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**MOBILE COUNTY COMMISSION**

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, December 28, 2015, at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, Assistant County Engineer. President Carl chaired the meeting.

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INVOCATION

The invocation was given by President Jerry L. Carl, District 3.

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AGENDA #20

APPROVE APPLICATION FOR LIQUOR  
LICENSE/SAI DHYAN LLC/DISTRICT 2

The following people addressed the Commission opposing the approval of an application for Sai Dhyan LLC, for a lounge retail liquor license, class II, Wilmer Grocery Package Store, 13433 Moffett Road, Suite B, Wilmer, Alabama, District 2:

**[Speaker #1 - Larry Godfrey, 15551 Moffett Road, Wilmer, Alabama]**

**Commission President Jerry L. Carl:** Good morning, Mr. Godfrey.

**Larry Godfrey:** Good morning, sir.

**Commission President Carl:** Welcome.

**Larry Godfrey:** Thank you, sir, and it is a pleasure to be here.

**Commission President Carl:** Thank you.

**Mr. Godfrey:** I just want to say, that I firmly believe in our ability and the God-given laws are the reasons that we can come to the County Commission, and elaborate, and discuss our grievances in certain situations in our county government and it only not goes to the County, the state and to the federal, I'm a firm believer

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in that. I thank you for having us here. My name is Larry Godfrey; I live at 15551 Moffett Road in Wilmer, Alabama. I'm here to discuss an issue which you have on your agenda, which is Number 20 about the liquor sales at Wilmer Grocery Package Store. As we speak, it's not a package store as of yet, they've applied for a license to sell hard liquor. As a community and as a citizen, I am opposed to that totally, totally opposed to it. One of the most dangerous highways in the State of Alabama, Highway 98, it's at the crossing on the corner of Wilmer Road and Highway 98 in the heart in the hub of our community, right at the front door of two (2) major churches in the Wilmer community. Our church is Wilmer First Baptist right across the street. I don't know if there are any guidelines or determinations about how far or how close that a hard liquor store can be constructed that close to a place of worship or not. I have no idea I don't know the laws on this. It said in your agenda that it's a class II liquor license. If you could, could you please explain class II liquor license for us.

**Commission President Carl:** Counselor.

**Commissioner Connie Hudson, District 2:** We would refer to Mr. Ross.

**County Attorney Jay Ross:** I am not sure what a class II is, we are trying to look that up now.

**Mr. Godfrey:** Mr. Ross, I am surprised. I think it is on-site sales.

**County Attorney Ross:** That's what I think.

**Mr. Godfrey:** Without consumption.

**Commissioner Hudson:** That would make sense.

**County Attorney Ross:** I'm sure that is.

**Mr. Godfrey:** But we are going to leave that for you to find out so in case there are any mistakes we can correct it. Now, we certainly don't want anything other than that. We certainly don't want the class II either. How long do I get to talk?

**County Public Affairs Director Nancy Johnson:** Five minutes.

**Commissioner Connie Hudson, District 2:** They already have a license to sell beer and wine is that correct?

**Mr. Godfrey:** Correct.

**Commissioner Hudson:** We know that it pertains to additional.

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**Mr. Godfrey:** We know we can't do anything about that.

**Commissioner Hudson:** Right.

**Mr. Godfrey:** We would love to, but we know we can't, according to governmental rules and the regulations and the way our society is now we know we can't do anything. We're going to fight this; we're going to fight this all the way. If they can appeal to go to Montgomery, we're going to fight it there also. Now, of course, we may lose in our society today everything is okay. I'm not politically correct nor do I pretend to be. I'm going to speak out on issues I don't believe in the whole time, and I'm here for that today, and we have about ten (10) or eleven (11) people here to speak out even though we had frog strangling weather out there today, everybody here knows that. I commend everybody here today in whatever reason that they're here for I'm proud of them for being here. Now, if Mr. Ross can get busy on that situation I will appreciate it, but anyhow we're here to say "no" we don't need it. The most dangerous highway, one of the most dangerous, three miles from the biggest middle school in the State of Alabama about two miles from our Wilmer new elementary school. That road, Wilmer Georgetown Road, is like a snake, we don't need intoxicated people, especially with hard liquor, driving a vehicle or going to and from a liquor store. If they want liquor, go to Semmes, they got two full-time Deputies down there that will take them to jail if they're drunk, they get by with it so much. I'm in a private business on the Escatawpa River. I have so many problems with alcohol, so many; I can tell you the Sheriff's number by heart, 574-8633. I've called it so many times about alcohol. The beer, I can deal with beer, physically I can communicate and deal with beer, I cannot deal with hard liquor. Ten feet tall and bulletproof, every one of them and that's the reason we request and plead to negate this situation. Thank you.

**Commission President Carl:** Mr. Godfrey before we approve a liquor license in my District, I always ask, and I ride by, and I'm sure Commissioner Hudson did the same thing. We're looking for day care centers, schools, and churches of course. That's a concern of ours.

**Mr. Godfrey:** Well, the stats say, I want you to think about this and it's true because I've noticed it, the statistics said that from eight to ten times more liquor licenses are granted in indigent communities and poor communities, eight to ten times more liquor licenses are approved for that. Now where does that put us? We have so many problems in Wilmer and we want to have a good community. We thrive to have a good community and we're working on it, but it seems like every time we think we're going good places we wind up on a dead end road. We have a brand new medical center, right across the street from this

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place. These people that bought the store, that store has been there for over 50 years, and now all of a sudden we have to contend with hard liquor in our community.

**Commission President Carl:** Have you considered talking to Mr. Patel, the gentleman that has submitted this application talking to him to see if he would pull it?

**Mr. Godfrey:** I talked to him, and his quote was "Yes, we're going to sell liquor."

**Commission President Carl:** Okay. All right.

**Mr. Godfrey:** Thank you.

**Commission President Carl:** Thank you.

**Commissioner Hudson:** Thank you Mr. Godfrey, and thank all of you from the Wilmer community who have come today. I know the weather was inclement in trying to drive here, so thank you for the effort to be here today. We discussed this in our work session meeting last week, and I am very sensitive to the comments that Mr. Godfrey made and said very well the reasons why this is a bad application for this location. I will request with my fellow Commissioners that you, please join me in denying this application recommendation today. Now, the County Commission is not the last word on this as you realize. Mr. Ross will you give us your critique of this situation and where this will go and how the community might be involved in it.

**County Attorney Ross:** Commissioners, I understand that the applicant has made a request to sell hard alcohol liquor at this location. The ABC Board sent the request to the County Commission for its consideration. If the Commission votes "no" I think the final decision is made by the ABC Board. If they determine to uphold the local governmental recommendation of not issuing the permit for the license, then this applicant could appeal to the Circuit Court.

**Commissioner Hudson:** Will the ABC Board take any comments or how can they be approached?

**County Attorney Ross:** I think the public comments are important that's why this forum is set up the way it is. So if the Commission votes "no" and the ABC Board affirms it, when it goes to the ABC Board for approval or consideration. Mr. Godfrey and those that feel the same way should either go to the hearing or write letters that they don't want it and why along with the County Commission could send the Minutes of this meeting to the Board as well in support of why they denied it. But, I think it's important that some of the reasons that Mr. Godfrey articulated, across the street from the church, close

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proximity to the church, to the school, that his comments be incorporated on the basis if there is a decision to vote it down.

**Commissioner Hudson:** Thank you.

**County Attorney Ross:** It tends to give some objectivity to the reason why. May reduce the arbitrary and capriciousness of why the Board, why the Commission rather, voted the way it did.

**Commissioner Hudson:** Thank you.

**[Speaker #2 - Terry Glasscock, 10050 Blakewood Circle, Semmes, Alabama]**

**Terry Glasscock:** I am Terry Glasscock, Pastor of Wilmer Baptist Church.

**Commission President Carl:** Good morning.

**Mr. Glasscock:** Good morning. I appreciate the opportunity to come and address the County Commission regarding this license that has been appealed for or asked for. I've been on staff for thirty-five years, we bring in a lot of children out of the neighborhoods which are very close in proximity of this store. That's a great concern of mine because I consider those kids mine. In thinking about this, I would just appeal to you and anybody else considering this license to just use some common sense, not that you would not. I sat this morning with my 16-year-old son, he asked me where I was going. I told him I was coming down here, and he wanted to know why in the world I wanted to go out in weather like this to come down here. I said I have to go to take a stand against that which I think is wrong. He said you know I could argue with you that this man has a right to make a living in a business, why would you want to argue against that? I said well, I tell you why; I said you will have a hard time identifying this because you are only 16 years of age. I said I am Pastor of that Church, and I represent a lot of those kids, they are my kids. I said if I had children that were working in my backyard and I knew that a rattlesnake was in that backyard the chances are of that rattlesnake biting one of my kids is pretty remote, but as a parent I'll do everything in my power to remove that snake out of that yard just because of the one little chance that they might come in close proximity to him and get bitten. I said now why then would somebody allow a rattlesnake to come in my backyard and that's what I feel like. I feel like anybody who allows something that dangerous, and I will say this, less than two years ago we lost one of the finest young men in our community as a result of drunk driving. His grandparent and mom are here today. He was one of the finest young men in our Church. Minding his own business,

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as a matter of fact, he had been to a Sweetheart Banquet the night he was killed and entertained the children and the people at our Church, and then three hours later he was dead as a result of drunk driving. A man hit him head on Big Creek Lake Bridge. As Mr. Godfrey said, we are in a seven mile stretch right there where Highway 98, it's called Bloody 98, where it follows down from the 4 lanes in Mississippi to 4 lanes in Semmes. It's a very dangerous stretch of road and granting a license for hard liquor on that stretch would be to me like a rattlesnake coming in your backyard. The chances are you know of something happening. You could debate those statistics, but at the same time if I knew a rattlesnake was in my backyard I'll do everything in my power to keep him out. I will ask anybody who would grant a license to them, why you being a parent would keep a rattlesnake out of your backyard why would you want to put one in mine. Thank you.

**Commission President Carl:** Thank you, Pastor.

**Commission Hudson:** Thank you.

**[Speaker #3 - Anthony Smith, 11060 Lott Road, Chunchula, Alabama]**

**Commission President Carl:** Good morning, Mr. Smith.

**Anthony Smith:** Good morning. Thank you so much for having us here today, letting us voice our opinion as to what's going on. We've mentioned the children; I live in Georgetown, but I was born and raised in Semmes, I went to school there all my life, and have been a member of Wilmer for quite some time. We have worked independently and the churches together, Methodist Church and the Baptist Church, we come together try to open centers to help people to lift them from their circumstances to improve that community, and as you all well know, the meth labs and the crime that goes on out there is rampant. We come together to address it, the Mission of Hope is right down the street for addiction where we bring young men through programs. At any given time Vacation Bible School we have like four hundred children on that side for the week of the summer. Talk about proximity, our playground for the toddlers is literally two hundred feet from the door of a proposed liquor store. I guess you can kind of tie this together. I looked online, we have forty-six registered sex offenders in Wilmer and with that kind of atmosphere, a liquor store across the street two hundred feet from a playground where children are all the time. It's not a real stretch to consider there could be some issues there with that. We tried so hard to lift this community up, and I think we're opening a door here for further addiction, for problems that we don't need more of. We're working hard to improve and trying to bring these children up and to make Wilmer the place that we all believe that it can be. I think it's

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a detrimental thing to bring into the community, into the door of the church, into the proximity of the children's playground. I don't see a benefit from it other than monetary for the person whose applying for the license. There is a much greater good that I think would be served by denying that license and not letting that store open. Thank you.

**Commission President Carl:** Thank you, sir.

**[Speaker #4 - Victoria Lee, 6701 Charlie Lane, Wilmer, Alabama]**

**Victoria Lee:** Hi, I want to thank everybody for coming out. I'm Victoria Lee; I'm 19 years old.

**Commission President Carl:** Good morning.

**Victoria Lee:** Good morning. I grew up in a dysfunctional drug environment infested with nothing but drugs and alcohol abuse and me personally I think this hard liquor being out here in the community is not a healthy choice for our kids' future, it's not a wise decision to make. You know, what usually kids see and what they grow up around is usually what they do. Us having churches and schools out here and having alcohol out here I don't think it is a wise decision to make. I am a living testimony of that because I grew up in that environment. It's not a very good environment for these kids to be in at all; I don't think it is. Thank you.

**Commission President Carl:** Thank you.

**Commissioner Hudson:** Thank you.

**[Speaker #5 - Emma Mitchell, 6701 Charlie Lane, Wilmer, Alabama]**

**Commission President Carl:** Good morning.

**Emma Mitchell:** Good morning. My name is Emma Mitchell; I share my address with Victoria, she happened to have been in my Sunday School class many years ago. I too am against the alcohol sales, the hard liquor sales. I'm a bible study teacher at Wilmer Baptist Church in the student ministry. There have been many times over the years the hundreds of students that I have taught I've gotten those phone calls at eleven o'clock at night or one o'clock in the morning; my daddy's drunk he's beating mama up can you come get us kids. Victoria was one of those kids, and she lived on the streets for a number of years before she came to our home. We're coming today to appeal to you and ask you to please do everything in your power to stop hard liquor sales, don't let it come in our community; we

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already are laden with drugs and alcohol abuse already. We have experienced great loss with Brady Hoffman; he was also like one of my own. We've seen the effects of alcohol we've seen the effects of drugs and I have also been on the Parenting Board of Semmes Middle School. I've seen what many of those students go through that come from homes where alcohol is an issue. I also sit on the Board at the high school, and I've seen the effects of alcohol, even with some of those students. If there is a way we keep something from bringing harm to our community were going to come out even in horrible weather, and we're going to speak, we're going to appeal, we're going to be humble that you will listen to us, and we're humble to even at carrying it before God asking him to go before us that He would just shut it down. I'm also a mother of five kids and they're incredible kids only by the grace of God, but I would be horrified if they had been experienced in some of the homes of the kids we have encountered over the years have had. We're just coming humbly before you and asking you to shut it down and to give us the resources to know how we can fight it so that we don't have it in our community. I thank you for listening today.

**Commission President Carl:** Thank you, thank you very much.

**[Speaker #6 - Cherise Hoffman, 3775 Hoffman Street, Wilmer, Alabama]**

**Commission President Carl:** Ms. Hoffman did you build a street and name it after yourself?

**Cherise Hoffman:** Yes.

**Commission President Carl:** Good, I like that.

**Ms. Hoffman:** I'm the only house on that street.

**Commission President Carl:** Oh, that's good.

**Ms. Hoffman:** I'm Cherise Hoffman, and I am here to beg you (sobbing as she shows a photo in an approximately 8.5" x 11" wood frame of the vehicle collision scene that claimed her son's life) do not let this happen to anyone else, this is the effect of alcohol. (Sobbing) I also worked seven years at Tanner Williams Elementary School and two years at Wilmer Elementary. I've seen the kids that come to school they haven't eaten or had a bath because mom or dad was drunk and that's with the wine and the beer they can get so, I just can't imagine adding more alcohol to our community what it's going to do. [Sobbing] I would hate for another mother to go through what I have had to endure. Thank you.



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**Commissioner Hudson:** Ms. Hoffman, we are so very sorry for your loss. Thank you for being here today.

**Ms. Hoffman:** Thank you.

**Commission President Carl:** Thank you for your strength.

**[Speaker #7 - Dwight Lowery, 13122 Howell's Ferry Road, Wilmer, Alabama]**

**Commission President Carl:** Good morning, sir.

**Mr. Lowery:** Good morning. My name is Dwight Lowery, I've lived in the Wilmer area for sixty-nine years now, and it used to be the most wonderful place to call home, but it's not so much that today. I volunteer at the Mission of Hope, which is a drug and alcohol rehab center, and I talk to these guys, and they tell me the sad story of how alcohol has destroyed their lives and lot of them will never be able to get back with their family, they want nothing to do with them anymore. That was my daughter that just spoke, [tearfully] that was my grandson, a drunk driver killed him, but the sad thing is he lost his life and his own grandson riding with him. No, I do not want to see hard alcohol, and if it were anyway possible, I would love to see all alcohol removed from the Wilmer area to where it will be like it once was a place where we can literally say I love living in Wilmer. I doubt if that would ever happen, but we have so many wrecks on Highway 98 between Lucedale and Mobile and ninety-percent I would say, well that might not be accurate, but alcohol related. I just pray that we can put an end to the tragedies and like my daughter said (sobbing) I hope none of you will never have to suffer that kind of loss. Thank you.

**Commission President Carl:** Thank you, Mr. Lowery.

**Commissioner Hudson:** Mr. President, may we take that one out of order.

**Commission President Carl:** I think we can do that.

**Commission Hudson:** Number 20.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board deny the application of Sai Dhyan LLC, for lounge retail liquor license, class II, Wilmer Grocery Package Store, 13433 Moffett Road, Suite B, Wilmer, Alabama 36587. (District 2)

Motion carried unanimously.

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**County Attorney Jay Ross:** If the Commission has individual comments by any of the Commissioners, I would ask for the record that the comments made by the public be made a part of the record and part or all of the reason why you are going to vote the way you are going to vote.

**Commissioner Connie Hudson:** Right, if we can get a verbatim transcript of the comments made today and deliver those to the ABC Board as well.

**County Administrator John Pafenbach:** Yes, ma'am and we'll put in the Minutes reference back to all the comments made and Commission actions.

**County Attorney Ross:** As a basis for your action.

**Commissioner Hudson:** A basis for our action of denial.

**County Administrator Pafenbach:** Okay.

**Commission President Jerry Carl:** Mr. Godfrey will you make sure you leave your telephone number because I know several people within this Indian community, and I'll be more than glad to call to see if I could get them to pull it.

**Larry Godfrey:** Yes.

**Commission President Carl:** Maybe do away with it without everybody having to.

**Mr. Godfrey:** I think Commissioner Hudson and Rain have my telephone number.

**Commission President Carl:** Good.

**Mr. Godfrey:** They can get in touch with me anytime.

**Commission President Carl:** I'll make a phone call.

**Mr. Godfrey:** Let me say this, I certainly thank you for the mentioning of the transcript to go with this to Montgomery. I could be wrong, but this could definitely be a deterrent because a lot of this would fall on deaf ears, and a lot of it won't be said, but if it was verbatim the transcript of this meeting that would shed a lot a light on what we feel in our hometown in Wilmer.

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**Commissioner Hudson:** Thank you. That application has been denied today by the County Commission, and we will send that letter along with the transcript to the ABC Board. Thank you for being here again, today and please have safe travels on your way home.

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**Commission President Jerry Carl:** Well, Mr. O'Malley, we got you all the way down here and stopped you.

**Marty O'Malley, Executive Director, L'Arche Mobile:**  
Thank you for having me. I feel a little uncomfortable following all that, but I guess I like to just share a little bit about the Servis 1<sup>st</sup> Bank First Light Marathon, which is presented by the Mobile Sports Authority, and this is the 15<sup>th</sup> Annual Year that L'Arche is coordinating it. As you know, L'Arche is an organization that shares life with men and women with intellectual disabilities, and we've been here for over 41 years. So this marathon was started, and it turned out to be successful, not only for us but as well as, for the city and the county. We're expecting around three thousand (3,000) people to participate in the four (4) events which are a full 26.2 mile run, a 13.1 mile run, a five (5) person relay and a 1.2 mile fun run. We only need eight hundred (800) volunteers, so if anyone is interested we can always use one (1) or twenty (20) or one hundred (100) and without the volunteer folks, this would not be a success at all. We also are expecting to have forty-five (45) to fifty (50) states represented, which has been our history, and we also are looking at twelve (12) countries to be represented, so we're excited about that. We will be seeking some psychiatric help as we have about five hundred (500) people that are going to be doing back to back, so on Saturday, January 9<sup>th</sup>, they'll be doing a full or half marathon in Jackson, Mississippi, and on January 10<sup>th</sup>, they'll be here in Mobile doing four (4) of the half marathon. So we are seeking psychiatric support at the finish line. So if you're interested in that let me know. I'm going to leave Ms. Johnson some folders for you and in there is just a national article that was done on the race, but also the City and County of Mobile that put us in a favorable light not just for the race but also for the city. There is statistical information on the last fifteen (15) years as far as the number of hotel rooms that we've done as well as the number of participants, and we're anticipating about seven hundred fifty (750) hotel rooms during the week of the marathon. We have asked for the last number of years to use the atrium on Friday afternoon and Saturday, which are January 8<sup>th</sup> and January 9<sup>th</sup>, to provide packets pick up, so hopefully we are not disrupting the daily business that afternoon. It was really a pleasure last year, the last couple of years for the participants coming in because not only do they get to be

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within the proximity of downtown, but it is also very roomy. We appreciate the support that the County has given us, and we look forward to this year. We are looking as usual for our balloon people, who are folks to walk 16 minutes per mile carrying a balloon and are the official last participants. So that helps the people who are in front to keep going at a pace we worked out with the City of Mobile and the Police Department. So if you're interested, it's 16 minutes per mile, and if 5 miles is too much we can make it a little less than that, but just like me, know our phone number is in the brochure. So, I don't know if you have any questions for this year's marathon.

**Commissioner Merceria Ludgood:** Did you say you needed it for the 8<sup>th</sup> and the 9<sup>th</sup>?

**Mr. O'Malley:** The atrium, yeah. We set up on the 8<sup>th</sup> in the afternoon and then it's all day Saturday on January 9<sup>th</sup>.

**Commissioner Ludgood:** So, should the agenda item say 8<sup>th</sup> and 9<sup>th</sup>, or just the 9<sup>th</sup>?

**Mr. O'Malley:** You know, I think it's also put on the 10<sup>th</sup>, just in case, depending on the weather. We usually make a decision on Thursday of that week if we're going to have the festivities indoors or not and we usually let Dena know by the Thursday of the marathon week.

**Commissioner Ludgood:** Our agenda just had Saturday, the 9<sup>th</sup>, but if you need the 8<sup>th</sup>, we'll just need to amend that to make sure.

**Mr. O'Malley:** Yeah, usually we set up on the 8<sup>th</sup>, so I believe we come in around noonish to set up, and I think the last couple of years it's not been too much of a disturbance to the flow of business.

**Commissioner Connie Hudson:** Does the item need to be amended?

**County Administrator John Pafenbach:** I will correct the agenda item, thank you, Commissioners, to show the 8<sup>th</sup> and the 9<sup>th</sup>.

**Mr. O'Malley:** Thank you, I appreciate it.

**Commissioner Hudson:** Good luck with it, it's always a great success. Thank you for what you do for L'Arche.

**Mr. O'Malley:** Thank you.

**Commissioner Carl:** Thank you, sir.

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**Lorenzo A. Martin, Sr., 4448 Myers Road, Prichard, Alabama:** Good morning, how y'all doing?

**Commissioner President Jerry L. Carl:** Good morning.

**Commissioner Connie Hudson:** Good morning.

**Commissioner Merceria Ludgood:** Good morning.

**Mr. Martin, Sr.:** I had to almost take a boat to get in today from Prichard, Alabama, but it's an honor to be before you, first time for me. I've spoken to each one of our Commissioners on a concern and matter of mine. Like the others that spoke from the church, I hate they had to leave because I felt their passion, just in another way. My grandfather and grandmother, a colored man and woman from Marion, Alabama, came here fleeing because the basic quality of life they weren't able to accomplish because they were colored. I understand why and how Governor Bentley refuses refugees from coming into Alabama because we were refused also. So they moved down to Mobile, Alabama, into a community called Trinity Gardens, that was dirt roads, a thrown-away area for blacks and coloreds in this County. I understand ISIS. I understand how they are able to invoke fear, hatred, violence upon people because that was done to my family also. Sad to say that was done by Americans, that was done by the sons and whoever fought at that time to hold onto slavery. My grandfather worked here, and he came to Mobile with a job from Alcoa Aluminum Plant, he also worked right here at the Bankhead Tunnel, one of his first jobs. A hard-working man, a man that instilled some great values into me and my family, and cousins and loved ones, but he died a semi-shameful man because he worked thirty (30) plus years and had to walk up to a colored water fountain. He died a shameful man because he never had an opportunity to stand here, where I stand today and if I had totally listened to him, I would have been in fear too that this is not an area you're free to speak your peace and your actions and request those things that you need. So I understand the church members and the loved one that was lost because of drunk driving because many of our loved ones are taken in many ways and he was taken from being a proudful man outwardly to just a proudful man within his home. The community that we lived in was 3005 First Avenue, and he fought tirelessly to make sure that community was safe, the area was safe and that we were raised with core values. I think the County should deeply look into the fact of our flags being flown over government property and I think I've shared this with President Carl. You have every right to fly a flag, and I would fight for you and anyone else to have that right. On the back of a pickup truck, on somebody's front lawn, you can make a personal hat and wear it, but I do not think it should represent the government that governs the people. I believe wherever your heart is, that's where your vote is.

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Just follow your vote, follow the money spent. The County Commissioners were once called the Road & Bridge Commissioners if I'm correct. I have come out of communities that have the worst roads and bridge conditions in this County. I'm a graduate of Williamson High School, Baltimore Street is worse now than it was when I graduated in 1991. Most of our black communities are in dire need of some improvement of some infrastructure. I know it can't be done overnight, but I ask you that we do not look at ourselves as just a county, but a consortium. We all know that there are only two (2) consortiums in the State of Alabama, that's Jefferson County and Mobile County. So we are all in this together. So however you conduct here, is how it's conducted out amongst the people in these cities which you all represent. I think the flags, especially when you do not recognize the American flag as the core union in which we stand by, and we lay our hand on the Bible when we are being elected. It's out there flying now with the state flag. We have the British, Confederate and French flags flying alone; I don't understand that. If you think it doesn't mean anything, just let me talk to you a little later, and I can explain to you the dire hurt and pain that not only my grandfather, but other family members suffered, and I don't want to stand here as just one family, there's many. So I ask in the conclusion of that, just consider it, just think about promoting the cities within the county, and it will be great. We have seven (7) poles. I think President Carl said that "we don't want to waste money and take down the poles."

**Commission President Carl:** I never said that.

**Mr. Martin, Sr.:** Okay, well excuse me, I'll take that back. Another thing you said that "you didn't hear concerns about this until the incident that happened in South Carolina."

**Commission President Carl:** That's true.

**Mr. Martin, Sr.:** Well, I don't know what area or what town you live in or what world you reside in, it's not one I reside in because the issues have been before us since I was a boy and I'm 43-years old. So what I ask is just consider and I will be coming back before you. I think the Bible teaches if you have ought with your brothers or sisters you should go to them, and I think I have gone to each one of my Commissioners including my representative, Ms. Ludgood. Then secondly, you bring a witness; I thank you all here for being a witness and thirdly, you bring them before what the Bible says, the Church, in this case, the County Commission, but if you put two (2) flags of each one (1) of the cities that represent Mobile County, there are seven (7) flag poles out there. There're enough cities to put two (2) of those cities that represent Mobile County on each one of those flag poles and let the American flag

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stand alone like it should because it was the American flag that came and fought the Civil War on behalf of slavery; it's real bad when the Confederate Constitution states that "All men are not created equal." One of the other quotes out of the Constitution of the Confederate flag is that they want to invoke the favor and guidance of Almighty God. My time is up, thank you so very much. I do request if you will grant a meeting if it be with Commissioner Carl or just re-meet again with my Commissioner Ludgood if you will. Thank you so very much.

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AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of November 9, 2015.

Motion carried unanimously.

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AGENDA #2

APPROVE CLAIMS

Commissioner Hudson 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
12/11/2015	00314208	A AND M PORTABLES INC	300.00
12/11/2015	00314209	A T AND T MOBILITY	6,475.68
12/11/2015	00314210	ABL MANAGEMENT INC	26,416.51
12/11/2015	00314211	ADAMS AND REESE LLP	1,715.00
12/11/2015	00314212	ADVANCED DISPOSAL SERVICES	1,437.80
12/11/2015	00314213	AGRI AFC LLC	3,026.00
12/11/2015	00314214	AL DEPT OF ENVIRONMENTAL MANAG	450.00
12/11/2015	00314215	ALABAMA POWER CO	4,885.96
12/11/2015	00314216	ALABAMA POWER CO	3,373.14
12/11/2015	00314217	ALABAMA SOCIETY OF PROFESSIONA	110.00
12/11/2015	00314218	AMERICAN MESSAGING SERVICES LL	87.28
12/11/2015	00314219	ANDREWS HARDWARE CO INC	312.93
12/11/2015	00314220	ARCHITECTS GROUP INC, THE	22,975.15
12/11/2015	00314221	ATCHISON FIRM PC	2,000.00
12/11/2015	00314222	AUDIO UNLIMITED INC	1,774.20
12/11/2015	00314223	AZALEA & LYNAUM MORTUARY	600.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/11/2015	00314224	AZALEA CITY FLOORING	8,214.26
12/11/2015	00314225	B AND B APPLIANCE PARTS	139.30
12/11/2015	00314226	B B AND T FINANCIAL	490.00
12/11/2015	00314227	B B AND T FINANCIAL	1,244.84
12/11/2015	00314228	B B AND T FINANCIAL	4,349.91
12/11/2015	00314229	BARCLIFT, MATTHEW	247.57
12/11/2015	00314230	BAYOU FASTENERS AND SUPPLY INC	309.00
12/11/2015	00314231	BAYOU LA BATRE AREA CHAMBER OF	2,500.00
12/11/2015	00314232	BEARD EQUIPMENT CO	1,063.90
12/11/2015	00314233	BEST BUY BUSINESS ADVANTAGE AC	1,979.94
12/11/2015	00314234	BLOSSMAN GAS INC	327.26
12/11/2015	00314235	BOB BARKER CO INC	1,716.72
12/11/2015	00314236	BORDEN DAIRY COMPANY	762.60
12/11/2015	00314237	BOYS AND GIRLS CLUBS OF SOUTH	18,000.00
12/11/2015	00314238	BWI COMPANIES INC	286.40
12/11/2015	00314239	CARQUEST AUTO PARTS	405.84
12/11/2015	00314240	CASH AND CARRY WAREHOUSE GROCE	303.37
12/11/2015	00314241	CHILD ADVOCACY CENTER	6,583.59
12/11/2015	00314242	CITY ELECTRIC SUPPLY	1,179.00
12/11/2015	00314243	CLAIMS CONSULT ESCROW	37,702.22
12/11/2015	00314244	CLAIMS CONSULT SERVICES	8,034.30
12/11/2015	00314245	COAST SAFE AND LOCK	15.00
12/11/2015	00314246	COLEMANS CLEANING	1,800.00
12/11/2015	00314247	COOLER SMART USA LLC	93.45
12/11/2015	00314248	COSTCO WHOLESALE CORPORATION	109.89
12/11/2015	00314249	COWIN EQUIPMENT CO INC	683.07
12/11/2015	00314250	CREOLA ACE HARDWARE	5.16
12/11/2015	00314251	D R HORTON INC	1,044.67
12/11/2015	00314252	DADE PAPER AND BAG CO	16,198.24
12/11/2015	00314253	DAKINSTREET ARCHITECTS LLC	4,752.00
12/11/2015	00314254	DAVIDSON, RUSSELL J	40.83
12/11/2015	00314255	DAVIS PHD, JOHN W	495.00
12/11/2015	00314256	DEES PAPER CO INC	5,475.51
12/11/2015	00314257	DELL MARKETING L.P.	99.94
12/11/2015	00314258	DEWALT SERVICE CENTER 147	40.25
12/11/2015	00314259	DIRT INC	1,685.75
12/11/2015	00314260	DITECH FINANCIAL LLC	150.00
12/11/2015	00314261	DIXIE BUILDING SUPPLY CO INC	11.38
12/11/2015	00314262	DUEITTS BATTERY PLUS	7.92
12/11/2015	00314263	DYSON PLUMBING INC	112.50
12/11/2015	00314264	ELECTRONIC SUPPLY CO	287.65
12/11/2015	00314265	EMPIRE TRUCK SALES INC	108.08
12/11/2015	00314266	ENERGY SYSTEMS SOUTHEAST LLC	1,619.02
12/11/2015	00314267	EVANS	728.31
12/11/2015	00314268	FAIRHOPE WINNELSON CO	807.12
12/11/2015	00314269	FAUCET PARTS OF AMERICA INC	328.00
12/11/2015	00314270	FEDERAL EXPRESS CORP	36.32
12/11/2015	00314271	FIREHOUSE SALES AND SERVICE	11,362.47
12/11/2015	00314272	FLOW INNOVATIONS	499.00
12/11/2015	00314273	FORM SOLUTIONS INC	3,200.00
12/11/2015	00314274	FRANK A DAGLEY AND ASSOC	15,998.96
12/11/2015	00314275	G AND K SERVICES	5,808.88
12/11/2015	00314276	GENERAL FUND	12,156.75
12/11/2015	00314277	GENERAL FUND	9,779.74



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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/11/2015	00314278	GEOTECHNICAL ENGINEERING TESTI	5,292.53
12/11/2015	00314279	GIVENS, CYNTHIA	28.75
12/11/2015	00314280	GOLDEN TOUCH COMMERCIAL CLEANI	16,850.00
12/11/2015	00314281	GOVDEALS COM	109.22
12/11/2015	00314282	GRAINGER INDUSTRIAL SUPPLY	1,026.44
12/11/2015	00314283	GULF BREEZE LANDSCAPING LLC	24,840.00
12/11/2015	00314284	GULF COAST OFFICE PRODUCTS INC	549.96
12/11/2015	00314285	H AND S LAND INC	1,187.00
12/11/2015	00314286	HARRELL, CLYDE	466.08
12/11/2015	00314287	HOBART SERVICE	4,448.80
12/11/2015	00314288	HODGE, GLENN L	138.92
12/11/2015	00314289	HONEYWELL INC	2,026.20
12/11/2015	00314290	HOUSING FIRST INC	3,047.24
12/11/2015	00314291	HUNT, KIMBERLY BARNES	29.33
12/11/2015	00314292	IDA MOBILE CO ECONOMIC DEV FUN	60,260.76
12/11/2015	00314293	JACE CHANDLER AND ASSOC INC	60.00
12/11/2015	00314294	JACO INDUSTRIAL SUPPLY INC	1,119.84
12/11/2015	00314295	JBT POWER	376.17
12/11/2015	00314296	JOHNSTONE SUPPLY	300.84
12/11/2015	00314297	KEITH MAP SERVICE	614.40
12/11/2015	00314298	KOBY IMPORT AUTO INC	470.00
12/11/2015	00314299	LANDCO FORESTRY	6,225.00
12/11/2015	00314300	LEGAL SERVICES ALABAMA INC	5,297.36
12/11/2015	00314301	LEMOYNE WATER SYSTEM INC	577.88
12/11/2015	00314302	LIFELINES COUNSELING SERVICES	470.00
12/11/2015	00314303	LITTLE, CHARLENE	28.75
12/11/2015	00314304	MACKINNON PAPER CO INC	107.60
12/11/2015	00314305	MARINE AND INDUSTRIAL SUPPLY	9.60
12/11/2015	00314306	MCCONNELL AUTOMOTIVE GROUP	132.19
12/11/2015	00314307	MCGRIFF TIRE CO	2,004.45
12/11/2015	00314308	MCKINNEY PETROLEUM EQUIP	329.95
12/11/2015	00314309	MCMASTER CARR SUPPLY CO	51.13
12/11/2015	00314310	MEREDITH, WILLIAM	1,200.00
12/11/2015	00314311	MINNESOTA MINING AND MANUFACTU	1,913.97
12/11/2015	00314312	MOBILE AREA WATER AND SEWER SY	51,238.72
12/11/2015	00314313	MOBILE CASH AND CARRY	157.20
12/11/2015	00314314	MOBILE CO FOSTER GRANDPARENT P	16,233.53
12/11/2015	00314315	MOBILE CO GRANT FUND	1,507.08
12/11/2015	00314316	MOBILE GLASS CO	848.00
12/11/2015	00314317	MOBILE INFIRMARY ASSOCIATION	20,086.92
12/11/2015	00314318	MONTGOMERY TECHNOLOGY SYSTEMS	1,350.00
12/11/2015	00314319	MOTOR CARRIER CONSULTANTS INC	635.00
12/11/2015	00314320	MULLINAX FORD OF MOBILE LLC	14.62
12/11/2015	00314321	NAVMAN WIRELESS NORTH AMERICA	384.89
12/11/2015	00314322	NOVA SECURITY GROUP	303.00
12/11/2015	00314323	OCCUPATIONAL HEALTH CENTER INC	115.00
12/11/2015	00314324	OEC BUSINESS SUPPLIES	45.24
12/11/2015	00314325	OFFICE DEPOT	285.98
12/11/2015	00314326	OLENSKY BROTHERS OFFICE PRODUC	4,695.32
12/11/2015	00314327	P AND G MACHINE SUPPLY	22.66
12/11/2015	00314328	PAC TEC INC	793.34
12/11/2015	00314329	PALMLAND EQUIPMENT COMPANY	601.96
12/11/2015	00314330	PAYNE MANAGEMENT INC	4,301.40
12/11/2015	00314331	PHILLIPS FEED COMPANY INC	285.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/11/2015	00314332	PHOENIX RESTORATION SERVICES I	12,025.00
12/11/2015	00314333	POSTMASTER	1,270.00
12/11/2015	00314334	PRESSURE PRODUCTS INC	248.28
12/11/2015	00314335	R AND R INDUSTRIES	433.15
12/11/2015	00314336	REDWOOD TOXICOLOGY LABORATORY	1,266.77
12/11/2015	00314337	REPUBLIC SERVICES 986	101.28
12/11/2015	00314338	ROSTEN AND ASSOCIATES	2,692.30
12/11/2015	00314339	SABEL STEEL SERVICE	450.83
12/11/2015	00314340	SAMS CLUB	3,748.50
12/11/2015	00314341	SEAMAN PARTS AND SUPPLY INC	62.75
12/11/2015	00314342	SEMMES WOMANS CLUB	4,127.30
12/11/2015	00314343	SENIOR COMPANION PROGRAM OF MO	10,458.35
12/11/2015	00314344	SERENITY GROUP	1,800.00
12/11/2015	00314345	SHARP ELECTRONICS CORP	3,655.55
12/11/2015	00314346	SHERIFFS FUND	3,464.33
12/11/2015	00314347	SHERWIN WILLIAMS CO	1,096.72
12/11/2015	00314348	SKY SOUTH	1,483.75
12/11/2015	00314349	SMALLS MORTUARY INC	900.00
12/11/2015	00314350	SOUTHERN UNIFORMS AND SUPPLY	492.00
12/11/2015	00314351	SPEAKS AND ASSOC CONSULTING EN	5,570.96
12/11/2015	00314352	SPROT PRINTER RIBBONS LLC	2,318.85
12/11/2015	00314353	STALLWORTH TRIM SHOP	200.00
12/11/2015	00314354	STANDARD EQUIPMENT CO INC	3,609.01
12/11/2015	00314355	SUPPLYWORKS	685.44
12/11/2015	00314356	SUPREME MEDICAL	132.00
12/11/2015	00314357	SURETY LAND TITLE INC	2,584.00
12/11/2015	00314358	SURETY LAND TITLE INC	630.00
12/11/2015	00314359	TERRACON	2,632.63
12/11/2015	00314360	THAMES BATRE	13,173.00
12/11/2015	00314361	THYSSENKRUPP ELEVATOR CORP	7,544.75
12/11/2015	00314362	TRI STATE MORTUARY INC	900.00
12/11/2015	00314363	UNIVERSITY OF SOUTH ALABAMA	40,173.85
12/11/2015	00314364	US BANK NATIONAL ASSOCIATION	100,434.68
12/11/2015	00314365	US BANK NATIONAL ASSOCIATION	37,884.61
12/11/2015	00314366	VERIZON WIRELESS	17,322.59
12/11/2015	00314367	VIRGIL, CATRINA	28.75
12/11/2015	00314368	VOLKERT INC	63,081.25
12/11/2015	00314369	WASTE MANAGEMENT INC	4,242.93
12/15/2015	00314370	ADVANTAGE FIRST AID SAFETY	310.11
12/15/2015	00314371	AGRI AFC LLC	26.00
12/15/2015	00314372	AIRGAS USA LLC	1,289.91
12/15/2015	00314373	ALABAMA DEPT OF REVENUE	235.47
12/15/2015	00314374	AS AND G CLAIMS ADMINISTRATION	47,355.21
12/15/2015	00314375	AUBURN UNIVERSITY	250.00
12/15/2015	00314376	AVERY, MICHAEL T	126.62
12/15/2015	00314377	B B AND T FINANCIAL	1,017.47
12/15/2015	00314378	B B AND T FINANCIAL	804.13
12/15/2015	00314379	B B AND T FINANCIAL	3,623.10
12/15/2015	00314380	BAYOU CONCRETE LLC	549.50
12/15/2015	00314381	BAYSIDE RUBBER AND PRODUCTS IN	153.76
12/15/2015	00314382	BEN MEADOWS CO INC	5,012.83
12/15/2015	00314383	BLACKMON, TINA	22.43
12/15/2015	00314384	BRITE LINE TECHNOLOGIES LLC	22,757.25
12/15/2015	00314385	CAREERTRACK	49.00

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12/15/2015	00314387	CINTAS CORP LOC 211	6,092.01
12/15/2015	00314388	COMCAST CABLE	6.29
12/15/2015	00314389	DISH	144.98
12/15/2015	00314390	E RING INC	150,000.00
12/15/2015	00314391	EMBROIDERY BY THE BAY	320.00
12/15/2015	00314392	FEDERAL EXPRESS CORP	108.67
12/15/2015	00314393	FORESTRY SUPPLIERS INC	1,939.18
12/15/2015	00314394	GIBBS, ARNIESHA	28.75
12/15/2015	00314395	HEALTH INSURANCE ACCOUNT	24,590.25
12/15/2015	00314396	JOHNSTONE SUPPLY	93.34
12/15/2015	00314397	JONES MCLEOD INC	1,436.34
12/15/2015	00314398	M D BELL CO INC	750.00
12/15/2015	00314399	MCCONNELL AUTOMOTIVE GROUP	96.41
12/15/2015	00314400	MCCOVERY, JOSEPH E	932.50
12/15/2015	00314401	MCGRIFF TIRE CO	1,640.60
12/15/2015	00314402	MEMORIAL FUNERAL HOME INC	600.00
12/15/2015	00314403	MITCHELL, RICHARD A	206.57
12/15/2015	00314404	MOBILE AREA CHAMBER OF COMMERC	1,270.00
12/15/2015	00314405	MOBILE CASH AND CARRY	208.10
12/15/2015	00314406	MOBILE FENCE CO	485.00
12/15/2015	00314407	MOBILE GLASS CO	292.00
12/15/2015	00314408	MOBILE PRESS REGISTER	17.55
12/15/2015	00314409	MULLINAX FORD OF MOBILE LLC	1,094.08
12/15/2015	00314410	NATIONAL ASSN OF COUNTY ENGINE	1,190.00
12/15/2015	00314411	NELSON, THOMAS E	17.25
12/15/2015	00314412	NETWORK INNOVATIONS US INC	167.82
12/15/2015	00314413	OEC BUSINESS SUPPLIES	91.27
12/15/2015	00314414	OFFICE DEPOT	1,027.55
12/15/2015	00314415	OLENSKY BROTHERS OFFICE PRODUC	648.07
12/15/2015	00314416	P AND G MACHINE SUPPLY	119.24
12/15/2015	00314417	PAYNE MANAGEMENT INC	409.35
12/15/2015	00314418	PERISCOPE HOLDINGS INC	297.00
12/15/2015	00314419	QUICK INTERNET SOFTWARE SOLUTI	600.00
12/15/2015	00314420	R E MICHEL COMPANY	171.71
12/15/2015	00314421	RON BUSH INC	12,270.00
12/15/2015	00314422	ROSENTHAL AND ROSENTHAL INC	3,112.50
12/15/2015	00314423	ROTO ROOTER PLUMBERS	830.00
12/15/2015	00314424	SABEL STEEL SERVICE	101.56
12/15/2015	00314425	SAFE ARCHIVES LLC	315.00
12/15/2015	00314426	SANDERS, RON	2,950.00
12/15/2015	00314427	SEMMES COMMUNITY CENTER	475.00
12/15/2015	00314428	SENIOR COMPANION PROGRAM OF MO	10,210.85
12/15/2015	00314429	SMALLS MORTUARY INC	1,500.00
12/15/2015	00314430	SOUTH ALABAMA SPAY AND NEUTER	1,519.84
12/15/2015	00314431	SOUTHERN APPEAL LANDSCAPE MANA	575.00
12/15/2015	00314432	SPECTRONICS INC	160.53
12/15/2015	00314433	SPRAGGINS, RICHARD	255.53
12/15/2015	00314434	SPROT PRINTER RIBBONS LLC	727.20
12/15/2015	00314435	STANDARD EQUIPMENT CO INC	288.17
12/15/2015	00314436	STIVERS FORD LINCOLN MAZDA	32,550.00
12/15/2015	00314437	SUNBELT CRUSHING LLC	5,771.87
12/15/2015	00314438	SUPPLYWORKS	609.50
12/15/2015	00314439	SUPREME MEDICAL	220.00
12/15/2015	00314440	TAX TRUST ACCOUNT	135.37

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12/15/2015	00314441	WILHELM, DAWN WILSON	316.61
12/18/2015	00314442	A T AND T MOBILITY	79.98
12/18/2015	00314443	A T AND T MOBILITY	506.73
12/18/2015	00314444	ABS BUSINESS SYSTEMS	40.00
12/18/2015	00314445	AGRI AFC LLC	2,080.00
12/18/2015	00314446	AIRGAS USA LLC	29.70
12/18/2015	00314447	ALABAMA FLAG AND BANNER INC	133.50
12/18/2015	00314448	ALABAMA INTERACTIVE LLC	1,374.75
12/18/2015	00314449	ALABAMA MEDIA GROUP	181.50
12/18/2015	00314450	ALABAMA POWER CO	9,613.02
12/18/2015	00314451	ALABAMA POWER CO	8,991.91
12/18/2015	00314452	ALACOURT COM	87.00
12/18/2015	00314453	ALACOURT COM	140.00
12/18/2015	00314454	ALSTON REFRIGERATION CO INC	365.08
12/18/2015	00314455	AMERICAN FOODS INC	375.91
12/18/2015	00314456	AMERICAN RED CROSS	27.00
12/18/2015	00314457	ARTCRAFT PRESS INC	82.00
12/18/2015	00314458	AS AND G CLAIMS ADMINISTRATION	5,550.00
12/18/2015	00314459	B AND B APPLIANCE PARTS	73.45
12/18/2015	00314460	B AND B MACHINE AND SUPPLY	2,509.45
12/18/2015	00314461	B AND H PHOTO VIDEO	1,505.45
12/18/2015	00314462	B B AND T	22,893.72
12/18/2015	00314463	B B AND T FINANCIAL	81.28
12/18/2015	00314464	B B AND T FINANCIAL	1,281.76
12/18/2015	00314465	BAY PAPER CO	364.44
12/18/2015	00314466	BAYOU FASTENERS AND SUPPLY INC	298.60
12/18/2015	00314467	BEARD EQUIPMENT CO	3,922.69
12/18/2015	00314468	BEN MEADOWS CO INC	131.08
12/18/2015	00314469	BERNEY OFFICE SOLUTIONS	1,586.49
12/18/2015	00314470	BILL MUSGROVE HOME IMPROVEMENT	2,000.00
12/18/2015	00314471	BLOSSMAN GAS INC	587.51
12/18/2015	00314472	BLUE CROSS BLUE SHIELD OF ALAB	12,144.62
12/18/2015	00314473	BOARDMAN CARR BENNETT WATKINS	15,115.30
12/18/2015	00314474	BORDEN DAIRY COMPANY	896.80
12/18/2015	00314475	BRANTLEY AND ASSOCIATES	2,800.00
12/18/2015	00314476	BRAXTON C COUNTS III PC	2,500.00
12/18/2015	00314477	BRIDGE INC, THE	82,166.67
12/18/2015	00314478	CAMPBELL DUKE AND CAMPBELL	8,942.70
12/18/2015	00314479	CARDINAL ELECTRONICS INC	1,614.10
12/18/2015	00314480	CAREERTRACK	298.00
12/18/2015	00314481	CARQUEST AUTO PARTS	611.29
12/18/2015	00314482	CENTURYLINK	337.84
12/18/2015	00314483	CHEM PRO SERVICES	1,906.00
12/18/2015	00314485	CINTAS CORP LOC 211	667.60
12/18/2015	00314486	CITY ELECTRIC SUPPLY	434.00
12/18/2015	00314487	CLOWER ELECTRIC SUPPLY	411.54
12/18/2015	00314488	CLUTCH AND POWERTRAIN	254.44
12/18/2015	00314489	CNA SURETY	100.00
12/18/2015	00314490	COCA COLA BOTTLING CO CONSOLID	98.50
12/18/2015	00314491	COMCAST CABLE	122.90
12/18/2015	00314492	COMCAST CABLE	10.47
12/18/2015	00314493	COMCAST CABLE	109.34
12/18/2015	00314494	COVINGTON AND SONS LLC	57.00
12/18/2015	00314495	CUMMINS MID SOUTH LLC	451.13

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12/18/2015	00314496	CVS EGL SEMMES AL INC	12,104.28
12/18/2015	00314497	CVS PHARMACY	1,648.38
12/18/2015	00314498	DADE PAPER AND BAG CO	447.66
12/18/2015	00314499	DAUPHIN ISLAND WATER SEWER AND	21.32
12/18/2015	00314500	DEES PAPER CO INC	2,289.70
12/18/2015	00314501	DEPARTMENT OF FINANCE	108.90
12/18/2015	00314502	DIAMOND, ROXANNE I	101.50
12/18/2015	00314503	DIRT INC	1,050.00
12/18/2015	00314504	DISH	107.00
12/18/2015	00314505	DMS MAIL MANAGEMENT INC	1,280.38
12/18/2015	00314506	DOBBS, WAYNE	275.00
12/18/2015	00314507	DUEITTS BATTERY PLUS	362.30
12/18/2015	00314508	EDDINS, KENNETH	189.00
12/18/2015	00314509	EVANS	797.07
12/18/2015	00314510	EXPLORE CENTER INC, THE	16,250.00
12/18/2015	00314511	FAIRHOPE WINNELSON CO	2,117.34
12/18/2015	00314512	FIELDS, JOSEPH ALAN	101.50
12/18/2015	00314513	FIREHOUSE SALES AND SERVICE	1,510.80
12/18/2015	00314514	FOREMAN, ETSIE	1,592.00
12/18/2015	00314515	FORM SOLUTIONS INC	1,195.00
12/18/2015	00314516	GAILLARD BUILDERS INC	25,773.15
12/18/2015	00314517	GAYLORD BROTHERS INC	42.47
12/18/2015	00314518	GENERAL FUND	11,159.32
12/18/2015	00314519	GENERAL FUND	30,318.86
12/18/2015	00314520	GILMORE SERVICES	109.00
12/18/2015	00314521	GIVENS, CYNTHIA	28.75
12/18/2015	00314522	GOLDEN TOUCH COMMERCIAL CLEANI	5,000.00
12/18/2015	00314523	GORRIE REGAN AND ASSOC	150.00
12/18/2015	00314524	GRAINGER INDUSTRIAL SUPPLY	784.20
12/18/2015	00314525	GRAYBAR ELECTRIC CO INC	169.77
12/18/2015	00314526	GULF COAST OFFICE PRODUCTS INC	3,176.50
12/18/2015	00314527	GULF STATES DISTRIBUTORS INC	8,810.00
12/18/2015	00314528	HAND ARENDALL LLC	4,750.00
12/18/2015	00314529	HAVEN HILL EGG CO INC	145.50
12/18/2015	00314530	HD SUPPLY FACILITIES MAINTENAN	315.82
12/18/2015	00314531	HEALTH INSURANCE ACCOUNT	2,150.72
12/18/2015	00314532	HENRY SCHEIN ANIMAL HEALTH	64.00
12/18/2015	00314533	HERRING SERVICES LLC	13,800.10
12/18/2015	00314534	HILLMAN OIL INC	1,785.06
12/18/2015	00314535	HOBART SERVICE	12.54
12/18/2015	00314536	HOME DEPOT, THE	153.44
12/18/2015	00314537	HOUSE HASSON HARDWARE CO	1,198.86
12/18/2015	00314538	HURRICANE ELECTRONICS INC	395.47
12/18/2015	00314539	HYDRA SERVICES INC	2,169.00
12/18/2015	00314540	ICC	1,506.80
12/18/2015	00314541	INSTANT SIGN CENTER	152.00
12/18/2015	00314542	INTEGRA WATER LLC	280.65
12/18/2015	00314543	INTEGRATED MANAGEMENT SOLUTION	500.00
12/18/2015	00314544	INTERNATIONAL CODE COUNCIL	50.00
12/18/2015	00314545	IRBY OVERTON VETERINARY HOSPIT	539.00
12/18/2015	00314546	J HUNT ENTERPRISES GENERAL CON	79,385.33
12/18/2015	00314547	JBT POWER	288.02
12/18/2015	00314548	JGBAG INC	650.00
12/18/2015	00314549	JOHN G WALTON CONSTRUCTION CO	104,525.74

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12/18/2015	00314550	JOHN G WALTON CONSTRUCTION CO	563,624.64
12/18/2015	00314551	JOHN G WALTON CONSTRUCTION CO	242,278.36
12/18/2015	00314552	JOHNNYS RV LLC	1,749.43
12/18/2015	00314553	JOHNSON CONTROLS INC	1,212.82
12/18/2015	00314554	JOHNSON CONTROLS INC	1,273.50
12/18/2015	00314555	JOHNSTONE SUPPLY	112.16
12/18/2015	00314556	JONES WALKER	405.00
12/18/2015	00314557	JOYCES PRODUCE	809.25
12/18/2015	00314558	K AND K SYSTEMS INC	549.80
12/18/2015	00314559	KEITH MAP SERVICE	184.80
12/18/2015	00314560	KENWORTH OF MOBILE INC	97.34
12/18/2015	00314561	KITTRELL AUTO GLASS LLC	268.00
12/18/2015	00314562	KNOX PEST CONTROL	35.00
12/18/2015	00314563	KNOX PEST CONTROL	1,200.00
12/18/2015	00314564	KULLMAN FIRM, THE	176.00
12/18/2015	00314565	L AND L INDUSTRIAL SUPPLY	183.60
12/18/2015	00314566	LEE MS RD LD, SUSAN J	600.00
12/18/2015	00314567	LEGAL SECURITY SERVICES LLC	3,150.00
12/18/2015	00314568	LEVEL 3 COMMUNICATIONS LLC	1,329.34
12/18/2015	00314569	LOWES	1,167.18
12/18/2015	00314570	M AND A STAMP CO	27.00
12/18/2015	00314571	MARSHALL, DONALD	189.00
12/18/2015	00314572	MARTIN MARIETTA MATERIALS	6,576.00
12/18/2015	00314573	MAYNARD COOPER AND GALE PC	2,947.50
12/18/2015	00314574	MCCONNELL AUTOMOTIVE GROUP	1,466.64
12/18/2015	00314575	MCCOVERY, STEFFON D	576.40
12/18/2015	00314576	MCGOWIN PARK INCENTIVE LLC	18,648.47
12/18/2015	00314577	MCGRIFF TIRE CO	6,732.20
12/18/2015	00314578	MCKINNEY PETROLEUM EQUIP	738.07
12/18/2015	00314579	MIGHTY AUTO PARTS	506.88
12/18/2015	00314580	MOBILE AREA WATER AND SEWER SY	4,497.41
12/18/2015	00314581	MOBILE CASH AND CARRY	175.18
12/18/2015	00314582	MOBILE CO FOSTER GRANDPARENT P	11,777.95
12/18/2015	00314583	MOBILE CO SOLID WASTE DISPOSAL	8,572.66
12/18/2015	00314584	MOBILE GAS SERVICE CORP	8,216.85
12/18/2015	00314585	MOBILE GAS SERVICE CORP	45,929.22
12/18/2015	00314586	MOBILE GLASS CO	304.35
12/18/2015	00314587	MOBILE LUMBER AND BLDG MATERIA	151.89
12/18/2015	00314588	MOBILE PAINT MANUFACTURING CO	852.50
12/18/2015	00314589	MOFFATT, THOMATRA	203.00
12/18/2015	00314590	MONTGOMERY ADVERTISER	270.00
12/18/2015	00314591	MOODY, ROBERT D	101.50
12/18/2015	00314592	MULLINAX FORD OF MOBILE LLC	2,780.01
12/18/2015	00314593	NEWMANS MEDICAL SERVICES INC	3,675.00
12/18/2015	00314594	NORSTAR OFFICE PRODUCTS	5,814.00
12/18/2015	00314595	NUDRAULIX INC	41.69
12/18/2015	00314596	O REILLY AUTOMOTIVE STORES INC	57.20
12/18/2015	00314597	OASIS TINTING AND GRAPHICS	264.00
12/18/2015	00314598	OFFICE DEPOT	933.85
12/18/2015	00314599	P AND G MACHINE SUPPLY	29.35
12/18/2015	00314600	PATS INDUSTRIAL AND AUTO SUPPL	1,349.67
12/18/2015	00314601	PAYNE MANAGEMENT INC	1,358.99
12/18/2015	00314602	PDM CORP/PHOENIX DICTATING MAC	6,365.00
12/18/2015	00314603	PERFECTING THAT CLEANING SVC	2,022.00

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12/18/2015	00314604	PIONEER TECHNOLOGY GROUP LLC	14,447.10
12/18/2015	00314605	PORT CITY TRAILERS	1,074.00
12/18/2015	00314606	POSITIVE PROMOTIONS	1,099.75
12/18/2015	00314607	POSTMASTER	530.00
12/18/2015	00314608	POSTMASTER	310.00
12/18/2015	00314609	POSTMASTER	98.00
12/18/2015	00314610	PRECISION AUTO GLASS INC	250.00
12/18/2015	00314611	PRO CHEM INC	387.20
12/18/2015	00314612	ROCKWELL, STEVEN C	100.00
12/18/2015	00314613	SATTERWHITE DRUHAN GAILLARD AN	2,264.90
12/18/2015	00314614	SHARP ELECTRONICS CORP	1,858.49
12/18/2015	00314615	SHELL	320.13
12/18/2015	00314616	SHERWIN WILLIAMS CO	69.14
12/18/2015	00314617	SHRED IT USA LLC	299.93
12/18/2015	00314618	SIMPLEXGRINNELL LP	1,760.00
12/18/2015	00314619	SITE ONE ON THE INTERNET INC	645.00
12/18/2015	00314620	SITEONE LANDSCAPE SUPPLY LLC	480.00
12/18/2015	00314621	SNAP ON TOOLS	242.20
12/18/2015	00314622	SNOWS MACHINE AND WELDING INC	90.00
12/18/2015	00314623	SOUTH ALABAMA UTILITIES	247.71
12/18/2015	00314624	SOUTH ALABAMA UTILITIES	896.64
12/18/2015	00314625	SOUTH ALABAMA UTILITIES	96.10
12/18/2015	00314626	SPECTRONICS INC	310.51
12/18/2015	00314627	SPROT PRINTER RIBBONS LLC	527.30
12/18/2015	00314628	STALLWORTH, CHARMAINE	300.91
12/18/2015	00314629	STANDARD EQUIPMENT CO INC	198.00
12/18/2015	00314630	STAPLES BUSINESS ADVANTAGE	398.57
12/18/2015	00314631	STAPLES BUSINESS ADVANTAGE	37.20
12/18/2015	00314632	STROMSTOD LLC	2,950.00
12/18/2015	00314633	SUN SOUTH LLC	862.65
12/18/2015	00314634	TAX MANAGEMENT ASSOCIATES INC	6,000.00
12/18/2015	00314635	TDA CONSULTING INC	40.08
12/18/2015	00314636	TENDER CORP	79.50
12/18/2015	00314637	TEST CALIBRATION CO INC	908.35
12/18/2015	00314638	THAMES BATRE	345.00
12/18/2015	00314639	THAMES BATRE	100.00
12/18/2015	00314640	THAMES BATRE	100.00
12/18/2015	00314641	THOMPSON TRACTOR CO INC	703.00
12/18/2015	00314642	THOMPSON, JACQUEZ	279.17
12/18/2015	00314643	THOMSON	31.56
12/18/2015	00314644	THREADED FASTENER INC	412.05
12/18/2015	00314645	TRACTOR AND EQUIPMENT CO	1,854.22
12/18/2015	00314646	TRAX TIRES INC	75.60
12/18/2015	00314647	TRI STATE MORTUARY INC	900.00
12/18/2015	00314648	TRIPLE A FIRE PROTECTION	107.00
12/18/2015	00314649	TRIPLE POINT INDUSTRIES LLC	984.40
12/18/2015	00314650	ULINE	93.44
12/18/2015	00314651	UNITED PARCEL SERVICE	126.97
12/18/2015	00314652	UNITED STATES TREASURY	1,679.55
12/18/2015	00314653	UNIVERSAL GLASS CO INC	233.63
12/18/2015	00314654	VERMEER SOUTHEAST SALES AND SE	28.73
12/18/2015	00314655	VIRGIL, CATRINA	28.75
12/18/2015	00314656	VULCAN MATERIALS CO	87,260.84
12/18/2015	00314657	VULCAN SIGNS	918.00

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12/18/2015	00314658	WARD INTERNATIONAL TRUCKS OF A	1,478.62
12/18/2015	00314659	WATCH SYSTEMS LLC	39.69
12/18/2015	00314660	WATERS, THOMAS	406.00
12/18/2015	00314661	WEAVER AND SONS INC, HOSEA O	36,510.00
12/18/2015	00314662	WEEKS BAY FOUNDATION INC	30.00
12/18/2015	00314663	WILLIAM, PATRICIA	3,158.18
12/18/2015	00314664	WRIGHT NATIONAL FLOOD INSURANC	5,413.00
12/18/2015	00314665	XEROX CORP	3,897.79
		Total Claims Paid for General Invoices	\$ 2,916,076.75
12/10/2015	00002407	MOBILE CO PAYROLL ACCOUNT	3,900.00
12/11/2015	00002408	MOBILE CO FEDERAL TAX ACCOUNT	298.35
12/10/2015	00004352	MOBILE CO PAYROLL ACCOUNT	533,966.96
12/11/2015	00004353	MOBILE CO FEDERAL TAX ACCOUNT	38,201.16
12/11/2015	00004354	MOBILE CO PAYROLL ACCOUNT	2,000.00
12/14/2015	00004356	MOBILE CO FEDERAL TAX ACCOUNT	153.00
12/10/2015	00004498	MOBILE CO PAYROLL ACCOUNT	4,131.20
12/11/2015	00004499	MOBILE CO FEDERAL TAX ACCOUNT	293.17
12/10/2015	00006006	MOBILE CO PAYROLL ACCOUNT	110,916.51
12/11/2015	00006007	MOBILE CO FEDERAL TAX ACCOUNT	8,143.74
12/10/2015	00081816	MOBILE CO PAYROLL ACCOUNT	2,230,617.67
12/11/2015	00081817	MOBILE CO FEDERAL TAX ACCOUNT	161,435.35
12/11/2015	00081818	MOBILE CO PAYROLL ACCOUNT	2,900.00
12/14/2015	00081820	MOBILE CO FEDERAL TAX ACCOUNT	234.39
		Total Claims Paid for Treasury Division	\$ 3,097,191.50
		Total Claims Paid	\$ 6,013,268.25

Motion carried unanimously.

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AGENDA #3

HOLD PUBLIC HEARING/FUND  
BALANCE REPORT-11/30/2015

President Carl 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 November 30, 2015. (Act No. 86-414)

There was no response.

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AGENDA #4

ADOPT RESOLUTION APPOINTING  
DAN LESSLEY AS SAFETY  
COORDINATOR FOR MOBILE COUNTY

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

**WHEREAS**, Mobile County heretofore joined the Alabama Workers' Compensation Pool Safety Incentive Discount Program sponsored by the Association of County Commissions of Alabama; and

**WHEREAS**, by resolution duly adopted on the 13<sup>th</sup> day of April, 2015, the County established the position of Safety Coordinator, to institute and oversee a safety program in furtherance of the County's loss prevention efforts; set out the duties of such Safety Coordinator; and appointed a Safety Coordinator; and

**WHEREAS**, the County Commission wishes to appoint a replacement Safety Coordinator;

**NOW, THEREFORE**, the premises considered, the Mobile County Commission does hereby appoint Dan Lessley as Safety Coordinator for Mobile County, having all the duties heretofore set out on April 13, 2015.

Motion carried unanimously.

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AGENDA #5

APPROVE MEMORANDUM OF UNDERSTANDING/  
MOBILE COUNTY COMMISSION AND CITY OF  
CHICKASAW/DRAINAGE IMPROVEMENTS/  
CHIEFTAIN WAY (12<sup>TH</sup> AVENUE)/CDBG  
PROJECT NO. CHI-PW-15-002

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a Memorandum of Understanding between Mobile County Commission and the City of Chickasaw in regards to the Drainage Improvements on Chieftain Way (12<sup>th</sup> Avenue), CDBG Project No. CHI-PW-15-002, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #6

AUTHORIZE SUB-RECIPIENT AGREEMENT/  
HOUSING FIRST, INC./2015 EMERGENCY  
SOLUTIONS GRANT (ESG)/GRANT  
NO. E-15-UC-01-0007

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a sub-recipient agreement with Housing First, Inc. to administer the 2015 Emergency Solutions Grant (ESG), Grant No. E-15-UC-01-0007 in the amount of \$138,590.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #7

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

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an application to the Corporation for National & Community Service in the amount of \$161,919.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2016 through March 31, 2017, with a County match of \$84,857.00.

Motion carried unanimously.

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AGENDA #8

APPROVE INVESTMENT PURCHASES/  
COUNTY FUNDS/TREASURER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve investment purchases of County funds by the Treasurer for the month of November 2015.

Motion carried unanimously.

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APPROVE #9

APPROVE COST/ELECTION OFFICIALS  
APPOINTED/PRESIDENTIAL PREFERENCE PRIMARY,  
ALABAMA PRIMARY AND CONSTITUTIONAL  
AMENDMENTS ELECTIONS/MARCH 1, 2016

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the cost of election officials appointed for the Presidential Preference Primary, Alabama Primary and Constitutional Amendments Elections, March 1, 2016, as follows:

Inspectors	88 @\$200.00	\$ 17,600.00
Chief Clerks	88 @\$175.00	\$ 15,400.00
Assistant Clerks	754 @\$150.00	\$113,100.00
Emergency Rovers	15 @\$150.00	\$ 2,250.00
Totals	945	\$148,350.00

Motion carried unanimously.

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AGENDA #10

APPROVE COST/MANDATORY TRAINING/  
ELECTION OFFICIALS APPOINTED/  
PRESIDENTIAL PREFERENCE AND PARTY  
PRIMARY ELECTIONS/MARCH 1, 2016

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the cost of mandatory training for election officials appointed for the Presidential Preference and Party Primary Elections, March 1, 2016, as follows:

Assistant Clerks	769 @\$15.00	\$ 11,535.00
Inspectors	88 @\$30.00	\$ 2,640.00
Chief Clerks	88 @\$30.00	\$ 2,640.00
Total		\$ 16,815.00

Motion carried unanimously.

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AGENDA #11

APPROVE COST/ABSENTEE ELECTION  
OFFICIALS APPOINTED/PRESIDENTIAL  
PREFERENCE AND PARTY PRIMARY  
ELECTIONS/MARCH 1, 2016

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the cost of absentee election officials appointed for the Presidential Preference Primary, Alabama Primary and Constitutional Amendments Elections, March 1, 2016, as follows:

Returning Officer	1 @\$200.00	\$ 200.00
Manager	1 @\$200.00	\$ 200.00
Clerks	8 @\$150.00	\$ 1,200.00
Totals	10	\$ 1,600.00

Motion carried unanimously.

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AGENDA 12

CONSIDER LICENSE COMMISSIONER TO SET  
UP NEW CREDIT CARD PROCESSING  
ACCOUNT/GOVT PORTAL

**County Attorney Jay Ross:** Commissioners, at the meeting last Thursday, the issue was as to whether or not the County Commission needed to approve this contract with Govt. Portal for the merchant services for credit card transactions. Act 2010-268 indicates that the elected official, in this case, the License Commissioner, may and has the right to make that execution of that contract. The prior entity, Avalon, is still in practice. I have spoken with Commissioner Matranga and importantly the Ingenuity folks, they do not have to have the Govt. Portal to be set up to start the Ingenuity operation. They're willing to give whatever time is necessary, so there is an appropriate contractual exodus with Avalon, so there is no legal liability to the County or to the License Commissioner. No one is able to find the original contract between Avalon and the License Commissioner though the addendum to the contract has only been executed by the License Commissioner. We reached out to Avalon Thursday afternoon, for their contract and I'm told a little while ago that it's going to be emailed to us, but no requirement for the County Commission to approve Item #12 as it needs to be withdrawn. I'm assured by both Ingenuity and Commissioner Matranga that they'll work appropriately with Avalon, so there is no liability to the County or to the License Commissioner. I hope that answers your questions.

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**Commissioner Connie Hudson:** So basically this will be resolved when it's determined what sort of termination notice is required and once that is determined and agreed upon it will be given.

**County Attorney Ross:** It will be given, and then they'll work through that time period and then Govt. Portal will pick up after that.

**Commissioner Hudson:** Okay, thank you.

**County Attorney Ross:** So we will remove #12?

**County Administrator John Pafenbach:** Yes.

**Commissioner Merceria Ludgood:** So you are expecting to get a copy of the unsigned contract?

**County Attorney Ross:** Today, yes ma'am. I did not reach out to Avalon, but Commissioner Matranga reached out to them this morning, again, to obtain that information.

**Commissioner Hudson:** Okay.

**Commissioner Ludgood:** Well, could you keep us posted because even though we are not part of the contract, somebody gets sued, it's the County's pocket that pays the judgment.

**County Attorney Ross:** Yes, ma'am. That's a good point Commissioner, and I made that comment to the current License Commissioner. Thank you.

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AGENDA #13

APPROVE REQUEST/HIGHWAY TRAFFIC  
SAFETY DIVISION/BUDGET AMENDMENT/

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the request of the Highway Traffic Safety Division for a budget amendment in the amount of \$3,500.00, to cover the cost of additional operational expenses.

Motion carried unanimously.

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AGENDA #14

APPROVE SPONSORSHIP/SOUTH ALABAMA  
REGIONAL PLANNING COMMISSION'S (SARPC)  
18<sup>TH</sup> ANNUAL BUSINESS EXPO & JOBS FAIR

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve sponsorship of the South Alabama Regional Planning Commission's (SARPC) 18<sup>th</sup> Annual Business Expo & Jobs Fair in the amount of \$2,500.00, at the Greater Gulf State Fair Grounds, April 21, 2016.

Motion carried unanimously.

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AGENDA #15

APPROVE EFP-118-16/SPONSORSHIP/  
BLACKS IN GOVERNMENT-PORT CITY CHAPTER

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-118-16, sponsorship with Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, for its annual Dr. Martin Luther King, Jr., memorial breakfast, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #16

APPROVE EFP-113-16/CONTRACT/  
MOBILE HOUSING BOARD

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-113-16, contract with the Mobile Housing Board in the amount of \$30,000.00, from District 1 funds, for Mobile Housing Board Choice Neighborhoods Initiative, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #17

APPROVE EFP-117-16/CONTRACT/UNIVERSITY  
OF SOUTH ALABAMA MEDICAL CENTER

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-117-16, contract with the University of South Alabama Medical Center in the amount of \$10,000.00, from District 1 funds, to assist uninsured and under-insured patients discharge fees, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #18

APPROVE EFP-207-16/CONTRACT/  
MOBILE SYMPHONY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-207-16, contract with Mobile Symphony, Inc. in the amount of \$20,750.00, from District 2 funds, to support Preludes/Strings programs in District 2, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #19

APPROVE CDP-305-16/CONTRACT/DAUPHIN  
ISLAND HERITAGE & ARTS COUNCIL, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-305-16, contract with Dauphin Island Heritage & Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, to support Inaugural Coastal Alabama Storytelling Festival, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #20

APPROVE APPLICATION FOR LIQUOR  
LICENSE/SAI DHYAN LLC/DISTRICT 2

This item was taken out of numerical order; please refer to public comments and the formal action of the Commission.

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AGENDA #21

RESCIND APPOINTMENT/MOBILE  
COUNTY BOARD OF HUMAN RESOURCES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board rescind the appointment of Charles E. Story to the Mobile County Board of Human Resources, approved in the November 23, 2015 Minutes, Agenda Item #10; he does not live in Mobile County, which makes him ineligible to serve. (Code of Alabama Section 38-2-7)

Motion carried unanimously.

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AGENDA #22

APPROVE APPOINTMENT/MOBILE  
COUNTY BOARD OF HUMAN RESOURCES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Cassandra Inge Burks to the Mobile County Board of Human Resources for a six-year term, expiring September 30, 2021, to replace Charles E. Story.

Motion carried unanimously.

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AGENDA #23

APPROVE APPOINTMENT/MOBILE COUNTY  
EMERGENCY MANAGEMENT AGENCY (E.M.A.) BOARD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Joe Ruffer to the Mobile County Emergency Management Agency (E.M.A.) Board to fill a vacancy.

Commissioner Carl voted no.

Motion carried.

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AGENDA #24

APPROVE CONTRACT/L'ARCHE MOBILE/  
USE GOVERNMENT PLAZA ATRIUM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a contract with L'Arche Mobile to use the Government Plaza atrium at a reduced fee of \$850.00, for the Servis 1<sup>st</sup> Bank First Light Marathon registration event on Friday, January 8, 2016 and on Saturday, January 9, 2016, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #25

AWARD BIDS/  
EXTEND BIDS

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

award Bid #132-15, Mobile County fire alarm services and supplies bid for the Electronics Department, to Simplex Grinnell.

award Bid #134-15, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC and Olensky Brothers.

award Bid #135-15, groceries to be delivered to the James T. Strickland Youth Center from January 1, 2016 through March 31, 2016, to The Merchant Company for their

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bid in the amount of \$10,965.59; Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$7,280.65; and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$3,787.68.

award Bid #136-15, meats to be delivered to the James T. Strickland Youth Center for the month of January 2016, to The Merchants Company for their bid in the amount of \$2,146.86.

approve to extend award of Bid #3-15, operation of the north concession stand at West Mobile County Park, to Carl Horton at a bid price of \$3.25 per game for one (1) year.

approve to extend award of Bid #4-15, operation of the south concession stand at West Mobile County Park, to West Mobile County Softball Association at a bid price of \$3.50 per game.

approve to extend award of Bid #5-15, operation of the football concession stand at West Mobile County Park, to West Mobile Youth Athletic Association (Bates Field) at a bid price of \$5.50 per game.

Motion carried unanimously.

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AGENDA #26

APPROVE SERVICE RATING/  
COUNTY ADMINISTRATOR

Upon the request of President Carl, this item was held over until the next meeting.

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AGENDA #27

APPROVE SOFTWARE MAINTENANCE  
AGREEMENT/HYLAND SOFTWARE, INC./  
ENGINEERING/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a software maintenance agreement with Hyland Software, Inc., for OnBase Reporting Dashboards Software in the amount of \$4,795.98, for Engineering/Public Works Department.

Motion carried unanimously.

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AGENDA #28

APPROVE SOFTWARE AGREEMENT/HYLAND  
SOFTWARE, INC./ENGINEERING/  
PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a software agreement with Hyland Software, Inc., for OnBase Mobile Access Software in the amount of \$9,591.92, for Engineering/Public Works Department.

Motion carried unanimously.

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AGENDA #29

ASSIGN MCCRORY & WILLIAMS, INC./CONTRACT/  
PROJECT MCR-2010-010/DAWES ROAD AT  
DAWES LANE INTERSECTION IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign McCrory & Williams, Inc. the contract to perform construction administration and quality assurance, for Project MCR-2010-010, Dawes Road at Dawes Lane Intersection Improvements. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County. (Note: The design for this project was provided by URS Corporation. Reference November 23, 2015 Minutes, Agenda Item #43/19E)

Motion carried unanimously.

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AGENDA #30

ASSIGN VOLKERT, INC./CONTRACT/  
PROJECT MCR-2010-109 AND PROJECT  
MCR-2010-202/EVANS ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign Volkert, Inc. the contract to perform construction administration and quality assurance, for Project MCR-2010-109 and Project MCR-2010-202, Evans Road. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County. (Note: The design of this project was performed by URS Corporation. Reference November 23, 2015 Minutes, Agenda Item #43/19E)

Motion carried unanimously.

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AGENDA #31

ADOPT RESOLUTION  
SETTING SPEED LIMITS

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

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

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

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

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

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Louis Tillman Road

45 MPH

FROM: Highway 90  
TO: Boe Road

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Malone Rd.

45 MPH

FROM: Gulfcrest Road  
TO: Lott Road

Motion carried unanimously.

AGENDA #32

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

Commissioner Hudson 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:

Cleborne Court, Project MCR-2012-202  
Tract 3 (Parcels 1, 2 and 3)

Debra S. Fowler	deed
Debra S. Fowler	easement
Debra S. Fowler	temporary easement

Mt. Pisgah Church Road, Project  
MCR-2012-304, Tract 8 (Parcels  
1, 2, 3 and 4)

Gerald Thrash	deed
Gerald Thrash	easement
Gerald Thrash	easement
Gerald Thrash	temporary easement

Jackson Road, Project MCR-2014-307  
Tracts 2, 6, 13 (Parcels 1 and 2)  
18, 30, 31, and 32

John C. McClain	deed
John C. McClain	deed
John C. McClain & Wanetta J. Hannah	deed
John C. McClain	deed

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Chris E. Scheurer & Pamela M. Scheurer deed  
Robert F. Ward & Ola F. Ward deed  
Travis J. Poling deed  
Travis J. Poling temporary easement  
Motion carried unanimously.

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AGENDA #33

APPROVE AMENDING 2015 CAPITAL  
IMPROVEMENT PLAN/ADD PROJECT AND  
ESTIMATED COST/CIP-2015-005A/HERNDON  
PARK RESTROOMS/CITY OF MOBILE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2015 Capital Improvement Plan to add the following project and the respective estimated cost:

CIP-2015-005A Herndon Park  
Restrooms, City of Mobile \$ 300,000.00

The overall allocation for  
CIP-2015-005, Parks and Recreation  
Expansion-District 1 remains at \$1,433,333.00

Motion carried unanimously.

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AGENDA #34

AWARD BID/JOHN G. WALTON CONSTRUCTION  
COMPANY, INC./PROJECT MCR-2014-003/  
THEODORE DAWES ROAD/RRR

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid to John G. Walton Construction Company, Inc., for Project MCR-2014-003, Theodore Dawes Road, RRR, in the amount of \$756,297.85.

Motion carried unanimously.

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AGENDA #35

ASSIGN ARCHITECTURAL SERVICES  
CONTRACT/THE ARCHITECTS GROUP, INC./  
CIP-2015-008(B)/STRICKLAND YOUTH CENTER  
DETENTION, WINDOW AND PERIMETER UPGRADES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign the architectural services contract to The Architects Group, Inc., for CIP-2015-008(B), Strickland Youth Center Detention, Window and Perimeter Upgrades. Their total fee proposal is \$48,782.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #36

ASSIGN ENGINEERING AND ARCHITECTURAL  
SERVICES CONTRACT/BURK-KLEINPETER, INC./  
MFP-007-15/REPLACEMENT OF DOMESTIC  
WATER PIPES/GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign the engineering and architectural services contract to Burk-Kleinpeter, Inc. for MFP-007-15, Replacement of the Domestic Water Pipes at the Government Plaza. Their total fee proposal is \$52,888.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #37

AUTHORIZE ADVERTISEMENT FOR BIDS/  
BMP-2015-012/GOVERNMENT PLAZA  
DOMESTIC WATER PUMP REPLACEMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, BMP-2015-12, Government Plaza Domestic Water Pump Replacement.

Motion carried unanimously.

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AGENDA #38

AUTHORIZE ADVERTISEMENT OF PROPOSALS FOR  
ARCHITECTURAL SERVICES/PFP-2016-1201/  
SEMMES SENIOR CENTER IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of proposals for architectural services related to PFP-2016-1201, Semmes Senior Center Improvements.

Motion carried unanimously.

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AGENDA #39

APPROVE CANCELING CONTRACT/TUSA  
CONSULTING SERVICES, LLC/MCP-402-15/  
PUBLIC SAFETY RADIO CONSULTING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve canceling the contract with Tusa Consulting Services, LLC for MCP-402-15, Public Safety Radio Consulting.

Motion carried unanimously.

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AGENDA #40

APPROVE CHANGE ORDER #1/PROJECT  
CIP-2013-039E/MOBILE COUNTY RIVER DELTA  
IMPROVEMENTS/CONSTRUCTION LABOR SERVICES, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 for Project CIP-2013-039E, Mobile County River Delta Improvements. This Change Order increases the contract amount with Construction Labor Services, Inc. in the amount of \$10,081.04, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #41

APPROVE TRANSFER/HISTORIC  
BRONZE FIGURES/CITY  
OF MOBILE/FORT CONDE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the transfer of five (5) historic bronze figures, salvaged from the old courthouse to the City of Mobile. The figures will be displayed on a wall constructed behind the ruins of Fort Conde.

Motion carried unanimously.

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AGENDA #42

APPROVE AMENDING 2012 CAPITAL IMPROVEMENT  
PLAN/REVISE ESTIMATED COST/CIP-2013-039C/  
UPGRADES CHICKASABOGUE PARK/ADD PROJECT/  
CIP-2013-039J/TURNERVILLE WATER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2012 Capital Improvement Plan to revise the estimated cost for the following project:

CIP-2013-039C	
Upgrades Chickasabogue Park	\$ 173,886.00

also, approve to add the following project:

CIP-2013-039J	
Turnerville Water, waterline betterments for Project MCR-2012-109, Autrey Drive, Brown Drive, Cassidy Drive and Rogers Drive	\$ 17,000.00

This revision will revise the estimated cost of CIP-2013-039C from \$190,886.00 to \$173,886.00 and add Project CIP-2013-039J in the amount of \$17,000.00. The combined total for CIP-2013-039 will remain at \$1,718,920.00

Motion carried unanimously.

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APPROVE APPLICATION OF HOWARD B.  
SMITH/ESTABLISH PRIVATE CEMETERY

**County Administrator John Pafenbach:** Commissioners before we have announcements and comments there was an item I had meant to get with y'all last week on. There's an application for a private family cemetery to be located on private property on Kali Oka Road in Eight Mile, and they've been through Probate Court and the Board of Health and everything looks fine. There's not been any objections to it that I'm aware of and it's required by law that the Commission approve the application. So I will ask y'all to approve the application of Howard Smith to establish a private cemetery located at 10163 Kali Oka Road in Eight Mile.

**Commissioner Merceria Ludgood:** John has this ever been on a published Agenda?

**County Administrator Pafenbach:** No, ma'ma, it's not required to.

**Commissioner Ludgood:** Okay, you know when you asked me about that this morning I forgot that one of the reasons I asked you to hold it over was because I wanted it to be on a published Agenda. Not that it is required by law, but just because I just think the public and the community are to be aware that it's being considered, so I'm sorry.

**County Administrator Pafenbach:** That's fine.

**Commissioner Ludgood:** I didn't really zone in until I realized just now that this had never been on a published Agenda.

**Commissioner Connie Hudson:** This isn't time sensitive I'm assuming, to honor the request.

**County Administrator Pafenbach:** Not that I'm aware of, no ma'am. Typically, Commissioner, these things, I know, in this case, these things are located in the middle of the family's property, but yeah, we can hold this over for two (2) weeks if that's what the Commission would like.

**Commissioner Ludgood:** I would appreciate that so that it can be published.

**County Administrator Pafenbach:** Okay.

Upon the request of Commissioner Ludgood, this item was held over until the next meeting.

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AGENDA #43

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

**Commissioner Connie Hudson:** I just want to wish everybody a safe and happy New Year.

**Commissioner Merceria Ludgood:** Happy New Year.

**Commission President Jerry L. Carl:** We have several retiring at the end of this month:

Samuel Baughn, Community Corrections, 11 years.

Janice Stewart, County Administration, 26 years, 6 months.

David Tunink, Sheriff's Department, 14 years.

Evelyn Golston, Strickland Youth Center, 20 years.

Julius Perry, Public Works, Camp 1, 32 years.

James Rounsavall, Jr., Inspections Department, 28 years, 4 months.

Elijah Safford, Public Works, Camp 3, 33 years.

Jerry Seals, Public Works, County Equipment, 25 years, 4 months.

Kyle Hart, County Administration, 24 years, 1 month.

So we would like to say thank you to all of these people and all of their service for all of these years. You will be missed dramatically.

**Commission President Carl:** I would like to wish everyone a Happy New Year's and a safe New Year's. Just make sure we all return back here with no big stories to tell one another.

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AGENDA #44

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until January 11, 2016.

Motion carried unanimously.

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Jerry L. Carl, President

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Merceria Ludgood, Member

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Connie Hudson, Member

ATTEST:

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John F. Pafenbach, County Administrator