

January 13, 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, January 13, 2014, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson 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 Ludgood chaired the meeting.

INVOCATION

The invocation was given by Reverend Wesley Davis, Youth Minister, Mount Hebron Church Ministries, Mobile, Alabama.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of November 25, 2013.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/23/2013	00288574	A T AND T MOBILITY	5,494.19
12/23/2013	00288575	ACCESS INFORMATION MANAGEMENT	712.95
12/23/2013	00288576	ADAMS AND REESE LLP	11,090.60
12/23/2013	00288577	ADVANCE AUTO PARTS	157.57
12/23/2013	00288578	ADVANCED DISPOSAL SERVICES	1,741.92
12/23/2013	00288579	AIRGAS USA LLC	187.55
12/23/2013	00288580	ALABAMA POWER CO	12,118.42
12/23/2013	00288581	ALABAMA POWER CO	9,336.83
12/23/2013	00288582	ALABAMA SOCIETY OF PROFESSIONA	410.00
12/23/2013	00288583	AMERICAN BANKERS INS CO OF FL	1,941.00

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12/23/2013	00288584	AMERICAN FOODS INC	680.57
12/23/2013	00288585	AMERICAN RED CROSS	27.00
12/23/2013	00288586	ANDREWS HARDWARE CO INC	116.99
12/23/2013	00288587	AT AND T TELECONFERENCE SERVIC	5.32
12/23/2013	00288588	AUTOZONE AUTO PARTS	14.87
12/23/2013	00288589	AZALEA CITY FLOORING	6,980.55
12/23/2013	00288590	B AND B APPLIANCE PARTS	851.71
12/23/2013	00288591	B AND B MACHINE AND SUPPLY	2,176.00
12/23/2013	00288592	B B AND T	22,893.73
12/23/2013	00288593	BAYOU CONCRETE LLC	752.00
12/23/2013	00288594	BAYSHORE FLUID POWER	27.10
12/23/2013	00288595	BEARD EQUIPMENT CO	315.00
12/23/2013	00288596	BLACK BOX CORP GOVERNMENT SOLU	892.00
12/23/2013	00288597	BLANKENSHIPS UNIVERSAL SUPPLY	39.98
12/23/2013	00288598	BOARD OF SCHOOL COMMISSIONERS	19,668.39
12/23/2013	00288599	BORDEN	799.90
12/23/2013	00288600	BROWN AND KEAHEY	242.55
12/23/2013	00288601	BRYAN CONTRACTORS LLC	170.00
12/23/2013	00288602	CALENDARS	63.96
12/23/2013	00288603	CALL NEWS	832.60
12/23/2013	00288604	CAMPBELL DUKE AND CAMPBELL	5,508.00
12/23/2013	00288605	CAMPER CITY	940.00
12/23/2013	00288606	CATHOLIC SOCIAL SERVICES	819.90
12/23/2013	00288607	CHAPMAN TRACTOR CO INC	75.86
12/23/2013	00288608	CHICKASAW DEVELOPMENT CORP	99,312.00
12/23/2013	00288609	CINTAS DOCUMENT MANAGEMENT	64.86
12/23/2013	00288610	CIRCUIT COURT OF MOBILE COUNTY	790.00
12/23/2013	00288611	CITY ELECTRIC SUPPLY	421.52
12/23/2013	00288612	CITY OF CHICKASAW BOARD OF EDU	290.14
12/23/2013	00288613	CLUTCH AND POWERTRAIN	103.63
12/23/2013	00288614	COAST SAFE AND LOCK	4.00
12/23/2013	00288615	COMCAST CABLE	6.34
12/23/2013	00288616	COVENANT CHURCH OF MOBILE INC	450.00
12/23/2013	00288617	CPI	150.00
12/23/2013	00288618	CWS GROUP INC	17,500.00
12/23/2013	00288619	CXTEC	460.15
12/23/2013	00288620	DEES PAPER CO INC	479.54
12/23/2013	00288621	DIAMOND, ROXANNE I	203.00
12/23/2013	00288622	DIRT INC	792.00
12/23/2013	00288623	DIXIE BUILDING SUPPLY CO INC	309.92
12/23/2013	00288624	DUEITTS BATTERY PLUS	24.95
12/23/2013	00288625	ELBERTA PUMP REPAIR INC	107.92
12/23/2013	00288626	ELECTION SYSTEMS AND SOFTWARE	2,406.97
12/23/2013	00288627	ELECTRONIC SUPPLY CO	51.90
12/23/2013	00288628	EMPLOYMENT SCREENING SERVICES	82.00
12/23/2013	00288629	ESG EMERGENCY SHELTER GRANT	232.83
12/23/2013	00288630	EVANS	12.00
12/23/2013	00288631	EXPLORE CENTER INC, THE	4,062.50
12/23/2013	00288632	FASTENAL CO INDUSTRIAL AND CON	1,492.88
12/23/2013	00288633	FEDERAL EXPRESS CORP	194.37
12/23/2013	00288634	FERGUSON ENTERPRISES INC	2,171.19
12/23/2013	00288635	FIELDS, JOSEPH ALAN	420.50
12/23/2013	00288636	FIREHOUSE SALES AND SERVICE	528.00
12/23/2013	00288637	FORD LUMBER CO	889.07

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12/23/2013	00288638	FORM SOLUTIONS INC	6,107.50
12/23/2013	00288639	GENERAL FUND	11,543.97
12/23/2013	00288640	GENERAL FUND	21,714.41
12/23/2013	00288641	GENERAL FUND	758.32
12/23/2013	00288642	GEOTECHNICAL ENGINEERING TESTI	30,780.00
12/23/2013	00288643	GFOAA	295.00
12/23/2013	00288644	GIVENS, CYNTHIA	56.50
12/23/2013	00288645	GODWIN, JOHN	500.00
12/23/2013	00288646	GOLDEN TOUCH COMMERCIAL CLEANI	6,400.00
12/23/2013	00288647	GRAINGER INDUSTRIAL SUPPLY	5,686.65
12/23/2013	00288648	GRAYBAR ELECTRIC CO INC	142.62
12/23/2013	00288649	GULF COAST OFFICE PRODUCTS INC	310.50
12/23/2013	00288650	GULF STATES DISTRIBUTORS INC	637.65
12/23/2013	00288651	GWINS STATIONERY	1,619.96
12/23/2013	00288652	HAND ARENDALL LLC	147.50
12/23/2013	00288653	HANSON PIPE AND PRECAST INC	81.45
12/23/2013	00288654	HARBOR FREIGHT TOOLS	27.96
12/23/2013	00288655	HARBOR FREIGHT TOOLS USA INC	58.92
12/23/2013	00288656	HATCH MOTT MACDONALD	12,251.90
12/23/2013	00288657	HAVEN HILL EGG CO INC	161.10
12/23/2013	00288658	HD SUPPLY FACILITIES MAINTENAN	89.78
12/23/2013	00288659	HEROMAN SERVICES PLANT CO LLC	1,266.00
12/23/2013	00288660	HERTZ EQUIPMENT RENTAL CORP	9,456.00
12/23/2013	00288661	HI LINE ELECTRIC CO	199.99
12/23/2013	00288662	HILLER SYSTEMS INC	720.00
12/23/2013	00288663	HILLMAN OIL INC	2,707.84
12/23/2013	00288664	HOBART SERVICE	1,502.06
12/23/2013	00288665	HOLIDAY INN DOWNTOWN	363.00
12/23/2013	00288666	HOME DEPOT, THE	601.08
12/23/2013	00288667	HUB CITY PBE INC	8.52
12/23/2013	00288668	HUMIDITY CONSULTANTS INC	497.08
12/23/2013	00288669	HURRICANE ELECTRONICS INC	9,993.20
12/23/2013	00288670	INDIAN SPRINGS BAPTIST CHURCH	300.00
12/23/2013	00288671	INDIGENT CARE FUND	111,724.00
12/23/2013	00288672	INTEGRA WATER LLC	390.82
12/23/2013	00288673	INTERSTATE PRINTING AND GRAPHI	12,738.00
12/23/2013	00288674	JACE CHANDLER AND ASSOC INC	328.29
12/23/2013	00288675	JAMES R PAYNE INC	9,682.94
12/23/2013	00288676	JOHNSTON DRUHAN LLP	3,807.79
12/23/2013	00288677	JOHNSTONE SUPPLY	91.78
12/23/2013	00288678	JONES MCLEOD INC	869.60
12/23/2013	00288679	JOYCES PRODUCE	817.00
12/23/2013	00288680	KITTRELL AUTO GLASS	210.00
12/23/2013	00288681	KNOX PEST CONTROL	230.00
12/23/2013	00288682	KULLMAN FIRM, THE	704.00
12/23/2013	00288683	LEARNING TREE INC, THE	8,000.00
12/23/2013	00288684	LEE MS RD LD, SUSAN J	660.00
12/23/2013	00288685	LEGAL SECURITY SERVICES LLC	1,764.00
12/23/2013	00288686	LINCOLN PHARMACY	5,970.54
12/23/2013	00288687	LITTLE, CHARLENE	28.25
12/23/2013	00288688	LOWES	2,025.94
12/23/2013	00288689	LYONS LAW FIRM	400.00
12/23/2013	00288690	M AND A STAMP CO	182.00
12/23/2013	00288691	MARSTON, CHANDLER	217.50

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/23/2013	00288692	MARTIN MARIETTA MATERIALS	13,039.68
12/23/2013	00288693	MAYFIELD DAIRY FARMS INC	106.98
12/23/2013	00288694	MCCONNELL AUTOMOTIVE GROUP	334.25
12/23/2013	00288695	MCCOVERY, JOSEPH E	415.00
12/23/2013	00288696	MCCOVERY, STEFFON D	353.82
12/23/2013	00288697	MCCRORY AND WILLIAMS	7,732.25
12/23/2013	00288698	MCGRIFF TIRE CO	7,565.08
12/23/2013	00288699	MCMASTER CARR SUPPLY CO	13.44
12/23/2013	00288700	MEMORIAL FUNERAL HOME INC	900.00
12/23/2013	00288701	MH3 PRINTING AND AD SPECIALTIE	2,320.00
12/23/2013	00288702	MIMS PC, L DANIEL	1,392.41
12/23/2013	00288703	MINGLEDORFFS INC	429.00
12/23/2013	00288704	MITCHELL, RICHARD A	284.30
12/23/2013	00288705	MOBILE AREA WATER AND SEWER SY	3,906.14
12/23/2013	00288706	MOBILE BAR ASSN	144.00
12/23/2013	00288707	MOBILE BAY SPORTS AUTHORITY IN	3,000.00
12/23/2013	00288708	MOBILE CASH AND CARRY	463.45
12/23/2013	00288709	MOBILE CO FOSTER GRANDPARENT P	40,501.88
12/23/2013	00288710	MOBILE CO HEALTH DEPT	90,112.76
12/23/2013	00288711	MOBILE CONVENTION AND VISITORS	28,000.00
12/23/2013	00288712	MOORE MEDICAL LLC	188.40
12/23/2013	00288713	MOORE WALLACE	90.00
12/23/2013	00288714	MSC INDUSTRIAL SUPPLY CO	84.84
12/23/2013	00288715	MYTANA MFG CO INC	1,026.49
12/23/2013	00288716	NAVMAN WIRELESS NORTH AMERICA	384.89
12/23/2013	00288717	NELSON, THOMAS E	16.95
12/23/2013	00288718	NIELSEN MFG CORP, C W	75.63
12/23/2013	00288719	NORTH AMERICAN VIDEO INC	6,016.35
12/23/2013	00288720	NUDRAULIX INC	57.16
12/23/2013	00288721	OFFICE DEPOT	2,576.74
12/23/2013	00288722	OLENSKY BROTHERS OFFICE PRODUC	1,690.22
12/23/2013	00288723	P AND G MACHINE SUPPLY	201.88
12/23/2013	00288724	PATTERSON POPE	2,626.07
12/23/2013	00288725	PAYNE, DAVID	322.67
12/23/2013	00288726	PEARSON ASSESSMENTS INC	624.75
12/23/2013	00288727	PINNACLE DATA SYSTEMS LLC	4,731.02
12/23/2013	00288728	PUBLIC BUILDINGS ROADS AND BRI	539.54
12/23/2013	00288729	QUICK INTERNET SOFTWARE SOLUTI	765.00
12/23/2013	00288730	RETIRED AND SENIOR VOLUNTEER P	6,389.00
12/23/2013	00288731	ROCKWELL, STEVEN C	100.00
12/23/2013	00288732	RUSSELL THOMPSON BUTLER AND HO	4,000.00
12/23/2013	00288733	SARALAND CITY SCHOOL SYSTEM	836.35
12/23/2013	00288734	SATSUMA SCHOOL SYSTEM	485.89
12/23/2013	00288735	SENIOR COMPANION PROGRAM OF MO	9,601.29
12/23/2013	00288736	SERENITY GROUP	1,800.00
12/23/2013	00288737	SHELL	1,202.95
12/23/2013	00288738	SIEMENS HEALTHCARE DIAGNOSTICS	40.00
12/23/2013	00288739	SIMPLEXGRINNELL LP	22,800.00
12/23/2013	00288740	SITE ONE ON THE INTERNET INC	2,630.00
12/23/2013	00288741	SMALLS MORTUARY INC	600.00
12/23/2013	00288742	SOUTH ALABAMA UTILITIES	404.60
12/23/2013	00288743	SOUTHERN APPEAL LANDSCAPE MANA	575.00
12/23/2013	00288744	SOUTHERN GAS AND SUPPLY	122.69
12/23/2013	00288745	SPROT PRINTER RIBBONS LLC	577.06

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12/23/2013	00288746	STAPLES BUSINESS ADVANTAGE	327.36
12/23/2013	00288747	STUARDI, MICHAEL	25.10
12/23/2013	00288748	TAITE, KRYSTAL S	282.75
12/23/2013	00288749	TERRACON	19,433.70
12/23/2013	00288750	TRANE USA INC	2,213.32
12/23/2013	00288751	TRANSMISSION MAGICIANS	160.00
12/23/2013	00288752	TRI STATE MORTUARY INC	2,010.00
12/23/2013	00288753	UNITED PARCEL SERVICE	32.64
12/23/2013	00288754	URS CORP	704.00
12/23/2013	00288755	VERIZON WIRELESS	15,052.71
12/23/2013	00288756	VIRGIL, CATRINA	28.25
12/23/2013	00288757	VOLKERT INC	4,908.64
12/23/2013	00288758	WARD INTERNATIONAL TRUCKS OF A	3,333.75
12/23/2013	00288759	WEAVER AND SONS INC, HOSEA O	70,550.61
12/23/2013	00288760	WHISTLER UNITED METHODIST CHUR	150.00
12/23/2013	00288761	WILLIS OF ALABAMA INC	60,485.00
12/23/2013	00288762	REDDIX STENNIS, JUNE	2,500.00
12/31/2013	00288763	ADAMS AND REESE LLP	19,887.98
12/31/2013	00288764	ALABAMA MEDIA GROUP	2,652.11
12/31/2013	00288765	ALABAMA MEDIA GROUP	504.24
12/31/2013	00288766	ALABAMA POWER CO	40,059.19
12/31/2013	00288767	ALABAMA STATE BOARD OF	75.00
12/31/2013	00288768	ALACOURT COM	87.00
12/31/2013	00288769	ALACOURT COM	137.00
12/31/2013	00288770	APL SOFTWARE ENGINEERING	26,962.50
12/31/2013	00288771	AT AND T LONG DISTANCE SERVICE	1,346.61
12/31/2013	00288772	AUBURN UNIVERSITY	1,175.00
12/31/2013	00288773	B AND B MACHINE AND SUPPLY	1,152.00
12/31/2013	00288774	BERNEY OFFICE SOLUTIONS	2,056.47
12/31/2013	00288775	BISHOP STATE COMMUNITY COLLEGE	5,000.00
12/31/2013	00288776	BROADUS, DAVID	18.62
12/31/2013	00288777	CENTURYLINK	69.22
12/31/2013	00288778	CHICKASAW DEVELOPMENT CORP	11,060.00
12/31/2013	00288779	CITY CHURCH OF MOBILE	150.00
12/31/2013	00288780	CITY OF CHICKASAW BOARD OF EDU	5,000.00
12/31/2013	00288781	CLARKE, JACQUELINE RENEE	22.60
12/31/2013	00288782	COMCAST CABLE	106.24
12/31/2013	00288783	COMCAST CABLE	214.90
12/31/2013	00288784	DAVENPORTE, PHILLIP	101.70
12/31/2013	00288785	DEPARTMENT OF FINANCE	108.90
12/31/2013	00288786	DEX IMAGING OF ALABAMA LLC	35.46
12/31/2013	00288788	ERWIN ESQ, MARK C	46.61
12/31/2013	00288789	FAMILY COUNSELING CENTER OF MO	2,185.00
12/31/2013	00288790	GFOA	150.00
12/31/2013	00288791	GLOBAL GOVT EDUCATION SOLUTION	2,073.65
12/31/2013	00288792	GULF COAST OFFICE PRODUCTS INC	725.72
12/31/2013	00288793	HAVEN WOODS BAPTIST CHURCH	450.00
12/31/2013	00288794	HD SUPPLY FACILITIES MAINTENAN	421.34
12/31/2013	00288795	HERRING SERVICES LLC	5,743.70
12/31/2013	00288796	HILLMAN OIL INC	2,690.33
12/31/2013	00288797	HOUSING FIRST INC	4,520.32
12/31/2013	00288798	HURRICANE ELECTRONICS INC	1,360.00
12/31/2013	00288799	HYGEA LLC	192.00
12/31/2013	00288800	JGBAG INC	300.00

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12/31/2013	00288801	JOHNSTONE SUPPLY	85.20
12/31/2013	00288802	JORDAN, TIM	21.08
12/31/2013	00288803	KNOX PEST CONTROL	240.00
12/31/2013	00288804	LEGAL SECURITY SERVICES LLC	798.00
12/31/2013	00288805	LEXISNEXIS MATTHEW BENDER	117.13
12/31/2013	00288806	LOGICAL COMPUTER SOLUTIONS	8,610.00
12/31/2013	00288807	M AND A STAMP CO	60.00
12/31/2013	00288808	MARINE RIGGING INC	156.00
12/31/2013	00288809	MARTIN MARIETTA MATERIALS	6,370.73
12/31/2013	00288810	MCCONNELL AUTOMOTIVE GROUP	4,366.46
12/31/2013	00288811	MCDONALD MUFFLER	228.76
12/31/2013	00288812	MCGRIFF TIRE CO	6,951.82
12/31/2013	00288813	MERCHANDISE DISTRIBUTORS	538.98
12/31/2013	00288814	MERCHANTS FOOD SERVICE	1,948.99
12/31/2013	00288815	MIGHTY AUTO PARTS	206.60
12/31/2013	00288816	MINGLEDORFFS INC	1,574.00
12/31/2013	00288817	MOBILE CASH AND CARRY	385.20
12/31/2013	00288818	MOBILE JANITORIAL AND PAPER CO	71.10
12/31/2013	00288819	MOBILE SHEET METAL CO INC	427.00
12/31/2013	00288820	MOFFETT ROAD ACE	30.96
12/31/2013	00288821	MOFFETT ROAD ASSEMBLY OF GOD	150.00
12/31/2013	00288822	MOWREY ELEVATOR COMPANY OF FLO	4,245.00
12/31/2013	00288823	MSC INDUSTRIAL SUPPLY CO	352.38
12/31/2013	00288824	NACIO	75.00
12/31/2013	00288825	NATIONAL PEN CORPORATION	474.30
12/31/2013	00288826	NORTHERN TOOL AND EQUIPMENT	314.96
12/31/2013	00288827	OFFICE DEPOT	5,755.71
12/31/2013	00288828	PERSONAL TOUCH CLEANING SERVIC	17,116.50
12/31/2013	00288829	PINNACLE DATA SYSTEMS LLC	1,733.88
12/31/2013	00288830	PITNEY BOWES CREDIT CORP	1,977.00
12/31/2013	00288831	PITNEY BOWES CREDIT CORP	30,000.00
12/31/2013	00288832	POLYSURVEYING OF MOBILE	23,207.75
12/31/2013	00288833	RICH, ASHLEY	388,800.75
12/31/2013	00288834	ROSTEN AND ASSOCIATES	2,692.30
12/31/2013	00288835	S AND O ENTERPRISES	870.00
12/31/2013	00288836	SECURITY INDUSTRIES LLC	220.00
12/31/2013	00288837	SENIOR COMPANION PROGRAM OF MO	10,494.90
12/31/2013	00288838	SHARP ELECTRONICS CORP	128.47
12/31/2013	00288839	SOUTH ALABAMA UTILITIES	61.23
12/31/2013	00288840	SPEAKS AND ASSOC CONSULTING EN	4,473.55
12/31/2013	00288841	SPRINGDALE TRAVEL	40.00
12/31/2013	00288842	THOMPSON ENGINEERING	237.00
12/31/2013	00288843	THOMSON	260.00
12/31/2013	00288844	TRANE USA INC	937.50
12/31/2013	00288845	TYNAN, GEOFFREY	203.40
12/31/2013	00288846	UNITED PARCEL SERVICE	44.00
12/31/2013	00288847	VIRGIL, CATRINA	56.50
12/31/2013	00288848	WASTE SERVICES LLC	1,080.00
12/31/2013	00288849	WEAVER AND SONS INC, HOSEA O	55,199.38
12/31/2013	00288850	WESCO GAS AND WELDING SUPPLY I	600.30

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12/31/2013	00288851	WINDOW WORKS N MORE LLC	1,060.54
12/31/2013	00288852	WITTICHEN SUPPLY CO INC	494.80
12/31/2013	00288853	GENERAL FUND	267.92
Total Claims Paid for General Invoices			\$1,712,978.24
12/30/2013	00002169	MOBILE CO PAYROLL ACCOUNT	27,921.62
12/31/2013	00002171	MOBILE CO FEDERAL TAX ACCOUNT	2,017.11
12/26/2013	00004100	MOBILE CO PAYROLL ACCOUNT	425,278.54
12/27/2013	00004101	MOBILE CO FEDERAL TAX ACCOUNT	29,926.35
12/26/2013	00004238	MOBILE CO PAYROLL ACCOUNT	2,795.60
12/27/2013	00004239	MOBILE CO FEDERAL TAX ACCOUNT	193.55
12/26/2013	00005691	MOBILE CO PAYROLL ACCOUNT	88,001.84
12/27/2013	00005692	MOBILE CO FEDERAL TAX ACCOUNT	6,372.30
12/26/2013	00081431	MOBILE CO PAYROLL ACCOUNT	1,649,420.37
12/27/2013	00081432	MOBILE CO FEDERAL TAX ACCOUNT	117,960.55
12/30/2013	00081433	MOBILE CO PAYROLL ACCOUNT	421,979.53
12/31/2013	00081435	MOBILE CO FEDERAL TAX ACCOUNT	26,320.05
Total Claims Paid for Treasury Division			\$2,798,187.41
Total Claims Paid			\$4,511,165.65

Motion carried unanimously.

AGENDA #3

APPROVE INTERGOVERNMENTAL AGREEMENT/
MOBILE HOUSING BOARD/RETIRED AND
SENIOR VOLUNTEER PROGRAM (RSVP)/
CENTRAL PLAZA TOWERS (CPT)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve an intergovernmental agreement with the Mobile Housing Board for the Retired and Senior Volunteer Program (RSVP) office space at the Central Plaza Towers (CPT), 304 Bayshore Avenue, Mobile, Alabama, for a three (3) year period, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #4

ADOPT RESOLUTION DESIGNATING PRECINCTS,
POLLING PLACES, NUMBER OF BALLOT COUNTERS
AND AUTOMARK VOTER ASSIST TERMINALS/
SPECIAL ALABAMA HOUSE DISTRICT 104
GENERAL ELECTION/JANUARY 28, 2014

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

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

WHEREAS, the Mobile County Commission today designates polling places and number of machines for the January 28, 2014 Special Alabama House District 104 General Election,

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

RESOLVED, that the Honorable Don Davis, Judge of Probate Court, Honorable Jo Jo Schwarzhauer, Clerk of the Circuit Court, and Honorable Sheriff Sam Cochran, the appointing Board for elections officers, are provided a copy of this resolution, including a copy of the list of designated voting centers showing the number of voting machines to be maintained at each voting center, a total of 30, as shown on the following pages, which are a part of this resolution:

PRECINCT #	LOCATION	ADDRESS	# of MACHINES
59	Seven Hills Fire Station	3651 Newman Rd. Mobile 36695	2
60	Living Word Church	2900 Dawes Rd. Mobile 36695	2
61	Creekwood Church of Christ	1901 Schillinger Rd. Mobile 36695	2

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62	Our Savior Catholic Church	1801 S. Cody Rd. Mobile 36695	2
65	Apostolic Church of God	4050 Cottage Hill Rd. Mobile 36609	2
76	Kate Shepard Elementary School	3980-B Burma Rd. Mobile 36693	2
78	First Independent Methodist Church	4548 Halls Mill Rd. Mobile 36693	2
79	Dodge Elementary School	2615 Longleaf Dr. Mobile 36693	2
80	Mobile Regional Senior Community Center	3201 Hillcrest Rd. Mobile 36695	2
81	Tillmans Corner Community Center	5055 Carol Plantation Rd. Tillmans Corner 36619	2
82	Travis Rd. Baptist Church	5226 Travis Rd. Tillmans Corner 36619	2
83	Meadowlake Elementary School	8251 Three Notch Rd. Tillmans Corner 36619	2
84	Union Baptist Church	5251 Grand Bay Wilmer Rd. Grand Bay 36541	2
85	Grand Bay Middle School	12800 Cunningham Rd. Grand Bay 36541	2
88	Cypress Shores Baptist Church	4327 Higgins Rd. Tillmans Corner 36619	2
Total Machines			30

Motion carried unanimously.

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AGENDA #5

APPROVE EFP-106-14/CONTRACT/MOUNT VERNON
YOUTH SPORTS LEAGUE/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-106-14, contract with Mount Vernon Youth Sports League in the amount of \$1,500.00, from District 1 funds, to install a scoreboard, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE RENEWAL OF SOFTWARE
MAINTENANCE CONTRACT/TIMEKEEPING
SYSTEMS, INCORPORATED/METRO JAIL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a software maintenance *contract with TimeKeeping Systems, Incorporated, for the period January 14, 2014 through January 13, 2015 in the amount of \$2,090.00, for the Metro Jail. (*Invoice only)

Motion carried unanimously.

AGENDA #7

AWARD CONTRACT/KNOWLES
DEVELOPMENT GROUP/HOME PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the contract to Knowles Development Group, a licensed realtor to affirmatively market and sell four (4) homes constructed in Citronelle, Alabama, in conjunction with the HOME Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #8

APPROVE RENEWAL OF INMATE
TELEPHONE SERVICE AGREEMENT/GLOBAL
TEL LINK CORPORATION/METRO JAIL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of an inmate telephone service agreement with Global Tel Link Corporation for one (1) additional two (2) year term, for the Metro Jail, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

APPROVE POLLWORKERS LIST/SPECIAL
ALABAMA HOUSE DISTRICT 104 GENERAL
ELECTION/JANUARY 28, 2014

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the pollworkers list for the Special Alabama House District 104 General Election to be held January 28, 2014.

Motion carried unanimously.

AGENDA #10

APPROVE COST OF APPOINTED ELECTION
OFFICIALS/MANDATORY TRAINING/SPECIAL
ALABAMA HOUSE DISTRICT 104 GENERAL
ELECTION/JANUARY 28, 2014

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the cost of appointed election officials for mandatory training for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Inspectors	15	@	\$30.00 x15	\$450.00
Chief Clerks	15	@	\$30.00 x15	\$450.00
Totals	30			\$900.00

Motion carried unanimously.

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AGENDA #11

APPROVE COST OF APPOINTED ABSENTEE ELECTION
OFFICIALS/SPECIAL ALABAMA HOUSE DISTRICT 104
GENERAL ELECTION/JANUARY 28, 2014

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the cost of appointed absentee election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Returning Officer	1	@	\$200.00	x1	\$200.00
Manager	1	@	\$200.00	x1	\$200.00
Clerk	1	@	\$150.00	x1	\$150.00
Totals	3				\$550.00

Motion carried unanimously.

AGENDA #12

APPROVE COST OF APPOINTED ELECTION OFFICIALS/
SPECIAL ALABAMA HOUSE DISTRICT 104
GENERAL ELECTION/JANUARY 28, 2014

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the cost of appointed election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Inspectors	15	@	\$200.00	x15	\$ 3,000.00
Chief Clerks	15	@	\$175.00	x15	\$ 2,626.00
Assistant Clerks	60	@	\$150.00	x60	\$ 9,000.00
Totals	90				\$14,625.00

Motion carried unanimously.

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AGENDA #13

ADOPT RESOLUTION DESIGNATING COUNTY
ADMINISTRATOR, DEPUTY COUNTY ADMINISTRATOR,
FINANCE DIRECTOR AND COMPTROLLER AS PERSONS
AUTHORIZED TO SIGN MOTOR VEHICLE TITLES AND
BILLS OF SALE UPON DISPOSAL OF SURPLUS VEHICLES

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

WHEREAS, the Mobile County Commission from time to time declares vehicles surplus and approves disposal of them by lawful means; and

WHEREAS, the Commission wishes to designate those persons authorized to sign motor vehicle titles and bills of sale, on behalf of the County, upon disposal of such vehicles;

NOW, THEREFORE, the premises considered, the Mobile County Commission designates the County Administrator, the Deputy County Administrator, the Finance Director, and the Comptroller as those persons authorized to sign motor vehicle titles and bills of sale upon disposal of surplus vehicles, it being the intent of the Commission that only one of such county officials, and not all four, execute such documents.

Motion carried unanimously.

AGENDA #14

AWARD BIDS/APPROVE MAINTENANCE
AGREEMENT/GRAPHIC DATA COMPANY/APPROVE
RENEWAL OF SOFTWARE AGREEMENT/SONICWALL, LLC

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

award Bid #148-13, minimum of sixteen (16) stationary law enforcement radar units for the Highway/Traffic Safety Division, to Applied Concepts, Inc., in the amount of \$2,312.50 each.

award Bid #149-13, minimum of six (6) radar speed trailers for the Highway/Traffic Safety Division, to Alabama Traffic Systems, Inc., in the amount of \$6,550.00 per unit.

approve twelve (12) month maintenance agreement with Graphic Data Company, for eighteen (18) power storage files at a cost of \$312.00 per unit, for the County Commission.

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approve renewal of software maintenance agreement with SonicWALL, LLC, for one (1) year at a cost of \$1,465.00, for the Revenue Commission; cost included in the FY 2013-2014 Budget and can be charged to statewide funds.

Motion carried unanimously.

AGENDA #15

ADOPT RESOLUTION AUTHORIZING REQUEST OF SHERIFF'S DEPARTMENT/DISPOSE OF CERTAIN ITEMS FROM FIXED ASSETS INVENTORY LIST, DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

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

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and

WHEREAS, there is presently located in the Sheriff's Department, certain items of property of the County shown on the list attached as *Exhibit A, which are no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the items of property shown on the list attached as *Exhibit A be, and they are hereby, declared SURPLUS and, where applicable, removed from the fixed asset inventory list, to be disposed of by lawful means.

It is further **DIRECTED** that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 13th day of January, 2014.

***EXHIBIT "A" ON FILE IN THE ADMINISTRATOR'S OFFICE**

Motion carried unanimously.

AGENDA #16

APPROVE LEASE AGREEMENT/TILLMANS CORNER SENIOR CITIZENS ADVISORY BOARD/ PREMISES AT 5863 AND 5873 NEVIUS ROAD, TILLMANS CORNER, ALABAMA

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a lease agreement with Tillmans Corner Senior Citizens Advisory Board for premises

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at 5863 and 5873 Nevius Road, Tillmans Corner, Alabama, for management and operation of Tillmans Corner Senior Citizens Center, term will expire December 31, 2058, and authorize the President of the Commission to execute the agreement on behalf of Mobile County, contingent upon organization being duly incorporated.

Motion carried unanimously.

AGENDA #17

APPROVE EFP-203-14/SPONSORSHIP/MURPHY
HIGH SCHOOL PTSA/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-203-14, sponsorship with Murphy High School PTSA in the amount of \$500.00, from District 2 funds, for Murphy High School 2014 Panther Pride 5K Run.

Motion carried unanimously.

AGENDA #18

AUTHORIZE REQUEST OF TREASURER FOR FUNDS/
COMPENSATE ELECTION OFFICIALS/SPECIAL
ALABAMA HOUSE DISTRICT 104
GENERAL ELECTION/JANUARY 28, 2014

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the request of the Treasurer for funds in the amount of \$16,224.96, to compensate election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Poll Workers	\$15,175.00
Mileage & Phone	\$ 149.96
Training	\$ 900.00
Total	\$16,224.96

Motion carried unanimously.

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AGENDA #19

APPROVE RENEWAL OF MAINTENANCE
AGREEMENT/BERNEY OFFICE SOLUTIONS/
LEGISLATIVE DELEGATION OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a maintenance *agreement with Berney Office Solutions for the period December 8, 2013 through December 8, 2014, in the amount of \$541.00, for a fax machine at the Legislative Delegation Office. (*Invoice only)

Motion carried unanimously.

AGENDA #20

APPROVE LEASE AGREEMENT/TERESA AND
JEROME JACKSON, D/B/A JJ'S FRESH
SEAFOOD/THEODORE OAKS SHOPPING CENTER

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a lease agreement with Teresa and Jerome Jackson, d/b/a JJ's Fresh Seafood in the amount of \$25.00 per month, for the period February 1, 2014 through January 31, 2015, for a parking space at Theodore Oaks Shopping Center from which to sell seafood, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve investment purchases with County funds by the Treasurer for the months of October and November, 2013.

Motion carried unanimously.

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AGENDA #22

APPROVE GRANT APPLICATION/CORPORATION
FOR NATIONAL & COMMUNITY SERVICE (CNCS)/
RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a grant application to the Corporation for National & Community Service (CNCS) in the amount of \$168,193.00 for continued funding of the Retired Senior Volunteer Program (RSVP), for the period April 1, 2014 through March 31, 2015, with a local match of \$81,077.00.

Motion carried unanimously.

AGENDA #23

APPROVE MAINTENANCE AGREEMENT/
BUSINESS SYSTEMS & CONSULTANTS,
INC. (BSC)/REVENUE COMMISSION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a maintenance *agreement with Business Systems & Consultants, Inc. (BSC), for the period March 21, 2014 through March 20, 2015 in the amount of \$1,782.00, for two (2) Cannon CR-180 check scanners for the Revenue Commission. (*Invoice only)

Motion carried unanimously.

AGENDA #24

APPROVE CDP-107-14, CDP-201-14 AND CDP-307-14/
SPONSORSHIP/AMERICAN HEART ASSOCIATION, INC.,
GREATER SOUTHEAST AFFILIATE/DISTRICT 1,
DISTRICT 2 AND DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-107-14, CDP-201-14 and CDP-307-14, sponsorship for the American Heart Association, Inc., Greater Southeast Affiliate "Go Red Event" in the amount of \$1,000.00; will be split between District 1, District 2 and District 3 funds.

Motion carried unanimously.

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AGENDA #25

APPROVE CDP-306-13/CONTRACT/
TILLMANS CORNER SENIOR CITIZENS CENTER

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-306-13, contract in the amount of \$5,000.00, from District 3 funds, for management and operation of Tillmans Corner Senior Citizens Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE REIMBURSABLE AGREEMENT/
MOBILE AREA WATER & SEWER SYSTEM
(MAWSS)/PROJECT MCR-2008-003/
SCHILLINGER ROAD SOUTH

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a Reimbursable Agreement for relocation of waterline facilities in conflict with proposed roadway improvement with Mobile Area Water & Sewer System (MAWSS), for Project MCR-2008-003, Schillinger Road South, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. (Estimated cost to Mobile County is \$85,278.85)

Motion carried unanimously.

AGENDA #27

APPROVE REIMBURSABLE AGREEMENT/
MOBILE AREA WATER & SEWER SYSTEM
(MAWSS)/PROJECT MCR-2008-003/
SCHILLINGER ROAD SOUTH

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a Reimbursable Agreement for relocation of sanitary sewer facilities in conflict with proposed roadway improvement with Mobile Area Water & Sewer System (MAWSS), for Project MCR-2008-003, Schillinger Road South, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. (Estimated cost to Mobile County is \$132,871.70)

Motion carried unanimously.

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AGENDA #28

AUTHORIZE ADVERTISEMENT OF BIDS/
PFP-2013-701/CREOLA ROAD STRIPING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for PFP-2013-701, Creola Road Striping.

Motion carried unanimously.

AGENDA #29

AUTHORIZE ADVERTISEMENT OF BIDS/
PROJECT MCR-2004-318/LOUIS
TILLMAN ROAD AND DEES ROAD

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize advertisement of bids for Project MCR-2004-318, Louis Tillman Road and Dees Road; grade, drain, base and pave.

Motion carried unanimously.

AGENDA #30

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

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

Motion carried unanimously.

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AGENDA #31

AWARD BID/PFP-2012-902/
PRICHARD STREETS RESURFACING/
MOBILE ASPHALT COMPANY, L.L.C.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for PFP-2012-902, Prichard Streets Resurfacing, to Mobile Asphalt Company, LLC, for their bid in the amount of \$143,031.49.

Motion carried unanimously.

AGENDA #32

APPROVE RENEWAL OF MAINTENANCE
SUBSCRIPTION AGREEMENT/CARTEGRAPH
SYSTEMS, INC./PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a maintenance subscription *agreement with Cartegraph Systems, Inc. in the amount of \$12,220.00, for the period January 30, 2014 through January 29, 2015, for the Public Works Department. (*Invoice only)

Motion carried unanimously.

AGENDA #33

ADOPT SOLE SOURCE RESOLUTION AWARDING
CONTRACT/ENVIRONMENTAL SYSTEMS RESEARCH
INSTITUTE, INC. (ESRI)/ENGINEERING/
PUBLIC WORKS DEPARTMENT

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

WHEREAS, the Mobile County Engineering/Public Works Department utilizes certain GIS software and hardware developed and manufactured by Environmental Systems Research Institute (ESRI); and

WHEREAS, the Department is in need of maintenance and support for its existing software; and

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WHEREAS, it has been determined that the existing software is proprietary and ESRI is the sole source for maintenance and support; that the maintenance and support provided by ESRI is the only maintenance and support which will meet the needs of the Department, considering the GIS software and hardware now in use; that ESRI's products and services are unique; and that their uniqueness is substantially related to their intended purpose, use and performance;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes renewal of a maintenance contract with ESRI for a term beginning April 1, 2014 and ending March 31, 2015, at a total cost of \$22,556.85.

Motion carried unanimously.

AGENDA #34

ASSIGN DRIVEN ENGINEERING, INC./
PROFESSIONAL ENGINEERING SERVICES
CONTRACT/PROJECT CIP-2013-041/
HITT ROAD BASEBALL COMPLEX

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign Driven Engineering, Inc., the professional engineering services contract to perform the design, bidding and construction administration of Project CIP-2013-041, for Hitt Road Baseball Complex, for a lump sum in the amount of \$94,500.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #35

AUTHORIZE SUBMITTAL OF GRANT APPLICATION/
STATE OF ALABAMA/DEEP HORIZON INCIDENT
GRANT/BAYOU CODEN DREDGING PROJECT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize submittal of a grant application to the State of Alabama for a Deep Horizon Incident Grant, for the Bayou Coden Dredging Project in an amount not to exceed \$880,000.00, with no local match required.

Motion carried unanimously.

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AGENDA #36

ACCEPT MAINTENANCE OF DRAINAGE
EASEMENT/MIDDLE RING PLACE SUBDIVISION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board accept the maintenance of the 20 feet width drainage easement located between Lot 2 and Lot 3 of Middle Ring Place Subdivision as shown on the plat recorded in Map Book 75, Page 69 of the Probate Court Records of Mobile County, Alabama. The noted drainage easement is approximately 87 feet in length and located on the south side of Middle Ring Road between Clarendon Drive and Clearview Drive.

Motion carried unanimously.

APPROVE RENEWAL OF SOFTWARE SUPPORT AND
MAINTENANCE AGREEMENT/GENESIS SQL
SOFTWARE/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a software support and maintenance *agreement with Genesis SQL Software for the period January 15, 2014 through January 15, 2015 in the amount of \$1,124.99, for the Public Works Department. (*Invoice only)

Motion carried unanimously.

APPROVE EFP-118-14/
CITRONELLE HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-118-14, to purchase and deliver three (3) loads of red clay to Citronelle High School. The estimated cost is \$466.00. Contact person is Richard Dickson, Principal.

Motion carried unanimously.

AGENDA #37

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There was none.

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AGENDA #38

ADJOURN

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a request for motion to adjourn until January 27, 2014.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator