

February 18, 2016

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Thursday, February 18, 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 John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Canon Dan Wagner, Christ Church Cathedral, Mobile, Alabama.

AGENDA #1

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
2/2/2016	00316038	A AND M PORTABLES INC	150.00
2/2/2016	00316039	AL TRANS SERVICE INC	1,022.44
2/2/2016	00316040	ALABAMA ASSN OF ASSESSING OFFI	150.00
2/2/2016	00316041	ALABAMA PIPE AND SUPPLY CO INC	35.00
2/2/2016	00316042	AMERICAN FOODS INC	614.72
2/2/2016	00316043	AMERICAN SOCIETY OF CIVIL ENGI	240.00
2/2/2016	00316044	ANDREWS HARDWARE CO INC	66.11
2/2/2016	00316045	AZALEA CITY FUNERAL HOME AND C	1,800.00
2/2/2016	00316046	BARNETT, ALLEEN	286.48
2/2/2016	00316047	BAYOU CONCRETE LLC	1,696.00
2/2/2016	00316048	BEARD EQUIPMENT CO	216.65
2/2/2016	00316049	BENTLEY SYSTEMS INC	9,985.33
2/2/2016	00316050	BLACKMON AGENCY	18,600.00
2/2/2016	00316051	BORDEN DAIRY COMPANY	260.00
2/2/2016	00316052	BUREAU OF NATIONAL AFFAIRS INC	983.00
2/2/2016	00316053	CAMPER CITY	2,110.00
2/2/2016	00316054	CARQUEST AUTO PARTS	1,519.78
2/2/2016	00316055	CITY ELECTRIC SUPPLY	1,199.50
2/2/2016	00316056	CLUTCH AND POWERTRAIN	829.90
2/2/2016	00316057	COAST SAFE AND LOCK	59.00
2/2/2016	00316058	CUSTOM DESIGNS	20.00
2/2/2016	00316059	CUSTOM SPECIALTIES AND SUPPLY	310.21
2/2/2016	00316060	DADE PAPER AND BAG CO	3,163.14

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2/2/2016	00316061	DAVISON FUELS INC	620.20
2/2/2016	00316062	DEES PAPER CO INC	5,576.27
2/2/2016	00316063	DEPARTMENT OF FINANCE	108.90
2/2/2016	00316064	DIRT INC	1,619.00
2/2/2016	00316065	DISH	76.99
2/2/2016	00316066	DIXIE BUILDING SUPPLY CO INC	308.25
2/2/2016	00316067	DODDS LANDSCAPE	475.00
2/2/2016	00316068	DUEITTS BATTERY PLUS	600.60
2/2/2016	00316069	E J WARD INC	225.00
2/2/2016	00316070	ELBERTA PUMP REPAIR INC	723.77
2/2/2016	00316071	ELECTRONIC SUPPLY CO	6,780.77
2/2/2016	00316072	EMERGENT SAFETY SUPPLY	10,950.00
2/2/2016	00316073	EQUIPMENT SALES CO	4,318.00
2/2/2016	00316074	EVANS	446.08
2/2/2016	00316075	FEDERAL EXPRESS CORP	24.37
2/2/2016	00316076	FORESTRY SUPPLIERS INC	259.89
2/2/2016	00316077	FRANK A DAGLEY AND ASSOC	9,606.21
2/2/2016	00316078	FRANKLIN COVEY PRODUCTS LLC	41.22
2/2/2016	00316079	GLOBAL EQUIPMENT CO INC	92.20
2/2/2016	00316080	GORRIE REGAN AND ASSOC	68.28
2/2/2016	00316081	GRAINGER INDUSTRIAL SUPPLY	233.86
2/2/2016	00316082	GRAYBAR ELECTRIC CO INC	175.32
2/2/2016	00316083	GULF CITY BODY AND TRAILER WOR	1,089.30
2/2/2016	00316084	GULF COAST OFFICE PRODUCTS INC	40.59
2/2/2016	00316085	GULF STATES DISTRIBUTORS INC	11,074.00
2/2/2016	00316086	GULF SUPPLY CO INC	308.50
2/2/2016	00316087	GWINS STATIONERY	88.00
2/2/2016	00316088	HD SUPPLY FACILITIES MAINTENAN	36.60
2/2/2016	00316089	HESLEY, TAMIKA	27.00
2/2/2016	00316090	HILLER SYSTEMS INC	90.00
2/2/2016	00316091	HILLMAN OIL INC	249.12
2/2/2016	00316092	HYDRATECH INDUSTRIES FLUID POW	5,352.47
2/2/2016	00316093	IRWA CHAPTER 24	300.00
2/2/2016	00316094	J HUNT ENTERPRISES GENERAL CON	46,465.53
2/2/2016	00316095	JONES MCLEOD INC	192.08
2/2/2016	00316096	KNOX PEST CONTROL	35.00
2/2/2016	00316097	LDY INC	2,094.75
2/2/2016	00316098	LOWES	105.36
2/2/2016	00316099	MARK DAVIS CONSTRUCTION INC	122,183.47
2/2/2016	00316100	MATTHEW BENDER AND CO INC	170.16
2/2/2016	00316101	MCCONNELL AUTOMOTIVE GROUP	58.70
2/2/2016	00316102	MCCRORY AND WILLIAMS	261.99
2/2/2016	00316103	MCGRIFF TIRE CO	1,721.00
2/2/2016	00316104	MCNALLY, STEPHANIE	692.27
2/2/2016	00316105	MERCHANTS FOOD SERVICE	1,260.99
2/2/2016	00316106	MOBILE AREA MARDI GRAS ASSN IN	10,000.00
2/2/2016	00316107	MOBILE AREA WATER AND SEWER SY	2,354.76
2/2/2016	00316108	MOBILE CO REVENUE COMMISSION	37.00
2/2/2016	00316109	MOBILE PRESS REGISTER	45.50
2/2/2016	00316110	MONTGOMERY ADVERTISER	487.80
2/2/2016	00316111	MOTOR CARRIER CONSULTANTS INC	2,288.00
2/2/2016	00316112	MOTOR CARRIER CONSULTANTS INC	445.00
2/2/2016	00316113	MULLINAX FORD OF MOBILE LLC	685.31
2/2/2016	00316114	NEEL SCHAFFER INC	17,946.27

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2/2/2016	00316115	NETMOTION WIRELESS INC	4,125.00
2/2/2016	00316116	NORTH MOBILE PAINT AND BODY LL	60.00
2/2/2016	00316117	OEC BUSINESS SUPPLIES	44.84
2/2/2016	00316118	OZANAM CHARITABLE PHARMACY	1,608.93
2/2/2016	00316119	PACER SERVICE CENTER	301.60
2/2/2016	00316120	PHILLIPS FEED COMPANY INC	360.00
2/2/2016	00316121	PIERCE LEDYARD PC	75.00
2/2/2016	00316122	PORT CITY TRAILERS	250.00
2/2/2016	00316123	PRECISION AUTO GLASS INC	65.00
2/2/2016	00316124	PT ARMOR INC	115.00
2/2/2016	00316125	REGIONS BANK	6,274.16
2/2/2016	00316126	ROADRUNNER PHARMACY	1,599.50
2/2/2016	00316127	SAFIN, MELISSA	400.00
2/2/2016	00316128	SANDERSON, JULIE	18.47
2/2/2016	00316129	SHRED IT USA LLC	79.91
2/2/2016	00316130	SNAP ON TOOLS	282.80
2/2/2016	00316131	SOUTHERN APPEAL LANDSCAPE MANA	1,150.00
2/2/2016	00316132	SOUTHERN EARTH SCIENCES INC	42,049.41
2/2/2016	00316133	SOUTHERN LINC	22.18
2/2/2016	00316134	SOUTHERN UNIFORMS AND SUPPLY	143.00
2/2/2016	00316135	SPEAKS AND ASSOC CONSULTING EN	2,115.00
2/2/2016	00316136	SPRINGDALE TRAVEL	572.20
2/2/2016	00316137	SPROT PRINTER RIBBONS LLC	1,726.40
2/2/2016	00316138	SRD ELECTRICAL SERVICES LLC	1,067.00
2/2/2016	00316139	ST ELMO IRVINGTON WATER AUTHOR	1,292.16
2/2/2016	00316140	SURETY LAND TITLE INC	2,445.50
2/2/2016	00316141	SURETY LAND TITLE INC	630.00
2/2/2016	00316142	TESSCO INC	154.65
2/2/2016	00316143	THAMES BATRE	1,713.92
2/2/2016	00316144	THOMPSON ENGINEERING	25,477.03
2/2/2016	00316145	THYSSENKRUPP ELEVATOR CORP	595.00
2/2/2016	00316146	TRACTOR AND EQUIPMENT CO	12,100.73
2/2/2016	00316147	TRI STATE MORTUARY INC	900.00
2/2/2016	00316148	TRUCK EQUIPMENT SALES INC	628.50
2/2/2016	00316149	WALTERS CONTROL INC	520.00
2/2/2016	00316150	WARD INTERNATIONAL TRUCKS OF A	4,295.14
2/2/2016	00316151	WILHELM, DAWN WILSON	67.44
2/5/2016	00316152	A AND M PORTABLES INC	150.00
2/5/2016	00316153	A T AND T MOBILITY	2,520.53
2/5/2016	00316154	ABL MANAGEMENT INC	23,676.58
2/5/2016	00316155	ADVANCED DISPOSAL SERVICES	611.61
2/5/2016	00316156	AIRWIND INC	3,806.00
2/5/2016	00316157	ALABAMA ASSN OF ASSESSING OFFI	270.00
2/5/2016	00316158	ALABAMA ASSN OF ASSESSING OFFI	285.00
2/5/2016	00316159	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
2/5/2016	00316160	ALABAMA LEAGUE OF MUNICIPALITI	75.00
2/5/2016	00316161	ALABAMA POWER CO	130,075.44
2/5/2016	00316162	ALABAMA POWER CO	7,883.22
2/5/2016	00316163	ALABAMA VEGETATION MANAGEMENT	247.00
2/5/2016	00316164	ALSTON REFRIGERATION CO INC	6,817.00
2/5/2016	00316165	AMERICAN DETENTION SERVICES LL	2,363.56
2/5/2016	00316166	AMERICAN MESSAGING SERVICES LL	43.70
2/5/2016	00316167	APCO INTERNATIONAL	18.40
2/5/2016	00316168	ARCHITECTS GROUP INC, THE	52,005.60

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2/5/2016	00316169	ATCHISON FIRM PC	1,796.02
2/5/2016	00316170	AUBURN UNIVERSITY	150.00
2/5/2016	00316171	B AND B APPLIANCE PARTS	427.20
2/5/2016	00316172	BAGBY AND RUSSELL ELECTRIC CO	732.60
2/5/2016	00316173	BAKER HONEYBEES SOFTBALL BOOST	1,200.00
2/5/2016	00316174	BAMA AUTO PARTS AND INDUSTRIAL	458.46
2/5/2016	00316175	BARCLIFT, MATTHEW	152.88
2/5/2016	00316176	BAY AREA REPORTING INC	500.00
2/5/2016	00316177	BAY PAPER CO	359.38
2/5/2016	00316178	BAYSIDE IRRIGATION AND LANDSCA	300.00
2/5/2016	00316179	BAYSIDE RUBBER AND PRODUCTS IN	127.88
2/5/2016	00316180	BEARD EQUIPMENT CO	108.22
2/5/2016	00316181	BEEBES PEST AND TERMITE CONTRO	180.00
2/5/2016	00316182	BILL MUSGROVE HOME IMPROVEMENT	950.00
2/5/2016	00316183	BLOSSMAN GAS INC	44.65
2/5/2016	00316184	BLUE RENTS	250.00
2/5/2016	00316185	BOARD OF SCHOOL COMMISSIONERS	21,962.68
2/5/2016	00316186	BOB BARKER CO INC	806.88
2/5/2016	00316187	BORDEN DAIRY COMPANY	339.20
2/5/2016	00316188	BRIM CONSTRUCTION GROUP INC	1,773.00
2/5/2016	00316189	BROWNELLS	259.17
2/5/2016	00316190	CALL NEWS	66.40
2/5/2016	00316191	CALL NEWS	40,717.10
2/5/2016	00316192	CARQUEST AUTO PARTS	876.61
2/5/2016	00316193	CHADS LANDSCAPE MANAGEMENT INC	410.00
2/5/2016	00316194	CHILD ADVOCACY CENTER	3,720.42
2/5/2016	00316195	CITY ELECTRIC SUPPLY	11,694.40
2/5/2016	00316196	CITY OF CHICKASAW BOARD OF EDU	157.05
2/5/2016	00316197	CLEARWATER SOLUTIONS LLC	7,095.32
2/5/2016	00316198	COAST SAFE AND LOCK	418.00
2/5/2016	00316199	COLEMANS CLEANING	1,800.00
2/5/2016	00316200	COMCAST CABLE	124.90
2/5/2016	00316201	COMCAST CABLE	3.15
2/5/2016	00316202	COOSA ALABAMA RIVER IMPROVEMEN	1,500.00
2/5/2016	00316203	DADE PAPER AND BAG CO	654.26
2/5/2016	00316204	DAUPHIN ISLAND HERITAGE AND AR	2,000.00
2/5/2016	00316205	DEES PAPER CO INC	407.72
2/5/2016	00316206	DEVORE AVIATION CORP	14,251.34
2/5/2016	00316207	DIGITAL ALLY INC	55.00
2/5/2016	00316208	DISH	81.47
2/5/2016	00316209	DISH	86.99
2/5/2016	00316210	DIXIE BUILDING SUPPLY CO INC	39.00
2/5/2016	00316211	EDWARD F TRAVIS CO INC	16,672.00
2/5/2016	00316212	EMPLOYMENT SCREENING SERVICES	37.00
2/5/2016	00316213	EQUIPMENT SALES CO	276.56
2/5/2016	00316214	EVERYDAY IT INC	15,789.50
2/5/2016	00316215	FAIRHOPE WINNELSON CO	545.19
2/5/2016	00316216	FAISON, LARRY D	285.33
2/5/2016	00316217	FASTENAL CO INDUSTRIAL AND CON	1,004.00
2/5/2016	00316218	FLEETPRIDE INC	107.12
2/5/2016	00316219	FORD LUMBER CO	313.28
2/5/2016	00316220	G AND K SERVICES	361.78
2/5/2016	00316221	GENERAL FUND	1,749.89
2/5/2016	00316222	GENERAL FUND	7,107.78

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2/5/2016	00316223	GENERAL FUND	180.00
2/5/2016	00316224	GEOSPATIAL RESEARCH INSTITUTE	100.00
2/5/2016	00316225	GIBBS, ARNIESHA	27.00
2/5/2016	00316226	GIVENS, CYNTHIA	54.00
2/5/2016	00316227	GLOBALSTAR USA	176.02
2/5/2016	00316228	GOLDEN TOUCH COMMERCIAL CLEANI	11,850.00
2/5/2016	00316229	GORAM AIR CONDITIONING CO INC	5,602.00
2/5/2016	00316230	GULF CITY BODY AND TRAILER WOR	69.76
2/5/2016	00316231	GULF COAST OFFICE PRODUCTS INC	3.70
2/5/2016	00316232	GULF STATES CONSULTANTS AND AD	2,990.00
2/5/2016	00316233	GULF STATES DISTRIBUTORS INC	508.00
2/5/2016	00316234	HAVEN HILL EGG CO INC	91.80
2/5/2016	00316235	HENRY SCHEIN ANIMAL HEALTH	111.92
2/5/2016	00316236	HYLAND SOFTWARE INC	9,591.92
2/5/2016	00316237	INDIGENT CARE FUND	40,382.57
2/5/2016	00316238	INTEGRA WATER LLC	5,150.40
2/5/2016	00316239	JB SERVICE	541.00
2/5/2016	00316240	JBT POWER	488.43
2/5/2016	00316241	JOHN G WALTON CONSTRUCTION CO	300,063.86
2/5/2016	00316242	JONES MCLEOD INC	257.28
2/5/2016	00316243	JONES WALKER	216.00
2/5/2016	00316244	JOYCES PRODUCE	289.75
2/5/2016	00316245	KINGLINE EQUIPMENT CO	542.96
2/5/2016	00316246	KNOX PEST CONTROL	275.00
2/5/2016	00316247	LADSCO INC	1,300.00
2/5/2016	00316248	LEGAL SECURITY SERVICES LLC	924.00
2/5/2016	00316249	LEMOYNE WATER SYSTEM INC	431.63
2/5/2016	00316250	LIFELINES COUNSELING SERVICES	630.00
2/5/2016	00316251	LINSLEY, ERIC	287.30
2/5/2016	00316252	LOWES	490.04
2/5/2016	00316253	LYNN E YONGE MD	2,667.00
2/5/2016	00316254	M B COMPANIES INC	3,078.66
2/5/2016	00316255	MALONE MACHINE WORKS INC	417.31
2/5/2016	00316256	MARVAIR	263.90
2/5/2016	00316257	MATTHEW BENDER AND CO INC	1,302.07
2/5/2016	00316258	MAYFIELD DAIRY FARMS INC	194.13
2/5/2016	00316259	MCCALL, RUBY	27.00
2/5/2016	00316260	MCCONNELL AUTOMOTIVE GROUP	4,761.75
2/5/2016	00316261	MCGRIFF TIRE CO	4,275.64
2/5/2016	00316262	MCKINNEY PETROLEUM EQUIP	152.45
2/5/2016	00316263	MEYERCORD CO	58,395.00
2/5/2016	00316264	MIGHTY AUTO PARTS	253.44
2/5/2016	00316265	MITCHELL, RICHARD A	13.61
2/5/2016	00316266	MOBILE AREA WATER AND SEWER SY	1,994.07
2/5/2016	00316267	MOBILE CASH AND CARRY	185.82
2/5/2016	00316268	MOBILE CO COMMISSION	1,558.22
2/5/2016	00316269	MOBILE CO HEALTH DEPT	7,082.57
2/5/2016	00316270	MOBILE CO PERSONNEL BOARD	214,506.79
2/5/2016	00316271	MOBILE CONVENTION AND VISITORS	28,000.00
2/5/2016	00316272	MOBILE FIXTURE AND EQUIPMENT I	14,641.07
2/5/2016	00316273	MOBILE MACHINE AND HYDRAULICS	1,019.88
2/5/2016	00316274	MULLINAX FORD OF MOBILE LLC	1,313.16
2/5/2016	00316275	NASSAR, EDITH	229.80
2/5/2016	00316276	NAVMAN WIRELESS NORTH AMERICA	350.00

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2/5/2016	00316277	NEGUS MARINE INC	1,696.39
2/5/2016	00316278	NUDRAULIX INC	197.27
2/5/2016	00316279	O REILLY AUTOMOTIVE STORES INC	138.10
2/5/2016	00316280	OASIS TINTING AND GRAPHICS	434.00
2/5/2016	00316281	ORACLE AMERICA INC	755.70
2/5/2016	00316282	PAFENBACH, JOHN F	63.97
2/5/2016	00316283	PATS INDUSTRIAL AND AUTO SUPPL	2,946.29
2/5/2016	00316284	PEAK RYZEX INC	759.00
2/5/2016	00316285	PIERCE LEDYARD PC	300.00
2/5/2016	00316286	PROBATE COURT	593.00
2/5/2016	00316287	PUBLIC BUILDINGS ROADS AND BRI	918.99
2/5/2016	00316288	REEVES, DEPPA	178.01
2/5/2016	00316289	REPUBLIC SERVICES 986	101.28
2/5/2016	00316290	RETIRED AND SENIOR VOLUNTEER P	5,791.00
2/5/2016	00316291	ROSTEN AND ASSOCIATES	2,692.30
2/5/2016	00316292	ROTO ROOTER PLUMBERS	310.00
2/5/2016	00316293	RUFFER, JOE W	196.79
2/5/2016	00316294	SABEL STEEL SERVICE	44.00
2/5/2016	00316295	SAMS CLUB	174.60
2/5/2016	00316296	SARALAND CITY SCHOOL SYSTEM	474.55
2/5/2016	00316297	SATSUMA PUBLIC LIBRARY	8,576.00
2/5/2016	00316298	SATSUMA SCHOOL SYSTEM	220.55
2/5/2016	00316299	SATSUMA WATER AND SEWER	1,125.00
2/5/2016	00316300	SHERWIN WILLIAMS CO	291.85
2/5/2016	00316301	SHI INTERNATIONAL CORP	33,805.95
2/5/2016	00316302	SIRCHIE FINGER PRINT LABORATOR	150.75
2/5/2016	00316303	SKILLPATH SEMINARS	213.40
2/5/2016	00316304	SOUTH ALABAMA UTILITIES	5,437.62
2/5/2016	00316305	SOUTHDATA INC	6,409.89
2/5/2016	00316306	SOUTHERN FASTENING SYSTEMS INC	17.23
2/5/2016	00316307	SOUTHERN UNIFORMS AND SUPPLY	195.45
2/5/2016	00316308	SPEAKS AND ASSOC CONSULTING EN	1,086.98
2/5/2016	00316309	SPROT PRINTER RIBBONS LLC	1,363.60
2/5/2016	00316310	SRD ELECTRICAL SERVICES LLC	360.00
2/5/2016	00316311	ST ELMO FEED AND SEED INC	439.80
2/5/2016	00316312	STRACHAN SERVICES INC	275.00
2/5/2016	00316313	STUART C IRBY CO	1,768.30
2/5/2016	00316314	SUN SOUTH LLC	388.05
2/5/2016	00316315	TAC SOLUTIONS	70.95
2/5/2016	00316316	TEKLINKS	56,244.90
2/5/2016	00316317	TRACTOR AND EQUIPMENT CO	98.69
2/5/2016	00316318	TRANE USA INC	740.20
2/5/2016	00316319	TRUCK PRO INC	1,059.05
2/5/2016	00316320	UNIVERSITY OF SOUTH ALABAMA	60.00
2/5/2016	00316321	VIRGIL, CATRINA	27.00
2/5/2016	00316322	WARD INTERNATIONAL TRUCKS OF A	1,951.04
2/5/2016	00316323	WAREHOUSE EQUIPMENT AND SUPPLY	227.75
2/5/2016	00316324	WATCH SYSTEMS LLC	35.00
2/5/2016	00316325	WATER WORKS AND SEWER BOARD	314.67
2/11/2016	00316326	ABL MANAGEMENT INC	24,131.92
2/11/2016	00316327	AIRGAS USA LLC	177.38
2/11/2016	00316328	ALABAMA CONCRETE INDUSTRIES AS	615.00
2/11/2016	00316329	ALABAMA INTERACTIVE LLC	185.25
2/11/2016	00316330	ALABAMA MEDIA GROUP	671.69

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2/11/2016	00316331	ALABAMA MEDIA GROUP	808.71
2/11/2016	00316332	ALABAMA PORT MITIGATION BANK	49,680.00
2/11/2016	00316333	AMERICAN JAIL ASSN	48.00
2/11/2016	00316334	ANDERSON, DOUG L	539.41
2/11/2016	00316335	AUDIO UNLIMITED INC	735.00
2/11/2016	00316336	B AND B APPLIANCE PARTS	167.06
2/11/2016	00316337	B AND B INDUSTRIAL SUPPLY CO	65.00
2/11/2016	00316338	B B AND T FINANCIAL	3,277.69
2/11/2016	00316339	BAY PAPER CO	514.20
2/11/2016	00316340	BEARD EQUIPMENT CO	1,204.02
2/11/2016	00316341	BILL MUSGROVE HOME IMPROVEMENT	4,000.00
2/11/2016	00316342	BORDEN DAIRY COMPANY	654.70
2/11/2016	00316343	BRAXTON C COUNTS III PC	2,500.00
2/11/2016	00316344	BROWN AND KEAHEY	119.48
2/11/2016	00316345	BUSINESS INFORMATION SOLUTIONS	2,948.00
2/11/2016	00316346	CALL NEWS	49.40
2/11/2016	00316347	CAMPBELL DUKE AND CAMPBELL	750.00
2/11/2016	00316348	CAMPER CITY	2,055.00
2/11/2016	00316349	CAPITAL TRAILER AND EQUIPMENT	252.00
2/11/2016	00316350	CARQUEST AUTO PARTS	1,384.44
2/11/2016	00316351	CARTER LAW FIRM PC	2,157.64
2/11/2016	00316352	CDW GOVERNMENT INC	85.82
2/11/2016	00316353	CHILD ADVOCACY CENTER	2,894.27
2/11/2016	00316354	CITIZENS FOR A BETTER GRAND BA	3,000.00
2/11/2016	00316355	CITY OF MOBILE	44,199.60
2/11/2016	00316356	CLAIMS CONSULT ESCROW	26,796.63
2/11/2016	00316357	COAST SAFE AND LOCK	135.00
2/11/2016	00316358	COLORID LLC	1,046.74
2/11/2016	00316359	CONSTRUCTION MATERIALS INC	149.15
2/11/2016	00316360	CUMMINS MID SOUTH LLC	148.01
2/11/2016	00316361	DAVISON FUELS INC	1,561.34
2/11/2016	00316362	DUEITTS BATTERY PLUS	181.44
2/11/2016	00316363	ELECTRONIC SUPPLY CO	2,353.70
2/11/2016	00316364	FIELDS, JOSEPH ALAN	420.50
2/11/2016	00316365	GILMORE SERVICES	109.00
2/11/2016	00316366	GLOBAL MED INDUSTRIES DBA HEAR	2,885.00
2/11/2016	00316367	GORRIE REGAN AND ASSOC	150.00
2/11/2016	00316368	GRAHAM, DUANE A	539.41
2/11/2016	00316369	GRAINGER INDUSTRIAL SUPPLY	565.24
2/11/2016	00316370	GRAYBAR ELECTRIC CO INC	75,200.00
2/11/2016	00316371	GULF CITY BODY AND TRAILER WOR	19.20
2/11/2016	00316372	GULF COAST OFFICE PRODUCTS INC	3.69
2/11/2016	00316373	GULF STATES ENGINEERING INC	20,360.00
2/11/2016	00316374	H AND S LAND INC	1,454.00
2/11/2016	00316375	HADCO SERVICE INC	761.79
2/11/2016	00316376	HARBOR FREIGHT TOOLS	143.81
2/11/2016	00316377	HARRIS CORPORATION PSPC	224.45
2/11/2016	00316378	HAVEN HILL EGG CO INC	51.90
2/11/2016	00316379	HD SUPPLY FACILITIES MAINTENAN	409.00
2/11/2016	00316380	HEALTH INSURANCE ACCOUNT	24,404.17
2/11/2016	00316381	HILLMAN OIL INC	3,451.04
2/11/2016	00316382	HOME DEPOT, THE	128.52
2/11/2016	00316383	HURRICANE ELECTRONICS INC	299.70
2/11/2016	00316384	INTERNATIONAL FIRE PROTECTION	3,940.50

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2/11/2016	00316385	JACE CHANDLER AND ASSOC INC	780.00
2/11/2016	00316386	JBT POWER	905.41
2/11/2016	00316387	JOHNSON CONTROLS INC	1,423.85
2/11/2016	00316388	JOYCES PRODUCE	536.00
2/11/2016	00316389	KEITH MAP SERVICE	209.65
2/11/2016	00316390	KNOX PEST CONTROL	70.00
2/11/2016	00316391	KOBY IMPORT AUTO INC	125.00
2/11/2016	00316392	LDY INC	1,785.00
2/11/2016	00316393	LOWES	188.18
2/11/2016	00316394	MARSTON, CHANDLER	203.00
2/11/2016	00316395	MARTIN, ARTIMUS L	101.50
2/11/2016	00316396	MATTHEW BENDER AND CO INC	665.46
2/11/2016	00316397	MCCONNELL AUTOMOTIVE GROUP	1,093.17
2/11/2016	00316398	MCGRIFF TIRE CO	4,907.60
2/11/2016	00316399	MEMORIAL FUNERAL HOME INC	900.00
2/11/2016	00316400	MERCHANTS FOOD SERVICE	4,035.50
2/11/2016	00316401	MEREDITH, WILLIAM	1,200.00
2/11/2016	00316402	MICHAEL BAKER INTERNATIONAL IN	72.53
2/11/2016	00316403	MOBILE AREA WATER AND SEWER SY	65,957.54
2/11/2016	00316404	MOBILE CASH AND CARRY	21.00
2/11/2016	00316405	MOBILE CO FOSTER GRANDPARENT P	19,860.64
2/11/2016	00316406	MOBILE CO WATER SEWER AND FIRE	475.64
2/11/2016	00316407	MOBILE GAS SERVICE CORP	31.60
2/11/2016	00316408	MOBILE PRESS REGISTER	275.60
2/11/2016	00316409	MOFFATT, THOMATRA	217.50
2/11/2016	00316410	NATIONAL BUSINESS INSTITUTE IN	306.95
2/11/2016	00316411	NEEL SCHAFFER INC	17,184.20
2/11/2016	00316412	NETWORK INNOVATIONS US INC	167.82
2/11/2016	00316413	OASIS TINTING AND GRAPHICS	708.00
2/11/2016	00316414	OEC BUSINESS SUPPLIES	795.56
2/11/2016	00316415	OFFICE DEPOT	1,030.34
2/11/2016	00316416	OLENSKY BROTHERS OFFICE PRODUC	1,609.40
2/11/2016	00316417	OZANAM CHARITABLE PHARMACY	890.99
2/11/2016	00316418	PERFECTING THAT CLEANING SVC	2,022.00
2/11/2016	00316419	PIONEER TECHNOLOGY GROUP LLC	2,000.00
2/11/2016	00316420	POPE TESTING SERVICES LLC	4,142.31
2/11/2016	00316421	PORT CITY TRAILERS	30.90
2/11/2016	00316422	POWERS, JEAN	539.41
2/11/2016	00316423	PROMO DIRECT	4,582.74
2/11/2016	00316424	R AND R INDUSTRIES	743.43
2/11/2016	00316425	RED RIVER SPECIALTIES INC	1,157.40
2/11/2016	00316426	RETIREMENT SYSTEM OF ALABAMA	3,938.55
2/11/2016	00316427	ROSENTHAL AND ROSENTHAL INC	2,672.50
2/11/2016	00316428	SAFE ARCHIVES LLC	311.82
2/11/2016	00316429	SERVPRO AT MOBILE INC	14,991.08
2/11/2016	00316430	SHRED IT USA LLC	79.91
2/11/2016	00316431	SOUTH ALABAMA UTILITIES	900.00
2/11/2016	00316432	SOUTHERN EARTH SCIENCES INC	14,077.30
2/11/2016	00316433	SOUTHERN UNIFORMS AND SUPPLY	65.97
2/11/2016	00316434	SPROT PRINTER RIBBONS LLC	66.20
2/11/2016	00316435	STALLWORTH, CHARMAINE	333.50
2/11/2016	00316436	STERICYCLE INC	253.41
2/11/2016	00316437	SUN SOUTH LLC	123.49
2/11/2016	00316438	SUNBELT CRUSHING LLC	2,639.95

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2/11/2016	00316439	SUPREME MEDICAL	113.34
2/11/2016	00316440	SYSCO GULF COAST INC	1,753.68
2/11/2016	00316441	TAX MANAGEMENT ASSOCIATES INC	2,100.00
2/11/2016	00316442	TEST CALIBRATION CO INC	2,667.93
2/11/2016	00316443	THOMPSON, JACQUEZ	333.50
2/11/2016	00316444	TOOLS PLUS INDUSTRIES LLC	494.99
2/11/2016	00316445	TRACTOR AND EQUIPMENT CO	753.99
2/11/2016	00316446	TRAX TIRES INC	21.60
2/11/2016	00316447	TURNER SUPPLY CO	113.10
2/11/2016	00316448	UNITED PARCEL SERVICE	277.49
2/11/2016	00316449	UNIVERSITY OF SOUTH ALABAMA	1,142.82
2/11/2016	00316450	VES SPECIALISTS	1,490.00
2/11/2016	00316451	VSC FIRE AND SECURITY INC	510.00
2/11/2016	00316452	WALCO INC	4,109.20
2/11/2016	00316453	WARD INTERNATIONAL TRUCKS OF A	751.30
2/11/2016	00316454	WASTE MANAGEMENT INC	4,729.91
2/11/2016	00316455	WILSON DISMUKES INC	440.00
2/11/2016	00316456	WITTICHEN SUPPLY CO INC	339.00
2/11/2016	00316457	WOMACK MACHINE SUPPLY CO	1,550.00
2/11/2016	00316458	ZEP SALES AND SERVICE	576.56
2/12/2016	00316459	WILLIS OF ALABAMA INC	23,358.12
2/17/2016	00316460	A T AND T MOBILITY	507.15
2/17/2016	00316461	AAA AUTO TRIM SHOP INC	475.00
2/17/2016	00316462	ADCO COMPANIES LTD	7,700.00
2/17/2016	00316463	ADVANCED DISPOSAL SERVICES	1,747.14
2/17/2016	00316464	AEROFLEX WICHITA INC	1,055.29
2/17/2016	00316465	ALABAMA DEPT OF REVENUE	263.02
2/17/2016	00316466	ALABAMA LAW ENFORCEMENT AGENCY	14,700.00
2/17/2016	00316467	ALABAMA POWER CO	11,448.69
2/17/2016	00316468	ALABAMA POWER CO	4,672.08
2/17/2016	00316469	ALABAMA POWER CO	3,592.11
2/17/2016	00316470	ALACOURT COM	87.00
2/17/2016	00316471	AMERICAN LOCKSMITH SERVICES LL	26.00
2/17/2016	00316472	AMERICAN RENTAL AND POWER EQUI	270.60
2/17/2016	00316473	AS AND G CLAIMS ADMINISTRATION	11,100.00
2/17/2016	00316474	AT AND T	10,224.17
2/17/2016	00316475	ATCHISON FIRM PC	15,903.67
2/17/2016	00316476	AUDIO UNLIMITED INC	2,402.98
2/17/2016	00316477	B AND B APPLIANCE PARTS	105.95
2/17/2016	00316478	B B AND T FINANCIAL	71.00
2/17/2016	00316479	BAY NURSING INC	6,151.25
2/17/2016	00316480	BAYSIDE RUBBER AND PRODUCTS IN	34.41
2/17/2016	00316481	BEARD EQUIPMENT CO	3,635.18
2/17/2016	00316482	BERGKAMP INC	287.32
2/17/2016	00316483	BERNEY OFFICE SOLUTIONS	471.86
2/17/2016	00316484	BEST BUY BUSINESS ADVANTAGE AC	69.96
2/17/2016	00316485	BLACKLIDGE EMULSIONS INC	1,795.88
2/17/2016	00316486	BLOSSMAN GAS INC	58.48
2/17/2016	00316487	BOARDMAN CARR BENNETT WATKINS	8,128.60
2/17/2016	00316488	BORDEN DAIRY COMPANY	755.70
2/17/2016	00316489	BOY SCOUTS OF AMERICA	750.00
2/17/2016	00316490	BRABNER AND HOLLON INC	1,200.00
2/17/2016	00316491	BRIM CONSTRUCTION GROUP INC	1,642.00
2/17/2016	00316492	CAMPBELL DUKE AND CAMPBELL	6,702.10

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2/17/2016	00316493	CARQUEST AUTO PARTS	2,535.99
2/17/2016	00316494	CENTURYLINK	589.58
2/17/2016	00316495	CHRIS MYERS AUTOMOTIVE	106.98
2/17/2016	00316496	CITY OF MOBILE	4,341.76
2/17/2016	00316497	CLOWER ELECTRIC SUPPLY	307.16
2/17/2016	00316498	CLUTCH AND POWERTRAIN	3,323.46
2/17/2016	00316499	COAST SAFE AND LOCK	4.00
2/17/2016	00316500	COCA COLA BOTTLING CO CONSOLID	814.00
2/17/2016	00316501	COMCAST CABLE	10.47
2/17/2016	00316502	COMCAST CABLE	6.29
2/17/2016	00316503	COWIN EQUIPMENT CO INC	2,392.70
2/17/2016	00316504	CVS PHARMACY	379.21
2/17/2016	00316505	DANIELS LOUVER AND SHEET METAL	817.60
2/17/2016	00316506	DATAWORKS PLUS LLC	4,100.00
2/17/2016	00316507	DAUPHIN ISLAND WATER SEWER AND	20.98
2/17/2016	00316508	DAVIS PHD, JOHN W	660.00
2/17/2016	00316509	DEES PAPER CO INC	3,133.52
2/17/2016	00316510	DELL MARKETING L.P.	5,835.97
2/17/2016	00316511	DIRT INC	220.00
2/17/2016	00316512	DISH	107.00
2/17/2016	00316513	DMS MAIL MANAGEMENT INC	1,376.27
2/17/2016	00316514	EMERGENCY COMMUNICATIONS NETWO	28,800.00
2/17/2016	00316515	EMERGENT SAFETY SUPPLY	635.60
2/17/2016	00316516	ENVIROCHEM INC	1,053.54
2/17/2016	00316517	ESCAMBIA COUNTY COMMISSION	1,907.18
2/17/2016	00316518	EVANS	78.10
2/17/2016	00316519	FAMILY COUNSELING CENTER OF MO	6,986.33
2/17/2016	00316520	FOUR IMPRINT	2,688.16
2/17/2016	00316521	G AND K SERVICES	77.22
2/17/2016	00316522	GALLS AN ARAMARK CO	862.89
2/17/2016	00316523	GENERAL FUND	31,714.00
2/17/2016	00316524	GRAINGER INDUSTRIAL SUPPLY	16.60
2/17/2016	00316525	GULF COAST OFFICE PRODUCTS INC	397.12
2/17/2016	00316526	GULF COAST RC&D COUNCIL	3,250.00
2/17/2016	00316527	GULF EQUIPMENT CORP	15,325.00
2/17/2016	00316528	GULF STATES DISTRIBUTORS INC	5,518.00
2/17/2016	00316529	HADCO SERVICE INC	2,887.90
2/17/2016	00316530	HALLS MOTORSPORTS HONDA	161.99
2/17/2016	00316531	HAND ARENDALL LLC	492.65
2/17/2016	00316532	HAVEN HILL EGG CO INC	57.90
2/17/2016	00316533	HEROMAN SERVICES PLANT CO LLC	735.00
2/17/2016	00316534	HI LINE ELECTRIC CO	700.53
2/17/2016	00316535	HILLER SYSTEMS INC	84.00
2/17/2016	00316536	HOME DEPOT, THE	483.71
2/17/2016	00316537	HURRICANE ELECTRONICS INC	154.48
2/17/2016	00316538	ICS COMMUNICATIONS	1,236.75
2/17/2016	00316539	IDA MOBILE CO ECONOMIC DEV FUN	51,679.28
2/17/2016	00316540	IMPERIAL LOCKSMITH LLC	65.00
2/17/2016	00316541	JOYCES PRODUCE	437.25
2/17/2016	00316542	KNOX PEST CONTROL	135.00
2/17/2016	00316543	KULLMAN FIRM, THE	64.00
2/17/2016	00316544	LADSCO INC	381.50
2/17/2016	00316545	LEGAL SECURITY SERVICES LLC	924.00
2/17/2016	00316546	LEMOYNE WATER SYSTEM INC	110.25

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2/17/2016	00316547	LEOS UNIFORMS	56.85
2/17/2016	00316548	LOWES	381.86
2/17/2016	00316549	M AND A SUPPLY CO INC	102.35
2/17/2016	00316550	MARTIN MARIETTA MATERIALS	6,903.10
2/17/2016	00316551	MAYNARD COOPER AND GALE PC	67.50
2/17/2016	00316552	MCCONNELL AUTOMOTIVE GROUP	453.65
2/17/2016	00316553	MCCOVERY, JOSEPH E	485.00
2/17/2016	00316554	MCEWEN LUMBER CO	128.92
2/17/2016	00316555	MCGRIFF TIRE CO	4,318.95
2/17/2016	00316556	MOBILE AREA CHAMBER OF COMMERC	85.00
2/17/2016	00316557	MOBILE AREA WATER AND SEWER SY	3,220.65
2/17/2016	00316558	MOBILE ASPHALT CO	16,605.88
2/17/2016	00316559	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
2/17/2016	00316560	MOBILE GAS SERVICE CORP	12,833.01
2/17/2016	00316561	MOBILE GAS SERVICE CORP	70,732.59
2/17/2016	00316562	MOBILE INFIRMARY ASSOCIATION	17,226.43
2/17/2016	00316563	MOBILE SYMPHONY INC	1,000.00
2/17/2016	00316564	MOORE MEDICAL LLC	857.21
2/17/2016	00316565	MULLINAX FORD OF MOBILE LLC	2,468.29
2/17/2016	00316566	NUDRAULIX INC	25.60
2/17/2016	00316567	O REILLY AUTOMOTIVE STORES INC	248.01
2/17/2016	00316568	O REILLY AUTOMOTIVE STORES INC	143.88
2/17/2016	00316569	OASIS TINTING AND GRAPHICS	309.00
2/17/2016	00316570	OFFICE DEPOT	1,977.11
2/17/2016	00316571	OLENSKY BROTHERS OFFICE PRODUC	944.32
2/17/2016	00316572	ORKIN	75.00
2/17/2016	00316573	PCMG INC	5,020.00
2/17/2016	00316574	PORT CITY TRAILERS	1,000.00
2/17/2016	00316575	PRCA	105.00
2/17/2016	00316576	PRECISION AUTO GLASS INC	335.00
2/17/2016	00316577	PROVIDENCE FOUNDATION	8,035.00
2/17/2016	00316578	QUICK INTERNET SOFTWARE SOLUTI	823.75
2/17/2016	00316579	RED RIVER SPECIALTIES INC	886.86
2/17/2016	00316580	RETIF OIL AND FUEL LLC	57,419.03
2/17/2016	00316581	SAMUEL L JACKSONS MORTUARY	900.00
2/17/2016	00316582	SATTERWHITE DRUHAN GAILLARD AN	121.50
2/17/2016	00316583	SENIOR COMPANION PROGRAM OF MO	17,268.59
2/17/2016	00316584	SERENITY GROUP	900.00
2/17/2016	00316585	SHARP ELECTRONICS CORP	2,307.81
2/17/2016	00316586	SIEMENS HEALTHCARE DIAGNOSTICS	8,002.80
2/17/2016	00316587	SOUTH ALABAMA UTILITIES	546.14
2/17/2016	00316588	SPROT PRINTER RIBBONS LLC	289.70
2/17/2016	00316589	STUART C IRBY CO	715.00
2/17/2016	00316590	SUPPLYWORKS	72.51
2/17/2016	00316591	TAX TRUST ACCOUNT	202.97
2/17/2016	00316592	TEKLINKS	15,172.03
2/17/2016	00316593	TESSCO INC	104.34
2/17/2016	00316594	THOMSON	937.94
2/17/2016	00316595	TRACTOR AND EQUIPMENT CO	3,056.01
2/17/2016	00316596	TRANE USA INC	3,437.50
2/17/2016	00316597	TRUCK EQUIPMENT SALES INC	88.35
2/17/2016	00316598	UNIVERSITY OF SOUTH ALABAMA	34,452.85
2/17/2016	00316599	URISA	285.00
2/17/2016	00316600	US BANK NATIONAL ASSOCIATION	86,132.21

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2/17/2016	00316601	US BANK NATIONAL ASSOCIATION	17,953.46
2/17/2016	00316602	VAN SCOYOC ASSOCIATES	5,002.35
2/17/2016	00316603	VULCAN MATERIALS CO	41,898.52
2/17/2016	00316604	WASTE SERVICES LLC	1,080.00
2/17/2016	00316605	WILSON DISMUKES INC	1,659.00
2/17/2016	00316606	XEROX CORP	569.03
		Total Claims Paid for General Invoices	\$ 3,076,603.29
2/4/2016	00002426	MOBILE CO EMPLOYEES RETIREMENT	2,833.51
2/4/2016	00004373	MOBILE CO EMPLOYEES RETIREMENT	79,988.02
2/4/2016	00004374	MOBILE CO PAYROLL ACCOUNT	493,046.48
2/5/2016	00004375	MOBILE CO FEDERAL TAX ACCOUNT	35,989.35
2/4/2016	00004520	MOBILE CO EMPLOYEES RETIREMENT	584.16
2/4/2016	00004521	MOBILE CO PAYROLL ACCOUNT	2,931.20
2/5/2016	00004522	MOBILE CO FEDERAL TAX ACCOUNT	200.70
2/4/2016	00006029	MOBILE CO EMPLOYEES RETIREMENT	19,154.78
2/4/2016	00006030	MOBILE CO PAYROLL ACCOUNT	119,503.28
2/5/2016	00006031	MOBILE CO FEDERAL TAX ACCOUNT	8,814.24
2/4/2016	00081851	MOBILE CO EMPLOYEES RETIREMENT	351,917.32
2/4/2016	00081852	MOBILE CO PAYROLL ACCOUNT	1,824,412.16
2/5/2016	00081853	MOBILE CO FEDERAL TAX ACCOUNT	133,455.17
		Total Claims Paid for Treasury Division	\$ 3,072,830.37
		Total Claims Paid	\$ 6,149,433.66

Motion carried unanimously.

AGENDA #2

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-01/31/2016

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 January 31, 2016. (Act No. 86-414)

There was no response.

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AGENDA #3

AUTHORIZE ADVERTISEMENTS FOR NOTICE
OF PUBLIC HEARING AND 30-DAY COMMENT
PERIOD/HUD 2016 YEAR TWO ACTION PLAN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertisements for notice of public hearing and a 30-day comment period for the HUD 2016 Year Two Action Plan.

Motion carried unanimously.

AGENDA #4

APPROVE RECOMMENDATION/BOARD OF
REVIEW/JUNK ORDINANCE HEARING/CITATION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve recommendation of the Board of Review for the Junk Ordinance hearing held February 10, 2016, for the following citation:

Citation #1464 - Sustained

Motion carried unanimously.

AGENDA #5

APPROVE CDP-308-16/CONTRACT/TOWN OF
DAUPHIN ISLAND/SURPLUS VEHICLE/
SHERIFF'S DEPARTMENT'S FLEET

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-308-16, contract with the Town of Dauphin Island in the amount of \$1,500.00, from District 3 funds, to purchase a surplus vehicle from the Sheriff's Department's fleet, as follows:

Vehicle #7914, 2009 Ford Crown Victoria
VIN #2FABP7BV1AX113860

Motion carried unanimously.

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AGENDA #6

APPROVE EFP-128-16/CONTRACT/FRIENDS
OF AFRICAN AMERICAN HERITAGE TRAIL

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-128-16, contract with Friends of African American Heritage Trail in the amount of \$5,000.00, from District 1 funds, to underwrite fees, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE REQUEST OF LICENSE COMMISSIONER/
PROMOTE OFFICE ASSISTANT 1 (OA1)
TO OFFICE ASSISTANT 2 (OA2)

Commission President Jerry L. Carl: Do they have the money?

County Administrator John F. Pafenbach: Yes, sir, it has been through financial review.

Commission President Carl: All right, thank you.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the request of the License Commissioner to promote three (3) Office Assistant 1 (OA1) positions to Office Assistant 2 (OA2).

Motion carried unanimously.

AGENDA #8

ADOPT RESOLUTION DIRECTING COUNTY
ADMINISTRATOR TO GIVE WRITTEN NOTICE TO
BOARD OF SCHOOL COMMISSIONERS OF MOBILE
COUNTY/COUNTY'S INTENT TO EXTEND CERTAIN
LEASE AGREEMENT RELATING TO REAL PROPERTY
SITUATED BEHIND SEMMES COMMUNITY CENTER

Commissioner Connie Hudson: Do we only have the option to extend it ten (10) years each time? Is that how the lease agreement was drawn up?

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County Administrator John F. Pafenbach: Yes, ma'am, but I don't know any reason why the School Board wouldn't entertain something longer if you'd like to do that.

Commissioner Hudson: Well, I don't think we have any intent. We've been putting money in the playground.

County Administrator Pafenbach: Yes, ma'am.

Commissioner Hudson: And we're continuing to do that. If they would entertain a longer lease, we may be amenable to that.

County Administrator Pafenbach: All right. If y'all give me a number, I'll be glad to put it in the letter to them.

Commissioner Merceria Ludgood: Could we go ahead and do this since we have a March 1st deadline?

Commissioner Hudson: Yeah.

Commissioner Ludgood: And then work on the extension.

Commissioner Hudson: I think that will be fine, sure.

Commissioner Ludgood: We've been there a long time.

Commissioner Hudson: Yeah.

Commissioner Ludgood: And a lot of money has gone into it.

Commissioner Hudson: We'll go ahead and approve it, but if you would have that conversation, we can always follow up and extend it further.

County Administrator Pafenbach: Yes, ma'am.

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

WHEREAS, the Board of School Commissioners of Mobile County, Alabama and the Mobile County Commission (the County) heretofore entered into a Lease Agreement having a commencement date of March 1, 2006, pursuant to which the County leased from the Board 1.7 acres of real property situated behind the Semmes Community Center for a term of ten (10) years; and

WHEREAS, the Lease Agreement provided the County the right, privilege and option of extending the Lease for one (1) successive term of ten (10) years from the date of expiration of the initial term, upon written notice from the County to the Board;

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NOW, THEREFORE, the Mobile County Commission, desiring to extend the Lease for an additional ten (10) years, instructs the County Administrator to provide written notice of the County's exercise of the option granted in the Lease.

Motion carried unanimously.

AGENDA #9

AUTHORIZE PRELIMINARY AWARD/ARBOURS AT MCFARLAND/
SUPPORT APPLICATION/ALABAMA HOUSING FINANCE
AUTHORITY (AHFA)/2016 LOW INCOME HOUSING TAX CREDITS
(LIHTC)/PROPOSED FAMILY DEVELOPMENT/HOME FUNDS/
AWARDED TO MOBILE COUNTY/U. S. DEVELOPMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD)

Commission President Jerry L. Carl: I ask to have this put off. I have been contacted by two (2) subdivisions this morning at the last minute and I would like a chance to look at it.

Commissioner Merceria Ludgood: Are there any time issues with putting this off?

Grants Director Nayyer Mahdi: Yes, Commissioner, we need to have the preliminary award letter to the developer by March 7th. The actual application of the developer to the Alabama Housing Finance Authority is due first thing in the morning at 9 o'clock on March 9th. Our next meeting is not until March 14th, we will have passed that date.

Commissioner Carl: I understand, but I still feel the residents of that community have a right to be heard. I would like at least to talk to them.

Commissioner Hudson: You are saying, if this is not approved today, then this likely will not go through.

Grants Director Mahdi: It won't go through.

Commissioner Ludgood: If we don't do it today, it kills the project.

Grants Director Mahdi: It will kill the project.

Commissioner Ludgood: That's the problem I have Commissioner Carl, I am not willing to kill the project.

County Attorney Jay Ross: The only other option is for you to call a special meeting to deal with an approval or a non-approval.

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Commissioner Hudson: I am willing to do that if it's acceptable.

Commissioner Ludgood: I will do it too.

Commissioner Hudson: If there is a concern about people being heard and to understand what's exactly being proposed then that would be fair, but we must have the meeting before the application due date.

Commissioner Ludgood: Okay.

County Administrator Pafenbach: Yes, ma'am. Commissioners, you will need to give five (5) days public notice to call a special meeting. I will coordinate that with Commissioner Carl.

Commissioner Carl: Not March 1st.

County Administrator Pafenbach: No, sir.

The Commission held this item over.

AGENDA #10

APPROVE SECOND AMENDMENT TO LAND
LEASE AGREEMENT/PINNACLE TOWERS LLC

Commission President Jerry L. Carl: Are we leasing this tower for one thousand dollars (\$1,000.00) per year?

Chief Staff Attorney Martha Durant: No, sir, the current rent is twelve thousand dollars (\$12,000.00) per year and it increases every year. If this amendment is approved, they will pay the County ten thousand dollars (\$10,000.00) signing bonus, but the rent goes up every year. In the year 2026, the annual base rent increases about fifteen percent (15%) and addition to the scheduled increase annually.

Commission President Carl: I just sold one of these sites for one hundred eighty-five thousand dollars (\$185,000.00). So, I don't know how sweet of deal we're getting on this and that's what I'm getting at.

Chief Staff Attorney Durant: The original agreement was signed during the year 1996.

Commission President Carl: Okay.

Commissioner Connie Hudson: How much property are we talking about?

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Chief Staff Attorney Durant: It's less than 7 acres, Commissioner.

Commission President Carl: Who negotiated these prices?

Chief Staff Attorney Durant: Commissioner, I can't say, it was during the year 1996.

Commission President Carl: When does their lease expire?

Chief Staff Attorney Durant: As it stands right now, the lease expires in the year 2026.

Commission President Carl: Why do we want to renew it now?

Chief Staff Attorney Durant: They want to renew it, Commissioner, because they want to make it commercially viable to them. They need to be able to assure AT&T, Verizon and the other companies that have antennas on their tower of the long term viability of the site. Their customers are not willing to expend money to put things out there when the lease only has ten (10) more years.

Commissioner Hudson: We are not talking about selling this, we are talking about a lease agreement so that's different. We retain the ownership.

Chief Staff Attorney Durant: That's correct.

Commission President Carl: I'm saying, one thousand dollars (\$1,000.00) per month is not much of what's being paid for fair market value.

Commissioner Hudson: But, that's if we were in the market to sell the property.

Commission President Carl: To sell the property you actually sell the rights for the tower to stay there indefinitely. You don't actually sell the dirt itself, you just sell air space.

County Attorney Jay Ross: I think we can work out a better deal. There is a market for renting space for towers. We could do an analysis.

Commissioner Hudson: Why don't we do our homework on the lease agreement of that property to see the comparables and if it is comparable we could move forward.

Chief Staff Attorney Durant: If I may say, we certainly will go forth with that Commissioner. The lease is in effect until the year 2026 with the current rent amount.

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Commissioner Merceria Ludgood: The advantage of the amendment is the additional ten thousand dollars (\$10,000.00).

Chief Staff Attorney Durant: Yes, and the increase in rent.

Commissioner Ludgood: The amendment has an escalator in it for the rent.

Chief Staff Attorney Durant: The original lease has an escalator of three percent (3.00%) or a percentage based on the Consumer Price Index, the greater of those, and that is annual. In the year 2026, it will increase by fifteen percent (15%) and the three percent (3.00%) will be on top of that. An amount equal to fifteen percent (15.00%) to the current lease amount in addition to the scheduled adjustment of three percent (3.00%) based on the CPI (Consumer Price Index). The fifteen percent (15.00%) is added after the regularly scheduled adjustment.

Commissioner Hudson: Is there anyone besides Pinnacle Towers seeking a lease agreement with the County for anything like this, for the use of the property?

Chief Staff Attorney Durant: Not that I am aware of, I don't know if we have other tower leases, but we could find out.

Commissioner Hudson: Okay.

Commission President Carl: There are other companies in town that buy and sell leases for these towers, that's become very common.

Commissioner Hudson: I don't know about this particular site. Since this is not time sensitive, we can certainly look at comparables and see how it stacks up against the others.

Commissioner Ludgood: Either way it goes, we're locked in ten (10) more years, so we can't change it now and the earliest we can change it will be ten (10) years from now.

Commission President Carl: Okay, thank you. So we're going to postpone.

County Attorney Ross: Just table it.

County Administrator Pafenbach: Yeah, just hold it over.

County Attorney Ross: Hold it over.

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Commissioner Ludgood: Who's going to take a look at it?

County Attorney Ross: Martha and I will find some comparables and get the fair market value of a lease and what it could bring in this marketplace.

The Commission held this item over.

AGENDA #11

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 January 2016.

Motion carried unanimously.

AGENDA #12

APPROVE EXERCISING THIRD OPTION
AGREEMENT/PURCHASE PARCELS OF REAL
PROPERTY/PROPOSED SOCCER COMPLEX

Commission President Jerry L. Carl: Can anyone give me a dollar figure of what we have invested so far.

County Attorney Jay Ross: The first option we paid ten thousand dollars (\$10,000.00), the second option was another ten thousand dollars (\$10,000.00) and this option under the current agreement is an additional ten thousand dollars (\$10,000.00). If we are able to buy the property for thirty thousand dollars (\$30,000.00) plus those other costs, it will be part of the purchase price. If the third option expires and we are unable to close or extend it, then these dollars will not be reimbursable to us.

Commission President Carl: When does this third option start?

County Attorney Ross: The third option will start on or about March 1st or March 2nd, and it will extend for one hundred twenty (120) days.

Commissioner Connie Hudson: I will add that I had a conversation yesterday with Colonel Chytka, who is the Commander of the Mobile District U. S. Army Corps of

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Engineers. He told me that they were in the final stages and he anticipated this would go to the State Historical Commission in short order. My understanding is that the permit will be granted after that step. I think we are at the very final stages of this finally.

Commission President Carl: How much do we have in it? I never got an answer, do you know, Bill?

Environmental Services Director G. William (Bill) Melton: Yes, Commissioner, we are in the neighborhood of over four hundred thousand dollars (\$400,000.00).

Commission President Carl: Four hundred fifty (450)?

Environmental Services Director Melton: It may be four hundred fifty (450).

Commission President Carl: Four hundred fifty (450), okay. Can you get me a breakdown or put a breakdown together?

Environmental Services Director Melton: Yes, sir, sure can, I'll get that to you.

Commission President Carl: John put me down as a no.

County Administrator John Pafenbach: Yes, sir.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve exercising the third option agreement for the purchase of the parcels of real property for the proposed soccer complex, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Commissioner Carl voted no.

Motion carried.

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AGENDA #13

APPROVE APPLICATION FOR LIQUOR
LICENSE/J AND S MARKETS III LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of J and S Markets III LLC, for off premises retail beer and table wine license, The Handy Store, 11155 Tanner Williams Road, Mobile, Alabama 36608. (District 2)

Motion carried unanimously.

AGENDA #14

APPROVE EFP-129-16/CONTRACT/
BOARD OF SCHOOL COMMISSIONERS/
BLOUNT HIGH SCHOOL KEY CLUB

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-129-16, contract with the Board of School Commissioners in the amount of \$2,625.00, from District 1 funds, to assist Blount High School Key Club with registration fees for their district meeting, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE EFP-130-16/CONTRACT/
BOARD OF SCHOOL COMMISSIONERS/
CALCEDEAVER ELEMENTARY SCHOOL

Commissioner Ludgood moved, seconded by Commissioner Ludgood, that the Board approve EFP-130-16, contract with the Board of School Commissioners in the amount of \$8,500.00, from District 1 funds, for Calcedeaever Elementary School for relocation of the village to the new school, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #16

APPROVE CDP-204-16/SPONSORSHIP/
ALUMNI & FRIENDS OF SEMMES, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-204-16, sponsorship with Alumni & Friends of Semmes, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Heritage Day event.

Motion carried unanimously.

AGENDA #17

APPROVE APPOINTMENT/SENIOR
COMPANION PROGRAM ADVISORY COUNCIL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Verdell Dees to serve on the Board of Directors of the Senior Companion Program Advisory Council, for a three (3) year term, expiring March 10, 2019.

Motion carried unanimously.

AGENDA #18

APPROVE PURCHASE/REAL PROPERTY
LOCATED AT LOT 15, BRADLEY ACRES
ON HIGHWAY 43, CREOLA, ALABAMA

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the purchase of real property located at Lot 15, Bradley acres on Old Highway 43, Creola, Alabama, for the purchase price of \$10,200.00, plus related closing expenses and to authorize the Commission President to execute all necessary documents.

Motion carried unanimously.

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AGENDA #19

AWARD BIDS/AWARD RFP/APPROVE
CONTRACTS/ADOPT RESOLUTION AWARDING
SOLE SOURCE CONTRACT/APPROVE AGREEMENT

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

award Bid #1-16, fire department turnout gear for the City of Prichard, to North America Fire Equipment Co., Inc. (NAFECO).

award Bid #5-16, meats to be delivered to the James T. Strickland Youth Center for March 2016, to Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$4,353.71. The Merchants Company was non-responsive.

award Bid #6-16, three-month copy and computer paper, to Gulf Coast Office Products and Staples Advantages.

award Bid #7-16, six-month toilet tissue, roll towels and folded towels for Mobile County locations, to Dade Paper Company.

award RFP #1-2015, Food Service Management for the Metro Jail and the Barracks, to Trinity Services Group.

approve contract with National CineMedia, LLC, for in-theatre advertising of Storm Water Clean Water Future Educational Video for twenty (20) weeks, in the amount of \$7,597.20 for the Environmental Services Department.

approve contract with Screenvision, for in-theatre advertising of Storm Water Clean Water Future Educational Video for twenty (20) weeks, in the amount of \$7,390.00 for the Environmental Services Department.

adopt a resolution awarding sole source contract to Gulf State Distributors, Inc., for the purchase of twenty (20) XP26 Tasers, holsters, accessories and cartridges, in the amount of \$25,713.00 for the Sheriff's Department.

approve State Contract T-190 rental agreement with Sharp Electronics Corporation, for five (5) Sharp copiers for the County Commission:

Sharp MX-5141N/MX-FNX9/MX-DE23	\$214.52 monthly
Sharp MX-5141N/MX-FNX9/MX-DE23	\$214.52 monthly
Sharp MXM-654N/MXFN19/MX-RB23	\$205.56 monthly
Sharp MXM-654N/MXFN19/MX-RB23	\$205.56 monthly
Sharp MXM-654N/MXFN19/MX-RB23	\$205.56 monthly

Motion carried unanimously.

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AGENDA #20

ADOPT RESOLUTION AUTHORIZING ACQUISITION
OF CERTAIN REAL PROPERTY/EMINENT DOMAIN/
TRACT 9/PROJECT MCR-2012-304/MT. PISGAH
CHURCH ROAD, PECAN STREET, PINE STREET AND
WATTS LANE - GRADE, DRAIN, BASE AND PAVE

Commission President Jerry L. Carl: Can I get a little bit of information, is it a family dispute? I realize it is not in my district, but I'm still curious.

Commissioner Merceria Ludgood: I think it is in your district.

Commission President Carl: Is it in my district?

Commissioner Ludgood: Commissioner Carl is asking why we have to go through eminent domain on Item #20.

Assistant County Engineer W. Bryan Kegley II: Commissioner, we had eighteen (18) heirs to pursue and it was a recommendation to let Probate Court handle it for us.

Commission President Carl: I remembered it as soon as you said that, thank you.

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

A RESOLUTION DECLARING THAT THE ACQUISITION OF CERTAIN REAL PROPERTY FOR PERMANENT ROADWAYS AND DRAINAGE IMPROVEMENTS HEREIN DESCRIBED IS IN THE PUBLIC INTEREST AND NECESSARY FOR THE PUBLIC USE; AUTHORIZING THE ACQUISITION THEREOF BY EMINENT DOMAIN; AUTHORIZING THE PRESIDENT OF THE MOBILE COUNTY COMMISSION TO INSTRUCT ITS ASSISTANT COUNTY ATTORNEY, K. PAUL CARBO, JR., OF THE ATCHISON FIRM, P.C., TO PROCEED WITH THE ACQUISITION THEREOF BY EMINENT DOMAIN, AND AUTHORIZING THE COUNTY ENGINEER TO DO ALL ACTS AND THINGS NECESSARY, PROPER OR CONVENIENT TO THAT END.

WHEREAS, Section 23-1-82 of the Code of Alabama grants the Mobile County Commission the right of eminent domain for a permanent fee simple right-of-way for roadway and drainage improvements; and

WHEREAS, the Mobile County Commission deems it necessary to acquire by eminent domain that certain real property hereafter described, in order to establish permanent roadways and drainage improvements;

NOW THEREFORE, BE IT RESOLVED, by the Mobile County Commission as follows:

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Section (1): That the Mobile County Commission deems it necessary in order to establish permanent roadways and drainage improvements located in the County of Mobile, State of Alabama, and more particularly described as follows:

TRACT NO. 9 ROW 1 PROJECT NO. MCR-2012-304 (MT. PISGAH CHURCH ROAD)

Commencing at the Northeast corner of the Southeast Quarter of the Northeast Quarter of Section 36, T-6-S, R-4-W Mobile County, Alabama; Thence run S89°11'34" W, 140.73 feet to a point; Thence run S00°48'26"E, 35.80 feet to a point; Thence run S08°31'16"E, 76.80 feet to P.C. on a curve to the left, having a radius of 985.00 feet a delta angle of 5°31'06", Thence run Southwardly, along said curve, an arc distance of 94.87 feet (chord bears S11°16'49"E, 94.83 feet) to the P.T. thereof; thence run S14°02'22"E, 187.62 feet to the Point of Beginning of Property herein described; thence continue S14°02'22"E, 81.56 feet to P.C. on a curve to the right, having a radius of 1015.00 feet and a delta angle of 3°02'04", Thence run Southwardly, along said curve, an arc distance of 53.76 feet (chord bears S12°31'20"E, 53.75 feet) to the P.T. thereof; Thence run S11°00'18"E, 79.79 feet to a point; Thence run South, 96.27 feet to a point; Thence run S68°46'08"W, 11.81 feet to a point; Thence run N11°00'18"W, 176.39 feet to P.C. on a curve to the left, having a radius of 985.00 feet to a delta angle of 3°02'04", Thence run Northwardly, along said curve, an arc distance of 52.17 feet (chord bears N11°46'15"W, 55.48 feet) to the P.T. thereof; Thence run N14°02'22"W, 80.49 feet to a point; Thence run N73°54'54"E, 30.02 the Point of Beginning. Containing 0.1920 acres or 8,392 square feet.

Parties of Interest in said Property:

Heirs and Next of Kin of Mary Norman

Marilyn Wood as Revenue Commissioner

Section (2): That the Mobile County Commission hereby declares that the acquisition of fee simple interest in said property for permanent roadways and drainage improvements in connection with the above-referenced Mobile County project is in the public interest and necessary for public use.

Section (3): That the Mobile County Commission hereby fully authorizes and empowers The Atchison Firm, P.C., to proceed with the acquisition of said property by eminent domain, pursuant to Title 18, Chapter 1A of the Code of Alabama, 1975, as supplemented.

Section (4): That the County Engineer is fully authorized, empowered and instructed for, on behalf of, or in the name of the Mobile County Commission, to sign and execute all affidavits, bonds and other documents, and to do all other acts and things necessary, proper or convenient for the purpose of making effective and conclusive said condemnation proceedings.

Section (5): That this resolution shall take effect immediately.

Motion carried unanimously.

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AGENDA #21

ADOPT RESOLUTION THAT MOBILE COUNTY ENTER INTO AGREEMENT/TRANSFER OF PUBLIC ROAD/STATE OF ALABAMA/ALABAMA DEPARTMENT OF TRANSPORTATION/ TRANSFER OF OWNERSHIP AND MAINTENANCE/COUNTY ROUTE 39 FROM HALF MILE ROAD NORTHWARD TO U. S. HIGHWAY 90/ALDOT PROJECT NO. STPAA-4903(201)/ APPROVE AGREEMENT/TRANSFER OF PUBLIC ROAD/STATE OF ALABAMA/ALABAMA DEPARTMENT OF TRANSPORTATION/ TRANSFER OF OWNERSHIP AND MAINTENANCE/COUNTY ROUTE 39 FROM HALF MILE ROAD NORTHWARD TO U. S. HIGHWAY 90/ALDOT PROJECT NO. STPAA-4903(201)/PROJECT MCR-2004-001

Commissioner Connie Hudson: Can we get an explanation on this? I was a little confused after reading the supporting information on exactly what we're doing.

Assistant County Engineer W. Bryan Kegley II: Commissioners, the Alabama Department of Transportation was the lead agency on the project. They acquired all the rights-of-way associated with the project and they are in the process of turning the rights-of-way over to the County and this is the first step, adopting a resolution and entering into an agreement whereby we would agree to take that property. The next step will be the execution of the deeds and once it's executed by the governor, they will send that back to us and we will run it through another Commission meeting whenever we receive the acceptance of the deeds and the maintenance of the road.

Commissioner Hudson: We are assuming the maintenance and the property title.

Assistant County Engineer Kegley II: That is correct. We are accepting the maintenance on that section of the road and also taking the quit claim deed that the state is providing us.

Commissioner Hudson: Is this typical when you finish ALDOT projects?

Assistant County Engineer Kegley II: If they're the lead agency and they have acquired the right-of-way in the name of the state and are in the process of turning it over to the County. This is the procedure to do that.

Commissioner Hudson: Very good, thank you.

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, (County) that the County enter into an Agreement with the State of Alabama Department of Transportation (ALDOT) for:

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The transfer of ownership and maintenance of the County Road 39 Relocation from Half Mile Road to US Highway 90 from ALDOT to the County and acquired in conjunction with Project No. STPAA-4903(201);

Which Agreement is before this Commission, and that the agreement be executed in the name of the County, by the President of the Commission for and on its behalf and that it be attested to by the County Administrator and the seal of the County affixed thereto.

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

Passed, adopted and approved this 18th day of February, 2016.

Motion carried unanimously.

AGENDA #22

AUTHORIZE GRANT APPLICATION/
ALABAMA DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT (ADEM)/FUNDING OF
EQUIPMENT/RECYCLING DROP-OFF CENTER

Commission President Jerry L. Carl: What type of equipment is it?

Environmental Services Director G. William Melton: Commissioner, this is for a grant, we are supporting Goodwill's effort at the recycle center and it's going to be for a truck, a trailer and some additional bins and equipment to pick up some of the barrels, it is like a dolly lift. So a variety of equipment, biggest of which is the truck.

Commission President Carl: Are they going to start picking up recycle at other places and bring it back?

Environmental Services Director Melton: Yes, sir, they are trying to increase volume. They do desire to pick up recycle bins at other locations.

Commission President Carl: Who's going to cover the cost of the maintenance on the vehicles and the equipment?

Environmental Services Director Melton: It is all on Goodwill, none on the County.

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Commissioner Connie Hudson: There is no match to this.

Environmental Services Director Melton: There is no match.

Commission President Carl: Okay, thank you.

Commissioner Merceria Ludgood: Are we the applicant or Goodwill or are we doing it jointly?

Environmental Services Director Melton: It requires an applicant such as the County, so we are the applicant.

Commissioner Ludgood: Okay.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a grant application to the Alabama Department of Environmental Management (ADEM) for the funding of equipment for the Recycling Drop-Off Center for an amount not to exceed \$97,736.00 with no match required.

Motion carried unanimously.

AGENDA #23

ADOPT RESOLUTION RELATING TO
EFP-308-16/PARKING LOT EXPANSION/
THEODORE ATHLETIC ASSOCIATION

Assistant County Engineer W. Bryan Kegley II:

Commissioners, I might add that the cost estimate provided of \$55,770.00 is just an estimate. If we get out there and encounter some unsuitable materials, the price could go up or it may go down a little bit.

Commissioner Connie Hudson: You said it could up, based on what?

Assistant County Engineer Kegley II: If we encounter unsuitable materials.

Commissioner Hudson: Unsuitable materials?

Commission President Jerry L. Carl: That's the disclaimer they're putting on it.

Assistant County Engineer Kegley II: We have not done any geotechnical work so we don't know exactly what kind of soils we are dealing with out there.

Commissioner Hudson: I can appreciate that.

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Assistant County Engineer Kegley II: We think we're going to have decent soils, but we're not sure so if we encounter stuff we're not anticipating we may have to encounter some additional expenses. Just wanted to make sure everyone was aware of it.

Commissioner Merceria Ludgood: What is the Theodore Athletic Association?

Commission President Carl: It's a ballpark. It's a 501c3 ballpark right there in Theodore, a big facility.

Commissioner Ludgood: Okay.

Assistant County Engineer Kegley II: It's on Nan Gray Davis Road.

Commissioner Ludgood: And the Association is the one that runs the park?

Commission President Carl: John.

County Administrator John Pafenbach: This is one of the old parks in the County that was started by the local community, it's incorporated, 501c3.

Commissioner Ludgood: What's the name of the park?

County Administrator Pafenbach: Theodore Athletic Association.

Commission President Carl: They call it TAA Park.

Commissioner Ludgood: Oh, okay.

Commissioner Connie Hudson: I guess I'm confused, are we appropriating the money to the Association to do this?

County Administrator Pafenbach: No, ma'am.

Commissioner Hudson: Okay, I didn't think so.

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

WHEREAS, county governments in Alabama are authorized by §11-80-5, Code of Alabama (1975), as amended, to plan, establish and furnish recreational, social and cultural facilities, services and programs; and

WHEREAS, such services and facilities may be administered by such public or private agencies as may be determined by such governing bodies to be necessary or desirable, id.; and

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WHEREAS, the Theodore Athletic Association, a non-profit 501(c)(3) private agency established in 1957, operates a community park known as the Theodore Athletic Association Sports Complex in Mobile County, Alabama, offering a wide range of sports for youth of all ages; and

WHEREAS, the Mobile County Commission, finding that a public purpose will be served thereby, wishes to provide improvements consisting of expanded parking facilities at the Sports Complex;

NOW, THEREFORE, be it resolved:

1. A sum estimated to total \$55,770.00 (EFP-308-16) is appropriated for Parking Improvements at Theodore Athletic Association Sports Complex.

2. The said sum shall be applied to the cost of paving an area of approximately 6,600 SY adjacent to the existing parking lot at the Sports Complex, substantially in accordance with the parking lot estimate attached as *Exhibit "A".

3. The County shall complete topographical work necessary to establish, plan and layout the parking lot expansion, the cost of which shall be included in the Engineer Additive itemized on *Exhibit "A".

4. The County shall contract for services necessary to complete the expansion.

5. The County shall provide all paving materials necessary to the project.

***Exhibit "A" on file in the Administrator's Office**

Motion carried unanimously.

AGENDA #24

APPROVE SOFTWARE MAINTENANCE
RENEWAL/NAVIGATION ELECTRONICS/
PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve software maintenance renewal for Trimble Positions, Mobile and ArcPad, and Yuma 2 GPS warranty extension, in the amount of \$2,369.00, with Navigation Electronics for the Public Works Department.

Motion carried unanimously.

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AGENDA #25

APPROVE ANNUAL MAINTENANCE
RENEWAL SUBSCRIPTION/HYLAND/
PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an annual maintenance renewal for Premium Education Subscription with Hyland, to cover the period March 13, 2016 through March 13, 2017, for the Public Works Department.

Motion carried unanimously.

AGENDA #26

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

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

McFarland Road, Project MCR-2010-007
Tracts 10 and 31

Samantha E. Bridges	deed
Samantha E. Bridges	deed

Motion carried unanimously.

AGENDA #27

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2014-010/RAMSEY ROAD - RRR

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2014-010, Ramsey Road - RRR.

Motion carried unanimously.

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AGENDA #28

APPROVE CHANGE ORDER NO. 2 TO CONTRACT/
CARDINAL CONTRACTING, INC./PROJECT NO.
CIAP-MC10-0002/NORTH MOBILE COUNTY
SEWER COLLECTIONS SYSTEM - PHASE II

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order No. 2 to the contract with Cardinal Contracting, Inc., for Project No. CIAP-MC10-0002, North Mobile County Sewer Collections System - Phase II. This Change Order increases the amount of the contract by \$1,300.00 due to utility conflicts, and authorizes the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Merceria Ludgood: I received a call yesterday from a close friend of Colette King saying she is very, very ill and I ask everyone to remember her in your prayers. Colette worked a really long time at Probate Court and then she retired. When her health started to improve a little bit, she came back and volunteered three (3) days a week. She was doing that until this last hospitalization. She is someone who truly loves County government and the work we do. Please remember her and her family in your prayers.

Commission President Jerry L. Carl: We have two (2) employees retiring at the end of the month:

Vilma Hall, James T. Strickland Youth Center, 20 years, 3 months.

Robert J. Gordon, Engineering, 32 years, 11 months. He retired initially April 1, 2013, he suspended his retirement and returned to work full time three (3) months later.

Commission President Carl: They have been with us a while and we appreciate their service to the County.

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AGENDA #30

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until March 14, 2016.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

John F. Pafenbach, County Administrator