLE ACC	64,258.17
7/15/2019	00014306	MOBILE CO ACCOUNTS PAYABLE ACC	72,946.60
7/1/2019	00082520	MOBILE CO ACCOUNTS PAYABLE ACC	424,877.79
7/1/2019	00082521	PUBLIC BUILDINGS ROADS AND BRI	700,000.00
7/2/2019	00082522	MOBILE CO ACCOUNTS PAYABLE ACC	872,795.05
7/2/2019	00082523	MOBILE CO PAYROLL ACCOUNT	2,070,901.15
7/3/2019	00082524	MOBILE CO FEDERAL TAX ACCOUNT	152,745.46
7/8/2019	00082525	MOBILE CO EMPLOYEES RETIREMENT	375,215.25
7/11/2019	00082526	MOBILE CO ACCOUNTS PAYABLE ACC	9,344,975.92
7/15/2019	00082527	MOBILE CO ACCOUNTS PAYABLE ACC	2,253,572.46

Total Claims Paid for Treasury Division \$ 21,745,202.13

Total Claims Paid \$ 35,354,035.91

Motion carried unanimously.

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AGENDA #2

HOLD PUBLIC HEARING/FUND  
BALANCE REPORT-06/30/2019

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending June 30, 2019. (Act No. 86-414)

There was no response.

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AGENDA #3

APPROVE AMENDING MOBILE COUNTY  
COMMISSION CONFERENCE AND MEETING SCHEDULE

The County Commission at its conference on Thursday, July 18, 2019, voted on this agenda item as follows:

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Mobile County Commission Conference and Meeting Schedule to add special meetings on Friday, July 26, 2019, at 8:15 A.M. and on Monday, July 29, 2019, at 8:15 A.M., for the purpose of interviewing candidates for County Administrator.

Motion carried unanimously.

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AGENDA #4

ADOPT RESOLUTION AUTHORIZING JOINT  
PURCHASING AGREEMENT/CITY OF BAYOU  
LA BATRE/COUNTY'S ANNUAL BIDS

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

**WHEREAS**, §41-16-50(b), Code of Alabama (1975) authorizes the governing bodies of two or more municipalities or counties to provide, by joint agreement, for the purchase of materials, supplies, equipment or other personal property for use by their respective agencies; and

**WHEREAS**, the City of Bayou La Batre (the City), by and through its governing body, has determined that by use of a joint purchasing agreement with Mobile County, Alabama, the City may achieve economies of scale which benefit the

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public by decreasing the cost of materials, supplies, equipment or other personal property while increasing the efficiency of both local governments; and

**WHEREAS**, the City has adopted an ordinance authorizing a joint purchasing agreement with the County; and

**WHEREAS**, the Mobile County Commission, the governing body of Mobile County, Alabama, likewise finds and determines that by use of a joint purchasing agreement the County and the City may achieve economies of scale which benefit the public by decreasing the cost of materials, supplies, equipment or other personal property while increasing the efficiency of both local governments;

**NOW, THEREFORE, BE IT RESOLVED:**

That Mobile County, Alabama is authorized to enter a joint purchasing agreement with the City of Bayou La Batre for the purchase of the items shown on \*Exhibit "A", attached hereto and made a part hereof by reference.

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

Motion carried unanimously.

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AGENDA #5

APPROVE JOINT PURCHASING AGREEMENT/CITY  
OF BAYOU LA BATRE/COUNTY'S ANNUAL BIDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a Joint Purchasing Agreement with the City of Bayou La Batre, Bayou La Batre to pay the cost of all materials purchased off the County's annual bids, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #6

APPROVE REAPPOINTMENT/BOARD OF TRUSTEES  
OF MOBILE SPORTS AUTHORITY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Jack Tillman to serve on the Board of Trustees of the Mobile Sports Authority, Inc., for a term of three (3) years, expiring May 13, 2022.

Motion carried unanimously.

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AGENDA #7

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT PLAN/  
ADD PROJECT AND ESTIMATED COST/CIP-2019-001D/  
TURNERVILLE VOLUNTEER FIRE DEPARTMENT

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

CIP-2019-001D	\$267,184.00
Turnerville Volunteer Fire Department	

This amendment creates Project CIP-2019-001D, for Turnerville Volunteer Fire Department, for purchase of a fire truck, and also allocates \$367,184.00 from CIP-2019 District 1 Unnamed Projects to CIP-2019-001D.

Motion carried unanimously.

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AGENDA #8

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT  
PLAN/ADD PROJECT AND ESTIMATED COST/  
CIP-2019-002A/SEMMES SENIOR CENTER ADDITION

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

CIP-2019-002A	\$200,000.00
Semmes Senior Center Addition	

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This amendment creates Project CIP-2019-002A, Semmes Senior Center Addition, and also allocates \$200,000.00 from CIP 2019 District 2 Unnamed Project to CIP-2019-002A.

Motion carried unanimously.

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AGENDA #9

APPROVE CDP-133-19/CONTRACT/  
MOWA BAND OF CHOCTAW INDIANS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-133-19, contract with MOWA Band of Choctaw Indians in the amount of \$15,000.00, from District 1 funds, to build a pavilion for community activities and events, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #10

APPROVE EFP-315-19/CONTRACT/THEODORE  
HIGH SCHOOL BAND BOOSTER CLUB

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-315-19, contract with Theodore High School Band Booster Club in the amount of \$4,000.00, from District 3 funds, to purchase band instruments, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #11

APPROVE AWARD OF BID/TINDLE CONSTRUCTION, LLC/  
MCD2-PF-16-001/SEMMES SENIOR CENTER ADDITION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve award of the bid to Tingle Construction, LLC, for MCD2-PF-16-001, Semmes Senior Center Addition, for their total bid in the amount of \$878,672.00.

Motion carried unanimously.

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AGENDA #12

AWARD BIDS/APPROVE  
LEASE/APPROVE PURCHASES

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

award Bid #135-19, vending machine services bid for Mobile Government Plaza and the Annex, to J.C. Baker Vending, Inc. for their bid of ten percent (10%) paid monthly of gross sales, and Coca Cola Bottling Company United, Inc. for their bid of forty percent (40%) paid monthly of gross sales.

award Bid #136-19, tack coat for asphalt resurfacing bid for the Public Works Department, to Blackledge Emulsions, Inc. for their bid in the amount of \$3.00 per gallon.

award Bid #137-19, meats to be delivered to the James T. Strickland Youth Center for the month of August 2019, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$4,327.97.

award Bid #138-19, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of August 2019, to Joyce Produce.

approve lease/purchase of Caterpillar AP500F asphalt paver, parts and warranty, from the current National Intergovernmental Purchasing Alliance (NIPA), a wholly subsidiary of OMNIA Partners, Contract No. 161534, at the total cost of \$373,066.00, for the Public Works Department.

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approve to purchase one (1) air-cooled helical rotary water chiller, BMP-2019-005, from the current US Communities Cooperative Contract No. USC 15-JLP-023 at the cost of \$110,203.00. This unit will replace the Trane Chiller, for the Revenue Commissioner's Office at the Michael Square Shopping Center location.

approve to purchase one (1) Fire Apparatus (Truck) from the current HGAC Cooperative Contract FS12-17 at the cost of \$267,184.00, from District 1 CIP-2019-001D, for Turnerville Volunteer Fire Department.

approve to purchase XG-75P radio batteries and chargers for the P25 Phase II Project from the current State of Alabama Contract T300 at the cost of \$57,657.00, for the Electronics Department.

Motion carried unanimously.

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AGENDA #13

APPROVE RENEWAL OF SOFTWARE MAINTENANCE  
CONTRACT/BLUEALLEY/SHERIFF'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of a software maintenance contract with BlueAlley for VMware Vcenter server in the amount of \$3,538.00, for the period August 17, 2019 through August 16, 2020, for the Sheriff's Office.

Motion carried unanimously.

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AGENDA #14

APPROVE RENEWAL OF ANNUAL MAINTENANCE  
AGREEMENT/DLT SOLUTIONS, LLC/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of an annual maintenance agreement with DLT Solutions, LLC, for SolarWinds Netflow traffic analyzer module for SolarWinds Network performance monitor SL2000 in the amount of \$5,433.04, for the period September 15, 2019 through September 14, 2020, for the County Commission.

Motion carried unanimously.

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AGENDA #15

APPROVE RENEWAL OF SOFTWARE  
LICENSE SUBSCRIPTION/ABACUS IT  
SOLUTIONS, LLC/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of a software license subscription with Abacus IT Solutions, LLC, for GFI LanGuard for pushing updates and security patches to desktops and servers in the amount of \$2,750.00, for one (1) year, for the County Commission.

Motion carried unanimously.

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AGENDA #16

APPROVE RENEWAL OF SUPPORT  
SERVICES/TSA/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of support services with TSA, for four (4) HPE DL380 G9 servers in the amount of \$5,993.60, for Serial Nos. MX53605Z6, MXQ56305Z7, MXQ63408B6, and MXQ63408B7, for the period September 1, 2019 through August 31, 2020, for the County Commission.

Motion carried unanimously.

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AGENDA #17

ADOPT RESOLUTION AUTHORIZING SOLE SOURCE  
CONTRACT/DATAVENTURES, LLC/SHERIFF'S OFFICE

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

**WHEREAS**, the Mobile County Sheriff's Department heretofore purchased and is currently licensed to use software developed by Laserfiche; and

**WHEREAS**, software maintenance, support and upgrades are necessary in order to continue to effectively utilize the Laserfiche product; and

**WHEREAS**, Laserfiche has demonstrated that no other software is compatible with its product, which is proprietary; and

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**WHEREAS**, Laserfiche has represented to the Sheriff's Department that DataVentures is the only entity authorized by Laserfiche to provide software maintenance, support and upgrades for the Laserfiche product now in use;

**NOW, THEREFORE, BE IT RESOLVED** that the Mobile County Commission authorizes execution of a Laserfiche Software Assurance Program Maintenance Contract Agreement with DataVentures for software maintenance, support and upgrades during the period September 30, 2019 to September 29, 2020 at a total cost of \$16,500.00, without competitive bidding.

Motion carried unanimously.

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AGENDA #18

APPROVE CONTRACT/MOSAIC COMMUNITY  
PLANNING, LLC/CONSULTING SERVICES/2020-2024  
HUD FIVE-YEAR CONSOLIDATED PLAN/ONE-YEAR 2020  
ACTION PLAN/2020-2024 ANALYSIS OF IMPEDIMENTS/  
FAIR HOUSING CHOICES/HUD COMMUNITY DEVELOPMENT  
BLOCK GRANT/HOME/EMERGENCY SOLUTIONS GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a contract with Mosaic Community Planning, LLC, for consulting services in an amount not to exceed \$50,000.00 for planning, coordination and preparation of the 2020-2024 HUD Five-Year Consolidated Plan, One-Year 2020 Action Plan and the 2020-2024 Analysis of Impediments to Fair Housing Choices for HUD Community Development Block Grant, HOME and Emergency Solutions Grant, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #19

AUTHORIZE ACCEPTANCE OF GRANT AWARD  
AND SUB-RECIPIENT AGREEMENT/ALABAMA  
DEPARTMENT OF CONSERVATION AND NATURAL  
RESOURCES/MOBILE COUNTY BLUEWAY TRAIL  
DEVELOPMENT/AUTHORIZE ADVERTISEMENT OF  
REQUEST FOR QUALIFICATIONS FOR THE SAME

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the



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Mobile County Blueway Trail Development for the amount of \$773,746.00, with no match required, subject to final legal review, and authorize advertisement of Request for Qualifications for the same, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #20

APPROVE CORRECTION TO APRIL 8, 2019  
MINUTES/AGENDA ITEM #16/AUTHORIZE AMENDMENT  
TO THE COOPERATIVE AGREEMENTS WITH MOBILE COUNTY  
MUNICIPALITIES (WHERE APPLICABLE) WHO WISH TO REMAIN  
PART OF THE URBAN COUNTY, AND AUTHORIZE THE COUNTY  
COMMISSION PRESIDENT TO EXECUTE ALL DOCUMENTS/THE  
WORD "CONSORTIUM" IS REMOVED FROM "URBAN COUNTY"

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the correction to the April 8, 2019 Minutes, Agenda Item #16, to read as follows: authorize amendment to the cooperative agreements with Mobile County municipalities (where applicable) who wish to remain part of the Urban County, and authorize the County Commission President to execute all documents. The word "Consortium" is removed from "Urban County."

Motion carried unanimously.

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AGENDA #21

APPROVE CORRECTION TO APRIL 8, 2019  
MINUTES, AGENDA ITEM #17/AUTHORIZE ENTERING  
INTO COOPERATIVE AGREEMENTS WITH MUNICIPALITIES  
THAT WISH TO JOIN THE HUD ENTITLEMENT URBAN  
COUNTY, AND AUTHORIZE THE COUNTY COMMISSION  
PRESIDENT TO EXECUTE ALL DOCUMENTS/THE WORD  
"CONSORTIUM" IS REMOVED FROM "URBAN COUNTY."

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the correction to the April 8, 2019 Minutes, Agenda Item #17, to read as follows: authorize entering into cooperative agreements with

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municipalities that wish to join the HUD Entitlement Urban County, and authorize the County Commission President to execute all documents. The word "Consortium" is removed from Urban County."

Motion carried unanimously.

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AGENDA #22

AUTHORIZE ADVERTISING FOR REQUEST FOR  
QUALIFICATIONS/PROJECT NO. MBNEP-NFWF-NRDA-62871/  
DAUPHIN ISLAND CAUSEWAY SHORELINE RESTORATION  
FEASIBILITY STUDY, ENGINEERING, AND DESIGN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertising for Request for Qualifications for Project No. MBNEP-NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration Feasibility Study, Engineering, and Design.

Motion carried unanimously.

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AGENDA #23

APPROVE AGREEMENT/TSA/PURCHASE COMPUTERS  
AND DESKTOP MONITORS/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an agreement with TSA for the purchase of 75 computers at \$824.00 each for a total amount of \$61,800.00, and 130 desktop monitors at \$168.00 each for a total amount of \$21,840.00, for the County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #24

APPROVE EFP-164-19/CONTRACT/  
AFRICATOWN COMMUNITY DEVELOPMENT  
CORPORATION (ACDC)/(BENEFIT  
SUCCESS FOR THE FUTURE)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-164-19, contract with Africatown Community Development Corporation (ACDC) (to benefit Success for the Future) in the amount of \$10,000.00, from District 1 funds, for its Clogging the Pipeline Initiative, and authorize the President of the Commission to execute the contract on behalf of Mobile County, contingent upon receipt of paperwork and legal review.

Motion carried unanimously.

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AGENDA #25

APPROVE SUSPENSION OF SECTION 2.20 OF  
MOBILE COUNTY COMMISSION EMPLOYEE HANDBOOK/  
POLICY MANUAL (BEREAVEMENT LEAVE)/PENDING  
APPROVAL OF MOBILE COUNTY PERSONNEL BOARD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve suspension of Section 2.20 of the Mobile County Commission Employee Handbook/Policy Manual (Bereavement Leave) pending approval of the Mobile County Personnel Board.

Motion carried unanimously.

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AGENDA #26

APPROVE CDP-217-19/COMMISSION DISTRICT 2/  
LOVE YOUR COMMUNITY CHALLENGE AWARDS AGREEMENTS/  
BOARD OF SCHOOL COMMISSIONERS OF MOBILE COUNTY, FOR  
BENEFIT OF JUST 4 DEVELOPMENTAL LABORATORY, ALPINE  
HILLS COMMUNITY ACTION GROUP, HILLSDALE HEIGHTS  
HOMEOWNERS ASSOCIATION, BOARD OF SCHOOL COMMISSIONERS  
OF MOBILE COUNTY, FOR BENEFIT OF DAVIDSON HIGH SCHOOL,  
CONNIE HUDSON MOBILE SENIOR REGIONAL COMMUNITY CENTER  
FOUNDATION, ATHEY ROAD COMMUNITY ACTION GROUP

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-217-19, Commission

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District 2 Love Your Community Challenge awards agreements,  
as follows:

- (a) Board of School Commissioners of Mobile County,  
for the benefit of Just 4 Developmental  
Laboratory \$1,500.00.
- (b) Alpine Hills Community Action Group, \$1,500.00.
- (c) Hillsdale Heights Homeowners  
Association, \$1,000.00.
- (d) Board of School Commissioners of Mobile County,  
for the benefit of Davidson High School, \$1,000.00.
- (e) Connie Hudson Mobile Senior Regional Community  
Center Foundation, \$500.00.
- (f) Athey Road Community Action Group, \$500.00.

Motion carried unanimously.

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AGENDA #27

ADOPT RESOLUTION AUTHORIZING REQUEST/  
LICENSE COMMISSIONER'S OFFICE/DISPOSE OF  
CERTAIN ITEMS FROM FIXED ASSETS INVENTORY LIST,  
DECLARE AS SURPLUS PROPERTY, AND 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  
printers/printer trays, keyboards, other  
electronics/ribbons, speakers, monitors/power cords, adding  
machines, computers, and other miscellaneous items,  
assigned to the License Commissioner and shown on the \*five  
(5) page list attached hereto, all of which are outdated,  
obsolete, in poor condition, or no longer needed;

**NOW, THEREFORE**, be it resolved by the Mobile County  
Commission that the printers/printer trays, keyboards,  
other electronics/ribbons, speakers, monitors/power cords,  
adding machines, computers, and other miscellaneous items,  
assigned to the License Commissioner and shown on the five  
(5) page list attached hereto be, and they are hereby,  
declared SURPLUS and, where applicable, removed from the  
fixed asset inventory list, to be disposed of by lawful  
means.

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It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 22<sup>nd</sup> day of July, 2019.

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

Motion carried unanimously.

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AGENDA #28

AUTHORIZE SUB-RECIPIENT AGREEMENT  
(MUC-PS-19-005)/OZANAM CHARITABLE PHARMACY, INC./  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a sub-recipient agreement (MUC-PS-19-005) with Ozanam Charitable Pharmacy, Inc. for an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide prescription drug assistance under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #29

AUTHORIZE SUB-RECIPIENT AGREEMENT  
(MUC-PS-19-002)/THE CHILD ADVOCACY CENTER, INC./  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a sub-recipient agreement (MUC-PS-19-002) with The Child Advocacy Center, Inc. for an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide services to child abuse victims under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #30

AUTHORIZE SUB-RECIPIENT AGREEMENT  
(MUC-PS-19-007)/SOUTH ALABAMA REGIONAL  
PLANNING COMMISSION/COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG)/GRAND BAY SAIL SENIOR CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a sub-recipient agreement (MUC-PS-19-007) with the South Alabama Regional Planning Commission for an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds for the Grand Bay SAIL Senior Center home-delivered meals program, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #31

AUTHORIZE SUB-RECIPIENT AGREEMENT  
(MUC-PS-19-008)/SEMMES WOMAN'S CLUB, INC./  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a sub-recipient agreement (MUC-PS-19-008) with Semmes Woman's Club, Inc. for an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds for staff cost for the Semmes Senior Center, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #32

AUTHORIZE SUB-RECIPIENT AGREEMENT  
(MUC-PS-19-004)/LEGAL SERVICES ALABAMA, INC./  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a sub-recipient agreement (MUC-PS-19-004) with Legal Services Alabama, Inc. for an amount of up to \$50,000.00 of Community Development Block

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Grant (CDBG) funds to provide civil legal assistance through a homeless prevention project, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #33

AUTHORIZE SUB-RECIPIENT AGREEMENT  
(MUC-PS-19-010)/CITY OF SATSUMA/  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a sub-recipient agreement (MUC-PS-19-010) with the City of Satsuma for an amount of up to \$9,000.00 of Community Development Block Grant (CDBG) funds to provide transportation services for senior and disabled persons, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #34

ADOPT RESOLUTION AUTHORIZING REQUEST/  
SHERIFF'S DEPARTMENT/DISPOSE OF CERTAIN  
ITEMS FROM FIXED ASSETS INVENTORY LIST,  
DECLARE AS SURPLUS, AND AUTHORIZE ITEMS TO BE  
DISPOSED OF BY AUCTION OR OTHER LEGAL 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 trucks, vans, automobiles, motorgrader, gradall, and dozier, assigned to the Garage and shown on the two (2) page list attached hereto, all of which are outdated, obsolete, in poor condition, or no longer needed;

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**NOW, THEREFORE,** be it resolved by the Mobile County Commission that the trucks, vans, automobiles, motorgrader, gradall, and dozier, assigned to the Garage and shown on the two (2) page list attached hereto be, and they are hereby, declared SURPLUS and, where applicable, removed from the fixed asset inventory list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 22<sup>nd</sup> day of July, 2019.

Motion carried unanimously.

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AGENDA #35

APPROVE APPOINTMENT/BOARD OF DIRECTORS OF  
DAUPHIN ISLAND WATER AND SEWER AUTHORITY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Beth Lyons to serve on the Board of Directors of the Dauphin Island Water and Sewer Authority, to fill the unexpired term of Dr. Merrill McPhearson, for a term to expire on March 1, 2021.

Motion carried unanimously.

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AGENDA #36

APPROVE CDP-128-19/CONTRACT/FRIENDS  
OF AFRICAN AMERICAN HERITAGE TRAIL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-128-19, contract with Friends of the African American Heritage Trail in the amount of \$10,000.00, from District 1 funds, to purchase Historic Markers, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #37

APPROVE CDP-215-19/SPONSORSHIP/  
LOBLOLLY RESORTS, LLC D/B/A LOBLOLLY FARM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-215-19, sponsorship with Loblolly Resorts, LLC d/b/a Loblolly Farm in the amount of \$750.00, from District 2 funds, for its Down South Grillfest Festival.

Motion carried unanimously.

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AGENDA #38

APPROVE ACCEPTANCE OF GRANT  
FUNDS/J.L. BEDSOLE FOUNDATION/  
MOBILE COUNTY SOCCER COMPLEX

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve acceptance of the grant funds from the J.L. Bedsole Foundation in the amount of \$10,000.00, for a shade structure at the Mobile County Soccer Complex.

Motion carried unanimously.

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AGENDA #39

APPROVE CDP-134-19/  
CONTRACT/CITY OF CREOLA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-134-19, contract with the City of Creola in the amount of \$11,222.00, matching funds for a grant to the City of Creola for the purchase of a 12+2 Transportation Bus, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #40

APPROVE ANNUAL RENEWAL AGREEMENT/  
BENTLEY SELECT PROGRAM/ENGINEERING  
AND PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an annual renewal agreement of Bentley SELECT Program for Power InRoads, Microstation and InRoads Survey CAD Software and Support, for the Engineering and Public Works Department. The total cost is \$11,882.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #41

APPROVE PRELIMINARY AND  
FINAL PLATS/SUBDIVISIONS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plats of the following subdivisions:

Ngone Estate. (4 lots, Murray Hill Road, District 3)

Bethea-Sullivan Acres. (2 lots, Strickland Road,  
District 3)

M & T Legacy. (3 lots, Cemetery Road off of Section  
Line Road, District 2)

Motion carried unanimously.

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AGENDA #42

AUTHORIZE ACQUISITION OF PROPERTY AND  
ACCEPTANCE OF RIGHT-OF-WAY DEED AND EASEMENTS

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

S & R Road, Project MCR-2016-110, Tract 10

Consuella Lilly

deed

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Consuella Lilly easement

Consuella Lilly temporary easement

Motion carried unanimously.

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AGENDA #43

ADOPT RESOLUTION ACCEPTING ROADS  
AND RIGHTS-OF-WAYS/AMELIA LAKE,  
PHASE 4 SUBDIVISION/DISTRICT 3

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

**BE IT RESOLVED** by the Mobile County Commission that it accepts portions of Amelia Drive East, Gwin Court, Poulos Avenue, and White Avenue in Amelia Lake, Phase Four Subdivision;

**BE IT RESOLVED**, that the Mobile County Commission also accepts road rights-of-way on said portions of Amelia Drive East, Gwin Court, Poulos Avenue, and White Avenue in this subdivision;

**BE IT RESOLVED**, that the streets and rights-of-way in Amelia Lake, Phase Four Subdivision are accepted together with the drainage system as it affects said roads, as shown on subdivision plat Amelia Lake, Phase Four Subdivision, according to map prepared by Dewberry, dated June 28, 2019, as paved County roads to be maintained as part of the County Highway System, as recommended and approved by the County Engineer, and accept Warranty Deed for the rights-of-way as shown on plat (34 lots, Snow Road, District 3)

Motion carried unanimously.

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AGENDA #44

APPROVE C E & I AGREEMENT/  
BURK-KLEINPETER, INC./PROJECT STPAA-4917(251)/  
MCR-2016-011/PLANING, WIDENING, RESURFACING AND  
TRAFFIC STRIPE/CR-32 (THREE NOTCH-KRONER ROAD) FROM  
CR-33 (DAWES ROAD) TO WEST OF CR-39 (MCDONALD ROAD)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the C E & I Agreement with Burk-Kleinpeter, Inc. in the amount of \$190,768.55, for construction engineering and inspection services, for Project STPAA-4917(251)/MCR-2016-011, Planing, Widening, Resurfacing and Traffic Stripe on CR-32 (Three Notch-Kroner Road) from CR-33 (Dawes Road) to approximately 700 feet

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west of CR-39 (McDonald Road), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #45

AWARD COMBINED BID/PROJECT MCR-2016-105/  
MOUNT VERNON STREETS RESURFACING/CIP-2017-012/  
SAM JONES AVENUE/RAILROAD STREET RESURFACING/  
JOHN G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the combined bid for Project MCR-2016-105, Mount Vernon Streets Resurfacing in the amount of \$179,425.90, and CIP-2017-012, Sam Jones Avenue/Railroad Street Resurfacing in the amount of \$110,851.10, to John G. Walton Construction Company, Inc. for their total low bid in the amount of \$290,277.00.

Motion carried unanimously.

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AGENDA #46

ASSIGN CONTRACT/PROFESSIONAL ENGINEERING  
DESIGN AND CONSTRUCTION INSPECTION SERVICES/  
MCP-301-19/SWEDETOWN ROAD DRAINAGE  
IMPROVEMENTS/MCCORY AND WILLIAMS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign a contract for professional engineering design and construction inspection services for MCP-301-19, Swedetown Road Drainage Improvements, to McCrory and Williams, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #47

APPROVE EFP-316-19/FURNISHING AND  
DELIVERING WASHED SAND, RECYCLED  
ASPHALT PAVEMENT (RAP) AND SWEEPING  
PARKING LOT/ALMA BRYANT HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-316-19, furnishing and delivering 184 cubic yards of washed sand, 40 cubic yards of recycled asphalt pavement (RAP) and sweeping the parking lot for Alma Bryant High School. The estimated cost is \$5,923.06.

Motion carried unanimously.

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AGENDA #48

APPROVE RIGHT-OF-WAY AND/OR EASEMENT  
AGREEMENTS/TRACT 4, TRACT 10, AND TRACT 32/  
PROJECT CIP-2015-007(A)/JOHNSON ROAD  
WEST - GRADE, DRAIN, BASE AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easements agreements for Tract 4 in the amount of \$25,000.00, Tract 10 in the amount of \$40,000.00, and Tract 32 in the amount of \$15,370.00, for Project CIP-2015-007(A), Johnson Road West -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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AGENDA #49

DISAPPROVE PRELIMINARY AND FINAL PLAT/  
RESUBDIVISION OF LOT 4, JEN ACRES

**Commissioner Connie Hudson:** For clarification, an affirmative vote is for disapproving.

**County Administrator Glenn L. Hodge:** Yes.

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Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board disapprove of the preliminary and final plat of Resubdivision of Lot 4, Jen Acres. (1 lot, Graham Road North and Meadow Avenue - Private Road, District 2)

Motion carried unanimously.

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**Public Affairs Director Katherine Eddy:** President Carl, we have a speaker for Agenda Item #49, sir. I am sorry, we overlooked him, but he wants to address the County Commission on the Engineering's Department recommendation to disapprove his plat.

**Commission President Carl:** I am sorry, let us go back to that item.

**Commissioner Connie Hudson:** Give us your name and address, please.

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**Brett Orrell, PolySurveying, 5588 Jackson Road, Mobile, Alabama 36619:** I am here on behalf of the applicant, Anthony Pritchett. We have a one (1) lot subdivision of 7 acres that abuts Meadow Avenue along Prince Drive and is immediately adjacent to Kings Branch Estates near the City of Semmes north of Moffett Road. We want this one (1) lot subdivision to be allowed at the end of Meadow Avenue that is privately maintained, and it abuts a public right-of-way that is maintained by the County toward the east. Mr. Pritchett is selling this property to his brother so he can build a home on it, and Mr. Pritchett will retain 5 acres to the west to build a home as well. Meadow Avenue is north of our property. The City of Semmes Planning Commission approved a subdivision named Oliver Estates with a similar amount of frontage, which was split into two (2) properties, and a new home was built on it within one (1) year. They took 200 feet of frontage and made two (2) lots. We are just seeking 200 feet along Meadow Avenue to have one (1) lot with two (2) residences on 7 acres. We are seeking a waiver of the Mobile County Subdivision Regulations to allow this subdivision to move forward. I will be glad to answer any specific questions. Mr. Pritchett has signed up to speak along with Mr. Walt, who is one of his neighbors.

**Commissioner Connie Hudson:** I do not have any particular questions at this point. I will defer to our Engineering Department, and ask Mr. Kegley to give us an explanation, please.

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**Mr. Orrell:** Would you like our other people to speak first?

**Commissioner Hudson:** I think that might be appropriate if we go ahead and let the others speak first.

**Commission President Jerry L. Carl:** By all means.

**Commissioner Hudson:** Mr. Kegley could speak afterward.

**Mr. Orrell:** Thank you very much.

**Commissioner Hudson:** Thank you.

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**Commission President Jerry L. Carl:** Welcome, state your name and address, please.

**Anthony Pritchett, 1357 Forest Cove Drive, Mobile, Alabama 36610:** Good morning. All I am asking is for access to this lot my brother is going to build on, and I am going to build to the west of him. My mother is getting older. My brother and I came together, and I bought the property. I did not know it would be this hard to gain access to get on this property. All I am asking is for access to the property off Prince Drive. There is no more I can do, except to come before y'all. It is in Commissioner Hudson's District. An attorney is involved in trying to get some type of resolution pertaining to having an access road from a County maintained road, which is Prince Drive. I have Mr. Walter here, he is my neighbor, and I do not think he has any objection for us doing this. He asked to speak about this on his own merits.

**Commissioner Hudson:** Thank you.

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**Walter Dethlefs, 3240 Graham Road North, Mobile, Alabama 36618:** My wife and I, fifteen (15) years ago, bought Lot 1 on the plat. We moved from Phoenix, Arizona, and we have lived here quite happily. We are in retirement. We have been married for twenty-two (22) years, and we are now both in our eighties (80s). Lot 1 is adjacent to a dirt road that has been in existence for fifty (50) years going back from our property almost 400 feet. It is used by less than twenty (20) people and is maintained by them. The road leads down to the big subdivision below us. What he is asking, I believe, is to use the dirt road as an entrance to his property. I welcome Tony and his family and the purchase of the

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property, as well. The other residents in our small community have also welcomed Tony and his family. Thank you for letting me make some comments.

**Commission President Carl:** Thank you, sir.

**Commissioner Hudson:** Thank you.

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**Commission President Jerry L. Carl:** Bryan, can you give us some idea about the problems and why you recommend disapproval?

**County Engineer W. Bryan Kegley II:** Yes, Commissioner. A plat was submitted to our office by the engineering firm that represents Mr. Pritchett. The plat has deficiencies in several areas, and we have relayed those deficiencies to them, but they refuse to make modifications that would comply with the existing Mobile County Subdivision Regulations. We have recommended that the Commission does not approve this item. It is quite simple; they absolutely refuse to abide by the Mobile County Subdivision Regulations. We are not willing to grant what they are asking us to do. We have never allowed what they are asking us to do, and we do not intend to start now.

**Commission President Carl:** If they do apply to Mobile County Subdivision Regulations, would you have a problem granting it?

**County Engineer Kegley II:** Not at all, Commissioner.

**Commission President Carl:** Are you aware of these issues?

**Mr. Orrell:** That is why we are here before you. There have been several waivers. I have been a part of ten (10) to fifteen (15) in the last seven (7) or eight (8) years. The problem stems from January 2019, when the planning commission dissolved its forum, if they had not, this would have been in their jurisdiction. There was a plat recorded in 2001 for the lot that Mr. Pritchett owns. In my opinion, the plat is not simple; it gets very complex. The County Engineer deemed the property as a public road and acquired the right-of-way. We are simply asking for a waiver on the frontage for a public road. We are adjacent to the east of Prince Drive, and what Mr. Walt was saying is that he would prefer access to Meadow Avenue, which is currently the private road in which he mentioned the twenty (20) people. He does not want to open Prince Drive because it would create a thoroughfare from the City of Semmes through Kings Branch Estates, which has hundreds



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of homes. In 2001, the Planning Commission deemed it was a public road, so they denied access to the lot. I have been dealing with the Planning Commission for over fourteen (14) years, and it is common for notes to be placed on a plat. We ask for the notes on the plat to be amended so that we can be granted access to a privately maintained road so his brother can build a home. We are not developing six (6) or seven (7) lots on a private road. It is simply a residence for Mr. Pritchett and a residence for his brother. If deficiencies are on the plat, we are willing to correct them, if there is an approval of the County Commission today. We are simply asking for a waiver of all issues with the plat to allow this one (1) lot subdivision to move forward. He plans to build his house, and he is waiting on this to go through in order to get his house started. I am not a lawyer, but in 2001, the note was placed on the plat. The Planning Commission could tell you that it has happened time and time again; we have approached them to remove that note. Now that they are dissolved, I believe it is your opportunity to remove that note and allow access to this privately maintained road for this additional residence.

**Commissioner Hudson:** I am all in support in helping Mr. Pritchett to be able to move forward with his plans. However, we cannot willy-nilly, arbitrarily, go against the recommendations of our Engineering Department. I would recommend that you and the County Engineering Department come together, and whatever deficiencies exist that you address them. If addressed then, I do not see that we would have a problem. Is that correct, Mr. Kegley?

**County Engineer Kegley II:** That would be a correct statement Commissioner if they are willing to abide by our recommendations and requirements, but at this point, they have refused to do so.

**Commissioner Hudson:** Can you summarize those issues or are they too detailed?

**County Engineer Kegley II:** It is too detailed.

**Commissioner Hudson:** Okay.

**Mr. Orrell:** Can we at least address any paving or any requirement that would be an exorbitant amount of cost to the applicant because that was brought up specifically in a conference call, and I would like clarification for the Commission to know exactly what we were being asked to do.

**Commission President Carl:** Are we asking to bring the roads up to the County standards?

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**County Engineer Kegley II:** No, sir, not to the County standards. The Mobile County Subdivision Regulations have criteria associated with private road subdivisions, and that is what we are asking them to abide by at this point, and they refuse to do so.

**Commission President Carl:** What is the biggest hurdle?

**Mr. Orrell:** The biggest hurdle is here today getting approval. I believe the clarification has not been made on how much. When you say private road standard, is it still 20 feet asphalt?

**County Engineer Kegley II:** That has been related to them in detail Commissioner, and I do not think we need to hash out this in a public forum.

**Commissioner Hudson:** I agree. If you were interested in moving this forward, I would highly recommend that you sit down with our Engineering Department and look for a way to reach a compromise or meet the requirements and regulations. These are there for a reason, and they cannot be, as I mentioned arbitrarily disregarded.

**County Engineer Kegley II:** Commissioner, they have not requested this to be withdrawn off the Agenda. It cannot and will not be approved as submitted; therefore, we have recommended disapproving. If they would like to make some modifications to abide by the regulations, we will be glad to work with them, and they can resubmit at a later time.

**Commission President Carl:** Rarely, do we go against the County Engineers' opinion, so I am going to encourage you to let us pull it off the Agenda and see if you can work it out with them.

**County Engineer Kegley II:** No, sir, it does not need to be pulled off the Agenda; it needs to be denied as submitted.

**Commissioner Hudson:** It already has been denied.

**Mr. Orrell:** To hold it over, I guess, is out of the question.

**Commissioner Hudson:** It could be brought back before us, but it has to be approved by the Engineering Department. If they agree this waiver can go forward then we could do that, but otherwise, it was already disapproved today. Like I said, if the deficiencies are taken care of, it could be brought back.

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**Commissioner Merceria Ludgood:** Are you suggesting that they would have to start over and cannot go back in with an existing application if they decided they want to move it forward and comply?

**Engineering Manager-Development Matthew Barclift:** As presented, they can update their application. We ask for the plat to be disapproved as presented, but they can update their application or submit a new application. There is no cost to the applicant to do business with Mobile County as far as a subdivision application, but the simplest and cleanest thing is often to start with a new application, it is not mandatory. There is no delay if it is disapproved; they do not have to wait any period, so the hurdles are minor.

**Commission President Carl:** Okay, so we have already voted on this.

**Commissioner Hudson:** It already has been voted on and approved.

**Commission President Carl:** Glenn, let us move forward.

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AGENDA #50

APPROVE WAIVING SECTION 4.43 OF MOBILE  
COUNTY SUBDIVISION REGULATIONS/APPROVE  
PRELIMINARY AND FINAL PLAT/RESUBDIVISION  
OF LOTS 6 - 17/COLLETON PLACE, PHASE 3/CITY  
OF MOBILE PLANNING COMMISSION/DISTRICT 2

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve waiving Section 4.43 of the Mobile County Subdivision Regulations (minimum building setback line), and approving preliminary and final plat of Resubdivision of Lots 6 - 17, Colleton Place, Phase 3. (12 lots, Colleton Drive East, District 2)

Motion carried unanimously.

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AGENDA #51

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/  
SOUTHERN LAND DEVELOPMENT, LLC/PROJECT  
MCR-2016-206/RANDOLPH FOSTER ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with Southern Land Development, LLC, Project MCR-2016-206, Randolph Foster Road, decreasing the contract by \$632.00 by substituting several drainage items for the purpose of expediting the construction project, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #52

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/  
CHRIS BREWER CONTRACTING, INC./PROJECT  
TAPMB-TA15(900)/SIDEWALK ALONG OLD  
PASCAGOULA ROAD AND HOWELLS FERRY ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with Chris Brewer Contracting, Inc., Project TAPMB-TA15(900), Sidewalk Along Old Pascagoula Road and Howells Ferry Road, for adjusting the method of measurement of a pay item without increasing the net contract cost, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #53

ADOPT RESOLUTION AUTHORIZING MOBILE  
COUNTY COMMISSION TO APPROVE CLOSEOUT/  
2000 PAY-AS-YOU-GO PROGRAM

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

The Commission duly called an election to authorize the issuance of bonds for the construction and improvement of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities in the

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County, and the levy of a tax for payment of the principal of and the interest on such bonds on or about September 11, 2006. The Commission has overseen the construction of said projects. This 2006 Pay-As-You-Go Program is now ready for close-out.

The following resolution and order is herein adopted:

RESOLUTION NO.1  
APPROVING CLOSE-OUT OF 2006  
PAY-AS-YOU-GO PROGRAM

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**BE IT RESOLVED AND ORDERED** by the Mobile County Commission (the "Commission"), as the governing body of Mobile County (the "County"), as follows:

The Commission previously directed the Mobile County Engineering Department to produce together with the maps attached thereto, proposed work on hard surfaced roads, hard surfaced bridges, and surface water drainage facilities in the County.

1. Having considered such reports the Commission does hereby determine and find that the construction and improvement of the hard surfaced roads, hard surface bridges, and surface water drainage facilities hereinafter referred to, which are more particularly described in the said maps and reports, have been completed.

2. Each of the said proposed items of construction or improvement consist of constructing and/or the paving of the road or street between the terminal points hereinafter referred to, together with such bridges, grading and resurfacing as might be necessary in connection therewith and with drainage of surface waters. The schedule listed in the Resolution of September 11, 2006 have all been completed.

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The remaining amount from the 2006 PAY-AS-YOU-GO Program is \$2,291,387.87. The remaining amount shall revert to the special bond tax fund and may thereafter be applied to fund future bonds issued under the PAY-AS-YOU-GO Program.

Motion carried unanimously.

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AGENDA #54

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

**Commissioner Merceria Ludgood:** This weekend sounded like we had an ongoing problem with our air conditioning at the Metro Jail, and I wanted to compliment Tyler Martin, Facilities Engineering Manager, and his team. They were solution oriented and communicated well what was happening and what they were doing. Their innovated solution for keeping the air conditioner running until they could do better, I thought it was great. I wanted to acknowledge that, and it was a weekend too.

**Commissioner Connie Hudson:** I agree and echo those same sentiments. He did a great job keeping us all apprised of what was going on. Thank you, Tyler.

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**Commission President Jerry L. Carl:** We have retirees for August 1, 2019:

Rita Faye Baggett, Community Corrections Center,  
23 years.

Russell M. Collins, Engineering and Public Works  
Department, 24 years.

Veronica D. Lane, Revenue Commission, 28 years.

Tarance Thompson, Engineering and Public Works  
Department, 28 years.

Melvin D. Scarbrough, Community Corrections Center,  
12 years.

**Commission President Carl:** I would like to thank them for their services as they retire.

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**Commission President Jerry L. Carl:** We have royalty among us this morning. Congratulations to Commissioner Ludgood for being recognized by the Alabama Bar Association with the Maud McLure Kelly Award. The award is named for the first woman admitted to practice law in Alabama. It is presented each year by the Women's Section to a female attorney who has made a lasting impact on the legal profession and has been a pioneer and leader within the state.

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**Commission President Jerry L. Carl:** Mr. Kegley, our condolences to you and your family. I spent a little bit of time with you, and we talked about your dad. He seems like a remarkable guy. As life pushes on, I want you to know you are in our prayers. We all talked about you this morning, and if we can do anything for you and your family, we are here for you.

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AGENDA #55

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a request for motion to adjourn until July 26, 2019.

Motion carried unanimously.

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Jerry L. Carl, President

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Merceria Ludgood, Member

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Connie Hudson, Member

ATTEST:

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Glenn L. Hodge, County Administrator