

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

November 23, 2015

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

November 23, 2015

CHECK DATE	CHECK #	VENDOR	AMOUNT
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

November 23, 2015

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

November 23, 2015

CHECK DATE	CHECK #	VENDOR	AMOUNT
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

November 23, 2015

CHECK DATE	CHECK #	VENDOR	AMOUNT
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

November 23, 2015

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.

---



November 23, 2015

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.

---

November 23, 2015

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.

---

November 23, 2015

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

November 23, 2015

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.

---

November 23, 2015

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.

---

November 23, 2015

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.

---

November 23, 2015

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.

---

November 23, 2015

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.

---



November 23, 2015

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.

---

November 23, 2015

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.

---

November 23, 2015

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 10<sup>TH</sup> FLOOR RENOVATIONS/  
SYCAMORE CONSTRUCTIONS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award CCP-153-15, Government Plaza Atrium, Auditorium and 10<sup>th</sup> 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.

---

November 23, 2015

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.

---

November 23, 2015

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

November 23, 2015

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

November 23, 2015

\$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.

---

November 23, 2015

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