

February 27, 2012

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, February 27, 2012, at 10:00 A. M.

The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood and Mike Dean, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Reverend David Edwards of Calvary Assembly of God, 6800 Three Notch Road, Mobile, Alabama 36619.

Ladonice Glass, 6240 Swedetown Road, Theodore, Alabama, addressed the Commission and said she received a citation for the accumulation of junk on her property (Agenda Item #10). She asked if the Commission would give her an extension to clean the junk out of her yard? Ms. Glass said she has been sick and she takes care of her elderly mother, who is ninety-five (95) years old. She said most of the items in her yard are porcelain, except for a car she recently put up for sale.

Commissioner Dean asked Ms. Glass how much time would she need?

Ms. Glass said she would need two (2) weeks.

Commissioner Dean recommended the Commission to waive the deadline of the Junk Ordinance citation and grant Ms. Glass an extension of two (2) weeks to get her yard into compliance.

President Hudson asked Donna Jones, General Services Director, if she was familiar with the case?

Ms. Jones said she does not know all of the details, but Randy Davis, Environmental Patrol Officer I, who has been working on the case was in the audience and could explain the circumstances surrounding the Junk Ordinance citation.

Commissioner Dean said he has already recommended the Commission grant Ms. Glass some more time, he said he does not need to hear anyone else give information about it. He asked why the Commission would not want to grant two (2) weeks to Ms. Glass?

Commissioner Ludgood said she would grant two (2) more weeks to Ms. Glass.

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President Hudson said the Commission has decided to grant two (2) more weeks to Ms. Glass. She asked Ms. Jones if she would have Officer Davis meet with Ms. Glass after the meeting.

Ms. Jones said yes.

AGENDA #1

APPROVE MINUTES

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of February 13, 2012.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission to accomplish this:

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/10/2012	00263529	ALABAMA INTERACTIVE LLC	62.00
2/10/2012	00263530	ALABAMA POWER CO	4,853.84
2/10/2012	00263531	ALACOURT COM	90.00
2/10/2012	00263532	ALACOURT COM	142.00
2/10/2012	00263533	ALTAPOINTE HEALTH SYSTEMS INC	107,520.33
2/10/2012	00263534	ALTAPOINTE HEALTH SYSTEMS INC	28,464.72
2/10/2012	00263535	ALTAPOINTE HEALTH SYSTEMS INC	21,504.05
2/10/2012	00263536	AMERICAN RED CROSS	54.00
2/10/2012	00263537	AT AND T	41,052.44
2/10/2012	00263538	AUBURN UNIVERSITY	875.00
2/10/2012	00263539	B B AND T FINANCIAL FSB	1,346.38
2/10/2012	00263540	BERNEY OFFICE SOLUTIONS	4,007.83
2/10/2012	00263541	BLP PAINT AND DECORATING	38.09
2/10/2012	00263542	BRIDGE INC, THE	256,500.00
2/10/2012	00263543	BROADUS, DAVID	95.87
2/10/2012	00263544	BYRD, DEIDRA	200.00
2/10/2012	00263545	CARTER, JEROME C	1,618.23
2/10/2012	00263546	CASH AND CARRY WAREHOUSE GROCE	138.58
2/10/2012	00263547	CASH AND CARRY	133.09
2/10/2012	00263548	CENTURYLINK	321.22
2/10/2012	00263549	CHILD ADVOCACY CENTER	3,720.42
2/10/2012	00263550	CRANE ESQ, J RANDALL	1,078.82
2/10/2012	00263551	CUNNINGHAM LINDSEY GAB ROBINS	20,299.94
2/10/2012	00263552	DAUPHIN ISLAND WATER SEWER AND	36.09

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/10/2012	00263553	DEX IMAGING OF ALABAMA LLC	863.50
2/10/2012	00263554	DMS MAIL MANAGEMENT INC	2,169.72
2/10/2012	00263555	DOGWOOD PRODUCTIONS INC	375.00
2/10/2012	00263556	DRUHAN, J MICHAEL	539.41
2/10/2012	00263557	ERWIN ESQ, MARK C	539.41
2/10/2012	00263558	FOSTER, JOHNNIE R	537.08
2/10/2012	00263559	G G PORTABLES INC	627.00
2/10/2012	00263560	GALLS AN ARAMARK CO	775.88
2/10/2012	00263561	GAUGE DOCTOR	350.00
2/10/2012	00263562	GENERAL FUND	69,668.99
2/10/2012	00263563	GILMERS FUNERAL SERVICE	600.00
2/10/2012	00263564	GIVENS, CYNTHIA	27.75
2/10/2012	00263565	GLOBALSTAR USA	2.15
2/10/2012	00263566	GOVDEALS COM	75.45
2/10/2012	00263567	GRAINGER INDUSTRIAL SUPPLY	766.20
2/10/2012	00263568	GRAYBAR ELECTRIC CO INC	1,887.57
2/10/2012	00263569	GREATER MOBILE CHRYSLER PLYMOU	129.00
2/10/2012	00263570	GULF COAST OFFICE PRODUCTS INC	1,116.54
2/10/2012	00263571	GULF STATES CONSULTANTS AND AD	2,990.00
2/10/2012	00263572	HAGAN FENCE CO	1,707.40
2/10/2012	00263573	HEALTH INSURANCE ACCOUNT	1,178,053.49
2/10/2012	00263574	HOME DEPOT, THE	51.19
2/10/2012	00263575	HUMIDITY CONSULTANTS INC	994.16
2/10/2012	00263576	HURRICANE ELECTRONICS INC	724.40
2/10/2012	00263577	HYDRO TECHNOLOGIES INC	1,845.68
2/10/2012	00263578	IDA MOBILE CO ECONOMIC DEV FUN	64,512.16
2/10/2012	00263579	IKON OFFICE SOLUTIONS INC	18,000.00
2/10/2012	00263580	INSTITUTE FOR SUPPLY MANAGEMEN	170.00
2/10/2012	00263581	JAMES R PAYNE INC	66,682.61
2/10/2012	00263582	JB SERVICE	48.48
2/10/2012	00263583	JOHN G WALTON CONSTRUCTION CO	11,293.85
2/10/2012	00263584	JOHNSON CONTROLS INC	1,080.95
2/10/2012	00263585	JOHNSTONE SUPPLY	102.37
2/10/2012	00263586	K AND W SECURITY SERVICES LLC	2,144.00
2/10/2012	00263587	KENT AUTOMOTIVE	246.61
2/10/2012	00263588	KITTRELL AUTO GLASS	333.60
2/10/2012	00263589	LEOS UNIFORMS	329.55
2/10/2012	00263590	LOGISTA	51,700.00
2/10/2012	00263591	LOWES	288.98
2/10/2012	00263592	M AND A STAMP CO	112.00
2/10/2012	00263593	MACKINNON PAPER CO INC	641.25
2/10/2012	00263594	MCDONALD MUFFLER	936.87
2/10/2012	00263595	MCGHEE, VINCENT	450.00
2/10/2012	00263596	MCGRIFF TIRE CO	2,341.00
2/10/2012	00263597	MCKEAN AND COMPANY INC	4.92
2/10/2012	00263598	MCMASTER CARR SUPPLY CO	12.11
2/10/2012	00263599	MEGGINSON, RONALD	15.66
2/10/2012	00263600	MINGLEDORFFS INC	43.00
2/10/2012	00263601	MINTO ENERGY CORP	85,474.99
2/10/2012	00263602	MOBILE AREA CHAMBER OF COMMERC	69.00
2/10/2012	00263603	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
2/10/2012	00263604	MOBILE CO WATER SEWER AND FIRE	318.78
2/10/2012	00263605	MOBILE CONVENTION AND VISITORS	28,000.00
2/10/2012	00263606	MOBILE PAINT MANUFACTURING CO	182.78
2/10/2012	00263607	MOBILE PRESS REGISTER	186.00
2/10/2012	00263608	MOBILE PRESS REGISTER, THE	707.02

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2/10/2012	00263609	MOBILE PRESS REGISTER, THE	137.02
2/10/2012	00263610	MOBILE PRESS REGISTER, THE	244.79
2/10/2012	00263611	MOBILE PRINTING CO	96.88
2/10/2012	00263612	MOMAR INC	597.35
2/10/2012	00263613	O REILLY AUTOMOTIVE STORES INC	108.66
2/10/2012	00263614	O REILLY AUTOMOTIVE STORES INC	156.72
2/10/2012	00263615	OFFICE DEPOT INC	5,516.60
2/10/2012	00263616	OLENSKY BROTHERS OFFICE PRODUC	593.38
2/10/2012	00263617	PAC TEC INC	5,184.00
2/10/2012	00263618	PEPBOYS AUTO	59.99
2/10/2012	00263619	PERSONAL TOUCH CLEANING SERVIC	1,777.85
2/10/2012	00263620	PHILLIPS FEED COMPANY INC	15.00
2/10/2012	00263621	PRESSURE WASHERS OF ALABAMA	891.98
2/10/2012	00263622	PRO CHEM INC	290.00
2/10/2012	00263623	QUICK INTERNET SOFTWARE SOLUTI	782.00
2/10/2012	00263624	RADIATORS INC	58.00
2/10/2012	00263625	REHM ANIMAL CLINIC	181.04
2/10/2012	00263626	RLB HAULING	4,995.10
2/10/2012	00263627	ROBINSON, DAVID	227.55
2/10/2012	00263628	ROSS JORDAN AND GRAY PC	28,061.39
2/10/2012	00263629	ROTO ROOTER PLUMBERS	155.00
2/10/2012	00263630	SAFE ARCHIVES LLC	287.00
2/10/2012	00263631	SEMMES COMMUNITY CENTER	475.00
2/10/2012	00263632	SHELL	1,273.77
2/10/2012	00263633	SHERWIN WILLIAMS CO	238.54
2/10/2012	00263634	SHRED IT USA INC	75.00
2/10/2012	00263635	SOUTH ALABAMA SPAY AND NEUTER	5,894.99
2/10/2012	00263636	SOUTH ALABAMA UTILITIES	795.29
2/10/2012	00263637	SPROT PRINTER RIBBONS LLC	2,033.56
2/10/2012	00263638	SSAB ALABAMA INC	8,483.51
2/10/2012	00263639	STAPLES BUSINESS ADVANTAGE	38.45
2/10/2012	00263640	STAR MANUFACTURING INTERNATION	120.12
2/10/2012	00263641	STRICKLAND PAPER CO INC	249.50
2/10/2012	00263642	STUART C IRBY CO	31.95
2/10/2012	00263643	T S WALL AND SONS	2,202.00
2/10/2012	00263644	THOMSON PROMETRIC	760.00
2/10/2012	00263645	TIECO	21.33
2/10/2012	00263646	TIFCO INDUSTRIES	39.69
2/10/2012	00263647	TRANSPORTATION RESEARCH BOARD	4,616.00
2/10/2012	00263648	TREADWELL FORD	840.62
2/10/2012	00263649	TURNER SUPPLY CO	112.00
2/10/2012	00263650	TURNER, JOSEPH A	537.08
2/10/2012	00263651	UNITED PARCEL SERVICE	31.73
2/10/2012	00263652	UNIVERSITY OF SOUTH ALABAMA	43,008.10
2/10/2012	00263653	VULCAN MATERIALS CO	19,668.80
2/10/2012	00263654	WASTE MANAGEMENT INC	4,072.00
2/10/2012	00263655	WEAVER AND SONS INC, HOSEA O	10,629.02
2/10/2012	00263656	WILSON DISMUKES INC	271.96
2/10/2012	00263657	ZEP SALES AND SERVICE	176.73
2/13/2012	00263658	A ONE TIRE STORE	22.00
2/13/2012	00263659	AGRI AFC LLC	280.00
2/13/2012	00263660	AIRGAS USA LLC	231.52
2/13/2012	00263661	ALABAMA ASSN OF ASSESSING OFFI	480.00
2/13/2012	00263662	ALABAMA POWER CO	13,095.25
2/13/2012	00263664	ALABAMA POWER CO	4,618.72
2/13/2012	00263665	ALL STAR AUTO TOWING	100.00

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2/13/2012	00263666	AMERITECH PRINT MANAGE	579.14
2/13/2012	00263667	APPLIED INDUSTRIAL TECHNOLOGIE	344.19
2/13/2012	00263668	ARCHITECTS GROUP INC, THE	2,467.15
2/13/2012	00263669	AUBURN UNIVERSITY	200.00
2/13/2012	00263670	AUDIO UNLIMITED INC	475.00
2/13/2012	00263671	AUTOPART INTERNATIONAL INC	211.36
2/13/2012	00263672	B AND L HAY SERVICE	20.00
2/13/2012	00263673	B B AND T FINANCIAL FSB	2,376.93
2/13/2012	00263674	BANCROFT ENTERPRISES	15.00
2/13/2012	00263675	BAY AREA REPORTING INC	85.00
2/13/2012	00263676	BAY CONCRETE	705.50
2/13/2012	00263677	BAYOU FASTENERS AND SUPPLY INC	243.00
2/13/2012	00263678	BAYSIDE RUBBER AND PRODUCTS IN	469.42
2/13/2012	00263679	BEARD EQUIPMENT CO	2,432.93
2/13/2012	00263680	BELL AND CO	403.30
2/13/2012	00263681	BERNEY OFFICE SOLUTIONS	53.15
2/13/2012	00263683	BERNEY OFFICE SOLUTIONS	11,477.90
2/13/2012	00263684	BLACK BOX CORP GOVERNMENT SOLU	82.18
2/13/2012	00263685	BLOSSMAN GAS INC	98.56
2/13/2012	00263686	BORDEN	890.60
2/13/2012	00263687	CALLIS COMMUNICATIONS	99.00
2/13/2012	00263688	CAMPER CITY	240.00
2/13/2012	00263689	CARQUEST AUTO PARTS	1,887.49
2/13/2012	00263690	CASPER, GARY W	1,160.00
2/13/2012	00263691	CCH INC	217.00
2/13/2012	00263692	CHANCERY SAW CO	63.90
2/13/2012	00263693	CHILD ADVOCACY CENTER	17,200.78
2/13/2012	00263694	CINTAS DOCUMENT MANAGEMENT	56.65
2/13/2012	00263695	CIRCLE PIPE AND SUPPLY CO	54.00
2/13/2012	00263696	CITY OF MOBILE	754.40
2/13/2012	00263697	CLOWER ELECTRIC SUPPLY	109.98
2/13/2012	00263698	COAST SAFE AND LOCK	138.00
2/13/2012	00263699	COCA COLA BOTTLING CO CONSOLID	343.75
2/13/2012	00263700	COVINGTON AND SONS LLC	143.00
2/13/2012	00263701	COWIN EQUIPMENT CO INC	2,570.25
2/13/2012	00263702	CRYSTAL ICE CO	97.75
2/13/2012	00263703	CURRENT HISTORY	39.95
2/13/2012	00263704	CUSTOM DESIGNS	75.00
2/13/2012	00263705	DEES PAPER CO INC	409.32
2/13/2012	00263706	DELL INC	16,193.65
2/13/2012	00263707	DEWALT SERVICE CENTER 147	89.45
2/13/2012	00263708	ELECTION SYSTEMS AND SOFTWARE	12,120.00
2/13/2012	00263709	ENGLISH COLOR AND SUPPLY INC	272.78
2/13/2012	00263710	ESTES TECH INC	131.44
2/13/2012	00263711	FASTENAL CO INDUSTRIAL AND CON	14.71
2/13/2012	00263712	FAUCET PARTS OF AMERICA INC	32.00
2/13/2012	00263713	FEDERAL EXPRESS CORP	120.78
2/13/2012	00263714	FERGUSON ENTERPRISES INC	350.44
2/13/2012	00263715	FIREHOUSE SALES AND SERVICE	1,021.29
2/13/2012	00263716	FORSTRY SUPPLIER INC	83.04
2/13/2012	00263717	FRANKLIN PRIMARY HEALTH	2,500.00
2/13/2012	00263718	GENERAL FUND	26,820.65
2/13/2012	00263719	GEOTECHNICAL ENGINEERING TESTI	294.77
2/13/2012	00263720	GILMERS FUNERAL SERVICE	900.00
2/13/2012	00263721	GIVENS, CYNTHIA	27.75
2/13/2012	00263722	GMPCS PERSONAL COMMUNICATIONS	144.85

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2/13/2012	00263723	HANSON, MICHAEL CHAD	235.00
2/13/2012	00263724	HUNTSVILLE TIMES, THE	499.80
2/13/2012	00263725	INDEPENDENT STATIONERS	199.96
2/13/2012	00263726	INTEGRA WATER LLC	45.33
2/13/2012	00263727	INTERSTATE BRANDS CORP	282.48
2/13/2012	00263728	JOHN G WALTON CONSTRUCTION CO	4,992.62
2/13/2012	00263729	JOHN M WARREN INC	181.40
2/13/2012	00263730	KIPLINGERS PERSONAL FINANCE	19.95
2/13/2012	00263731	LADD SUPPLY CO INC	58.50
2/13/2012	00263732	LEMOYNE WATER SYSTEM INC	101.00
2/13/2012	00263733	LOGICAL COMPUTER SOLUTIONS	160.00
2/13/2012	00263734	LOVE, CHARLES E	110.00
2/13/2012	00263735	LOVE, JOYCE YORK	548.75
2/13/2012	00263736	LOWES	21.09
2/13/2012	00263737	MCCONNELL AUTOMOTIVE GROUP	186.41
2/13/2012	00263738	MCDONALD MUFFLER	422.32
2/13/2012	00263739	MCGRIFF TIRE CO	9,223.23
2/13/2012	00263740	MERCHANTS FOOD SERVICE	1,024.74
2/13/2012	00263741	METRO MARKET TRENDS INC	69.00
2/13/2012	00263742	MOBILE AREA WATER AND SEWER SY	13,476.67
2/13/2012	00263743	MOBILE FIXTURE AND EQUIPMENT I	254.08
2/13/2012	00263744	MOBILE PRESS REGISTER, THE	61.99
2/13/2012	00263745	MONTGOMERY ADVERTISER	447.95
2/13/2012	00263746	MOORE MEDICAL LLC	787.85
2/13/2012	00263747	MOTOR CARRIER CONSULTANTS INC	1,597.00
2/13/2012	00263748	NORDAN SMITH WELDING SUPPLIES	399.85
2/13/2012	00263749	NOTARY PUBLIC UNDERWRITERS INC	88.76
2/13/2012	00263750	NUDRAULIX INC	110.42
2/13/2012	00263751	O REILLY AUTOMOTIVE STORES INC	213.51
2/13/2012	00263752	OFFICE DEPOT INC	2,614.84
2/13/2012	00263753	OSI	441.93
2/13/2012	00263754	PERISCOPE HOLDINGS INC	550.00
2/13/2012	00263755	PITRONE AND ASSOC	62.95
2/13/2012	00263756	POPE TESTING SERVICES LLC	207.81
2/13/2012	00263757	PRECISION AUTO GLASS INC	65.00
2/13/2012	00263758	PRESS REGISTER	861.25
2/13/2012	00263759	SHERIFFS FUND	4,979.95
2/13/2012	00263760	SIMPLEXGRINNELL LP	1,644.00
2/13/2012	00263761	SIRIUS XM RADIO INC	599.36
2/13/2012	00263762	SITE ONE ON THE INTERNET INC	850.00
2/13/2012	00263763	SPECTRONICS INC	4,071.70
2/13/2012	00263764	SPRINGDALE TRAVEL	2,287.80
2/13/2012	00263765	SPROT PRINTER RIBBONS LLC	2,380.29
2/13/2012	00263766	SUNGARD PUBLIC SECTOR USERS GR	195.00
2/13/2012	00263767	SYSCO FOOD SERVICES GULF COAST	1,519.87
2/13/2012	00263768	THOMPSON ENGINEERING	1,037.00
2/13/2012	00263769	TOOMEY EQUIPMENT CO INC	610.00
2/13/2012	00263770	TRANE USA INC	1,593.75
2/13/2012	00263771	TREADWELL FORD	302.40
2/13/2012	00263772	TRIPLE POINT INDUSTRIES LLC	1,039.40
2/13/2012	00263773	TRUCK PRO INC	373.80
2/13/2012	00263774	TURNER SUPPLY CO	109.06
2/13/2012	00263775	UNIVERSITY OF SOUTH ALABAMA	821.10
2/13/2012	00263776	WARD INTERNATIONAL TRUCKS OF A	841.20
2/13/2012	00263777	WENZEL ASSOCIATES INC	1,678.00
2/17/2012	00263778	ABL MANAGEMENT INC	26,935.51

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2/17/2012	00263779	ADVANCED DISPOSAL SERVICES	412.38
2/17/2012	00263780	AL HILLS BOILER SALES AND REPA	119.85
2/17/2012	00263781	ALABAMA DEPT OF REVENUE	242.50
2/17/2012	00263782	ALABAMA DEPT OF REVENUE	760.66
2/17/2012	00263783	ALABAMA POWER CO	12,082.29
2/17/2012	00263784	ALABAMA POWER CO	8,473.37
2/17/2012	00263785	ALEXANDER HARDWARE	34.75
2/17/2012	00263786	AMERICAN ENERGY SOLUTIONS INC	12,494.90
2/17/2012	00263787	ATCO INTERNATIONAL	281.55
2/17/2012	00263788	AUDIO UNLIMITED INC	19.90
2/17/2012	00263789	AUTOPART INTERNATIONAL INC	668.38
2/17/2012	00263790	B AND H PHOTO VIDEO	493.80
2/17/2012	00263791	B B AND T FINANCIAL FSB	2,474.91
2/17/2012	00263792	BAMA AUTO PARTS AND INDUSTRIAL	146.97
2/17/2012	00263793	BARTER AND ASSOCIATES INC	12,962.40
2/17/2012	00263794	BAYOU CONCRETE CO INC	487.60
2/17/2012	00263795	BAYSIDE RUBBER AND PRODUCTS IN	384.21
2/17/2012	00263796	BEARD EQUIPMENT CO	1,295.73
2/17/2012	00263797	BLOSSMAN GAS INC	128.00
2/17/2012	00263798	BOARD OF SCHOOL COMMISSIONERS	1,142,811.63
2/17/2012	00263799	BRANNAN JR, DONALD REED	390.00
2/17/2012	00263800	BROWN AND KEAHEY	175.00
2/17/2012	00263801	BURNETT, FINISE HOWARD	19.32
2/17/2012	00263802	BUSINESS INFORMATION SOLUTIONS	2,947.00
2/17/2012	00263803	CAMPER CITY	400.00
2/17/2012	00263804	CAPITOL CHEVROLET INC	154,845.00
2/17/2012	00263805	CARQUEST AUTO PARTS	65.82
2/17/2012	00263806	CHINNERS, JIM	11.00
2/17/2012	00263807	CIRCLE PIPE AND SUPPLY CO	205.86
2/17/2012	00263808	CITY OF BAYOU LA BATRE	12,559.64
2/17/2012	00263809	CITY OF CHICKASAW	1,965.50
2/17/2012	00263810	CITY OF CITRONELLE	1,661.71
2/17/2012	00263811	CITY OF MOBILE	274,554.24
2/17/2012	00263812	CITY OF PRICHARD	13,861.27
2/17/2012	00263813	CITY OF SARALAND	7,156.44
2/17/2012	00263814	CITY OF SATSUMA	5,341.06
2/17/2012	00263815	CLARK GEER LATHAM AND ASSOC IN	1,406.80
2/17/2012	00263816	COCA COLA BOTTLING CO CONSOLID	312.25
2/17/2012	00263817	COMCAST CABLE	156.16
2/17/2012	00263818	COOKS PEST CONTROL	75.00
2/17/2012	00263819	CORIZON INC	28,082.29
2/17/2012	00263820	CORNERSTONE DETENTION PRODUCTS	2,570.00
2/17/2012	00263821	COURTNEY AND MORRIS APPRAISALS	2,000.00
2/17/2012	00263822	COWIN EQUIPMENT CO INC	512.22
2/17/2012	00263823	CRUTHIRDS, GEORGE	52.00
2/17/2012	00263824	CUNNINGHAM LINDSEY GAB ROBINS	37,555.19
2/17/2012	00263825	CVS EGL SEMMES AL INC	12,104.28
2/17/2012	00263826	DADE PAPER AND BAG CO	124.43
2/17/2012	00263827	DAVIDSON HIGH SCHOOL	15,000.00
2/17/2012	00263828	DEES PAPER CO INC	974.85
2/17/2012	00263829	DIAMOND, ROXANNE I	101.50
2/17/2012	00263830	DIXIE BUILDING SUPPLY CO INC	152.44
2/17/2012	00263831	DRUG TESTING PROGRAM MANAGEMEN	8,833.50
2/17/2012	00263832	DYSON PLUMBING INC	3,875.06
2/17/2012	00263833	EQUIPMENT WATCH	2,325.00
2/17/2012	00263834	ETHEREDGE, SHANNON	522.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/17/2012	00263835	EVANS	99.40
2/17/2012	00263836	FEDERAL EXPRESS CORP	20.71
2/17/2012	00263837	FERGUSON ENTERPRISES INC	74.37
2/17/2012	00263838	FIELDS, JOSEPH ALAN	315.38
2/17/2012	00263839	FILTERS FOR INDUSTRY INC	308.76
2/17/2012	00263840	FOREMAN, ETSIE	1,592.00
2/17/2012	00263841	GENERAL FUND	1,111.60
2/17/2012	00263842	GRAINGER INDUSTRIAL SUPPLY	640.58
2/17/2012	00263843	GRAND BAY BUILDING MATERIAL IN	12.05
2/17/2012	00263844	GRAYBAR ELECTRIC CO INC	61.92
2/17/2012	00263845	GREATER MOBILE CHRYSLER PLYMOU	198.56
2/17/2012	00263846	GULF COAST OFFICE PRODUCTS INC	222.26
2/17/2012	00263847	GWINS STATIONERY	3,705.08
2/17/2012	00263848	H AND S LAND INC	1,231.00
2/17/2012	00263849	HASTIE, KIM	68.57
2/17/2012	00263850	HAVEN HILL EGG CO INC	35.70
2/17/2012	00263851	HD SUPPLY WATERWORKS	1,230.00
2/17/2012	00263852	HILLMAN OIL INC	16,347.95
2/17/2012	00263853	HINKLE METALS AND SUPPLY CO	121.80
2/17/2012	00263854	HOBART SERVICE	4,158.86
2/17/2012	00263855	HODGE, GLENN L	302.85
2/17/2012	00263856	HOME DEPOT, THE	24.94
2/17/2012	00263857	HURRICANE ELECTRONICS INC	732.24
2/17/2012	00263858	HYDRADYNE HYDRAULICS LLC	65.54
2/17/2012	00263859	IMPERIAL TRADING CO INC	225.14
2/17/2012	00263860	INTEGRITY PRODUCTS INC	340.50
2/17/2012	00263861	INTERGRAPH SERVICES CO	770.00
2/17/2012	00263862	INTERSTATE PRINTING AND GRAPHI	357.00
2/17/2012	00263863	JOHN M WARREN INC	203.70
2/17/2012	00263864	JOHNSON CONTROLS INC	3,283.00
2/17/2012	00263865	JOHNSTONE SUPPLY	33.75
2/17/2012	00263866	K AND W SECURITY SERVICES LLC	1,456.00
2/17/2012	00263867	KITTRELL AUTO GLASS	268.00
2/17/2012	00263868	KNOX PEST CONTROL	48.00
2/17/2012	00263869	KOBY IMPORT AUTO INC	125.00
2/17/2012	00263870	LEVEL 3 COMMUNICATIONS LLC	869.42
2/17/2012	00263871	LOWES	2,109.78
2/17/2012	00263872	M D BELL CO INC	1,500.00
2/17/2012	00263873	MAHDI, NAYYER	235.38
2/17/2012	00263874	MARSTON, CHANDLER	116.00
2/17/2012	00263875	MARTIN MARIETTA MATERIALS	1,077.30
2/17/2012	00263876	MCCONNELL AUTOMOTIVE GROUP	389.25
2/17/2012	00263877	MCCOVERY, STEFFON D	139.13
2/17/2012	00263878	MCGRIFF TIRE CO	13,323.50
2/17/2012	00263879	MEMORIAL FUNERAL HOME INC	900.00
2/17/2012	00263880	MGT OF AMERICA INC	4,165.50
2/17/2012	00263881	MISSION MANAGEMENT INFORMATION	63.50
2/17/2012	00263882	MLK CIVIC & BUSINESS ORGANIZAT	7,500.00
2/17/2012	00263883	MOBILE ASPHALT CO	6,043.95
2/17/2012	00263884	MOBILE BAY DOG TRAINING CLUB	350.00
2/17/2012	00263885	MOBILE CO COMMISSION	1,500.00
2/17/2012	00263886	MOBILE CO FOSTER GRANDPARENT P	13,529.27
2/17/2012	00263887	MOBILE CO HEALTH DEPT	67,354.94
2/17/2012	00263888	MOBILE CO HOSPITAL BOARD	235,742.31
2/17/2012	00263889	MOBILE CO SOLID WASTE DISPOSAL	7,535.64
2/17/2012	00263890	MOBILE GAS SERVICE CORP	69,835.26

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/17/2012	00263891	MOBILE GAS SERVICE CORP	476.42
2/17/2012	00263892	MOBILE MECHANICAL	366.40
2/17/2012	00263893	MOORE MEDICAL LLC	855.75
2/17/2012	00263894	MSC INDUSTRIAL SUPPLY CO	477.28
2/17/2012	00263895	MULLINAX FORD OF MOBILE LLC	255.31
2/17/2012	00263896	NACPRO	250.00
2/17/2012	00263897	NORDAN SMITH WELDING SUPPLIES	530.44
2/17/2012	00263898	O REILLY AUTOMOTIVE STORES INC	212.42
2/17/2012	00263899	OLENSKY BROTHERS OFFICE PRODUC	1,149.70
2/17/2012	00263900	OSI	56.88
2/17/2012	00263901	PERSONAL TOUCH CLEANING SERVIC	1,250.00
2/17/2012	00263902	PRESS REGISTER	184.21
2/17/2012	00263903	PRESS REGISTER	487.48
2/17/2012	00263904	PUBLIC BUILDINGS ROADS AND BRI	235,742.31
2/17/2012	00263905	REAPPRAISAL FUND	39,875.00
2/17/2012	00263906	REGIONS BANK	7,825.00
2/17/2012	00263907	RETIRED AND SENIOR VOLUNTEER P	14,375.00
2/17/2012	00263908	ROBINSON TEXTILES	8,784.45
2/17/2012	00263909	ROSTEN AND ASSOCIATES	2,692.30
2/17/2012	00263910	RUBBER AND SPECIALTIES	135.00
2/17/2012	00263911	S J AND L INC	2,248.00
2/17/2012	00263912	SABEL STEEL SERVICE	583.37
2/17/2012	00263913	SARALAND CITY SCHOOL SYSTEM	35,899.90
2/17/2012	00263914	SEARS ROEBUCK AND CO	188.17
2/17/2012	00263915	SENIOR COMPANION PROGRAM OF MO	17,362.96
2/17/2012	00263916	SHERWIN WILLIAMS AUTOMOTIVE FI	341.23
2/17/2012	00263917	SOUTHDATA	347.50
2/17/2012	00263918	SOUTHERN EARTH SCIENCES INC	2,000.00
2/17/2012	00263919	SOUTHERN FASTENING SYSTEMS INC	97.32
2/17/2012	00263920	SOUTHERN LINC	108.90
2/17/2012	00263921	SPECIAL HIGHWAY TAX FUND	437,807.14
2/17/2012	00263922	SPECTRONICS INC	18.50
2/17/2012	00263923	SPROT PRINTER RIBBONS LLC	2,069.40
2/17/2012	00263924	STALLWORTH TRIM SHOP	60.00
2/17/2012	00263925	STERICYCLE INC	122.73
2/17/2012	00263926	STEWART, BRENT E	311.75
2/17/2012	00263927	STRICKLAND PAPER CO INC	1,233.00
2/17/2012	00263928	TAITE, KRYSTAL S	119.63
2/17/2012	00263929	THREADED FASTENER INC	148.27
2/17/2012	00263930	TLS ELECTRONICS	4,273.75
2/17/2012	00263931	TOWN OF DAUPHIN ISLAND	431.40
2/17/2012	00263932	TRACTOR AND EQUIPMENT CO	573.26
2/17/2012	00263933	TRANE USA INC	1,593.75
2/17/2012	00263934	TRANSMISSION MAGICIAN	5,130.00
2/17/2012	00263935	TRAVIS PETERS	1,009.00
2/17/2012	00263936	TRAX TIRES INC	21.60
2/17/2012	00263937	TREADWELL FORD	1,850.52
2/17/2012	00263938	UNIVERSAL GLASS CO INC	156.60
2/17/2012	00263939	US POSTMASTER	19,761.49
2/17/2012	00263940	USA MOBILITY WIRELESS INC	68.73
2/17/2012	00263941	VULCAN MATERIALS CO	20,512.65
2/17/2012	00263942	WALTERS CONTROL INC	213.50
2/17/2012	00263943	WAYLON HOWELL	600.00
2/22/2012	00263944	AGRIUM ADVANCED TECHNOLOGIES	504.00
2/22/2012	00263945	AIR HYDRO POWER	181.61
2/22/2012	00263946	AIRGAS USA LLC	279.25

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/22/2012	00263947	ALLEN SOUTHERN ELECTRIC MOTOR	117.47
2/22/2012	00263948	AMERICAN BANKERS INS CO OF FL	33,511.00
2/22/2012	00263949	AMERICAN ELECTRONIC SUPPLY CO	909.10
2/22/2012	00263950	ANDREWS HARDWARE CO INC	102.36
2/22/2012	00263951	ANGELS ARMS ANIMAL RESCUE AND	50.00
2/22/2012	00263952	ASSN OF ALABAMA TAX ADMINISTRA	175.00
2/22/2012	00263953	B AND B MACHINE AND SUPPLY	569.37
2/22/2012	00263954	B B AND T	22,893.73
2/22/2012	00263955	BAILEYS POOL AND PATIO	23.90
2/22/2012	00263956	BAKER DISTRIBUTING CO	236.89
2/22/2012	00263957	BEARD EQUIPMENT CO	67.95
2/22/2012	00263958	BERG, CLARENCE	100.68
2/22/2012	00263959	BLACK BOX CORP GOVERNMENT SOLU	464.40
2/22/2012	00263960	BLACKLIDGE EMULSIONS INC	2,079.00
2/22/2012	00263961	BLOSSMAN GAS INC	1,410.14
2/22/2012	00263962	BRYAN PORTABLES	255.00
2/22/2012	00263963	BUTLER ANIMAL HEALTH SUPPLY	556.97
2/22/2012	00263964	CALAGAZ PHOTO SUPPLY	229.99
2/22/2012	00263965	CALL NEWS	19,950.00
2/22/2012	00263966	CAMPER CITY	360.00
2/22/2012	00263967	CAPITAL TRAILER AND EQUIPMENT	118.10
2/22/2012	00263968	CARQUEST AUTO PARTS	1,065.10
2/22/2012	00263969	PENNINGTON SEED	553.80
2/22/2012	00263970	CIRCLE PIPE AND SUPPLY CO	363.72
2/22/2012	00263971	CLOWER ELECTRIC SUPPLY	486.25
2/22/2012	00263972	CMS COMMUNICATIONS INC	150.24
2/22/2012	00263973	CNA SURETY	50.00
2/22/2012	00263974	COAST SAFE AND LOCK	8.50
2/22/2012	00263975	COCA COLA BOTTLING CO CONSOLID	112.00
2/22/2012	00263976	CODE OFFICIALS LOWER ALABAMA	560.00
2/22/2012	00263977	DADE PAPER AND BAG CO	839.86
2/22/2012	00263978	DANIELS, SONIA	1,115.00
2/22/2012	00263979	DAY TIMERS INC	50.98
2/22/2012	00263980	DEES PAPER CO INC	437.44
2/22/2012	00263981	DELL INC	2,417.64
2/22/2012	00263982	DELTA CIVIL DEVELOPERS INC	28,511.02
2/22/2012	00263983	DESIGN PRECAST AND PIPE INC	934.80
2/22/2012	00263984	DRIVEN ENGINEERING INC	54,874.99
2/22/2012	00263985	DUEITTS BATTERY PLUS	14.50
2/22/2012	00263986	ENGLISH COLOR AND SUPPLY INC	37.43
2/22/2012	00263987	EQUIPMENT SALES CO	2,168.00
2/22/2012	00263988	FARNELL HEATING AND AC INC	135.00
2/22/2012	00263989	FEDERAL EXPRESS CORP	337.25
2/22/2012	00263990	FERGUSON ENTERPRISES INC	110.22
2/22/2012	00263991	FILTERS FOR INDUSTRY INC	201.60
2/22/2012	00263992	FORBES ELECTRONIC DISTRIBUTOR	27.44
2/22/2012	00263993	FORD, GLEN A	1,115.00
2/22/2012	00263994	FRANKLINS STARTER AND ALTERNAT	450.00
2/22/2012	00263995	G G PORTABLES INC	136.00
2/22/2012	00263996	GENERAL FUND	72,694.62
2/22/2012	00263997	GRAINGER INDUSTRIAL SUPPLY	1,431.50
2/22/2012	00263998	GRAND BAY WATER WORKS BOARD	6,815.02
2/22/2012	00263999	GRAYBAR ELECTRIC CO INC	909.74
2/22/2012	00264000	GULF COAST OFFICE PRODUCTS INC	70.96
2/22/2012	00264001	GULF STATES ENGINEERING INC	7,936.29
2/22/2012	00264002	HANSON PIPE AND PRECAST INC	613.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/22/2012	00264003	HARBOR FREIGHT TOOLS USA INC	299.97
2/22/2012	00264004	HARRIS CORPORATION	80,644.60
2/22/2012	00264005	HATCH MOTT MACDONALD	616.74
2/22/2012	00264006	HEROMAN SERVICES PLANT CO LLC	597.50
2/22/2012	00264007	HILLMAN OIL INC	3,617.28
2/22/2012	00264008	HOBART SERVICE	791.22
2/22/2012	00264009	HOME DEPOT, THE	789.29
2/22/2012	00264010	HR SPECIALIST	199.00
2/22/2012	00264011	HUTCHINSON MOORE AND RAUCH LLC	14,786.94
2/22/2012	00264012	IDVILLE	98.50
2/22/2012	00264013	IKON OFFICE SOLUTIONS	698.00
2/22/2012	00264014	INTERIOR CONCEPTS	2,035.00
2/22/2012	00264015	INTERNATIONAL FOREST COMPANY I	4,583.23
2/22/2012	00264016	JAMES R PAYNE INC	24,582.27
2/22/2012	00264017	JOHN G WALTON CONSTRUCTION CO	893,558.79
2/22/2012	00264018	JOHN M WARREN INC	289.15
2/22/2012	00264019	KNOX PEST CONTROL	30.00
2/22/2012	00264020	LAB SAFETY SUPPLY INC	272.19
2/22/2012	00264021	LOGISTA	1,668.71
2/22/2012	00264022	LOWES	350.13
2/22/2012	00264023	MCCRORY AND WILLIAMS	36,110.52
2/22/2012	00264024	MCDOWELL, MARVIN C	112.08
2/22/2012	00264025	MEDICAL SUPPLIES DEPOT INC	64.00
2/22/2012	00264026	MINTO ENERGY CORP	44,987.12
2/22/2012	00264027	MOBILE AREA WATER AND SEWER SY	6,215.67
2/22/2012	00264028	MOBILE ASPHALT CO	193,966.80
2/22/2012	00264029	MOBILE CO FOSTER GRANDPARENT P	8,371.55
2/22/2012	00264030	NOTARY PUBLIC UNDERWRITERS INC	88.76
2/22/2012	00264031	POLYSURVEYING OF MOBILE	11,051.82
2/22/2012	00264032	ROWE SURVEYING CO	12,713.83
2/22/2012	00264033	STATE OF ALABAMA	150.00
2/22/2012	00264034	TEAM ONE INDUSTRIAL AND SAFETY	107.56
2/22/2012	00264035	THOMPSON ENGINEERING	1,757.64
2/22/2012	00264036	THOMSON	562.85
2/22/2012	00264037	THREADED FASTENER INC	384.00
2/22/2012	00264038	THYSSENKRUPP ELEVATOR CORP	700.00
2/22/2012	00264039	TOLBERT, CATHY	249.75
2/22/2012	00264040	TRACTOR AND EQUIPMENT CO	2,899.40
2/22/2012	00264041	TRUCK PRO INC	120.00
2/22/2012	00264042	UNIFORM WAREHOUSE	201.92
2/22/2012	00264043	UNITED PARCEL SERVICE	20.00
2/22/2012	00264044	VAN SCOYOC ASSOCIATES	5,011.38
2/22/2012	00264045	VOLKERT INC	42,141.33
2/22/2012	00264046	WARD INTERNATIONAL TRUCKS OF A	2,364.02
2/22/2012	00264047	WASTE MANAGEMENT INC	1,288.70
2/22/2012	00264048	WASTE MANAGEMENT INC	346.58
2/22/2012	00264049	WEAVER AND SONS INC, HOSEA O	34,965.95
		Total Claims Paid for General Invoices	7,346,170.62

CHECK DATE	CHECK #	VENDOR	AMOUNT
2/10/2012	00003872	MOBILE CO FEDERAL TAX ACCOUNT	35,798.37
2/13/2012	00003874	MOBILE CO EMPLOYEES RETIREMENT	241.08
2/10/2012	00003999	MOBILE CO FEDERAL TAX ACCOUNT	188.69
2/10/2012	00005385	MOBILE CO FEDERAL TAX ACCOUNT	7,788.35
2/10/2012	00081045	MOBILE CO FEDERAL TAX ACCOUNT	117,460.35
2/13/2012	00081047	MOBILE CO EMPLOYEES RETIREMENT	206.61
2/13/2012	00081048	MOBILE CO PAYROLL ACCOUNT	877.60
2/14/2012	00081049	MOBILE CO FEDERAL TAX ACCOUNT	58.81
Total Claims Paid for Treasury Division			\$162,619.86
Total Claims Paid			\$7,508,790.48

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-01/31/2012

President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending January 31, 2012. (Act No. 86-414)

There was no response.

AGENDA #4

HOLD PUBLIC HEARING/PROPOSED AMENDMENT TO
MOBILE COUNTY URBAN COUNTY FY2010 AND FY2011
ACTION PLAN/COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) PROGRAM/U. S. DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD)

President Hudson asked if any citizen of the County wanted an opportunity to provide comments regarding the proposed amendment to the Mobile County Urban County FY2010 and FY2011 Action Plan for the Community Development Block Grant (CDBG) Program funded by the U. S. Department of Housing and Urban Development (HUD).

There was no response.

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AGENDA #5

ADOPT FORMAL AMENDMENT/FY2010
AND FY2011 ACTION PLAN/COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board adopt a formal amendment following the comment period which ended February 24, 2012 in regards to the FY2010 and FY2011 Action Plans for the Community Development Block Grant (CDBG). This information has been available to the public since January 25, 2012.

Motion carried unanimously.

AGENDA #6

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

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize a sub-recipient agreement with The Independent Living Center of Mobile in the amount of \$13,838.00, to provide handicapped accessible home renovations 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 #7

AUTHORIZE SUB-RECIPIENT AGREEMENT/
OZANAM CHARITABLE PHARMACY/COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize a sub-recipient agreement with Ozanam Charitable Pharmacy in the amount of \$7,300.00, to provide prescription drug assistance to low/moderate income persons 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 #8

APPROVE APPLICATION FOR LIQUOR

February 27, 2012

LICENSE/TREVINO FOODS LLC

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve the application of Trevino Foods LLC, for on or off premises retail beer license, for Plaza Azul Mexican Restaurant, 6305 Old Pascagoula Road, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

AGENDA #9

APPROVE APPLICATION FOR LIQUOR LICENSE/
NATIONAL WILD TURKEY FEDERATION INC.

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve the application of the National Wild Turkey Federation Inc., for non-profit tax exempt license, for the National Wild Turkey Federation West Mobile Banquet, 7701 Hitt Road, Mobile, Alabama 36567. (District 3)

Motion carried unanimously.

AGENDA #10

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

Upon the request of Commissioner Dean, this item was held over.

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board hold this item over until March 12, 2012.

AGENDA #11

ADOPT DEBT MANAGEMENT
POLICY/MOBILE COUNTY

President Hudson commended Michelle Herman, Finance Director, her staff, and John Pafenbach, County Administrator, for their involvement with this item.

She said it was the last suggestion made to them by the bond rating agency as a step they needed to take for financial stability. President Hudson said the policy was very good and Phil Dotts, Public FA, had a lot of input as well. She thanked them all for answering her questions and said when they go back to the bond rating agency their house would be in order.

February 27, 2012

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board adopt the Debt Management Policy for Mobile County as follows:

I. Purpose

The Mobile County Commission recognizes the foundation of any well-managed debt program is a comprehensive debt management policy. A debt management policy sets forth the parameters for issuing debt and managing the outstanding debt portfolio and provides guidance to decision makers regarding the purposes for which debt may be issued, types and amounts of permissible debt, timing and method of sale that may be used, and structural features that may be incorporated. Adherence to a debt management policy helps to ensure that government maintains a sound debt position and that credit quality is protected.

It is the intent of the Mobile County Commission to establish a debt management policy to:

- Ensure high quality debt management decisions
- Impose order and discipline in the debt issuance process
- Promote consistency and continuity in the decision making process
- Demonstrate a commitment to long-term financial planning objectives
- Ensure that the debt management decisions are viewed positively by rating agencies, the investment community and the citizens of Mobile County.

II. Implementation

A. The Mobile County Commission's debt policy shall be implemented by the County Administrator and the Debt Management Committee as authorized by the Mobile County Commission. The Debt Management Committee shall be composed as follows:

- The County Administrator or his/her designee,
- The Director of Finance or his/her designee,
- The County Engineer or his/her designee, and
- As an ex officio member, the County Attorney or member of the County legal staff designated by the County Attorney.

B. Comprehensive debt management guidelines shall provide for the following:

1. Full and timely payment of principal and interest on all outstanding debt;
2. Debt shall be incurred only for those purposes as provided by State statutes;
3. Capital improvements should be planned, approved and financed according to authority of the Constitution and laws of the State of Alabama and the Ten-Year Capital Improvement Plan development process;
4. The payment of debt shall be secured by the full faith, credit and taxing power of the Mobile County Commission, in the case of

February 27, 2012

General Obligation Warrants, and by the pledge of specified, limited revenues in the case of revenue bonds;

5. The Mobile County Commissioners shall not pledge any Mobile County Commission revenues to its conduit bond financings. Furthermore, the Mobile County Commission has no legal or moral obligation to repay bondholders of conduit financings issued under its authority;

6. Principal and interest retirement schedules shall be structured to: (1) achieve a low borrowing cost for the Mobile County Commission, (2) accommodate the debt service payments of existing debt and (3) respond to perceptions of market demand. Shorter maturities shall always be encouraged to demonstrate to rating agencies that debt is being retired at a sufficiently rapid pace and to create additional financial flexibility in the future;

7. Debt incurred shall generally be limited to obligations with serial and term maturities but may be sold in the form of capital appreciation bonds or other structures if circumstances warrant;

8. The average life of the debt incurred should be no greater than the projected average life of the assets being financed;

9. The Mobile County Commission shall select a method of sale that shall maximize the financial benefit to the Mobile County Commission. Such sales can be competitive or negotiated, depending upon the project and market conditions. All methods of sale shall be subject to Commission approval.

10. The Mobile County Commission shall maintain good communications with bond rating agencies to ensure complete and clear understanding of the credit worthiness of the Mobile County Commission;

11. Every financial report, warrant or bond official statement and Annual Information Statement (AIS) shall follow a policy of full, complete and accurate disclosure of financial conditions and operating results. All reports shall conform to guidelines issued by the Government Finance Officers Association (GFOA), the Government Accounting Standards Board (GASB), Securities and Exchange Commission (SEC) and the Internal Revenue Service (IRS) to meet the disclosure needs of rating agencies, underwriters, investors and citizens.

III. Debt Limits

B. Legal Limitations – All debt issuances will be accomplished in compliance with applicable federal regulations, The Constitution of the State of Alabama, applicable state statutes, Mobile County Commission resolutions, and all other applicable legal constraints.

C. Public Policy Limitations

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1. The Mobile County Commission shall assess all financial alternatives for funding capital improvements prior to issuing debt. Pay-as-you-go financing should be considered before issuing any debt. Pay-as-you-go financing may include: intergovernmental grants from federal, state, and other sources; current revenues and financial balances; public/private partnerships; and lease payments. Once the Mobile County Commission has determined that “pay-as-you-go” is not a feasible financing option, the Mobile County Commission may use short-term or long-term debt to finance capital projects.

2. All capital improvements and financing for capital improvements will be made in accordance with an adopted Ten-Year Capital Improvement Plan.

3. General obligation warrants will be used to finance only those capital projects or improvements that have been determined to be essential to the maintenance or development of Mobile County. Debt may be issued to finance long-term capital improvements, economic development initiatives, other property and equipment used in the furtherance of the mission of the Mobile County Commission and for public improvements related to the quality of life of the citizens of Mobile County. The Mobile County Commission will not issue debt for the purpose of funding short-term assets with useful lives of less than three (3) years.

4. Capital projects, financed through the issuance of debt, shall be financed for a period not to exceed the expected useful life of the project.

5. Long-term debt will only be used for capital projects that cannot be financed from current revenue sources, in conjunction with the Ten-Year Capital Improvement Plan.

6. Current operations will not be funded from the proceeds of borrowed funds.

7. In general, the Mobile County Commission will limit the term of its tax-supported debt to twenty (20) years, arranging for the repayment of long-term debt on a level-payment basis, unless special circumstances dictate otherwise, in which case the special circumstances will be disclosed in the associated financing plans, and as otherwise specified herein.

D. Financial Limitations

1. The Mobile County Commission will strive to maintain the highest debt service coverage ratios possible consistent with its long-term financial objectives.

2. The Mobile County Commission will closely monitor the absolute amounts and year-to-year trends of key financial ratios. The Commission recognizes that specific ratios, in and of themselves, may or may not depict an accurate assessment of its financial health and may be affected temporarily by national or local economic conditions. It also recognizes, however, that negative trends for an extended period over multiple years are signals that must not be overlooked and will become a part of the annual reporting process of the Finance

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Department to the Mobile County Commissioners. Ratios to be included are as follows:

- a)G.O. Debt as a percent of Actual Market Value of Property
- b)Debt per capita
- c)Debt service as a percent of general governmental expenditures
- d)Percent of total debt to be retired after ten years
- e)Unreserved and Undesignated General Fund Balance as a percent of General Fund Revenue

3.Revenue Debt levels will be monitored periodically and evaluated in terms of other debt service coverage ratios, trends in those ratios, and compliance with covenants contained within the financing documents.

4.The Mobile County Commission will take steps to limit the ability of any conduit issuers established by the Mobile County Commission to issue debt without the consent of the Mobile County Commission. In general, it is the intent of the Mobile County Commission to require minimum standards of credit worthiness and/or a minimum credit rating, and to approve the purpose of the borrowing issue. The Mobile County Commission recognizes the potential negative impact that poorly conceived and structured debt issuance by conduit issuers can have on the reputation of the Mobile County Commission and the marketability of its direct debt.

5.Short-term debt issued by the Mobile County Commission will describe its specific purpose, the circumstances under which it is being issued, and the term and size limitations of the proposed debt.

IV. Use of Derivatives

E.Interest rate swaps can be appropriate interest rate management tools. Properly used, swaps can increase the Mobile County Commission's financial flexibility and provide opportunities for interest rate savings, enhanced investment yields, or reduced risks. Swaps should be integrated into the Mobile County Commission's overall debt and investment management policy.

Swaps will not be used for speculation. For policy purposes, speculation means taking additional risks, unrelated to the Mobile County Commission's business, in an effort to increase returns. The Mobile County Commission will follow rules similar to those that would apply with respect to any significant investment.

Swaps may be used when they achieve a specific objective consistent with the Mobile County Commission's overall financial policy. Swaps may be used, for example, to lock-in a current market fixed rate or create additional variable rate exposure. Swaps may be used to produce interest rate savings or alter the pattern of debt service payments. Swaps may be used to cap, limit, or hedge variable rate payments.

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Reasons to use Interest Rate Swaps and Swaptions include, but are not limited to:

- Reducing interest expense;
- Hedging and actively managing interest rate, tax, basis, and other risks;
- Optimizing capital structure (e.g., achieve targeted debt allocation);
- Achieving appropriate asset/liability match; and
- Enhancing investment returns

A.The Mobile County Commission does not plan to use Interest Rate Swaps or Swaptions. Prior to any decision to use these instruments a Master SWAP Policy that reflects the general philosophy related to the use of derivatives outlined above will be adopted.

V. Debt Structuring Practices

B.Capital projects, financed through the issuance of debt, shall be financed for a period not to exceed the expected useful life of the projects. In general, the Mobile County Commission will limit the term of its tax-supported debt to twenty (20) years, arranging for the repayment of long-term debt on a level-payment basis, unless special circumstances dictate otherwise, in which case the special circumstances will be disclosed in the associated financing plans, and as otherwise specified herein.

C.Revenue debt, or supporting debt, will likewise not exceed the useful life of the assets being financed but may be structured for a longer term than its tax-supported debt.

D.The Mobile County Commission will design the repayments of the debt so as to recapture as rapidly as possible its credit capacity for future use.

E.The Mobile County Commission may choose to structure debt repayment so as to wrap-around existing obligations or to achieve other financial policy goals.

F.Redemption features of the debt (mandatory, special and optional) shall be incorporated into the debt issue of the Mobile County Commission based on the specific needs of the Commission and that take into account current market conditions.

G.In general, the Mobile County Commission will issue fixed-rate debt and will not utilize variable rate debt or derivatives such as swaps or swaptions as financing vehicles. Provided, however, the Mobile County Commission may use variable rate debt for specific projects that would benefit from a variable rate structure or that may require optional redemption provisions that are not available through a traditional fixed rate financing.

H.Other structuring practices:

- 1.Capitalized interest will not be utilized for general obligation, non-supported debt. Capitalized interest may be used on a limited basis with revenue/self-supported debt during the construction process and for that period of time when revenues for the financed project are developing.

2. Principal deferrals may be utilized on a limited basis during the construction of the project for a revenue/self-supported project or during an initial period of time during which revenues, such as from the establishment of a Tax Increment Finance District, are realized. Otherwise, other than in connection with creating a “wrap-around” debt structure, principal deferrals will be discouraged.

3. The Mobile County Commission shall use such other practices as it deems necessary and appropriate to obtain the lowest overall financing costs for the Commission over the term of the financing. For example, credit enhancement vehicles may be utilized, such as bond insurance or letters of credit from rated banks provided that a present value benefit is produced when compared to issuing the debt without any credit enhancement. In the event credit enhancement is not cost effective, the Mobile County Commission may still utilize credit enhancement subject to a finding by the Debt Management Committee that it meets the Commission’s financing goals and objectives.

VI. Debt Issuance Practices

I. Method of Sale

The Mobile County Commission may elect to sell its debt obligations through a negotiated sale, through a competitive sale, or through a private placement after a Request for Proposal (RFP) process. The method selected by the Mobile County Commission for the sale of its obligations will depend on various factors including, but not limited to, the size and complexity of the transaction along with current market conditions. The method of sale may be determined on an issue by issue basis, for a series of issues, or for a part of a specific financing program.

J. Refunding Criteria

1. The Mobile County Commission may advance refund outstanding obligations when advantageous, legally permissible, and when net present value savings equal or exceed the greater of \$200,000 or 4%. Exceptions may be made only upon the recommendation of the Debt Management Committee and the County’s Financial Advisor and the approval of the Commission.

2. The Mobile County Commission may issue current refunding bonds when advantageous, legally permissible, and net present value savings equal or exceed the greater of \$200,000 or 3%. Exceptions may be made only upon the recommendation of the Debt Management Committee and the County’s Financial Advisor and the formal approval by the Mobile County Commission.

3. Restructuring of Debt

4. The Mobile County Commission may choose to refund debt, on either an advance or current basis, without regard to the net present value test, when the existing financial structure or bond covenants impinge on prudent and sound financial management. In such a case, the restructuring is subject to a finding by the Debt Management Committee and the County’s Financial Advisor that the restructuring is in the overall best interests of the Mobile County Commission.

5. The principal maturity schedule of refinancing debt will be structured as to generally conform to the schedule of the refinanced debt, unless special circumstances dictate otherwise, in which case the special circumstances will be disclosed in the associated refinancing plan. Savings the Mobile County Commission may realize in such refinancing may be realized in the form of a front-loaded refunding debt structure or through a reduction in debt service payments, or a combination of both, based on the Mobile County Commission's best interest and requirements.

K. Selection and Use of Financial Providers

The Mobile County Commission's Debt Management Committee shall issue requests for proposals and make recommendations to the Commission for securing professional services that are required to develop, monitor, and implement the Mobile County Commission's debt management program. Consultants providing advice or counsel to the Debt Management Committee and to the Mobile County Commissioners shall be independent. The financial advisor, bond counsel, and underwriter for any issuance of debt shall be separate entities having no relationship with one another.

1. The Debt Management Committee will request the recommendation of the Mobile County Commission Attorney in selecting Bond Counsel which will also be approved by the Mobile County Commission. Bond Counsel will be from a nationally recognized firm with significant experience in tax matters and legal requirements associated with the sale of governmental debt.

2. The Financial Advisor will be selected based upon the recommendation of the Debt Management Committee to the Mobile County Commission. The Financial Advisor will be from a regionally or nationally recognized firm with experience in the capital planning, structuring and sale of governmental debt. Any financial advisor utilized by the Mobile County Commission also capable of providing underwriting services shall be prohibited from participating in the underwriting of any debt for the Mobile County Commission for a period of two years from the date of termination of its contract for financial advisory services.

3. Underwriters will be selected based upon the recommendation of the Debt Management Committee to the Mobile County Commission. The underwriters shall be regionally or nationally recognized with demonstrated experience in the underwriting of governmental debt.

4. Other services providers, such as Paying Agents, escrow agents, verification agents, and trustees will also be selected based upon the recommendation of the Debt Management Committee to the Mobile County Commission.

VII. Debt Management Practices

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Debt Management policies are addressed in the following policy:

L. Mobile County Alabama Policies and Procedures for Compliance with Tax and Securities Requirements for Tax-Exempt Bonds. (Approved 04/28/2009)

Motion carried unanimously.

AGENDA #12

APPROVE ISSUING REQUEST FOR PROPOSAL
(RFP)/LEASE PURCHASE AGREEMENT/AMBULANCES

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve issuing a Request for Proposal (RFP) for a lease purchase agreement for three (3) ambulances and to include an option to remount two (2) units.

Motion carried unanimously.

AGENDA #13

AUTHORIZE COMMISSION PRESIDENT TO EXECUTE
LETTER TO BULLETPROOF VEST PARTNERSHIP (BVP)
PROGRAM/U. S. DEPARTMENT OF JUSTICE/REQUESTING
PERMISSION FOR REPRESENTATIVE OF COUNTY COMMISSION
AND REPRESENTATIVE OF SHERIFF'S DEPARTMENT TO
REGISTER AS USERS/MOBILE COUNTY'S ONLINE ACCOUNT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize the Commission President to execute a letter to the Bulletproof Vest Partnership (BVP) Program, U. S. Department of Justice, requesting permission for a representative of the County Commission (financial administration) and a representative of the Sheriff's Department (programmatic administration) to register as users of Mobile County's online account with Bulletproof Vest Partnership (BVP) Program.

Motion carried unanimously.

AGENDA #14

APPROVE HIRING OFFICE
ASSISTANT I/COUNTY ADMINISTRATION

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Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve hiring an Office Assistant I for County Administration. (County Commission Miscellaneous 2)

Motion carried unanimously.

AGENDA #15

AWARD BIDS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board take the following action on bids:

award Bid #117-11, annual traffic signal cable for the Public Works Department, to TW Cable LLC.

award Bid #7-12, delivery and return of voting machines for the March 13, 2012 Primary Election and the April 24, 2012 Runoff Election, to Tide Moving and Storage, for their bid in the amount of \$8,999.75 each.

award Bid #8-12, meats to be delivered to the James T. Strickland Youth Center for March, 1, 2012 and March 20, 2012, to Sysco Gulf Coast Foods, Inc., for their bid in the amount of \$4,199.23.

Motion carried unanimously.

AGENDA #16

APPROVE APPLICATION FOR
LIQUOR LICENSE/ANS MOBILE LLC

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve the application of ANS Mobile LLC, for off premises retail beer and table wine license, for End Of The Road Chevron, 3565 Laurendine Road, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

AGENDA #17

APPROVE APPLICATION FOR LIQUOR LICENSE/
UNITED CEREBRAL PALSY OF MOBILE, INC.

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Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve the application of United Cerebral Palsy of Mobile, Inc., for a non-profit tax exempt license, for the 11th Annual BBQ Championship and Hog Wild Festival, 1035 North Cody Road, Mobile, Alabama 36608. (District 3)

Motion carried unanimously.

AGENDA #18

APPROVE SCANNER SERVICE
AGREEMENT/EASTMAN KODAK COMPANY/
SHERIFF'S DEPARTMENT AND METRO JAIL

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a scanner service agreement with Eastman Kodak Company in the amount of \$512.00, for the period January 1, 2012 through December 31, 2012, for the Sheriff's Department and the Metro Jail. (Invoice Only)

Motion carried unanimously.

AGENDA #19

APPROVE AMENDMENT TO CONTRACT/MOBILE COUNTY
COMMISSION AND HOUSING FIRST, INC./HOMELESS
PREVENTION AND RAPID RE-HOUSING PROGRAM/
PROJECT NO. S-09-UY-01-0007

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve amendment to the contract between the Mobile County Commission and Housing First, Inc. in regards to the Homeless Prevention and Rapid Re-housing Program, Project No. S-09-UY-01-0007, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE MEMORANDUM OF UNDERSTANDING/
GOODWILL INDUSTRIES EASTER SEALS OF THE
GULF COAST, INC. AND MOBILE COUNTY/OPERATION OF
RECYCLING CENTER AT BREWER CENTER PROPERTY SITE/

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COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) FUNDS

Commissioner Ludgood moved, seconded by President Hudson, that the Board approve a Memorandum of Understanding between Goodwill Industries Easter Seals of the Gulf Coast, Inc. and Mobile County for operation of a recycling center at the Brewer Center property site, contingent upon Coastal Impact Assistance Program (CIAP) funds, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Commissioner Dean voted no.

Motion carried.

AGENDA #21

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve investment purchases with County Funds by the Treasurer for the months of October, November and December, 2011.

Motion carried unanimously.

AGENDA #22

APPROVE RENEWAL OF MAINTENANCE
CONTRACT/INTUIT QUICKBOOKS ENTERPRISE
SOLUTIONS/TREASURER'S DEPARTMENT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve renewal of a maintenance contract with Intuit QuickBooks Enterprise Solutions in the amount of \$1,300.00, for the Treasurer's Department, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

AUTHORIZE ADVERTISEMENT FOR FORMAL
AMENDMENT/FIVE YEAR 2010 CONSOLIDATED
PLAN/2010 AND 2011 ACTION PLANS

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Nayer Mahdi, Grants Director, requested the Commission to amend this item to read as follows: "authorize advertisement for Formal Amendment."

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve to amend item to read as "authorize advertisement for Formal Amendment."

Motion carried unanimously.

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for Formal Amendment to the Five Year 2010 Consolidated Plan and the 2010 and 2011 Action Plans.

Motion carried unanimously.

AGENDA #24

APPROVE EFP-120-12/CONTRACT/
AFRICATOWN COMMUNITY MOBILIZATION
PROJECT, INC./DISTRICT 1 FUNDS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-120-12, contract with AfricaTown Community Mobilization Project, Inc. in the amount of \$2,500.00, from District 1 funds, to support the Preservation of African Heritage, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE EFP-209-12/CONTRACT/CHILDREN FIRST
PTO/ALLENTOWN ELEMENTARY SCHOOL/DISTRICT 2 FUNDS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-205-12, contract with

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Children First PTO/Allentown Elementary School in the amount of \$10,000.00, from District 2 funds, to purchase computer workstations and listening centers for classrooms, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE EFP-117-12/CONTRACT/YOUTH
LEADERSHIP MOBILE, INC./PROGRAM
OF MOBILE UNITED/DISTRICT 1 FUNDS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-117-12, contract with Youth Leadership Mobile, Inc.; a program of Mobile United in the amount of \$26,700.00, from District 1 funds, to support community awareness, community issues and leadership skills, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

AUTHORIZE LETTER OF SUPPORT/SCRAP
TIRE PROGRAM/ALABAMA DEPARTMENT OF
ENVIRONMENTAL MANAGEMENT (ADEM)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize a letter of support for the Scrap Tire Program to the Alabama Department of Environmental Management (ADEM).

Motion carried unanimously.

AGENDA #28

APPROVE REQUEST/VIGOR HIGH SCHOOL/
DISCOUNT FEE/CHICKASABOGUE PARK

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the request of Vigor High School

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for a discounted rate of fifty (.50) cents per student for a picnic at Chickasabogue Park on Friday, May 18, 2012.

Motion carried unanimously.

AGENDA #29

APPROVE AUTHORIZATION OF MOBILE COUNTY COMMISSION PRESIDENT AS CHAIRMAN TO EXECUTE CORRESPONDENCE TO MOBILE COUNTY LEGISLATIVE DELEGATION/HOUSE BILL 71/2012 REGULAR SESSION OF THE ALABAMA LEGISLATURE

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve authorization of the Mobile County Commission President as Chairman to execute correspondence to the Mobile County Legislative Delegation expressing Mobile County Commission's opposition to House Bill 71 currently in consideration in the 2012 Regular Session of the Alabama Legislature.

Motion carried unanimously.

AGENDA #30

APPROVE REIMBURSABLE AGREEMENT/ALABAMA POWER COMPANY/PROJECT MCR-2010-309/LARRY LANE EAST

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a reimbursable agreement with Alabama Power Company, for relocation of utility facilities in conflict with Project MCR-2010-309, Larry Lane East, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. (Estimated cost to the County is \$22,370.00)

Motion carried unanimously.

AGENDA #31

AUTHORIZE ADVERTISEMENT OF REQUEST FOR PROPOSALS/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA) PROGRAM/PROJECT BMP-00360/NORTH TOWER BOILERS/GOVERNMENT PLAZA

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Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of Request for Proposals to aid with the application and administration of the Alabama Department of Economic and Community Affairs (ADECA) Program for Project BMP-00360, replacement of the North Tower boilers at the Government Plaza.

Motion carried unanimously.

AGENDA #32

APPROVE INGRESS/EGRESS EASEMENT/
FROM MOBILE COUNTY TO CITIZENS OF
MOBILE COUNTY/PORION OF NORTH MOBILE
INDUSTRIAL PARK/HIGHWAY 43 AND THE RAILROAD

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the ingress/egress easement from Mobile County to the citizens of Mobile County, across a portion of the North Mobile Industrial Park that is located in the southwest corner of the North Mobile Industrial Park property between Highway 43 and the railroad.

Motion carried unanimously.

AGENDA #33

APPROVE REQUEST/SOUTH ALABAMA REGIONAL
PLANNING COMMISSION/WAIVE USAGE FEE/
CHICKASABOGUE PARK PAVILION

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a request by the South Alabama Regional Planning Commission, to waive the usage fee for the Chickasabogue Park Pavilion on Wednesday, May 2, 2012, for an annual picnic.

Motion carried unanimously.

AGENDA #34

APPROVE RENAMING PORTION OF HENRY
DAVIS ROAD/PROJECT MCR-2004-121/
HENRY DAVIS LANE

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the renaming of a portion of Henry Davis Road that was paved within Project MCR-2004-121, to

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Henry Davis Lane. The paved road segment extends southwardly from Henry Davis Road approximately 313 LF and is located in the northeast quarter of Section 28, T-1-N-R-1-W. The property owner has requested the name change.

Motion carried unanimously.

AGENDA #35

AUTHORIZE ADVERTISEMENT OF BIDS/
PROJECT MCR-2010-308/BUTTERNUT DRIVE,
VALLARIS STREET NORTH, VALLARIS STREET
SOUTH AND VALLARIS STREET WEST

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of bids for Project MCR-2010-308, Butternut Drive, Vallaris Street North, Vallaris Street South and Vallaris Street West; grade, drain, base and pave.

Motion carried unanimously.

AGENDA #36

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

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize acquisition of property and acceptance of right-of-way deed and easements from the following property owners, for the following projects:

New Street, Cherokee Street, Edith
Lane, Bell Lane, Robert King Lane
Project MCR-2008-103

Paul L. Shuler

de
ed

Schillinger Road, Project MCR-2008-003

Roger Boesky, VIP Partners, Managing

Member, RB General, LLC temporary
construction

easement

Robert M. Silverman, Division

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Vice President of Walgreens
temporary
construction
easement

Motion carried unanimously.

AGENDA #37

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

President Hudson announced the following names of employees who are retiring, effective March 1, 2012:

Kenneth "Kenny" Allen, County Administration, for seventeen (17) years and eleven (11) months;

Nathan Woods, Jr., James T. Strickland Youth Center, for twenty-two (22) years and three (3) months;

Caroline G. Richardson, Revenue Commission, for thirty (30) years;

Sylvia Brown, License Commission, for eleven (11) years and five (5) months;

Shirley Diane McKee, License Commission, for twenty (20) years and five (5) months; and

Norman Roberts, Jr., Road & Bridge Department-Camp 2, thirty (30) years and ten (10) months.

President Hudson said the Commission appreciates the work they have done and thanked them for their dedication. She wished them a happy retirement.

President Hudson said a dog park opening event would be held at the Medal of Honor Park, March 10, 2012, 12:00 P. M. to 3:00 P. M., and everyone was invited to come with their dogs. She said it was a big event for the City and the County of Mobile, because it would be the first dog park in our community.

President Hudson read the following written commentary:

"During our Commission Conference Meeting on Thursday of last week we discussed a compromise to relocate the proposed Recycling Drop-Off Center from the Southeastern corner of the County's parcel of Brewer Center property off Hitt Road to the Southwestern corner of the County's property. I indicated my willingness to consider this compromise in order to get the project moving forward as soon as possible, but I also stated that over \$80,000 in Coastal Impact Assistance Project (CIAP) federal dollars had already been spent to engineer and design the proposed Center at its present

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location and that there are NO additional funds available to pay for redesign work at any other location.

At the Thursday, February 23 Conference meeting, I did not yet know the additional estimated costs for moving the proposed Center. On Friday, February 24 along with members of the County's Environmental Services and Legal Departments, representatives from Goodwill Easter Seals, and Lella Lowe of the Church of the Redeemer, I met with Avalisha Fisher of Driven Engineering, Inc. We were told by Ms. Fisher that she estimated the cost to move the facility to the Southwestern corner to be in the hundreds of thousands of dollars. The design work would be in the range of \$50,000, but the majority of the cost would be due to changing the locations of the utility and sewer lines along with building new road infrastructure. The current Southeastern design, she explained, was designed to work within current infrastructure parameters which would not have to be changed.

Needless to say, this Southwestern location option is NOT an option at all. It is cost prohibitive and to continue to insist on changing locations would kill this project. On June 27, 2011 the Commission unanimously adopted a resolution approving the use of the Brewer Center property for the proposed Recycling Drop-Off Center. The minutes of the meeting indicate a clear understanding and agreement that the Southeastern corner of the property was the location agreed upon. An excerpt of these approved minutes reads, **"Commissioner Connie Hudson thanked Commissioner Dean for his willingness to collaborate on this project. She said it involves the Coastal Impact Assistance Project (CIAP) grant funds available to District 2 which they have decided to use for a recycling drop-off facility. Commissioner Hudson said part of making this decision was to locate an area to place the facility on and Commissioner Dean allowed them to look at the southeast part of the Brewer Center. She said the recycling center on Government Street is overwhelmed and this project will be a great asset to Mobile County, Commissioner Hudson thanked G. William Melton, Environmental Services Director, for helping her in getting the project moving.**

Commissioner Dean said they are going to change the whole face of the Brewer Center property and they are working with the City of Mobile. He said with the recycling center and taking buildings down they can better use the property for the people throughout Mobile County."

Emphasis (bold) added by author

On July 11, 2011, the Commission unanimously approved a contract with Driven Engineering to perform professional engineering services for the Center (which to date have cost approximately \$83,000).

Commissioner Dean has stated his reluctance to vote on any further resolutions regarding the recycling center and last Thursday, stated his intent to abstain from all such future votes. So, Commissioner Ludgood, I appeal to you and your

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sense of fairness and integrity. Please honor the agreement that you approved through discussion and by resolution for the Southeastern corner location of the Brewer Center Property. To do otherwise would be a tremendous setback for expanding recycling efforts in Mobile County and would represent a shameful waste of taxpayer dollars that have already been spent.

The demands and desires of the one individual who has objected to this project at this Brewer Center location, an individual who owns a business in close proximity off Hitt Road and has boasted publicly of suing the County in order to tie this project up in court does not outweigh the many thousands of people in our county who support this project and are eagerly awaiting its construction. Our own county attorney, Jay Ross, has advised me that in his opinion this individual does not have any legal standing to sue the county over this matter. Please don't allow this one person to dictate the outcome of this project.

I plead with you to honor this agreement as I would honor the same agreement on your project if the exact situation and circumstances were reversed. In my mind, this really boils down to honoring an agreement and doing what's right."

(Documentation of President Hudson's written commentary is attached at the end of this document)

Commissioner Ludgood said those minutes said that Commissioner Dean agreed to allow them to look at the southeastern corner and looking at it is very different. She said she does not feel that she made a commitment to the southeastern corner. Commissioner Ludgood said she had a meeting this morning with the County Engineers, she said it was a very good meeting and she understands the chronology of events much better. Commissioner Ludgood said she did not know any of the specifics until this began to heat up. She said she has been fully briefed and any decision she makes on this would be based on her evaluation on what is in the best interest of the County and not any pressure applied to her to do otherwise. Commissioner Ludgood said she is not prepared to make any vote today and she has asked for two (2) bits of information and there is one thing she wants to do to satisfy herself on how she should proceed. She said should would be ready to make her vote at the Commission's next meeting.

President Hudson said to Commissioner Ludgood she was not asking her to do that today, but was only asking her to give it her utmost consideration.

Commissioner Ludgood said to President Hudson that she felt she was trying to pressure her and she does not respond well to that. She said whatever she does she tries to do what is in the best interest of the County and she does not need pushing. Commissioner Ludgood said when she makes her decision it would be based on how she sees it. She said

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pushing really does not help them to reach a solution and she does not throw people under the bus and she does not expect anyone to try to do that to her either.

President Hudson said to Commissioner Ludgood she would not try to do that to her. She said she believes in agreements and she believes that when a person gives their support they should be consistent and continue with it.

Commissioner Ludgood said she gave her support to look at the Brewer Center, but she never voted to support a particular site.

Commissioner Dean said he had not either.

President Hudson said she would continue to plan for the meeting March 8, 2012, a show and tell meeting for the recycling center at the Church of the Redeemer, off of Hitt Road and Cody Road. She said it would be hosted by the Environmental Awareness Ministry of the Church, but they would also have representatives from Driven Engineering, County Environmental Services and Goodwill Industries Easter Seals of the Gulf Coast, Inc. President Hudson said it would be an opportunity to talk to the public and show the people what the recycling center would look like, what services it would provide and what a benefit it would be to the community. She said there is overwhelming support in the community for the recycling center, she sees it and hears it from people everyday. President Hudson said she is pressured as much as anybody else, people tell her they desire to have the recycling center in their community. She said she had two meetings this past week and approximately two hundred (200) people attended, and this is what is driving her passion to get it done.

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ADOPT RESOLUTION APPROVING USE
OF BREWER CENTER PROPERTY FOR
PROPOSED RECYCLING DROP-OFF FACILITY

Commissioner Hudson thanked Commissioner Dean for his willingness to collaborate on this project. She said it involves the Coastal Impact Assistance Program)CIAP(grant funds available to District 2 which they have decided to use for a recycling drop-off facility. Commissioner Hudson said part of making that decision was to locate an area to place the facility on and Commissioner Dean allowed them to look at the southeast part of the Brewer Center. She said the recycling center on Government Street is overwhelmed and this project will be a great asset to Mobile County. Commissioner Hudson thanked G. William Melton, Environmental Services Director, for helping her in getting the project moving.

Commissioner Dean said they are going to change the whole face of the Brewer Center property and they are working with the City of Mobile. He said with the recycling center and taking buildings down they can better use the property for the people throughout Mobile County.

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

WHEREAS, the Mobile County Commission finds that consumer recycling reduces consumption of the earth's resources and conserves energy and space needed for landfills; and

WHEREAS, studies show that some 60% of household rubbish could be recycled, and that the majority of citizens would recycle more if it were easier; and

WHEREAS, the Mobile County Commission finds that a recycling drop off facility center would benefit the county and its residents and serve a public purpose; and

WHEREAS, Mobile County owns certain real property at Hitt and Schillinger Roads, an area of substantial population growth, known as the Brewer Center, for which there are presently no other proposed uses for which the property is suited;

NOW, THEREFORE, BE IT RESOLVED that the Mobile County Commission hereby approves use of the Brewer Center property for a recycling drop off facility.

Dated, June 27, 2011

Mobile County Recycling Drop-Off Center
Proposed Project Timeline

February 27, 2012

1. Execute engineering contractJuly 2011
2. Perform preliminary engineering with site at
Hitt Rd facilityJuly - Oct 2011
3. Receive CIAP Plan Amendment aproval from BOEOct 2011
4. Submit grant applicationOct 2011
5. Draft Subgrantee Agreement with Goodwill
Easter SealsOct - Dec 2011
6. Grant Review and approval by U. S. Fish & Wildlife
ServiceJan 2012
7. Execute sub grantee Agreement with Goodwill
Easter SealsJan 2012
8. Finalize Design and advertise bids
for constructionMarch 2012
9. Begin constructionMay 2012
10. Begin facility operationsOct 2012

February 27, 2012



February 27, 2012

AGENDA #38

ADJOURN

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until March 12, 2012.

Motion carried unanimously.

Connie Hudson, President

Merceria Ludgood, Member

Mike Dean, Member

ATTEST:

John F. Pafenbach, County Administrator