

August 26, 2013

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, August 26, 2013, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson 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 Ludgood chaired the meeting.

INVOCATION

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

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of July 23, 2013.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Carl, 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
8/6/2013	00283517	A AND M PORTABLES INC	165.00
8/6/2013	00283518	ABS BUSINESS SYSTEMS	40.00
8/6/2013	00283519	ALABAMA AUTO DISMANTLERS	550.00
8/6/2013	00283520	ALABAMA POWER CO	465.80
8/6/2013	00283521	ASEBA	112.00
8/6/2013	00283522	AUTOMOTIVE PAINTERS SUPPLY	132.57
8/6/2013	00283523	BEARD EQUIPMENT CO	1,578.03
8/6/2013	00283524	BERNEY OFFICE SOLUTIONS	2,483.42
8/6/2013	00283525	BLOSSMAN GAS INC	101.72
8/6/2013	00283526	BOYS AND GIRLS CLUBS OF SOUTH	6,776.43

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CHECK DATE	CHECK #	VENDOR	AMOUNT
8/6/2013	00283527	BRANNAN JR, DONALD REED	390.00
8/6/2013	00283528	BROWN AND KEAHEY	67.32
8/6/2013	00283529	CALLIS COMMUNICATIONS	139.36
8/6/2013	00283530	CARQUEST AUTO PARTS	74.20
8/6/2013	00283531	CHADS LANDSCAPE MANAGEMENT INC	470.00
8/6/2013	00283532	CHAPMAN TRACTOR CO INC	613.23
8/6/2013	00283533	CLUTCH AND POWERTRAIN	86.78
8/6/2013	00283534	COAST SAFE AND LOCK	436.00
8/6/2013	00283535	CRISIS PREVENTION INSTITUTE IN	350.90
8/6/2013	00283536	CRYSTAL ICE CO	153.75
8/6/2013	00283537	DEES PAPER CO INC	833.17
8/6/2013	00283538	DELL INC	2,941.50
8/6/2013	00283539	DISTRICT ATTORNEYS FUND	1,951.01
8/6/2013	00283540	ELLIS AND SON	516.00
8/6/2013	00283541	EMPIRE TRUCK SALES INC	687.45
8/6/2013	00283542	EVERYDAY IT INC	24,177.50
8/6/2013	00283543	FAUSAKS TIRE SERVICE	64.90
8/6/2013	00283544	FEDERAL EXPRESS CORP	29.75
8/6/2013	00283545	FLEETPRIDE INC	757.56
8/6/2013	00283546	FRANTZ, JIM	225.00
8/6/2013	00283547	GOLDEN FLAKE SNACK FOODS INC	131.40
8/6/2013	00283548	GOODWAY TECHNOLOGIES CORP	788.69
8/6/2013	00283549	GRIFFICE PRINTING CO	115.00
8/6/2013	00283550	GULF COAST OFFICE PRODUCTS INC	143.51
8/6/2013	00283551	HD SUPPLY FACILITIES MAINTENAN	776.47
8/6/2013	00283552	HILLMAN OIL INC	6,855.62
8/6/2013	00283553	HOME DEPOT, THE	198.56
8/6/2013	00283554	JOHN M WARREN INC	190.00
8/6/2013	00283555	JORDAN, TODD	404.52
8/6/2013	00283556	KITTRELL AUTO GLASS	244.73
8/6/2013	00283557	LEMOYNE WATER SYSTEM INC	101.00
8/6/2013	00283558	LIFELINES FAMILY COUNSELING	450.00
8/6/2013	00283559	LINSLEY, ERIC	255.60
8/6/2013	00283560	LOWES	1,222.72
8/6/2013	00283561	MARINE AND INDUSTRIAL SUPPLY	157.00
8/6/2013	00283562	MCCRORY AND WILLIAMS	42,085.07
8/6/2013	00283563	MCGRIFF TIRE CO	3,024.40
8/6/2013	00283564	MCMASTER CARR SUPPLY CO	158.52
8/6/2013	00283565	MERCHANTS FOOD SERVICE	6,776.83
8/6/2013	00283566	METRO MARKET TRENDS INC	69.00
8/6/2013	00283567	MOBILE AREA WATER AND SEWER SY	124.84
8/6/2013	00283568	MOBILE CHAPTER OF ALABAMA	210.00
8/6/2013	00283569	MOBILE CO PERSONNEL BOARD	171,365.77
8/6/2013	00283570	MOBILE RECORD	90.00
8/6/2013	00283571	MOFFETT ROAD ACE	41.64
8/6/2013	00283572	MULLINAX FORD OF MOBILE LLC	581.23
8/6/2013	00283573	NIXON, BOBBY	137.18
8/6/2013	00283574	NU IMAGE	2,500.00
8/6/2013	00283575	OFFICE DEPOT	704.38
8/6/2013	00283576	PITMAN CO	687.57
8/6/2013	00283577	PITNEY BOWES CREDIT CORP	4,023.00
8/6/2013	00283578	PITTS AND SONS INC	1,040.00
8/6/2013	00283579	PRECISION AUTO GLASS INC	150.00
8/6/2013	00283580	PRINT KING	2,520.00

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8/6/2013	00283581	PRO CHEM INC	641.47
8/6/2013	00283582	PSYCHOLOGICAL ASSESSMENT RESOU	447.12
8/6/2013	00283583	RADIATORS INC	201.00
8/6/2013	00283584	REESE FUNERAL HOME	900.00
8/6/2013	00283585	RETIRED AND SENIOR VOLUNTEER P	10,619.00
8/6/2013	00283586	RIVER SAND AND GRAVEL LLC	5,229.71
8/6/2013	00283587	SENIOR COMPANION PROGRAM OF MO	10,426.60
8/6/2013	00283588	SERENITY GROUP	600.00
8/6/2013	00283589	SHERIFFS FUND	6,694.81
8/6/2013	00283590	SPROT PRINTER RIBBONS LLC	73.50
8/6/2013	00283591	STANDARD EQUIPMENT CO INC	381.20
8/6/2013	00283592	STAPLES BUSINESS ADVANTAGE	1,238.84
8/6/2013	00283593	SUNGARD PUBLIC SECTOR BI TECH	427.20
8/6/2013	00283594	TRACTOR AND EQUIPMENT CO	3,886.19
8/6/2013	00283595	TRUCK EQUIPMENT SALES INC	2,117.05
8/6/2013	00283596	VULCAN MATERIALS CO	9,657.98
8/6/2013	00283597	VULCAN SIGNS	374.00
8/6/2013	00283598	WARD INTERNATIONAL TRUCKS OF A	256.68
8/6/2013	00283599	WASTE MANAGEMENT INC	4,260.21
8/6/2013	00283600	WASTE SERVICES LLC	575.00
8/6/2013	00283601	WILSON DISMUKES INC	145.16
8/9/2013	00283602	A T AND T MOBILITY	4,411.50
8/9/2013	00283603	ADAMS AND REESE LLP	4,992.71
8/9/2013	00283604	AICPA	225.00
8/9/2013	00283605	AIRGAS USA LLC	192.61
8/9/2013	00283606	ALABAMA DEPARTMENT OF LABOR	100.00
8/9/2013	00283607	ALABAMA MEDIA GROUP	751.02
8/9/2013	00283608	ALABAMA MEDIA GROUP	1,147.14
8/9/2013	00283609	ALABAMA PIPE AND SUPPLY CO INC	733.78
8/9/2013	00283610	ALABAMA POWER CO	176,263.91
8/9/2013	00283611	ALABAMA POWER CO	6,820.93
8/9/2013	00283612	ALACOURT COM	87.00
8/9/2013	00283613	ALACOURT COM	161.50
8/9/2013	00283614	ALTAPOINTE HEALTH SYSTEMS INC	5,833.33
8/9/2013	00283615	AMERICAN RENTAL AND POWER EQUI	171.80
8/9/2013	00283616	ANDREWS HARDWARE CO INC	76.94
8/9/2013	00283617	AS AND G CLAIMS ADMINISTRATION	15,187.50
8/9/2013	00283618	AS AND G CLAIMS ADMINISTRATION	25,573.65
8/9/2013	00283619	AT AND T	9,220.92
8/9/2013	00283620	AUDIO UNLIMITED INC	400.00
8/9/2013	00283621	B AND B APPLIANCE PARTS	118.15
8/9/2013	00283622	B AND B MACHINE AND SUPPLY	1,395.00
8/9/2013	00283623	B B AND T FINANCIAL FSB	2,767.87
8/9/2013	00283624	BAY AREA REPORTING INC	843.50
8/9/2013	00283625	BAYOU CONCRETE LLC	367.60
8/9/2013	00283626	BAYSIDE RUBBER AND PRODUCTS IN	62.75
8/9/2013	00283627	BEARD EQUIPMENT CO	1,395.77
8/9/2013	00283628	BERNEY OFFICE SOLUTIONS	569.14
8/9/2013	00283629	BOB CAT OF MOBILE	86.95
8/9/2013	00283630	BRIGHT, ARTUR	135.00
8/9/2013	00283631	BROWN AND KEAHEY	94.58
8/9/2013	00283632	CALLIS COMMUNICATIONS	99.00
8/9/2013	00283633	CARQUEST AUTO PARTS	1,339.45
8/9/2013	00283634	CASH AND CARRY	19.90

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8/9/2013	00283635	CASH AND CARRY WAREHOUSE GROCE	413.65
8/9/2013	00283636	CASPER, GARY W	1,160.00
8/9/2013	00283637	CENTURYLINK	331.15
8/9/2013	00283638	CHAPMAN TRACTOR CO INC	48.24
8/9/2013	00283639	CHILD ADVOCACY CENTER	7,440.84
8/9/2013	00283640	CHRIS MYERS AUTOMOTIVE	1,024.00
8/9/2013	00283641	CLOWER ELECTRIC SUPPLY	390.45
8/9/2013	00283642	CLUTCH AND POWERTRAIN	1,012.11
8/9/2013	00283643	CNA SURETY	17,250.00
8/9/2013	00283644	COMCAST CABLE	75.85
8/9/2013	00283645	COOKS PEST CONTROL	60.00
8/9/2013	00283646	COUNTY REVENUE OFFICERS ASSN O	10.00
8/9/2013	00283647	COVINGTON AND SONS LLC	102.50
8/9/2013	00283648	COWIN EQUIPMENT CO INC	5,254.87
8/9/2013	00283649	CRYSTAL ICE CO	63.80
8/9/2013	00283650	CUMMINS MID SOUTH LLC	20.18
8/9/2013	00283651	DADE PAPER AND BAG CO	2,813.41
8/9/2013	00283652	DAUPHIN ISLAND WATER SEWER AND	21.14
8/9/2013	00283653	DAWES GRASS FARM	140.00
8/9/2013	00283654	DEES PAPER CO INC	3,786.21
8/9/2013	00283655	DEPARTMENT OF FINANCE	108.90
8/9/2013	00283656	DEWALT SERVICE CENTER 147	26.40
8/9/2013	00283657	DOWNING, REGAN	98.41
8/9/2013	00283658	DYSON PLUMBING INC	4,605.55
8/9/2013	00283659	EVANS	43.90
8/9/2013	00283660	FAMILY COUNSELING CENTER OF MO	6,997.82
8/9/2013	00283661	FIREHOUSE SALES AND SERVICE	580.50
8/9/2013	00283662	FLEET SAFETY EQUIPMENT INC	111.86
8/9/2013	00283663	FORD LUMBER CO	751.54
8/9/2013	00283664	FRANKLINS STARTER AND ALTERNAT	265.00
8/9/2013	00283665	GFOAA	300.00
8/9/2013	00283666	GILMERS FUNERAL SERVICE	600.00
8/9/2013	00283667	GIVENS, CYNTHIA	28.25
8/9/2013	00283668	GLASSCOCK, WADE	249.60
8/9/2013	00283669	GOLDEN TOUCH COMMERCIAL CLEANI	4,400.00
8/9/2013	00283670	GOODWYN MILLS AND CAWOOD INC	8,209.25
8/9/2013	00283671	GORAM AIR CONDITIONING CO INC	540.00
8/9/2013	00283672	GRAINGER INDUSTRIAL SUPPLY	4,426.54
8/9/2013	00283673	GRAYBAR ELECTRIC CO INC	973.95
8/9/2013	00283674	GULF CASTERS	121.80
8/9/2013	00283675	GULF COAST OFFICE PRODUCTS INC	1,334.33
8/9/2013	00283676	GULF STATES CONSULTANTS AND AD	2,990.00
8/9/2013	00283677	GWINS STATIONERY	171.95
8/9/2013	00283678	H AND S LAND INC	2,539.00
8/9/2013	00283679	HAVEN HILL EGG CO INC	40.80
8/9/2013	00283680	HD SUPPLY FACILITIES MAINTENAN	293.04
8/9/2013	00283681	HEALTH INSURANCE ACCOUNT	1,155,876.90
8/9/2013	00283682	HILLMAN OIL INC	2,998.85
8/9/2013	00283683	HOME DEPOT, THE	562.35
8/9/2013	00283684	HOUSING FIRST INC	5,780.69
8/9/2013	00283685	HUB CITY PBE INC	183.52
8/9/2013	00283686	HURRICANE ELECTRONICS INC	3,010.20
8/9/2013	00283687	HUTTON COMMUNICATIONS INC	169.35
8/9/2013	00283688	HYDRAULIC REPAIR SVC	412.00

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8/9/2013	00283689	INTERGRAPH CORP	519.00
8/9/2013	00283690	J AND O AUTO PARTS AND SUPPLY	72.56
8/9/2013	00283691	JACE CHANDLER AND ASSOC INC	4,635.00
8/9/2013	00283692	JBT POWER	763.28
8/9/2013	00283693	JOHN G WALTON CONSTRUCTION CO	21,818.49
8/9/2013	00283694	JOHNSTONE SUPPLY	54.73
8/9/2013	00283695	JONES MCLEOD INC	9,389.17
8/9/2013	00283696	JOYCES PRODUCE	710.50
8/9/2013	00283697	K AND W SECURITY SERVICES LLC	2,170.00
8/9/2013	00283698	KNOX PEST CONTROL	25.00
8/9/2013	00283699	LADD SUPPLY CO INC	197.68
8/9/2013	00283700	LADSCO INC	120.00
8/9/2013	00283701	LAVENDER, LARRY	5,260.00
8/9/2013	00283702	LEMOYNE WATER SYSTEM INC	515.56
8/9/2013	00283703	LOVE, CHARLES E	110.00
8/9/2013	00283704	M AND A STAMP CO	220.00
8/9/2013	00283705	MACKINNON PAPER CO INC	841.40
8/9/2013	00283706	MANHOLES INC	337.00
8/9/2013	00283707	MAWSS PRICHARD DIVISION	300.41
8/9/2013	00283708	MCDONALD, RODNEY	56.96
8/9/2013	00283709	MERCHANTS FOOD SERVICE	593.53
8/9/2013	00283710	MEREDITH, WILLIAM	1,200.00
8/9/2013	00283711	MESC DAUPHIN ISLAND SEA LAB	10,449.90
8/9/2013	00283712	MIGHTY AUTO PARTS	278.24
8/9/2013	00283713	MILLS DISTRIBUTORS	212.74
8/9/2013	00283714	MOBILE CO WATER SEWER AND FIRE	413.19
8/9/2013	00283715	MOBILE FENCE CO	665.00
8/9/2013	00283716	MOBILE GAS SERVICE CORP	4,772.01
8/9/2013	00283717	MOBILE GLASS CO	52.00
8/9/2013	00283718	MOBILE JANITORIAL AND PAPER CO	27.38
8/9/2013	00283719	MOBILE MECHANICAL	85.00
8/9/2013	00283720	MOBILE PRESS REGISTER	57.20
8/9/2013	00283721	MOBILE PRINTING CO	160.00
8/9/2013	00283722	MOFFETT ROAD ACE	65.76
8/9/2013	00283723	MONTGOMERY CYB GOVT	62,961.39
8/9/2013	00283724	NUDRAULIX INC	322.03
8/9/2013	00283725	O REILLY AUTOMOTIVE STORES INC	91.19
8/9/2013	00283726	O REILLY AUTOMOTIVE STORES INC	393.96
8/9/2013	00283727	OEC BUSINESS SUPPLIES	30.72
8/9/2013	00283728	OFFICE DEPOT	444.86
8/9/2013	00283729	OLENSKY BROTHERS OFFICE PRODUC	966.06
8/9/2013	00283730	PHILLIPS FEED COMPANY INC	420.00
8/9/2013	00283731	POWERS, JEAN	2,697.05
8/9/2013	00283732	PRINTING ONE	123.00
8/9/2013	00283733	QUICK INTERNET SOFTWARE SOLUTI	782.00
8/9/2013	00283734	R & R INDUSTRIES	244.54
8/9/2013	00283735	RHODES, BRAD	41.68
8/9/2013	00283736	RIGHT OF WAY LIMITED LIABILITY	12,746.65
8/9/2013	00283737	ROADRUNNER PHARMACY	899.70
8/9/2013	00283738	ROBBINS COLLISION PARTS	57.00
8/9/2013	00283739	ROUNDTREE MOBILE LLC	1,298.32
8/9/2013	00283740	SAFE ARCHIVES LLC	315.00
8/9/2013	00283741	SAMS CLUB	468.56
8/9/2013	00283742	SEMMES WOMANS CLUB	4,229.28

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8/9/2013	00283743	SERENITY GROUP	600.00
8/9/2013	00283744	SHERIFFS FUND	6,316.71
8/9/2013	00283745	SHERWIN WILLIAMS CO	1,208.90
8/9/2013	00283746	SIMPLEXGRINNELL LP	689.00
8/9/2013	00283747	SOUTH ALABAMA UTILITIES	414.00
8/9/2013	00283748	SOUTH ALABAMA UTILITIES	219.36
8/9/2013	00283749	SOUTHERN DISTRIBUTORS	404.84
8/9/2013	00283750	SPROT PRINTER RIBBONS LLC	5,422.62
8/9/2013	00283751	ST ELMO FEED AND SEED INC	479.80
8/9/2013	00283752	STANDARD EQUIPMENT CO INC	1,085.00
8/9/2013	00283753	STEELE, PAM	45.32
8/9/2013	00283754	STUART C IRBY CO	1,216.69
8/9/2013	00283755	SUPREME MEDICAL	1,122.00
8/9/2013	00283756	SYSCO FOOD SERVICES GULF COAST	451.43
8/9/2013	00283757	TAX MANAGEMENT ASSOC INC	2,995.00
8/9/2013	00283758	THOMSON	699.64
8/9/2013	00283759	TOOMEY EQUIPMENT CO INC	1,045.38
8/9/2013	00283760	UNITED PARCEL SERVICE	118.78
8/9/2013	00283761	UNIVERSITY OF SOUTH ALABAMA	350.00
8/9/2013	00283762	USSSA INDEPENDENT UMPIRES ASSN	1,224.00
8/9/2013	00283763	VULCAN MATERIALS CO	7,196.01
8/9/2013	00283764	WALKER, KENRICK	108.94
8/9/2013	00283765	WALKER, SANDRA L	324.00
8/9/2013	00283766	WALKER, ZEOLA	28.25
8/9/2013	00283767	WITTICHEN SUPPLY CO INC	1,372.85
8/13/2013	00283768	AAA AUTO TRIM SHOP	230.00
8/13/2013	00283769	ABL MANAGEMENT INC	30,316.29
8/13/2013	00283770	ADVANCED DISPOSAL SERVICES	435.76
8/13/2013	00283771	AERKO INTERNATIONAL	2,464.11
8/13/2013	00283772	ALABAMA DEPT OF REVENUE	927.83
8/13/2013	00283773	ALABAMA MEDIA GROUP	828.69
8/13/2013	00283774	ALABAMA POWER CO	13,650.08
8/13/2013	00283775	ALABAMA POWER CO	184.52
8/13/2013	00283777	ALABAMA POWER CO	5,940.25
8/13/2013	00283778	AMERICAN RENTAL AND POWER EQUI	112.07
8/13/2013	00283779	AMERICAN TRAFFIC SAFETY MATERI	589.00
8/13/2013	00283780	APOSTC LAW ENFORCEMENT ACADEMY	75.00
8/13/2013	00283781	AS AND G CLAIMS ADMINISTRATION	5,175.00
8/13/2013	00283782	AT AND T	42,078.53
8/13/2013	00283783	ATLANTIC VIDEO CORP	6,791.32
8/13/2013	00283784	AUDIO UNLIMITED INC	75.00
8/13/2013	00283785	AUTOMOTIVE PAINTERS SUPPLY	31.02
8/13/2013	00283786	AUTONATION	824.14
8/13/2013	00283787	AUTOZONE AUTO PARTS	121.45
8/13/2013	00283788	B AND B MACHINE AND SUPPLY	958.80
8/13/2013	00283789	B B AND T FINANCIAL FSB	456.25
8/13/2013	00283790	BAGBY AND RUSSELL ELECTRIC CO	450.00
8/13/2013	00283791	BAYOU CONCRETE LLC	601.30
8/13/2013	00283792	BEARD EQUIPMENT CO	242.53
8/13/2013	00283793	BELL AND CO	478.00
8/13/2013	00283794	BLACK BOX CORP GOVERNMENT SOLU	453.00
8/13/2013	00283795	BLAKE AND PENDLETON INC	618.17
8/13/2013	00283796	BOB BARKER CO INC	2,738.34
8/13/2013	00283797	BORDEN	978.42

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8/13/2013	00283798	BOTACH TACTICAL	159.30
8/13/2013	00283799	BRIGGS EQUIPMENT	81.74
8/13/2013	00283800	CAMPER CITY	475.00
8/13/2013	00283801	CARDIAC SCIENCE CORPORATION	8,989.83
8/13/2013	00283802	CAREERTRACK	447.00
8/13/2013	00283803	CHRIS MYERS AUTOMOTIVE	429.25
8/13/2013	00283804	CLUTCH AND POWERTRAIN	639.54
8/13/2013	00283805	COCA COLA BOTTLING CO CONSOLID	88.25
8/13/2013	00283806	COMCAST CABLE	8.44
8/13/2013	00283807	COUNTY REVENUE OFFICERS ASSN O	50.00
8/13/2013	00283808	CUSTOM DESIGNS	65.00
8/13/2013	00283809	CWS GROUP INC	1,660.00
8/13/2013	00283810	DADE PAPER AND BAG CO	388.02
8/13/2013	00283811	DAVIS PHD, JOHN W	800.00
8/13/2013	00283812	DEES PAPER CO INC	4,717.72
8/13/2013	00283813	DELL INC	599.97
8/13/2013	00283814	DEPENDABLE MACHINING SERVICES	755.00
8/13/2013	00283815	DMS MAIL MANAGEMENT INC	1,610.28
8/13/2013	00283816	DUEITTS BATTERY PLUS	20.00
8/13/2013	00283817	DUKE ANIMAL CLINIC LLC	115.50
8/13/2013	00283818	EMPLOYMENT SCREENING SERVICES	111.00
8/13/2013	00283819	EVANS	193.73
8/13/2013	00283820	FASTENAL CO INDUSTRIAL AND CON	6,292.14
8/13/2013	00283821	FAUSAKS TIRE SERVICE	64.90
8/13/2013	00283822	FERGUSON ENTERPRISES INC	59.76
8/13/2013	00283823	FIREHOUSE SALES AND SERVICE	260.00
8/13/2013	00283824	GENERAL FUND	10.12
8/13/2013	00283825	GENERAL FUND	40.13
8/13/2013	00283826	GEOTECHNICAL ENGINEERING TESTI	11,809.10
8/13/2013	00283827	ICS COMMUNICATIONS	150.00
8/13/2013	00283828	INDUSTRIAL TOOLBOX INC	68.33
8/13/2013	00283829	JBT POWER	128.56
8/13/2013	00283830	JOHN G WALTON CONSTRUCTION CO	13,872.14
8/13/2013	00283831	JOHN M WARREN INC	48.50
8/13/2013	00283832	JOHNSTONE SUPPLY	383.93
8/13/2013	00283833	K AND W SECURITY SERVICES LLC	105.00
8/13/2013	00283834	KNOX PEST CONTROL	420.00
8/13/2013	00283835	LEADERSHIP ALABAMA	175.00
8/13/2013	00283836	LEGAL SERVICES ALABAMA INC	5,903.79
8/13/2013	00283837	LINCOLN PHARMACY	9,419.98
8/13/2013	00283838	LOWES	579.67
8/13/2013	00283839	M B COMPANIES INC	428.96
8/13/2013	00283840	MARINE AND INDUSTRIAL SUPPLY	276.58
8/13/2013	00283841	MCCONNELL AUTOMOTIVE GROUP	112.84
8/13/2013	00283842	MCGRIFF TIRE CO	1,739.50
8/13/2013	00283843	MCMASTER CARR SUPPLY CO	247.94
8/13/2013	00283844	MEDICAL SUPPLIES DEPOT INC	2,755.40
8/13/2013	00283845	MELTON, WILLIAM	148.93
8/13/2013	00283846	MINNESOTA MINING AND MANUFACTU	25,920.00
8/13/2013	00283847	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
8/13/2013	00283848	MOBILE CO FOSTER GRANDPARENT P	5,055.00
8/13/2013	00283849	NUDRAULIX INC	206.32
8/13/2013	00283850	O REILLY AUTOMOTIVE STORES INC	81.33
8/13/2013	00283851	O REILLY AUTOMOTIVE STORES INC	349.98

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8/13/2013	00283852	OEC BUSINESS SUPPLIES	717.82
8/13/2013	00283853	OLENSKY BROTHERS OFFICE PRODUC	703.82
8/13/2013	00283854	OLIVERO, PETER	17.66
8/13/2013	00283855	OPIS	1,845.00
8/13/2013	00283856	P AND G MACHINE SUPPLY	36.35
8/13/2013	00283857	PRECISION AUTO GLASS INC	190.00
8/13/2013	00283858	R & R INDUSTRIES	243.34
8/13/2013	00283859	RANGER ENVIRONMENTAL SERVICES	250.00
8/13/2013	00283860	REMEDIAL SERVICES INC	123,361.17
8/13/2013	00283861	ROSTEN AND ASSOCIATES	2,692.30
8/13/2013	00283862	ROUNDTREE MOBILE LLC	214.79
8/13/2013	00283863	SABEL STEEL SERVICE	222.60
8/13/2013	00283864	SCOTT, JEANETTA WILLIAMS	137.93
8/13/2013	00283865	SIRCHIE FINGER PRINT LABORATOR	1,212.70
8/13/2013	00283866	SOUTHERN EARTH SCIENCES INC	8,254.73
8/13/2013	00283867	SPRINGHILL TINTING	165.00
8/13/2013	00283868	SPROT PRINTER RIBBONS LLC	5,033.20
8/13/2013	00283869	STANLEY CONVERGENT SECURITY SO	56.00
8/13/2013	00283870	STERICYCLE INC	181.89
8/13/2013	00283871	SWANA SOLID WASTE ASSOC OF NOR	390.00
8/13/2013	00283872	TAX TRUST ACCOUNT	854.34
8/13/2013	00283873	TRANE USA INC	1,150.38
8/13/2013	00283874	TRIPLE POINT INDUSTRIES LLC	1,415.62
8/13/2013	00283875	TURK JR, CECIL	129.51
8/13/2013	00283876	UNITED PARCEL SERVICE	104.73
8/13/2013	00283877	VOLKERT INC	933.48
8/13/2013	00283878	VULCAN MATERIALS CO	16,590.32
8/13/2013	00283879	WEAVER AND SONS INC, HOSEA O	254,055.53
8/13/2013	00283880	WILSON, BRENDA	30.00
8/16/2013	00283881	A AND M PORTABLES INC	75.00
8/16/2013	00283882	A T AND T MOBILITY	10,586.41
8/16/2013	00283883	AGRI AFC LLC	1,340.00
8/16/2013	00283884	ALA COM	476.00
8/16/2013	00283885	ALABAMA INTERACTIVE LLC	751.75
8/16/2013	00283886	ALABAMA MEDIA GROUP	316.25
8/16/2013	00283887	ALABAMA POWER CO	23,035.70
8/16/2013	00283888	ALLEN SOUTHERN ELECTRIC MOTOR	430.45
8/16/2013	00283889	AMERICAN FOODS INC	478.53
8/16/2013	00283890	AMERICAN RENTAL AND POWER EQUI	85.00
8/16/2013	00283891	ANDREWS HARDWARE CO INC	26.85
8/16/2013	00283892	AS AND G CLAIMS ADMINISTRATION	17,455.61
8/16/2013	00283893	AUBURN UNIVERSITY	375.00
8/16/2013	00283894	AUTONATION	652.19
8/16/2013	00283895	AUTOZONE AUTO PARTS	252.29
8/16/2013	00283896	AZALEA CITY FLOORING	1,297.40
8/16/2013	00283897	GILMERS FUNERAL SERVICE	5,400.00
8/16/2013	00283898	B AND B MACHINE AND SUPPLY	818.01
8/16/2013	00283899	B AND B PET	12.99
8/16/2013	00283900	B B AND T FINANCIAL FSB	1,293.10
8/16/2013	00283901	BAGBY AND RUSSELL ELECTRIC CO	39,465.50
8/16/2013	00283902	BAILEYS POOL AND PATIO	304.85
8/16/2013	00283903	BAY AREA SCREW AND SUPPLY CO I	33.50
8/16/2013	00283904	BAYOU CONCRETE LLC	365.70
8/16/2013	00283905	BAYOU FASTENERS AND SUPPLY INC	24.45

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8/16/2013	00283906	BAYSHORE FLUID POWER	218.19
8/16/2013	00283907	BEARD EQUIPMENT CO	4,376.66
8/16/2013	00283908	BLAKE AND PENDLETON INC	323.87
8/16/2013	00283909	BLOSSMAN GAS INC	481.44
8/16/2013	00283910	BLUE CROSS BLUE SHIELD OF ALAB	31,415.45
8/16/2013	00283911	BROWN AND KEAHEY	86.14
8/16/2013	00283912	BWI COMPANIES INC	571.20
8/16/2013	00283913	CAMPER CITY	32.00
8/16/2013	00283914	CARQUEST AUTO PARTS	175.43
8/16/2013	00283915	CASH AND CARRY	161.03
8/16/2013	00283916	CHRIS MYERS AUTOMOTIVE	85.00
8/16/2013	00283917	CITY OF BAYOU LA BATRE	4,050.00
8/16/2013	00283918	CITY OF SATSUMA AND GOODWYN MI	2,136.00
8/16/2013	00283919	COMCAST CABLE	119.06
8/16/2013	00283920	CUSTOM DESIGNS	25.00
8/16/2013	00283921	CVS EGL SEMMES AL INC	12,104.28
8/16/2013	00283922	D R HORTON INC	1,553.82
8/16/2013	00283923	DAVIS JR, M DONALD	229.67
8/16/2013	00283924	FIELDS, JOSEPH ALAN	101.50
8/16/2013	00283925	FOREMAN, ETSIE	1,592.00
8/16/2013	00283926	G G PORTABLES INC	349.00
8/16/2013	00283927	GASOLINE TAX FUND	225.00
8/16/2013	00283928	GENERAL FUND	1,058.00
8/16/2013	00283929	GEOTECHNICAL ENGINEERING TESTI	5,335.00
8/16/2013	00283930	GLOCK INC	1,720.00
8/16/2013	00283931	GORAM AIR CONDITIONING CO INC	5,577.39
8/16/2013	00283932	GRAINGER INDUSTRIAL SUPPLY	1,373.25
8/16/2013	00283933	GRAYBAR ELECTRIC CO INC	134.24
8/16/2013	00283934	GULF COAST FENCE CO	775.00
8/16/2013	00283935	GULF COAST OFFICE PRODUCTS INC	2,770.76
8/16/2013	00283936	GULF SUPPLY CO INC	15.00
8/16/2013	00283937	HANSON PIPE AND PRECAST INC	42.25
8/16/2013	00283938	HARRIS CORPORATION PSPC	959.47
8/16/2013	00283939	HASTIE, KIM	75.51
8/16/2013	00283940	HAVEN HILL EGG CO INC	40.80
8/16/2013	00283941	HD SUPPLY FACILITIES MAINTENAN	29.88
8/16/2013	00283942	HEROMAN SERVICES PLANT CO LLC	735.00
8/16/2013	00283943	HI LINE ELECTRIC CO	185.28
8/16/2013	00283944	HILLMAN OIL INC	4,586.34
8/16/2013	00283945	HOBART SERVICE	226.55
8/16/2013	00283946	HOME DEPOT, THE	934.96
8/16/2013	00283947	HURRICANE ELECTRONICS INC	3,050.64
8/16/2013	00283948	HUTCHINSON MOORE AND RAUCH LLC	6,025.24
8/16/2013	00283949	INSURANCE INSTITUTE FOR BUSINE	200.00
8/16/2013	00283950	INTERIOR CONCEPTS	4,620.00
8/16/2013	00283951	JOHN M WARREN INC	48.50
8/16/2013	00283952	JOHNSTONE SUPPLY	851.42
8/16/2013	00283953	JONES, DONNA	448.00
8/16/2013	00283954	JOYCES PRODUCE	272.50
8/16/2013	00283955	K AND W SECURITY SERVICES LLC	1,802.50
8/16/2013	00283956	KNOX PEST CONTROL	48.00
8/16/2013	00283957	LEOS UNIFORMS	2,416.00
8/16/2013	00283958	LOGICAL COMPUTER SOLUTIONS	3,660.00
8/16/2013	00283959	LOWES	58.34

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8/16/2013	00283960	LUDGOOD, MERCERIA L	3.00
8/16/2013	00283961	MARSTON, CHANDLER	311.75
8/16/2013	00283962	MCCOVERY, STEFFON D	127.20
8/16/2013	00283963	MCCRORY AND WILLIAMS	17,560.32
8/16/2013	00283964	MCDAVID JONES ELEMENTARY BOOST	5,000.00
8/16/2013	00283965	MCEARCHERN, JOE	79.21
8/16/2013	00283966	MESC DAUPHIN ISLAND SEA LAB	9,006.39
8/16/2013	00283967	METRO MARKET TRENDS INC	69.00
8/16/2013	00283968	MITCHELL, RICHARD A	26.04
8/16/2013	00283969	MOBILE GAS SERVICE CORP	296.98
8/16/2013	00283970	MOBILE SHEET METAL CO	60.00
8/16/2013	00283971	NATIONAL PEN CORPORATION	286.34
8/16/2013	00283972	OEC BUSINESS SUPPLIES	16.53
8/16/2013	00283973	ONE HUNDRED BLACK MEN OF GREAT	1,000.00
8/16/2013	00283974	ONEAL STEEL INC	2,343.75
8/16/2013	00283975	ORACLE AMERICA INC	290.37
8/16/2013	00283976	PARK, AEYOUNG	820.00
8/16/2013	00283977	PAYNE, DAVID	645.25
8/16/2013	00283978	PHILLIPS FEED COMPANY INC	60.00
8/16/2013	00283979	QUEZADA, MARIO	80.00
8/16/2013	00283980	REDWOOD TOXICOLOGY LABORATORY	5,001.65
8/16/2013	00283981	REESE FUNERAL HOME	600.00
8/16/2013	00283982	ROWE SURVEYING CO	2,330.14
8/16/2013	00283983	SANDERS, RON	2,000.00
8/16/2013	00283984	SERENITY GROUP	1,500.00
8/16/2013	00283985	SHRED IT USA INC	89.48
8/16/2013	00283986	SITE ONE ON THE INTERNET INC	645.00
8/16/2013	00283987	SOUTHDATA	450.00
8/16/2013	00283988	SOUTHERN DISTRIBUTORS	71.52
8/16/2013	00283989	SPROT PRINTER RIBBONS LLC	31.50
8/16/2013	00283990	ST ELMO IRVINGTON WATER AUTHOR	72,034.04
8/16/2013	00283991	STRATEGIC ALLIED TECHNOLOGIES	25,300.00
8/16/2013	00283992	T S WALL AND SONS	32.45
8/16/2013	00283993	TAITE, KRYSTAL S	406.00
8/16/2013	00283994	THD AT HOME SERVICES	25.00
8/16/2013	00283995	THOMPSON ENGINEERING	9,123.46
8/16/2013	00283996	THREADED FASTENER INC	376.55
8/16/2013	00283997	TRACTOR AND EQUIPMENT CO	6,121.07
8/16/2013	00283998	TRACTOR AND EQUIPMENT CO	132,405.00
8/16/2013	00283999	TRUCK PRO INC	193.19
8/16/2013	00284000	TSA INC	15,000.00
8/16/2013	00284001	TURNER SUPPLY CO	119.89
8/16/2013	00284002	UNIFORM WAREHOUSE	66.97
8/16/2013	00284003	UNITED PLYWOODS AND LUMBER INC	402.00
8/16/2013	00284004	UNITED REFRIGERATION INC	45.83
8/16/2013	00284005	USA MOBILITY WIRELESS INC	42.35
8/16/2013	00284006	VERSATILE INFORMATION PRODUCTS	81.00
8/16/2013	00284007	VULCAN MATERIALS CO	15,742.89
8/16/2013	00284008	WARD INTERNATIONAL TRUCKS OF A	1,721.18
8/16/2013	00284009	WARRIOR TRACTOR AND EQUIPMENT	89,758.00
8/16/2013	00284010	WASTE MANAGEMENT INC	1,408.50
8/16/2013	00284011	WASTE MANAGEMENT INC	288.55
8/16/2013	00284012	WATCH SYSTEMS LLC	159.16
8/16/2013	00284013	WESCO GAS AND WELDING SUPPLY I	600.30

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8/16/2013	00284014	WILSON DISMUKES INC	59.95
8/16/2013	00284015	ZEBRA MARKETING CORP	601.01
8/16/2013	00284016	GENERAL FUND	51.98
8/20/2013	00284017	A AND M PORTABLES INC	150.00
8/20/2013	00284018	AAA AUTO TRIM SHOP	195.00
8/20/2013	00284019	ABL MANAGEMENT INC	61,646.90
8/20/2013	00284020	ADVANCED DISPOSAL SERVICES	430.20
8/20/2013	00284021	AIRGAS USA LLC	342.56
8/20/2013	00284022	ALABAMA MEDIA GROUP	187.36
8/20/2013	00284023	ALABAMA POWER CO	437.76
8/20/2013	00284024	AMERICAN RENTAL AND POWER EQUI	1,004.90
8/20/2013	00284025	AUTONATION	1,565.78
8/20/2013	00284026	AZALEA CITY FUNERAL HOME	1,200.00
8/20/2013	00284027	B AND B MACHINE AND SUPPLY	749.01
8/20/2013	00284028	BAYOU CONCRETE LLC	243.80
8/20/2013	00284029	BEARD EQUIPMENT CO	7,637.85
8/20/2013	00284030	BERNEY OFFICE SOLUTIONS	8,982.81
8/20/2013	00284031	BLANKENSHIPS UNIVERSAL SUPPLY	17.99
8/20/2013	00284032	CARQUEST AUTO PARTS	187.45
8/20/2013	00284033	CDW GOVERNMENT INC	4,364.89
8/20/2013	00284034	CITY OF MOBILE	825.13
8/20/2013	00284035	CLASSIC PAINT AND BODY INC	2,000.00
8/20/2013	00284036	CLUTCH AND POWERTRAIN	1,513.89
8/20/2013	00284037	COCA COLA BOTTLING CO CONSOLID	286.25
8/20/2013	00284038	COMCAST CABLE	106.22
8/20/2013	00284039	CORIZON INC	163,654.81
8/20/2013	00284040	CRYSTAL ICE CO	100.00
8/20/2013	00284041	CUSTOM SPECIALTIES AND SUPPLY	614.50
8/20/2013	00284042	DANA SAFETY SUPPLY	486.95
8/20/2013	00284043	DANIELS SHEET METAL CO INC	231.15
8/20/2013	00284044	DEES PAPER CO INC	818.52
8/20/2013	00284045	DIXIE BUILDING SUPPLY CO INC	35.99
8/20/2013	00284046	ELECTRONIC SUPPLY CO	121.25
8/20/2013	00284047	ELITE 911 UNIFORMS INC	783.50
8/20/2013	00284048	EMMETT BLANKENSHIP	3,425.00
8/20/2013	00284049	ENVIROCHEM INC	1,275.25
8/20/2013	00284050	EQUIPMENT WATCH	2,525.00
8/20/2013	00284051	EVANS	139.50
8/20/2013	00284052	EVIDENT CRIME SCENE PRODUCTS	372.00
8/20/2013	00284053	FAUSAKS TIRE SERVICE	64.90
8/20/2013	00284054	FEDERAL EXPRESS CORP	467.27
8/20/2013	00284055	FERGUSON ENTERPRISES INC	418.47
8/20/2013	00284056	GARCIA, CELINA	40.00
8/20/2013	00284057	GLOBAL GOVT EDUCATION SOLUTION	218.82
8/20/2013	00284058	GRAINGER INDUSTRIAL SUPPLY	1,706.96
8/20/2013	00284059	GULF COAST OFFICE PRODUCTS INC	345.00
8/20/2013	00284060	GWINS STATIONERY	116.37
8/20/2013	00284061	HARRIS CORPORATION PSPC	4,625.42
8/20/2013	00284062	HD SUPPLY FACILITIES MAINTENAN	183.60
8/20/2013	00284063	HILLMAN OIL INC	717.04
8/20/2013	00284064	HOBART SERVICE	2,047.85
8/20/2013	00284065	HOME DEPOT, THE	19.41
8/20/2013	00284066	INEX CORP	58.80
8/20/2013	00284067	INTEGRA WATER LLC	574.31

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8/20/2013	00284068	IPROMOTEU	1,172.66
8/20/2013	00284069	JB SERVICE	1,920.00
8/20/2013	00284070	JOHN G WALTON CONSTRUCTION CO	30,125.02
8/20/2013	00284071	JOHNSTONE SUPPLY	21.18
8/20/2013	00284072	KITTRELL AUTO GLASS	268.00
8/20/2013	00284073	KNOX PEST CONTROL	260.00
8/20/2013	00284074	LADD SUPPLY CO INC	289.10
8/20/2013	00284075	LEVEL 3 COMMUNICATIONS LLC	861.76
8/20/2013	00284076	LOWES	75.96
8/20/2013	00284077	MALONE MACHINE WORKS INC	165.59
8/20/2013	00284078	MARINE EXHAUST SYSTEM OF ALABA	775.00
8/20/2013	00284079	MAYFIELD DAIRY FARMS INC	98.87
8/20/2013	00284080	MCCONNELL AUTOMOTIVE GROUP	103.62
8/20/2013	00284081	MERCHANTS FOOD SERVICE	944.25
8/20/2013	00284082	MICROSCAN	750.00
8/20/2013	00284083	MINNESOTA MINING AND MANUFACTU	20,390.00
8/20/2013	00284084	MOBILE AREA WATER AND SEWER SY	64,089.24
8/20/2013	00284085	MOBILE CO FOSTER GRANDPARENT P	8,812.50
8/20/2013	00284086	MOBILE GAS SERVICE CORP	25,041.30
8/20/2013	00284087	MOBILE VICTORY POLARIS LLC	984.97
8/20/2013	00284088	O REILLY AUTOMOTIVE STORES INC	139.18
8/20/2013	00284089	OEC BUSINESS SUPPLIES	89.28
8/20/2013	00284090	OFFICE DEPOT	119.96
8/20/2013	00284091	OFFICE SOLUTIONS AND INNOVATIO	392.41
8/20/2013	00284092	OLENSKY BROTHERS OFFICE PRODUC	74.90
8/20/2013	00284093	P AND G MACHINE SUPPLY	66.33
8/20/2013	00284094	PERSONAL TOUCH CLEANING SERVIC	1,250.00
8/20/2013	00284095	POSTMASTER	914.00
8/20/2013	00284096	PRECISION AUTO GLASS INC	641.31
8/20/2013	00284097	RAICOM COMMUNICATIONS INC	100.00
8/20/2013	00284098	RETIRED AND SENIOR VOLUNTEER P	6,389.00
8/20/2013	00284099	ROBBINS COLLISION PARTS	483.65
8/20/2013	00284100	SDS MARKETING INC	464.00
8/20/2013	00284101	SENIOR COMPANION PROGRAM OF MO	11,086.10
8/20/2013	00284102	SHERWIN WILLIAMS CO	324.52
8/20/2013	00284103	SIMPLEXGRINNELL LP	240.00
8/20/2013	00284104	SMITH, SUSAN	789.61
8/20/2013	00284105	SNAP ON TOOLS	27.05
8/20/2013	00284106	SPECTRONICS INC	53.40
8/20/2013	00284107	SPROT PRINTER RIBBONS LLC	3,519.62
8/20/2013	00284108	STRACHAN SERVICES INC	145.00
8/20/2013	00284109	THOMSON	1,489.87
8/20/2013	00284110	THREADED FASTENER INC	59.98
8/20/2013	00284111	THYSSENKRUPP ELEVATOR CORP	700.00
8/20/2013	00284112	TRACTOR AND EQUIPMENT CO	694.91
8/20/2013	00284113	TRANE USA INC	3,476.82
8/20/2013	00284114	UNITED PARCEL SERVICE	22.00
8/20/2013	00284115	UNITED REFRIGERATION INC	45.86
8/20/2013	00284116	UNIVERSITY OF SOUTH ALABAMA	5,324.42

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8/20/2013	00284117	VAN SCOYOC ASSOCIATES	5,019.02
8/20/2013	00284118	VES SPECIALISTS	990.00
8/20/2013	00284119	VULCAN SIGNS	15,099.00
8/20/2013	00284120	WARD INTERNATIONAL TRUCKS OF A	104.42
8/20/2013	00284121	WEAVER AND SONS INC, HOSEA O	5,353.48
8/20/2013	00284122	WESCO GAS AND WELDING SUPPLY I	17.40
Total Claims Paid for General Invoices			\$ 3,870,994.29

8/9/2013	00002124	MOBILE CO EMPLOYEES RETIREMENT	2,261.22
8/8/2013	00004055	MOBILE CO PAYROLL ACCOUNT	409,075.13
8/9/2013	00004056	MOBILE CO FEDERAL TAX ACCOUNT	29,324.69
8/9/2013	00004057	MOBILE CO EMPLOYEES RETIREMENT	70,851.31
8/8/2013	00004187	MOBILE CO PAYROLL ACCOUNT	2,805.60
8/9/2013	00004188	MOBILE CO FEDERAL TAX ACCOUNT	194.32
8/9/2013	00004189	MOBILE CO EMPLOYEES RETIREMENT	483.08
8/8/2013	00005631	MOBILE CO PAYROLL ACCOUNT	91,781.66
8/9/2013	00005632	MOBILE CO FEDERAL TAX ACCOUNT	6,658.33
8/9/2013	00005633	MOBILE CO EMPLOYEES RETIREMENT	15,916.43
8/8/2013	00081357	MOBILE CO PAYROLL ACCOUNT	1,661,973.14
8/9/2013	00081358	MOBILE CO FEDERAL TAX ACCOUNT	120,036.93
8/9/2013	00081359	MOBILE CO EMPLOYEES RETIREMENT	309,623.79
8/14/2013	00081361	MOBILE CO PAYROLL ACCOUNT	5,713.64
8/15/2013	00081363	MOBILE CO FEDERAL TAX ACCOUNT	438.11

Total Claims Paid for Treasury Division \$ 2,727,137.38

Total Claims Paid \$ 6,598,131.67

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-07/31/2013

President Ludgood 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 July 31, 2013. (Act No. 86-414)

There was no response.

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AGENDA #4

HOLD PUBLIC HEARING/2012 CONSOLIDATED ANNUAL
PERFORMANCE AND EVALUATION REPORT (CAPER)/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG),
EMERGENCY SHELTER GRANTS, EMERGENCY
SOLUTIONS GRANTS AND HOME PROGRAM

President Ludgood asked if any citizen of the County wanted an opportunity to provide comments regarding the 2012 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant, Emergency Shelter Grants, Emergency Solutions Grants and the HOME Program. The report has been available to the public since August 9, 2013.

There was no response.

AGENDA #5

AUTHORIZE ADOPTING AND SUBMITTING 2012
CONSOLIDATED ANNUAL PERFORMANCE AND
EVALUATION REPORT (CAPER)/UNITED STATES
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize adopting and submitting the 2012 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Urban Development.

Motion carried unanimously.

AGENDA #6

ADOPT SOLE SOURCE RESOLUTION AUTHORIZING
MAINTENANCE CONTRACT/INTERGRAPH
CORPORATION/REVENUE COMMISSION

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

WHEREAS, the Revenue Commissioner of Mobile County has utilized Intergraph Corporation photogrammetric, imaging and geographic information system (GIS) software for more than 20 years; and

WHEREAS, the Intergraph software is proprietary; and

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WHEREAS, Intergraph Corporation was the vendor responsible for the GIS software implementation which is used to map and appraise property for ad valorem tax purposes; and

WHEREAS, the Revenue Commissioner is in need of software maintenance upgrades for the existing Intergraph software and GIS implementation in order to avoid critical disruption of the operations of her office; and

WHEREAS, after investigation and review it has been determined that Intergraph Corporation is the only vendor able to provide maintenance upgrades for the proprietary Intergraph software; that the services provided by Intergraph are unique; and their uniqueness is substantially related to their intended purpose, use and performance;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes the execution of a contract with Intergraph Corporation for the provision of software upgrades for the Intergraph software and GIS implementation heretofore acquired and continuing in use by the Revenue Commissioner, at a cost not to exceed \$72,132.00, and having a one-year term beginning December 1, 2013 and ending November 30, 2014, to be funded through statewide equalization budget no. 120091051 - #52399 for repair and maintenance/other.

Motion carried unanimously.

AGENDA #7

APPROVE AGREEMENTS/OVERTIME GRANT FUNDS/
LABOR DAY WEEKEND DRIVE SOBER OR GET
PULLED OVER CAMPAIGN/SUBGRANT #13-HS-K8-006/
BAY AREA SELECTIVE ENFORCEMENT PROGRAM/
ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY
AFFAIRS - LAW ENFORCEMENT AND TRAFFIC
SAFETY DIVISION (ADECA/LETS)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve agreements for overtime grant funds, for the Labor Day Weekend Drive Sober or Get Pulled Over Campaign, Subgrant #13-HS-K8-006, in conjunction with the Bay Area Selective Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period August 16, 2013 through September 2, 2013, as follows:

agreement with Foley Police Department for overtime grant funds, for the Labor Day Weekend Drive Sober or Get Pulled Over Campaign, Subgrant #13-HS-K8-006, in conjunction with the Bay

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Area Selective Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Traffic Safety Division (ADECA/LETS), not to exceed \$3,900.00 for the period August 16, 2013 through September 2, 2013, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with Mobile Police Department for overtime grant funds, for the Labor Day Weekend Drive Sober or Get Pulled Over Campaign, Subgrant #13-HS-K8-006, in conjunction with the Bay Area Selective Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Traffic Safety Division (ADECA/LETS), not to exceed \$7,000.00 for the period August 16, 2013 through September 2, 2013, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE RENEWAL OF SOFTWARE MAINTENANCE
CONTRACT/LEADSONLINE LLC/SHERIFF'S DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a software maintenance *contract with LeadsOnline LLC for the period October 1, 2013 through September 30, 2014, in the amount of \$9,588.00, for the Sheriff's Department. (*Invoice only)

Motion carried unanimously.

AGENDA #9

APPROVE RENEWAL OF CONTRACT/
THOMSON REUTERS/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a *contract with Thomson Reuters for Westlaw online legal research service, for a three-year term in the amount of \$506.00 per month, for Probate Court. (*Invoice only)

Motion carried unanimously.

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AGENDA #10

APPROVE CDP-117-13/MOUNT VERNON HISTORIC
PRESERVATION SOCIETY/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-117-13, Mount Vernon Historic Preservation Society in the amount of \$500.00, from District 1 funds, for its Fourth Annual Founders' Day Celebration.

Motion carried unanimously.

AGENDA #11

APPROVE CDP-124-13/ALPHA PHI ALPHA
FRATERNITY, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-124-13, Alpha Phi Alpha Fraternity, Inc. in the amount of \$200.00, from District 1 funds, for its local chapter scholarships and community service initiatives.

Motion carried unanimously.

AGENDA #12

APPROVE RECOMMENDATION OF BOARD OF
REVIEW/JUNK ORDINANCE HEARINGS/CITATIONS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve recommendation of the Board of Review for the Junk Ordinance hearings held August 13, 2013 for the following citations:

Citation #581 - Dismissed
Citation #583 - Dismissed

Motion carried unanimously.

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AGENDA #13

APPROVE RENEWAL OF ANNUAL MAINTENANCE
AGREEMENT/L-3 COMMUNICATIONS SECURITY
AND DETECTION SYSTEMS, INC./COURT POLICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of an annual maintenance agreement with L-3 Communications Security and Detection Systems, Inc. in the amount of \$4,300.00, for the period September 22, 2013 through September 21, 2014, for X-ray machines used by the Court Police, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve investment purchases with County funds by the Treasurer for the month of July, 2013.

Motion carried unanimously.

AGENDA #15

APPROVE RENEWAL OF SUPPORT MAINTENANCE
CONTRACT/UNICOM GOVERNMENT, INC.
(FORMERLY GTSI/SHERIFF'S DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a support maintenance *contract with UNICOM Government, Inc. (formerly GTSI) in the amount of \$6,338.99, for the period August 19, 2013 through August 18, 2014, for the Sheriff's Department. (*Invoice only)

Motion carried unanimously.

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AGENDA #16

APPROVE MAINTENANCE AGREEMENT/SIGMA
OFFICE SYSTEMS, INC./PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a maintenance *agreement with Sigma Office Systems, Inc. in the amount of \$1,295.00, for the period September 20, 2013 through September 20, 2014, for Probate Court, map scanner in Recording Division. (*Invoice only)

Motion carried unanimously.

AGENDA #17

APPROVE MAINTENANCE AGREEMENT/SIGMA
OFFICE SYSTEMS, INC./PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a maintenance *agreement with Sigma Office Systems, Inc. in the amount of \$5,000.00, for the period September 20, 2013 through September 20, 2014, for Probate Court printers. (*Invoice only)

Motion carried unanimously.

AGENDA #18

AUTHORIZE RENEWAL OF SUB-RECIPIENT AGREEMENT/
FAMILY COUNSELING CENTER OF MOBILE, INC./
CONSUMER CREDIT COUNSELING SERVICE OF MOBILE/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize renewal of a sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$25,000.00 to provide homebuyer counseling through a program known as Consumer Credit Counseling Service of Mobile under the 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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AGENDA #19

AUTHORIZE RENEWAL OF SUB-RECIPIENT
AGREEMENT/CHILD ADVOCACY CENTER, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize renewal of a sub-recipient agreement with the Child Advocacy Center, Inc. in the amount of \$16,200.00 to provide services to child abuse victims under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

AUTHORIZE RENEWAL OF SUB-RECIPIENT
AGREEMENT/PENELOPE HOUSE FAMILY
VIOLENCE CENTER, INC./COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize renewal of a sub-recipient agreement with Penelope House Family Violence Center, Inc. in the amount of \$7,500.00 to provide funds for domestic violence victims advocacy project under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

AUTHORIZE RENEWAL OF SUB-RECIPIENT
AGREEMENT/OZANAM CHARITABLE PHARMACY, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize renewal of a sub-recipient agreement with Ozanam Charitable Pharmacy, Inc. in the amount of \$10,000.00 to provide prescription drug assistance under the 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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AGENDA #22

AUTHORIZE RENEWAL OF SUB-RECIPIENT
AGREEMENT/THE INDEPENDENT LIVING
CENTER OF MOBILE, INC./COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize renewal of a sub-recipient agreement with The Independent Living Center of Mobile, Inc. in the amount of \$10,000.00 to provide home modifications for persons with disabilities under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

AUTHORIZE RENEWAL OF SUB-RECIPIENT
AGREEMENT/FAMILY COUNSELING CENTER OF
MOBILE, INC./RAPE CRISIS CENTER/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize renewal of a sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$13,000.00 to provide services for rape victims through a program known as the Rape Crisis Center under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

AUTHORIZE SUB-RECIPIENT AGREEMENT/
MOBILE ASSOCIATION OF RETARDED CITIZENS,
INC./COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize a sub-recipient agreement with Mobile Association of Retarded Citizens, Inc. in the amount of \$18,500.00 to provide funds for rehabilitation and

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accessibility improvements for a group home under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

AWARD BIDS/EXTEND
BIDS/REJECT BIDS

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

award Bid #33-13, hardware for the Public Works Department, to Teklinks, Inc., for their bid in the amount of \$99,774.49.

award Bid #35-13, deceased body transport for the County Commission, to Newman's Medical Services, for their bid in the amount of \$175.00 per transport.

award Bid #47-13, meats to be delivered to the James T. Strickland Youth Center September 11, 2013, to Bay City Meat Co., for their bid in the amount of \$2,147.00.

award Bid #51-13, annual secured delivery services for the County Commission, to Legal Security Services, LLC, for their bid in the amount of \$42.00 per shipment.

award Bid #54-13, annual janitorial services for the County's Satellite Offices, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$2,500.00 initial cleaning; and \$2,000.00 per month.

award Bid #55-13, annual guard services for the County Commission, to Twin City Security, LLC, for their bid in the amount of \$9.54 per hour.

award Bid #66-13, annual inmate uniforms for the James T. Strickland Youth Center, to Bob Barker Company, Inc.

award Bid #72-13, annual road base stabilization for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$143.40 per ton.

award Bid #84-13, annual staff uniforms for the James T. Strickland Youth Center, to Leo's Uniforms & Supply.

award Bid #87-13, annual inmate uniforms for the Metro Jail, to Uniform's Manufacturing Inc.

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award Bid #95-13, annual wood fiber mulch for hydro-seeding for the Public Works Department, to Evans and Company, Inc., for their bid in the amount of \$0.26 per pound.

award Bid #96-13, annual wood fiber mulch/tactifier for Hydro-seeding for the Public Works Department, to Evans and Company, Inc., for their bid in the amount of \$0.33 per pound.

award Bid #105-13, annual janitorial services for the James T. Strickland Youth Center Annex, to Centaur Building Services Southeast, Inc., for their bid in the amount of \$650.00 initial cleaning; and \$751.07 per month.

award Bid #111-13, annual video surveillance equipment for the Electronics Department, to Hurricane Electronics, Inc., Silmar Electronics and North American Video Inc.

award Bid #115-13, annual janitorial services for the Animal Control Department, to Centaur Building Services Southeast, Inc., for their bid in the amount of \$950.00 initial cleaning; and \$985.23 per month.

approve to extend award of Bid #88-12, annual janitorial services for the Building Inspection Department, to Personal Touch Cleaning Services, for their bid in the amount of \$1,000.00 initial cleaning; and \$1,250.00 per month for one (1) year.

approve to extend award of Bid #93-12, annual janitorial services for the License Commission in the Michael Square Shopping Center, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$3,500.00 initial cleaning; and \$3,500.00 per month for one (1) year.

approve to extend award of Bid #120-10, pest control for the Sheriff's Department, to Cook's Pest Control for one (1) year.

reject Bid #34-13, a minimum of one (1) new latest model one (1) ton extended cargo van for the Public Works Department.

reject Bid #36-13, delivery and return of voting machines for the special election for U. S. Congress District One, and authorize rebid.

Motion carried unanimously.

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AGENDA #26

APPROVE EFP-213-13/CONTRACT/
MARY G. MONTGOMERY HIGH
SCHOOL PTO/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-213-13, contract with Mary G. Montgomery High School PTO in the amount of \$10,000.00, from District 2 funds, for an after school tutoring program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

AUTHORIZE ADVERTISEMENT OF BIDS/
BMP-00370/METRO JAIL AND 325 MAN
MINIMUM SECURITY BARRACKS
SHOWER RESTORATION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for BMP-00370, Metro Jail and the 325 Man Minimum Security Barracks Shower Restoration.

Motion carried unanimously.

AGENDA #28

AUTHORIZE ADVERTISEMENT OF BIDS/
PROJECT CIP-2013-002/GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for Project CIP-2013-002, rebuild cooling towers at Government Plaza.

Motion carried unanimously.

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AGENDA #29

AWARD CONTRACT/PROFESSIONAL
ARCHITECTURAL SERVICES/PROJECT
CIP-2013-044/GOVERNMENT PLAZA AND
ANNEX/THE ARCHITECTS GROUP, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the contract for professional architectural services for Project CIP-2013-044, card key system controller upgrade at Government Plaza and the Annex, to The Architects Group, Inc., in the amount of \$65,946.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #30

AUTHORIZE CONTRACT/TRADEBE TREATMENT AND
RECYCLING, LLC/PROJECT NO. CIAP-2MC11-0001/
DEVELOPMENT AND IMPLEMENTATION OF HOUSEHOLD
HAZARDOUS WASTE COLLECTION EVENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize a contract with Tradebe Treatment and Recycling, LLC, to perform professional services for Project No. CIAP-2MC11-0001, for the Development and Implementation of Household Hazardous Waste Collection Events, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

APPROVE CDP-122-13/
SAND RIDGE ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-122-13, to purchase and install fencing on County property adjacent to the south right-of-way of Sand Ridge Road. Estimated cost is \$750.00.

Motion carried unanimously.

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AGENDA #32

AUTHORIZE ADVERTISEMENT OF BIDS/
MCP-401-13/BUILDING CONTROLS MAINTENANCE
AND SERVICE CONTRACT/GOVERNMENT PLAZA AND ANNEX

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for MCP-401-13, building controls maintenance and service contract at Government Plaza and the Annex.

Motion carried unanimously.

AGENDA #33

APPROVE REIMBURSABLE AGREEMENT/
ALABAMA POWER COMPANY/PROJECT
MCR-2010-304/BALLARD ROAD AND
BEN HAMILTON ROAD EXTENSION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a reimbursable agreement for relocation of utility facilities with Alabama Power Company, for relocation of utility facilities in conflict with Project MCR-2010-304, Ballard Road and Ben Hamilton Road Extension, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. (Estimated cost to Mobile County is \$38,079.00)

Motion carried unanimously.

AGENDA #34

AUTHORIZE ACQUISITION OF PROPERTY AND
ACCEPTANCE OF RIGHT-OF-WAY DEED AND EASEMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize the acquisition of property and acceptance of right-of-way deed and easement from the following property owners, for the following project:

Boothtown Road, Project MCR-2010-204

Stephen A. Byrd & Cynthia Byrd deed

Stephen A. Byrd & Cynthia Byrd temporary easement

Motion carried unanimously.

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APPROVE CDP-123-13/
NORTH MOBILE COUNTY K-8

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-123-13, to purchase and deliver four (4) loads of sand clay, two (2) loads of topsoil and two (2) loads of sand to North Mobile County K-8. The estimated cost is \$1,900.00.

Motion carried unanimously.

APPROVE HEALTH CARE SERVICES AGREEMENT/
JACQUELINE MOORE AND ASSOCIATES CORRECTIONAL
HEALTH CONSULTANTS/METRO JAIL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve health care services agreement with Jacqueline Moore and Associates Correctional Health Consultants for the period July 1, 2013 through June 30, 2016, in the amount of \$18,000.00 per year, for the Metro Jail, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

ACCEPT GRANT AGREEMENT/DAUPHIN
ISLAND AIRPORT/FEDERAL AVIATION
ADMINISTRATION/CCP-131-09, PHASE 3

The following is a synopsis of the comments made:

Commissioner Carl asked Joe Ruffer, County Engineer, if this was for reimbursement of funds for a project that has already been completed?

Mr. Ruffer said yes. He said last fiscal year the Federal Aviation Administration ran short of money and the agreement was federal reimbursement funds for a project that has already been 100% completed.

(End of synopsis)

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Commissioner Carl moved, seconded by Commissioner Hudson, that the Board accept the grant agreement for the Dauphin Island Airport pursuant to the grant application dated July 25, 2013. The 90% funding by the Federal Aviation Administration for this grant will not exceed \$232,500.00. The agreement covers federal reimbursement for airport development and acquisition of land, CCP-131-09, Phase 3, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

APPROVE AMENDING COMMISSION
CONFERENCE/MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve amending the Commission Conference/Meeting Schedule to cancel the conference Thursday, September 19, 2013 and hold a combined Conference/Meeting Monday, September 23, 2013.

Motion carried unanimously.

ADOPT RESOLUTION APPROVING INCREASE OF
ISSUANCE FEE FOR RENEWALS ONLY/MOTOR
VEHICLES, MANUFACTURED HOMES AND BOAT
REGISTRATIONS/LICENSE COMMISSION

The following is a synopsis of the comments made:

Commissioner Hudson invited License Commissioner Kim Hastie to come down to the podium and explain the issuance fee increase.

President Ludgood asked if the effective date of July 1, 2013, for the fee increase was an error?

License Commissioner Hastie said the effective date should be the beginning of this fiscal year, October 1, 2013. She said in the last three (3) years she has urged the Alabama Legislature to increase the issuance fee for Mobile County and recently they finally passed local bill HB117. License Commissioner Hastie said the Act granted the authority to Mobile County Commission to increase the issuance fee of the License Commission. She said she has provided each Commissioner an annual report of the license fees and a summary of her plan for the use of the increased fee. License Commissioner Hastie said she would not apply the increased fee for new purchases, but only for renewals of motor vehicles, manufactured homes and boat registrations. She said her first priority was to provide funding for a disaster

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recovery computer system for the One Spot Program which she has discussed with Darren Martin, IT Director. License Commissioner Hastie asked Mr. Martin if he was currently working on the specifications?

Mr. Martin said yes.

License Commissioner Hastie said her second priority was to focus on acquiring kiosks and placing them in various areas of the County with the hopes that one day she could downsize her offices and allow taxpayers the convenience to do renewals at local kiosks. She said she would also use those funds to upgrade their credit card machines, computers and printers.

Commissioner Carl said taxpayers would be able to scan their credit cards to pay for renewing their tags at those local kiosks?

License Commissioner Hastie said yes. She said the renewal cards mailed to taxpayers have an existing bar code imprinted on it, the taxpayer would slide it into the machine at their local kiosks, then slide their debit or credit card and the machine would slide out their decal.

Commissioner Hudson congratulated License Commissioner Hastie and said she was a prime example of persistence that was finally paying off. She said License Commissioner Hastie has done an outstanding job in upgrading the License Commission Office and this agenda item would help continue her progress. Commissioner Hudson said the Commission was proud of the work License Commissioner Hastie has done. She recommended the Commission to include additional language in the resolution that would require the License Commission to provide the County Commission an annual summary report of the fees collected.

President Ludgood said the agenda language should read: adopt resolution approving issuance fee of \$1.25 on tag renewals effective October 1, 2013, for the License Commission and an annual report of fees collected under this item to be presented to the County Commission.

License Commissioner Hastie said a resolution for the Commission to adopt has been prepared by Beth Lyons, Lyons & Crane Attorney Firm, which has the increased fee applied not only to vehicle tags, but also to manufactured homes and boats as specified in HB117.

Commissioner Hudson recommended that the resolution include the correct effective date and the Commission's added language. She asked if that could be done?

John Pafenbach, County Administrator, said yes. He asked if the increased fee applies to tags for new purchased vehicles?

License Commissioner Hastie said no, she was not charging the increased fee for tags on new purchased vehicles.

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Commissioner Hudson said the License Commission was waiving the increased fee for tags on new purchased vehicles and was only applying the increased fee for tag renewals on depreciated vehicles.

License Commissioner Hastie said yes, including renewals relating to manufactured homes and boats registration.

President Ludgood said she does not see the language in the resolution prepared by Ms. Lyons stating the increased fee was for renewals only.

Jay Ross, County Attorney, said the resolution does not specify the increased fee would be applied only to renewals.

License Commissioner Hastie said she spoke to Ms. Lyons about including that the increased fee would be applied only to renewals. She said Ms. Lyons told her to specifically include the language that the collection of the increased fee would be applied only to renewals may cause confusion of how the License Commission was applying the charges. License Commissioner Hastie said the Alabama Legislature passed the bill granting the increased issuance fee to apply to all of it, but she has chosen not do it.

Mr. Ross asked if License Commissioner Hastie was applying the increased fee to any renewals?

License Commissioner Hastie said yes.

Commissioner Hudson asked if it was defiance of the law for the License Commission to use her prerogative and not charge the increased fee for tags on new purchased vehicles?

Mr. Ross said the Commission could state in the resolution that the powers and acts were broader than what the Commission was approving which would clarify in the resolution that while the act may allow for new vehicles the Commission was only authorizing the License Commission to charge for renewals of used vehicles.

License Commissioner Hastie said she does not want to limit her authority. She said she wants the resolution to be the same as HB117.

Commissioner Hudson asked if it was anything that would preclude License Commissioner Hastie from exercising the option not to charge it on new vehicles?

Mr. Ross said her clearly verbal agreement not to or include a restriction in the resolution which was separate from the State statute.

Commissioner Hudson asked if the Commission should put that language in the resolution if that was what License Commissioner Hastie has chosen to do?

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Mr. Ross said the resolution could be changed to conform more fully with the State statute. He said the way the resolution was currently drafted it follows the language of the Act which License Commissioner Hastie has decided not to apply on new vehicles. Mr. Ross said the Commission could have an agreement for it not to be applied to new vehicles or place a restriction in the resolution reducing License Commissioner Hastie's authority.

Commissioner Hudson asked Mr. Ross to advise the Commission on which method was best.

President Ludgood said the resolution needs to reflect what License Commissioner Hastie was going to do and if she wants to change it later she could come before the Commission and do another resolution which she still has the authority to do under the Act.

License Commissioner Hastie said add to the resolution that she would not charge this issuance fee to new vehicles and leave the rest of the language in the resolution as it was.

President Ludgood said okay. She said in the resolution at Paragraph Three (3) of the WHEREAS it should be revised to read as follows:

"WHEREAS, the License Commissioner of Mobile County has requested that the imposition of the additional fee authorized under the Act shall be levied in the amount one and 25/100 dollars (\$1.25) to be levied on renewals only;"

Mr. Ross said that was fine.

President Ludgood said License Commissioner Hastie has the authority to come back to the Commission later if she wants to do something in addition, but the Commission's action today was limited to renewals. She asked if the Commission agreed to add the language?

Commissioner Carl said yes.

Commissioner Hudson said yes.

(End of synopsis)

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

WHEREAS, the Alabama Legislature has passed Act No. 2013-292 granting the authority to the Mobile County Commission to levy an additional issuance fee in the office of the License Commissioner not to exceed five dollars (\$5) to be used for the upgrading and maintenance of records, equipment, and technology within the office of the License Commissioner; and

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WHEREAS, the License Commissioner of Mobile County currently struggles to adequately serve the public in an expeditious and timely manner and protect and safeguard the documents in her office; and

WHEREAS, the License Commissioner of Mobile County has requested that the imposition of the additional fee authorized under the Act shall be levied in the amount of one and 25/100 dollars (\$1.25) in accordance with Act. No. 2103-292 to be levied only for renewals of all motor vehicles, boats, and manufactured homes registrations, and all other registrations, applications or other instruments registered, or application applied for in the office of the License Commissioner; and

WHEREAS, the License Commissioner of Mobile County has requested that the imposition of the additional issuance fees be effective October 1, 2013;

NOW, THEREFORE, BE IT RESOLVED THAT THE MOBILE COUNTY COMMISSION as follows:

That the License Commissioner of Mobile County shall be effective October 1, 2013, impose an additional license issuance fee of one and 25/100 (\$1.25) to be levied only on renewals for all motor vehicles, boats, and manufactured homes registrations, and all other registrations, applications or other instruments registered, or application applied for in the office of the License Commissioner;

That the issuance fees collected pursuant to this resolution shall be deposited in a segregated account of the office of the License Commissioner and expended by the License Commissioner for the preservation and storage of records relating to motor vehicle and boat registration as prescribed by the Department of Examiner of Public Accounts and for purchase, installation, improvement, development, upgrading, and maintenance of equipment and technology in the office of the License Commissioner.

That the issuance fee will be collected and enforced by the License Commissioner of Mobile County, and her designees, who shall have the same rights, remedies, power and authority to administer and enforce the collection of the additional issuance fee in the same rights for collection of all other fees and taxes.

That the License Commissioner shall commencing twelve (12) months from the date of this resolution and annually thereafter, prepare and submit a report to the Mobile County Commission itemizing all fees levied and collected as a result of this resolution.

That this resolution is cumulative and shall not alter or change any existing resolutions relating to charges and fees collected by the License Commissioner of Mobile County.

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That this resolution was adopted by the Mobile County Commission in regular meeting convened on 26th day of August, 2013.

Motion carried unanimously.

The following is a synopsis of the comments made:

License Commissioner Hastie said the added language was for renewal tags of motor vehicles, but she also has manufactured homes and boats.

President Ludgood asked if she wanted to do renewals only on manufactured homes and boats or if she wanted to do what she was authorized?

License Commissioner Hastie said she wants to do renewals across the board.

President Ludgood said okay.

Commissioner Hudson asked if the language was modified to say renewals only, not new vehicle purchases.

President Ludgood said yes. She said in the resolution where it begins NOW, THEREFORE, BE IT RESOLVED; at the end of the last sentence in the third paragraph of that section she recommended the Commission to add the following language: an annual report of fees levied under this resolution shall be provided to the County Commission annually.

Mr. Pafenbach asked if he could get a new motion and a second on that?

President Ludgood said the Commission voted on the report in the original motion, but after they had voted they stopped to make sure they had the correct language.

Mr. Pafenbach said okay.

(End of synopsis)

ADOPT RESOLUTION ACCEPTING ROADS AND
RIGHTS-OF-WAY/MAGNOLIA SPRINGS PHASE FOUR
SUBDIVISION/ACCEPT WARRANTY DEED/DISTRICT 2

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

BE IT RESOLVED by the Mobile County Commission that it accepts Driftwood Loop South, Driftwood Loop East, Driftwood Loop West, Clairmont Drive North, Banbury Court and Edison Drive in Magnolia Springs Phase Four Subdivision;

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BE IT RESOLVED, that the Mobile County Commission also accepts road rights-of-way on Driftwood Loop South, Driftwood Loop East, Driftwood Loop West, Clairmont Drive North, Banbury Court and Edison Drive in this subdivision;

BE IT RESOLVED, that the streets and rights-of-way in Magnolia Springs Phase Four Subdivision are accepted together with the drainage system as it affects said roads, as shown on subdivision plat of Magnolia Springs Phase Four Subdivision, according to map prepared by Preble-Rish L.L.C., dated August 15, 2013, as paved County roads to be maintained as part of the County Highway System, as recommended and approved by the County Engineer.

Motion carried unanimously.

APPROVE CDP/CONTRACT/ALABAMA
PECAN FESTIVAL/DISTRICT 3

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP, contract with the Alabama Pecan Festival in the amount of \$2,500.00, from District 3 funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AUTHORIZE COUNTY ATTORNEY AND SPECIAL COUNSEL TO SIGN LETTER DATED AUGUST 26, 2013 TO U. S. ARMY CORPS OF ENGINEERS REGARDING PLAINS SOUTHCAP LLC PROPOSED CRUDE OIL PIPELINE LOCATION AND CONSTRUCTION, MOBILE, ALABAMA

The following is a synopsis of the comments made:

Commissioner Hudson suggested Jay Ross, County Attorney, to comment on this matter.

Mr. Ross said he and T. Bruce McGowin, Environmental Attorney, were both involved in the preparation of the letter to the U. S. Army Corps of Engineers. He said the letter was a request to the U. S. Army Corps of Engineers to re-evaluate and take a hard look at the statutory language in the issuance of the Nationwide Permits given to Plains Southcap LLC for a crude oil pipeline that would cross the Mobile Area Water & Sewer System (MAWSS) watershed. He said the U. S. Army Corps of Engineers had not considered all the factors in the permitting process of allowing the Plains Southcap LLC crude oil pipeline to transgress the Mobile Area Water & Sewer System (MAWSS) watershed. Mr. Ross said a notice to the U. S. Army Corps of

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Engineers was a requirement so they are given a reasonable opportunity to review and determine if they want to take any corrective action or not, as a condition of any potential action against them. He said the letter drafted August 26, 2013 to the U. S. Army Corps of Engineers was mainly prepared by Mr. McGowin, who provided the platform. Mr. Ross said the letter must be signed by the County Attorney and the Special Counsel who were involved in preparing it. He said Commission approval of the letter only binds them to the action taken today and any additional action would require further discussion.

President Ludgood suggested Mr. Ross articulate the language of the motion.

Mr. Ross advised the Commission to make a motion, authorizing the County Attorney and the Special Counsel to sign the letter to the U. S. Army Corps of Engineers, requesting them to address the Commission's comments, concerns and objections to the proposed activities of the applicant, Plains Southcap LLC, in respect to the location and construction of the forty-one (41) mile, twenty-four (24) inch diameter crude oil pipeline from Plains Southcap LLC facility, Mobile County, Alabama, to the Chevron Pascagoula Refinery, Jackson County, Mississippi.

Commissioner Hudson thanked all the attorneys involved in working to prepare the letter which has taken a lot of time and effort. She said supporting documentation with the letter would be included for the U. S. Army Corps of Engineers to review. Commissioner Hudson said the Nationwide Permits issued to Plains Southcap LLC were without consideration of necessary conditions for sensitive environmental areas in Mobile's watershed. She said the Commission was requesting the U. S. Army Corps of Engineers to revoke the Nationwide Permits and consider individual permits.

(End of Synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the County Attorney and the Special Counsel to sign the letter dated August 26, 2013 to the U. S. Army Corps of Engineers regarding Plains Southcap LLC's proposed location and construction of forty-one (41) mile, twenty-four (24) inch crude oil pipeline in Mobile County, Alabama.

Motion carried unanimously.

The following is a synopsis of the comments made:

Commissioner Carl said the letter to the U. S. Army Corps of Engineers was a great job and it took a lot of effort to put it together. He said from his business point of view he was extremely disappointed that Plains Southcap LLC did not sit down with them as a community to work this problem out. Commissioner Carl said Plains Southcap LLC's reluctance to work with the

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Commission was what disappointed him the most because in the long term they have to work out something.

(End of synopsis)

AGENDA #35

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There were no announcements and/or comments.

AGENDA #36

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until September 9, 2013.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator