

May 9, 2016

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, May 9, 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, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Reverend Christopher Williams, Pastor of Yorktown Baptist Church, 851 East Street, Mobile, Alabama 36610.

Nancy Johnson, Director, Public Affairs: It is my distinct pleasure to introduce Linda Davis, who is head of our Senior Companion Program, a fabulous agency that provides in-home care for people when they become frail and somewhat needy who would not be able to remain in their homes without assistance. Ms. Davis comes to us from a deep background in social services where she worked as the District Manager at the Social Security Administration in Mobile, Alabama.

Linda Davis, Director, Senior Companion Program: Good morning Commissioners and everyone present, it is a beautiful day and feels great to be in Mobile, Alabama. Thank you, Commissioners, and all who were involved in selecting me to serve as the Director of the Senior Companion Program. It is an outstanding program, and our goal is to provide more services for the residents of Mobile County.

May 9, 2016

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
4/19/2016	00319094	AIRGAS USA LLC	580.38
4/19/2016	00319095	ALABAMA DEPT OF REVENUE	430.69
4/19/2016	00319096	ALABAMA MEDIA GROUP	1,680.00
4/19/2016	00319097	ALABAMA POWER CO	142.05
4/19/2016	00319098	ALABAMA STATE BAR ASSOCIATION	1,000.00
4/19/2016	00319099	ALLEN SOUTHERN ELECTRIC MOTOR	527.76
4/19/2016	00319100	AMERICAN RENTAL AND POWER EQUI	23.75
4/19/2016	00319101	ANDREWS HARDWARE CO INC	56.76
4/19/2016	00319102	ARCHITECTS GROUP INC, THE	2,424.70
4/19/2016	00319103	AT AND T	85.55
4/19/2016	00319104	AUBURN UNIVERSITY	300.00
4/19/2016	00319105	AUBURN UNIVERSITY	150.00
4/19/2016	00319106	AUDIO UNLIMITED INC	430.00
4/19/2016	00319107	B AND B APPLIANCE PARTS	91.35
4/19/2016	00319108	B AND B MACHINE AND SUPPLY	1,739.95
4/19/2016	00319109	B AND B PET	13.99
4/19/2016	00319110	B B AND T FINANCIAL	849.49
4/19/2016	00319111	B B AND T FINANCIAL	140.12
4/19/2016	00319112	BAY AREA REPORTING INC	400.00
4/19/2016	00319113	BAY NURSING INC	6,530.50
4/19/2016	00319114	BEARD EQUIPMENT CO	4,629.91
4/19/2016	00319115	BLACK AND DECKER US INC	29.36
4/19/2016	00319116	BLACKLIDGE EMULSIONS INC	5,281.05
4/19/2016	00319117	BLOSSMAN GAS INC	31.91
4/19/2016	00319118	BOB CAT OF MOBILE	2,541.74
4/19/2016	00319119	BORDEN DAIRY COMPANY	530.60
4/19/2016	00319120	CAMPER CITY	2,859.00
4/19/2016	00319121	CARQUEST AUTO PARTS	5,252.37
4/19/2016	00319122	CLUTCH AND POWERTRAIN	183.54
4/19/2016	00319123	COAST SAFE AND LOCK	171.00
4/19/2016	00319124	COMCAST CABLE	9.44
4/19/2016	00319125	COMCAST CABLE	109.34
4/19/2016	00319126	COMCAST CABLE	10.47
4/19/2016	00319127	CUSTOM DESIGNS	20.00
4/19/2016	00319128	D R HORTON INC	763.74
4/19/2016	00319129	DADE PAPER AND BAG CO	82.45
4/19/2016	00319130	DAVISON FUELS INC	1,685.20
4/19/2016	00319131	DUEITTS BATTERY PLUS	1,890.00
4/19/2016	00319132	ECOVERY LLC	5.70
4/19/2016	00319133	ELECTRONIC SUPPLY CO	321.15
4/19/2016	00319134	EVANS	119.97
4/19/2016	00319135	FEDERAL EXPRESS CORP	202.41
4/19/2016	00319136	FLEET SAFETY EQUIPMENT INC	3,095.55
4/19/2016	00319137	FORESTRY SUPPLIERS INC	3,718.84
4/19/2016	00319138	G G PORTABLES INC	165.00

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4/19/2016	00319139	GENERAL FUND	1,131.32
4/19/2016	00319140	GENERAL FUND	125,802.34
4/19/2016	00319141	GIBBS, ARNIESHA	27.00
4/19/2016	00319142	GIVENS, CYNTHIA	27.00
4/19/2016	00319143	GRAINGER INDUSTRIAL SUPPLY	189.07
4/19/2016	00319144	GRAPHIC DATA	1,404.00
4/19/2016	00319145	GULF COAST OFFICE PRODUCTS INC	353.22
4/19/2016	00319146	GULF STATES DISTRIBUTORS INC	5,753.00
4/19/2016	00319147	GULF SUPPLY CO INC	15.00
4/19/2016	00319148	GWINS STATIONERY	1,539.81
4/19/2016	00319149	HADCO SERVICE INC	490.17
4/19/2016	00319150	HATCH MOTT MACDONALD	24,335.73
4/19/2016	00319151	HD SUPPLY FACILITIES MAINTENAN	76.40
4/19/2016	00319152	HORTON, CARL D	420.00
4/19/2016	00319153	HYDRATECH INDUSTRIES FLUID POW	2,242.00
4/19/2016	00319154	INDIAN SPRINGS BAPTIST CHURCH	150.00
4/19/2016	00319155	ITS TELECOM AND COMPUTER SERVI	2,810.00
4/19/2016	00319156	JOHN G WALTON CONSTRUCTION CO	66,161.99
4/19/2016	00319157	JOHN M WARREN INC	51.50
4/19/2016	00319158	KENTWOOD SPRING WATER CO	183.91
4/19/2016	00319159	KERR, EDDIE	232.82
4/19/2016	00319160	KNOX PEST CONTROL	35.00
4/19/2016	00319161	LDY INC	2,151.63
4/19/2016	00319162	LEGAL SECURITY SERVICES LLC	798.00
4/19/2016	00319163	LEOS UNIFORMS	318.55
4/19/2016	00319164	LIFELINES COUNSELING SERVICES	540.00
4/19/2016	00319165	LOWES	282.04
4/19/2016	00319166	MARK DAVIS CONSTRUCTION INC	61,191.53
4/19/2016	00319167	MCGRIFF TIRE CO	1,604.85
4/19/2016	00319168	MED SYSTEMS INC	4,900.00
4/19/2016	00319169	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
4/19/2016	00319170	MOBILE CO FOSTER GRANDPARENT P	10,684.85
4/19/2016	00319171	MOBILE GLASS CO	406.00
4/19/2016	00319172	MOTOR CARRIER CONSULTANTS INC	1,243.00
4/19/2016	00319173	MOWA BAND OF CHOCTAW INDIANS	5,000.00
4/19/2016	00319174	MT ARARAT BAPTIST CHURCH	150.00
4/19/2016	00319175	MULLINAX FORD OF MOBILE LLC	99.04
4/19/2016	00319176	NEEL SCHAFFER INC	1,905.05
4/19/2016	00319177	NEWMANS MEDICAL SERVICES INC	5,600.00
4/19/2016	00319178	NORDAN CONTRACTING CO INC	856.69
4/19/2016	00319179	OFFICE DEPOT	1,354.38
4/19/2016	00319180	POSTAGEINK COM LLC	1,039.38
4/19/2016	00319181	PRAIRIE HABITATS INC	2,285.00
4/19/2016	00319182	PRECISION AUTO GLASS INC	140.00
4/19/2016	00319183	PRO LEGAL COPIES	155.14
4/19/2016	00319184	R E MICHEL COMPANY	271.66
4/19/2016	00319185	REGIONS BANK	2,812.59
4/19/2016	00319186	SAFIN, MELISSA	147.03
4/19/2016	00319187	SENIOR COMPANION PROGRAM OF MO	10,653.80
4/19/2016	00319188	SHARP ELECTRONICS CORP	1,987.55
4/19/2016	00319189	SOUTHERN EARTH SCIENCES INC	36,471.60
4/19/2016	00319190	SOUTHERN FIRE AND SAFETY INC	1,215.20
4/19/2016	00319191	SPENCERS ENTERPRISE INC	850.00

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4/19/2016	00319192	SPRINGDALE TRAVEL	1,029.70
4/19/2016	00319193	SURETY LAND TITLE INC	1,398.50
4/19/2016	00319194	TASER	225.00
4/19/2016	00319195	TAX TRUST ACCOUNT	301.40
4/19/2016	00319196	THAMES BATRE	3,413.00
4/19/2016	00319197	THOMSON	1,469.24
4/19/2016	00319198	TRACTOR AND EQUIPMENT CO	5,932.20
4/19/2016	00319199	TRAX TIRES INC	21.68
4/19/2016	00319200	TRI TECH FORENSICS INC	200.15
4/19/2016	00319201	TURNER SUPPLY CO	22.24
4/19/2016	00319202	UNITED PARCEL SERVICE	25.00
4/19/2016	00319203	UNITED WAY OF SOUTHWEST ALABAM	2,500.00
4/19/2016	00319204	USSSA INDEPENDENT UMPIRES ASSN	1,424.00
4/19/2016	00319205	VERIZON WIRELESS	18,037.87
4/19/2016	00319206	VERMEER SOUTHEAST SALES AND SE	141,975.00
4/19/2016	00319207	VOLKERT INC	12,893.37
4/19/2016	00319208	VULCAN MATERIALS CO	37,335.19
4/19/2016	00319209	WARD INTERNATIONAL TRUCKS OF A	412.77
4/19/2016	00319210	WATERS, THOMAS	252.76
4/19/2016	00319211	WEAVER AND SONS INC, HOSEA O	37,462.77
4/19/2016	00319212	WESCO GAS AND WELDING SUPPLY I	51.40
4/19/2016	00319213	XEROX CORP	267.92
4/22/2016	00319214	ADAMS AND REESE LLP	60,156.45
4/22/2016	00319215	ADVANTAGE FIRST AID SAFETY	65.94
4/22/2016	00319216	AGRI AFC LLC	350.00
4/22/2016	00319217	ALABAMA ASSN OF CHIEFS OF POLI	200.00
4/22/2016	00319218	ALABAMA DEPT OF ECONOMIC AND C	9,000.00
4/22/2016	00319219	ALABAMA POWER CO	8,483.70
4/22/2016	00319220	AMERICAN LOCKSMITH SERVICES LL	77.20
4/22/2016	00319221	AMERICAN RED CROSS	1,080.00
4/22/2016	00319222	ANDREWS HARDWARE CO INC	70.90
4/22/2016	00319223	ARTCRAFT PRESS INC	35.00
4/22/2016	00319224	AS AND G CLAIMS ADMINISTRATION	16,922.50
4/22/2016	00319225	AUDIO UNLIMITED INC	300.00
4/22/2016	00319226	B AND B APPLIANCE PARTS	282.50
4/22/2016	00319227	B B AND T FINANCIAL	66.54
4/22/2016	00319228	BARNETT, ALLEEN	160.00
4/22/2016	00319229	BAYOU CONCRETE LLC	1,256.00
4/22/2016	00319230	BEARD EQUIPMENT CO	374.72
4/22/2016	00319231	BEN MEADOWS CO INC	2,347.71
4/22/2016	00319232	BLOSSMAN GAS INC	166.65
4/22/2016	00319233	BLUE CROSS BLUE SHIELD OF ALAB	6,068.23
4/22/2016	00319234	BOOKER, SAMANTHA	39.00
4/22/2016	00319235	BURNETT, FINISE HOWARD	292.51
4/22/2016	00319236	BUTLER AND CO	127.32
4/22/2016	00319237	BWI COMPANIES INC	1,140.00
4/22/2016	00319238	CAMPER CITY	1,065.00
4/22/2016	00319239	CITY CHURCH OF MOBILE	150.00
4/22/2016	00319240	CITY ELECTRIC SUPPLY	102.50
4/22/2016	00319241	CLARKE, JACQUELINE RENEE	21.60
4/22/2016	00319242	CLOWER ELECTRIC SUPPLY	586.26
4/22/2016	00319243	COCA COLA BOTTLING CO CONSOLID	98.75
4/22/2016	00319244	COSTAR REALTY INFORMATION INC	4,004.68

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4/22/2016	00319245	COVINGTON AND SONS LLC	222.50
4/22/2016	00319246	CRYSTAL ICE CO	49.50
4/22/2016	00319247	CVS EGL SEMMES AL INC	12,104.28
4/22/2016	00319248	CWS GROUP INC	20,962.50
4/22/2016	00319249	DADE PAPER AND BAG CO	140.58
4/22/2016	00319250	DEES PAPER CO INC	1,266.10
4/22/2016	00319251	DIAMOND, ROXANNE I	203.00
4/22/2016	00319252	DMS MAIL MANAGEMENT INC	1,718.86
4/22/2016	00319253	ERICS LAWN CARE LLC	70.00
4/22/2016	00319254	ERWIN ESQ, MARK C	79.87
4/22/2016	00319255	EVANS	384.90
4/22/2016	00319256	FERGUSON ENTERPRISES INC	135.76
4/22/2016	00319257	FIELDS, JOSEPH ALAN	319.00
4/22/2016	00319258	FIREHOUSE SALES AND SERVICE	2,663.10
4/22/2016	00319259	FIRST BAPTIST CHURCH IRVINGTON	150.00
4/22/2016	00319260	FRED PRYOR SEMINARS	149.00
4/22/2016	00319261	G G PORTABLES INC	71.00
4/22/2016	00319262	GIBBS, ARNIESHA	27.00
4/22/2016	00319263	GIVENS, CYNTHIA	27.00
4/22/2016	00319264	GOLDEN TOUCH COMMERCIAL CLEANI	550.00
4/22/2016	00319265	GRAINGER INDUSTRIAL SUPPLY	2,660.12
4/22/2016	00319266	GRAYBAR ELECTRIC CO INC	1,178.36
4/22/2016	00319267	GULF CITY BODY AND TRAILER WOR	1,194.72
4/22/2016	00319268	GULF COAST ETHNIC AND HERITAGE	4,500.00
4/22/2016	00319269	GULF COAST OFFICE PRODUCTS INC	318.60
4/22/2016	00319270	HD SUPPLY FACILITIES MAINTENAN	67.99
4/22/2016	00319271	HENRY SCHEIN ANIMAL HEALTH	59.12
4/22/2016	00319272	HEROMAN SERVICES PLANT CO LLC	735.00
4/22/2016	00319273	HILLMAN OIL INC	1,334.69
4/22/2016	00319274	HOME BUILDERS ASSN OF ALABAMA	250.00
4/22/2016	00319275	HOME DEPOT, THE	409.46
4/22/2016	00319276	HON COMPANY, THE	1,383.12
4/22/2016	00319277	JGBAG INC	450.00
4/22/2016	00319278	JORDAN, TODD	280.51
4/22/2016	00319279	KEITH MAP SERVICE	59.90
4/22/2016	00319280	KITTRELL AUTO GLASS LLC	268.00
4/22/2016	00319281	LEGAL SECURITY SERVICES LLC	924.00
4/22/2016	00319282	LEVEL 3 COMMUNICATIONS LLC	1,338.33
4/22/2016	00319283	LITTLE, CHARLENE	27.00
4/22/2016	00319284	LOWES	454.43
4/22/2016	00319285	MAILFINANCE INC	3,287.61
4/22/2016	00319286	MALONE MACHINE WORKS INC	64.59
4/22/2016	00319287	MARTIN MARIETTA MATERIALS	546.90
4/22/2016	00319288	MARTIN, ARTIMUS L	203.00
4/22/2016	00319289	MCALPINE, VANESSA	217.68
4/22/2016	00319290	MCCONNELL AUTOMOTIVE GROUP	539.76
4/22/2016	00319291	MCCOVERY, STEFFON D	516.75
4/22/2016	00319292	MCDONALD MUFFLER	600.00
4/22/2016	00319293	MCGOWIN PARK INCENTIVE LLC	13,192.04
4/22/2016	00319294	MCGRIFF TIRE CO	2,987.10
4/22/2016	00319295	MCNALLY, STEPHANIE	22.46
4/22/2016	00319296	MELTON, WILLIAM	294.85
4/22/2016	00319297	MEMORIAL FUNERAL HOME INC	600.00

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4/22/2016	00319298	MIGHTY AUTO PARTS	316.80
4/22/2016	00319299	MOBILE ASPHALT CO	1,050.00
4/22/2016	00319300	MOBILE CO PERSONNEL BOARD	214,506.79
4/22/2016	00319301	MOBILE GAS SERVICE CORP	44,015.66
4/22/2016	00319302	MOBILE JANITORIAL AND PAPER CO	181.34
4/22/2016	00319303	MOBILE PAINT MANUFACTURING CO	138.00
4/22/2016	00319304	MOODY, ROBERT D	101.50
4/22/2016	00319305	MULLINAX FORD OF MOBILE LLC	1,800.96
4/22/2016	00319306	NUDRAULIX INC	72.40
4/22/2016	00319307	O REILLY AUTOMOTIVE STORES INC	56.95
4/22/2016	00319308	OFFICE DEPOT	14.38
4/22/2016	00319309	OLENSKY BROTHERS OFFICE PRODUC	261.18
4/22/2016	00319310	ORKIN	400.00
4/22/2016	00319311	P AND G MACHINE SUPPLY	155.94
4/22/2016	00319312	PARK FIRST OF ALABAMA LLC	1,430.00
4/22/2016	00319313	POLLARD, DENA	243.45
4/22/2016	00319314	PRECISION DELTA CORP	5,430.00
4/22/2016	00319315	RETIF OIL AND FUEL LLC	37,924.15
4/22/2016	00319316	RON BUSH INC	875.00
4/22/2016	00319317	SABEL STEEL SERVICE	944.12
4/22/2016	00319318	SHELL	241.33
4/22/2016	00319319	SHRED IT USA LLC	87.06
4/22/2016	00319320	SIEMENS HEALTHCARE DIAGNOSTICS	40.00
4/22/2016	00319321	SITE ONE ON THE INTERNET INC	3,285.00
4/22/2016	00319322	SMALLS MORTUARY INC	600.00
4/22/2016	00319323	SNAP ON TOOLS	1,748.02
4/22/2016	00319324	SONRISE BAPTIST CHURCH	150.00
4/22/2016	00319325	SPECTRONICS INC	122.43
4/22/2016	00319326	SPENCERS ENTERPRISE INC	3,500.00
4/22/2016	00319327	SPRING HILL ANIMAL CLINIC	5,015.80
4/22/2016	00319328	SPRINGDALE TRAVEL	618.20
4/22/2016	00319329	SPRINGHILL TINTING	300.00
4/22/2016	00319330	SPROT PRINTER RIBBONS LLC	271.60
4/22/2016	00319331	ST ELMO FEED AND SEED INC	219.90
4/22/2016	00319332	STALLWORTH, CHARMAINE	246.50
4/22/2016	00319333	STAPLES BUSINESS ADVANTAGE	552.00
4/22/2016	00319334	STAPLES BUSINESS ADVANTAGE	8.38
4/22/2016	00319335	STEVENS, GARY	925.00
4/22/2016	00319336	STUART C IRBY CO	211.03
4/22/2016	00319337	T S WALL AND SONS	669.00
4/22/2016	00319338	THOMPSON, JACQUEZ	65.25
4/22/2016	00319339	TIDE PRITCHARD MOVING AND STOR	6,980.00
4/22/2016	00319340	TILLMANS CORNER COMMUNITY CENT	150.00
4/22/2016	00319341	TRANE USA INC	2,660.58
4/22/2016	00319342	TRAX TIRES INC	32.50
4/22/2016	00319343	TSA INC	436.48
4/22/2016	00319344	U S DEPUTY WARDENS ASSOCIATION	25.00
4/22/2016	00319345	VIRGIL, CATRINA	27.00
4/22/2016	00319346	VITELLO, STACIE	417.46
4/22/2016	00319347	VOLKERT INC	8,726.18
4/22/2016	00319348	WEB ACTIVE DIRECTORY LLC	1,186.90
4/22/2016	00319349	WILHELM, DAWN WILSON	1,222.31
4/22/2016	00319350	WITTICHEN SUPPLY CO INC	125.28

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4/22/2016	00319351	WOLTERS KLUWER LAW AND BUSINES	525.00
4/22/2016	00319352	XEROX CORP	4,751.37
4/27/2016	00319353	A AND M PORTABLES INC	150.00
4/27/2016	00319354	ADMINISTRATIVE OFFICE OF COURT	9,750.51
4/27/2016	00319355	ALABAMA DEPARTMENT OF LABOR	290.00
4/27/2016	00319356	ALABAMA POWER CO	14,395.09
4/27/2016	00319357	ALABAMA SOCIETY OF CERTIFIED	215.00
4/27/2016	00319358	ALABAMA SOCIETY OF CERTIFIED	180.00
4/27/2016	00319359	AMERICAN RED CROSS	486.00
4/27/2016	00319360	AMERICAN RENTAL AND POWER EQUI	243.02
4/27/2016	00319361	ARTCRAFT PRESS INC	302.00
4/27/2016	00319362	AT AND T	1,086.55
4/27/2016	00319363	AT AND T LONG DISTANCE SERVICE	2,289.00
4/27/2016	00319364	ATCHISON FIRM PC	462.24
4/27/2016	00319365	B AND B APPLIANCE PARTS	213.22
4/27/2016	00319366	BAYOU FASTENERS AND SUPPLY INC	424.00
4/27/2016	00319367	BAYSIDE RUBBER AND PRODUCTS IN	128.90
4/27/2016	00319368	BEARD EQUIPMENT CO	351.36
4/27/2016	00319369	BERG, CLARENCE	48.26
4/27/2016	00319370	BERNEY OFFICE SOLUTIONS	1,463.16
4/27/2016	00319371	BLACK AND DECKER US INC	237.98
4/27/2016	00319372	BLACKWATER RIVER TOOLS	85.19
4/27/2016	00319373	BOARD OF SCHOOL COMMISSIONERS	9,428.84
4/27/2016	00319374	BOB BARKER CO INC	2,799.78
4/27/2016	00319375	BRIGGS EQUIPMENT	1,244.84
4/27/2016	00319376	BRUNSON AIR AND HEATING INC	557.09
4/27/2016	00319377	CAMPER CITY	373.50
4/27/2016	00319378	CARQUEST AUTO PARTS	260.40
4/27/2016	00319379	CITY OF CHICKASAW BOARD OF EDU	148.63
4/27/2016	00319380	CNA SURETY	100.00
4/27/2016	00319381	COAST SAFE AND LOCK	230.00
4/27/2016	00319382	COMCAST CABLE	118.67
4/27/2016	00319383	COPY PRODUCTS COMPANY	22.88
4/27/2016	00319384	CORNERSTONE DETENTION PRODUCTS	5,760.00
4/27/2016	00319385	CYPRESS SHORES BAPTIST CHURCH	150.00
4/27/2016	00319386	DADE PAPER AND BAG CO	1,488.92
4/27/2016	00319387	DEBRIS DESIGNS AND GRAPHICS	364.00
4/27/2016	00319388	DEES PAPER CO INC	4,656.00
4/27/2016	00319389	DELL MARKETING L.P.	149.90
4/27/2016	00319390	ELBERTA PUMP REPAIR INC	1,543.44
4/27/2016	00319391	ELECTION SYSTEMS AND SOFTWARE	998.25
4/27/2016	00319392	EVANS	218.20
4/27/2016	00319393	FELLOWSHIP BAPTIST CHURCH	150.00
4/27/2016	00319394	FERGUSON ENTERPRISES INC	74.29
4/27/2016	00319395	FLEETPRIDE INC	136.10
4/27/2016	00319396	FORD, GLEN A	49.85
4/27/2016	00319397	FOUR IMPRINT	1,054.89
4/27/2016	00319398	FRANKLIN ELECTRIC	150.00
4/27/2016	00319399	FRANKLINS STARTER AND ALTERNAT	355.00
4/27/2016	00319400	FRIENDSHIP BAPTIST CHURCH	150.00
4/27/2016	00319401	FRIENDSHIP BAPTIST CHURCH	150.00
4/27/2016	00319402	G AND K SERVICES	1,438.96
4/27/2016	00319403	GENERAL FUND	11,159.32

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/27/2016	00319404	GEOTECHNICAL ENGINEERING TESTI	1,399.93
4/27/2016	00319405	GIBBS, ARNIESHA	27.00
4/27/2016	00319406	GLOBAL MED INDUSTRIES	1,183.00
4/27/2016	00319407	GLOBAL SECURITY INTERNATIONAL	2,175.00
4/27/2016	00319408	GREATAMERICA FINANCIAL SERVICE	35.99
4/27/2016	00319409	GULF STATES DISTRIBUTORS INC	4,792.00
4/27/2016	00319410	HAVEN HILL EGG CO INC	89.10
4/27/2016	00319411	HD SUPPLY FACILITIES MAINTENAN	202.49
4/27/2016	00319412	HEALTH INSURANCE ACCOUNT	1,003,356.00
4/27/2016	00319413	HOLY NAME OF JESUS CATHOLIC CH	150.00
4/27/2016	00319414	HONEYWELL INTERNATIONAL INC	137.42
4/27/2016	00319415	INDIAN SPRINGS BAPTIST CHURCH	150.00
4/27/2016	00319416	INDIGENT CARE FUND	37,340.21
4/27/2016	00319417	INDUSTRIAL TOOLBOX INC	178.00
4/27/2016	00319418	INTERNATIONAL FIRE PROTECTION	450.00
4/27/2016	00319419	INTERNATIONAL RIGHT OF WAY ASS	440.00
4/27/2016	00319420	INTOUCH GPS	99.00
4/27/2016	00319421	JANI KING OF MOBILE	3,691.00
4/27/2016	00319422	JOHN G WALTON CONSTRUCTION CO	287,017.02
4/27/2016	00319423	JOHN M WARREN INC	294.10
4/27/2016	00319424	JOHN WILL ELEMENTARY SCHOOL PT	24,000.00
4/27/2016	00319425	JOHNSON CONTROLS INC	440.25
4/27/2016	00319426	JOHNSTONE SUPPLY	13.40
4/27/2016	00319427	KNOX PEST CONTROL	95.00
4/27/2016	00319428	LA POLICE GEAR INC	211.88
4/27/2016	00319429	LEGAL SECURITY SERVICES LLC	1,596.00
4/27/2016	00319430	LEXISNEXIS MATTHEW BENDER	122.83
4/27/2016	00319431	LOGICAL COMPUTER SOLUTIONS	3,100.00
4/27/2016	00319432	LOWES	400.97
4/27/2016	00319433	MAYFIELD DAIRY FARMS INC	266.71
4/27/2016	00319434	MCGRIFF TIRE CO	4,219.95
4/27/2016	00319435	MCMASTER CARR SUPPLY CO	183.20
4/27/2016	00319436	MOBILE AREA WATER AND SEWER SY	4,428.26
4/27/2016	00319437	MOBILE CASH AND CARRY	66.30
4/27/2016	00319438	MOBILE CO COMMISSION	1,849.12
4/27/2016	00319439	MOBILE CO FOSTER GRANDPARENT P	8,164.05
4/27/2016	00319440	MOBILE CO HEALTH DEPT	6,503.07
4/27/2016	00319441	MOBILE GLASS CO	2,350.00
4/27/2016	00319442	MOBILE PRINTING CO	3,685.00
4/27/2016	00319443	NEEL SCHAFFER INC	10,989.50
4/27/2016	00319444	NEW SHILOH MISSIONARY BAPTIST	150.00
4/27/2016	00319445	O REILLY AUTOMOTIVE STORES INC	235.81
4/27/2016	00319446	OFFICE DEPOT	456.43
4/27/2016	00319447	OLENSKY BROTHERS OFFICE PRODUC	176.65
4/27/2016	00319448	PAYNE MANAGEMENT INC	6,082.61
4/27/2016	00319449	PHILLIPS FEED COMPANY INC	295.00
4/27/2016	00319450	PRESSURE WASHERS OF ALABAMA	697.69
4/27/2016	00319451	RAM TOOL AND SUPPLY CO INC	114.00
4/27/2016	00319452	S AND O ENTERPRISES	870.00
4/27/2016	00319453	SARALAND CITY SCHOOL SYSTEM	449.12
4/27/2016	00319454	SATSUMA SCHOOL SYSTEM	208.73
4/27/2016	00319455	SAVING GRACE LUTHERAN CHURCH	150.00
4/27/2016	00319456	SCREENVISION	1,388.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/27/2016	00319457	SEMME'S COMMUNITY CENTER	150.00
4/27/2016	00319458	SHARP ELECTRONICS CORP	1,575.55
4/27/2016	00319459	SHERIFFS FUND	8,336.44
4/27/2016	00319460	SIRCHIE FINGER PRINT LABORATOR	208.95
4/27/2016	00319461	SOUTHERN EARTH SCIENCES INC	6,060.15
4/27/2016	00319462	SPEAKS AND ASSOC CONSULTING EN	79,200.00
4/27/2016	00319463	ST MICHAEL CHURCH	150.00
4/27/2016	00319464	STANDARD EQUIPMENT CO INC	326.46
4/27/2016	00319465	SUPPLYWORKS	271.92
4/27/2016	00319466	SYSCO GULF COAST INC	3,501.31
4/27/2016	00319467	TEKLINKS	641.25
4/27/2016	00319468	THOMSON	224.56
4/27/2016	00319469	TRACTOR AND EQUIPMENT CO	1,607.49
4/27/2016	00319470	TRANSMISSION MAGICIANS	1,800.00
4/27/2016	00319471	TSA INC	14,269.00
4/27/2016	00319472	TURNER SUPPLY CO	55.26
4/27/2016	00319473	UNITED PARCEL SERVICE	25.00
4/27/2016	00319474	VIRGIL, CATRINA	27.00
4/27/2016	00319475	WARD INTERNATIONAL TRUCKS OF A	156.15
4/27/2016	00319476	WEAVER AND SONS INC, HOSEA O	3,183.10
4/27/2016	00319477	WESTMINSTER PRESBYTERIAN CHURC	150.00
4/27/2016	00319478	WILHELM, DAWN WILSON	262.38
4/27/2016	00319479	WILSON DISMUKES INC	285.51
4/27/2016	00319480	WITTICHEN SUPPLY CO INC	201.46
4/27/2016	00319481	XEROX CORP	777.90
4/27/2016	00319482	YORK CLEANERS	192.00
4/29/2016	00319483	A AND M PORTABLES INC	150.00
4/29/2016	00319484	ADAMS AND REESE LLP	44,295.07
4/29/2016	00319485	ADVANCED DISPOSAL SERVICES	903.15
4/29/2016	00319486	AGRI AFC LLC	281.38
4/29/2016	00319487	ALABAMA POWER CO	44,011.16
4/29/2016	00319488	ALSTON REFRIGERATION CO INC	65.00
4/29/2016	00319489	AMERICAN FOODS INC	1,177.82
4/29/2016	00319490	AMERICAN RENTAL AND POWER EQUI	67.17
4/29/2016	00319491	ANDREWS HARDWARE CO INC	115.13
4/29/2016	00319492	APEX CONSTRUCTION LLC	10,530.00
4/29/2016	00319493	APOSTOLIC CHURCH OF GOD	300.00
4/29/2016	00319494	ARTCRAFT PRESS INC	135.00
4/29/2016	00319495	AT AND T	1,686.64
4/29/2016	00319496	AUDIO UNLIMITED INC	1,091.00
4/29/2016	00319497	BAY PAPER CO	1,186.68
4/29/2016	00319498	BAYSIDE RUBBER AND PRODUCTS IN	526.00
4/29/2016	00319499	BEARD EQUIPMENT CO	1,088.30
4/29/2016	00319500	BLADE RUNNER LAWN CARE	295.00
4/29/2016	00319501	BLANKENSHIPS UNIVERSAL SUPPLY	6.49
4/29/2016	00319502	CAMPER CITY	209.00
4/29/2016	00319503	CARQUEST AUTO PARTS	549.04
4/29/2016	00319504	CASH AND CARRY WAREHOUSE GROCE	646.29
4/29/2016	00319505	COCA COLA BOTTLING CO CONSOLID	267.00
4/29/2016	00319506	COMCAST CABLE	3.15
4/29/2016	00319507	COMPSOURCE INC	67.50
4/29/2016	00319508	CREEKWOOD CHURCH OF CHRIST	150.00
4/29/2016	00319509	DADE PAPER AND BAG CO	79.45

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/29/2016	00319510	DEES PAPER CO INC	23.36
4/29/2016	00319511	DEPARTMENT OF FINANCE	108.90
4/29/2016	00319512	DIXIE BUILDING SUPPLY CO INC	155.70
4/29/2016	00319513	DRIVEN ENGINEERING INC	475.20
4/29/2016	00319514	DYSON PLUMBING INC	1,046.58
4/29/2016	00319515	EVANS	234.90
4/29/2016	00319516	FASTENAL CO INDUSTRIAL AND CON	982.20
4/29/2016	00319517	FERGUSON ENTERPRISES INC	49.44
4/29/2016	00319518	FREEMAN FUNERAL HOME	900.00
4/29/2016	00319519	G AND B SPORTSWEAR	198.00
4/29/2016	00319520	GRAINGER INDUSTRIAL SUPPLY	213.17
4/29/2016	00319521	GSI SERVICES LLC	2,175.00
4/29/2016	00319522	GULF COAST OFFICE PRODUCTS INC	132.75
4/29/2016	00319523	GULF STATES DISTRIBUTORS INC	950.00
4/29/2016	00319524	HADCO SERVICE INC	795.91
4/29/2016	00319525	HAVEN WOODS BAPTIST CHURCH	150.00
4/29/2016	00319526	HI LINE ELECTRIC CO	395.77
4/29/2016	00319527	HILLCREST BAPTIST CHURCH	125.00
4/29/2016	00319528	HILLMAN OIL INC	498.27
4/29/2016	00319529	HOPE CHAPEL AME ZION CHURCH	150.00
4/29/2016	00319530	HORTON, CARL D	360.00
4/29/2016	00319531	IND REVOLVING FUND DEPT OF COR	1,404.00
4/29/2016	00319532	INTEGRA WATER LLC	306.05
4/29/2016	00319533	JASPER DESK CO INC	440.21
4/29/2016	00319534	KITTRELL AUTO GLASS LLC	289.32
4/29/2016	00319535	LEGAL SECURITY SERVICES LLC	126.00
4/29/2016	00319536	MCCONNELL AUTOMOTIVE GROUP	352.02
4/29/2016	00319537	MCCRORY AND WILLIAMS	15,427.98
4/29/2016	00319538	MCGRIFF TIRE CO	5,858.24
4/29/2016	00319539	MINNESOTA MINING AND MANUFACTU	3,080.00
4/29/2016	00319540	MULLINAX FORD OF MOBILE LLC	7,613.57
4/29/2016	00319541	NEEL SCHAFFER INC	8,548.75
4/29/2016	00319542	NUDRAULIX INC	112.76
4/29/2016	00319543	O REILLY AUTOMOTIVE STORES INC	313.10
4/29/2016	00319544	OFFICE DEPOT	513.78
4/29/2016	00319545	OLENSKY BROTHERS OFFICE PRODUC	321.60
4/29/2016	00319546	PATS INDUSTRIAL AND AUTO SUPPL	663.96
4/29/2016	00319547	PCMG INC	948.96
4/29/2016	00319548	POPE TESTING SERVICES LLC	542.25
4/29/2016	00319549	PORT SUPPLY	441.76
4/29/2016	00319550	PUBLIC FINANCIAL MANAGEMENT IN	8,432.12
4/29/2016	00319551	REGIONS MORTGAGE	300.00
4/29/2016	00319552	RETIF OIL AND FUEL LLC	10,438.41
4/29/2016	00319553	ROSTEN AND ASSOCIATES	2,692.30
4/29/2016	00319554	RSI	5,300.00
4/29/2016	00319555	SABEL STEEL SERVICE	495.86
4/29/2016	00319556	SANDERS, RON	2,800.00
4/29/2016	00319557	SOUTH ALABAMA REGIONAL PLANNIN	109,132.50
4/29/2016	00319558	SOUTHERN DISTRIBUTORS	52.08
4/29/2016	00319559	SPEAKS AND ASSOC CONSULTING EN	2,057.24
4/29/2016	00319560	SPENCERS ENTERPRISE INC	500.00
4/29/2016	00319561	SPRINGDALE TRAVEL	641.70
4/29/2016	00319562	SPROT PRINTER RIBBONS LLC	1,280.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
4/29/2016	00319563	T S WALL AND SONS	588.00
4/29/2016	00319564	THAMES BATRE	100.00
4/29/2016	00319565	THOMPSON TRACTOR CO INC	2,650.00
4/29/2016	00319566	TRANE USA INC	2,503.47
4/29/2016	00319567	TRIGG INDUSTRIES INC	307.32
4/29/2016	00319568	TRINITY SERVICES GROUP INC	63,258.87
4/29/2016	00319569	TRUCK EQUIPMENT SALES INC	2,989.80
4/29/2016	00319570	TSA INC	169.00
4/29/2016	00319571	USSSA INDEPENDENT UMPIRES ASSN	1,208.00
4/29/2016	00319572	VOLKERT INC	27,503.87
4/29/2016	00319573	WASTE MANAGEMENT INC	51.86
		Total Claims Paid for General Invoices	\$ 3,323,764.80
4/28/2016	00002449	MOBILE CO PAYROLL ACCOUNT	28,885.23
4/29/2016	00002450	MOBILE CO FEDERAL TAX ACCOUNT	2,129.14
4/28/2016	00004402	MOBILE CO PAYROLL ACCOUNT	438,135.40
4/29/2016	00004403	MOBILE CO FEDERAL TAX ACCOUNT	33,656.11
4/28/2016	00004550	MOBILE CO PAYROLL ACCOUNT	3,001.20
4/29/2016	00004551	MOBILE CO FEDERAL TAX ACCOUNT	233.32
4/28/2016	00006066	MOBILE CO PAYROLL ACCOUNT	99,025.00
4/29/2016	00006067	MOBILE CO FEDERAL TAX ACCOUNT	7,618.31
4/28/2016	00081895	MOBILE CO PAYROLL ACCOUNT	2,232,147.29
4/29/2016	00081896	MOBILE CO FEDERAL TAX ACCOUNT	166,871.94
		Total Claims Paid for Treasury Division	\$ 3,011,702.94
		Total Claims Paid	\$ 6,335,467.74

Motion carried unanimously.

AGENDA #2

APPROVE LIST OF CREDITS, INSOLVENTS
AND LITIGATIONS/REVENUE COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve list of credits, insolvents and litigations for the Revenue Commission 2015 tax year.

Motion carried unanimously.

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AGENDA #3

APPROVE REAPPOINTMENT/BOARD OF
DIRECTORS OF KUSHLA WATER DISTRICT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Michael Robitzsch to the Board of Directors of Kushla Water District for Place Four, Chunchula, for a four (4) year term, effective July 3, 2016 and expiring July 2, 2020.

Motion carried unanimously.

AGENDA #4

APPROVE LEASE AGREEMENT/ALABAMA
DEPARTMENT OF REHABILITATION SERVICE
ENTERPRISE PROGRAM/OPERATION OF VENDING
FACILITY/FIRST FLOOR/MOBILE GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the lease agreement with the Alabama Department of Rehabilitation Service Enterprise Program for operation of a vending facility on the first floor of Mobile Government Plaza, commencing June 1, 2015 for five (5) years, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE EXERCISING RENEWABLE OPTION
OF COUNTY'S CONTRACT/JGBAG, INC./HOME
INSPECTION SERVICES/GRANTS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve exercising the third one (1) year term of a three (3) year renewable option of the County's contract with JGBAG, Inc., home inspection services for the Grants Department, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #6

AUTHORIZE LOCAL AMENDMENT/2016 ACTION PLAN/
REFLECT INCREASE IN HOME FUNDS/UNITED STATES
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a local amendment to the 2016 Action Plan to reflect an increase of \$2,058.00 in HOME funds allocated by the United States Department of Housing and Urban Development (HUD), and authorize the execution of subsequent documents. The updated HOME allocation for FY2016 is \$460,604.00.

Motion carried unanimously.

AGENDA #7

APPROVE APPLICATION FOR LIQUOR LICENSE/
NATIONAL WILD TURKEY FEDERATION, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of the National Wild Turkey Federation, Inc., for a non-profit tax exempt liquor license, special event scheduled May 14, 2016, at the ABBA Shrine Center, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #8

APPROVE ANNUAL MAINTENANCE
AGREEMENT/BSC/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an annual maintenance agreement with BSC, for ScanPro 3000 Microfilm Scanner in the amount of \$1,548.00, for the period July 22, 2016 through July 21, 2017, for Probate Court. (Invoice only)

Motion carried unanimously.

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AGENDA #9

APPROVE APPLICATION FOR
LIQUOR LICENSE/SMART MART

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Venestation, LLC, for off premises retail beer license, Smart Mart, 1350 North Schillinger Road, Semmes, Alabama 36609. (District 2)

Motion carried unanimously.

AGENDA #10

ADOPT RESOLUTION APPROVING PROJECT
DEVELOPMENT AGREEMENT/VT MOBILE
AEROSPACE ENGINEERING, INC., COUNTY OF MOBILE,
CITY OF MOBILE AND MOBILE AIRPORT AUTHORITY

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 (the "Commission"), GOVERNING BODY OF MOBILE COUNTY, ALABAMA (the "County"), as follows:

Section 1. The County has heretofore, upon evidence duly presented to and considered by it, found and determined, and does hereby find determine and declare that:

(a) VT Mobile Aerospace Engineering, Inc., and Alabama corporation ("VT") leases certain industrial facilities located at the Mobile Aeroplex at Brookle6y (the Aeroplex") from the Mobile Airport Authority ("MAA"). VT employs approximately 1,200 persons in the County and the city of Mobile (the "City") and makes direct purchases from more than no hundred local vendors on an annual basis. Currently, one of the buildings leased by VT from MAA and referred to as Building 17 "Building 17") is in need of roof repairs which will require capital improvements and related costs in the amount of \$1,7000,000 or more.

(b) The County and VT, along with the city and MAA, propose to execute and deliver a Project Agreement (the "Development Agreement") wherein the County, along with the City, will transfer funds MAA to facilitate the necessary improvements to Building 17 in order to induce VT to further develop and expand its operations within the County and the City, and to maintain at least the Minimum Jobs Level (as defined in the Development Agreement) at the Aeroplex for the time period set forth in the Development Agreement.

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(c) The Development Agreement will be executed and delivered by VT, the County, the City, and MAA.

(d) Pursuant to Amendment No. 772 to the Constitution of Alabama of 1901, as amended ("Amendment No.772"), the County has caused the Notice attached hereto as *Exhibit A (the "Notice") to be published on April 27, 2016 in *The Press-Register* with respect to certain actions proposed to be taken, and the Development Agreement proposed to be made and delivered, by the parties, to provide for the economic development of the County thereby. The information set forth in the Notice is true and correct and the publication of the Notice is hereby ratified and confirmed.

(e) The Development Agreement has been made available for public inspection with respect to the transactions described in the Notice and the undertakings by the County in connection therewith.

(f) The expenditure of public funds for the purposes specified in the Notice and the Development Agreement will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.

(g) The County seeks to achieve, by undertaking its obligations pursuant to the Development Agreement, to promote the local economic and commercial development of the County; to promote expansion and retention of business enterprise within the County; to increase employment in the County; to promote and develop for the public good and welfare trade, commerce, industry, and employment opportunities in the County; to increase the tax and revenue base of the County and property values of the County; and to promote the convenience, order, prosperity and welfare of its citizens. The increased tax revenues, additional economic activity, creation of new jobs and the other benefits will directly benefit the County.

(h) It is necessary, desirable, and in the best interests of the taxpayers and citizens of the County for the County to deliver and perform the agreements and undertakings of the County set forth in the Development Agreement.

Section 2. The County does hereby approve, ratify and confirm (i) the form and content of, and the statements set forth in, the Notice and (ii) the publication of the Notice as set forth in Section 1 of this resolution.

Section 3. The County does hereby approve, adopt, authorize, direct, ratify and confirm the representations, agreements and covenants of the County set forth in, and the transactions to be undertaken by the County pursuant to, the Development Agreement.

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Section 4. The Development Agreement is approved in substantially the form and the content attached hereto as *Exhibit B.

Section 5. The Development Agreement presented to, considered and adopted by the Commission shall be filed in the permanent records of the County.

Section 6. The Commission President is hereby authorized to execute, acknowledge and deliver on behalf of the County a Development Agreement in substantially the form attached hereto as *Exhibit B, with any revisions thereto as may be approved by the Commission President, with such execution and delivery to be conclusive proof of the Commission President's approval.

Section 7. The officers of the County, or any one or more of them, are hereby authorized and directed to do and perform or cause to be done or performed in the name and on behalf of the County such other acts, and execute, deliver, file and record such other instruments, documents, certificates, notifications and related documents, all as shall be required by law or necessary or desirable to carry out the provisions and purposes of this Resolution and the Development Agreement.

Section 8.

(a) All provisions or parts thereof in conflict or inconsistent with any provision herein hereby are, to the extent of such conflict or inconsistency, repealed.

(b) This resolution shall take effect immediately.

***Exhibits on file in Administrator's Office**

Motion carried unanimously.

AGENDA #11

APPROVE CDP-309-16/ONE-TIME
APPROPRIATION/MOBILE COUNTY
DISTRICT ATTORNEY'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-309-16, a one-time appropriation of \$50,000.00 to Mobile County District Attorney's Office, for General Operating Expenses, from

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District 3 funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

APPROVE GRANT APPLICATION/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS
(ADECA)/REGIONAL HIGHWAY SAFETY PROGRAM/COMMUNITY
TRAFFIC SAFETY PROGRAM (CTSP)/GRANT #16-SP-CP-002

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Community Traffic Safety Program (CTSP), Grant #16-SP-CP-002 in the amount of \$175,811.00, for the period October 1, 2016 through September 30, 2017, with a County match of \$4,500.00.

Motion carried unanimously.

AGENDA #13

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
REGIONAL HIGHWAY SAFETY PROGRAM/SELECTIVE TRAFFIC
ENFORCEMENT PROGRAM (STEP)/GRANT #16-SP-PT-003

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Selective Traffic Enforcement Program (STEP), Grant #16-SP-PT-003 in the amount of \$155,120.00, for the period October 1, 2016 through September 30, 2017, no County match is required.

Motion carried unanimously.

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AGENDA #14

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
REGIONAL HIGHWAY SAFETY PROGRAM/HOT SPOT IMPAIRED
DRIVING ENFORCEMENT PROJECT/GRANT #16-HD-M5-003

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Hot Spot Impaired Driving Enforcement Project, Grant #16-HD-M5-003 in the amount of \$136,850.00, for the period October 1, 2016 through September 30, 2017, no County match is required.

Motion carried unanimously.

AGENDA #15

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
REGIONAL HIGHWAY SAFETY PROGRAM/CLICK IT
OR TICKET (MEMORIAL DAY) LAW ENFORCEMENT
CAMPAIGN/GRANT #16-HS-M2-004

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Click It or Ticket (Memorial Day) Law Enforcement Campaign, Grant #16-HS-M2-004 in the amount of \$44,380.00, for the period May 22, 2017 through June 4, 2017, no County match is required.

Motion carried unanimously.

AGENDA #16

APPROVE GRANT APPLICATION/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY
AFFAIRS (ADECA)/REGIONAL HIGHWAY SAFETY
PROGRAM/DRIVE SOBER OR GET PULLED OVER
(LABOR DAY CAMPAIGN)/GRANT #16-HS-K8-004

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Drive Sober or Get Pulled Over

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(Labor Day Campaign), Grant #16-HS-K8-004 in the amount of \$43,480.00, for the period August 18, 2017 through September 3, 2017, no County match is required.

Motion carried unanimously.

AGENDA #17

AUTHORIZE AMENDMENT TO
COOPERATIVE AGREEMENTS/MOBILE COUNTY
MUNICIPALITIES/URBAN COUNTY CONSORTIUM/

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize an amendment to the cooperative agreements with Mobile County municipalities who wish to remain part of the Urban County Consortium, and authorize the County Commission President to execute all documents.

Motion carried unanimously.

AGENDA #18

AUTHORIZE ENTERING INTO COOPERATIVE
AGREEMENTS/MUNICIPALITIES/REJOIN HUD
ENTITLEMENT URBAN COUNTY CONSORTIUM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize entering into cooperative agreements with municipalities that wish to rejoin the HUD entitlement Urban County Consortium, and authorize the County Commission President to execute all documents.

Motion carried unanimously.

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AGENDA #19

AUTHORIZE COUNTY COMMISSION
PRESIDENT TO SEEK RENEWAL OF URBAN
COUNTY ENTITLEMENT STATUS/UNITED STATES
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the County Commission President to seek renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).

Motion carried unanimously.

AGENDA #20

AUTHORIZE COUNTY COMMISSION
PRESIDENT TO APPLY AS URBAN COUNTY/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ENTITLEMENT PROGRAMS/HOME INVESTMENT
PARTNERSHIP PROGRAM/(HOME) EMERGENCY SOLUTIONS
GRANTS AND OTHER U. S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD) GRANTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the County Commission President to apply as an Urban County, for the Community Development Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program, (HOME) Emergency Solutions Grant and other U. S. Department of Housing and Urban Development (HUD) grants.

Motion carried unanimously.

AGENDA #21

APPROVE INSPECTION AND CONFIDENTIALITY
AGREEMENT/IMPROVEMENT DISTRICT OF
CITY OF MOBILE - MCGOWIN PARK PROJECT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an inspection and confidentiality agreement with the Improvement District of

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the City of Mobile - McGowin Park Project, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE RENEWAL OF SUPPORT
AGREEMENT/APPROVE PURCHASE OF VEHICLES

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

approve renewal of a support agreement with Accram for services on a Microplex F44 Printer Hardware DLA in the amount of \$1,406.00, for the period April 1, 2016 through March 31, 2017, for the Revenue Commissioner; to be paid from the State Reappraisal Budget.

approve purchase of eleven (11) sports utility vehicles from the current State of Alabama Contract T191A, for the Revenue Commissioner; to be paid from the State Reappraisal Budget.

Motion carried unanimously.

AGENDA #23

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
MOBILE COUNTY DISTRICT ATTORNEY'S OFFICE/
DOMESTIC VIOLENCE INITIATIVE GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$53,305.33, for the period January 1, 2017 through December 31, 2017, with a local match of \$13,326.33.

Motion carried unanimously.

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AGENDA #24

APPROVE EXTENSION OF PURCHASE AND
AND SALE AGREEMENT/AXIS ENVIRONMENTAL,
LLC, KNOWN AS ECOSOUTH OF MOBILE, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a 90-day extension of the purchase and sale agreement by and between Mobile County Commission and Axis Environmental, LLC, now known as EcoSouth of Mobile, LLC, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE RESCINDING ACTION ON AGENDA
ITEM #10 IN FEBRUARY 10, 2016 MINUTES/
ADOPT RESOLUTION AUTHORIZING REQUEST
OF SHERIFF'S DEPARTMENT TO DECLARE
CERTAIN ITEMS AS SURPLUS PROPERTY

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve rescinding the action on Agenda Item #10 in the February 10, 2016 Minutes, adopting a resolution authorizing request of the Sheriff's Department to declare certain items as surplus property; those same items were declared as surplus property in the November 9, 2015 Minutes, Agenda Item #11.

Motion carried unanimously.

AGENDA #26

ADOPT RESOLUTION AUTHORIZING CREATION
OF NORTH MOBILE COUNTY VOLUNTEER FIRE
DEPARTMENT BOARD/APPROVE APPOINTMENTS

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

WHEREAS, Act 2015-258 authorized the Mobile County Commission, among other things, to create a North Mobile County Volunteer Fire Department Board (the Board) to review and evaluate the delivery of volunteer fire services to property owners within the unincorporated area in Mobile County Commission District 1 and any incorporated area served by a volunteer fire department; and

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WHEREAS, the Act further authorized the Commission to appoint the members of the Board as follows: Members of a volunteer fire department - three members; representative or employee of a public water supplier - one member; member of the general public - one member;

NOW, THEREFORE, the Mobile County Commission does hereby create the North Mobile County Volunteer Fire Department Board, to be composed of five members as set out in Act 2015-258, and charges the board as follows:

To review and evaluate the delivery of volunteer fire services to owners of dwellings and commercial buildings as defined in the Act, within the unincorporated area in Mobile County Commission District 1 and any incorporated area in the district served by a volunteer fire department;

To study and evaluate fire suppression, emergency communication and dispatch, water supply and facilities, and the adequacy of fire protection within the district;

To review and collect data regarding a reasonable service fee for funding fire protection, suppression, and emergency dispatch; and

To report its findings to the Mobile County Commission.

Thereafter, the board shall continue to serve in an advisory capacity as long as needed by the Mobile County Commission.

AND, FURTHER, the following persons are appointed to serve as members of the Board:

Renee Boxone, volunteer fire department member
Jason Stringer, volunteer fire department member
Jeff Reeves, volunteer fire department member
Donnie Cunningham, public water supplier
representative
Jerry Taylor, public at large member

Motion carried unanimously.

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AGENDA #27

APPROVE APPOINTMENT/BOARD OF DIRECTORS
OF GULF COAST RESOURCE, CONSERVATION
AND DEVELOPMENT (RC & D) COUNCIL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Brenda Barnes to the Board of Directors of the Gulf Coast Resource, Conservation and Development (RC & D) Council, to replace Darnisha McCants.

Motion carried unanimously.

AGENDA #28

APPROVE CDP-109-16/CONTRACT/
MOBILE COMMUNITY ACTION, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-109-16, contract with Mobile Community Action, Inc. in the amount of \$20,000.00, from District 1 funds, for an emergency food pantry and emergency services for homeless prevention activities, including utility and rent assistance and wheelchair ramps, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE EFP-311-16/CONTRACT/
BC RAIN HIGH SCHOOL PTO

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-311-16, contract with BC Rain High School PTO in the amount of \$25,000.00, from District 3 funds, for band equipment and uniforms, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #30

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
CIP-2015-001/NEW EMERGENCY OPERATIONS
CENTER/EMERGENCY MANAGEMENT AGENCY (EMA)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for CIP-2015-001, New Emergency Operations Center for the Emergency Management Agency (EMA).

Motion carried unanimously.

AGENDA #31

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT MCR-2012-210 AND PROJECT
MCR-2012-309/HITT ROAD/RESURFACING,
RESTORATION AND REHABILITATION (RRR)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2012-210 and Project MCR-2012-309, Hitt Road, Resurfacing, Restoration and Rehabilitation (RRR).

Motion carried unanimously.

AGENDA #32

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 2/PROJECT
CIP-2013-024/SNOW ROAD NORTH AT
BROUGHTON ROAD INTERSECTION IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement to purchase Tract 2 in the amount of \$1,000.00, for Project CIP-2013-024, Snow Road North at Broughton Road Intersection Improvements, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #33

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACTS 2 AND 3/
PROJECT MCR-2004-318/LOUIS TILLMAN ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement to purchase Tracts 2 and 3 in the amount of \$5,966.25, for Project MCR-2004-318, Louis Tillman Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

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:

South Street, Project MCR-2014-307
Tracts 1, 3 and 24

Erla G. McMillan	deed
Jeremy Pulliam & Brandy D. Pulliam	deed
Ricky L. Nelson & Jennifer N. Nelson	deed
Ricky L. Nelson & Jennifer N. Nelson	easement

Crepe Myrtle Road, Project MCR-2014-304
Tract 30 (Parcels 1 & 2) and Tract 35

Myrna L. Reahard	deed
Myrna L. Reahard	easement
Joyce Sanford	deed

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Padgett Switch Road at Two Mile Road
Intersection Improvements, Project
CIP-2013-023, Tract 3 (Parcels 1 & 2)

Juanita G. Stiles deed

Juanita G. Stiles temporary easement

Timber Ridge Road, Project
MCR-2014-110, Tracts 2 and 5

Kathleen Singleton temporary easement

Christopher L. Smith temporary easement

Motion carried unanimously.

AGENDA #35

ADOPT RESOLUTION AUTHORIZING SUPPORT OF
PROPOSED TRANSPORTATION ALTERNATIVES PROGRAM (TAP)
PROJECT/IMPROVEMENTS TO CURB RAMPS THROUGHOUT
MOBILE COUNTY'S URBAN AREA TO CONFORM TO
AMERICANS WITH DISABILITIES ACT (ADA) REQUIREMENTS

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

WHEREAS, the County Commission of Mobile County,
Alabama (County) intends to apply for Transportation
Alternatives program (TAP) Funds, during fiscal year 2016;
and

WHEREAS, the County is desirous of constructing, by
contract, the following described project:

**Construction of improvements to curb ramps through Mobile
County's Urban Area to conform to ADA requirements and**

WHEREAS, the application shall be submitted for and on
behalf of the County by its President who is authorized by
this resolution to sign the application and any related
forms or documents on behalf of the County; and

WHEREAS, the County hereby affirms that the local
matching share of funds required for this Transportation
Alternatives Program project application shall be available
for expenditure upon execution of the funding agreement and
the start of the project; and

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WHEREAS, the County agrees to all the provisions of any agreement which has been executed for will be executed covering the construction of the project.

NOW THEREFORE BE IT RESOLVED, the County, by its President is authorized to submit an application for Transportation Alternatives program (TAP) Funds for the construction of the above described project.

Done at the Regular Session of the County Commission of Mobile County this 9th day of May, 2016.

Mobile County Commission
Governing Body

\s\ Connie Hudson
Connie Hudson, Commissioner

\s\ Merceria Ludgood
Merceria Ludgood, Commissioner

\s\ Jerry L. Carl
Jerry L. Carl, Commissioner

Motion carried unanimously.

AGENDA #36

AUTHORIZE APPLYING FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT/IMPROVEMENTS TO CURB RAMPS THROUGHOUT MOBILE COUNTY'S URBAN AREA TO CONFORM TO AMERICANS WITH DISABILITIES ACT (ADA) REQUIREMENTS/APPROVE MCP-002-16

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize applying for a Transportation Alternatives Program (TAP) Grant for improvements to curb ramps throughout Mobile County's Urban Area to conform to the Americans with Disabilities Act (ADA) requirements and approve MCP-002-16, to provide funding for the Project, contingent upon grant approval. The estimated total project cost is \$290,000.00 and the estimated cost to Mobile County is \$90,000.00.

Motion carried unanimously.

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AGENDA #37

HOLD PUBLIC HEARING/PROPOSED APPLICATION
BY MOBILE COUNTY FOR TRANSPORTATION
ALTERNATIVES PROGRAM (TAP) PROJECT/CONSTRUCT
IMPROVEMENTS TO CURB RAMPS THROUGHOUT MOBILE
COUNTY'S URBAN AREA TO CONFORM TO AMERICANS
WITH DISABILITIES ACT (ADA) REQUIREMENTS

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against, the proposed application by Mobile County for a Transportation Alternatives Program (TAP) project, to construct improvements to curb ramps throughout Mobile County's Urban Area to conform to the Americans with Disabilities Act (ADA) requirements.

There was no response.

AGENDA #38

AWARD BID/PROJECT CMP-001-16/MOBILE
COUNTY GRASS CUTTING - SOUTH/
GULF BREEZE LANDSCAPING, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid for Project CMP-001-16, Mobile County Grass Cutting - South, to Gulf Breeze Landscaping, LLC for their low bid in the amount of \$91,350.00.

Motion carried unanimously.

AGENDA #39

AWARD BID/PROJECT CMP-002-16/MOBILE
COUNTY GRASS CUTTING - NORTH/
GULF BREEZE LANDSCAPING, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid for Project CMP-002-16, Mobile County Grass Cutting - North, to Gulf Breeze Landscaping, LLC for their low bid in the amount of \$96,299.00.

Motion carried unanimously.

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AGENDA #40

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:

Bell Estates. (2 lots, Beverly Road, District 3)

Those Boys of Mine Subdivision. (4 lots, Turkey Farm Road, District 3)

Motion carried unanimously.

AGENDA #41

APPROVE AMENDMENT NO. 1/PROFESSIONAL
SERVICES CONTRACT/THE ARCHITECTS GROUP,
INC./ADDITIONAL SERVICES/CIP-2015-001/
NEW EMERGENCY OPERATIONS CENTER/
EMERGENCY MANAGEMENT AGENCY (EMA)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Amendment No. 1 to the professional services contract with The Architects Group, Inc. for additional services related to CIP-2015-001, New Emergency Operations Center for the Emergency Management Agency (EMA). This amendment will increase the contract amount by \$71,974.00. The new proposed contract sum will be \$552,900.00, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #42

APPROVE AND EXECUTE CHANGE ORDER
NO. 1/PROJECT MFP-004-16/REPLACEMENT
OF HVAC ROOFTOP PACKAGE UNIT #26

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve and execute Change Order No. 1 on Project MFP-004-16, for replacement of HVAC

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Rooftop Package Unit #26. This Change Order decreases the contract amount by \$2,000.00. The new contract sum including this Change Order will be \$37,324.00, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #43

APPROVE AMENDMENT NO. 4/PROFESSIONAL SERVICES CONTRACT/GOODWYN, MILLS AND CAWOOD/PROJECT CIAP-MC10-0001/NORTH MOBILE COUNTY SEWER COLLECTION SYSTEM/NPDES PERMIT/ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ADEM)/WASTE WATER TREATMENT PLANT

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve Amendment No. 4 to the professional services contract with Goodwyn, Mills and Cawood for Project CIAP-MC10-0001, North Mobile County Sewer Collection System. This amendment provides a not-to-exceed payment of \$10,000.00 for additional services associated with the renewal and modification of the NPDES Permit issued by the Alabama Department of Environmental Management (ADEM) for the Waste Water Treatment Plant constructed for the project, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

RESCIND AWARD OF BID #93-15/
ANNUAL JANITORIAL SERVICES/LICENSE
COMMISSION/MICHAEL SQUARE LOCATION/ENMON
ENTERPRISES, LLC D/B/A JANI-KING OF MOBILE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board rescind award of the Bid #93-15, annual janitorial services for the License Commission at the Michael Square location with Enmon Enterprises, LLC d/b/a Jani-King of Mobile, and terminate the contract effective May 13, 2016.

Motion carried unanimously.

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AWARD BID #93-15/ANNUAL JANITORIAL
SERVICES/LICENSE COMMISSION/MICHAEL
SQUARE LOCATION/SPENCER'S ENTERPRISE, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the Bid #93-15, annual janitorial services for the License Commission at the Michael Square location to Spencer's Enterprise, Inc., for their bid in the amount of \$3,700.00 initial cleaning; and \$3,700.00 per month, effective May 16, 2016. Get it Dunn, LLC (next lowest bidder) was non-responsive.

Motion carried unanimously.

APPROVE PURCHASE/HP 3PAR STORAGE
SYSTEM/ENGINEERING DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the purchase of HP 3PAR Storage System in the amount of \$99,934.00, for the Engineering Department.

Motion carried unanimously.

AUTHORIZE LETTER OF COMMITMENT IN SUPPORT
OF INNOVATION PORTAL (IP) AND ECONOMIC
DEVELOPMENT ADMINISTRATION (EDA) GRANT
APPLICATION/MOBILE CHAMBER OF COMMERCE
FOUNDATION/UNIVERSITY OF SOUTH ALABAMA/
ENTREPRENEURSHIP CENTER IN MOBILE, ALABAMA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a letter of commitment in support of the Innovation PortAL (IP) and the Economic Development Administration (EDA) grant application to the Mobile Chamber of Commerce Foundation for the University of South Alabama for an entrepreneurship center facility in Mobile, Alabama.

Motion carried unanimously.

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APPROVE CDP-110-16/TOWN OF MOUNT
VERNON/PURCHASE AND DELIVERY OF
CRUSHED AGGREGATE AND DIRT

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve CDP-110-16, Town of Mount Vernon in the estimated amount of \$2,350.70, from District 1 funds, for purchase and delivery of two (2) loads of crushed aggregate and three (3) loads of dirt.

Motion carried unanimously.

AGENDA #44

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Karen Osborne, Department of the Interior's Office of Natural Resources Revenue: Ms. Osborne gave a PowerPoint Presentation on the Gulf of Mexico Energy Security Act (GOMESA).

AGENDA #45

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until May 23, 2016.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, Deputy Administrator