

March 9, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, March 9, 2020 at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

President Jerry L. Carl: Good morning, everyone. Welcome to our regular meeting on March 9, 2020. We will have a prayer by Commissioner Connie Hudson and then we will do the Pledge of Allegiance.

INVOCATION

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

Ed Bridgman, Homestead RV Community: Good morning. You may remember that I attended a Commission Meeting a few months ago to introduce you to the most technologically advanced Recreation Vehicle (RV) community in the world when it opens. It is right here in the Fowl River, Alabama area. Homestead RV Community will open on the fourth quarter of 2020. I am here today to officially invite each of you to the groundbreaking ceremony on March 24, 2020 at 8:30 A.M. or March 25, 2020 in the event of rain. Homestead RV Community will satisfy the current trend of people who want to work where they live and live where they vacation. Homestead RV Community will provide the fastest internet access available with fiber optic cable throughout. For the protection and comfort of Homestead RV Community's guests, each site will have individual, private, hot and cold jetted tubs. They have a locking lid on top. For the protection of the environment, Homestead RV Community will be a very green community. All contracts, waivers, maps, and communications will be accomplished through an app called Homestead RV Community app. It is located just seven-tenths (7/10th) of a mile from the SaltAire Shoreline, which will allow the guests to enjoy hiking, fishing, canoeing, kayaking, biking, and bird

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watching, which are all in the top ten (10) things people like to do while on vacation. I do hope you would join us on March 24, 2020 for the groundbreaking. Do you have any questions?

President Jerry L. Carl: Do you have any idea what the rate is going to be per month?

Ed Bridgman: We are going to start out at seven hundred dollars (\$700.00) per month to nine hundred dollars (\$900.00) per month, depending upon the location and the size. The smallest site that Homestead RV Community will provide is eighty-two feet long by forty feet wide (82'x40'), which is more than twice the size of your average site. The reason for this is to separate people and give them more of a front yard feeling where you will be able to play catch in your front yard.

President Carl: Will it be available to daily renters and weekly renters?

Ed Bridgman: Absolutely yes, in order to accommodate SaltAire Shoreline.

President Carl: Okay.

Commissioner Connie Hudson: Thank you for the invitation.

President Carl: Thank you very much. Do we have a meeting after this one?

Ed Bridgman: Yes, sir, we do.

President Carl: Alright. You can follow me up when we leave. Thank you.

Ed Bridgman: Thank you.

Adranell Murray, O'Fallon Subdivision: I would like for you to imagine this. You buy a home worth two hundred fifty-thousand dollars (\$250,000.00). You are lying in your bed one (1) morning at 7:00 A.M., and you hear people outside cutting your fence. You started with a lot of trees on one (1) side of your lot that are now laying in piles. They are cutting the fence and then they tell you they have the right to do that. The next week, you wake up and they are out there again just like this morning at 7:00 A.M. Now there is a big hole in the lot next to you. Somebody decided they can dig and do these things; you do not know what is going on. Now you are out constantly fighting for your property line. To put it into another

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conception, you are not from Alabama. You are from New Orleans, Louisiana, where they do things a little differently. You are also a military veteran, so you have your own set of issues. You have protected the rights of others and you feel helpless because these people have come to cut up the lot. I live in the O'Fallon Subdivision. It is near Bernice J. Causey Middle School. O'Fallon Subdivision is a brand new subdivision that is between Cottage Hill Road and Johnson Road. McFarland Road is the outside road. I told the representative from Turner Construction to stop this right now. I went into combat mode. I went out there, stopped them, and asked what was going on. I was told the homeowners association representative is supposed to tell you. I advised him we do not have a homeowners' association because the man that owns the land has decided he will make a profit by keeping the homeowners' association. I do not receive any messages. I am fighting for the placement of my property line. I took ropes and other gear to set the property boundary. Now I am thinking of safety because now there is a big cliff that goes down on one (1) side of my yard. They are messing with the property lines and are moving the stakes back and forth. They are saying this is the head of the retention pond, this is the top of it. This is my land.

President Jerry L. Carl: Is this another subdivision coming in?

Adranell Murray: No, it has been there. It was built in 2017.

President Carl: What Turner Construction is working on now is an old subdivision?

Adranell Murray: It is not old. It is a little over two (2) years old.

President Carl: I meant it already exists.

Adranell Murray: Correct.

President Carl: Tell me again where it is located?

Adranell Murray: It is between Cottage Hill Road and Johnson Road. Part of it is not too far from Cottage Hill Park. I apologize as I am not really familiar with Mobile, Alabama.

President Carl: Can you tell us where it is at?

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Matthew Barclift, Engineering Development Manager:

She is exactly right. I do not know how to better describe it than being on the west side of McFarland Road. Cottage Hill Park comes off of Johnson Road and it backs up to O'Fallon Subdivision.

President Carl: Okay. I just got it. Thank you.

Matthew Barclift: We will send out an inspector to put a stop work on this for right now. This is probably an expansion of the retention pond that has been proposed. Turner Construction is building a second phase of O'Fallon Subdivision and they are proposing to expand the retention pond from the first phase.

President Carl: Okay.

Adranell Murray: This is a picture of my fence and they put a stake for the property line. Next to their stake is the top of the retention pond. I do not know how someone can put the top of a retention pond on someone's property line. As you can see, the stakes are really close. I am thinking about number one, safety. Number two, I have a home I bought worth two hundred fifty-thousand dollars (\$250,000.00) which I think might now slide down into the retention pond. At any rate, no one told me anything. I think there is something wrong with that picture.

President Carl: That is what a homeowners' association is for. Did you say there is not a homeowners' association?

Adranell Murray: The man making the money off of it is over the homeowners' association. He owns the land.

President Carl: Okay. I do not hold a grudge against someone wanting to make money. There is not a problem with that.

Adranell Murray: It is a conflict though. It is a conflict if he is building and developing this land for a profit, it would not profit him to inform me of the expansion of the retention pond because then I would come here to the County Commission like I am doing now.

President Carl: Give us and our Engineering Department a chance to look at it. This is the first time I have heard of this. Have we approved of some expansion over there that anyone is aware of?

Matthew Barclift: We have reviewed a set of plans, but we have not approved them yet.

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President Carl: This is the man here that approves or denies plans. If you'll give us a chance to look at them and make sure we have your contact information. This is in my district and I will get back with you.

Adranell Murray: Thank you.

President Carl: Thank you for your service.

Adranell Murray: Thank you for your support. I have a second thing, since I am here. Coming up at the Mobile Veteran Center, where I work, we are having a commemoration for Vietnam veterans on March 27, 2020. I have some flyers I will leave. This is for any veteran who served during the Vietnam era, because we know Vietnam veterans did not receive a proper welcome home. Every year we give them this welcome home. We have pins for commemoration. I work there as a psychotherapist for veterans who are battling combat issues. That is not just for those veterans. We also have a resource fair for other veterans who may have not served during combat so they can come and receive information on services that are available to them.

President Carl: Thank you. Do we have any Vietnam veterans in here?

Adranell Murray: Thank you for your service.

President Carl: Thank you so much.

AGENDA #1

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/19/2020	00370381	ACE AUTO TINTING INC	700.00
2/19/2020	00370382	ADAMS, LISA B	171.97
2/19/2020	00370383	ADVANCED DISPOSAL SERVICES	7,387.33
2/19/2020	00370384	AIRGAS USA LLC	163.82
2/19/2020	00370385	ALABAMA COASTAL FOUNDATION INC	500.00
2/19/2020	00370386	ALABAMA DEPT OF REVENUE	537.30
2/19/2020	00370387	ALABAMA POWER CO	1,642.55
2/19/2020	00370388	ALTAPOINTE HEALTH SYSTEMS INC	11,352.50
2/19/2020	00370389	AT AND T	1,067.80
2/19/2020	00370390	AT AND T	1,283.42

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CHECK DATE	CHECK #	VENDOR	AMOUNT
2/19/2020	00370391	B B AND T	22,893.73
2/19/2020	00370392	BAMA AUTO PARTS AND INDUSTRIAL	9,750.55
2/19/2020	00370393	BEARD EQUIPMENT CO	2,474.39
2/19/2020	00370394	BETSY ROSS FLAG CO	655.59
2/19/2020	00370395	BLOUNT, LISA C	120.00
2/19/2020	00370396	BORDEN DAIRY COMPANY	335.00
2/19/2020	00370397	BUMPER TO BUMPER AUTO PARTS	1,063.26
2/19/2020	00370398	C C LYNCH AND ASSOCIATES INC	750.00
2/19/2020	00370399	CALL NEWS	45,486.75
2/19/2020	00370400	CDW GOVERNMENT INC	2,041.99
2/19/2020	00370401	CINTAS CORP LOC 211	654.33
2/19/2020	00370402	CLUTCH AND POWERTRAIN	2,064.80
2/19/2020	00370403	COAST SAFE AND LOCK	192.95
2/19/2020	00370404	COVINGTON AND SONS LLC	264.25
2/19/2020	00370405	COWIN EQUIPMENT CO INC	839.04
2/19/2020	00370406	CPC SOFTWARE SOLUTIONS	918.78
2/19/2020	00370407	CUSTOM DESIGNS	30.00
2/19/2020	00370408	CWS GROUP INC	125.00
2/19/2020	00370409	DADE PAPER AND BAG CO	160.85
2/19/2020	00370410	DEES PAPER CO INC	2,915.98
2/19/2020	00370411	DELL MARKETING L.P.	9,114.36
2/19/2020	00370412	DRIVEN ENGINEERING INC	24,242.81
2/19/2020	00370413	ELBERTA PUMP REPAIR INC	1,694.26
2/19/2020	00370414	FEDERAL EXPRESS CORP	7.39
2/19/2020	00370415	FORM SOLUTIONS INC	360.00
2/19/2020	00370416	GCIS SUPPLY COMPANY INC	265.62
2/19/2020	00370417	GCIS SUPPLY COMPANY INC	111.00
2/19/2020	00370418	GET IT DUNN LLC	150.00
2/19/2020	00370419	GOLDEN TOUCH COMMERCIAL CLEANI	5,250.00
2/19/2020	00370420	GOODYEAR COMMERCIAL TIRE AND S	10,347.68
2/19/2020	00370421	GRAINGER INDUSTRIAL SUPPLY	302.12
2/19/2020	00370422	GULF SALES AND SUPPLY INC	2,309.99
2/19/2020	00370423	GWINS STATIONERY	1,638.98
2/19/2020	00370424	HCL CONTRACTING LLC	16,952.86
2/19/2020	00370425	HEALTH INSURANCE ACCOUNT	1,014,236.00
2/19/2020	00370426	HYDRA SERVICES INC	75.00
2/19/2020	00370427	HYDRAULIC CRANE SPECIALISTS IN	1,145.00
2/19/2020	00370428	J E TURNER ELEMENTARY SCHOOL P	15,000.00
2/19/2020	00370429	JBT POWER	1,307.57
2/19/2020	00370430	JOHN G WALTON CONSTRUCTION CO	34,947.11
2/19/2020	00370431	JOHNSON CONTROLS INC	624.75
2/19/2020	00370432	JONES, MATTHEW	654.97
2/19/2020	00370433	KENWORTH OF MOBILE INC	5,893.33
2/19/2020	00370434	KERR, EDDIE	449.14
2/19/2020	00370435	KITTRELL AUTO GLASS LLC	735.00
2/19/2020	00370436	LADSCO INC	175.00
2/19/2020	00370437	LAWSON PRODUCTS INC	688.26
2/19/2020	00370438	LEBLANC MARINE LLC	216,018.66
2/19/2020	00370439	LEGAL SERVICES ALABAMA INC	9,000.00
2/19/2020	00370440	LOWES	77.80
2/19/2020	00370441	M D BELL CO INC	2,000.00
2/19/2020	00370442	MCCONNELL AUTOMOTIVE CORP	3,867.60

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2/19/2020	00370443	MCCRORY AND WILLIAMS	6,087.24
2/19/2020	00370444	MCEWEN LUMBER CO	628.50
2/19/2020	00370445	MCGRIFF TIRE CO	229.95
2/19/2020	00370446	MILLS DISTRIBUTORS	17.50
2/19/2020	00370447	MINGLEDORFFS INC	275.93
2/19/2020	00370448	MIRANDA, CARMELO	24.91
2/19/2020	00370449	MOBILE CO FOSTER GRANDPARENT P	25,057.08
2/19/2020	00370450	MOBILE CO HEALTH DEPT	68,832.00
2/19/2020	00370451	MOBILE JANITORIAL AND PAPER CO	133.00
2/19/2020	00370452	MOTOR CARRIER CONSULTANTS INC	1,036.50
2/19/2020	00370453	MOTT MACDONALD	93,589.52
2/19/2020	00370454	NISSAN OF MOBILE	204.24
2/19/2020	00370455	OFFICE DEPOT	1,239.49
2/19/2020	00370456	OLENSKY BROTHERS OFFICE PRODUC	376.90
2/19/2020	00370457	REAVES, CATHERINE	16.39
2/19/2020	00370458	ROADRUNNER PHARMACY	163.20
2/19/2020	00370459	ROBBINS COLLISION PARTS	1,537.00
2/19/2020	00370460	ROSTEN, PETER	2,692.30
2/19/2020	00370461	SANCHEZ, TINA	311.20
2/19/2020	00370462	SEMMES COMMUNITY CENTER	475.00
2/19/2020	00370463	SHERIFFS FUND	3,242.51
2/19/2020	00370464	SNAP ON TOOLS	1,377.85
2/19/2020	00370465	SNIDER FLEET SOLUTIONS	59.95
2/19/2020	00370466	SOUTHERN LAND DEVELOPMENT	92,201.48
2/19/2020	00370467	SOUTHERN PIPE AND SUPPLY CO IN	49.65
2/19/2020	00370468	SPROT PRINTER RIBBONS LLC	384.88
2/19/2020	00370469	STAFFORD AND ASSOCIATES INC	35,480.00
2/19/2020	00370470	STAPLES BUSINESS ADVANTAGE	217.47
2/19/2020	00370471	SUPREME MEDICAL	271.25
2/19/2020	00370472	TAX TRUST ACCOUNT	444.60
2/19/2020	00370473	THE PARTS HOUSE	2,510.96
2/19/2020	00370474	THOMAS INDUSTRIES INC	99,807.40
2/19/2020	00370475	TOWNEPLACE SUITES AUBURN	216.96
2/19/2020	00370476	TRAVEL LEADERS CORPORATE	835.25
2/19/2020	00370477	VIC REAL ESTATE LLC	1,800.00
2/19/2020	00370478	WICKER, TIMOTHY	1,275.45
2/21/2020	00370479	AARMS LLC	175.00
2/21/2020	00370480	ADVANTAGE FIRST AID SAFETY	831.49
2/21/2020	00370481	AIRGAS USA LLC	51.81
2/21/2020	00370482	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
2/21/2020	00370483	ALABAMA DEPARTMENT OF LABOR	450.00
2/21/2020	00370484	ALABAMA POWER CO	1,180.36
2/21/2020	00370485	ALABAMA POWER CO	2,029.03
2/21/2020	00370486	ALABAMA POWER CO	1,903.91
2/21/2020	00370487	ALABAMA POWER CO	175.55
2/21/2020	00370488	ALABAMA POWER CO	27.34
2/21/2020	00370489	ALABAMA POWER CO	649.71
2/21/2020	00370490	ALABAMA POWER CO	71.24
2/21/2020	00370491	ALABAMA POWER CO	486.11
2/21/2020	00370492	ALABAMA POWER CO	1,280.46
2/21/2020	00370493	ALABAMA SOCIETY OF CERTIFIED	500.00
2/21/2020	00370494	AMERICAN LOCKSMITH SERVICES LL	45.00

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2/21/2020	00370495	AMERICAN TRAFFIC SAFETY MATERI	589.00
2/21/2020	00370496	ANDERSON, JAMES D	500.00
2/21/2020	00370497	ARCMATE MANUFACTURING CORPORAT	151.90
2/21/2020	00370498	AS AND G CLAIMS ADMINISTRATION	30,993.92
2/21/2020	00370499	AVERY, MICHAEL T	22.94
2/21/2020	00370500	B AND B APPLIANCE PARTS	2,771.88
2/21/2020	00370501	BAMA AUTO PARTS AND INDUSTRIAL	1,361.09
2/21/2020	00370502	BATTISTE, PAMELA	54.80
2/21/2020	00370503	BAY AREA CONTRACTING INC	14,900.00
2/21/2020	00370504	BAYOU CONCRETE LLC	634.50
2/21/2020	00370505	BAYOU LA BATRE AREA CHAMBER OF	2,500.00
2/21/2020	00370506	BEARD EQUIPMENT CO	12,109.48
2/21/2020	00370507	BEST BUY BUSINESS ADVANTAGE AC	736.18
2/21/2020	00370508	BLACKLIDGE EMULSIONS INC	5,255.60
2/21/2020	00370509	BLACKMON, TINA	25.30
2/21/2020	00370510	BLOSSMAN GAS INC	63.69
2/21/2020	00370511	BOARD OF SCHOOL COMMISSIONERS	7,690.16
2/21/2020	00370512	BONDED LIGHTNING PROTECTION	1,450.00
2/21/2020	00370513	BORDEN DAIRY COMPANY	290.50
2/21/2020	00370514	BOURNE, ADAM	178.74
2/21/2020	00370515	BULLARD, WILL	122.57
2/21/2020	00370516	BUMPER TO BUMPER AUTO PARTS	2,110.89
2/21/2020	00370517	CESARIO, CARLA	5,392.05
2/21/2020	00370518	CAMPER CITY	2,200.00
2/21/2020	00370519	CDW GOVERNMENT INC	536.97
2/21/2020	00370520	CHANCELLOR INC	21.89
2/21/2020	00370521	CINTAS CORP LOC 211	1,819.37
2/21/2020	00370522	CINTAS CORP LOC 211	43.08
2/21/2020	00370523	CITY ELECTRIC SUPPLY	1,546.38
2/21/2020	00370524	CITY OF CHICKASAW BOARD OF EDU	157.02
2/21/2020	00370525	COLLINS, JOY	270.00
2/21/2020	00370526	COMCAST CABLE	10.49
2/21/2020	00370527	COMCAST CABLE	12.64
2/21/2020	00370528	CONSOLIDATED PLASTICS CO INC	128.75
2/21/2020	00370529	COVETRUS NORTH AMERICA	158.95
2/21/2020	00370530	CPC SOFTWARE SOLUTIONS	147.26
2/21/2020	00370531	CUSTOM DESIGNS	150.00
2/21/2020	00370532	CWS GROUP INC	2,287.50
2/21/2020	00370533	DADE PAPER AND BAG CO	59.90
2/21/2020	00370534	DAVIS, STEVEN	10.35
2/21/2020	00370535	DAVISON FUELS INC	385.90
2/21/2020	00370536	DEER OAKS EAP SERVICES LLC	2,273.60
2/21/2020	00370537	DEES PAPER CO INC	321.59
2/21/2020	00370538	DISH	69.57
2/21/2020	00370539	DISH	123.05
2/21/2020	00370540	DRUG EDUCATION COUNCIL INC	200.00
2/21/2020	00370541	ENERGY SYSTEMS SOUTHEAST LLC	1,495.74
2/21/2020	00370542	ERVIN, LORETTA	138.32
2/21/2020	00370543	EVANS	718.50
2/21/2020	00370544	FEDERAL EXPRESS CORP	11.73
2/21/2020	00370545	FIRST EQUINE VETERINARY SERVIC	140.00
2/21/2020	00370546	FORD LUMBER CO	349.37

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2/21/2020	00370547	FYR FYTER SALES AND SERVICE IN	1,225.00
2/21/2020	00370548	G G PORTABLES INC	486.00
2/21/2020	00370549	GENERAL FUND	10,870.85
2/21/2020	00370550	GOLDEN TOUCH COMMERCIAL CLEANI	1,750.00
2/21/2020	00370551	GOODYEAR COMMERCIAL TIRE AND S	4,759.30
2/21/2020	00370552	GRAINGER INDUSTRIAL SUPPLY	1,806.81
2/21/2020	00370553	GRAPHIC DATA	936.00
2/21/2020	00370554	GULF STATES DISTRIBUTORS INC	2,250.00
2/21/2020	00370555	GULF STATES ENGINEERING INC	788.83
2/21/2020	00370556	GWINS STATIONERY	127.89
2/21/2020	00370557	H G MAYBECK CO INC	346.50
2/21/2020	00370558	HARRELL, CLYDE	173.60
2/21/2020	00370559	HD SUPPLY FACILITIES MAINTENAN	66.08
2/21/2020	00370560	HEROMAN SERVICES PLANT CO LLC	2,524.00
2/21/2020	00370561	HILLER SYSTEMS INC	528.00
2/21/2020	00370562	HOME DEPOT, THE	95.00
2/21/2020	00370563	HYDRAULIC REPAIR SVC	84.00
2/21/2020	00370564	IDEAL TRUCK SERVICE INC	1,763.10
2/21/2020	00370565	INDIGENT CARE FUND	32,976.63
2/21/2020	00370566	INFORMATION TRANSPORT SOLUTION	59,819.28
2/21/2020	00370567	INFORMATION TRANSPORT SOLUTION	55.00
2/21/2020	00370568	INGENUITY INC	18,000.00
2/21/2020	00370569	INTERNATIONAL RIGHT OF WAY ASS	265.00
2/21/2020	00370570	INTERNATIONAL RIGHT OF WAY ASS	150.00
2/21/2020	00370571	JORDAN, TODD	378.00
2/21/2020	00370572	KENWORTH OF MOBILE INC	52.87
2/21/2020	00370573	KING SECURITY SERVICE LLC	4,508.00
2/21/2020	00370574	KITTRELL AUTO GLASS LLC	430.29
2/21/2020	00370575	KNOX PEST CONTROL	1,305.00
2/21/2020	00370576	LADSCO INC	371.28
2/21/2020	00370577	LATON CLEANING SERVICES	650.00
2/21/2020	00370578	LEE MS RD LD, SUSAN J	2,325.00
2/21/2020	00370579	LENNOX INDUSTRIES INC	1,174.95
2/21/2020	00370580	LESS LETHAL LLC	1,170.00
2/21/2020	00370581	LOWES	537.90
2/21/2020	00370582	M AND A STAMP CO	251.25
2/21/2020	00370583	MCALEER OFFICE FURNITURE	1,300.00
2/21/2020	00370584	MCCONNELL AUTOMOTIVE CORP	661.49
2/21/2020	00370585	MERCHANTS FOOD SERVICE	3,886.27
2/21/2020	00370586	MICHAEL BAKER INTERNATIONAL IN	3,290.02
2/21/2020	00370587	MOBILE AREA WATER AND SEWER SY	245.56
2/21/2020	00370588	MOBILE AREA WATER AND SEWER SY	360.93
2/21/2020	00370589	MOBILE AREA WATER AND SEWER SY	32.08
2/21/2020	00370590	MOBILE AREA WATER AND SEWER SY	64.84
2/21/2020	00370591	MOBILE AREA WATER AND SEWER SY	100.16
2/21/2020	00370592	MOBILE CO HEALTH DEPT	5,848.86
2/21/2020	00370593	MOBILE CO WATER SEWER AND FIRE	34.91
2/21/2020	00370594	MOBILE FENCE CO	536.00
2/21/2020	00370595	MOWA BAND OF CHOCTAW INDIANS	5,000.00
2/21/2020	00370596	MULLINAX FORD OF MOBILE LLC	8,101.17
2/21/2020	00370597	NEOPOST USA INC	20,197.00
2/21/2020	00370598	OEC BUSINESS SUPPLIES	57.37

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2/21/2020	00370599	OFFICE DEPOT	2,471.41
2/21/2020	00370600	OLENSKY BROTHERS OFFICE PRODUC	691.50
2/21/2020	00370601	PRITCHETT, TYLER	197.80
2/21/2020	00370602	PROBATE COURT	54.50
2/21/2020	00370603	PROMO DIRECT	495.50
2/21/2020	00370604	ROADRUNNER PHARMACY	408.00
2/21/2020	00370605	ROSSLER, JAMES B	407.00
2/21/2020	00370606	ROSTEN, PETER	2,692.30
2/21/2020	00370607	ROYALTY PRODUCTS INC	1,029.95
2/21/2020	00370608	SABEL STEEL SERVICE	514.05
2/21/2020	00370609	SARALAND CITY SCHOOL SYSTEM	442.50
2/21/2020	00370610	SATSUMA SCHOOL SYSTEM	207.62
2/21/2020	00370611	SEMMES ELEMENTARY SCHOOL PTO	13,000.00
2/21/2020	00370612	SEMMES MIDDLE SCHOOL	20,000.00
2/21/2020	00370613	SERENITY GROUP	19,450.00
2/21/2020	00370614	SERVPRO OF NORTH AND NORTHWEST	8,384.87
2/21/2020	00370615	SHERWIN WILLIAMS CO	635.70
2/21/2020	00370616	SHRED IT US HOLD CO INC	115.60
2/21/2020	00370617	SOUTH ALABAMA UTILITIES	900.00
2/21/2020	00370618	SOUTHERN PIPE AND SUPPLY CO IN	135.85
2/21/2020	00370619	SPRAGGINS, RICHARD	203.60
2/21/2020	00370620	SPROT PRINTER RIBBONS LLC	2,019.80
2/21/2020	00370621	STAFFORD AND ASSOCIATES INC	6,352.50
2/21/2020	00370622	STORK JR, GERALD W	98.39
2/21/2020	00370623	T S WALL AND SONS	155.99
2/21/2020	00370624	TAX MANAGEMENT ASSOCIATES INC	12,000.00
2/21/2020	00370625	TAYLOR WHITE ELEMENTARY PTA	20,800.00
2/21/2020	00370626	THE PARTS HOUSE	1,606.69
2/21/2020	00370627	THOMPSON ENGINEERING	37,620.00
2/21/2020	00370628	THOMPSON TRACTOR CO INC	960.00
2/21/2020	00370629	THOMSON	186.54
2/21/2020	00370630	TOOMEY EQUIPMENT CO INC	1,050.83
2/21/2020	00370631	AMERICAN TRAINCO	2,200.00
2/21/2020	00370632	TRACTOR AND EQUIPMENT CO	5,562.83
2/21/2020	00370633	TRANE USA INC	2,904.50
2/21/2020	00370634	TRANSMISSION MAGICIANS	5,040.00
2/21/2020	00370635	TRUCKVAULT INC	330.00
2/21/2020	00370636	ULINE	1,682.54
2/21/2020	00370637	UNITED PARCEL SERVICE	31.00
2/21/2020	00370638	VULCAN SIGNS	2,267.10
2/21/2020	00370639	WADHWANI, ALISON	229.39
2/21/2020	00370640	WALCO INC	343.20
2/21/2020	00370641	WARD INTERNATIONAL TRUCKS OF A	7,512.38
2/21/2020	00370642	WASTE SERVICES LLC	1,230.00
2/21/2020	00370643	WESCO GAS AND WELDING SUPPLY I	132.83
2/21/2020	00370644	WHEELER, RITA	1,400.00
2/21/2020	00370645	WILDLIFE SOLUTIONS INC	885.00
2/21/2020	00370646	WILLIAMS CONSULTANTS LLC	225.00
2/21/2020	00370647	WILSON DISMUKES INC	1,051.17
2/21/2020	00370648	XEROX CORP	4,710.63
2/21/2020	00370649	XEROX FINANCIAL SERVICES	4,698.00
2/21/2020	00370650	ZEP SALES AND SERVICE	377.56

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2/28/2020	00370651	4IMPRINT INC	6,792.03
2/28/2020	00370652	ALABAMA POWER CO	11,424.80
2/28/2020	00370653	ALABAMA POWER CO	1,831.55
2/28/2020	00370654	ALABAMA POWER CO	314.57
2/28/2020	00370655	ALABAMA POWER CO	400.40
2/28/2020	00370656	ALABAMA POWER CO	152.76
2/28/2020	00370657	ALABAMA POWER CO	30.83
2/28/2020	00370658	ALABAMA POWER CO	7,154.89
2/28/2020	00370659	ALABAMA POWER CO	76.19
2/28/2020	00370660	ALABAMA POWER CO	13,883.93
2/28/2020	00370661	ALABAMA POWER CO	249.82
2/28/2020	00370662	ALABAMA POWER CO	10,148.64
2/28/2020	00370663	ALABAMA POWER CO	8,937.70
2/28/2020	00370664	ALABAMA POWER CO	31.53
2/28/2020	00370665	ALABAMA POWER CO	71.41
2/28/2020	00370666	ALABAMA POWER CO	1,418.97
2/28/2020	00370667	AT AND T	465.00
2/28/2020	00370668	AUBURN UNIVERSITY	600.00
2/28/2020	00370669	BAMA PEST CONTROL	1,010.00
2/28/2020	00370670	BAYSIDE RUBBER AND PRODUCTS IN	606.00
2/28/2020	00370671	BEN M RADCLIFF CONTRACTOR INC	68,281.25
2/28/2020	00370672	BLANKENSHIPS UNIVERSAL SUPPLY	111.96
2/28/2020	00370673	BLOSSMAN GAS INC	106.34
2/28/2020	00370674	BLOUNT, LISA C	45.00
2/28/2020	00370675	BOARD OF SCHOOL COMMISSIONERS	10,000.00
2/28/2020	00370676	BOB BARKER CO INC	50.50
2/28/2020	00370677	BORDEN DAIRY COMPANY	280.70
2/28/2020	00370678	BOYS AND GIRLS CLUBS OF SOUTH	3,295.75
2/28/2020	00370679	BYRD WADE, SHIRLEY	153.26
2/28/2020	00370680	CALL NEWS	294.00
2/28/2020	00370681	CDW GOVERNMENT INC	186.51
2/28/2020	00370682	CINTAS CORP LOC 211	558.52
2/28/2020	00370683	CITY ELECTRIC SUPPLY	1,770.66
2/28/2020	00370684	COMCAST CABLE	404.82
2/28/2020	00370685	COVINGTON AND SONS LLC	77.56
2/28/2020	00370686	DADE PAPER AND BAG CO	411.60
2/28/2020	00370687	DAUGHERTY, MICHAEL	12.00
2/28/2020	00370688	DAVIS, RONALD	11.89
2/28/2020	00370689	DAVISON FUELS INC	4,946.02
2/28/2020	00370690	DIVERSIFIED COMPANIES LLC	11,415.76
2/28/2020	00370691	DOWNING, REGAN	45.89
2/28/2020	00370692	DRIVEN ENGINEERING INC	7,919.85
2/28/2020	00370693	ELECTRONIC SUPPLY CO	625.00
2/28/2020	00370694	EVANS	560.52
2/28/2020	00370695	FAMILY COUNSELING CENTER OF MO	1,235.00
2/28/2020	00370696	FERGUSON ENTERPRISES INC	719.45
2/28/2020	00370697	GCIS SUPPLY COMPANY INC	732.28
2/28/2020	00370698	GOODYEAR COMMERCIAL TIRE AND S	3,669.01
2/28/2020	00370699	GORAM AIR CONDITIONING CO INC	12,460.00
2/28/2020	00370700	GRAINGER INDUSTRIAL SUPPLY	1,282.10
2/28/2020	00370701	GUARDIAN INTEGRATORS LLC	10,942.97
2/28/2020	00370702	GULF COAST ETHNIC AND HERITAGE	6,000.00

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2/28/2020	00370703	GULF SUPPLY CO INC	585.50
2/28/2020	00370704	HARRIS CONTRACTING SERVICES IN	13,023.24
2/28/2020	00370705	HASLER INC	30,000.00
2/28/2020	00370706	HD SUPPLY FACILITIES MAINTENAN	315.57
2/28/2020	00370707	HICKS, DONALD	10.35
2/28/2020	00370708	HILLER SYSTEMS INC	90.00
2/28/2020	00370709	HOBART SERVICE	769.58
2/28/2020	00370710	HOME DEPOT, THE	19.98
2/28/2020	00370711	HOTEL AND RESTAURANT SUPPLY	6,030.91
2/28/2020	00370712	HYDRADYNE HYDRAULICS LLC	1,480.04
2/28/2020	00370713	HYDRAULIC REPAIR SVC	1,077.00
2/28/2020	00370714	I-CON SYSTEMS INC.	12,949.99
2/28/2020	00370715	INTEGRA WATER LLC	414.82
2/28/2020	00370716	INTERNATIONAL ASSN OF ELECTRIC	120.00
2/28/2020	00370717	JOHN G WALTON CONSTRUCTION CO	116,564.80
2/28/2020	00370718	JOHN G WALTON CONSTRUCTION CO	118,163.86
2/28/2020	00370719	KEEP MOBILE BEAUTIFUL	2,991.43
2/28/2020	00370720	KEITH MAP SERVICE	139.80
2/28/2020	00370721	KING SECURITY SERVICE LLC	2,560.50
2/28/2020	00370722	LEGAL SERVICES ALABAMA INC	6,188.16
2/28/2020	00370723	LEOS UNIFORMS	553.15
2/28/2020	00370724	LEXISNEXIS RISK SOLUTIONS	50.00
2/28/2020	00370725	LOFTON, DAVID SCOTT	720.00
2/28/2020	00370726	LOWES	839.40
2/28/2020	00370727	MOBILE CO SHERIFFS FLOTILLA IN	34,275.00
2/28/2020	00370728	MOBILE COUNTY SHERIFFS MOUNTED	4,275.00
2/28/2020	00370729	MOSAIC COMMUNITY PLANNING LLC	9,129.00
2/28/2020	00370730	MOWA BAND OF CHOCTAW INDIANS	12,500.00
2/28/2020	00370731	NAPHCARE INC	45,005.46
2/28/2020	00370732	NIELSEN MFG CORP, C W	848.00
2/28/2020	00370733	OFFICE DEPOT	2,459.75
2/28/2020	00370734	OZANAM CHARITABLE PHARMACY	1,875.62
2/28/2020	00370735	PENELOPE HOUSE FAMILY VIOLENCE	2,131.96
2/28/2020	00370736	POPE TESTING SERVICES LLC	13,643.46
2/28/2020	00370737	SEALS, LATOYA	169.34
2/28/2020	00370738	SEMMES WOMANS CLUB	4,191.89
2/28/2020	00370739	SIGLER, BETTY	480.00
2/28/2020	00370740	SOUTH ALABAMA REGIONAL PLANNIN	894.65
2/28/2020	00370741	SOUTH ALABAMA UTILITIES	3,378.66
2/28/2020	00370742	SPIRE	30.64
2/28/2020	00370743	STAR SERVICE INC OF MOBILE	40,692.00
2/28/2020	00370744	SURETY LAND TITLE INC	53,550.00
2/28/2020	00370745	THOMSON	287.63
2/28/2020	00370746	TINDLE CONSTRUCTION LLC	93,587.92
2/28/2020	00370747	TRANE USA INC	6,925.00
2/28/2020	00370748	ULINE	354.64
2/28/2020	00370749	WISE, JACKIE	160.63

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2/28/2020	00370750	WEAVER AND SONS INC, HOSEA O	55,846.28
2/28/2020	00370751	WESCO GAS AND WELDING SUPPLY I	593.48
2/28/2020	00370752	WITTMANN, JOEL BRADLEY	100.00
2/28/2020	00370753	WOERNER TURF & LANDSCAPE SUPPL	2,400.00
2/28/2020	00370754	XEROX CORP	252.31
Total Claims Paid for General Invoices			\$ 3,380,948.10
2/18/2020	00000647	MOBILE CO ACCOUNTS PAYABLE ACC	53,661.77
3/2/2020	00001007	MOBILE CO ACCOUNTS PAYABLE ACC	30,428.00
2/18/2020	00001024	MOBILE CO ACCOUNTS PAYABLE ACC	99,807.40
2/27/2020	00001025	MOBILE CO ACCOUNTS PAYABLE ACC	124,194.77
2/18/2020	00001042	MOBILE CO ACCOUNTS PAYABLE ACC	89,868.89
2/20/2020	00001043	MOBILE CO ACCOUNTS PAYABLE ACC	37,620.00
2/27/2020	00001044	MOBILE CO ACCOUNTS PAYABLE ACC	13,643.46
3/2/2020	00001045	MOBILE CO ACCOUNTS PAYABLE ACC	1,503.42
2/18/2020	00001068	MOBILE CO ACCOUNTS PAYABLE ACC	16.21
2/18/2020	00001201	MOBILE CO ACCOUNTS PAYABLE ACC	9,232.57
2/20/2020	00001202	MOBILE CO ACCOUNTS PAYABLE ACC	6,215.63
2/27/2020	00001203	MOBILE CO ACCOUNTS PAYABLE ACC	55,846.28
2/20/2020	00001245	MOBILE CO ACCOUNTS PAYABLE ACC	2,448.22
2/18/2020	00001367	MOBILE CO ACCOUNTS PAYABLE ACC	98,288.72
2/27/2020	00001368	MOBILE CO ACCOUNTS PAYABLE ACC	178,034.65
3/2/2020	00001369	MOBILE CO ACCOUNTS PAYABLE ACC	1,638.75
2/18/2020	00001496	MOBILE CO ACCOUNTS PAYABLE ACC	16,952.86
2/27/2020	00001725	MOBILE CO ACCOUNTS PAYABLE ACC	81,304.49
2/18/2020	00002046	MOBILE CO ACCOUNTS PAYABLE ACC	42,295.00
3/2/2020	00002047	MOBILE CO ACCOUNTS PAYABLE ACC	11,869.10
2/18/2020	00002053	MOBILE CO ACCOUNTS PAYABLE ACC	11,352.50
2/27/2020	00002054	MOBILE CO ACCOUNTS PAYABLE ACC	122,529.95
2/18/2020	00002893	MOBILE CO ACCOUNTS PAYABLE ACC	27,937.08
2/20/2020	00002894	MOBILE CO ACCOUNTS PAYABLE ACC	389.42
2/27/2020	00002895	MOBILE CO PAYROLL ACCOUNT	29,368.50
2/28/2020	00002896	MOBILE CO FEDERAL TAX ACCOUNT	2,202.51
3/2/2020	00002897	MOBILE CO ACCOUNTS PAYABLE ACC	23,076.50
2/18/2020	00004850	MOBILE CO ACCOUNTS PAYABLE ACC	190,296.50
2/27/2020	00004851	MOBILE CO PAYROLL ACCOUNT	414,888.77
2/28/2020	00004852	MOBILE CO FEDERAL TAX ACCOUNT	30,169.26
2/18/2020	00005048	MOBILE CO ACCOUNTS PAYABLE ACC	2,295.00
2/20/2020	00005049	MOBILE CO ACCOUNTS PAYABLE ACC	5,003.08
2/27/2020	00005050	MOBILE CO PAYROLL ACCOUNT	5,259.20
2/28/2020	00005051	MOBILE CO FEDERAL TAX ACCOUNT	368.04
3/2/2020	00005052	MOBILE CO ACCOUNTS PAYABLE ACC	0.07
2/18/2020	00006672	MOBILE CO ACCOUNTS PAYABLE ACC	9,331.32
2/20/2020	00006673	MOBILE CO ACCOUNTS PAYABLE ACC	36,419.03
2/27/2020	00006674	MOBILE CO ACCOUNTS PAYABLE ACC	255.28
2/27/2020	00006675	MOBILE CO PAYROLL ACCOUNT	129,284.26
2/28/2020	00006676	MOBILE CO FEDERAL TAX ACCOUNT	9,530.78
3/2/2020	00006677	MOBILE CO ACCOUNTS PAYABLE ACC	69.16
2/20/2020	00010422	MOBILE CO ACCOUNTS PAYABLE ACC	24.00
3/2/2020	00010423	MOBILE CO ACCOUNTS PAYABLE ACC	888.86
2/18/2020	00014363	MOBILE CO ACCOUNTS PAYABLE ACC	31,342.74

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CHECK DATE	CHECK #	VENDOR	AMOUNT
2/20/2020	00014364	MOBILE CO ACCOUNTS PAYABLE ACC	55,896.11
2/27/2020	00014365	MOBILE CO ACCOUNTS PAYABLE ACC	23,143.88
3/2/2020	00014366	MOBILE CO ACCOUNTS PAYABLE ACC	198,044.57
2/18/2020	00082637	MOBILE CO ACCOUNTS PAYABLE ACC	1,258,386.14
2/20/2020	00082638	MOBILE CO ACCOUNTS PAYABLE ACC	375,413.88
2/27/2020	00082639	MOBILE CO ACCOUNTS PAYABLE ACC	320,950.83
2/27/2020	00082640	MOBILE CO PAYROLL ACCOUNT	2,771,534.35
2/28/2020	00082641	MOBILE CO PAYROLL ACCOUNT	14,988.31
2/28/2020	00082642	MOBILE CO FEDERAL TAX ACCOUNT	201,827.72
3/2/2020	00082643	MOBILE CO ACCOUNTS PAYABLE ACC	435,889.86
Total Claims Paid for Treasury Division			\$ 7,693,227.65
Total Claims Paid			\$ 11,074,175.75

Motion carried unanimously.

AGENDA #2

APPROVE CDP-122-20/CONTRACT/DUMAS WESLEY
COMMUNITY CENTER, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-122-20, contract with Dumas Wesley Community Center, Inc. in the amount of \$20,000.00, from District 1 funds, for general operating expenses, subject to submission 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 #3

AUTHORIZE MINOR AMENDMENT/2016 AND
2017 ACTION PLANS/COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG)/SEMMES SENIOR CENTER
ADDITION/PROJECT NO. MCD2-PF-16-001

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize minor amendment to the 2016 and 2017 Action Plans to reallocate \$57,211.19 Community Development Block Grant (CDBG) funds from overage

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of completed projects to the Semmes Senior Center Addition, Project No. MCD2-PF-16-001, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #4

APPROVE COUNTY LEVIES FOR ALCOHOLIC
BEVERAGES/FISCAL YEAR 2020-2021

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve County levies for alcoholic beverages for the Fiscal Year 2020-2021 as follows:

Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises Only)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

President Jerry L. Carl voted no.

Motion carried.

AGENDA #5

AUTHORIZE ACCEPTANCE/GRANT AWARD
AND SUB-RECIPIENT AGREEMENT/ALABAMA
DEPARTMENT OF CONSERVATION AND NATURAL
RESOURCES (ADCNR)/PROJECT NO. RST-M1A05-MVWT-319/
MOUNT VERNON WATER TREATMENT PLANT UPGRADES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR) for Project No. RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades in the amount of \$198,097.00, with

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no local match required, subject to final legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

AUTHORIZE ACCEPTANCE/GRANT AWARD AND
SUB-RECIPIENT AGREEMENT/ALABAMA DEPARTMENT
OF CONSERVATION AND NATURAL RESOURCES/
PROJECT NO. RST-M1A-3-WDSU-260/BAYOU LA BATRE
WATER DISTRIBUTION SYSTEM UPGRADES PHASE I

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR) for Project No. RST-M1A03-WDSU-260, Bayou La Batre Water Distribution System Upgrades Phase I in the amount of \$525,365.00, with no local match required, subject to final legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE INVESTMENT PURCHASES OF COUNTY
FUNDS BY TREASURER/FEBRUARY 2020

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve investment purchases of County funds by the Treasurer for February 2020.

Motion carried unanimously.

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AGENDA #8

APPROVE REAPPOINTMENTS/SENIOR
COMPANION PROGRAM ADVISORY COUNCIL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve reappointments of members of the Senior Companion Program Advisory Council to serve for three (3) years, terms will expire the year of 2023, as follows:

Zavada Augustine
Lawrence Carroll
Peggy Gomez
Joan Romme

Motion carried unanimously.

AGENDA #9

AUTHORIZE ACCEPTANCE/PROJECT SAFE
NEIGHBORHOODS (PSN) SUBGRANT AWARD/
ALABAMA DEPARTMENT OF ECONOMIC AND
COMMUNITY AFFAIRS (ADECA)/U.S.
DEPARTMENT OF JUSTICE

President Jerry L. Carl: Commissioners, did y'all receive the explanations on this one?

Commissioner Connie Hudson: We did.

Commissioner Merceria Ludgood: Yes.

President Carl: Okay. Good. I did.

The Commission authorized this item at its conference on Thursday, March 5, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize acceptance of a Project Safe Neighborhoods (PSN) subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the U.S. Department of Justice in the amount of \$28,105.00, for the period October 1, 2019 through September 30, 2020, with no local match.

Motion carried unanimously.

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AGENDA #10

APPROVE CDP-213-20/SPONSORSHIP/
ALUMNI & FRIENDS OF SEMMES
SCHOOL, INC./DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-213-20, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Semmes Heritage Day Festival, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE EFP-314-20/SPONSORSHIP/
DAUPHIN ISLAND HERITAGE & ARTS
COUNCIL, INC./DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-314-20, sponsorship with Dauphin Island Heritage & Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, for its Annual Dauphin Island Native American Festival, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

APPROVE CDP-121-20, CDP-212-20,
AND CDP-306-20/SPONSORSHIP/MOBILE
LIONS CLUB CHARITY FOUNDATION,
INC./DISTRICT 1, 2, AND 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-121-20, CDP-212-20, and CDP-306-20, sponsorship with Mobile Lions Club Charity Foundation, Inc. in the total amount of \$1,500.00; to be equally divided among District 1 funds in the amount of \$500.00, District 2 funds in the amount of \$500.00, and

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District 3 funds in the amount of \$500.00, for its 5K Double Vision Run, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE REAPPOINTMENTS/MOBILE
COUNTY BOARD OF HUMAN RESOURCES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve reappointments of members to serve on the Mobile County Board of Human Resources for a term of six (6) years, expiring September 30, 2025, as follows:

Dr. Leida Javier-Ferrell
Mr. Herman J. Tinsley
Ms. Cassaundra I. Burks

Motion carried unanimously.

AGENDA #14

APPROVE CDP-214-20/SPONSORSHIP/
PROVIDENCE FOUNDATION/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-214-20, sponsorship with Providence Foundation in the amount of \$10,000.00, from District 2 funds, for the 2020 Festival of Flowers, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #15

ADOPT RESOLUTION/ASSENTING TO VACATION
OF 15' UNNAMED RIGHT-OF-WAY IN ACCORDANCE
WITH DECLARATION OF VACATION

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

WHEREAS, it having been made known to the Mobile County Commission that:

Ramsey-I-10, LLC, an Alabama limited liability company (the Owner), is the owner of the all of the lands abutting a 15' unnamed right-of-way described on *Exhibit B attached hereto (the Right of Way), reserved on that certain plat of subdivision recorded by Grand Bay Land Co. at DB 146, Page 417 in the Office of the Judge of Probate of Mobile County, Alabama; and

That no portion of the Right of Way is located within the corporate limits of any municipality; and

That the Right of Way has not been opened and is not being used as a public road; and

That no other property owners will be denied convenient means of ingress and egress to and from their property or otherwise be affected by vacation of the easement; and

That the Owner, acting pursuant to and in accordance with Section 35-2-54, Code of Alabama (1975), has executed an instrument declaring the Right of Way to be vacated;

NOW, THEREFORE, the premises considered, the Mobile County Commission ASSENTS to the vacation of the Right of Way described on Exhibit B; PROVIDED, that entities with utility lines, equipment or facilities in place at the time of the vacation shall have the right to continue to maintain, extend and enlarge their lines, equipment and facilities to the same extent as if the vacation had not occurred.

***Exhibit "B" on file in Administrator's Office**

Motion carried unanimously.

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AGENDA #16

AUTHORIZE ACCEPTANCE/GRANT
AWARD/CORPORATION FOR NATIONAL AND
COMMUNITY SERVICE/RETIRED SENIOR
AND VOLUNTEER PROGRAM (RSVP)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize acceptance of a grant award of \$65,000.00 from the Corporation for National and Community Service for the Retired Senior and Volunteer Program (RSVP). The grant award is for the period April 1, 2020 through March 31, 2021 and requires a minimum of 30% match. This is the second year of a three (3) year Performance Period that began April 1, 2019 through March 31, 2022.

Motion carried unanimously.

AGENDA #17

APPROVE AGREEMENT/RICHARD MCLAUGHLIN/
COST ALLOCATION PLAN SERVICES RELATED TO
SETTING OF DIRECT AND INDIRECT COST RATES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an agreement with Richard McLaughlin, for cost allocation plan services related to setting of direct and indirect cost rates. Cost of services not to exceed \$6,875.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #18

APPROVE PROFESSIONAL SERVICES AGREEMENT/
THE BANK OF NEW YORK MELLON TRUST COMPANY,
N.A./PERFORM CALCULATION OF BOND
REBATE REPORT FOR BOND ISSUES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve professional services agreement with The Bank of New York Mellon Trust Company, N.A. in the amount of \$17,000.00, to perform calculation of bond rebate report for the bond issues, as follows:

- \$6,155,000.00 Mobile County, Alabama
General Obligation Build America Warrants Series 2010A.
- \$7,305,000.00 Mobile County Alabama
General Obligation Recovery Zone Economic Development Warrants Series 2010B.
- \$46,095,000.00 Mobile County, Alabama
General Obligation Refunding Bonds Series 2010C.
- \$26,285,000.00 Mobile County, Alabama
General Obligation Improvement Warrants Series 2015.

Motion carried unanimously.

AGENDA #19

AWARD BIDS/
REJECT AWARD OF BIDS/
APPROVE PURCHASES

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

award Bid #17-20, vending machine services for the Revenue Commissioner's Office at Michael Square Shopping Center location, to Coca-Cola Bottling Company United, Inc. for their bid of 40% to be paid to Mobile County.

award Bid #24-20, minimum of five (5) new mid-size four (4) door sedans for the Revenue Commissioner's Office, to Mobile Chevrolet for their bid in the amount of \$18,444.58 per unit.

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reject award of Bid #2-20, operation of the football concession stand at West Mobile County Park.

reject award of Bid #5-20, score keeping services for adult league softball games at West Mobile County Park.

approve purchase of one (1) new half (1/2) ton 4x4 quad cab pickup from the current State of Alabama Contract T191, for the Engineering and Public Works Department.

approve purchase of three (3) new three-quarter (3/4) ton regular cab pickup trucks from the current State of Alabama Contract T191, for the Building Maintenance Department.

approve purchase of one (1) Dakota Bodies superstructure service body from Ingram Equipment/NAFG under the current Sourcewell Cooperative Purchasing Contract No. 120716-NAF at the cost of \$64,561.20, for the Building Maintenance Department.

approve purchase of one (1) 2020 Ford F450 4x2 regular cab with installed Dakota Bodies superstructure service body from Ingram Equipment/NAFG under the current Sourcewell Cooperative Purchasing Contract No. 081716-NAF at the cost of \$73,248.00, for the Building Maintenance Department.

approve purchase of one (1) rooftop cooling/heating 30-ton unit, Model No. TCH360B40 from Trane U.S. Inc. d/b/a Trane under the current Cooperative Purchasing Contract US Communities/Omnia Partners Contract No. USC 15-JLP-023 at the cost of \$38,922.00, for the Building Maintenance Department.

Motion carried unanimously.

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AGENDA #20

APPROVE RENEWAL OF AGREEMENT/
GODADDY/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of agreement with GoDaddy, for SSL standard security certificate in the amount of \$399.00, for one (1) year, for the County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE SHARP COPIER LEASE AGREEMENT/
CPC OFFICE TECHNOLOGY (SHARP ELECTRONICS
CORPORATION)/COUNTY COMMISSION IT DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve thirty-six (36) months Sharp copier lease agreement with CPC Office Technology (Sharp Electronics Corporation) from the current State of Alabama Contract T190, Sharp Model MX5071 at the cost of \$194.97 per month, for the County Commission IT Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

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

Commissioner Hudson 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:

South Craft Highway, Project MCR-2016-109, Tract 1

Clastine Diamond

deed

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S & R Road, Project MCR-2016-110, Tract 13

Rita Wheeler, Al J. Andry,
Geraldine Weaver, Rudolph Andry,
Linda Ray, and Michael Andry deed

Rita Wheeler, Al J. Andry,
Geraldine Weaver, Rudolph Andry,
Linda Ray, and Michael Andry temporary easement

S & R Road, Project MCR-2016-110, Tract 14

Rita Wheeler, Al J. Andry,
Geraldine Weaver, Rudolph Andry,
Linda Ray, and Michael Andry temporary easement

Turkey Farm Road, Project MCR-2016-304, Tract 1

Stanley A. Sessions, Martha Sessions,
David Ross Sessions, and Lisa Sessions deed

Turkey Farm Road, Project MCR-2016-304, Tract 2

Stanley A. Sessions, Martha Sessions,
David Ross Sessions, and Lisa Sessions deed

Stanley A. Sessions, Martha Sessions,
David Ross Sessions, and Lisa Sessions easement

Turkey Farm Road, Project MCR-2016-304, Tract 22

Stanley A. Sessions, Martha Sessions,
David Ross Sessions, and Lisa Sessions deed

Motion carried unanimously.

AGENDA #23

APPROVE MOBILE COUNTY COMMISSION APPLYING
FOR FY 2021 FUNDING/ALABAMA DEPARTMENT OF
TRANSPORTATION (ALDOT) ALTERNATIVES PROGRAM
(TAP)/MCP-001-18/CONSTRUCTION OF SIDEWALKS
ALONG COTTAGE HILL ROAD FROM DAWES ROAD
EASTWARD TO LEROY STEVENS ROAD

Commissioner Hudson moved, seconded by Commissioner
Ludgood, that the Board approve the Mobile County
Commission applying for FY 2021 funding through the Alabama

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Department of Transportation (ALDOT) Transportation Alternatives Program (TAP) for MCP-001-18, Construction of Sidewalks along Cottage Hill Road from Dawes Road Eastward to Leroy Stevens Road; thence north along Leroy Stevens Road from Cottage Hill Road to West Mobile County Park Recreation Complex. Also authorizing the Commission President to sign all necessary documents pertaining to the application.

Motion carried unanimously.

AGENDA #24

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT MCR-2018-013/PRICHARD
STREETS - BELLCASE ROAD AND
HIGHPOINT BOULEVARD RESURFACING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2018-013, Prichard Streets - Bellcase Road and Highpoint Boulevard Resurfacing.

Motion carried unanimously.

AGENDA #25

APPROVE PRELIMINARY AND FINAL PLAT/
AARON JOHNSON SUBDIVISION/BRAGG
RESUBDIVISION/EYLER SUBDIVISION,
FIRST ADDITION/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Aaron Johnson Subdivision. (2 lots, Johnson Road West, District 3)

AND

Approve preliminary and final plat of Bragg Resubdivision. (2 lots, Strickland Road, District 3)

AND

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Approve preliminary and final plat of Eyler Subdivision, First Addition. (2 lots, McClinton Road at Miller Lane South (Private Road), District 3)

Motion carried unanimously.

AGENDA #26

WAIVE SECTIONS 8.1 AND 8.2 OF THE MOBILE COUNTY SUBDIVISION REGULATIONS/APPROVE PRELIMINARY AND FINAL PLAT OF PRESTON ESTATES/DISTRICT 2

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board waive Sections 8.1 and 8.2 of the Mobile County Subdivisions Regulations (requirements within the Big Creek Lake Watershed), and approve preliminary and final plat of Preston Estates. (1 lot, Tanner Williams Road, District 2)

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

Motion carried unanimously.

AGENDA #27

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/PROJECT MCR-2016-001/MCDONALD ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 18 in the amount of \$8,560.00 for Project MCR-2016-001, McDonald Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #28

ASSIGN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES/MCP-007-20/PROFESSIONAL ENGINEERING REVIEW OF PROJECT PLANS/MICHAEL BAKER INTERNATIONAL, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign contract for professional engineering services for MCP-007-20, Professional Engineering Review of Project Plans, to Michael Baker International, Inc. on an as-needed basis, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE EFP-313-20/PROVIDE PROFESSIONAL PRELIMINARY ENGINEERING SERVICES TO DESIGN MIRACLE ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-313-20, to provide the professional preliminary engineering services to design Miracle Road, which will be located off of Johnson Road West. The estimated cost is \$60,000.00.

Motion carried unanimously.

AGENDA #30

APPROVE PROFESSIONAL SERVICES CONTRACT/IVM SOLUTIONS, LLC/PROVIDE VEGETATION MANAGEMENT SERVICES TO ENGINEERING AND PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve professional services contract with IVM Solutions, LLC, to provide vegetation management services to the Engineering and Public Works Department. The estimated base fee is \$14,000.00 plus additional services and fees as needed, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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APPROVE EFP-128-20/PROFESSIONAL SERVICES
AGREEMENT/MPACT/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-128-20, professional services agreement with MPACT in the amount of \$11,340.00, from District 1 funds, for administrative and facilitation services, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

President Jerry L. Carl: Congratulations, Commissioner Connie Hudson.

Commissioner Connie Hudson: Thank you.

President Carl: You have another four (4) year term.

Commissioner Hudson: I am looking forward to it.

President Carl: Alright. Good.

Martha Durant, Chief Staff Attorney: Commissioners, on Agenda Item #15, if we could amend it please. This is the vacation I spoke with you about this morning. The item should read as adopt resolution assenting to vacation of unnamed right-of-way in accordance with Declaration of Vacation. It is not only a fifteen feet (15') right-of-way, it is a variable width.

Commissioner Connie Hudson: Okay. We need a motion to rescind the action of Agenda Item #15. We can then reapprove it as amended.

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RESCIND COMMISSION ACTION OF
MARCH 9, 2020, AGENDA ITEM #15

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board rescind Commission action of March 9, 2020, Agenda Item #15: Adopt resolution assenting to vacation of 15' unnamed right-of-way in accordance with Declaration of Vacation.

Motion carried unanimously.

ADOPT RESOLUTION/ASSENTING TO VACATION
OF UNNAMED RIGHT-OF-WAY IN ACCORDANCE
WITH DECLARATION OF VACATION

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

WHEREAS, it having been made known to the Mobile County Commission that:

Ramsey-I-10, LLC, an Alabama limited liability company (the Owner), is the owner of the all of the lands abutting a unnamed right-of-way described on *Exhibit B attached hereto (the Right of Way), reserved on that certain plat of subdivision recorded by Grand Bay Land Co. at DB 146, Page 417 in the Office of the Judge of Probate of Mobile County, Alabama; and

That no portion of the Right of Way is located within the corporate limits of any municipality; and

That the Right of Way has not been opened and is not being used as a public road; and

That no other property owners will be denied convenient means of ingress and egress to and from their property or otherwise be affected by vacation of the easement; and

That the Owner, acting pursuant to and in accordance with Section 35-2-54, Code of Alabama (1975), has executed an instrument declaring the Right of Way to be vacated;

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NOW, THEREFORE, the premises considered, the Mobile County Commission ASSENTS to the vacation of the Right of Way described on Exhibit B; PROVIDED, that entities with utility lines, equipment or facilities in place at the time of the vacation shall have the right to continue to maintain, extend and enlarge their lines, equipment and facilities to the same extent as if the vacation had not occurred.

****Exhibit "B" on file in Administrator's Office**

Motion carried unanimously.

AGENDA #32

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until March 23, 2020.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, County Administrator