

February 10, 2014

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium in the City of Mobile, Alabama, on Monday, February 10, 2014 at 10:00 a.m. The following members of the Commission were:

PRESENT

ABSENT

Commission President Merceria Ludgood
Commissioner Connie Hudson
Commissioner Jerry Carl

None

being all of the members of the Commission and constituting a quorum thereof.

Commissioner Ludgood acted as Chairman of the meeting, and John F. Pafenbach, Administrator and Clerk of the Commission, acted as Clerk of the meeting. The Chairman stated that due notice of the time, place and purpose of the meeting having been given to all members of the Commission, and a quorum being present, the meeting was open for the transaction of business.

INVOCATION

The invocation was given by Pastor Michael Weatherly of Faith Baptist Church, 2801 Knollwood Drive, Mobile, Alabama.

The following is a synopsis of the comments made:

Harold McLain, 745 March Road, Theodore, Alabama, addressed the Commission concerning Agenda Item #18, Archer's Corner Subdivision. He said a separate sewer line was being installed for the subdivision and he asked why its septic tank system could not be connected to the existing sewer line under Old Pascagoula Road?

Joe Ruffer, County Engineer, said the Mobile County Board of Health has control over disposal of sanitation sewage and they typically require communities to connect into the nearest sanitation surge, for example; Mobile Area Water & Sewer System (MAWSS).

Commissioner Carl asked was the existing sewer line under Old Pascagoula Road close enough to connect the community?

Mr. Ruffer said it was up to the Mobile County Board of Health to make that decision.

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Mr. McLain said the septic tank system for a Texaco Gas Station in the area was connected to the sewer line under Old Pascagoula Road.

Mr. Ruffer said that connection location was a decision made by the Mobile County Board of Health.

Mr. McLain said a septic tank system requires manhole covers and a pumping station, he said he has not found them anywhere in the subdivision. He asked where were they located?

Mr. Ruffer said a force fed sewer system needs a pumping station, but a gravity fed sewer system does not need a pumping station. He said the Mobile County Board of Health Department would handle that portion.

President Ludgood said the sewer system was not part of the County's evaluation. She requested Mr. Ruffer to explain the County's portion of the subdivision process.

Mr. Ruffer said the Mobile County Subdivision Regulations control storm water runoff and property development, and the Mobile County Board of Health handles the disposal of sanitation sewage and water in surge connections.

Mr. McLain asked should he speak to the City of Mobile?

President Ludgood said he should speak to the Mobile County Board of Health.

Mr. McLain asked did the subdivision plans indicate if the drainage would flow into a ditch between his property and the subdivision community or would it be channeled to runoff toward March Road?

Mr. Ruffer said the Mobile County Subdivision Regulations require developments that discharges more water after the development than it did before the development to have retention ponds.

(End of synopsis)

The following is a synopsis of the comments made:

Tom Schwarz, 1209 Sarah Drive, Semmes, Alabama, addressed the Commission and said he represents the Vietnam Veterans of America. Mr. Schwarz said the Vietnam Veterans of America would host two (2) Town Hall Meetings, Saturday, March 1, 2014: one at the Loxley Civic Center, 4198 Municipal Park Drive, Loxley, Alabama (Baldwin County) from 9:00 A. M. to 12:00 P. M., and the other at the Saraland Civic Center, 716 Mae Street, Saraland, Alabama (Mobile County) from 2:00 P. M. to 5:00 P. M., to discuss veterans' exposure to Agent

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Orange and other toxic substances. He invited the Commissioners, all veterans, spouses and dependents of veterans to attend. Mr. Schwarz said they would present information on herbicides contained in storage areas outside of Vietnam from year 1944 to the present day; an alphabetical list of warships that were off the coast of Vietnam; the Senate Bill 1602-Toxic Exposure Research and Military Family Support Act of 2013; and the Agent Orange Registry. Mr. Schwarz said the speakers were Herb Worthington, Chairman of the Agent Orange and Dioxin Committee; Deb Walker, Director of Service DAV; James Willis, VET Center; and the Veterans Affairs Service Officers. He said the American Legion, DAV, Rolling Thunder, South Alabama Veterans Council, the VFW and the Vietnam Veterans of America were all sponsoring the event. Mr. Schwarz also invited the Commissioners to attend a Flag Day Ceremony at the USS Alabama Battleship Park, Saturday, June 14, 2014, at 8:00 A. M., he said it would kickoff the Vietnam Veterans Alabama State Convention.

Commissioner Carl asked Mr. Schwarz did he have a website address?

Mr. Schwarz said the website address is www.vva.org.

(End of synopsis)

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of November 12, 2013 and December 23, 2013.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/24/2014	00289657	2012 CAPITAL IMPROVEMENT FUND	80,509.58
1/24/2014	00289658	AIRGAS USA LLC	50.86
1/24/2014	00289659	AL TRANS SERVICE INC	6,900.00
1/24/2014	00289660	ALA COM	155.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
1/24/2014	00289661	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
1/24/2014	00289662	ALABAMA MEDIA GROUP	244.36
1/24/2014	00289663	ALABAMA MEDIA GROUP	316.25
1/24/2014	00289664	ALABAMA MEDIA GROUP	486.74
1/24/2014	00289665	ALABAMA POWER CO	13,129.19
1/24/2014	00289666	ALABAMA POWER CO	21,129.95
1/24/2014	00289667	ALABAMA VEGETATION MANAGEMENT	90.00
1/24/2014	00289668	ALSTON REFRIGERATION CO INC	673.41
1/24/2014	00289669	ANIMAL CARE OF MOBILE COUNTY	1,056.00
1/24/2014	00289670	AUBURN UNIVERSITY	1,400.00
1/24/2014	00289671	AUBURN UNIVERSITY	150.00
1/24/2014	00289672	AUTONATION	1,717.13
1/24/2014	00289673	AVERY, MICHAEL T	40.79
1/24/2014	00289674	AZALEA CITY FUNERAL HOME	1,800.00
1/24/2014	00289675	B AND B MACHINE AND SUPPLY	544.00
1/24/2014	00289676	B B AND T	22,893.73
1/24/2014	00289677	BAY STEEL CORP	179.80
1/24/2014	00289678	BEARD EQUIPMENT CO	1,237.11
1/24/2014	00289679	BELL, PAULINE V	70.00
1/24/2014	00289680	BERNEY OFFICE SOLUTIONS	141.99
1/24/2014	00289681	BLACK BOX CORP GOVERNMENT SOLU	205.25
1/24/2014	00289682	BLOSSMAN GAS INC	227.99
1/24/2014	00289683	BLUE CROSS BLUE SHIELD OF ALAB	31,933.07
1/24/2014	00289684	BOB BARKER CO INC	261.90
1/24/2014	00289685	BUSBY, JOANNE	20.00
1/24/2014	00289686	CALLIS COMMUNICATIONS	139.36
1/24/2014	00289687	CARQUEST AUTO PARTS	610.55
1/24/2014	00289688	CINTAS CORP LOC 211	525.44
1/24/2014	00289689	CITY OF MOBILE	113.44
1/24/2014	00289690	CLOWER ELECTRIC SUPPLY	1,205.82
1/24/2014	00289691	COAST SAFE AND LOCK	676.00
1/24/2014	00289692	COCA COLA BOTTLING CO CONSOLID	142.50
1/24/2014	00289693	COMCAST CABLE	12.68
1/24/2014	00289694	CONSOLIDATED PIPE AND SUPPLY	527.80
1/24/2014	00289695	COOKS PEST CONTROL	130.00
1/24/2014	00289696	COVINGTON AND SONS LLC	79.00
1/24/2014	00289697	COWIN EQUIPMENT CO INC	1,340.74
1/24/2014	00289698	CRYSTAL ICE CO	77.00
1/24/2014	00289699	CUMMINS MID SOUTH LLC	257.69
1/24/2014	00289700	CUSTOM DESIGNS	95.00
1/24/2014	00289701	DADE PAPER AND BAG CO	2,005.55
1/24/2014	00289702	DATAWORKS PLUS LLC	4,200.00
1/24/2014	00289703	DAVIS JR, M DONALD	445.83
1/24/2014	00289704	DAVIS PHD, JOHN W	825.00
1/24/2014	00289705	DEPARTMENT OF FINANCE	108.90
1/24/2014	00289706	DEX IMAGING OF ALABAMA LLC	65.38
1/24/2014	00289707	DISH	67.94
1/24/2014	00289708	DOUBLE AA CONSTRUCTION CO	100,000.00
1/24/2014	00289709	ENLERS, CLIFTON C	70.00
1/24/2014	00289710	ERWIN ESQ, MARK C	726.57
1/24/2014	00289711	FINKLEY, STANLEY	70.00
1/24/2014	00289712	FRANK A DAGLEY AND ASSOC	7,224.20
1/24/2014	00289713	G G PORTABLES INC	136.00
1/24/2014	00289714	GASOLINE TAX FUND	500,000.00

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1/24/2014	00289715	GENERAL FUND	11,769.50
1/24/2014	00289716	GENERAL FUND	1,540.77
1/24/2014	00289717	GFOAA	295.00
1/24/2014	00289718	GLOBAL GOVT EDUCATION SOLUTION	424.51
1/24/2014	00289719	GOLDEN TOUCH COMMERCIAL CLEANI	9,456.45
1/24/2014	00289720	GRAYBAR ELECTRIC CO INC	159.24
1/24/2014	00289721	GREER ENTERPRISES LLC	12,626.75
1/24/2014	00289722	GULF COAST OFFICE PRODUCTS INC	477.86
1/24/2014	00289723	GULF STATES DISTRIBUTORS INC	2,310.00
1/24/2014	00289724	GWINS STATIONERY	153.00
1/24/2014	00289725	H G MAYBECK CO INC	222.00
1/24/2014	00289726	HASTIE, KIM	65.47
1/24/2014	00289727	HATCH MOTT MACDONALD	912.85
1/24/2014	00289728	HAVEN HILL EGG CO INC	84.60
1/24/2014	00289729	HD SUPPLY FACILITIES MAINTENAN	125.80
1/24/2014	00289730	HEWLETT PACKARD PUBLIC SECTOR	4,344.00
1/24/2014	00289731	HILLMAN OIL INC	1,822.65
1/24/2014	00289732	HOLLIE, HENRY	70.00
1/24/2014	00289733	HUNT, KIMBERLY BARNES	492.96
1/24/2014	00289734	HURRICANE ELECTRONICS INC	554.40
1/24/2014	00289735	HYLAND SOFTWARE INC	172.28
1/24/2014	00289736	IDEAL TRUCK SERVICE INC	1,842.17
1/24/2014	00289737	IDERA INC	1,554.00
1/24/2014	00289738	IRBY OVERTON VETERINARY HOSPIT	1,336.75
1/24/2014	00289739	ISLANDAIRE INC	124.56
1/24/2014	00289740	JOHN G WALTON CONSTRUCTION CO	58,370.12
1/24/2014	00289741	JOHN M WARREN INC	402.30
1/24/2014	00289742	KEITH MAP SERVICE	189.70
1/24/2014	00289743	KITTRELL AUTO GLASS	289.64
1/24/2014	00289744	KNOX PEST CONTROL	135.00
1/24/2014	00289745	L AND L INDUSTRIAL SUPPLY	96.20
1/24/2014	00289746	LEGAL SECURITY SERVICES LLC	798.00
1/24/2014	00289747	LEOS UNIFORMS	1,552.90
1/24/2014	00289748	LIFELINES FAMILY COUNSELING	630.00
1/24/2014	00289749	LOGICAL COMPUTER SOLUTIONS	5,510.00
1/24/2014	00289750	LOWES	1,255.58
1/24/2014	00289751	MACKINNON PAPER CO INC	343.24
1/24/2014	00289752	MASTER INSULATION INC	2,376.00
1/24/2014	00289753	MCGRIFF TIRE CO	1,036.00
1/24/2014	00289754	MINGLEDORFFS INC	470.27
1/24/2014	00289755	MOBILE ASPHALT CO	581.89
1/24/2014	00289756	MOBILE CO FOSTER GRANDPARENT P	8,179.40
1/24/2014	00289757	MOBILE CO HEALTH DEPT	68,832.00
1/24/2014	00289758	MOBILE CO POLLWORKERS FUND	16,224.96
1/24/2014	00289759	MOORE WALLACE	450.00
1/24/2014	00289760	MOWREY ELEVATOR COMPANY OF FLO	154,850.00
1/24/2014	00289761	NATIONAL CENTER FOR ASPHALT TE	550.00
1/24/2014	00289762	NAVMAN WIRELESS NORTH AMERICA	384.89
1/24/2014	00289763	O REILLY AUTOMOTIVE STORES INC	1,319.98
1/24/2014	00289764	OEC BUSINESS SUPPLIES	14.25
1/24/2014	00289765	OFFICE DEPOT	293.96
1/24/2014	00289766	OFFICE SOLUTIONS AND INNOVATIO	209.82
1/24/2014	00289767	PHILLIPS FEED COMPANY INC	420.00
1/24/2014	00289768	PUBLIC BUILDINGS ROADS AND BRI	821.05

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CHECK DATE	CHECK #	VENDOR	AMOUNT
1/24/2014	00289769	REGIONS BANK	2,954,678.25
1/24/2014	00289770	RETIRED AND SENIOR VOLUNTEER P	3,194.00
1/24/2014	00289771	ROADTEC INC	297.00
1/24/2014	00289772	S AND O ENTERPRISES	870.00
1/24/2014	00289773	SCANTASTIK INC	8,535.00
1/24/2014	00289774	SHERIFFS UNIFORM ACCOUNT	35,077.00
1/24/2014	00289775	SITE ONE ON THE INTERNET INC	370.00
1/24/2014	00289776	SOUTH ALABAMA SPAY AND NEUTER	2,468.00
1/24/2014	00289777	SOUTHERN GAS AND SUPPLY	1,079.11
1/24/2014	00289778	SPEAKS AND ASSOC CONSULTING EN	4,335.36
1/24/2014	00289779	SPECTRONICS INC	120.21
1/24/2014	00289780	SPRAGGINS, RICHARD	136.71
1/24/2014	00289781	STAPLES BUSINESS ADVANTAGE	145.90
1/24/2014	00289782	THOMPSON ENGINEERING	400.00
1/24/2014	00289783	TIME KEEPING SYSTEMS INC	2,090.00
1/24/2014	00289784	TRANE USA INC	189.00
1/24/2014	00289785	UNIFORM WAREHOUSE	13.94
1/24/2014	00289786	UNIVERSITY OF FLORIDA	38,000.00
1/24/2014	00289787	VAN SCOYOC ASSOCIATES	5,026.46
1/24/2014	00289788	VOLKERT INC	156,863.59
1/24/2014	00289789	WEAVER AND SONS INC, HOSEA O	7,219.71
1/28/2014	00289790	2012 CAPITAL IMPROVEMENT FUND	26,083.95
1/28/2014	00289791	ADVANCED DISPOSAL SERVICES	995.70
1/28/2014	00289792	ALABAMA ASSN OF CHIEFS OF POLI	100.00
1/28/2014	00289793	ALABAMA DEPT OF TRANSPORTATION	894.11
1/28/2014	00289794	ALABAMA DEPT OF TRANSPORTATION	2,632.14
1/28/2014	00289795	ALABAMA MEDIA GROUP	1,499.82
1/28/2014	00289796	ALABAMA MEDIA GROUP	157.24
1/28/2014	00289797	ALABAMA POWER CO	36,935.56
1/28/2014	00289798	ALABAMA SOCIETY OF PROFESSIONA	205.00
1/28/2014	00289799	ALTAPOINTE HEALTH SYSTEMS INC	241,217.00
1/28/2014	00289800	ALTAPOINTE HEALTH SYSTEMS INC	74,935.62
1/28/2014	00289801	ALTAPOINTE HEALTH SYSTEMS INC	48,643.37
1/28/2014	00289802	AMERICAN BANKRUPTCY INSTITUTE	95.00
1/28/2014	00289803	AMERICAN FOODS INC	448.92
1/28/2014	00289804	AMERICAN LOCKSMITH SERVICES LL	318.90
1/28/2014	00289805	ANDREWS HARDWARE CO INC	27.72
1/28/2014	00289806	ARTCRAFT PRESS INC	298.00
1/28/2014	00289807	AT AND T TELECONFERENCE SERVIC	18.54
1/28/2014	00289808	AUDIO UNLIMITED INC	1,825.00
1/28/2014	00289809	AUTOMOTIVE PAINTERS SUPPLY	38.36
1/28/2014	00289810	AUTOPART INTERNATIONAL INC	307.19
1/28/2014	00289811	AZALEA CITY FUNERAL HOME	600.00
1/28/2014	00289812	B AND B MACHINE AND SUPPLY	544.00
1/28/2014	00289813	B AND H PHOTO VIDEO	2,879.91
1/28/2014	00289814	BAMA AUTO PARTS AND INDUSTRIAL	319.92
1/28/2014	00289815	BAYSHORE FLUID POWER	150.36
1/28/2014	00289816	BEARD EQUIPMENT CO	224,923.00
1/28/2014	00289817	BLACKMON, TINA	22.23
1/28/2014	00289818	BLOSSMAN GAS INC	747.01
1/28/2014	00289819	BOB BARKER CO INC	1,768.70
1/28/2014	00289820	CAR COLOR AND SUPPLY LLC	81.87
1/28/2014	00289821	CARQUEST AUTO PARTS	711.09
1/28/2014	00289822	CASH AND CARRY WAREHOUSE GROCE	433.67

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1/28/2014	00289823	CHILD ADVOCACY CENTER	11,161.22
1/28/2014	00289824	COAST SAFE AND LOCK	94.50
1/28/2014	00289825	CONSOLIDATED PIPE AND SUPPLY	607.11
1/28/2014	00289826	CORIZON INC	16,048.84
1/28/2014	00289827	CUSTOM DESIGNS	375.00
1/28/2014	00289828	D R HORTON INC	758.00
1/28/2014	00289829	DASHER TECHNOLOGIES INC	6,543.36
1/28/2014	00289830	DAVIS MOTOR SUPPLY CO INC	340.50
1/28/2014	00289831	DEES PAPER CO INC	9,105.14
1/28/2014	00289832	DELL INC	269.94
1/28/2014	00289833	DIAMOND, ROXANNE I	203.00
1/28/2014	00289834	DODDS LANDSCAPE	6,700.00
1/28/2014	00289835	DUEITTS BATTERY PLUS	755.15
1/28/2014	00289836	ELECTION SYSTEMS AND SOFTWARE	2,383.24
1/28/2014	00289837	EMPIRE TRUCK SALES INC	971.14
1/28/2014	00289838	EVANS	242.30
1/28/2014	00289839	FASTENAL CO INDUSTRIAL AND CON	65.77
1/28/2014	00289840	FEDERAL EXPRESS CORP	160.03
1/28/2014	00289841	FERGUSON ENTERPRISES INC	1,171.84
1/28/2014	00289842	FILTERS FOR INDUSTRY INC	62.40
1/28/2014	00289843	FIREHOUSE SALES AND SERVICE	1,374.00
1/28/2014	00289844	FLEET SAFETY EQUIPMENT INC	9,491.60
1/28/2014	00289845	FRANKLINS STARTER AND ALTERNAT	951.00
1/28/2014	00289846	HALL, TIMOTHY G	845.00
1/28/2014	00289847	IBM CORP	1,190.19
1/28/2014	00289848	JGBAG INC	300.00
1/28/2014	00289849	JOHNSTONE SUPPLY	297.46
1/28/2014	00289850	KITTRELL AUTO GLASS	369.32
1/28/2014	00289851	L A RESEARCH AND ENGINEERING I	1,920.00
1/28/2014	00289852	LEGAL SECURITY SERVICES LLC	840.00
1/28/2014	00289853	LGF SYSTEMS	987.50
1/28/2014	00289854	LIFELINES FAMILY COUNSELING	1,170.00
1/28/2014	00289855	LOWES	899.50
1/28/2014	00289856	M AND A STAMP AND SIGN CO	24.00
1/28/2014	00289857	M AND M CONSTRUCTION MATERIALS	3,088.33
1/28/2014	00289858	MALONE MACHINE WORKS INC	103.00
1/28/2014	00289859	MARSTON, CHANDLER	116.00
1/28/2014	00289860	MCCONNELL AUTOMOTIVE CORP	92.32
1/28/2014	00289861	MCCONNELL AUTOMOTIVE GROUP	198.75
1/28/2014	00289862	MCCOVERY, JOSEPH E	597.12
1/28/2014	00289863	MCCOVERY, STEFFON D	345.86
1/28/2014	00289864	MCEARCHERN, JOE	677.32
1/28/2014	00289865	MCKINNEY PETROLEUM EQUIP	213.71
1/28/2014	00289866	MCLEMORE, NICHOLE	65.00
1/28/2014	00289867	MEMORIAL FUNERAL HOME INC	900.00
1/28/2014	00289868	MID AMERICA ENGINE INC	181.01
1/28/2014	00289869	MIGHTY AUTO PARTS	285.04
1/28/2014	00289870	MITCHELL, RICHARD A	1,824.05
1/28/2014	00289871	MOBILE AREA WATER AND SEWER SY	4,538.63
1/28/2014	00289872	MOBILE BAR ASSN	150.00
1/28/2014	00289873	MOBILE CASH AND CARRY	71.52
1/28/2014	00289874	MOBILE CO FOSTER GRANDPARENT P	8,898.00
1/28/2014	00289875	MOBILE CO PERSONNEL BOARD	182,545.03
1/28/2014	00289876	MOFFATT, THOMATRA	435.04

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1/28/2014	00289877	MONTGOMERY ADVERTISER	187.20
1/28/2014	00289878	MOODYS ELECTRIC INC	1,716.00
1/28/2014	00289879	MULLINAX FORD OF MOBILE LLC	65.14
1/28/2014	00289880	NEC CORPORATION OF AMERICA	179,280.00
1/28/2014	00289881	NELSON, THOMAS E	16.80
1/28/2014	00289882	NORTH AMERICAN VIDEO INC	22,178.70
1/28/2014	00289883	OFFICE DEPOT	1,009.58
1/28/2014	00289884	OLENSKY BROTHERS OFFICE PRODUC	579.72
1/28/2014	00289885	PACER SERVICE CENTER	271.60
1/28/2014	00289886	PAYNE, DAVID	282.75
1/28/2014	00289887	PAYNE, MOLLIE	60.00
1/28/2014	00289889	PITTMAN TRACTOR CO INC	280.72
1/28/2014	00289890	POLK CITY DIRECTORIES	4,290.00
1/28/2014	00289891	PRECISION AUTO GLASS INC	210.00
1/28/2014	00289892	PRITCHETT, BRYANT	70.00
1/28/2014	00289893	REED, ROCHELLE	15.00
1/28/2014	00289894	RETIF OIL AND FUEL LLC	43,417.09
1/28/2014	00289895	RICHARDSON, LEWIS	70.00
1/28/2014	00289896	ROCKWELL, STEVEN C	100.00
1/28/2014	00289897	RON BUSH INC	1,328.88
1/28/2014	00289898	ROSTEN AND ASSOCIATES	2,692.30
1/28/2014	00289899	RUDOLPH, PHILLIP	70.00
1/28/2014	00289900	RUFFER, JOE W	1,757.99
1/28/2014	00289901	SABEL STEEL SERVICE	111.04
1/28/2014	00289902	SELLERS, DALE	10.00
1/28/2014	00289903	SETON NAME PLATE COMPANY	207.55
1/28/2014	00289904	SHORT, SHIRLEY	62.38
1/28/2014	00289905	SHRED IT USA INC	89.48
1/28/2014	00289906	SOUTH ALABAMA REGIONAL PLANNIN	500.00
1/28/2014	00289907	STAPLES BUSINESS ADVANTAGE	1,042.30
1/28/2014	00289908	STERICYCLE INC	187.89
1/28/2014	00289909	T S WALL AND SONS	142.00
1/28/2014	00289910	TAITE, KRYSTAL S	319.00
1/28/2014	00289911	TESSCO INC	77.75
1/28/2014	00289912	THOMPSON TRACTOR CO INC	809.53
1/28/2014	00289913	THOMSON	777.56
1/28/2014	00289914	TILLMANS CORNER SENIOR CITIZEN	5,000.00
1/28/2014	00289915	TRACTOR AND EQUIPMENT CO	2,741.67
1/28/2014	00289916	TRANE USA INC	2,157.29
1/28/2014	00289917	TRANSMISSION MAGICIANS	1,800.00
1/28/2014	00289918	TRAX TIRES INC	32.40
1/28/2014	00289919	TRUCK PRO INC	282.16
1/28/2014	00289920	TRUCKWORX	349.88
1/28/2014	00289921	TYRRELL, PAT	67.33
1/28/2014	00289922	UNITED REFRIGERATION INC	66.96
1/28/2014	00289923	UNIVERSITY OF SOUTH ALABAMA	97,286.74
1/28/2014	00289924	VOLKERT INC	211,284.98
1/28/2014	00289925	WARD INTERNATIONAL TRUCKS OF A	3,239.23
1/28/2014	00289926	WASTE SERVICES LLC	1,080.00
1/28/2014	00289927	WATCH SYSTEMS LLC	50.60

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1/28/2014	00289928	WEAVER AND SONS INC, HOSEA O	1,822.93
1/28/2014	00289929	WILSON DISMUKES INC	33.36
1/28/2014	00289930	WOOLUMS, CHARLES J	40.00
1/28/2014	00289931	ZEP SALES AND SERVICE	2,670.16
Total Claims Paid for General Invoices			\$ 6,000,064.11
1/30/2014	00002179	MOBILE CO PAYROLL ACCOUNT	28,175.77
1/31/2014	00002180	MOBILE CO FEDERAL TAX ACCOUNT	2,004.16
1/23/2014	00004110	MOBILE CO PAYROLL ACCOUNT	412,832.01
1/24/2014	00004111	MOBILE CO FEDERAL TAX ACCOUNT	29,341.46
1/23/2014	00004247	MOBILE CO PAYROLL ACCOUNT	2,785.60
1/24/2014	00004248	MOBILE CO FEDERAL TAX ACCOUNT	189.87
1/23/2014	00005703	MOBILE CO PAYROLL ACCOUNT	92,156.98
1/24/2014	00005704	MOBILE CO FEDERAL TAX ACCOUNT	6,659.70
1/23/2014	00081445	MOBILE CO PAYROLL ACCOUNT	1,648,723.99
1/24/2014	00081446	MOBILE CO FEDERAL TAX ACCOUNT	118,136.09
1/24/2014	00081447	MOBILE CO PAYROLL ACCOUNT	88.98
1/30/2014	00081449	MOBILE CO PAYROLL ACCOUNT	409,012.08
1/31/2014	00081450	MOBILE CO FEDERAL TAX ACCOUNT	26,726.75
Total Claims Paid for Treasury Division			\$ 2,776,833.44
Total Claims Paid			\$ 8,776,897.55

Motion carried unanimously.

AGENDA #3

ADOPT RESOLUTION PROVIDING AD VALOREM
TAX RATES TO BE LEVIED, ASSESSED AND
COLLECTED FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014

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

The Chairman then stated that the Commission is charged pursuant to §40-7-42, Code of Alabama (1975), with the duty each year to levy the amount of general taxes required for the expenses of the County, the Mobile County Board of Health, the Board of School Commissioners of Mobile County, the Saraland City Board of Education, the Satsuma City Board of Education, and the Chickasaw Board of Education, and for other uses associated with the maintenance of hospital care in Mobile County. The Chairman further stated that pursuant to Act No. 82-311 of the Alabama Legislature, the County is charged with providing for financial charges and taxes to be paid by owners of forest lands for the purpose of fire protection. The Chairman also stated that the proposed tax levy for the fiscal year beginning October 1, 2013, and ending September 30, 2014,

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maintained the same level of taxes levied during the preceding year and did not constitute an increase in taxes. Thereafter, the following two resolutions, orders and levies were introduced in writing by Commissioner Ludgood:

**RESOLUTION FIXING FINANCIAL CHARGE OR TAX
TO BE PAID BY
OWNERS OF FOREST LANDS LOCATED IN MOBILE COUNTY
FOR THE USE OF THE LAND FOR TIMBER GROWING PURPOSES**

WHEREAS, the Mobile County Commission, acting pursuant to Act No. 82-311 of the Alabama Legislature and for the purpose of providing protection against forest fires in Mobile County, has heretofore fixed a financial charge or tax to be paid by owners of forest lands located in Mobile County for use of the land for timber growing purposes; and

WHEREAS, the Mobile County Commission finds and determines that a need for such financial charge or tax for protection against forest fires continues to exist;

NOW, THEREFORE, BE IT RESOLVED that the Mobile County Commission does hereby provide for a financial charge or tax to be paid by the owners of forest lands located in Mobile County for the use of the lands for timber growing purposes in the amount of ten (10) cents per acre and does hereby provide for and ratify all such financial charges or taxes paid by such owners in prior years.

BE IT FURTHER RESOLVED that the Mobile County Commission finds that the financial charge or tax herein described is not greater than the benefit accruing to such forest lands due to the availability of fire protection.

BE IT FURTHER RESOLVED that the financial charge or tax fixed as provided herein shall be payable at the same time and in the same manner as County ad valorem taxes, and that the owners of "forest lands," as defined in said Act, shall make report of the same to the Revenue Commissioner of Mobile County, Alabama, at the time fixed by law for making return of such property owned. Financial charges or taxes levied herein shall constitute a lien on the property against which they are charged a tax in case of default in the payment of such financial charge or tax. By this resolution, the Mobile County Commission does hereby provide for and ratify the levy of all such financial charges or taxes in prior years.

BE IT FURTHER RESOLVED, that the Mobile County Commission appoints the Revenue Commissioner of Mobile County, and those delegated to her, as agents and does hereby delegate authority to them to search out forest lands in Mobile County, to determine the area and owners thereof, and report the same to the Revenue Commissioner of Mobile County who shall be authorized after notice by certified mail to such owners, and hearing before the County governing body as may be requested by such owners, to place said financial charge or tax against the said forest lands

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as may be determined by the report of such individuals or the determination of the County governing body. By this resolution, the County Commission does hereby appoint and ratify the appointment of the Revenue Commissioner and her predecessor, the Tax Assessor, to undertake those actions herein above set forth.

BE IT FURTHER RESOLVED, that the Revenue Commissioner of Mobile County shall establish such rules and regulations as are necessary to administer the provisions hereof.

BE IT FURTHER RESOLVED, that the tax herein imposed, shall be due and payable to the Revenue Commissioner of Mobile County, and shall, when collected, after deduction of fees of two percent (2%) for assessing, and two percent (2%) for collecting, which said fee shall be paid directly to the Mobile County Commission, be paid to the Treasurer of Mobile County, and shall be spent in participating in the Alabama Forestry Commission's forest fire protection program in Mobile County.

**TAX LEVY FOR MOBILE COUNTY, ALABAMA 2013-2014
RESOLUTION PROVIDING FOR GENERAL AND SPECIAL TAXES
TO BE LEVIED, ASSESSED AND COLLECTED FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014**

This being the time designated by law for levying the tax rate for the taxes to be assessed, and to be collected for Mobile County, Alabama, the Mobile County Commission, the governing body of said County, after taking into consideration the financial condition of the County and the taxable value of the property in said County, and, it appearing to the satisfaction of said governing body that:

WHEREAS, it is the duty of the governing body of the County each year, to levy the amount of general taxes required for the general expenses of the County for the current year, not to exceed one-half ($\frac{1}{2}$) of one percent (1%) of the value of taxable property in said County, as assessed for revenue for the State, and as shown by the book of assessments after it has been corrected, and at the same time levying the amount of special taxes required for the County for special and specific purposes heretofore authorized by the General Laws of Alabama, and as further modified by Act No. 6 of the 1978 Regular Session of Alabama Legislature; and

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WHEREAS, the various taxes levied on taxable property by the governing body of the County, and those taxes made by separate levy by constitutional amendment, by statute and by the Board of School Commissioners of Mobile County are as follows, to-wit:

COUNTY	RATE
General Taxes	6 mills
Ala. Const. of 1901, Art. XI, §215, as amended Dec. 5, 1961	
Special Road and Bridges	3 ½ mills
Ala. Const. of 1901, Art. XI, §215, as amended Dec. 5, 1961	
Special Road and Bridge	6 ½ mills
Ala. Const. of 1901, Amendment XVIII, as amended by Amendments LX, C, CXII, CLI, CLII and the amendment proposed by Act No. 648, 1961 Regular Session of the Alabama Legislature and ratified December 5, 1961	
TOTAL COUNTY	16 mills
SCHOOL	
County Wide	3 ½ mills
Ala. Const. of 1901, Amendment No. 3, Election held November 3, 1942, for a period of 20 years commencing with tax year 1946-1947, extended by election held November 4, 1980, for a period of 20 years commencing tax year 1991-1992, extended by election held March 22, 2011 for a period of 20 years commencing October 1, 2011	

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Special District 3 ½ mills

Ala. Const. of 1901,
Amendment No. 3, Election
held April 17, 1945
consolidation of districts and
extension by election held
Nov. 4, 1980, and extended for
10 years commencing October 1,
1981, and further extended by
election held June 5, 1990
for an additional 20 years
commencing October 1, 1991,
extended by election held
March 22, 2011 for a period of
20 years commencing October 1,
2011

County Wide 2 ½ mills

Ala. Const. of 1901,
Amendment No. 16

County Wide 6 mills

Ala. Const. of 1901,
Amendment No. 179, proposed
by Act No. 558, 1961 Special
Session of the Alabama
Legislature, election held
December 5, 1961, and extended
by election held November 4,
1980, for a period of 20 years
Commencing with the tax levy
for the tax year 1991-1992,
extended by election held March
22, 2011 for a period of 20 years
commencing with the tax levy
for the 2011-2012 tax year

Within Corporate Limits of Mobile and Prichard 12 mills*

Pursuant to Amendment No. 706,
Ala. Const. of 1901, levied
effective October 1, 2000

Outside Corporate Limits of Mobile and Prichard 4 mills*

Pursuant to Amendment No. 706,
Ala. Const. of 1901, levied
effective October 1, 2000

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County Wide

1 mill**

Pursuant to an act of the General Assembly of Alabama, approved February 15, 1856, a tax of one tenth of one percentum upon the real and personal property in Mobile County

County Wide

1 mill**

Pursuant to an act of the General Assembly of Alabama, approved February 9, 1866, a tax of ten cents on each \$100.00 of valuation upon the real and personal property in Mobile County

TOTAL SCHOOL TAX

29 ½ mills

21 ½ mills

(Inside
corporate
limits of
Mobile and
Prichard)

(Outside
corporate
limits of
Mobile and
Prichard)

*The levy of these taxes is not made by the Mobile County Commission but rather pursuant to Amendment 706 to the Constitution of Alabama of 1901.

**These taxes are not levied by the Mobile County Commission but are authorized by separate levy made by the Board of School Commissioners of Mobile County.

HOSPITAL

County Wide

3 ½ mills

Proposed by Act No. 648, 1961
Regular Session of the Alabama
Legislature, election held
December 5, 1961

TOTAL HOSPITAL TAX

3 ½ mills

BOARD OF HEALTH

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County Wide

1 mill

Ala. Const. of 1901, Amendment Nos. 351, 361, and 393 said amendments having been submitted on January 13, 1976, November 23, 1976, and November 4, 1980, respectively, And having been proclaimed ratified on January 22, 1976, December 2, 1976, and November 19, 1980, respectively; and such levy and collection being authorized by Act No. 76-319

TOTAL BOARD OF HEALTH TAX

1 mill

TOTAL COUNTY, SCHOOL, HOSPITAL and BOARD OF HEALTH TAX:

50 mills

(Inside corporate limits of Mobile and Prichard)

42 mills

(Outside corporate limits of Mobile and Prichard)

WHEREAS, after a most careful consideration into the financial needs of the County, and in order to balance the budget for the fiscal year beginning October 1, 2013, and ending September 30, 2014, for general expenses and for special and specific purposes as hereinafter set out, upon motion made, duly seconded and unanimously carried, it is hereby **RESOLVED** that the following taxes for the tax year beginning October 1, 2013 and ending September 30, 2014 be, and they are hereby, levied:

In order to collect the amount of general taxes required for general expenses provided for by Section 215 of the Constitution of Alabama of 1901 and authorized by §40-7-42, Code of Alabama (1975), a tax at the rate of six (6) mills on each dollar's worth of taxable property in said County be and the same is hereby levied on all taxable property in said County as assessed for revenues for the State, and shown by the book of assessments of the County for the said fiscal year.

For the purpose of paying any debt or liability now existing against the County incurred for the erection, construction or maintenance of the necessary public buildings or bridges, or incurred for the construction of public roads since the 28th day of November, 1901, or that may hereafter be created for the erection, repairing, furnishings or maintenance of public buildings, bridges, or roads, as provided by part (a) of Section 215 of the Constitution of Alabama of 1901, as amended, and authorized by §11-14-11, Code of Alabama (1975), a special tax at the rate of three and one-half (3 ½) mills on each dollar's worth of taxable property in said County be and

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the same is hereby levied on all taxable property in said County, as assessed for revenue for the State, and shown by the book of assessments, after it has been corrected, in order to collect the amount of special County taxes required for special and specific purposes for said fiscal year, and which said special tax or the proportionate part thereof required to pay the interest on and to pay and retire the principal of the outstanding interest bearing indebtedness at maturity after payment of which the remainder of said revenue shall be appropriated to the maintenance, construction and improvement of County roads.

There be and is hereby levied a tax at the rate of six and one-half (6 ½) mills on each dollar's worth of taxable property in said County, as assessed for revenue for the State, and shown by the book of assessments, after it has been corrected, for the purposes of paying the principal of and interest on the bonds heretofore sold and which may hereafter be sold (including any redemption premium necessary to be paid for the redemption thereof) which have been or may hereafter be issued under authority of the Constitution of Alabama of 1901, Amendment XVIII, as amended by Amendments LX, C, CXII, CLI, CLII and the amendment proposed by Act No. 648, 1961 Regular Session of the Alabama Legislature and ratified December 5, 1961.

As provided by Section 1 of Amendment No. 3 of the Constitution of Alabama of 1901, and authorized by §16-13-188, Code of Alabama (1975), for the support of the public schools in said County, a tax at the rate of three and one-half (3 ½) mills on each dollar's worth of taxable property in said County, as assessed for revenue for the State as shown by the book of assessments, voted at an election held November 3, 1942, commencing with the fiscal year 1946-1947 and extended by subsequent election, and last extended by election held on June 5, 1990, for a period of 20 years commencing October 1, 1991, and extended by election on March 22, 2011 for a period of 20 years commencing with the tax levy for the tax year beginning October 1, 2011.

As provided by Section 2 of Amendment No. 3 of the Constitution of Alabama of 1901, and authorized by §16-3-188, Code of Alabama (1975), for public school purposes in each school district in said County, a tax at the rate of three and one-half (3 ½) mills on each dollar's worth of taxable property in said district as assessed for the revenue for the State and shown by the book of assessments, after it has been corrected, be and the same is hereby levied on all taxable property in said districts. The tax hereby levied having been approved at an election held April 17, 1945. This levy has been consolidated with the levy in the preceding paragraph, and extended for a period of 10 years commencing with the fiscal year commencing October 1, 1981 by election held Nov. 4, 1980, and further extended by election held June 5, 1990 for an additional 20 years commencing October 1, 1991, and extended by election on March 22, 2011 for a period of 20 years commencing with the tax levy for the tax year beginning October 1, 2011.

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As provided by Amendment No. 16 of the Constitution of Alabama of 1901, that there be and hereby is levied a tax at the rate of two and one-half (2 ½) mills on each dollar's worth of taxable property in said County for the support of the public schools in the County.

As provided by Amendment No. 179 of the Constitution of Alabama of 1901, adopted at the 1961 Special Session of the Legislature, approved December 5, 1961, and extended by vote on November 4, 1980, for a period of 20 years commencing with the tax levy for the tax year commencing October 1, 1991 and further extended by election March 22, 2011 for a period of 20 years commencing with the tax levy for the tax year commencing October 1, 2011, a tax at the rate of six (6) mills on each dollar's worth of taxable property in said County, as assessed for revenue for the State as shown by the book of assessments after same has been corrected, be and the same is hereby levied on all taxable property in said County for public schools capital outlay purposes of said County as provided in said constitutional amendment.

Separate and apart from the taxes levied herein, Amendment 706 of the Constitution of Alabama of 1901, levied effective October 1, 2000, and every tax year thereafter, a property tax at the rate of 12 mils on each \$1.00 of property located inside the corporate limits of the cities of Mobile and Prichard (with the exception of property annexed by the City of Mobile or the City of Prichard which is not subject to such levy for a period of five years after annexation) and a property tax at the rate of 4 mils on each \$1.00 of property located outside the city limits of the City of Mobile and the City of Prichard together with property annexed by the City of Mobile or the City of Prichard which shall be subject to the same amount of ad valorem tax as is levied on property located outside the corporate limits of the cities of Mobile and Prichard for a period of five years after annexation.

In addition, the Board of School Commissioners of Mobile County lays and levies a tax of one tenth of one per centum upon the real and personal property in said county for the benefit of said schools and in accordance with an Act of the General Assembly of Alabama, approved February 15, 1856, providing for same, and, further, a tax of ten cents on each \$100.00 of valuation upon the real and personal property within the County for the purpose of providing suitable school houses, libraries and apparatus in accordance with an Act of the General Assembly of Alabama, approved February 9, 1866.

As provided by an amendment to the Constitution of Alabama of 1901 as proposed by Act 648 of the 1961 Regular Legislative Session for public hospital purposes, a tax at the rate of three and one-half (3 ½) mills on each dollar's worth of taxable property in said County as assessed for the revenue for the State and shown by the book of assessments after it has been corrected,

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be and the same is hereby levied on all taxable property in said County, for public hospital purposes in said County as defined in said constitutional amendment.

As provided by Amendment Nos. 351, 361 and 393 of the Constitution of Alabama of 1901, said amendments having been proposed as Act Nos. 75-545, 76-278 and 80-432, and having been submitted on January 13, 1976, November 23, 1976, and November 4, 1980, respectively, and having been proclaimed ratified on January 22, 1976, December 2, 1976 and November 19, 1980, respectively, and such levy and collection being authorized in Act No. 76-319; there is hereby levied, in addition to all other taxes authorized by law, a special annual ad valorem tax of one (1) mill on each dollar's worth of taxable real and personal property in the County for the administration, operation and maintenance of mosquito, rodent and other vector control activities and other general health purposes to be carried out by the Mobile County Board of Health as such purposes are specifically defined and limited in the aforesaid amendments and acts of the Legislature.

For the carrying on of any business in Mobile County, Alabama, a license tax for the year beginning October 1, 2013, in the sum equal to fifty percent (50%) of the amount fixed by the Legislature of Alabama on all businesses required by the Legislature of Alabama to pay a license or privilege tax for the carrying on of any business in the State of Alabama.

As authorized by Act No. 88-156, adopted in the 1988 Regular Session of the Alabama Legislature, and enacted by resolution adopted and last amended by the Mobile County Commission on April 14, 2003, a privilege or license tax on the gross receipts within the County of one percent (1%) against those selling tangible personal property, a tax of one percent (1%) on street deliveries made within the County, and a tax of two percent (2%) against those operating hotels, motels, or places of accommodations within the County, together with certain exemptions and different tax rates for certain businesses all of which is set out more fully and in detail in Resolution Number 12 adopted April 14, 2003, by the Mobile County Commission and any amendment thereto or successor resolution, which said resolution, amendment and/or successor resolution is adopted as part of this levy by reference.

As authorized by Act No. 88-156, adopted in the 1988 Regular Session of the Alabama Legislature, and enacted by resolutions adopted by the Mobile County Commission on August 25, 2003 and May 17, 2004, a privilege or excise tax on the sale, distribution, storage, use or consumption of cigarettes and other tobacco products in Mobile County as set out more fully and in detail in such resolutions, which are adopted as part of this levy by reference.

The provisions of this tax levy are severable. If any part of this tax levy is declared invalid or unconstitutional, said declaration shall not affect the part which remains.

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And further, the Mobile County Commission orders and decrees that a certified copy of such levy be prepared and furnished to Marilyn E. wood, Revenue Commissioner, Mobile County, Alabama, and that she be required to sign a receipt therefore hereon.

**CERTIFICATION TO REVENUE COMMISSIONER OF
MOBILE COUNTY, ALABAMA**

The above set out Tax Levy for Fiscal Year 2013-2014 having been made, and it having been ordered and decreed that a certified copy of such levy be prepared and furnished to Marilyn E. Wood, Revenue Commissioner, Mobile County, Alabama and that she be required to sign a receipt therefore hereon:

The above set out Tax Levy for Fiscal Year 2013-2014 received this 21st day of February, 2014.

/s/ Marilyn Wood
Revenue Commissioner
Mobile County, Alabama

After discussion, Commissioner Hudson moved that the foregoing two resolutions, levies and orders be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Carl, and on roll call the following vote was registered:

YEAS:

President Merceria L. Ludgood
Commissioner Connie Hudson
Commissioner Jerry Carl

NAYS:

None

The Chairman thereupon announced that the motion for adoption of the said resolutions had been carried by unanimous vote.

AGENDA #4

APPROVE EFP-121-14/CONTRACT/FRIENDS OF
AFRICAN-AMERICAN HERITAGE TRAIL/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-121-14, contract with Friends of African-American Heritage Trail in the amount of \$1,600.00, from District 1 funds, for their fees and supplies expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #5

AUTHORIZE ADVERTISEMENTS FOR NOTICE
OF PUBLIC HEARINGS AND 30-DAY COMMENT
PERIOD/HUD 2014 YEAR FIVE ACTION PLAN

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize advertisements for notice of public hearings and a 30-day comment period for the HUD 2014 Year Five Action Plan.

Motion carried unanimously.

AGENDA #6

APPROVE PAYMENT OF CLAIMS/HOME PROGRAM/
UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD) PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

Motion carried unanimously.

AGENDA #7

AUTHORIZE LOCAL AMENDMENT TO 2012 ACTION
PLAN/HOME FUNDS/LINE ITEM CONSTRUCTION OF
VETERAN HOUSING/DOWN PAYMENT ASSISTANCE, CLOSING
COST ASSISTANCE AND MORTGAGE ASSISTANCE PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize a local amendment to the 2012 Action Plan to move \$50,000.00 HOME funds from the line item Construction of Veteran Housing to the Down Payment Assistance, Closing Cost Assistance and Mortgage Assistance Program, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #8

APPROVE CDP-308-14/DISTRICT 3 FUNDS/
TILLMANS CORNER SENIOR CITIZENS CENTER

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-308-14, in an amount not to exceed \$1,350.00, from District 3 funds, for expenses related to a meeting among community stakeholders at the Tillmans Corner Senior Citizens Center, to discuss the development of opportunities and activities for youth in south Mobile County, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

APPROVE AGREEMENT/THE BANK OF NEW YORK MELLON
TRUST COMPANY, N. A./ARBITRAGE CALCULATION/
SERIES 2004 AND SERIES 2009 WARRANT ISSUE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an agreement with The Bank of New York Mellon Trust Company, N. A., to perform the arbitrage calculation on the Series 2004 and Series 2009 Warrant Issue in compliance with Internal Revenue Code of 1986 and Treasury Regulations Section 1.148.1, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE EFP-122-14/CONTRACT/MOBILE
UNITED, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-122-14, contract with Mobile United, Inc. in the amount of \$3,500.00, from District 1 funds, for its Engaging the Next Generation Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #11

APPROVE REQUEST OF IT DEPARTMENT/PURCHASE
VEHICLE/ALABAMA STATE CONTRACT #T191

The following is a synopsis of the comments made:

Commissioner Carl asked how does this process currently work?

John Pafenbach, County Administrator, said they buy them from the state bid list.

Commissioner Carl asked is there a vehicle already in that department?

Mr. Pafenbach said yes, and he asked Darren Martin, IT Director, how old was the vehicle?

Mr. Martin said the current vehicle in the IT Department was thirteen (13) to fourteen (14) years old and it poses a safety hazard to those fellow employees who are required to drive it. He said the current vehicle has already flatlined three (3) times and the IT Department needs reliable transportation as they traverse the County in preparation for the Global VoIP Project.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of the IT Department to purchase a 2014 Ford Explorer vehicle in the amount of \$23,470.50, from the current Alabama State Contract #T191.

Motion carried unanimously.

AGENDA #12

APPROVE RENEWAL/ADOPT RESOLUTION
AWARDING SOLE SOURCE CONTRACT

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

approve renewal of maintenance agreement with TSA/Hewlett Packard for the period January 1, 2014 through December 31, 2014 at a cost of \$4,234.00, for the County Commission.

Motion carried unanimously.

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

WHEREAS, the Mobile County Sheriff has determined, upon investigation and review, that the Taser is the only less than lethal weapon available to control aggressive and assaultive persons which is designed like the .40 caliber handguns utilized by deputies and corrections officers, which reduces training time and costs and increases accuracy; and

WHEREAS, the Sheriff has further determined that the Taser is a patented and unique product, the uniqueness of which is substantially related to its intended purpose, use and performance and best-suited to the needs of the Sheriff's Office and the protection of the public; and

WHEREAS, the Mobile County Sheriff's Office is in need of additional Tasers, cartridges and associated equipment; and

WHEREAS, Gulf States Distributors is the sole authorized police distributor of TASERS and related products in the State of Alabama and the only vendor which can provide the needed products;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes the purchase, from Gulf States Distributors, the sole source for TASER equipment and related products, of the Tasers and associated equipment shown on the *attached two (2) price quotes, at a total cost of \$19,616.00.

***On File in the County Administrator's Office**

Motion carried unanimously.

AGENDA #13

APPROVE RENEWAL OF AGREEMENT/TDA
CONSULTING, INC./HOME PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of an agreement with TDA Consulting, Inc., to provide technical and administrative services for the HOME Program, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #14

APPROVE FORMAL AMENDMENT TO HOME PROGRAM/
FY2011, FY2012 AND FY2013 ACTION PLANS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a formal amendment to the HOME Program budget line items in the FY2011, FY2012 and FY2013 Action Plans, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE COUNTY LEVIES/ALCOHOLIC
BEVERAGES/FISCAL YEAR 2013-2014

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve County levies for alcoholic beverages for fiscal year 2013-2014, in the same amounts as 2012-2013 fiscal year, as follows:

Lounge Retail Liquor - Class I	\$300.00
Lounge Retail Liquor - Class II (Package)	300.00
Restaurant Retail Liquor	300.00
Club Liquor - Class I	300.00
Club Liquor - Class II	750.00
Retail Beer (On or Off Premises)	75.00
Retail Beer (Off Premises Only)	50.00
Retail Table Wine (On or Off Premises)	75.00
Retail Table Wine (Off Premises Only)	75.00
Liquor Wholesale	500.00
Wholesale Beer Only	275.00
Wholesale Table Wine Only - 14.9% or Less	275.00
Wholesale Table Wine & Beer Combined	375.00
Warehouse License	200.00
Additional Warehouse-Wine, Beer, or Both	100.00
Special Events Retail	150.00
Special Retail License - 30 Days or Less	100.00
Special Retail - More Than 30 Days	250.00
Retail Common Carrier	150.00
Manufacturer	500.00
Importer	250.00
Brewpub	500.00
International Motor Speedway	300.00

Motion carried unanimously.

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AGENDA #16

APPROVE EFP-123-14/CONTRACT/MLK CIVIC
& BUSINESS ORGANIZATION/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-123-14, contract with MLK Civic & Business Organization in the amount of \$7,500.00, from District 1 funds, to provide meals to college bands and floats for underprivileged youth participating in Mardi Gras School Day Parade, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

APPROVE AMENDING AWARD AMOUNT OF PERFORMANCE
CONTRACT/THE BRIDGE, INC./APPROVED IN
SEPTEMBER 23, 2013 MINUTES, AGENDA ADD-ON ITEM

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve amending the award amount of a performance contract with The Bridge, Inc., approved in the September 23, 2013 Minutes, Agenda Add-on Item: the award amount is \$1,000,006.00 instead of \$1,037,012.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE PRELIMINARY AND FINAL
PLAT/ARCHER'S CORNER SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of Archer's Corner Subdivision. (4 lots, March Road and Old Pascagoula Road, District 3)

Motion carried unanimously.

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AGENDA #19

APPROVE SUPPLEMENTAL AGREEMENT NO. 1 TO
CONTRACT/PROFESSIONAL ENGINEERING SERVICES/
VOLKERT, INC./PROJECT STPMB-7612(600), MCDONALD
ROAD (I-10 TO OLD PASCAGOULA ROAD)/MCP-002-09

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve Supplemental Agreement No. 1 to the contract for professional engineering services with Volkert, Inc., for Project STPMB-7612(600), McDonald Road (I-10 to Old Pascagoula Road). The Supplemental Agreement provides for Volkert, Inc., to perform professional services for adding a roundabout and adding a CBMPP, MCP-002-09; and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE INTERGOVERNMENTAL AGREEMENT/
TOWN OF DAUPHIN ISLAND/DAUPHIN ISLAND
STREETS RESURFACING/PROJECT MCR-2012-301

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve an Intergovernmental Agreement with the Town of Dauphin Island for the Dauphin Island Streets Resurfacing Project MCR-2012-301; and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE REJECTING ALL BIDS/MCP-305-10/
PELHAM DRIVE DRAINAGE IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve rejecting all the bids for MCP-305-10, Pelham Drive Drainage Improvements, and authorize advertising and rebidding after modifications to reduce the project cost.

Motion carried unanimously.

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AGENDA #22

ADOPT RESOLUTION AUTHORIZING AGREEMENT/
ALABAMA DEPARTMENT OF TRANSPORTATION/PROJECT
HSIP-4914(250), MCP-49-01-08/THREE NOTCH ROAD,
DAWES LANE AND DAWES LANE EXTENSION/MCP-003-08

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

BE IT RESOLVED, by the County Commission of Mobile County,
Alabama, that the County enter into an agreement with the State
of Alabama; acting by and through the Alabama Department of
Transportation for :

Intersection improvements for Three Notch Road (CR-358), Dawes
Lane (CR-328), and Dawes Lane Extension (CR-328). Project
#HSIP-4914(250), MCP 49-01-08, CPMS Ref. #100061621;

which agreement is before this Commission, and that the
agreement be executed in the name of the County, by the Chairman
of the Commission for and on its behalf and that it be attested
by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the
execution of the agreement by all parties, that a copy of such
agreement be kept on record by the County Clerk.

Motion carried unanimously.

AGENDA #23

AUTHORIZE ADVERTISEMENT OF BIDS/
MCP-402-14 AND PROJECT CIP-2013-001/
UPGRADE DDC SYSTEM/GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Hudson,
that the Board authorize advertisement of bids for MCP-402-14
and Project CIP-2013-001, upgrade the DDC System for Government
Plaza.

Motion carried unanimously.

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AGENDA #24

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

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board award the bid for Project MCR-2010-006(A), Schillinger Road North and Schillinger Road South Driveway Improvements, to the low bidder, Sunset Contracting, Inc., for their bid in the amount of \$62,599.76.

Motion carried unanimously.

AGENDA #25

ADOPT RESOLUTION
SETTING SPEED LIMITS

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

WHEREAS, Code of Alabama (1975), 32-1-1, et seq. and 32-5A-173, authorize local authorities to establish reasonable and safe maximum speed limits upon highways, parts of highways or arterial streets; and

WHEREAS, pursuant to Alabama Code (1975), 32-5A-173 (a), MOBILE COUNTY has conducted engineering and traffic investigations, and, based upon said investigations, determined that the maximum speed permitted under Alabama Code (1975), 32-5A-170, et seq. on certain of those highways, parts of highways or arterial streets is greater than is reasonable and safe under the conditions found to exist upon said highways, parts of highways, or arterial streets; and

WHEREAS, MOBILE COUNTY desires to declare a reasonable and safe maximum speed limit on said highways, parts of highways or arterial streets pursuant to said statute;

NOW, THEREFORE, BE IT RESOLVED that the MOBILE COUNTY COMMISSION, determines and declares that reasonable and safe maximum speed limits shall be set for its highways, portions of highways or arterial streets, as set out below:

NEW SPEED LIMITS FOR EXISTING COUNTY
ROADS

Byrnewood Road	30 MPH
Byrnewood Road East	30 MPH

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East Point Road	25 MPH
McDonald Road	55 MPH
FROM: I-10 Service Road	
TO: County Farm Road	
McDonald Road	45 MPH
FROM: Old Pascagoula Road	
TO: I-10 Service Road	

Motion carried unanimously.

APPROVE CONTRACT/FREDERICK T. BUSSEY
COUNTY'S LEGAL DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a contract with Frederick T. Bussey for work in the County's Legal Department in the amount of \$75,000.00 per year, commencing February 10, 2014 through February 9, 2015 and thereafter for one (1) year terms unless either party provides 30 day notice, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There was none.

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AGENDA #27

ADJOURN

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

President of the County Commission
Of Mobile County

ATTEST:

John Pafenbach, County Administrator