

December 10, 2012

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, December 10, 2012, 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 Reverend Sam Bradley, Chaplain and Program Facilitator, Waterfront Rescue Mission, 206 State Street, Mobile, Alabama 36603.

The following is a synopsis of the comments made:

President Ludgood called for a moment of silence in remembrance of the life and legacy of Patricia "Pat" Hicks and Dr. Yvonne Kennedy, both of whom were giants in their professional endeavors. She said Ms. Hicks was inducted into the Alabama High School Sports Hall of Fame as a winning softball coach at Satsuma High School, a former member of the Satsuma City Council, a current member of the Satsuma City School Board and she recently resigned as a member of the Mobile Bay Sports Authority. President Ludgood said Dr. Kennedy served over thirty (30) years as a member of the Alabama State Legislature, a former president of Bishop State Community College, the (nineteenth) 19th national president of Delta Sigma Theta Sorority, Inc., and the first African-American woman elected to the Alabama House of Representatives. She said we extend our deepest condolences to their families for their loss and will keep them in our thoughts and prayers.

(End of synopsis)

PRESENT CERTIFICATE OF
APPRECIATION/ANGELS ARMS ANIMAL RESCUE

The following is a synopsis of the comments made:

Donna Jones, General Services Director, said in the past year, Angels Arms Animal Rescue, has delivered over 35,000 (thirty five thousand) pounds of pet food to the Mobile County Animal Shelter through its distribution program, saving the County over \$18,000.00 (Eighteen Thousand Dollars). She said Angels Arms Animal Rescue has been a great supporter of the Mobile County Animal Shelter in its pet food distribution program,

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animal rescues and in various other ways. Ms. Jones said Mary Ann Friedlander, President, Angels Arms Animal Rescue, is currently working on acquiring some grant funds to help lower the spay and neuter cost of animals for pet owners in the community which would help decrease the overall volume of animal intake at the Mobile County Animal Shelter. She said her hard work was very appreciated.

The Commission presented a Certificate of Appreciation to Ms. Friedlander and thanked her for the outstanding support she has given to the Mobile County Animal Shelter and for the success of her pet food distribution program.

The Commission also extended their appreciation to the dedicated staff at the Mobile County Animal Shelter.

Officer Carmelo Miranda, County Humane Officer, thanked the Commission on behalf of the staff at the Mobile County Animal Shelter.

(End of synopsis)

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of November 14, 2012.

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 to accomplish this:

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/30/2012	00274278	AAA LOCKSMITH SERVICE	2.50
11/30/2012	00274279	ADAMS AND REESE LLP	32,397.75
11/30/2012	00274280	AIRGAS USA LLC	93.81
11/30/2012	00274281	ALABAMA COASTAL FOUNDATION INC	14,398.15
11/30/2012	00274282	ALABAMA CRIMINAL JUSTICE INFOR	14,700.00
11/30/2012	00274283	ALABAMA POWER CO	116,629.82
11/30/2012	00274284	ALABAMA POWER CO	3,150.97
11/30/2012	00274285	ALABAMA PROBATE JUDGES ASSOCIA	750.00
11/30/2012	00274286	ALABAMA SOCIETY OF PROFESSIONA	165.00
11/30/2012	00274287	ALABAMA STATE BOARD OF	125.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/30/2012	00274288	ALL AMERICAN FAUCET PARTS INC	28.80
11/30/2012	00274289	ALLEN SOUTHERN ELECTRIC MOTOR	1,173.73
11/30/2012	00274290	AMERICAN LOCKSMITH SERVICES LL	75.70
11/30/2012	00274291	AMERICAN RENTAL AND POWER EQUI	79.00
11/30/2012	00274292	ANDREWS HARDWARE CO INC	134.86
11/30/2012	00274293	ANIMAL CARE OF MOBILE COUNTY	1,113.00
11/30/2012	00274294	APL SOFTWARE ENGINEERING	39,018.75
11/30/2012	00274295	APOSTOLIC CHURCH OF GOD	300.00
11/30/2012	00274296	ARTCRAFT PRESS INC	98.00
11/30/2012	00274297	ASSN OF COUNTY COMMISSIONS OF	918.32
11/30/2012	00274298	AT AND T LONG DISTANCE SERVICE	1,264.49
11/30/2012	00274299	ATLANTIC VIDEO CORP	1,575.00
11/30/2012	00274300	AUBURN UNIVERSITY	500.00
11/30/2012	00274301	AUDIO UNLIMITED INC	645.00
11/30/2012	00274302	AUTOZONE AUTO PARTS	122.74
11/30/2012	00274303	AVIAT US INC	11,598.95
11/30/2012	00274304	B AND B APPLIANCE PARTS	741.70
11/30/2012	00274305	B AND B MACHINE AND SUPPLY	1,871.02
11/30/2012	00274306	B AND B PET	58.95
11/30/2012	00274307	BANCROFT ENTERPRISES	560.00
11/30/2012	00274308	BAYOU CONCRETE LLC	481.60
11/30/2012	00274309	BAYOU FASTENERS AND SUPPLY INC	173.25
11/30/2012	00274310	BAYSHORE FLUID POWER	103.85
11/30/2012	00274311	BAYSIDE RUBBER AND PRODUCTS IN	61.44
11/30/2012	00274312	BEARD EQUIPMENT CO	1,186.58
11/30/2012	00274313	BEN MEADOWS CO INC	975.00
11/30/2012	00274315	BERNEY OFFICE SOLUTIONS	10,521.97
11/30/2012	00274316	BEST BUY BUSINESS ADVANTAGE AC	1,715.00
11/30/2012	00274317	BLANKENSHIPS UNIVERSAL SUPPLY	21.56
11/30/2012	00274318	BLOSSMAN GAS INC	37.90
11/30/2012	00274319	BORDEN	2,715.20
11/30/2012	00274320	BURDEN, CATHY	164.86
11/30/2012	00274321	BUTLER SCHEIN ANIMAL HEALTH SU	2,750.00
11/30/2012	00274322	C ROBERDS GENERAL CONTRACTORS	6,118.92
11/30/2012	00274323	CAMPBELL DUKE AND PRINE	750.00
11/30/2012	00274324	CARQUEST AUTO PARTS	2,250.29
11/30/2012	00274325	CENTRAL PARKING SYSTEM	1,402.50
11/30/2012	00274326	CENTURYLINK	292.92
11/30/2012	00274327	CHRIS HOME REPAIR	50.00
11/30/2012	00274328	CINTAS DOCUMENT MANAGEMENT	131.12
11/30/2012	00274329	CIRCLE PIPE AND SUPPLY CO	649.73
11/30/2012	00274330	CITY ELECTRIC SUPPLY	46.44
11/30/2012	00274331	CLARKE, JACQUELINE RENEE	22.20
11/30/2012	00274332	CLOUD SHERPAS INC	15,150.00
11/30/2012	00274333	CLOWER ELECTRIC SUPPLY	143.02
11/30/2012	00274334	CLUTCH AND POWERTRAIN	189.60
11/30/2012	00274335	COAST SAFE AND LOCK	115.50
11/30/2012	00274336	COASTAL MACHINERY CO	91,832.00
11/30/2012	00274337	COCA COLA BOTTLING CO CONSOLID	351.75
11/30/2012	00274338	CODE OFFICIALS LOWER ALABAMA	50.00
11/30/2012	00274339	COLLEGE PARK BAPTIST CHURCH	150.00
11/30/2012	00274340	COMCAST CABLE	2.11
11/30/2012	00274341	CORIZON INC	410,310.33
11/30/2012	00274342	COVINGTON AND SONS LLC	143.00
11/30/2012	00274343	CREEKWOOD CHURCH OF CHRIST	175.00
11/30/2012	00274344	CRYSTAL ICE CO	212.50

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11/30/2012	00274345	CUMMINS MID SOUTH LLC	61.64
11/30/2012	00274346	CUSTOM DESIGNS	450.00
11/30/2012	00274347	CWS GROUP INC	13,412.50
11/30/2012	00274348	DAUPHIN ISLAND SEA LAB	4,472.00
11/30/2012	00274349	DAVIS JR, M DONALD	1,734.73
11/30/2012	00274350	DELCHAMPS, VIRGINIA	374.83
11/30/2012	00274351	DRIVEN ENGINEERING INC	1,284.22
11/30/2012	00274352	DUBOSE, GRACE	13.04
11/30/2012	00274353	FEIRMAN, CYNTHIA	288.85
11/30/2012	00274354	FIRST INDEPENDENT METHODIST CH	150.00
11/30/2012	00274355	FORD, GLEN A	2,600.00
11/30/2012	00274356	FRANKLIN PRIMARY HEALTH	320.00
11/30/2012	00274357	FRANKS, BESSIE	56.67
11/30/2012	00274358	GENERAL FUND	46,578.83
11/30/2012	00274359	GEOTECHNICAL ENGINEERING TESTI	15,422.33
11/30/2012	00274360	GILMERS FUNERAL SERVICE	1,200.00
11/30/2012	00274361	GRAINGER INDUSTRIAL SUPPLY	1,056.50
11/30/2012	00274362	GRAYBAR ELECTRIC CO INC	670.86
11/30/2012	00274363	GULF COAST OFFICE PRODUCTS INC	143.37
11/30/2012	00274364	GULF STATES ENGINEERING INC	2,900.00
11/30/2012	00274365	HABITAT FOR HUMANITY IN MOBILE	18,002.22
11/30/2012	00274366	HARRIS CORPORATION	8,000.00
11/30/2012	00274367	HATCH MOTT MACDONALD	1,371.94
11/30/2012	00274368	HD SUPPLY FACILITIES MAINTENAN	411.64
11/30/2012	00274369	HILLER SYSTEMS INC	134.00
11/30/2012	00274370	HILLMAN OIL INC	4,597.78
11/30/2012	00274371	HOLMES AND HOLMES ARCHITECTS	1,713.86
11/30/2012	00274372	HOME DEPOT, THE	2,055.75
11/30/2012	00274373	HONEYBAKED HAM COMPANY	543.34
11/30/2012	00274374	INEX CORP	360.96
11/30/2012	00274375	INTERSTATE BRANDS CORP	92.40
11/30/2012	00274376	INTERSTATE PRINTING AND GRAPHI	230,323.00
11/30/2012	00274377	INTOUCH MVC	2,600.00
11/30/2012	00274378	IRBY OVERTON VETERINARY HOSPIT	2,110.50
11/30/2012	00274379	J AND O AUTO PARTS AND SUPPLY	331.97
11/30/2012	00274380	JOHN G WALTON CONSTRUCTION CO	4,886.72
11/30/2012	00274381	JOHN M WARREN INC	3,255.00
11/30/2012	00274382	JOHNSTONE SUPPLY	466.20
11/30/2012	00274383	JOYCES PRODUCE	495.25
11/30/2012	00274384	K AND W SECURITY SERVICES LLC	700.00
11/30/2012	00274385	KEGLEY II, BRYAN	131.63
11/30/2012	00274386	KIKER CORP	325.00
11/30/2012	00274387	LEGISLATIVE REFERENCE SERVICE	60.00
11/30/2012	00274388	LOGISTA	241.97
11/30/2012	00274389	LOWE, FRANCES	331.11
11/30/2012	00274390	LOWES	933.56
11/30/2012	00274391	MAHDI, NAYYER	459.45
11/30/2012	00274392	MCCONNELL AUTOMOTIVE GROUP	169.68
11/30/2012	00274393	MCCRORY AND WILLIAMS	20,030.46
11/30/2012	00274394	MCGRIFF TIRE CO	3,149.25
11/30/2012	00274395	MCMASTER CARR SUPPLY CO	293.31
11/30/2012	00274396	MERCHANTS FOOD SERVICE	23.40
11/30/2012	00274397	METRO MARKET TRENDS INC	69.00
11/30/2012	00274398	MMI OUTDOORS	4,925.00
11/30/2012	00274399	MOBILE CO FOSTER GRANDPARENT P	12,773.16
11/30/2012	00274400	MOBILE ELKS LODGE NO 108	300.00

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11/30/2012	00274401	MOBILE GLASS CO	8,218.00
11/30/2012	00274402	MOBILE PRESS REGISTER, THE	21.01
11/30/2012	00274403	MOBILE PRESS REGISTER, THE	801.50
11/30/2012	00274404	MOBILE PRESS REGISTER, THE	154.53
11/30/2012	00274405	MOBILE UNITED	125.00
11/30/2012	00274406	MSC INDUSTRIAL SUPPLY CO	394.50
11/30/2012	00274407	MULLINAX FORD OF MOBILE LLC	2,764.94
11/30/2012	00274408	MURRILL TANK SERVICE	75.00
11/30/2012	00274409	NACIO	75.00
11/30/2012	00274410	NATIONAL HURRICANE CONFERENCE	1,050.00
11/30/2012	00274411	NAVMAN WIRELESS NORTH AMERICA	769.78
11/30/2012	00274412	O REILLY AUTOMOTIVE STORES INC	57.49
11/30/2012	00274413	OEC BUSINESS SUPPLIES	61.09
11/30/2012	00274414	OFFICE DEPOT INC	2,227.51
11/30/2012	00274415	OX BODIES INC	246.95
11/30/2012	00274416	PERSONAL TOUCH CLEANING SERVIC	8,774.50
11/30/2012	00274417	PRESS REGISTER	979.72
11/30/2012	00274418	PROVANTAGE	554.55
11/30/2012	00274419	R & R INDUSTRIES	86.16
11/30/2012	00274420	RAICOM COMMUNICATIONS INC	232.50
11/30/2012	00274421	ROUNDTREE MOBILE LLC	169.39
11/30/2012	00274422	ROWE SURVEYING CO	21,127.66
11/30/2012	00274423	S AND S SUPPLIES	3,395.04
11/30/2012	00274424	SAMS CLUB	140.00
11/30/2012	00274425	SENIOR CITIZENS SERVICES INC	10,000.00
11/30/2012	00274426	SENIOR COMPANION PROGRAM OF MO	10,716.80
11/30/2012	00274427	SEXAUER, J A	88.64
11/30/2012	00274428	SHERWIN WILLIAMS CO	1,590.30
11/30/2012	00274429	SHI INTERNATIONAL CORP	2,443.88
11/30/2012	00274430	SHRED IT USA INC	118.65
11/30/2012	00274431	SIRIUS XM RADIO INC	601.88
11/30/2012	00274432	SNAP ON TOOLS	160.20
11/30/2012	00274433	SOUTH ALABAMA SPAY AND NEUTER	4,480.89
11/30/2012	00274434	SOUTH ALABAMA UTILITIES	900.00
11/30/2012	00274435	SOUTH ALABAMA UTILITIES	59.10
11/30/2012	00274436	SOUTHDATA	250.00
11/30/2012	00274437	SOUTHERN APPEAL LANDSCAPE MAIN	575.00
11/30/2012	00274438	SOUTHERN LIGHTING & TRAFFIC	1,275.00
11/30/2012	00274439	SOUTHERN LINC	109.60
11/30/2012	00274440	SPRINGHILL TINTING	825.00
11/30/2012	00274441	SPROT PRINTER RIBBONS LLC	654.60
11/30/2012	00274442	ST IGNATIUS CATHOLIC CHURCH	150.00
11/30/2012	00274443	ST JOHN UNITED METHODIST CHURC	150.00
11/30/2012	00274444	STAPLES BUSINESS ADVANTAGE	279.71
11/30/2012	00274445	SUPREME MEDICAL	52.49
11/30/2012	00274446	TERRACON	617.94
11/30/2012	00274447	TESSCO INC	964.10
11/30/2012	00274448	THOMSON	817.90
11/30/2012	00274449	THYSSENKRUPP ELEVATOR CORP	1,400.00
11/30/2012	00274450	TIDE MOVING AND STORAGE	10,900.00
11/30/2012	00274451	TISDALE, PAMELA	18.87
11/30/2012	00274452	TOOMEY EQUIPMENT CO INC	329.00
11/30/2012	00274453	TOWN OF DAUPHIN ISLAND	5,000.00
11/30/2012	00274454	TREADWELL FORD	970.29
11/30/2012	00274455	TRIPLE A FIRE PROTECTION	100.00
11/30/2012	00274456	TRUCK EQUIPMENT SALES INC	622.90

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11/30/2012	00274457	TRUCK PRO INC	1,878.53
11/30/2012	00274458	TYRRELL, PAT	421.93
11/30/2012	00274459	ULINE SHIPPING SUPPLY	48.18
11/30/2012	00274460	UNIFORM WAREHOUSE	142.03
11/30/2012	00274461	UNITED PARCEL SERVICE	127.36
11/30/2012	00274462	UNIVERSITY CHURCH OF CHRIST	150.00
11/30/2012	00274463	UNIVERSITY OF SOUTH ALABAMA	5,802.70
11/30/2012	00274464	VAN SCOYOC ASSOCIATES	5,000.00
11/30/2012	00274465	VOLKERT INC	52,729.37
11/30/2012	00274466	WARD INTERNATIONAL TRUCKS OF A	810.64
11/30/2012	00274467	WEAVER AND SONS INC, HOSEA O	44,865.25
11/30/2012	00274468	WELDON WILLIAMS AND LICK	1,560.00
11/30/2012	00274469	WESTSIDE ATHLETIC ASSN OF MOBI	10,000.00
11/30/2012	00274470	WHISTLER UNITED METHODIST CHUR	150.00
11/30/2012	00274471	WILSON DISMUKES INC	50.45
11/30/2012	00274472	ZEP SALES AND SERVICE	260.22
11/30/2012	00274473	REGIONS BANK	92,593.97
12/4/2012	00274474	A AND M PORTABLES INC	315.00
12/4/2012	00274475	ABS BUSINESS SYSTEMS	525.00
12/4/2012	00274476	ADAMS AND REESE LLP	3,951.50
12/4/2012	00274477	ADAPTIVE ACCESS LLC	2,143.97
12/4/2012	00274478	ADVANCED DISPOSAL SERVICES	431.85
12/4/2012	00274479	AGRIUM ADVANCED TECHNOLOGIES	930.00
12/4/2012	00274480	ALABAMA AUTO DISMANTLERS	900.00
12/4/2012	00274481	ALABAMA DEPT OF TRANSPORTATION	1,400.00
12/4/2012	00274482	ALABAMA POWER CO	3,401.32
12/4/2012	00274483	B AND B APPLIANCE PARTS	155.00
12/4/2012	00274484	BALDWIN COUNTY SHERIFFS OFFICE	5,977.88
12/4/2012	00274485	BAMA AUTO PARTS AND INDUSTRIAL	638.66
12/4/2012	00274486	BAY CHEVROLET CO INC	348.64
12/4/2012	00274487	BAYOU FASTENERS AND SUPPLY INC	5.00
12/4/2012	00274488	BEARD EQUIPMENT CO	1,603.54
12/4/2012	00274489	BERNEY OFFICE SOLUTIONS	3,575.57
12/4/2012	00274490	BOB BARKER CO INC	712.70
12/4/2012	00274491	BORDEN	770.55
12/4/2012	00274492	BUSBEE JR, JOHN	25.75
12/4/2012	00274493	C ROBERDS GENERAL CONTRACTORS	101,448.30
12/4/2012	00274494	CAIN ELECTRIC	70.50
12/4/2012	00274495	CAPITOL CHEVROLET INC	35,652.70
12/4/2012	00274496	CARQUEST AUTO PARTS	993.93
12/4/2012	00274497	CASH AND CARRY	149.83
12/4/2012	00274498	CASH AND CARRY WAREHOUSE GROCE	208.04
12/4/2012	00274499	CATHOLIC SOCIAL SERVICES	517.92
12/4/2012	00274500	CITY ELECTRIC SUPPLY	825.38
12/4/2012	00274501	CITY OF BAY MINETTE	2,463.35
12/4/2012	00274502	CITY OF DAPHNE	1,903.25
12/4/2012	00274503	CITY OF GULF SHORES	3,185.54
12/4/2012	00274504	CITY OF SARALAND	2,601.22
12/4/2012	00274505	CLEARWATER SOLUTIONS LLC	6,219.44
12/4/2012	00274506	CLOWER ELECTRIC SUPPLY	810.82
12/4/2012	00274507	CMS COMMUNICATIONS INC	210.40
12/4/2012	00274508	COAST SAFE AND LOCK	75.00
12/4/2012	00274509	COASTAL POLICE SUPPLY	1,518.95
12/4/2012	00274510	COMCAST CABLE	177.00
12/4/2012	00274511	CONSTRUCTION MATERIALS INC	160.00
12/4/2012	00274512	COWIN EQUIPMENT CO INC	3,007.87

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12/4/2012	00274513	CSX TRANSPORTATION	148.00
12/4/2012	00274514	CUSTOM DESIGNS	110.00
12/4/2012	00274515	CXTEC	1,011.92
12/4/2012	00274516	DADE PAPER AND BAG CO	8,260.40
12/4/2012	00274517	DAVIS JR, M DONALD	85.00
12/4/2012	00274518	DAVIS MOTOR SUPPLY CO INC	55.85
12/4/2012	00274519	DAVIS PHD, JOHN W	160.00
12/4/2012	00274520	DEAS CONSTRUCTION INC	300.00
12/4/2012	00274521	DEES PAPER CO INC	31,391.29
12/4/2012	00274522	DELL INC	5,722.90
12/4/2012	00274523	DELTA FOREMOST CHEMICAL CORP	1,305.00
12/4/2012	00274524	DESIGN PRECAST AND PIPE INC	5,844.80
12/4/2012	00274525	DEWALT SERVICE CENTER 147	101.99
12/4/2012	00274526	DIRT INC	422.00
12/4/2012	00274527	DIXIE BUILDING SUPPLY CO INC	19.99
12/4/2012	00274528	DOWNING, REGAN	664.34
12/4/2012	00274529	DRUG TESTING PROGRAM MANAGEMEN	9,742.25
12/4/2012	00274530	DUEITTS BATTERY PLUS	85.00
12/4/2012	00274531	DYSON PLUMBING INC	1,811.11
12/4/2012	00274532	ERWIN ESQ, MARK C	210.46
12/4/2012	00274533	FAMILY PROMISE OF COASTAL ALAB	739.33
12/4/2012	00274534	G G PORTABLES INC	71.00
12/4/2012	00274535	GENERAL FUND	11,153.97
12/4/2012	00274536	GEOTECHNICAL ENGINEERING TESTI	2,484.29
12/4/2012	00274537	GIBBS, ARNIESHA	55.50
12/4/2012	00274538	GILMERS FUNERAL SERVICE	600.00
12/4/2012	00274539	GIVENS, CYNTHIA	55.50
12/4/2012	00274540	GMPCS PERSONAL COMMUNICATIONS	289.70
12/4/2012	00274541	GORAM AIR CONDITIONING CO INC	7,726.00
12/4/2012	00274542	GORRIE REGAN AND ASSOC	2,073.64
12/4/2012	00274543	GRAINGER INDUSTRIAL SUPPLY	3,227.81
12/4/2012	00274544	GRAYBAR ELECTRIC CO INC	56.88
12/4/2012	00274545	GULF CITY BODY AND TRAILER WOR	1,926.41
12/4/2012	00274546	GULF COAST OFFICE PRODUCTS INC	1,927.04
12/4/2012	00274547	GULF STATES DISTRIBUTORS INC	9,483.50
12/4/2012	00274548	GULF STATES ENGINEERING INC	737.54
12/4/2012	00274549	GULF SUPPLY CO INC	664.80
12/4/2012	00274550	HAND, WAYNE	70.00
12/4/2012	00274551	HARBOR FREIGHT TOOLS	68.36
12/4/2012	00274552	HAVEN HILL EGG CO INC	94.50
12/4/2012	00274553	HD SUPPLY FACILITIES MAINTENAN	342.48
12/4/2012	00274554	HEFCO	169.28
12/4/2012	00274555	HG2 EMERGENCY LIGHTING	2,458.00
12/4/2012	00274556	HILLMAN OIL INC	5,578.66
12/4/2012	00274557	HOLLOWAY, KATHLEEN	31.52
12/4/2012	00274558	HOME DEPOT, THE	119.33
12/4/2012	00274559	HUTTON COMMUNICATIONS INC	153.60
12/4/2012	00274560	INTERIOR CONCEPTS	1,980.00
12/4/2012	00274561	JAMES B DONAGHEY INC	3,800.00
12/4/2012	00274562	JOHNSTONE SUPPLY	106.95
12/4/2012	00274563	JOYCES PRODUCE	440.50
12/4/2012	00274564	K AND W SECURITY SERVICES LLC	752.50
12/4/2012	00274565	KIKER CORP	9,345.00
12/4/2012	00274566	KNOX PEST CONTROL	162.00
12/4/2012	00274567	KULLMAN FIRM, THE	280.00
12/4/2012	00274568	LEGISLATIVE REFERENCE SERVICE	15.00

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12/4/2012	00274569	LIFELINES FAMILY COUNSELING	720.00
12/4/2012	00274570	LPA GROUP INC, THE	12,388.95
12/4/2012	00274571	LYNN, WILLIAM	270.00
12/4/2012	00274572	MADER BEARING SUPPLY CO	88.80
12/4/2012	00274573	MCCONNELL AUTOMOTIVE GROUP	973.06
12/4/2012	00274574	MCGRIFF TIRE CO	15,430.22
12/4/2012	00274575	MCKINNEY PETROLEUM EQUIP	280.00
12/4/2012	00274576	MCPHIE, GARRY	835.00
12/4/2012	00274577	MEADOWLAKE ELEMENTARY SCHOOL	5,000.00
12/4/2012	00274578	METROPOLITAN GLASS CO INC	691.00
12/4/2012	00274579	MIGHTY AUTO PARTS	133.92
12/4/2012	00274580	MOBILE AREA ASSN OF REALTORS	320.00
12/4/2012	00274581	MOBILE CO FOSTER GRANDPARENT P	19,560.79
12/4/2012	00274582	MOBILE CO SOLID WASTE DISPOSAL	9,169.75
12/4/2012	00274583	MOBILE LUMBER AND BLDG MATERIA	304.72
12/4/2012	00274584	MOORE MEDICAL LLC	787.85
12/4/2012	00274585	MULLINAX FORD OF MOBILE LLC	35.37
12/4/2012	00274586	OAK GROVE VOLUNTEER FIRE RESCU	20,000.00
12/4/2012	00274587	OAK GROVE VOLUNTEER FIRE RESCU	4,178.75
12/4/2012	00274588	OASIS TINTING AND GRAPHICS	120.00
12/4/2012	00274589	OEC BUSINESS SUPPLIES	430.55
12/4/2012	00274590	OLENSKY BROTHERS OFFICE PRODUC	305.81
12/4/2012	00274591	PERSONAL TOUCH CLEANING SERVIC	3,110.00
12/4/2012	00274592	PITNEY BOWES INC	32.70
12/4/2012	00274593	RAYBORN, CHARLES	518.88
12/4/2012	00274594	ROBBINS COLLISION PARTS	289.65
12/4/2012	00274595	ROUNDTREE MOBILE LLC	300.12
12/4/2012	00274596	S AND S SUPPLIES	9,633.36
12/4/2012	00274597	SHERWIN WILLIAMS CO	630.94
12/4/2012	00274598	SHORT, SHIRLEY	436.39
12/4/2012	00274599	SIRIUS XM RADIO INC	514.70
12/4/2012	00274600	SOUTH ALABAMA UTILITIES	2,121.00
12/4/2012	00274601	SOUTHERN ACTUARIAL SERVICES	10,000.00
12/4/2012	00274602	SOUTHERN EARTH SCIENCES INC	7,423.45
12/4/2012	00274603	SPRINGDALE TRAVEL	410.70
12/4/2012	00274604	SPROT PRINTER RIBBONS LLC	843.60
12/4/2012	00274605	STAPLES BUSINESS ADVANTAGE	689.89
12/4/2012	00274606	STRATEGIC ALLIED TECHNOLOGIES	8,019.18
12/4/2012	00274607	SUPREME MEDICAL	629.88
12/4/2012	00274608	TEKLINKS	8,878.50
12/4/2012	00274609	TERRACON	4,636.98
12/4/2012	00274610	THREADED FASTENER INC	312.10
12/4/2012	00274611	TOWN OF ELBERTA	893.32
12/4/2012	00274612	TOWN OF SILVERHILL	1,066.92
12/4/2012	00274613	TRACTOR AND EQUIPMENT CO	702.23
12/4/2012	00274614	TURNER SUPPLY CO	142.80
12/4/2012	00274615	UNIVERSAL GLASS CO INC	165.00
12/4/2012	00274616	VIRGIL, CATRINA	27.75
12/4/2012	00274617	VULCAN MATERIALS CO	39,955.40
12/4/2012	00274618	WALTERS CONTROL INC	930.00
12/4/2012	00274619	WASTE MANAGEMENT INC	179.48
12/4/2012	00274620	WASTE SERVICES LLC	1,080.00
12/4/2012	00274621	WELCH, ROGER	835.00
12/4/2012	00274622	WESCO GAS AND WELDING SUPPLY I	150.09
12/4/2012	00274623	WILSON DISMUKES INC	28.28
12/7/2012	00274624	AARMS LLC	280.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/7/2012	00274625	ABL MANAGEMENT INC	56,741.81
12/7/2012	00274626	ADVANCED DISPOSAL SERVICES	797.74
12/7/2012	00274627	AIRWIND INC	605.00
12/7/2012	00274628	ALABAMA AUTO DISMANTLERS	550.00
12/7/2012	00274629	ALABAMA POWER CO	14,021.06
12/7/2012	00274630	ALABAMA STATE BAR	25.00
12/7/2012	00274631	AMERICAN BANKERS INS CO OF FL	4,312.00
12/7/2012	00274632	AMES, CATHY	8.88
12/7/2012	00274633	ARTCRAFT PRESS INC	251.00
12/7/2012	00274634	AS AND G CLAIMS ADMINISTRATION	5,000.00
12/7/2012	00274635	ASPHALT SERVICES INC	5,774.73
12/7/2012	00274636	AVERY, MICHAEL T	88.81
12/7/2012	00274637	B AND B APPLIANCE PARTS	95.00
12/7/2012	00274638	B AND B MACHINE AND SUPPLY	996.00
12/7/2012	00274639	BAYOU CONCRETE LLC	269.70
12/7/2012	00274640	BEARD EQUIPMENT CO	16,946.92
12/7/2012	00274641	BERNEY OFFICE SOLUTIONS	85.71
12/7/2012	00274642	BEST BUY BUSINESS ADVANTAGE AC	395.00
12/7/2012	00274643	BOB BARKER CO INC	729.05
12/7/2012	00274644	BRYAN CONTRACTORS LLC	255.00
12/7/2012	00274645	BUSBY, JOANNE	50.00
12/7/2012	00274646	CALL NEWS	1,442.40
12/7/2012	00274647	CALLIS COMMUNICATIONS	99.00
12/7/2012	00274648	CARQUEST AUTO PARTS	249.19
12/7/2012	00274649	CASPER, GARY W	1,160.00
12/7/2012	00274650	CENTURYLINK	323.64
12/7/2012	00274651	CERTEX USA	55.85
12/7/2012	00274652	CHILD ADVOCACY CENTER	5,935.99
12/7/2012	00274653	CLAIMS CONSULT SERVICE	49,997.02
12/7/2012	00274654	CLAIMS CONSULT SERVICES	9,223.60
12/7/2012	00274655	CLARK, SUSAN	27.75
12/7/2012	00274656	CLOWER ELECTRIC SUPPLY	533.05
12/7/2012	00274657	COAST SAFE AND LOCK	498.50
12/7/2012	00274658	COMCAST CABLE	21.08
12/7/2012	00274659	COOKS PEST CONTROL	410.00
12/7/2012	00274660	COWIN EQUIPMENT CO INC	1,208.75
12/7/2012	00274661	CREOLA ACE HARDWARE	3.98
12/7/2012	00274662	CWS GROUP INC	9,907.50
12/7/2012	00274663	DADE PAPER AND BAG CO	940.32
12/7/2012	00274664	DAIGLE, GWENDOLYN S	28.87
12/7/2012	00274665	DANIELS SHEET METAL CO INC	40.00
12/7/2012	00274666	DEES PAPER CO INC	572.29
12/7/2012	00274667	DELL INC	865.00
12/7/2012	00274668	DIAMOND, ROXANNE I	239.29
12/7/2012	00274669	DISH NETWORK	229.27
12/7/2012	00274670	DMS MAIL MANAGEMENT INC	1,972.50
12/7/2012	00274671	ELECTION SYSTEMS AND SOFTWARE	18,005.85
12/7/2012	00274672	ELECTRONIC SUPPLY CO	1,482.50
12/7/2012	00274673	ELEVATOR WORLD INC	93.92
12/7/2012	00274674	EMPIRE TRUCK SALES INC	203.81
12/7/2012	00274675	ERGOGENESIS LLC	954.37
12/7/2012	00274676	ETHEREDGE, SHANNON	398.79
12/7/2012	00274677	EVANS	511.45
12/7/2012	00274678	EVERYDAY IT INC	17,468.33
12/7/2012	00274679	FADALLAS AUTO AIR AND DETAIL	624.53
12/7/2012	00274680	FASTENAL CO INDUSTRIAL AND CON	2,946.19

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/7/2012	00274681	FAUSAKS TIRE SERVICE	474.30
12/7/2012	00274682	FEDERAL EXPRESS CORP	726.69
12/7/2012	00274683	FERGUSON ENTERPRISES INC	1,153.94
12/7/2012	00274684	FIELDS, JOSEPH ALAN	333.50
12/7/2012	00274685	FILTERS FOR INDUSTRY INC	36.48
12/7/2012	00274686	FINKLEY, STANLEY	70.00
12/7/2012	00274687	FIREHOUSE SALES AND SERVICE	767.75
12/7/2012	00274688	FLEET SAFETY EQUIPMENT INC	363.00
12/7/2012	00274689	FLETCHER SMITH OIL CO	21.90
12/7/2012	00274690	FRANKLINS STARTER AND ALTERNAT	260.00
12/7/2012	00274691	FRIENDSHIP BAPTIST CHURCH	150.00
12/7/2012	00274692	FYR FYTER SALES AND SERVICE IN	175.00
12/7/2012	00274693	G G PORTABLES INC	562.00
12/7/2012	00274694	GLOBAL GOVT EDUCATION SOLUTION	55.00
12/7/2012	00274695	GLOBALSTAR USA	175.53
12/7/2012	00274696	GRAINGER INDUSTRIAL SUPPLY	879.22
12/7/2012	00274697	GRAINGER PARTS OPERATIONS	27.96
12/7/2012	00274698	GRAPHIC DATA	1,296.00
12/7/2012	00274699	GULF CITY BODY AND TRAILER WOR	1,374.10
12/7/2012	00274700	GULF COAST MARINE SUPPLY CO	30.26
12/7/2012	00274701	GULF COAST OFFICE PRODUCTS INC	2,429.44
12/7/2012	00274702	GULF STATES CONSULTANTS AND AD	2,990.00
12/7/2012	00274703	GULF STATES DISTRIBUTORS INC	583.00
12/7/2012	00274704	GWINS STATIONERY	44.00
12/7/2012	00274705	H D INDUSTRIES INC	214.77
12/7/2012	00274706	HAGAN FENCE CO	2,367.00
12/7/2012	00274707	HARVISON, TERESA	12.77
12/7/2012	00274708	HD SUPPLY FACILITIES MAINTENAN	245.64
12/7/2012	00274709	HICKMAN, ANGELITA	31.36
12/7/2012	00274710	HILLMAN OIL INC	5,100.04
12/7/2012	00274711	HOBART SERVICE	313.80
12/7/2012	00274712	HOLY NAME OF JESUS CATHOLIC CH	150.00
12/7/2012	00274713	HUB CITY TOWING	60.00
12/7/2012	00274714	HUDSON, RICK	45.47
12/7/2012	00274715	IDEAL TRUCK SERVICE INC	660.50
12/7/2012	00274716	INDEPENDENT LIVING CENTER OF M	1,751.01
12/7/2012	00274717	INDEPENDENT STATIONERS	84.82
12/7/2012	00274718	INDUSTRIAL TOOLBOX INC	445.00
12/7/2012	00274719	INNERSPACE ARCHITECTURAL INTE	1,211.05
12/7/2012	00274720	INTEGRA WATER LLC	7,965.22
12/7/2012	00274721	INTERGRAPH CORP	67,056.00
12/7/2012	00274722	IPROMOTEU	307.04
12/7/2012	00274723	J AND O AUTO PARTS AND SUPPLY	12.99
12/7/2012	00274724	JOHN G WALTON CONSTRUCTION CO	88,384.01
12/7/2012	00274725	JOHNSTONE SUPPLY	545.13
12/7/2012	00274726	JONES MCLEOD INC	1,014.68
12/7/2012	00274727	K AND W SECURITY SERVICES LLC	1,785.00
12/7/2012	00274728	KING, JEANNIE C	30.53
12/7/2012	00274729	KITTRELL AUTO GLASS	282.50
12/7/2012	00274730	LAW ENFORCEMENT TARGETS INC	2,471.95
12/7/2012	00274731	LEGACY FURNITURE GROUP	10,937.16
12/7/2012	00274732	LOGISTA	895.52
12/7/2012	00274733	LOWES	866.67
12/7/2012	00274734	M AND A STAMP CO	24.00
12/7/2012	00274735	M D BELL CO INC	20,500.00
12/7/2012	00274736	MACKINNON PAPER CO INC	112.80

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/7/2012	00274737	MANSFIELD OIL CO	47,765.79
12/7/2012	00274738	MARINE AND INDUSTRIAL SUPPLY	121.55
12/7/2012	00274739	MARSTON, CHANDLER	170.38
12/7/2012	00274740	MCCONNELL AUTOMOTIVE GROUP	803.15
12/7/2012	00274741	MCCOVERY, STEFFON D	250.47
12/7/2012	00274742	MCDONALD MUFFLER	75.00
12/7/2012	00274743	MCGHEE, VINCENT	300.00
12/7/2012	00274744	MCGRIFF TIRE CO	9,421.53
12/7/2012	00274745	MCMASTER CARR SUPPLY CO	340.35
12/7/2012	00274746	MCPHERSON COMPANIES INC, THE	63,368.03
12/7/2012	00274747	MEREDITH, WILLIAM	1,200.00
12/7/2012	00274748	MILLS DISTRIBUTORS	130.88
12/7/2012	00274749	MOBILE AREA CHAMBER OF COMMERC	144.00
12/7/2012	00274750	MOBILE AREA WATER AND SEWER SY	13,297.56
12/7/2012	00274751	MOBILE CO WATER SEWER AND FIRE	575.85
12/7/2012	00274752	MOBILE GAS SERVICE CORP	9,021.39
12/7/2012	00274753	MOBILE PRINTING CO	549.00
12/7/2012	00274754	MONTGOMERY TECHNOLOGY SYSTEMS	645.49
12/7/2012	00274755	NATIONSTAR MORTGAGE	250.00
12/7/2012	00274756	NOTARY PUBLIC UNDERWRITERS INC	89.75
12/7/2012	00274757	NUDRAULIX INC	111.62
12/7/2012	00274758	O REILLY AUTOMOTIVE STORES INC	36.62
12/7/2012	00274759	O REILLY AUTOMOTIVE STORES INC	55.60
12/7/2012	00274760	OEC BUSINESS SUPPLIES	246.20
12/7/2012	00274761	OLENSKY BROTHERS OFFICE PRODUC	576.90
12/7/2012	00274762	OZANAM CHARITABLE PHARMACY	2,163.59
12/7/2012	00274763	PAYNE ENVIRONMENTAL SERVICES	1,675.00
12/7/2012	00274764	PHELPS, MIRANDA G	105.17
12/7/2012	00274765	PORT CITY WINNELSON	72.00
12/7/2012	00274766	POSTMASTER	380.00
12/7/2012	00274767	POSTMASTER	136.00
12/7/2012	00274768	POSTMASTER	346.00
12/7/2012	00274769	PRECISION AUTO GLASS INC	320.00
12/7/2012	00274770	PRITCHETT, BRYANT	70.00
12/7/2012	00274771	PRO LEGAL COPIES	54.00
12/7/2012	00274772	PROBATE COURT	23.00
12/7/2012	00274773	R & R INDUSTRIES	373.08
12/7/2012	00274774	RADIATORS INC	88.00
12/7/2012	00274775	REED, ROCHELLE	20.00
12/7/2012	00274776	RICOH USA INC	176.73
12/7/2012	00274777	ROBBINS COLLISION PARTS	55.90
12/7/2012	00274778	ROSTEN AND ASSOCIATES	2,692.30
12/7/2012	00274779	ROUNDTREE MOBILE LLC	27.26
12/7/2012	00274780	ROWE SURVEYING CO	20,127.75
12/7/2012	00274781	S AND S SUPPLIES	22,837.32
12/7/2012	00274782	SAFETY SOURCE INC	128.00
12/7/2012	00274783	SATSUMA WATER AND SEWER	1,275.00
12/7/2012	00274784	SHERWIN WILLIAMS AUTOMOTIVE FI	160.47
12/7/2012	00274785	SHERWIN WILLIAMS CO	996.42
12/7/2012	00274786	SHI INTERNATIONAL CORP	48,125.00
12/7/2012	00274787	SIS INDUSTRIAL SERVICE	642.60
12/7/2012	00274788	SKELTON, EMMA S	27.75
12/7/2012	00274789	SPEAKS AND ASSOC CONSULTING EN	8,018.83
12/7/2012	00274790	SPROT PRINTER RIBBONS LLC	2,091.20
12/7/2012	00274791	STEWART, BRENT E	101.50
12/7/2012	00274792	SURETY LAND TITLE INC	590.50

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/7/2012	00274793	T S WALL AND SONS	268.00
12/7/2012	00274794	TAITE, KRYSTAL S	409.67
12/7/2012	00274795	THOMPSON, ESTER	70.00
12/7/2012	00274796	THREADED FASTENER INC	4.25
12/7/2012	00274797	TOOLS PLUS IND	139.99
12/7/2012	00274798	TRACTOR AND EQUIPMENT CO	2,821.33
12/7/2012	00274799	TRANSMISSION MAGICIANS	210.00
12/7/2012	00274800	TRAX TIRES INC	21.60
12/7/2012	00274801	TREADWELL FORD	1,241.21
12/7/2012	00274802	TRUCK PRO INC	271.37
12/7/2012	00274803	TSA INC	11,390.00
12/7/2012	00274804	UNITED PARCEL SERVICE	30.42
12/7/2012	00274805	VES SPECIALISTS	685.00
12/7/2012	00274806	VOLKERT INC	8,700.00
12/7/2012	00274807	WARD INTERNATIONAL TRUCKS OF A	49.44
12/7/2012	00274808	WATCH SYSTEMS LLC	554.65
12/7/2012	00274809	WATER AND SEWER BOARD OF PRICH	1,604.45
12/7/2012	00274810	WEAVER AND SONS INC, HOSEA O	66,766.19
12/7/2012	00274811	WESCO GAS AND WELDING SUPPLY I	668.35
12/7/2012	00274812	WITHERSPOON, RONALD	70.00
Total Claims Paid for General Invoices			\$2,893,469.20
11/29/2012	00002037	MOBILE CO PAYROLL ACCOUNT	27,415.39
11/30/2012	00002038	MOBILE CO FEDERAL TAX ACCOUNT	1,986.48
11/29/2012	00003969	MOBILE CO PAYROLL ACCOUNT	417,804.69
11/30/2012	00003970	MOBILE CO FEDERAL TAX ACCOUNT	31,684.56
11/29/2012	00004101	MOBILE CO PAYROLL ACCOUNT	2,670.60
11/30/2012	00004102	MOBILE CO FEDERAL TAX ACCOUNT	206.95
11/29/2012	00005516	MOBILE CO PAYROLL ACCOUNT	95,242.99
11/30/2012	00005517	MOBILE CO FEDERAL TAX ACCOUNT	7,332.87
11/29/2012	00081214	MOBILE CO PAYROLL ACCOUNT	2,082,105.85
11/30/2012	00081216	MOBILE CO FEDERAL TAX ACCOUNT	153,274.48
Total Claims Paid for Treasury Division			\$ 2,819,724.86
Total Claims Paid			\$ 5,713,194.06

Motion carried unanimously.

AGENDA #3

APPROVE RENEWAL OF PROFESSIONAL SERVICES
 AGREEMENT/ALTAPOINTE HEALTH SYSTEMS,
 INC./DETENTION SUBSIDY FUNDS/INTENSIVE
 IN-HOME INTERVENTION SERVICES/JAMES
 T. STRICKLAND YOUTH CENTER

December 10, 2012

The following is a synopsis of the comments made:

Commissioner Hudson asked how was the program funded in the past, by State funds or from Detention Subsidy Funds?

John Pafenbach, County Administrator, said Detention Subsidy Funds were State funds and the program has always been paid from Detention Subsidy Funds.

(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a professional services agreement with AltaPointe Health Systems, Inc. for the period January 1, 2013 through December 31, 2013 in the amount of \$70,000.00, from Detention Subsidy Funds, to provide Intensive In-Home Intervention Services for truancy issues and assessment and treatment of juvenile sex offenders at the James T. Strickland Youth Center, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #4

ADOPT RESOLUTION/PARTICIPATE IN 2013
SEVERE WEATHER PREPAREDNESS TAX HOLIDAY

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

WHEREAS, for the purpose of promoting severe weather preparedness, Act No. 2012-256 provides for the exemption of certain purchases from the state sales and use tax during the period commencing at 12:01 a.m. on the Friday of the last full weekend in February and ending at twelve midnight the following Sunday; and

WHEREAS, the Act authorizes Alabama counties to provide for the exemption of the same purchases from payment of county sales and use taxes during the same period; and

WHEREAS, the Mobile County Commission wishes to provide for such exemption under the same terms, conditions and definitions as provided in the Act for the state sales tax holiday;

NOW, THEREFORE, be it resolved that the Mobile County Commission does hereby provide for the exemption of purchases of the covered items shown on the list attached hereto as Exhibit A, together with those additional items, if any, determined to qualify by the Commissioner of the Department of Revenue, from payment of county sales and use taxes during the period commencing at 12:01 a.m. on Friday, February 22, 2013 and ending at twelve midnight

December 10, 2012

the following Sunday, on the same terms, conditions and definitions as provided for the state tax holiday and set out in Act No. 2012-256, all of which are incorporated herein by reference.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby directed to provide a certified copy of this resolution to the Alabama Department of Revenue at least fourteen (14) days prior to the Friday, February 22, 2013.

Exhibit A

- a. The following items selling for \$60 or less per item:
 1. Any package of AAA-cell, AA cell, C-cell, D-cell, 6-volt, or 9-volt batteries, excluding coin batteries and automobile and boat batteries;
 2. Any cellular phone battery or cellular phone charger;
 3. Any portable self-powered or battery-powered radio, two-way radio, weatherband radio, or NOAA weather radio;
 4. Any portable self-powered light source, including battery-powered flashlights, lanterns or emergency glow sticks;
 5. Any tarpaulin, plastic sheeting, plastic drop cloths or other flexible, waterproof sheeting;
 6. Any ground anchor system, such as bungee cords or rope, or tie-down kit;
 7. Any duct tape;
 8. Any plywood, window film or other materials specifically designed to protect window openings;
 9. Any non-electric food storage container or water storage container;
 10. Any non-electric can opener;
 11. Any artificial ice, blue ice, ice packs, or reusable ice;
 12. Any self-contained first aid kit;
 13. Any fire extinguisher, smoke detector or carbon monoxide detector; and
 14. Any gas or diesel fuel tank or container;
 15. Any portable generator and power cords used to provide light or communications or preserve food in the event of a power outage selling for \$1,000 or less per item.

Motion carried unanimously.

December 10, 2012

AGENDA #5

APPROVE REQUEST/ADD VEHICLES/
SHERIFF DEPARTMENT'S FLEET

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request to add the following vehicles to the Sheriff Department's fleet:

2013 Chevy Tahoe, VIN #1GNSKAE05DR188511
2013 Chevy Tahoe, VIN #1GNSKAE08DR188521

The following vehicles will be replaced:

Asset 7716, 2006 Ford Crown Victoria
VIN #2FAFP71W06X124772

Asset 7736, 2006 Ford Expedition
VIN #2FMPU16566LA78815

Motion carried unanimously.

AGENDA #6

APPROVE AGREEMENT/CITY OF SARALAND/DEVELOPMENT
OF SUBDIVISIONS WITHIN PLANNING JURISDICTION
AND EXTRATERRITORIAL PLANNING JURISDICTION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an agreement with the City of Saraland to assume sole responsibility for regulating and enforcing the development of subdivisions within their planning jurisdiction and extraterritorial planning

jurisdiction outside its corporate limits, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE APPLICATION OF
NMP LLC/LIQUOR LICENSE

Commissioner Carl moved, seconded by Commissioner Hudson,

December 10, 2012

that the Board approve the application of NMP LLC, for a package lounge retail liquor license, class II, St. Elmo Package Store, 9009 Highway 90 West, Suite B, St. Elmo, Alabama 36568. (District 3)

Motion carried unanimously.

AGENDA #8

APPROVE REAPPOINTMENTS/BOARD OF
REVIEW/JUNK CONTROL ORDINANCE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve reappointment of the following members to the Board of Review for the Junk Control Ordinance:

Thomas Nelson - District 1
Leon McKenzie - District 2
Tina Blackmon - District 3

Motion carried unanimously.

AGENDA #9

ADOPT RESOLUTION/DECLARING BURGLAR DOOR
AND WINDOW COVERINGS AS SURPLUS PROPERTY FROM
MEDICAL CLINIC, AUTHORIZE TO SELL AS SCRAP
METAL; AND ALSO AUTHORIZE REQUEST OF CAMP 1
AND METRO JAIL/DISPOSE OF CERTAIN ITEMS FROM
FIXED ASSETS INVENTORY LIST, DECLARE AS
SURPLUS PROPERTY, AND AUTHORIZE ITEMS
TO BE DISPOSED OF BY LAWFUL MEANS

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

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law

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to dispose of the same by order entered upon its minutes; and

WHEREAS, the County presently owns various items of security equipment previously installed on the premises renovated for the Medical Clinic, consisting of one (1) burglar bar door, six (6) burglar bar panels 118" x 48", and one (1) burglar bar panel 37" x 31", which are no longer needed; and

WHEREAS, the County also owns the following items of equipment assigned to the Electronics Department, which are no longer needed, to wit:

3 computer monitors
3 flat screen computer monitors
1 Sharp facsimile machine
1 camera monitor

And

WHEREAS, the County also owns fourteen (14) electric tray warmers, assigned to the Sheriff's Office, Metro Jail Division, which are no longer in use and no longer needed;

And

WHEREAS, the County also owns an HP OfficeJet All-In-One and HP DeskJet printer, which are assigned to Department 90 and no longer needed;

And

WHEREAS, the County also owns a Dell printer and solar panel assigned to the Traffic Department, which are no longer needed; and

WHEREAS, the County also owns one (1) Sentry safe assigned to Chickasabogue Park, which is no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that each of the above described items of personal property be, and they are hereby declared SURPLUS and, where applicable, removed from the fixed asset list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 10th day of December, 2012.

Motion carried unanimously.

AGENDA #10

APPROVE SETTING BOND
AMOUNT/TREASURER

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Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve setting the bond in the amount of \$50,000.00 for the Treasurer, as required by Section 11-4-22, Code of Alabama.

Motion carried unanimously.

AGENDA #11

APPROVE BOW HUNTING LEASE AGREEMENT/
RANDALL CARTER/HALF MILE ROAD

The following is a synopsis of the comments made:

Commissioner Hudson asked if the lease was an annual agreement?

Martha Durant, Chief Staff Attorney, said it was a three (3) year agreement.

Commissioner Hudson asked if the land has been leased in the past?

Mr. Pafenbach said yes. He said the County advertises for bids and the highest bidder was awarded the lease agreement and allowed to do bow hunting on the land.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Hudson that the Board approve a bow hunting lease agreement with Randall Carter to lease approximately 52 acres of County-owned land located off Half Mile Road for the period December 1, 2012 through November 30, 2015, in the amount of \$610.50 per year, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

AUTHORIZE AMENDMENT EXTENDING SUB-RECIPIENT
AGREEMENT/TOWN OF MOUNT VERNON/REHABILITATION
OF WATER STORAGE TANK/PROJECT NO. MTV-PF-11-001

Commissioner Hudson moved, seconded by Commissioner Carl,

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that the Board authorize an amendment extending a sub-recipient agreement with the Town of Mount Vernon for Rehabilitation of Water Storage Tank, Project No. MTV-PF-11-001, to December 31, 2013, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE EFP-107-13/CONTRACT/SARALAND
CITY BOARD OF EDUCATION/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-107-13, contract with Saraland City Board of Education in the amount of \$30,000.00, from District 1 funds, for security cameras and computer lab updates, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

ADOPT RESOLUTION AUTHORIZING EXECUTION
OF AGENCY AGREEMENT/SECRETARY OF STATE/
UPFRONT POSTAGE/VOTER FILE MAINTENANCE
PROGRAM/APPROVE AGENCY AGREEMENT

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

WHEREAS Act 95-769 requires the Mobile County Board of Registrars to implement a voter file maintenance process, and

WHEREAS Act 95-769 also requires the Mobile County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs from the State of Alabama, and

WHEREAS the Alabama Secretary of State has indicated that her office is willing to serve as the agent for the Mobile County Commission for the purposes of paying postage costs and collecting reimbursements for such costs from the State Elections Fund as

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provided for in Act 95-769, and

WHEREAS the Alabama Secretary of State served as the agent for the Mobile County Commission in 1997, 2001 and 2005 and 2009, for the purposes of paying postage costs and collecting reimbursements from the State Elections Fund as provided for in Act 95-769, now therefore

BE IT RESOLVED BY the Mobile County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements for such costs from the State Elections Fund as provided in the Act, and now

BE IT FURTHER RESOLVED that the Chairperson of the Mobile County Commission is authorized to execute an agency agreement to be entered into between this county and the Office of the Alabama Secretary of State.

Motion carried unanimously.

AGENDA #15

APPROVE CDP-303-13/CONTRACT/
FAITH BY WORKS/DISTRICT 3 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-303-13, contract with Faith By Works in amount of \$1,000.00, from District 3 funds, to provide services for those in need, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE CONTRACT/CITY OF
SEMMES/SHERIFF'S DEPARTMENT

The following is a synopsis of the comments made:

President Ludgood asked if the City of Semmes has a jail?

Jay Ross, County Attorney, said no.

President Ludgood asked if people were arrested in the City of Semmes where would they be incarcerated?

Mr. Ross said at the Metro Jail.

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President Ludgood asked if the cost of housing prisoners was anticipated in the contract?

Mr. Ross said Sheriff Sam Cochran thought the additional cost for additional law enforcement included the cost of housing prisoners.

Commissioner Hudson asked was it included?

Mr. Ross said the cost of housing prisoners was incorporated in the contract amount of \$440,570.87.

Commissioner Hudson said the cost of housing prisoners was considered in the contract amount.

Mr. Ross said in certain cities when a municipal inmate was housed at the Metro Jail, Sheriff Cochran would invoice the municipality for the per diem cost of housing that prisoner. He said the per diem cost of housing a prisoner was not specified in the City of Semmes contract.

President Ludgood said the Sheriff's Department has different agreements with various municipalities. She said to prevent any misunderstanding the contract should specify if it includes the per diem cost of housing prisoners.

Commissioner Hudson said the Sheriff's Department may have different agreements with various municipalities, but the agreement with the City of Semmes was different and unique. She said it was the first contract of its kind in Mobile County.

Mr. Ross said the Sheriff Department's agreement to provide law enforcement services within the limits of the City of Semmes municipality was the only contract in Mobile County. He said the Sheriff's Department does house municipal prisoners from other cities like the Town of Dauphin Island and the City of Prichard.

Commissioner Hudson asked if those two (2) municipalities pay the per diem cost to the Sheriff's Department for housing their prisoners?

Mr. Ross said the Sheriff's Department has arrangements with those municipalities, but he does not have the details.

Commissioner Hudson asked if the anticipated cost of housing prisoners was incorporated in the contract?

Mr. Ross said the language in the contract does not specify a per diem cost for housing prisoners.

President Ludgood requested the per diem cost of housing prisoners to be clarified in the contract. She said in the contract on Page 3, Paragraph 7, the last sentence read that the Sheriff would provide extra personnel for special events at no charge. President Ludgood asked if that was the standard practice or if no charge means the Sheriff has anticipated the cost in the flat monthly rate and what was the liability aspect of the contract?

Sheriff Cochran said the City of Semmes should not be required

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to purchase additional liability insurance to cover the Sheriff's Department. He said the City of Semmes has agreed to pay the Sheriff's Department to provide law enforcement services within their municipality limits, but they would not dictate or direct the Sheriff's Deputies on the method of providing law enforcement services. Sheriff Cochran said his deputies would report directly and only to him. He said the contract with the City of Semmes was agreed upon after months of fragile negotiations. Sheriff Cochran said if something was to happen to delay it after the Semmes City Council has voted to approve it, the Sheriff's Department would be back at square one, except the City of Semmes would not be paying for law enforcement services. He said the City of Semmes does not have a police force and the Sheriff's Department would be responsible for answering its citizens calls for service. Sheriff Cochran said they would find themselves answering so many calls it would make sense to patrol the area to prevent the number of calls. He said the City of Semmes has agreed to pay the Sheriff's Department for law enforcement services and certain immunities by law protects him and his deputies from certain liabilities. Sheriff Cochran said if the City of

Semmes were sued they would be liable for their liabilities and the Sheriff's Department would be liable for its liabilities. He said down the road if the City of Semmes was to adopt city ordinances then that would be the appropriate time to address the liability aspect of the contract.

Commissioner Hudson asked if the Sheriff's Department is providing the same services as they do for any person in a municipality that they arrest?

Sheriff Cochran said yes, except the City of Semmes would pay the Sheriff's Department for providing law enforcement services within their municipal jurisdiction. He said the merging of law enforcement services was beginning to happen in many places across the country as well as in Alabama. Sheriff Cochran said the City of Semmes would enjoy the benefit of not having to create their own police force and the Sheriff's Department would enjoy the benefit of coordinating a cooperative law enforcement relationship that would provide policing services to that area. He said the citizens in the City of Semmes were constituents of Mobile County, it was an honor to serve them and it is the best of both worlds.

Commissioner Hudson recommended the Commission consider approving this item, subject to the language in the contract to address the per diem cost of housing prisoners.

Sheriff Cochran recommended the Commission consider striking out the language in the contract requiring the City of Semmes to purchase additional liability insurance to cover the Sheriff's Department.

Commissioner Hudson asked if the City of Semmes has

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additional liability insurance?

Sheriff Cochran said no, and he preferred it was not required.

President Ludgood said the language requiring additional liability insurance was not in the contract she has.

Mr. Ross said the legal staff has modified the liability aspect of the contract and it has not been given to the Commissioners yet.

Commissioner Hudson asked if they needed to strike-out the requirement for additional liability insurance?

Mr. Ross said Mike Faggard, Risk Management Coordinator, suggested the legal staff modify the language in the contract to require the City of Semmes to purchase additional liability insurance to cover the Sheriff's Department.

Commissioner Hudson asked if it was necessary?

Mr. Ross said before the modification, the language of the contract read the Sheriff would be responsible for acts of omission and the City of Semmes would be responsible for its own liabilities.

President Ludgood said since the Sheriff's Department was not enforcing any municipal ordinances, she agrees that the additional liability insurance should not be required.

Mr. Ross said if the Sheriff's Department begin to enforce municipal ordinances, they could address it at that time.

President Ludgood said the current contract should include the requirement of additional liability insurance if the City of Semmes established municipal ordinances for the Sheriff's Department to enforce.

(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a contract with the City of Semmes for the Sheriff's Department to provide law enforcement services in the amount of \$440,570.87 per year, for a period of three (3) years, subject to language in contract to include the cost of housing prisoners, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

APPROVE CHANGE ORDER REQUEST/
HABITAT FOR HUMANITY OF SOUTHWEST
ALABAMA/3380 SHADY ACRES DRIVE EAST,

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MOBILE, ALABAMA/HUD HOME PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a change order request from Habitat for Humanity of Southwest Alabama to increase funding in the amount of \$6,163.84 for work at 3380 Shady Acres Drive East, Mobile, Alabama, in conjunction with the HUD HOME Program, and authorize the President of the Commission to execute the change order on behalf of Mobile County. (The increase is within the overall budget of the project)

Motion carried unanimously.

AGENDA #18

APPROVE AMENDING BUDGET/
MOVE SALARY AND BENEFITS/
DISTRICT 3 COMMISSIONER TO
COMMISSION DISTRICT 3 FUNDS

The following is a synopsis of the comments made:

President Ludgood requested this item be explained.

Jay Ross, County Attorney, said Commissioner Carl has elected not to receive his salary and benefits associated with his compensation package that all County Commissioners of Mobile County receive with the exception of the automobile and life insurance. He said the vehicle and gas were covered separately and there was a certain amount of imputed income for that. Mr. Ross said the rest of Commissioner Carl's salary and the benefits occasioned by it, he has renounced. He said a provision in the Code allows this to happen and the legal staff prepared an affidavit for Commissioner Carl which he signed. Mr. Ross said it was recorded in Probate Court of Mobile County, Alabama, in accordance with the statute. He said \$91,246.50 was calculated to be the sum that goes back to the General Fund and according to Commissioner Carl's request it would go into his Commission District Funds. Mr. Ross said it was for as long or a short period of time as Commissioner Carl elects. Mr. Ross said it was effective from the date of his election and has been prorated into the fiscal year budget.

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve amending the budget to move the salary and benefits of the District 3 Commissioner to the Commission District 3 Funds.

Motion carried unanimously.

AGENDA #19

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APPROVE ADDENDUM TO PURCHASE
AGREEMENT/AXIS ENVIRONMENTAL, LLC/

The following is a synopsis of the comments made:

Jay Ross, County Attorney, said over a year ago the Commission entered into a contract with Axis Environmental, LLC for the purchase of the landfill site at the old Acordis Site off Highway 43. He said the purchase price was \$1,500,000.00 (One Million Five Hundred Thousand Dollars) and the Commission has granted two (2) prior extensions to get to this point. Mr. Ross said Axis Environmental, LLC has requested to purchase additional property immediately

adjacent south of the landfill. He said with the help of G. William Melton, Environmental Services Director, the County has agreed to sell an additional 1.353 acres tract of land to Axis Environmental, LLC for the purchase price of \$18,000.00 (Eighteen Thousand Dollars) which increased the purchase price by \$24,354.00 (Twenty Four Thousand Three Hundred Fifty-Four Dollars). Mr. Ross said the purchase agreement had a purchase option for additional acreage and Axis Environmental, LLC's purchase of 1.353 acres of land reduced the purchase option for the additional parcel by 1.353 acres of land. He said the Commission had not previously approved the purchase of additional acreage and that was why this item was on the agenda. Mr. Ross said the closing of the purchase would occur today and the County would gross \$1,524,354.00 (One Million Five Hundred Twenty-Four Thousand Three Hundred Fifty Four Dollars). He said there were some closing costs and \$1,015,000.00 (One Million Fifteen Thousand Dollars) has been paid to the County through the Finance Department or the Treasurer's Office; \$15,000.00 (Fifteen Thousand Dollars) of earnest money and two (2) payments of \$500,000.00 (Five Hundred Thousand Dollars). Mr. Ross said Axis Environmental, LLC would have sixty (60) months, effective today to purchase the remaining parcel. He said there was a right of first refusal, if the County receives an offer at any price, Axis Environmental, LLC would have to beat the offer or the County could sell it to someone else.

Commissioner Hudson asked how many acres of land would remain after the sell?

Mr. Ross said approximately 131 acres; two (2) or three (3) parcels divided toward the south contiguous to the acres being sold.

Commissioner Hudson asked if the acreage remaining would be under a right of first refusal option?

Mr. Ross said yes.

President Ludgood asked if it affects the potential expansion for the acres of land the County has an offer on.

Mr. Ross said it only affects Axis Environmental, LLC's remainder of parcel under its option agreement.

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Commissioner Hudson asked how many acres of land were remaining for the whole parcel and how was it remaining under the option?

Mr. Ross said after this purchase there would be approximately 131 acres of land remaining.

Commissioner Hudson asked if all of it was under the right of first refusal option?

Mr. Ross said yes.

(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an addendum to the purchase agreement with Axis Environmental, LLC to extend the closing date to December 10, 2012, and to increase the purchase price in the amount of \$24,354.00 (Twenty Four Thousand Three Hundred Fifty Four Dollars) for an additional 1.353 acre tract of land.

Motion carried unanimously.

AGENDA #20

AWARD/RESCIND BIDS

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

award Bid #106-12, annual 800 MHz hand held radio batteries for the Electronics Department, to Hurricane Electronics, Inc. and Emerging Power, Inc.

rescind award of Bid #89-12, annual bakery products for the James T. Strickland Youth Center, to IBC Sales Corporation (Hostess) and authorize rebid.

Motion carried unanimously.

AGENDA #21

ASSIGN THE ARCHITECTS GROUP, INC./
PROFESSIONAL ARCHITECTURAL SERVICES CONTRACT/
CIP-2013-004/METRO JAIL 900 FACILITY

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Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign The Architects Group, Inc., the professional architectural services contract to perform the project development, bidding and construction quality assurance for CIP-2013-004, jail sliding cell doors for the

Metro Jail 900 Facility, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

AWARD BID/BMP-00367/COMMERCIAL
CONTRACTING SERVICES, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for BMP-00367, alterations to Courtroom 6400, to the low bidder, Commercial Contracting Services, Inc., for their bid in the amount of \$26,275.00.

Motion carried unanimously.

AGENDA #23

AUTHORIZE ADVERTISEMENT OF BIDS/
CIP-2013-012/VIRGINIA STREET GARAGE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for CIP-2013-012, automotive lifts for Virginia Street Garage.

Motion carried unanimously.

AGENDA #24

APPROVE AMENDMENT NO. 1/REBANDING
SERVICES AGREEMENT/HARRIS CORPORATION

The following is a synopsis of the comments made:

Commissioner Hudson said the County was not responsible for the additional payment of \$57,820.00.

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W. Bryan Kegley, Assistant County Engineer, said yes.

(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Amendment No. 1 to the Rebanding Services Agreement with Harris Corporation, and authorize the President of the Commission to execute the amendment to the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE REVISED PROJECT LIST/2012
BOND ISSUE CAPITAL IMPROVEMENT PROGRAM

The following is a synopsis of the comments made:

Commissioner Carl asked if there was a schedule of the projects in priority order?

Joe Ruffer, County Engineer, said it was not a priority list. He said it was a list of all the projects included in the Capital Improvement Program.

Commissioner Carl said he requested the amounts of the projects to be included on the list, but he has not received it. He asked if the bond was in the amount of \$19,000,000.00 (Nineteen Million Dollars)?

John Pafenbach, County Administrator, said yes.

Commissioner Carl said the projects on the list exceed the bond amount of \$19,000,000.00 (Nineteen Million Dollars) and he asked how would it work?

Mr. Ruffer said they would have to see who gets there last.

Commissioner Carl said that was why he wanted to know the priority order of the projects. He asked if this was the normal way a project list was done?

Mr. Ruffer said the projects listed for the 2012 Capital Improvement Program was a living list and a living program that the Commissioners could modify it as they see fit. He said they have more projects than they have money, but the real proof would be seen as the projects progress.

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President Ludgood said this was the Commission's first Capital Improvement Plan and they would have to watch as it progresses.

Commissioner Hudson said two (2) projects were added to the list because the Pay-As-You-Go Road Program did not allow resurfacing of the parking lots for the Medal of Honor Park and the Mobile Botanical Gardens. She said she allocated a portion of the money from District 2 Commission Funds with the County matching funds that were set aside for an Alabama Transportation Rehabilitation and Improvement Program (ATRIP) project to resurface those parking lots. Commissioner Hudson said initially those two (2) projects were left off the list and that was the reason for them being added.

(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a revised project list for the 2012 Bond Issue Capital Improvement Program.

Motion carried unanimously.

AGENDA #26

ASSIGN DRIVEN ENGINEERING, INC./
PROFESSIONAL ENGINEERING DESIGN, GEOTECHNICAL
ENGINEERING AND CONSTRUCTION QUALITY ASSURANCE/
PFP-2012-902/PRICHARD STREETS RESURFACING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign Driven Engineering, Inc., to perform professional engineering design, geotechnical engineering and construction quality assurance for PFP-2012-902, Prichard Streets Resurfacing.

Motion carried unanimously.

AGENDA #27

ASSIGN THOMPSON ENGINEERING, INC./
PROFESSIONAL ENGINEERING DESIGN/CIP-2013-014/
HENDERSON CAMP ROAD WIDENING AND RESURFACING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign Thompson Engineering, Inc., to perform professional engineering design for CIP-2013-014, Henderson Camp

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Road Widening and Resurfacing.

Motion carried unanimously.

AGENDA #28

ASSIGN VOLKERT, INC./PROFESSIONAL ENGINEERING
DESIGN AND CONSTRUCTION QUALITY ASSURANCE/
CIP-2013-015/BEVERLY JEFFERIES HIGHWAY/BRIDGE #15

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign Volkert, Inc., to perform professional engineering design and construction quality assurance for CIP-2013-015, Beverly Jefferies Highway, painting and maintenance of Bridge #15.

Motion carried unanimously.

AGENDA #29

ASSIGN URS CORPORATION/PROFESSIONAL
ENGINEERING DESIGN AND CONSTRUCTION QUALITY
ASSURANCE/CIP-2013-016/TANNER WILLIAMS
ROAD WIDENING AND RESURFACING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign URS Corporation, to perform professional engineering design and construction quality assurance for CIP-2013-016, Tanner Williams Road (Wilmer Road to Eliza Jordan Road) Widening and Resurfacing.

Motion carried unanimously.

AGENDA #30

ASSIGN POLYSURVEYING OF MOBILE, INC./PROFESSIONAL
ENGINEERING DESIGN AND CONSTRUCTION QUALITY
ASSURANCE/CIP-2013-017/DAWES ROAD
WIDENING AND RESURFACING

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign Polysurveying of Mobile, Inc., to perform professional engineering design and construction quality assurance for CIP-2013-017, Dawes Road Widening and Resurfacing. (Mobile City Limits to Three Notch Road)

Motion carried unanimously.

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AGENDA #31

ASSIGN HATCH MOTT MACDONALD/PROFESSIONAL ENGINEERING
DESIGN AND CONSTRUCTION QUALITY ASSURANCE/
CIP-2013-018/DAWES ROAD WIDENING AND RESURFACING

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign Hatch Mott MacDonald, to perform professional engineering design and construction quality assurance for CIP-2013-018, Dawes Road Widening and Resurfacing. (Three Notch Road to Grand Bay Wilmer Road)

Motion carried unanimously.

AGENDA #32

ASSIGN BURK-KLEINPETER, INC./PROFESSIONAL
ENGINEERING DESIGN/CIP-2013-019/
GULFCREST ROAD WIDENING AND RESURFACING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign Burk-Kleinpeter, Inc., to perform professional engineering design for CIP-2013-019, Gulfcrest Road Widening and Resurfacing. (Lott Road to U. S. Highway 45)

Motion carried unanimously.

AGENDA #33

APPROVE REAPPOINTMENT/BOARD OF
DIRECTORS OF GOVERNMENTAL UTILITY
SERVICES CORPORATION OF MOBILE COUNTY

The following is a synopsis of the comments made:

Commissioner Hudson asked if Keith Wise was on the same term rotation?

G. William Melton, Environmental Services Director, said the term rotations were not in sync.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the reappointments of Terry Joe Debrow and

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Joe Ruffer as members to the Board of Directors of the Governmental Utility Services Corporation of Mobile County for a four-year term, expiring January 1, 2017.

Motion carried unanimously.

AGENDA #34

ADOPT RESOLUTION TO INITIATE PROJECT/
STATE OF ALABAMA/ALABAMA DEPARTMENT OF
TRANSPORTATION/BRIDGE NO. 76/CARLS CREEK
ON PADGETT SWITCH ROAD (CR 23)/
MCP-049-073-12 AND MCP-004-012

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

COUNTY OF MOBILE Project No. MCP-49-073-12 & MCP-004-12

STATE OF ALABAMA Functional Classification: Rural Minor
Arterial

 County Route No.: 23

WHEREAS, THE County Commission of Mobile County, Alabama, is desirous of constructing or improving, by contract, a section of road included in the Mobile County Road System and described as follows:

Bridge replacement and approaches of a 340-foot bridge over Carls Creek on Padgett Switch Road (County Route 23) approximately 0.9 mile north of Bayou La Batre. Structure Number O CO0000 49 0000076Z 00, Bridge Identification Number 006524, Sufficiency Rating 39.0, and Sufficiency Status = 2.

Project Length = 0.473 mile

WHEREAS, the county agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on 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.

Done and the Regular Session of the County Commission of Mobile County this 10th day of December, 2012.

Motion carried unanimously.

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AGENDA #35

ADOPT RESOLUTION TO INITIATE PROJECT/
STATE OF ALABAMA/ALABAMA DEPARTMENT OF
TRANSPORTATION/BRIDGE NO. 11/BIG CREEK
ON WILMER-GEORGETOWN ROAD (CR 63)/
MCP-49-074-12 AND MCP-005-12

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

COUNTY OF MOBILE Project No. MCP-49-074-12 & MCP-005-12

STATE OF ALABAMA Functional Classification: Rural
 Minor Collector

County Route No.: 63

WHEREAS, the County Commission of Mobile County, Alabama, is
desirous of constructing or improving, by contract, a section of road
included in the Mobile County Road System and described as follows:

Bridge replacement and approaches of a 102-foot bridge over Big Creek
on Wilmer-Georgetown Road (County Route 63) approximately 1.5
miles north of Wilmer. Structure Number O CO0000 49 0000011Z 00,
Bridge Identification Number 004901, Sufficiency Rating 48.7,
and Status =2

Project Length = 0.676 mile

WHEREAS, the county agrees to all of the provisions of the
County-wide agreement executed between the State and the County covering
preliminary engineering by State forces and equipment on 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.

Done at the Regular Session of the County Commission of Mobile
County this 10th day of December, 2012.

Motion carried unanimously.

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AGENDA #36

APPROVE ASSIGNMENT/BMP-00368/
METRO JAIL/THE ARCHITECTS GROUP, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve assignment of BMP-00368, generator switch gear upgrades for the Metro Jail, for the development, bidding and administration of the project, to The Architects Group, Inc., for a lump sum in the amount of \$21,598.00.

Motion carried unanimously.

AGENDA #37

APPROVE PURCHASE OF BENTLEY INROADS
SOFTWARE UPGRADES/MICROSTATION
LICENSES/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the purchase of Bentley Inroads software upgrade to three (3) MicroStation licenses for the Public Works Department. The total cost is \$11,067.87.

Motion carried unanimously.

APPROVE RENEWAL OF MAINTENANCE
AND SUPPORT AGREEMENT/DATAWORKS
PLUS, LLC/SHERIFF'S DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a maintenance and support *agreement with DataWorksPlus, LLC for the period January 1, 2013 through December 31, 2013, in the amount of \$4,200.00 for the Sheriff's Department. (*Invoice only)

Motion carried unanimously.

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APPROVE RENEWAL OF SOFTWARE
CONTRACT/PDM CORPORATION/
SHERIFF'S DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a software *contract with PDM Corporation for the period October 14, 2012 through October 13, 2013, in the amount of \$6,365.00 for the Sheriff's Department. (*Invoice only)

Motion carried unanimously.

AUTHORIZE LOCAL AMENDMENT TO 2011
ACTION PLAN/REPROGRAM COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS/FROM
2011 GENERAL ADMINISTRATION TO CHICKASAW
STREET RESURFACING/PROJECT NO. CHI-PW-11-001

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize a local amendment to the 2011 Action Plan to reprogram \$16,000.00 (Sixteen Thousand Dollars) of Community Development Block Grant (CDBG) funds from the 2011 General Administration to Chickasaw Street Resurfacing Project No. CHI-PW-001, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AUTHORIZE ADVERTISEMENT/REQUEST
FOR PERFORMANCE FOR CONSTRUCTION
OF MULTI-FAMILY ELDERLY HOUSING/
LOW INCOME TAX CREDIT/HOME FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of Request for Performance for the construction of a multi-family elderly housing with Low Income Tax Credit and HOME Funds.

Motion carried unanimously.

APPROVE CONTRACT/L'ARCHE MOBILE/
USE OF GOVERNMENT PLAZA ATRIUM/

Commissioner Hudson moved, seconded by Commissioner Carl,

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that the Board approve a contract with L'Arche Mobile to use the Government Plaza atrium at a reduced fee of \$850.00, for the BankTrust First Light Marathon Event on Saturday, January 12, 2013, or if inclement weather on Sunday, January 13, 2013, and authorize the President of Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

APPROVE SOFTWARE MAINTENANCE
CONTRACT/TIMEKEEPING SYSTEM,
INCORPORATION/METRO JAIL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a software maintenance *contract with TimeKeeping System, Incorporation for the Metro Jail, for the period December 13, 2012 through December 12, 2013 in the amount of \$2,090.00. (*Invoice only)

Motion carried unanimously.

AWARD BID/BMP-00373/T. S. WALL & SONS,
INC./REPLACE TILE FLOORING/LICENSE COMMISSION
OFFICE AT MICHAEL SQUARE LOCATION

The following is a synopsis of the comments made:

President Ludgood asked what was the problem with the flooring?

Joe Ruffer, County Engineering, said the floors slabs have cracked.

President Ludgood asked if the Revenue Commission has the same problem?

Mr. Ruffer said no.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for BMP-00373, replace the tile flooring at the License Commission Office located at Michael Square, to the low bidder, T. S. Wall & Sons, Inc. for their bid in the amount of \$43,000.00.

Motion carried unanimously.

December 10, 2012

APPROVE REQUEST OF BAY COMMUNITY
CHURCH/USE OF BARRICADES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of Bay Community Church to use 20 (twenty) barricades December 14, 2012 and December 15, 2012 for their annual Merry Christmas Gulf Coast bicycles give away to needy families in the community.

Motion carried unanimously.

AGENDA #38

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

The following is a synopsis of the comments made:

Commissioner Hudson reminded everyone of the Bicentennial Birthday Bash on Saturday, December 15, 2012. She said it would be a lot of fun and they need a lot of people to help them eat 2,012 (two thousand and twelve) cup cakes.

Commissioner Carl said last week he attended a class at the Association of County Commissions of Alabama and there were 94 (ninety-four) new Commissioners, the largest class they have had. He said when they used a reference of a professional county commission they would always use Mobile County Commission as a point of reference. Commissioner Carl said that speaks volume and he hopes he can add to it.

President Ludgood encouraged County employees to volunteer their time to help out at the Bicentennial Birthday Bash.

(End of synopsis)

AGENDA #39

December 10, 2012

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until December 20, 2012.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator