

April 29, 2014

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 29, 2014, 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.

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INVOCATION

The invocation was given by Glenn L. Hodge, Deputy Administrator.

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AGENDA ITEMS APPROVED/COMMISSION  
CONFERENCE/APRIL 24, 2014

The following Agenda items were approved at the Commission Conference on Thursday, April 24, 2014: #12, #17, #19 and #20.

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**The following is a synopsis of the comments made:**

Carlo Piff, 350 Gulfwood Drive, Mobile, Alabama, addressed the Commission concerning the recommendation to adopt the 2009 International Energy Conservation Code (IECC), Agenda Item #41. He said as an Energy Star Homes Energy Rater the Commission should consider adopting the 2012 International Energy Conservation Code (IECC) because it has several new requirements for verification of evaluating the overall energy efficiency of constructing new homes. Mr. Piff said the 2009 International Energy Conservation Code (IECC) required verification of the energy efficiency by visual inspection. He said the 2012 International Energy Conservation Code (IECC) now requires all new construction and additions be both visually inspected and pressure tested as mandatory requirements. Mr. Piff said in his experience of testing hundreds of houses through the visual inspection verification process, passing the blower-door test for air leakage after the home was built was not achievable without rebuilding some construction assemblies that were previously installed. He said the 2012 International Energy Conservation Code (IECC) specific test requirements were based on the flow rate of air produced by a blower-door test at a specified pressure when exterior doors were closed. Mr. Piff said a blower-door was a powerful fan that attaches and seals to

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the door and blows air into or out of the house to pressurize or depressurize the home. He said the inside-outside pressure difference would cause air to force its way through any cracks in the building's thermal envelope and measuring that flow rate indicates the leakiness of the envelope. Mr. Piff said the International Code Council (ICC) makes changes and updates to the codes every three (3) years to reflect technological advances. He said it was up to the states and local jurisdictions to adopt them. Mr. Piff recommended that the Commission consider adopting the 2012 International Energy Conservation Code (IECC), for its verification testing process which decreases energy consumption, saves homeowners a great deal of money and helps protect the environment for future generations.

President Hudson asked why was the 2009 International Energy Conservation Code (IECC) recommended, and not the 2012 International Energy Conservation Code (IECC)?

Peter Olivero, P.E., P.L.S., addressed the Commission and said the 2012 International Energy Conservation Code (IECC) has the best practice for the testing verification process of the energy efficiency, safety and air quality of the home. He said the home builders had a very strong push back from the adoption of the 2012 International Energy Conservation Code (IECC) because the metric test was not being conducted to measure the energy efficiency level for sizing the air conditioning unit. Mr. Olivero said other government agencies, state and local jurisdictions that adopted the 2012 new International Energy Conservation Code (IECC) fell back to enforcing the 2009 International Energy Conservation Code (IECC). He said he did not want Mobile County to adopt one code and then enforce another code. Mr. Olivero said the 2009 International Energy Conservation Code's incremental improvements cut down high energy cost and provide homeowners with enormous savings in utility bills. He said in the next code generation home builders would be a lot more comfortable in stepping into the blower-door testing verification process. Mr. Olivero said the recommendation of the 2009 International Energy Conservation Code (IECC) still stands.

**(End of Synopsis)**

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AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of March 24, 2014.

Motion carried unanimously.

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AGENDA #2

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
4/15/2014	00292524	A T AND T MOBILITY	5,852.41
4/15/2014	00292525	ADAMS AND REESE LLP	5,931.53
4/15/2014	00292526	ADVANCE AUTO PARTS	74.68
4/15/2014	00292527	AIRGAS USA LLC	453.39
4/15/2014	00292528	ALABAMA DEPARTMENT OF LABOR	1,950.00
4/15/2014	00292529	ALABAMA DEPT OF REVENUE	567.02
4/15/2014	00292530	ALABAMA INTERACTIVE LLC	404.25
4/15/2014	00292531	ALABAMA POWER CO	10,654.43
4/15/2014	00292532	ALLEN ENTERPRISES INC	314.06
4/15/2014	00292533	ALLEN SOUTHERN ELECTRIC MOTOR	897.37
4/15/2014	00292534	ALTAPOINTE HEALTH SYSTEMS INC	5,833.33
4/15/2014	00292535	AMERICAN RENTAL AND POWER EQUI	20.00
4/15/2014	00292536	ANDREWS HARDWARE CO INC	81.41
4/15/2014	00292537	ARMSTRONG ELECTRIC CO INC	382.00
4/15/2014	00292538	AS AND G CLAIMS ADMINISTRATION	7,226.54
4/15/2014	00292539	AT AND T	42,003.81
4/15/2014	00292540	ATLANTIC VIDEO CORP	4,116.66
4/15/2014	00292541	B AND B APPLIANCE PARTS	474.88
4/15/2014	00292542	B AND B MACHINE AND SUPPLY	1,149.70
4/15/2014	00292543	B B AND T FINANCIAL FSB	4,630.84
4/15/2014	00292544	BALDWIN COUNTY SHERIFFS OFFICE	355.46
4/15/2014	00292545	BAYOU FASTENERS AND SUPPLY INC	516.89
4/15/2014	00292546	BAYSHORE FLUID POWER	32.43
4/15/2014	00292547	BAYSIDE RUBBER AND PRODUCTS IN	389.97
4/15/2014	00292548	BEARD EQUIPMENT CO	34.88
4/15/2014	00292549	BLACKLIDGE EMULSIONS INC	4,332.80
4/15/2014	00292550	BORDEN	1,679.50
4/15/2014	00292551	BRANNAN JR, DONALD REED	390.00
4/15/2014	00292552	BRIDGE INC, THE	83,833.34
4/15/2014	00292553	BUTLER AND CO	94.20
4/15/2014	00292554	BWI COMPANIES INC	545.94
4/15/2014	00292555	CALAGAZ PHOTO SUPPLY INC	194.94
4/15/2014	00292556	CAMELLIA TROPHY SHOP	97.30
4/15/2014	00292557	CAMPER CITY	3,225.00
4/15/2014	00292558	CARQUEST AUTO PARTS	69.98
4/15/2014	00292559	CENTAUR BUILDING SERVICES INC	4,122.97
4/15/2014	00292560	CHILD ADVOCACY CENTER	68,980.16
4/15/2014	00292561	CLASSIC PAINT AND BODY INC	1,510.50
4/15/2014	00292562	CLOWER ELECTRIC SUPPLY	129.43
4/15/2014	00292563	COCA COLA BOTTLING CO CONSOLID	77.50
4/15/2014	00292564	COMCAST CABLE	114.70
4/15/2014	00292565	CONSTRUCTION MATERIALS INC	240.00
4/15/2014	00292566	CORNERSTONE DETENTION PRODUCTS	66,825.00
4/15/2014	00292567	COVINGTON AND SONS LLC	161.50
4/15/2014	00292568	DADE PAPER AND BAG CO	120.23
4/15/2014	00292569	DAUPHIN ISLAND WATER SEWER AND	20.98

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/15/2014	00292570	DAVIS MOTOR SUPPLY CO INC	227.55
4/15/2014	00292571	DEES PAPER CO INC	728.02
4/15/2014	00292572	ELBERTA PUMP REPAIR INC	330.90
4/15/2014	00292573	ELITE 911 UNIFORMS INC	2,850.95
4/15/2014	00292574	EMPLOYMENT SCREENING SERVICES	233.00
4/15/2014	00292575	ENGLISH COLOR AND SUPPLY INC	70.16
4/15/2014	00292576	EVANS	1,439.50
4/15/2014	00292577	FAUSAKS TIRE SERVICE	64.90
4/15/2014	00292578	FEDERAL EXPRESS CORP	144.22
4/15/2014	00292579	FELDER SERVICES INC	279.00
4/15/2014	00292580	FERGUSON ENTERPRISES INC	2,928.65
4/15/2014	00292581	G G PORTABLES INC	142.00
4/15/2014	00292582	GENERAL FUND	10,812.54
4/15/2014	00292583	GENERAL FUND	231,025.00
4/15/2014	00292584	GEOTECHNICAL ENGINEERING TESTI	714.42
4/15/2014	00292585	GLOBAL GOVT EDUCATION SOLUTION	225.15
4/15/2014	00292586	GRAYBAR ELECTRIC CO INC	486.77
4/15/2014	00292587	GULF COAST OFFICE PRODUCTS INC	34.50
4/15/2014	00292588	GULF STATES DISTRIBUTORS INC	757.00
4/15/2014	00292589	HAVEN HILL EGG CO INC	54.90
4/15/2014	00292590	HEROMAN SERVICES PLANT CO LLC	735.00
4/15/2014	00292591	HILLMAN OIL INC	1,980.42
4/15/2014	00292592	HOBART SERVICE	56.88
4/15/2014	00292593	HOME DEPOT, THE	15.48
4/15/2014	00292594	HONEYWELL INTERNATIONAL INC	283.92
4/15/2014	00292595	HURRICANE ELECTRONICS INC	598.83
4/15/2014	00292596	JOHN G WALTON CONSTRUCTION CO	19,845.02
4/15/2014	00292597	JOHNSON CONTROLS INC	6,111.60
4/15/2014	00292598	JOHNSTONE SUPPLY	54.66
4/15/2014	00292599	JOYCES PRODUCE	799.50
4/15/2014	00292600	KAPPA MAP GROUP LLC	219.00
4/15/2014	00292601	KESHOCK SPORT & ENTERTAINMENT	9,916.63
4/15/2014	00292602	KITTRELL AUTO GLASS	369.32
4/15/2014	00292603	LEGAL SECURITY SERVICES LLC	1,764.00
4/15/2014	00292604	LEMOYNE WATER SYSTEM INC	105.00
4/15/2014	00292605	LOWES	555.57
4/15/2014	00292606	M AND A STAMP CO	63.00
4/15/2014	00292607	MARTIN MARIETTA MATERIALS	40,880.89
4/15/2014	00292608	MCGRIFF TIRE CO	1,008.18
4/15/2014	00292609	MERCHANTS FOOD SERVICE	1,531.48
4/15/2014	00292610	MOBILE CASH AND CARRY	187.45
4/15/2014	00292611	MOBILE CO WATER SEWER AND FIRE	469.99
4/15/2014	00292612	O REILLY AUTOMOTIVE STORES INC	48.66
4/15/2014	00292613	OEC BUSINESS SUPPLIES	380.11
4/15/2014	00292614	OFFICE DEPOT	461.89
4/15/2014	00292615	PAYNE ENVIRONMENTAL SERVICES	3,905.92
4/15/2014	00292616	PIERCE LEDYARD PC	75.00
4/15/2014	00292617	POS WORLD	736.00
4/15/2014	00292618	REGIONS BANK	2,403.70
4/15/2014	00292619	ROWE SURVEYING CO	2,086.11
4/15/2014	00292620	SAMS CLUB	413.20
4/15/2014	00292621	SENIOR COMPANION PROGRAM OF MO	10,551.05
4/15/2014	00292622	SEQUEL ELECTRICAL SUPPLY CO LL	33.66
4/15/2014	00292623	SHERIFFS FUND	5,084.00
4/15/2014	00292624	SHRED IT USA INC	764.97

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/15/2014	00292625	SIMPLEXGRINNELL LP	22,243.31
4/15/2014	00292626	SOUTH ALABAMA SPAY AND NEUTER	326.00
4/15/2014	00292627	SOUTH ALABAMA UTILITIES	1,196.52
4/15/2014	00292628	SOUTHERN CONTROLS INC	48.54
4/15/2014	00292629	SOUTHERN EARTH SCIENCES INC	3,000.00
4/15/2014	00292630	SOUTHERN TURF MANAGEMENT	391.96
4/15/2014	00292631	SPECTRONICS INC	215.00
4/15/2014	00292632	SPROT PRINTER RIBBONS LLC	501.20
4/15/2014	00292633	SYSKO FOOD SERVICES GULF COAST	858.48
4/15/2014	00292634	TAX MANAGEMENT ASSOCIATES INC	4,400.00
4/15/2014	00292635	TAX TRUST ACCOUNT	499.35
4/15/2014	00292636	TERRACON	1,610.00
4/15/2014	00292637	THYSSENKRUPP ELEVATOR CORP	700.00
4/15/2014	00292638	UNITED PARCEL SERVICE	90.40
4/15/2014	00292639	USA MOBILITY WIRELESS INC	25.78
4/15/2014	00292640	USSSA INDEPENDENT UMPIRES ASSN	1,522.00
4/15/2014	00292641	WALKER, SANDRA L	630.00
4/15/2014	00292642	WRIGHT NATIONAL FLOOD INSURANC	2,180.00
4/18/2014	00292643	ABL MANAGEMENT INC	25,739.96
4/18/2014	00292644	ADAMS AND REESE LLP	34,794.90
4/18/2014	00292645	AIRGAS USA LLC	95.40
4/18/2014	00292646	AL DEPT OF ENVIRONMENTAL MANAG	1,155.00
4/18/2014	00292647	ALABAMA DEPT OF REVENUE	242.50
4/18/2014	00292648	ALABAMA INVASIVE PLANT COUNCIL	55.00
4/18/2014	00292649	ALABAMA POWER CO	12,539.66
4/18/2014	00292650	ALABAMA POWER CO	7,151.04
4/18/2014	00292652	ALABAMA POWER CO	4,626.19
4/18/2014	00292653	ALACOURT COM	153.25
4/18/2014	00292654	AMERICAN RED CROSS	1,000.00
4/18/2014	00292655	AMERICAN RENTAL AND POWER EQUI	1,209.61
4/18/2014	00292656	ANDERSON, CYNTHIA	21.10
4/18/2014	00292657	ANDREWS HARDWARE CO INC	52.13
4/18/2014	00292658	ASEBA	87.00
4/18/2014	00292659	AUTONATION	437.78
4/18/2014	00292660	AVERY, MICHAEL T	63.84
4/18/2014	00292661	B AND B APPLIANCE PARTS	2,678.72
4/18/2014	00292662	B B AND T FINANCIAL FSB	5,288.21
4/18/2014	00292663	B B AND T FINANCIAL FSB	2,544.24
4/18/2014	00292664	BEARD EQUIPMENT CO	2,797.83
4/18/2014	00292665	BOARD OF SCHOOL COMMISSIONERS	21,557.55
4/18/2014	00292666	BURK KLEINPETER INC	1,300.00
4/18/2014	00292667	BYRD WADE, SHIRLEY	42.20
4/18/2014	00292668	CENTER FOR FAIR HOUSING INC	1,500.00
4/18/2014	00292669	CITY ELECTRIC SUPPLY	1,407.00
4/18/2014	00292670	CITY OF CHICKASAW BOARD OF EDU	318.00
4/18/2014	00292671	CITY OF MOBILE	754.40
4/18/2014	00292672	CLASSIC PAINT AND BODY INC	5,892.69
4/18/2014	00292673	CLOWER ELECTRIC SUPPLY	1,105.25
4/18/2014	00292674	COAST SAFE AND LOCK	3.50
4/18/2014	00292675	COMCAST CABLE	2.11
4/18/2014	00292676	CONSTRUCTION MATERIALS INC	96.41
4/18/2014	00292677	COWIN EQUIPMENT CO INC	683.56
4/18/2014	00292678	CVS EGL SEMMES AL INC	12,104.28
4/18/2014	00292679	DAVENPORTE, PHILLIP	19.60
4/18/2014	00292680	DEES PAPER CO INC	1,254.20

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4/18/2014	00292681	DMS MAIL MANAGEMENT INC	1,431.64
4/18/2014	00292682	ELBERTA PUMP REPAIR INC	40.50
4/18/2014	00292683	ELECTRONIC SUPPLY CO	73.75
4/18/2014	00292684	ELITE 911 UNIFORMS INC	16,385.69
4/18/2014	00292685	ESTERS, NAKESHIAN	219.52
4/18/2014	00292686	FAGGARD, MIKE	82.20
4/18/2014	00292687	FOREMAN, ETSIE	1,592.00
4/18/2014	00292688	FOSTER, JAMES	1,036.80
4/18/2014	00292689	GIBBS, ARNIESHA	28.00
4/18/2014	00292690	GODWIN, JOHN	150.00
4/18/2014	00292691	GOVDEALS COM	15,489.04
4/18/2014	00292692	GULF COAST OFFICE PRODUCTS INC	108.82
4/18/2014	00292693	GULF STATES DISTRIBUTORS INC	2,748.00
4/18/2014	00292694	GWINS STATIONERY	596.40
4/18/2014	00292695	HAMPTON INN HOOVER	916.56
4/18/2014	00292696	HANSON PIPE AND PRECAST INC	13.44
4/18/2014	00292697	HARGROVE ENGINEERS	40,443.25
4/18/2014	00292698	HD SUPPLY FACILITIES MAINTENAN	151.10
4/18/2014	00292699	HEALTH INSURANCE ACCOUNT	25,112.48
4/18/2014	00292700	HUDSON, CONNIE	4.48
4/18/2014	00292701	HURRICANE ELECTRONICS INC	105.67
4/18/2014	00292702	INDEPENDENT STATIONERS	76.41
4/18/2014	00292703	INDIGENT CARE FUND	122,455.14
4/18/2014	00292704	INEX CORP	648.51
4/18/2014	00292705	INTERNATIONAL FIRE PROTECTION	450.00
4/18/2014	00292706	JOHN M WARREN INC	231.40
4/18/2014	00292707	KERN, CHRISTOPHER	13,230.00
4/18/2014	00292708	KNOX PEST CONTROL	240.00
4/18/2014	00292709	L A RESEARCH AND ENGINEERING I	6,480.00
4/18/2014	00292710	L3 COMMUNICATIONS SECURITY AND	36.17
4/18/2014	00292711	LADSCO INC	667.19
4/18/2014	00292712	LEGAL SECURITY SERVICES LLC	1,827.00
4/18/2014	00292713	LITTLE, CHARLENE	28.00
4/18/2014	00292714	LOGICAL COMPUTER SOLUTIONS	5,510.00
4/18/2014	00292715	LOWES	1,421.56
4/18/2014	00292716	LUDGOOD, MERCERIA L	27.51
4/18/2014	00292717	MADISE, ARTHUR	534.89
4/18/2014	00292718	MASTER ELECTRICIANS ASSN OF AL	100.00
4/18/2014	00292719	MCEARCHERN, JOE	211.12
4/18/2014	00292720	MCELROY, FLORENCE	2,000.00
4/18/2014	00292721	MELTON, WILLIAM	352.98
4/18/2014	00292722	MERCHANTS FOOD SERVICE	1,612.04
4/18/2014	00292723	MIDDLE BAY BOAT CO INC	294.00
4/18/2014	00292724	MOBILE AIRPORT AUTHORITY	5,725.00
4/18/2014	00292725	MOBILE AREA CHAMBER OF COMMERC	2,500.00
4/18/2014	00292726	MOBILE AREA WATER AND SEWER SY	50,021.96
4/18/2014	00292727	MOBILE CASH AND CARRY	225.07
4/18/2014	00292728	MOBILE CO HEALTH DEPT	23,392.79
4/18/2014	00292729	MOBILE COUNTY TRAINING SCHOOL	6,720.00
4/18/2014	00292730	MOBILE GAS SERVICE CORP	1,523.76
4/18/2014	00292731	MOBILE LUMBER AND BLDG MATERIA	337.91
4/18/2014	00292732	MOWREY ELEVATOR COMPANY OF FLO	4,245.00
4/18/2014	00292733	PC MALL GOV	202.97
4/18/2014	00292734	PIERCE LEDYARD PC	75.00
4/18/2014	00292735	PITNEY BOWES CREDIT CORP	30,000.00

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4/18/2014	00292736	PRITCHETT, TYLER	94.08
4/18/2014	00292737	PROBATE COURT	2,797.00
4/18/2014	00292738	PROBATE COURT	2,301.18
4/18/2014	00292739	RETIF OIL AND FUEL LLC	66,996.74
4/18/2014	00292740	ROCKWELL, STEVEN C	100.00
4/18/2014	00292741	ROOKS, CHRISTY	188.81
4/18/2014	00292742	SANDERSON, KIM	540.10
4/18/2014	00292743	SARALAND CITY SCHOOL SYSTEM	916.68
4/18/2014	00292744	SATSUMA SCHOOL SYSTEM	532.56
4/18/2014	00292745	SKY SOUTH	780.00
4/18/2014	00292746	SOUTH ALABAMA UTILITIES	90.08
4/18/2014	00292747	SOUTHERN LIGHT LLC	20,811.00
4/18/2014	00292748	SPRINGDALE TRAVEL	632.50
4/18/2014	00292749	THOMSON	545.00
4/18/2014	00292750	TRACTOR AND EQUIPMENT CO	75.98
4/18/2014	00292751	TRANSMISSION MAGICIANS	5,215.00
4/18/2014	00292752	TRIPLE POINT INDUSTRIES LLC	687.65
4/18/2014	00292753	TSA INC	6,531.60
4/18/2014	00292754	TURNER SUPPLY CO	69.99
4/18/2014	00292755	ULINE	187.12
4/18/2014	00292756	UNIVERSITY OF SOUTH ALABAMA	2,285.23
4/18/2014	00292757	VAN SCOYOC ASSOCIATES	5,028.83
4/18/2014	00292758	VERSATILE INFORMATION PRODUCTS	79.99
4/18/2014	00292759	VOLKERT INC	2,628.98
4/18/2014	00292760	WALTERS CONTROL INC	250.00
4/18/2014	00292761	WARD INTERNATIONAL TRUCKS OF A	7,232.84
4/18/2014	00292762	WEAVER AND SONS INC, HOSEA O	70,329.68
4/18/2014	00292763	WEISENBACH SPECIALTY PRINTING	4,660.00
4/18/2014	00292764	WELLS FARGO HOME MORTGAGE	350.00
4/18/2014	00292765	WESCO GAS AND WELDING SUPPLY I	638.40
4/18/2014	00292766	WITTICHEN SUPPLY CO INC	2,981.00
4/18/2014	00292767	XCEL TOWER CONTROLS	7,093.00
4/18/2014	00292768	XEROX CORP	795.84
4/22/2014	00292769	A T AND T MOBILITY	47.73
4/22/2014	00292770	AARMS LLC	175.00
4/22/2014	00292771	ADAMS AND REESE LLP	5,455.03
4/22/2014	00292772	ADMINISTRATIVE OFFICE OF COURT	9,138.20
4/22/2014	00292773	ADVANCED DISPOSAL SERVICES	1,282.84
4/22/2014	00292774	ADVANTAGE FIRST AID SAFETY	507.48
4/22/2014	00292775	AIRGAS USA LLC	25.43
4/22/2014	00292776	ALABAMA DEPT OF TRANSPORTATION	940.52
4/22/2014	00292777	ALABAMA MEDIA GROUP	96.31
4/22/2014	00292778	ALABAMA POWER CO	14,329.16
4/22/2014	00292779	ALLEN SOUTHERN ELECTRIC MOTOR	1,073.66
4/22/2014	00292780	ANDREWS HARDWARE CO INC	187.98
4/22/2014	00292781	ARMSTRONG ELECTRIC CO INC	217.00
4/22/2014	00292782	ATLANTIC VIDEO CORP	5,664.25
4/22/2014	00292783	AUBURN UNIVERSITY	1,000.00
4/22/2014	00292784	AUBURN UNIVERSITY	300.00
4/22/2014	00292785	AUTONATION	1,161.84
4/22/2014	00292786	BAKER DISTRIBUTING CO	372.24
4/22/2014	00292787	BAKER, LINDA	150.00
4/22/2014	00292788	BAMA AUTO PARTS AND INDUSTRIAL	164.30
4/22/2014	00292789	BARNES, JO NELL	115.00
4/22/2014	00292790	BAY AREA REPORTING INC	200.00

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4/22/2014	00292791	BEARD EQUIPMENT CO	763.58
4/22/2014	00292792	BERGKAMP INC	294.43
4/22/2014	00292793	BLOSSMAN GAS INC	414.35
4/22/2014	00292794	BLP PAINT STORES	333.06
4/22/2014	00292795	BURDEN, CATHY	734.94
4/22/2014	00292796	CARQUEST AUTO PARTS	1,341.71
4/22/2014	00292797	CHADS LANDSCAPE MANAGEMENT INC	235.00
4/22/2014	00292798	CITY ELECTRIC SUPPLY	579.20
4/22/2014	00292799	COCA COLA BOTTLING CO CONSOLID	271.70
4/22/2014	00292800	COVINGTON AND SONS LLC	79.00
4/22/2014	00292801	CUSTOM DESIGNS	395.00
4/22/2014	00292802	DADE PAPER AND BAG CO	200.38
4/22/2014	00292803	DAVIS MOTOR SUPPLY CO INC	115.90
4/22/2014	00292804	DEES PAPER CO INC	1,246.32
4/22/2014	00292805	DEPARTMENT OF FINANCE	108.90
4/22/2014	00292806	DUEITTS BATTERY PLUS	33.90
4/22/2014	00292807	ENERGY SYSTEMS SOUTHEAST LLC	170.00
4/22/2014	00292808	EVANS	881.31
4/22/2014	00292809	FASTMEASURE BY KTP ENTERPRISES	411.50
4/22/2014	00292810	FAUSAKS TIRE SERVICE	64.90
4/22/2014	00292811	FEDERAL EXPRESS CORP	48.52
4/22/2014	00292812	FERGUSON ENTERPRISES INC	2,778.76
4/22/2014	00292813	FILTERS FOR INDUSTRY INC	1,826.84
4/22/2014	00292814	FIREHOUSE SALES AND SERVICE	1,565.50
4/22/2014	00292815	FORD LUMBER CO	9.18
4/22/2014	00292816	FRANKLINS STARTER AND ALTERNAT	289.00
4/22/2014	00292817	GENERAL FUND	35.30
4/22/2014	00292818	GFOAA	100.00
4/22/2014	00292819	GMIS INTERNATIONAL	75.00
4/22/2014	00292820	HASTIE, KIM	86.00
4/22/2014	00292821	HEALTH INSURANCE ACCOUNT	1,279,107.00
4/22/2014	00292822	HOUSING FIRST INC	4,367.38
4/22/2014	00292823	IBM CORP	1,190.19
4/22/2014	00292824	IDENTIFIX INC	1,788.00
4/22/2014	00292825	JOHN M WARREN INC	681.60
4/22/2014	00292826	JOHNSON CONTROLS INC	571.60
4/22/2014	00292827	LIKE NU PRODUCTS	200.00
4/22/2014	00292828	MIMS PC, L DANIEL	519.75
4/22/2014	00292829	MITCHELL, RICHARD A	673.78
4/22/2014	00292830	MOBILE CO FOSTER GRANDPARENT P	19,666.06
4/22/2014	00292831	MOBILE CO HEALTH DEPT	136.00
4/22/2014	00292832	MOBILE GAS SERVICE CORP	116,004.34
4/22/2014	00292833	MOWA BAND OF CHOCTAW INDIANS	5,000.00
4/22/2014	00292834	NATIONAL FIRE PROTECTION ASSN	165.00
4/22/2014	00292835	PERSONAL TOUCH CLEANING SERVIC	1,250.00
4/22/2014	00292836	PITNEY BOWES INC	1,014.00
4/22/2014	00292837	PRITCHETT, TYLER	206.08
4/22/2014	00292838	REHM ANIMAL CLINIC	718.89
4/22/2014	00292839	ROSTEN AND ASSOCIATES	2,692.30
4/22/2014	00292840	S J AND L INC	1,240.80
4/22/2014	00292841	SABEL STEEL SERVICE	119.40
4/22/2014	00292842	SAFETY SOURCE INC	53.75
4/22/2014	00292843	SEQUEL ELECTRICAL SUPPLY CO LL	3.06
4/22/2014	00292844	SHELL	1,359.50
4/22/2014	00292845	SHERIFFS FUND	2,890.00



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4/22/2014	00292846	SHERWIN WILLIAMS CO	29.59
4/22/2014	00292847	SIMPLEXGRINNELL LP	380.00
4/22/2014	00292848	SIRCHIE FINGER PRINT LABORATOR	313.46
4/22/2014	00292849	SITE ONE ON THE INTERNET INC	100.00
4/22/2014	00292850	SOUTHDATA INC	500.00
4/22/2014	00292851	SPEAKS AND ASSOC CONSULTING EN	4,195.00
4/22/2014	00292852	SPRINGDALE TRAVEL	2,622.00
4/22/2014	00292853	SPROT PRINTER RIBBONS LLC	6,293.10
4/22/2014	00292854	ST ELMO FEED AND SEED INC	449.80
4/22/2014	00292855	STANDARD EQUIPMENT CO INC	73.00
4/22/2014	00292856	STAPLES BUSINESS ADVANTAGE	794.19
4/22/2014	00292857	SUPREME MEDICAL	48.25
4/22/2014	00292858	SURGE SUPPRESSION INC	844.00
4/22/2014	00292859	TESSCO INC	64.83
4/22/2014	00292860	TEXAS REFINERY CORP	897.84
4/22/2014	00292861	TRACTOR AND EQUIPMENT CO	862.30
4/22/2014	00292862	TRANE USA INC	6,090.75
4/22/2014	00292863	TRANSMISSION MAGICIANS	1,630.00
4/22/2014	00292864	TRI STATE MORTUARY INC	900.00
4/22/2014	00292865	TRUCK PRO INC	38.18
4/22/2014	00292866	TRUCKWORX	1,253.22
4/22/2014	00292867	TSA INC	1,624.24
4/22/2014	00292868	TWN OF MT VERNON AND DIXIE PAI	3,394.75
4/22/2014	00292869	ULINE	148.99
4/22/2014	00292870	UNITED PARCEL SERVICE	47.48
4/22/2014	00292871	UNITED REFRIGERATION INC	350.22
4/22/2014	00292872	UNITED RENTALS	887.17
4/22/2014	00292873	UNIVERSAL GLASS CO INC	110.00
4/22/2014	00292874	VES SPECIALISTS	1,790.00
4/22/2014	00292875	WALTERS CONTROL INC	1,309.56
4/22/2014	00292876	WARD INTERNATIONAL TRUCKS OF A	10,149.12
4/22/2014	00292877	WATCH SYSTEMS LLC	171.01
4/22/2014	00292878	WILDLIFE SOLUTIONS INC	1,100.00
4/22/2014	00292879	WILSON DISMUKES INC	953.48
4/22/2014	00292880	WOOD, MARILYN E	185.00
4/22/2014	00292881	YOUNGS TREE SERVICE LLC	2,475.00
4/25/2014	00292882	ADVANTAGE FIRST AID SAFETY	296.94
4/25/2014	00292883	AL HILLS BOILER SALES AND REPA	3,275.00
4/25/2014	00292884	ALABAMA COOPERATIVE EXTENSION	2,200.00
4/25/2014	00292885	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
4/25/2014	00292886	ALABAMA POWER CO	38,437.31
4/25/2014	00292887	ALABAMA SOCIETY OF CERTIFIED	155.00
4/25/2014	00292888	ALTAPOINTE HEALTH SYSTEMS INC	114,813.04
4/25/2014	00292889	ALTAPOINTE HEALTH SYSTEMS INC	30,051.13
4/25/2014	00292890	ALTAPOINTE HEALTH SYSTEMS INC	22,955.97
4/25/2014	00292891	AMERICAN RENTAL AND POWER EQUI	125.99
4/25/2014	00292892	ANDREWS HARDWARE CO INC	152.31
4/25/2014	00292893	ANIMAL CARE OF MOBILE COUNTY	238.50
4/25/2014	00292894	APL SOFTWARE ENGINEERING	36,600.00
4/25/2014	00292895	AT AND T LONG DISTANCE SERVICE	1,470.95
4/25/2014	00292896	ATCHISON FIRM PC	2,887.50
4/25/2014	00292897	AZALEA CITY FLOORING	4,649.00
4/25/2014	00292898	AZALEA CITY FUNERAL HOME	600.00
4/25/2014	00292899	B B AND T	22,893.72
4/25/2014	00292900	BANCROFT ENTERPRISES	80.00

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4/25/2014	00292901	BATTERIES PLUS 864	189.15
4/25/2014	00292902	BAY NURSING INC	6,160.50
4/25/2014	00292903	BAYOU CONCRETE LLC	1,144.00
4/25/2014	00292904	BEARD EQUIPMENT CO	961.66
4/25/2014	00292905	BLAST COAT SANDBLASTING AND PA	4,250.00
4/25/2014	00292906	BLOSSMAN GAS INC	59.26
4/25/2014	00292907	BLUE CROSS BLUE SHIELD OF ALAB	47,984.75
4/25/2014	00292908	BOB BARKER CO INC	65.10
4/25/2014	00292909	BROADNAX, GLENDA R	51.05
4/25/2014	00292910	BROWN AND DUKE RADIATOR SERVIC	580.00
4/25/2014	00292911	BROWN AND KEAHEY	439.21
4/25/2014	00292912	BRYAN CONTRACTORS LLC	170.00
4/25/2014	00292913	CAMPER CITY	225.00
4/25/2014	00292914	CAR COLOR AND SUPPLY LLC	356.25
4/25/2014	00292915	CARQUEST AUTO PARTS	112.64
4/25/2014	00292916	CDW GOVERNMENT INC	256.28
4/25/2014	00292917	CITY OF MOBILE	61,454.60
4/25/2014	00292918	CLOWER ELECTRIC SUPPLY	207.00
4/25/2014	00292919	CLUTCH AND POWERTRAIN	524.17
4/25/2014	00292920	CNA SURETY	50.00
4/25/2014	00292921	COAST SAFE AND LOCK	115.00
4/25/2014	00292922	COASTAL MACHINERY CO	165.69
4/25/2014	00292923	COMCAST CABLE	8.45
4/25/2014	00292924	CONSUMER CREDIT COUNSELING SER	1,577.27
4/25/2014	00292925	COOKS PEST CONTROL	410.00
4/25/2014	00292926	CUSTOM DESIGNS	325.00
4/25/2014	00292927	CWS GROUP INC	13,962.50
4/25/2014	00292928	DADE PAPER AND BAG CO	2,370.94
4/25/2014	00292929	DEES PAPER CO INC	4,230.99
4/25/2014	00292930	DELL INC	621.65
4/25/2014	00292931	DELTA FOREMOST CHEMICAL CORP	2,039.72
4/25/2014	00292932	DEX IMAGING OF ALABAMA LLC	37.87
4/25/2014	00292933	DISH	48.84
4/25/2014	00292934	DISTRICT ATTORNEYS OFFICE	21,409.14
4/25/2014	00292935	DUEITTS BATTERY PLUS	114.00
4/25/2014	00292936	FASTENAL CO INDUSTRIAL AND CON	627.12
4/25/2014	00292937	FEDERAL EXPRESS CORP	160.32
4/25/2014	00292938	FERGUSON ENTERPRISES INC	38.70
4/25/2014	00292939	FIELDS, JOSEPH ALAN	203.00
4/25/2014	00292940	FIREHOUSE SALES AND SERVICE	763.50
4/25/2014	00292941	FLEET SAFETY EQUIPMENT INC	424.00
4/25/2014	00292942	FORM SOLUTIONS INC	540.00
4/25/2014	00292943	G G PORTABLES INC	207.00
4/25/2014	00292944	GAUGE DOCTOR	200.00
4/25/2014	00292945	GLOBAL GOVT EDUCATION SOLUTION	28.41
4/25/2014	00292946	GOLDEN FLAKE SNACK FOODS INC	104.06
4/25/2014	00292947	GRAINGER INDUSTRIAL SUPPLY	2,138.02
4/25/2014	00292948	GRAPHIC DATA	1,404.00
4/25/2014	00292949	GULF CITY BODY AND TRAILER WOR	51.00
4/25/2014	00292950	GULF COAST OFFICE PRODUCTS INC	997.16
4/25/2014	00292951	GULF COAST RIGHT OF WAY SERVIC	752.66
4/25/2014	00292952	GWINS STATIONERY	4,919.09
4/25/2014	00292953	HAND ARENDALL LLC	5,978.00
4/25/2014	00292954	HATTEN, GERALD S	140.50
4/25/2014	00292955	HAVEN HILL EGG CO INC	164.70

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4/25/2014	00292956	HAYES INSTRUMENT	265.33
4/25/2014	00292957	HD SUPPLY FACILITIES MAINTENAN	1,115.63
4/25/2014	00292958	HERRING SERVICES LLC	197.50
4/25/2014	00292959	HI LINE ELECTRIC CO	204.71
4/25/2014	00292960	HILL MFG CO	725.00
4/25/2014	00292961	HILLER SYSTEMS INC	134.00
4/25/2014	00292962	HILLMAN OIL INC	13,968.38
4/25/2014	00292963	HOBART SERVICE	207.88
4/25/2014	00292964	HOME DEPOT, THE	3,816.79
4/25/2014	00292965	HONEYWELL INTERNATIONAL INC	285.18
4/25/2014	00292966	HURRICANE ELECTRONICS INC	902.60
4/25/2014	00292967	HUTTON COMMUNICATIONS INC	632.05
4/25/2014	00292968	HYDRAULIC REPAIR SVC	1,176.00
4/25/2014	00292969	ICS COMMUNICATIONS	150.00
4/25/2014	00292970	IDEAL TRUCK SERVICE INC	553.92
4/25/2014	00292971	IDERA INC	531.00
4/25/2014	00292972	INTERGRAPH CORP	1,384.00
4/25/2014	00292973	INTERNATIONAL ASSN OF ELECTRIC	102.00
4/25/2014	00292974	INTERNATIONAL HARRIS WIRELESS	400.00
4/25/2014	00292975	IRBY OVERTON VETERINARY HOSPIT	934.50
4/25/2014	00292976	J A DAWSON & CO	2,915.48
4/25/2014	00292977	JACO INDUSTRIAL SUPPLY INC	1,119.82
4/25/2014	00292978	JOHN G WALTON CONSTRUCTION CO	82,040.90
4/25/2014	00292979	JOHNSTON DRUHAN LLP	185.21
4/25/2014	00292980	JOYCES PRODUCE	860.75
4/25/2014	00292981	KEGLEY II, BRYAN	136.02
4/25/2014	00292982	KEITH MAP SERVICE	219.85
4/25/2014	00292983	KELLEY BROS HARDWARE-ALABAMA,	1,288.00
4/25/2014	00292984	KNOX PEST CONTROL	35.00
4/25/2014	00292985	LEGAL SECURITY SERVICES LLC	1,638.00
4/25/2014	00292986	LINSLEY, ERIC	1,615.41
4/25/2014	00292987	LOWES	510.96
4/25/2014	00292988	LYONS LAW FIRM	8,412.50
4/25/2014	00292989	M AND A STAMP CO	299.30
4/25/2014	00292990	M AND A SUPPLY CO INC	25.00
4/25/2014	00292991	MANHOLES INC	145.00
4/25/2014	00292992	MARSHALL, ELIZABETH DARRING	238.94
4/25/2014	00292993	MARSTON, CHANDLER	290.00
4/25/2014	00292994	MARTEL ELECTRONICS	1,348.00
4/25/2014	00292995	MARTIN MARIETTA MATERIALS	20,957.15
4/25/2014	00292996	MCCARN, JACLYN	56.53
4/25/2014	00292997	MCCOVERY, STEFFON D	333.90
4/25/2014	00292998	MCGRIFF TIRE CO	5,512.60
4/25/2014	00292999	MERCHANDISE DISTRIBUTORS	139.50
4/25/2014	00293000	MERCHANTS FOOD SERVICE	1,786.63
4/25/2014	00293001	METRO MARKET TRENDS INC	138.00
4/25/2014	00293002	MIGHTY AUTO PARTS	176.20
4/25/2014	00293003	MINGLEDORFFS INC	541.16
4/25/2014	00293004	MOBILE AREA WATER AND SEWER SY	5,099.49
4/25/2014	00293005	MOBILE CO GRANT FUND	34,250.00
4/25/2014	00293006	MOBILE CO HEALTH DEPT	68,832.00
4/25/2014	00293007	MOFFATT, THOMATRA	311.75
4/25/2014	00293008	NH AND A LLC	3,360.00
4/25/2014	00293009	NORSTAR OFFICE PRODUCTS	485.73
4/25/2014	00293010	NOTARY PUBLIC UNDERWRITERS INC	84.00

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4/25/2014	00293011	O REILLY AUTOMOTIVE STORES INC	205.77
4/25/2014	00293012	OEC BUSINESS SUPPLIES	928.30
4/25/2014	00293013	OLENSKY BROTHERS OFFICE PRODUC	741.11
4/25/2014	00293014	OPIS	1,995.00
4/25/2014	00293015	ORACLE AMERICA INC	3,661.59
4/25/2014	00293016	PARKNPOOL CORP	1,967.30
4/25/2014	00293017	PC MALL GOV	2,378.00
4/25/2014	00293018	PHILLIPS FEED COMPANY INC	460.00
4/25/2014	00293019	PITMAN CO	63.85
4/25/2014	00293020	PITNEY BOWES CREDIT CORP	4,023.00
4/25/2014	00293021	PLUMBMASTER INC	741.00
4/25/2014	00293022	PRESSURE WASHERS OF ALABAMA	455.13
4/25/2014	00293023	PRO CHEM INC	549.90
4/25/2014	00293024	PRO LEGAL COPIES	60.00
4/25/2014	00293025	PROBATE COURT	23.00
4/25/2014	00293026	PROBATE COURT	23.00
4/25/2014	00293027	R & R INDUSTRIES	247.06
4/25/2014	00293028	REDWOOD TOXICOLOGY LABORATORY	498.48
4/25/2014	00293029	RLB HAULING	850.30
4/25/2014	00293030	ROTO ROOTER PLUMBERS	295.00
4/25/2014	00293031	ROWE SURVEYING CO	8,272.22
4/25/2014	00293032	ROWLAND, ALISHA	227.17
4/25/2014	00293033	RUBBER AND SPECIALTIES	902.49
4/25/2014	00293034	S AND O ENTERPRISES	840.00
4/25/2014	00293035	SANDERSON, KIM	2,658.29
4/25/2014	00293036	SEMMES WOMANS CLUB	2,883.60
4/25/2014	00293037	SEXAUER, J A	875.51
4/25/2014	00293038	SHRED IT USA INC	64.41
4/25/2014	00293039	SOUTH ALABAMA UTILITIES	64.11
4/25/2014	00293040	SPRAGGINS, RICHARD	918.47
4/25/2014	00293041	TAITE, KRYSTAL S	485.75
4/25/2014	00293042	TDA CONSULTING INC	1,127.77
4/25/2014	00293043	THOMSON	850.74
4/25/2014	00293044	THYSSENKRUPP ELEVATOR CORP	700.00
4/25/2014	00293045	TRACTOR AND EQUIPMENT CO	754.90
4/25/2014	00293046	TRIPLE POINT INDUSTRIES LLC	351.75
4/25/2014	00293047	TRUCK PRO INC	436.48
4/25/2014	00293048	UNITED RENTALS	132.00
4/25/2014	00293049	UNIVERSITY OF SOUTH ALABAMA	45,925.19

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4/25/2014	00293050	USSSA INDEPENDENT UMPIRES ASSN	1,449.00
4/25/2014	00293051	VIRGIL, CATRINA	28.00
4/25/2014	00293052	WALKER, SANDRA L	387.00
4/25/2014	00293053	WARD INTERNATIONAL TRUCKS OF A	8,088.11
4/25/2014	00293054	WASTE SERVICES LLC	1,080.00
4/25/2014	00293055	WEAVER AND SONS INC, HOSEA O	24,587.80
4/25/2014	00293056	WESCO GAS AND WELDING SUPPLY I	621.00
4/25/2014	00293057	WILSON DISMUKES INC	255.16
4/25/2014	00293059	WOMACK MACHINE SUPPLY CO	1,572.62
4/25/2014	00293060	ZEBRA MARKETING CORP	684.81

Total Claims Paid for General Invoices \$3,963,439.53

Total Claims Paid \$3,963,439.53

Motion carried unanimously.

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AGENDA #3

HOLD PUBLIC HEARING/FUND  
BALANCE REPORT-03/31/2014

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 Revenues, Expenditures and Changes in Fund Balance Report, for the period ending March 31, 2014. (Act No. 86-414)

There was no response.

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AGENDA #4

AUTHORIZE EXTENDING TERM/SUB-RECIPIENT  
AGREEMENT/BOARD OF SCHOOL COMMISSIONERS OF MOBILE  
COUNTY/COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize extending the term of a sub-recipient agreement with the Board of School Commissioners of Mobile County from May 21, 2014 to September 30, 2014 Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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April 29, 2014

AGENDA #5

APPROVE COST/APPOINTED ELECTION OFFICIALS/  
PARTY PRIMARY ELECTIONS/JUNE 3, 2014

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the cost of the appointed election officials for the Party Primary Elections to be held June 3, 2014, as follows:

Inspectors	88	@\$200.00	\$17,600.00
Chief Clerks	88	@\$175.00	\$15,400.00
Assistant Clerks	381	@\$150.00	\$57,150.00
Total			\$90,150.00

Motion carried unanimously.

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AGENDA #6

APPROVE COST/APPOINTED ABSENTEE ELECTION  
OFFICIALS/PARTY PRIMARY ELECTIONS/JUNE 3, 2014

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the cost of the appointed absentee election officials for the Party Primary Elections to be held June 3, 2014, as follows:

Returning Officer	1	@\$200.00	\$ 200.00
Manager	1	@\$200.00	\$ 200.00
Clerks	4	@\$150.00	\$ 600.00
Total			\$1,000.00

Motion carried unanimously.

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April 29, 2014

AGENDA #7

APPROVE COST/APPOINTED ELECTION  
OFFICIALS/MANDATORY TRAINING/PARTY  
PRIMARY ELECTIONS/JUNE 3, 2014

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the cost of the appointed election officials for mandatory training for the Party Primary Elections to be held June 3, 2014, as follows:

Assistant Clerks	200	@\$15.00	\$3,000.00
(Multi Ballot Precincts Only)			
Inspectors	88	@\$30.00	\$2,640.00
Chief Clerks	88	@\$30.00	\$2,640.00
Total			\$8,280.00

Motion carried unanimously.

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AGENDA #8

APPROVE POLLWORKERS LIST/PARTY  
PRIMARY ELECTIONS/JUNE 3, 2014

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the pollworkers list for the Party Primary Elections to be held June 3, 2014.

Motion carried unanimously.

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AGENDA #9

APPROVE RENEWAL/MAINTENANCE  
AGREEMENT/MICROSCAN/PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a maintenance \*agreement with Microscan for one (1) year in the amount of \$2,064.55, for three (3) reader/printers in the Records Department at Probate Court. (\*Invoice only)

Motion carried unanimously.

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April 29, 2014

AGENDA #10

APPROVE PURCHASE/SERVER UPGRADE AND DATABASE  
TRANSFER/GORRIE-REGAN AND ASSOCIATES, INC./  
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve purchase of a server upgrade and database transfer from Gorrie-Regan and Associates, Inc. in the amount of \$1,600.00, for AMAG software at the James T. Strickland Youth Center.

Motion carried unanimously.

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AGENDA #11

APPROVE AGREEMENTS/OVERTIME GRANT FUNDS/2014 MEMORIAL  
DAY CAMPAIGN CLICK IT OR TICKET PROGRAM/SUBGRANT  
#14-SP-PT-012/SOUTH ALABAMA REGIONAL HIGHWAY  
SAFETY OFFICE (SARHSO)/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 agreements for overtime grant funds, for the 2014 Memorial Day Campaign Click It or Ticket Program, Subgrant #14-SP-PT-012, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period May 19, 2014 through June 1, 2014, with no local match, as follows:

agreement with Baldwin County Sheriff's Office for overtime grant funds, for the 2014 Memorial Day Campaign Click It or Ticket Program, Subgrant #14-SP-PT-012, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) 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 term May 19, 2014 through June 1, 2014, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with Escambia County Sheriff's Office for overtime grant funds, for the 2014 Memorial Day Campaign Click It or Ticket Program, Subgrant #14-SP-PT-012, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$2,000.00 for the term May 19, 2014 through June 1, 2014, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.



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agreement with Flomaton Police Department for overtime grant funds, for the 2014 Memorial Day Campaign Click It or Ticket Program, Subgrant #14-SP-PT-012, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term May 19, 2014 through June 1, 2014, 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

APPROVE APPLICATION FOR LIQUOR  
LICENSE/SEA BEE STORES LLC

The application of Sea Bee Stores LLC for a liquor license was approved at the Commission conference April 24, 2014, as follows:

Commissioner Carl moved, seconded by President Hudson, that the Board approve the application of Sea Bee Stores LLC, for off premises retail beer and table wine license, Sea Bee Stores, 1391 Schillinger Road South, Mobile, Alabama, 36695. (District 3)

Motion carried unanimously.

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AGENDA #13

APPROVE AMENDING APRIL 14, 2014 MINUTES/  
AGENDA ITEM #5/APPROVE EFP-132-14/  
CONTRACT/UNIVERSITY OF SOUTH ALABAMA

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve amending the April 14, 2014 Minutes, Agenda Item #5, to read as follows: approve EFP-132-14, contract with the University of South Alabama in the amount of \$5,000.00, from District 1 funds, for project development expenses related to the documentary film Mobile in Black and White.

Motion carried unanimously.

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April 29, 2014

AGENDA #14

APPROVE INVESTMENT PURCHASES/  
COUNTY FUNDS/TREASURER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve investment purchases with County funds by the Treasurer for the month of March, 2014.

Motion carried unanimously.

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AGENDA #15

AUTHORIZE SUBMITTING GRANT APPLICATIONS/  
ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY  
AFFAIRS - LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION  
(ADECA/LETS)/SOUTH ALABAMA REGIONAL HIGHWAY OFFICE  
(SARHSO)/COMMUNITY TRAFFIC SAFETY PROGRAM (CTSP)/  
SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)/2015  
CLICK IT OR TICKET (CIOT) LAW ENFORCEMENT PROGRAM/  
LABOR DAY DRIVE SOBER OR GET PULLED OVER PROGRAM/  
2015 HOT SPOT IMPAIRED DRIVING ENFORCEMENT GRANT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize submitting grant applications to the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), on behalf of the South Alabama Regional Highway Safety Office (SARHSO), for the following grant programs:

Community Traffic Safety Program (CTSP) in the amount of \$137,549.00, for the period October 1, 2014 through September 20, 2015, with a local match of \$5,731.21.

Selective Traffic Enforcement Program (STEP) in the amount of \$176,000.00, for the period October 1, 2014 through September 30, 2015, with no local match.

2015 Click It or Ticket (CIOT) Law Enforcement Program in the amount of \$23,260.00, for the period May 18, 2015 through May 31, 2015, with no local match.

Labor Day Drive Sober or Get Pulled Over Program in the amount of \$26,660.00, for the period August 21, 2015 through September 7, 2015, with no local match.

2015 Hot Spot Impaired Driving Enforcement Grant in the amount of \$123,200.00, for the period October 1, 2014 through September 30, 2015, with no local match.

Motion carried unanimously.

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April 29, 2014

AGENDA #16

APPROVE AGREEMENTS/OVERTIME GRANT FUNDS/  
HOT SPOT IMPAIRED DRIVING ENFORCEMENT PROGRAM/  
SUBGRANT #14-HS-M5-004/SOUTH ALABAMA REGIONAL  
HIGHWAY SAFETY OFFICE (SARHSO)/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 agreements for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Program, Subgrant #14-HS-M5-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period February 1, 2014 through September 15, 2014, with no local match, as follows:

agreement with Baldwin County Sheriff's Office for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Program, Subgrant #14-HS-M5-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$20,000.00 for the period February 1, 2014 through September 15, 2014, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with Escambia County Sheriff's Office for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Program, Subgrant #14-HS-M5-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$10,000.00 for the period February 1, 2014 through September 15, 2014, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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April 29, 2014

AGENDA #17

APPROVE CITY OF MOBILE'S INVITATION/COUNTY OF MOBILE TO PROVIDE INPUT AND PERSPECTIVES FROM MOBILE RESIDENTS/ CITY OF MOBILE'S APPLICATION TO FEDERAL DEPARTMENT OF TRANSPORTATION'S "TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY" (TIGER) DISCRETIONARY GRANT PROGRAM/ "BRING BACK BROAD" COMPLETE STREET INITIATIVE

The City of Mobile's invitation to the County of Mobile was approved at the Commission conference April 24, 2014, as follows:

President Hudson moved, seconded by Commissioner Carl, that the Board approve the City of Mobile's invitation to the County of Mobile to provide input and perspectives from Mobile residents to express their support for the City of Mobile's application to the Federal Department of Transportation's "Transportation Investment Generating Economic Recovery" (TIGER) discretionary grant program for the "Bring Back Broad" complete street initiative for the purpose of rectifying decades of disinvestment in both the physical infrastructure of Broad Street and surrounding built environment.

Motion carried unanimously.

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AGENDA #18

APPROVE CONTRACT/S2K TELECOM  
AUDITING FIRM/REVIEW PHONE RECORDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a contract with S2K Telecom Auditing Firm to review phone records at a cost of 35% of all credits received from the LEC or four (4) months of the MRC reduction, whichever is greater, on any circuit where a billing error is detected and corrected; 35% of all credits received from the LEC or four (4) months of the MRC reduction, whichever is greater, on any disconnect issued on services determined to not be in use; and 15% of any new contractual savings based on the maximum possible term offered in the new contract. Savings will be calculated based on the County's current rates, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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April 29, 2014

AGENDA #19

ADOPT RESOLUTION AMENDING LIST  
OF PRECINCTS AND POLLING PLACES/  
TO CORRECT ANY INCONSISTENCIES

The resolution was adopted at the Commission conference April 24, 2014, as follows:

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

**WHEREAS**, the Mobile County Commission, on March 24, 2014, adopted a resolution changing certain voting precincts and ratifying other changes theretofore made; and

**WHEREAS**, a list of all voting precincts was a part of said resolution, which list contained inconsistencies with a voting precinct map adopted on December 23, 2013 and inadvertently failed to include the changes approved on the same day; and

**WHEREAS**, the Commission desires to correct the said list in all respects;

**NOW, THEREFORE**, the premises considered, the Mobile County Commission amends the list made a part of its resolution of March 24, 2014, to read as follows:

VP2014 Voting Center Address City Zip

VP01 Fellowship Baptist Ch. 11480 Gulfcrest Rd. Chunchula 36521  
VP02 Citronelle Recreation Ctr. 8200 East State Street Citronelle 36522  
VP03 Mt. Vernon Civic Ctr. 1230 Magnolia St. Mt. Vernon 36560  
VP04 Mt Vernon Comm Center 19180 Shepard Lake Rd. Mt. Vernon 36560  
VP05 Chunchula Baptist Ch 11104 Roberts Rd. Chunchula 36521  
VP06 Turnerville Community Ctr. 11230 Celeste Rd. Saraland 36571  
VP07 1st Baptist Ch. Wilmer Gym 13371 Moffett Rd Wilmer 36587  
VP08 Georgetown Baptist Ch. 10651 Lott Rd Chunchula 36521  
VP09 Creola Sr. Citizens Ctr. 9716 Old Hwy. 43 Creola 36525  
VP10 Haven Woods Baptist Ch. 7050 Lott Rd. Semmes 36575  
VP11 Lafitte Baptist Ch. 3201 Lafitte Rd. Saraland 36571  
VP12 Satsuma High Sch. Annex Bldg. 1 Gator Circle Satsuma 36572  
VP13 River of Life Ministries Ch. 5610 McCrary Rd. Semmes 36575  
VP14 Indian Springs Bapt. Ch. 4241 Lott Rd. Eight Mile 36613  
VP15 Shelton Beach Rd. Bapt. Ch. 401 Shelton Beach Rd. Saraland 36571  
VP16 Collins Rhodes Elementary 5110 St. Stephens Rd Eight Mile 36613  
VP17 Saraland Civic Center 716 Mae St. Saraland 36571  
VP18 Semmes Community Ctr. 10141 Moffett Rd. Semmes 36575  
VP19 Pilgrim Rest A.M.E.Z. 125 N. Greer Ave. Mobile 36612  
VP20 J. C. Davis Auditorium 400 Grand Blvd. Chickasaw 36611  
VP21 Tanner Williams Historical 13701 Tanner Williams Rd. Wilmer 36587  
VP22 Holy Name of Jesus 2275 Snow Rd. Semmes 36575  
VP23 Semmes First Bapt. Ch. 4070 Wolff Rd. E. Semmes 36575  
VP24 Azalea City Ch. Of Christ 3550 Schillinger Rd. N. Semmes 36575  
VP25 Hope Chapel A.M.E.Z. 1644 Wolf Ridge Rd. Whistler 36612  
VP26 Vigor High School 913 N. Wilson Ave. Prichard 36610  
VP27 Bishop State Comm. College 351 N. Broad St. Mobile 36601  
VP28 Moffett Rd. Assembly of God 6159 Moffett Rd. Mobile 36618  
VP29 Forrest Hill Elementary 4501 Moffett Rd. Mobile 36618  
VP30 Prichard Community Ctr. 2500 W. Main St. Prichard 36610  
VP31 Plateau Community Ctr. 850 Edwards St. Mobile 36610  
VP32 Joseph Dotch Community Ctr. 3100 Banks Ave. Mobile 36617  
VP33 Sunlight Auditorium 809 Seminary St. Prichard 36610  
VP34 Toulminville Branch Library 601 Stanton Rd. Mobile 36617

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VP35 Figures Recreation Center 658 Donald St. Mobile 36617  
VP36 Thomas Sullivan Com. Ctr. 351 N. Catherine St. Mobile 36603  
VP37 Friendship Missionary Bapt. 545 N. Cody Rd. Mobile 36608  
VP38 University Church of Christ 5651 Zeigler Blvd. Mobile 36608  
VP39 Mobile Museum of Art 4850 Museum Dr. Mobile 36608  
VP40 St. Ignatius Marion Center 3704 Spring Hill Ave. Mobile 36608  
VP41 Boys & Girls Club of Mobile 712 Rice St. Mobile 36607  
VP42 Carver Campus Bishop St. 414 Stanton Rd. Mobile 36617  
VP43 Sage Ave. Baptist Ch. 150 S. Sage Ave. Mobile 36606  
VP44 New Shiloh Missionary Bapt 2756 Old Shell Rd. Mobile 36607  
VP45 Via! Senior Center 1717 Dauphin St. Mobile 36604  
VP46 Sonrise Baptist Ch. 140 Snow Rd. N. Mobile 36608  
VP47 St. Joan of Arc Catholic Ch. 1260 Elmira St. Mobile 36604  
VP48 James Seals Jr. Rec. 540 Texas St Mobile 36603  
VP49 Providence Church of God 6819 Old shell Rd. Mobile 36608  
VP50 E. R. Dickson Elementary 4645 Bit & Spur Rd. Mobile 36608  
VP51 Saving Grace Lutheran Ch. 1500 Snow Rd. S. Mobile 36695  
VP52 Covenant Church of Mobile 7150 Hitt Rd. Mobile 36695  
VP53 Hillcrest Baptist Church 1204 Hillcrest Rd. Mobile 36695  
VP54 City Church of Mobile 3750 Michael Blvd. Mobile 36609  
VP55 Westminster Presbyterian 2921 Airport Blvd. Mobile 36606  
VP56 St. John's Episcopal Church 1707 Government St. Mobile 36604  
VP57 Rock of Faith Baptist Ch. 1105 S. Ann St. Mobile 36605  
VP58 Seven Hills Central Fire Station 3651 Newman Rd. Mobile 36695  
VP59 Our Savior Catholic Church 1801 South Cody Rd. Mobile 36695  
VP60 The Mug Café. 5817 Grelot Rd. Mobile 36609  
VP61 Apostolic Church of God 4050 Cottage Hill Rd. Mobile 36609  
VP62 Kate Shepard School 3980-B Burma Rd. Mobile 36693  
VP63 Eichold-Mertz Elementary 2815 Government St. Mobile 36606  
VP64 Mae Eanes School 1901 Hurtel St. Mobile 36605  
VP65 Living Word Church 2900 Dawes Rd. Mobile 36695  
VP66 Creekwood Church of Christ 1901 Schillinger Rd. S. Mobile 36695  
VP67 Mobile Regional Senior Ctr. 3201 Hillcrest Rd. Mobile 36695  
VP68 Dodge Elementary 2615 Longleaf Dr. Mobile 36693  
VP69 1st Independent Methodist 4548 Halls Mill Rd. Mobile 36693  
VP70 Christ Anglican Church 3275 Halls Mill Rd. Mobile 36606  
VP71 Palmer Pillans Middle Sch. 2051 Military Rd. Mobile 36605  
VP72 Riverside Baptist Ch. 3130 Dauphin Island Pkw. Mobile 36605  
VP73 Union Baptist Church 5251 Grand Bay-Wilmer Rd. Grand Bay 36541  
VP74 Meadowlake Elementary 8251 Three Notch Rd. Tillmans Corner 36619  
VP75 Travis Rd. Baptist Church 5226 Travis Rd. Tillmans Corner 36619  
VP76 Tillmans Corner Community 5055 Carol Plantation Rd.  
Tillmans Corner 36619  
VP77 Cypress Shores Baptist Ch. 4327 Higgins Rd. Tillmans Corner 36619  
VP78 Hollingers Island Elementary 2400 Hammock Rd. Mobile 36605  
VP79 Callahan Boys & Girls Club 6585 Carol Plantation Rd. Theodore 36585  
VP80 Grand Bay Middle School 12800 Cunningham Rd. Grand Bay 36541  
VP81 First Baptist Ch. Of St. Elmo 8950 Roberts Rd. St. Elmo 36568  
VP82 Mt. Ararat Baptist Church 5201 Washington Blvd. Theodore 36582  
VP83 1st Baptist Church of Irvington 9074 Irvington Bayou la Batre  
Hwy. Irvington 36544  
VP84 St. Phillip Neri Catholic Ch. 9101 Dauphin Island Pkwy.  
Theodore 36582  
VP85 Friendship Baptist Ch. 12581 Saeger Rd. Grand Bay 36541  
VP86 Bayou La Batre Community Ctr. 12745 Padgett Switch Rd.  
Bayou La Batre 36544  
VP87 St. Michael Catholic Ch. 15872 Heron Bay Loop Rd. E. Coden 36523  
VP88 Dauphin Island United Methodist Ch. Christ Life Center  
901 Chaumont Ave. Dauphin Island 36528

Motion carried unanimously.

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April 29, 2014

AGENDA #20

ADOPT RESOLUTION DECLARING APRIL, 2014  
FAIR HOUSING MONTH IN MOBILE COUNTY

The resolution was adopted at the Commission conference April 24, 2014, as follows:

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

**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; **AND, NOW THEREFORE, BE IT**

**RESOLVED**, That the Mobile County Commission does hereby proclaim April 2014, 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.

Motion carried unanimously.

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AGENDA #21

APPROVE HOURLY RATE/  
LITIGATION WORK/COUNTY ATTORNEY

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve the hourly rate of \$175.00 per hour for litigation work by the County Attorney.

Motion carried unanimously.

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April 29, 2014

AGENDA #22

AWARD BIDS/APPROVE  
MAINTENANCE AGREEMENTS/  
GRAPHIC DATA COMPANY/INSIGHT

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

award Bid #16-14, toilet tissue, roll towels and folded towels for County locations, to Dade Paper Company.

award Bid #17-14, OEM printer and fax supplies for the County, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #18-14, three-month copy and computer paper for the County, to Gulf Coast Office Products, Inc.

award Bid #19-14, three-month latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #21-14, meats to be delivered to the James T. Strickland Youth Center for May, 2014, to The Merchants Company, for their bid in the amount of \$5,400.95.

approve maintenance agreement with Graphic Data Company for a cost of \$490.00, for the period May 1, 2014 through April 30, 2015, for Tab Burster and Stacker, for the Revenue Commission; cost included in the 2013-2014 budget, half can be charged to statewide funds.

approve maintenance agreement with Insight for a cost of \$3,670.87, for the period April 14, 2014 through April 14, 2015, for Symantec Endpoint Protection, for the License Commission.

Motion carried unanimously.

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AGENDA #23

APPROVE CDP-113-14/SPONSORSHIP/ALABAMA  
LAWYERS ASSOCIATION/DISTRICT 1 FUNDS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve CDP-113-14, sponsorship with the Alabama Lawyers Association in the amount of \$500.00, from District 1 funds, for its Hall of Fame Program.

Motion carried unanimously.

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AGENDA #24

APPROVE AMENDMENT TO CONTRACT/  
MOBILE INFIRMARY/TERMINATE  
WELLNESS PROGRAM

**The following is a synopsis of the comments made:**

Commissioner Ludgood asked why were they doing it as an amendment to the contract?

John Pafenbach, County Administrator, said it was wrapped up in the contract with operating the clinic.

Jay Ross, County Attorney, said it was within the part of the contract that extends to another year and they only wanted to delete a portion of the contract.

**(End of synopsis)**

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an amendment to the contract with Mobile Infirmary to terminate the Wellness Program, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #25

APPROVE EFP-207-14/CONTRACT/MOBILE  
SYMPHONY, INC./DISTRICT 2 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-207-14, contract with Mobile Symphony, Inc. in the amount of \$7,000.00, from District 2 funds, for its Strings Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #26

APPROVE AMENDING COMMISSION  
CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission Conference and Meeting Schedule to cancel the conference scheduled for May 8, 2014 and hold a combined conference and meeting on May 12, 2014.

Motion carried unanimously.

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AGENDA #27

APPROVE AGREEMENT/RELOCATION OF WATERLINE  
FACILITIES/MOBILE COUNTY WATER, SEWER AND  
FIRE PROTECTION AUTHORITY (MCWS&FPA)/PROJECT  
MCR-2010-010/DAWES ROAD AND DAWES LANE NORTH

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement for relocation of waterline facilities in conflict with proposed roadway improvements with the Mobile County Water, Sewer and Fire Protection Authority (MCWS&FPA), for Project MCR-2010-010, intersection improvement at Dawes Road and Dawes Lane North, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #28

APPROVE AGREEMENT/RELOCATION OF WATERLINE  
FACILITIES/SOUTH ALABAMA UTILITIES/  
PROJECT MCR-2012-205/HAMPTON ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement for relocation of waterline facilities in conflict with proposed roadway improvements with the South Alabama Utilities, for Project MCR-2012-205, Hampton 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 #29

AWARD BID/MCP-301-11/MARCH ROAD BRIDGE  
STRUCTURE #268 (BRIDGE GUARDRAIL)/  
C & H CONSTRUCTION SERVICES, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for MCP-301-11, March Road Bridge Structure #268 (Bridge Guardrail), to C & H Construction Services, LLC, for their bid in the amount of \$19,468.00.

Motion carried unanimously.

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AGENDA #30

APPROVE PRELIMINARY AND FINAL  
PLAT/D THOMPSON SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of D Thompson Subdivision. (2 lots, Cedar Point Road and Dauphin Island Parkway, District 3)

Motion carried unanimously.

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AGENDA #31

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

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

COUNTY OF MOBILE

STATE OF ALABAMA

Project No. MCP-303-14

**WHEREAS**, THE County Commission of Mobile County, Alabama (County) intends to apply for Transportation Alternatives Program (TAP) Funds, during fiscal year 2014; and

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

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

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**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 or 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.

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AGENDA #32

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

**The following is a synopsis of the comments made:**

W. Bryan Kegley, II, Assistant County Engineer, said the County found out on Friday from the Mobile County School Board their co-sponsorship would only be for twenty thousand dollars (\$20,000.00) instead of half.

President Hudson asked how much was anticipated?

Mr. Kegley said approximately sixty thousand dollars (\$60,000.00) was anticipated from the Mobile County School Board. He said now the County's cost would be approximately \$100,000.00 on the upper side.

President Hudson asked what was the County's source of funds?

Mr. Kegley said the money would come out of Fund 116 Infrastructure funds.

Commissioner Ludgood asked was the County paying the balance?

Mr. Kegley said the County would pay it from Fund 116 Infrastructure funds.

Commissioner Ludgood asked did it include the amount the Mobile County School Board was not paying?

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Mr. Kegley said the Mobile County School Board as a Co-sponsor would pay up to twenty thousand dollars (\$20,000.00), but the County had hoped they would pay fifty-fifty (50/50).

President Hudson asked was there a prior agreement?

Mr. Kegley said they had verbal discussions with a representative of the Mobile County School Board, but when the representative took it to them they were not agreeable to do fifty-fifty (50/50). He said the County was happy to have the Mobile County School Board as a co-sponsor and it would go a long way in the application process to be approved. Mr. Kegley said the Mobile County School Board was willing to grant any easements across their property which was a big asset to the County project.

Commissioner Ludgood asked would the additional forty thousand dollars (\$40,000.00) come out of Fund 116?

Mr. Kegley said yes.

**(End of synopsis)**

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, contingent upon grant approval. Estimated sponsors cost is \$120,000.00. Estimated cost to Mobile County is \$60,000.00.

Motion carried unanimously

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AGENDA #33

ADOPT RESOLUTION AUTHORIZING SUPPORT OF  
PROPOSED TRANSPORTATION ALTERNATIVES PROGRAM  
(TAP) PROJECT/TO CONSTRUCT A SIDEWALK ALONG BURROUGHS  
LANE FROM WASHINGTON BOULEVARD TO BURROUGHS ELEMENTARY  
SCHOOL/MOBILE URBAN AREA MPO, MOBILE COUNTY  
PUBLIC SCHOOL SYSTEM AND MOBILE COUNTY

**The following is a synopsis of the comments made:**

Commissioner Ludgood asked did this agenda item have the same problem as Agenda Item #32?

W. Bryan Kegley, II, Assistant County Engineer, said the sponsorship from the Mobile County School Board of up to twenty thousand dollars (\$20,000.00) would be more than enough to cover the co-sponsorship.

Commissioner Ludgood asked was the project in Agenda Item #32 for more money than Agenda Item #33?

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Mr. Kegley said Agenda Item #32, the Westlake Road Sidewalk Project was approximately three hundred thousand dollars (\$300,000.00) and Agenda Item #33, the Burroughs Lane Project was approximately eighty thousand dollars (\$80,000.00) to one hundred thousand dollars (\$100,000.00).

**(End of synopsis)**

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

COUNTY OF MOBILE

STATE OF ALABAMA

Project No. CDP-315-14

**WHEREAS**, THE County Commission of Mobile County, Alabama (County) intends to apply for Mobile Urban Area Transportation Alternatives Program (TAP) Funds, during fiscal year 2014; and

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

**Construction of a sidewalk along Burroughs Lane from Washington Boulevard to Burroughs Elementary School for a total length of approximately 0.2 mile; 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 or documents on behalf of the County; and

**WHEREAS**, the County hereby affirms that the local matching share of funds required for this Mobile Urban Area 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 Mobile Urban Area Transportation Alternatives Program (TAP) Funds for the construction of the above described project.

Motion carried unanimously.

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AGENDA #34

APPROVE AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES CONTRACT/MCCRORY & WILLIAMS, INC./ THREE NOTCH ROAD, DAWES LANE AND DAWES LANE EXTENSION/ALDOT PROJECT NO. HSIP-4914-(250)/ MCP-49-001-08/MCP-003-08/CIP-2013-032

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an amendment to the professional engineering services contract with McCrory & Williams, Inc., for intersection improvements at Three Notch Road, Dawes Lane and Dawes Lane Extension; ALDOT Project No. HSIP-4914-(250), MCP-49-001-08. The amendment will provide for the construction engineering and inspection services, MCP-003-08/CIP-2013-032, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #35

APPROVE UPGRADE/SOUTHERN LIGHT INTERNET SERVICE/GOVERNMENT PLAZA/ ADMINISTRATION AND PUBLIC WORKS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the upgrade of Southern Light internet service at Government Plaza to 100 Mbps split between Administration and Public Works. There is no additional charge or extension to the existing contract to address bandwidth shortfalls.

Motion carried unanimously.

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AGENDA #36

APPROVE AMENDMENT #2 TO PROFESSIONAL SERVICES AGREEMENT/HOLMES & HOLMES ARCHITECT/MCP-103-08/CIP-2013-006/MOBILE COUNTY EIGHT MILE SHOPPING CENTER RENOVATIONS

**The following is a synopsis of the comments made:**

Commissioner Ludgood said the contractor's name needed to be included in the wording of the agenda item.

John Pafenbach, County Administrator, said okay, he would make sure it was included.

**(End of synopsis)**

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the approve Amendment #2 to the professional services agreement with Holmes & Holmes Architect for MCP-103-08/CIP-2013-006, Mobile County Eight Mile Shopping Center Renovations. The change will increase the contract in the amount of \$5,332.36 for additional design and administration. The new contract total will be \$50,332.36, and authorize the President of the Commission to execute the amendment to the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #37

APPROVE CHANGE ORDER #1/TEAM-CRAFT  
ROOFING/MCP-007-012/CIP-2013-007/  
REPAIRS TO GOVERNMENT PLAZA ROOF

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve Change Order #1 with Team-Craft Roofing, for MCP-007-12/CIP-2013-007, repairs to the Government Plaza Roof, the change will credit the general allowance by re-using existing lightweight concrete and roof drains, with no change in the contract price, 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 #38

APPROVE CHANGE ORDER #1/BEN M.  
RADCLIFF CONTRACTOR, INC./CIAP-MC06-001/  
MOBILE COUNTY RECYCLE CENTER

Commissioner Ludgood moved, seconded by President Hudson, that the Board approve Change Order #1 with Ben M. Radcliff Contractor, Inc., for CIAP-MC06-001, Mobile County Recycle Center, the change will increase the contract in the amount of \$31,940.00 for the addition of an above ground fire sprinkler system. The new contract total will be \$2,405,540.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

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April 29, 2014

AGENDA #39

APPROVE SUPPLEMENTAL AGREEMENT/SUNSET  
CONTRACTING, INC./PROJECT MCR-2010-006(A) /  
SCHILLINGER ROAD NORTH AND SCHILLINGER  
ROAD SOUTH DRIVEWAY IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve supplemental agreement with Sunset Contracting, Inc., for Project MCR-2010-006(A), Schillinger Road North and Schillinger Road South Driveway Improvements, for the addition of Item 606-A, 6" Underdrain Pipe, Type 10, 125 L.F. @ \$37.80/L.F., increasing the contract in the amount of \$4,725.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #40

APPROVE CDP-317-14/  
THEODORE HIGH SCHOOL

**The following is a synopsis of the comments made:**

Commissioner Carl said the amount was for fifty percent (50%) and the PTO was putting up the other fifty percent (50%).

**(End of synopsis)**

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-317-14, in the estimated amount of \$3,697.00, for the ROTC marching pad at Theodore High School.

Motion carried unanimously.

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April 29, 2014

AGENDA #41

ADOPT 2012 INTERNATIONAL BUILDING CODE (IBC), 2012 INTERNATIONAL RESIDENTIAL CODE (IRC), 2012 INTERNATIONAL MECHANICAL CODE (IMC), 2009 INTERNATIONAL ENERGY CONSERVATION CODE (IECC), CHAPTER 11 OF 2009 INTERNATIONAL RESIDENTIAL CODE (IRC) AS AMENDED/2012 INTERNATIONAL EXISTING BUILDING CODE (IEBC), 2011 NATIONAL ELECTRIC CODE (NEC) AND CERTAIN AMENDMENTS AND DELETIONS TO CODES/2013 MOBILE COASTAL CONSTRUCTION SUPPLEMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following codes as listed below:

2012 International Building Code (IBC), together with certain appendices thereto;

2012 International Residential Code (IRC), together with certain appendices thereto, deleting Chapter 11;

2012 International Mechanical Code (IMC);

2009 International Energy Conservation Code (IECC) as amended by the Alabama Energy and Residential Codes;

Chapter 11 of the 2009 International Residential Code (IRC) as amended by the Alabama Energy and Residential Codes:

2012 International Existing Building Code (IEBC), together with Appendix C thereto;

2011 National Electric Code (NEC);

and certain amendments and deletions to such codes including the 2013 Mobile County Coastal Construction Supplement as an amendment to the 2012 IRC, all of which is explicitly stated in the \*attached document pursuant to the authority granted by Section 41-9-166, Code of Alabama (1975), and in conformity with the public notice requirement therein.

Also, making May 1, 2014 the date that enforcement of the above codes will begin, and all previous building code adoptions be repealed.

Motion carried unanimously.

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

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April 29, 2014

AGENDA #42

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:

Boothtown Road, Project MCR-2010-204

Lonnie Byrd & Donna S. Byrd deed

Boothtown Road, Project MCR-2012-208

James E. Bates &  
Laura L. Bates temporary easement

Robert H. Byrd, Sr., &  
Wanda L. Byrd temporary easement

Betty M. Byrd deed

Betty M. Byrd easement

Betty M. Byrd temporary easement

Richard S. Byrd temporary easement

Bernice Malone deed

Bobby Lott & Cheryl Lott deed

Bobby Lott & Cheryl Lott easement

Bobby Lott & Cheryl Lott deed

Gerbera Drive, Davis Drive & Tillman Drive  
Project MCR-2010-307

Jason Gibson & Sheila Scott, as Members of the  
Advanced Construction and Development, LLC deed

Jason Gibson & Sheila Scott, as Members of the  
Advanced Construction and  
Development, LLC temporary easement

Motion carried unanimously.

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April 29, 2014

AWARD BID/PROJECT MCR-2012-301/  
DAUPHIN ISLAND STREETS RESURFACING/  
HOSEA O. WEAVER & SONS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-2012-301, Dauphin Island Streets Resurfacing to Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$691,959.70.

Motion carried unanimously.

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APPROVE LICENSE AGREEMENT/TELEPAK  
NETWORKS, INC./RIGHT-OF-WAYS/  
FIBER OPTIC CABLE SYSTEM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a license agreement with Telepak Networks, Inc., for the use of existing public right-of-ways for the above ground and underground installation, operation and maintenance of a fiber optic cable system, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #43

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

**The following is a synopsis of the comments made:**

President Hudson said the Mobile Area Chamber of Commerce's 2014 State of the City and County Luncheon was tomorrow, at the Mobile Arthur R. Outlaw Convention Center, at noon. She said the theme for Mobile County was "Why Mobile County Matters."

President Hudson said Nancy Johnson, Public Affairs Director and Community Services, have done a tremendous job in preparation for the event with the brochure, as video liaison and assisting with speech writing.

President Hudson said a grand opening and dedication would take place at 10:00 A. M. on Thursday, at Ron Jones Paddle Trail in Chickasabogue Park, Eight Mile, Alabama. She said it was a project Commissioner Ludgood has been working on for a long time. President Hudson said the Ron Jones Paddle Trail would go from Chickasabogue Park in Eight Mile in the City of Prichard to Williams Brook Park in the City of Chickasaw. She said kudos to Commissioner Ludgood and invited everyone to attend the ceremony.

April 29, 2014

President Hudson said our hearts and our prayers go out to those who have been affected by the severe weather in the last forty-eight (48) hours across our region and the southeast. She said in the state of Alabama and also Mississippi there have been a number of deaths reported. President Hudson advised everyone to be careful on the roads today.

**(End of synopsis)**

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AGENDA #44

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until May 12, 2014.

Motion carried unanimously.

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Connie Hudson, President

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Merceria Ludgood, Member

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Jerry L. Carl, Member

ATTEST:

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John F. Pafenbach, County Administrator