

CHECK DATE CHECK #

VENDOR

AMOUNT

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Thursday, December 20, 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 Mikell Speaks, Member/Trustee, Luke 4:18 Fellowship Church, Mobile, Alabama.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of November 26, 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:

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/11/2012	00274813	A AND M PORTABLES INC	75.00
12/11/2012	00274814	ALABAMA AUTO DISMANTLERS	1,360.00
12/11/2012	00274815	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
12/11/2012	00274816	ALABAMA DEPT OF REVENUE	793.58
12/11/2012	00274817	ALABAMA PROBATE JUDGES ASSN	1,075.00
12/11/2012	00274818	ALTAPOINTE HEALTH SYSTEMS INC	159,641.24
12/11/2012	00274819	ALTAPOINTE HEALTH SYSTEMS INC	47,122.07
12/11/2012	00274820	ALTAPOINTE HEALTH SYSTEMS INC	31,928.23
12/11/2012	00274821	AMERICAN LOCKSMITH SERVICES LL	153.70
12/11/2012	00274822	ANGELS ARMS ANIMAL RESCUE AND	93.83

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12/11/2012	00274823	ANIMAL CARE OF MOBILE COUNTY	719.00
12/11/2012	00274824	B B AND T FINANCIAL FSB	2,148.00
12/11/2012	00274825	BEARD EQUIPMENT CO	12,489.94
12/11/2012	00274826	BELL AND CO	316.70
12/11/2012	00274827	BERNEY OFFICE SOLUTIONS	98.00
12/11/2012	00274828	BLACK BOX CORP GOVERNMENT SOLU	342.98
12/11/2012	00274829	BLOSSMAN GAS INC	377.09
12/11/2012	00274830	BRANNAN JR, DONALD REED	390.00
12/11/2012	00274831	BROWN AND KEAHEY	134.69
12/11/2012	00274832	CARQUEST AUTO PARTS	367.09
12/11/2012	00274833	CARTER, LATRINA	27.75
12/11/2012	00274834	CHAPMAN TRACTOR CO INC	543.76
12/11/2012	00274835	CLOWER ELECTRIC SUPPLY	124.31
12/11/2012	00274836	CLUTCH AND POWERTRAIN	189.60
12/11/2012	00274837	COCA COLA BOTTLING CO CONSOLID	231.00
12/11/2012	00274838	COWIN EQUIPMENT CO INC	473.31
12/11/2012	00274839	CUSTOM DESIGNS	70.00
12/11/2012	00274840	DEES PAPER CO INC	3,363.26
12/11/2012	00274841	DUMAS WESLEY COMMUNITY CENTER	17,000.00
12/11/2012	00274842	ELITE 911 UNIFORMS	500.00
12/11/2012	00274843	FAMILY COUNSELING CENTER	1,155.00
12/11/2012	00274844	G G PORTABLES INC	136.00
12/11/2012	00274845	GENERAL FUND	27,328.65
12/11/2012	00274846	GIBBS, ARNIESHA	27.75
12/11/2012	00274847	GILMERS FUNERAL SERVICE	1,200.00
12/11/2012	00274848	GULF COAST OFFICE PRODUCTS INC	707.10
12/11/2012	00274849	GULF COAST RESOURCE CONSERVATI	3,250.00
12/11/2012	00274850	HASTIE, KIM	47.78
12/11/2012	00274851	HEALTH INSURANCE ACCOUNT	1,151,204.93
12/11/2012	00274852	HILLMAN OIL INC	3,899.33
12/11/2012	00274853	HOME DEPOT, THE	224.30
12/11/2012	00274854	IDA MOBILE CO ECONOMIC DEV FUN	95,784.70
12/11/2012	00274855	INDIAN SPRINGS BAPTIST CHURCH	300.00
12/11/2012	00274856	IRBY OVERTON VETERINARY HOSPIT	707.50
12/11/2012	00274857	J AND O AUTO PARTS AND SUPPLY	178.19
12/11/2012	00274858	JACO INDUSTRIAL SUPPLY INC	1,078.94
12/11/2012	00274859	JOHNSON, SHARON	35.52
12/11/2012	00274860	KITTRELL AUTO GLASS	1,307.25
12/11/2012	00274861	KNOX PEST CONTROL	60.00
12/11/2012	00274862	LONG LEWIS HARDWARE INC	1,478.25
12/11/2012	00274863	LOWES	229.92
12/11/2012	00274864	MACKINNON PAPER CO INC	112.80
12/11/2012	00274865	MARTIN MARIETTA MATERIALS	7,272.00
12/11/2012	00274866	MAYFIELD DAIRY FARMS INC	146.30
12/11/2012	00274867	MCCONNELL AUTOMOTIVE GROUP	48.80
12/11/2012	00274868	MCEWEN LUMBER CO	716.17
12/11/2012	00274869	MOBILE ARTS AND SPORTS ASSN	41,250.00
12/11/2012	00274870	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
12/11/2012	00274871	MOBILE CO GRANT FUND	2,110.50
12/11/2012	00274872	MOBILE CO HEALTH DEPT	68.00
12/11/2012	00274873	MONTGOMERY CYB GOVT	62,961.39
12/11/2012	00274874	MULLINAX FORD OF MOBILE LLC	140.59
12/11/2012	00274875	O REILLY AUTOMOTIVE STORES INC	248.65
12/11/2012	00274876	OLENSKY BROTHERS OFFICE PRODUC	233.60
12/11/2012	00274877	PAFENBACH, JOHN F	79.60
12/11/2012	00274878	PENELOPE HOUSE FAMILY VIOLENCE	839.47

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12/11/2012	00274879	PORT CITY TRAILERS	45.00
12/11/2012	00274880	POS WORLD	522.00
12/11/2012	00274881	POSTMASTER	1,080.00
12/11/2012	00274882	POSTMASTER	490.00
12/11/2012	00274883	PRECISION AUTO GLASS INC	651.30
12/11/2012	00274884	PRESS REGISTER	306.42
12/11/2012	00274885	PRITCHETT, BRYANT	70.00
12/11/2012	00274886	QUICK INTERNET SOFTWARE SOLUTI	756.00
12/11/2012	00274887	RAINWATER RADIATORS INC	913.00
12/11/2012	00274888	ROBINSON, DAVID	274.17
12/11/2012	00274889	ROCKWELL, STEVEN C	100.00
12/11/2012	00274890	ROLY POLY	426.00
12/11/2012	00274891	RUFFER, JOE W	10.00
12/11/2012	00274892	S J AND L INC	7,244.00
12/11/2012	00274893	SABEL STEEL SERVICE	661.42
12/11/2012	00274894	SEMMES COMMUNITY CENTER	475.00
12/11/2012	00274895	SENIOR COMPANION PROGRAM OF MO	10,904.70
12/11/2012	00274896	SHERWIN WILLIAMS AUTOMOTIVE FI	28.90
12/11/2012	00274897	SITE ONE ON THE INTERNET INC	180.00
12/11/2012	00274898	SOUTH ALABAMA SPAY AND NEUTER	1,847.10
12/11/2012	00274899	SOUTHERN APPEAL LANDSCAPE MAIN	2,000.00
12/11/2012	00274900	SPECTRONICS INC	613.80
12/11/2012	00274901	SPRAGGINS, RICHARD	8.91
12/11/2012	00274902	STANDARD EQUIPMENT CO INC	25.90
12/11/2012	00274903	STANLEY CONVERGENT SECURITY SO	56.00
12/11/2012	00274904	STAPLES BUSINESS ADVANTAGE	210.87
12/11/2012	00274905	SURGE SUPPRESSION INC	2,227.00
12/11/2012	00274906	T S WALL AND SONS	125.00
12/11/2012	00274907	THOMPSON ENGINEERING	2,519.54
12/11/2012	00274908	TREADWELL FORD	54.00
12/11/2012	00274909	TRI STATE MORTUARY INC	600.00
12/11/2012	00274910	TRUCKWORX	21.64
12/11/2012	00274911	TWIN CITY SECURITY LLC	57,597.21
12/11/2012	00274912	UNITED PARCEL SERVICE	71.85
12/11/2012	00274913	UNIVERSITY OF SOUTH ALABAMA	63,856.47
12/11/2012	00274914	VOLKERT INC	7,040.77
12/11/2012	00274915	VULCAN SIGNS	848.00
12/11/2012	00274916	WARD INTERNATIONAL TRUCKS OF A	1,251.47
12/11/2012	00274917	WASTE MANAGEMENT INC	4,072.00
12/11/2012	00274918	ZIMPLICH BROS FLORIST AND GREE	3,977.04
12/14/2012	00274919	A T AND T MOBILITY	3,416.16
12/14/2012	00274920	ABL MANAGEMENT INC	28,294.92
12/14/2012	00274921	ADAMS AND REESE LLP	6,202.43
12/14/2012	00274922	ADAMS AND REESE LLP	9,121.46
12/14/2012	00274923	AL DEPT OF ENVIRONMENTAL MANAG	600.00
12/14/2012	00274924	ALABAMA DEPT OF REVENUE	97.00
12/14/2012	00274925	ALABAMA POWER CO	12,679.46
12/14/2012	00274926	ALABAMA POWER CO	2,145.60
12/14/2012	00274928	ALABAMA POWER CO	4,657.97
12/14/2012	00274929	AMERICAN FOODS INC	317.47
12/14/2012	00274930	AS AND G CLAIMS ADMINISTRATION	45,710.45
12/14/2012	00274931	AT AND T	6,280.42
12/14/2012	00274932	B B AND T FINANCIAL FSB	4,604.34
12/14/2012	00274933	BARRACUDA NETWORKS INC	1,799.00
12/14/2012	00274934	BAY AREA REPORTING INC	85.00
12/14/2012	00274935	BAY CITY TOOL AND REPAIR CO	158.90

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12/14/2012	00274936	BEARD EQUIPMENT CO	187.14
12/14/2012	00274937	BEST BUY BUSINESS ADVANTAGE AC	1,810.00
12/14/2012	00274938	BLANKENSHIPS UNIVERSAL SUPPLY	26.70
12/14/2012	00274939	BOB BARKER CO INC	919.80
12/14/2012	00274940	BORDEN	1,155.20
12/14/2012	00274941	BRANDYBURG FIRM PC, THE	539.41
12/14/2012	00274942	BROWN, CARLA P	27.75
12/14/2012	00274943	CARQUEST AUTO PARTS	1,320.84
12/14/2012	00274945	CINTAS CORP LOC 211	6,821.24
12/14/2012	00274946	CITY OF SATSUMA AND GOODWYN MI	4,272.00
12/14/2012	00274947	CNA SURETY	100.00
12/14/2012	00274948	COCA COLA BOTTLING CO CONSOLID	124.75
12/14/2012	00274949	COMCAST CABLE	81.90
12/14/2012	00274950	COWIN EQUIPMENT CO INC	4,051.21
12/14/2012	00274951	CRYSTAL ICE CO	102.50
12/14/2012	00274952	CUMMINS MID SOUTH LLC	27.93
12/14/2012	00274953	DADE PAPER AND BAG CO	308.87
12/14/2012	00274954	DAUPHIN ISLAND WATER SEWER AND	21.08
12/14/2012	00274955	DAVENPORTE, PHILLIP	8.88
12/14/2012	00274956	DAVIS MOTOR SUPPLY CO INC	317.30
12/14/2012	00274957	DRIVEN ENGINEERING INC	5,411.01
12/14/2012	00274958	DRUHAN, J MICHAEL	1,618.23
12/14/2012	00274959	GARDNER, MARSHALL	539.41
12/14/2012	00274960	GENERAL FUND	1,332.15
12/14/2012	00274961	GENERAL FUND	186.66
12/14/2012	00274962	GILMERS FUNERAL SERVICE	600.00
12/14/2012	00274963	GRAHAM, DUANE A	539.41
12/14/2012	00274964	GULF CASTERS	25.80
12/14/2012	00274965	HABITAT FOR HUMANITY IN MOBILE	5,523.16
12/14/2012	00274966	HATCH MOTT MACDONALD	1,854.65
12/14/2012	00274967	HEROMAN SERVICES PLANT CO LLC	597.50
12/14/2012	00274968	HODGE, GLENN L	193.70
12/14/2012	00274969	HOWARD TECHNOLOGY SOLUTIONS	1,575.00
12/14/2012	00274970	HURRICANE ELECTRONICS INC	554.40
12/14/2012	00274971	HYDRO TECHNOLOGIES INC	1,807.34
12/14/2012	00274972	INEX CORP	307.30
12/14/2012	00274973	INSTANT SIGN CENTER	100.00
12/14/2012	00274974	INTERNATIONAL FIRE PROTECTION	510.00
12/14/2012	00274975	JAMES R PAYNE INC	4,038.90
12/14/2012	00274976	JB SERVICE	238.02
12/14/2012	00274977	JOHN M WARREN INC	320.20
12/14/2012	00274978	JOHNSON CONTROLS INC	646.56
12/14/2012	00274979	JOHNSON CONTROLS INC	11,080.00
12/14/2012	00274980	JOHNSTONE ADAMS BAILEY GORDON	2,995.50
12/14/2012	00274981	K AND W SECURITY SERVICES LLC	1,732.50
12/14/2012	00274982	LEE MS RD LD, SUSAN J	1,080.00
12/14/2012	00274983	LEGISLATIVE REFERENCE SERVICE	30.00
12/14/2012	00274984	LIVING WORD CHURCH	150.00
12/14/2012	00274985	LOGISTA	169.00
12/14/2012	00274986	LOTT JR, Y D	1,618.23
12/14/2012	00274987	LOWES	230.46
12/14/2012	00274988	MCMASTER CARR SUPPLY CO	16.19
12/14/2012	00274989	MELTON, WILLIAM	467.70
12/14/2012	00274990	MITCHELL, RICHARD A	226.54
12/14/2012	00274991	MOBILE MECHANICAL	18.30
12/14/2012	00274992	MULKEY, STEVE	116.48

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12/14/2012	00274993	OEC BUSINESS SUPPLIES	249.60
12/14/2012	00274994	OFFICE DEPOT	2,123.52
12/14/2012	00274995	OLENSKY BROTHERS OFFICE PRODUC	287.40
12/14/2012	00274996	PERSONAL TOUCH CLEANING SERVIC	5,223.25
12/14/2012	00274997	PITNEY BOWES CREDIT CORP	30,000.00
12/14/2012	00274998	PLUMMASTER PROFESSIONAL GROUP	84.69
12/14/2012	00274999	POSTMASTER	225.00
12/14/2012	00275000	POWERS, JEAN	1,078.82
12/14/2012	00275001	PUBLIC BUILDINGS ROADS AND BRI	3,235.09
12/14/2012	00275002	RADIATORS INC	292.00
12/14/2012	00275003	RLB HAULING	5,406.50
12/14/2012	00275004	RUDOLPH, PHILLIP	70.00
12/14/2012	00275005	RUFFER, JOE W	298.70
12/14/2012	00275006	S AND O ENTERPRISES	120.00
12/14/2012	00275007	SAMUEL L JACKSONS MORTUARY	900.00
12/14/2012	00275008	SANSOM EQUIPMENT CO	220,471.25
12/14/2012	00275009	SHERWIN WILLIAMS AUTOMOTIVE FI	28.89
12/14/2012	00275010	SHERWIN WILLIAMS CO	1,171.17
12/14/2012	00275011	SITE ONE ON THE INTERNET INC	370.00
12/14/2012	00275012	SOUTH ALABAMA BOTANICAL	1,000.00
12/14/2012	00275013	SOUTH ALABAMA UTILITIES	578.15
12/14/2012	00275014	SOUTHERN LIGHT LLC	20,561.00
12/14/2012	00275015	SPRAGGINS, RICHARD	176.82
12/14/2012	00275016	SPROT PRINTER RIBBONS LLC	426.00
12/14/2012	00275017	STANDARD EQUIPMENT CO INC	41.60
12/14/2012	00275018	SUPREME MEDICAL	3,397.00
12/14/2012	00275019	T S WALL AND SONS	268.00
12/14/2012	00275020	TERRACON	1,739.35
12/14/2012	00275021	THOMPSON TRACTOR CO INC	1,668.61
12/14/2012	00275022	TOLBERT, CATHY	222.00
12/14/2012	00275023	TRANSMISSION MAGICIANS	1,600.00
12/14/2012	00275024	TRAX TIRES INC	108.00
12/14/2012	00275025	TREADWELL FORD	582.29
12/14/2012	00275026	TRI STATE MORTUARY INC	600.00
12/14/2012	00275027	TRIPLE POINT INDUSTRIES LLC	1,039.40
12/14/2012	00275028	TRUCK PRO INC	147.24
12/14/2012	00275029	TSA INC	189.00
12/14/2012	00275030	TXRX SYSTEMS INC	266.76
12/14/2012	00275031	U J CHEVROLET CO INC	57.63
12/14/2012	00275032	UNITED PARCEL SERVICE	59.20
12/14/2012	00275033	US MACHINE SERVICES INC	3,500.00
12/14/2012	00275034	USA MOBILITY WIRELESS INC	39.79
12/14/2012	00275035	VERIZON WIRELESS	1,438.71
12/14/2012	00275036	VES SPECIALISTS	3,740.00
12/14/2012	00275037	VOLKERT INC	4,550.00
12/14/2012	00275038	WARD INTERNATIONAL TRUCKS OF A	1,248.80
12/14/2012	00275039	WARD INTERNATIONAL TRUCKS OF A	458,897.10
12/14/2012	00275040	WESCO GAS AND WELDING SUPPLY I	75.15
12/14/2012	00275041	WILLIS OF ALABAMA INC	3,908.00
12/14/2012	00275042	WILSON BOHANNAN PADLOCK COMPAN	137.61
12/14/2012	00275043	GASOLINE TAX FUND	1,568,168.64
12/18/2012	00275044	A T AND T MOBILITY	12,111.86
12/18/2012	00275045	ACCESS INFORMATION MANAGEMENT	696.32
12/18/2012	00275046	ACRA	180.00
12/18/2012	00275047	ADAMS AND REESE LLP	16,716.85
12/18/2012	00275048	AIRGAS USA LLC	157.95

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12/18/2012	00275049	AL HILLS BOILER SALES AND REPA	245.50
12/18/2012	00275050	ALABAMA DEPT OF TRANSPORTATION	5,539.57
12/18/2012	00275051	ALABAMA MEDIA GROUP	464.27
12/18/2012	00275052	ALABAMA POWER CO	9,039.23
12/18/2012	00275053	ALACOURT COM	174.50
12/18/2012	00275054	AUTO XTRAS INC	90.00
12/18/2012	00275055	B AND B APPLIANCE PARTS	310.70
12/18/2012	00275056	B B AND T FINANCIAL FSB	663.38
12/18/2012	00275057	BAGBY AND RUSSELL ELECTRIC CO	41,574.00
12/18/2012	00275058	BAY NURSING INC	5,803.55
12/18/2012	00275059	BERNEY OFFICE SOLUTIONS	1,692.32
12/18/2012	00275060	BLOSSMAN GAS INC	262.41
12/18/2012	00275061	BLP PAINT STORES	125.05
12/18/2012	00275062	C ROBERDS GENERAL CONTRACTORS	6,477.50
12/18/2012	00275063	CALLIS COMMUNICATIONS	556.42
12/18/2012	00275064	CAMELLIA TROPHY SHOP	2,402.80
12/18/2012	00275065	CASH AND CARRY	205.93
12/18/2012	00275066	CHILD ADVOCACY CENTER	3,720.42
12/18/2012	00275067	CINTAS CORP LOC 211	493.25
12/18/2012	00275068	CLUTCH AND POWERTRAIN	111.33
12/18/2012	00275069	COAST SAFE AND LOCK	17.50
12/18/2012	00275070	COCA COLA BOTTLING CO CONSOLID	127.00
12/18/2012	00275071	COMCAST CABLE	2.11
12/18/2012	00275072	COVINGTON AND SONS LLC	98.00
12/18/2012	00275073	CRAFTSMEN SUPPLY INC	7.10
12/18/2012	00275074	CREOLA ACE HARDWARE	13.99
12/18/2012	00275075	CUSTOM DESIGNS	180.00
12/18/2012	00275076	CVS EGL SEMMES AL INC	12,104.28
12/18/2012	00275077	DEES PAPER CO INC	4,725.96
12/18/2012	00275078	DIRT INC	1,034.00
12/18/2012	00275079	DIXIE BUILDING SUPPLY CO INC	21.00
12/18/2012	00275080	DUEITTS BATTERY PLUS	40.00
12/18/2012	00275081	EMPLOYMENT SCREENING SERVICES	41.00
12/18/2012	00275082	ENGLISH COLOR AND SUPPLY INC	94.89
12/18/2012	00275083	ERGOGENESIS LLC	585.80
12/18/2012	00275084	EVANS	153.60
12/18/2012	00275085	FEDERAL EXPRESS CORP	74.39
12/18/2012	00275086	FILTERS FOR INDUSTRY INC	180.60
12/18/2012	00275087	FORBES ELECTRONIC DISTRIBUTOR	1,424.69
12/18/2012	00275088	FOREMAN, ETSIE	1,592.00
12/18/2012	00275089	FORESTRY SUPPLIERS INC	1,350.44
12/18/2012	00275090	FRANK A DAGLEY AND ASSOC	13,987.52
12/18/2012	00275091	FRANKLIN PRIMARY HEALTH	2,500.00
12/18/2012	00275092	GAUGE DOCTOR	200.00
12/18/2012	00275093	GENERAL FUND	11,153.97
12/18/2012	00275094	GIVENS, CYNTHIA	27.75
12/18/2012	00275095	GLOBAL EQUIPMENT CO	182.70
12/18/2012	00275096	GRAINGER INDUSTRIAL SUPPLY	13,614.00
12/18/2012	00275097	GRAYBAR ELECTRIC CO INC	91.03
12/18/2012	00275098	GULF COAST OFFICE PRODUCTS INC	1,437.55
12/18/2012	00275099	GWINS STATIONERY	110.00
12/18/2012	00275100	HARBOR FREIGHT TOOLS	76.94
12/18/2012	00275101	HARRIS CORPORATION	1,163.94
12/18/2012	00275102	HAVEN HILL EGG CO INC	143.10
12/18/2012	00275103	HD SUPPLY FACILITIES MAINTENAN	85.26
12/18/2012	00275104	HILLER SYSTEMS INC	2,041.50

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12/18/2012	00275105	HILLMAN OIL INC	3,385.55
12/18/2012	00275106	HUB CITY PBE INC	49.80
12/18/2012	00275107	HUMIDITY CONSULTANTS INC	497.08
12/18/2012	00275108	HURRICANE ELECTRONICS INC	427.50
12/18/2012	00275109	HUTTON COMMUNICATIONS INC	35.03
12/18/2012	00275110	INTEGRA WATER LLC	345.99
12/18/2012	00275111	INTEGRITY PRODUCTS INC	361.80
12/18/2012	00275112	INTERSTATE PRINTING AND GRAPHI	1,640.00
12/18/2012	00275113	J AND O AUTO PARTS AND SUPPLY	5.02
12/18/2012	00275114	JAMES R PAYNE INC	2,539.40
12/18/2012	00275115	JOHN G WALTON CONSTRUCTION CO	143,535.67
12/18/2012	00275116	JOHN M WARREN INC	528.00
12/18/2012	00275117	JOYCES PRODUCE	508.25
12/18/2012	00275118	KNOX PEST CONTROL	243.00
12/18/2012	00275119	KOBY IMPORT AUTO INC	125.00
12/18/2012	00275120	KONECRANES	660.00
12/18/2012	00275121	LADD SUPPLY CO INC	298.29
12/18/2012	00275122	LEMOYNE WATER SYSTEM INC	518.30
12/18/2012	00275123	LEVEL 3 COMMUNICATIONS LLC	869.74
12/18/2012	00275124	LOGICAL COMPUTER SOLUTIONS	8,566.25
12/18/2012	00275125	LOVE, CHARLES E	110.00
12/18/2012	00275126	LOWES	316.04
12/18/2012	00275127	MADISON CONSULTING GROUP INC	6,000.00
12/18/2012	00275128	MCCONNELL AUTOMOTIVE GROUP	92.81
12/18/2012	00275129	MCGRIFF TIRE CO	4,441.95
12/18/2012	00275130	MCPHERSON COMPANIES INC, THE	21,771.67
12/18/2012	00275131	MIGHTY AUTO PARTS	302.28
12/18/2012	00275132	MILLS DISTRIBUTORS	23.50
12/18/2012	00275133	MOBILE AREA WATER AND SEWER SY	66,568.23
12/18/2012	00275134	MOBILE CO SHERIFFS OFFICE	1,550.00
12/18/2012	00275135	MOBILE GAS SERVICE CORP	89,788.57
12/18/2012	00275136	MOBILE GAS SERVICE CORP	670.10
12/18/2012	00275137	MOTION INDUSTRIES INC	829.88
12/18/2012	00275138	MOWREY ELEVATOR COMPANY OF FLO	12,735.00
12/18/2012	00275139	MT VERNON LIBRARY	507.50
12/18/2012	00275140	NELSON, THOMAS E	16.65
12/18/2012	00275141	NUDRAULIX INC	82.36
12/18/2012	00275142	OEC BUSINESS SUPPLIES	362.25
12/18/2012	00275143	OLENSKY BROTHERS OFFICE PRODUC	1,064.60
12/18/2012	00275144	ORACLE AMERICA INC	2,141.25
12/18/2012	00275145	PATCO AC AND HEATING INC	9,879.00
12/18/2012	00275146	PERSONAL TOUCH CLEANING SERVIC	1,250.00
12/18/2012	00275147	PRECISION AUTO GLASS INC	157.00
12/18/2012	00275148	RICHARDSON, SHARON	27.75
12/18/2012	00275149	ROSTEN AND ASSOCIATES	2,692.30
12/18/2012	00275150	ROUNDTREE MOBILE LLC	1,156.94
12/18/2012	00275151	SEMMES WOMANS CLUB	4,600.00
12/18/2012	00275152	SENIOR COMPANION PROGRAM OF MO	9,334.64
12/18/2012	00275153	SHELL	1,552.29
12/18/2012	00275154	SOUTHERN DISTRIBUTORS	513.28
12/18/2012	00275155	SOUTHERN EARTH SCIENCES INC	4,956.49
12/18/2012	00275156	SPECTRONICS INC	1,087.80
12/18/2012	00275157	SPROT PRINTER RIBBONS LLC	203.00
12/18/2012	00275158	SUPREME MEDICAL	52.49
12/18/2012	00275159	T S WALL AND SONS	268.00
12/18/2012	00275160	THAMES BATRE MATTEI BEVILLE AN	1,100.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/18/2012	00275161	THOMPSON TRACTOR CO INC	679.64
12/18/2012	00275162	THOMSON	650.99
12/18/2012	00275163	THREADED FASTENER INC	75.15
12/18/2012	00275164	TNT CAR STEREO	375.00
12/18/2012	00275165	TRACTOR AND EQUIPMENT CO	1,397.80
12/18/2012	00275166	TRANE USA INC	3,560.14
12/18/2012	00275167	TRANSMISSION MAGICIANS	110.00
12/18/2012	00275168	TREADWELL FORD	729.29
12/18/2012	00275169	TRUCK EQUIPMENT SALES INC	3,989.44
12/18/2012	00275170	TRUCK PRO INC	36.77
12/18/2012	00275171	TRUCKIN UP	765.00
12/18/2012	00275172	TURNER SUPPLY CO	70.00
12/18/2012	00275173	ULINE SHIPPING SUPPLY	65.87
12/18/2012	00275174	UNITED PARCEL SERVICE	80.00
12/18/2012	00275175	UNITED REFRIGERATION INC	167.36
12/18/2012	00275176	UNITED RENTALS	335.04
12/18/2012	00275177	VULCAN MATERIALS CO	19,777.02
12/18/2012	00275178	VULCAN SIGNS	1,695.00
12/18/2012	00275179	WARD INTERNATIONAL TRUCKS OF A	2,307.19
12/18/2012	00275180	WASTE MANAGEMENT INC	726.41
12/18/2012	00275181	WASTE MANAGEMENT INC	413.70
12/18/2012	00275182	WATCH SYSTEMS LLC	43.65
12/18/2012	00275183	WILLIS OF ALABAMA INC	60,504.00
Total Claims Paid for General Invoices			\$5,165,025.51
12/10/2012	00002041	MOBILE CO EMPLOYEES RETIREMENT	2,302.43
12/13/2012	00002043	MOBILE CO PAYROLL ACCOUNT	3,700.00
12/14/2012	00002044	MOBILE CO FEDERAL TAX ACCOUNT	283.05
12/10/2012	00003973	MOBILE CO EMPLOYEES RETIREMENT	113,126.20
12/13/2012	00003974	MOBILE CO PAYROLL ACCOUNT	515,343.20
12/14/2012	00003975	MOBILE CO FEDERAL TAX ACCOUNT	36,722.31
12/10/2012	00004106	MOBILE CO EMPLOYEES RETIREMENT	724.62
12/13/2012	00004108	MOBILE CO PAYROLL ACCOUNT	3,675.60
12/14/2012	00004109	MOBILE CO FEDERAL TAX ACCOUNT	261.45
12/10/2012	00005521	MOBILE CO EMPLOYEES RETIREMENT	26,346.10
12/13/2012	00005523	MOBILE CO PAYROLL ACCOUNT	121,964.33
12/14/2012	00005524	MOBILE CO FEDERAL TAX ACCOUNT	9,012.07
12/10/2012	00081221	MOBILE CO EMPLOYEES RETIREMENT	477,261.12
12/13/2012	00081223	MOBILE CO PAYROLL ACCOUNT	2,068,185.14
12/14/2012	00081225	MOBILE CO FEDERAL TAX ACCOUNT	150,166.77
12/17/2012	00081226	MOBILE CO PAYROLL ACCOUNT	75.00
Total Claims Paid for Treasury Division			\$3,529,149.39
Total Claims Paid			\$8,694,174.90

Motion carried unanimously.

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HOLD PUBLIC HEARING/FUND
BALANCE REPORT-11/30/2012

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 November 30, 2012. (Act No. 86-414)

There was no response.

AGENDA #4

HOLD PUBLIC HEARING/PROPOSED AMENDMENT TO
MOBILE COUNTY URBAN COUNTY FY2010 ACTION PLAN/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM/
U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

President Ludgood asked if any citizen of the County wanted an opportunity to provide comments regarding the proposed amendment to the Mobile County Urban County FY2010 Action Plan for the Community Development Block Grant (CDBG) Program funded by the U. S. Department of Housing and Urban Development (HUD). This information was available to the public November 16, 2012 through December 16, 2012.

There was no response.

AGENDA #5

ADOPT FORMAL AMENDMENT/FY2010
ACTION PLAN/COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board adopt the formal amendment following the comment period which ended December 16, 2012 in regards to the FY2010 Action Plan for the Community Development Block Grant (CDBG) Program funded by the U. S. Department of Housing and Urban Development (HUD). This information was available to the public November 16, 2012 through December 16, 2012.

Motion carried unanimously.

AGENDA #6

APPROVE RECOMMENDATION/BOARD OF
REVIEW/JUNK ORDINANCE HEARING/CITATION

December 20, 2012

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve recommendation of the Board of Review for the Junk Ordinance hearing held December 11, 2012 for the following citation:

Citation #981 - Sustained

Motion carried unanimously.

AGENDA #7

APPROVE APPLICATION OF JOANNA
MARIA HUYNH/LIQUOR LICENSE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the application of Joanna Maria Huynh, for restaurant retail liquor license, D and J Grill, 8468 U. S. Highway 45, Suite 2, Eight Mile, Alabama 36613. (District 2)

Motion carried unanimously.

AGENDA #8

APPROVE RENEWAL OF SOFTWARE MAINTENANCE
CONTRACT/ORACLE AMERICA, INC./SHERIFF'S
DEPARTMENT AND METRO JAIL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a software maintenance contract with Oracle America, Inc. for the period January 27, 2013 through January 26, 2014, in the amount of \$8,821.91, for the Sheriff's Department and the Metro Jail, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

APPROVE AGREEMENT/CITY OF MOBILE/
DEVELOPMENT OF SUBDIVISIONS
WITHIN ITS PLANNING JURISDICTION

Commissioner Hudson moved, seconded by Commissioner Carl,

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that the Board approve an agreement with the City of Mobile to assume sole responsibility for regulating and enforcing the development of subdivisions within its planning jurisdiction, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE PROJECT AGREEMENT/
LABINAL ENGINEERING, INC. AND MOBILE
AIRPORT AUTHORITY/LOCATE AEROSPACE
ENGINEERING OFFICE AT BROOKLEY AEROPLEX

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a project agreement with Labinal Engineering, Inc. and Mobile Airport Authority, to locate an aerospace engineering office at the Brookley Aeroplex, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE SERVICE RATING/
COUNTY ADMINISTRATOR

The following is a synopsis of the comments made:

Commissioner Hudson asked if the service rating was to be determined in the meeting today?

John Pafenbach, County Administrator, said yes.

President Ludgood recommended the Commission to consider using this item as an opportunity to formulate a standard procedure for evaluating service ratings. She asked would it present a problem if this item was held over until January 14, 2013?

Mr. Pafenbach said no.

Commissioner Hudson asked if the Commission needs to discuss ideas for standardizing completing the service rating report?

President Ludgood said in the past the County Administrator and the County Engineer, has presented the Commission with their service rating recommendations already filled-in on the report and the Commission would typically adopt those recommendations. She said the Commission has never given the County Administrator or the County Engineer any feedback of what was expected from them which would have offered a comparison for evaluating their job

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performance.

Commissioner Hudson suggested for each Commissioner to meet with them individually to discuss their expectation of the job.

President Ludgood said all other County employees receive feedback in their evaluations and it would be a benefit for the County Administrator and the County Engineer to also receive feedback. She said the Commission needs to develop an apparatus of how to measure their job performance.

Commissioner Hudson suggested for the County Administrator and the County Engineer to recommend some of their ideas on how the Commission could evaluate their work performance.

President Ludgood asked Commissioner Carl if he had any input.

Commissioner Carl said he expresses his opinion in his daily conversations with the County Administrator and the County Engineer of their job performance. He said for him their job performance was either thumbs up or thumbs down, but the majority rules.

Commissioner Hudson said the County Administrator and the County Engineer were at different levels of job performance which should be tied to some goals and objectives. She said they both have performed their jobs exceptionally, but she agrees that there should be more discussion in evaluating their job performance before completing the service rating report.

President Ludgood requested Mr. Pafenbach and Joe Ruffer, County Engineer, to give some thought to how the Commission could evaluate their job performance in a more meaningful manner. She said this action by the Commission does not by any means take away from their job performance. President Ludgood said the Commission could easily mark an outstanding rating for both of them, but it needs to be done in a more meaningful manner as it is with all other employees.

(End of synopsis)

The Commission held this item over until January 14, 2013.

AGENDA #12

APPROVE EFP-113-13/CONTRACT/
PEOPLE UNITED TO ADVANCE THE
DREAM, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-113-13, contract with People United to Advance the Dream, Inc. in the amount of \$1,000.00, from District 1 funds, to sponsor its annual Dr. Martin Luther King, Jr. Celebration, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

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Motion carried unanimously.

AGENDA #13

APPROVE EFP-112-13/CONTRACT/BISHOP
STATE COMMUNITY COLLEGE/DISTRICT 1 FUNDS

The following is a synopsis of the comments made:

Commissioner Carl asked if Agenda Item #12 and Agenda Item #13 were for the same parade?

President Ludgood said during the weekend of Dr. Martin Luther King, Jr.'s, birthday, there are a variety of celebration events. She said People United to Advance the Dream, Inc. does a number of things including a march, an ecumenical service and a forum for family day. President Ludgood said the sponsorship helps to defray the costs for a public announcement system, tables and other items that are needed for setting up a public event in the park. She said Bishop State Community College provides a community-wide celebration and the sponsorship helps them with the cost of hiring an out-of-town public speaker, the speaker for this year will be a former magistrate judge from Montgomery, Alabama.

(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-112-13, contract with Bishop State Community College in an amount not to exceed \$5,000.00, from District 1 funds, to sponsor its annual Dr. Martin Luther King, Jr. Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

APPROVE AGREEMENT/AIRWIND
PRODUCTIONS/LODGING TAX FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an agreement with Airwind Productions in the amount of \$2,000.00 for a promotional video from Lodging Tax Funds, and authorize the President of the Commission to execute

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the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE SERVICE
RATING/COUNTY ENGINEER

The Commission held this item over until January 14, 2013.

AGENDA #16

APPROVE AMENDMENT TO PROFESSIONAL
SERVICES CONTRACT/AMERICAN ENERGY
SOLUTIONS, INC./GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to the professional services contract with American Energy Solutions, Inc., for changes in services in association with

the replacement of the north tower boilers at the Government Plaza. The total fee will remain unchanged, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

AUTHORIZE ADVERTISEMENT OF BIDS/
CIP-2013-008/BMP-00360/NORTH
TOWER BOILERS/GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for CIP-2013-008/BMP-00360, replacement of the north tower boilers at the Government Plaza.

Motion carried unanimously.

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AGENDA #18

AUTHORIZE ADVERTISEMENT OF
BIDS/CIP-2013-005/METRO JAIL
LIGHTNING PROTECTION UPGRADES
AND UL MASTER CERTIFICATION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for CIP-2013-005, Metro Jail Lightning Protection Upgrades and UL Master Certification.

Motion carried unanimously.

AGENDA #19

APPROVE REQUEST/OLD WHISTLER REUNION
COMMITTEE/WAIVE FEES/USE OF
PAVILION AT CHICKASABOGUE PARK

The following is a synopsis of the comments made:

Commissioner Carl asked if the organization was under the nonprofit status?

President Ludgood said yes.

(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of the Old Whistler Reunion Committee to waive remainder of the fees in the amount of \$65.00 for use of the pavilion at Chickasabogue Park, April 27, 2013.

Motion carried unanimously.

AGENDA #20

APPROVE SUPPLEMENTAL AGREEMENT/
HOSEA O. WEAVER & SONS,
INC./PROJECT MCR-2010-001/
GRAND BAY WILMER ROAD

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2010-001, Grand Bay Wilmer Road, for the addition of two (2) items and the deletion of one (1) item; no increase to the contract, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

APPROVE REAPPOINTMENT/R. WALLACE
KILLCREAS/BOARD OF DIRECTORS OF
SOLID WASTE DISPOSAL AUTHORITY

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the reappointment of R. Wallace Killcreas as a member to the Board of Directors of the Solid Waste Disposal Authority, for a four-year term expiring January 1, 2017.

Motion carried unanimously.

AGENDA #22

APPROVE ACCEPTANCE OF COASTAL IMPACT
ASSISTANCE PROGRAM (CIAP) GRANT AWARD
NO. F13AF00136/U. S. FISH & WILDLIFE
SERVICE/WILDLIFE & SPORT FISH RESTORATION
PROGRAM/PROJECT NO. CIAP-MC03-0001/
HERON BAY CUT-OFF ACCESS IMPROVEMENTS

The following is a synopsis of the comments made:

Commissioner Hudson congratulated the Environmental Services Department for their hard work.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the acceptance of the Coastal Impact Assistance Program (CIAP) Grant Award No. F13AF00136 from the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project NO. CIAP-MC03-0001, Heron Bay Cut-Off Access Improvements, in the amount of \$1,670,000.00 with no local match.

Motion carried unanimously.

AGENDA #23

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APPROVE PRELIMINARY AND FINAL
PLAT/CHARLES A. RAY SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of Charles A. Ray Subdivision. (1 lot, Murray Road, District 3)

Motion carried unanimously.

AGENDA #24

ADOPT RESOLUTION ACCEPTING ROADS AND
RIGHTS-OF-WAY/KENDALL BROOK, PHASE I
SUBDIVISION/WARRANTY DEED (DISTRICT 2)

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

BE IT RESOLVED by the Mobile County Commission that it accepts Fortuna Drive and Kendall Brook Drive in Kendall Brook, Phase One Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road rights-of-way on Fortuna Drive and Kendall Brook Drive in this subdivision;

BE IT RESOLVED, that the streets and rights-of-way in Kendall Brook, Phase One Subdivision, are accepted together with the drainage system as it affects said roads, as shown on subdivision plat of Kendall Brook, Phase One Subdivision, according to map prepared by Preble-Rish LLC, dated November 14, 2012, as paved County roads to be maintained as part of the County Highway System and approved by the County Engineer, and accept Warranty Deed for the rights-of-way indicated on this plat.

Motion carried unanimously.

AGENDA #25

APPROVE REQUEST OF WAIVER/MOBILE
COUNTY SUBDIVISION REGULATIONS/
1 LOT SUBDIVISION OF TOUM NOU

The following is a synopsis of the comments made:

President Ludgood asked what specifically were they requesting to be waived?

Richard A. Mitchell, P.E., Deputy Public Works Director, said the sections that require a private dirt road to be paved.

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Commissioner Hudson asked if the request for a waiver was because of the Big Creek Lake Watershed requirements?

Mr. Mitchell said no.

Commissioner Hudson asked if the waiver was for a private dirt road?

Mr. Mitchell said yes.

Commissioner Carl asked if the Engineering Department had any problems with it?

Mr. Mitchell said no.

Commissioner Hudson asked if this situation falls in the same category they tried to alleviate by amending the regulations for minor subdivisions?

Mr. Mitchell said yes.

Commissioner Hudson said in the past, situations of this nature have come before the Commission and were not approved. She said those type situations have led the Engineering Department to make a recommendation to amend the subdivision regulations to allow development of dirt roads on private property up to a five (5) lot subdivision. Commissioner Hudson said the Commission needs a consistent method that does not come across as arbitrary or capricious when handling those kinds of situations because it sets a precedent that could ignite a lawsuit. Commissioner Hudson said the Commission denied an amendment to the subdivision regulations. She requested Kevin Boucher, County Staff Attorney, to meet with the parties that were in opposition and work out a consensus that could be approved by everyone. She said she does not agree with the Commission ruling on a case-by-case basis because some were approved and some were not. Commissioner Hudson asked Mr. Boucher if he had the opportunity to discuss a consensus with the parties that were in opposition?

Mr. Boucher said no.

Commissioner Hudson recommended the Commission allow time for Mr. Boucher to work out a consensus with the parties in opposition.

Commissioner Carl said the biggest issue with the previous situation that came before the Commission was that the property was located in the Big Creek Lake Watershed. He said the subdivision before the Commission today was not in the watershed and he does not know that much about it, but he would trust the Engineering Department's recommendation. Commissioner Carl said the clause was included in the Mobile County Subdivision Regulations to allow the Commission on a case-by-case basis to override it.

Commissioner Hudson said it was unfair to homeowners whether they were in the Big Creek Lake Watershed or not. She said for

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instance; if a person has a five (5) lot subdivision owned by family members, a mother and four (4) of her children, if the mother was no longer able to live on the property and wanted to sell it to an outside party, that person would have to bring that subdivision up to the Mobile County Subdivision Regulations.

Commissioner Carl said the property owner still has the option to bring their request before the Commission. He said creating more dirt roads was his biggest fear about changing the Mobile County Subdivision Regulations.

Commissioner Hudson said it was a very arbitrary way of handling those situations. She said in the past in all three (3) County Districts they have had the same kind of situations denied and some were approved depending on who was serving as a Commissioner or on how a Commissioner felt that particular morning. Commissioner Hudson said the Commission needs more consistency and less arbitrary actions in denying or approving those situations.

Commissioner Carl said his consistency in those situations has relied on the recommendations of the Engineering Department.

Commissioner Hudson said the Engineering Department operates within a set of regulations which were cut and dry, and typically they would not recommend the Commission to waive a subdivision regulation. She suggested the Commission address those situations by tweaking the Mobile County Subdivision Regulations to be fair to property owners that live in minor subdivisions of five (5) lots or less, whether it was in the Big Creek Lake Watershed or not.

Commissioner Carl moved, seconded by President Ludgood, that the Board approve the request of a waiver for appropriate sections of the Mobile County Subdivision Regulations to allow one (1) lot subdivision of Toum Nou along a private dirt road, and approve preliminary and final plat. (1 lot, South Angkor Road, District 3)

Motion carried unanimously.

AGENDA #26

APPROVE CDP-105-13/BASEBALL
FIELD/VIGOR HIGH SCHOOL CAMPUS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-105-13, to purchase and deliver eight (8) loads of red sand/clay to the baseball field at Vigor High School campus. Total estimated cost is \$1,875.00. Contact person is Jason Outlaw, Head Baseball Coach VHS.

Motion carried unanimously.

AGENDA #27

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AWARD BID/PROJECT MCR-2010-309/
LARRY LANE EAST/JOHN G. WALTON
CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for Project MCR-2010-309, Larry Lane East; grade, drain, base and pave, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$236,165.54.

Motion carried unanimously.

AGENDA #28

ASSIGN PROFESSIONAL ENGINEERING
DESIGN AND CONSTRUCTION QUALITY
ASSURANCE/VOLKERT, INC./CIP-2013-013/
BRIDGE STRUCTURE #2/GRAND BAY WILMER ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign professional engineering design and construction quality assurance to Volkert, Inc., for CIP-2013-013, lengthening and repair of Bridge Structure #2 on Grand Bay Wilmer Road.

Motion carried unanimously.

AGENDA #29

ASSIGN GEOTECHNICAL DESIGN AND
CONSTRUCTION TESTING/SOUTHERN
EARTH SCIENCES, INC./CIP-2013-013/
BRIDGE STRUCTURE #2/GRAND BAY WILMER ROAD

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign geotechnical design and construction testing to Southern Earth Sciences, Inc., for CIP-2013-013, lengthening and repair of Bridge Structure #2 on Grand Bay Wilmer Road.

Motion carried unanimously.

AGENDA #30

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

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign geotechnical design and construction testing

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to Thompson Engineering, Inc., for
CIP-2013-014, Henderson Camp Road, widening and resurfacing.

Motion carried unanimously.

AGENDA #31

ASSIGN GEOTECHNICAL DESIGN AND CONSTRUCTION
TESTING/TERRACON CONSULTANTS, INC./
CIP-2013-016/TANNER WILLIAMS
ROAD, WIDENING AND RESURFACING

Commissioner Hudson moved, seconded by Commissioner Carl,
that the Board assign geotechnical design and construction testing
to Terracon Consultants, Inc., for
CIP-2013-016, Tanner Williams Road, widening and resurfacing.

Motion carried unanimously.

AGENDA #32

ASSIGN GEOTECHNICAL DESIGN AND CONSTRUCTION
TESTING/SOUTHERN EARTH SCIENCES,
INC./CIP-2013-017/DAWES ROAD,
WIDENING AND RESURFACING

Commissioner Carl moved, seconded by Commissioner Hudson,
that the Board assign geotechnical design and construction testing
to Southern Earth Sciences, Inc., for CIP-2013-017, Dawes Road,
widening and resurfacing.

Motion carried unanimously.

AGENDA #33

ASSIGN GEOTECHNICAL DESIGN AND CONSTRUCTION
TESTING/GEOTECHNICAL ENGINEERING-TESTING, INC./
CIP-2013-018/DAWES ROAD, WIDENING AND RESURFACING

Commissioner Carl moved, seconded by Commissioner Hudson,
that the Board assign geotechnical design and construction testing
to Geotechnical Engineering-Testing, Inc., for CIP-2013-018,
Dawes Road, widening and resurfacing.

Motion carried unanimously.

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AGENDA #34

ASSIGN GEOTECHNICAL DESIGN AND CONSTRUCTION
TESTING/THOMPSON ENGINEERING, INC./CIP-2013-019/
GULFCREST ROAD WIDENING AND RESURFACING

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign geotechnical design and construction testing to Thompson Engineering, Inc., for CIP-2013-019, Gulfcrest Road widening and resurfacing.

Motion carried unanimously.

AGENDA #35

ASSIGN PROFESSIONAL ENGINEERING DESIGN
AND CONSTRUCTION QUALITY ASSURANCE/
BASKERVILLE-DONOVAN, INC./CIP-2013-021/JOHNSON
ROAD AT MCFARLAND ROAD INTERSECTION IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign professional engineering design and construction quality assurance to Baskerville-Donovan, Inc., for CIP-2013-021, Johnson Road at McFarland Road Intersection Improvements.

Motion carried unanimously.

AGENDA #36

ASSIGN GEOTECHNICAL DESIGN AND CONSTRUCTION
TESTING/TERRACON CONSULTANTS, INC./
CIP-2013-021/JOHNSON ROAD AT
MCFARLAND ROAD INTERSECTION IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign geotechnical design and construction testing to Terracon Consultants, Inc., for CIP-2013-021, Johnson Road at McFarland Road Intersection Improvements.

Motion carried unanimously.

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AGENDA #37

ASSIGN PROFESSIONAL ENGINEERING
DESIGN AND CONSTRUCTION QUALITY
ASSURANCE/FRANK A. DAGLEY & ASSOCIATES,
INC./CIP-2013-022/SCOTT DAIRY LOOP ROAD SOUTH
AT MCFARLAND ROAD INTERSECTION IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign professional engineering design and construction quality assurance to Frank A. Dagley & Associates, Inc., for CIP-2013-022, Scott Dairy Loop Road South at McFarland Road Intersection Improvements.

Motion carried unanimously.

AGENDA #38

ASSIGN GEOTECHNICAL DESIGN AND
CONSTRUCTION TESTING/POPE TESTING
SERVICES, LLC/CIP-2013-022/SCOTT
DAIRY LOOP ROAD SOUTH AT MCFARLAND
ROAD INTERSECTION IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign geotechnical design and construction testing to Pope Testing Services, LLC, for CIP-2013-022, Scott Dairy Loop Road South at McFarland Road Intersection Improvements.

Motion carried unanimously.

AGENDA #39

ASSIGN PROFESSIONAL ENGINEERING DESIGN
AND CONSTRUCTION QUALITY ASSURANCE/
HUTCHINSON, MOORE AND RAUCH, LLC/
CIP-2013-023/PADGETT SWITCH ROAD AT
TWO MILE ROAD INTERSECTION IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign professional engineering design and construction quality assurance to Hutchinson, Moore and Rauch, LLC, for CIP-2013-023, Padgett Switch Road at Two Mile Road

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Intersection Improvements.

Motion carried unanimously.

AGENDA #40

ASSIGN GEOTECHNICAL DESIGN AND CONSTRUCTION
TESTING/GEOTECHNICAL ENGINEERING-TESTING, INC./
CIP-2013-023/PADGETT SWITCH ROAD AT TWO
MILE ROAD INTERSECTION IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign geotechnical design and construction testing to Geotechnical Engineering-Testing, Inc., for CIP-2013-023, Padgett Switch Road at Two Mile Road Intersection Improvements.

Motion carried unanimously.

AGENDA #41

ASSIGN PROFESSIONAL ENGINEERING DESIGN
AND CONSTRUCTION QUALITY ASSURANCE/
MICHAEL BAKER CORPORATION/CIP-2013-024/
SNOW ROAD NORTH AT BROUGHTON ROAD/
NURSERY ROAD INTERSECTION IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign professional engineering design and construction quality assurance to Michael Baker Corporation, for CIP-2013-024, Snow Road North at Broughton Road/Nursery Road Intersection Improvements.

Motion carried unanimously.

AGENDA #42

ASSIGN GEOTECHNICAL DESIGN AND CONSTRUCTION
TESTING/GEOTECHNICAL ENGINEERING-TESTING, INC./
CIP-2013-024/SNOW ROAD NORTH AT BROUGHTON
ROAD/NURSERY ROAD INTERSECTION IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign geotechnical design and construction testing to geotechnical design and construction testing to Geotechnical Engineering-Testing, Inc., for CIP-2013-024, Snow Road North at Broughton Road/Nursery Road Intersection Improvements.

Motion carried unanimously.

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AGENDA #43

ASSIGN PROFESSIONAL ENGINEERING DESIGN/FRANK A.
DAGLEY, INC./CIP-2013-025/BRIDGE STRUCTURE #115/
HENDERSON CAMP ROAD BRIDGE REPLACEMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign professional engineering design to Frank A. Dagley, Inc., for CIP-2013-025, Bridge Structure #115, Henderson Camp Road Bridge Replacement.

Motion carried unanimously.

AGENDA #44

ASSIGN GEOTECHNICAL DESIGN AND CONSTRUCTION
TESTING/POPE TESTING SERVICES, LLC/
CIP-2013-025/BRIDGE STRUCTURE #115/
HENDERSON CAMP ROAD BRIDGE REPLACEMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign geotechnical design and construction testing to Pope Testing Services, LLC, for CIP-2013-025, Bridge Structure #115, Henderson Camp Road Bridge Replacement.

Motion carried unanimously.

AGENDA #45

ASSIGN PROFESSIONAL ENGINEERING DESIGN
AND CONSTRUCTION QUALITY ASSURANCE/
SPEAKS & ASSOCIATES CONSULTING ENGINEERS,
INC./CIP-2013-026/BRIDGE STRUCTURE #156/
GLENWOOD ROAD/BRIDGE STRUCTURE #21/
IRVINGTON BAYOU LA BATRE HIGHWAY
BRIDGE SCOUR MAINTENANCE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign professional engineering design and construction quality assurance to Speaks & Associates Consulting Engineers, Inc., for CIP-2013-026, Bridge Structure #156, Glenwood Road and Bridge Structure #21, Irvington Bayou La Batre Highway Bridge Scour Maintenance.

Motion carried unanimously.

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AGENDA #46

AWARD PFP-2012-501/CHICKASAW STREET
RESURFACING/ASPHALT SERVICES, INC.

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board award PFP-2012-501, Chickasaw Street Resurfacing, to the low bidder, Asphalt Services, Inc., for their bid in the amount of \$72,889.00, which includes the additive alternate.

Motion carried unanimously.

AGENDA #47

APPROVE RENEWAL OF SOFTWARE
MAINTENANCE AGREEMENT/
PTV AMERICA, INC.

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a software maintenance *agreement with PTV America, Inc. The total cost is \$1,050.00. (*Invoice only)

Motion carried unanimously.

AGENDA #48

APPROVE AMENDMENT TO PROFESSIONAL
SERVICES CONTRACT/HOLMES & HOLMES
ARCHITECTS/EFP-205-12/MOBILE COUNTY
BICENTENNIAL PAVILION AT MEDAL OF HONOR PARK

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to the professional services contract with Holmes & Holmes Architects for additional services in association with EFP-205-12, Mobile County Bicentennial Pavilion at the Medal of Honor Park, increasing the contract in the amount of \$4,089.33, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #49

ASSIGN HOLMES & HOLMES ARCHITECTS/
CIP-2013-003/GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign Holmes & Holmes Architects, for project development, bidding and administration for CIP-2013-003, upgrade fire alarm system at the Government Plaza, not to exceed \$47,200.40.

Motion carried unanimously.

AGENDA #50

APPROVE CHANGE ORDER #2/EFP-205-12/
MOBILE COUNTY BICENTENNIAL PAVILION
AT MEDAL OF HONOR PARK

Commissioner Hudson asked if the funds would go back into District 2 Education Project Funds?

John Pafenbach, County Administrator, said yes.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Change Order #2 for EFP-205-12, Mobile County Bicentennial Pavilion at the Medal of Honor Park, for various changes to the project, decreasing the contract in the amount of \$4,145.89, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #51

ASSIGN DRIVEN ENGINEERING, INC./
CONTRACT/PROFESSIONAL ENGINEERING
SERVICES/CDP-104-13/CALCEDEAVER
COMMUNITY VOLUNTEER FIRE DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign Driven Engineering, Inc. the contract to perform professional engineering services to

develop CDP-104-13, site improvements at the Calcedeaver Community

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Volunteer Fire Department for a lump sum in the amount of \$7,950.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #52

APPROVE REQUEST OF HOME OF
GRACE FOR WOMEN, INC./WAIVE
ENTRANCE FEES/CHICKASABOGUE PARK

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of Home of Grace for Women, Inc., to waive entrance fees at Chickasabogue Park.

Motion carried unanimously.

AGENDA #53

ASSIGN BURK-KLEINPETER, INC./
PFP-2013-101/ROSA A. LOTT MIDDLE
SCHOOL, CITRONELLE, ALABAMA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign Burk-Kleinpeter, Inc., for PFP-2013-101, Structural Inspection of Historic Building at Rosa A. Lott Middle School, to perform a visual structural inspection of the historic school house located on the campus of the current Rosa A. Lott Middle School in Citronelle, Alabama. The fee is \$8,600.00.

Motion carried unanimously.

AGENDA #54

AUTHORIZE LETTER CONCURRING AWARD OF BID/
ALDOT PROJECT NUMBER ACNU58306-ATRP(001)/
MCP-49-072-12/BEVERLY JEFFERIES HIGHWAY AND
PRINE ROAD/MOBILE ASPHALT, INC./APPROVE
PAYMENT OF INVOICE/ALABAMA DEPARTMENT OF
TRANSPORTATION/MCP-003-12/CIP-2013-020

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the President of the Commission to sign a letter concurring with the award of bid for ALDOT Project Number ACNU58306-ATRP(001)/MCP-49-072-12, for resurfacing of Beverly Jefferies Highway (from Mississippi State Line to Prine Road) and Prine Road (from Beverly Jefferies Highway to 0.64 miles west of U. S. Highway 45), to Mobile Asphalt, Inc., for their low bid in

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the amount of \$2,409,111.76. Also, approve payment of invoice from the Alabama Department of Transportation for 20% matching funds for the cost of construction and construction engineering/inspection, in the amount of \$554,096.00. MCP-003-12/CIP-2013-020.

Motion carried unanimously.

AGENDA #55

APPROVE AGREEMENT/RIGHT OF ENTRY
PERMIT/TEMPORARY CONSTRUCTION
EASEMENT/SEWER LINE CONSTRUCTION/
COASTAL IMPACT ASSISTANCE PROGRAM
(CIAP)/PROJECT NO. CIAP-MC10-0001

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve an agreement for a right of entry permit and a temporary construction easement for sewer line construction of sewer connections to the wastewater facilities for the Coastal Impact Assistance Program (CIAP) Project No. CIAP-MC10-0001, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #56

ADOPT RESOLUTION ACCEPTING ROAD AND
RIGHT-OF-WAY/PLANTATION NORTH SUBDIVISION/
ACCEPT WARRANTY DEED (DISTRICT 3)

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

BE IT RESOLVED by the Mobile County Commission that it accepts Nostram Court in Plantation North Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road rights-of-way on Nostram Court in this subdivision;

BE IT RESOLVED, that the streets and rights-of-way in Plantation North Subdivision, are accepted together with the drainage system as it affects said roads, as shown on subdivision plat of Plantation North Subdivision, according to map prepared by Speaks & Associates Consulting Engineers, Inc., dated December 18, 2012, as paved County roads to be maintained as part of the County Highway System, approved by the County Engineer, and accept Warranty Deed for the rights-of-way indicated on the Plat.

Motion carried unanimously.

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APPROVE APPLICATION OF MV
PETRO LLC/LIQUOR LICENSE

The following is a synopsis of the comments made:

Commissioner Carl asked does anyone physically visit the locations to make sure they were not in conflict with a school or a daycare center?

John Pafenbach, County Administrator, said the Legal staff has advised him that the ABC Board checks out the locations and the County checks to make sure all of their tax accounts were current.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the application of MV Petro LLC, for off premises retail beer and table wine license, End of the Road Chevron, 3565 Laurendine Road, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

APPROVE APPLICATION OF KENNY
JOHN TRAN/LIQUOR LICENSE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the application of Kenny John Tran, for lounge retail liquor - class II, Vickies Package Store, 6095 Old Pascagoula Drive, Suite D, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

APPROVE EFP-114-13/CONTRACT/
PORT CITY CHAPTER OF BLACKS IN
GOVERNMENT, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-114-13, contract with the Port City Chapter of Blacks in Government, Inc. in the amount of \$1,000.00, from District 1 funds, to support the Annual Dr. Martin Luther King, Jr. Memorial Breakfast Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AWARD/REJECT BIDS

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

award Bid #132-12, meats to be delivered to the James T. Strickland Youth Center for January, 2013, to Bay City Meats for their bid in the amount of \$2,747.00.

award Bid #133-12, groceries to be delivered to the James T. Strickland Youth Center for January 1, 2013 through March 31, 2013, to Sysco Gulf Coast, Inc., for their bid in the amount of \$13,234.02; The Merchants Company, for their bid in the amount of \$11,272.19; and American Wholesale Grocery, Inc., d/b/a American Foods for their bid in the amount of \$5,573.63.

reject Bid #113-12, annual bid for traffic poles, street light poles and accessories for the Public Works Department and authorize rebid.

reject Bid #131-12, annual bakery products for the County Commission and authorize rebid.

Motion carried unanimously.

APPROVE ACCEPTANCE OF COASTAL IMPACT
ASSISTANCE PROGRAM (CIAP) GRANT AWARD NO.
F13AF00154/U. S. FISH & WILDLIFE SERVICE/
WILDLIFE SPORT FISH RESTORATION PROGRAM/PROJECT NO.
CIAP-MC14-0001/IMPROVED STORMWATER MANAGEMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve acceptance of the Coastal Impact Assistance Program (CIAP) Grant Award No. F13AF00154, for the period January 1, 2013 through December 31, 2016, from the U. S. Fish & Wildlife Service, Wildlife Sport Fish Restoration Program for Project No. CIAP-MC14-0001, Improved Stormwater Management, in the amount of \$637,382.85 with no local match.

Motion carried unanimously.

APPROVE SPONSORING MOBILE
POLICE MOUNTED AUXILIARY UNIT/
ANNUAL MARDI GRAS TRAINING SCHOOL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve sponsoring the Mobile Police Mounted Auxiliary Unit in the total amount of \$500.00, to be equally divided among District 1 funds (CDP-106-13), District 2 funds (CDP-203-13) and District 3 funds (CDP-305-13) in the amount of \$166.66 each.

Motion carried unanimously.

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RESCIND AWARD OF BID/BMP-00373/
REPLACE TILE FLOORING/T. S. WALL
& SONS, INC./LICENSE COMMISSION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board rescind the award of Bid for BMP-00373, replace the tile flooring to T. S. Wall & Sons, Inc., for the License Commission.

Motion carried unanimously.

AGENDA #57

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

The following is a synopsis of the comments made:

Commissioner Hudson said on behalf of Mobile County and the County employees, she extends her deepest condolences to President Ludgood and her family for the loss of their family member. She said we will keep them in our thoughts and prayers. Commissioner Hudson thanked all employees involved in planning the 2012 Annual Christmas Celebration Event; Edith Nassar, Darren Martin, Jeanetta Scott, Dena Pollard, Velisa Gilchrist, Rain Matranga, Cecil Turk, Nakeshian Esters and Steven Millhouse. She said it turned out very good and the catering service provided by Bishop State Culinary School was excellent. Commissioner Hudson said on behalf of her constituents in District 2 she wished everyone a very Merry Christmas and a safe and prosperous new year.

Commissioner Carl wished everyone a Merry Christmas and a prosperous new year in 2013.

President Ludgood requested the Engineering Department to compile a (twenty-four) 24 or a (thirty-six) 36 month window of requests for waivers of the Mobile County Subdivision Regulations and to categorize them by the nature of their request and the action that was taken. She said it would provide the Commission with documentation to analyze when discussing this issue. She asked what was the status of the seventh (7th) floor?

Joe Ruffer, County Engineer, said the plan was to finish as much work as they could with the County employees and then hire subcontractors to perform the electrical and HVAC work. He said they ran out of money a year ago and could not purchase any materials, but now they will be using Capital Improvement Funds.

President Ludgood said the Public Work projects were moving along at a nice healthy pace, she said she wants

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Mr. Ruffer to check on and make sure the money would not be gone before the seventh (7th) floor project was finished.

Mr. Ruffer said President Ludgood has made an astute observation.

President Ludgood wished everyone a Happy Holiday Season, and if they were traveling to be safe and hold their family close.

(End of synopsis)

MOTION CALLING FOR EXECUTIVE SESSION

Jay Ross, County Attorney, said the basis of the Commission calling for an executive session was to discuss matters related to a pending litigation with the County Commission. He said an executive session was in compliance under the Alabama Open Meetings Act.

Commissioner Hudson made a motion that the Commission convene in an executive session for the purpose of discussing matters related to a pending litigation immediately following the regular meeting today, which motion was seconded by Commissioner Carl, and on roll call the following vote was registered:

YEAS	NAYS
Connie Hudson Merceria Ludgood Jerry L. Carl	None

The Chairman thereupon announced that the motion had been unanimously carried.

AGENDA #58

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until January 14, 2013.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

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ATTEST:

John Pafenbach, County Administrator