

November 23, 2015

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, November 23, 2015, at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Commissioner Connie Hudson, District 2.

Commission President Jerry L. Carl: Could we take just a moment, maybe about 30 seconds, a moment of silence for our employee that we lost, about a week ago. Several of us made the funeral last week; it was such a sad situation. So we would just take a minute of silence.

Commission President Carl: Okay, thank you very much.

Commission President Jerry L. Carl: All right, I think we have some special guests with us today.

Commissioner Connie Hudson: We do. I am very happy this morning to welcome a group of students from Faith Academy, they are members of the Government Class. I'll introduce them and when I do if you will please stand. We have Taylor Stanley, (and these are all seniors by the way) Paige Warren, Curt Lilley, Martha Grace Veselits, and Hannah Thomas. Let's give them a warm welcome. I appreciate you being here today.

Commissioner Hudson: They will be doing some shadowing and, visiting around the different offices in our departments this morning.

November 23, 2015

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 |
|------------|----------|--------------------------------|-----------|
| 11/10/2015 | 00313305 | A T AND T MOBILITY | 79.98 |
| 11/10/2015 | 00313306 | A T AND T MOBILITY | 2,440.85 |
| 11/10/2015 | 00313307 | AL DEPT OF ENVIRONMENTAL MANAG | 1,155.00 |
| 11/10/2015 | 00313308 | ALABAMA DEPT OF FORENSIC SCIEN | 40,833.34 |
| 11/10/2015 | 00313309 | ALABAMA LAW ENFORCEMENT AGENCY | 1,200.00 |
| 11/10/2015 | 00313310 | ALACOURT COM | 140.00 |
| 11/10/2015 | 00313311 | ASCENSION FUNERAL SERVICES | 600.00 |
| 11/10/2015 | 00313312 | ATCHISON FIRM PC | 393.75 |
| 11/10/2015 | 00313313 | AUDIO UNLIMITED INC | 500.00 |
| 11/10/2015 | 00313314 | B AND B APPLIANCE PARTS | 43.31 |
| 11/10/2015 | 00313315 | B AND B MACHINE AND SUPPLY | 2,534.45 |
| 11/10/2015 | 00313316 | B B AND T FINANCIAL | 5,749.41 |
| 11/10/2015 | 00313317 | B G CHEMICAL LP | 1,250.00 |
| 11/10/2015 | 00313318 | BATTERY PRO PLUS | 28.00 |
| 11/10/2015 | 00313319 | BAY AREA REPORTING INC | 500.00 |
| 11/10/2015 | 00313320 | BAY NURSING INC | 6,188.25 |
| 11/10/2015 | 00313321 | BAYOU CONCRETE LLC | 314.00 |
| 11/10/2015 | 00313322 | BAYSIDE RUBBER AND PRODUCTS IN | 65.64 |
| 11/10/2015 | 00313323 | BEARD EQUIPMENT CO | 5,882.91 |
| 11/10/2015 | 00313324 | BERNEY OFFICE SOLUTIONS | 355.55 |
| 11/10/2015 | 00313325 | BLOSSMAN GAS INC | 201.45 |
| 11/10/2015 | 00313326 | BOB BARKER CO INC | 1,371.67 |
| 11/10/2015 | 00313327 | BORDEN DAIRY COMPANY | 1,210.00 |
| 11/10/2015 | 00313328 | BRIM CONSTRUCTION GROUP INC | 4,330.00 |
| 11/10/2015 | 00313329 | CAMPBELL DUKE AND CAMPBELL | 15,755.54 |
| 11/10/2015 | 00313330 | CARQUEST AUTO PARTS | 84.14 |
| 11/10/2015 | 00313331 | CASH AND CARRY WAREHOUSE GROCE | 323.58 |
| 11/10/2015 | 00313332 | CENTURYLINK | 337.84 |
| 11/10/2015 | 00313333 | CHILD ADVOCACY CENTER | 3,720.38 |
| 11/10/2015 | 00313334 | CINTAS CORP LOC 211 | 539.25 |
| 11/10/2015 | 00313335 | CITRONELLE MEMORIAL LIBRARY | 2,714.75 |
| 11/10/2015 | 00313336 | CLOWER ELECTRIC SUPPLY | 124.88 |
| 11/10/2015 | 00313337 | CLUTCH AND POWERTRAIN | 953.03 |
| 11/10/2015 | 00313338 | COAST SAFE AND LOCK | 112.50 |
| 11/10/2015 | 00313339 | COVINGTON AND SONS LLC | 189.50 |
| 11/10/2015 | 00313340 | CREOLA ACE HARDWARE | 25.91 |
| 11/10/2015 | 00313341 | CRYSTAL ICE CO | 112.50 |
| 11/10/2015 | 00313342 | D R HORTON INC | 1,079.43 |
| 11/10/2015 | 00313343 | DADE PAPER AND BAG CO | 29.80 |
| 11/10/2015 | 00313344 | DIXIE BUILDING SUPPLY CO INC | 175.98 |
| 11/10/2015 | 00313345 | DYSON PLUMBING INC | 185.50 |
| 11/10/2015 | 00313346 | FLOW INNOVATIONS | 367.50 |
| 11/10/2015 | 00313347 | FREEDOM COURT REPORTING INC | 206.55 |
| 11/10/2015 | 00313348 | GEOTECHNICAL ENGINEERING TESTI | 18,345.60 |
| 11/10/2015 | 00313349 | GLOBAL EQUIPMENT CO INC | 526.76 |

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| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|------------|
| 11/10/2015 | 00313350 | GRAINGER INDUSTRIAL SUPPLY | 120.18 |
| 11/10/2015 | 00313351 | GULF CITY BODY AND TRAILER WOR | 4,551.50 |
| 11/10/2015 | 00313352 | GULF COAST OFFICE PRODUCTS INC | 36.85 |
| 11/10/2015 | 00313353 | GWINS STATIONERY | 3,148.08 |
| 11/10/2015 | 00313354 | HANDCUFF WAREHOUSE | 10,250.00 |
| 11/10/2015 | 00313355 | HARBOR FREIGHT TOOLS | 37.99 |
| 11/10/2015 | 00313356 | HAVEN HILL EGG CO INC | 53.70 |
| 11/10/2015 | 00313357 | INTELLIGENT DESIGN | 3,000.00 |
| 11/10/2015 | 00313358 | JOHN G WALTON CONSTRUCTION CO | 506,534.75 |
| 11/10/2015 | 00313359 | JONES, DONNA | 753.97 |
| 11/10/2015 | 00313360 | JOYCES PRODUCE | 536.25 |
| 11/10/2015 | 00313361 | LOWES | 1,473.48 |
| 11/10/2015 | 00313362 | MAYNARD COOPER AND GALE PC | 6,052.50 |
| 11/10/2015 | 00313363 | MCGRIFF TIRE CO | 986.50 |
| 11/10/2015 | 00313364 | MOBILE ARTS COUNCIL INC | 45,000.00 |
| 11/10/2015 | 00313365 | MOBILE CO WATER SEWER AND FIRE | 441.44 |
| 11/10/2015 | 00313366 | MOBILE GAS SERVICE CORP | 30,819.40 |
| 11/10/2015 | 00313367 | MOBILE GAS SERVICE CORP | 5,607.34 |
| 11/10/2015 | 00313368 | MOBILE YOUTH FOOTBALL CONFEREN | 500.00 |
| 11/10/2015 | 00313369 | MORTS POWERSPORTS | 289.95 |
| 11/10/2015 | 00313370 | MULLINAX FORD OF MOBILE LLC | 159.96 |
| 11/10/2015 | 00313371 | OFFICE DEPOT | 1,761.39 |
| 11/10/2015 | 00313372 | OFFICE SOLUTIONS AND INNOVATIO | 167.96 |
| 11/10/2015 | 00313373 | OLENSKY BROTHERS OFFICE PRODUC | 254.86 |
| 11/10/2015 | 00313374 | PLUMBMASTER INC | 4,441.13 |
| 11/10/2015 | 00313375 | POSTMASTER | 98.00 |
| 11/10/2015 | 00313376 | RETIF OIL AND FUEL LLC | 78,686.19 |
| 11/10/2015 | 00313377 | SALVATION ARMY | 3,122.00 |
| 11/10/2015 | 00313378 | SATTERWHITE DRUHAN GAILLARD AN | 927.50 |
| 11/10/2015 | 00313379 | SEMMES COMMUNITY CENTER | 475.00 |
| 11/10/2015 | 00313380 | SENIOR COMPANION PROGRAM OF MO | 10,142.92 |
| 11/10/2015 | 00313381 | SERENITY GROUP | 1,500.00 |
| 11/10/2015 | 00313382 | SHARP ELECTRONICS CORP | 122.59 |
| 11/10/2015 | 00313383 | SITE ONE ON THE INTERNET INC | 370.00 |
| 11/10/2015 | 00313384 | SOUTHERN REPRO GRAPHICS | 377.23 |
| 11/10/2015 | 00313385 | STAPLES BUSINESS ADVANTAGE | 161.64 |
| 11/10/2015 | 00313386 | TAW POWER SYSTEMS INC | 322.83 |
| 11/10/2015 | 00313387 | TESSCO INC | 109.71 |
| 11/10/2015 | 00313388 | TRIPLE POINT INDUSTRIES LLC | 984.40 |
| 11/10/2015 | 00313389 | UNITED PARCEL SERVICE | 22.60 |
| 11/10/2015 | 00313390 | USSSA INDEPENDENT UMPIRES ASSN | 856.00 |
| 11/10/2015 | 00313391 | WALKER, SANDRA L | 225.00 |
| 11/10/2015 | 00313392 | WASTE MANAGEMENT INC | 4,311.58 |
| 11/10/2015 | 00313393 | WEAVER AND SONS INC, HOSEA O | 35,032.64 |
| 11/10/2015 | 00313394 | WESCO GAS AND WELDING SUPPLY I | 524.28 |
| 11/10/2015 | 00313395 | WILSON DISMUKES INC | 224.25 |
| 11/10/2015 | 00313396 | WITTICHEN SUPPLY CO INC | 62.30 |
| 11/10/2015 | 00313397 | WOMACK MACHINE SUPPLY CO | 2,359.94 |
| 11/13/2015 | 00313398 | GENERAL FUND | 215.52 |
| 11/17/2015 | 00313399 | A AND M PORTABLES INC | 300.00 |
| 11/17/2015 | 00313400 | ABL MANAGEMENT INC | 52,700.52 |
| 11/17/2015 | 00313401 | ACRA | 200.00 |
| 11/17/2015 | 00313402 | ADVANCED DISPOSAL SERVICES | 1,745.18 |
| 11/17/2015 | 00313403 | AIRGAS USA LLC | 538.30 |

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| 11/17/2015 | 00313404 | AL DEPT OF ENVIRONMENTAL MANAG | 1,155.00 |
| 11/17/2015 | 00313405 | AL DEPT OF ENVIRONMENTAL MANAG | 1,155.00 |
| 11/17/2015 | 00313406 | AL DEPT OF ENVIRONMENTAL MANAG | 1,155.00 |
| 11/17/2015 | 00313407 | AL HILLS BOILER SALES AND REPA | 905.00 |
| 11/17/2015 | 00313408 | AL TRANS SERVICE INC | 394.88 |
| 11/17/2015 | 00313409 | ALABAMA DEPT OF REVENUE | 388.72 |
| 11/17/2015 | 00313410 | ALABAMA LAW ENFORCEMENT AGENCY | 13,500.00 |
| 11/17/2015 | 00313411 | ALABAMA POWER CO | 9,059.63 |
| 11/17/2015 | 00313412 | ALABAMA POWER CO | 5,060.13 |
| 11/17/2015 | 00313413 | ALABAMA POWER CO | 13,665.77 |
| 11/17/2015 | 00313414 | ALACOURT COM | 87.00 |
| 11/17/2015 | 00313415 | ALLEN SOUTHERN ELECTRIC MOTOR | 709.69 |
| 11/17/2015 | 00313416 | AMERICAN FOODS INC | 444.52 |
| 11/17/2015 | 00313417 | AMERICAN LOCKSMITH SERVICES LL | 38.25 |
| 11/17/2015 | 00313418 | AMERICAN PUBLIC WORKS ASSN | 268.80 |
| 11/17/2015 | 00313419 | ANDREWS HARDWARE CO INC | 391.99 |
| 11/17/2015 | 00313420 | APPLIED INDUSTRIAL TECHNOLOGIE | 4,247.83 |
| 11/17/2015 | 00313421 | ARROWHEAD SCIENTIFIC INC | 139.20 |
| 11/17/2015 | 00313422 | AT AND T | 44,042.66 |
| 11/17/2015 | 00313423 | AUTOMOTIVE PAINTERS SUPPLY | 889.46 |
| 11/17/2015 | 00313424 | AVERY, MICHAEL T | 613.20 |
| 11/17/2015 | 00313425 | B B AND T | 22,893.72 |
| 11/17/2015 | 00313426 | B B AND T FINANCIAL | 471.99 |
| 11/17/2015 | 00313427 | B B AND T FINANCIAL | 546.36 |
| 11/17/2015 | 00313428 | B B AND T FINANCIAL | 5,425.26 |
| 11/17/2015 | 00313429 | BAY AREA REPORTING INC | 108.00 |
| 11/17/2015 | 00313430 | BAY PAPER CO | 99.12 |
| 11/17/2015 | 00313431 | BAYOU FASTENERS AND SUPPLY INC | 11.56 |
| 11/17/2015 | 00313432 | BAYSIDE IRRIGATION AND LANDSCA | 10,050.00 |
| 11/17/2015 | 00313433 | BAYSIDE RUBBER AND PRODUCTS IN | 306.17 |
| 11/17/2015 | 00313434 | BEARD EQUIPMENT CO | 4,019.59 |
| 11/17/2015 | 00313435 | BELZONA ALABAMA | 675.00 |
| 11/17/2015 | 00313436 | BERGKAMP INC | 497.50 |
| 11/17/2015 | 00313437 | BISIGNANO, JASON A | 125.00 |
| 11/17/2015 | 00313438 | BLOSSMAN GAS INC | 105.01 |
| 11/17/2015 | 00313439 | BOARD OF SCHOOL COMMISSIONERS | 464,191.15 |
| 11/17/2015 | 00313440 | BORDEN DAIRY COMPANY | 480.80 |
| 11/17/2015 | 00313441 | BOYS AND GIRLS CLUBS OF SOUTH | 8,456.79 |
| 11/17/2015 | 00313442 | BROADNAX, GLENDA R | 254.11 |
| 11/17/2015 | 00313443 | BWI COMPANIES INC | 1,034.62 |
| 11/17/2015 | 00313444 | CAMPER CITY | 225.00 |
| 11/17/2015 | 00313445 | CARQUEST AUTO PARTS | 2,759.87 |
| 11/17/2015 | 00313446 | CINTAS CORP LOC 211 | 41.00 |
| 11/17/2015 | 00313447 | CITY OF CHICKASAW BOARD OF EDU | 6,859.66 |
| 11/17/2015 | 00313448 | CLUTCH AND POWERTRAIN | 2,871.08 |
| 11/17/2015 | 00313449 | COAST SAFE AND LOCK | 180.00 |
| 11/17/2015 | 00313450 | COCA COLA BOTTLING CO CONSOLID | 863.25 |
| 11/17/2015 | 00313451 | COLLINS, LISA | 39.79 |
| 11/17/2015 | 00313452 | COMCAST CABLE | 109.34 |
| 11/17/2015 | 00313453 | COMCAST CABLE | 6.29 |
| 11/17/2015 | 00313454 | COVINGTON AND SONS LLC | 69.00 |
| 11/17/2015 | 00313455 | CRANE TITLE INC | 40,585.00 |
| 11/17/2015 | 00313456 | CRYSTAL ICE CO | 44.00 |
| 11/17/2015 | 00313457 | CUMMINS MID SOUTH LLC | 114.79 |

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| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|-----------|
| 11/17/2015 | 00313458 | CVS PHARMACY 2675 | 1,468.04 |
| 11/17/2015 | 00313459 | CWS GROUP INC | 630.00 |
| 11/17/2015 | 00313460 | DADE PAPER AND BAG CO | 988.99 |
| 11/17/2015 | 00313461 | DAUPHIN ISLAND WATER SEWER AND | 21.11 |
| 11/17/2015 | 00313462 | DAVISON FUELS INC | 1,584.61 |
| 11/17/2015 | 00313463 | DIGI KEY CORP | 215.48 |
| 11/17/2015 | 00313464 | DIRT INC | 368.50 |
| 11/17/2015 | 00313465 | DIXIE BUILDING SUPPLY CO INC | 18.96 |
| 11/17/2015 | 00313466 | DMS MAIL MANAGEMENT INC | 1,520.94 |
| 11/17/2015 | 00313467 | DRISKELL, BRENDA | 229.65 |
| 11/17/2015 | 00313468 | DRIVEN ENGINEERING INC | 18,969.26 |
| 11/17/2015 | 00313469 | DUEITTS BATTERY PLUS | 215.40 |
| 11/17/2015 | 00313470 | DURANT, MARTHA | 312.11 |
| 11/17/2015 | 00313471 | ELBERTA PUMP REPAIR INC | 3,894.46 |
| 11/17/2015 | 00313472 | FAIRHOPE WINNELSON CO | 976.88 |
| 11/17/2015 | 00313473 | FEDERAL EXPRESS CORP | 290.72 |
| 11/17/2015 | 00313474 | FIREHOUSE SALES AND SERVICE | 1,634.58 |
| 11/17/2015 | 00313475 | FORD LUMBER CO | 364.32 |
| 11/17/2015 | 00313476 | FORM SOLUTIONS INC | 470.00 |
| 11/17/2015 | 00313477 | GAUGE DOCTOR | 175.00 |
| 11/17/2015 | 00313478 | GENERAL FUND | 11,153.97 |
| 11/17/2015 | 00313479 | GENERAL FUND | 30,685.22 |
| 11/17/2015 | 00313480 | GENERAL FUND | 51.23 |
| 11/17/2015 | 00313481 | GIBBS, ARNIESHA | 28.75 |
| 11/17/2015 | 00313482 | GIVENS, CYNTHIA | 28.75 |
| 11/17/2015 | 00313483 | GLOBAL GOVT EDUCATION SOLUTION | 199.97 |
| 11/17/2015 | 00313484 | GLOBAL INDUSTRIES INC | 1,055.04 |
| 11/17/2015 | 00313485 | GOODWAY TECHNOLOGIES CORP | 888.07 |
| 11/17/2015 | 00313486 | GRAINGER INDUSTRIAL SUPPLY | 127.60 |
| 11/17/2015 | 00313487 | GULF COAST OFFICE PRODUCTS INC | 321.00 |
| 11/17/2015 | 00313488 | GULF COAST RIGHT OF WAY SERVIC | 10,060.00 |
| 11/17/2015 | 00313489 | GULF STATES DISTRIBUTORS INC | 518.00 |
| 11/17/2015 | 00313490 | GWINS STATIONERY | 1,211.53 |
| 11/17/2015 | 00313491 | H AND S LAND INC | 2,730.00 |
| 11/17/2015 | 00313492 | HANSON PIPE AND PRECAST INC | 346.80 |
| 11/17/2015 | 00313493 | HARRIS, DUSTIN | 1,091.32 |
| 11/17/2015 | 00313494 | HATCH MOTT MACDONALD | 5,221.30 |
| 11/17/2015 | 00313495 | HAVEN HILL EGG CO INC | 57.90 |
| 11/17/2015 | 00313496 | HD SUPPLY FACILITIES MAINTENAN | 692.12 |
| 11/17/2015 | 00313497 | HEALTH INSURANCE ACCOUNT | 24,429.87 |
| 11/17/2015 | 00313498 | HEROMAN SERVICES PLANT CO LLC | 735.00 |
| 11/17/2015 | 00313499 | HI LINE ELECTRIC CO | 577.28 |
| 11/17/2015 | 00313500 | HILLMAN OIL INC | 9,897.13 |
| 11/17/2015 | 00313501 | HOBART SERVICE | 2,059.90 |
| 11/17/2015 | 00313502 | HODGE, GLENN L | 63.33 |
| 11/17/2015 | 00313503 | HOLLAND, SUSAN Y | 189.99 |
| 11/17/2015 | 00313504 | HORN TRUCK REBUILDERS LLC | 69.88 |
| 11/17/2015 | 00313505 | HYLAND SOFTWARE INC | 9,002.61 |
| 11/17/2015 | 00313506 | IDA MOBILE CO ECONOMIC DEV FUN | 83,466.55 |
| 11/17/2015 | 00313507 | IDA MOBILE CO ECONOMIC DEV FUN | 45,624.96 |
| 11/17/2015 | 00313508 | INTEGRA WATER LLC | 287.92 |
| 11/17/2015 | 00313509 | INTERNATIONAL ASSOCIATION OF A | 190.00 |
| 11/17/2015 | 00313510 | INTERNATIONAL FIRE PROTECTION | 506.76 |
| 11/17/2015 | 00313511 | INTERNATIONAL RIGHT OF WAY ASS | 255.00 |

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| 11/17/2015 | 00313512 | INTERNATIONAL RIGHT OF WAY ASS | 260.00 |
| 11/17/2015 | 00313513 | JOHN G WALTON CONSTRUCTION CO | 200,644.14 |
| 11/17/2015 | 00313514 | JORDAN, TIM | 969.26 |
| 11/17/2015 | 00313515 | KNOX PEST CONTROL | 365.00 |
| 11/17/2015 | 00313516 | KOBY IMPORT AUTO INC | 125.00 |
| 11/17/2015 | 00313517 | LADSCO INC | 99.00 |
| 11/17/2015 | 00313518 | LEGAL SECURITY SERVICES LLC | 2,562.00 |
| 11/17/2015 | 00313519 | LITTLE, CHARLENE | 28.75 |
| 11/17/2015 | 00313520 | LOGICAL COMPUTER SOLUTIONS | 3,500.00 |
| 11/17/2015 | 00313521 | LOWES | 157.98 |
| 11/17/2015 | 00313522 | LUDGOOD, MERCERIA L | 6.91 |
| 11/17/2015 | 00313523 | MAIZE, VALRIE | 137.19 |
| 11/17/2015 | 00313524 | MARSHALL, DONALD | 168.75 |
| 11/17/2015 | 00313525 | MATTHEW BENDER AND CO INC | 91.08 |
| 11/17/2015 | 00313526 | MCCONNELL AUTOMOTIVE GROUP | 85.23 |
| 11/17/2015 | 00313527 | MCGOWIN PARK INCENTIVE LLC | 18,624.67 |
| 11/17/2015 | 00313528 | MCMASTER CARR SUPPLY CO | 132.96 |
| 11/17/2015 | 00313529 | MERCHANTS FOOD SERVICE | 1,832.31 |
| 11/17/2015 | 00313530 | MITCHELL, RICHARD A | 69.77 |
| 11/17/2015 | 00313531 | MOBILE ALABAMA BOWL INC | 100,000.00 |
| 11/17/2015 | 00313532 | MOBILE AREA CHAMBER OF COMMERC | 12,500.00 |
| 11/17/2015 | 00313533 | MOBILE AREA WATER AND SEWER SY | 53,200.82 |
| 11/17/2015 | 00313534 | MOBILE ARTS AND SPORTS ASSN | 41,250.00 |
| 11/17/2015 | 00313535 | MOBILE ASPHALT CO | 215,643.45 |
| 11/17/2015 | 00313536 | MOBILE CO FOSTER GRANDPARENT P | 17,173.58 |
| 11/17/2015 | 00313537 | MOBILE CO REVENUE COMMISSION | 4.50 |
| 11/17/2015 | 00313538 | MOBILE CO REVENUE COMMISSION | 272.95 |
| 11/17/2015 | 00313539 | MOBILE CO REVENUE COMMISSION | 217.62 |
| 11/17/2015 | 00313540 | MOBILE GAS SERVICE CORP | 445.86 |
| 11/17/2015 | 00313541 | MOBILE INFIRMARY ASSOCIATION | 27,822.18 |
| 11/17/2015 | 00313542 | MOBILE INFIRMARY ASSOCIATION | 15,208.32 |
| 11/17/2015 | 00313543 | MOBILE POPCORN INC | 59.90 |
| 11/17/2015 | 00313544 | MOBILE SHRM | 149.00 |
| 11/17/2015 | 00313545 | MONTGOMERY ADVERTISER | 972.00 |
| 11/17/2015 | 00313546 | MOORE MEDICAL LLC | 229.97 |
| 11/17/2015 | 00313547 | MULLINAX FORD OF MOBILE LLC | 402.10 |
| 11/17/2015 | 00313548 | NALA | 275.00 |
| 11/17/2015 | 00313549 | NATIONAL DEVELOPMENT COUNCIL | 225.00 |
| 11/17/2015 | 00313550 | NATIONAL MARITIME MUSEUM OF TH | 100,000.00 |
| 11/17/2015 | 00313551 | OFFICE DEPOT | 3,861.22 |
| 11/17/2015 | 00313552 | OLIVERO, PETER | 2,602.99 |
| 11/17/2015 | 00313553 | OPIS | 897.00 |
| 11/17/2015 | 00313554 | ORACLE AMERICA INC | 6,103.74 |
| 11/17/2015 | 00313555 | ORKIN | 165.00 |
| 11/17/2015 | 00313556 | PEARSON ASSESSMENTS INC | 546.00 |
| 11/17/2015 | 00313557 | PILGRIM REST AME ZION CHURCH | 150.00 |
| 11/17/2015 | 00313558 | PINNACLE DATA SYSTEMS LLC | 16,358.86 |
| 11/17/2015 | 00313559 | PIONEER TECHNOLOGY GROUP LLC | 4,298.63 |
| 11/17/2015 | 00313560 | POLYSURVEYING OF MOBILE | 12,171.44 |
| 11/17/2015 | 00313561 | QUICK INTERNET SOFTWARE SOLUTI | 660.00 |
| 11/17/2015 | 00313562 | REGIONS BANK | 1,533,975.05 |
| 11/17/2015 | 00313563 | REGIONS BANK | 8,331.25 |
| 11/17/2015 | 00313564 | RETIRED AND SENIOR VOLUNTEER P | 4,791.00 |
| 11/17/2015 | 00313565 | ROSTEN AND ASSOCIATES | 2,692.30 |

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| 11/17/2015 | 00313566 | SAFEGUARD BUSINESS SYSTEMS | 379.06 |
| 11/17/2015 | 00313567 | SARALAND CITY SCHOOL SYSTEM | 21,131.26 |
| 11/17/2015 | 00313568 | SATSUMA SCHOOL SYSTEM | 10,183.61 |
| 11/17/2015 | 00313569 | SENIOR COMPANION PROGRAM OF MO | 10,571.65 |
| 11/17/2015 | 00313570 | SERENITY GROUP | 900.00 |
| 11/17/2015 | 00313571 | SHORT, SHIRLEY | 632.36 |
| 11/17/2015 | 00313572 | SHRED IT USA LLC | 172.20 |
| 11/17/2015 | 00313573 | SMALLS MORTUARY INC | 900.00 |
| 11/17/2015 | 00313574 | SOUTH ALABAMA UTILITIES | 255.69 |
| 11/17/2015 | 00313575 | SOUTHERN EARTH SCIENCES INC | 27,008.59 |
| 11/17/2015 | 00313576 | SPECTRONICS INC | 258.50 |
| 11/17/2015 | 00313577 | SPRINGDALE TRAVEL | 861.40 |
| 11/17/2015 | 00313578 | STAPLES BUSINESS ADVANTAGE | 299.87 |
| 11/17/2015 | 00313579 | STAPLES BUSINESS ADVANTAGE | 404.10 |
| 11/17/2015 | 00313580 | STUART C IRBY CO | 86.68 |
| 11/17/2015 | 00313581 | SUGA GROUP ASSN INC | 195.00 |
| 11/17/2015 | 00313582 | SURETY LAND TITLE INC | 15,472.00 |
| 11/17/2015 | 00313583 | SYSCO GULF COAST INC | 4,614.97 |
| 11/17/2015 | 00313584 | TAW POWER SYSTEMS INC | 1,773.65 |
| 11/17/2015 | 00313585 | TAX TRUST ACCOUNT | 240.01 |
| 11/17/2015 | 00313586 | TAYLOR POWER SYSTEMS INC | 331.10 |
| 11/17/2015 | 00313587 | TEKLINKS | 12,035.36 |
| 11/17/2015 | 00313588 | TERRACON | 30,307.27 |
| 11/17/2015 | 00313589 | TESSCO INC | 56.82 |
| 11/17/2015 | 00313590 | TEST CALIBRATION CO INC | 596.68 |
| 11/17/2015 | 00313591 | THOMPSON ENGINEERING | 8,738.06 |
| 11/17/2015 | 00313592 | THREADED FASTENER INC | 133.56 |
| 11/17/2015 | 00313593 | TILLMAN, KIMBERLY | 193.60 |
| 11/17/2015 | 00313594 | TOOMEY EQUIPMENT CO INC | 126.08 |
| 11/17/2015 | 00313595 | TRANE USA INC | 617.00 |
| 11/17/2015 | 00313596 | TSA INC | 4,318.78 |
| 11/17/2015 | 00313597 | TURNER SUPPLY CO | 117.10 |
| 11/17/2015 | 00313598 | TYNAN, GEOFFREY | 37.29 |
| 11/17/2015 | 00313599 | TYRRELL, PAT | 470.41 |
| 11/17/2015 | 00313600 | UNITED PARCEL SERVICE | 90.40 |
| 11/17/2015 | 00313601 | UNIVERSITY OF SOUTH ALABAMA | 55,644.36 |
| 11/17/2015 | 00313602 | UNIVERSITY OF SOUTH ALABAMA | 30,416.60 |
| 11/17/2015 | 00313603 | US BANK NATIONAL ASSOCIATION | 36,957.32 |
| 11/17/2015 | 00313604 | US BANK NATIONAL ASSOCIATION | 76,041.62 |
| 11/17/2015 | 00313605 | US BANK NATIONAL ASSOCIATION | 139,111.00 |
| 11/17/2015 | 00313606 | US BANK NATIONAL ASSOCIATION | 19,454.87 |
| 11/17/2015 | 00313607 | VAN SCOYOC ASSOCIATES | 5,013.48 |
| 11/17/2015 | 00313608 | VERIZON WIRELESS | 17,235.83 |
| 11/17/2015 | 00313609 | VES SPECIALISTS | 1,520.00 |
| 11/17/2015 | 00313610 | VIRGIL, CATRINA | 57.50 |
| 11/17/2015 | 00313611 | W R MITCHELL CONTRACTOR INC | 15,076.33 |
| 11/17/2015 | 00313612 | WALCO INC | 11,054.40 |
| 11/17/2015 | 00313613 | WARD INTERNATIONAL TRUCKS OF A | 3,384.53 |
| 11/17/2015 | 00313614 | WASTE MANAGEMENT INC | 240.24 |
| 11/17/2015 | 00313615 | WILHELM, DAWN WILSON | 371.26 |
| 11/17/2015 | 00313616 | WINGFOOT COMMERCIAL TIRE SYSTE | 2,597.00 |
| 11/17/2015 | 00313617 | WOMENS BUSINESS CENTER INC | 720.50 |
| | | Total Claims Paid for General Invoices | \$4,880,904.77 |

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| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|---|----------------|
| 11/10/2015 | 00002395 | MOBILE CO EMPLOYEES RETIREMENT | 2,499.59 |
| 11/12/2015 | 00002396 | MOBILE CO PAYROLL ACCOUNT | 9,000.00 |
| 11/13/2015 | 00002397 | MOBILE CO FEDERAL TAX ACCOUNT | 688.50 |
| 11/10/2015 | 00004341 | MOBILE CO EMPLOYEES RETIREMENT | 118,175.74 |
| 11/12/2015 | 00004342 | MOBILE CO PAYROLL ACCOUNT | 691,137.94 |
| 11/13/2015 | 00004343 | MOBILE CO FEDERAL TAX ACCOUNT | 50,767.11 |
| 11/13/2015 | 00004344 | MOBILE CO PAYROLL ACCOUNT | 2,000.00 |
| 11/16/2015 | 00004345 | MOBILE CO FEDERAL TAX ACCOUNT | 153.00 |
| 11/10/2015 | 00004487 | MOBILE CO EMPLOYEES RETIREMENT | 861.96 |
| 11/12/2015 | 00004488 | MOBILE CO PAYROLL ACCOUNT | 4,981.20 |
| 11/13/2015 | 00004489 | MOBILE CO FEDERAL TAX ACCOUNT | 359.56 |
| 11/10/2015 | 00005994 | MOBILE CO EMPLOYEES RETIREMENT | 26,039.78 |
| 11/12/2015 | 00005995 | MOBILE CO PAYROLL ACCOUNT | 146,623.50 |
| 11/13/2015 | 00005996 | MOBILE CO FEDERAL TAX ACCOUNT | 10,902.92 |
| 11/10/2015 | 00081800 | MOBILE CO EMPLOYEES RETIREMENT | 510,730.26 |
| 11/12/2015 | 00081801 | MOBILE CO PAYROLL ACCOUNT | 2,821,528.11 |
| 11/13/2015 | 00081802 | MOBILE CO FEDERAL TAX ACCOUNT | 209,762.16 |
| 11/13/2015 | 00081803 | MOBILE CO PAYROLL ACCOUNT | 6,000.00 |
| 11/16/2015 | 00081804 | MOBILE CO FEDERAL TAX ACCOUNT | 459.00 |
| | | Total Claims Paid for Treasury Division | \$4,612,670.33 |
| | | Total Claims Paid | \$9,493,575.10 |

Motion carried unanimously.

AGENDA #2

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-10/31/2015

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending October 31, 2015. (Act No. 86-414)

There was no response.

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AGENDA #3

HOLD PUBLIC HEARING/PROPOSED AMENDMENT/
MOBILE COUNTY URBAN COUNTY FY 2012-2015
ACTION PLANS/HOME PROGRAM

President Carl asked if any citizen of the County wanted the opportunity to provide comments regarding the proposed amendment to the Mobile County Urban County FY 2012-2015 Action Plans for the HOME Program.

There was no response.

AGENDA #4

ADOPT FORMAL AMENDMENT/MOBILE
COUNTY URBAN COUNTY FY 2012-2015
ACTION PLANS/HOME PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the formal amendment following the comment period which ended at noon November 18, 2015 in regards to the Mobile County Urban County FY 2012-2015 Action Plans for the HOME Program. This information was available to the public between October 14, 2015 and November 18, 2015.

Motion carried unanimously.

AGENDA #5

APPROVE SOFTWARE MAINTENANCE
AGREEMENT/ELECTION SYSTEMS &
SOFTWARE (ES&S)/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a software maintenance agreement with Election Systems & Software (ES&S) in the amount of \$2,144.15 for the period January 1, 2016 through December 31, 2016, for Probate Court. (Invoice only)

Motion carried unanimously.

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AGENDA #6

APPROVE HARDWARE MAINTENANCE AND
SUPPORT AGREEMENT/ELECTION SYSTEMS
& SOFTWARE (ES&S)/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a hardware maintenance and support agreement with Election Systems & Software (ES&S) in the amount of \$3,702.00 for the period September 1, 2015 through December 31, 2016, for Probate Court. (Invoice only)

Motion carried unanimously.

AGENDA #7

APPROVE APPLICATION FOR
LIQUOR LICENSE/SAI DHYAN LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Sai Dhyan LLC, for off premises retail beer and table wine license, Wilmer Grocery, 13433 Moffett Road, Suite A, Wilmer, Alabama 36587. (District 2)

Motion carried unanimously.

AGENDA #8

APPROVE RECOMMENDATION OF BOARD
OF REVIEW/JUNK ORDINANCE HEARINGS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the recommendation of the Board of Review for the Junk Ordinance hearings held on October 10, 2015, for the following citations:

Citation #1413 - Dismissed
Citation #1419 - Dismissed

Motion carried unanimously.

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AGENDA #9

APPROVE REFUND/TOBACCO TAX
STAMPS DAMAGED AND DESTROYED

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve refund for tobacco tax stamps damaged and destroyed, as follows:

| | |
|-------------------|------------|
| Eby-Brown Company | \$6,997.03 |
|-------------------|------------|

Moton carried unanimously.

AGENDA #10

APPROVE APPOINTMENT/MOBILE COUNTY
BOARD OF HUMAN RESOURCES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Charles E. Story as a member of the Mobile County Board of Human Resources, for a 6-year term expiring September 30, 2021, replacing Dr. James Stefurak whose term expired.

Motion carried unanimously.

AGENDA #11

APPROVE APPLICATION FOR LIQUOR
LICENSE/EEM ENTERPRISES LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of EEM Enterprises LLC, for off premises retail beer and table wine license, Smart Mart, 1350 N. Schillinger Road, Semmes, Alabama 36575. (District 3)

Motion carried unanimously.

AGENDA #12

APPROVE APPLICATION FOR LIQUOR
LICENSE/CIRCLE K STORES INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Circle K Stores Inc., for off premises retail beer and table wine

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license, Circle K Store 2721583, 8130 Cottage Hill Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #13

APPROVE APPLICATION FOR LIQUOR
LICENSE/CIRCLE K STORES INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Circle K Stores Inc., for off premises retail beer and table wine license, Circle K Store 2721581, 6225 Three Notch Road, Mobile, Alabama 36619. (District 3)

Motion carried unanimously.

AGENDA #14

APPROVE APPLICATION FOR LIQUOR
LICENSE/CIRCLE K STORES INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Circle K Stores Inc., for off premises retail beer and table wine license, Circle K Store 2721570, 1 Creel Road, Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

AGENDA #15

AUTHORIZE RESPONSE TO CITY OF MOBILE'S
REQUEST/COMMISSION DECLARE GOVERNMENT
PLAZA, SURROUNDING SIDEWALKS AND
PLAZAS AS SMOKE FREE CAMPUS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize a response to the City of Mobile's request of October 13, 2015, that the Commission declare Government Plaza, surrounding sidewalks and plazas as a smoke free campus.

Motion carried unanimously.

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AGENDA #16

APPROVE EFP-115-16/CONTRACT/
MOBILE SPORTS AUTHORITY, INC.

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-115-16, contract with Mobile Sports Authority, Inc. in the amount of \$2,500.00, from District 1 funds, for the Lyons Park Turkey Day Classic, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

APPROVE GRANTING POWER-OF-ATTORNEY/BNY MELLON
BANK/ARBITRAGE REBATE PROVISIONS/GENERAL
OBLIGATION IMPROVEMENT BONDS, SERIES 2005

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve granting the Power-of-Attorney to BNY Mellon Bank to seek a rebate in the approximate amount of \$545,667.05 paid under the arbitrage rebate provisions for the \$27,500,000.00 Mobile County, Alabama General Obligation Improvement Bonds, Series 2005 and to authorize the Commission President to execute all necessary documentation for this purpose, including the application for rebate.

Motion carried unanimously.

AGENDA #18

APPROVE CONTRACT/NAVMAN WIRELESS
NORTH AMERICA, LTD./WIRELESS FLEET
TRACKING SERVICES/ENVIRONMENTAL
ENFORCEMENT DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a contract with Navman Wireless North America, Ltd., for wireless fleet tracking services, for three (3) years at a cost of \$12,600.00, for the Environmental Enforcement 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 #19

APPROVE EFP-303-16/CONTRACT/PEARL
HASKEW ELEMENTARY SCHOOL PTO, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-303-16, contract with Pearl Haskew Elementary School PTO, Inc. in the amount of \$2,500.00, from District 3 funds, for building a walkway for an outdoor classroom, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE COUNTY'S PURCHASE OF REAL
PROPERTY/DAUPHIN ISLAND PARKWAY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the County's purchase of 5.3 acres of real property near Dauphin Island Parkway, for the purchase price of \$54,000.00, plus expenses which shall be paid by the County's 116 Fund Account to further authorize the Commission President to execute the necessary documents related to the transaction.

Motion carried unanimously.

AGENDA #21

ACCEPT SUBGRANT AWARD/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY
AFFAIRS (ADECA)/CHILD ADVOCACY CENTER'S
CRIME VICTIM ASSISTANCE PROGRAM/
GRANT #15-VA-CA-004

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Child Advocacy Center's Crime Victim Assistance Program, Grant #15-VA-CA-004, in the amount of \$143,299.00, for the period October 1, 2015 through September 30, 2016, with a local match not to exceed 25% (or \$35,824.75) of the amount awarded.

Motion carried unanimously.

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AGENDA #22

AWARD BIDS/APPROVE
RENEWALS OF AGREEMENTS

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

award Bid #130-15, annual video vehicle detection system for traffic application for the Public Works Department, to Southern Lighting & Traffic System.

award Bid #131-15, twenty-five million five hundred thousand (25,500,000) County/City of Mobile cigarette tax stamps, fusion type only black lettering on green background for the Cigarette Tax Office, to Meyercord Revenue Inc., for their bid in the amount of \$58,395.00.

award Bid #133-15, meats to be delivered to the James T. Strickland Youth Center for December 2015, to Sysco Gulf Coast, Inc. for their bid in the amount of \$6,612.51.

approve renewal of agreement with PDM Corporation for the period October 14, 2015 through October 13, 2016 in the amount of \$6,365.00, for software maintenance support, for the Sheriff's Department.

approve renewal of agreement with Cloud Sherpas for the period December 6, 2015 through December 5, 2016 in the amount of \$14,968.20, for Google Apps software, for the Sheriff's Department.

approve renewal of agreement with TSA for the period January 1, 2016 through December 31, 2016 in the amount of \$4,121.28, for SAN storage solution, for Administration.

Motion carried unanimously.

AGENDA #23

APPROVE REQUEST/LICENSE COMMISSIONER/
HIRE/OFFICE ASSISTANT I (OA I)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the request of the License Commissioner to hire an Office Assistant I (OA I).

Motion carried unanimously.

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AGENDA #24

APPROVE APPLICATION FOR LIQUOR
LICENSE/JD AND SON LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of JD and Son LLC, for off premises retail beer and table wine, Purple Cow 301, 1817 Dawes Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #25

APPROVE ASSIGNING CIP-2013-039C/
RENOVATION OF CHURCH/MUSEUM/CHICKASABOGUE
PARK/HOLMES & HOLMES ARCHITECTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assigning CIP-2013-039C, Renovation of Church/Museum at Chickasabogue Park, to Holmes & Holmes Architects. The project includes building investigation, plan development, bidding and administration of the renovation. The fee will be assessed on a time and materials basis with a not to exceed a total of \$16,000.00.

Motion carried unanimously.

AGENDA #26

APPROVE ASSIGNING CIP-2015-006(A) /
OLD TANNER WILLIAMS PARK, PHASE II /
WATKINS, ACY, STRUNK DESIGN, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assigning CIP-2015-006(A), Old Tanner Williams Park, Phase II, to Watkins, Acy, Strunk Design, Inc. The work will include the addition of a restroom/press box/concession building, girls' softball field, paved parking and miscellaneous improvements. Fees will be 8.5% of construction cost as outlined in the proposal.

Motion carried unanimously.

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AGENDA #27

APPROVE AMENDING 2015 CAPITAL IMPROVEMENT
PLAN/ADD PROJECT AND ESTIMATED COST/
CIP-2015-004B/CLARK AVENUE SIDEWALKS/CITY OF
PRICHARD/CIP-2015-004/DISTRICT 1 ROAD PROJECTS

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

CIP-2015-004B, Clark Avenue Sidewalks
City of Prichard \$ 220,000.00

The overall allocation for CIP-2015-004
District 1 Road Projects remains at \$1,433,333.00

Motion carried unanimously.

AGENDA #28

APPROVE ASSIGNING NEEL-SCHAFFER, INC./
PROFESSIONAL ENGINEERING SERVICES CONTRACT/
PROJECT CIP-2015-004(B)/CLARK AVENUE
SIDEWALKS/CITY OF PRICHARD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assigning Neel-Schaffer, Inc., the professional engineering services contract for Project CIP-2015-004(B), Clark Avenue Sidewalks, City of Prichard, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE PRELIMINARY AND FINAL PLAT/
KENNEDY KORNER, RESUBDIVISION OF LOT 1

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Kennedy Korner, Resubdivision of Lot 1. (2 lots, Grady Dunn Road South, District 2)

Motion carried unanimously.

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AGENDA #30

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

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

Cassidy Drive, Project MCR-2012-109

Clifton J. Hutson-Joullian
& Barry E. Mosley deed

Clifton J. Hutson-Joullian
& Barry E. Mosley temporary easement

Padgett Switch Road at Two Mile
Road Intersection Improvements
Project CIP-2013-023

Wilton B. Garretson, Jr.
& Faye G. Garretson deed

Roundabout at Jeff Hamilton Road
and Dawes Road, Project MCR-2012-310

The Congregation Tree of Life, Inc.
an Alabama non-profit Corporation deed

Replacement of Bridge No. 11 Wilmer
Georgetown Road Over Big Creek
MCP-005-12/MCP-49-074-12/Project
MCR-2014-002

Board of Water and Sewer Commissioners
of the City of Mobile deed

Board of Water and Sewer Commissioners
of the City of Mobile deed

Motion carried unanimously.

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AGENDA #31

APPROVE SOFTWARE MAINTENANCE AND
SUPPORT RENEWALS/HYLAND SOFTWARE,
INC./PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve software maintenance and support renewals with Hyland Software, Inc. for a total amount of \$5,979.13, as described on the software maintenance invoices. The renewals will carry maintenance until December 31, 2015.

Motion carried unanimously.

AGENDA #32

APPROVE ASSIGNING CIP-2015-009/NEW BUILDING/
COMMUNITY CORRECTIONS/PH&J ARCHITECTS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assigning CIP-2015-009, New Building for Community Corrections, to PH&J Architects, Inc. Their proposed fee of \$317,194.00 includes programming, design development, bidding, testing and contract administration.

Motion carried unanimously.

AGENDA #33

AWARD CCP-153-15/GOVERNMENT PLAZA ATRIUM,
AUDITORIUM AND 10TH FLOOR RENOVATIONS/
SYCAMORE CONSTRUCTIONS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award CCP-153-15, Government Plaza Atrium, Auditorium and 10th Floor Renovations, to Sycamore Construction, Inc., for their bid in the amount of \$979,051.00 to include Alternates 1 through 8.

Commissioner Carl voted no.

Motion carried.

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AGENDA #34

AWARD COMBINED BID/PROJECT MCR-2012-302A
AND PROJECT MCR-2014-302/BAYOU LA BATRE
STREETS RESURFACING/MOBILE
ASPHALT COMPANY, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the combined bid for Project MCR-2012-302A (\$258,496.75) and Project MCR-2014-302 (\$137,308.30) - Bayou La Batre Streets Resurfacing, to Mobile Asphalt Company, LLC, in the amount of \$395,805.05.

Motion carried unanimously.

AGENDA #35

AWARD BID/PROJECT MCR-2010-009/
INTERSECTION IMPROVEMENTS/COTTAGE HILL
ROAD/REPOLL ROAD/JEFF HAMILTON ROAD/
JOHN G. WALTON CONSTRUCTION, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-2010-009, Intersection Improvements at Cottage Hill Road/Repoll Road/Jeff Hamilton Road to John G. Walton Construction, Inc., in the amount of \$491,296.63.

Motion carried unanimously.

AGENDA #36

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2012-203/COLLIER AVENUE - GDBP

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2012-203, Collier Avenue - GDBP.

Motion carried unanimously.

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AGENDA #37

AWARD BID/PROJECT MCR-2014-303/
DAUPHIN ISLAND STREETS RESURFACING/
JOHN G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-2014-303, Dauphin Island Streets Resurfacing to John G. Walton Construction Company, Inc., in the amount of \$183,894.73.

Motion carried unanimously.

AGENDA #38

APPROVE CONTRACT AMENDMENT NO. 1/PROFESSIONAL
SERVICES CONTRACT/GOODWYN, MILLS AND CAWOOD/
PROJECT NO. CIAP-MC08-GC01/GUNNISON CREEK
ACCESS IMPROVEMENTS/LANDSCAPE PLAN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Contract Amendment No. 1 to the professional services contract with Goodwyn, Mills and Cawood for Project No. CIAP-MC08-GC01, Gunnison Creek Access Improvements. The amendment adds the preparation of a Landscape Plan for an additional fee of \$5,000.00, and authorize the President of the Commission to execute the contract amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

APPROVE CONTRACT AMENDMENT NO. 2/PROFESSIONAL
SERVICES CONTRACT/GOODWYN, MILLS AND CAWOOD/
PROJECT NO. CIAP-MC10-0001/NORTH MOBILE
COUNTY WASTE WATER FACILITIES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Contract Amendment No. 2 to the professional services contract with Goodwyn, Mills and Cawood for Project No. CIAP-MC10-0001, North Mobile County

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Waste Water Facilities. The amendment extends the contract period to December 31, 2016, and authorize the President of the Commission to execute the contract amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #40

APPROVE ASSIGNING PROJECT NO. CIAP-MC14-0001/
"WATERSHED PUBLIC EDUCATION AND OUTREACH"/
ALABAMA COOPERATIVE EXTENSION SYSTEM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assigning Project No. CIAP-MC14-0001, "Watershed Public Education and Outreach," to Alabama Cooperative Extension System.

Motion carried unanimously.

AGENDA #41

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 7/PROJECT
MCR-2012-206/RANDOLPH FOSTER ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement to purchase Tract 7 in the amount of \$6,660.00 for Project MCR-2012-206, Randolph Foster Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #42

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 17/PROJECT
MCR-2012-307/HALF MILE ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement to purchase Tract 17 in the amount of

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\$1,477.00 for Project MCR-2012-307, Half Mile Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #43

APPROVE MUTUAL RELEASE CONCERNING CONTRACT/
PROFESSIONAL ENGINEERING SERVICES/MOBILE COUNTY
AND URS CORPORATION/PROJECT MCR-2010-010,
PROJECT MCR-2010-109 AND PROJECT MCR-2010-202

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Mutual Release concerning a contract for professional engineering services by and between Mobile County and URS Corporation for Project MCR-2010-010, Project MCR-2010-109 and Project MCR-2010-202. The Mutual Release will relieve URS Corporation from construction administration, quality assurance and final documentation on those projects.

Motion carried unanimously.

AGENDA #44

APPROVE MUTUAL RELEASE CONCERNING CONTRACT/
PROFESSIONAL ENGINEERING SERVICES/MOBILE COUNTY
AND URS CORPORATION/PROJECT MCR-2012-310

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Mutual Release concerning a contract for professional engineering services by and between Mobile County and URS Corporation for Project MCR-2012-310. The Mutual Release will relieve URS Corporation from construction administration, quality assurance and final documentation on the project.

Motion carried unanimously.

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AGENDA #45

APPROVE EFP-205-16/MOBILE COUNTY
SCHOOL SYSTEM ENVIRONMENTAL STUDIES CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-205-16, purchase and deliver approximately 60 CY of topsoil, approximately 48 tons of crushed aggregate base, seed and erosion control materials for the Mobile County School System Environmental Studies Center. (Estimated cost is \$2,860.30).

Motion carried unanimously.

APPROVE EASEMENT AGREEMENT/BELLSOUTH
TELECOMMUNICATIONS, LLC, D/B/A
AT&T ALABAMA/HITT ROAD/PROJECT
MCR-2012-210 AND PROJECT 2012-309

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve an easement agreement from the County of Mobile to BellSouth Telecommunications, LLC, d/b/a AT&T Alabama, across a portion of property that is located on the north side of Hitt Road in Section 30, T 4 S, R 2 W, for relocation of facilities in conflict with Project MCR-2012-210 and Project MCR-2012-309 Hitt Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

RECESS

County Attorney Jay Ross: Commissioners there is a matter of executive session when you close the meeting after your final comments. I will just represent to the County Commission that the reason for executive session relates to an exception under the Alabama Open Meetings Act for negotiations to buy, sell or lease real property. I do not expect there needs to be a vote on that this morning, if not I will estimate the matter to take 15 minutes. You may adjourn after final comments into executive session and not come back out.

Commissioner Connie Hudson: So the motion is to go into executive session and to adjourn the meeting at the point and time that ends.

County Attorney Ross: That's correct.

November 23, 2015

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to recess its regular meeting until after the Indigent Care Board meeting.

Motion carried unanimously.

AGENDA #46

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Merceria Ludgood: Is Highway 45 on the state's radar for any kind of improvement anytime soon. We aren't as bad as Highway 98, but last week we lost another person. I think that means 7 or 8 or something.

County Engineer Joe W. Ruffer: Yes ma'am. Commissioner U. S. 45 and U. S. 98 came up at our last Metropolitan Planning Organization meeting this past week. A representative from the state was there, and both of those projects are on their radar. They're looking maybe at 5 to 10 years before anything happens, but on their radar, but nothing tangible.

Commissioner Ludgood: So it's not 25 years. We are least back to 10 years.

County Engineer Ruffer: Well, yeah, and another 10 years may still be 10 years. They're supposedly a little closer.

Commissioner Ludgood: Appreciate it. Maybe you'll handle it; I might be gone. I'm glad to know that. It's just really sad when that happens; it happens far too often. I wonder if an intermediary remedy might be slower speed limits or markings. I don't know, or putting more State Troopers or somebody out there. Make it a speed trap, whatever it takes to keep people from getting killed. Is that the kind of thing we could recommend to ALEA. Who does the speed limits?

County Engineer Ruffer: ALDOT will set the speed limits. We can certainly prepare a letter from y'all to the Division Engineer.

Commissioner Ludgood: I appreciate it because we have to do something in the interim.

November 23, 2015

Commissioner Connie Hudson: I just wanted to take the opportunity just for a second to wish everyone a very safe and Happy Thanksgiving. Enjoy the time with your family and friends.

Commissioner Merceria Ludgood: Ditto.

Commissioner Jerry L. Carl: I like to point out we have one retiree: Captain Bruce E. Lee, 27 years and 2 months with the Sheriff's Department.

AGENDA #47

ADJOURN

This meeting was adjourned at the close of the Executive Session until December 14, 2015.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

John F. Pafenbach, County Administrator