

December 9, 2013

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, December 9, 2013, at 10:00 A. M. The following members of the Commission were present: Connie Hudson and Jerry L. Carl, Members. Merceria Ludgood, President, was absent. Also present were Glenn L. Hodge, Deputy Administrator, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. Commissioner Hudson chaired the meeting.

INVOCATION

The invocation was given by Brian Jones, Pastor of the Cave Ministries, Mobile, Alabama.

The following is a synopsis of the comments made:

Commissioner Hudson called for a moment of silence in prayer for Kathy Duncan, a long-time employee of Probate Court, who passed away on Sunday, November 24, 2013; and Wilfred Carol "W. C." Helveston, a former County Administrator, who passed away on Monday, November 25, 2013. She said we extend our deepest condolences to their families and will keep them in our thoughts and prayers.

(End of synopsis)

PRESENT RESOLUTION OF COMMENDATION FOR
PROFESSIONAL ACHIEVEMENT/CLYDE HARRELL

The following is a synopsis of the comments made:

Commissioner Hudson presented a resolution of commendation for professional achievement to Clyde Harrell, a dedicated, dependable and devoted employee of the Public Works Engineering Department for over twenty-three (23) years, who was recently approved as a Certified Bridge Inspector by the Alabama Department of Transportation (ALDOT). She said Ms. Harrell, an Engineer Tech III for the Public Works Engineering Department, earned the certification without having a civil engineering degree. Commissioner Hudson said with a desire to pursue her certification as bridge inspector in Alabama, Ms. Harrell obtained five (5) years of bridge inspection experience. She said Ms. Harrell successfully passed a two-week Federal Highway Administration (FHWA) Bridge Inspection Course and attended several two-day Alabama Department of Transportation (ALDOT) Bridge Inspection Refresher Courses.

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Commissioner Hudson said Ms. Harrell has assisted with the day-to-day file maintenance and record keeping of our bridge management program for several years and has updated our system to be more efficient and consistent, which in turn has garnered Mobile County accolades from the Alabama Department of Transportation (ALDOT) and the Federal Highway Administration (FHWA). She said Ms. Harrell has contributed to the advancement of the Public Works Engineering Department by demonstrating integrity and leadership when it comes to getting the job done. Commissioner Hudson said Ms. Harrell has earned the respect and gratitude of her colleagues and the public, for her willingness to help others and for her commitment to the betterment of Mobile County.

The Commission congratulates Ms. Harrell for receiving this certification; we further thank her for the invaluable contributions she has made and we hope will continue to make in the development of bridges throughout Mobile County.

Ms. Harrell thanked the Commission for the recognition and said it is a pleasure to work with the Public Works Engineering Department.

(End of synopsis)

PRESENT RESOLUTION/WILFRED
CAROL "W. C." HELVESTON

The following is a synopsis of the comments made:

Commissioner Hudson presented a resolution as a tribute to the memory of Wilfred Carol "W. C." Helveston, who was a loyal and devoted public servant for over two (2) decades as Administrator of Mobile County, and it is with great sadness we acknowledge his passing on Monday, November 25, 2013. She said Mr. Helveston's lasting legacy was his commitment to making county government professional and responsive to the residents of Mobile County. Commissioner Hudson said Mr. Helveston was a veteran who served with courage, honor and valor as a Merchant Marine during World War II; he was educated in the Mobile County Public School System; he later attended the University of Alabama and Spring Hill College to graduate with a degree in Business Administration. She said Mr. Helveston worked for over ten (10) years with the Louisville and Nashville Railroads before becoming an administrative assistant with the Mobile County Commission in 1961 and became County Administrator ten (10) years later. Commissioner Hudson said Mr. Helveston was only the second person to have served as administrator of Alabama's second largest County in over seventy (70) years. She said Mr. Helveston's accomplishments during his tenure included supervising the County's general fund budget as it went from \$4 million in the early 70's to over \$104 million by the time of his retirement in 1995. Commissioner Hudson said Mr. Helveston also oversaw the Pay-As-You-Go Program that

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was and still is the largest and best in Alabama and he helped to secure \$1 million in Federal funds for construction of the Metro Jail. She said Mr. Helveston was a true Mobilian at heart by most graciously giving back to the community with his involvement in various social and civic organizations. She said most notably he served as past president of the Port City Toastmaster Club, a board member of the Mobile County Health Association, a member of the Azalea Masonic Lodge, York Rite and Abba Temple Shrine. Commissioner Hudson said Mr. Helveston truly earned the respect of many residents of Mobile County.

The Commission wishes to respectfully offer our heartfelt condolences to the family of the late W. C. Helveston during this time of bereavement and we further acknowledge his many contributions and commitment to serve Mobile County.

Patrick F. Guyton, Executive Director, The Child Advocacy Center, Inc., addressed the Commission and said because of Wilfred Carol Helveston they have The Child Advocacy Center, Inc. in Mobile, Alabama. He said in January, 1988, the Board of Directors of The Child Advocacy Center, Inc. hired him to be their first Executive Director. Mr. Guyton said they told him they had a nice large grant from the Alabama Department of Economic and Community Affairs (ADECA) and all he had to do was to call them. He said in February, 1988, he called the Alabama Department of Economic and Community Affairs (ADECA) to get the grant and discovered that a local match was required. Mr. Guyton said he spoke with the Board of Directors of The Child Advocacy Center, Inc. concerning it and they told him that the match could be in volunteer efforts, which he soon learned turned out to be untrue. He said the Alabama Department of Economic and Community Affairs (ADECA) wanted a cash match of \$30,000.00 and at that time The Child Advocacy Center, Inc. only had approximately four thousand dollars (\$4,000.00) in the bank. Mr. Guyton said Chris Galanos, President, Board of Directors of The Child Advocacy Center, Inc. asked Mobile County Commissioner Sam Jones if the County would give them thirty thousand dollars (\$30,000.00) to match a grant from the Alabama Department of Economic and Community Affairs (ADECA) for funds to establish a child advocacy center for abused children in Mobile, Alabama. He said Commissioner Jones told them they needed to speak with W. C. Helveston, County Administrator, who handles those types of requests. Mr. Guyton said Commissioner Jones, Mr. Galanos and he met with Mr. Helveston who told them money was very tight for the County and he did not think the County could help them, he asked what does this organization do? Mr. Guyton said Mr. Galanos told Mr. Helveston that The Child Advocacy Center, Inc. is a private nonprofit organization that helps child abuse victims. He said Mr. Helveston told them he needed to study it overnight and he would let them know his decision tomorrow. Mr. Guyton said Mr. Galanos and he sweated all night waiting on Mr. Helveston's decision. He said the next day they met with Mr. Helveston and he told them he would find the money to establish a child advocacy

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center in Mobile, Alabama, but it would not be the Taj Mahal. Mr. Guyton said the County came up with approximately twenty thousand dollars (\$20,000.00) for a period of six (6) months from March, 1988 through September, 1988. He said he told the Alabama Department of Economic and Community Affairs (ADECA) they have the cash match, but they told him they were very sorry, he missed the deadline, the grant funds were no longer available. He said he called Mr. Helveston who called someone and twenty (20) minutes later he was told by the Alabama Department of Economic and Community Affairs (ADECA) that they had reconsidered their decision and would fund the grant. Mr. Guyton said it came down to that one man, Mr. Helveston, who made a critical decision at a critical moment to help establish a child advocacy center for abused children in Mobile, Alabama. Mr. Guyton said Mr. Helveston believed in professional service and demanded professional conduct from all County employees. He thanked the Commission for allowing him the opportunity to pay tribute for the life of W. C. Helveston.

Commissioner Hudson thanked Mr. Guyton and his staff for the important work they do in the community.

(End of synopsis)

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the minutes of the regular meeting of October 14, 2013.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/22/2013	00287644	AARMS LLC	350.00
11/22/2013	00287645	ABS BUSINESS SYSTEMS	40.00
11/22/2013	00287646	ACCESS INFORMATION MANAGEMENT	683.57
11/22/2013	00287647	ADVANCE AUTO PARTS	834.13
11/22/2013	00287648	AGRI AFC LLC	6,610.00
11/22/2013	00287649	AIRGAS USA LLC	980.76
11/22/2013	00287650	AL DEPT OF ENVIRONMENTAL MANAG	900.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
11/22/2013	00287653	ALABAMA POWER CO	37,175.52
11/22/2013	00287654	AMERICAN LOCKSMITH SERVICES LL	2,986.34
11/22/2013	00287655	AMERICAN RENTAL AND POWER EQUI	1,522.29
11/22/2013	00287656	APCO AFC INC	325.00
11/22/2013	00287657	ASPRS	135.00
11/22/2013	00287658	AT AND T	41,846.42
11/22/2013	00287659	ATALASOFT INC	5,161.00
11/22/2013	00287660	AUBURN UNIVERSITY	2,000.00
11/22/2013	00287661	AUTONATION	415.47
11/22/2013	00287662	B AND B MACHINE AND SUPPLY	597.15
11/22/2013	00287663	B B AND T	22,893.72
11/22/2013	00287664	BARNETT, ALLEEN	395.78
11/22/2013	00287665	BAYOU CONCRETE LLC	459.50
11/22/2013	00287666	BAYOU FASTENERS AND SUPPLY INC	107.91
11/22/2013	00287667	BAYSHORE FLUID POWER	91.01
11/22/2013	00287668	BEARD EQUIPMENT CO	9,343.09
11/22/2013	00287669	BELL, PAULINE V	50.00
11/22/2013	00287670	BERG, CLARENCE	108.34
11/22/2013	00287671	BERNEY OFFICE SOLUTIONS	493.55
11/22/2013	00287672	BLOSSMAN GAS INC	75.75
11/22/2013	00287673	BLUE CROSS BLUE SHIELD OF ALAB	42,017.17
11/22/2013	00287674	BROWN AND KEAHEY	175.33
11/22/2013	00287675	BUSBY, JOANNE	20.00
11/22/2013	00287676	CARQUEST AUTO PARTS	490.55
11/22/2013	00287677	CHAPMAN TRACTOR CO INC	53.34
11/22/2013	00287678	CITY OF SATSUMA AND GOODWYN MI	3,204.00
11/22/2013	00287679	CLOWER ELECTRIC SUPPLY	50.52
11/22/2013	00287680	CLUTCH AND POWERTRAIN	1,196.92
11/22/2013	00287681	CNA SURETY	50.00
11/22/2013	00287682	COCKRELL WRECKER SERVICE AND B	55.00
11/22/2013	00287683	COLLEGE PARK BAPTIST CHURCH	150.00
11/22/2013	00287684	COMCAST CABLE	114.69
11/22/2013	00287685	COMMERCIAL DIVING SERVICES	1,850.00
11/22/2013	00287686	CORIZON INC	32,164.66
11/22/2013	00287687	COWIN EQUIPMENT CO INC	124.14
11/22/2013	00287688	CUSTOM DESIGNS	375.00
11/22/2013	00287689	CWS GROUP INC	2,446.80
11/22/2013	00287690	DADE PAPER AND BAG CO	142.66
11/22/2013	00287691	DAVIS PHD, JOHN W	495.00
11/22/2013	00287692	DEES PAPER CO INC	2,744.71
11/22/2013	00287693	DENMARK, SHEILA B	70.00
11/22/2013	00287694	DIAMOND, ROXANNE I	29.00
11/22/2013	00287695	DIXIE BUILDING SUPPLY CO INC	72.94
11/22/2013	00287696	ELECTION SYSTEMS AND SOFTWARE	6,072.49
11/22/2013	00287697	EMPIRE TRUCK SALES INC	1,071.70
11/22/2013	00287698	ENVIROCHEM INC	142.25
11/22/2013	00287699	EQUIPMENT SALES CO	502.96
11/22/2013	00287700	ESG EMERGENCY SHELTER GRANT	263.83
11/22/2013	00287701	EVANS	220.96
11/22/2013	00287702	FERGUSON ENTERPRISES INC	1,672.20
11/22/2013	00287703	FIELDS, JOSEPH ALAN	203.00
11/22/2013	00287704	FILTERS FOR INDUSTRY INC	128.64
11/22/2013	00287705	FINKLEY, STANLEY	70.00
11/22/2013	00287706	FIREHOUSE SALES AND SERVICE	1,392.60

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CHECK DATE	CHECK #	VENDOR	AMOUNT
11/22/2013	00287709	GENERAL FUND	11,153.97
11/22/2013	00287710	GEOTECHNICAL ENGINEERING TESTI	7,416.90
11/22/2013	00287711	GMPCS PERSONAL COMMUNICATIONS	167.49
11/22/2013	00287712	GRAINGER INDUSTRIAL SUPPLY	1,108.45
11/22/2013	00287713	GRAYBAR ELECTRIC CO INC	2,519.64
11/22/2013	00287714	GULF COAST OFFICE PRODUCTS INC	881.78
11/22/2013	00287715	GULF SUPPLY CO INC	70.48
11/22/2013	00287716	HAGAN FENCE CO	240.00
11/22/2013	00287717	HARBOR FREIGHT TOOLS	265.16
11/22/2013	00287718	HARBOR FREIGHT TOOLS USA INC	143.92
11/22/2013	00287719	HATHCOCK, DOUGLAS	17.24
11/22/2013	00287720	HAVEN HILL EGG CO INC	175.80
11/22/2013	00287721	HILLER SYSTEMS INC	286.00
11/22/2013	00287722	HILLMAN OIL INC	6,157.99
11/22/2013	00287723	HOBART SERVICE	1,264.70
11/22/2013	00287724	HOME DEPOT, THE	867.57
11/22/2013	00287725	HOWARD, NEAL	499.92
11/22/2013	00287726	HUB CITY PBE INC	70.16
11/22/2013	00287727	HURRICANE ELECTRONICS INC	597.33
11/22/2013	00287728	INTERNATIONAL CODE COUNCIL INC	813.64
11/22/2013	00287729	INTERSTATE PRINTING AND GRAPHI	88,443.00
11/22/2013	00287730	JOHNSON, NANCY	230.46
11/22/2013	00287731	JOYCES PRODUCE	417.75
11/22/2013	00287732	KEGLEY II, BRYAN	346.92
11/22/2013	00287733	KNOX PEST CONTROL	35.00
11/22/2013	00287734	L AND L INDUSTRIAL SUPPLY	169.52
11/22/2013	00287735	LADSCO INC	175.75
11/22/2013	00287736	LEGAL SECURITY SERVICES LLC	3,024.00
11/22/2013	00287737	LINCOLN PHARMACY	5,976.35
11/22/2013	00287738	LIVING WORD CHURCH	175.00
11/22/2013	00287739	LOGICAL COMPUTER SOLUTIONS	5,510.00
11/22/2013	00287740	LOGISTA	197.89
11/22/2013	00287741	LOUDEN, LESLIE S	55.00
11/22/2013	00287742	LOWES	599.10
11/22/2013	00287743	LUCKY, VICKIE	15.00
11/22/2013	00287744	MADISON CONSULTING GROUP INC	6,000.00
11/22/2013	00287745	MAIZE, VALRIE	417.16
11/22/2013	00287746	MARSTON, CHANDLER	210.25
11/22/2013	00287747	MARTIN, DARREN	383.94
11/22/2013	00287748	MARTIN, TYLER	1,494.77
11/22/2013	00287749	MCCOVERY, JOSEPH E	600.32
11/22/2013	00287750	MCCOVERY, STEFFON D	409.46
11/22/2013	00287751	MCDOWELL, MARVIN C	70.10
11/22/2013	00287752	MCEWEN LUMBER CO	588.00
11/22/2013	00287753	MCLEMORE, NICHOLE	50.00
11/22/2013	00287754	METRO MARKET TRENDS INC	69.00
11/22/2013	00287755	MOBILE CO SOLID WASTE DISPOSAL	4,267.01
11/22/2013	00287756	MOBILE ELKS LODGE NO 108	150.00
11/22/2013	00287757	O REILLY AUTOMOTIVE STORES INC	1,577.47
11/22/2013	00287758	O REILLY AUTOMOTIVE STORES INC	100.22
11/22/2013	00287759	OFFICE DEPOT	1,251.01
11/22/2013	00287760	OLIVERO, PETER	63.04
11/22/2013	00287761	PAYNE, DAVID	268.25
11/22/2013	00287762	PAYNE, MOLLIE	60.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
11/22/2013	00287765	PRITCHETT, BRYANT	60.00
11/22/2013	00287766	PROBATE COURT	23.00
11/22/2013	00287767	PTV GROUP	1,050.00
11/22/2013	00287768	REED, ROCHELLE	15.00
11/22/2013	00287769	REGIONS BANK	2,500.00
11/22/2013	00287770	REGIONS BANK	1,805,650.90
11/22/2013	00287771	RICHARDSON, LEWIS	70.00
11/22/2013	00287772	RUDOLPH, PHILLIP	70.00
11/22/2013	00287773	S AND O ENTERPRISES	870.00
11/22/2013	00287774	SCOTT, JEANETTA WILLIAMS	73.04
11/22/2013	00287775	SELLERS, DALE	30.00
11/22/2013	00287776	SMITH, HAMILTON	340.68
11/22/2013	00287777	SOUTH ALABAMA UTILITIES	85.65
11/22/2013	00287778	SOUTH ALABAMA UTILITIES	63.52
11/22/2013	00287779	SPEAKS AND ASSOC CONSULTING EN	4,866.20
11/22/2013	00287780	SPRAGGINS, RICHARD	348.97
11/22/2013	00287781	STAPLES BUSINESS ADVANTAGE	349.95
11/22/2013	00287782	STRIP TECH INC	200.00
11/22/2013	00287783	TAITE, KRYSTAL S	605.43
11/22/2013	00287784	TANNER WILLIAMS CIVIC AND HIST	300.00
11/22/2013	00287785	THOMSON	1,261.74
11/22/2013	00287786	THREADED FASTENER INC	163.58
11/22/2013	00287787	TIPP, VICTOR P	719.51
11/22/2013	00287788	TOOMEY EQUIPMENT CO INC	650.00
11/22/2013	00287789	TRACTOR AND EQUIPMENT CO	4,387.05
11/22/2013	00287790	TRANE USA INC	53.53
11/22/2013	00287791	TRIPLE A FIRE PROTECTION	100.00
11/22/2013	00287792	TRUCK PRO INC	50.45
11/22/2013	00287793	TRUCKWORX	21.96
11/22/2013	00287794	UNDERGROUND INC	44,208.74
11/22/2013	00287795	UNITED PARCEL SERVICE	22.00
11/22/2013	00287796	UNITED REFRIGERATION INC	182.67
11/22/2013	00287797	UNIVERSAL GLASS CO INC	326.60
11/22/2013	00287798	VERIZON WIRELESS	2,082.52
11/22/2013	00287799	WALTERS CONTROL INC	232.00
11/22/2013	00287800	WARD INTERNATIONAL TRUCKS OF A	1,160.42
11/22/2013	00287801	WASTE MANAGEMENT INC	414.35
11/22/2013	00287802	WASTE MANAGEMENT INC	170.27
11/22/2013	00287803	WESCO GAS AND WELDING SUPPLY I	17.40
11/22/2013	00287804	WHISTLER UNITED METHODIST CHUR	150.00
11/22/2013	00287805	WILDLIFE SOLUTIONS INC	550.00
11/22/2013	00287806	WILSON DISMUKES INC	248.64
11/27/2013	00287807	ABL MANAGEMENT INC	57,525.80
11/27/2013	00287808	ACA CERTIFICATION PROGRAM	650.00
11/27/2013	00287809	ADVANCED DISPOSAL SERVICES	1,572.18
11/27/2013	00287810	AGRI AFC LLC	24.50
11/27/2013	00287811	AIRGAS USA LLC	178.41
11/27/2013	00287812	AL TRANS SERVICE INC	1,959.33
11/27/2013	00287813	ALABAMA AUTO DISMANTLERS	700.00
11/27/2013	00287814	ALABAMA CRIMINAL JUSTICE INFOR	1,200.00
11/27/2013	00287815	ALABAMA DEPT OF TRANSPORTATION	3,789,663.93
11/27/2013	00287816	ALABAMA FLAG AND BANNER INC	163.75
11/27/2013	00287817	ALABAMA MEDIA GROUP	352.33
11/27/2013	00287818	ALABAMA MEDIA GROUP	656.24

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11/27/2013	00287821	APCO INTERNATIONAL	92.00
11/27/2013	00287822	APL SOFTWARE ENGINEERING	46,218.75
11/27/2013	00287823	ASSN OF STATE FLOODPLAIN MANAG	220.00
11/27/2013	00287824	AUTOZONE AUTO PARTS	598.85
11/27/2013	00287825	AZALEA CITY FUNERAL HOME	600.00
11/27/2013	00287826	BAMA AUTO PARTS AND INDUSTRIAL	219.48
11/27/2013	00287827	BAYOU CONCRETE LLC	202.50
11/27/2013	00287828	BAYOU FASTENERS AND SUPPLY INC	89.10
11/27/2013	00287829	BAYSHORE FLUID POWER	471.52
11/27/2013	00287830	BAYSIDE RUBBER AND PRODUCTS IN	491.54
11/27/2013	00287831	BEARD EQUIPMENT CO	593.99
11/27/2013	00287832	BLOSSMAN GAS INC	92.96
11/27/2013	00287833	BRANNAN JR, DONALD REED	390.00
11/27/2013	00287834	BROWN AND KEAHEY	347.37
11/27/2013	00287835	BURK KLEINPETER INC	6,910.82
11/27/2013	00287836	CAMPER CITY	75.00
11/27/2013	00287837	CARQUEST AUTO PARTS	828.72
11/27/2013	00287838	CENTURYLINK	69.22
11/27/2013	00287839	CERTIFIED LABORATORIES	359.97
11/27/2013	00287840	CINTAS DOCUMENT MANAGEMENT	64.86
11/27/2013	00287841	CLUTCH AND POWERTRAIN	78.35
11/27/2013	00287842	COCA COLA BOTTLING CO CONSOLID	213.25
11/27/2013	00287843	COMCAST CABLE	208.56
11/27/2013	00287844	CORNERSTONE DETENTION PRODUCTS	2,157.30
11/27/2013	00287845	COVINGTON AND SONS LLC	169.00
11/27/2013	00287846	COWIN EQUIPMENT CO INC	1,590.70
11/27/2013	00287847	CRYSTAL ICE CO	100.00
11/27/2013	00287848	DADE PAPER AND BAG CO	1,720.73
11/27/2013	00287849	DAVIS JR, M DONALD	915.48
11/27/2013	00287850	DAVIS MOTOR SUPPLY CO INC	221.50
11/27/2013	00287851	DEES PAPER CO INC	707.98
11/27/2013	00287852	DELCHAMPS, VIRGINIA	301.51
11/27/2013	00287853	DELTA CIVIL DEVELOPERS INC	30,660.87
11/27/2013	00287854	DIRT INC	301.00
11/27/2013	00287855	DISH	213.49
11/27/2013	00287856	DIXIE BUILDING SUPPLY CO INC	508.14
11/27/2013	00287857	DUEITTS BATTERY PLUS	24.50
11/27/2013	00287858	DURANT, MARTHA	309.98
11/27/2013	00287859	DYSON PLUMBING INC	5,726.53
11/27/2013	00287860	ELITE 911 UNIFORMS INC	575.50
11/27/2013	00287861	EQUIPMENT SALES CO	2,255.00
11/27/2013	00287862	EQUIPMENT WATCH	265.00
11/27/2013	00287863	EVANS	475.90
11/27/2013	00287864	FARNELL HEATING AND AC INC	470.00
11/27/2013	00287865	FASTENAL CO INDUSTRIAL AND CON	25.10
11/27/2013	00287866	FAUSAKS TIRE SERVICE	64.90
11/27/2013	00287867	FEDERAL EXPRESS CORP	38.84
11/27/2013	00287868	FEIRMAN, CYNTHIA	203.40
11/27/2013	00287869	FERGUSON ENTERPRISES INC	68.34
11/27/2013	00287870	FIREHOUSE SALES AND SERVICE	1,359.00
11/27/2013	00287871	FLEETPRIDE INC	350.00
11/27/2013	00287872	FORD, GLEN A	2,370.00
11/27/2013	00287873	FRANK A DAGLEY AND ASSOC	3,813.00
11/27/2013	00287874	FRANK TURNER CONSTRUCTION CO I	53,953.68

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11/27/2013	00287877	GENERAL FUND	11,153.97
11/27/2013	00287878	GENERAL FUND	11,870.21
11/27/2013	00287879	GENERAL FUND	25,134.17
11/27/2013	00287880	GEOTECHNICAL ENGINEERING TESTI	41,040.00
11/27/2013	00287881	GIBBS, ARNIESHA	28.25
11/27/2013	00287882	GOODWYN MILLS AND CAWOOD INC	1,850.00
11/27/2013	00287883	HARRELL, CLYDE	549.58
11/27/2013	00287884	HATCH MOTT MACDONALD	44,636.01
11/27/2013	00287885	HOLLAND, SUSAN Y	60.66
11/27/2013	00287886	J AND O AUTO PARTS AND SUPPLY	300.14
11/27/2013	00287887	JOHN G WALTON CONSTRUCTION CO	5,490.34
11/27/2013	00287888	JOHNSON, ESTHER	28.10
11/27/2013	00287889	JOHNSTONE SUPPLY	5.00
11/27/2013	00287890	JONES MCLEOD INC	922.99
11/27/2013	00287891	JOSLIN, CAROL	2,550.00
11/27/2013	00287892	KELLEY, DEANNA	25.50
11/27/2013	00287893	KITTRELL AUTO GLASS	164.56
11/27/2013	00287894	LADD SUPPLY CO INC	99.50
11/27/2013	00287895	LEGAL SECURITY SERVICES LLC	903.00
11/27/2013	00287896	LOWE, FRANCES	211.67
11/27/2013	00287897	MCCOVERY, JOSEPH E	700.00
11/27/2013	00287898	MCCRORY AND WILLIAMS	19,726.34
11/27/2013	00287899	MELTON, WILLIAM	350.53
11/27/2013	00287900	MILLS DISTRIBUTORS	70.92
11/27/2013	00287901	MOBILE AREA WATER AND SEWER SY	5,518.53
11/27/2013	00287902	MOBILE BEACON	191.20
11/27/2013	00287903	MOBILE CASH AND CARRY	141.80
11/27/2013	00287904	NORTH AMERICAN VIDEO INC	2,613.45
11/27/2013	00287905	NUDRAULIX INC	295.80
11/27/2013	00287906	O REILLY AUTOMOTIVE STORES INC	67.87
11/27/2013	00287907	O REILLY AUTOMOTIVE STORES INC	46.33
11/27/2013	00287908	OFFICE DEPOT	752.04
11/27/2013	00287909	P AND G MACHINE SUPPLY	242.56
11/27/2013	00287910	PARNELL, SANDRA K	5,000.00
11/27/2013	00287911	PITNEY BOWES INC	22.00
11/27/2013	00287912	PLUMBMASTER INC	257.82
11/27/2013	00287913	POPE TESTING SERVICES LLC	2,183.90
11/27/2013	00287914	PRESSURE WASHERS OF ALABAMA	449.62
11/27/2013	00287915	ROWE SURVEYING CO	12,159.67
11/27/2013	00287916	S L KING AND ASSO	6,627.50
11/27/2013	00287917	SANDERSON, KIM	676.61
11/27/2013	00287918	SEMMES COMMUNITY CENTER	475.00
11/27/2013	00287919	SENIOR COMPANION PROGRAM OF MO	20,001.43
11/27/2013	00287920	SERENITY GROUP	1,500.00
11/27/2013	00287921	SHERWIN WILLIAMS CO	69.00
11/27/2013	00287922	SHORT, SHIRLEY	323.51
11/27/2013	00287923	SMALLS MORTUARY INC	600.00
11/27/2013	00287924	SOUTHERN DISTRIBUTORS	365.52
11/27/2013	00287925	SOUTHERN EARTH SCIENCES INC	3,346.72
11/27/2013	00287926	SOUTHERN SUPPLIES	840.00
11/27/2013	00287927	SPROT PRINTER RIBBONS LLC	3,534.80
11/27/2013	00287928	ST IGNATIUS CATHOLIC CHURCH	150.00
11/27/2013	00287929	STOP HEART ATTACK	59.00
11/27/2013	00287930	TERRACON	2,057.51

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CHECK DATE	CHECK #	VENDOR	AMOUNT
11/27/2013	00287933	TILLMAN, KIMBERLY	261.92
11/27/2013	00287934	TRANSMISSION MAGICIANS	3,500.00
11/27/2013	00287935	TRI STATE MORTUARY INC	900.00
11/27/2013	00287936	TWIN CITY SECURITY LLC	52,407.99
11/27/2013	00287937	TYRRELL, PAT	341.92
11/27/2013	00287938	UNITED PARCEL SERVICE	110.00
11/27/2013	00287939	UNIVERSITY OF SOUTH ALABAMA	1,244.48
11/27/2013	00287940	VIRGIL, CATRINA	28.25
11/27/2013	00287941	VOLKERT INC	17,588.36
11/27/2013	00287942	WEAVER AND SONS INC, HOSEA O	137,193.03
11/27/2013	00287943	GENERAL FUND	1,371.00

Total Claims Paid for General Invoices \$ 7,300,910.38

11/26/2013	00002161	MOBILE CO PAYROLL ACCOUNT	27,661.62
11/27/2013	00002162	MOBILE CO FEDERAL TAX ACCOUNT	1,997.22
11/26/2013	00004091	MOBILE CO PAYROLL ACCOUNT	410,020.02
11/27/2013	00004092	MOBILE CO FEDERAL TAX ACCOUNT	31,104.89
11/26/2013	00004227	MOBILE CO PAYROLL ACCOUNT	2,785.60
11/27/2013	00004228	MOBILE CO FEDERAL TAX ACCOUNT	216.19
11/26/2013	00005680	MOBILE CO PAYROLL ACCOUNT	88,184.75
11/27/2013	00005681	MOBILE CO FEDERAL TAX ACCOUNT	6,779.20
11/26/2013	00081418	MOBILE CO PAYROLL ACCOUNT	2,080,595.49
11/27/2013	00081419	MOBILE CO FEDERAL TAX ACCOUNT	153,213.48

Total Claims Paid for Treasury Division \$ 2,802,558.46

Total Claims Paid \$10,103,468.84

Motion carried unanimously.

AGENDA #3

APPROVE COST OF APPOINTED ELECTION
OFFICIALS/MANDATORY TRAINING FOR SPECIAL
ALABAMA 1ST CONGRESSIONAL GENERAL
ELECTION/DECEMBER 17, 2013

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the cost of appointed election officials for mandatory training for the Special Alabama 1st Congressional General Election to be held December 17, 2013, as follows:

Inspectors	98 @\$30.00 each	\$2,940.00
Chief Clerks	98 @\$30.00 each	\$2,940.00
Assistant Clerks	15 @\$15.00 each	\$ 225.00

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Chief Clerks and Inspectors (special training)	10 @\$30.00 each	\$ 300.00
Totals	221	\$6,405.00

Motion carried unanimously.

AGENDA #4

APPROVE COST OF APPOINTED ELECTION
OFFICIALS/SPECIAL ALABAMA 1ST CONGRESSIONAL
GENERAL ELECTION/DECEMBER 17, 2013

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the cost of appointed election officials for the Special Alabama 1st Congressional General Election to be held December 17, 2013, as follows:

Inspectors	98 @\$200.00 each	\$19,600.00
Chief Clerks	98 @\$175.00 each	\$17,150.00
Assistant Clerks	416 @\$150.00 each	\$62,400.00
Totals	612	\$99,150.00

Motion carried unanimously.

AGENDA #5

APPROVE COST OF APPOINTED ABSENTEE ELECTION
OFFICIALS/SPECIAL ALABAMA 1ST CONGRESSIONAL
GENERAL ELECTION/DECEMBER 17, 2013

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the cost of appointed absentee election officials for the Special Alabama 1st Congressional General Election to be held December 17, 2013, as follows:

Returning Officer	1 @\$200.00 each	\$ 200.00
Managers	2 @\$200.00 each	\$ 400.00
Clerks	3 @\$150.00 each	\$ 450.00
Totals	6	\$1,050.00

Motion carried unanimously.

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AGENDA #6

ADOPT RESOLUTION DESIGNATING PRECINCTS,
POLLING PLACES, NUMBER OF BALLOT COUNTERS
AND AUTOMARK VOTER ASSIST TERMINAL

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

WHEREAS, the Mobile County Commission is required by Act Number 812 of the Regular Session of the Alabama Legislature of 1965 to designate the voting centers for Mobile County to be used in elections, and to determine the number of voting machines deemed necessary to adequately serve the voters at elections;

WHEREAS, the Mobile County Commission today designates polling places and number of machines for the December 17, 2013, Special Alabama 1st Congressional General Election.

RESOLVED, that the Mobile County Commission designates the following voting centers for Mobile County at which such shall be conducted, and determines that the number of machines shown to the left of each voting center as designated below, is adequate to serve the voters at such, and that the number of machines shown for each voting center will be maintained during future elections, and that the number of machines herein designated for each polling place within Mobile County shall be the total number designated for future primary, run-off and general elections; therefore, be it

RESOLVED, that the Honorable Don Davis, Judge of Probate Court, Honorable Jo Jo Schwarzhauer, Clerk of the Circuit Court, and Honorable Sheriff Sam Cochran, the appointing Board for elections officers, are provided a copy of this resolution, including a copy of the list of designated voting centers showing the number of voting machines to be maintained at each voting center, a total of 202, as shown on the following pages, which are a part of this resolution:

PRECINCT #	LOCATION	ADDRESS	# of MACHINES
1	Mt. Vernon Community Center	19180 Shepard Lake Rd. Mt. Vernon 36560	2
2	Mt Vernon Civic Center	1230 Magnolia St. Mt. Vernon 36560	2
3	"Old" Citronelle Senior Center	8200 E. State St. Citronelle 36522	2
4	Fellowship Baptist Church	11480 Gulfcrest Rd. Chunchula 36521	2

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5	Churchula Baptist Church	11104 Roberts Rd. Churchula 36521	2
6	Turnerville Community Center	11230 Celeste Rd. Saraland 36571	2
7	Creola Senior Citizen's Center	9618 Old Hwy. 43 Creola 36525	2
8	Georgetown Baptist Church	10651 Lott Rd. Churchula 36521	2
9	First Baptist Church of Wilmer (Gymnasium)	13371 Moffett Rd. Wilmer 36587	2
10	Havenwood Baptist Church	7050 Lott Rd. Semmes 36575	2
11	College Park Baptist Church	5860 College Pkwy. Eight Mile 36613	2
12	Kali Oka Civic Club	7501 Kali-Oka Rd. Saraland 36571	2
13	Howard Blackwell Lodge	5601 Hwy. 43 Satsuma 36572	2
14	Satsuma City Hall	5464 Old Hwy. 43 Satsuma 36572	2
15	Shelton Beach Rd. Baptist Church (Gymnasium)	401 Shelton Beach Rd. Saraland 36571	2
16	Saraland Civic Center	716 Mae St. Saraland 36571	2
17	Chickasaw Safe House	799 Iroquois St. Chickasaw 36611	2
18	Whistler United Methodist Church	3102 Whistler St Whistler 36612	2
19	Mt. Sinai Missionary Baptist Church	707 Mt. Sinai Ave. Whistler 36612	2
20	Collins-Rhodes Elementary School	5110 St. Stephans Rd. Eight Mile 36613	2

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21	Indian Springs Baptist Church	4241 Lott Rd. Eight Mile 36613	2
22	Azalea City Church of Christ	3550 Schillinger Rd. N. Semmes 36575	2
23	River of Life Ministries Church	5610 McCrary Rd. Semmes 36575	2
24	Semmes First Baptist Church	4070 Wulff Rd. E. Semmes 36575	2
25	Semmes Community Center	10141 Moffett Rd. Semmes 36575	2
26	Tanner Williams Historical Society Building	13701 Tanner Williams Rd. Wilmer 36587	2
27	Jon Archer Agricultural Center	1070 Schillinger Rd. N. Mobile 36608	2
28	Moffett Rd. Assembly of God	6159 Moffett Rd. Mobile 36618	2
29	Forest Hill Elementary School	4501 Moffett Rd. Mobile 36618	2
30	Joseph Dotch Community Center	3100 Banks Ave. Mobile 36617	2
31	Prichard Community Center	2500 W. Main St. Prichard 36610	2
32	Vigor High School	913 N. Wilson Ave. Prichard 36610	2
33	Bishop State Community College	351 N. Broad St. Mobile 36601	2
34	Plateau Community Center	850 Edwards St. Prichard 36610	2
35	Combined With # 34		
36	Sunlight Auditorium	809 Seminary St. Prichard 36610	2
37	Thomas Sullivan Community Center	351 N. Catherine St. Mobile 36603	2

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38	Figures Recreation Center	658 Donald St. Mobile 36617	2
39	Toulminville Branch Public Library	601 Stanton Rd. Mobile 36617	2
40	Carver Campus Bishop State Community College	414 Stanton Rd. Mobile 36617	2
41	Spring Hill Ave. Recreation Center	1151 Springhill Ave. Mobile 36604	2
42	VIA! Senior Center	1717 Dauphin St. Mobile 36604	2
43	West Side United Methodist Ch.	269 Mohawk St. Mobile Al. 36606	2
44	Augusta Evans School	100 N. Florida St. Mobile 36607	2
45	Boys Club of Mobile	712 Rice St. Mobile 36607	2
46	Sage Ave. Baptist Church	150 S. Sage Ave. Mobile 36606	2
47	St. Ignatius Catholic Church Marian Center	3704 Springhill Ave. Mobile 36608	2
48	E. R. Dickson Elementary School	4645 Bit & Spur Rd. Mobile 36608	2
49	St. John United Methodist Church	6215 Overlook Rd. Mobile 36618	2
50	Mobile Museum of Art	4850 Museum Dr. Mobile 36608	2
51	University Church of Christ	5650 Zeigler Blvd. Mobile 36608	2
52	Holy Name of Jesus Catholic Church	2275 Snow Rd. N. Mobile 36608	2
53	Friendship Missionary Baptist Church	545 N. Cody Rd. Mobile 36608	2
54	Providence Church of God	6819 Old Shell Rd. Mobile 36608	2

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55	Hillcrest Baptist Church	1204 Hillcrest Rd. Mobile 36695	3
56	Covenant Church	7150 Hitt Rd. Mobile 36695	3
57	Seven Hills Baptist Church	8950 Airport Blvd. Mobile 36608	2
58	Sonrise Baptist Church	140 Snow Rd. N. Mobile 36608	2
59	Seven Hills Fire Station	3651 Newman Rd. Mobile 36695	2
60	Living Word Church	2900 Dawes Rd. Mobile 36695	3
61	Creekwood Church of Christ	1901 Schillinger Rd. Mobile 36695	3
62	Our Savior Catholic Church	1801 S. Cody Rd. Mobile 36695	3
63	The Mug Café	5817 Grelot Rd. Mobile 36609	2
64	City Church of Mobile	3750 Michael Blvd. Mobile 36609	2
65	Apostolic Church of God	4050 Cottage Hill Rd. Mobile 36609	2
66	Pleasant Valley United Methodist Church	2810 Pleasant Valley Rd. Mobile 36606	2
67	St. John's Episcopal Church Parish House	1707 Government St. Mobile 36606	2
68	St. Joan of Arc Catholic Church	1260 Elmira St. Mobile 36604	2
69	Mobile Civic Center	401 Civic Center Dr. Mobile 36602	2
70	Elks Lodge #108	2671 Dauphin Island Pkwy. Mobile 36605	2
71	Rock of Faith Baptist Church	1103 S. Ann St. Mobile 36605	3

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72	Mae Eanes Middle School	1901 Hurtel St. Mobile 36605	2
73	Eichold-Mertz Elementary School	2815 Government Blvd. Mobile 36606	2
74	Palmer Pillans Middle School	2051 Military Rd. Mobile 36605	2
75	Morningside Elementary School	2700 S. Greenbrier Dr. Mobile 36605	2
76	Kate Shepard Elementary School	3980-B Burma Rd. Mobile 36693	2
77	Riverside Church of the Nazarene	2313 Riverside Dr. Mobile 36605	2
78	First Independent Methodist Church	4548 Halls Mill Rd. Mobile 36693	2
79	Dodge Elementary School	2615 Longleaf Dr. Mobile 36693	2
80	Mobile Regional Senior Community Center	3201 Hillcrest Rd. Mobile 36695	2
81	Tillmans Corner Community Center	5055 Carol Plantation Rd. Tillmans Corner 36619	2
82	Travis Rd. Baptist Church	5226 Travis Rd. Tillmans Corner 36619	2
83	Meadowlake Elementary School	8251 Three Notch Rd. Tillmans Corner 36619	2
84	Union Baptist Church	5251 Grand Bay Wilmer Rd. Grand Bay 36541	2
85	Grand Bay Middle School	12800 Cunningham Rd. Grand Bay 36541	2
86	First Baptist Church of St. Elmo	8950 Roberts Road St. Elmo 36568	2
87	Callahan Boys And Girls Club	6585 Carol Plantation Rd. Theodore 36585	2
88	Cypress Shores Baptist Church	4327 Higgins Rd. Tillmans Corner 36619	2

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89	St. Andrews Episcopal Church	1854 Staples Rd. Mobile 36605	2
90	Hollingers Island Elementary School	2400 Hammock Rd. Mobile 36605	2
91	St Philip Neri Catholic Church	9101 Dauphin Island Pkwy. Theodore 36582	2
92	Mt. Ararat Baptist Church	5201 Washington Blvd. Theodore 36582	2
93	First Baptist Church of Irvington	9074 Irvington Bayou la Batre Hwy. Irvington 36544	2
94	Odd Fellows Lodge	12548 Irvington Bayou la Batre Hwy. Irvington 36544	2
95	Friendship Baptist Church	12581 Saeger Rd. Grand Bay 36541	2
96	Bayou la Batre Community Center	12745 Padgett Switch Rd. Bayou La Batre 36544	2
97	Coastal Response Center	7385 Hwy. 188 Codon	2
98	St. Michael Catholic Church	15872 Heron Bay Loop Rd. E. Codon 36523	2
99	Dauphin Island Baptist Church Resort Ministries Building	909 Desoto Ave. Dauphin Island 36528	2
Total Machines			202

Motion carried unanimously.

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AGENDA #7

APPROVE REFUND FOR TOBACCO TAX
STAMPS DAMAGED AND DESTROYED

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

Wigley and Culp, Inc.	\$439.75
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Motion carried unanimously.

AGENDA #8

AUTHORIZE REQUEST OF TREASURER FOR
FUNDS/COMPENSATE ELECTION OFFICIALS/
SPECIAL ALABAMA 1ST CONGRESSIONAL
GENERAL ELECTION/DECEMBER 17, 2013

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize the request of the Treasurer for funds in the amount of \$107,762.35, to compensate election officials for the Special Alabama 1st Congressional General Election to be held December 17, 2013, as follows:

Poll Workers	\$100,200.00
Mileage & Phone	1,157.35
Training	\$ 6,405.00
Total	\$107,762.35

Motion carried unanimously.

AGENDA #9

APPROVE RENEWAL OF MAINTENANCE CONTRACT/
ORACLE AMERICA, INC./SHERIFF'S DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a maintenance *contract with Oracle America, Inc. in the amount of \$9,086.56, for the period January 27, 2014 through January 26, 2015, for the Sheriff's Department. (*Invoice only)

Motion carried unanimously.

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AGENDA #10

APPROVE CONTRACT/AIRWIND, INC. D/B/A
AIRWIND CREATIVE/PRODUCTION SERVICES

The following is a synopsis of the comments made:

Commissioner Carl asked if someone could explain this agenda item and if a cost was associated with it?

Nancy Johnson, Public Affairs Director, said a cost was associated for their services. She said it was for the State of the County Address. Ms. Johnson said a video of the County's past and present was shown to help the public understand the County's goals for the future.

Jay Ross, County Attorney, said the cost would not exceed \$10,000.00.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a contract with Airwind, Inc. d/b/a Airwind Creative in an amount not to exceed \$10,000.00, for production services, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

HOLD PUBLIC HEARING/PROPOSED AMENDMENT/
MOBILE COUNTY URBAN FY2013 ACTION PLAN/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM AND EMERGENCY SOLUTIONS GRANT
(ESG) PROGRAM/U. S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)

Commissioner Hudson asked if any citizen of the County wanted an opportunity to provide comments regarding the proposed amendment to the Mobile County Urban FY2013 Action Plan for the Community Development Block Grant (CDBG) Program and the Emergency Solutions Grant (ESG) Program funded by the U. S. Department of Housing and Urban Development (HUD). This information was available to the public between November 6, 2013 and December 9, 2013.

There was no response.

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AGENDA #12

ADOPT FORMAL AMENDMENT/FY2013 ACTION
PLAN/COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM AND EMERGENCY SOLUTIONS
GRANT (ESG) PROGRAM/U. S. DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board adopt the formal amendment following the comment period which ended at 10:00 A. M. December 9, 2013 in regards to the FY2013 Action Plan for the Community Development Block Grant (CDBG) Program and the Emergency Solutions Grant (ESG) Program. This information was available to the public between November 6, 2013 and December 9, 2013.

Motion carried unanimously.

AGENDA #13

AUTHORIZE MEMORANDUM OF UNDERSTANDING/
CITY OF PRICHARD/COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize a Memorandum of Understanding with the City of Prichard in the amount of \$276,000.00 for a street resurfacing project under the Community Development Block Grant (CDBG) Program, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

AUTHORIZE AMENDMENT TO SUB-RECIPIENT
AGREEMENT/THE CHILD ADVOCACY CENTER, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize amendment to a sub-recipient agreement with The Child Advocacy Center, Inc. to increase the budget in the amount of \$8,800.00 to \$25,000.00 to provide services to child abuse victims under the Community Development Block Grant (CDBG) Program, and authorize the President of the Commission to execute the amendment to the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #15

AUTHORIZE AMENDMENT TO SUB-RECIPIENT
AGREEMENT/OZANAM CHARITABLE PHARMACY, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize amendment to a sub-recipient agreement with Ozanam Charitable Pharmacy, Inc. to increase the budget in the amount of \$5,000.00 to \$15,000.00 to provide prescription drug assistance under the Community Development Block Grant (CDBG) Program, and authorize the President of the Commission to execute the amendment to the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

AUTHORIZE AMENDMENT TO SUB-RECIPIENT
AGREEMENT/BOARD OF SCHOOL COMMISSIONERS OF
MOBILE COUNTY/J. E. TURNER ELEMENTARY SCHOOL/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize amendment to a sub-recipient agreement with the Board of School Commissioners of Mobile County to increase the budget by \$25,000.00 to add playground improvements at J. E. Turner Elementary School under the Community Development Block Grant (CDBG) Program, and authorize the President of the Commission to execute the amendment to the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

RESCIND ACTION/AGENDA ITEM #24, AUGUST 26, 2013
MINUTES/AUTHORIZE SUB-RECIPIENT AGREEMENT/MOBILE
ASSOCIATION OF RETARDED CITIZENS, INC./COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board rescind the action on Agenda Item #24, in the August 26, 2013 Minutes, authorize a sub-recipient agreement with Mobile Association of Retarded Citizens, Inc. in the amount of \$18,500.00 to provide funds

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for rehabilitation and accessibility improvements for a group home under the Community Development Block Grant (CDBG) Program.

Motion carried unanimously.

AGENDA #18

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

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize a sub-recipient agreement with Mobile Association of Retarded Citizens, Inc. in the amount of \$50,000.00 to provide funds for rehabilitation and accessibility improvements for a group home under the Community Development Block Grant (CDBG) Program, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

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

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize a sub-recipient agreement with the Independent Living Center of Mobile, Inc. in the amount of \$50,000.00 to provide funds for rehabilitation and accessibility improvements for a facility for handicapped services under the Community Development Block Grant (CDBG) Program, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

AUTHORIZE AMENDMENT TO SUB-RECIPIENT
AGREEMENT/LEGAL SERVICES ALABAMA, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize amendment to a sub-recipient agreement with Legal Services Alabama, Inc. to increase the budget in the amount of \$30,395.00 to

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\$80,395.00 to provide funds for a homeless prevention project under the Community Development Block Grant (CDBG) Program, and authorize the President of the Commission to execute the amendment to the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

AUTHORIZE SUB-RECIPIENT AGREEMENT/
HOUSING FIRST, INC./2013 EMERGENCY
SOLUTIONS GRANT (ESG) E-13-UC-01-0007

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize a sub-recipient agreement with Housing First, Inc. to administer the 2013 Emergency Solutions Grant (ESG) E-13-UC-01-0007 in the amount of \$116,270.00, and authorize the President of the Commission to execute the agreement on behalf on Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE BUDGET AMENDMENT/
LICENSE COMMISSIONER

The following is a synopsis of the comments made:

Commissioner Hudson said Commissioner Ludgood called and requested that this agenda item be held over because she has some additional questions.

AGENDA #23

AUTHORIZE CITY OF CITRONELLE
TO PURCHASE SURPLUS VEHICLES

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize the City of Citronelle to purchase the following surplus vehicles:

1999 Dodge 1500 4x4 VIN #1B7HF1327X3601850	\$ 700.00
2001 Dodge 1500 4x4 VIN #1B7HF16Y315693558	\$ 600.00

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2001 Ford Taurus VIN #1FAFP52241A272182	\$1,450.00
2001 Dodge 2500 VIN #3B7KC26Z31M563896	\$ 600.00
Total	\$3,350.00

Motion carried unanimously.

AGENDA #24

APPROVE AGREEMENT/BELLSOUTH
TELECOMMUNICATIONS, LLC D/B/A
AT&T ALABAMA/COUNTY RIGHTS-OF-WAY

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a ten (10) year agreement with BellSouth Telecommunications, LLC d/b/a AT&T Alabama for construction, operation and maintenance of communications facilities on County rights-of-way for delivery of U-Verse telephone, television and cable programming, for 5% of gross revenues for services provided in unincorporated areas of the County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

AUTHORIZE ADVERTISEMENT OF REQUEST
FOR PROPOSALS/CONSTRUCTION OF
MULTI-FAMILY RENTAL HOUSING/HOME FUNDS

The following is a synopsis of the comments made:

Commissioner Carl asked if someone could explain this agenda item?

Nayer Mahdi, Grants Director, said they issued a Request for Proposals (RFPs) for developers who are applying to the State of Alabama for Low Income Tax Credit funds in conjunction with County HOME Funds.

(End of synopsis)

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

Motion carried unanimously.

AGENDA #26

APPROVE EFP-112-14/CONTRACT/
CITY OF CHICKASAW BOARD OF
EDUCATION/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-112-14, contract with the City of Chickasaw Board of Education in the amount of \$5,000.00, from District 1 funds, to purchase learning equipment and supplies, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

AUTHORIZE SHERIFF'S DEPARTMENT TO SELL
VEHICLE/UNIVERSITY OF SOUTH ALABAMA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the Sheriff's Department to sell Vehicle #7859, 2008 Dodge Charger, to the University of South Alabama in the amount of \$1,975.00.

Motion carried unanimously.

AGENDA #28

APPROVE POLLWORKERS LIST/
SPECIAL ALABAMA 1ST CONGRESSIONAL
GENERAL ELECTION/DECEMBER 17, 2013

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve pollworkers list for the Special Alabama 1st Congressional General Election to be held, December 17, 2013.

Motion carried unanimously.

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AGENDA #29

AWARD BIDS/APPROVE AGREEMENT

The following is a synopsis of the comments made:

Commissioner Carl asked on Bid #136-13, what was a Cyanoacrylate Fuming Chamber?

Joe Ruffer, County Engineer, said it was for a hood on a piece of equipment the criminal lab uses to develop latent fingerprints.

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

award Bid #41-13, two (2) new current production hydraulic crawler excavators with long undercarriage for the Public works Department, to Beard Equipment Company, for their bid in the amount of \$224,923.00 per unit.

award Bid #63-13, annual traffic sign materials for the Public Works Department, to Vulcan Signs, Inc.

award Bid #108-13, annual traffic signal cabinet and controller equipment for the Public Works Department, to CDK Enterprises, d/b/a Southern Lighting and Traffic Systems, for their bid in the amount of \$12,083.00.

award Bid #136-13, minimum of one (1) new Cyanoacrylate Fuming Chamber for the Sheriff's Department, to Air Science USA, LLC, for their bid in the amount of \$13,999.00.

award Bid #139-13, meats to be delivered to the James T. Strickland Youth Center for the month of December, 2013, to Bay City Meat Company, for their bid in the amount of \$3,024.30.

award Bid #144-13, pre-stressed concrete piles for bridge substructures for the Public Works Department, to Gulf Coast Pre-Stress Partners, Ltd., for their bid in the amount of \$23.70 per foot.

approve maintenance agreement with Dasher Technologies at a cost of \$6,546.36, for the Revenue Commission.

Motion carried unanimously.

December 9, 2013

AGENDA #30

APPROVE RENEWAL OF SOFTWARE MAINTENANCE
AND SUPPORT AGREEMENT/BENTLEY SYSTEMS,
INCORPORATED/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a software maintenance and support *agreement with Bentley Systems, Incorporated in the amount of \$9,574.49, for the period February 14, 2014 through February 13, 2015, for Power InRoads Select subscription, for the Public Works Department. (*Invoice only)

Motion carried unanimously.

AGENDA #31

AUTHORIZE ADVERTISEMENT OF BIDS/
PROJECT MCR-2010-006(A)/SCHILLINGER
ROAD NORTH AND SCHILLINGER ROAD SOUTH

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize advertisement of bids for Project MCR-2010-006(A), Schillinger Road North and Schillinger Road South, Driveway Improvements.

Motion carried unanimously.

AGENDA #32

APPROVE AWARD OF BID/BMP-00376/
CORNERSTONE INSTITUTIONAL, LLC

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve award of bid for BMP-00376, replace detention doors at the James T. Strickland Youth Center, to Cornerstone Institutional, LLC, for their bid in the amount of \$47,500.00.

Motion carried unanimously.

December 9, 2013

AGENDA #33

APPROVE PRELIMINARY AND FINAL PLAT/
BROADWAY DAUPHIN HIGHWAY SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of the Broadway Dauphin Highway Subdivision. (2 lots, Highway 188 and Dauphin Island Parkway, District 3)

Motion carried unanimously.

AGENDA #34

ADOPT RESOLUTION ACCEPTING ROAD AND
RIGHTS-OF-WAY/INTERCHANGE BUSINESS PARK, UNIT
THREE REVISED SUBDIVISION/ACCEPT WARRANTY DEED

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 Interchange Park Drive West in Interchange Business Park, Unit Three Revised Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road right-of-way on Interchange Drive West in this subdivision;

BE IT RESOLVED, that the street and right-of-way in Interchange Business Park, Unit Three Revised Subdivision, is accepted together with the drainage system as it affects said road, as shown on subdivision plat of Interchange Business Park, Unit Three Revised Subdivision, according to map prepared by Byrd Surveying, Inc., dated October 31, 2013, as a paved County road to be maintained as part of the County Highway System and approved by the County Engineer, and accepts Warranty Deed for the right-of-way as shown on this plat, MB 111/PG 33, Probate Court Records, Mobile County, Alabama.(District 3)

Motion carried unanimously.

December 9, 2013

AGENDA #35

APPROVE CONTRACT/MOBILE AREA WATER &
SEWER SYSTEM (MAWSS)/SCHILLINGER ROAD/
PROJECT MCR-2008-002 AND PROJECT MCR-2008-003

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a contract with Mobile Area Water & Sewer System (MAWSS) for utility line relocation on Schillinger Road, Project MCR-2008-002 and Project MCR-2008-003. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

APPROVE EFP-111-14/CONTRACT/BISHOP
STATE COMMUNITY COLLEGE/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-111-14, contract with Bishop State Community College in the amount of \$5,000.00, from District 1 funds, to support the Annual Dr. Martin Luther King, Jr. Commemoration Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #36

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There was none.

December 9, 2013

AGENDA #37

ADJOURN

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a request for motion to adjourn until December 23, 2013.

Motion carried unanimously.

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

Glenn L. Hodge, Deputy Administrator