

July 27, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, July 27, 2020 at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Commissioner Connie Hudson, Mobile County District 2.

President Jerry L. Carl: Good morning, Mr. Arthur. We are so excited to see you.

Theodore Arthur, Jr., Africatown Direct Descendants, 228 South Williams Avenue, Prichard, AL 36610: I would like to say in the wonderful presence of the almighty God, it is a pleasure to be here. Thank you very much for Commissioner Carl to invite me. Commissioner Ludgood, I have not spoken with you in a while. My main purpose for being here today is to let you know that Pollee Allen was my great-grandfather. He had a daughter named Julia Ellis, who was my grandmother. A lot of people do not know that, so I wanted to make it clear today. We have a lot of people participating on this side of town since the Clotilda was found. When Sylviane A. Diouf came down in 2007, we interviewed with her. Miss Beatrice Ellis was the president at that time and she passed away in 2011. As the vice president, I assumed her role right after that. We have been kind of quiet about it. I have been observing the situation and trying to find out exactly what is happening. I did not want to come out too soon and before I had all of my information correct. Since the Clotilda has been found, it seems like there has been quite a bit of money floating around and passed out. I am concerned that my people are not receiving any compensation. We would like to establish the community for my grandfather, my great-grandfather, and all of those people out there. I would like to see something positive happen for them. I understand that you all are doing something wonderful out there now. My concern is the people who were affected by this have not been shown any kind of consideration and they desperately need to be shown something. We see all of these millions of dollars being passed around and nothing

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is being passed to them. I am concerned about that. I came to talk to you about that. We need some technical assistance to help us develop a type of legislation that can be put together so we can be considered for some help. It won't happen without the proper documentation. That is the way America works. We can talk about it and do everything; but until we get together with some important people who have the influence and the knowledge to get something on the agenda in Washington, D.C. and in Montgomery for the State of Alabama to get us some help, nothing will happen. I want to make sure we can get together with you all and see if we can get some help for my people. I am really concerned about what is happening to them. Their spirits are very low and we need to do something to boost morale. I don't want people to be mad and angry about things when we can do something about it. My idea is to sit down at the table, discuss, and put together a real positive plan to help these people. Our country is in terrible shape right now. The COVID-19 pandemic has kept me from working since March, 2020. I have not had a job to play music since March, 2020. As you all know, music is very important to this world, not just America. What would it be like if we did not have music? It would be a sad place. I have been concerned about this. It has been twenty-five (25) years since I have been working for the City of Mobile and teaching music with the community activity program. A couple of years ago, I had two (2) students who came out of our program. One is finishing from Marion Institute in Marion, Alabama. He is a 2nd Lieutenant in the National Guard. He now has a scholarship to Syracuse University in Syracuse, New York. My other student, who was in the class with him at Davidson High School as a section leader, is now over at Tuskegee, Alabama. He has a job with Boeing Aircraft. Both of them played the piano and saxophone. I taught both of them from when they were six (6) years old. There is a young lady who just finished from McGill-Toolen Catholic High School last year. We tried to get her into Francis Marion University in Florence, South Carolina but she couldn't go because she only had one (1) year of foreign language and she needed two (2). I do not want to see these programs go downhill. We have a lot of talented musicians in Mobile, Alabama. I want to see us be on par with New Orleans, Louisiana. There are too many people here who can do it, but they do not have any help. I have been doing all I can by myself. The City of Mobile has to help some. We need a lot more. I need some new equipment and some better places to rehearse so I can do some more. I am asking y'all to help me with another situation. I have a twelve (12) piece jazz and blues orchestra I created ten (10) years ago. I desperately need some help in getting the world to know about them. The world is looking for something new from me. I just came back from Switzerland to do a documentary with another Mobilian, Mr. Fred Wesley, trombonist. They were in awe of what we did. I want to be able to come up with something from this part of the country to show them

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that we are not last on the totem pole. We must do something to represent Mobile, Alabama. Mr. Ed Pratt, my teacher who taught me first was with Ray Charles, singer/pianist. That tells us we have some very, very, very talented people in this area. Fred Wesley, trombonist, was with James Brown, singer, as his band leader for a number of years. I am asking if you would kindly consider helping me. I didn't get a chance to warm up a little bit, but I want to close with this little tune. Please keep in mind we need your help. This COVID-19 pandemic has kept us from working. I have not been able to do anything with my band for the last five (5) months. It is sad. I thank God, who will take care of us. I am counting on y'all to help.

President Carl: Thank you, Mr. Arthur.

Theodore Arthur, Jr.: Thank you very much. The happy birthday song was for my guitar player. She is having a birthday today.

President Carl: Thank you. For us ignorant folks, what is that instrument you were playing?

Theodore Arthur, Jr.: Believe it or not, everyone thinks it is a clarinet. It is actually a soprano saxophone.

President Carl: Alright. I am not a musician.

Theodore Arthur, Jr.: It's a B-flat soprano saxophone. Thank y'all.

President Carl: Thank you very much.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve minutes of the regular meeting of June 22, 2020 and special meetings of June 29, 2020 and July 6, 2020.

Motion carried unanimously.

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AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
7/9/2020	00374782	PIERCE LEDYARD PC	163,803.70
7/10/2020	00374784	A & J REPAIR	335.62
7/10/2020	00374785	ACCELERATED CARD COMPANY LLC	317.50
7/10/2020	00374786	ADVANCED DISPOSAL SERVICES	1,224.37
7/10/2020	00374787	ADVANTAGE FIRST AID SAFETY	158.94
7/10/2020	00374788	AGRI AFC LLC	128.50
7/10/2020	00374789	AIRGAS USA LLC	116.41
7/10/2020	00374790	ALABAMA INSTITUTE FOR THE DEAF	4,206.72
7/10/2020	00374791	ALABAMA MEDIA GROUP	250.04
7/10/2020	00374792	ALABAMA MEDIA GROUP	427.24
7/10/2020	00374793	ALABAMA POWER CO	628.19
7/10/2020	00374794	ALABAMA POWER CO	112.67
7/10/2020	00374795	ALABAMA POWER CO	25.83
7/10/2020	00374796	ALABAMA POWER CO	2,077.45
7/10/2020	00374797	ALABAMA POWER CO	3,864.10
7/10/2020	00374798	ALABAMA POWER CO	158.70
7/10/2020	00374799	ALABAMA POWER CO	1,743.18
7/10/2020	00374800	ALABAMA POWER CO	0.62
7/10/2020	00374801	ALABAMA POWER CO	157.46
7/10/2020	00374802	ALABAMA POWER CO	371.36
7/10/2020	00374803	ALL OVER JANITORIAL SERVICES I	3,100.00
7/10/2020	00374804	ALLEN SOUTHERN ELECTRIC MOTOR	970.00
7/10/2020	00374805	ALLIED ELECTRONICS INC	39.00
7/10/2020	00374806	ALTAPOINTE HEALTH SYSTEMS INC	27,516.15
7/10/2020	00374807	ALTAPOINTE HEALTH SYSTEMS INC	19,690.56
7/10/2020	00374808	ANDREWS HARDWARE CO INC	313.78
7/10/2020	00374809	ARTCRAFT PRESS INC	45.00
7/10/2020	00374810	AS AND G CLAIMS ADMINISTRATION	6,039.50
7/10/2020	00374811	AT AND T	14,304.68
7/10/2020	00374812	AUDIO UNLIMITED INC	1,015.00
7/10/2020	00374813	B AND B APPLIANCE PARTS	1,264.06
7/10/2020	00374814	B AND H PHOTO VIDEO	3,217.31
7/10/2020	00374815	BAMA AUTO PARTS AND INDUSTRIAL	2,092.73
7/10/2020	00374816	BAMA PEST CONTROL	2,520.00
7/10/2020	00374817	BAYOU CONCRETE LLC	675.00
7/10/2020	00374818	BAYSIDE RUBBER AND PRODUCTS IN	100.42
7/10/2020	00374819	BEARD EQUIPMENT CO	11,080.14
7/10/2020	00374820	BERGKAMP INC	980.26
7/10/2020	00374821	BOARD OF SCHOOL COMMISSIONERS	214,046.05
7/10/2020	00374822	BOB BARKER CO INC	1,646.72
7/10/2020	00374823	BORDEN DAIRY COMPANY	537.50
7/10/2020	00374824	BRIDGE INC, THE	85,453.33
7/10/2020	00374825	BUMPER TO BUMPER AUTO PARTS	4,288.83
7/10/2020	00374826	BURK KLEINPETER INC	750.83

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7/10/2020	00374827	C AND H CONSTRUCTION SERVICES	955.00
7/10/2020	00374828	CAMPER CITY	840.00
7/10/2020	00374829	CDW GOVERNMENT INC	5,136.03
7/10/2020	00374830	CHADS LANDSCAPE MANAGEMENT INC	568.00
7/10/2020	00374831	CHERRYMAN INDUSTRIES INC	374.22
7/10/2020	00374832	CINTAS CORP LOC 211	6,649.48
7/10/2020	00374833	CITY ELECTRIC SUPPLY	95.00
7/10/2020	00374834	CLOSING THE REVOLVING DOOR FOU	2,500.00
7/10/2020	00374835	COAST SAFE AND LOCK	465.00
7/10/2020	00374836	COLEMAN, BYRON OWEN	600.00
7/10/2020	00374837	COMCAST CABLE	20.02
7/10/2020	00374838	CONSUMER CREDIT COUNSELING SER	708.57
7/10/2020	00374839	CONVERGEONE INC	16,008.39
7/10/2020	00374840	COVINGTON AND SONS LLC	54.00
7/10/2020	00374841	CUMMINS MID SOUTH LLC	30.71
7/10/2020	00374842	DADE PAPER AND BAG CO	2,068.58
7/10/2020	00374843	DAVISON FUELS INC	2,794.56
7/10/2020	00374844	DEES PAPER CO INC	4,164.37
7/10/2020	00374845	DELL MARKETING L.P.	13,155.17
7/10/2020	00374846	DEX IMAGING INC	153.60
7/10/2020	00374847	DMS MAIL MANAGEMENT INC	1,318.25
7/10/2020	00374848	DUEITTS BATTERY PLUS	2,309.00
7/10/2020	00374849	ELECTRONIC SUPPLY CO	899.97
7/10/2020	00374850	ENERGY SYSTEMS SOUTHEAST LLC	1,045.61
7/10/2020	00374851	ESTES LAW FIRM LLC	2,697.05
7/10/2020	00374852	EVANS	119.00
7/10/2020	00374853	FERGUSON ENTERPRISES INC	280.54
7/10/2020	00374854	FIREHOUSE SALES AND SERVICE	672.00
7/10/2020	00374855	FORD LUMBER CO	10.47
7/10/2020	00374856	GASOLINE TAX FUND	37,592.14
7/10/2020	00374857	GCIS SUPPLY COMPANY INC	3,428.20
7/10/2020	00374858	GENERAL FUND	74,756.68
7/10/2020	00374859	GENERAL FUND	10,911.03
7/10/2020	00374860	GET IT DUNN LLC	300.00
7/10/2020	00374861	GLOBAL EQUIPMENT CO INC	7,456.49
7/10/2020	00374862	GLOBALSTAR USA	259.48
7/10/2020	00374863	GOODYEAR COMMERCIAL TIRE AND S	11,969.45
7/10/2020	00374864	GOPHER SPORT	45,906.93
7/10/2020	00374865	GRAINGER INDUSTRIAL SUPPLY	144.90
7/10/2020	00374866	GULF COAST TRUCK AND EQUIPMENT	673.78
7/10/2020	00374867	H G MAYBECK CO INC	669.00
7/10/2020	00374868	HEROMAN SERVICES PLANT CO LLC	2,524.00
7/10/2020	00374869	HILLER SYSTEMS INC	90.00
7/10/2020	00374870	HOME DEPOT, THE	34.98
7/10/2020	00374871	HOUSING FIRST INC	2,500.00
7/10/2020	00374872	HYDRAULIC CRANE SPECIALISTS IN	1,425.00
7/10/2020	00374873	HYDRAULIC REPAIR SVC	570.00
7/10/2020	00374874	ICE PLANT INC	155.00
7/10/2020	00374875	IDA MOBILE CO ECONOMIC DEV FUN	80,811.15
7/10/2020	00374876	IMPERIAL LOCKSMITH LLC	325.00
7/10/2020	00374877	INEX CORP	226.08
7/10/2020	00374878	INFORMATION TRANSPORT SOLUTION	1,293.66
7/10/2020	00374879	INTEGRA WATER LLC	14,309.30

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/10/2020	00374880	INTERIOR CONCEPTS	4,160.00
7/10/2020	00374881	IT3SI	24,393.60
7/10/2020	00374882	JBT POWER	579.35
7/10/2020	00374883	KENMAR FAMILY FUNERAL HOME LLC	5,245.02
7/10/2020	00374884	KULLMAN FIRM, THE	70.00
7/10/2020	00374885	LAGNIAPPE	448.59
7/10/2020	00374886	LAGNIAPPE	967.00
7/10/2020	00374887	LEDS INC	540.92
7/10/2020	00374888	LEDS INC	538.40
7/10/2020	00374889	LEMOYNE WATER SYSTEM INC	533.17
7/10/2020	00374890	LOFTON, DAVID SCOTT	5,432.00
7/10/2020	00374891	LOWES	797.49
7/10/2020	00374892	LYNN E YONGE MD	2,667.00
7/10/2020	00374893	MCCONNELL AUTOMOTIVE CORP	564.64
7/10/2020	00374894	MCGOWIN PARK INCENTIVE LLC	59,907.45
7/10/2020	00374895	MCKINNEY PETROLEUM EQUIP	1,111.59
7/10/2020	00374896	MEREDITH, WILLIAM	1,200.00
7/10/2020	00374897	MOBILE AREA INTERFAITH CONFERE	12,600.00
7/10/2020	00374898	MOBILE AREA WATER AND SEWER SY	2,579.21
7/10/2020	00374899	MOBILE AREA WATER AND SEWER SY	360.93
7/10/2020	00374900	MOBILE AREA WATER AND SEWER SY	799.55
7/10/2020	00374901	MOBILE AREA WATER AND SEWER SY	10,310.83
7/10/2020	00374902	MOBILE AREA WATER AND SEWER SY	2,588.55
7/10/2020	00374903	MOBILE AREA WATER AND SEWER SY	17,411.59
7/10/2020	00374904	MOBILE AREA WATER AND SEWER SY	3,599.96
7/10/2020	00374905	MOBILE AREA WATER AND SEWER SY	14,627.31
7/10/2020	00374906	MOBILE AREA WATER AND SEWER SY	2,302.47
7/10/2020	00374907	MOBILE AREA WATER AND SEWER SY	32.76
7/10/2020	00374908	MOBILE AREA WATER AND SEWER SY	75.24
7/10/2020	00374909	MOBILE AREA WATER AND SEWER SY	62.00
7/10/2020	00374910	MOBILE AREA WATER AND SEWER SY	45.76
7/10/2020	00374911	MOBILE AREA WATER AND SEWER SY	381.93
7/10/2020	00374912	MOBILE AREA WATER AND SEWER SY	402.93
7/10/2020	00374913	MOBILE AREA WATER AND SEWER SY	35.32
7/10/2020	00374914	MOBILE AREA WATER AND SEWER SY	65.48
7/10/2020	00374915	MOBILE AREA WATER AND SEWER SY	35.32
7/10/2020	00374916	MOBILE AREA WATER AND SEWER SY	360.93
7/10/2020	00374917	MOBILE CO FOSTER GRANDPARENT P	27,861.50
7/10/2020	00374918	MOBILE CO HEALTH DEPT	68,832.00
7/10/2020	00374919	MOBILE CO SOIL WATER CONSERV D	3,750.00
7/10/2020	00374920	MOBILE INFIRMARY ASSOCIATION	5,882.52
7/10/2020	00374921	MOBILE JANITORIAL AND PAPER CO	356.36
7/10/2020	00374922	MOBILE UNITED	5,500.00
7/10/2020	00374923	MULLINAX FORD OF MOBILE LLC	4,483.70
7/10/2020	00374924	NEEL SCHAFFER INC	31,033.35
7/10/2020	00374925	NEXAIR LLC	696.45
7/10/2020	00374926	OFFICE DEPOT	1,762.25
7/10/2020	00374927	OH KNEEL PUBLISHING	500.00
7/10/2020	00374928	PALMERS AIRPORT TOYOTA	3,238.76
7/10/2020	00374929	PIPES IV, SAMUEL W	589.41
7/10/2020	00374930	PPM CONSULTANTS INC	1,008.00
7/10/2020	00374931	PREMIUM PARKING SERVICE LLC	1,830.00
7/10/2020	00374932	PUBLIC BUILDINGS ROADS AND BRI	51,152.42

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/10/2020	00374933	REAPPRAISAL FUND	31,983.62
7/10/2020	00374934	REGIONS BANK	4,826,498.44
7/10/2020	00374935	RETIRED AND SENIOR VOLUNTEER P	5,730.00
7/10/2020	00374936	RETIRED AND SENIOR VOLUNTEER P	24,824.00
7/10/2020	00374937	ROSTEN, PETER	2,692.30
7/10/2020	00374938	S AND O ENTERPRISES	870.00
7/10/2020	00374939	SAFIN, MELISSA	18.00
7/10/2020	00374940	SALT AIRE BOAT AND RV STORAGE	1,900.00
7/10/2020	00374941	SALVATION ARMY	3,122.00
7/10/2020	00374942	SATSUMA WATER AND SEWER	900.00
7/10/2020	00374943	SEMMES COMMUNITY CENTER	475.00
7/10/2020	00374944	SENIOR CITIZENS SERVICES INC	6,250.00
7/10/2020	00374945	SENIOR COMPANION PROGRAM OF MO	36,897.50
7/10/2020	00374946	SEQUEL ELECTRICAL SUPPLY CO LL	933.12
7/10/2020	00374947	SHARP ELECTRONICS CORP	398.76
7/10/2020	00374948	SHERWIN WILLIAMS CO	469.75
7/10/2020	00374949	SHORELINE ENVIRONMENTAL INC	22.50
7/10/2020	00374950	SNIDER FLEET SOLUTIONS	239.80
7/10/2020	00374951	SOUTH COAST ENGINEERS LLC	11,791.74
7/10/2020	00374952	SOUTHERN ACTUARIAL SERVICES	15,600.00
7/10/2020	00374953	SPEAKS AND ASSOC CONSULTING EN	4,471.50
7/10/2020	00374954	SPECTRONICS INC	53.30
7/10/2020	00374955	SPIRE	1,244.13
7/10/2020	00374956	SPIRE	1,919.73
7/10/2020	00374957	SPIRE	21.15
7/10/2020	00374958	SPROT PRINTER RIBBONS LLC	2,077.15
7/10/2020	00374959	STAPLES BUSINESS ADVANTAGE	3,746.29
7/10/2020	00374960	STRICKLAND PAPER CO INC	1,498.50
7/10/2020	00374961	STUART C IRBY CO	106.21
7/10/2020	00374962	SUNBELT RENTALS INC	3,026.79
7/10/2020	00374963	SUPREME MEDICAL	512.61
7/10/2020	00374964	SURETY LAND TITLE INC	20,040.00
7/10/2020	00374965	SURETY LAND TITLE INC	10,220.00
7/10/2020	00374966	TALLASSEE AUTOMOTIVE INC	26,878.00
7/10/2020	00374967	TAX MANAGEMENT ASSOCIATES INC	22,000.00
7/10/2020	00374968	THE PARTS HOUSE	2,558.67
7/10/2020	00374969	THINKGARD LLC	9,196.00
7/10/2020	00374970	THOMPSON TRACTOR CO INC	1,457.03
7/10/2020	00374971	THYSSENKRUPP ELEVATOR CORP	8,805.00
7/10/2020	00374972	TOOMEY EQUIPMENT CO INC	1,280.07
7/10/2020	00374973	TRACY, MICHAEL E	1,200.00
7/10/2020	00374974	TRANE USA INC	2,569.20
7/10/2020	00374975	TRAVEL LEADERS CORPORATE	1,601.36
7/10/2020	00374976	TRUCK EQUIPMENT SALES INC	793.64
7/10/2020	00374977	TWIN CITY SECURITY LLC	26,358.17
7/10/2020	00374978	TYNAN, GEOFFREY	128.85
7/10/2020	00374979	ULINE	1,766.97
7/10/2020	00374980	UNITED PARCEL SERVICE	93.00
7/10/2020	00374981	UNIVERSITY OF SOUTH ALABAMA	55,597.94
7/10/2020	00374982	US BANK NATIONAL ASSOCIATION	136,701.20
7/10/2020	00374983	US BANK NATIONAL ASSOCIATION	23,697.81
7/10/2020	00374984	USA HEALTH UNIVERSITY HOSPITAL	49,611.17
7/10/2020	00374985	UTZ QUALITY FOODS LLC	156.12

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7/10/2020	00374986	VACUUM TRUCK SALES & SERVICES	1,560.00
7/10/2020	00374987	VES SPECIALISTS	4,390.00
7/10/2020	00374988	WARD INTERNATIONAL TRUCKS OF A	1,725.92
7/10/2020	00374989	WAS DESIGN INC	159,942.50
7/10/2020	00374990	WASTE SERVICES LLC	1,230.00
7/10/2020	00374991	WESCO GAS AND WELDING SUPPLY I	525.40
7/10/2020	00374992	WILLIAMS SCOTSMAN INC	576.46
7/10/2020	00374993	WILLIAMS, JEREMY	2,207.06
7/10/2020	00374994	WILSON DISMUKES INC	173.48
7/10/2020	00374995	WILSON, VICTOR JOE	5,900.00
7/10/2020	00374996	WITTICHEN SUPPLY CO INC	516.28
7/10/2020	00374997	WRICO SIGNS INC	710.00
7/10/2020	00374998	XEROX CORP	122.27
7/10/2020	00374999	ZEP SALES AND SERVICE	245.19
7/14/2020	00375000	A T AND T MOBILITY	3,286.92
7/14/2020	00375001	ACCURATE CONTROL EQUIPMENT INC	392.90
7/14/2020	00375002	ADVANCED DISPOSAL SERVICES	818.04
7/14/2020	00375003	AIRGAS USA LLC	178.50
7/14/2020	00375004	ALABAMA POWER CO	5,474.48
7/14/2020	00375005	ALABAMA POWER CO	46.20
7/14/2020	00375006	ALABAMA POWER CO	343.01
7/14/2020	00375007	ALABAMA POWER CO	133.62
7/14/2020	00375008	ALABAMA POWER CO	214.21
7/14/2020	00375009	ALABAMA POWER CO	43.02
7/14/2020	00375010	ALABAMA POWER CO	274.60
7/14/2020	00375011	ALABAMA POWER CO	16.42
7/14/2020	00375012	ALABAMA POWER CO	191.85
7/14/2020	00375013	ALABAMA POWER CO	719.69
7/14/2020	00375014	ALABAMA POWER CO	389.32
7/14/2020	00375015	ALABAMA POWER CO	115.19
7/14/2020	00375016	ALABAMA POWER CO	655.48
7/14/2020	00375017	ALACOURT COM	152.50
7/14/2020	00375018	ALL OVER JANITORIAL SERVICES I	1,500.00
7/14/2020	00375019	AMERICAN MESSAGING SERVICES LL	58.70
7/14/2020	00375020	ANIMAL CARE OF MOBILE COUNTY	480.00
7/14/2020	00375021	ARAMARK SERVICES INC	127,610.11
7/14/2020	00375022	ARROW MAGNOLIA	5,120.31
7/14/2020	00375023	AT AND T	244.30
7/14/2020	00375024	AT AND T MOBILITY II LLC	19,347.20
7/14/2020	00375025	B AND H PHOTO VIDEO	661.22
7/14/2020	00375026	BAMA PEST CONTROL	755.00
7/14/2020	00375027	BAY AREA REPORTING INC	1,155.00
7/14/2020	00375028	BOB BARKER CO INC	614.34
7/14/2020	00375029	BORDEN DAIRY COMPANY	287.40
7/14/2020	00375030	CALAGAZ PRINTING	992.97
7/14/2020	00375031	CALL NEWS	2,381.20
7/14/2020	00375032	CASH AND CARRY WAREHOUSE GROCE	708.52
7/14/2020	00375033	CENTRAL PAPER CO	196.98
7/14/2020	00375034	CENTURYLINK	73.87
7/14/2020	00375035	CITY ELECTRIC SUPPLY	339.87
7/14/2020	00375036	CLEMENT COMMUNICATIONS INC	195.00
7/14/2020	00375037	COAST SAFE AND LOCK	105.50
7/14/2020	00375038	COCA-COLA BOTTLING COMPANY UNI	458.50

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7/14/2020	00375039	COMCAST CABLE	138.86
7/14/2020	00375040	COVINGTON AND SONS LLC	144.50
7/14/2020	00375041	CWS GROUP INC	21,242.50
7/14/2020	00375042	DADE PAPER AND BAG CO	592.50
7/14/2020	00375043	DAUPHIN ISLAND WATER SEWER AND	20.98
7/14/2020	00375044	DAVIS MOTOR SUPPLY CO INC	441.35
7/14/2020	00375045	DAVIS PHD, JOHN W	1,020.00
7/14/2020	00375046	DEES PAPER CO INC	1,745.94
7/14/2020	00375047	DELL MARKETING L.P.	441.90
7/14/2020	00375048	DISH	164.59
7/14/2020	00375049	DOGVACCINE4LESS.COM	663.60
7/14/2020	00375050	DONOHOO CHEVY	201,917.02
7/14/2020	00375051	DUEITTS BATTERY PLUS	105.60
7/14/2020	00375052	ELECTION SYSTEMS AND SOFTWARE	7,050.00
7/14/2020	00375053	ELECTRONIC SUPPLY CO	353.23
7/14/2020	00375054	ESRI	7,900.00
7/14/2020	00375055	FEDERAL EXPRESS CORP	12.79
7/14/2020	00375056	FORD LUMBER CO	251.95
7/14/2020	00375057	FUSIONPOINT MEDIA INC	25.00
7/14/2020	00375058	GILMORE SERVICES	239.80
7/14/2020	00375059	GLOBAL EQUIPMENT CO INC	1,172.39
7/14/2020	00375060	GRAINGER INDUSTRIAL SUPPLY	436.35
7/14/2020	00375061	GULF STATES CONSULTANTS AND AD	2,990.00
7/14/2020	00375062	GULF STATES DISTRIBUTORS INC	429.00
7/14/2020	00375063	GWINS STATIONERY	3,306.63
7/14/2020	00375064	HANSEN AIR	190.00
7/14/2020	00375065	HAVEN HILL EGG CO INC	35.70
7/14/2020	00375066	HD SUPPLY FACILITIES MAINTENAN	212.20
7/14/2020	00375067	HEALTH INSURANCE ACCOUNT	25,914.73
7/14/2020	00375068	HILLER SYSTEMS INC	350.00
7/14/2020	00375069	HOME DEPOT, THE	21.04
7/14/2020	00375070	HOWELL PRINTING CO	425.00
7/14/2020	00375071	HURRICANE ELECTRONICS INC	695.60
7/14/2020	00375072	ICE PLANT INC	101.25
7/14/2020	00375073	IND REVOLVING FUND DEPT OF COR	920.00
7/14/2020	00375074	INDUSTRIAL MOWING LLC	2,142.00
7/14/2020	00375075	MOBILE CO WATER SEWER AND FIRE	441.51
7/14/2020	00375076	MOTOR CARRIER CONSULTANTS INC	350.00
7/14/2020	00375077	OFFICE DEPOT	480.31
7/14/2020	00375078	SENIOR COMPANION PROGRAM OF MO	9,528.00
7/14/2020	00375079	SOUTH ALABAMA UTILITIES	330.81
7/14/2020	00375080	SUPERION LLC	18,680.00
7/14/2020	00375081	WATER WORKS AND SEWER BOARD	3,895.09
7/15/2020	00375082	STAFFORD AND ASSOCIATES INC	17,500.00
7/17/2020	00375083	ADAMS AND REESE LLP	4,070.00
7/17/2020	00375084	ALABAMA DEPT OF REVENUE	293.50
7/17/2020	00375085	ALABAMA DEPT OF TRANSPORTATION	809.40
7/17/2020	00375086	ALABAMA MEDIA GROUP	230.43
7/17/2020	00375087	ALABAMA POWER CO	604.08
7/17/2020	00375088	ALABAMA POWER CO	51.07
7/17/2020	00375089	ALABAMA POWER CO	177.81
7/17/2020	00375090	ALABAMA POWER CO	347.64
7/17/2020	00375091	ALABAMA POWER CO	521.16

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7/17/2020	00375092	ALABAMA POWER CO	2,596.46
7/17/2020	00375093	ALABAMA POWER CO	2,721.86
7/17/2020	00375094	ALABAMA POWER CO	176.07
7/17/2020	00375095	ALABAMA POWER CO	482.75
7/17/2020	00375096	ALABAMA POWER CO	67.33
7/17/2020	00375097	ALABAMA POWER CO	81.90
7/17/2020	00375098	ALABAMA POWER CO	55.60
7/17/2020	00375099	ALABAMA POWER CO	44.13
7/17/2020	00375100	ALABAMA POWER CO	150.09
7/17/2020	00375101	ATCHISON FIRM PC	702.29
7/17/2020	00375102	AUBURN UNIVERSITY	330.00
7/17/2020	00375103	AVENU INSIGHTS AND ANALYTICS L	6,562.50
7/17/2020	00375104	B B AND T	22,893.72
7/17/2020	00375105	B B AND T FINANCIAL	2,366.85
7/17/2020	00375106	BALDWIN COUNTY SHERIFFS OFFICE	1,267.24
7/17/2020	00375107	BOARD OF SCHOOL COMMISSIONERS	3,544.51
7/17/2020	00375108	BOYS AND GIRLS CLUBS OF SOUTH	5,000.00
7/17/2020	00375109	BRIDGE INC, THE	85,453.34
7/17/2020	00375110	CENTRE FOR THE LIVING ARTS	25,000.00
7/17/2020	00375111	CINTAS CORP LOC 211	599.24
7/17/2020	00375112	CITY OF CHICKASAW BOARD OF EDU	72.38
7/17/2020	00375113	CITY OF DAPHNE	124.46
7/17/2020	00375114	DAUPHIN ISLAND SEA LAB	4,472.00
7/17/2020	00375115	ERWIN ESQ, MARK C	60.49
7/17/2020	00375116	GASOLINE TAX FUND	964,534.50
7/17/2020	00375117	GENERAL FUND	1,944.66
7/17/2020	00375118	GENERAL FUND	12,374.43
7/17/2020	00375119	GENERAL FUND	8,253.95
7/17/2020	00375120	GULF STATES ENGINEERING INC	379.22
7/17/2020	00375121	H AND S LAND INC	15,752.75
7/17/2020	00375122	HEROMAN SERVICES PLANT CO LLC	2,921.50
7/17/2020	00375123	INDIGENT CARE FUND	13,866.01
7/17/2020	00375124	INGENUITY INC	18,000.00
7/17/2020	00375125	JOHN G WALTON CONSTRUCTION CO	77,877.47
7/17/2020	00375126	JOHN G WALTON CONSTRUCTION CO	140,207.34
7/17/2020	00375127	KENTWOOD SPRING WATER CO	297.27
7/17/2020	00375128	LATON CLEANING SERVICES	650.00
7/17/2020	00375129	LENGEMANN CORP	171.57
7/17/2020	00375130	LOWES	1,842.72
7/17/2020	00375131	LYONS LAW FIRM	4,167.00
7/17/2020	00375132	MCCRORY AND WILLIAMS	9,344.67
7/17/2020	00375133	MICHAEL BAKER INTERNATIONAL IN	3,700.00
7/17/2020	00375134	MIDDLETON CONSTRUCTION LLC	148,990.24
7/17/2020	00375135	MOBILE AREA WATER AND SEWER SY	35.32
7/17/2020	00375136	MOBILE AREA WATER AND SEWER SY	48.56
7/17/2020	00375137	MOBILE AREA WATER AND SEWER SY	129.14
7/17/2020	00375138	MOBILE AREA WATER AND SEWER SY	491.76
7/17/2020	00375139	MOBILE AREA WATER AND SEWER SY	1,669.01
7/17/2020	00375140	MOBILE AREA WATER AND SEWER SY	113.33
7/17/2020	00375141	MOBILE AREA WATER AND SEWER SY	360.93
7/17/2020	00375142	MOBILE AREA WATER AND SEWER SY	245.73
7/17/2020	00375143	MOBILE AREA WATER AND SEWER SY	32.45
7/17/2020	00375144	MOBILE AREA WATER AND SEWER SY	72.18

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7/17/2020	00375145	MOBILE CO EMERGENCY MGT AGENCY	162,009.21
7/17/2020	00375146	MOBILE CO HEALTH DEPT	2,392.29
7/17/2020	00375147	MOBILE CO WORKERS COMP ESCROW	18,742.89
7/17/2020	00375148	MOTT MACDONALD	3,825.00
7/17/2020	00375149	NAPHCARE INC	58,165.90
7/17/2020	00375150	NEEL SCHAFFER INC	3,813.58
7/17/2020	00375151	OEC BUSINESS SUPPLIES	6,008.12
7/17/2020	00375152	PEARSON ASSESSMENTS INC	777.00
7/17/2020	00375153	REGIONS BANK	3,850.00
7/17/2020	00375154	REGIONS BANK	3,850.00
7/17/2020	00375155	SARALAND CITY SCHOOL SYSTEM	203.96
7/17/2020	00375156	SATSUMA SCHOOL SYSTEM	95.69
7/17/2020	00375157	SHERIFFS FUND	4,823.54
7/17/2020	00375158	SHERWIN WILLIAMS CO	307.25
7/17/2020	00375159	SHRED IT US HOLD CO INC	169.82
7/17/2020	00375160	SOUTHERN LAND DEVELOPMENT	49,188.69
7/17/2020	00375161	SPENCERS ENTERPRISE INC	3,200.00
7/17/2020	00375162	SPROT PRINTER RIBBONS LLC	2,017.30
7/17/2020	00375163	STAPLES BUSINESS ADVANTAGE	400.32
7/17/2020	00375164	STATE CHEMICAL MANUFACTURING C	411.27
7/17/2020	00375165	STRATUS AUDIO INC	50.00
7/17/2020	00375166	STRICKLAND PAPER CO INC	753.42
7/17/2020	00375167	SUPREME MEDICAL	1,701.98
7/17/2020	00375168	SURETY LAND TITLE INC	8,495.00
7/17/2020	00375169	SURETY LAND TITLE INC	1,278.50
7/17/2020	00375170	T S WALL AND SONS	178.00
7/17/2020	00375171	TAX TRUST ACCOUNT	285.94
7/17/2020	00375172	TERRACON	7,970.00
7/17/2020	00375173	THAMES BATRE	400.00
7/17/2020	00375174	THOMAS INDUSTRIES INC	141,242.75
7/17/2020	00375175	THOMASVILLE POLICE DEPT	7,851.49
7/17/2020	00375176	THOMSON	192.26
7/17/2020	00375177	TRANE USA INC	7,346.20
7/17/2020	00375178	TWIN CITY SECURITY LLC	9,790.73
7/17/2020	00375179	U J CHEVROLET CO INC	45,005.50
7/17/2020	00375180	ULINE	1,333.64
7/17/2020	00375181	VENTILATION DIRECT INC	6,999.90
7/17/2020	00375182	VIC REAL ESTATE LLC	1,800.00
7/17/2020	00375183	VOLKERT INC	13,335.00
7/17/2020	00375184	WASTE MANAGEMENT INC	151.60
7/17/2020	00375185	WATERMARK DESIGN LLC	2,375.00
7/17/2020	00375186	WEAVER AND SONS INC, HOSEA O	61,117.42
7/17/2020	00375187	WEAVER AND SONS INC, HOSEA O	55,037.70
7/17/2020	00375188	WEX BANK	215.80
7/17/2020	00375189	WILLO PRODUCTS CO INC	43,620.00
7/17/2020	00375190	WILSON, KEITH	562.50
7/17/2020	00375191	WITTICHEN SUPPLY CO INC	509.56
		Total Claims Paid for General Invoices	\$ 9,761,967.34
7/20/2020	00000195	MOBILE CO ACCOUNTS PAYABLE ACC	143.60
7/9/2020	00000262	MOBILE CO ACCOUNTS PAYABLE ACC	75,184.25
7/9/2020	00000370	MOBILE CO ACCOUNTS PAYABLE ACC	38,706.71

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7/9/2020	00001020	MOBILE CO ACCOUNTS PAYABLE ACC	26,878.00
7/13/2020	00001021	MOBILE CO ACCOUNTS PAYABLE ACC	201,917.02
7/16/2020	00001022	MOBILE CO ACCOUNTS PAYABLE ACC	45,005.50
7/9/2020	00001050	MOBILE CO ACCOUNTS PAYABLE ACC	50,066.93
7/16/2020	00001051	MOBILE CO ACCOUNTS PAYABLE ACC	268,940.22
7/9/2020	00001067	MOBILE CO ACCOUNTS PAYABLE ACC	17,992.80
7/16/2020	00001068	MOBILE CO ACCOUNTS PAYABLE ACC	152,994.06
7/20/2020	00001069	MOBILE CO ACCOUNTS PAYABLE ACC	4,475.47
7/20/2020	00001085	MOBILE CO ACCOUNTS PAYABLE ACC	75,475.52
7/9/2020	00001113	MOBILE CO ACCOUNTS PAYABLE ACC	2,121.19
7/9/2020	00001229	MOBILE CO ACCOUNTS PAYABLE ACC	3,361.60
7/16/2020	00001230	MOBILE CO ACCOUNTS PAYABLE ACC	83,649.71
7/9/2020	00001393	MOBILE CO ACCOUNTS PAYABLE ACC	20,670.00
7/16/2020	00001394	MOBILE CO ACCOUNTS PAYABLE ACC	266,915.88
7/20/2020	00001706	MOBILE CO ACCOUNTS PAYABLE ACC	11,629.47
7/9/2020	00001755	MOBILE CO ACCOUNTS PAYABLE ACC	23,078.50
7/16/2020	00001756	MOBILE CO ACCOUNTS PAYABLE ACC	809.40
7/20/2020	00001757	MOBILE CO ACCOUNTS PAYABLE ACC	102,676.22
7/8/2020	00002074	MOBILE CO ACCOUNTS PAYABLE ACC	163,803.70
7/9/2020	00002075	MOBILE CO ACCOUNTS PAYABLE ACC	191,839.80
7/16/2020	00002076	MOBILE CO ACCOUNTS PAYABLE ACC	31,995.03
7/9/2020	00002077	MOBILE CO ACCOUNTS PAYABLE ACC	708.57
7/20/2020	00002078	MOBILE CO ACCOUNTS PAYABLE ACC	29,004.38
7/8/2020	00002937	MOBILE CO EMPLOYEES RETIREMENT	2,703.10
7/9/2020	00002938	MOBILE CO ACCOUNTS PAYABLE ACC	95,392.09
7/13/2020	00002939	MOBILE CO ACCOUNTS PAYABLE ACC	9,683.75
7/20/2020	00002940	MOBILE CO ACCOUNTS PAYABLE ACC	3,835.00
7/8/2020	00004885	MOBILE CO EMPLOYEES RETIREMENT	75,557.48
7/13/2020	00004886	MOBILE CO ACCOUNTS PAYABLE ACC	4,656.45
7/16/2020	00004887	MOBILE CO PAYROLL ACCOUNT	438,723.03
7/17/2020	00004888	MOBILE CO FEDERAL TAX ACCOUNT	30,101.13
7/20/2020	00004889	MOBILE CO ACCOUNTS PAYABLE ACC	186,993.00
7/16/2020	00004931	MOBILE CO ACCOUNTS PAYABLE ACC	307,562.50
7/8/2020	00005096	MOBILE CO EMPLOYEES RETIREMENT	1,087.88
7/9/2020	00005097	MOBILE CO ACCOUNTS PAYABLE ACC	538,620.39
7/13/2020	00005098	MOBILE CO ACCOUNTS PAYABLE ACC	52.40
7/16/2020	00005099	MOBILE CO PAYROLL ACCOUNT	5,460.80
7/17/2020	00005100	MOBILE CO FEDERAL TAX ACCOUNT	383.46
7/20/2020	00005101	MOBILE CO ACCOUNTS PAYABLE ACC	2,295.00
7/8/2020	00006734	MOBILE CO EMPLOYEES RETIREMENT	22,958.15
7/9/2020	00006735	MOBILE CO ACCOUNTS PAYABLE ACC	84,818.96
7/13/2020	00006736	MOBILE CO ACCOUNTS PAYABLE ACC	8,971.75
7/16/2020	00006737	MOBILE CO ACCOUNTS PAYABLE ACC	629.70
7/16/2020	00006738	MOBILE CO PAYROLL ACCOUNT	131,016.30
7/17/2020	00006739	MOBILE CO FEDERAL TAX ACCOUNT	9,706.90
7/20/2020	00006740	MOBILE CO ACCOUNTS PAYABLE ACC	41,379.60
7/9/2020	00010429	MOBILE CO ACCOUNTS PAYABLE ACC	448.59
7/9/2020	00014402	MOBILE CO ACCOUNTS PAYABLE ACC	102,823.69
7/13/2020	00014403	MOBILE CO ACCOUNTS PAYABLE ACC	20,192.07
7/16/2020	00014404	MOBILE CO ACCOUNTS PAYABLE ACC	15,738.58
7/20/2020	00014405	MOBILE CO ACCOUNTS PAYABLE ACC	39,272.75
7/8/2020	00082713	MOBILE CO EMPLOYEES RETIREMENT	386,146.42
7/9/2020	00082714	MOBILE CO ACCOUNTS PAYABLE ACC	5,469,444.18

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7/13/2020	00082715	MOBILE CO ACCOUNTS PAYABLE ACC	248,778.22
7/14/2020	00082716	MOBILE CO ACCOUNTS PAYABLE ACC	17,500.00
7/16/2020	00082717	MOBILE CO ACCOUNTS PAYABLE ACC	1,170,015.15
7/16/2020	00082718	MOBILE CO PAYROLL ACCOUNT	2,259,228.12
7/17/2020	00082719	MOBILE CO FEDERAL TAX ACCOUNT	166,277.74
7/20/2020	00082720	MOBILE CO ACCOUNTS PAYABLE ACC	1,006,933.39
7/8/2020	00374783	SHRED IT US HOLD CO INC	107.34
Total Claims Paid for Treasury Division			\$ 14,795,538.59
Total Claims Paid			\$ 24,557,505.93

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT/JUNE 30, 2020

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in the Fund Balance Report, for the period ending June 30, 2020. (Act No. 86-414)

There was no response.

AGENDA #4

AUTHORIZE ADVERTISEMENT FOR
BIDS/PROJECT CIP-2019-001L/
AFRICATOWN HERITAGE HOUSE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, Project CIP-2019-001L, Africatown Heritage House.

Motion carried unanimously.

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AGENDA #5

ADOPT INVESTMENT POLICY/DIRECT
FINANCIAL AFFAIRS OF MOBILE
COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt an Investment Policy to direct the financial affairs of the Mobile County Commission.

Motion carried unanimously.

AGENDA #6

APPROVE AMENDING CDP-122-20/CONTRACT/
DUMAS WESLEY COMMUNITY CENTER, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending CDP-122-20, contract with Dumas Wesley Community Center, Inc., to change the purpose of the funds to general operating expenses and program costs related to the COVID-19 Crisis. The contract was approved in the March 9, 2020 Minutes, Agenda Item #2, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT
PLAN/ADD PROJECT AND ESTIMATED COST/
CIP-2019-003G/CHM MOBILE, LLC/ECONOMIC
DEVELOPMENT PROJECT/DECREASE CIP-2019-003/
DISTRICT 3 UNNAMED PROJECTS

This item was held over at the County Commission Conference on Thursday, July 23, 2020, until its August 24, 2020 Meeting.

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AGENDA #8

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT
PLAN/ADD PROJECT AND ESTIMATED COST/CIP-2019-003H/
NEVIUS ROAD EXTENSION/ DECREASE CIP-2019-003/
DISTRICT 3 UNNAMED PROJECTS

President Jerry L. Carl: Jay, have we heard anything further? I know it has only been two (2) or three (3) days.

Jay Ross, County Attorney: We are going to deliver the draft contract in consideration to them today.

President Carl: Okay. We have a time limit.

Commissioner Connie Hudson: To the City of Mobile?

Jay Ross: Yes, ma'am. I am going to deliver it to Ricardo Woods, City Attorney.

Commissioner Hudson: Should this precede that?

Jay Ross: You could argue it. Both are contingent upon each other.

Commissioner Hudson: Should it be made contingent upon approval of the City of Mobile for participation?

Jay Ross: W. Bryan Kegley II, County Engineer, says no.

W. Bryan Kegley II, County Engineer: We can move on without it.

Commissioner Hudson: Okay.

Jay Ross: If one does not happen, then the other will not either. We know that.

W. Bryan Kegley II: Yes.

Commissioner Hudson: Okay.

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-2019-003H	\$1,245,000.00
Nevius Road Extension	

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This amendment creates Project CIP-2019-003H, Nevius Road Extension and allocates \$1,245,000.00 from District 3 2019 Capital Improvement Plan, and decreases CIP-2019-003 District 3 Unnamed Projects by \$1,245,000.00.

Motion carried unanimously.

AGENDA #9

APPROVE CDP-314-20/CONTRACT/
HOLLINGER'S ISLAND COMMUNITY
ASSOCIATION/DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-314-20, contract with Hollinger's Island Community Association in the amount of \$5,000.00, from District 3 funds, to help replace the community gazebo, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE AMENDING EFP-233-20/ANNUAL
CONTRACT/THE EXPLORE CENTER, INC.
D/B/A GULF COAST EXPLOREUM SCIENCE
CENTER/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending EFP-233-20, an annual contract with The Explore Center, Inc. d/b/a Gulf Coast Exploreum Science Center to provide additional funds in the amount of \$15,000.00, from District 2 funds, for the FEAR: The Science of Phobias and Science, Technology, Engineering, and Math (STEM) Wonderland Exhibits, 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

ADOPT RESOLUTION AUTHORIZING INDUSTRIAL
DEVELOPMENT AUTHORITY OF MOBILE
COUNTY/GOODWILL INDUSTRIES/EASTER
SEALS OF THE GULF COAST, INC.

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

**BE IT RESOLVED AND ORDERED BY THE MOBILE COUNTY
COMMISSION as follows:**

1. (a) The Industrial Development Authority of Mobile County (the "Issuer"), a public corporation under Section 11-92A-1 et seq. of the Code of Alabama 1975 (the "Enabling Law"), proposes to issue a tax-exempt obligation (the "Obligation") in the maximum amount of \$1,275,000 pursuant to the authority and provisions of the Enabling Law to finance, or refinance debt previously incurred to finance, the acquisition, equipping and refurbishment of an approximate 30,000 square foot metal building and warehouse located at 7431 Airport Boulevard, Mobile, Alabama, all of said property being located in Mobile County, Alabama, for use as a goodwill donation drop-off, retail center, and job skills training facility (the "Project") for use by Goodwill Industries/Easter Seals of the Gulf Coast, Inc., an Alabama nonprofit corporation (the "User").

(b) The terms of the Obligation provide that the Obligation does not and shall never constitute an indebtedness, pecuniary liability or charge against the general credit or taxing power of Mobile County, the State of Alabama or any other political subdivision of the State of Alabama, within the meaning of any constitutional provision or statutory limitation whatsoever.

(c) The User will own and use the Project for the operation of its nonprofit mission. The User will pay such amounts at such times for the account of Issuer as shall be sufficient to pay when due the principal and interest on the Obligation.

2. A public hearing concerning the proposed issuance of the Obligation to finance the Project was held at the normal meeting place of the Issuer, located at the Mobile Area Chamber of Commerce Building, 451 Government Street, Mobile, Alabama, in the City of Mobile, Alabama, at 9:45 a.m. on July 13, 2020. Public notice of said hearing was duly given by publication in the *Mobile Press-Register* on June 26, 2020.

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3. On behalf of Mobile County, Alabama, the Mobile County Commission does hereby consent to the acquisition and financing of the Project by the Issuer and to the location and nature of the Project, and does hereby approve the issuance of the Obligation to finance the Project, all in accordance with the foregoing proposals of the Issuer.

4. This Resolution and Order may be relied upon by the Issuer and the User and by bond counsel for the Issuer (Maynard Cooper & Gale, P.C.) in the delivery of opinions thereby with respect to the exemption of interest on the Obligation from the gross income of the owners thereof for purposes of federal income taxation.

5. This Resolution and Order shall be effective immediately upon its passage.

Motion carried unanimously.

AGENDA #12

AWARD BIDS/
APPROVE PURCHASES/

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

award Bid #38-20, delivery and installation of two (2) cabins at the River Delta Park, to MYI Equipment, Inc. d/b/a Deer Run Cabins for their bid in the amount of \$70,358.00.

award Bid #41-20, meats to be delivered to the James T. Strickland Youth Center for August 2020, to The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$9,562.62.

approve to purchase one (1) full size sports utility vehicle from the current State of Alabama Contract T191L, for County Administration.

approve to purchase two (2) full size sports utility vehicles from the current State of Alabama Contract T191L, for the Environmental Services Department.

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approve to purchase one (1) new CV515 SFA 4x4 chassis with Knapheide PGND-116 gooseneck body from Ward International Trucks under the current Navistar/Sourcewell Contract #081716-NVS in the amount of \$69,768.00, for the Environmental Services Department.

Motion carried unanimously.

AGENDA #13

APPROVE RENEWAL OF ANNUAL MAINTENANCE
CONTRACT/SHI INTERNATIONAL CORPORATION/
COUNTY ADMINISTRATION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a renewal of annual maintenance contract with SHI International Corporation, for SolarWinds monitoring and utility software in the amount of \$6,135.47, for the period September 15, 2020 through September 15, 2021, from the current Purchasing Co-operative Omnia Partners Contract - IT Solutions No. 2018011-02, for County Administration, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

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

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of software maintenance contract with BlueAlley, for VMWare VSphere in the amount of \$3,252.08, for the period August 17, 2020 through June 14, 2021, for the Sheriff's Office, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #15

RESCIND COUNTY COMMISSION ACTION/
JULY 13, 2020 MINUTES, AGENDA ITEM #14/CDP-134-20
CONTRACT/UNITED WAY OF SOUTHWEST ALABAMA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board rescind the County Commission action in the July 13, 2020 Minutes, Agenda Item #14; approving CDP-134-20, contract with the United Way of Southwest Alabama in the amount of \$50,000.00, from District 1 funds.

Motion carried unanimously.

AGENDA #16

APPROVE CHANGE ORDER #1/J HUNT ENTERPRISES
GENERAL CONTRACTORS, LLC/PROJECT CIP-2017-008/
IMPROVEMENTS AND AMERICANS WITH DISABILITIES
ACT (ADA) UPGRADES/ODD FELLOWS FESTIVAL PARK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with J Hunt Enterprises General Contractors, LLC, for Project CIP-2017-008, Improvements and Americans with Disabilities Act (ADA) Upgrades for Odd Fellows Festival Park. The change will decrease the contract by \$240,050.00, and the new contract total will be \$1,668,029.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

APPROVE APPOINTMENT/DISTRICT 12
REPRESENTATIVE/2020-2021 ASSOCIATION
OF COUNTY COMMISSIONS OF ALABAMA
(ACCA) LEGISLATIVE COMMITTEE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Commissioner Merceria Ludgood to serve as District 12 representative for the 2020-2021 Association of County Commissions of Alabama (ACCA) Legislative Committee.

Motion carried unanimously.

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AGENDA #18

APPROVE AWARD OF BID/THYSSENKRUPP
ELEVATOR CORPORATION/CIP-2019-006/
RENOVATION OF ELEVATORS 7, 8, 9, AND 10/
MOBILE GOVERNMENT PLAZA - NORTH TOWER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the award of bid to ThyssenKrupp Elevator Corporation for CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza - North Tower for the total bid plus Alternate #1, Alternate #2, and Alternate #3 totaling \$2,081,883.00.

Motion carried unanimously.

AGENDA #19

APPROVE CONTRACT/UNITED WAY OF
SOUTHWEST ALABAMA/CARRY FORWARD FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a contract with the United Way of Southwest Alabama in the amount of \$50,000.00, from Carry Forward Funds, for its COVID-19 Community Crisis Fund, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

AUTHORIZE AMENDMENT/MOBILE COUNTY GOMESA
EXPENDITURE PLAN/PURCHASE OF SUBMERGED
TIDELAND ADJACENT TO TOWN OF DAUPHIN
ISLAND AIRPORT/DAUPHIN LTD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize an amendment of the Mobile County GOMESA Expenditure Plan to include conservation land acquisition and by authorization, the

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purchase of 418.42 acres of submerged tideland tract known as Graveline Bay Marsh adjacent to the Town of Dauphin Island Airport for the purchase price of \$167,400.00 from Dauphin LTD, and authorize the County Commission President to execute all documents necessary related to the sale.

Motion carried unanimously.

President Jerry L. Carl: Jay Ross, County Attorney, who did the evaluation on that?

Jay Ross, County Attorney: Dauphin Island paid for a third party person.

President Carl: Okay. Dauphin Island did?

Jay Ross: Yes, sir.

President Carl: Okay. That's good. Thank you.

Commissioner Merceria Ludgood: Was it Yellow Book?

Jay Ross: Yes.

Commissioner Ludgood: Okay.

Jay Ross: The legal review is completed. We will be getting with your office this week to schedule a time to come, Commissioner Carl.

President Carl: Okay.

AGENDA #21

ADOPT RESOLUTION AUTHORIZING REQUEST/
PROBATE COURT/DISPOSE OF CERTAIN ITEMS
FROM FIXED ASSETS INVENTORY LIST/
DECLARE AS SURPLUS PROPERTY/AUTHORIZE
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

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

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

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

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

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on the 27th day of July, 2020.

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

Motion carried unanimously.

AGENDA #22

APPROVE REQUEST FOR AN AMOUNT
NOT TO EXCEED \$105,000.00/
UNIFIED COMMAND HOMELESS SHELTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for an amount not to exceed \$105,000.00, to assist the Unified Command Homeless Shelter with the operating expenses of serving the unhoused population who are COVID-19 positive or who need to quarantine because of exposure.

Motion carried unanimously.

AGENDA #23

APPROVE CDP-231-20/USA SHADE AND
FABRIC STRUCTURES/MOBILE COUNTY
SOCCER COMPLEX/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-231-20, allocating \$23,210.10 from District 2 funds towards the purchase of shade structures from USA Shade and Fabric Structures

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(co-op vendor), for the Mobile County Soccer Complex. The total cost of the shade structures is \$63,210.10 and will be allocated as follows:

Campton Trust	\$10,000.00
JL Bedsole Foundation	\$10,000.00
Schmidt Barton (via Mobile United Futbol Club)	\$20,000.00
District 2 Funds	\$23,210.10
Total	\$63,210.10

Motion carried unanimously.

AGENDA #24

HOLD PUBLIC HEARING/CONSIDER
AMENDMENT/SMALL BUSINESS RELIEF
GRANT PROGRAM/REDUCE AMOUNT OF
GRANT FOR QUALIFIED BUSINESSES

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against, the amendment to the County's Small Business Relief Grant Program to reduce the amount of the grant for qualified businesses in an amount no more than \$10,000.00 and to not include non-profit organizations.

Commissioner Merceria Ludgood: I did go to the Alabama Coronavirus Relief Fund website for the State of Alabama and they have different sectors where you can click. I clicked on the non-profit sector and it said information would be provided as it becomes available. Apparently, the State of Alabama is telling non-profit organizations that there is something available, but the website says we'll let you know. I am just pointing out here that there may not be a vehicle for non-profit organizations. I thought there was. I was told there was but when I went to the website after our Commission Conference on Thursday, July 23, 2020, and there was nothing available. No fill out this, click on this, none of that.

Commissioner Connie Hudson: I think the funding is available, so I don't understand why that would be.

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Commissioner Ludgood: I don't understand either. I said I was going to address it with the Association of County Commissions of Alabama (ACCA) because it puts us in a precarious position with all of the non-profit work we were doing, thinking it would be Coronavirus Aid, Relief, and Economic Security (CARES) Act eligible.

Commissioner Hudson: Exactly.

AGENDA #25

APPROVE FIRST AMENDMENT/SMALL
BUSINESS RELIEF GRANT PROGRAM

Commissioner Hudson moved, seconded by President Carl, that the Board approve the First Amendment to the County's Small Business Relief Grant Program to reduce the amount of the grant for qualified businesses in an amount no more than \$10,000.00 and to not include non-profit organizations, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Commissioner Ludgood abstained.

Motion carried.

AGENDA #26

APPROVE REIMBURSABLE AGREEMENT/
SOUTH ALABAMA UTILITIES/PROJECT
MCR-2016-203/ALBERT EVANS ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a reimbursable agreement for installation of waterline facilities in conflict with proposed roadway improvements within County right-of-way with South Alabama Utilities, for facilities in conflict with Project MCR-2016-203, Albert Evans Road. The total estimated cost to Mobile County is \$14,685.44, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #27

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/
JOHN G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2014-109/MARKKRIS CIRCLE EAST,
MARKKRIS CIRCLE WEST, ST. NICHOLAS DRIVE
EAST, ST. NICHOLAS DRIVE NORTH, AND
ST. NICHOLAS DRIVE WEST - GRADE,
DRAIN, BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., Project MCR-2014-109, Markkris Circle East, Markkris Circle West, St. Nicholas Drive East, St. Nicholas Drive North, and St. Nicholas Drive West - Grade, Drain, Base, and Pave (GDBP), to change the method of measurement of an existing topsoil item, without increasing the net contract amount, and authorize the President of the Commission to execute the Supplemental Agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

APPROVE SUPPLEMENTAL AGREEMENT NO. 4/
JOHN G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2004-112/JOAN HARRIS ROAD,
FRAZIER CEMETERY ROAD, AND JERRY TAYLOR
ROAD - GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 4 with John G. Walton Construction Company, Inc., Project MCR-2004-112, Joan Harris Road, Frazier Cemetery Road, and Jerry Taylor Road - Grade, Drain, Base, and Pave (GDBP), to change the method of measurement of an existing topsoil item, without increasing the net contract amount, and authorize the President of the Commission to execute the Supplemental Agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #29

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/
JOHN G. WALTON CONSTRUCTION COMPANY,
INC./PROJECT MCR-2012-307/HALF MILE
ROAD - GRADE DRAIN, BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., Project MCR-2012-307, Half Mile Road - Grade, Drain, Base, and Pave (GDBP), to change the method of measurement of an existing topsoil item, without increasing the net contract amount, and authorize the President of the Commission to execute the Supplemental Agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #30

APPROVE SUPPLEMENTAL AGREEMENT
NO. 1/HARWELL AND COMPANY, INC./
PROJECT TAPMB-TA19(929)/ADA
COMPLIANT CURB RAMP MODIFICATIONS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with Harwell and Company, Inc., Project TAPMB-TA19(929), Americans with Disabilities Act (ADA) Compliant Curb Ramp Modifications, to increase the contract time by twenty-five (25) additional working days, and authorize the President of the Commission to execute the Supplemental Agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

APPROVE DESIGN WAIVER/2017 EDITION OF MOBILE COUNTY
COMMISSION GUIDELINES FOR RESURFACING, RESTORATION,
AND REHABILITATION (RRR) FOR EXISTING COUNTY
MAINTAINED ROADS/MICHAEL BAKER INTERNATIONAL/
MCP-001-20/RA49-02-20/RESURFACING SOLLIE ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve design waiver from the 2017 Edition of the Mobile County Commission Guidelines for Resurfacing, Restoration, and Rehabilitation (RRR) for Existing County Maintained Roads for cross slope

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requirements for a portion of Sollie Road from Michael Baker International for MCP-001-20/RA49-02-20, Resurfacing Sollie Road from Three Notch-Kroner Road to Cottage Hill Road.

Motion carried unanimously.

AGENDA #32

AWARD BID/PROJECT MCR-2012-001A/
TANNER WILLIAMS ROAD FENCE RELOCATION/
MCELHENNEY CONSTRUCTION COMPANY, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-2012-001A, Tanner Williams Road Fence Relocation, to McElhenney Construction Company, LLC, for their low bid in the amount of \$84,390.47.

Motion carried unanimously.

AGENDA #33

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

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

McDonald Road, Project MCR-2016-001, Tract 4

Michael E. Tracy and
Ann B. Tracy

temporary easement

Motion carried unanimously.

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AGENDA #34

APPROVE ANNUAL WORK ORDER #22288/
PROVIDE LABOR, EQUIPMENT, AND MATERIALS/
MOBILE COUNTY SOCCER COMPLEX

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Annual Work Order #22288 to provide labor, equipment, and materials as needed to the Mobile County Soccer Complex.

Motion carried unanimously.

AGENDA #35

APPROVE PRELIMINARY AND FINAL PLATS/
COVERT-CRAWFORD ESTATES, DISTRICT 2/
FOSTER TRAIL, DISTRICT 3/N & D
JOHNSON SUBDIVISION, DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Covert-Crawford Estates. (2 lots, Sand Ridge Road, District 2)

AND

approve preliminary and final plat of Foster Trail. (4 lots, Boe Road, District 3)

AND

approve preliminary and final plat of N & D Johnson Subdivision. (2 lots, Turkey Farm Road at Henderson Camp Road, District 3)

Motion carried unanimously.

AGENDA #36

APPROVE FINAL PLAT/FRED HOWARD
ESTATE, UNIT TWO/DISTRICT 2

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve final plat of Fred Howard Estate, Unit Two. (4 lots, Robin Road and Robin Road East (Private Road), District 2), and authorize the County Engineer to sign the plat and add Howard Road to the private road inventory.

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These streets have been constructed to a paved private road standard and certified by the developer's professional engineer.

Motion carried unanimously.

AGENDA #37

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/PROJECT
MCR-2018-204/MCDAVID ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement for Tract 3 in the amount of \$1,112.25 for Project MCR-2018-204, McDavid Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

APPROVE FY2020 MOBILE COUNTY REBUILD
ALABAMA CONTRACTOR REPORT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the FY2020 Mobile County Rebuild Alabama Contractor Report and authorize the President of the County Commission to sign any related documents.

Motion carried unanimously.

AGENDA #39

AWARD BID/CCP-151-15(C)/REPLACE RUNWAY
12/30 MEDIUM INTENSITY RUNWAY LIGHTS
(MIRL) AND CONSTRUCT ELEVATED REPLACEMENT
ELECTRICAL VAULT/JEREMIAH A. DENTON
AIRPORT/MOODY'S ELECTRIC COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award bid for CCP-151-15(C), Replace Runway 12/30 Medium Intensity Runway Lights (MIRL)

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and Construct Elevated Replacement Electrical Vault at Jeremiah A. Denton Airport, to Moody's Electric Company, Inc. for their low bid in the amount of \$632,219.46. Grant for AIP Project No. 3-01-0023-016-2020.

Motion carried unanimously.

AGENDA #40

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There were none.

AGENDA #41

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until August 10, 2020.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, County Administrator