

July 8, 2019

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 8, 2019 at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Jerry L. Carl and Merceria Ludgood, 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 Hudson chaired the meeting.

INVOCATION

The invocation was given by District 1 Commissioner Merceria Ludgood.

Ed Bridgman, Homestead RV Community, 4145 Furman Drive, Mobile, Alabama 36619: Good morning. I don't want anything from you. How is that for a way to start? I have owned EOB Consulting for over thirty (30) years, instructing companies on how to increase their profits while providing both products and services that the customer actually wants and is willing to pay for. About eight (8) years ago, I recognized that there was a trend in America of how people are choosing to live and where they're choosing to live. You're literally able to work wherever you want to, people are choosing to live where they vacation and vacation where they live. This is changing how people choose to live. You might not realize but forty-nine percent (49%) of all Americans rent their primary residence. The average American moves every four point seven (4.7) years. In 2017, there were five hundred four thousand six hundred (504,600) new Recreational Vehicles (RVs) sold. That was a seventeen point two percent (17.2%) increase over the year before, which represented the sixth (6th) year out of eight (8) showing double digit increase in purchases. The average Recreational Vehicle (RV) sold for one hundred nine thousand (\$109,000.00) dollars. These are not just your little pop ups. Now you might think that because the Baby Boomers are turning sixty-five (65) years old at approximately ten thousand (10,000) people per day, that that makes sense. But what you might not realize is that forty-two percent (42%) of those new RVs were sold to Millennials. This is an ongoing trend. This is not a fad. This has created a huge demand for high-end Recreational Vehicle (RV) sites. RV sites have not kept up with the sales. Americans are evolving where they choose to live

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and how they choose to live, and counties that are prepared to provide the people with what they want will be able to financially benefit from this evolution. Counties that fail or choose to ignore the facts will suffer. I am so convinced that this is the wave of a lot of the future, I am developing Homestead RV Community. It will be the most technologically advanced community in the world. There are literally technology innovations that are being created right now that will specifically be used at my community. I am being requested, even though I have not yet broken ground, I am being featured in magazines such as Woodall's Campground Management and a couple of others. I am being asked to speak around the country on the evolution of how people are living and how people are choosing to live. I won't be breaking ground until next quarter, and I won't be open until the third quarter of 2020. But I want to come here today to express to you and explain to you and give you the opportunity to understand what it is that is happening in your county. We are leading the Nation in this move. You are going to be asked questions by the Press of what is going on and I want you to be able to have informed answers and know who to talk to, who to ask. Because this is coming. This is where we're at. I'd also like to invite you to the groundbreaking ceremony or the grand opening or both. The Press will definitely be there. You will be well-represented if you choose to attend as well.

Commission President Connie Hudson: Well, this sounds like an exciting development, Mr. Bridgman. Where will it be located exactly?

Ed Bridgman, Homestead RV Community: The intersection of Pioneer Road and Bay Road in Fowl River in South Mobile County.

Commission President Hudson: Okay. And what's the time line?

Ed Bridgman, Homestead RV Community: We'll be breaking ground in the fourth (4th) quarter of this year. We already have our permits established, thank you very much. We have already put in for our engineering and our permits are already being taken care of. I'm not asking for anything. I'm using my own money. I'm staying within your permit guidelines even though they are a little bit antiquated.

Commissioner Jerry L. Carl: You're the first one to tell us that.

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Ed Bridgman, Homestead RV Community: Well, if you would like some advice on that, this is what the United States is adopting. I can help you with that if you'd like. We'll be open in the third (3rd) quarter of next year.

Commission President Hudson: Well, that's an exciting development. How many sites will it feature?

Ed Bridgman, Homestead RV Community: Phase One will be fifty-nine (59) sites. Phase Two will add another eighty-three (83). And Phase Three will bring us up to two hundred fifty (250) sites.

Commission President Hudson: Wonderful.

Ed Bridgman, Homestead RV Community: So with approximately four (4) people in a nuclear family, you're looking at one thousand (1,000) residents moving into the Fowl River area in about three (3) years.

Commissioner Carl: Are these temporary?

Ed Bridgman, Homestead RV Community: No. People are choosing to live in RVs long-term. You have to define long-term now as that definition is changing.

Commissioner Carl: I have an 11:30 A.M. appointment with you, right?

Ed Bridgman, Homestead RV Community: Yes, sir.

Commissioner Carl: If you want to stick around, as soon as the meeting is over with, I don't have a problem with moving you up a little earlier.

Ed Bridgman, Homestead RV Community: No problem.

Commissioner Carl: Good.

Ed Bridgman, Homestead RV Community: I'm here. You have my attention for the next several hours.

Commissioner Carl: Thank you.

Commissioner Merceria Ludgood: What was that total in Phase Three again?

Ed Bridgman, Homestead RV Community: Phase Three will house two-hundred fifty (250) sites. That will be in about three (3) to four (4) years by the time we do Phase Three. There's a lot of innovative things. You will not have to go to the office. We will not use paper. Everything will be done on an app. We are members of the Dark Sky Society, where the street lights are not on poles. They're actually

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mounted into concrete gutters and shining across the street at about two (2) feet high. We're doing several innovative new technology things. The fastest high-speed internet possible.

Commissioner Ludgood: In Fowl River?

Ed Bridgman, Homestead RV Community: Yes, ma'am. If we can do it there, we can do it anywhere.

Commission President Hudson: Will there be any temporary sites? I thought you were talking about this more as a recreational, temporary situation.

Ed Bridgman, Homestead RV Community: Yes. Certainly. If someone shows up and wants to pay us for an overnight stay or visit their relatives who are already staying there, certainly. Yes. There will be some temporary sites. But seventy percent (70%) of our residents will be long-term workers in the area.

Commission President Hudson: Okay. Thank you, Mr. Bridgman, for sharing that information with us.

Ed Bridgman, Homestead RV Community: I will keep you informed as the date approaches and I hope you will join us.

Commission President Hudson: Thank you.

Commissioner Carl: Thank you.

Commission President Connie Hudson: Good morning, Dr. McNair. How are you?

Dr. Stephen McNair, 65 South Ann Street, Mobile, Alabama 36604: Good morning. Very briefly, I just wanted to say thank you to all the members of the County Commission for working with me on this project. It's been the first time I have petitioned the County for anything and I want to say that it has been a pleasure. It has been very easy to work with everybody. This is a great give-back program that we hope lasts for many years to come, something that the City and the County can both feel very good about. I look forward to presenting this flag across the County.

Commission President Hudson: Do you have the final rendition?

Dr. Stephen McNair: Yes. The version that was emailed to the County Commission last week.

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Commission President Hudson: Did you receive it?

Commissioner Jerry L. Carl: I got it.

Commissioner Merceria Ludgood: I haven't seen it yet.

Commission President Hudson: You haven't seen it? I don't know. Sometimes spam works in a funny way. I don't always get everything.

Dr. Stephen McNair: It was sent to the County Commission generic email addresses, the ones from the website.

Commission President Hudson: Okay. Did you happen to bring a copy of it?

Dr. Stephen McNair: I have a digital copy that I can definitely share with anybody who needs to see it.

Commission President Hudson: Okay. Alright, well, I know you have described it. I think we understand exactly what is being proposed. We're prepared to move forward.

Dr. Stephen McNair: Great.

Commission President Hudson: We appreciate your work on this.

Dr. Stephen McNair: Absolutely. Thank you all very much.

Commissioner Carl: Thank you.

AGENDA #1

APPROVE CLAIMS

Commissioner Carl 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
6/21/2019	00361700	A T AND T MOBILITY	7,969.82
6/21/2019	00361701	A T AND T MOBILITY	3,010.85
6/21/2019	00361702	AERC RECYCLING SOLUTIONS	2,754.19
6/21/2019	00361703	ALABAMA MEDIA GROUP	892.15
6/21/2019	00361704	ALABAMA POWER CO	17,274.86

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CHECK DATE	CHECK #	VENDOR	AMOUNT
6/21/2019	00361705	ALABAMA POWER CO	57.36
6/21/2019	00361706	ALABAMA POWER CO	315.33
6/21/2019	00361707	ALABAMA POWER CO	8,210.59
6/21/2019	00361708	ALABAMA POWER CO	79.40
6/21/2019	00361709	ALABAMA POWER CO	12,429.04
6/21/2019	00361710	ALABAMA POWER CO	11,972.11
6/21/2019	00361711	ALABAMA POWER CO	31.45
6/21/2019	00361712	ALABAMA POWER CO	29.21
6/21/2019	00361713	ALABAMA POWER CO	12,430.20
6/21/2019	00361714	AS AND G CLAIMS ADMINISTRATION	51,392.36
6/21/2019	00361715	AS AND G CLAIMS ADMINISTRATION	60,283.02
6/21/2019	00361716	AT AND T	117.17
6/21/2019	00361717	ATCHISON SIGNS AND DESIGNS LLC	481.00
6/21/2019	00361718	B AND B APPLIANCE PARTS	565.15
6/21/2019	00361719	BAY AREA REPORTING INC	330.00
6/21/2019	00361720	BAY PAPER CO	1,911.21
6/21/2019	00361721	BAYOU FASTENERS AND SUPPLY INC	170.00
6/21/2019	00361722	BAYSIDE RUBBER AND PRODUCTS IN	770.38
6/21/2019	00361723	BEARD EQUIPMENT CO	11,768.85
6/21/2019	00361724	BELL AND CO	998.00
6/21/2019	00361725	BLOSSMAN GAS INC	124.36
6/21/2019	00361726	BOARD OF SCHOOL COMMISSIONERS	8,813.92
6/21/2019	00361727	BOB BARKER CO INC	13,177.30
6/21/2019	00361728	BOB CAT OF MOBILE	2,719.87
6/21/2019	00361729	BORDEN DAIRY COMPANY	930.10
6/21/2019	00361730	BRIDGE INC, THE	82,166.66
6/21/2019	00361731	BUMPER TO BUMPER AUTO PARTS	2,879.77
6/21/2019	00361732	BWI COMPANIES INC	100.14
6/21/2019	00361733	CAMELLIA TROPHY SHOP	180.70
6/21/2019	00361734	CAMPER CITY	2,326.00
6/21/2019	00361735	CASH AND CARRY WAREHOUSE GROCE	616.10
6/21/2019	00361736	CDW GOVERNMENT INC	674.27
6/21/2019	00361737	CHARM TEX	263.20
6/21/2019	00361738	CHILLYS LLC	349.60
6/21/2019	00361739	CHRIS MYERS AUTOMOTIVE	29.63
6/21/2019	00361742	CINTAS CORP LOC 211	2,735.58
6/21/2019	00361743	CINTAS CORP LOC 211	5,016.28
6/21/2019	00361744	CIRCLE C SITE SERVICES LLC	1,000.00
6/21/2019	00361745	CITY ELECTRIC SUPPLY	5,724.56
6/21/2019	00361746	CITY OF CHICKASAW BOARD OF EDU	179.78
6/21/2019	00361747	CITY OF FOLEY	2,326.63
6/21/2019	00361748	CITY OF GULF SHORES	2,618.84
6/21/2019	00361749	CLUTCH AND POWERTRAIN	10,956.41
6/21/2019	00361750	COAST SAFE AND LOCK	729.38
6/21/2019	00361751	COASTAL POLICE SUPPLY	2,969.00
6/21/2019	00361752	COCA-COLA BOTTLING COMPANY UNI	857.75
6/21/2019	00361753	COLEMAN, BYRON OWEN	600.00
6/21/2019	00361754	CONSUMER CREDIT COUNSELING SER	583.57
6/21/2019	00361755	COPY PRODUCTS COMPANY	89.00
6/21/2019	00361756	COUNSELMAN AUTOMOTIVE RECYCLIN	2,350.00
6/21/2019	00361757	COVERT TRACK GROUP INC	98.00
6/21/2019	00361758	COVINGTON AND SONS LLC	41.25

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CHECK DATE	CHECK #	VENDOR	AMOUNT
6/21/2019	00361759	COWIN EQUIPMENT CO INC	446.93
6/21/2019	00361760	CUMMINS MID SOUTH LLC	1,384.34
6/21/2019	00361761	CUSTOM DESIGNS	40.00
6/21/2019	00361762	DANA SAFETY SUPPLY	1,516.00
6/21/2019	00361763	DELL MARKETING L.P.	357.76
6/21/2019	00361764	DENT, LESIA	260.30
6/21/2019	00361765	DMS MAIL MANAGEMENT INC	1,600.47
6/21/2019	00361766	DUKE ANIMAL CLINIC LLC	90.00
6/21/2019	00361767	MICHAEL STUART DUMAS	400.00
6/21/2019	00361768	FAMILY COUNSELING CENTER OF MO	1,235.00
6/21/2019	00361769	FEDERAL EXPRESS CORP	112.08
6/21/2019	00361770	FERGUSON JR, JOSEPH ALLEN	300.00
6/21/2019	00361771	FIREHOUSE SALES AND SERVICE	2,899.60
6/21/2019	00361772	FLEETPRIDE INC	621.48
6/21/2019	00361773	FORD LUMBER CO	1,321.25
6/21/2019	00361774	FOSTER-ALLEN, DANA A	260.87
6/21/2019	00361775	FRANKLINS STARTER AND ALTERNAT	8.00
6/21/2019	00361776	FUSIONPOINT MEDIA INC	25.00
6/21/2019	00361777	GEOTECHNICAL ENGINEERING TESTI	4,470.70
6/21/2019	00361778	GILMORE SERVICES	129.00
6/21/2019	00361779	GOLDEN TOUCH COMMERCIAL CLEANI	2,825.00
6/21/2019	00361780	HOBART SERVICE	5,461.89
6/21/2019	00361781	ICE PLANT INC	116.40
6/21/2019	00361782	INDIGENT CARE FUND	37,285.86
6/21/2019	00361783	INGENUITY INC	18,000.00
6/21/2019	00361784	IRBY OVERTON VETERINARY HOSPIT	2,580.78
6/21/2019	00361785	JOHN G WALTON CONSTRUCTION CO	14,910.00
6/21/2019	00361786	JOHN M WARREN INC	1,585.74
6/21/2019	00361787	JONES WALKER	696.91
6/21/2019	00361788	JSI/DIV JASPER SEATING CO INC	17,735.39
6/21/2019	00361789	KING SECURITY SERVICE LLC	2,721.00
6/21/2019	00361790	KRONOS INC	3,699.12
6/21/2019	00361791	LATON CLEANING SERVICES	325.00
6/21/2019	00361792	LEE MS RD LD, SUSAN J	300.00
6/21/2019	00361793	LEGAL SERVICES ALABAMA INC	4,306.17
6/21/2019	00361794	LEOS UNIFORMS	383.90
6/21/2019	00361795	LILLY, CONSUELLA	450.00
6/21/2019	00361796	LOGICAL COMPUTER SOLUTIONS	10,398.00
6/21/2019	00361797	LOVE, JOYCE YORK	1,046.00
6/21/2019	00361798	LOWES	276.44
6/21/2019	00361799	MARTIN, DARREN	250.73
6/21/2019	00361800	MARTIN, TYLER	73.03
6/21/2019	00361801	MCGRIFF TIRE CO	4,301.75
6/21/2019	00361802	MERCHANTS FOOD SERVICE	2,992.79
6/21/2019	00361803	MICRO DYNAMICS INSTRUMENTATION	37.00
6/21/2019	00361804	MIKE HOFFMANS EQUIPMENT SERVIC	2,219.06
6/21/2019	00361805	MILLS DISTRIBUTORS	33.72
6/21/2019	00361806	MOBILE AREA WATER AND SEWER SY	720.36
6/21/2019	00361807	MOBILE AREA WATER AND SEWER SY	103.52
6/21/2019	00361808	MOBILE AREA WATER AND SEWER SY	103.52
6/21/2019	00361809	MOBILE BAR ASSOCIATION	85.00
6/21/2019	00361810	MOBILE CO HEALTH DEPT	6,591.82

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6/21/2019	00361811	MOBILE CO HEALTH DEPT	68,832.00
6/21/2019	00361812	MOBILE CREOLE CULTURAL AND HIS	1,000.00
6/21/2019	00361813	MOBILE JANITORIAL AND PAPER CO	54.76
6/21/2019	00361814	MOBILE PRINTING CO	183.00
6/21/2019	00361815	MONTGOMERY ADVERTISER	488.04
6/21/2019	00361816	MOTOR CARRIER CONSULTANTS INC	2,424.00
6/21/2019	00361817	NATIONAL ASSN OF BLACK COUNTY	100.00
6/21/2019	00361818	NATIONAL FIRE PROTECTION ASSN	175.00
6/21/2019	00361819	NATIONAL OFFICE FURNITURE	37,854.00
6/21/2019	00361820	NEXAIR LLC	563.41
6/21/2019	00361821	NU IMAGE	5,000.00
6/21/2019	00361822	OFFICE DEPOT	2,622.23
6/21/2019	00361823	OLENSKY BROTHERS OFFICE PRODUC	199.43
6/21/2019	00361824	ORACLE AMERICA INC	1,146.75
6/21/2019	00361825	PENELOPE HOUSE FAMILY VIOLENCE	632.05
6/21/2019	00361826	POE, JOE LEWIS	2,000.00
6/21/2019	00361827	POSTAGEINK COM LLC	56.86
6/21/2019	00361828	PROBATE COURT	18.00
6/21/2019	00361829	PROBATE COURT	43.50
6/21/2019	00361830	REPUBLIC SERVICES 986	3,530.63
6/21/2019	00361831	RETIF OIL AND FUEL LLC	81,670.81
6/21/2019	00361832	ROWLAND, ALISHA	232.32
6/21/2019	00361833	SANCHEZ, TINA	992.85
6/21/2019	00361834	SARALAND CITY SCHOOL SYSTEM	489.98
6/21/2019	00361835	SATSUMA SCHOOL SYSTEM	233.44
6/21/2019	00361836	SEMMES WOMANS CLUB	4,168.21
6/21/2019	00361837	SENIOR COMPANION PROGRAM OF MO	17,258.49
6/21/2019	00361838	SERENITY GROUP	12,575.00
6/21/2019	00361839	SMITH, TIMOTHY J	871.52
6/21/2019	00361840	SNIDER FLEET SOLUTIONS	119.90
6/21/2019	00361841	SOUTH ALABAMA REGIONAL PLANNIN	810.00
6/21/2019	00361842	SOUTHERN DISTRIBUTORS	2,282.73
6/21/2019	00361843	SPHERION STAFFING LLC	912.71
6/21/2019	00361844	SPROT PRINTER RIBBONS LLC	4,079.70
6/21/2019	00361845	SRD ELECTRICAL SERVICES LLC	195.00
6/21/2019	00361846	STANLEY CONVERGENT SECURITY SO	57.12
6/21/2019	00361847	STATE OF ALABAMA	1,573.52
6/21/2019	00361848	STRATUS AUDIO INC	50.00
6/21/2019	00361849	STRICKLAND PAPER CO INC	2,335.40
6/21/2019	00361850	SYSKO GULF COAST INC	1,742.08
6/21/2019	00361851	THAMES BATRE	300.00
6/21/2019	00361852	THINKGARD LLC	4,598.00
6/21/2019	00361853	THOMPSON ENGINEERING	474.00
6/21/2019	00361854	THOMPSON TRACTOR CO INC	1,526.00
6/21/2019	00361855	THOMSON	2,256.78
6/21/2019	00361856	THREADED FASTENER INC	191.72
6/21/2019	00361857	THYSSENKRUPP ELEVATOR CORP	21,897.00
6/21/2019	00361858	TRACTOR AND EQUIPMENT CO	4,182.56
6/21/2019	00361859	TRANE USA INC	10,027.32
6/21/2019	00361860	TSA INC	393.59
6/21/2019	00361861	TURNER SUPPLY CO	697.46
6/21/2019	00361862	ULINE	464.91

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6/21/2019	00361863	UNITED PARCEL SERVICE	207.95
6/21/2019	00361864	VERIZON WIRELESS	22,547.17
6/21/2019	00361865	WARD INTERNATIONAL TRUCKS OF A	2,657.17
6/21/2019	00361866	WASTE SERVICES LLC	1,230.00
6/21/2019	00361867	WESCO GAS AND WELDING SUPPLY I	462.13
6/21/2019	00361868	WILLIAMS CONSULTANTS LLC	590.00
6/21/2019	00361869	WILLIAMS SCOTSMAN INC	479.96
6/21/2019	00361870	WILSON DISMUKES INC	150.23
6/21/2019	00361871	WINSUPPLY OF DAPHNE AL	30,466.13
6/21/2019	00361872	WITTICHEN SUPPLY CO INC	1,721.82
6/21/2019	00361873	XEROX CORP	2,687.59
6/21/2019	00361874	XEROX FINANCIAL SERVICES	7,572.60
6/25/2019	00361875	AASHTO PUBLICATIONS	122.00
6/25/2019	00361876	ALTAPOINTE HEALTH SYSTEMS INC	30,853.77
6/25/2019	00361877	AT AND T LONG DISTANCE SERVICE	139.19
6/25/2019	00361878	AUBURN UNIVERSITY	400.00
6/25/2019	00361879	B AND B APPLIANCE PARTS	348.52
6/25/2019	00361880	BAYSIDE RUBBER AND PRODUCTS IN	151.50
6/25/2019	00361881	BLOUNT, LISA C	160.00
6/25/2019	00361882	BOURNE, ADAM	102.78
6/25/2019	00361883	CDW GOVERNMENT INC	26.82
6/25/2019	00361884	CITY OF CHICKASAW	442.50
6/25/2019	00361885	CITY OF MOBILE	5,139.96
6/25/2019	00361886	CITY OF PRICHARD	3,979.65
6/25/2019	00361887	COCA-COLA BOTTLING COMPANY UNI	1,565.00
6/25/2019	00361888	CREEL COMPANY INC, THE	109,147.60
6/25/2019	00361889	CULLIGAN WATER OF MOBILE	140.00
6/25/2019	00361890	CUMMINS ALLISON CORP	182.94
6/25/2019	00361891	DADE PAPER AND BAG CO	688.75
6/25/2019	00361892	DAVIS PHD, JOHN W	165.00
6/25/2019	00361893	DAVISON FUELS INC	93.68
6/25/2019	00361894	DEAN, TREGINA	225.78
6/25/2019	00361895	DEES PAPER CO INC	845.02
6/25/2019	00361896	DIRT INC	386.62
6/25/2019	00361897	DISH	64.56
6/25/2019	00361898	DIVERSIFIED COMPANIES LLC	5,773.34
6/25/2019	00361899	DIXIE BUILDING SUPPLY CO INC	20.00
6/25/2019	00361900	DUEITTS BATTERY PLUS	42.00
6/25/2019	00361901	ELBERTA PUMP REPAIR INC	1,122.14
6/25/2019	00361902	EQUIPMENT SALES CO	1,054.92
6/25/2019	00361903	ERVIN, LORETTA	147.72
6/25/2019	00361904	ESRI	48,900.00
6/25/2019	00361905	EVANS	803.25
6/25/2019	00361906	FOSTER, JAMES	124.39
6/25/2019	00361907	GALLS AN ARAMARK CO	978.25
6/25/2019	00361908	GALLS LLC	2,620.43
6/25/2019	00361909	GENERAL FUND	4,198.95
6/25/2019	00361910	GLOBAL INDUSTRIES SE	865.20
6/25/2019	00361911	GRAINGER INDUSTRIAL SUPPLY	711.37
6/25/2019	00361912	GULF CITY BODY AND TRAILER WOR	1,066.17
6/25/2019	00361913	H G MAYBECK CO INC	6,841.00
6/25/2019	00361914	HARPER, JOHNNY	251.41

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6/25/2019	00361915	HASLER INC	30,000.00
6/25/2019	00361916	HAVEN HILL EGG CO INC	148.50
6/25/2019	00361917	HD SUPPLY FACILITIES MAINTENAN	143.59
6/25/2019	00361918	HEROMAN SERVICES PLANT CO LLC	1,249.50
6/25/2019	00361919	HI LINE ELECTRIC CO	558.95
6/25/2019	00361920	HILLER SYSTEMS INC	334.00
6/25/2019	00361921	HOME DEPOT, THE	675.43
6/25/2019	00361922	HON COMPANY, THE	573.59
6/25/2019	00361923	IDA MOBILE CO ECONOMIC DEV FUN	92,561.28
6/25/2019	00361924	JBT POWER	768.00
6/25/2019	00361925	JOHN G WALTON CONSTRUCTION CO	259,365.15
6/25/2019	00361926	JOHN G WALTON CONSTRUCTION CO	131,274.24
6/25/2019	00361927	JORDAN, DANIELLE	25.28
6/25/2019	00361928	KEITH MAP SERVICE	239.60
6/25/2019	00361929	KENWORTH OF MOBILE INC	465.25
6/25/2019	00361930	KING SECURITY SERVICE LLC	4,986.00
6/25/2019	00361931	KITTRELL AUTO GLASS LLC	1,410.26
6/25/2019	00361932	LADSCO INC	120.00
6/25/2019	00361933	LEOS UNIFORMS	716.80
6/25/2019	00361934	LEXISNEXIS RISK SOLUTIONS	769.65
6/25/2019	00361935	LIKE NU PRODUCTS	225.00
6/25/2019	00361936	LOVE, JOYCE YORK	428.00
6/25/2019	00361937	LOWES	735.90
6/25/2019	00361938	MARTIN MARIETTA MATERIALS	19,971.39
6/25/2019	00361939	MCCONNELL AUTOMOTIVE GROUP	736.45
6/25/2019	00361940	MITCHELL, RICHARD A	240.45
6/25/2019	00361941	MOBILE AREA WATER AND SEWER SY	923.73
6/25/2019	00361942	NEEL SCHAFFER INC	2,118.25
6/25/2019	00361943	OFFICE DEPOT	1,183.84
6/25/2019	00361944	P H AND J ARCHITECTS, INC	65,047.51
6/25/2019	00361945	PARTNERSHIP HOUSING OF SOUTHWE	28,621.28
6/25/2019	00361946	PIERCE LEDYARD PC	125.00
6/25/2019	00361947	RANGER ENVIRONMENTAL SERVICES	498.00
6/25/2019	00361948	ROCKWELL, STEVEN C	400.00
6/25/2019	00361949	ROSSLER, JAMES B	1,787.25
6/25/2019	00361950	SABEL STEEL SERVICE	100.00
6/25/2019	00361951	SANDY SANSING FORD LINCOLN LLC	3,490.77
6/25/2019	00361952	SANSOM EQUIPMENT CO	720.40
6/25/2019	00361953	SHRED IT US HOLD CO INC	175.41
6/25/2019	00361954	SNAP ON TOOLS	1,477.10
6/25/2019	00361955	SOUTHERN LAND DEVELOPMENT	111,813.90
6/25/2019	00361956	SURETY LAND TITLE INC	8,371.50
6/25/2019	00361957	T MOBILE INC USA	67.50
6/25/2019	00361958	THOMPSON ENGINEERING	1,600.00
6/25/2019	00361959	THOMPSON TRACTOR CO INC	14,400.00
6/25/2019	00361960	THREADED FASTENER INC	62.42
6/25/2019	00361961	THYSSENKRUPP ELEVATOR CORP	175.00
6/25/2019	00361962	THYSSENKRUPP ELEVATOR CORP	8,510.86
6/25/2019	00361963	TOOMEY EQUIPMENT CO INC	195.78
6/25/2019	00361964	TRACTOR AND EQUIPMENT CO	938.77
6/25/2019	00361965	TURNER SUPPLY CO	74.00
6/25/2019	00361966	UNIVERSITY OF SOUTH ALABAMA	61,707.51

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6/25/2019	00361967	US BANK NATIONAL ASSOCIATION	41,481.59
6/25/2019	00361968	US BANK NATIONAL ASSOCIATION	154,268.93
6/25/2019	00361969	VISION SECURITY TECHNOLOGIES	5,718.67
6/25/2019	00361970	VORPAHL, JAMES	284.21
6/25/2019	00361971	WADHWANI, ALISON	175.52
6/25/2019	00361972	WALTERS CONTROL INC	2,470.00
6/25/2019	00361973	WARD INTERNATIONAL TRUCKS OF A	750.58
6/25/2019	00361974	WEAVER AND SONS INC, HOSEA O	22,480.24
6/25/2019	00361975	WESCO GAS AND WELDING SUPPLY I	90.47
6/25/2019	00361976	WILLIAMS CONSULTANTS LLC	225.00
6/25/2019	00361977	WILSON DISMUKES INC	312.66
6/25/2019	00361978	WINSUPPLY OF DAPHNE AL	1,147.80
6/25/2019	00361979	WITTICHEN SUPPLY CO INC	844.87
6/28/2019	00361980	ALABAMA POWER CO	190.49
6/28/2019	00361981	ALABAMA POWER CO	184.08
6/28/2019	00361982	ALABAMA POWER CO	1,752.11
6/28/2019	00361983	ALABAMA POWER CO	3,786.18
6/28/2019	00361984	ALABAMA POWER CO	35.73
6/28/2019	00361985	ALABAMA POWER CO	191.42
6/28/2019	00361986	ALABAMA POWER CO	666.84
6/28/2019	00361987	ALABAMA POWER CO	363.21
6/28/2019	00361988	ARAMARK SERVICES INC	159,064.67
6/28/2019	00361989	AS AND G CLAIMS ADMINISTRATION	11,933.41
6/28/2019	00361990	B AND H PHOTO VIDEO	109.40
6/28/2019	00361991	BAMA AUTO PARTS AND INDUSTRIAL	6,050.37
6/28/2019	00361992	BAY AREA REPORTING INC	165.00
6/28/2019	00361993	BAY NURSING INC	7,099.87
6/28/2019	00361994	BAYSIDE RUBBER AND PRODUCTS IN	1,252.42
6/28/2019	00361995	BLOSSMAN GAS INC	49.54
6/28/2019	00361996	BOB BARKER CO INC	1,217.40
6/28/2019	00361997	BOB CAT OF MOBILE	148.52
6/28/2019	00361998	C SPIRE BUSINESS	351.00
6/28/2019	00361999	CAMPBELL DUKE AND CAMPBELL	2,022.50
6/28/2019	00362000	CHADS LANDSCAPE MANAGEMENT INC	473.00
6/28/2019	00362001	CINTAS CORP LOC 211	4,313.54
6/28/2019	00362002	CPC SOFTWARE SOLUTIONS	429.20
6/28/2019	00362003	DIRT INC	2,208.00
6/28/2019	00362004	DOVE, DEBORAH S.	129.60
6/28/2019	00362005	DRIVEN ENGINEERING INC	16,360.05
6/28/2019	00362006	ERWIN ESQ, MARK C	18.57
6/28/2019	00362007	FILTERS FOR INDUSTRY INC	161.88
6/28/2019	00362008	FIRST AID NOW LLC	82.35
6/28/2019	00362009	FORD LUMBER CO	480.69
6/28/2019	00362010	FRANKLINS STARTER AND ALTERNAT	244.64
6/28/2019	00362011	GENERAL FUND	37,373.77
6/28/2019	00362012	GEOTECHNICAL ENGINEERING TESTI	183.92
6/28/2019	00362013	GRAINGER INDUSTRIAL SUPPLY	54.19
6/28/2019	00362014	GULF COAST MULTIPLE LISTING SE	648.00
6/28/2019	00362015	GULF SHORES POWER SPORTS INC	1,599.96
6/28/2019	00362016	GULF STATES ENGINEERING INC	241.60
6/28/2019	00362017	GWINS STATIONERY	132.00
6/28/2019	00362018	HOME DEPOT, THE	424.85

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6/28/2019	00362019	HUDSON, CONNIE	1,093.55
6/28/2019	00362020	HUNT, SHELLY	28.30
6/28/2019	00362021	ICE PLANT INC	115.20
6/28/2019	00362022	INTERNATIONAL RIGHT OF WAY ASS	830.00
6/28/2019	00362023	JOHN G WALTON CONSTRUCTION CO	250,246.15
6/28/2019	00362024	JONES MCLEOD INC	207.29
6/28/2019	00362025	KENWORTH OF MOBILE INC	1,166.82
6/28/2019	00362026	LANDCO FORESTRY	5,850.00
6/28/2019	00362027	LEOS UNIFORMS	4,694.10
6/28/2019	00362028	LOFTON, DAVID SCOTT	315.00
6/28/2019	00362029	MARTIN MARIETTA MATERIALS	44,196.48
6/28/2019	00362030	MCCONNELL AUTOMOTIVE GROUP	41.49
6/28/2019	00362031	MCCRORY AND WILLIAMS	20,850.00
6/28/2019	00362032	MCGOWIN PARK INCENTIVE LLC	37,360.95
6/28/2019	00362033	MCGRIFF TIRE CO	8,130.01
6/28/2019	00362034	MCMASTER CARR SUPPLY CO	17.37
6/28/2019	00362035	MOBILE AREA INTERFAITH CONFERE	1,000.00
6/28/2019	00362036	MOBILE AREA WATER AND SEWER SY	58.47
6/28/2019	00362037	MOBILE AREA WATER AND SEWER SY	734.96
6/28/2019	00362038	MOBILE AREA WATER AND SEWER SY	376.07
6/28/2019	00362039	MOBILE AREA WATER AND SEWER SY	33.01
6/28/2019	00362040	MOBILE AREA WATER AND SEWER SY	67.09
6/28/2019	00362041	MOBILE AREA WATER AND SEWER SY	355.07
6/28/2019	00362042	MOBILE PRESS REGISTER	1,129.20
6/28/2019	00362043	MOBILE TECHNICAL INSTITUTE	8,750.00
6/28/2019	00362044	MOONS, F LEE	458.00
6/28/2019	00362045	MORTS POWERSPORTS	1,584.81
6/28/2019	00362046	MSC INDUSTRIAL SUPPLY CO	2,122.88
6/28/2019	00362047	NAPHCARE INC	481,363.67
6/28/2019	00362048	OEC BUSINESS SUPPLIES	288.96
6/28/2019	00362049	PIXALLURE SPECIALTY PRODUCTS L	741.90
6/28/2019	00362050	POPE TESTING SERVICES LLC	135.55
6/28/2019	00362051	POSTMASTER	1,100.00
6/28/2019	00362052	RIMKUS CONSULTING GROUP, INC.	7,482.44
6/28/2019	00362053	ROBBINS COLLISION PARTS	52.00
6/28/2019	00362054	SANDY SANSING FORD LINCOLN LLC	141.49
6/28/2019	00362055	SANSOM EQUIPMENT CO	284.76
6/28/2019	00362056	SHERWIN WILLIAMS CO	452.38
6/28/2019	00362057	SNIDER FLEET SOLUTIONS	59.95
6/28/2019	00362058	SOUTH ALABAMA UTILITIES	301.69
6/28/2019	00362059	SOUTHERN CARLSON INC	89.94
6/28/2019	00362060	SOUTHERN DISTRIBUTORS	889.24
6/28/2019	00362061	SOUTHERN LAND DEVELOPMENT	14,993.64
6/28/2019	00362062	SPEAKS AND ASSOC CONSULTING EN	1,460.38
6/28/2019	00362063	SPEEGLE HOFFMAN HOLMAN & HOLIF	157.50
6/28/2019	00362064	SPROT PRINTER RIBBONS LLC	2,302.60
6/28/2019	00362065	STEWART, KENNETH	236.07
6/28/2019	00362066	SUPREME MEDICAL	789.00
6/28/2019	00362067	SYSCO GULF COAST INC	858.89
6/28/2019	00362068	TERRACON	705.95
6/28/2019	00362069	THOMPSON ENGINEERING	79.00
6/28/2019	00362070	THOMPSON TRACTOR CO INC	576.00

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6/28/2019	00362071	THOMSON	702.00
6/28/2019	00362072	TRANE USA INC	1,361.96
6/28/2019	00362073	UNITED PARCEL SERVICE	29.00
6/28/2019	00362074	VETERAN AIR LLC	23,225.00
6/28/2019	00362075	WARD INTERNATIONAL TRUCKS OF A	1,414.63
6/28/2019	00362076	WAS DESIGN INC	2,750.00
6/28/2019	00362077	XEROX CORP	119.12
		Total Claims Paid for General Invoices	\$ 3,421,524.27
6/20/2019	00000172	MOBILE CO ACCOUNTS PAYABLE ACC	17,735.39
6/24/2019	00000173	MOBILE CO ACCOUNTS PAYABLE ACC	140.00
6/27/2019	00001005	MOBILE CO ACCOUNTS PAYABLE ACC	20,850.00
6/24/2019	00001032	MOBILE CO ACCOUNTS PAYABLE ACC	261,946.65
6/20/2019	00001154	MOBILE CO ACCOUNTS PAYABLE ACC	6,964.20
6/24/2019	00001155	MOBILE CO ACCOUNTS PAYABLE ACC	24,598.49
6/24/2019	00001220	MOBILE CO ACCOUNTS PAYABLE ACC	155,336.60
6/20/2019	00001322	MOBILE CO ACCOUNTS PAYABLE ACC	18.00
6/24/2019	00001323	MOBILE CO ACCOUNTS PAYABLE ACC	34,112.77
6/27/2019	00001324	MOBILE CO ACCOUNTS PAYABLE ACC	2,922.83
6/27/2019	00001671	MOBILE CO ACCOUNTS PAYABLE ACC	4,585.40
6/20/2019	00001684	MOBILE CO ACCOUNTS PAYABLE ACC	37,854.00
6/24/2019	00001685	MOBILE CO ACCOUNTS PAYABLE ACC	9,551.06
6/24/2019	00002001	MOBILE CO ACCOUNTS PAYABLE ACC	13,761.06
6/27/2019	00002002	MOBILE CO ACCOUNTS PAYABLE ACC	258,846.15
6/20/2019	00002018	MOBILE CO ACCOUNTS PAYABLE ACC	13,115.19
6/27/2019	00002019	MOBILE CO ACCOUNTS PAYABLE ACC	47,782.01
6/20/2019	00002814	MOBILE CO ACCOUNTS PAYABLE ACC	17,367.91
6/24/2019	00002815	MOBILE CO ACCOUNTS PAYABLE ACC	0.78
6/27/2019	00002816	MOBILE CO PAYROLL ACCOUNT	30,729.71
6/28/2019	00002817	MOBILE CO FEDERAL TAX ACCOUNT	2,292.01
6/20/2019	00004780	MOBILE CO PAYROLL ACCOUNT	436,947.56
6/21/2019	00004781	MOBILE CO FEDERAL TAX ACCOUNT	31,865.66
6/20/2019	00004958	MOBILE CO ACCOUNTS PAYABLE ACC	106.77
6/20/2019	00004959	MOBILE CO PAYROLL ACCOUNT	4,816.40
6/21/2019	00004960	MOBILE CO FEDERAL TAX ACCOUNT	339.66
6/24/2019	00004961	MOBILE CO ACCOUNTS PAYABLE ACC	380,873.08
6/20/2019	00006565	MOBILE CO ACCOUNTS PAYABLE ACC	3,738.62
6/20/2019	00006566	MOBILE CO PAYROLL ACCOUNT	118,013.83
6/21/2019	00006567	MOBILE CO FEDERAL TAX ACCOUNT	8,678.48
6/24/2019	00006568	MOBILE CO ACCOUNTS PAYABLE ACC	50,374.05
6/27/2019	00006569	MOBILE CO ACCOUNTS PAYABLE ACC	648.00
6/24/2019	00010399	MOBILE CO ACCOUNTS PAYABLE ACC	164,039.21
6/27/2019	00010400	MOBILE CO ACCOUNTS PAYABLE ACC	10,143.82
6/20/2019	00014300	MOBILE CO ACCOUNTS PAYABLE ACC	112,137.62
6/24/2019	00014301	MOBILE CO ACCOUNTS PAYABLE ACC	36,019.60
6/27/2019	00014302	MOBILE CO ACCOUNTS PAYABLE ACC	64,033.38
6/20/2019	00082513	MOBILE CO ACCOUNTS PAYABLE ACC	682,365.87
6/20/2019	00082514	MOBILE CO PAYROLL ACCOUNT	2,076,690.59
6/21/2019	00082515	MOBILE CO FEDERAL TAX ACCOUNT	153,190.39

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6/24/2019	00082516	MOBILE CO ACCOUNTS PAYABLE ACC	185,325.91
6/27/2019	00082517	MOBILE CO PAYROLL ACCOUNT	441,629.93
6/27/2019	00082518	MOBILE CO ACCOUNTS PAYABLE ACC	789,339.36
6/28/2019	00082519	MOBILE CO FEDERAL TAX ACCOUNT	29,117.87
Total Claims Paid for Treasury Division			\$ 6,740,945.87
Total Claims Paid			\$ 10,162,470.14

Motion carried unanimously.

AGENDA #2

ADOPT RESOLUTION/APPROVING GOLD AND
PURPLE "MOBILE 1703" FLAG AND LOGO/
UNIFORM MARDI GRAS FLAG AND LOGO IN MOBILE

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

WHEREAS, a new Mardi Gras logo and flag has been designed and finalized for Mobile, through the efforts of parading organizations, marching clubs, mystic societies and civic leaders; and

WHEREAS, the design has been adopted by Visit Mobile; and

WHEREAS, the Mobile County Commission finds that a uniform logo and flag will promote awareness of Mobile as the birthplace of Mardi Gras in North America, thereby promoting Mobile's culture and economy;

NOW, THEREFORE, the premises considered, the Mobile County Commission approves the purple and gold "Mobile 1703" flag as the uniform logo for Mardi Gras in Mobile County.

Motion carried unanimously.

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AGENDA #3

ADOPT RESOLUTION/AUTHORIZING JOINT PURCHASING AGREEMENTS/CITY OF SARALAND/CITY OF SEMMES/TOWN OF DAUPHIN ISLAND/CITY OF CREOLA/CITY OF SATSUMA/TOWN OF MOUNT VERNON/CITY OF CHICKASAW/CITY OF CITRONELLE/CITY OF PRICHARD/COUNTY'S ANNUAL BIDS

Glenn L. Hodge, Interim County Administrator:

Commissioners, we did not receive the papers from Bayou La Batre, so we're going to exclude that in number three (#3) and add it on later.

Commissioner Jerry L. Carl: Do we have a time limit on that by any chance?

Martha Durant, Chief Staff Attorney: Commissioners, we need to send the annual bids out. We had asked for them by this meeting.

Commissioner Carl: Okay. Jay, can you call them later or do you need me to?

Jay Ross, County Attorney: I'm going to do it.

Commissioner Carl: Okay.

Commissioner Carl moved, seconded by Commissioner Ludgood, 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 Saraland, the City of Semmes, the City of Chickasaw, the Town of Dauphin Island, the City of Creola, the City of Satsuma, the Town of Mount Vernon, the City of Chickasaw, the City of Citronelle, and the City of Prichard, by and through their respective governing bodies, have determined that by use of a joint purchasing agreement with Mobile County, Alabama they 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; and

WHEREAS, each of the above named municipalities 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

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determines that by use of joint purchasing agreements the County and the above named municipalities 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 each of the following municipalities: the City of Saraland, the City of Semmes, the Town of Dauphin Island, the City of Creola, the City of Satsuma, the Town of Mount Vernon, the City of Chickasaw, the City of Citronelle, and the City of Prichard, for the purchase of the items shown on Exhibit A, attached hereto and made a part hereof by reference.

Motion carried unanimously.

AGENDA #4

APPROVE JOINT PURCHASING
AGREEMENT/CITY OF SARALAND

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Joint Purchasing Agreement with the City of Saraland, Saraland to pay the cost of all items purchased from the County's annual bids, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE JOINT PURCHASING
AGREEMENT/CITY OF SEMMES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Joint Purchasing Agreement with the City of Semmes, Semmes 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 MEMORANDUM OF UNDERSTANDING/
SOUTH ALABAMA AND MISSISSIPPI
MOUNTAIN BIKE ASSOCIATION (SAMMBA)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Memorandum of Understanding between Mobile County and the South Alabama and Mississippi Mountain Bike Association (SAMMBA), and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE COMMUNITY CENTER
RENTAL APPLICATION & LEASE
AGREEMENT/SEMMES RECREATION AND
COMMUNITY CENTER/PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Community Center Rental Application & Lease Agreement with Semmes Recreation and Community Center, for the use of the Center for poll worker training - voting machine demonstration, at no cost, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE SARALAND CIVIC CENTER APPLICATION/
USE OF AUDITORIUM AND INDEMNITY AND
HOLD HARMLESS AGREEMENT/PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Saraland Civic Center Application for Use of Auditorium and Indemnity and Hold Harmless Agreement, for use of the Center for poll worker

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training - voting machine demonstration, at no cost, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

APPROVE TILLMAN'S CORNER COMMUNITY
CENTER RENTAL AGREEMENT/PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Tillman's Corner Community Center Rental Agreement, for use of the Center for poll worker training - voting machine demonstration, and payment of application fee of \$15.00, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

AUTHORIZE ADVERTISING FOR BIDS/
CCP-2018-005/CHICKASABOGUE PARK
ADMINISTRATION BUILDING AND ADA UPGRADES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertising for bids, CCP-2018-005, Chickasabogue Park Administration Building and ADA Upgrades.

Motion carried unanimously.

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AGENDA #11

APPROVE APPOINTMENT/BOARD OF
DIRECTORS/CINDY HABER CENTER, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Janice Krisanne "Kris" Enzor to serve on the Board of Directors of the Cindy Haber Center, Inc., for a term of six (6) years, beginning June 1, 2019, and expiring on March 31, 2025.

Motion carried unanimously.

AGENDA #12

APPROVE APPOINTMENT/SOUTH
MOBILE COUNTY TOURISM AUTHORITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Sally Ericson to serve as a member of the South Mobile County Tourism Authority, effective July 19, 2019, replacing Bill Barrick.

Motion carried unanimously.

AGENDA #13

APPROVE AMENDING 2017 CAPITAL IMPROVEMENT
PLAN/CIP-2017-008/ODD FELLOWS PARK IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the 2017 Capital Improvement Plan to increase the estimated cost for the project as follows:

CIP-2017-008	
Odd Fellows Park Improvements	\$2,140,573.71

This amendment increases the estimated cost for District 3 Project CIP-2017-008, Odd Fellows Park Improvements from \$1,250,598.70 to \$2,140,573.71, and decreases District 3 2017 CIP unallocated funds by \$889,975.01.

Motion carried unanimously.

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AGENDA #14

APPROVE AWARD/CIP 2017-008/ODD FELLOWS
FESTIVAL PARK-IMPROVEMENTS AND ADA UPGRADES/
J HUNT ENTERPRISES GENERAL CONTRACTORS, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the award of CIP-2017-008, Odd Fellows Festival Park - Improvements and ADA Upgrades, to J Hunt Enterprises General Contractors, LLC for their total bid in the amount of \$1,908,079.00.

Motion carried unanimously.

AGENDA #15

APPROVE AWARD/BMP-2019-004/REPLACE
AHU-2 METRO JAIL BUILDING 100/
STAR SERVICE, INC. OF MOBILE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the award of BMP-2019-004, Replace AHU-2 Metro Jail Building 100, to Star Service, Inc. of Mobile for their total bid in the amount of \$43,477.00.

Motion carried unanimously.

AGENDA #16

APPROVE REVISING AWARD AMOUNT/
CCP-2019-005/2019-2021 DETENTION
LOCK INSPECTION AND CLEANING/
CORNERSTONE DETENTION PRODUCTS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve revising the award amount of CCP-2019-005, 2019-2021 Detention Lock Inspection and Cleaning from \$188,990.00 to \$188,009.00, to Cornerstone Detention Products, Inc., approved in the June 10, 2019 Minutes, Agenda Item #11.

Motion carried unanimously.

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AGENDA #17

APPROVE CHANGE ORDER #1/SRD ELECTRICAL SERVICES/
BMP-2018-004/REPLACE DMS SYSTEM/METRO JAIL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with SRD Electrical Services for BMP-2018-004, Replace DMS System at the Metro Jail. The change will decrease the contract by \$2,000.00 for the unused portion of the allowance, and the new contract total will be \$20,000.00, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE AMENDING EFP-154-19/CONTRACT/
BOARD OF SCHOOL COMMISSIONERS/TO
BENEFIT B.C. RAIN HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending EFP-154-19, contract with the Board of School Commissioners (to benefit B.C. Rain High School), to use remaining funds to purchase updated uniforms, sheet music, and educational aids for the Choral Department, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE EFP-314-19/CONTRACT/B.C. RAIN
HIGH SCHOOL PTO/DISTRICT 3 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-314-19, contract with B.C. Rain High School PTO in the amount of \$34,000.00, from District 3 funds, to purchase equipment and uniforms for B.C. Rain's basketball and football programs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #20

APPROVE APPLICATION FOR LIQUOR
LICENSE/YAYA OIL 1, LLC/DISTRICT 3

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application for liquor license of YAYA OIL 1, LLC, for off premises retail beer and table wine license, Dawes Food Mart, 1030 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #21

APPROVE JOINT PURCHASING
AGREEMENT/CITY OF BAYOU LA BATRE

Glenn L. Hodge, Interim County Administrator: On number twenty-one (#21), Commissioners, we are also going to hold that one over.

AGENDA #22

APPROVE JOINT PURCHASING
AGREEMENT/CITY OF CREOLA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Joint Purchasing Agreement with the City of Creola, Creola 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.

Commission President Connie Hudson: Glenn, I think we will take all of these together. They're all the same basically, as to approve the joint purchasing agreement.

Glenn L. Hodge, Interim County Administrator: All the way up to number twenty-eight (#28)?

Commission President Hudson: Right, through number twenty-eight (#28). Correct.

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Commissioner Merceria Ludgood: Actually, it's number twenty-seven (#27).

Commission President Hudson: Yes. Through number twenty-seven (#27). I'm sorry.

Glenn L. Hodge, Interim County Administrator: Okay. Do you want to do the same for the next one for all the grants?

Commission President Hudson: Yes, please.

Glenn L. Hodge, Interim County Administrator: That would be number twenty-eight (#28) through number forty-two (#42).

AGENDA #23

APPROVE JOINT PURCHASING
AGREEMENT/CITY OF SATSUMA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Joint Purchasing Agreement with the City of Satsuma, Satsuma 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.

AGENDA #24

APPROVE JOINT PURCHASING
AGREEMENT/TOWN OF MOUNT VERNON

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Joint Purchasing Agreement with the Town of Mount Vernon, Mount Vernon 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 #25

APPROVE JOINT PURCHASING
AGREEMENT/CITY OF CHICKASAW

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Joint Purchasing Agreement with the City of Chickasaw, Chickasaw 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.

AGENDA #26

APPROVE JOINT PURCHASING
AGREEMENT/CITY OF CITRONELLE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Joint Purchasing Agreement with the City of Citronelle, Citronelle 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.

AGENDA #27

APPROVE JOINT PURCHASING
AGREEMENT/CITY OF PRICHARD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Joint Purchasing Agreement with the City of Prichard, Prichard 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 #28

APPROVE SECOND AMENDMENT/HOME
AGREEMENT/ARBOURS AT PIERCE
CREEK, LLC/HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the second amendment of the HOME Agreement with Arbours at Pierce Creek, LLC, relating to the HOME rental project known as Arbours at Pierce Creek, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE SECOND AMENDMENT/DECLARATION
OF RESTRICTIVE COVENANTS/ARBOURS AT
PIERCE CREEK, LLC/HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the second amendment of the Declaration of Restrictive Covenants with Arbours at Pierce Creek, LLC, relating to the HOME rental project known as Arbours at Pierce Creek, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #30

APPROVE SECOND AMENDMENT/MORTGAGE
WITH ABSOLUTE ASSIGNMENT OF RENTS
AND LEASES/SECURITY AGREEMENT/
FIXTURE FILING/ARBOURS AT PIERCE
CREEK, LLC/HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the second amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement, and Fixture Filing by Arbours at Pierce Creek, LLC, relating to the HOME rental project known as

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Arbours at Pierce Creek, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

APPROVE SECOND AMENDMENT/
HOME AGREEMENT/BAYTOWN SENIOR
VILLAGE, LTD./HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the second amendment of the HOME Agreement with Baytown Senior Village, LTD., relating to the HOME rental project known as Baytown Senior Village, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE SECOND AMENDMENT/DECLARATION OF
RESTRICTIVE COVENANTS/BAYTOWN SENIOR
VILLAGE, LTD./HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the second amendment of the Declaration of Restrictive Covenants with Baytown Senior Village, LTD., relating to the HOME rental project known as Baytown Senior Village, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #33

APPROVE AMENDMENT/MORTGAGE WITH ABSOLUTE
ASSIGNMENT/RENTS AND LEASES/SECURITY
AGREEMENT/FIXTURE FILING/BAYTOWN SENIOR
VILLAGE, LTD./HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement, and Fixture Filing by Baytown Senior Village, LTD., relating to the HOME rental project known as Baytown Senior Village, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

APPROVE THIRD AMENDMENT/HOME AGREEMENT/
VOLUNTEERS OF AMERICA SOUTHEAST, INC./
HOME RENTAL PROJECT/EAGLES LANDING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the third amendment of the HOME Agreement with Volunteers of America Southeast, Inc., relating to the HOME rental project known as Eagles Landing, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #35

APPROVE THIRD AMENDMENT/DECLARATION
OF RESTRICTIVE COVENANTS/VOLUNTEERS
OF AMERICA SOUTHEAST, INC./HOME
RENTAL PROJECT/EAGLES LANDING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the third amendment of the Declaration of Restrictive Covenants with Volunteers of America Southeast, Inc., relating to the HOME rental

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project known as Eagles Landing, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #36

APPROVE THIRD AMENDMENT/MORTGAGE
WITH ABSOLUTE ASSIGNMENT OF RENTS
AND LEASES/SECURITY AGREEMENT/FIXTURE
FILING/VOLUNTEERS OF AMERICA SOUTHEAST,
INC./HOME RENTAL PROJECT/EAGLES LANDING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the third amendment to the Mortgage with Absolute Assignment of Rents and Leases, Security Agreement, and Fixture Filing by Volunteers of America Southeast, Inc., relating to the HOME rental project known as Eagles Landing, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

APPROVE AMENDMENT/HOME AGREEMENT/
MOWA CHOCTAW HOUSING AUTHORITY/HOME
RENTAL PROJECT/CITRONELLE, ALABAMA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amendment of the HOME Agreement with MoWa Choctaw Housing Authority relating to the HOME rental project known as four (4) detached single-family houses located in Citronelle, Alabama, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #38

APPROVE AMENDMENT/DECLARATION OF
RESTRICTIVE COVENANTS/MOWA CHOCTAW
HOUSING AUTHORITY/HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amendment of Declaration of Restrictive Covenants with MoWa Choctaw Housing Authority relating to the HOME rental project known as four (4) detached single-family houses located in Citronelle, Alabama, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

APPROVE AMENDMENT/MORTGAGE WITH ABSOLUTE
ASSIGNMENT OF RENTS AND LEASES/SECURITY
AGREEMENT/FIXTURE FILING/MOWA CHOCTAW
HOUSING AUTHORITY/HOME RENTAL PROJECT/

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amendment to the Mortgage with Absolute Assignment of Rents and Leases, Security Agreement, and Fixture Filing by MoWa Choctaw Housing Authority relating to the HOME rental project known as four (4) detached single-family houses located in Citronelle, Alabama, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #40

APPROVE SECOND AMENDMENT/LOAN
AGREEMENT/THE GARDENS AT WELLINGTON,
LTD./HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the second amendment of the Loan Agreement with The Gardens at Wellington, Ltd.,

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relating to the HOME rental project known as The Gardens at Wellington, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #41

APPROVE SECOND AMENDMENT/DECLARATION
OF RESTRICTIVE COVENANTS/THE GARDENS
AT WELLINGTON, LTD./HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the second amendment of Declaration of Restrictive Covenants with The Gardens at Wellington, Ltd., relating to the HOME rental project known as The Gardens at Wellington, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #42

APPROVE SECOND AMENDMENT/THIRD MORTGAGE/
ABSOLUTE ASSIGNMENT OF RENTS AND LEASES/
SECURITY AGREEMENT/FIXTURE FILING/THE GARDENS
AT WELLINGTON, LTD./HOME RENTAL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the second amendment to the Third Mortgage with Absolute Assignment of Rents and Leases, Security Agreement, and Fixture Filing by The Gardens at Wellington, Ltd., relating to the HOME rental project known as The Gardens at Wellington, so as to update insurance requirements, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #43

APPROVE AMENDING MASTER SERVICES
AGREEMENT/INFORMATION TRANSPORT
SOLUTIONS, INC./WORK ORDER #17

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Master Services Agreement with Information Transport Solutions, Inc. by addition of Work Order #17, purchase of new equipment (\$1,083.20) and services (\$75.00 installation fee plus \$19.23/month VOIP service), and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #44

APPROVE AMENDING MASTER SERVICES
AGREEMENT/INFORMATION TRANSPORT
SOLUTIONS, INC./WORK ORDER #18

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Master Services Agreement with Information Transport Solutions, Inc. by addition of Work Order #18, managed voice recording for three lines at the License Commissioner's Office, \$1,150.00/per month, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #45

ADOPT RESOLUTION/AUTHORIZING COUNTY
COMMISSION TO HOST/MOBILE COUNTY
MUNICIPAL ASSOCIATION DINNER MEETING

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

WHEREAS, Mobile County is a member of the Mobile County Association of Municipalities, an organization organized in 1962 for the purpose of promoting better cooperation, planning and unity of action between the various municipalities in Mobile County and the County

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governing body as concern the numerous functions of government affecting the entire county; and

WHEREAS, the Association meets regularly in the evening and the cost of the meetings is defrayed by the several municipal members and the county, each hosting a meeting in turn; and

WHEREAS, Mobile County wishes to undertake its share of the cost of the successful operation and function of the said Association for the purposes referred to above, which the Commission finds and deems to be public purposes by hosting a meeting.

NOW THEREFORE, BE IT RESOLVED that the Mobile County Commission does hereby authorize the expenditures of up to \$5,000.00, for the cost of hosting a dinner meeting of the Mobile County Association of Municipalities on July 18, 2019, or some other convenient date which may be designated, and does, further, authorize the President of the Commission to execute one or more appropriate warrants for the payment of such costs.

Motion carried unanimously.

AGENDA #46

APPROVE INVESTMENT PURCHASES OF
COUNTY FUNDS BY TREASURER/JUNE 2019

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the investment purchases of County funds by the County Treasurer for the month of June 2019.

Motion carried unanimously.

AGENDA #47

AWARD BIDS/
REJECT BID/
APPROVE BID

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

award Bid #43-19, three (3) month seeding bid for the Public Works Department, to Evans & Company, Inc.

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award Bid #44-19, three (3) month Centipede and St. Augustine solid sod bid for the Public Works Department, to Woerner AgriBusiness, LLC.

reject Bid #48-19, drug testing equipment, supplies and services for the Community Corrections Center, and authorize rebid.

approve purchase of two (2) full-size sports utility vehicles from the current State of Alabama Contract T191L, for the Public Works Department.

Motion carried unanimously.

AGENDA #48

ADOPT RESOLUTION/AUTHORIZING SOLE
SOURCE CONTRACT/NEC CORPORATION
OF AMERICA/SHERIFF'S OFFICE

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

WHEREAS, the Mobile County Sheriff's Department previously purchased Automated Fingerprint Identification System (AFIS) equipment manufactured by NEC Corporation; and

WHEREAS, NEC Corporation is the only company which can provide software and hardware service, maintenance and upgrades for the AFIS equipment; and

WHEREAS, the Sheriff's Department has determined that the software and hardware service, maintenance and upgrades for the AFIS equipment are unique products, the uniqueness of which is substantially related to the intended purpose, use and performance of the equipment, and best-suited to the needs of the Department, in that the AFIS equipment previously purchased may not be effectively utilized without it;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes entry into an annual maintenance contract with NEC Corporation for the AFIS equipment, having a term beginning July 15, 2019 and ending July 14, 2020, at a total cost of \$48,141.23, without competitive bidding.

Motion carried unanimously.

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AGENDA #49

APPROVE CDP-130-19/CONTRACT/
TOWN OF CREOLA/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-130-19, contract with the Town of Creola in the amount of \$15,000.00, from District 1 funds, for fire truck repairs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #50

APPROVE EFP-163-19/CONTRACT/
UNITED METHODIST INNER CITY
MISSION/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-163-19, contract with the United Methodist Inner City Mission in the amount of \$7,000.00, from District 1 funds, for its Summer Program at Taylor Park, contingent upon receipt of paperwork and legal review, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #51

ADOPT RESOLUTION/SETTING SPEED
LIMITS/ROADS, SEGMENTS OF
ROADS, AND SUBDIVISION STREETS

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

WHEREAS, Section 32-5A-173(a), Code of Alabama, 1975, authorizes local authorities to establish maximum speed limits upon publicly maintained roads, when determined on the basis of engineering and traffic investigation to be greater or less than that set out in Section 32-5A-171, id.; and

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WHEREAS, Mobile County has caused to be conducted certain engineering and traffic investigations and, based upon the results thereof, desires to establish reasonable and safe maximum speed limits on certain roads;

NOW, THEREFORE, the Mobile County Commission establishes maximum speed limits for the following named roads, for roads, segments of roads, and subdivision streets:

MEADOW LAKE S/D	25 MPH
Mackenzie Dr	
Huron Rd	
Pueblo St	
Alton St	
Pima St	
Hooper St	
Yuma St	
Andry Road	15 MPH
FROM: Highway 43	
TO: End of Maintenance	
Henry Andry Road	10 MPH
FROM: Highway 43	
TO: End of Maintenance	
Frank Taylor Road	10 MPH
FROM: West Coy Smith Highway	
TO: End of Maintenance	
Rivers Road	20 MPH
FROM: West Coy Smith Highway	
TO: End of Maintenance	
Cedar Creek Baptist Church Road	10 MPH
FROM: West Coy Smith Highway	
TO: End of Maintenance	

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Woodrow Hopkins Road

15 MPH

FROM: West Coy Smith Highway

TO: End of Maintenance

Motion carried unanimously.

AGENDA #52

AUTHORIZE CHANGING THE FUNCTIONAL
CLASSIFICATION OF ROADS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board authorize changing the functional classification of the following roads as listed below:

Movico Loop Road West
From Residential Road to Access Way

S & R Road
From Residential Road to Access Road

Sasser Lane
From Access Road to Residential Road

Rivers Road
From Access Road to Residential Road

Motion carried unanimously.

Commissioner Merceria Ludgood: I have a question here. What is the effect of this change? Is it the kind of money we can use to fix it?

Bryan Kegley II, County Engineer: Basically, Commissioner, the design criteria that is adopted by the Commission is based upon the functional classification of the roads. So whenever we get ready to pave these, sign them, things of that nature, or for speed limits, that will all need to be in conformance with the functional classification of the road. This is just bringing these roads into what we feel is a better compliance, functional classification wise.

Commissioner Ludgood: Are these upgrades? Downgrades?

Bryan Kegley II, County Engineer: The majority of these are actually going down.

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Commissioner Ludgood: And that's based on the amount of traffic?

Bryan Kegley II, County Engineer: The use of the road and how it is actually functioning in the field.

Commissioner Ludgood: Okay. Will this action take them out of contention for certain types of road money?

Bryan Kegley II, County Engineer: No. It will have no effect at all on that aspect of it.

Commissioner Ludgood: Okay. Thank you.

AGENDA #53

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT MCR-2014-307/JACKSON
ROAD/PINEVIEW AVENUE/SOUTH STREET

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2014-307, Jackson Road, Pineview Avenue, and South Street - Grade, Drain, Base, and Pave (GDBP).

Motion carried unanimously.

AGENDA #54

APPROVE EFP-240-19/FURNISHING AND
DELIVERING SAND/MARY G. MONTGOMERY HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-240-19, furnishing and delivering 72 cubic yards of sand to Mary G. Montgomery High School. The estimated cost is \$517.79.

Motion carried unanimously.

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AGENDA #55

WAIVE SECTION 4.2 AND 7.1/MOBILE
COUNTY SUBDIVISION REGULATIONS/
APPROVE PRELIMINARY AND FINAL PLAT
OF RESUBDIVISION/COLLINS SHORES

Commission President Connie Hudson: This is on Pine Drive off of Dauphin Island Parkway.

Commissioner Jerry L. Carl: Engineers, we're okay with this?

Bryan Kegley II, County Engineer: Commissioner, yes, sir. That's basically three (3) lots that are being resubdivided down into two (2) lots. So it will actually minimize the impact. We're okay with it.

Commissioner Carl: Okay. Thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board waive Section 4.2 of the Mobile County Subdivision Regulations (requiring a right-of-way dedication for a minimum 50-foot right-of-way width for private roads) and Section 7.1 of the Mobile County Subdivision Regulations (allowing subdivision of property along unpaved private roads), and approve preliminary and final plat of Resubdivision of Collins Shores. (2 lots, Pine Drive (Private Road) off of Dauphin Island Parkway, District 3)

The primary change to this subdivision is taking three (3) existing lots and redividing them into only two (2) lots, and thus reducing the traffic along this road.

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

Motion carried unanimously.

AGENDA #56

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 5/PROJECT
CIP-2015-007(A)/JOHNSON ROAD WEST

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement, for Tract 5 in the amount of \$22,000.00, for Project CIP-2015-007(A), Johnson Road West

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Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #57

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 15/
PROJECT MCR-2016-110/S & R ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement, for Tract 15 in the amount of \$700.00, for Project MCR-2016-110, S & R Road - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

APPROVE ACCEPTANCE OF GRANT
FUNDS/CRAMPTON TRUST/MOBILE
COUNTY SOCCER COMPLEX

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the acceptance of grant funds from the Crampton Trust in the amount of \$10,000.00, for a shade structure at the Mobile County Soccer Complex.

Motion carried unanimously.

Commissioner Merceria Ludgood: Congratulations. Ten thousand dollars (\$10,000.00) here, ten thousand dollars (\$10,000.00) there.

Commission President Connie Hudson: Thank you. It's adding up.

Commissioner Jerry L. Carl: Is that from the pecan?

Commission President Hudson: No. This was another trust.

Commissioner Carl: Good for you.

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Commission President Hudson: It's really stepping up. I appreciate the support from the grants and trusts.

APPROVE CDP-216-19/CONTRACT/SEMMES
PARK FOOTBALL BOARD/DISTRICT 2 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-216-19, contract with the Semmes Park Football Board in the amount of \$10,000.00, from District 2 funds, for upgrades at the Concession building, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

APPROVE CDP-132-19/NEW SIGN/
HISTORIC AFRICATOWN WELCOME CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-132-19, in the amount of \$335.73, to make and install a new sign for the Historic Africatown Welcome Center.

Motion carried unanimously.

Commission President Connie Hudson: Do you know what the timeline of when the construction will start? Do you have any idea? I noticed that the sign is just announcing it will soon be underway.

Commissioner Merceria Ludgood: No. The Gulf Coast Recovery Council wanted more information because that one had been up there for years and years. So they wanted one that looked more official. The City is managing that.

Commission President Hudson: Okay.

Commissioner Ludgood: They do not have a timetable.

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AGENDA #58

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Merceria Ludgood: Yesterday actually, my family reunion was at Chickasabogue Park and there were a lot of us. In addition to all of the regular people there, there were probably between two hundred seventy five (275) to three hundred (300) of my family members. The staff was just awesome. I just wanted to say that publicly. The park was beautiful. As many times as I have been out there, I still find these little hidden gems. They did a fabulous job. My family was impressed. They came from all over the country. They had really nice things to say about the park. Some of them from Mobile said I have never been here before. So that is a secret that we have to start telling. We have to do a better job in telling the secret of Chickasabogue Park.

Commission President Connie Hudson: It's a great park.

Douglas Hathcock, Public Services Director: I'll make sure to relay that to Sherri Mims and to the park employees. They will appreciate that.

Commissioner Ludgood: They were great.

Commission President Hudson: So in spite of the warm weather, that didn't deter anybody's good time?

Commissioner Ludgood: I asked who was in charge of air conditioning and they said it's above my paygrade.

Commission President Hudson: That's the only thing that I would add in these hot days of summer. Everybody stay in the shade, stay cool, and stay hydrated.

Commission President Connie Hudson: With nothing further then, do we have a motion to adjourn the meeting?

Commissioner Merceria Ludgood: Before we do that, is this your last one?

Commission President Hudson: It's my last.

Commissioner Ludgood: I just want to say congratulations for just a fabulous job that you did the last sixteen (16) months. You know, when the next four (4) years, if the two (2) of us are still here, you know this joker will be gone.

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Commissioner Jerry L. Carl: I'm a has-been.

Commission President Hudson: Commissioner Carl will take over as President of the Commission on July 22, 2019. The next meeting, he will be presiding as President. That is what this is all about.

Commissioner Ludgood: At 12:01 A.M., I think, or something like that.

Commissioner Carl: Is that when the first storm is going to hit?

Commissioner Ludgood: Just don't do anything.

Commission President Hudson: It's a sixteen (16) month sentence.

Commissioner Carl: I get locked in the bunker. I can see it coming.

Commission President Hudson: I have thoroughly enjoyed it. Thank you for your kind words. It has been a pleasure.

AGENDA #59

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until July 22, 2019.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

Glenn L. Hodge, County Administrator