

June 9, 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, June 9, 2014, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood and Jerry L. Carl, Members. Also present were Glenn L. Hodge, Deputy Administrator, Martha Durant, Chief Staff Attorney, and Joe W. Ruffer, County Engineer. President Hudson chaired the meeting.

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INVOCATION

The invocation was given by Pastor W. A. James of Grace & Truth Christian Fellowship Church, 1408 Dr. Martin Luther King, Jr. Avenue, Mobile, Alabama.

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AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of May 27, 2014.

Motion carried unanimously.

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AGENDA #2

APPROVE CLAIMS

Commissioner Carl 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:

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/23/2014	00293861	A AND M PORTABLES INC	150.00
5/23/2014	00293862	AAA AUTO TRIM SHOP INC	785.00
5/23/2014	00293863	ABL MANAGEMENT INC	27,003.37
5/23/2014	00293864	ACCESS INFORMATION MANAGEMENT	1,099.45
5/23/2014	00293865	ADVANCE AUTO PARTS	304.99
5/23/2014	00293866	AIRGAS USA LLC	649.09
5/23/2014	00293867	AIRWIND INC	5,000.00
5/23/2014	00293868	ALABAMA CRIMINAL JUSTICE INFOR	1,200.00
5/23/2014	00293869	ALABAMA FORESTRY COMMISSION	525.00
5/23/2014	00293870	ALABAMA PIPE AND SUPPLY CO INC	90.00
5/23/2014	00293871	ALABAMA POWER CO	14,269.61

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5/23/2014	00293872	ALABAMA POWER CO	20,028.91
5/23/2014	00293873	ALEXANDER HARDWARE	92.86
5/23/2014	00293874	AMAZON COM	136.95
5/23/2014	00293875	AMERICAN BAR ASSOCIATION	360.00
5/23/2014	00293876	AMERICAN FOODS INC	434.34
5/23/2014	00293877	ANDREWS HARDWARE CO INC	302.90
5/23/2014	00293878	ANIMAL CARE OF MOBILE COUNTY	461.00
5/23/2014	00293879	APCO AFC INC	6,660.00
5/23/2014	00293880	APL SOFTWARE ENGINEERING	37,531.25
5/23/2014	00293881	ATLANTIC VIDEO CORP	1,485.55
5/23/2014	00293882	AUTONATION	548.50
5/23/2014	00293883	AZALEA CITY FLOORING	6,202.05
5/23/2014	00293884	AZALEA CITY FUNERAL HOME	600.00
5/23/2014	00293885	B AND B APPLIANCE PARTS	109.48
5/23/2014	00293886	B AND B MACHINE AND SUPPLY	995.66
5/23/2014	00293887	B AND B PET	79.96
5/23/2014	00293888	B B AND T	22,893.73
5/23/2014	00293889	BATES, JAMES	1,452.50
5/23/2014	00293890	BAY AREA REPORTING INC	320.00
5/23/2014	00293891	BAY AREA SCREW AND SUPPLY CO I	234.00
5/23/2014	00293892	BAY NURSING INC	6,382.50
5/23/2014	00293893	BAYOU FASTENERS AND SUPPLY INC	79.48
5/23/2014	00293894	BAYSIDE RUBBER AND PRODUCTS IN	64.68
5/23/2014	00293895	BEARD EQUIPMENT CO	3,732.37
5/23/2014	00293896	BERG, CLARENCE	168.27
5/23/2014	00293897	BERNEY OFFICE SOLUTIONS	6,158.78
5/23/2014	00293898	BLOSSMAN GAS INC	331.19
5/23/2014	00293899	BORDEN	1,422.50
5/23/2014	00293900	BRANNAN JR, DONALD REED	390.00
5/23/2014	00293901	BROWN AND DUKE RADIATOR SERVIC	1,529.75
5/23/2014	00293902	BROWN AND KEAHEY	83.65
5/23/2014	00293903	BURNETT, FINISE HOWARD	16.24
5/23/2014	00293904	BUSINESS INTERIORS INC	511.00
5/23/2014	00293905	BWI COMPANIES INC	545.60
5/23/2014	00293906	CALL NEWS	259.00
5/23/2014	00293907	CALLIS COMMUNICATIONS	99.00
5/23/2014	00293908	CAMPER CITY	303.00
5/23/2014	00293909	CARQUEST AUTO PARTS	1,434.55
5/23/2014	00293910	CENTAUR BUILDING SERVICES INC	4,122.97
5/23/2014	00293911	CENTRAL PARKING SYSTEM	1,320.00
5/23/2014	00293912	CLOWER ELECTRIC SUPPLY	70.95
5/23/2014	00293913	CLUTCH AND POWERTRAIN	595.34
5/23/2014	00293914	COAST SAFE AND LOCK	7.00
5/23/2014	00293915	COCA COLA BOTTLING CO CONSOLID	271.15
5/23/2014	00293916	COMCAST CABLE	2.11
5/23/2014	00293917	CONSTRUCTION MATERIALS INC	27.80
5/23/2014	00293918	COSTAR REALTY INFORMATION INC	3,667.19
5/23/2014	00293919	COVINGTON AND SONS LLC	387.50
5/23/2014	00293920	COWIN EQUIPMENT CO INC	577.30
5/23/2014	00293921	CRESTLINE SPECIALTIES INC	1,909.93
5/23/2014	00293922	CRYSTAL ICE CO	238.25
5/23/2014	00293923	CUSTOM DESIGNS	375.00
5/23/2014	00293924	CXTEC	627.85
5/23/2014	00293925	DIAMOND, ROXANNE I	203.00

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5/23/2014	00293926	DISH	71.47
5/23/2014	00293927	FIELDS, JOSEPH ALAN	203.00
5/23/2014	00293928	FORD, GLEN A	57.60
5/23/2014	00293929	G G PORTABLES INC	399.38
5/23/2014	00293930	GASOLINE TAX FUND	1,065.12
5/23/2014	00293931	GENERAL FUND	61,070.00
5/23/2014	00293932	GENERAL FUND	230.52
5/23/2014	00293933	GLOBAL GOVT EDUCATION SOLUTION	98.00
5/23/2014	00293934	GOLDEN FLAKE SNACK FOODS INC	158.06
5/23/2014	00293935	GRAINGER INDUSTRIAL SUPPLY	2,058.82
5/23/2014	00293936	GULF COAST OFFICE PRODUCTS INC	34.50
5/23/2014	00293937	GULF COAST RIGHT OF WAY SERVIC	2,690.40
5/23/2014	00293938	HATTEN, GERALD S	140.50
5/23/2014	00293939	HAVEN HILL EGG CO INC	44.70
5/23/2014	00293940	HILLMAN OIL INC	4,177.00
5/23/2014	00293941	HODGE, GLENN L	19.77
5/23/2014	00293942	INEX CORP	2,838.52
5/23/2014	00293943	INTEGRA WATER LLC	129.81
5/23/2014	00293944	INTERGRAPH CORP	865.00
5/23/2014	00293945	INTERNATIONAL CODE COUNCIL INC	115.00
5/23/2014	00293946	JGBAG INC	500.00
5/23/2014	00293947	JOHNSON CONTROLS INC	2,181.70
5/23/2014	00293948	JOHNSTONE SUPPLY	614.51
5/23/2014	00293949	JORDAN, THOMAS TIMOTHY	6,157.29
5/23/2014	00293950	JORDAN, TIM	59.24
5/23/2014	00293951	JORDAN, TODD	18.67
5/23/2014	00293952	KITTRELL AUTO GLASS	289.32
5/23/2014	00293953	KNOX PEST CONTROL	35.00
5/23/2014	00293954	LADD SUPPLY CO INC	296.93
5/23/2014	00293955	LANAIR PRODUCTS LLC	1,240.99
5/23/2014	00293956	LOGICAL COMPUTER SOLUTIONS	5,968.00
5/23/2014	00293957	LOVE, CHARLES E	220.00
5/23/2014	00293958	LOWE, GERRY	802.50
5/23/2014	00293959	LOWES	1,343.42
5/23/2014	00293960	LUCIOUS, VERNON	81.09
5/23/2014	00293961	M D BELL CO INC	700.00
5/23/2014	00293962	MCCOVERY, STEFFON D	325.95
5/23/2014	00293963	MCDOWELL, MARVIN C	84.20
5/23/2014	00293964	MCGRIFF TIRE CO	2,302.95
5/23/2014	00293965	MITCHELL, RICHARD A	20.55
5/23/2014	00293966	MOBILE AREA CHAMBER OF COMMERC	35.00
5/23/2014	00293967	MOBILE CASH AND CARRY	252.37
5/23/2014	00293968	MOBILE CO COMMISSION	1,000.00
5/23/2014	00293969	MOBILE CO COMMISSION	2,204.65
5/23/2014	00293970	MOBILE CO FOSTER GRANDPARENT P	18,544.35
5/23/2014	00293971	MOBILE CO HEALTH DEPT	68,832.00
5/23/2014	00293972	HEALTH INSURANCE ACCOUNT	25,113.83
5/23/2014	00293973	MOBILE PRINTING CO	650.00
5/23/2014	00293974	MOFFATT, THOMATRA	304.50
5/23/2014	00293975	NUDRAULIX INC	582.46
5/23/2014	00293976	O REILLY AUTOMOTIVE STORES INC	37.90
5/23/2014	00293977	OEC BUSINESS SUPPLIES	775.11
5/23/2014	00293978	OFFICE DEPOT	1,014.51
5/23/2014	00293979	OLENSKY BROTHERS OFFICE PRODUC	390.76

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5/23/2014	00293980	OPTICSPLANET INC	1,609.95
5/23/2014	00293981	PAULK MOVING AND STORAGE INC	6,846.20
5/23/2014	00293982	PAYNE, DAVID	174.00
5/23/2014	00293983	PIERCE LEDYARD PC	300.00
5/23/2014	00293984	POLLARD, DENA	16.80
5/23/2014	00293985	PRECISION AUTO GLASS INC	150.00
5/23/2014	00293986	PROBATE COURT	24.00
5/23/2014	00293987	R & R INDUSTRIES	304.69
5/23/2014	00293988	ROTO ROOTER PLUMBERS	130.00
5/23/2014	00293989	S AND O ENTERPRISES	870.00
5/23/2014	00293990	S J AND L INC	268.80
5/23/2014	00293991	SCOTT, JEANETTA WILLIAMS	800.00
5/23/2014	00293992	SENIOR COMPANION PROGRAM OF MO	11,956.20
5/23/2014	00293993	SERENITY GROUP	900.00
5/23/2014	00293994	SHORT, SHIRLEY	552.18
5/23/2014	00293995	SIEMENS HEALTHCARE DIAGNOSTICS	6,381.74
5/23/2014	00293996	SNAP ON TOOLS	470.95
5/23/2014	00293997	SOUTHERN PRIDE LAWN CARE INC	352.95
5/23/2014	00293998	SPRAGGINS, RICHARD	42.01
5/23/2014	00293999	SPRINGDALE TRAVEL	1,149.00
5/23/2014	00294000	SPROT PRINTER RIBBONS LLC	429.00
5/23/2014	00294001	STANDARD EQUIPMENT CO INC	116.88
5/23/2014	00294002	STAPLES BUSINESS ADVANTAGE	664.37
5/23/2014	00294003	TAITE, KRYSTAL S	514.75
5/23/2014	00294004	THOMAS ROOFING	1,615.00
5/23/2014	00294005	THOMSON	427.14
5/23/2014	00294006	TRACTOR AND EQUIPMENT CO	521.90
5/23/2014	00294007	TRANE USA INC	458.95
5/23/2014	00294008	TURK JR, CECIL	800.00
5/23/2014	00294009	TYRRELL, PAT	639.62
5/23/2014	00294010	UNITED PARCEL SERVICE	22.60
5/23/2014	00294011	VIRGIL, CATRINA	28.00
5/23/2014	00294012	WESCO GAS AND WELDING SUPPLY I	34.80
5/28/2014	00294013	ADAMS AND REESE LLP	10,000.40
5/28/2014	00294014	ADS INC	12,564.00
5/28/2014	00294015	ADVANCE AUTO PARTS	353.94
5/28/2014	00294016	ALSTON BROTHERS LAWN AND TRACT	80.38
5/28/2014	00294017	ALSTON REFRIGERATION CO INC	503.75
5/28/2014	00294018	ASPHALT SERVICES INC	4,747.62
5/28/2014	00294019	ATCHISON FIRM PC	12,156.57
5/28/2014	00294020	AUTONATION	1,874.90
5/28/2014	00294021	AUTOZONE AUTO PARTS	95.96
5/28/2014	00294022	B AND B APPLIANCE PARTS	212.16
5/28/2014	00294023	BAY CITY TOOL AND REPAIR CO	583.74
5/28/2014	00294024	BAY SHORE FLUID POWER	149.72
5/28/2014	00294025	BAYOU FASTENERS AND SUPPLY INC	71.66
5/28/2014	00294026	BAYSIDE RUBBER AND PRODUCTS IN	986.69
5/28/2014	00294027	BEARD EQUIPMENT CO	877.49
5/28/2014	00294028	BEST BUY BUSINESS ADVANTAGE AC	1,799.99
5/28/2014	00294029	BLUE CROSS BLUE SHIELD OF ALAB	58,336.38
5/28/2014	00294030	BOARD OF SCHOOL COMMISSIONERS	21,045.56
5/28/2014	00294031	BRIDGE INC, THE	83,833.33
5/28/2014	00294032	BROWN AND DUKE RADIATOR SERVIC	479.40
5/28/2014	00294033	BROWN AND KEAHEY	147.51

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5/28/2014	00294034	CAMPER CITY	109.00
5/28/2014	00294035	CARQUEST AUTO PARTS	305.67
5/28/2014	00294036	CHADS LANDSCAPE MANAGEMENT INC	940.00
5/28/2014	00294037	CITY OF CHICKASAW BOARD OF EDU	310.45
5/28/2014	00294038	CLOWER ELECTRIC SUPPLY	159.10
5/28/2014	00294039	CLUTCH AND POWERTRAIN	565.57
5/28/2014	00294040	COCA COLA BOTTLING CO CONSOLID	131.50
5/28/2014	00294041	COMCAST CABLE	154.29
5/28/2014	00294042	CONSTRUCTION MATERIALS INC	128.20
5/28/2014	00294043	COOKS PEST CONTROL	410.00
5/28/2014	00294044	CORNERSTONE DETENTION PRODUCTS	1,601.50
5/28/2014	00294045	CUSTOM DESIGNS	30.00
5/28/2014	00294046	D AND H HAVENS WELL CO	450.00
5/28/2014	00294047	DADE PAPER AND BAG CO	1,295.70
5/28/2014	00294048	DEES PAPER CO INC	5,903.69
5/28/2014	00294049	DELL INC	2,486.60
5/28/2014	00294050	DISH	199.35
5/28/2014	00294051	DIXIE BUILDING SUPPLY CO INC	3,515.62
5/28/2014	00294052	DUEITTS BATTERY PLUS	412.00
5/28/2014	00294053	ELLIS AND SON	265.00
5/28/2014	00294054	EMPIRE TRUCK SALES INC	140.77
5/28/2014	00294055	EQUIPMENT WATCH	2,775.00
5/28/2014	00294056	ESTES TECH INC	322.15
5/28/2014	00294057	EVANS	309.70
5/28/2014	00294058	FAGGARD, MIKE	175.00
5/28/2014	00294059	FAUSAKS TIRE SERVICE	64.90
5/28/2014	00294060	FEDERAL EXPRESS CORP	315.05
5/28/2014	00294061	FILTERS FOR INDUSTRY INC	1,549.32
5/28/2014	00294062	FIREHOUSE SALES AND SERVICE	3,923.00
5/28/2014	00294063	FLEET SAFETY EQUIPMENT INC	460.00
5/28/2014	00294064	FLEETPRIDE INC	67.89
5/28/2014	00294065	FORD LUMBER CO	171.85
5/28/2014	00294066	FORD, JUDY	186.70
5/28/2014	00294067	FORM SOLUTIONS INC	7,981.96
5/28/2014	00294068	FRANKLINS STARTER AND ALTERNAT	573.00
5/28/2014	00294069	GAUGE DOCTOR	200.00
5/28/2014	00294070	GENERAL FUND	5,754.25
5/28/2014	00294071	GLOBAL GOVT EDUCATION SOLUTION	1,083.65
5/28/2014	00294072	GODWIN, JOHN	100.00
5/28/2014	00294073	GOVDEALS COM	124.75
5/28/2014	00294074	GULF CITY BODY AND TRAILER WOR	812.38
5/28/2014	00294075	GULF COAST OFFICE PRODUCTS INC	1,799.25
5/28/2014	00294076	HAVEN HILL EGG CO INC	89.40
5/28/2014	00294077	HERMAN, MICHELLE	231.80
5/28/2014	00294078	HILLMAN OIL INC	9,174.02
5/28/2014	00294079	HURRICANE ELECTRONICS INC	510.00
5/28/2014	00294080	IDEAL TRUCK SERVICE INC	2,451.98
5/28/2014	00294081	INDIGENT CARE FUND	119,546.88
5/28/2014	00294082	JOHNSON CONTROLS INC	5,540.00
5/28/2014	00294083	JOYCES PRODUCE	368.50
5/28/2014	00294084	KERN, CHRISTOPHER	6,007.50
5/28/2014	00294085	LADSCO INC	85.00
5/28/2014	00294086	LEGAL SECURITY SERVICES LLC	1,638.00
5/28/2014	00294087	LITTLE, CHARLENE	28.00

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5/28/2014	00294088	LOGICAL COMPUTER SOLUTIONS	3,662.50
5/28/2014	00294089	MEADOR, JAMES P	10,000.00
5/28/2014	00294090	MOBILE AREA WATER AND SEWER SY	3,947.87
5/28/2014	00294091	MOBILE CO HEALTH DEPT	22,770.84
5/28/2014	00294092	MOWREY ELEVATOR COMPANY OF FLO	250.00
5/28/2014	00294093	NAPHCARE INC	70,413.39
5/28/2014	00294094	NATIONAL SAFETY COUNCIL	350.00
5/28/2014	00294095	NAVIGATION ELECTRONICS INC	674.00
5/28/2014	00294096	PC WEATHER PRODUCTS INC	3,220.00
5/28/2014	00294097	PIERCE LEDYARD PC	75.00
5/28/2014	00294098	POLYSURVEYING OF MOBILE	55,219.00
5/28/2014	00294099	REAPPRAISAL FUND	45,288.00
5/28/2014	00294100	REHM ANIMAL CLINIC	68.99
5/28/2014	00294101	SARALAND CITY SCHOOL SYSTEM	894.91
5/28/2014	00294102	SATSUMA SCHOOL SYSTEM	519.91
5/28/2014	00294103	SERENITY GROUP	600.00
5/28/2014	00294104	SHARP ELECTRONICS CORP	2,670.77
5/28/2014	00294105	SHULMAN ROGERS GANDAL PORDY AN	1,677.00
5/28/2014	00294106	SMITH SAND	864.00
5/28/2014	00294107	SPRINGDALE TRAVEL	874.48
5/28/2014	00294108	SYSCO FOOD SERVICES GULF COAST	80.50
5/28/2014	00294109	TDA CONSULTING INC	5,468.38
5/28/2014	00294110	THOMSON	13.50
5/28/2014	00294111	TISDALE, PAMELA	9.18
5/28/2014	00294112	TOOL SMITH CO INC	6,472.22
5/28/2014	00294113	TOOLE, HARLAN	2,200.00
5/28/2014	00294114	TOOLS PLUS IND	168.46
5/28/2014	00294115	TRACTOR AND EQUIPMENT CO	3,148.09
5/28/2014	00294116	TRADEBE ENVIRONMENTAL SERVICES	138,623.94
5/28/2014	00294117	TRANSMISSION MAGICIANS	1,600.00
5/28/2014	00294118	TRUCK EQUIPMENT SALES INC	2,759.21
5/28/2014	00294119	TSA INC	458.64
5/28/2014	00294120	TURNER SUPPLY CO	1,540.48
5/28/2014	00294121	UNITED PARCEL SERVICE	22.60
5/28/2014	00294122	UNITED RENTALS	954.76
5/28/2014	00294123	UNIVERSITY OF SOUTH ALABAMA	529.20
5/28/2014	00294124	USSSA INDEPENDENT UMPIRES ASSN	1,710.00
5/28/2014	00294125	VACUUM CENTER	1,099.99
5/28/2014	00294126	VES SPECIALISTS	1,380.00
5/28/2014	00294127	WALKER, SANDRA L	477.00
5/28/2014	00294128	WARD INTERNATIONAL TRUCKS OF A	13,320.17
5/28/2014	00294129	WASTE SERVICES LLC	1,080.00
5/28/2014	00294130	WEAVER AND SONS INC, HOSEA O	1,701.14
5/28/2014	00294131	WILSON DISMUKES INC	272.22
5/28/2014	00294132	WITTICHEN SUPPLY CO INC	635.00
5/28/2014	00294133	ZEP SALES AND SERVICE	515.64
5/30/2014	00294134	ABS BUSINESS SYSTEMS	525.00
5/30/2014	00294135	ACROPRINT TIME RECORDER	111.12
5/30/2014	00294136	ADAMS AND REESE LLP	27,789.17
5/30/2014	00294137	ADVANCE AUTO PARTS	829.88
5/30/2014	00294138	ADVANCED DISPOSAL SERVICES	1,049.28
5/30/2014	00294139	AIRGAS USA LLC	352.21
5/30/2014	00294140	ALABAMA CRIMINAL JUSTICE INFOR	450.00
5/30/2014	00294141	ALABAMA MEDIA GROUP	1,071.30

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5/30/2014	00294142	ALABAMA POWER CO	24,887.44
5/30/2014	00294143	AMERICAN FOODS INC	458.74
5/30/2014	00294144	ANDREWS HARDWARE CO INC	17.66
5/30/2014	00294145	ARTCRAFT PRESS INC	207.00
5/30/2014	00294146	AUTONATION	392.14
5/30/2014	00294147	AVENU LLC	1,303.69
5/30/2014	00294148	AWIS INC	150.00
5/30/2014	00294149	B AND B APPLIANCE PARTS	153.63
5/30/2014	00294150	BAY FLOWERS	17.50
5/30/2014	00294151	BAYOU CONCRETE LLC	282.00
5/30/2014	00294152	BEARD EQUIPMENT CO	60.60
5/30/2014	00294153	BERNEY OFFICE SOLUTIONS	1,661.23
5/30/2014	00294154	BORDEN	795.00
5/30/2014	00294155	BRYAN CONTRACTORS LLC	170.00
5/30/2014	00294156	BWI COMPANIES INC	650.84
5/30/2014	00294157	CAMPBELL DUKE AND PRINE	750.00
5/30/2014	00294158	CAMPER CITY	132.00
5/30/2014	00294159	CARQUEST AUTO PARTS	236.69
5/30/2014	00294160	CITY ELECTRIC SUPPLY	235.00
5/30/2014	00294161	COAST SAFE AND LOCK	4.00
5/30/2014	00294162	CUSTOM DESIGNS	30.00
5/30/2014	00294163	DADE PAPER AND BAG CO	238.39
5/30/2014	00294164	DAVIS MOTOR SUPPLY CO INC	119.80
5/30/2014	00294165	DISCOUNT FILING	46.47
5/30/2014	00294166	DIXIE BUILDING SUPPLY CO INC	163.01
5/30/2014	00294167	DYSON PLUMBING INC	544.75
5/30/2014	00294168	EARL DUDLEY ASSOC INC	80.85
5/30/2014	00294169	ELECTION SYSTEMS AND SOFTWARE	5,960.49
5/30/2014	00294170	ENVIROCHEM INC	202.25
5/30/2014	00294171	EVANS	591.55
5/30/2014	00294172	FASTENAL CO INDUSTRIAL AND CON	626.98
5/30/2014	00294173	FERGUSON ENTERPRISES INC	726.58
5/30/2014	00294174	FIREHOUSE SALES AND SERVICE	82.50
5/30/2014	00294175	FORM SYSTEMS INC	1,518.50
5/30/2014	00294176	FRANKLINS STARTER AND ALTERNAT	135.00
5/30/2014	00294177	GAUGE DOCTOR	175.00
5/30/2014	00294178	GENERAL FUND	10,230.89
5/30/2014	00294179	GEOTECHNICAL ENGINEERING TESTI	10,352.91
5/30/2014	00294180	GLOBAL GOVT EDUCATION SOLUTION	52.25
5/30/2014	00294181	GRAINGER INDUSTRIAL SUPPLY	173.82
5/30/2014	00294182	GULF COAST OFFICE PRODUCTS INC	86.04
5/30/2014	00294183	GULF STATES DISTRIBUTORS INC	401.00
5/30/2014	00294184	HD SUPPLY FACILITIES MAINTENAN	193.65
5/30/2014	00294185	HOME DEPOT, THE	95.52
5/30/2014	00294186	HOWARD TECHNOLOGY SOLUTIONS	1,121.00
5/30/2014	00294187	HYDRAULIC REPAIR SVC	1,196.00
5/30/2014	00294188	INDEPENDENT LIVING CENTER OF M	5,390.80
5/30/2014	00294189	INTERNATIONAL FIRE PROTECTION	4,410.00
5/30/2014	00294190	JOYCES PRODUCE	389.50
5/30/2014	00294191	LEGAL SECURITY SERVICES LLC	1,953.00
5/30/2014	00294192	LEGAL SERVICES ALABAMA INC	3,444.49
5/30/2014	00294193	LOWES	146.07
5/30/2014	00294194	MERCHANTS FOOD SERVICE	2,815.94
5/30/2014	00294195	MOBILE AREA WATER AND SEWER SY	3,132.26

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CHECK DATE	CHECK #	VENDOR	AMOUNT
5/30/2014	00294196	MOBILE CASH AND CARRY	196.04
5/30/2014	00294197	MOSELEY, CYNTHIA	602.78
5/30/2014	00294198	MV REGISTRATION AND TITLING TE	260.00
5/30/2014	00294199	NAVMAN WIRELESS NORTH AMERICA	384.89
5/30/2014	00294200	NEWMANS MEDICAL SERVICES INC	7,700.00
5/30/2014	00294201	OUR SISTERS CLOSET	750.00
5/30/2014	00294202	PARKER, EUGENE	232.20
5/30/2014	00294203	PERSONAL TOUCH CLEANING SERVIC	2,491.25
5/30/2014	00294204	RANGER ENVIRONMENTAL SERVICES	227.50
5/30/2014	00294205	ROSTEN AND ASSOCIATES	2,692.30
5/30/2014	00294206	ROWE SURVEYING CO	4,016.72
5/30/2014	00294207	SHARP ELECTRONICS CORP	2,099.68
5/30/2014	00294208	SOUTH ALABAMA UTILITIES	900.00
5/30/2014	00294209	SOUTH ALABAMA UTILITIES	529.75
5/30/2014	00294210	SYSCO FOOD SERVICES GULF COAST	79.77
5/30/2014	00294211	TOOMEY EQUIPMENT CO INC	97.64
5/30/2014	00294212	VACUUM CENTER	89.99
5/30/2014	00294213	VOLKERT INC	230,298.55
5/30/2014	00294214	VOLUNTEERS OF AMERICA SOUTHEAS	34,565.83
5/30/2014	00294215	WALTERS CONTROL INC	748.08
5/30/2014	00294216	WARD INTERNATIONAL TRUCKS OF A	140.60
5/30/2014	00294217	WASTE MANAGEMENT INC	82.39
5/30/2014	00294218	WATER WORKS AND SEWER BOARD	7,341.14
6/4/2014	00294219	A T AND T MOBILITY	7,359.46
6/4/2014	00294220	ADVANCE AUTO PARTS	658.51
6/4/2014	00294221	ADVANTAGE FIRST AID SAFETY	186.13
6/4/2014	00294222	AIRGAS USA LLC	366.21
6/4/2014	00294223	AL TRANS SERVICE INC	285.44
6/4/2014	00294224	ALABAMA POWER CO	138,998.52
6/4/2014	00294225	ALABAMA POWER CO	435.17
6/4/2014	00294226	ALEXANDER HARDWARE	27.41
6/4/2014	00294227	AMAZON COM	567.50
6/4/2014	00294228	APPLIED INDUSTRIAL TECHNOLOGIE	82.19
6/4/2014	00294229	ATCHISON FIRM PC	11,984.76
6/4/2014	00294230	ATCHISON FIRM PC	3,540.42
6/4/2014	00294231	AUBURN UNIVERSITY	150.00
6/4/2014	00294232	AUTONATION	435.47
6/4/2014	00294233	AUTOZONE AUTO PARTS	48.99
6/4/2014	00294234	AZALEA CITY FUNERAL HOME	1,800.00
6/4/2014	00294235	BAYOU CONCRETE LLC	470.00
6/4/2014	00294236	BEARD EQUIPMENT CO	295.06
6/4/2014	00294237	BELL AND CO	574.70
6/4/2014	00294238	BEN M RADCLIFF CONTRACTOR INC	321,198.53
6/4/2014	00294239	BLOUNT HIGH SCHOOL PTO	6,000.00
6/4/2014	00294240	BOARD OF SCHOOL COMMISSIONERS	1,105,806.80
6/4/2014	00294241	BROWN AND KEAHEY	90.17
6/4/2014	00294242	CAR COLOR AND SUPPLY LLC	306.88
6/4/2014	00294243	CARQUEST AUTO PARTS	1,649.08
6/4/2014	00294244	CENTURYLINK	295.61
6/4/2014	00294245	CERTEX USA	116.80
6/4/2014	00294247	CINTAS CORP LOC 211	5,753.62
6/4/2014	00294248	CIRCLE C SITE SERVICES	750.00
6/4/2014	00294249	CITY OF BAYOU LA BATRE	12,748.74
6/4/2014	00294250	CITY OF CHICKASAW	1,995.10



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CHECK DATE	CHECK #	VENDOR	AMOUNT
6/4/2014	00294251	CITY OF CHICKASAW BOARD OF EDU	16,312.15
6/4/2014	00294252	CITY OF CITRONELLE	1,686.73
6/4/2014	00294253	CITY OF MOBILE	278,688.00
6/4/2014	00294254	CITY OF PRICHARD	14,069.97
6/4/2014	00294255	CITY OF SARALAND	7,264.19
6/4/2014	00294256	CITY OF SATSUMA	5,421.48
6/4/2014	00294257	CLAIMS CONSULT SERVICE	59,999.25
6/4/2014	00294258	CLASSIC PAINT AND BODY INC	949.20
6/4/2014	00294259	CLUTCH AND POWERTRAIN	353.71
6/4/2014	00294260	COMCAST CABLE	116.95
6/4/2014	00294261	COMCAST CABLE	2.11
6/4/2014	00294262	COMCATE INC	8,295.00
6/4/2014	00294263	CORNERSTONE DETENTION PRODUCTS	7,500.00
6/4/2014	00294264	COWIN EQUIPMENT CO INC	1,014.90
6/4/2014	00294265	DICTATION WAREHOUSE	93.72
6/4/2014	00294266	DOUBLE AA CONSTRUCTION CO	34,580.00
6/4/2014	00294267	ERWIN ESQ, MARK C	98.44
6/4/2014	00294268	FAUSAKS TIRE SERVICE	64.90
6/4/2014	00294269	FLEET SAFETY EQUIPMENT INC	498.74
6/4/2014	00294270	FLEETPRIDE INC	590.01
6/4/2014	00294271	FRANKLINS STARTER AND ALTERNAT	100.00
6/4/2014	00294272	GENERAL FUND	10,983.20
6/4/2014	00294273	GIBBS, ARNIESHA	28.00
6/4/2014	00294274	GRAINGER INDUSTRIAL SUPPLY	519.86
6/4/2014	00294275	GRAY CASUALTY & SURETY CO	3,868.49
6/4/2014	00294276	GULF CITY BODY AND TRAILER WOR	1,065.73
6/4/2014	00294277	GULF COAST OFFICE PRODUCTS INC	2,595.51
6/4/2014	00294278	GULF STATES DISTRIBUTORS INC	9,900.00
6/4/2014	00294279	GWINS STATIONERY	40.00
6/4/2014	00294280	HARRIS CORPORATION PSPC	720.00
6/4/2014	00294281	HAVEN HILL EGG CO INC	44.70
6/4/2014	00294282	HILLMAN OIL INC	2,797.64
6/4/2014	00294283	HOME DEPOT, THE	31.08
6/4/2014	00294284	HYDRAULIC REPAIR SVC	707.00
6/4/2014	00294285	HYPERION CONSTRUCTION LLC	4,469.60
6/4/2014	00294286	ICS COMMUNICATIONS	243.75
6/4/2014	00294287	IDEAL TRUCK SERVICE INC	1,331.89
6/4/2014	00294288	INDEPENDENT STATIONERS	52.68
6/4/2014	00294289	INSIGHT PUBLIC SECTOR	3,337.15
6/4/2014	00294290	INTEGRITY PRODUCTS INC	352.26
6/4/2014	00294291	INTERNATIONAL FIRE PROTECTION	270.00
6/4/2014	00294292	JAMES B DONAGHEY INC	164,625.00
6/4/2014	00294293	JOHN M WARREN INC	1,458.00
6/4/2014	00294294	KNOX PEST CONTROL	135.00
6/4/2014	00294295	LOWES	774.18
6/4/2014	00294296	MIKE HOFFMANS EQUIPMENT SERVIC	50.00
6/4/2014	00294297	MOBILE AREA WATER AND SEWER SY	219.97
6/4/2014	00294298	MOBILE CO HEALTH DEPT	68,369.06
6/4/2014	00294299	MOBILE CO HOSPITAL BOARD	239,291.70
6/4/2014	00294300	MOBILE CO POLLWORKERS FUND	100,536.76
6/4/2014	00294301	NAPHCARE INC	391,356.04
6/4/2014	00294302	PEAK RYZEX INC	729.96
6/4/2014	00294303	PUBLIC BUILDINGS ROADS AND BRI	239,291.70
6/4/2014	00294304	RETIF OIL AND FUEL LLC	145,966.77

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6/4/2014	00294305	SARALAND CITY SCHOOL SYSTEM	47,021.65
6/4/2014	00294306	SATSUMA SCHOOL SYSTEM	27,317.90
6/4/2014	00294307	SHARP ELECTRONICS CORP	500.86
6/4/2014	00294308	SMALLS MORTUARY INC	1,800.00
6/4/2014	00294309	SOUTHERN LINC	22.06
6/4/2014	00294310	SPECIAL HIGHWAY TAX FUND	444,398.87
6/4/2014	00294311	SUNSET CONTRACTING	52,603.37
6/4/2014	00294312	SURETY LAND TITLE INC	1,264.00
6/4/2014	00294313	TAX MANAGEMENT ASSOCIATES INC	4,400.00
6/4/2014	00294314	TEAM ROOFING	537,760.90
6/4/2014	00294315	TEKLINKS	4,653.00
6/4/2014	00294316	THREADED FASTENER INC	53.75
6/4/2014	00294317	TOWN OF DAUPHIN ISLAND	437.89
6/4/2014	00294318	TRACTOR AND EQUIPMENT CO	174.73
6/4/2014	00294319	TRIPLE POINT INDUSTRIES LLC	264.00
6/4/2014	00294320	UNITED PARCEL SERVICE	22.60
6/4/2014	00294321	WALTERS CONTROL INC	470.00
6/4/2014	00294322	WARD INTERNATIONAL TRUCKS OF A	681.33
6/4/2014	00294323	WASTE MANAGEMENT INC	4,448.89
6/4/2014	00294324	WASTE SERVICES LLC	450.00
6/4/2014	00294325	WESCO GAS AND WELDING SUPPLY I	163.11
6/4/2014	00294326	WILSON DISMUKES INC	66.75
6/4/2014	00294327	WITTICHEN SUPPLY CO INC	3,336.00
		Total Claims Paid for General Invoices	\$ 6,273,306.01
5/29/2014	00002216	MOBILE CO PAYROLL ACCOUNT	28,175.77
5/30/2014	00002217	MOBILE CO FEDERAL TAX ACCOUNT	2,056.92
5/29/2014	00004157	MOBILE CO PAYROLL ACCOUNT	400,391.60
5/30/2014	00004158	MOBILE CO FEDERAL TAX ACCOUNT	30,794.30
5/29/2014	00004293	MOBILE CO PAYROLL ACCOUNT	2,775.60
5/30/2014	00004294	MOBILE CO FEDERAL TAX ACCOUNT	215.43
5/29/2014	00005765	MOBILE CO PAYROLL ACCOUNT	93,751.11
5/30/2014	00005766	MOBILE CO FEDERAL TAX ACCOUNT	7,193.66
5/29/2014	00081517	MOBILE CO PAYROLL ACCOUNT	2,044,425.03
5/30/2014	00081518	MOBILE CO FEDERAL TAX ACCOUNT	152,431.45
		Total Claims Paid for Treasury Division	\$ 2,762,210.87
		Total Claims Paid	\$ 9,035,516.88

Motion carried unanimously.

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June 9, 2014

AGENDA #3

APPROVE CORRECTION/MAY 27, 2014 MINUTES/  
AGENDA ITEM #19/APPROVE CDP-322-14/CONTRACT/  
BOYS AND GIRLS CLUBS OF SOUTH ALABAMA/  
DISTRICT 3 FUNDS/GILLIARD ELEMENTARY SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve correction to the May 27, 2014 Minutes, Agenda Item #19, to read: approve CDP-322-14, contract with the Boys and Girls Clubs of South Alabama in the amount of \$1,600.00, from District 3 funds, for the summer program at Gilliard Elementary School.

Motion carried unanimously.

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AGENDA #4

APPROVE RENEWAL/CONTRACT/EMPLOYMENT  
SCREENING SERVICES (ESS)/PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a contract with Employment Screening Services (ESS), for a thirty-six (36) month period, for Probate Court, 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

AWARD BIDS

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

award Bid #23-14, IP PBX system for the Public Works Department, to TekLinks Inc., LLC, for their bid in the amount of \$439,628.27.

award Bid #24-14, electronic plan management system for the Public Works Department, to Hyland Software, Inc., for their bid in the amount of \$115,732.95.

Motion carried unanimously.

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June 9, 2014

AGENDA #6

APPROVE RENEWAL/MAINTENANCE AGREEMENT/  
ENVIRONMENTAL SYSTEMS RESEARCH  
INSTITUTE, INC. (ESRI)/IT DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a maintenance \*agreement with Environmental Systems Research Institute, Inc. (ESRI) for a twelve (12) month redistricting online subscription, for the IT Department at a cost of \$4,500.00. (\*Invoice only)

Motion carried unanimously.

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AGENDA #7

APPROVE RENEWAL/MAPPING SOFTWARE  
AGREEMENT/ENVIRONMENTAL SYSTEMS RESEARCH  
INSTITUTE, INC. (ESRI)/REVENUE COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a mapping software \*agreement with Environmental Systems Research Institute, Inc. (ESRI), for a one (1) year period, for ArcGIS for the Revenue Commission at a cost of \$26,000.00; to be paid from the Reappraisal Budget. (\*Invoice only)

Motion carried unanimously.

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AGENDA #8

APPROVE RENEWAL/SOFTWARE AGREEMENTS/  
LOGMEIN, INC./LICENSE COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of annual rescue and pro host software \*agreements with LogMeIn, Inc., for the License Commission at a cost of \$1,108.90. (\*Invoice only)

Motion carried unanimously.

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June 9, 2014

AGENDA #9

APPROVE EXTENDING EQUIPMENT  
SUPPORT SERVICES AGREEMENT/  
DELL, INC./COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve extending equipment support services \*agreement with Dell, Inc. for the period October 21, 2014 through October 2, 2018, for the County Commission at a cost of \$9,933.16. (\*Invoice only)

Motion carried unanimously.

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AGENDA #10

APPROVE ANNUAL UPDATES AND  
SUPPORT AGREEMENT/NETWORK  
ARCHITECT, INC./IT DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve annual updates and support \*agreement with the Network Architect, Inc. for the period June 28, 2014 through June 27, 2015, for the IT Department at a cost of \$2,380.00. (\*Invoice only)

Motion carried unanimously.

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AGENDA #11

APPROVE AMENDED FEE STRUCTURE/  
HOAR PROGRAM MANAGEMENT (HPM)/FIRE  
REMEDIAION WORK/GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an amended fee structure for HOAR Program Management (HPM) due to increased personnel requirements associated with the fire remediation work at Government Plaza.

Motion carried unanimously.

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June 9, 2014

AGENDA #12

APPROVE CDP-206-14/SPONSORSHIP/MOBILE  
YOUNG LAWYERS ASSOCIATION/DISTRICT 2 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-206-14, sponsorship with the Mobile Young Lawyers Association in the amount of \$200.00, from District 2 funds, for the Wounded Warrior Project Fundraiser.

Motion carried unanimously.

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AGENDA #13

ADOPT RESOLUTION AUTHORIZING COUNTY TO HOST  
MOBILE COUNTY MUNICIPAL ASSOCIATION MEETING

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

**WHEREAS**, The Mobile County Association of Municipalities, of which the County is a member, was organized in 1962 for the purpose of promoting better cooperation, planning, and unity of action between the various municipalities of Mobile County and the County governing body with respect to the numerous functions of government, which affect the entire community; and

**WHEREAS**, the cost of the various meetings of the above-named Association are defrayed by the several municipalities respectively, and the County wishes to undertake its share of cost of the successful operation and function of the said Association for the purposes above referred to; now, therefore, be it

**RESOLVED**, that the Mobile County Commission does hereby authorize payment in an amount not to exceed \$3,000.00 to the Mobile County Association of Municipalities for the cost of the dinner meeting of the above Association to be held June 19, 2014 and authorizes the President of the Commission to execute an appropriate warrant for the payment of these expenses.

Motion carried unanimously.

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June 9, 2014

AGENDA #14

ADOPT RESOLUTION PURSUANT TO ACT 2014-407 GRANTING  
MOBILE COMMUNITY ACTION, INC. EXEMPTION FROM PAYMENT  
OF MOBILE COUNTY SALES AND USE TAXES/AUTHORIZE  
LETTER TO NOTIFY ALABAMA DEPARTMENT OF REVENUE

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

**WHEREAS**, Act 2014-407, having an effective date of July 1, 2014, grants the Community Action Association of Alabama and its member agencies an exemption from paying or collecting state sales and use taxes; and

**WHEREAS**, Act 2014-407 provides that the sales and use tax exemption for the Community Action Association of Alabama and its member agencies shall not apply to county or municipal sales and use taxes unless approved by resolution of the respective local governing body; and

**WHEREAS**, the Mobile Community Action Agency is a member agency of the Community Action Association of Alabama; and

**WHEREAS**, the Mobile County Commission, as authorized by Act 2014-407, wishes to grant the Mobile Community Action Agency an exemption from paying or collecting Mobile County sales and use taxes, such exemption to be effective August 1, 2014;

**NOW, THEREFORE, BE IT RESOLVED** that the Mobile Community Action Agency, a member agency of the Community Action Association of Alabama, be, and it is hereby, granted an exemption from paying or collecting Mobile County sales and use taxes, effective August 1, 2014.

This resolution constituting an amendment to Mobile County's sales and use tax levy, it is **FURTHER RESOLVED** that a certified copy thereof be immediately forwarded to the Alabama Department of Revenue, as required by §11-51-210(e), Code of Alabama (1975), as amended.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be immediately forwarded to the License Commissioner of Mobile County, the entity responsible for collecting and/or distributing Mobile County sales and use taxes, with instructions to exempt the Mobile Community Action Agency from paying or collecting county sales and use taxes, effective August 1, 2014.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be immediately forwarded to the Mobile Community Action Agency, 461 Donald Street, Mobile, Alabama 36617.

Commissioner Carl voted no.

Motion carried.

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June 9, 2014

AGENDA #15

ADOPT RESOLUTION AUTHORIZING TRANSFER SUM OF  
\$150,000.00/FROM MOBILE COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY TO MOBILE AIRPORT AUTHORITY

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

**WHEREAS**, the Mobile County Commission heretofore entered into an Agreement with the Mobile County Industrial Development Authority, pursuant to which the County of Mobile transfers certain funds from time to time to the Authority; and

**WHEREAS**, pursuant to the terms of the Agreement, the funds so transferred are deposited in an account designated as "The Mobile County Economic Development Fund," and the Authority is authorized to expend the funds so deposited; and

**WHEREAS**, Mobile County Commission by separate contract between Airbus Americas, Inc., the City of Mobile, and the Mobile Airport Authority agreed that certain sums would be provided Airbus Americas, Inc. for purposes of assistance in the lease of warehouse (logistics center) located at 2455 Michigan Avenue located at the Mobile Aeroplex and commencing on May 28, 2014; and

**WHEREAS**, pursuant to the terms of the "Site Agreement," Mobile Airport Authority has requested payment within ten (10) days of the commencement date of the lease term of the warehouse (logistics center) for the County's obligation of \$150,000.00 to be made each year for fifteen (15) consecutive years to partially reimburse Mobile Airport Authority for concessions made by it in Section 6.5(b) of the Site Agreement; and

**WHEREAS**, pursuant to the terms of the "Site Agreement" the County through its Finance Director and County Attorney are authorized to request of the Industrial Development Authority to transfer said sums to the County for transmittal to Mobile Airport Authority;

**NOW, THEREFORE, BE IT RESOLVED** that the Mobile County Industrial Development Authority be, and it is hereby authorized upon written request of the County Finance Director and County Attorney to transfer the sum of \$150,000.00 directly to Mobile Airport Authority in accordance with the terms of the Airbus Americas, Inc. Site Location and Development Agreement dated July 12, 2012.

Motion carried unanimously.

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June 9, 2014

AGENDA #16

AUTHORIZE LOCAL AMENDMENT/2013 ACTION PLAN/  
MOVE FUNDS/COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG)/FROM BRIDGE REPLACEMENT ACTIVITY  
LINE TO CHICKASAW STREET RESURFACING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize a local amendment to the 2013 Action Plan to move \$3,000.00 of the Community Development Block Grant (CDBG) funds from the Bridge Replacement Activity line (MCD3-PW-13-002) to Chickasaw Street Resurfacing (CHI-PW-13-001), and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #17

APPROVE AMENDING ANNUAL CONTRACT/  
MOBILE MUSEUM BOARD, INC./  
ADDITIONAL FUNDING/EFP-139-14

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve amending an annual contract with Mobile Museum Board, Inc. to provide additional funding in the amount of \$1,000.00, for summer education programs, EFP-139-14, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #18

APPROVE AMENDMENT #2/CONSTRUCTION ENGINEERING AND  
INSPECTION SERVICES CONTRACT/MCCRORY & WILLIAMS, INC./  
THREE NOTCH ROAD, DAWES LANE AND DAWES LANE EXTENSION/  
PROJECT HSIP-4914(250), MCP-003-08/CIP-2013-032

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Amendment #2 to the construction engineering and inspection services contract with McCrory & Williams, Inc., for the intersection improvement project at Three Notch Road, Dawes Lane and Dawes Lane Extension, to include construction geotechnical services. This will increase the Not to Exceed contract

June 9, 2014

amount from \$41,500.00 to \$61,350.00. Project HSIP-4914(250), MCP-003-08/CIP-2013-032: the existing contract was approved in the April 29, 2014 Minutes, Agenda Item #34(8E), and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #19

APPROVE PRELIMINARY AND FINAL  
PLAT/MARCH WOODS SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of March Woods Subdivision. (62 lots, March Pointe Drive, District 3)

Motion carried unanimously.

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AGENDA #20

ADOPT RESOLUTION ACCEPTING ROAD AND  
RIGHT-OF-WAY/THREE DEAN WAY SUBDIVISION/  
ACCEPT WARRANTY DEED/DISTRICT 3

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

**BE IT RESOLVED** by the Mobile County Commission that it accepts Three Dean Way in Three Dean Way Subdivision;

**BE IT RESOLVED**, that the Mobile County Commission also accepts road right-of-way on Three Dean Way in this subdivision;

**BE IT RESOLVED**, that the street and right-of-way in Three Dean Way Subdivision, is accepted together with the drainage system as it affects said road, as shown on subdivision plat of Three Dean Way Subdivision, according to map prepared by The Coleman Engineering Group, dated July 22, 2013, as a paved County road to be maintained as part of the County Highway System and approved by the County Engineer, and accept Warranty Deed for the right-of-way as shown on this plat. (1 lot, Three Dean Way, District 3)

Motion carried unanimously.

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June 9, 2014

AGENDA #21

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

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

Collier Avenue, Project MCR-2012-203

Robert Richardson deed

Robert Richardson easement

Poe Road East and Poe Road Extension  
Project MCR-2012-110

Carl Scott McRaney & Leslye C. McRaney deed

Carl Scott McRaney &  
Leslye C. McRaney temporary easement

Motion carried unanimously.

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APPROVE SPONSORSHIP/  
MOBILE POPS/DISTRICT 2 FUNDS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve sponsorship with Mobile Pops in the amount of \$300.00, from District 2 funds, for a Fourth of July Concert at the USS Alabama Battleship Memorial Park.

Motion carried unanimously.

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APPROVE AGREEMENT/REESE'S SENIOR BOWL/  
LEASE FOOTBALL FIELD/WEST MOBILE COUNTY PARK

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement with Reese's Senior Bowl to lease the football field at West Mobile County Park, June 13, 2014 in the amount of \$600.00, for a Middle School Football Showcase, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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June 9, 2014

RECESS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a request for motion to recess its regular meeting and reconvene immediately in the Government Plaza Multi-Purpose Room.

Motion carried unanimously.

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The County Commission reconvened in its regular meeting in the Government Plaza Multi-Purpose Room, in the City of Mobile, Alabama, on Monday, June 9, 2014, at approximately 10:30 A. M.

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PRESENTATION/BAYFEST 2013 MUSIC FESTIVAL/  
ECONOMIC, SOCIAL AND MARKETING IMPACT/CITY  
OF MOBILE, MOBILE COUNTY AND STATE OF ALABAMA

**The following is a synopsis of the comments made:**

Bobby Bostwick, President/CEO, BayFest Board of Directors, said BayFest, Inc. was a nonprofit 501(c)(3) organization ran by dedicated hardworking non-paid volunteers. He said the BayFest Music Festival has been hosted in the heart of downtown Mobile, Alabama for nineteen (19) years. Mr. Bostwick said the annual three (3) day festival offered a variety of music including pop, jazz, classic rock, alternative, R&B, rap, gospel, modern rock and more. He said Christopher M. Keshock, Ph.D, Department of Health, Physical Education and Leisure Studies at the University of South Alabama, would give a presentation on a true economic tourists study of the BayFest 2013 Music Festival economic, social and marketing impact on the City of Mobile, Mobile County and the State of Alabama.

Dr. Keshock said the data ascertained for the report was derived from on-site event surveys, an evaluation of BayFest cash flow statements and public subsidizations allocated to BayFest 2013 Music Festival. He said despite the effects of Tropical Storm Karen during BayFest 2013 Music Festival weekend, the survey data collected from spectators showed 70 percent lived outside the City of Mobile; 57 percent were from outside Mobile County; and 34 percent traveled to attend BayFest from another State. Dr. Keshock said the survey data of an audience audit of demographic fans profiled single young females, high wage earners and African Americans. He said the survey data of business travelers revealed 82 percent traveled to work BayFest from outside the City of Mobile; 81 percent were from outside Mobile County; and 78 percent were from out-of-state. Dr. Keshock said BayFest attendees average group size was three (3) persons and they stayed approximately three (3) days and two (2) nights in Mobile.

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He said based upon the on-site event survey the average spending per person living outside the City of Mobile was \$173.93, attendees living outside Mobile County spent \$179.06 per person and those with a residence outside the State spent \$169.58. Dr. Keshock said the average group size for business travelers was twelve (12) members staying an average of four (4) days and three (3) nights and spent an average of \$243.97 per person. He said concert attendees, musicians and festival workers who lived outside Mobile and traveled to the area specifically for BayFest 2013 was approximately 156,800 tourists to the City; 129,800 were drawn to Mobile from outside the County; and 80,300 traveled from outside the State to take part in BayFest 2013 activities. Dr. Keshock said direct spending accrued by those specifically traveling for BayFest 2013 brought an estimated \$10,105,476.00 to \$11,605,762.00 to the City; \$8,162,342.00 to \$9,346,094.00 to Mobile County; and \$5,079,990.00 to \$5,744,389.00 to the State of Alabama. He said the operational output from BayFest 2013 organizational purchases of local Mobile goods and services was an estimated \$766,474.00 resulting in an economic impact of \$1,345,315.00 to the City. Dr. Keshock said the incremental fiscal impact related to visitor purchases was an estimated \$985,527.00 to \$1,132,681.00 in City tax revenue; \$281,406.00 to \$323,228.00 in Mobile County tax revenue; and \$742,444.00 to \$847,776.00 in State of Alabama tax revenue. He said the fiscal impact results of the City of Mobile's \$243,000.00 grant estimated 306 percent to 366 percent return on investment and 41 percent to 62 percent of Mobile County sales tax were generated. Dr. Keshock said based on tourism spending approximately one hundred twenty-four (124) jobs were created from BayFest 2013 activities. He said the total monetary impact from hosting BayFest in Mobile generated from economic tourists, tax revenue, organization output, home vacationers and sponsorships was a conservative amount near \$23,174,767.00 for the local economy; an optimistic impact was near \$26,281,125.00. Dr. Keshock said the total economic impact of BayFest 2013 to Mobile County was \$20,927,803.00 to \$24,189,051.00 and to the State of Alabama was \$11,771,571.00 to \$13,095,727.00. He said estimates of the media and tourism marketing impact generated from BayFest 2013 were estimated at \$1.7 million which promotes destination awareness and the potential for \$510,000.00 in future tourists spending bounce-back from BayFest 2013 publicity. Dr. Keshock said the overall total benefit after adjusting for costs for BayFest 2013 was estimated to have decreased by 6.7 percent in comparison to BayFest 2012, but remained a powerful tool to attract tourists during the off season to Mobile and serves as a signature event in the Southeast region of the United States. He said if they were to adopt a 2.50 multiplier BayFest 2013 would have created approximately \$37,987,388.00 to the local Mobile economy; \$34,570,903.00 to Mobile County; and \$18,960,915.00 to the State of Alabama.

**(End of synopsis)**

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June 9, 2014

AGENDA #22

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve request for a motion to adjourn until June 19, 2014.

Motion carried unanimously.

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Connie Hudson, President

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Merceria Ludgood, Member

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Jerry L. Carl, Member

ATTEST:

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Glenn L. Hodge, Deputy Administrator