

February 10, 2016

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Wednesday, February 10, 2016, 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 Glenn L. Hodge, Deputy Administrator, Martha Durant, Chief Staff Attorney, and W. Bryan Kegley II, Assistant County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Glenn L. Hodge, Deputy Administrator.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of December 28, 2015, January 11, 2016, January 25, 2016 and the emergency meeting of January 13, 2016.

Motion carried unanimously.

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
1/20/2016	00315527	ALABAMA ASSN OF CHIEFS OF POLI	300.00
1/20/2016	00315528	ALABAMA DEPT OF REVENUE	388.00
1/20/2016	00315529	ALABAMA MEDIA GROUP	185.26
1/20/2016	00315530	ALABAMA POWER CO	9,757.89
1/20/2016	00315531	ALABAMA POWER CO	950.15
1/20/2016	00315532	ANDREWS HARDWARE CO INC	65.40
1/20/2016	00315533	B AND B APPLIANCE PARTS	1,090.10
1/20/2016	00315534	B B AND T	22,893.72
1/20/2016	00315535	B B AND T FINANCIAL	1,359.56

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CHECK DATE	CHECK #	VENDOR	AMOUNT
1/20/2016	00315536	B B AND T FINANCIAL	3,477.73
1/20/2016	00315537	BAMA AUTO PARTS AND INDUSTRIAL	28.05
1/20/2016	00315538	BARRY A VITTOR AND ASSOCIATES	12,726.00
1/20/2016	00315539	BAY PAPER CO	66.28
1/20/2016	00315540	BEARD EQUIPMENT CO	13,420.52
1/20/2016	00315541	BERNEY OFFICE SOLUTIONS	1,439.28
1/20/2016	00315542	BLOSSMAN GAS INC	81.54
1/20/2016	00315543	BORDEN DAIRY COMPANY	464.70
1/20/2016	00315544	CAMPER CITY	107.00
1/20/2016	00315545	CARDINAL CONTRACTING INC	246,566.32
1/20/2016	00315546	CARQUEST AUTO PARTS	1,156.14
1/20/2016	00315547	CHILD ADVOCACY CENTER	3,584.22
1/20/2016	00315549	CINTAS CORP LOC 211	5,161.22
1/20/2016	00315550	COAST SAFE AND LOCK	186.30
1/20/2016	00315551	COMCAST CABLE	10.47
1/20/2016	00315552	COMFORT SYSTEMS USA SOUTHEAST	2,272.95
1/20/2016	00315553	CVS EGL SEMMES AL INC	12,104.28
1/20/2016	00315554	CWS GROUP INC	14,530.00
1/20/2016	00315555	DADE PAPER AND BAG CO	471.39
1/20/2016	00315556	DAVISON FUELS INC	142.68
1/20/2016	00315557	DELL MARKETING L.P.	104.99
1/20/2016	00315558	DELL MARKETING L.P.	76,970.19
1/20/2016	00315559	ELSWORTH JR, RAYMOND A	2,750.00
1/20/2016	00315560	EVANS	300.50
1/20/2016	00315561	FEDERAL EXPRESS CORP	235.99
1/20/2016	00315562	FORD, GLEN A	24.73
1/20/2016	00315563	FOREMAN, ETSIE	1,592.00
1/20/2016	00315564	GAUGE DOCTOR	425.00
1/20/2016	00315565	GILMORE SERVICES	109.00
1/20/2016	00315566	GOODWYN MILLS AND CAWOOD INC	5,372.50
1/20/2016	00315567	GRAYBAR ELECTRIC CO INC	680.10
1/20/2016	00315568	GRIFFIN, APRIL	701.52
1/20/2016	00315569	GULF CITY BODY AND TRAILER WOR	142.80
1/20/2016	00315570	GULF COAST OFFICE PRODUCTS INC	535.00
1/20/2016	00315571	GULF COAST TRUCK AND EQUIPMENT	671.00
1/20/2016	00315572	H AND S LAND INC	1,176.00
1/20/2016	00315573	HADCO SERVICE INC	2,619.51
1/20/2016	00315574	HASLER INC	30,000.00
1/20/2016	00315575	HAVEN HILL EGG CO INC	114.60
1/20/2016	00315576	HILLMAN OIL INC	394.52
1/20/2016	00315577	HOBART SERVICE	445.04
1/20/2016	00315578	HOME DEPOT, THE	55.29
1/20/2016	00315579	HOUSING FIRST INC	1,414.97
1/20/2016	00315580	IDA MOBILE CO ECONOMIC DEV FUN	89,588.38
1/20/2016	00315581	JOYCES PRODUCE	462.50
1/20/2016	00315582	KENTWOOD SPRING WATER CO	135.38
1/20/2016	00315583	KNOX PEST CONTROL	141.00
1/20/2016	00315584	LADD SUPPLY CO INC	244.95
1/20/2016	00315585	LEGAL SECURITY SERVICES LLC	1,512.00
1/20/2016	00315586	LEVEL 3 COMMUNICATIONS LLC	1,360.52
1/20/2016	00315587	LEXISNEXIS RISK DATA MANAGEMEN	188.75
1/20/2016	00315588	LOGISTA	35.04
1/20/2016	00315589	LOWES	190.57
1/20/2016	00315590	MCGRIFF TIRE CO	168.00

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1/20/2016	00315591	MH3 PRINTING AND AD SPECIALTIE	2,793.75
1/20/2016	00315592	MILLS DISTRIBUTORS	141.00
1/20/2016	00315593	MINGLEDORFFS INC	25.12
1/20/2016	00315594	MOBILE CASH AND CARRY	900.00
1/20/2016	00315595	MOBILE CO SOLID WASTE DISPOSAL	1,212.70
1/20/2016	00315596	MOBILE GAS SERVICE CORP	54,324.89
1/20/2016	00315597	MOBILE INFIRMARY ASSOCIATION	29,862.79
1/20/2016	00315598	MOBILE JANITORIAL AND PAPER CO	192.56
1/20/2016	00315599	MULLINAX FORD OF MOBILE LLC	251.14
1/20/2016	00315600	NATIONAL SEMINARS GROUP	49.00
1/20/2016	00315601	NAVMAN WIRELESS NORTH AMERICA	350.00
1/20/2016	00315602	NEWMANS MEDICAL SERVICES INC	4,375.00
1/20/2016	00315603	NUDRAULIX INC	2.80
1/20/2016	00315604	OFFICE DEPOT	356.09
1/20/2016	00315605	PAYNE MANAGEMENT INC	406.80
1/20/2016	00315606	PAYNE MANAGEMENT INC	5,121.01
1/20/2016	00315607	PINNACLE DATA SYSTEMS LLC	5,159.83
1/20/2016	00315608	POLYSURVEYING OF MOBILE	4,086.00
1/20/2016	00315609	S AND O ENTERPRISES	120.00
1/20/2016	00315610	SHARP ELECTRONICS CORP	3,623.15
1/20/2016	00315611	SHELL	239.24
1/20/2016	00315612	SHERIFFS FUND	2,768.79
1/20/2016	00315613	SHORE ACRES PLANT FARM	762.50
1/20/2016	00315614	SOUTH ALABAMA UTILITIES	214.55
1/20/2016	00315615	STANDARD EQUIPMENT CO INC	228.49
1/20/2016	00315616	STAPLES BUSINESS ADVANTAGE	246.49
1/20/2016	00315617	STAPLES BUSINESS ADVANTAGE	102.80
1/20/2016	00315618	SUPREME MEDICAL	836.00
1/20/2016	00315619	SURETY LAND TITLE INC	590.00
1/20/2016	00315620	THAMES BATRE	6,155.00
1/20/2016	00315621	TRACTOR AND EQUIPMENT CO	136.52
1/20/2016	00315622	TRANE USA INC	1,800.96
1/20/2016	00315623	TRAX TIRES INC	64.79
1/20/2016	00315624	TRI STATE MORTUARY INC	750.00
1/20/2016	00315625	TRUCK EQUIPMENT SALES INC	430.08
1/20/2016	00315626	UNIVERSITY OF SOUTH ALABAMA	59,725.58
1/20/2016	00315627	US BANK NATIONAL ASSOCIATION	149,314.05
1/20/2016	00315628	US BANK NATIONAL ASSOCIATION	41,692.03
1/20/2016	00315629	WALTERS CONTROL INC	337.49
1/20/2016	00315630	WARD INTERNATIONAL TRUCKS OF A	5,352.54
1/20/2016	00315631	WEAVER AND SONS INC, HOSEA O	8,207.31
1/20/2016	00315632	WESCO GAS AND WELDING SUPPLY I	78.44
1/20/2016	00315633	WILDLIFE SOLUTIONS INC	3,300.00
1/20/2016	00315634	WRIGHT NATIONAL FLOOD INSURANC	1,947.00
1/20/2016	00315635	FORM SOLUTIONS INC	277,768.12
1/22/2016	00315636	ALABAMA ASSN OF ASSESSING OFFI	135.00
1/22/2016	00315637	ALABAMA DEPT OF REVENUE	121.25
1/22/2016	00315638	ALABAMA POWER CO	12,667.81
1/22/2016	00315639	ALABAMA POWER CO	8,339.13
1/22/2016	00315640	ALTAPOINTE HEALTH SYSTEMS INC	11,666.70
1/22/2016	00315641	APL SOFTWARE ENGINEERING	43,162.50
1/22/2016	00315642	AT AND T	85.00
1/22/2016	00315643	B AND B MACHINE AND SUPPLY	849.00
1/22/2016	00315644	BAYSIDE ELECTRIC	30.00

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1/22/2016	00315645	BLUE CROSS BLUE SHIELD OF ALAB	6,118.50
1/22/2016	00315646	BRIDGE INC, THE	82,166.66
1/22/2016	00315647	CAMPER CITY	145.00
1/22/2016	00315648	CHANCELLOR, DAVID	240.00
1/22/2016	00315649	CLAIMS CONSULT ESCROW	20,451.91
1/22/2016	00315650	CLAIMS CONSULT SERVICES	11,740.80
1/22/2016	00315651	CLOWER ELECTRIC SUPPLY	845.48
1/22/2016	00315652	CLUTCH AND POWERTRAIN	52.00
1/22/2016	00315653	COAST SAFE AND LOCK	212.00
1/22/2016	00315654	COASTAL POLICE SUPPLY	1,087.60
1/22/2016	00315655	CUSTOM DESIGNS	375.00
1/22/2016	00315656	CWS GROUP INC	490.00
1/22/2016	00315657	DMS MAIL MANAGEMENT INC	1,684.72
1/22/2016	00315658	FAMILY COUNSELING CENTER OF MO	1,330.00
1/22/2016	00315659	FOSTER, JOHNNIE R	280.00
1/22/2016	00315660	GAUGE DOCTOR	90.00
1/22/2016	00315661	GENERAL FUND	136,017.76
1/22/2016	00315662	GENERAL FUND	2,640.23
1/22/2016	00315663	GRAINGER INDUSTRIAL SUPPLY	206.90
1/22/2016	00315664	GREATAMERICA FINANCIAL SERVICE	84.01
1/22/2016	00315665	GULF CITY BODY AND TRAILER WOR	279.60
1/22/2016	00315666	GULF COAST OFFICE PRODUCTS INC	755.75
1/22/2016	00315667	GWINS STATIONERY	88.00
1/22/2016	00315668	HAVEN HILL EGG CO INC	38.70
1/22/2016	00315669	HD SUPPLY FACILITIES MAINTENAN	52.10
1/22/2016	00315670	HEALTH INSURANCE ACCOUNT	995,351.00
1/22/2016	00315671	HEALTH INSURANCE ACCOUNT	2,150.72
1/22/2016	00315672	HILLMAN OIL INC	1,282.53
1/22/2016	00315673	HOUSE HASSON HARDWARE CO	1,299.34
1/22/2016	00315674	HOUSING FIRST INC	1,220.58
1/22/2016	00315675	HOWARD, NEAL	280.00
1/22/2016	00315676	HYGEA LLC	210.00
1/22/2016	00315677	INTOPRINT TECHNOLOGIES	211.66
1/22/2016	00315678	JBT POWER	180.33
1/22/2016	00315679	JGBAG INC	450.00
1/22/2016	00315680	JORDAN, GARRY V	240.00
1/22/2016	00315681	KENWORTH OF MOBILE INC	70.96
1/22/2016	00315682	KNOX PEST CONTROL	35.00
1/22/2016	00315683	LOWES	583.88
1/22/2016	00315684	M B COMPANIES INC	365.18
1/22/2016	00315685	MARTIN MARIETTA MATERIALS	16,470.90
1/22/2016	00315686	MCCONNELL AUTOMOTIVE GROUP	61.09
1/22/2016	00315687	MCDONALD MUFFLER	906.00
1/22/2016	00315688	MCGOWIN PARK INCENTIVE LLC	22,921.47
1/22/2016	00315689	MCGRIFF TIRE CO	198.00
1/22/2016	00315690	MLK CIVIC & BUSINESS ORGANIZAT	8,500.00
1/22/2016	00315691	MOBILE BAR ASSOCIATION	345.00
1/22/2016	00315692	MOBILE CO FOSTER GRANDPARENT P	2,552.05
1/22/2016	00315693	MOBILE CO REVENUE COMMISSION	163.00
1/22/2016	00315694	MOBILE FENCE CO	4,924.00
1/22/2016	00315695	MOBILE UNITED	175.00
1/22/2016	00315696	MOON, GARY	240.00
1/22/2016	00315697	MSC INDUSTRIAL SUPPLY CO	340.10
1/22/2016	00315698	MULLINAX FORD OF MOBILE LLC	53.47

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1/22/2016	00315699	MWI VETERINARY SUPPLY CO	2,000.00
1/22/2016	00315700	O REILLY AUTOMOTIVE STORES INC	233.53
1/22/2016	00315701	OFFICE DEPOT	62.98
1/22/2016	00315702	OLENSKY BROTHERS OFFICE PRODUC	1,750.86
1/22/2016	00315703	PACER SERVICE CENTER	38.30
1/22/2016	00315704	PATS INDUSTRIAL AND AUTO SUPPL	3,937.38
1/22/2016	00315705	PENELOPE HOUSE FAMILY VIOLENCE	672.81
1/22/2016	00315706	POIROUX, ANDREW	240.00
1/22/2016	00315707	PORT CITY TRAILERS	1,175.70
1/22/2016	00315708	PT ARMOR INC	5,355.00
1/22/2016	00315709	PUGH, GINA	240.00
1/22/2016	00315710	RADNEY FUNERAL HOME INC	600.00
1/22/2016	00315711	RAM TOOL AND SUPPLY CO INC	317.97
1/22/2016	00315712	REYNOLDS ENTERPRISES LLC	808.00
1/22/2016	00315713	SABEL STEEL SERVICE	815.21
1/22/2016	00315714	SHARP ELECTRONICS CORP	2,285.82
1/22/2016	00315715	SMITH, JOHNNY	280.00
1/22/2016	00315716	SOUTH ALABAMA UTILITIES	96.61
1/22/2016	00315717	SOUTHERLAND, RICHARD	280.00
1/22/2016	00315718	SPENCERS ENTERPRISE INC	3,500.00
1/22/2016	00315719	SPIES, GREGORY C	1,650.00
1/22/2016	00315720	SPROT PRINTER RIBBONS LLC	561.00
1/22/2016	00315721	STANDARD EQUIPMENT CO INC	163.80
1/22/2016	00315722	SYSKO GULF COAST INC	4,792.16
1/22/2016	00315723	THOMPSON, TARANCE D	240.00
1/22/2016	00315724	THOMSON	531.30
1/22/2016	00315725	TOOMEY EQUIPMENT CO INC	114.79
1/22/2016	00315726	TRACTOR AND EQUIPMENT CO	1,030.02
1/22/2016	00315727	TRANE USA INC	11,653.13
1/22/2016	00315728	TRAX TIRES INC	54.00
1/22/2016	00315729	TRUCKIN UP	726.00
1/22/2016	00315730	TRUCKVAULT INC	13,214.24
1/22/2016	00315731	TSA INC	4,121.28
1/22/2016	00315732	UNITED RENTALS	128.00
1/22/2016	00315733	WARD INTERNATIONAL TRUCKS OF A	2,246.41
1/22/2016	00315734	WELLS, BRIAN	280.00
1/22/2016	00315735	WESCO GAS AND WELDING SUPPLY I	524.28
1/22/2016	00315736	WHISTLER MACHINE WORKS INC	524.12
1/22/2016	00315737	WITTICHEN SUPPLY CO INC	711.58
1/22/2016	00315738	WOMACK MACHINE SUPPLY CO	715.00
1/22/2016	00315739	ZORO	55.89
1/26/2016	00315740	A AND M PORTABLES INC	150.00
1/26/2016	00315741	AARMS LLC	175.00
1/26/2016	00315742	ABL MANAGEMENT INC	23,516.73
1/26/2016	00315743	ABS BUSINESS SYSTEMS	40.00
1/26/2016	00315744	ADAMS AND REESE LLP	1,952.55
1/26/2016	00315745	AIRGAS USA LLC	613.38
1/26/2016	00315746	ALABAMA ASSN OF ASSESSING OFFI	360.00
1/26/2016	00315747	ALABAMA CHAPTER IAEI	150.00
1/26/2016	00315748	ALABAMA DEPT OF REVENUE	19.25
1/26/2016	00315749	ALABAMA MEDIA GROUP	808.71
1/26/2016	00315750	ALABAMA MEDIA GROUP	803.56
1/26/2016	00315751	ALABAMA MEDIA GROUP	425.50
1/26/2016	00315752	ALABAMA MEDIA GROUP	313.50

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1/26/2016	00315753	ALABAMA POWER CO	88.97
1/26/2016	00315754	ALABAMA VEGETATION MANAGEMENT	90.00
1/26/2016	00315755	ANDREWS HARDWARE CO INC	96.13
1/26/2016	00315756	ANIMAL CARE OF MOBILE COUNTY	57.00
1/26/2016	00315757	APOSTC LAW ENFORCEMENT ACADEMY	80.00
1/26/2016	00315758	ASHLAND GALLERY	98.30
1/26/2016	00315759	AUBURN UNIVERSITY	90.00
1/26/2016	00315760	AUBURN UNIVERSITY	1,200.00
1/26/2016	00315761	AUBURN UNIVERSITY	50.00
1/26/2016	00315762	AUDIO UNLIMITED INC	1,224.99
1/26/2016	00315763	AVERY, MICHAEL T	165.54
1/26/2016	00315764	BAMA AUTO PARTS AND INDUSTRIAL	8.48
1/26/2016	00315765	BAY NURSING INC	5,707.25
1/26/2016	00315766	BAYOU FASTENERS AND SUPPLY INC	5.80
1/26/2016	00315767	BAYSIDE RUBBER AND PRODUCTS IN	152.04
1/26/2016	00315768	BEARD EQUIPMENT CO	6,024.29
1/26/2016	00315769	BEN MEADOWS CO INC	535.91
1/26/2016	00315770	BERGKAMP INC	386.32
1/26/2016	00315771	BORDEN DAIRY COMPANY	603.90
1/26/2016	00315772	BOUDREAUX III, HAMILTON J	1,250.00
1/26/2016	00315773	BRABNER AND HOLLON INC	1,780.00
1/26/2016	00315774	BROWN AND KEAHEY	537.02
1/26/2016	00315775	CARQUEST AUTO PARTS	5,084.45
1/26/2016	00315776	CASH AND CARRY WAREHOUSE GROCE	361.67
1/26/2016	00315777	CDW GOVERNMENT INC	2,346.02
1/26/2016	00315779	CINTAS CORP LOC 211	607.15
1/26/2016	00315780	CLOWER ELECTRIC SUPPLY	67.88
1/26/2016	00315781	COAST SAFE AND LOCK	184.00
1/26/2016	00315782	COMCAST CABLE	3.15
1/26/2016	00315783	CONSTRUCTION LABOR SERVICES IN	116,886.34
1/26/2016	00315784	CONSTRUCTION MATERIALS INC	947.93
1/26/2016	00315785	DADE PAPER AND BAG CO	409.32
1/26/2016	00315786	DAVIS JR, M DONALD	501.42
1/26/2016	00315787	DAVIS MOTOR SUPPLY CO INC	476.94
1/26/2016	00315788	DAVISON FUELS INC	71.34
1/26/2016	00315789	DEES PAPER CO INC	445.78
1/26/2016	00315790	DELL MARKETING L.P.	3,448.52
1/26/2016	00315791	DUEITTS BATTERY PLUS	154.75
1/26/2016	00315792	DYSON PLUMBING INC	1,378.81
1/26/2016	00315793	ELBERTA PUMP REPAIR INC	1,454.32
1/26/2016	00315794	ELECTRO MECH SCOREBOARD CO	14,999.00
1/26/2016	00315795	ERIC LAZZARI CONSTRUCTION	56,620.00
1/26/2016	00315796	ERWIN ESQ, MARK C	901.54
1/26/2016	00315797	G AND K SERVICES	1,029.99
1/26/2016	00315798	GENERAL FUND	11,159.32
1/26/2016	00315799	GENERAL FUND	77,058.70
1/26/2016	00315800	GIBBS, ARNIESHA	27.00
1/26/2016	00315801	GIVENS, CYNTHIA	54.00
1/26/2016	00315802	GLOBAL GOVT EDUCATION SOLUTION	39.00
1/26/2016	00315803	GOLDEN FLAKE SNACK FOODS INC	84.48
1/26/2016	00315804	GOVERNMENT FINANCE OFFICERS AS	150.00
1/26/2016	00315805	GRAINGER INDUSTRIAL SUPPLY	630.50
1/26/2016	00315806	GULF COAST OFFICE PRODUCTS INC	1,101.15
1/26/2016	00315807	GULF EQUIPMENT CORP	1,983.45

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1/26/2016	00315808	HASTIE, KIM	782.05
1/26/2016	00315809	HOME DEPOT, THE	179.00
1/26/2016	00315810	IBP	79.00
1/26/2016	00315811	IRBY OVERTON VETERINARY HOSPIT	884.00
1/26/2016	00315812	JOHN G WALTON CONSTRUCTION CO	151,485.74
1/26/2016	00315813	JOHN M WARREN INC	767.60
1/26/2016	00315814	JOYCES PRODUCE	260.00
1/26/2016	00315815	LEGAL SECURITY SERVICES LLC	924.00
1/26/2016	00315816	LEGISLATIVE REFERENCE SERVICE	15.00
1/26/2016	00315817	LITTLE, CHARLENE	27.00
1/26/2016	00315818	LOGICAL COMPUTER SOLUTIONS	6,510.00
1/26/2016	00315819	LOWES	103.19
1/26/2016	00315820	MCCOVERY, JOSEPH E	825.00
1/26/2016	00315821	MCEARCHERN, JOE	814.54
1/26/2016	00315822	MCGRIFF TIRE CO	1,479.00
1/26/2016	00315823	MEMORIAL FUNERAL HOME INC	1,500.00
1/26/2016	00315824	MERCHANTS FOOD SERVICE	866.32
1/26/2016	00315825	MINGLEDORFFS INC	237.48
1/26/2016	00315826	MITCHELL, RICHARD A	1,166.63
1/26/2016	00315827	MOBILE AREA EDUCATION FOUNDATI	5,000.00
1/26/2016	00315828	MULLINAX FORD OF MOBILE LLC	1,799.63
1/26/2016	00315829	NATIONSTAR MORTGAGE	250.00
1/26/2016	00315830	NAVMAN WIRELESS NORTH AMERICA	384.89
1/26/2016	00315831	NUDRAULIX INC	133.01
1/26/2016	00315832	O REILLY AUTOMOTIVE STORES INC	119.10
1/26/2016	00315833	OEC BUSINESS SUPPLIES	181.50
1/26/2016	00315834	OFFICE DEPOT	2,856.02
1/26/2016	00315835	OTTO COMMUNICATIONS	122.76
1/26/2016	00315836	P AND G MACHINE SUPPLY	70.76
1/26/2016	00315837	PATS INDUSTRIAL AND AUTO SUPPL	1,570.57
1/26/2016	00315838	PATTERSON POPE	2,879.75
1/26/2016	00315839	PCMG INC	91.96
1/26/2016	00315840	REGIONS MORTGAGE	300.00
1/26/2016	00315841	REPUBLIC SERVICES 986	101.28
1/26/2016	00315842	RETIF OIL AND FUEL LLC	52,353.79
1/26/2016	00315843	RON BUSH INC	435.00
1/26/2016	00315844	ROSTEN AND ASSOCIATES	2,692.30
1/26/2016	00315845	RUFFER, JOE W	1,105.00
1/26/2016	00315846	S AND O ENTERPRISES	870.00
1/26/2016	00315847	SANCHEZ, TINA	663.38
1/26/2016	00315848	SEMMES COMMUNITY CENTER	475.00
1/26/2016	00315849	SHARP ELECTRONICS CORP	2,694.63
1/26/2016	00315850	SHERWIN WILLIAMS CO	561.29
1/26/2016	00315851	SKILLPATH SEMINARS	244.20
1/26/2016	00315852	SNAP ON TOOLS	96.50
1/26/2016	00315853	SOUTHERN REPRO GRAPHICS	150.00
1/26/2016	00315854	SPROT PRINTER RIBBONS LLC	849.35
1/26/2016	00315855	STAPLES BUSINESS ADVANTAGE	34.97
1/26/2016	00315856	SUPREME MEDICAL	935.70
1/26/2016	00315857	SYSCO GULF COAST INC	947.13
1/26/2016	00315858	TEKLINKS	2,801.25
1/26/2016	00315859	THOMAS ROOFING	6,571.00
1/26/2016	00315860	THREADED FASTENER INC	123.84
1/26/2016	00315861	TIME KEEPING SYSTEMS INC	2,135.00

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1/26/2016	00315862	TRANE USA INC	340.50
1/26/2016	00315863	TRI STATE MORTUARY INC	900.00
1/26/2016	00315864	TWIN CITY SECURITY LLC	59,283.50
1/26/2016	00315865	ULINE	231.20
1/26/2016	00315866	UNITED PARCEL SERVICE	50.00
1/26/2016	00315867	VERIZON WIRELESS	1,880.69
1/26/2016	00315868	VIRGIL, CATRINA	108.00
1/26/2016	00315869	VOLKERT INC	15,978.52
1/26/2016	00315870	VULCAN MATERIALS CO	36,031.04
1/26/2016	00315871	WILLIS OF ALABAMA INC	26,739.80
1/26/2016	00315872	WOLTERS KLUWER LAW AND BUSINES	545.00
1/26/2016	00315873	XEROX CORP	1,977.65
1/26/2016	00315874	SHERWIN WILLIAMS CO	63.96
1/26/2016	00315875	GUARANTEE TITLE CO LLC, THE	3,981.00
1/28/2016	00315876	ACCESS	854.92
1/28/2016	00315877	ACUITY SPECIALTY PRODUCTS INC	125.86
1/28/2016	00315878	ADAMS AND REESE LLP	18,518.58
1/28/2016	00315879	ADVANCED DISPOSAL SERVICES	1,249.70
1/28/2016	00315880	AIRGAS USA LLC	1,655.06
1/28/2016	00315881	AIRWIND INC	2,450.00
1/28/2016	00315882	ALABAMA DEPT OF TRANSPORTATION	1,857.50
1/28/2016	00315883	ALABAMA POWER CO	37,981.11
1/28/2016	00315884	ALLEN SOUTHERN ELECTRIC MOTOR	1,774.77
1/28/2016	00315885	ARTCRAFT PRESS INC	70.00
1/28/2016	00315886	ASSOCIATED EQUIPMENT COMPANY O	2,094.00
1/28/2016	00315887	AT AND T LONG DISTANCE SERVICE	1,706.64
1/28/2016	00315888	AUBURN UNIVERSITY	50.00
1/28/2016	00315889	AUDIO UNLIMITED INC	2,174.99
1/28/2016	00315890	AUTOMOTIVE PAINTERS SUPPLY	375.32
1/28/2016	00315891	AZALEA CITY FUNERAL HOME AND C	2,400.00
1/28/2016	00315892	B AND B APPLIANCE PARTS	5,037.94
1/28/2016	00315893	BAY AREA REPORTING INC	100.00
1/28/2016	00315894	BAYOU CONCRETE LLC	1,711.00
1/28/2016	00315895	BAYSIDE RUBBER AND PRODUCTS IN	250.68
1/28/2016	00315896	BEARD EQUIPMENT CO	1,702.49
1/28/2016	00315897	BELCHER, KATHY	13.50
1/28/2016	00315898	BEN MEADOWS CO INC	103.36
1/28/2016	00315899	BERNEY OFFICE SOLUTIONS	82.15
1/28/2016	00315900	BLOSSMAN GAS INC	226.36
1/28/2016	00315901	BOB BARKER CO INC	9,985.95
1/28/2016	00315902	BROWN AND KEAHEY	244.56
1/28/2016	00315903	BWI COMPANIES INC	150.00
1/28/2016	00315904	CALL NEWS	45.00
1/28/2016	00315905	CAMPER CITY	65.00
1/28/2016	00315906	CARQUEST AUTO PARTS	4,694.73
1/28/2016	00315907	CART DR LLC	315.00
1/28/2016	00315908	CDW GOVERNMENT INC	199.44
1/28/2016	00315909	CITY ELECTRIC SUPPLY	481.00
1/28/2016	00315910	CITY OF MOBILE	107.83
1/28/2016	00315911	COCA COLA BOTTLING CO CONSOLID	94.00
1/28/2016	00315912	COMCAST CABLE	118.67
1/28/2016	00315913	COMCAST CABLE	9.44
1/28/2016	00315914	COMCAST CABLE	6.29
1/28/2016	00315915	COUNTY REVENUE OFFICERS ASSN O	40.00

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1/28/2016	00315916	COVINGTON AND SONS LLC	82.00
1/28/2016	00315917	CUMMINS MID SOUTH LLC	201.45
1/28/2016	00315918	D R HORTON INC	538.15
1/28/2016	00315919	DRIVEN ENGINEERING INC	10,170.22
1/28/2016	00315920	FAIRHOPE WINNELSON CO	1,190.46
1/28/2016	00315921	FIELDS, JOSEPH ALAN	333.54
1/28/2016	00315922	FILTERS FOR INDUSTRY INC	636.84
1/28/2016	00315923	FIREHOUSE SALES AND SERVICE	1,934.62
1/28/2016	00315924	FLEET SAFETY EQUIPMENT INC	4,753.28
1/28/2016	00315925	FORD LUMBER CO	552.40
1/28/2016	00315926	G AND K SERVICES	527.53
1/28/2016	00315927	G G PORTABLES INC	73.28
1/28/2016	00315928	GIBBS, ARNIESHA	27.00
1/28/2016	00315929	GOLDEN TOUCH COMMERCIAL CLEANI	2,500.00
1/28/2016	00315930	GRAINGER INDUSTRIAL SUPPLY	769.62
1/28/2016	00315931	GRAPHIC DATA	1,404.00
1/28/2016	00315932	GRAYBAR ELECTRIC CO INC	744.28
1/28/2016	00315933	GULF COAST OFFICE PRODUCTS INC	73.11
1/28/2016	00315934	GWINS STATIONERY	1,668.76
1/28/2016	00315935	HALL, PATRICIA	15.92
1/28/2016	00315936	HARDY INSURANCE CO	300.00
1/28/2016	00315937	HERFF JONES INC	3,210.52
1/28/2016	00315938	HILLMAN OIL INC	848.24
1/28/2016	00315939	HOLT, GRADY	825.00
1/28/2016	00315940	HOME DEPOT, THE	18.80
1/28/2016	00315941	HON COMPANY, THE	1,354.05
1/28/2016	00315942	HONEYWELL INTERNATIONAL INC	828.40
1/28/2016	00315943	HYDRAULIC CRANE SPECIALISTS IN	900.00
1/28/2016	00315944	INTERSTATE PRINTING AND GRAPHI	469.20
1/28/2016	00315945	JANI KING OF MOBILE	3,691.00
1/28/2016	00315946	JGBAG INC	600.00
1/28/2016	00315947	KEITH MAP SERVICE	59.90
1/28/2016	00315948	KENWORTH OF MOBILE INC	50.24
1/28/2016	00315949	KITTRELL AUTO GLASS LLC	2,653.05
1/28/2016	00315950	KNOX PEST CONTROL	230.00
1/28/2016	00315951	L AND L INDUSTRIAL SUPPLY	209.30
1/28/2016	00315952	LEGAL SECURITY SERVICES LLC	2,100.00
1/28/2016	00315953	LEGAL SERVICES ALABAMA INC	3,963.58
1/28/2016	00315954	LEGISLATIVE REFERENCE SERVICE	15.00
1/28/2016	00315955	LIFELINES COUNSELING SERVICES	360.00
1/28/2016	00315956	LOGICAL COMPUTER SOLUTIONS	3,100.00
1/28/2016	00315957	LOVETTS FUNERAL CHAPEL	600.00
1/28/2016	00315958	LOWES	290.07
1/28/2016	00315959	MARTIN, ARTIMUS L	217.50
1/28/2016	00315960	MASON, RON	800.00
1/28/2016	00315961	MCCONNELL AUTOMOTIVE GROUP	713.40
1/28/2016	00315962	MCCOVERY, JOSEPH E	485.00
1/28/2016	00315963	MCCRORY AND WILLIAMS	21,960.00
1/28/2016	00315964	MCDONALD, KATHY	100.85
1/28/2016	00315965	MCGRIFF TIRE CO	2,211.95
1/28/2016	00315966	MCKINNEY PETROLEUM EQUIP	177.58
1/28/2016	00315967	MOBILE AREA WATER AND SEWER SY	4,952.41
1/28/2016	00315968	MOBILE BAR ASSOCIATION	85.00
1/28/2016	00315969	MOBILE CASH AND CARRY	30.00

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1/28/2016	00315970	MOBILE CO FOSTER GRANDPARENT P	20,629.37
1/28/2016	00315971	MOBILE CO HEALTH DEPT	68,832.00
1/28/2016	00315972	MOBILE CO REVENUE COMMISSION	500.00
1/28/2016	00315973	MOBILE LUMBER AND BLDG MATERIA	189.81
1/28/2016	00315974	MOBILE PRESS REGISTER	119.60
1/28/2016	00315975	MOBILE PRINTING CO	120.00
1/28/2016	00315976	MOFFATT, THOMATRA	203.00
1/28/2016	00315977	MOODY, ROBERT D	275.50
1/28/2016	00315978	MULLINAX FORD OF MOBILE LLC	629.86
1/28/2016	00315979	NATIONSTAR MORTGAGE	250.00
1/28/2016	00315980	NATIONSTAR MORTGAGE	250.00
1/28/2016	00315981	NUDRAULIX INC	96.08
1/28/2016	00315982	OEC BUSINESS SUPPLIES	249.00
1/28/2016	00315983	OFFICE DEPOT	1,450.51
1/28/2016	00315984	OLENSKY BROTHERS OFFICE PRODUC	784.52
1/28/2016	00315985	ORKIN	55.00
1/28/2016	00315986	PARK FIRST OF ALABAMA LLC	1,430.00
1/28/2016	00315987	PATS INDUSTRIAL AND AUTO SUPPL	1,303.46
1/28/2016	00315988	PAYNE MANAGEMENT INC	1,538.76
1/28/2016	00315989	PB ELECTRONICS INC	454.00
1/28/2016	00315990	PIERCE LEDYARD PC	75.00
1/28/2016	00315991	PITNEY BOWES	2,281.65
1/28/2016	00315992	PLUMBMASTER INC	1,443.28
1/28/2016	00315993	PORT CITY TRAILERS	120.00
1/28/2016	00315994	PRITCHETT, TYLER	193.32
1/28/2016	00315995	PT ARMOR INC	6,550.00
1/28/2016	00315996	R AND R TRUCK AND TRAILER SERV	30.00
1/28/2016	00315997	RUSSELL THOMPSON BUTLER AND HO	4,000.00
1/28/2016	00315998	SAMS CLUB	45.00
1/28/2016	00315999	SANSOM EQUIPMENT CO	53.82
1/28/2016	00316000	SENIOR COMPANION PROGRAM OF MO	11,504.20
1/28/2016	00316001	SHARP ELECTRONICS CORP	2,325.51
1/28/2016	00316002	SHERIFFS FUND	9,331.09
1/28/2016	00316003	SHERWIN WILLIAMS CO	43.34
1/28/2016	00316004	SHRED IT USA LLC	176.31
1/28/2016	00316005	SITE ONE ON THE INTERNET INC	370.00
1/28/2016	00316006	SITEONE LANDSCAPE SUPPLY LLC	37.61
1/28/2016	00316007	SOUTH ALABAMA UTILITIES	117.35
1/28/2016	00316008	SOUTHERN UNIFORMS AND SUPPLY	1,550.25
1/28/2016	00316009	SPRING HILL ANIMAL CLINIC	4,823.22
1/28/2016	00316010	SPROT PRINTER RIBBONS LLC	1,734.70
1/28/2016	00316011	STALLWORTH, CHARMAINE	319.00
1/28/2016	00316012	STANDARD EQUIPMENT CO INC	4.97
1/28/2016	00316013	STAPLES BUSINESS ADVANTAGE	157.83
1/28/2016	00316014	SUPREME MEDICAL	440.00
1/28/2016	00316015	SURETY LAND TITLE INC	3,000.00
1/28/2016	00316016	SURETY LAND TITLE INC	21,500.00
1/28/2016	00316017	SWARCO INDUSTRIES INC	9,750.00
1/28/2016	00316018	THOMPSON ENGINEERING	5,237.10
1/28/2016	00316019	THOMPSON, JACQUEZ	300.91
1/28/2016	00316020	THOMSON	1,202.00
1/28/2016	00316021	THREADED FASTENER INC	451.52
1/28/2016	00316022	THYSSENKRUPP ELEVATOR CORP	8,085.50
1/28/2016	00316023	TRACTOR AND EQUIPMENT CO	2,603.81

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1/28/2016	00316024	TRI STATE MORTUARY INC	900.00
1/28/2016	00316025	TRIPLE POINT INDUSTRIES LLC	304.54
1/28/2016	00316026	TRUCK EQUIPMENT SALES INC	1,240.00
1/28/2016	00316027	ULINE	526.37
1/28/2016	00316028	UNITED PARCEL SERVICE	25.00
1/28/2016	00316029	UNITED RENTALS	195.00
1/28/2016	00316030	VOLKERT INC	101,387.65
1/28/2016	00316031	VULCAN MATERIALS CO	10,234.33
1/28/2016	00316032	WARD INTERNATIONAL TRUCKS OF A	174.72
1/28/2016	00316033	WASTE MANAGEMENT INC	288.99
1/28/2016	00316034	WESCO GAS AND WELDING SUPPLY I	12.16
1/28/2016	00316035	WILSON DISMUKES INC	1,956.06
1/28/2016	00316036	WITTICHEN SUPPLY CO INC	130.02
1/28/2016	00316037	XEROX CORP	2,281.99
		Total Claims Paid for General Invoices	\$ 3,993,739.37
1/28/2016	00002423	MOBILE CO PAYROLL ACCOUNT	33,058.93
1/29/2016	00002424	MOBILE CO FEDERAL TAX ACCOUNT	2,441.32
1/21/2016	00004369	MOBILE CO PAYROLL ACCOUNT	436,990.36
1/22/2016	00004370	MOBILE CO FEDERAL TAX ACCOUNT	31,687.46
1/21/2016	00004515	MOBILE CO PAYROLL ACCOUNT	2,981.20
1/22/2016	00004516	MOBILE CO FEDERAL TAX ACCOUNT	204.52
1/21/2016	00006023	MOBILE CO PAYROLL ACCOUNT	102,773.31
1/22/2016	00006024	MOBILE CO FEDERAL TAX ACCOUNT	7,533.32
1/21/2016	00081843	MOBILE CO PAYROLL ACCOUNT	1,779,533.98
1/22/2016	00081844	MOBILE CO FEDERAL TAX ACCOUNT	130,048.53
1/28/2016	00081847	MOBILE CO PAYROLL ACCOUNT	459,977.99
1/29/2016	00081848	MOBILE CO FEDERAL TAX ACCOUNT	30,588.25
		Total Claims Paid for Treasury Division	\$ 3,017,819.17
		Total Claims Paid	\$ 7,011,558.54

Motion carried unanimously.

AGENDA #3

APPROVE ASSIGNMENT OF CONTRACT/
FIRSTCALL NETWORK, INC./EMERGENCY
COMMUNICATIONS NETWORK, LLC/
EMERGENCY TELEPHONE COMMUNICATIONS

Commissioner Hudson moved, seconded by Commissioner
Ludgood, that the Board approve an assignment of a contract
with FirstCall Network, Inc. to Emergency Communications

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Network, LLC, for emergency telephone communications, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #4

APPROVE ADDENDUM B TO
RENTAL CONTRACT/SMG/PERIOD OF
OCCUPANCY/MOBILE CIVIC CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an Addendum B to the rental contract with SMG, to add February 25, 2016 and February 26, 2016 to the period of occupancy at the Mobile Civic Center for election training school, and authorize the President of the Commission to execute the addendum to the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

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

Commissioner Hudson moved, seconded by Commissioner Ludgood, 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 are presently located in the Accounts Department, Domestic Relations Division of the Circuit Court the following items of property of the County which are no longer needed, broken, or obsolete, to wit: four (4) counter height office chairs; one (1) table; four (4) metal cash box drawers; one (1) adding machine; and multiple plastic file folder holders, hole puncher, stapler, tape dispenser and small trash cans;

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NOW, THEREFORE, be it resolved by the Mobile County Commission that the above described items of property 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 10th day of February, 2016.

Motion carried unanimously.

AGENDA #6

ADOPT RESOLUTION AUTHORIZING REQUEST/
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 Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

**SAME LIST INADVERTENTLY SUBMITTED BY SHERIFF
DEPARTMENT WHICH WAS DECLARED SURPLUS PROPERTY
IN THE NOVEMBER 9, 2015 MEETING**

Motion carried unanimously.

AGENDA #7

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

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

Motion carried unanimously.

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AGENDA #8

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the use of space in the Metro Jail, as per the Sheriff's approval, for administering the Department of Labor grant received by Mobile Works, Inc. and execution of the necessary document(s) by the President of the Commission.

Motion carried unanimously.

AGENDA #9

ADOPT RESOLUTION FIXING FINANCIAL CHARGE OR
TAX TO BE PAID BY OWNERS OF FOREST LANDS
LOCATED IN MOBILE COUNTY FOR USE OF
LAND FOR TIMBER GROWING PURPOSES

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

WHEREAS, the Mobile County Commission, acting pursuant to Act No. 82-311 of the Alabama Legislature and for the purpose of providing protection against forest fires in Mobile County, has heretofore fixed a financial charge or tax to be paid by owners of forest lands located in Mobile County for use of the land for timber growing purposes; and

WHEREAS, the Mobile County Commission finds and determines that a need for such financial charge or tax for protection against forest fires continues to exist;

NOW, THEREFORE, BE IT RESOLVED that the Mobile County Commission does hereby provide for a financial charge or tax to be paid by the owners of forest lands located in Mobile County for the use of the lands for timber growing purposes in the amount of ten (10) cents per acre and does hereby provide for and ratify all such financial charges or taxes paid by such owners in prior years.

BE IT FURTHER RESOLVED that the Mobile County Commission finds that the financial charge or tax herein described is not greater than the benefit accruing to such forest lands due to the availability of fire protection.

BE IT FURTHER RESOLVED that the financial charge or tax fixed as provided herein shall be payable at the same time and in the same manner as County ad valorem taxes, and that the owners of "forest lands," as defined in said Act, shall make report of the same to the Revenue Commissioner of Mobile County, Alabama, at the time fixed by law for making return of such property owned. Financial charges or taxes levied herein shall constitute a lien on the property

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against which they are charged a tax in case of default in the payment of such financial charge or tax. By this resolution, the Mobile County Commission does hereby provide for and ratify the levy of all such financial charges or taxes in prior years.

BE IT FURTHER RESOLVED, that the Mobile County Commission appoints the Revenue Commissioner of Mobile County, and those delegated to him, as agents and does hereby delegate authority to them to search out forest lands in Mobile County, to determine the area and owners thereof, and report the same to the Revenue Commissioner of Mobile County who shall be authorized after notice by certified mail to such owners, and hearing before the County governing body as may be requested by such owners, to place said financial charge or tax against the said forest lands as may be determined by the report of such individuals or the determination of the County governing body. By this resolution, the County Commission does hereby appoint and ratify the appointment of the Revenue Commissioner and his predecessor, the Tax Assessor, to undertake those actions herein above set forth.

BE IT FURTHER RESOLVED, that the Revenue Commissioner of Mobile County shall establish such rules and regulations as are necessary to administer the provisions hereof.

BE IT FURTHER RESOLVED, that the tax herein imposed, shall be due and payable to the Revenue Commissioner of Mobile County, and shall, when collected, after deduction of fees of two percent (2%) for assessing, and two percent (2%) for collecting, which said fee shall be paid directly to the Mobile County Commission, be paid to the Treasurer of Mobile County, and shall be spent in participating in the Alabama Forestry Commission's forest fire protection program in Mobile County.

Motion carried unanimously.

AGENDA #10

ADOPT RESOLUTION EFFECTIVE OCTOBER 1, 2015
ELIGIBILITY FOR LONGEVITY PAY BENEFITS
FOR MOBILE COUNTY EMPLOYEES, WHETHER
MERIT SYSTEM OR APPOINTED POSITION

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

WHEREAS, the Mobile County Commission heretofore made provision for annual longevity pay benefits for Mobile County merit system employees, calculated on the basis of years of service as of the ending date of the first pay

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period in December of each year, as follows: 5th year of service - \$300.00; 10th year of service - \$400.00; 15th year of service - \$500.00; 20th year of service - \$600.00; and

WHEREAS, it has long been the custom and practice of the Commission that all employees, whether merit system or appointed, receive longevity pay benefits; and

WHEREAS, a discrepancy has occurred with respect to the calculation of years of service, and the concomitant amount of longevity pay, due employees moving from appointed positions to merit system positions; and

WHEREAS, it is the desire of the Mobile County Commission to provide equitable longevity pay for all County employees;

NOW, THEREFORE, BE IT RESOLVED that effective October 1, 2015, the eligibility for longevity pay benefits for Mobile County employees, whether merit system or appointed, and whether having served in an appointed position before moving to a merit system position, or vice versa, shall be based upon each such employee's total number of years of service in both positions, as of the first pay period in December, 2015.

Motion carried unanimously.

AGENDA #11

APPROVE CONTRACT/MAIL FINANCE INC./
NEOPOST'S ENHANCED MAILING AND SHIPPING
HARDWARE AND SOFTWARE/MAIL CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a contract with Mail Finance Inc. for a period of three (3) years in the amount of \$14,578.56, for Neopost's Enhanced Mailing and Shipping hardware and software, to maximize cost savings in processing USPS, FedEx and UPS parcels, for the Mail Center. (Invoice only)

Motion carried unanimously.

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AGENDA #12

AWARD BID/APPROVE RENEWAL OF
SOFTWARE LICENSE/AUTHORIZE
TO ADVERTISE BID #9-16

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

award Bid #2-16, delivery and return of voting machines for the Primary Election held March 1, 2016, Run-Off Election held April 12, 2016, and the General Election held November 8, 2016, to Tide Moving & Storage LLC, for their bid price of \$31,500.00.

approve renewal of software license with Periscope Intermediate Corp. for NIGP 5-digit commodity code, for the period of April 2, 2016 through March 31, 2017 at a cost of \$550.00, for the County Commission.

authorize to advertise Bid #9-16, hunting lease proposals on approximately 103.5 acres of County land located near Mount Vernon, Alabama, off Tweed Welch Road.

Motion carried unanimously.

AGENDA #13

APPROVE APPLICATION FOR LIQUOR
LICENSE/NGUYEN AND TRINH LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Nguyen and Trinh LLC, for off premises retail beer and table wine license, Corner Quick Stop 2, 10191 Old Pascagoula Road, Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

AGENDA #14

APPROVE CDP-107-16, CDP-203-16 AND
CDP-307-16/SPONSORSHIP/AMERICAN
HEART ASSOCIATION, INC., GREATER
SOUTHEAST AFFILIATE GO RED EVENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-107-16, CDP-203-16 and

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CDP-307-16, sponsorship for the American Heart Association, Inc., Greater Southeast Affiliate Go Red Event in the total amount of \$1,500.00; to be split evenly between District 1, District 2 and District 3 funds.

Motion carried unanimously.

AGENDA #15

APPROVE AGREEMENT/CITY OF
MOBILE/PROJECT CIP-2015-004(A) /
DISTRICT 1 ROAD PROJECTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an agreement with the City of Mobile relating to Project CIP-2015-004(A) in the amount of \$799,000.00, District 1 road projects, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

ACCEPT QUITCLAIM DEED/CITY OF
MOBILE/HERNDON (SAGE AVENUE) PARK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept a quitclaim deed from the City of Mobile, five percent (5%) undivided interest in Herndon (Sage Avenue) Park, contingent upon approval by City Council.

Motion carried unanimously.

AGENDA #17

APPROVE AGREEMENT/CITY OF MOBILE/
PROJECT CIP-2015-005(A) /HERNDON
(SAGE AVENUE) PARK RESTROOMS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an agreement with the City of Mobile relating to Project CIP-2015-005(A) in the amount

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of \$300,000.00, Herndon (Sage Avenue) Park restrooms, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
SUBGRANT #15-WF-PR-007/MOBILE COUNTY DOMESTIC
VIOLENCE INITIATIVE/DISTRICT ATTORNEY'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), Subgrant #15-WF-PR-007, for the Mobile County Domestic Violence Initiative, in the amount of \$39,828.75, for the period of January 1, 2016 through December 31, 2016, for the District Attorney's Office.

Motion carried unanimously.

AGENDA #19

APPROVE EFP-127-16/PURCHASE AND DELIVER
SAND CLAY AND WASHED SAND/BASEBALL
FIELDS/CITRONELLE HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-127-16, to purchase and deliver 10 cubic yards of sand clay and 10 cubic yards of washed sand for the baseball fields at Citronelle High School. The estimated cost for this project is \$481.00.

Motion carried unanimously.

AGENDA #20

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 15/PROJECT
MCR-2010-007/MCFARLAND ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement to purchase Tract 15 in the amount of

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\$29,900.00 for Project MCR-2010-007, McFarland Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE AGREEMENT/ALABAMA PECAN
DEVELOPMENT, ET AL AND MOBILE COUNTY/
REALIGNMENT/JOHNSON ROAD WEST/
PROJECT CIP-2015-007A

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an agreement with Alabama Pecan Development, et al, and Mobile County, for realignment of a portion of Johnson Road West, pursuant to Project CIP-2015-007A, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

AWARD BID/FRANK TURNER CONSTRUCTION
COMPANY, INC./PROJECT MCR-2012-203/COLLIER
AVENUE - GRADE, DRAIN, BASE AND PAVE

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board award the bid to Frank Turner Construction Company, Inc., for Project MCR-2012-203, Collier Avenue - Grade, Drain, Base and Pave, in the amount of \$154,305.57.

Motion carried unanimously.

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AGENDA #23

AWARD BID/MARK DAVIS CONSTRUCTION, INC./
MCP-203-15/CELESTE ROAD DRAINAGE IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid to Mark Davis Construction, Inc., for MCP-203-15, Celeste Road Drainage Improvements, in the amount of \$87,966.00.

Motion carried unanimously.

AGENDA #24

AUTHORIZE TO ADVERTISE FOR BIDS/
PROJECT MCR-2010-109 AND PROJECT
MCR-2010-202/EVANS ROAD - GRADE,
DRAIN, BASE AND PAVE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise for bids, Project MCR-2010-109 and Project MCR-2010-202, Evans Road - Grade, Drain, Base and Pave.

Motion carried unanimously.

AGENDA #25

ADOPT RESOLUTION TO ENTER AGREEMENT/STATE OF ALABAMA/
ALABAMA DEPARTMENT OF TRANSPORTATION/WIDENING AND
RESURFACING/DAWES ROAD FROM THREE NOTCH ROAD TO SOUTH
OF SCOTT DAIRY LOOP/PROJECT NUMBER STPAA-4915(250)
AND MCP-49-081-15/APPROVE AGREEMENT/CONSTRUCTION/
UNITED STATES DEPARTMENT OF TRANSPORTATION/FEDERAL
HIGHWAY ADMINISTRATION (FHWA)/PROJECT MCR-2014-012 (A)

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

BE IT RESOLVED, by the County Commission of Mobile County, Alabama, that the County enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The widening and resurfacing of Dawes Road (CR-33) from Three Notch Road (CR-32) to the pavement joint approximately 350' south of Scott Dairy Loop Road S. Length - 1.864 miles. Project #STPAA-4915(250), MCP 49-081-15, CPMS Reference #100064871;

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which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the county affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted and approved this 10th day of February, 2016.

Motion carried unanimously.

AGENDA #26

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:

Laura Drive Drainage Improvements

Becky Cink	easement
Becky Cink	temporary easement
Becky Cink	temporary easement

South Street, Project MCR-2014-307
Tract 27 (Parcel 1)

Donald R. Thornton & Diane Thornton	deed
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Roundabout at Jeff Hamilton Road
and Dawes Road, Project MCR-2012-310
Tract 1 (Parcel 1)

Tony Mason	deed
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Motion carried unanimously.

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AGENDA #27

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENTS/PURCHASE TRACT 5, TRACT 14,
TRACT 16, TRACT 21 AND TRACT 23/PROJECT
MCR-2014-307/JACKSON ROAD, PINEVIEW AVENUE
AND SOUTH STREET -GRADE, DRAIN, BASE AND PAVE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreements to purchase Tract 5 in the amount of \$3,940.00, Tract 14 in the amount of \$890.00, Tract 16 in the amount of \$945.00, Tract 21 in the amount of \$3,265.00, and Tract 23 in the amount of \$1,215.00, for Project MCR-2014-307, Jackson Road, Pineview Avenue and South Street - Grade, Drain, Base and Pave, and authorize the President of the Commission to execute the agreements on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

AUTHORIZE ACQUISITION OF PROPERTY AND
ACCEPTANCE OF QUITCLAIM DEED/ALABAMA
DEPARTMENT OF TRANSPORTATION/MCDONALD
ROAD FROM U. S. HIGHWAY 90 NORTHWARD/ALDOT
PROJECT MG-4903(200)/PROJECT MCR-2000-001

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize acquisition of property and acceptance of a Quitclaim Deed from the Alabama Department of Transportation, for the area of McDonald Road from U. S. Highway 90 to approximately 4,500 feet northward, acquired as part of ALDOT Project Number MG-4903(200), Project MCR-2000-001.

Motion carried unanimously.

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AGENDA #29

APPROVE JEREMIAH DENTON
AIRPORT SECURITY PROCEDURES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Jeremiah Denton Airport Security Procedures, revised February 2016.

Motion carried unanimously.

AGENDA #30

APPROVE TO INCREASE LENGTH OF STAY/
CHICKASABOGUE PARK AND RIVER DELTA MARINA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve to increase the length of stay at both Chickasabogue Park and River Delta Marina from one (1) month to three (3) months.

Motion carried unanimously.

AGENDA #31

WAIVE FEES/USE OF JON
ARCHER ARENA/ALABAMA COOPERATIVE
EXTENSION SYSTEM MOBILE COUNTY 4-H

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve to waive fees for use of the Jon Archer Arena for the Alabama Cooperative Extension System Mobile County 4-H for the following dates and times:

Saturday, February 27, 2016

First (1ST) and Third (3RD) Mondays
from February 1, 2016 through May 2, 2016

Saturday, April 9, 2016

Motion carried unanimously.

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AGENDA #32

AUTHORIZE TO ADVERTISE FOR BIDS/PROJECT
CMP-001-16/COUNTY WIDE GRASS CUTTING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise for bids, Project CMP-001-16, County wide grass cutting.

Motion carried unanimously.

AGENDA #33

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

Albert Evans Road North	25 MPH
FROM: Natchez Highway	
TO: Grady Dunn Road South	
Old Shipyard Road	10 MPH
FROM Dauphin Island Parkway	
TO: End of Maintenance	

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UNION CHURCH ESTATES SUBDIVISION

Union Church Drive 25 MPH
FROM: Grand Bay Wilmer Road South
TO: End of Maintenance

VINTAGE WOODS SUBDIVISION

Vintage Woods Drive 25 MPH
FROM: Dawes Lake Road East
TO: End of Maintenance

Motion carried unanimously.

AGENDA #34

ASSIGN THE ARCHITECTS GROUP, INC./
CONTRACT/STUDY WALLS AND WINDOWS
AND PERFORM MOISTURE INTRUSION
EVALUATION/GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign The Architects Group, Inc. the contract to study the walls and windows and perform a moisture intrusion evaluation at the Government Plaza. The fee will be assessed on a time and materials basis with a maximum total of \$15,000.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #35

APPROVE PRELIMINARY AND
FINAL PLATS/SUBDIVISIONS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plats on the following subdivisions:

Judy Newton Subdivision, Resubdivision of Lot 1. (1 lot, Half Mile Road, District 3)

Huntington Woods of Grand Bay, Unit Two. (6 lots, Douglas Road, District 3)

Motion carried unanimously.

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AGENDA #36

APPROVE CHANGE ORDER NO. 1/CONTRACT/
CARDINAL CONTRACTING, INC./PROJECT NO.
CIAP-MC10-0002/NORTH MOBILE COUNTY
SEWER COLLECTION SYSTEM - PHASE II

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order No. 1 to the contract with Cardinal Contracting, Inc. for Project No. CIAP-MC10-0002, North Mobile County Sewer Collection System - Phase II. This Change Order increases the amount of the contract by \$2,040.00 due to utility conflict, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

APPROVE HOST COMMUNITY ACCEPTANCE/SOLID
WASTE CONSTRUCTION & DEMOLITION LANDFILL/
PADGETT SWITCH ROAD NEAR HIGHWAY 90/
ESFELLER C & D AND RECYCLING, LLC/MOBILE
COUNTY SOLID WASTE DISPOSAL AUTHORITY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Host Community Acceptance for Solid Waste Construction & Demolition Landfill located on Padgett Switch Road near Highway 90 submitted by Esfeller C & D and Recycling, LLC and recommended by the Mobile County Solid Waste Disposal Authority.

Motion carried unanimously.

AGENDA #38

AWARD PFP-2016-1201/SEMMES SENIOR
CENTER IMPROVEMENTS/GOODWYN,
MILLS AND CAWOOD, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award PFP-2016-1201, Semmes Senior Center Improvements to Goodwyn, Mills and Cawood, Inc., who

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was selected as most qualified from a total of six (6) applicants. Total proposed fee is \$9,500.00 and includes design, bidding and administration of the addition of a separate storage building and parking lot lighting.

Motion carried unanimously.

AGENDA #39

APPROVE CHANGE ORDER #1/CCP-153-15/
GOVERNMENT PLAZA ATRIUM, AUDITORIUM
AND 10TH FLOOR RENOVATIONS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 on CCP-153-15, Government Plaza Atrium, Auditorium and 10th Floor Renovations. This Change Order increases the contract amount by \$94,126.22. The new contract sum, including this Change Order will be \$1,073,177.22, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Commissioner Carl voted no.

Motion carried.

AGENDA #40

APPROVE ASSIGNMENT/BURK-KLEINPETER,
INC./PROFESSIONAL SERVICES/
NEW RESTROOM FACILITY/CREOLA
MUNICIPAL PARK/CDP-106-16

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assignment of Burk-Kleinpeter, Inc., for professional services on "New Restroom Facility for Creola Municipal Park" for a total fee of \$20,200.00, CDP-106-16.

Motion carried unanimously.

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AGENDA #41

AWARD BID/PROJECT RRR-507-16/
CONCRETE CAP CONSTRUCTION/STRUCTURE
NO. 35/HALF MILE ROAD/C. THORNTON, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid for Project RRR-507-16, Concrete Cap Construction for Structure No. 35, Half Mile Road to C. Thornton, Inc., for their low bid in the amount \$19,649.73.

Motion carried unanimously.

APPROVE NOMINEES/
MOBILE WORKS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the following nominees to serve on the Board of Directors of Mobile Works, Inc.:

Ola Anise (District 1)

Bill Roberts (District 2)

Dan Barber (District 3)

Motion carried unanimously.

APPROVE AMENDING ANNUAL WORK
ORDER NUMBER 181576/ADD GRAND BAY
LIBRARY SITE/FISCAL YEAR 2015-2016

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the Annual Work Order Number 181576 to add the Grand Bay Library site to the list of various County properties for the Fiscal Year 2015-2016.

Motion carried unanimously.

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AGENDA #42

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There were no announcements or comments.

AGENDA #43

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until February 18, 2016.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, Deputy Administrator