

April 28, 2015

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Tuesday, April 28, 2015, at 9:30 A. M. The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood and Jerry L. Carl, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Elder Monica Edwards, Pastor of Revelation Praise & Worship Center, 1065 Adams Street, Mobile, Alabama.

PRESENT RESOLUTION/PROCLAIM
APRIL 29, 2015 AS NATIONAL WALK@LUNCH DAY

WHEREAS, getting thirty (30) minutes of moderate physical activity, such as a brisk walk at least five (5) times a week can result in significant health benefits, such as lowering the risk of developing or dying from cardiovascular disease, hypertension, type 2 diabetes and improving the health of muscles, bones and joints; and

WHEREAS, the U. S. Department of Health and Human Services estimates the cost to treat an illness or a chronic disease caused by an inactive lifestyle is near \$1,000.00 for every family in America, every year; and

WHEREAS, physical activity is vital to the well-being of all Americans and National Walk@Lunch Day® is an opportunity for Americans to carve time out of their busy work schedules to exercise and become healthier; and

WHEREAS, National Walk@Lunch Day is a workplace walking event that encourages employees to walk during their lunch break, making exercise a convenient and easy choice during the day; and

WHEREAS, Mobile County will participate in National Walk@Lunch Day by improving the health of our residents step-by-step; **NOW THEREFORE LET IT BE**

April 28, 2015

RESOLVED, that the Mobile County Commission does hereby proclaims April 29, 2015 as:

National Walk@Lunch Day

in Mobile County; and encourages all residents to recognize the importance of walking as part of a healthy lifestyle.

President Hudson welcomed Jean Downing, Director, Mobile City-County Youth Council. She also welcomed the following members of the Mobile City-County Youth Council: Phillip-Michael Wytch, Davidson High School, senior; Jasmine Martin, Blount High School, junior; and Carlie Schmaeling, McGill Toolen Catholic High School, junior.

PRESENT RESOLUTION/PROCLAIM APRIL, 2015
FAIR HOUSING MONTH IN MOBILE COUNTY

WHEREAS, the month of April is recognized throughout the United States of America as Fair Housing Month; and

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, sets forth a national policy of fair housing without regard to race, color, national origin, religion, sex, familial status or disability; and

WHEREAS, the Fair Housing Law is an expression of the individual rights guaranteed by the United States Constitution and the Constitution of the State of Alabama; and

WHEREAS, the Mobile County Commission understands the significance of fair housing to our way of life and will continue to affirmatively further the rights of its citizens; **NOW THEREFORE LET IT BE**

RESOLVED, that the Mobile County Commission does hereby proclaims April, 2015, as:

FAIR HOUSING MONTH

in Mobile County and encourage all of Mobile County and calls on all citizens to join us in observing and supporting, both, the letter and spirit of the Fair Housing Law.

April 28, 2015

Angela Gondreau, 14710 Grand Farms Road North, Grand Bay, Alabama, addressed the Commission concerning private roads.

AGENDA #1

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
4/10/2015	00305414	A T AND T MOBILITY	2,726.07
4/10/2015	00305415	ABS BUSINESS SYSTEMS	40.00
4/10/2015	00305416	AL FLA PLASTIC CO	510.00
4/10/2015	00305417	AL TRANS SERVICE INC	1,043.26
4/10/2015	00305418	ALABAMA INTERACTIVE LLC	380.25
4/10/2015	00305419	ALABAMA MEDIA GROUP	317.63
4/10/2015	00305420	ALABAMA MEDIA GROUP	800.47
4/10/2015	00305422	ALABAMA POWER CO	4,723.39
4/10/2015	00305423	ALABAMA POWER CO	14,114.58
4/10/2015	00305424	ALACOURT COM	87.00
4/10/2015	00305425	ALTAPOINTE HEALTH SYSTEMS INC	132,743.30
4/10/2015	00305426	ALTAPOINTE HEALTH SYSTEMS INC	34,897.52
4/10/2015	00305427	ALTAPOINTE HEALTH SYSTEMS INC	26,548.64
4/10/2015	00305428	AMERICAN LOCKSMITH SERVICESLL	2,189.72
4/10/2015	00305429	AMERICAN RENTAL AND POWEREQUI	47.97
4/10/2015	00305430	AS AND G CLAIMSADMINISTRATION	35,282.00
4/10/2015	00305431	AS AND G CLAIMSADMINISTRATION	19,683.99
4/10/2015	00305432	ASPHALT SERVICES INC	5,274.59
4/10/2015	00305433	AUBURN UNIVERSITY	225.00
4/10/2015	00305434	AUTONATION	879.13
4/10/2015	00305435	B AND B MACHINE AND SUPPLY	970.00
4/10/2015	00305436	B AND H PHOTO VIDEO	87.99
4/10/2015	00305437	B B AND T FINANCIAL	2,349.15
4/10/2015	00305438	BATTERY PRO PLUS	474.00
4/10/2015	00305439	BAY PAPER CO	432.12
4/10/2015	00305440	BAYOU FASTENERS AND SUPPLYINC	28.80
4/10/2015	00305441	BAYSIDE RUBBER AND PRODUCTSIN	289.08
4/10/2015	00305442	BEARD EQUIPMENT CO	1,475.79
4/10/2015	00305443	BELLE, ELIZABETH CAMPBELL	58.50
4/10/2015	00305444	BEN MEADOWS CO INC	63.90
4/10/2015	00305445	BOARD OF SCHOOL COMMISSIONERS	5,000.00
4/10/2015	00305446	BORDEN DAIRY COMPANY	612.79
4/10/2015	00305447	BROWN AND KEAHEY	477.08
4/10/2015	00305448	CAMPBELL DUKE AND CAMPBELL	1,500.00
4/10/2015	00305449	CAMPER CITY	983.00
4/10/2015	00305450	CARQUEST AUTO PARTS	587.75
4/10/2015	00305451	CASH AND CARRY WAREHOUSEGROCE	24.20

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/10/2015	00305452	CHRIS MYERS AUTOMOTIVE	1,747.37
4/10/2015	00305453	CITY ELECTRIC SUPPLY	40.53
4/10/2015	00305454	CNA SURETY	50.00
4/10/2015	00305455	COMCAST CABLE	18.75
4/10/2015	00305456	COMCAST CABLE	82.43
4/10/2015	00305457	CONSOLIDATED PIPE AND SUPPLY	69.30
4/10/2015	00305458	COOLEY, ERICKA S	300.00
4/10/2015	00305459	COVINGTON AND SONS LLC	451.21
4/10/2015	00305460	CRYSTAL ICE CO	77.00
4/10/2015	00305461	CUMMINS MID SOUTH LLC	331.11
4/10/2015	00305462	CVS PHARMACY 2675	610.29
4/10/2015	00305463	DAVENPORTE, PHILLIP	143.18
4/10/2015	00305464	DAVIS, BLANCHE	508.02
4/10/2015	00305465	DEES PAPER CO INC	917.56
4/10/2015	00305466	DELL MARKETING L.P.	1,509.86
4/10/2015	00305467	DIXIE BUILDING SUPPLY CO INC	47.96
4/10/2015	00305468	DUKE ANIMAL CLINIC LLC	252.50
4/10/2015	00305469	EMPIRE TRUCK SALES INC	202.25
4/10/2015	00305470	EMPLOYMENT SCREENING SERVICES	185.00
4/10/2015	00305471	EQUIPMENT SALES CO	168.68
4/10/2015	00305472	FADALLAS AUTO AIR AND DETAIL	65.00
4/10/2015	00305473	FASTENAL CO INDUSTRIAL ANDCON	58.08
4/10/2015	00305474	FAUSAKS TIRE SERVICE	129.80
4/10/2015	00305475	FELDER SERVICES INC	1,250.00
4/10/2015	00305476	FLEET SAFETY EQUIPMENT INC	781.00
4/10/2015	00305477	FORD, JUDY	53.56
4/10/2015	00305478	FORM SOLUTIONS INC	360.00
4/10/2015	00305479	FOSTER, JAMES	200.00
4/10/2015	00305480	GAUGE DOCTOR	200.00
4/10/2015	00305481	GENERAL FUND	8,407.87
4/10/2015	00305482	GLOBAL GOVT EDUCATIONSOLUTION	209.88
4/10/2015	00305483	GRAINGER INDUSTRIAL SUPPLY	349.21
4/10/2015	00305484	GRAPHIC DATA	1,404.00
4/10/2015	00305485	GRIFFICE PRINTING CO	740.00
4/10/2015	00305486	GULF COAST OFFICE PRODUCTSINC	687.74
4/10/2015	00305487	H AND S LAND INC	1,537.00
4/10/2015	00305488	HALLS MOTORSPORTS HONDA	765.81
4/10/2015	00305489	HD SUPPLY FACILITIESMAINTENAN	301.46
4/10/2015	00305490	HERMAN, MICHELLE	280.24
4/10/2015	00305491	HEROMAN SERVICES PLANT CO LLC	735.00
4/10/2015	00305492	HILLMAN OIL INC	2,371.35
4/10/2015	00305493	HINKLE METALS AND SUPPLY CO	76.82
4/10/2015	00305494	HOME DEPOT, THE	1,781.02
4/10/2015	00305495	HOUSING FIRST INC	32,387.73
4/10/2015	00305496	HURRICANE ELECTRONICS INC	1,217.56
4/10/2015	00305497	INTERSTATE PRINTING ANDGRAPHI	1,084.00
4/10/2015	00305498	JACE CHANDLER AND ASSOC INC	1,250.00
4/10/2015	00305499	JB SERVICE	238.00
4/10/2015	00305500	JOHN G WALTON CONSTRUCTION CO	37,721.38
4/10/2015	00305501	JORDAN, TIM	852.70
4/10/2015	00305502	JOYCES PRODUCE	286.65
4/10/2015	00305503	KENWORTH OF MOBILE INC	583.90

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4/10/2015	00305504	KITTRELL AUTO GLASS LLC	288.00
4/10/2015	00305505	LEGAL SECURITY SERVICES LLC	1,764.00
4/10/2015	00305506	LEMOYNE WATER SYSTEM INC	110.25
4/10/2015	00305507	LIFELINES COUNSELING SERVICES	450.00
4/10/2015	00305508	LINSLEY, ERIC	833.22
4/10/2015	00305509	LOVE, CHARLES E	110.00
4/10/2015	00305510	LOWES	328.90
4/10/2015	00305511	LYNN E YONGE MD PC	2,667.00
4/10/2015	00305512	MARTIN, TYLER	180.64
4/10/2015	00305513	MCEWEN LUMBER CO	660.00
4/10/2015	00305514	MCGRIFF TIRE CO	249.95
4/10/2015	00305515	MCKINNEY PETROLEUM EQUIP	276.83
4/10/2015	00305516	MCMASTER CARR SUPPLY CO	487.44
4/10/2015	00305517	MCPHIE, GARRY	191.93
4/10/2015	00305518	MEREDITH, WILLIAM	1,200.00
4/10/2015	00305519	MILLS DISTRIBUTORS	18.81
4/10/2015	00305520	MOBILE AREA WATER AND SEWERSY	57,826.91
4/10/2015	00305521	MOBILE CO FOSTER GRANDPARENTP	17,921.67
4/10/2015	00305522	MOBILE GAS SERVICE CORP	5,171.95
4/10/2015	00305523	MOBILE GLASS CO	266.48
4/10/2015	00305524	MOTOR CARRIER CONSULTANTS INC	470.00
4/10/2015	00305525	NEEL SCHAFFER INC	4,807.57
4/10/2015	00305526	O REILLY AUTOMOTIVE STORESINC	72.16
4/10/2015	00305527	OFFICE DEPOT	226.67
4/10/2015	00305528	OFFICE SOLUTIONS ANDINNOVATIO	19.84
4/10/2015	00305529	OLENSKY BROTHERS OFFICEPRODUC	1,673.96
4/10/2015	00305530	PERFECTING THAT CLEANING SVC	820.00
4/10/2015	00305531	PHILLIPS FEED COMPANY INC	53.00
4/10/2015	00305532	PINNACLE DATA SYSTEMS LLC	5,421.24
4/10/2015	00305533	PRECISION AUTO GLASS INC	414.00
4/10/2015	00305534	PRESSURE PRODUCTS INC	138.21
4/10/2015	00305535	PRIMELENDING	1,875.00
4/10/2015	00305536	PRO CHEM INC	231.14
4/10/2015	00305537	PRO LEGAL COPIES	34.56
4/10/2015	00305538	QUICK INTERNET SOFTWARESOLUTI	750.00
4/10/2015	00305539	RANGER ENVIRONMENTAL SERVICES	411.25
4/10/2015	00305540	REVELLE, KEN	211.88
4/10/2015	00305541	S AND S SPRINKLER CO LLC	552.00
4/10/2015	00305542	SEMME'S WOMANS CLUB	4,127.30
4/10/2015	00305543	SIEMENS HEALTHCAREDIAGNOSTICS	14,191.11
4/10/2015	00305544	SNAP ON TOOLS	57.25
4/10/2015	00305545	SOUTH ALABAMA UTILITIES	1,800.00
4/10/2015	00305546	SOUTH ALABAMA UTILITIES	294.84
4/10/2015	00305547	SPROT PRINTER RIBBONS LLC	2,462.70
4/10/2015	00305548	STAPLES BUSINESS ADVANTAGE	249.44
4/10/2015	00305549	SUNSET CONTRACTING	26,430.34
4/10/2015	00305550	TEST CALIBRATION CO INC	237.56
4/10/2015	00305551	TRI STATE MORTUARY INC	1,800.00
4/10/2015	00305552	TRIPLE POINT INDUSTRIES LLC	275.00
4/10/2015	00305553	UNIVERSITY OF SOUTH ALABAMA	53,097.29
4/10/2015	00305554	USSSA INDEPENDENT UMPIRESASSN	2,169.00
4/10/2015	00305555	VERIZON WIRELESS	14,746.20

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4/10/2015	00305556	VULCAN MATERIALS CO	9,541.04
4/10/2015	00305557	WALKER, SANDRA L	666.00
4/10/2015	00305558	WEAVER AND SONS INC, HOSEA O	7,791.85
4/10/2015	00305559	WESCO GAS AND WELDING SUPPLYI	564.58
4/14/2015	00305560	1 SOURCE POWER AND EQUIPMENT	2,979.27
4/14/2015	00305561	ABL MANAGEMENT INC	25,930.28
4/14/2015	00305562	ADVANCE AUTO PARTS	40.99
4/14/2015	00305563	ADVANCED DISPOSAL SERVICES	1,865.32
4/14/2015	00305564	AGRI AFC LLC	180.25
4/14/2015	00305565	AIRGAS USA LLC	77.70
4/14/2015	00305566	ALABAMA DEPT OF FORENSICS CIEN	40,833.34
4/14/2015	00305567	ALABAMA DEPT OF REVENUE	390.45
4/14/2015	00305568	ALACOURT COM	137.00
4/14/2015	00305569	ALSTON BROTHERS LAWN ANDTRACT	600.00
4/14/2015	00305570	ANDREWS HARDWARE CO INC	29.36
4/14/2015	00305571	ANIMAL CARE EQUIPMENT ANDSERV	326.82
4/14/2015	00305572	ARTCRAFT PRESS INC	405.00
4/14/2015	00305573	AUTONATION	756.62
4/14/2015	00305574	AZALEA CITY FUNERAL HOME ANDC	3,000.00
4/14/2015	00305575	B AND B MACHINE AND SUPPLY	2,955.00
4/14/2015	00305576	B B AND T	22,893.72
4/14/2015	00305577	B B AND T FINANCIAL	622.70
4/14/2015	00305578	B B AND T FINANCIAL	206.17
4/14/2015	00305579	B B AND T FINANCIAL	2,604.00
4/14/2015	00305580	B B AND T FINANCIAL	2,969.71
4/14/2015	00305581	B B AND T FINANCIAL	1,410.72
4/14/2015	00305582	BALDWIN COUNTY SHERIFFS OFFICE	4,404.13
4/14/2015	00305583	BAMA AUTO PARTS AND INDUSTRIAL	676.08
4/14/2015	00305584	BATTERY SOURCE	159.90
4/14/2015	00305585	BAY AREA REPORTING INC	600.00
4/14/2015	00305586	BAY AREA SCREW AND SUPPLY COI	18.00
4/14/2015	00305587	BAY CHEVROLET CO INC	336.59
4/14/2015	00305588	BERNEY OFFICE SOLUTIONS	1,412.91
4/14/2015	00305589	BOB BARKER CO INC	1,182.40
4/14/2015	00305590	BORDEN DAIRY COMPANY	636.20
4/14/2015	00305591	BUSSEY, ERICK	224.54
4/14/2015	00305592	C AND H DISTRIBUTORS LLC	564.74
4/14/2015	00305593	CALL NEWS	168.00
4/14/2015	00305594	CARQUEST AUTO PARTS	547.84
4/14/2015	00305595	CDW GOVERNMENT INC	2,738.70
4/14/2015	00305596	CITY OF BAYOU LA BATRE	718.05
4/14/2015	00305597	CITY OF DAPHNE	3,137.44
4/14/2015	00305598	CITY OF FOLEY	1,420.06
4/14/2015	00305599	CITY OF MOBILE	7,788.00
4/14/2015	00305600	CLAIMS CONSULT SERVICE	21,105.64
4/14/2015	00305601	CLAIMS CONSULT SERVICES	10,591.80
4/14/2015	00305602	CLUTCH AND POWERTRAIN	38.21
4/14/2015	00305603	COAST SAFE AND LOCK	332.00
4/14/2015	00305604	COCA COLA BOTTLING CO CONSOLID	565.95
4/14/2015	00305605	COMCAST CABLE	4.19
4/14/2015	00305606	COSTAR REALTY INFORMATION INC	3,832.21
4/14/2015	00305607	COWIN EQUIPMENT CO INC	3,983.32

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4/14/2015	00305608	CRITTENTON YOUTH SERVICES INC	20.00
4/14/2015	00305609	CRYSTAL ICE CO	62.50
4/14/2015	00305610	DADE PAPER AND BAG CO	174.74
4/14/2015	00305611	DAUPHIN ISLAND WATER SEWERAND	21.08
4/14/2015	00305612	DAVIS MOTOR SUPPLY CO INC	261.20
4/14/2015	00305613	DEES PAPER CO INC	517.93
4/14/2015	00305614	DEPT OF LABOR	4,431.89
4/14/2015	00305615	DMS MAIL MANAGEMENT INC	1,422.88
4/14/2015	00305616	DONOHOO CHEVY	20,514.50
4/14/2015	00305617	ELECTION CENTER	658.00
4/14/2015	00305618	EMPIRE TRUCK SALES INC	39.32
4/14/2015	00305619	EQUIPMENT SALES CO	424.08
4/14/2015	00305620	EVANS	189.00
4/14/2015	00305621	FEDERAL EXPRESS CORP	211.56
4/14/2015	00305622	FERGUSON ENTERPRISES INC	281.09
4/14/2015	00305623	FIREHOUSE SALES AND SERVICE	1,857.80
4/14/2015	00305624	FLEETPRIDE INC	26.45
4/14/2015	00305625	FORM SOLUTIONS INC	1,515.00
4/14/2015	00305626	FRANKLINS STARTER ANDALTERNAT	615.00
4/14/2015	00305627	FRED PRYOR SEMINARS	149.00
4/14/2015	00305628	GENERAL FUND	43,878.09
4/14/2015	00305629	GIBBS, ARNIESHA	28.75
4/14/2015	00305630	GILMORE SERVICES	114.45
4/14/2015	00305631	GLOBAL INDUSTRIES SE	2,161.60
4/14/2015	00305632	GOVERNMENT FINANCE OFFICERSAS	50.00
4/14/2015	00305633	GOVERNMENT FINANCE OFFICERSAS	50.00
4/14/2015	00305634	GOVERNMENT FINANCE OFFICERSAS	50.00
4/14/2015	00305635	GOVERNMENT FINANCE OFFICERSAS	50.00
4/14/2015	00305636	GRAINGER INDUSTRIAL SUPPLY	290.09
4/14/2015	00305637	GRAYBAR ELECTRIC CO INC	1,674.40
4/14/2015	00305638	GRIFFICE PRINTING CO	825.00
4/14/2015	00305639	GULF COAST OFFICE PRODUCTSINC	2,059.60
4/14/2015	00305640	HASTIE, KIM	28.00
4/14/2015	00305641	HD SUPPLY FACILITIESMAINTENAN	294.30
4/14/2015	00305642	HENRY SCHEIN ANIMAL HEALTH	1,701.52
4/14/2015	00305643	HESLEY, TAMIKA	542.00
4/14/2015	00305644	HILLMAN OIL INC	6,021.87
4/14/2015	00305645	HKPARTS INC	934.34
4/14/2015	00305646	HOBART SERVICE	512.34
4/14/2015	00305647	HOME DEPOT, THE	812.26
4/14/2015	00305648	INTERNATIONAL CODE COUNCILINC	50.00
4/14/2015	00305649	JGBAG INC	300.00
4/14/2015	00305650	JOHN G WALTON CONSTRUCTION CO	314.68
4/14/2015	00305651	JONES MCLEOD INC	522.75
4/14/2015	00305652	KITTRELL AUTO GLASS LLC	802.32
4/14/2015	00305653	KNOX PEST CONTROL	70.00
4/14/2015	00305654	LEXISNEXIS RISK DATAMANAGEMEN	51.00
4/14/2015	00305655	LOWES	2,146.18
4/14/2015	00305656	MARSHALL, DONALD	1,238.39
4/14/2015	00305657	MOBILE BAY SPORTS AUTHORITYIN	20,000.00
4/14/2015	00305658	MOBILE GAS SERVICE CORP	15,257.01
4/14/2015	00305659	MOBILE GAS SERVICE CORP	48,798.15

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4/14/2015	00305660	NAPHCARE INC	11,912.80
4/14/2015	00305661	NOVA SECURITY GROUP	420.00
4/14/2015	00305662	OEC BUSINESS SUPPLIES	36.74
4/14/2015	00305663	OFFICE DEPOT	636.84
4/14/2015	00305664	OFFICE SOLUTIONS ANDINNOVATIO	373.28
4/14/2015	00305665	PENELOPE HOUSE FAMILYVIOLENCE	459.75
4/14/2015	00305666	PIONEER TECHNOLOGY GROUP LLC	92,000.00
4/14/2015	00305667	PRITCHETT, TYLER	317.58
4/14/2015	00305668	SAFARILAND LLC	126.24
4/14/2015	00305669	SHERWIN WILLIAMS CO	177.35
4/14/2015	00305670	SIEMENS HEALTHCAREDIAGNOSTICS	4,510.22
4/14/2015	00305671	SITE ONE ON THE INTERNET INC	370.00
4/14/2015	00305672	SOUTH ALABAMA UTILITIES	95.80
4/14/2015	00305673	SUN SOUTH LLC	66.46
4/14/2015	00305674	TAX TRUST ACCOUNT	287.27
4/14/2015	00305675	THREADED FASTENER INC	247.64
4/14/2015	00305676	TRACTOR AND EQUIPMENT CO	12,376.41
4/14/2015	00305677	TRANE USA INC	885.21
4/14/2015	00305678	TRIMBLE NAVIGATION LIMITED	145.00
4/14/2015	00305679	TURNER SUPPLY CO	421.00
4/14/2015	00305680	UTILITY EQUIPMENT PARTS LLC	316.78
4/14/2015	00305681	VERTICAL ASSESSMENTASSOCIATES	2,500.00
4/14/2015	00305682	VIRGIL, CATRINA	28.75
4/14/2015	00305683	WARD INTERNATIONAL TRUCKS OFA	3,855.79
4/14/2015	00305684	WILSON DISMUKES INC	1,480.58
4/14/2015	00305685	WITTICHEN SUPPLY CO INC	565.00
4/14/2015	00305686	WOMACK MACHINE SUPPLY CO	450.00
4/14/2015	00305687	WOODARD, MICHAEL A	1,300.00
4/17/2015	00305688	A AND M PORTABLES INC	75.00
4/17/2015	00305689	ABL MANAGEMENT INC	26,042.24
4/17/2015	00305690	ADMINISTRATIVE OFFICE OFCOURT	9,481.44
4/17/2015	00305691	ADVANTAGE FIRST AID SAFETY	22.38
4/17/2015	00305692	AL DEPT OF ENVIRONMENTALMANAG	1,155.00
4/17/2015	00305693	ALABAMA DEPARTMENT OF LABOR	225.00
4/17/2015	00305694	ALABAMA POWER CO	10,334.26
4/17/2015	00305695	ALABAMA POWER CO	962.28
4/17/2015	00305696	AMAZON COM	709.83
4/17/2015	00305697	AMERICAN TRAFFIC SAFETYMATERI	589.00
4/17/2015	00305698	ANDREWS HARDWARE CO INC	349.35
4/17/2015	00305699	AS AND G CLAIMSADMINISTRATION	147,500.00
4/17/2015	00305700	ASCENSION FUNERAL SERVICES	600.00
4/17/2015	00305701	AUBURN UNIVERSITY	1,050.00
4/17/2015	00305702	AUTOMATED DOOR WAYS INC	200.50
4/17/2015	00305703	AUTONATION	1,600.41
4/17/2015	00305704	AVERY, MICHAEL T	166.64
4/17/2015	00305705	B AND B MACHINE AND SUPPLY	2,895.00
4/17/2015	00305706	B AND B PET	209.99
4/17/2015	00305707	B B AND T FINANCIAL	4,087.57
4/17/2015	00305708	BAMA AUTO PARTS ANDINDUSTRIAL	720.88
4/17/2015	00305709	BAYOU FASTENERS AND SUPPLYINC	8.40
4/17/2015	00305710	BEARD EQUIPMENT CO	67.76
4/17/2015	00305711	BERNEY OFFICE SOLUTIONS	248.01

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4/17/2015	00305712	BERNEY OFFICE SOLUTIONS	4,107.36
4/17/2015	00305713	BLADE TECH	54.67
4/17/2015	00305714	BRIGGS EQUIPMENT	110.00
4/17/2015	00305715	CALAGAZ PHOTO SUPPLY INC	179.96
4/17/2015	00305716	CAMPER CITY	500.00
4/17/2015	00305717	CDW GOVERNMENT INC	28.00
4/17/2015	00305718	CENTAUR BUILDING SERVICES INC	985.23
4/17/2015	00305719	CITY OF SATSUMA AND GOODWYNMI	3,560.00
4/17/2015	00305720	CLOWER ELECTRIC SUPPLY	308.59
4/17/2015	00305721	CNA SURETY	50.00
4/17/2015	00305722	COAST SAFE AND LOCK	79.00
4/17/2015	00305723	COCA COLA BOTTLING COCONSOLID	97.75
4/17/2015	00305724	COMCAST CABLE	106.18
4/17/2015	00305725	COMMERCIAL AND COIN LAUNDRIEQ	227.78
4/17/2015	00305726	CORNERSTONE DETENTIONPRODUCTS	1,474.87
4/17/2015	00305727	COUNTY IMPROVEMENT FUND	2,318.80
4/17/2015	00305728	COVINGTON AND SONS LLC	236.00
4/17/2015	00305729	COWIN EQUIPMENT CO INC	1,038.49
4/17/2015	00305730	CRANE TITLE INC	516.35
4/17/2015	00305731	CREOLA ACE HARDWARE	7.96
4/17/2015	00305732	CUSTOM DESIGNS	375.00
4/17/2015	00305733	CVS EGL SEMMES AL INC	12,104.28
4/17/2015	00305734	CWS GROUP INC	17,765.00
4/17/2015	00305735	DADE PAPER AND BAG CO	270.37
4/17/2015	00305736	DAVIDSON, RUSSELL J	32.78
4/17/2015	00305737	DAVIS JR, M DONALD	14.98
4/17/2015	00305738	DIXIE BUILDING SUPPLY CO INC	15.85
4/17/2015	00305739	DYSON PLUMBING INC	815.00
4/17/2015	00305740	ELITE	1,470.07
4/17/2015	00305741	EMPLOYMENT SCREENING SERVICES	41.00
4/17/2015	00305742	ERWIN ESQ, MARK C	227.48
4/17/2015	00305743	EVANS	126.84
4/17/2015	00305744	FASTENAL CO INDUSTRIAL ANDCON	1,594.75
4/17/2015	00305745	FERGUSON ENTERPRISES INC	605.52
4/17/2015	00305746	FLOWERS, DAWN R	29.00
4/17/2015	00305747	FORD, GLEN A	231.01
4/17/2015	00305748	FOREMAN, ETSIE	1,592.00
4/17/2015	00305749	GASOLINE TAX FUND	79,705.41
4/17/2015	00305750	GENERAL FUND	11,153.97
4/17/2015	00305751	GEOTECHNICAL ENGINEERINGTESTI	2,965.24
4/17/2015	00305752	GLOBALSTAR USA	175.18
4/17/2015	00305753	GOVERNMENT FINANCE OFFICERSAS	100.00
4/17/2015	00305754	GRAINGER INDUSTRIAL SUPPLY	979.38
4/17/2015	00305755	GRIFFICE PRINTING CO	880.00
4/17/2015	00305756	GSI SERVICES LLC	450.50
4/17/2015	00305757	GULF COAST OFFICE PRODUCTSINC	189.70
4/17/2015	00305758	GULF COAST RIGHT OF WAYSERVIC	2,540.00
4/17/2015	00305759	GULF STATES DISTRIBUTORS INC	349.75
4/17/2015	00305760	HARRIS CORPORATION PSPC	3,283.50
4/17/2015	00305761	HATHCOCK, DOUGLAS	11.38
4/17/2015	00305762	HEALTH INSURANCE ACCOUNT	25,015.06
4/17/2015	00305763	HI LINE ELECTRIC CO	705.20

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4/17/2015	00305764	HILLMAN OIL INC	97.41
4/17/2015	00305765	HOBART SERVICE	1,203.17
4/17/2015	00305766	HURRICANE ELECTRONICS INC	92.50
4/17/2015	00305767	IDA MOBILE CO ECONOMIC DEVFUN	3,648,583.22
4/17/2015	00305768	IDEAL TRUCK SERVICE INC	418.25
4/17/2015	00305769	IDERA INC	973.38
4/17/2015	00305770	INTERGRAPH CORP	95.00
4/17/2015	00305771	IRBY OVERTON VETERINARYHOSPIT	367.20
4/17/2015	00305772	JBT POWER	365.67
4/17/2015	00305773	JOHN G WALTON CONSTRUCTION CO	134,658.26
4/17/2015	00305774	JOHNSTONE SUPPLY	384.00
4/17/2015	00305775	JOYCES PRODUCE	353.99
4/17/2015	00305776	KENWORTH OF MOBILE INC	93.42
4/17/2015	00305777	KNOX PEST CONTROL	235.00
4/17/2015	00305778	KONRAD, SHIRLEY R	250.00
4/17/2015	00305779	LEGAL SECURITY SERVICES LLC	1,638.00
4/17/2015	00305780	LEVEL 3 COMMUNICATIONS LLC	1,334.58
4/17/2015	00305781	LINSLEY, ERIC	2,044.00
4/17/2015	00305782	LOGICAL COMPUTER SOLUTIONS	3,500.00
4/17/2015	00305783	LONG LEWIS HARDWARE INC	1,975.92
4/17/2015	00305784	LOWES	263.52
4/17/2015	00305785	MARK DAVIS CONSTRUCTION INC	18,991.54
4/17/2015	00305786	MCCONNELL AUTOMOTIVE GROUP	6,385.45
4/17/2015	00305787	MCEARCHERN, JOE	196.65
4/17/2015	00305788	MCGRIFF TIRE CO	2,189.80
4/17/2015	00305789	MCMASTER CARR SUPPLY CO	688.10
4/17/2015	00305790	MCPHERSON, LARRY	798.20
4/17/2015	00305791	MILCHER JR, JAMES H	1,248.00
4/17/2015	00305792	MOBILE AREA CHAMBER OFCOMMERC	50.00
4/17/2015	00305793	MOBILE AREA WATER AND SEWERSY	4,775.03
4/17/2015	00305794	MOBILE BAR ASSOCIATION	22.00
4/17/2015	00305795	MOBILE CASH AND CARRY	160.67
4/17/2015	00305796	MOBILE GAS SERVICE CORP	336.16
4/17/2015	00305797	MOBILE MECHANICAL	262.21
4/17/2015	00305798	MOBILE PRESS REGISTER	13.44
4/17/2015	00305799	NATIONAL FIRE PROTECTION ASSN	134.15
4/17/2015	00305800	NATIONAL OFFICE FURNITURE	7,748.00
4/17/2015	00305801	NAVIGATION ELECTRONICS INC	189.00
4/17/2015	00305802	NEWMANS MEDICAL SERVICES INC	4,550.00
4/17/2015	00305803	NOTARY PUBLIC UNDERWRITERSINC	75.00
4/17/2015	00305804	NUDRAULIX INC	349.98
4/17/2015	00305805	OFFICE DEPOT	246.60
4/17/2015	00305806	OLENSKY BROTHERS OFFICEPRODUC	512.48
4/17/2015	00305807	PITNEY BOWES	1,045.00
4/17/2015	00305808	PORT CITY TRAILERS	17.95
4/17/2015	00305809	PROBATE COURT	23.00
4/17/2015	00305810	PSYCHOLOGICAL ASSESSMENTRESOU	561.60
4/17/2015	00305811	PUBLIC BUILDINGS ROADS ANDBRI	38,545.62
4/17/2015	00305812	RAICOM COMMUNICATIONS INC	240.00
4/17/2015	00305813	RAINWATER RADIATORS INC	145.00
4/17/2015	00305814	RED RIVER SPECIALTIES INC	5,607.80
4/17/2015	00305815	REGIONS BANK	2,548.13

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/17/2015	00305816	RETIRED AND SENIOR VOLUNTEERP	3,876.00
4/17/2015	00305817	ROCKWELL, STEVEN C	100.00
4/17/2015	00305818	ROSTEN AND ASSOCIATES	2,692.30
4/17/2015	00305819	ROWLAND, ALISHA	253.07
4/17/2015	00305820	SABEL STEEL SERVICE	139.00
4/17/2015	00305821	SAFE ARCHIVES LLC	315.00
4/17/2015	00305822	SCOTT, JEANETTA WILLIAMS	575.00
4/17/2015	00305823	SHERIFFS FUND	4,191.29
4/17/2015	00305824	SHRED IT USA LLC	253.77
4/17/2015	00305825	SOUTH ALABAMA SPAY AND NEUTER	1,553.00
4/17/2015	00305826	SOUTHDATA INC	500.00
4/17/2015	00305827	SOUTHERN EARTH SCIENCES INC	3,726.17
4/17/2015	00305828	SOUTHERN FIRE AND SAFETY INC	127.00
4/17/2015	00305829	SPEAKS AND ASSOC CONSULTINGEN	11,020.76
4/17/2015	00305830	SPRINGHILL TINTING	80.00
4/17/2015	00305831	SPROT PRINTER RIBBONS LLC	560.00
4/17/2015	00305832	ST JUDE WOODS PROPERTY OWNERS	30.00
4/17/2015	00305833	STAPLES BUSINESS ADVANTAGE	72.20
4/17/2015	00305834	SUN SOUTH LLC	12,431.22
4/17/2015	00305835	SYSCO GULF COAST INC	437.53
4/17/2015	00305836	TAYLOR POWER SYSTEMS INC	58.05
4/17/2015	00305837	THAMES BATRE	47,954.00
4/17/2015	00305838	THOMSON	893.28
4/17/2015	00305839	TRACTOR AND EQUIPMENT CO	157.30
4/17/2015	00305840	TRIPLE POINT INDUSTRIES LLC	764.40
4/17/2015	00305841	TSA INC	2,391.96
4/17/2015	00305842	TURK JR, CECIL	575.00
4/17/2015	00305843	TYNAN, GEOFFREY	212.80
4/17/2015	00305844	UNITED PARCEL SERVICE	115.39
4/17/2015	00305845	VAN SCOYOC ASSOCIATES	5,006.30
4/17/2015	00305846	VOLKERT INC	12,600.00
4/17/2015	00305847	VULCAN SIGNS	5,628.70
4/17/2015	00305848	WARD INTERNATIONAL TRUCKS OFA	162.17
4/17/2015	00305849	WASTE MANAGEMENT INC	132.73
4/17/2015	00305850	WATCH SYSTEMS LLC	42.14
4/17/2015	00305851	WESCO GAS AND WELDING SUPPLYI	441.44
4/17/2015	00305852	WILSON DISMUKES INC	300.16
4/17/2015	00305853	WRIGHT NATIONAL FLOODINSURANC	14,842.00
4/17/2015	00305854	XEROX CORP	868.79
4/17/2015	00305855	ZEP SALES AND SERVICE	1,378.08
4/21/2015	00305856	ACCRAM INC	1,406.00
4/21/2015	00305857	ALABAMA DEPT OF REVENUE	436.50
4/21/2015	00305858	ALABAMA POWER CO	6,803.65
4/21/2015	00305859	AMERICAN RENTAL AND POWEREQUI	38.64
4/21/2015	00305860	ANDERSON, CYNTHIA	101.34
4/21/2015	00305861	APL SOFTWARE ENGINEERING	40,237.50
4/21/2015	00305862	AS AND G CLAIMSADMINISTRATION	36,218.36
4/21/2015	00305863	ASPHALT SERVICES INC	5,286.66
4/21/2015	00305864	AUTONATION	823.76
4/21/2015	00305865	BATTERIES PLUS 864	362.38
4/21/2015	00305866	BAY NURSING INC	6,327.00
4/21/2015	00305867	BAYOU CONCRETE LLC	584.00

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4/21/2015	00305868	BAYOU FASTENERS AND SUPPLYINC	5.00
4/21/2015	00305869	BEARD EQUIPMENT CO	1,506.88
4/21/2015	00305870	BERNEY OFFICE SOLUTIONS	3,135.59
4/21/2015	00305871	BLACKLIDGE EMULSIONS INC	3,808.17
4/21/2015	00305872	BLOSSMAN GAS INC	38.93
4/21/2015	00305873	BOARD OF SCHOOL COMMISSIONERS	14,192.39
4/21/2015	00305874	C SPIRE BUSINESS SOLUTIONS	106.43
4/21/2015	00305875	CALL NEWS	208.80
4/21/2015	00305876	CARQUEST AUTO PARTS	165.00
4/21/2015	00305877	CARQUEST AUTO PARTS	1,346.64
4/21/2015	00305878	CENTRAL PIPE AND SUPPLY	1,105.34
4/21/2015	00305879	CERTEX USA	417.05
4/21/2015	00305880	CITY OF CHICKASAW BOARD OFEDU	209.73
4/21/2015	00305881	CLUTCH AND POWERTRAIN	414.48
4/21/2015	00305882	CWS GROUP INC	3,222.50
4/21/2015	00305883	CXTEC	152.46
4/21/2015	00305884	DAWES GRASS FARM	675.00
4/21/2015	00305885	FAGGARD, MIKE	37.97
4/21/2015	00305886	G G PORTABLES INC	223.15
4/21/2015	00305887	GALLS AN ARAMARK CO	268.87
4/21/2015	00305888	GIBBS, ARNIESHA	28.75
4/21/2015	00305889	GLOBAL INDUSTRIES INC	3,202.29
4/21/2015	00305890	GOVERNMENT FINANCE OFFICERSAS	50.00
4/21/2015	00305891	GRAINGER INDUSTRIAL SUPPLY	436.90
4/21/2015	00305892	GULF STATES DISTRIBUTORS INC	18,495.55
4/21/2015	00305893	HAVEN HILL EGG CO INC	47.70
4/21/2015	00305894	HD SUPPLY FACILITIESMAINTENAN	139.40
4/21/2015	00305895	HILLER SYSTEMS INC	104.00
4/21/2015	00305896	HILLMAN OIL INC	2,968.51
4/21/2015	00305897	HOLMES AND HOLMES ARCHITECTS	160.65
4/21/2015	00305898	HOME DEPOT, THE	559.36
4/21/2015	00305899	IDEAL TRUCK SERVICE INC	233.33
4/21/2015	00305900	INDIGENT CARE FUND	60,086.82
4/21/2015	00305901	INTERGRAPH CORP	519.00
4/21/2015	00305902	JACE CHANDLER AND ASSOC INC	216.00
4/21/2015	00305903	JOHN G WALTON CONSTRUCTION CO	3,874.50
4/21/2015	00305904	JOHN M WARREN INC	266.00
4/21/2015	00305905	JOHNSTONE SUPPLY	405.36
4/21/2015	00305906	JOYCES PRODUCE	225.65
4/21/2015	00305907	KINGLINE EQUIPMENT CO	1,757.77
4/21/2015	00305908	LANDCO FORESTRY	1,500.00
4/21/2015	00305909	LARRY PUCKETT CHEVROLET GEO	53,423.00
4/21/2015	00305910	LEGAL SECURITY SERVICES LLC	126.00
4/21/2015	00305911	LOGICAL COMPUTER SOLUTIONS	1,850.00
4/21/2015	00305912	LOWES	189.86
4/21/2015	00305913	MARK DAVIS CONSTRUCTION INC	25,580.37
4/21/2015	00305914	MCCONNELL AUTOMOTIVE GROUP	1,263.42
4/21/2015	00305915	MCGRIFF TIRE CO	174.95
4/21/2015	00305916	MINGLEDORFFS INC	2,452.00
4/21/2015	00305917	MO CO ELECTIVE INSURANCE ACCT	2,000.00
4/21/2015	00305918	MOBILE CO HEALTH DEPT	10,681.32
4/21/2015	00305919	MOBILE FENCE CO	220.00

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4/21/2015	00305920	MULLINAX FORD OF MOBILE LLC	11.26
4/21/2015	00305921	O REILLY AUTOMOTIVE STORESINC	99.98
4/21/2015	00305922	OFFICE DEPOT	78.30
4/21/2015	00305923	POWERS, JEAN	2,157.64
4/21/2015	00305924	R AND R INDUSTRIES	309.16
4/21/2015	00305925	RAYNOR GROUP EUROTECH, THE	3,380.00
4/21/2015	00305926	RETIF OIL AND FUEL LLC	53,862.60
4/21/2015	00305927	RETIRED AND SENIOR VOLUNTEERP	21,238.25
4/21/2015	00305928	RETIRED AND SENIOR VOLUNTEERP	4,799.00
4/21/2015	00305929	ROADRUNNER PHARMACY	799.75
4/21/2015	00305930	SABEL STEEL SERVICE	150.00
4/21/2015	00305931	SARALAND CITY SCHOOL SYSTEM	646.07
4/21/2015	00305932	SATSUMA SCHOOL SYSTEM	311.35
4/21/2015	00305933	SEMMES COMMUNITY CENTER	475.00
4/21/2015	00305934	SENIOR COMPANION PROGRAM OFMO	10,921.14
4/21/2015	00305935	SHARP ELECTRONICS CORP	3,820.72
4/21/2015	00305936	SHELL	378.97
4/21/2015	00305937	SHERWIN WILLIAMS CO	916.56
4/21/2015	00305938	SOUTHERN DISTRIBUTORS	1,265.99
4/21/2015	00305939	SOUTHERN LIGHT LLC	20,561.00
4/21/2015	00305940	SPEAKS AND ASSOC CONSULTINGEN	1,443.20
4/21/2015	00305941	SPRINGDALE TRAVEL	2,174.61
4/21/2015	00305942	SPROT PRINTER RIBBONS LLC	969.60
4/21/2015	00305943	STAPLES BUSINESS ADVANTAGE	94.16
4/21/2015	00305944	TERRACON	5,570.74
4/21/2015	00305945	THOMSON	506.00
4/21/2015	00305946	THREADED FASTENER INC	94.85
4/21/2015	00305947	TRACTOR AND EQUIPMENT CO	34.77
4/21/2015	00305948	TURNER SUPPLY CO	282.72
4/21/2015	00305949	VIRGIL, CATRINA	28.75
4/21/2015	00305950	WARD INTERNATIONAL TRUCKS OFA	1,501.00
4/21/2015	00305951	WESCO GAS AND WELDING SUPPLYI	98.66
4/21/2015	00305952	WILSON DISMUKES INC	67.89
4/21/2015	00305953	WITTICHEN SUPPLY CO INC	3,262.07
4/21/2015	00305954	ZEP SALES AND SERVICE	1,339.45
		Total Claims Paid for General Invoices	\$6,046,382.32
4/16/2015	00004271	MOBILE CO PAYROLL ACCOUNT	415,239.00
4/17/2015	00004272	MOBILE CO FEDERAL TAX ACCOUNT	30,187.86
4/16/2015	00004414	MOBILE CO PAYROLL ACCOUNT	2,932.40
4/17/2015	00004415	MOBILE CO FEDERAL TAX ACCOUNT	203.29
4/16/2015	00005907	MOBILE CO PAYROLL ACCOUNT	96,212.54
4/17/2015	00005908	MOBILE CO FEDERAL TAX ACCOUNT	7,072.88
4/16/2015	00081689	MOBILE CO PAYROLL ACCOUNT	1,706,065.62
4/17/2015	00081690	MOBILE CO FEDERAL TAX ACCOUNT	124,741.23
		Total Claims Paid for Treasury Division	\$2,382,654.82
		Total Claims Paid	\$8,429,037.14

Motion carried unanimously.

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AGENDA #2

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-03/31/2015

President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenue, Expenditures and Changes in Fund Balance Report, for the period ending March 31, 2015. (Act No. 86-414)

There was no response.

AGENDA #3

HOLD PUBLIC HEARING/FORMAL AMENDMENT/
PY2013 ACTION PLAN/COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM

President Hudson asked if any citizen wanted the opportunity to provide comments regarding the proposed formal amendment to the PY2013 Action Plan for the Community Development Block Grant (CDBG) Program. This information has been available to the public since March 25, 2015.

There was no response.

AGENDA #4

ADOPT AMENDMENT/
PY2013 ACTION PLAN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt an amendment to the PY2013 Action Plan.

Motion carried unanimously.

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AGENDA #5

APPROVE AWARDING SUB-RECIPIENT AGREEMENT/
INDEPENDENT LIVING CENTER OF MOBILE/ILC FACILITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve awarding a sub-recipient agreement with Independent Living Center of Mobile in the amount of \$185,000.00, for the renovation of the new ILC facility.

Motion carried unanimously.

AGENDA #6

APPROVE MEMORANDUM OF UNDERSTANDING/
CITY OF MOBILE, ALABAMA AND MOBILE COUNTY
COMMISSION/RENOVATION OF INDEPENDENT
LIVING CENTER OF MOBILE FACILITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a Memorandum of Understanding between the City of Mobile, Alabama and the Mobile County Commission related to the renovation of the new Independent Living Center of Mobile facility, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/REGIONAL
HIGHWAY SAFETY DIVISION/DRIVE SOBER OR GET
PULLED OVER LAW ENFORCEMENT CAMPAIGN GRANT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Drive Sober or Get Pulled Over Law Enforcement Campaign Grant in the amount of \$15,841.58 for the period August 19, 2016 through September 5, 2016, with no local match.

Motion carried unanimously.

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AGENDA #8

APPROVE SUBGRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
SOUTH REGIONAL HIGHWAY SAFETY DIVISION/
CLICK IT OR TICKET (MEMORIAL DAY) CAMPAIGN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a subgrant application to the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the South Regional Highway Safety Division for continued funding of the Click It or Ticket (Memorial Day) Campaign in the amount of \$30,769.23 for the period May 23, 2016 through June 5, 2016, with no local match.

Motion carried unanimously.

AGENDA #9

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
REGIONAL HIGHWAY SAFETY DIVISION/2016 HOT
SPOT/IMPAIRED DRIVING ENFORCEMENT GRANT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Safety Division for the 2016 Hot Spot Impaired Driving Enforcement Grant in the amount of \$102,200.00 for project period October 1, 2015 to September 30, 2016, with no local County match.

Motion carried unanimously.

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AGENDA #10

APPROVE RENEWAL/MAINTENANCE
AGREEMENTS/MICROSCAN/PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of one (1) year maintenance agreements with Microscan for four (4) reader/printers for a total cost of \$3,189.55, for Probate Court. (Invoices only)

Motion carried unanimously.

AGENDA #11

APPROVE AGREEMENT/BALDWIN COUNTY SHERIFF'S
OFFICE/OVERTIME GRANT FUNDS/2015 CLICK IT
OR TICKET/MEMORIAL DAY PROGRAM/SUBGRANT
#15-HS-M2-004/SOUTH ALABAMA REGIONAL HIGHWAY
SAFETY DIVISION/ALABAMA DEPARTMENT OF ECONOMIC
AND COMMUNITY AFFAIRS - LAW ENFORCEMENT AND
TRAFFIC SAFETY DIVISION (ADECA/LETS)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement with Baldwin County Sheriff's Office for overtime grant funds, for 2015 Click It or Ticket/Memorial Day Program, Subgrant #15-HS-M2-004, on behalf of the South Alabama Regional Highway Safety Office through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$3,000.00 for the period May 18, 2015 through May 31, 2015, no County match is required, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #12

AUTHORIZE REQUEST/LICENSE COMMISSION/
PURCHASE SURPLUS VEHICLES/DECLARE
AS SURPLUS VEHICLES TURNED IN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the request of the License Commission to purchase two (2) surplus vehicles, as follows:

2012 Chevrolet Impala, #1293 \$14,000.00
VIN #2G1WF5E31C1206728

2012 Chevrolet Impala, #1294 \$14,000.00
VIN #2G1WF5E30C1205442

and declare as surplus two (2) vehicles that will be turned in and placed in the County Garage surplus fleet, as follows:

2006 Ford Crown Victoria, #1483, VIN #2FAFP73V26X130755

2006 Ford Crown Victoria, #1488, VIN #2FAFP73V76X13052

Motion carried unanimously.

AGENDA #13

APPROVE RESCINDING ACTION/
ITEM #8/APRIL 13, 2015 MINUTES/
AUTHORIZING ADVERTISEMENT/REQUEST
FOR PROPOSAL (RFP)/HOME INSPECTION
SERVICES/GRANTS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve rescinding the action on Agenda Item #8 in the April 13, 2015 Minutes; authorizing advertisement of Request for Proposal (RFP) for home inspections services, for the Grants Department.

Motion carried unanimously.

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AGENDA #14

APPROVE EXERCISING SECOND ONE (1) YEAR
TERM OF THREE (3) YEAR RENEWAL OPTION/
CONTRACT/JGBAG, INC./HOME INSPECTION
SERVICES/GRANTS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve exercising a second one (1) year term of a three (3) year renewable option of the County's contract with JGBAG, Inc., home inspection services, for the Grants Department, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE REFUND/TOBACCO TAX
STAMPS DAMAGED AND DESTROYED

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve refund for tobacco tax stamps damaged and destroyed, as follows:

Wigley & Culp, Inc.	\$530.71
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Motion carried unanimously.

AGENDA #16

APPROVE APPOINTMENT/BOARD OF DIRECTORS/
MOBILE COUNTY HOSPITAL BOARD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Dr. Samuel Strada to the Board of Directors of the Mobile County Hospital Board for a term of six (6) years, expiring September 30, 2021.

Motion carried unanimously.

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AGENDA #17

APPROVE APPLICATION FOR LIQUOR
LICENSE/A COLLINS COMPANY, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of A Collins Company, Inc., for on or off premises retail table wine license, The Grand Mariner Marina, 6036 Rock Point Road, Unit A, Mobile, Alabama 36605. (District 3)

Motion carried unanimously.

AGENDA #18

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve investment purchases of County funds by the Treasurer for month of March, 2015.

Motion carried unanimously.

AGENDA #19

ADOPT STEPPING UP INITIATIVE
RESOLUTION TO REDUCE NUMBER OF
PEOPLE WITH MENTAL ILLNESSES IN JAILS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the Stepping Up Initiative Resolution to Reduce the Number of People with Mental Illnesses in Jails:

WHEREAS, counties routinely provide treatment services to the estimated two million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-fourths of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

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WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with serious mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Mobile County, Alabama and all counties take seriously the responsibility to protect and enhance the health, welfare and safety of their residents in efficient and cost-effective ways; and

WHEREAS, through the *Stepping up* initiative, the National Association of Counties, the Council on State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, BE IT RESOLVED that the Mobile County Commission does hereby endorse the *Stepping Up* initiative to reduce the number of people with mental illnesses in Metro Jail and encourages all county officials, employees and residents to participate in *Stepping up*.

Motion carried unanimously.

AGENDA #20

APPROVE APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS
(ADECA)/CHILD ADVOCACY CENTER PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application to the Alabama Department of Economic and Community Affairs (ADECA) for the continuation of the Child Advocacy Center Project in the amount of \$171,577.80 for the period October 1, 2015 through September 30, 2016, with a County match of \$42,894.45.

Motion carried unanimously.

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AGENDA #21

AUTHORIZE LOCAL AMENDMENT/2013 ACTION
PLAN/EMERGENCY SHELTER OPERATIONS/RAPID
RE-HOUSING/RELOCATION STABILIZATION/EMERGENCY
SOLUTIONS GRANT (ESG) GRANT NO. E-13-UC-01-0007

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize a local amendment to the 2013 Action Plan to move \$3,135.00 from Emergency Shelter Operations to Rapid Re-housing - Relocation Stabilization activity line under Emergency Solutions Grant (ESG) No. E-13-UC-01-0007, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE AMENDMENT TO AGREEMENT/MOBILE COUNTY
COMMISSION AND HOUSING FIRST, INC./EMERGENCY SOLUTIONS
GRANT (ESG)/GRANT NO. E-13-UC-01-0007/EXTEND AGREEMENT/
EMERGENCY SHELTER OPERATIONS AND RAPID RE-HOUSING/ALLOW
HOUSING FIRST, INC. TO AMEND AGREEMENT WITH PENELOPE
HOUSE AND ENTER INTO AGREEMENT WITH SALVATION ARMY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an amendment to the agreement between Mobile County Commission and Housing first, Inc. in regards to the Emergency Solutions Grant (ESG), Grant No. E-13-UC-01-0007 to extend the agreement to July 20, 2015, to incorporate budget changes between Emergency Shelter Operations and Rapid Re-housing activity line items, and allow Housing First, Inc. to amend agreement with Penelope House, and enter into agreement with Salvation Army, and authorize the President of the Commission to execute the amendment to agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #23

AWARD BIDS/REJECT BIDS/APPROVE
REPLACEMENT/APPROVE RENEWAL OF AGREEMENT

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

award Bid #24-15, three-month copy and computer paper, for the County Commission, to Gulf Coast Office Products, Inc. and Staples Advantage.

award Bid #25-15, five-month trash can liners, for the County Commission, to Dade Paper Company.

award Bid #26-15, meats to be delivered to the James T. Strickland Youth Center for May, 2015, to Sysco Gulf Coast, Inc., for their bid in the amount of \$2,504.53.

reject Bid #20-15, Mobile County fire alarm system services and supplies.

reject Bid #27-15, a minimum of one (1) new hydraulic winch installed for the Environmental Department, and authorize rebid.

approve the replacement of the one (1) copier, for the Animal Shelter from the current State Contract Rental Agreement.

approve renewal of an agreement with Syscom Technologies for Dell Compellent hardware and software support in the amount of \$7,038.00, for the Sheriff's Office and Metro Jail.

Motion carried unanimously.

AGENDA #24

APPROVE CDP-314-15/CONTRACT/
BOARD OF SCHOOL COMMISSIONERS/
BRYANT CAREER TECHNICAL CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-314-15, contract with Board of School Commissioners, to benefit Bryant Career

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Technical Center in the amount of \$800.00, from District 3 funds, for school's annual competition trip, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE EFP-138-15/CONTRACT/
MOWA BAND OF CHOCTAW INDIANS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-138-15, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for its annual Pow Wow Community Event, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE EFP-218-15/CONTRACT/
BURNS MIDDLE SCHOOL PTA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-218-15, contract with Burns Middle School PTA in the amount of \$10,200.00, from District 2 funds, for technology updates, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

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

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a grant award from the Corporation for National and Community Service in the

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amount of \$57,500.00 for continued funding of the Retired Senior & Volunteer Program (RSVP) for the period April 1, 2015 through March 31, 2016.

Motion carried unanimously.

AGENDA #28

APPROVE CDP-315-15/CONTRACT/
BOARD OF SCHOOL COMMISSIONERS/
ALMA BRYANT HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-315-15, contract with Board of School Commissioners (to benefit Alma Bryant High School) in the amount of \$22,000.00, from District 3 funds, to purchase football equipment, art supplies and photography equipment, and authorize the President of the Commission to execute contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

AUTHORIZE ADVERTISEMENT/MOBILE PRESS REGISTER/
PUBLIC NOTIFICATION/COUNTY'S CONSIDERATION
OF ECONOMIC DEVELOPMENT AGREEMENT/MOBILE
INDUSTRIAL PROPERTIES, LLC/CONSTRUCT EXTENSION
OF TRIPPEL ROAD/PORT CITY COMMERCIAL PARK

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement in the Mobile Press Register, pursuant to the requirements of Constitutional Amendment 772 for public notification of the County's consideration of an economic development agreement with Mobile Industrial Properties, LLC for its agreement to construct the extension of the existing County Road known as Trippel Road to permit the further development of Port City Commercial Park and for the County to provide to Mobile Industrial Properties, LLC, project support payments up to \$1,000,000.00 payable over twenty (20) years.

Motion carried unanimously.

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AGENDA #30

APPROVE EFP-140-15/
SPONSORSHIP/CALL NEWS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-140-15, sponsorship for Call News in the amount of \$259.00, from District 1 funds, for supporting the 2015 High School Graduation edition.

Motion carried unanimously.

AGENDA #31

ADOPT RESOLUTION AUTHORIZING SUPPORT OF PROPOSED
TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT/
CONSTRUCT SIDEWALK ALONG WESTLAKE ROAD FROM KNOBBLEY
DRIVE TO SCOTT DAIRY LOOP ROAD SOUTH/ALABAMA DEPARTMENT
TRANSPORTATION/CO-SPONSORS MOBILE COUNTY COMMISSION
AND MOBILE COUNTY PUBLIC SCHOOL SYSTEM

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

WHEREAS, the County Commission of Mobile County, Alabama (County) intends to apply for Transportation Alternatives Program (TAP) Funds, during fiscal year 2015; and

WHEREAS the County is desirous of constructing, by contract, the following described project:

Construction of a sidewalk along West Lake Road from Knobley Drive to Scott Dairy Loop Road South for a total length of approximately 1.1 miles; and

WHEREAS, the application shall be submitted for and on behalf of the County by its President who is authorized by this resolution to sign the application and any related forms of documents on behalf of the County; and

WHEREAS, the County hereby affirms that the local matching share of funds required for this Transportation Alternatives Program project application shall be available for expenditure upon execution of the funding agreement and the start of the project; and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

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NOW THEREFORE BE IT RESOLVED, the County, by its President, is authorized to submit an application for Transportation Alternatives Program (TAP) Funds for the construction of the above described project.

Motion carried unanimously.

AGENDA #32

AUTHORIZE APPLYING FOR TRANSPORTATION
ALTERNATIVES PROGRAM (TAP) GRANT/WESTLAKE
ROAD SIDEWALK PROJECT/APPROVE MCP-303-14

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize applying for a Transportation Alternatives Program (TAP) Grant for the Westlake Road Sidewalk Project and approve MCP-303-14, to provide funding for the Westlake Road Sidewalk Project (from Knobbly Drive to Scott Dairy Loop Road South), contingent upon grant approval. The estimated total project cost is \$457,000.00. The estimated sponsor cost is \$127,000.00.

Motion carried unanimously.

AGENDA #33

ADOPT RESOLUTION AUTHORIZING SUPPORT OF PROPOSED
TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT/
CONSTRUCT SIDEWALK ALONG OLD PASCAGOULA ROAD FROM
HORSE SHOE LANE TO THEODORE-DAWES ROAD AND ALONG
HOWELLS FERRY ROAD FROM ALLENTOWN ELEMENTARY
SCHOOL TO SNOW ROAD/MOBILE URBAN AREA MPO/
CO-SPONSORS MOBILE COUNTY COMMISSION
AND MOBILE COUNTY PUBLIC SCHOOL

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

WHEREAS, the County Commission of Mobile County, Alabama (County) intends to apply for Transportation Alternatives Program (TAP) Funds, during fiscal year 2015; and

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WHEREAS, the County is desirous of constructing, by contract, the following described project:

Construction of 1700 feet of sidewalk along Old Pascagoula Road from Horse Shoe Lane to Theodore-Dawes Road and 3700 feet of sidewalk along Howells Ferry Road from Allentown Elementary School to Snow Road N.; and

WHEREAS, the application shall be submitted for and on behalf of the County by its President who is authorized by this resolution to sign the application and any related forms of documents on behalf of the County; and

WHEREAS, the County hereby affirms that the local matching share of funds required for this Transportation Alternatives Program project application shall be available for expenditure upon execution of the funding agreement and the start of the project; and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

NOW THEREFORE BE IT RESOLVED, the County, by its President, is authorized to submit an application for Transportation Alternatives Program (TAP) Funds for the construction of the above described project.

Motion carried unanimously.

AGENDA #34

AUTHORIZE APPLYING FOR TRANSPORTATION
ALTERNATIVES PROGRAM (TAP) GRANT/CONSTRUCTION
OF SIDEWALK ALONG OLD PASCAGOULA ROAD FROM
HORSE SHOE LANE TO THEODORE-DAWES ROAD AND
HOWELLS FERRY ROAD FROM ALLENTOWN ELEMENTARY
SCHOOL TO SNOW ROAD NORTH/APPROVE MCP-001-15

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize applying for a Transportation Alternatives Program (TAP) Grant for the construction of a sidewalk along Old Pascagoula Road (from Horse Shoe Lane to Theodore-Dawes Road) and the

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construction of a sidewalk along Howells Ferry Road (from Allentown Elementary School to Snow Road North and approve MCP-001-15, to provide funding for the project, contingent upon grant approval. The estimated total project cost is \$366,000.00, sponsor cost is \$166,000.00.

Motion carried unanimously.

AGENDA #35

APPROVE RELOCATION AGREEMENT/SOUTH ALABAMA
UTILITIES/RELOCATION OF WATERLINE FACILITIES/
PROJECT MCR-2012-203/COLLIER AVENUE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a relocation agreement with South Alabama Utilities for relocation of waterline facilities, to relocate water line within the right-of-way Project MCR-2012-203, Collier Avenue, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #36

APPROVE RELOCATION AGREEMENT/SOUTH ALABAMA
UTILITIES/RELOCATION OF GAS LINE FACILITIES/
PROJECT MCR-2012-204/OAK CREST DRIVE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a relocation agreement with South Alabama Utilities for relocation of gas line facilities, to relocate gas line within the right-of-way Project MCR-2012-204, Oak Crest Drive, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #37

APPROVE REIMBURSABLE AGREEMENT/SOUTH
ALABAMA UTILITIES/RELOCATION OF EXISTING
WATERLINE FACILITIES/PROJECT MCR-2014-002/
BRIDGE #11 REPLACEMENT/WILMER GEORGETOWN ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a reimbursable agreement with South Alabama Utilities, for relocation of existing waterline facilities in conflict with proposed roadway improvement Project MCR-2014-002, Bridge #11 Replacement, Wilmer Georgetown Road. The estimated cost to Mobile County is \$6,879.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

APPROVE REIMBURSABLE AGREEMENT/SOUTH
ALABAMA UTILITIES/RELOCATION OF EXISTING
GAS LINE FACILITIES/CIP-2013-029/BRIDGE
#11 REPLACEMENT/WILMER GEORGETOWN ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a reimbursable agreement with South Alabama Utilities, for relocation of existing gas line facilities in conflict with proposed roadway improvement CIP-2013-029, Bridge #11 Replacement, Wilmer Georgetown Road. The estimated cost to Mobile County is \$5,860.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #39

AUTHORIZE ADVERTISEMENT/REQUEST FOR
STATEMENT OF QUALIFICATIONS/AIRPORT
PLANNING AND ENGINEERING CONSULTANTS/
PERFORM SERVICES JEREMIAH DENTON AIRPORT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of Request for Statement of Qualifications from Airport Planning and Engineering Consultants, to perform services for the next five (5) years at the Jeremiah Denton Airport.

Motion carried unanimously.

AGENDA #40

APPROVE ASSIGNING HOLMES & HOLMES
ARCHITECTS/CCP-150-15/ADA UPGRADE/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assigning Holmes & Holmes Architects for the project development, bidding and construction administration of CCP-150-15, ADA Upgrade at the James T. Strickland Youth Center. The proposed fee of approximately \$118,330.81 will be 8.875% of bid price.

Motion carried unanimously.

AGENDA #41

APPROVE REQUEST/JOEY FOSTER/
USE OF PAVILION/JON ARCHER
ARGRICULTURAL CENTER/EFP-219-15

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of Joey Foster for use of the pavilion at the Jon Archer Agricultural Center May 22, 2015 through May 23, 2015 to hold their 3rd Annual Grillin for a Cause Cook Off & Car/Bike Show to raise funds for the Tanner Williams Elementary School; the fee of approximately \$350.00 for its use will be paid from EFP-219-15.

Motion carried unanimously.

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AGENDA #42

APPROVE REQUEST/VIGOR HIGH SCHOOL/USE
OF PAVILION/CHICKASABOGUE PARK/EFP-141-15

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve the request of Vigor High School for use of the pavilion at Chickasabogue Park May 15, 2015; the fee of approximately \$85.00 for its use will be paid from EFP-141-15.

Motion carried unanimously.

AGENDA #43

APPROVE ASSIGNING POPE TESTING SERVICES, LLC/
PROFESSIONAL GEOTECHNICAL ENGINEERING/
TESTING SERVICES CONTRACT/MCP-304-10/
JUNIOR ROAD OUTFALL IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assigning Pope Testing Services, LLC the professional geotechnical engineering/testing services contract for MCP-304-10, Junior Road Outfall Improvements.

Motion carried unanimously.

AGENDA #44

APPROVE CHANGE ORDER #1/GLOBAL SECURITY
INTERNATIONAL/CIP-2013-044/MCP-404-14/
CARD KEY SYSTEM CONTROLLER UPGRADE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Global Security International, for CIP-2013-044/MCP-404-14, Card Key System Controller Upgrade. The change will decrease the contract in the amount of \$350.71 for unused allowance, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #45

APPROVE AMENDMENT #1/AUTHORIZING TIME
EXTENSION/PROJECT STM-14-002/ALABAMA
SCRAP TIRE FUND MARKETING DEMONSTRATION

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve Amendment #1, authorizing a time extension for the performance period for Project STM-14-002, Alabama Scrap Tire Fund Marketing Demonstration, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #46

APPROVE PRELIMINARY AND FINAL PLAT/
RESUB OF LOT 4 BAUCUM ESTATES,
FIRST ADDITION SUBDIVISION

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve preliminary and final plat of Resub of Lot 4 Baucum Estates, First Addition Subdivision. (2 lots, Douglas Road, District 3)

Motion carried unanimously.

AGENDA #47

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:

Ranch Road, Project MCR-2012-305

Michael L. Britt, Sr. easement

Vonnie R. Britt, Jr. easement

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Half Mile Road, Project MCR-2012-307

Phillip R. Bonner & Christy Bonner	deed
Greg Moravec & Teresa C. Moravec	deed
Greg Moravec & Teresa C. Moravec	deed
Greg Moravec & Teresa C. Moravec	deed
Greg Moravec & Teresa C. Moravec	deed
Greg Moravec & Teresa C. Moravec	deed
Greg Moravec & Teresa C. Moravec	deed
Greg Moravec & Teresa C. Moravec	deed
Greg Moravec & Teresa C. Moravec	easement

Boothtown Road, Project MCR-2010-204

Stephen A. Byrd & Cynthia B. Byrd	deed
Stephen A. Byrd & Cynthia B. Byrd	temporary easement

Cassidy Drive, Project MCR-2012-109

Blanche Davis	deed
Blanche Davis	temporary easement

Motion carried unanimously.

AGENDA #48

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 2/PROJECT
MCR-2012-202/CLEBORNE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a Right-of-Way and/or Easement Agreement to purchase Tract 2, Project MCR-2012-202, Cleborne Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #49

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENTS/PURCHASE TRACTS 47, 3, 33
AND 24/PROJECT MCR-2012-001/
TANNER WILLIAMS ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Right-of-Way and/or Easement Agreements to purchase Tracts 47, 3, 33, and 24, Project MCR-2012-001, Tanner Williams Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #50

AUTHORIZE ADVERTISEMENT OF BIDS/
PROJECT MCR-2012-306/RIDGETOP DRIVE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of bids for Project MCR-2012-306, Ridgetop Drive.

Motion carried unanimously.

AGENDA #51

AUTHORIZE ADVERTISEMENT OF BIDS/
PROJECT MCR-2012-105/CREOLA STREETS,
OAK TREE LANE AND RIO HONDO DRIVE

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for Project MCR-2012-105, Creola Streets, Oak Tree Lane and Rio Hondo Drive.

Motion carried unanimously.

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AGENDA #52

AUTHORIZE ADVERTISEMENT OF BIDS/
CCP-147-15/GOVERNMENT PLAZA
RENOVATION AND CLEANING/ATRIUM FLOOR

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of bids for CCP-147-15, Government Plaza Renovation and Cleaning of the Atrium Floor.

Motion carried unanimously.

AGENDA #53

AWARD BID #18-15/GRASS CUTTING/
MOBILE COUNTY PROJECT NO.
CMP-301-15/RDT ENTERPRISES, LLC

Commissioner Ludgood moved, seconded by President Hudson, that the Board award the Bid #18-15, Grass Cutting, Mobile County Project-301-15, to the lowest responsive and responsible bidder, RDT Enterprises, LLC, for their bid in the amount of \$56,124.00.

Commissioner Carl voted no.

Motion carried.

APPROVE EFP-139-15/PURCHASE
AND DELIVER SAND CLAY, TOPSOIL
AND WASHED SAND/CITY OF CREOLA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-139-15, to purchase and deliver six (6) loads of sand clay, five (5) loads of topsoil and three (3) loads of washed sand for the soccer fields at Friedman Park in the City of Creola. The estimated cost is \$5,154.00.

Motion carried unanimously.

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ADOPT RESOLUTION SUPPORTING APPLICATION
OF THE CITY OF SEMMES TO SOUTH ALABAMA
REGIONAL PLANNING COMMISSION AND ALABAMA
DEPARTMENT OF TRANSPORTATION (ALDOT) FOR
2015 TRANSPORTATION ALTERNATIVE PROGRAM (TAP)
GRANT FUND FOR CONSTRUCTION OF SIDEWALKS

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

WHEREAS, the City of Semmes, Alabama (the City) has determined that it will submit an application to the South Alabama Regional Planning Commission and the Alabama Department of Transportation (ALDOT) for 2015 Transportation Alternative Program (TAP) funds for construction of six foot wide concrete, ADA compliant sidewalks within publicly maintained road rights-of-way situated in the police jurisdiction of the City; and

WHEREAS, Mobile County, Alabama is the owner of rights-of-way along portions of Park Avenue and Illinois Street, where the sidewalks are proposed to be constructed; and

WHEREAS, the City has resolved that it will perform all necessary maintenance of the sidewalks, including those along county rights-of-way, upon completion of construction; and

WHEREAS, the Mobile County Commission, finding that construction of the sidewalks will promote the public health, safety, morals, security, prosperity, contentment, and general welfare of the community, wishes to support the City in its efforts as aforesaid;

NOW THEREFORE, the premises considered, the Mobile County Commission consents and agrees that it will allow the construction of the proposed sidewalks over and upon County-owned rights-of-way along portions of Park Avenue and Illinois Street, as depicted in the City's application, contingent upon the County's approval of the engineering construction plans.

Motion carried unanimously.

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AGENDA #54

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

President Hudson announced that Julius L. Blanks, an employee at the Sheriff's Department for twenty-two (22) years and three (3) months; and Michael Crawford, an employee with Building Maintenance for thirty-one (31) years and one (1) month, would both retire May 1, 2015. She congratulated and thanked them for their many years of dedicated service to Mobile County. President Hudson wished them her best.

AGENDA #55

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until May 11, 2015.

Motion carried unanimously.

Connie Hudson, President

Merceria Ludgood, Member

Jerry L. Carl, Member

ATTEST:

John F. Pafenbach, County Administrator