

May 27, 2014

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Tuesday, May 27, 2014, at 9:30 A. M. The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood and Jerry L. Carl, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Reverend Chester Battles, Associate Minister at Lily Baptist Church.

PRESENT RESOLUTION/SENIOR CORPS WEEK

President Hudson presented the following resolution to the representatives of Senior Corps:

WHEREAS, the older Americans bring a lifetime of skills and experiences; parents, workers, and citizens that can be tapped into to meet challenges in our communities; and

WHEREAS, for four decades the three programs of Senior Corps; RSVP, Senior Companion, and Foster Grandparents have proven to be a highly effective way to engage Americans age 55 and over in meeting national and community needs; and

WHEREAS, Senior Corps provides opportunities for nearly 300,030 older Americans across the nation which serve their communities and Senior Corps volunteers last year provided more than 96.2 million hours of service helping to improve the lives of our most vulnerable citizens, strengthen our educational system, protect our environment, provide independent living services, and contribute to our public safety, and Senior Corps volunteers build capacity of organizations and communities by serving through more than 65,000 non-profit community, educational and faith-based organizations nation-wide; and at a time of mounting social needs and growing interest in service by older Americans there is an unprecedented opportunity to harness the talents of 55 plus volunteers to address community challenges; and

WHEREAS, service by older Americans helps volunteers by keeping them active, healthy and engaged; helps our communities by solving local problems and helps our nation by saving taxpayers' dollars, reducing health care cost and strengthening our democracy; and

May 27, 2014

WHEREAS, the Senior Corps Week is an opportunity to thank Senior Corps volunteers for their service and recognize their positive impact and value to our communities and nation,

NOW THEREFORE LET IT BE RESOLVED, that the Mobile County Commission does hereby commend and recognize the Senior Corps Week in Mobile County, Alabama and urges all residents to recognize Senior Corps volunteers and programs for their valuable impact to our communities.

The following is a synopsis of the comments made:

Terri Grodsky, Director of the Foster Grandparent Program, said their three programs representing Senior Corps are proud to have the Mobile County Commission as a great sponsor and said their volunteers are happy to find their niche and help the community.

(End of Synopsis)

PRESENT RESOLUTION OF COMMENDATION FOR
PROFESSIONAL ACHIEVEMENT/CORPORAL TERRI HALL

WHEREAS, Terri Hall recently being recognized as Deputy of the Year, 2013 by the Mobile County Sheriff's Office, we the Mobile County Commission, take this moment to acknowledge and commend Terri Hall for her outstanding dedication and commitment to Mobile County, and

WHEREAS, Cpl. Terri Hall has been assigned to the Child Advocacy Center for more than three (3) Years and is tasked with the investigation of physical and sexual abuse of children. She has poured her heart into solving these most horrific crimes, and

WHEREAS, Cpl. Hall has investigated more than 100 cases including the Brittney Woods case, a missing teen, which resulted in several of her family members being arrested or convicted of crimes involving minors, another is the teacher from Mary G. Montgomery, who had an improper relationship with her student, and

WHEREAS, Cpl. Hall has earned the respect and gratitude of her colleagues, local leaders as well as, the public at large, for her willingness to help others, and her adherence to the highest standard of ethical conduct and for her steadfast devotion for the betterment of Mobile County.

NOW THEREFORE, LET IT BE RESOLVED the Mobile County Commission wishes to commend Cpl. Terri Hall on her extraordinary professional achievement. We further salute Cpl. Hall and convey our highest esteem.

May 27, 2014

PRESENT RESOLUTION OF COMMENDATION
FOR PROFESSIONAL ACHIEVEMENT/
CORRECTIONS OFFICER NATASHA WOLFE

President Hudson said she had a resolution of commendation for Corrections Officer Natasha Wolfe, but Officer Wolfe was not in attendance at today's meeting.

COMPLAINTS/COUNTY'S HEALTH INSURANCE

The following is a synopsis of the comments made:

Lt. Cayton, Mobile County Sheriff's Department, addressed the Commission and said he has been with the County for over 30 years and said the County's insurance is not what it should be, he said he is spending \$3,000.00 more a year on insurance. He said he has gotten complaints from quite a few employees and he is asking the Commissioners to come to a meeting on June 10, 2014 at 6:00 P.M. in this room to listen to the complaints from different County employees in reference to the kind of problems they are having. He said he is asking for a peaceful meeting where no one gets out of order. He said he wants the Commissioners to come and hear where the employees are coming from. He said \$3,000.00 out of his pocket and he has not had a raise in seven years is a big let down. He said the Commissioners have said they want to make everything whole. He said all he is asking is for all three Commissioners to come that night and listen to the complaints. He said he does not want anybody to be disrespectful. He asked the Commissioners if they would show up.

President Hudson asked Lt. Cayton if these complaints had been expressed to Administration. She asked if Administration had a list of the concerns.

Lt. Cayton said no, some of the people did not want to come out. He said there are some people taking their medication every other day to save money and some are not taking their meds at all. He said this would be a time to get everybody out in the open and they could tell the Commissioners what their complaint is in a peaceful way. He said he wants this to be a constructive meeting. He asked the three Commissioners if they would show up on June 10, 2014.

Commissioner Hudson asked Lt. Cayton is June 10, 2014 a date that had been set aside.

Lt. Cayton answered no. He said it is just a date set, which is a two-week date from today where people can come after work. He said it is a time where people can come and let the Commissioners know what their problem is and what they are going through. He said there are 2,000 employees with the County and some do not want to come out, but will come if a date is set to talk about the insurance issues.

May 27, 2014

He said \$3,000.00 out of his pocket is a lot and said he is going backward. He said the insurance was supposed to be affordable, but it is not. Lt. Cayton asked again if the Commissioners would be willing to sit down and have a constructive meeting about the insurance.

Commissioner Carl said before this sounds like it is something huge, he understands it affects Lt. Cayton and to Lt. Cayton it is huge. Commissioner Carl said out of 1,700 employees, he has only had three (3) people come to him and he found an alternative for those three. Commissioner Carl said not counting the crossing guards, but the three which had drug issues, he said there were generic drugs available. Commissioner Carl said if employees would come to the Commissioners with specific complaints he would personally follow up on them. He said Lt. Cayton had given him some information today, which he will follow up on and let him know immediately. Commissioner Carl said if people would e-mail him their concerns, he would follow up on them. He said he is available June 10th and would be at the meeting.

Commissioner Hudson said before the June 10th meeting date is confirmed, she is not sure she would be available or if one of the Commissioners might be out of town. Commissioner Hudson suggested to Lt. Cayton if he would get a list of concerns and give the Commissioners a list of what those concerns are so they could be better prepared to address those concerns. She said Mr. Pafenbach would be happy to help facilitate a meeting, and therefore, they, the Commissioners, could come into a meeting better prepared to help address those major concerns Lt. Cayton is hearing and people want to express to the Commissioners. She asked Lt. Cayton if they could do that?

Lt. Cayton said he would get with John.

Commissioner Hudson said the Commissioners want to do everything within their power to help County employees. She said there is no question about that, but she said as Commissioner Carl has said, she has not heard, other than some of the major concerns, which were worked out initially. She said she has not heard anything else coming up from employees, but the Commissioners do care and want to hear, but want to do it in a way which will save everybody's time and do it in a productive way by knowing what the major concerns are going into any kind of meeting.

Commissioner Carl said if Lt. Cayton would have the employees to e-mail him the particulars, he would personally follow up on them.

Lt. Paul Burch, Mobile County Sheriff's Department, addressed the Commission and said he has not had many personal experiences as of yet, but many employees under his command have expressed concerns, mostly from a monetary standpoint and a lack of coverage. He said the Sheriff's Department does have several deputies who are married to other County employees, where one has to pay family coverage

May 27, 2014

and the other pay single. He said to him that seems like double-dipping, where both have to pay, when they should all be covered under family coverage. He said they are beginning to lose a lot of experienced personnel, where the taxpayers and County has invested thousands of dollars in training and upon exit interviews, a lot of them are leaving simply because of the insurance cost. He said they are saying they cannot afford it and it is continuing to rise. He said and him personally, he is approaching the end of his career and where he is going to have to pay a big number at the end. He said it gives reason to think "is Mobile County where he wants to end his career". He said there are many others in the same position he is in, their retirement insurance is much higher than any others in the Southeast. He said they have asked some of the department heads to begin collecting specific issues in writing with the attached bills where everything is up-front and can be understood by both sides. He said he was told this morning by one of these guys, that he has two prescriptions that will cost \$600.00 each, and a diabetic medication that will cost \$3,300.00, he said this is beyond his monthly pay. He said he had just learned of this situation this morning, or else he would have had more specifics on it. He said one of his sergeants who has had some significant negative monetary impact with the insurance would like to speak. He said he was unable to get here in time to sign up to speak. He said his name is Sgt. Phillip Mayo.

Sgt. Phillip Mayo, Mobile County Sheriff's Department, addressed the Commission saying his family has been directly affected by the insurance. He said over the first month, he had to come out of his pocket with \$800.00. He said one of the things which amazed him was the co-pay going to the emergency room. He said when he got to the emergency room, it was supposed to be \$200.00, but when he got there, it was \$235.00, \$200.00 for the emergency room visit and \$35.00 to see the doctor. He said once he read his insurance booklet, he did read that, but those are the things that are unexpected. He said his family is a single family income. He said the monies he used to have by working extra jobs, which he used to call his "play money" is now directed into insurance, paying extra co-pays. He said last year under the old insurance, he paid \$1,500.00 in co-pays. He said he does not know what it will be for this year, but he knows he is going to have to pay up front and get reimbursed back 80%. He said these are the things that concern him and other County employees. He said he has worked for the County for 25 years, so he said he makes a decent wage, but he thinks about the younger guys who only make \$14.00 an hour as police officers, who may be going through the same situation. He said this is why they are asking the Commissioners to set a time aside to sit down and take a look at the insurance situation. He said he took this job many years ago because of the benefits. He said the wages were not that great, he said they are still not that great. He said he has not topped out after 25 years of service with two different agencies. He said the thought that he had great benefits has now diminished. He said now

May 27, 2014

he is looking at not great pay and not great benefits. He said the Sheriff's Department has actually lost supervisors to the private sector because there is not an equitable amount of living when you figure you are getting the low pay and now the benefits are low. He said one year he was told the raises were given up as an option so insurance would not go up. He said he is looking at four (4) years before he retires. He said the insurance for retirees is now \$750.00 per month. He said as he looks back, he says to himself, he did not spend 25 years in this business to take all of his retirement monies to pay the insurance he needs for his family when he leaves this job. He said he does not know what it will be in the next four (4) years, he said it could be \$1,100.00 or \$1,200.00 per month. He said this is his concern. He said this is the concern of all the older employees who are looking to retire, the monies they have worked so hard to acquire are being eaten up by the insurance cost. He said there has got to be a way to fix this. He said there are other agencies where retirees' insurance is very little to about one-half of what the County retirees are paying now.

Commissioner Hudson said the Commissioners have committed to finding a date that everybody can sit down together and talk about these concerns. She said the Commission will look into every opportunity they have to address these issues and concerns. She said she realizes this is a hardship on the employees and an ever-increasing cost on all of us. She said she appreciates the comments made today and they will take them into advisement and sit down and figure out what they can do moving forward.

Commissioner Carl said when the County started looking at this insurance, he went through it in depth with Sheriff Cochran and the Sheriff agreed to it. Commissioner Carl said Sheriff Cochran was for this insurance. He said the Commission's whole focus for this was not just to save the County money, but the money the Commission saved, to be able to pass it along to the employees, which very few employees believe. He said this was their focus. He said the Commission could try to affect it with the insurance by bringing the prices down and bringing the wages up. He said they had to come up with a balance. Commissioner Carl said Sheriff Cochran and all of us worked together and came to an agreement on it, and said as he remembers, the Sheriff came to a Commission meeting and spoke in favor of it. He asked Sgt. Mayo to get them the information and give them an opportunity to look at it. He said the Commission cannot make everybody happy. Commissioner Carl said that is impossible, and he is sorry, because he wishes he could. He said if they leave it the way it is, there will be no money to work with at all, so we don't want everybody upset about a pay raise possibility.

May 27, 2014

Sgt. Mayo said one of things they are really upset about is the talk of no money being available, and then we see parks and things being paid for and being put into areas. Sgt. Mayo said he is sure the folks in Mobile need this, but the Commission has got to take care of the folks who take care of the folks first.

Commissioner Carl said he agreed. He said so much of that money being used on the parks and projects is earmarked and the Commission could not use it for anything else. He said not every project is that way but most of them are. He said the Commission has money earmarked for law enforcement which cannot be used anywhere else. Commissioner Carl said he sympathizes with every County employee. He said he takes time to talk with them and oftentimes asked what can the Commission do differently? He said he is open, but said he just needs some positive feedback, some idea of what direction the Commission should go.

Sgt. Mayo said they just need the Commissioners to sit down and talk with them.

(End of Synopsis)

AGENDA #1

APPROVE MINUTES

The following is a synopsis of comments made:

John Pafenbach asked the Commissioners before they vote on this Item, he said at the conference prior to the April 29, 2014 meeting, there were four perhaps five items; and he said he would ask the Commissioners to approve those Minutes subject to a proper explanation being included in them so it is clear that even though the items appear in the Minutes of April 29, 2014, the action to approve them actually took place earlier at a previous conference. Mr. Pafenbach said he would get some wording they could all agree on.

Commissioner Ludgood asked Mr. Pafenbach what he was saying. She asked him was he asking the Commission to approve Agenda Item #1 amended to include the action taken in the conference meeting or are you asking the Commission to do nothing.

Mr. Pafenbach said he was asking the Commission to approve it; amend it to include action taken in the conference meeting that will be reflected in the Minutes of April 29, 2014.

May 27, 2014

President Hudson said the Commission would be adding clarification that the action took place at the conference meeting on April 24, 2014 rather than April 29, 2014.

Mr. Pafenbach said yes.

(End of Synopsis)

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of April 29, 2014 and the emergency meeting of May 7, 2014.

Motion carried unanimously.

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
5/13/2014	00293526	A AND M PORTABLES INC	75.00
5/13/2014	00293527	ABL MANAGEMENT INC	54,154.16
5/13/2014	00293528	ADVANCED DISPOSAL SERVICES	2,080.34
5/13/2014	00293529	ALABAMA AUTO DISMANTLERS	325.00
5/13/2014	00293530	ALABAMA INTERACTIVE LLC	115.50
5/13/2014	00293531	ALABAMA MEDIA GROUP	119.77
5/13/2014	00293532	ALABAMA MEDIA GROUP	103.66
5/13/2014	00293533	ALABAMA POWER CO	10,104.64
5/13/2014	00293534	ALABAMA POWER CO	2,352.03
5/13/2014	00293535	ALACOURT COM	224.00
5/13/2014	00293536	AMERICAN PLUS INC	120.28
5/13/2014	00293537	ANDERS BOOK STORE	550.00
5/13/2014	00293538	ANDREWS HARDWARE CO INC	53.39
5/13/2014	00293539	ASSN OF ALABAMA TAX ADMINISTRA	1,750.00
5/13/2014	00293540	AUBURN UNIVERSITY	250.00
5/13/2014	00293541	AUDIO UNLIMITED INC	200.00
5/13/2014	00293542	AUTONATION	724.72
5/13/2014	00293543	B B AND T FINANCIAL FSB	1,352.92
5/13/2014	00293544	BAKER DISTRIBUTING CO	387.00
5/13/2014	00293545	BAY AREA SCREW AND SUPPLY CO I	5.00
5/13/2014	00293546	BAYOU CONCRETE LLC	1,034.00
5/13/2014	00293547	BEARD EQUIPMENT CO	1,388.74
5/13/2014	00293548	BELL AND CO	2,461.25
5/13/2014	00293549	BEN MEADOWS CO INC	18.00
5/13/2014	00293550	BLACKLIDGE EMULSIONS INC	2,678.40
5/13/2014	00293551	BLADE TECH	5,812.40
5/13/2014	00293552	BLOSSMAN GAS INC	271.15
5/13/2014	00293553	BRANDYBURG FIRM PC, THE	539.41
5/13/2014	00293554	BUREAU OF NATIONAL AFFAIRS INC	587.00

May 27, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/13/2014	00293555	BUSSEY, ERICK	59.18
5/13/2014	00293556	CALL NEWS	68.40
5/13/2014	00293557	CAR COLOR AND SUPPLY LLC	2,135.48
5/13/2014	00293558	CARQUEST AUTO PARTS	2,493.47
5/13/2014	00293559	CARTER LAW FIRM PC	2,157.64
5/13/2014	00293560	CHAPMAN TRACTOR CO INC	575.28
5/13/2014	00293561	CINTAS DOCUMENT MANAGEMENT	64.86
5/13/2014	00293562	CITY ELECTRIC SUPPLY	1,331.40
5/13/2014	00293563	COAST SAFE AND LOCK	68.00
5/13/2014	00293564	COMCAST CABLE	94.35
5/13/2014	00293565	COMCAST CABLE	115.74
5/13/2014	00293566	CUMMINS MID SOUTH LLC	307.96
5/13/2014	00293567	CUSTOM DESIGNS	1,055.00
5/13/2014	00293568	DAVENPORTE, PHILLIP	49.28
5/13/2014	00293569	DEES PAPER CO INC	619.58
5/13/2014	00293570	DELL INC	1,099.90
5/13/2014	00293571	DIGI KEY CORP	62.30
5/13/2014	00293572	DMS MAIL MANAGEMENT INC	1,318.11
5/13/2014	00293573	DRUHAN, J MICHAEL	1,078.82
5/13/2014	00293574	DURANT, MARTHA	63.42
5/13/2014	00293575	ELITE 911 UNIFORMS INC	517.70
5/13/2014	00293576	EQUIPMENT WATCH	2,775.00
5/13/2014	00293577	EVANS	61.75
5/13/2014	00293578	FAUSAKS TIRE SERVICE	129.80
5/13/2014	00293579	FEDERAL EXPRESS CORP	84.65
5/13/2014	00293580	FELDER SERVICES INC	2,500.00
5/13/2014	00293581	FILTERS FOR INDUSTRY INC	339.32
5/13/2014	00293582	FIREHOUSE SALES AND SERVICE	884.50
5/13/2014	00293583	FLEETPRIDE INC	209.70
5/13/2014	00293584	FORM SOLUTIONS INC	425.00
5/13/2014	00293585	FORM SYSTEMS INC	362.94
5/13/2014	00293586	G G PORTABLES INC	71.00
5/13/2014	00293587	GANSON ENGINEERING	2,008.00
5/13/2014	00293588	GENERAL FUND	1,577.00
5/13/2014	00293589	GLOBAL GOVT EDUCATION SOLUTION	206.00
5/13/2014	00293590	GRAINGER INDUSTRIAL SUPPLY	306.21
5/13/2014	00293591	GRIFFICE PRINTING CO	356.00
5/13/2014	00293592	GULF COAST LANDSCAPING INC	200.00
5/13/2014	00293593	GULF COAST MARINE SUPPLY CO	498.12
5/13/2014	00293594	GULF COAST OFFICE PRODUCTS INC	2,008.74
5/13/2014	00293595	GULF STATES DOOR	1,560.00
5/13/2014	00293596	GWINS STATIONERY	505.79
5/13/2014	00293597	HERRING SERVICES LLC	5,190.21
5/13/2014	00293598	HILLMAN OIL INC	2,946.87
5/13/2014	00293599	HOBART SERVICE	271.50
5/13/2014	00293600	HOME DEPOT, THE	173.94
5/13/2014	00293601	IDEAL TRUCK SERVICE INC	691.53
5/13/2014	00293602	INTERSTATE PRINTING AND GRAPHI	17,273.00
5/13/2014	00293603	IRBY OVERTON VETERINARY HOSPIT	1,024.50
5/13/2014	00293604	J AND O AUTO PARTS AND SUPPLY	116.96
5/13/2014	00293605	JACE CHANDLER AND ASSOC INC	170.44
5/13/2014	00293606	JB SERVICE	2,600.00
5/13/2014	00293607	JOHNSTONE SUPPLY	299.80
5/13/2014	00293608	KEITH MAP SERVICE	67.00

May 27, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/13/2014	00293609	KITTRELL AUTO GLASS	1,008.90
5/13/2014	00293610	KNOX PEST CONTROL	40.00
5/13/2014	00293611	LADD SUPPLY CO INC	83.20
5/13/2014	00293612	LEGAL SECURITY SERVICES LLC	630.00
5/13/2014	00293613	LEMOYNE WATER SYSTEM INC	559.88
5/13/2014	00293614	LEOS UNIFORMS	3,994.10
5/13/2014	00293615	LOWES	77.34
5/13/2014	00293616	M AND A STAMP CO	152.00
5/13/2014	00293617	M AND A SUPPLY CO INC	575.73
5/13/2014	00293618	MADER BEARING SUPPLY CO	348.46
5/13/2014	00293619	MALONE MACHINE WORKS INC	115.59
5/13/2014	00293620	MAMA SEW GOOD	145.00
5/13/2014	00293621	MARINE AND INDUSTRIAL SUPPLY	720.00
5/13/2014	00293622	MARTIN MARIETTA MATERIALS	25,021.12
5/13/2014	00293623	MAYFIELD DAIRY FARMS INC	122.51
5/13/2014	00293624	MCCONNELL AUTOMOTIVE GROUP	263.87
5/13/2014	00293625	MCCOVERY, JOSEPH E	599.25
5/13/2014	00293626	MCDONALD MUFFLER	228.76
5/13/2014	00293627	MCGRIFF TIRE CO	5,847.75
5/13/2014	00293628	MCKINNEY PETROLEUM EQUIP	252.50
5/13/2014	00293629	MIGHTY AUTO PARTS	289.20
5/13/2014	00293630	MINGLEDORFFS INC	50.01
5/13/2014	00293631	MOBILE AREA CHAMBER OF COMMERC	2,500.00
5/13/2014	00293632	MOBILE AREA WATER AND SEWER SY	59,147.99
5/13/2014	00293633	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
5/13/2014	00293634	MOBILE CASH AND CARRY	84.00
5/13/2014	00293635	MOBILE LUMBER AND BLDG MATERIA	131.75
5/13/2014	00293636	MOBILE MECHANICAL	1,245.70
5/13/2014	00293637	MOFFETT ROAD ACE	33.94
5/13/2014	00293638	MOMAR INC	635.75
5/13/2014	00293639	MOORE MEDICAL LLC	1,200.20
5/13/2014	00293640	MPH INDUSTRIES INC	234.30
5/13/2014	00293641	MULLINAX FORD OF MOBILE LLC	99.95
5/13/2014	00293642	NATIONAL ACADEMY OF SCIENCES	425.00
5/13/2014	00293643	NUDRAULIX INC	313.26
5/13/2014	00293644	O REILLY AUTOMOTIVE STORES INC	105.50
5/13/2014	00293645	O REILLY AUTOMOTIVE STORES INC	33.94
5/13/2014	00293646	OFFICE SOLUTIONS AND INNOVATIO	524.03
5/13/2014	00293647	OLENSKY BROTHERS OFFICE PRODUC	72.88
5/13/2014	00293648	P AND G MACHINE SUPPLY	58.64
5/13/2014	00293649	PHILLIPS FEED COMPANY INC	20.00
5/13/2014	00293650	PORT CITY PIPE INC	413.90
5/13/2014	00293651	PORT CITY TRAILERS	227.70
5/13/2014	00293652	PRECISION AUTO GLASS INC	525.20
5/13/2014	00293653	PRECISION DELTA CORP	19,400.00
5/13/2014	00293654	PRESSURE WASHERS OF ALABAMA	329.58
5/13/2014	00293655	PRITCHETT, TYLER	23.69
5/13/2014	00293656	PRO CHEM INC	525.67
5/13/2014	00293657	REDWOOD TOXICOLOGY LABORATORY	498.53
5/13/2014	00293658	RLB HAULING	1,017.50
5/13/2014	00293659	ROBBINS COLLISION PARTS	458.00
5/13/2014	00293660	ROOFERS MART SOUTHEAST INC	486.15
5/13/2014	00293661	ROSS, JAY M	59.18
5/13/2014	00293662	RUBBER AND SPECIALTIES	65.88

May 27, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/13/2014	00293663	SABEL STEEL SERVICE	611.35
5/13/2014	00293664	SEMMES COMMUNITY CENTER	475.00
5/13/2014	00293665	SERENITY GROUP	900.00
5/13/2014	00293666	SHERWIN WILLIAMS CO	766.51
5/13/2014	00293667	SHRED IT USA INC	237.37
5/13/2014	00293668	SNAP ON TOOLS	249.50
5/13/2014	00293669	SOUTH ALABAMA UTILITIES	92.10
5/13/2014	00293670	SOUTHERN DISTRIBUTORS	571.22
5/13/2014	00293671	SOUTHERN FIRE AND SAFETY INC	201.75
5/13/2014	00293672	SPECTRONICS INC	601.86
5/13/2014	00293673	SPRINGHILL TINTING	150.00
5/13/2014	00293674	SPROT PRINTER RIBBONS LLC	2,521.80
5/13/2014	00293675	STANDARD EQUIPMENT CO INC	3,163.12
5/13/2014	00293676	STAPLES BUSINESS ADVANTAGE	409.86
5/13/2014	00293677	SUN SOUTH LLC	1,158.83
5/13/2014	00293678	SUPREME MEDICAL	723.75
5/13/2014	00293679	SYSCO FOOD SERVICES GULF COAST	1,061.39
5/13/2014	00293680	TAC SOLUTIONS	1,124.99
5/13/2014	00293681	TEST CALIBRATION CO INC	653.45
5/13/2014	00293682	THREADED FASTENER INC	282.00
5/13/2014	00293683	TRACTOR AND EQUIPMENT CO	14,184.41
5/13/2014	00293684	TRANSMISSION MAGICIANS	1,600.00
5/13/2014	00293685	TRAX TIRES INC	21.60
5/13/2014	00293686	TRIPLE POINT INDUSTRIES LLC	1,039.40
5/13/2014	00293687	UNITED PARCEL SERVICE	113.00
5/13/2014	00293688	UNIVERSAL GLASS CO INC	556.60
5/13/2014	00293689	WARD INTERNATIONAL TRUCKS OF A	549.24
5/13/2014	00293690	WASTE MANAGEMENT INC	140.58
5/13/2014	00293691	WEAVER AND SONS INC, HOSEA O	88,526.60
5/13/2014	00293692	WILDLIFE SOLUTIONS INC	1,100.00
5/13/2014	00293693	WILSON DISMUKES INC	193.69
5/13/2014	00293694	WITTICHEN SUPPLY CO INC	147.18
5/16/2014	00293695	A T AND T MOBILITY	5,294.63
5/16/2014	00293696	AL DEPT OF ENVIRONMENTAL MANAG	1,155.00
5/16/2014	00293697	ALABAMA DEPT OF REVENUE	496.72
5/16/2014	00293698	ALABAMA MEDIA GROUP	538.78
5/16/2014	00293699	ALABAMA POWER CO	17,478.94
5/16/2014	00293700	ANIMAL CARE OF MOBILE COUNTY	68.99
5/16/2014	00293701	AT AND T	42,446.04
5/16/2014	00293702	ATCHISON FIRM PC	1,222.35
5/16/2014	00293703	AUTONATION	70.36
5/16/2014	00293704	AZALEA CITY FUNERAL HOME	1,200.00
5/16/2014	00293705	B B AND T FINANCIAL FSB	3,362.10
5/16/2014	00293706	BALDWIN COUNTY SHERIFFS OFFICE	3,322.78
5/16/2014	00293707	CALL NEWS	232.00
5/16/2014	00293708	CITY OF MOBILE	82,320.38
5/16/2014	00293709	CLASSIC PAINT AND BODY INC	2,957.20
5/16/2014	00293710	CVS EGL SEMMES AL INC	12,104.28
5/16/2014	00293711	CWS GROUP INC	685.00
5/16/2014	00293712	GRAYSON AIR CONDITIONING INC	120.00
5/16/2014	00293713	ELLISON, KENNETH B	510.00
5/16/2014	00293714	ESCAMBIA COUNTY COMMISSION	3,441.42
5/16/2014	00293715	FEIRMAN, CYNTHIA	373.76
5/16/2014	00293716	FOREMAN, ETSIE	1,592.00

May 27, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/16/2014	00293717	GENERAL FUND	241,502.94
5/16/2014	00293718	GIBBS, ARNIESHA	56.00
5/16/2014	00293719	GRAINGER INDUSTRIAL SUPPLY	1,475.93
5/16/2014	00293720	GRIFFICE PRINTING CO	760.00
5/16/2014	00293721	GULF COAST OFFICE PRODUCTS INC	690.00
5/16/2014	00293722	GULF COAST RIGHT OF WAY SERVIC	3,256.00
5/16/2014	00293723	GULF SUPPLY CO INC	4.00
5/16/2014	00293724	HAVEN HILL EGG CO INC	90.60
5/16/2014	00293725	HD SUPPLY FACILITIES MAINTENAN	65.40
5/16/2014	00293726	HEROMAN SERVICES PLANT CO LLC	735.00
5/16/2014	00293727	HUDSON, RICHARD	1,065.12
5/16/2014	00293728	HYDRAULIC REPAIR SVC	1,626.65
5/16/2014	00293729	ITS TELECOM AND COMPUTER SERVI	5,676.00
5/16/2014	00293730	J AND O AUTO PARTS AND SUPPLY	99.70
5/16/2014	00293731	JOHN M WARREN INC	350.00
5/16/2014	00293732	JOHNSON CONTROLS INC	1,177.48
5/16/2014	00293733	JOYCES PRODUCE	366.00
5/16/2014	00293734	KESCO	38.15
5/16/2014	00293735	KITTRELL AUTO GLASS	260.37
5/16/2014	00293736	KNOX PEST CONTROL	30.00
5/16/2014	00293737	LADSCO INC	245.10
5/16/2014	00293738	LEGAL SECURITY SERVICES LLC	1,890.00
5/16/2014	00293739	LEGAL SERVICES ALABAMA INC	3,985.90
5/16/2014	00293740	LEOS UNIFORMS	236.00
5/16/2014	00293741	LITTLE, CHARLENE	28.00
5/16/2014	00293742	LONG LEWIS FORD OF THE SHOALS	24,032.50
5/16/2014	00293743	LOWES	2,096.65
5/16/2014	00293744	M AND A SUPPLY CO INC	171.81
5/16/2014	00293745	M D BELL CO INC	2,450.00
5/16/2014	00293746	MARSHALL AND SWIFT	409.95
5/16/2014	00293747	MARTIN MARIETTA MATERIALS	35,625.53
5/16/2014	00293748	MAYFIELD DAIRY FARMS INC	168.87
5/16/2014	00293749	MCCONNELL AUTOMOTIVE GROUP	601.45
5/16/2014	00293750	MED SYSTEMS INC	1,500.00
5/16/2014	00293751	METRO MARKET TRENDS INC	69.00
5/16/2014	00293752	MINGLEDORFFS INC	779.13
5/16/2014	00293753	MOBILE ASPHALT CO	4,200.00
5/16/2014	00293754	MOBILE CASH AND CARRY	130.08
5/16/2014	00293755	MOBILE CO SOLID WASTE DISPOSAL	1,979.80
5/16/2014	00293756	MOBILE GAS SERVICE CORP	907.62
5/16/2014	00293757	MOBILE INSTRUMENT CO INC	105.00
5/16/2014	00293758	MOBILE RECORD	90.00
5/16/2014	00293759	MORPHO TRUST USA	129.75
5/16/2014	00293760	MORPHO TRUST USA	129.75
5/16/2014	00293761	O REILLY AUTOMOTIVE STORES INC	142.02
5/16/2014	00293762	OASIS TINTING AND GRAPHICS	478.00
5/16/2014	00293763	OFFICE DEPOT	778.49
5/16/2014	00293764	OLENSKY BROTHERS OFFICE PRODUC	534.96
5/16/2014	00293765	OLIVERO, PETER	151.69
5/16/2014	00293766	ORACLE AMERICA INC	2,271.66
5/16/2014	00293767	PIERCE LEDYARD PC	375.00
5/16/2014	00293768	POSTMASTER	20,000.00
5/16/2014	00293769	REDDIX STENNIS, JUNE	2,425.00
5/16/2014	00293770	REGIONS BANK	2,015,655.02

May 27, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/16/2014	00293771	REGIONS BANK	1,749.63
5/16/2014	00293772	RETIF OIL AND FUEL LLC	88,293.54
5/16/2014	00293773	RETIRED AND SENIOR VOLUNTEER P	20,269.25
5/16/2014	00293774	ROUNDTREE MOBILE LLC	401.12
5/16/2014	00293775	SAFEGUARD BUSINESS SYSTEMS	189.53
5/16/2014	00293776	SENIOR COMPANION PROGRAM OF MO	11,138.00
5/16/2014	00293777	SHELL	1,409.89
5/16/2014	00293778	SHERWIN WILLIAMS CO	177.45
5/16/2014	00293779	SITE ONE ON THE INTERNET INC	645.00
5/16/2014	00293780	SOUTH ALABAMA SPAY AND NEUTER	749.00
5/16/2014	00293781	SOUTHDATA INC	1,830.00
5/16/2014	00293782	SOUTHERN APPEAL LANDSCAPE MANA	575.00
5/16/2014	00293783	SOUTHERN LIGHT LLC	20,561.00
5/16/2014	00293784	SPECTRONICS INC	20.90
5/16/2014	00293785	SPROT PRINTER RIBBONS LLC	2,308.82
5/16/2014	00293786	STANDARD EQUIPMENT CO INC	301.20
5/16/2014	00293787	STANLEY CONVERGENT SECURITY SO	56.00
5/16/2014	00293788	STAPLES BUSINESS ADVANTAGE	494.47
5/16/2014	00293789	STUART C IRBY CO	275.62
5/16/2014	00293790	SUPREME MEDICAL	3,473.00
5/16/2014	00293791	SURETY LAND TITLE INC	721.00
5/16/2014	00293792	SURETY LAND TITLE INC	260,000.00
5/16/2014	00293793	TAX TRUST ACCOUNT	408.46
5/16/2014	00293794	TAYLOR POWER SYSTEMS INC	425.80
5/16/2014	00293795	TESSCO INC	105.03
5/16/2014	00293796	THOMPSON ENGINEERING	158.00
5/16/2014	00293797	THOMSON	1,372.74
5/16/2014	00293798	TRI STATE MORTUARY INC	900.00
5/16/2014	00293799	TRIPLE POINT INDUSTRIES LLC	244.84
5/16/2014	00293800	UNIVERSAL GLASS CO INC	177.72
5/16/2014	00293801	VAN SCOYOC ASSOCIATES	5,012.84
5/16/2014	00293802	VERIZON WIRELESS	2,082.60
5/16/2014	00293803	VOLUNTEERS OF AMERICA SOUTHEAS	102,672.38
5/16/2014	00293804	WATCH SYSTEMS LLC	70.00
5/16/2014	00293805	WESCO GAS AND WELDING SUPPLY I	621.00
5/16/2014	00293806	WILSON DISMUKES INC	272.25
5/16/2014	00293807	WITTICHEN SUPPLY CO INC	960.00
5/16/2014	00293808	XEROX CORP	757.09
5/20/2014	00293809	ALABAMA DEPT OF TRANSPORTATION	2,078.50
5/20/2014	00293810	ALABAMA POWER CO	2,009.18
5/20/2014	00293811	AMERICAN GENERAL LIFE INSURANC	107,558.00
5/20/2014	00293812	ARCHITECTS GROUP INC, THE	5,681.37
5/20/2014	00293813	AS AND G CLAIMS ADMINISTRATION	103,885.59
5/20/2014	00293814	B B AND T FINANCIAL FSB	1,131.38
5/20/2014	00293815	BASKERVILLE DONOVAN INC	4,201.60
5/20/2014	00293816	BERNEY OFFICE SOLUTIONS	2,970.15
5/20/2014	00293817	COX, DIANA	75,000.00
5/20/2014	00293818	COX, DIANA	17,444.00
5/20/2014	00293819	DEPARTMENT OF FINANCE	108.90
5/20/2014	00293820	FEDERAL EXPRESS CORP	36.85
5/20/2014	00293821	G G PORTABLES INC	71.00
5/20/2014	00293822	GENERAL FUND	1,120.13
5/20/2014	00293823	GEOTECHNICAL ENGINEERING TESTI	12,565.73
5/20/2014	00293824	GFOAA	250.00

May 27, 2014

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/20/2014	00293825	GOLDEN TOUCH COMMERCIAL CLEANI	10,650.00
5/20/2014	00293826	GULF COAST MARINE SUPPLY CO	300.80
5/20/2014	00293827	GULF COAST OFFICE PRODUCTS INC	431.52
5/20/2014	00293828	HARBOR FREIGHT TOOLS	164.88
5/20/2014	00293829	HATCH MOTT MACDONALD	9,469.00
5/20/2014	00293830	HD SUPPLY FACILITIES MAINTENAN	934.11
5/20/2014	00293831	HEALTH INSURANCE ACCOUNT	1,242,291.00
5/20/2014	00293832	HOLMES AND HOLMES ARCHITECTS	28,741.23
5/20/2014	00293833	HOUSING FIRST INC	6,528.87
5/20/2014	00293834	HURRICANE ELECTRONICS INC	370.00
5/20/2014	00293835	J REED CONSTRUCTORS INC	45,129.05
5/20/2014	00293836	JOHN G WALTON CONSTRUCTION CO	91,664.96
5/20/2014	00293837	L A RESEARCH AND ENGINEERING I	4,920.00
5/20/2014	00293838	LPA GROUP INC, THE	4,066.99
5/20/2014	00293839	MCCRORY AND WILLIAMS	9,814.19
5/20/2014	00293840	MOBILE CO SOLID WASTE DISPOSAL	11,422.50
5/20/2014	00293841	MOBILE GAS SERVICE CORP	40,781.87
5/20/2014	00293842	MORTS POWERSPORTS	11,590.00
5/20/2014	00293843	MOWREY ELEVATOR COMPANY OF FLO	4,245.00
5/20/2014	00293844	OFFICE DEPOT	16.36
5/20/2014	00293845	OUR SISTERS CLOSET	750.00
5/20/2014	00293846	PAFENBACH, JOHN F	129.62
5/20/2014	00293847	PAYNE MANAGEMENT INC	805.00
5/20/2014	00293848	PINNACLE DATA SYSTEMS LLC	7,567.44
5/20/2014	00293849	PITNEY BOWES CREDIT CORP	30,000.00
5/20/2014	00293850	POHLMANUSA COURT REPORTING	49.00
5/20/2014	00293851	POLYSURVEYING OF MOBILE	50,427.82
5/20/2014	00293852	POPE TESTING SERVICES LLC	6,048.53
5/20/2014	00293853	ROSTEN AND ASSOCIATES	2,692.30
5/20/2014	00293854	SERVICEMASTER RECOVERY MANAGEM	15,000.00
5/20/2014	00293855	SIMPLEXGRINNELL LP	60,129.11
5/20/2014	00293856	SKILLPATH SEMINARS	399.00
5/20/2014	00293857	SPEAKS AND ASSOC CONSULTING EN	6,467.87
5/20/2014	00293858	SPRINGDALE TRAVEL	1,022.50
5/20/2014	00293859	VOLKERT INC	1,916.12
5/20/2014	00293860	YOUNGBLOOD BARRETT CONST AND E	57,593.04
		Total Claims Paid for General Invoices	\$ 5,626,834.06
5/15/2014	00004152	MOBILE CO PAYROLL ACCOUNT	394,743.72
5/16/2014	00004153	MOBILE CO FEDERAL TAX ACCOUNT	28,547.14
5/15/2014	00004289	MOBILE CO PAYROLL ACCOUNT	2,775.60
5/16/2014	00004290	MOBILE CO FEDERAL TAX ACCOUNT	192.62
5/15/2014	00005759	MOBILE CO PAYROLL ACCOUNT	92,782.67
5/16/2014	00005760	MOBILE CO FEDERAL TAX ACCOUNT	6,835.92
5/15/2014	00081511	MOBILE CO PAYROLL ACCOUNT	1,680,626.73
5/16/2014	00081512	MOBILE CO FEDERAL TAX ACCOUNT	122,620.97
		Total Claims Paid for Treasury Division	\$ 2,329,125.37
		Total Claims Paid	\$ 7,955,959.43

Motion carried unanimously.

May 27, 2014

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-04/30/2014

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 April 30, 2014. (Act No. 86-414)

There was no response.

AGENDA #4

AUTHORIZE REQUEST/TREASURER/FUNDS/TO COMPENSATE
ELECTION OFFICIALS/PARTY PRIMARY ELECTIONS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the request of the Treasurer for funds in the amount of \$100,536.76, to compensate election officials for the Party Primary Elections to be held June 3, 2014, as follows:

Poll Workers	\$ 91,150.00
Mileage & Phone	1,106.76
Training	8,280.00
Total	\$100,536.76

Motion carried unanimously.

AGENDA #5

APPROVE LIST OF CREDITS, INSOLVENTS AND
LITIGATIONS/REVENUE COMMISSION 2013 TAX YEAR

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the list of credits, insolvents and litigations for the Revenue Commission 2013 tax year.

Motion carried unanimously.

May 27, 2014

AGENDA #6

APPROVE INTERNSHIP/JOHN CHERRY III/
COUNTY ADMINISTRATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the internship of John Cherry III, in County Administration from August 2014 through December 2014.

Motion carried unanimously.

AGENDA #7

APPROVE RENEWAL AGREEMENT/COMCATE/
ENVIRONMENTAL ENFORCEMENT DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of the agreement with Comcate for the period June 23, 2014 through June 22, 2015 in the amount of \$8,295.00, code enforcement program for the Environmental Enforcement Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE CORRECTION/MAY 12, 2014 MINUTES/
AGENDA ITEM #14/APPROVE CDP-321-14/CONTRACT/BOARD OF
SCHOOL COMMISSIONERS/CASTLEN ELEMENTARY SCHOOL/DISTRICT 3

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve correction to the May 12, 2014 Minutes, Agenda Item #14, to read: approve CDP-321-14, contract with the Board of School Commissioners in the amount of \$500.00, from District 3 funds, for a garden program at Castlen Elementary School, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

May 27, 2014

AGENDA #9

APPROVE MAINTENANCE AGREEMENT/PEAK-RYZEX, INC.
MOORE LM5 PRESSURE SEALER/TREASURER'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a maintenance agreement with Peak-Ryzex, Inc. for the period May 8, 2014 through May 7, 2015, in the amount of \$729.96, for the Moore LM5 Pressure Sealer in the Treasurer' Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE EFP-138-14/CONTRACT/BOARD OF SCHOOL
COMMISSIONERS/ROBBINS ELEMENTARY SCHOOL/DISTRICT 1

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-138-14, contract with the Board of School Commissioners in the amount of \$2,500.00, from District 1 funds, supplies and books for the library at Robbins Elementary School, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

ADOPT SOLE SOURCE RESOLUTION/APPROVE EXTENDING
CONTRACT/INTERGRAPH/REVENUE COMMISSIONER

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

WHEREAS, Intergraph Corporation, by and through its Security, Government and Infrastructure Division, heretofore entered into an agreement with Mobile County, Alabama, acting by and through the Mobile County Commission, for the provision of sustaining engineering consulting services for their Mobile County Revenue Commissioner; and

WHEREAS, the one-year term of the agreement will expire on May 31, 2014; and

WHEREAS, Intergraph Corporation is the sole source developer and maintenance provider for the software services utilized by the Revenue Commissioner; and

May 27, 2014

WHEREAS, Section 5 of the agreement provides that the term may be extended for a period of performance up to an additional 12 months upon written agreement; and

WHEREAS, Intergraph Corporation and the Mobile County Commission, with the approval of the Mobile County Revenue Commissioner, desires to extend the agreement for an additional 12 months.

NOW THEREFORE, BE IT RESOLVED, that the above described agreement be, and is hereby, extended for an additional 12 months from June 1, 2014 to May 31, 2015.

Motion carried unanimously.

AGENDA #12

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve investment purchases with County funds by the Treasurer for the month of April, 2014.

Motion carried unanimously.

AGENDA #13

APPROVE CONTRACT/JGBAG, INC./
GRANTS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a contract with JGBAG, Inc., home inspection services for the Grants Department for a one (1) year term, renewable annually for a total of up to three (3) years at the option of the County, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

May 27, 2014

AGENDA #14

AWARD BID #28-14/DISASTER CLEAN-UP/
GOVERNMENT PLAZA/BELFOR

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for disaster clean-up of Government Plaza to Belfor for their bid in the amount of \$2,420,065.00.

Motion carried unanimously.

AGENDA #15

APPROVE CONTRACT/HOAR PROGRAM MANAGEMENT/
DISASTER CLEAN-UP/GOVERNMENT PLAZA

The contract with HOAR Program Management for contract administration of the disaster clean-up of the Government Plaza was approved at the Commission conference May 22, 2014, as follows:

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a contract with HOAR Program Management for contract administration of the disaster clean-up of Government Plaza, in the amount of \$18,500.00 per month and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE EXCLUSIVE OPTION/PURCHASE REAL
PROPERTY/ HALLS MILL ROAD/SOCCER FIELD SITE

The following is a synopsis of the comments made:

Commissioner Carl said he wanted to address this item. He said he had a friend of his to tell him he was glad to see him stand up and get mad the other day when he read the article in the newspaper. Commissioner Carl apologized to the Commission saying it was never his intention to be mad. He said he respects his two lady Commissioners, he said he works with them and they are fair. He said they think much different, but that is O.K.; he said they get a lot of things accomplished that way hopefully. He said he can't continue to move forward without, at least, expressing the concerns he has when it comes to spending money. He said he asks for forgiveness and said in his 30 years of being employed for himself and running his own businesses, he said he gets frustrated and his frustration comes across as anger and that is not true. He said he has not been angry yet.

May 27, 2014

He said to Commissioner Hudson that one thing she had asked about, "how he came up with the \$20,000,000.00". He said he had a break-down (which he handed to each Commissioner). He asked President Hudson if she would like to go over it.

President Hudson said the numbers are just guesstimates. She said they don't have the real numbers until the Commission gets the reports from Neel-Schaffer, Inc., who will give the numbers to the Commission. She said the Notice to Proceed will get a cost. She said it is not her way of doing things; to make up numbers and sling those numbers out there because costs can change. President Hudson told Commissioner Carl he does not know what a total cost is and she does not know if his report is right yet. She said she is not going to say that it is or it isn't until the Commission gets factual numbers from a qualified engineering firm which is doing value engineering work on this project. She said the Commission knows what the cost of the land is because the Commission has that. President Hudson said that price is concrete, but Commissioner Carl's report is not concrete until the Commission gets its facts back. She said Commissioner Carl's report is just numbers, just guesstimates which Commissioner Carl assumes are correct, based on conversations early on with other people.

Commissioner Carl said most of his report is based on the study the Commission paid for. Commissioner Carl said to President Hudson when she talks about the property, he said the property is not \$2.9 million, he said it is actually \$3.1 million because there is a commission involved in that. He said because in Hargrove's own words, it is \$11,000,000.00, because there is a cost to develop the property.

President Hudson said that in Hargrove's words it was \$14,000,000.00 for the McDonald Road site.

Commissioner Carl said his is off the table. He said she is basing the Commission moving forward on these same numbers. He said he spent the whole weekend reading his report. Commissioner Carl said the numbers of 8 acres of mitigation at 600 feet, he said he thinks \$500,000.00 is a very minimal number when it comes to mitigating that much property. He said they are telling her it requires a 320 foot turn lane for the entrance, he said he just plugged in \$1.5 million for that and he said he doubts very seriously if that will cover that. Commissioner Carl told President Hudson that she knows from dealing with asphalt. He said the sewer pump station \$500,000.00, and dirt work. Commissioner Carl said what was not included in the \$11,000,000.00 (my \$14,000,000.00 as you say) was fencing, landscaping, sod for the fields, irrigation, he said all of that is not in his report. He said the price just keeps going up. He said he was not going to argue with President Hudson, what he does want to say is the Commissioners' job is to spend taxpayers' money very wisely. He said he thinks to walk into a project blindsided with these numbers being

May 27, 2014

given to the Commission, and being blindsided about it, just because we want it, he said he thinks it is unfair to the taxpayers.

President Hudson said she thinks being blindsided is not getting the facts and that is exactly what she is trying to do by taking this step.

Commissioner Carl asked President Hudson if she got the study from Hargrove.

President Hudson answered yes, she got the studies from Hargrove.

Commissioner Carl said it is all right here in black and white where the numbers are coming from.

President Hudson said those are not complete and they are not value-engineered numbers, she said they were comparison numbers. She said apparently there is a difference. She said the only thing she knows to do at this point is she knows that the Commission can get an option on this property and then the Commission can get the facts, as far as what the cost will be; whether the Commission moves forward at that point is the decision of this Commission. President Hudson said but right now this is a no-lose proposition, as far as the property option goes because the Commission can buy that property and within a full five years if the Commission decides for whatever reason that we are not going to build it or it is of no use to us, then the owner will buy it back from us. President Hudson said at least for the first nine (9) months the Commission will have a very good idea on cost. She said the Commission will know whether the permit with the Corps of Engineers will be granted. She said these are the main things the Commission has got to find out within the next (9) nine months to move forward, and the only way the Commission can do that is to procure the property. She said it is a no lose proposition to be able to do that.

(End of Synopsis)

President Hudson moved, seconded by Commissioner Ludgood, that the Board approve an exclusive option to purchase real property at Halls Mill Road, Northwest corner of I-65 at I-10 with earnest money in the amount of \$10,000.00 for the soccer field site.

Commissioner Carl voted No.

Motion carried.

May 27, 2014

AGENDA #17

APPROVE LICENSE AGREEMENT/
SIMPLIFILE, LLC/LEGAL DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a License Agreement with Simplifile, LLC for the Legal Department to electronically record documents with the Mobile County Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE GRANT APPLICATION/DEPARTMENT OF HEALTH
AND HUMAN SERVICES/DISTRICT ATTORNEY'S OFFICE/
2014 YOUTH EMPOWERMENT PROGRAM II (YEPII)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a grant application to the Department of Health and Human Services on behalf of the District Attorney's Office for the 2014 Youth Empowerment Program II (YEPII), in the amount of \$500,000.00 for the project period September 1, 2014 through September 1, 2017, with no local match, and authorize the President of the Commission to execute the application on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE EFP-322-14/CONTRACT/BOYS & GIRLS
CLUBS OF SOUTH ALABAMA/GILLIARD ELEMENTARY SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-322-14, contract with the Boys & Girls Clubs of South Alabama in the amount of \$1,600.00, for the Summer Program at Gilliard Elementary School, and authorize the President to execute the contract on behalf of Mobile County.

Motion carried unanimously.

May 27, 2014

AGENDA #20

APPROVE AMENDMENT/BLUE CROSS BLUE SHIELD (BCBS)
ADMINISTRATIVE SERVICES AGREEMENT/
COUNTY'S SELF-INSURED HEALTH INSURANCE PLAN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an amendment to the Blue Cross Blue Shield (BCBS) Administrative Services Agreement for the County's old self-insured health insurance plan which was effective January 1, 2014, and authorize the President of the Commission to execute the agreement on behalf of Mobile County

Motion carried unanimously.

AGENDA #21

AWARD BIDS/APPROVE
PURCHASE/AMEND BIDS

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

award Bid #25-14, meats, to be delivered to Strickland Youth Center for the month of June, to the Merchants Company for their bid in the amount of \$5,517.02.

award Bid #27-14, pre-stressed concrete piles for bridge substructures for the Public Works Department, to Gulf Coast Pre-Stress for their bid in the amount of \$26.40 per ft.

approve the purchase of a Security Suite software renewal between the License Commission and Watchguard Technologies at a cost of \$675.00.

amend Agenda Item #19, May 12, 2014 meeting to read as follows:

award Bid #20-14, delivery and return of voting machines for the Special Primary Election July 3, 2014, Run-Off Election July 15, 2014 and the General Election November 4, 2014, to Tide Moving & Storage Co., for their bid in the amount of \$30,675.00.

Motion carried unanimously.

May 27, 2014

AGENDA #22

APPROVE RENEWAL/END USER LICENSE AGREEMENT
(EULA)/QUICK INTERNET SOFTWARE SOLUTIONS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of the End User License Agreement (EULA) with Quick Internet Software Solutions, Inc., for Mobile County from May 1, 2014 through April 30, 2015, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

ACCEPT GRANT/ALABAMA DEPARTMENT OF AGRICULTURE AND
INDUSTRIES/MOBILE COUNTY EXTENSION SERVICE/SUPPORT
NATIONAL AGRICULTURAL EXTENSION SERVICE'S JULY MEETING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a \$5,000.00 grant from the Alabama Department of Agriculture and Industries on behalf of the Mobile County Extension Service to be used to support the National Agricultural Extension Service's July meeting in Mobile.

Motion carried unanimously.

AGENDA #24

APPROVE EFP-208-14/PURCHASE AND DELIVER 100 CY
WASHED SAND/MARY G. MONTGOMERY HIGH SCHOOL/DISTRICT 2

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-208-14, to purchase and deliver 100 CY of washed sand to Mary G. Montgomery High School. Estimated Cost is \$1,500.00 (District 2)

Motion carried unanimously.

May 27, 2014

AGENDA #25

AWARD BID/MCP-402-14/CIP-2013-001/UPGRADE DDC CONTROL
SYSTEM/TRANE U. S., INC./GOVERNMENT PLAZA

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board award bid for MCP-402-14/CIP-2013-001, upgrade the DDC Control System for Government Plaza, to the low bidder, Trane U.S., Inc., for their bid in the amount of \$187,770.00.

Motion carried unanimously.

AGENDA #26

AUTHORIZE ADVERTISEMENT OF BIDS/MCP-405-14/ELECTRONICS
SECURITY UPGRADE/MINIMUM SECURITY BARRACKS RE-BID

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of bids for MCP-405-14, Electronics Security Upgrade at the Minimum Security Barracks Re-Bid.

Motion carried unanimously.

AGENDA #27

APPROVE CHANGE ORDER #1/SIMPLEX
GRINNELL/PROJECT CIP-2013-003/FIRE
ALARM UPGRADE/MOBILE GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Simplex Grinnell, for Project CIP-2013-003, Fire Alarm Upgrade for Mobile Government Plaza, to furnish and install the additional relays, sensors, and IDNET module, increasing the contract in the amount of \$47,315.18, and authorize the President of the Commission to execute the change order on behalf of the County.

Motion carried unanimously.

May 27, 2014

AGENDA #28

ASSIGN SOUTH COAST ENGINEERS, INC./MOBILE
COUNTY COASTAL FLOOD STUDY/MCP-001-14

Commissioner Carl asked what is the maximum spent on that?

G. William Melton, Director of Environmental Services said it was for \$20,000.00.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board assign South Coast Engineers, Inc., to perform professional engineering review and comment services related to the analysis of data and reports generated from the Mobile County Coastal Flood Study for MCP-001-14.

Motion carried unanimously.

AGENDA #29

AUTHORIZE CIAP-SUB-RECIPIENT AGREEMENT/
NATIONAL OCEANIC AND ATMOSPHERIC
ADMINISTRATION/MOBILE BAY STORM SURGE
MONITORING NETWORK/PROJECT NO. CIAP-MC09-0001

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize CIAP-sub-recipient agreement with the National Oceanic and Atmospheric Administration for the operation and maintenance of the Mobile Bay Storm Surge Monitoring Network, for Project No. CIAP-MC09-0001, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #30

ACCEPT GRANT AWARD/STM-14-002/ALABAMA
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT/SCRAP
TIRE WALKING TRAIL/GUNNISON CREEK PARK

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept grant award No. STM-14-002 from the Alabama Department of Environmental Management, in the amount of \$54,225.00 with no local match, for a Scrap

May 27, 2014

Tire Walking Trail at Gunnison Creek Park in Creola.
Performed in conjunction with Project No. CIAP-MC08-GC01,
Sensitive Habitat Restoration and Enhancement of
County-owned property.

Motion carried unanimously.

AGENDA #31

APPROVE AMENDMENT NO. 1/CONTRACT/GOODWYN, MILLS,
AND CAWOOD, INC./PROJECT NO. CIAP-MC08-GC01/
GUNNISON CREEK ACCESS IMPROVEMENTS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve Amendment No. 1 to the contract with Goodwyn, Mills, and Cawood, Inc., for Project No. CIAP-MC08-GC01, Gunnison Creek Access Improvements, in the amount of \$6,507.00 for additional scope to add a scrap tire product walking trail to the project, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

AUTHORIZE ADVERTISEMENT OF BIDS/
PROJECT NO. CIAP-MC08-GC01/GUNNISON
CREEK PARK ACCESS IMPROVEMENTS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for Project No. CIAP-MC08-GC01, Gunnison Creek Park Access Improvements.

Motion carried unanimously

May 27, 2014

AGENDA #33

APPROVE G. WILLIAM MELTON/AUTHORIZED
REPRESENTATIVE/FEMA/REIMBURSEMENTS OF PUBLIC ASSISTANCE
FUNDS/DISASTER NO. 4176-DR-AL/FLASH FLOOD DISASTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve G. William Melton to serve as Authorized Representative to execute documents with FEMA for the reimbursements of Public Assistance Funds expended for Disaster No. 4176-DR-AL, Flash Flood Disaster of April 28-May 5, 2014.

Motion carried unanimously.

AGENDA #34

AWARD BID PROJECT MCR-2010-203/MALONE ROAD/
JOHN G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-1010-203, Malone Road, grade, drain, base and pave, to John G. Walton Construction Company, Inc., in the amount of \$965,799.23.

Motion carried unanimously.

AGENDA #35

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:

Tanner Williams Road, Project ACAA61188-ATRP(005)

Willard K. Fauver temporary easement

Mason Ferry Road, Project MCR-2012-207

Thomas Ching & Brenda Ching deed

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

Stephen R. Byrd & Virginia M. Byrd deed

May 27, 2014

Collier Avenue, Project MCR-2012-203

Kamal Constantine & Kelly Strong temporary easement

Motion carried unanimously.

AWARD BID/MCP-404-14/CIP-2013-004 CARDKEY
SYSTEM CONTROLLER UPGRADE/GSI SERVICES, LLC/
D/B/A GLOBAL SECURITY INTERNATIONAL

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board award the bid for MCP-404-14/CIP-2013-044, cardkey system controller upgrade to GSI Services, LLC d/b/a Global Security International, for their bid in the amount of \$428,167.28.

Motion carried unanimously.

APPROVE CHANGE ORDER NO. 1/CORNERSTONE DETENTION
PRODUCTS, INC./BMP-00376 DETENTION DOOR
REPLACEMENT/JAMES T. STRICKLAND YOUTH CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order No. 1 with Cornerstone Detention Products, Inc., for MBP-00376, Detention Door Replacement at James T. Strickland Youth Center, thereby decreasing the contract in the amount of \$2,500.00. The revised contract price including Change Order #1 will be in the amount of \$45,000.00, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

APPROVE AMENDMENT/PROFESSIONAL SERVICES AGREEMENT/
CLARK, GEER, LATHAM AND ASSOCIATES, INC./COUNTY
BUILDING INSPECTION DEPARTMENT/MCP-006-08(C)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an amendment to the professional services agreement with Clark, Geer, Latham and Associates, Inc., dated September 18, 2008, for the structural engineering architectural review of building

May 27, 2014

plans submitted to the County Building Inspection Department. Mobile County Project MCP-006-08(C), and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #36

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

The following is a synopsis of the comments made:

President Hudson said she wanted to take a moment and recognize the County's retirees. She said for May 1st the County had: Alice Cowden with Investigation & Recovery, 28 years 6 months; Collette King, who retired as of May 1st from Probate Court, 25 years and 2 months; she said effective June 1st Leon Payne from Public Works, Camp 2, 25 years and 6 months; Fletcher K. Robinson, from Public Works, 19 years and 11 months; John M. Snow from Public Works, Camp 2, 10 years, 8 months; and, Diane Watson, Probate Court, 19 years, 6 months. President Hudson said she wants to take a moment and thank these employees for their many, many years of dedicated service to Mobile County and to let them know how much the Commission appreciates everything they have done in service to Mobile County.

(End of synopsis)

May 27, 2014

AGENDA #37

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until June 9, 2014.

Motion carried unanimously.

Connie Hudson, President

Merceria Ludgood, Member

Jerry L. Carl, Member

ATTEST:

John F. Pafenbach, County Administrator