

March 11, 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, March 11, 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 Commissioner Jerry L. Carl, District 3.

John Johnston, Location Manager, Super Cool Film, LLC, 1541 Cambronne Street, New Orleans, LA 70118: Thank you again for giving me a couple of moments of your time. After running through some other options, we've decided that we're going to look for a two (2) lane road as opposed to a four (4) lane, busy, larger road. We kind of looked at Laurendine Road down near the Evonik Plant on Industrial Road. We have presented it to Ricky. Ricky and I have been discussing it over the weekend and it looks like after some discussion with Evonik, he thinks that we might be able to get permission to close Industrial Road and Laurendine Road, between Bellingrath Road and Evonik seems to be too busy with traffic. So we're gonna talk to the Plant to see if they can get some cooperation from them. Industrial Road could possibly work for us. There is a stretch of road we'd like to do a scene in a residential area. There's a neighborhood just north of there that I'll investigate. Maybe seeing if we can close off a cul-de-sac that is less impactful for a through stretch of traffic.

Commission President Hudson: Okay, I think you will find the Commission agreeable as long our Public Works, Engineering Department, and Legal Department are in agreement with that. Gentlemen?

W. Bryan Kegley II, County Engineer: That's correct. I got an item I can read out at the end to approve that.

Commission President Hudson: Okay.

March 11, 2019

W. Bryan Kegley II, County Engineer: If you want to do that now or if you want to do it at the end. I can do either way.

Commission President Hudson: Well, I think we can go ahead and do that now. Go ahead and dispense with that.

W. Bryan Kegley II, County Engineer: Okay. So it would be to approve the County Commission President to execute a location agreement with the filming company once a suitable location is determined and agreeable with the Engineering, Public Works, and Legal staff.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the location agreement with Super Cool Films, LLC once a suitable location is determined and agreeable with the Engineering, Public Works, and Legal staff, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Commissioner Ludgood: We might need to put the name of the film in.

W. Bryan Kegley II, County Engineer: Yeah, I didn't have it off the top of my head.

John A. Johnson, Location Manager, Super Cool Film, LLC: The name of the movie is called Super Cool.

W. Bryan Kegley II, County Engineer: What's the company though?

John Johnson, Location Manager, Super Cool Film, LLC: Super Cool Film, LLC.

W. Bryan Kegley II, County Engineer: Okay.

John Johnson, Location Manager, Super Cool Film, LLC: And if I could give a couple of moments to our Producer, Olli Haikka.

Commission President Hudson: Absolutely. Welcome Mr. Haikka.

Olli Haikka, Producer, Super Cool Film, LLC: Thank you. I just wanted to take the opportunity to thank you guys and tell you that your tax rebate is clearly working. We came seven thousand (7,000) miles from far away in Finland to shoot here. And so far the experience has been really wonderful. The southern hospitality is not only a legend, it's true. And we are very, very surprised and very, very happy to be here. The City has been very, very helpful. So far we have been shooting ten (10) days out of thirty (30) days. And I can tell you guys that this is one

March 11, 2019

of the best experiences in the United States so far shooting. So, you guys are really doing a wonderful job. Now the road that which we are talking about, that's a very essential part of the film. And we are very, very happy that we are probably going to get one street closed because like I told you guys, that's the most important thing. We will are very, very happy if you cooperate with that because we know it would be really hard to pull off wherever we would be, this particular one. Thank you very much for having us here. And we brought from Finland eight million U. S. dollars (\$8,000,000.00) to Mobile, Alabama. So it's not that bad.

Commission President Hudson: Well, we appreciate that. And thank you so much for being here today.

Commissioner Carl: And also, that Plant and that road, is in my district. And I know that the managers of that Plant very well. And I'll be more than glad to make an introduction and make a phone call for you.

John Johnston, Location Manager, Super Cool Film, LLC: And I'm available any time to go down and meet at the Plant.

Commissioner Carl: If you'll work it out with Ricky and I can make a phone call and/or I'll go down there with you. But they're very easy to work with.

John Johnston, Location Manager, Super Cool Film, LLC: Great.

Olli Haikka, Producer, Super Cool Film, LLC: But maybe I should mention that for us, this is a pilot project. We are one of the biggest studios in Northern Europe. So we are looking also on making series and future films. This is going to be a good experience, so we will for sure be back.

Commissioner Carl: Good.

Commission President Hudson: That's excellent news. Thank you. And I know Eva Golson with the Mobile Film Office is here and she works very hard. And I know she has been very accommodating and helpful to you as well.

John Johnston, Location Manager, Super Cool Film, LLC: Thank you.

Commissioner Carl: We appreciate your business.

March 11, 2019

AGENDA #1

APPROVE CLAIMS

Commissioner Carl moved, seconded by Commissioner Ludgood, 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
2/22/2019	00357735	ADVANCE AUTO PARTS	3,987.10
2/22/2019	00357736	ADVANTAGE FIRST AID SAFETY	554.92
2/22/2019	00357737	ALABAMA DEPT OF TRANSPORTATION	649.86
2/22/2019	00357738	ALABAMA POWER CO	13,524.33
2/22/2019	00357739	ALABAMA POWER CO	235.34
2/22/2019	00357740	ALABAMA POWER CO	7,367.46
2/22/2019	00357741	ALABAMA POWER CO	10,119.41
2/22/2019	00357742	ALABAMA POWER CO	7,393.42
2/22/2019	00357743	ALABAMA POWER CO	33.63
2/22/2019	00357744	ALABAMA POWER CO	28.09
2/22/2019	00357745	ALABAMA POWER CO	12,912.86
2/22/2019	00357746	ALABAMA POWER CO	75.36
2/22/2019	00357747	ANDREWS HARDWARE CO INC	35.32
2/22/2019	00357748	AS AND G CLAIMS ADMINISTRATION	5,500.20
2/22/2019	00357749	AUBURN UNIVERSITY	600.00
2/22/2019	00357750	AUBURN UNIVERSITY	195.00
2/22/2019	00357751	AUTOZONE AUTO PARTS	57.98
2/22/2019	00357752	B AND B APPLIANCE PARTS	266.34
2/22/2019	00357753	BALDWIN COUNTY VICTORY POLARIS	292.93
2/22/2019	00357754	BAMA AUTO PARTS AND INDUSTRIAL	717.64
2/22/2019	00357755	BANK OF NEW YORK MELLON TRUST	5,500.00
2/22/2019	00357756	BAYOU CONCRETE LLC	686.00
2/22/2019	00357757	BAYOU FASTENERS AND SUPPLY INC	40.79
2/22/2019	00357758	BEARD EQUIPMENT CO	9,148.25
2/22/2019	00357759	BELL AND CO	305.32
2/22/2019	00357760	BERNEY OFFICE SOLUTIONS	54.42
2/22/2019	00357761	BEST BUY BUSINESS ADVANTAGE AC	605.97
2/22/2019	00357762	BISHOP STATE COMMUNITY COLLEGE	1,000.00
2/22/2019	00357763	BLACKLIDGE EMULSIONS INC	3,230.70
2/22/2019	00357764	BLOSSMAN GAS INC	42.46
2/22/2019	00357765	BLUE CROSS BLUE SHIELD OF ALAB	4,912.48
2/22/2019	00357766	BLUEHOST INC	965.64
2/22/2019	00357767	BOB BARKER CO INC	12,309.78
2/22/2019	00357768	BORDEN DAIRY COMPANY	1,263.70
2/22/2019	00357769	BRIDGE INC, THE	82,166.67
2/22/2019	00357770	BROWN AND KEAHEY	583.31
2/22/2019	00357771	BUMPER TO BUMPER AUTO PARTS	251.57
2/22/2019	00357772	BURK KLEINPETER INC	2,354.00
2/22/2019	00357773	C AND H DISTRIBUTORS LLC	446.76
2/22/2019	00357774	CAMELLIA TROPHY SHOP	290.00
2/22/2019	00357775	CAMPER CITY	32.00
2/22/2019	00357776	CDW GOVERNMENT INC	94.72
2/22/2019	00357777	CHARM TEX	287.20
2/22/2019	00357778	CINTAS CORP LOC 211	65.90

March 11, 2019

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/22/2019	00357779	CLUTCH AND POWERTRAIN	710.25
2/22/2019	00357780	COASTAL POLICE SUPPLY	1,469.97
2/22/2019	00357781	COCA-COLA BOTTLING COMPANY UNI	214.25
2/22/2019	00357782	CONTROLLED FORCE INC	2,610.00
2/22/2019	00357783	CPC SOFTWARE SOLUTIONS	429.20
2/22/2019	00357784	CROSS MATCH TECHNOLOGIES INC	189.99
2/22/2019	00357785	CUSTOM DESIGNS	375.00
2/22/2019	00357786	DAVISON FUELS INC	159.60
2/22/2019	00357787	DEES PAPER CO INC	490.74
2/22/2019	00357788	DIGITAL BUYER	119.85
2/22/2019	00357789	DISH	120.04
2/22/2019	00357790	DIXIE BUILDING SUPPLY CO INC	67.03
2/22/2019	00357791	DRIVEN ENGINEERING INC	11,477.14
2/22/2019	00357792	ELBERTA PUMP REPAIR INC	325.73
2/22/2019	00357793	ELECTRONIC SUPPLY CO	53.70
2/22/2019	00357794	EVANS	139.00
2/22/2019	00357795	FASTENAL CO INDUSTRIAL AND CON	1,259.56
2/22/2019	00357796	FEDERAL EXPRESS CORP	117.83
2/22/2019	00357797	FIREHOUSE SALES AND SERVICE	397.90
2/22/2019	00357798	FORESTRY SUPPLIERS INC	382.46
2/22/2019	00357799	G G PORTABLES INC	415.00
2/22/2019	00357800	GALLS LLC	2,714.25
2/22/2019	00357801	GEOTECHNICAL ENGINEERING TESTI	7,441.46
2/22/2019	00357802	GOODWILL EASTER SEALS OF THE G	2,690.70
2/22/2019	00357803	GRAINGER INDUSTRIAL SUPPLY	970.30
2/22/2019	00357804	GREER, ALEXANDRIA	126.00
2/22/2019	00357805	GULF COAST RIGHT OF WAY SERVIC	7,037.50
2/22/2019	00357806	GULF STATES DISTRIBUTORS INC	10,503.00
2/22/2019	00357807	GULF STATES ENGINEERING INC	4,317.56
2/22/2019	00357808	GWINS STATIONERY	640.70
2/22/2019	00357809	HARRIS, DUSTIN	101.93
2/22/2019	00357810	HAVEN HILL EGG CO INC	47.70
2/22/2019	00357811	HEALTH INSURANCE ACCOUNT	20,880.00
2/22/2019	00357812	HENRY SCHEIN ANIMAL HEALTH	1,203.00
2/22/2019	00357813	HILLER SYSTEMS INC	1,745.74
2/22/2019	00357814	HUDSON, CONNIE	30.93
2/22/2019	00357815	ICE PLANT INC	84.00
2/22/2019	00357816	IDEAL TRUCK SERVICE INC	239.40
2/22/2019	00357817	IND REVOLVING FUND DEPT OF COR	3,510.00
2/22/2019	00357818	INTEGRATED MANAGEMENT SOLUTION	180.00
2/22/2019	00357819	INTEGRITY INVESTIGATIONS LLC	90.00
2/22/2019	00357820	IRWA CHAPTER 24	150.00
2/22/2019	00357821	J T RAY COMPANY	80.00
2/22/2019	00357822	JAMES, MICHAEL	431.76
2/22/2019	00357823	JGBAG INC	250.00
2/22/2019	00357824	JOHN G WALTON CONSTRUCTION CO	89,154.71
2/22/2019	00357825	JONES, ELIZABETH	23.16
2/22/2019	00357826	KESCO	134.25
2/22/2019	00357827	KING SECURITY SERVICE LLC	952.00
2/22/2019	00357828	KITTRELL AUTO GLASS LLC	1,601.62
2/22/2019	00357829	LATON CLEANING SERVICES	325.00
2/22/2019	00357830	LEXISNEXIS RISK SOLUTIONS	588.50

March 11, 2019

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/22/2019	00357831	LOGAN INDUSTRIES INTERNATIONAL	750.00
2/22/2019	00357832	LOVE, JOYCE YORK	1,133.25
2/22/2019	00357833	LOWES	2,418.62
2/22/2019	00357834	MARTIN MARIETTA MATERIALS	16,623.27
2/22/2019	00357835	MCCONNELL AUTOMOTIVE GROUP	1,380.25
2/22/2019	00357836	MCGOWIN PARK INCENTIVE LLC	63,773.15
2/22/2019	00357837	MCGRIFF TIRE CO	1,574.05
2/22/2019	00357838	MIKE & JERRY'S AUTO PARTS COMP	198.73
2/22/2019	00357839	MILLER, ROBIN	485.00
2/22/2019	00357840	MINNESOTA MINING AND MANUFACTU	2,604.00
2/22/2019	00357841	MIRANDA, CARMELO	196.01
2/22/2019	00357842	MITCHELL DRUM CORP	308.00
2/22/2019	00357843	MOBILE AREA MARDI GRAS ASSN IN	15,000.00
2/22/2019	00357844	MOBILE AREA WATER AND SEWER SY	103.52
2/22/2019	00357845	MOBILE BAR ASSOCIATION	110.00
2/22/2019	00357846	MOBILE CO WORKERS COMP ESCROW	18,005.32
2/22/2019	00357847	MOBILE FENCE CO	1,210.00
2/22/2019	00357848	MOBILE GLASS CO	355.00
2/22/2019	00357849	MOE'S ORIGINAL BBQ DOWNTOWN LL	286.00
2/22/2019	00357850	MULLINAX FORD OF MOBILE LLC	3,176.34
2/22/2019	00357851	NEEL SCHAFFER INC	1,850.00
2/22/2019	00357852	NEEL SCHAFFER INC	1,675.00
2/22/2019	00357853	NELSON, THOMAS E	17.40
2/22/2019	00357854	NUDRAULIX INC	31.14
2/22/2019	00357855	OEC BUSINESS SUPPLIES	2,356.45
2/22/2019	00357856	OFFICE SOLUTIONS AND INNOVATIO	175.00
2/22/2019	00357857	OLENSKY BROTHERS OFFICE PRODUC	1,609.76
2/22/2019	00357858	OLIVE J DODGE ELEMENTARY PTA	14,000.00
2/22/2019	00357859	PAYNE JR, W RUSHING	508.73
2/22/2019	00357860	PEPBOYS AUTO	511.10
2/22/2019	00357861	POLLARD, PEARLEAN	500.00
2/22/2019	00357862	PORT CITY TRAILERS	1,220.00
2/22/2019	00357863	PRINCE, BARTON E	210.04
2/22/2019	00357864	PRINTING PLUS	140.00
2/22/2019	00357865	PRITCHETT, BRYANT	65.00
2/22/2019	00357866	R AND R INDUSTRIES	220.29
2/22/2019	00357867	REDWOOD TOXICOLOGY LABORATORY	158.67
2/22/2019	00357868	RHODES MECHANICAL LLC	4,582.00
2/22/2019	00357869	SANDY SANSING FORD LINCOLN LLC	2,184.86
2/22/2019	00357870	SHARP ELECTRONICS CORP	2,464.30
2/22/2019	00357871	SHERWIN WILLIAMS CO	298.31
2/22/2019	00357872	SHRED IT US HOLD CO INC	99.67
2/22/2019	00357873	SNAP ON TOOLS	4,399.05
2/22/2019	00357874	SOUTHERN DISTRIBUTORS	1,819.50
2/22/2019	00357875	SOUTHERN LAND DEVELOPMENT	17,084.32
2/22/2019	00357876	SPEAKS AND ASSOC CONSULTING EN	27,865.72
2/22/2019	00357877	SPIRE	2,212.97
2/22/2019	00357878	STANLEY CONVERGENT SECURITY SO	57.12
2/22/2019	00357879	STEVEN VAUGHN CONSTRUCTION INC	141,692.00
2/22/2019	00357880	STEVENS, GARY	171.70
2/22/2019	00357881	SUNBELT CRUSHING LLC	3,198.80
2/22/2019	00357882	SURETY LAND TITLE INC	9,350.00

March 11, 2019

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/22/2019	00357883	TERRACON	6,718.75
2/22/2019	00357884	THOMAS, ERICA	184.35
2/22/2019	00357885	THOMPSON ENGINEERING	4,894.73
2/22/2019	00357886	THOMSON	450.30
2/22/2019	00357887	TRACTOR AND EQUIPMENT CO	1,381.75
2/22/2019	00357888	TRANSMISSION MAGICIANS	600.00
2/22/2019	00357889	TRUCK EQUIPMENT SALES INC	800.00
2/22/2019	00357890	TSA INC	2,138.00
2/22/2019	00357891	TURNER SUPPLY CO	33.12
2/22/2019	00357892	TWIN CITY SECURITY LLC	1,053.12
2/22/2019	00357893	UNITED PARCEL SERVICE	29.00
2/22/2019	00357894	VERIZON WIRELESS	19,568.26
2/22/2019	00357895	VOLKERT INC	8,197.30
2/22/2019	00357896	WARD INTERNATIONAL TRUCKS OF A	4,717.17
2/22/2019	00357897	WATSON, TERRY A	151.71
2/22/2019	00357898	WINSUPPLY OF DAPHNE AL	691.89
2/22/2019	00357899	XEROX CORP	2,211.13
2/22/2019	00357900	XEROX FINANCIAL SERVICES	646.89
2/26/2019	00357901	ADMINISTRATIVE OFFICE OF COURT	10,134.67
2/26/2019	00357902	ADVANCE AUTO PARTS	676.00
2/26/2019	00357903	AK SHIPPING	602.95
2/26/2019	00357904	ALABAMA ASPHALT PAVEMENT CONF	300.00
2/26/2019	00357905	ALABAMA DEPT OF REVENUE	16.25
2/26/2019	00357906	ALABAMA FLAG AND BANNER INC	107.50
2/26/2019	00357907	ALABAMA MEDIA GROUP	775.74
2/26/2019	00357908	ALLIED ELECTRONICS INC	79.10
2/26/2019	00357909	ALSTON REFRIGERATION CO INC	3,043.15
2/26/2019	00357910	AMERICAN FOODS INC	6,545.55
2/26/2019	00357911	ANDREWS HARDWARE CO INC	3.00
2/26/2019	00357912	AUDIO UNLIMITED INC	550.00
2/26/2019	00357913	AUTRY GREER AND SON INC	191.50
2/26/2019	00357914	AXON ENTERPRISE INC	43,672.50
2/26/2019	00357915	B AND B APPLIANCE PARTS	248.70
2/26/2019	00357916	BARCLIFT, MATTHEW	256.64
2/26/2019	00357917	BARRY A VITTOR AND ASSOCIATES	5,684.40
2/26/2019	00357918	BAYOU FASTENERS AND SUPPLY INC	270.48
2/26/2019	00357919	BAYSIDE RUBBER AND PRODUCTS IN	505.17
2/26/2019	00357920	BERGKAMP INC	455.28
2/26/2019	00357921	BORDEN DAIRY COMPANY	458.70
2/26/2019	00357922	BRANTLEY AND ASSOCIATES	9,000.00
2/26/2019	00357923	CITY ELECTRIC SUPPLY	1,505.25
2/26/2019	00357924	COAST SAFE AND LOCK	360.00
2/26/2019	00357925	COASTAL POLICE SUPPLY	1,956.00
2/26/2019	00357926	COVINGTON AND SONS LLC	166.00
2/26/2019	00357927	DADE PAPER AND BAG CO	3,048.24
2/26/2019	00357928	DANA SAFETY SUPPLY	997.10
2/26/2019	00357929	DEER OAKS EAP SERVICES LLC	2,214.80
2/26/2019	00357930	DEES PAPER CO INC	107.66
2/26/2019	00357931	DIRT INC	200.00
2/26/2019	00357932	DMS MAIL MANAGEMENT INC	2,009.55
2/26/2019	00357933	ELBERTA PUMP REPAIR INC	1,243.41
2/26/2019	00357934	EQUIPMENT SALES CO	3,082.24

March 11, 2019

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/26/2019	00357935	FERGUSON ENTERPRISES INC	1,957.91
2/26/2019	00357936	FORESTRY SUPPLIERS INC	92.66
2/26/2019	00357937	FRIEDRICHS CUSTOM MANUFACTURIN	1,270.00
2/26/2019	00357938	FYR FYTER SALES AND SERVICE IN	610.00
2/26/2019	00357939	GCIS SUPPLY COMPANY INC	1,565.38
2/26/2019	00357940	GEOTECHNICAL ENGINEERING TESTI	8,315.76
2/26/2019	00357941	GLOBAL INDUSTRIES INC	12,740.52
2/26/2019	00357942	GOODWILL EASTER SEALS OF THE G	19,557.02
2/26/2019	00357943	GOVERNMENT FINANCE OFFICERS AS	50.00
2/26/2019	00357944	GOVERNMENT FINANCE OFFICERS AS	1,280.00
2/26/2019	00357945	GRAINGER INDUSTRIAL SUPPLY	2,583.63
2/26/2019	00357946	HAVEN HILL EGG CO INC	84.60
2/26/2019	00357947	HCL CONTRACTING LLC	308,929.68
2/26/2019	00357948	HD SUPPLY FACILITIES MAINTENAN	258.96
2/26/2019	00357949	HILLER SYSTEMS INC	134.00
2/26/2019	00357950	INNERSPACE ARCHITECTURAL INTE	7,502.85
2/26/2019	00357951	INTEGRITY INVESTIGATIONS LLC	55.00
2/26/2019	00357952	JGBAG INC	250.00
2/26/2019	00357953	KENTWOOD SPRING WATER CO	391.00
2/26/2019	00357954	KING SECURITY SERVICE LLC	952.00
2/26/2019	00357955	KNOX PEST CONTROL	296.00
2/26/2019	00357956	LAGNIAPPE	170.24
2/26/2019	00357957	LEGAL SERVICES ALABAMA INC	4,253.12
2/26/2019	00357958	LOGICAL COMPUTER SOLUTIONS	10,398.00
2/26/2019	00357959	LOWES	492.88
2/26/2019	00357960	MARTIN MARIETTA MATERIALS	28,006.28
2/26/2019	00357961	MCCRORY AND WILLIAMS	1,987.52
2/26/2019	00357962	MH3 PRINTING AND AD SPECIALTIE	1,917.00
2/26/2019	00357963	MOBILE AREA WATER AND SEWER SY	3,772.76
2/26/2019	00357964	MOBILE CO FOSTER GRANDPARENT P	10,207.50
2/26/2019	00357965	MOODYS ELECTRIC INC	1,470.15
2/26/2019	00357966	NATIONAL COLLEGE OF PROBATE JU	400.00
2/26/2019	00357967	OFFICE DEPOT	2,429.10
2/26/2019	00357968	OZANAM CHARITABLE PHARMACY	4,484.48
2/26/2019	00357969	PIERCE LEDYARD PC	125.00
2/26/2019	00357970	PROBATE COURT	32.00
2/26/2019	00357971	REGIONS MORTGAGE	100.00
2/26/2019	00357972	SEMME'S WOMAN'S CLUB	4,191.88
2/26/2019	00357973	SENIOR COMPANION PROGRAM OF MO	9,470.00
2/26/2019	00357974	SPHERION STAFFING LLC	3,145.60
2/26/2019	00357975	SPRAGGINS, RICHARD	172.30
2/26/2019	00357976	STAPLES BUSINESS ADVANTAGE	2,752.92
2/26/2019	00357977	TELETRAC NAVMAN US LTD	766.57
2/26/2019	00357978	THAMES BATRE	856.00
2/26/2019	00357979	THOMAS ROOFING	3,559.00
2/26/2019	00357980	THOMPSON ENGINEERING	21,307.85
2/26/2019	00357981	THREADED FASTENER INC	129.69
2/26/2019	00357982	TOWNEPLACE SUITES AUBURN	151.42
2/26/2019	00357983	TOWNEPLACE SUITES AUBURN	151.42
2/26/2019	00357984	TRACTOR AND EQUIPMENT CO	796.60
2/26/2019	00357985	TRUCK EQUIPMENT SALES INC	95.05
2/26/2019	00357986	TURNER WILSON FENCE COMPANY LL	3,350.00

March 11, 2019

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/26/2019	00357987	VERMEER SOUTHEAST SALES AND SE	173.38
2/26/2019	00357988	VOLKERT INC	48,204.67
2/26/2019	00357989	WARD INTERNATIONAL TRUCKS OF A	234.40
2/26/2019	00357990	WOOD, JAMES C	300.00
2/26/2019	00357991	XEROX CORP	305.55
3/1/2019	00357992	ADMINISTRATIVE OFFICE OF COURT	94,342.92
3/1/2019	00357993	ADVANCE AUTO PARTS	1,980.54
3/1/2019	00357994	ADVANTAGE FIRST AID SAFETY	191.93
3/1/2019	00357995	ALABAMA DEPARTMENT OF LABOR	225.00
3/1/2019	00357996	ALABAMA MEDIA GROUP	816.95
3/1/2019	00357997	ALABAMA MEDIA GROUP	440.30
3/1/2019	00357998	ALABAMA MEDIA GROUP	324.50
3/1/2019	00357999	ALABAMA POWER CO	412.00
3/1/2019	00358000	ALABAMA POWER CO	2,174.81
3/1/2019	00358001	ALABAMA POWER CO	189.75
3/1/2019	00358002	ALABAMA POWER CO	1,452.11
3/1/2019	00358003	ALABAMA POWER CO	192.44
3/1/2019	00358004	ALABAMA POWER CO	256.38
3/1/2019	00358005	ALABAMA POWER CO	30.16
3/1/2019	00358006	ALABAMA POWER CO	244.38
3/1/2019	00358007	ALABAMA POWER CO	1,855.37
3/1/2019	00358008	AMERICAN LOCKSMITH SERVICES LL	75.00
3/1/2019	00358009	AMERICAN SCREENING CORP	2,210.00
3/1/2019	00358010	ARTCRAFT PRESS INC	291.00
3/1/2019	00358011	AS AND G CLAIMS ADMINISTRATION	46,053.33
3/1/2019	00358012	AT AND T LONG DISTANCE SERVICE	770.98
3/1/2019	00358013	AUDIO UNLIMITED INC	1,047.00
3/1/2019	00358014	AZALEA COFFEE SERVICE INC	12.00
3/1/2019	00358015	B AND B PET	55.97
3/1/2019	00358016	BALDWIN COUNTY SHERIFFS OFFICE	4,629.56
3/1/2019	00358017	BALDWIN COUNTY VICTORY POLARIS	384.65
3/1/2019	00358018	BAMA AUTO PARTS AND INDUSTRIAL	653.26
3/1/2019	00358019	BAYOU FASTENERS AND SUPPLY INC	422.06
3/1/2019	00358020	BAYSIDE IRRIGATION AND LANDSCA	320.00
3/1/2019	00358021	BEARD EQUIPMENT CO	4,920.35
3/1/2019	00358022	BELLINGRATH GARDENS AND HOME	5,000.00
3/1/2019	00358023	BLANKENSHIPS UNIVERSAL SUPPLY	38.97
3/1/2019	00358024	BOB BARKER CO INC	274.93
3/1/2019	00358025	BONDED LIGHTNING PROTECTION	1,950.00
3/1/2019	00358026	BORDEN DAIRY COMPANY	485.70
3/1/2019	00358027	BROOKE SUPPLIES LLC	290.00
3/1/2019	00358028	BUMPER TO BUMPER AUTO PARTS	835.03
3/1/2019	00358029	BURK KLEINPETER INC	17,386.74
3/1/2019	00358030	BWI COMPANIES INC	1,260.00
3/1/2019	00358031	C AND S ELECTRIC	7,668.08
3/1/2019	00358032	CESARIO, CARLA	5,114.83
3/1/2019	00358033	CAMPER CITY	3,045.00
3/1/2019	00358034	CAREERTRACK	149.00
3/1/2019	00358035	CASH AND CARRY WAREHOUSE GROCE	344.77
3/1/2019	00358036	CENTURYLINK	172.43
3/1/2019	00358037	CHRIS BREWER CONTRACTING INC	6,055.70
3/1/2019	00358038	CINTAS CORP LOC 211	7,058.17

March 11, 2019

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/1/2019	00358039	CITY OF BAY MINETTE	7,215.52
3/1/2019	00358040	CITY OF FOLEY	1,412.38
3/1/2019	00358041	CITY OF MOBILE	11,161.58
3/1/2019	00358042	CLEMENT COMMUNICATIONS INC	220.37
3/1/2019	00358043	CNA SURETY	50.00
3/1/2019	00358044	COAST SAFE AND LOCK	150.00
3/1/2019	00358045	COASTAL POLICE SUPPLY	980.00
3/1/2019	00358046	COCA-COLA BOTTLING COMPANY UNI	343.75
3/1/2019	00358047	COMCAST CABLE	400.96
3/1/2019	00358048	COVINGTON AND SONS LLC	523.00
3/1/2019	00358049	CPAWRITER INC	1,125.00
3/1/2019	00358050	CUSTOM DESIGNS	25.00
3/1/2019	00358051	DISH	74.56
3/1/2019	00358052	DUBE, CHARLES	187.20
3/1/2019	00358053	ESCAMBIA COUNTY COMMISSION	7,375.01
3/1/2019	00358054	FAMILY COUNSELING CENTER OF MO	22,131.25
3/1/2019	00358055	FASTENAL CO INDUSTRIAL AND CON	1,669.70
3/1/2019	00358056	FIREHOUSE SALES AND SERVICE	255.00
3/1/2019	00358057	FORD LUMBER CO	332.24
3/1/2019	00358058	FRED PRYOR SEMINARS	49.00
3/1/2019	00358059	GENERAL FUND	21,776.93
3/1/2019	00358060	GRAY, EDITH	12.76
3/1/2019	00358061	HOLIDAY INN EXPRESS AND SUITES	106.22
3/1/2019	00358062	HOUSING FIRST INC	5,000.00
3/1/2019	00358063	HOWARD, BILLY	25.00
3/1/2019	00358064	INTEGRA WATER LLC	470.31
3/1/2019	00358065	JAMES, MICHAEL	296.96
3/1/2019	00358066	JBT POWER	669.88
3/1/2019	00358067	JONES MCLEOD INC	14,994.15
3/1/2019	00358068	KENWORTH OF MOBILE INC	145.25
3/1/2019	00358069	KIM TINDALL AND ASSOCIATES LLC	331.00
3/1/2019	00358070	KING SECURITY SERVICE LLC	3,570.00
3/1/2019	00358071	KITTRELL AUTO GLASS LLC	815.00
3/1/2019	00358072	LADSCO INC	98.75
3/1/2019	00358073	LAW ENFORCEMENT TARGETS INC	3,341.19
3/1/2019	00358074	LOWES	145.35
3/1/2019	00358075	M D BELL CO INC	500.00
3/1/2019	00358076	MARTEL ELECTRONICS	63.45
3/1/2019	00358077	MARTIN, VALERIE	500.00
3/1/2019	00358078	MCCONNELL AUTOMOTIVE GROUP	32.26
3/1/2019	00358079	MCGRIFF TIRE CO	15,183.43
3/1/2019	00358080	MERCHANTS FOOD SERVICE	58.86
3/1/2019	00358081	MIKE & JERRY'S AUTO PARTS COMP	290.93
3/1/2019	00358082	MOBILE AREA WATER AND SEWER SY	943.30
3/1/2019	00358083	MOBILE ASPHALT CO	38,487.90
3/1/2019	00358084	MOBILE CASH AND CARRY	411.02
3/1/2019	00358085	MOBILE PAINT MANUFACTURING CO	85.08
3/1/2019	00358086	MONROE COUNTY COMMISSION	3,278.72
3/1/2019	00358087	MOORE MEDICAL LLC	268.15
3/1/2019	00358088	MORTS POWERSPORTS	37.95
3/1/2019	00358089	MULLINAX FORD OF MOBILE LLC	292.61
3/1/2019	00358090	NAPHCARE INC	479,193.46

March 11, 2019

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/1/2019	00358091	NATIONAL BUSINESS FURNITURE	2,891.25
3/1/2019	00358092	NATIONAL OFFICE FURNITURE	2,783.50
3/1/2019	00358093	NEEL SCHAFFER INC	63,838.50
3/1/2019	00358094	NETTLES, JULIUS	500.00
3/1/2019	00358095	OLENSKY BROTHERS OFFICE PRODUC	459.48
3/1/2019	00358096	P H AND J ARCHITECTS, INC	2,537.55
3/1/2019	00358097	PEPBOYS AUTO	420.95
3/1/2019	00358098	PHELPS, MIRANDA G	1,160.83
3/1/2019	00358099	PLUMBMASTER INC	873.78
3/1/2019	00358100	POSTMASTER	120,000.00
3/1/2019	00358101	PRECISION DELTA CORP	712.00
3/1/2019	00358102	PRESSURE PRODUCTS INC	189.42
3/1/2019	00358103	PRESSURE WASHERS OF ALABAMA	2,404.36
3/1/2019	00358104	PRITCHETT, TYLER	214.36
3/1/2019	00358105	PRO LEGAL COPIES	61.92
3/1/2019	00358106	PROBATE COURT	23.00
3/1/2019	00358107	RAICOM COMMUNICATIONS INC	632.50
3/1/2019	00358108	RETIF OIL AND FUEL LLC	40,979.50
3/1/2019	00358109	REYNOLDS ENTERPRISES LLC	2,799.52
3/1/2019	00358110	ROSTEN, PETER	2,692.30
3/1/2019	00358111	ROTOLO CONSULTANTS INC	283.50
3/1/2019	00358112	RUBBER AND SPECIALTIES	546.30
3/1/2019	00358113	SABEL STEEL SERVICE	622.51
3/1/2019	00358114	SANDY SANSING FORD LINCOLN LLC	143.97
3/1/2019	00358115	SEMMES COMMUNITY CENTER	475.00
3/1/2019	00358116	SHRED IT US HOLD CO INC	514.16
3/1/2019	00358117	SIEMENS HEALTHCARE DIAGNOSTICS	5,387.31
3/1/2019	00358118	SITE ONE ON THE INTERNET INC	325.00
3/1/2019	00358119	SNAP ON TOOLS	6,450.95
3/1/2019	00358120	SOUTH ALABAMA REGIONAL PLANNIN	1,014.05
3/1/2019	00358121	SOUTH ALABAMA UTILITIES	178.61
3/1/2019	00358122	SOUTHERN DISTRIBUTORS	1,521.01
3/1/2019	00358123	SPECIALTY CARTRIDGE INC	7,950.00
3/1/2019	00358124	SPIRE	35.61
3/1/2019	00358125	SPORTSMANS HEADQUARTERS, THE	409.00
3/1/2019	00358126	SPROT PRINTER RIBBONS LLC	899.30
3/1/2019	00358127	SUPREME MEDICAL	394.50
3/1/2019	00358128	SYSTEMATIX INC	19,863.36
3/1/2019	00358129	TDA CONSULTING INC	4,988.00
3/1/2019	00358130	THAMES BATRE	74,478.00
3/1/2019	00358131	THOMPSON ENGINEERING	17,782.48
3/1/2019	00358132	THREADED FASTENER INC	53.70
3/1/2019	00358133	TRACTOR AND EQUIPMENT CO	1,619.11
3/1/2019	00358134	TRINITY SERVICES GROUP INC	54,292.33
3/1/2019	00358135	U S DEPT OF COMMERCE	52,538.43
3/1/2019	00358136	UNITED PARCEL SERVICE	29.00
3/1/2019	00358137	UTZ QUALITY FOODS LLC	67.02
3/1/2019	00358138	VOLKERT INC	418.50
3/1/2019	00358139	VOLUNTEER LAWYERS PROGRAM	5,000.00
3/1/2019	00358140	WARD INTERNATIONAL TRUCKS OF A	1,630.39
3/1/2019	00358141	WASTE MANAGEMENT INC	5,485.99
3/1/2019	00358142	WHARTON SMITH INC	38,436.33

March 11, 2019

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/1/2019	00358143	WITTICHEN SUPPLY CO INC	1,012.50
3/1/2019	00358144	WRIGHT NATIONAL FLOOD INSURANC	47,890.00
3/1/2019	00358145	XEROX CORP	133.92
3/1/2019	00358146	XEROX FINANCIAL SERVICES	3,771.62
		Total Claims Paid for General Invoices	\$ 2,911,573.57
2/21/2019	00000164	MOBILE CO ACCOUNTS PAYABLE ACC	1,382.50
2/28/2019	00000165	MOBILE CO ACCOUNTS PAYABLE ACC	12.00
2/26/2019	00000364	2018 PAY AS YOU GO FUND	2,647,946.82
2/21/2019	00001019	MOBILE CO ACCOUNTS PAYABLE ACC	4,317.56
2/25/2019	00001020	MOBILE CO ACCOUNTS PAYABLE ACC	775.74
2/25/2019	00001118	MOBILE CO ACCOUNTS PAYABLE ACC	18,082.94
2/21/2019	00001129	MOBILE CO ACCOUNTS PAYABLE ACC	14,152.75
2/25/2019	00001130	MOBILE CO ACCOUNTS PAYABLE ACC	7,659.94
2/28/2019	00001131	MOBILE CO ACCOUNTS PAYABLE ACC	74,047.62
2/21/2019	00001199	MOBILE CO ACCOUNTS PAYABLE ACC	165,407.52
2/25/2019	00001200	MOBILE CO ACCOUNTS PAYABLE ACC	23,924.44
2/28/2019	00001201	MOBILE CO ACCOUNTS PAYABLE ACC	55,997.55
2/28/2019	00001297	MOBILE CO ACCOUNTS PAYABLE ACC	1,581.75
2/21/2019	00001298	MOBILE CO ACCOUNTS PAYABLE ACC	91,027.25
2/21/2019	00001463	MOBILE CO ACCOUNTS PAYABLE ACC	7,441.46
2/25/2019	00001464	MOBILE CO ACCOUNTS PAYABLE ACC	250,022.30
2/28/2019	00001465	MOBILE CO ACCOUNTS PAYABLE ACC	418.50
2/25/2019	00001659	MOBILE CO ACCOUNTS PAYABLE ACC	250.00
2/28/2019	00001660	MOBILE CO ACCOUNTS PAYABLE ACC	4,988.00
2/21/2019	00001663	MOBILE CO ACCOUNTS PAYABLE ACC	649.86
2/28/2019	00001664	MOBILE CO ACCOUNTS PAYABLE ACC	16,043.70
2/21/2019	00001702	MOBILE CO ACCOUNTS PAYABLE ACC	23,862.48
2/25/2019	00001973	MOBILE CO ACCOUNTS PAYABLE ACC	30,630.12
2/28/2019	00001974	MOBILE CO ACCOUNTS PAYABLE ACC	147,824.46
2/21/2019	00002002	MOBILE CO ACCOUNTS PAYABLE ACC	3,525.00
2/25/2019	00002003	MOBILE CO ACCOUNTS PAYABLE ACC	12,929.48
2/28/2019	00002004	MOBILE CO ACCOUNTS PAYABLE ACC	1,014.05
2/21/2019	00002776	MOBILE CO ACCOUNTS PAYABLE ACC	40.01
2/25/2019	00002777	MOBILE CO ACCOUNTS PAYABLE ACC	19,677.50
2/27/2019	00002778	MOBILE CO PAYROLL ACCOUNT	27,834.68
2/28/2019	00002779	MOBILE CO ACCOUNTS PAYABLE ACC	0.84
2/28/2019	00002780	MOBILE CO FEDERAL TAX ACCOUNT	2,077.27
2/21/2019	00004750	MOBILE CO ACCOUNTS PAYABLE ACC	750.00
2/28/2019	00004751	MOBILE CO PAYROLL ACCOUNT	409,590.12
3/1/2019	00004752	MOBILE CO FEDERAL TAX ACCOUNT	29,939.61
2/21/2019	00004912	MOBILE CO ACCOUNTS PAYABLE ACC	52.05
2/25/2019	00004913	MOBILE CO ACCOUNTS PAYABLE ACC	2.74
2/28/2019	00004914	MOBILE CO ACCOUNTS PAYABLE ACC	211.00
2/28/2019	00004915	MOBILE CO PAYROLL ACCOUNT	4,846.40
3/1/2019	00004916	MOBILE CO FEDERAL TAX ACCOUNT	342.17
2/21/2019	00006513	MOBILE CO ACCOUNTS PAYABLE ACC	1,837.65
2/25/2019	00006514	MOBILE CO ACCOUNTS PAYABLE ACC	435.19
2/28/2019	00006515	MOBILE CO ACCOUNTS PAYABLE ACC	1,354.36
2/28/2019	00006516	MOBILE CO PAYROLL ACCOUNT	113,397.72
3/1/2019	00006517	MOBILE CO FEDERAL TAX ACCOUNT	8,370.52

March 11, 2019

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/21/2019	00010380	MOBILE CO ACCOUNTS PAYABLE ACC	31,876.17
2/25/2019	00010381	MOBILE CO ACCOUNTS PAYABLE ACC	92,537.86
2/21/2019	00014267	MOBILE CO ACCOUNTS PAYABLE ACC	67,704.31
2/25/2019	00014268	MOBILE CO ACCOUNTS PAYABLE ACC	37,996.23
2/28/2019	00014269	MOBILE CO ACCOUNTS PAYABLE ACC	52,442.86
2/21/2019	00082452	MOBILE CO ACCOUNTS PAYABLE ACC	383,814.55
2/25/2019	00082453	MOBILE CO ACCOUNTS PAYABLE ACC	144,780.35
2/27/2019	00082454	MOBILE CO PAYROLL ACCOUNT	438,971.41
2/28/2019	00082455	MOBILE CO ACCOUNTS PAYABLE ACC	1,116,598.88
2/28/2019	00082456	MOBILE CO FEDERAL TAX ACCOUNT	29,169.89
2/28/2019	00082457	MOBILE CO PAYROLL ACCOUNT	2,067,037.46
3/1/2019	00082458	MOBILE CO FEDERAL TAX ACCOUNT	152,353.22
2/27/2019	00358147	NEGUS MARINE INC	2,283.44
Total Claims Paid for Treasury Division			\$ 8,844,242.25
Total Claims Paid			\$11,755,815.82

Motion carried unanimously.

AGENDA #2

APPROVE AMENDING THE 2017
CAPITAL IMPROVEMENT PLAN

Commissioner Carl moved, seconded by Commissioner Ludgood, the Board approve amending the 2017 Capital Improvement Plan as follows:

CIP-2017-003, Davis Park
Increase estimated cost from \$400,000.00 to
\$696,000.00, District 1 Project

CIP-2017-013, Davis Avenue Library
Decrease estimated cost from \$500,000.00 to
\$400,000.00, District 1 Project

CIP-2017-013, Davis Avenue Library
Transfer \$100,000.00 to CIP-2017-003, Davis Park,
District 1 Project

CIP-2017-District 1 Unallocated Funds
Transfer \$196,000.00 to CIP-2017-003, Davis Park

March 11, 2019

This amendment increases District 1 Project CIP-2017-003, Davis Park by \$296,000.00, decreases District 1 Project CIP-2017-013, Davis Avenue Library by \$100,000.00, and also decreases CIP-2017-District 1 Unallocated Funds by \$196,000.00.

Motion carried unanimously.

AGENDA #3

APPROVE AMENDING THE 2017
CAPITAL IMPROVEMENT PLAN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the 2017 Capital Improvement Plan to add the following project number and the estimated cost:

CIP-2017-014	\$1,500,000.00
ADA Upgrades at Various Buildings	

This amendment creates Project CIP-2017-014, ADA Upgrades at Various Buildings.

Motion carried unanimously.

AGENDA #4

APPROVE INVESTMENT PURCHASES OF
COUNTY FUNDS BY THE TREASURER

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

Motion carried unanimously.

March 11, 2019

AGENDA #5

ADOPT RESOLUTION AUTHORIZING SOLE
SOURCE CONTRACT/ENVIRONMENTAL
SYSTEMS RESEARCH INSTITUTE (ESRI)/
ARCGIS SOFTWARE/COUNTY COMMISSION

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

WHEREAS, the Mobile County Commission currently utilizes ArcGIS software developed and manufactured by Environmental Systems Research Institute (ESRI); and

WHEREAS, the County is in need of maintenance for the said software; and

WHEREAS, upon investigation and review it has been determined that ESRI is the only provider of maintenance for the ArcGIS software, which is proprietary and unique;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes entry into an annual software maintenance contract with ESRI, having a term commencing April 1, 2019 and ending March 31, 2020, at a cost of \$29,000.48, as described in ESRI's invoice #93593987R.

Motion carried unanimously.

AGENDA #6

ADOPT RESOLUTION AUTHORIZING
SOLE SOURCE LICENSE AGREEMENT/
ENVIRONMENTAL SYSTEMS RESEARCH
INSTITUTE (ESRI)/COUNTY COMMISSION

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

WHEREAS, the Mobile County Commission currently utilizes ArcGIS Online Creator software developed and manufactured by Environmental Systems Research Institute (ESRI); and

WHEREAS, the County is annually required to purchase a license for the use of the said software; and

WHEREAS, upon investigation and review it has been determined that ESRI is the only provider of licenses for the ArcGIS Online Creator software, which is proprietary and unique;

March 11, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes entry into an annual license agreement with ESRI, having a term commencing April 1, 2019 and ending March 31, 2020, at a cost of \$37,500.00, as described in ESRI's invoice #93595756.

Motion carried unanimously.

AGENDA #7

AWARD BID/BMP-2018-007/REPLACE
HVAC CONTROLS 325 MAN BARRACKS/
SRD ELECTRIC SERVICES, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award Bid for BMP-2018-007, Replace HVAC Controls 325 Man Barracks, to SRD Electric Services, LLC for their total bid in the amount of \$24,000.00.

Motion carried unanimously.

AGENDA #8

AWARD BID/CIP-2017-003/RENOVATION
AND ADA UPGRADES TO DAVIS
PARK/THE CREEL COMPANY, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award Bid for CIP-2017-003, Renovation and ADA Upgrades to Davis Park, to The Creel Company, Inc. for their total bid in the amount of \$593,629.00.

Motion carried unanimously.

March 11, 2019

AGENDA #9

AUTHORIZE ADVERTISEMENT FOR
BIDS/BMP-2018-011/REPLACE
THE PLAZA ANNEX YORK CHILLER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, BMP-2018-011, Replace The Plaza Annex York Chiller.

Motion carried unanimously.

Commissioner Carl: Now we're going to bid this out, correct?

Tyler Martin, Facilities Engineering Manager: That's correct. We bought the unit off of one of the community purchasing programs. We're going to bid out the installation of it.

Commissioner Carl: Okay. This is the installation. This is the installation only?

Tyler Martin, Facilities Engineering Manager: Yes, sir.

Commissioner Carl: Okay.

AGENDA #10

AUTHORIZE MEMORANDUM OF UNDERSTANDING/THE
WATERWORKS AND SEWER BOARD OF THE CITY OF
SATSUMA/NORTHWEST SATSUMA WATER AND SEWER
PROJECT/ALABAMA GULF COAST RECOVERY COUNCIL'S
MULTI-YEAR IMPLEMENTATION PLAN (MIP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize a Memorandum of Understanding with The Waterworks and Sewer Board of the City of Satsuma regarding the implementation of the Northwest Satsuma Water and Sewer Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$1,813,521.00, subject to final legal review, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

March 11, 2019

AGENDA #11

AUTHORIZE MEMORANDUM OF UNDERSTANDING/
THE CITY OF BAYOU LA BATRE, ALABAMA/
WATER DISTRIBUTION UPGRADES PROJECT/
ALABAMA GULF COAST RECOVERY COUNCIL'S
MULTI-YEAR IMPLEMENTATION PLAN (MIP)

Jay Ross, County Attorney: Commissioners, just one quick comment on number ten (10) through number thirteen (13). The language is all the same on each of the four (4), except for the description of the nature of the work. We've had a little bit of changing of the indemnity language, as late as this morning, to accommodate some of the participants that express some concern indemnity has not been clear enough. The indemnity language will be that if the County does something that creates a problem, then it will be our problem. If the City or the Utility Board, as the case may be, create a problem, then they would indemnify it to us. So that language has not been as clear as it could be. John Adams and I have worked on that this morning. So the Commission knows, the City of Bayou La Batre has scheduled this for their City Council Work Session tonight with approval on Thursday at their meeting. The Utilities Board of the City of Bayou La Batre has scheduled this for their approval tomorrow evening. The Town of Mount Vernon has scheduled this for their Council meeting for tomorrow night. We are told by the attorney for the City of Satsuma, Satsuma Water and Sewer Project Board, they've already approved it, subject to the final review of their Counsel, Jay Linus. So there will be some slight changes on paragraph ten (10) of the document that's in your packet.

Commission President Hudson: So why don't we take ten (10) through thirteen (13) together and make it contingent on legal review with the indemnity language?

Jay Ross, County Attorney: Right. It says that, but I just wanted to be absolutely clear. Eddie Kerr, John, and I have all talked about it this morning. They're really just minor issues, but if you have subject to legal review, we'll have it all wrapped up in the next hour.

Commission President Hudson: Okay, so we've already done ten (10), so let's take eleven (11) through thirteen (13) together.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize a Memorandum of Understanding with the Utilities Board of the City of Bayou La Batre, Alabama regarding the implementation of the Water Distribution Upgrades Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan

March 11, 2019

(MIP) for an amount up to \$5,465,180.00, subject to final legal review, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

AUTHORIZE MEMORANDUM OF UNDERSTANDING/THE
CITY OF BAYOU LA BATRE, ALABAMA/REDEVELOP
BAYOU LA BATRE CITY DOCKS PROJECT/
ALABAMA GULF COAST RECOVERY COUNCIL'S
MULTI-YEAR IMPLEMENTATION PLAN (MIP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize a Memorandum of Understanding with the City of Bayou La Batre, Alabama regarding the implementation of the Redevelop Bayou La Batre City Docks Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County. Implementation Plan (MIP), for an amount up to \$21,658,840.00, subject to final legal review.

Motion carried unanimously.

AGENDA #13

AUTHORIZE MEMORANDUM OF UNDERSTANDING/
THE TOWN OF MOUNT VERNON, ALABAMA/WATER
DISTRIBUTION SYSTEM UPGRADES PROJECT/
ALABAMA GULF COAST RECOVERY COUNCIL'S
MULTI-YEAR IMPLEMENTATION PLAN (MIP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the Memorandum of Understanding with the Town of Mount Vernon, Alabama regarding the implementation of the Water Distribution System Upgrades Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$1,545,000.00, subject to final legal review, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

March 11, 2019

AGENDA #14

APPROVE EFP-230-19/CONTRACT/THE
LIBERTY LEARNING FOUNDATION, INC./
TO BENEFIT SUPER CITIZEN PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-230-19, contract with The Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, for operational expenses to benefit its Super Citizen Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE EFP-232-19/CONTRACT/MARY
G. MONTGOMERY PTO/COVER WALKWAYS
AND OUTDOOR PICNIC TABLES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-232-19, contract with Mary G. Montgomery PTO in the amount of \$18,000.00, from District 2 funds, to purchase cover walkways and outdoor picnic tables, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE EFP-233-19/CONTRACT/
THE EXPLORE CENTER, D/B/A GULF
COAST EXPLOREUM SCIENCE CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-233-19, contract with The Explore Center, d/b/a Gulf Coast Exploreum Science Center in the amount of \$30,000.00, from District 2 funds,

March 11, 2019

to benefit upcoming exhibit "Science Fiction Science Future" and the "Superpower Dogs" film, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

APPROVE EFP-143-19, EFP-234-19, AND
CDP-309-19/CONTRACT/MOBILE MEDICAL MUSEUM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-143-19, EFP-234-19, and CDP-309-19, contract with Mobile Medical Museum in a total amount of \$3,000.00, to be equally divided among District 1, District 2, and District 3 funds in the amount of \$1,000.00 each, to support student tours and educational programming, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE EFP-141-19/SPONSORSHIP/ALABAMA
STATE BAR YOUNG LAWYERS SECTION/
MOBILE MINORITY PRE-LAW CONFERENCE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-141-19, sponsorship with Alabama State Bar Young Lawyers Section in the amount of \$1,500.00, from District 1 funds, for the Mobile Minority Pre-Law Conference, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

March 11, 2019

AGENDA #19

APPROVE EFP-144-19/CONTRACT/
ALABAMA COOPERATIVE EXTENSION
SYSTEM-MOBILE COUNTY/MOBILE
COUNTY URBAN 4-H STEM PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-144-19, contract with Alabama Cooperative Extension System-Mobile County in the amount of \$5,000.00, from District 1 funds, to support its Mobile County Urban 4-H STEM Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE CDP-113-19/CONTRACT/
LEGAL SERVICES ALABAMA/TO
BENEFIT AFRICATOWN COMMUNITY
DEVELOPMENT PROJECTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-113-19, contract with Legal Services Alabama in the amount of \$21,000.00, from District 1 funds, to benefit the Africatown Community Development Projects, contingent upon legal review of paperwork, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE CDP-207-19/SPONSORSHIP/
SEMME'S CHAMBER OF COMMERCE/
HEAVENLY HOG THROWDOWN EVENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-207-19, sponsorship with Semmes Chamber of Commerce in the amount of \$1,500.00,

March 11, 2019

from District 2 funds, for its Heavenly Hog Throwdown Event, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE EFP-235-19/CONTRACT/ALUMNI &
FRIENDS OF SEMMES SCHOOL, INC./
SEMMES HERITAGE DAY EVENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-235-19, contract with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Semmes Heritage Day Event, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE AUXILIARY AUDIT AGREEMENT/
AVENU INSIGHTS & ANALYTICS, LLC/
LICENSE COMMISSIONER'S OFFICE

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve an auxiliary audit agreement with AVENU Insights & Analytics, LLC, for audit services for business license fees, sales and use taxes, rental/lease tax, lodging tax, and other taxes designated by the County, for a one (1) year term, for the License Commissioner's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

March 11, 2019

AGENDA #24

APPROVE ANNUAL RENEWAL OF
MAINTENANCE CONTRACT/FILEMAKER, INC./
SOFTWARE UPDATES AND UPGRADES/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve annual renewal of maintenance contract with FileMaker, Inc. in the amount of \$2,406.00, for the period February 4, 2019 through February 3, 2020, for software updates and upgrades, for the James T. Strickland Youth Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

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

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize 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 personal property shown on the *attached ten (10) page list, assigned to the Revenue Commission, which are old, obsolete or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the items of personal property shown on the *attached ten (10) 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.

March 11, 2019

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 11th day of March, 2019.

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

Motion carried unanimously.

AGENDA #26

APPROVE REQUEST/DEPARTMENT OF
PUBLIC SERVICES/WAIVE THE
ENTRY FEES/CHICKASABOGUE
PARK/EARTH DAY EVENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve request of the Department of Public Services to waive the entry fees of \$1.00 per adult and \$0.50 per child at the Chickasabogue Park, for hosting an Earth Day Event, April 27, 2019, open to the general public.

Motion carried unanimously.

AGENDA #27

AUTHORIZE EXTENDING TERM OF
SUBRECIPIENT AGREEMENT/CITY OF
PRICHARD/SPOT BLIGHT CLEARANCE PROJECT/
CDBG PROJECT NO. PRI-PF-16-002

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize extending term of subrecipient agreement with the City of Prichard, regarding spot blight clearance project, CDBG Project No. PRI-PF-16-002, to December 31, 2019, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

March 11, 2019

AGENDA #28

AWARD BIDS/
APPROVE BIDS

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

Commission at its conference on Thursday, March 7, 2019 awarded Bid #19-19, operation of the north concession stand bid at West Mobile County Park, to Gennifer's for their bid in the amount of \$3.00 per game.

award Bid #21-19, operation of the football concession stand bid at West Mobile County Park, to the West Mobile Youth Blackhawk Football, Soccer, Cheerleader Org., Inc. for their bid in the amount of \$4.00 per game.

award RFP #2-2019, Food Services at the Metro Jail and Barracks, to Aramark, subject to final legal review.

approve to purchase one (1) new seven-passenger mini-van from the current State of Alabama Contract T191A, for the Revenue Commissioner's Office.

approve to purchase one (1) new pickup truck from the current State of Alabama Contract T191A, for the Sheriff's Office.

Motion carried unanimously.

AGENDA #29

APPROVE APPLICATION FOR LIQUOR
LICENSE/MA LAXMI, LLC/DISTRICT 2

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve application of MA LAXMI, LLC, for off premises retail beer and table wine license, Roadway 4, 13600 Tanner Williams Road, Wilmer, Alabama 36587. (District 2).

Motion carried unanimously.

March 11, 2019

AGENDA #30

ADOPT RESOLUTION AUTHORIZING
PRESIDENT OF COMMISSION TO
SIGN WARRANT PURCHASE AGREEMENT/
GENERAL OBLIGATION IMPROVEMENT
WARRANTS/SERIES 2019

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

BE IT RESOLVED by the County Commission (the "Commission") of Mobile County, Alabama (the "County"), as follows:

Section 1. Findings of Fact. The Commission has determined and hereby finds and declares that the following facts are true and correct:

The Commission expects that the County will issue its General Obligation Improvement Warrants, Series 2019 (the "Warrants"), in an aggregate principal amount not to exceed \$20,500,000.

Prior to the offering and sale of the Warrants and adoption of an authorizing resolution providing for the terms thereof it is necessary and appropriate that the Commission approve certain actions taken or to be taken in connection with the issuance, sale and delivery of the Warrants.

Section 2. Authorization with respect to the Warrants.

The preparation and distribution of a Preliminary Official Statement with respect to the Warrants, and a Supplement thereto, in substantially the form presented at the meeting at which this resolution is adopted, is hereby ratified and affirmed. Such Preliminary Official Statement is hereby "deemed final" within the meaning of Rule 15c2-12 promulgated by the United States Securities and Exchange Commission. The President of the Commission is hereby authorized to take or cause to be taken all such actions as are necessary and appropriate to present the Warrants to the Commission, including, without limitation, preparation of authorizing proceedings for presentation to and approval of the Commission. In the event she determines that it is desirable to do so in order to obtain favorable interest rates with respect to the Warrants, the President of the County Commission is hereby authorized to execute a Warrant Purchase Agreement between the County and Raymond James & Associates, Inc. and Stifel, Nicolaus & Company, Incorporated with respect to the sale of the Warrants, which Warrant Purchase Agreement shall be expressly made subject, however, to final approval by the Commission of an Authorizing Resolution with respect to the Warrants approving the principal maturity amounts, interest rates and other terms thereof.

March 11, 2019

Upon motion duly made that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded, and, upon the said motion being put to vote, the following vote was recorded:

<u>YEAS</u>	<u>NAYS</u>
Commissioner Connie Hudson	None
Commissioner Jerry L. Carl	
Commissioner Merceria Ludgood	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The chairman then announced that it would be necessary and appropriate to recess the meeting until 10:00 a.m. on Thursday, March 21, 2019 in order to consider a resolution authorizing the issuance of the County's General Obligation Improvement Warrants, Series 2019, and instructed the Interim County Administrator to post of such Reconvened Meeting in accordance with applicable law.

CLERK'S CERTIFICATE

I, Glenn L. Hodge, Interim County Administrator of the Mobile County Commission, DO HEREBY CERTIFY that the foregoing pages of typewritten Excerpts from Minutes of a Regular Meeting of the Mobile County Commission held on March 11, 2019, which meeting was duly called and assembled and was open to the public, and at which a quorum was present and acting throughout, and that the original of said minutes appears of record in the minute books of the Mobile County Commission which are in my custody and control.

Given under my hand and the seal of Mobile County, Alabama, this 11th day of March, 2019.

(SEAL)
\s\Glenn L. Hodge
Interim County Administrator,
Mobile County Commission

March 11, 2019

AGENDA #31

APPROVE SUBORDINATION AGREEMENT AND
OTHER RELATED DOCUMENTS/MOBILE COUNTY
AND GRANDBRIDGE REAL ESTATE CAPITAL
LLC/PELICAN LANDING APARTMENTS, LTD.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve subordination agreement and other related documents between Mobile County and Grandbridge Real Estate Capital LLC relating to refinancing of the first mortgage on Pelican Landing Apartments, Ltd., subject to final legal review, and authorize the President of the Commission to execute the agreement and other related documents on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE SECOND AMENDMENT/
HOME AGREEMENT/PELICAN LANDING
APARTMENTS, LTD./HOME RENTAL
PROJECT KNOWN AS PELICAN LANDING

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

Motion carried unanimously.

AGENDA #33

APPROVE SECOND AMENDMENT/DECLARATION
OF RESTRICTIVE COVENANTS/PELICAN
LANDING APARTMENTS, LTD./HOME RENTAL
PROJECT KNOWN AS PELICAN LANDING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve second amendment of Declaration of Restrictive Covenants with Pelican Landing Apartments, Ltd. relating to the HOME rental project known

March 11, 2019

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

Motion carried unanimously.

AGENDA #34

APPROVE AMENDMENT/MORTGAGE WITH
ABSOLUTE ASSIGNMENT OF RENTS AND
LEASES, SECURITY AGREEMENT, AND
FIXTURE FILING/PELICAN LANDING
APARTMENTS, LTD./HOME RENTAL
PROJECT KNOWN AS PELICAN LANDING

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

Motion carried unanimously.

AGENDA #35

ADOPT RESOLUTION EXPRESSING SUPPORT
FOR AN INCREASE IN ALABAMA'S
GASOLINE AND DIESEL FUEL REVENUE

The Commission adopted this item at its conference on Thursday, March 7, 2019, as follows:

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

WHEREAS, the condition of Alabama's roads and bridges is, by any measure, inadequate for the safety of drivers, inhibits economic growth, and creates delays and unnecessary automobile repairs for Alabama's citizens; and

March 11, 2019

WHEREAS, a Task Force established by President Pro Tempore Del Marsh evaluated the specific needs to reduce traffic delays, plan for future growth, and enhance economic opportunities in every community in Alabama by investing in new resources to make improvements in our transportation system; and

WHEREAS, in 2017, Governor Kay Ivey highlighted the need for investment in Alabama's infrastructure during her first month in office and identified such improvements as a priority during her inaugural address on January 14, 2019, stating: "Improving our infrastructure is more than an investment in our roads and bridges; it's an investment in economic development, public safety and local communities. It has been nearly three decades since we last made any changes to our current funding, and the challenge has grown with the passing of time. Now is the time to increase our investment in infrastructure - now is the time to solve this problem," and

WHEREAS, the Association of County Commissions of Alabama and its affiliate organization, the Association of County Engineers of Alabama, recently completed a statewide study on the inadequacy of funding to maintain roads and bridges in a manner that will provide safe and efficient transportation for Alabama motorists; and

WHEREAS, this study shows that current funding is so inadequate that Alabama's county roads are being resurfaced on a 14-year cycle, when the useful life of a resurfaced road does not exceed 15 years, and that more than 45 percent of the county-maintained bridges statewide are at least 50 years old; and

WHEREAS, the Alabama Legislature will begin its 2019 Regular Session on March 5, 2019, and legislation to provide additional revenue for road and bridge projects has been identified as the top priority by Governor Kay Ivey, House Speaker Mac McCutcheon and Senate President Pro Tempore Del Marsh; and

WHEREAS, Rebuild AL further provides for needed infrastructure improvements at the Alabama State Port Authority, the ninth largest port in the United States by tonnage

WHEREAS, the primary function of the Mobile County Commission is to provide for safety, economic growth, and highest possible quality of life for the citizens of this county, and the members of the Mobile county Commission believe this proposal would have monumental impact for the residents of the county, and;

March 11, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE MOBILE COUNTY COMMISSION that it oes hereby voice public support for legislation to provide additional revenue to be utilized on road, bridge repairs and Alabama State Port Authority renovations at the county level during the 2019 Regular Legislative Session.

BET IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor, the Lieutenant Governor, the Speaker of the House of Representatives, the chairs of the Senate and House rules Committees, and the members of the Mobile County Legislative Delegation.

IN WITNESS WHEREOF, the Mobile County Commission has caused this Resolution to be executed in its name on this the 7th day of March, 2019.

Motion carried unanimously.

AGENDA #36

AUTHORIZE PROFESSIONAL SERVICES
CONTRACT/2NP, INC./CAREER COACHING
EVENT FOR COLLEGE WOMEN/EFP-145-19

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize professional services contract in the amount of \$2,500.00 with 2NP, Inc. to present a career coaching event for college women (EFP-145-19) to be paid from District 1 funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

APPROVE CORRECTION/FEBRUARY 25, 2019
MINUTES/AGENDA ITEM #27/DEX IMAGING,
INC./THE INNER CITY NEWS/EFP-140-19

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve correction to the February 25, 2019 Minutes, Agenda Item #27, to read: approve professional services agreement with DEX Imaging, Inc., for

March 11, 2019

scanning The Inner City news for archival purposes and for cloud based document search/retrieval for one (1) year in the amount of \$14,895.00, to be paid from EFP-140-19, District 1 funds.

Motion carried unanimously.

AGENDA #38

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 4/
PROJECT MCR-2016-307/HILLTOP ROAD/
GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 4 in the amount of \$170.00, for Project MCR-2016-307, Hilltop 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.

AGENDA #39

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

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

Movico Loop Road, Project MCR-2016-110, Tract 6

Pearlean Pollard deed

Boothtown Road, Project MCR-2016-204, Tract 4

Jonathan W. Turner and Sandi L. Turner deed

Randolph Foster Road, Project MCR-2014-205, Tract 6

James A. Rhodes easement

March 11, 2019

Hilltop Road, Project MCR-2016-307, Tract 2

Jennifer H. Tanner deed

Jennifer H. Tanner easement

Motion carried unanimously.

AGENDA #40

ADOPT RESOLUTION CONSENTING TO
THE ANNEXATION OF PORTIONS TO PUBLIC
STREET/CITY OF CREOLA, ALABAMA

Commissioner Ludgood: I have a question. Why does this say just a portion? They didn't annex the whole road?

Richard Mitchell, Director of Public Works: No ma'am. If they annex property on both sides of a road, whatever portion, they have both sides of the road automatically becomes the City's.

Commissioner Ludgood: Okay.

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

RESOLUTION CONSENTING TO THE ANNEXATION OF
CERTAIN PUBLIC STREETS OR PARTS THEREOF
BOUNDED BY TERRITORIES ANNEXED
BY THE CITY OF CREOLA, ALABAMA
PURSUANT TO ORDINANCE 2018-17

WHEREAS, the City of Creola, Alabama, an Alabama municipal corporation (sometimes referred to as "the City"), on December 27, 2018, by Ordinance Number 2018-17, annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

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

March 11, 2019

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

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

By the Ordinance Number 2018-017, a portion of James Road (County Road Inventory No. 2531), located in Section 15, Township 2 South, Range 1 West, and extending from the south line of parcel R021905150000001.000 (approximately 1,345 feet north of Jackson Road), north, northwest and southwestward to the south line of parcel R021905150000001.01, a distance of 965 feet, more or less.

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

Motion carried unanimously.

AGENDA #41

ADOPT RESOLUTION CONSENTING TO
THE ANNEXATION OF PORTIONS TO PUBLIC
STREET/CITY OF SARALAND, ALABAMA

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

RESOLUTION CONSENTING TO THE ANNEXATION OF
CERTAIN PUBLIC STREETS OR PARTS THEREOF
BOUNDED BY TERRITORIES ANNEXED
BY THE CITY OF SARALAND, ALABAMA
PURSUANT TO ORDINANCE NUMBERS
882, 1090, 1120, AND 1127

WHEREAS, the City of Saraland, Alabama, an Alabama municipal corporation (sometimes referred to as "the City"), on August 10, 2012, by Ordinance Number 882, on August 24, 2017, by Ordinance Number 1090, on September 27, 2018, by Ordinance Number 1120, and on December 13, 2018, by Ordinance Number 1127, annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside

March 11, 2019

the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

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

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

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

By Ordinance Numbers 1090 and 1120, a portion of Celeste Road (County Road Inventory No. 41), located in Section 07, Township 2 South, Range 1 West, and extending from the south line of parcel R021801120000054.000 (approximately 129 feet north of Holly Drive), northward to the north line of said parcel, a distance of 101 feet, more or less; and

By Ordinance Numbers 882 and 1127, a portion of Radcliff Road (County Road Inventory No. 80), located in Section 09, Township 2 South, Range 1 West, and extending from the west line of parcel R021902090000004.011 (approximately 398 feet east of Larson Lane East), eastward to the east line of parcel R021902090000004.021, a distance of 139 feet, more or less.

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

Motion carried unanimously.

March 11, 2019

AGENDA #42

ADOPT RESOLUTION CONSENTING TO
THE ANNEXATION OF PORTIONS TO PUBLIC
STREET/CITY OF SEMMES, ALABAMA

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

RESOLUTION CONSENTING TO THE ANNEXATION OF
CERTAIN PUBLIC STREETS OR PARTS THEREOF
BOUNDED BY TERRITORIES ANNEXED
BY THE CITY OF SEMMES, ALABAMA
PURSUANT TO ORDINANCE NUMBERS 2016-110, 2016-111,
2017-01, 2018-137, 2019-04, 2019-05, 2019-06, 2019-07, AND
2019-08

WHEREAS, the City of Semmes, Alabama, an Alabama municipal corporation (sometimes referred to as "the City"), on June 21, 2016, by Ordinance Numbers 2016-110 and 2016-111, on January 17, 2017, by Ordinance Number 2017-01, on December 18, 2018, by Ordinance Number 2018-137, on January 15, 2019, by Ordinance Numbers 2019-04, 2019-05, and 2019-06, and on February 5, 2019, by Ordinance Numbers 2019-07 and 2019-08, annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

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

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

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

By the Ordinance Number 2019-06, a portion of Clairmont Drive West (County Road Inventory No. 5699), located in Section 36, Township 3 South, Range 3 West, and extending from the west line of parcel R022407360000023.258 (approximately 97 feet northeast of Kepler Lane), northeastward and northward to the current end of

March 11, 2019

maintenance, being the south line of parcel R02240736000023.261, a distance of 1,394 feet, more or less; and

By the Ordinance Numbers 2019-04 and 2019-05, a portion of Edison Drive (County Road Inventory No. 5581), located in Section 36, Township 3 South, Range 3 West, and extending from the north line of parcel R02240736000023.044 (approximately 281 feet south of Driftwood Loop South), southeastward to the northwest projection of the southwest line of said parcel, a distance of 309 feet, more or less; and

By the Ordinance Numbers 2019-07 and 2019-08, a portion of Griffice Road (County Road Inventory No. 2601), located in Section 30, Township 3 South, Range 2 West, and extending from the west line of parcel R022309301000014.000 (approximately 328 feet east of Woodard Drive), eastward to the southeast line of said parcel, a distance of 143 feet, more or less; and

By the Ordinance Number 2019-06, all of Marigold Loop North (County Road Inventory No. 6444), located in Section 36, Township 3 South, Range 3 West, and extending westward from the east line of Clairmont Drive West; and

By the Ordinance Number 2019-06, all of Marigold Loop South (County Road Inventory No. 6443), located in Section 36, Township 3 South, Range 3 West, and extending southeastward from the east line of Clairmont Drive West; and

By the Ordinance Numbers 2016-111, 2017-01, and 2018-137, a portion of Oak Hill Drive (County Road Inventory No. 1577), located in Section 13, Township 3 South, Range 3 West, and extending from the northwest line of parcel R022406134000055.000 (approximately 147 feet southeast of Oak Hill Drive Extension North), southeastward to the eastward extension of the south line of said parcel, a distance of 349 feet, more or less; and

By the Ordinance Numbers 2016-110, 2016-111, and 2017-01, a portion of Oak Hill Drive Extension North (County Road Inventory No. 1578), located in Section 13, Township 3 South, Range 3 West, and extending from the east line of parcel R022406134000004.000 (approximately 143 feet northeast of Oak Hill Drive), southwestward to Oak Hill Drive, a distance of 133 feet, more or less; and

By the Ordinance Number 2019-06, a portion of Philsdale Lane East (County Road Inventory No. 5969), located in Section 36, Township 3 South, Range 3 West, and extending from the north line of parcel R02240736000023.119 (approximately 155 feet north of Wintergreen Drive), northward to the south line of Marigold Loop North, a distance of 750 feet, more or less; and

March 11, 2019

By the Ordinance Number 2019-06, all of Windmere Drive (County Road Inventory No. 6445), located in Section 36, Township 3 South, Range 3 West, and extending westward from the west line of Clairmont Drive West to Windmere Drive East; and

By the Ordinance Number 2019-06, all of Windmere Drive East (County Road Inventory No. 6446), located in Section 36, Township 3 South, Range 3 West, and extending northward from Windmere Drive.

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

Motion carried unanimously.

AGENDA #43

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 6/
PROJECT MCR-2014-013/DAWES ROAD/
WIDENING, RESURFACING, AND STRIPING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 6 in the amount of \$13,020.00, for Project MCR-2014-013, Dawes Road - Widening, Resurfacing, and Striping, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #44

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/TRACT 14/PROJECT MCR-2014-306/
JOE CARL ROAD SOUTH/JOE CARL ROAD WEST/OLD
MILITARY ROAD/GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Carl: Is this the last piece that we have to the puzzle? We got one more?

Matthew Barclift, Engineer Manager: I understand we have one more tract that is in Court now.

Commissioner Carl: Is that our troubled guy?

March 11, 2019

Kim Sanderson, Engineer: Yes, sir.

Commissioner Carl: Okay. Alright.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 14 in the amount of \$100.00, for Project MCR-2014-306, Joe Carl Road South, Joe Carl Road West, and Old Military 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.

AGENDA #45

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT MCR-2016-206/RANDOLPH FOSTER
ROAD/GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2016-206, Randolph Foster Road, Grade, Drain, Base, and Pave (GDBP).

Motion carried unanimously.

AGENDA #46

AWARD BID/PROJECT CIP-2013-040/
CIP-2015-006E/MOBILE COUNTY SOCCER
COMPLEX - PHASE I/JOHN G. WALTON
CONSTRUCTION COMPANY, INC.

Commission President Hudson: And as I mentioned on Thursday last week at our Conference meeting, I really want to thank everybody who has kept the faith all of these years. We have been working on this for about seven (7) years now. This is the beginning, really. I see John Murphy here from Kneel Schaffer. They're our design team and I'm excited. We'll have a ceremonial groundbreaking in the near future. And it may take us a little while to get this completed all the way. But we're at a great point now to get started on this project. So I'm just very happy and very thankful to everyone who has been a part of it and has worked with us to make this possible.

March 11, 2019

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award bid for Project CIP-2013-040/CIP-2015-006E, Mobile County Soccer Complex - Phase I, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$4,087,335.40.

Motion carried unanimously.

AGENDA #47

APPROVE CDP-114-19/FURNISH AND
DELIVER 119 TONS OF CRUSHED
AGGREGATE BASE/PLATEAU COMMUNITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-114-19, furnish and deliver 119 tons of crushed aggregate base to the Plateau Community for their farmer's market. The estimated cost is \$3,552.21.

Motion carried unanimously.

AGENDA #48

APPROVE PRELIMINARY PLAT AND
FINAL PLAT OF RESUBDIVISION OF
LOT 1/RALEY'S MAGNOLIA ACRES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary plat and final plat of Resubdivision of Lot 1, Raley's Magnolia Acres. (2 lots, Creel Road and Marie Road, District 3) and approve preliminary and final plat of Resubdivision of Lots 2, 3, and 4, The Retreat at Half Mile. (3 lots, Half Mile Road, District 3).

Motion carried unanimously.

March 11, 2019

AGENDA #49

AUTHORIZE TO ADVERTISE AND
RECEIVE BIDS/EFP-307-19/ALBA
MIDDLE SCHOOL/TRACK DRAINAGE REPAIR

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for EFP-307-19, Alba Middle School, track drainage repair. The estimated cost is \$19,637.00. Authorization is contingent upon the execution of an agreement between the Funding Entity and the Commission for reimbursement of approximately fifty percent (50%) of project cost.

Motion carried unanimously.

AGENDA #50

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commission President Connie Hudson: I know that we have been asked to go into Executive Session today. We will have a motion to recess this meeting and go into Executive Session. And we will adjourn from Executive Session at the conclusion.

Glenn L. Hodge, Interim County Administrator: Commissioners, we're going to recess until March 21, 2019 at the workshop.

Commission President Connie Hudson: Okay.

Glenn L. Hodge, Interim County Administrator/Clerk of the Commission: And in order for us to approve the final agreement to the Series 2019.

Commission President Hudson: That's right. I remember that now.

Glenn L. Hodge, Interim County Administrator: Okay.

Commission President Hudson: Okay. So the motion will be to recess until March 21, 2019.

Glenn L. Hodge, Interim County Administrator: Yes ma'am.

Commission President Hudson: After that special meeting to approve the Series. Okay?

March 11, 2019

MOTION CALLING FOR EXECUTIVE SESSION

The County Attorney Jay Ross asked the Commission at its regular meeting on Monday, March 11, 2019, to go into an executive session as follows:

Jay Ross, County Attorney: Well, before we do that, Commissioners, I would ask the Commission consider going into Executive Session probably for at least an hour, maybe less, to talk about pending litigation. There are several matters of pending litigation and one (1) matter related to security issues, and perhaps one (1) or two (2) related to the buying and selling of real property. I would also certify that these are appropriate reasons to go into Executive Session under the Alabama Open Meetings Act, and so further certify the same as a lawyer licensed to practice law in the State of Alabama, and in good standing. So now you need a voice vote, a roll call vote, for Executive Session.

Commission Carl made a motion that the Commission convene in an executive session for the purpose of discussing matters related to pending litigation, security issues, buying and selling of real property, which motion was seconded by

Commissioner Ludgood, and on roll call the following vote was registered:

YEAS

NAYS

Connie Hudson
Jerry L. Carl
Merceria Ludgood

None

The Chairman thereupon announced that the motion had been carried by majority vote of the Commission present.

March 11, 2019

AGENDA #51

RECESS

There being no further business, the meeting was, on motion duly made by Commissioner Ludgood and seconded by Commissioner Carl, that the Board approve a request to recess until Thursday, March 21, 2019.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

Glenn L. Hodge, Interim County Administrator