

November 9, 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 9, 2015, at 10:00 A. M. The following members were:

| PRESENT | ABSENT |
|-------------------------------|--------|
| Commissioner Jerry L. Carl | NONE |
| Commissioner Merceria Ludgood | |
| Commissioner Connie Hudson | |

Commissioner Carl acted as chairman of the meeting and John F. Pafenbach, County Administrator and Clerk of the Commission, acted as the clerk of the meeting. The chairman stated that a quorum was present and declared the meeting open for transaction of business.

INVOCATION

The invocation was given by Apostle Ernest Gwinn III, Church of Glory, 3825 Lott Road, Prichard, Alabama.

PRESENT RESOLUTION/PROCLAIM WEEK OF
NOVEMBER 18, 2015 THROUGH NOVEMBER 24, 2015
AS "FARM-CITY WEEK" IN MOBILE COUNTY

WHEREAS, America is known as the breadbasket of the world, and America's farmers have been called the backbone of our nation; and

WHEREAS, agriculture has played a significant role in developing our nation's economic, cultural, and social systems, spurring scientific discovery through research and development, and improving the lives of millions of people around the world by sharing our crops, agricultural research and knowledge; and

WHEREAS, America has been blessed with fertile farmlands, from the valleys of California to the ranches and farms of the Great Plains, to the richness of the South; and

WHEREAS, these blessings have enabled America to provide food to the world, while providing our nation with the highest standard of living, and strengthening our economy through exports; and

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WHEREAS, agriculture continues to be a very important part of our nation's economy and heart;

NOW, THEREFORE, LET IT BE RESOLVED; that the Mobile County Commission wishes to join with cities, counties, and states across our great nation to recognize and honor the men and women who have dedicated themselves to the field of agriculture and who have greatly enhanced the lives of millions in our nation and around the world, and that we hereby proclaim the week of November 18, 2015 through November 24, 2015 as FARM-CITY WEEK in Mobile County as a tribute to those in agriculture and wish them continued success.

Al Hutchinson, President and Chief Executive Officer (CEO), Mobile Bay Convention & Visitors Bureau (MBCVB), addressed the Commission and invited the Commissioners to the celebration of a new destination brand at the Saenger Theatre in downtown Mobile, Alabama, on Thursday, November 19, 2015, at 3:00 P. M.

Joyce Reed, Azalea City Quilts of Valor, presented Patriotic Quilts to Frank William Nash and Nick Matranga for their service in the military, as follows:

Frank William Nash was born in Concordia, Kansas on July 27, 1924. He grew up in Topeka, Kansas, where he graduated from Topeka High School, May 1942. As the outbreak of World War II had begun, Frank enlisted in the Army Air Corps and received his basic training at Jefferson Barracks, St. Louis, Missouri. After initial boot camp, he was selected for flight training, and reported to Army Airfield Sikeston, Missouri, where he began basic flight training. He received his wings and commission as a 2nd Lieutenant after completing advanced flight training, April 15, 1944, at Blackland Army Airfield, Waco, Texas. After earning his wings, Lieutenant Nash was assigned to the 433rd Troop Carrier Group Flying Curtiss C-46 and Douglas C-47 aircraft. Lieutenant Nash and his fellow squadron pilots supported major operations throughout the Pacific. These included three (3) theaters of operations and five (5) campaigns. He flew many missions spanning the South Pacific from the Philippines to New Guinea to Okinawa and the Japanese Islands after the surrender. He also participated in the airlift of many Prisoners of War (POWs) to repatriation camps after the war. Notably in 1946, Lieutenant Nash achieved the single designation of piloting a Douglas C-47 aircraft with the most parachute jumpers in one (1) day. Flying out of a dirt airstrip in southern

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Luzon, Philippines, he accomplished forty (40) takeoffs and landings with a total of seven hundred sixty (760) parachutists. Upon being discharged as a Captain, Mr. Nash enrolled at Kansas State University, Manhattan Kansas, where he earned a degree in Mechanical Engineering in the spring of 1950. He then applied for and was employed by International Paper Company. Mr. Nash worked at a number of mill sites throughout the south where he rose to the position of Assistant Plant Engineer at the Mobile mill and then Plant Engineer at the Moss Point mill. After a successful thirty (30) year career at International Paper, he retired in 1981. Mr. Nash continues to reside in Mobile with his wife Jeanne and a plethora of children, grand and great. Frank and Jeanne both are active members of St. Dominick's Church, professional associations and neighborhood groups.

Dominick Matranga was born in 1947, he joined the Marine Corps as a Private with the 3rd Force Recon Company in 1965. He is a graduate of Middle Tennessee State University, where he earned a Bachelor of Science Degree in Aviation Management. After being Commissioned as a 2nd Lieutenant in 1971, Lieutenant Colonel Matranga entered flight school in NAS Pensacola, Florida and was designated a Naval Aviator on December 21, 1972. He served his country at Cherry Point, North Carolina, where he received flight training in the A-4 aircraft. Subsequently, he was assigned to Beaufort, South Carolina, and Iwakuni, Japan. Upon release from active duty, he joined NAS Memphis, Tennessee. In 1988, he was transferred to Camp Lejeune and in 1991, he was mobilized for Operation Desert Storm. Shortly after demobilization, Lieutenant Colonel Matranga joined Marine Wing Support Squadron 473. After his release from active duty, Lieutenant Colonel Matranga's civilian career began with employment by Capitol International Airways in 1977 flying DC-8 aircraft. In 1985, he transferred to Trans World Airlines and spent over fourteen thousand (14,000) hours of flight time in civilian and military aircraft. Nick Matranga has two (2) sons, Brian and Brad.

President Carl welcomed and introduced the BEST Robotics teams: St. Vincent de Paul Catholic School, Saraland Middle School, St. Luke's Episcopal School, MACH Robotics (Mobile Area Coalition of Homeschoolers) and Clarke County High School.

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AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of August 24, 2015.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|-----------|
| 10/23/2015 | 00312670 | A AND M PORTABLES INC | 150.00 |
| 10/23/2015 | 00312671 | AAA MOVING AND WAREHOUSING CO | 466.00 |
| 10/23/2015 | 00312672 | ADAMS AND REESE LLP | 47,794.70 |
| 10/23/2015 | 00312673 | ALABAMA BLUE BOOK | 383.00 |
| 10/23/2015 | 00312674 | ALABAMA COOPERATIVE EXTENSION | 20,415.00 |
| 10/23/2015 | 00312675 | ALABAMA FORESTRY COMMISSION | 1,945.75 |
| 10/23/2015 | 00312676 | ALABAMA MEDIA GROUP | 571.36 |
| 10/23/2015 | 00312677 | ALABAMA MEDIA GROUP | 832.40 |
| 10/23/2015 | 00312678 | ALABAMA MEDIA GROUP | 786.04 |
| 10/23/2015 | 00312679 | ALABAMA MEDIA GROUP | 432.90 |
| 10/23/2015 | 00312680 | ALABAMA MEDIA GROUP | 440.30 |
| 10/23/2015 | 00312681 | ALABAMA MEDIA GROUP | 429.20 |
| 10/23/2015 | 00312682 | ALABAMA MEDIA GROUP | 414.40 |
| 10/23/2015 | 00312683 | ALABAMA MEDIA GROUP | 316.25 |
| 10/23/2015 | 00312684 | ALABAMA MEDIA GROUP | 330.00 |
| 10/23/2015 | 00312685 | ALABAMA MEDIA GROUP | 308.00 |
| 10/23/2015 | 00312686 | ALABAMA POWER CO | 14,815.17 |
| 10/23/2015 | 00312687 | ALABAMA POWER CO | 11,158.05 |
| 10/23/2015 | 00312688 | ALABAMA POWER CO | 22,769.33 |
| 10/23/2015 | 00312689 | ALABAMA POWER CO | 28.60 |
| 10/23/2015 | 00312690 | ALLIED ELECTRONICS INC | 45.93 |
| 10/23/2015 | 00312691 | AMERICAN DETENTION SERVICES LL | 3,806.50 |
| 10/23/2015 | 00312692 | AMERICAN LOCKSMITH SERVICES LL | 71.95 |
| 10/23/2015 | 00312693 | APL SOFTWARE ENGINEERING | 44,737.50 |
| 10/23/2015 | 00312694 | ASCENSION FUNERAL SERVICES | 600.00 |
| 10/23/2015 | 00312695 | ASSOCIATED EQUIPMENT COMPANY O | 68.40 |
| 10/23/2015 | 00312696 | B AND B APPLIANCE PARTS | 66.17 |
| 10/23/2015 | 00312697 | B B AND T | 22,893.72 |
| 10/23/2015 | 00312698 | BAGBY AND RUSSELL ELECTRIC CO | 35,895.28 |
| 10/23/2015 | 00312699 | BAY AREA REPORTING INC | 100.00 |
| 10/23/2015 | 00312700 | BLOSSMAN GAS INC | 35.00 |
| 10/23/2015 | 00312701 | BOARD OF SCHOOL COMMISSIONERS | 14,187.19 |

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| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|------------|
| 10/23/2015 | 00312702 | BOB BARKER CO INC | 728.40 |
| 10/23/2015 | 00312703 | BORDEN DAIRY COMPANY | 873.20 |
| 10/23/2015 | 00312704 | CARQUEST AUTO PARTS | 968.60 |
| 10/23/2015 | 00312705 | CHILD ADVOCACY CENTER | 6,994.10 |
| 10/23/2015 | 00312706 | CITRIN LAW FIRM PC | 10,000.00 |
| 10/23/2015 | 00312707 | CITY OF CHICKASAW BOARD OF EDU | 209.65 |
| 10/23/2015 | 00312708 | COAST SAFE AND LOCK | 63.00 |
| 10/23/2015 | 00312709 | CRYSTAL ICE CO | 87.50 |
| 10/23/2015 | 00312710 | CSX TRANSPORTATION | 148.00 |
| 10/23/2015 | 00312711 | DADE PAPER AND BAG CO | 54.50 |
| 10/23/2015 | 00312712 | DEES PAPER CO INC | 799.82 |
| 10/23/2015 | 00312713 | DEPENDABLE SHEET METAL CO INC | 875.00 |
| 10/23/2015 | 00312714 | DIAMOND, ROXANNE I | 137.75 |
| 10/23/2015 | 00312715 | DIXIE BUILDING SUPPLY CO INC | 141.39 |
| 10/23/2015 | 00312716 | DRIVEN ENGINEERING INC | 6,490.04 |
| 10/23/2015 | 00312717 | ELECTRONIC SUPPLY CO | 47.90 |
| 10/23/2015 | 00312718 | EVANS | 1,441.65 |
| 10/23/2015 | 00312719 | FAIRHOPE WINNELSON CO | 10,383.38 |
| 10/23/2015 | 00312720 | FAMILY COUNSELING CENTER OF MO | 760.00 |
| 10/23/2015 | 00312721 | FERGUSON ENTERPRISES INC | 21.21 |
| 10/23/2015 | 00312722 | FIELDS, JOSEPH ALAN | 203.00 |
| 10/23/2015 | 00312723 | FIREHOUSE SALES AND SERVICE | 1,234.50 |
| 10/23/2015 | 00312724 | GENERAL FUND | 59,702.00 |
| 10/23/2015 | 00312725 | GRAINGER INDUSTRIAL SUPPLY | 249.99 |
| 10/23/2015 | 00312726 | GULF CITY BODY AND TRAILER WOR | 694.65 |
| 10/23/2015 | 00312727 | GULF COAST OFFICE PRODUCTS INC | 808.51 |
| 10/23/2015 | 00312728 | GULF STATES ENGINEERING INC | 12,882.84 |
| 10/23/2015 | 00312729 | HAWORTH INC | 1,940.68 |
| 10/23/2015 | 00312730 | HD SUPPLY FACILITIES MAINTENAN | 59.44 |
| 10/23/2015 | 00312731 | HEALTH INSURANCE ACCOUNT | 942,151.00 |
| 10/23/2015 | 00312732 | HOLMES AND HOLMES ARCHITECTS | 19,577.58 |
| 10/23/2015 | 00312733 | HOME DEPOT, THE | 393.30 |
| 10/23/2015 | 00312734 | HURRICANE ELECTRONICS INC | 3,260.00 |
| 10/23/2015 | 00312735 | INDEPENDENT STATIONERS | 114.77 |
| 10/23/2015 | 00312736 | INDIGENT CARE FUND | 61,851.70 |
| 10/23/2015 | 00312737 | INEX CORP | 997.08 |
| 10/23/2015 | 00312738 | JOHN G WALTON CONSTRUCTION CO | 176,726.12 |
| 10/23/2015 | 00312739 | JOHN M WARREN INC | 494.00 |
| 10/23/2015 | 00312740 | KENTWOOD SPRING WATER CO | 153.57 |
| 10/23/2015 | 00312741 | LEGAL SECURITY SERVICES LLC | 966.00 |
| 10/23/2015 | 00312742 | LEGAL SERVICES ALABAMA INC | 3,678.16 |
| 10/23/2015 | 00312743 | LOGICAL COMPUTER SOLUTIONS | 2,850.00 |
| 10/23/2015 | 00312744 | LONG LEWIS FORD OF THE SHOALS | 26,926.50 |
| 10/23/2015 | 00312745 | LOWES | 379.36 |
| 10/23/2015 | 00312746 | MAILFINANCE INC | 3,287.61 |
| 10/23/2015 | 00312747 | MARSTON, CHANDLER | 101.50 |
| 10/23/2015 | 00312748 | MAYFIELD DAIRY FARMS INC | 111.36 |
| 10/23/2015 | 00312749 | MCALEER OFFICE FURNITURE | 2,070.00 |
| 10/23/2015 | 00312750 | MCCOVERY, STEFFON D | 516.75 |
| 10/23/2015 | 00312751 | MCEWEN LUMBER CO | 23.00 |
| 10/23/2015 | 00312752 | MED SYSTEMS INC | 2,827.00 |
| 10/23/2015 | 00312753 | MOBILE AREA WATER AND SEWER SY | 92.97 |
| 10/23/2015 | 00312754 | MOBILE CO HEALTH DEPT | 11,084.18 |

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| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|------------|
| 10/23/2015 | 00312755 | MOBILE CO REVENUE COMMISSION | 810.48 |
| 10/23/2015 | 00312756 | MOFFATT, THOMATRA | 119.63 |
| 10/23/2015 | 00312757 | MONTGOMERY ADVERTISER | 999.00 |
| 10/23/2015 | 00312758 | NAPHCARE INC | 925.47 |
| 10/23/2015 | 00312759 | NATIONAL SEMINARS GROUP | 249.00 |
| 10/23/2015 | 00312760 | PCMG INC | 64.99 |
| 10/23/2015 | 00312761 | PIONEER TECHNOLOGY GROUP LLC | 92,607.20 |
| 10/23/2015 | 00312762 | PRACTISING LAW INSTITUTE | 5,085.00 |
| 10/23/2015 | 00312763 | PRINT KING | 50.00 |
| 10/23/2015 | 00312764 | PROBATE COURT | 360.57 |
| 10/23/2015 | 00312765 | PROBATE COURT | 2,603.80 |
| 10/23/2015 | 00312766 | PROBATE COURT | 953.00 |
| 10/23/2015 | 00312767 | PROBATE COURT | 1,061.50 |
| 10/23/2015 | 00312768 | PUBLIC BUILDINGS ROADS AND BRI | 617.64 |
| 10/23/2015 | 00312769 | R E MICHEL COMPANY | 263.53 |
| 10/23/2015 | 00312770 | REESE FUNERAL HOME | 600.00 |
| 10/23/2015 | 00312771 | RICH, ASHLEY | 388,800.75 |
| 10/23/2015 | 00312772 | SARALAND CITY SCHOOL SYSTEM | 645.84 |
| 10/23/2015 | 00312773 | SATSUMA SCHOOL SYSTEM | 311.24 |
| 10/23/2015 | 00312774 | SENIOR COMPANION PROGRAM OF MO | 10,053.10 |
| 10/23/2015 | 00312775 | SHARP ELECTRONICS CORP | 2,283.11 |
| 10/23/2015 | 00312776 | SICKLE CELL DISEASE ASSN OF AM | 2,279.50 |
| 10/23/2015 | 00312777 | SOCIETY OF ALABAMA ARCHIVISTS | 20.00 |
| 10/23/2015 | 00312778 | SOUTH ALABAMA REGIONAL PLANNIN | 633.48 |
| 10/23/2015 | 00312779 | SOUTH ALABAMA UTILITIES | 105.06 |
| 10/23/2015 | 00312780 | SPRING HILL ANIMAL CLINIC | 43.62 |
| 10/23/2015 | 00312781 | STALLWORTH, CHARMAINE | 326.25 |
| 10/23/2015 | 00312782 | SURETY LAND TITLE INC | 630.00 |
| 10/23/2015 | 00312783 | SYSCO GULF COAST INC | 4,109.55 |
| 10/23/2015 | 00312784 | THOMPSON, JACQUEZ | 253.75 |
| 10/23/2015 | 00312785 | TRI STATE MORTUARY INC | 1,800.00 |
| 10/23/2015 | 00312786 | TWIN CITY SECURITY LLC | 56,001.33 |
| 10/23/2015 | 00312787 | UNITED PARCEL SERVICE | 187.67 |
| 10/23/2015 | 00312788 | USSSA INDEPENDENT UMPIRES ASSN | 1,612.00 |
| 10/23/2015 | 00312789 | UTILITIES BOARD OF THE CITY OF | 2,000.00 |
| 10/23/2015 | 00312790 | VOLKERT INC | 1,939.03 |
| 10/23/2015 | 00312791 | WALCO INC | 6,012.50 |
| 10/23/2015 | 00312792 | WALKER, SANDRA L | 414.00 |
| 10/23/2015 | 00312793 | WARD INTERNATIONAL TRUCKS OF A | 390.00 |
| 10/23/2015 | 00312794 | WILSON DISMUKES INC | 350.81 |
| 10/23/2015 | 00312795 | WITTICHEN SUPPLY CO INC | 317.03 |
| 10/26/2015 | 00312796 | GUARANTEE TITLE CO LLC, THE | 10,000.00 |
| 10/27/2015 | 00312797 | AARMS LLC | 175.00 |
| 10/27/2015 | 00312798 | ABL MANAGEMENT INC | 26,182.14 |
| 10/27/2015 | 00312799 | ADVANTAGE FIRST AID SAFETY | 145.92 |
| 10/27/2015 | 00312800 | AGRI AFC LLC | 299.35 |
| 10/27/2015 | 00312801 | AIRGAS USA LLC | 287.15 |
| 10/27/2015 | 00312802 | AL STATE VETERANS MEMORIAL CEM | 5,000.00 |
| 10/27/2015 | 00312803 | ALABAMA ASSOCIATION OF BOARDS | 105.00 |
| 10/27/2015 | 00312804 | ALABAMA LAW INSTITUTE | 225.00 |
| 10/27/2015 | 00312805 | ALABAMA MEDIA GROUP | 319.00 |
| 10/27/2015 | 00312806 | ALABAMA PIPE AND SUPPLY CO INC | 1,780.30 |
| 10/27/2015 | 00312807 | ALABAMA POWER CO | 18,773.57 |

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| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|-----------|
| 10/27/2015 | 00312808 | ANDREWS HARDWARE CO INC | 72.56 |
| 10/27/2015 | 00312809 | ARTCRAFT PRESS INC | 70.00 |
| 10/27/2015 | 00312810 | ASCENSION FUNERAL SERVICES | 900.00 |
| 10/27/2015 | 00312811 | ASSN OF ALABAMA TAX ADMINISTRA | 75.00 |
| 10/27/2015 | 00312812 | ASSOCIATED EQUIPMENT COMPANY O | 640.10 |
| 10/27/2015 | 00312813 | ATCHISON FIRM PC | 10,023.75 |
| 10/27/2015 | 00312814 | AUBURN UNIVERSITY | 2,420.00 |
| 10/27/2015 | 00312815 | AUDIO UNLIMITED INC | 597.95 |
| 10/27/2015 | 00312816 | AZALEA CITY FLOORING | 8,489.99 |
| 10/27/2015 | 00312817 | B AND B MACHINE AND SUPPLY | 2,589.50 |
| 10/27/2015 | 00312818 | BAMA AUTO PARTS AND INDUSTRIAL | 399.15 |
| 10/27/2015 | 00312819 | BASKERVILLE DONOVAN INC | 10,466.91 |
| 10/27/2015 | 00312820 | BATTERY SOURCE | 59.98 |
| 10/27/2015 | 00312821 | BAYOU CONCRETE LLC | 628.00 |
| 10/27/2015 | 00312822 | BAYSIDE RUBBER AND PRODUCTS IN | 108.30 |
| 10/27/2015 | 00312823 | BEARD EQUIPMENT CO | 918.58 |
| 10/27/2015 | 00312824 | BEN MEADOWS CO INC | 162.00 |
| 10/27/2015 | 00312825 | BLACK BOX NETWORK SERVICES INC | 332.75 |
| 10/27/2015 | 00312826 | BLACKLIDGE EMULSIONS INC | 5,151.85 |
| 10/27/2015 | 00312827 | BLOSSMAN GAS INC | 28.83 |
| 10/27/2015 | 00312828 | BORDEN DAIRY COMPANY | 365.95 |
| 10/27/2015 | 00312829 | BRIM CONSTRUCTION GROUP INC | 1,836.00 |
| 10/27/2015 | 00312830 | CAMPER CITY | 1,925.00 |
| 10/27/2015 | 00312831 | CARQUEST AUTO PARTS | 574.72 |
| 10/27/2015 | 00312832 | CDW GOVERNMENT INC | 46.00 |
| 10/27/2015 | 00312833 | CHRIS MYERS AUTOMOTIVE | 319.54 |
| 10/27/2015 | 00312834 | COAST SAFE AND LOCK | 65.00 |
| 10/27/2015 | 00312835 | COASTAL POLICE SUPPLY | 1,090.00 |
| 10/27/2015 | 00312836 | COCA COLA BOTTLING CO CONSOLID | 119.50 |
| 10/27/2015 | 00312837 | CORNERSTONE INSTITUTIONAL LLC | 37,397.50 |
| 10/27/2015 | 00312838 | COVINGTON AND SONS LLC | 254.00 |
| 10/27/2015 | 00312839 | COWIN EQUIPMENT CO INC | 937.97 |
| 10/27/2015 | 00312840 | CRYSTAL ICE CO | 55.00 |
| 10/27/2015 | 00312841 | CUSTOM DESIGNS | 110.00 |
| 10/27/2015 | 00312842 | D R HORTON INC | 996.87 |
| 10/27/2015 | 00312843 | DADE PAPER AND BAG CO | 1,426.73 |
| 10/27/2015 | 00312844 | DAVISON FUELS INC | 100.65 |
| 10/27/2015 | 00312845 | DEES PAPER CO INC | 2,282.49 |
| 10/27/2015 | 00312846 | DELL MARKETING L.P. | 1,999.99 |
| 10/27/2015 | 00312847 | DEPT OF HUMAN RESOURCES | 6,810.50 |
| 10/27/2015 | 00312848 | DEX IMAGING OF ALABAMA LLC | 249.99 |
| 10/27/2015 | 00312849 | DRIVEN ENGINEERING INC | 16,684.67 |
| 10/27/2015 | 00312850 | E J WARD INC | 225.00 |
| 10/27/2015 | 00312851 | EDDINS, KENNETH | 189.00 |
| 10/27/2015 | 00312852 | EVANS | 855.75 |
| 10/27/2015 | 00312853 | FIREHOUSE SALES AND SERVICE | 339.50 |
| 10/27/2015 | 00312854 | FORD LUMBER CO | 108.78 |
| 10/27/2015 | 00312855 | GARRATT, MICHAEL | 512.77 |
| 10/27/2015 | 00312856 | GEOTECHNICAL ENGINEERING TESTI | 33,092.36 |
| 10/27/2015 | 00312857 | GIBBS, ARNIESHA | 28.75 |
| 10/27/2015 | 00312858 | GIVENS, CYNTHIA | 28.75 |
| 10/27/2015 | 00312859 | GOODWAY TECHNOLOGIES CORP | 1,799.42 |
| 10/27/2015 | 00312860 | GORAM AIR CONDITIONING CO INC | 24,637.00 |

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| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|------------|
| 10/27/2015 | 00312861 | GORRIE REGAN AND ASSOC | 150.00 |
| 10/27/2015 | 00312862 | GRAINGER INDUSTRIAL SUPPLY | 378.84 |
| 10/27/2015 | 00312863 | GRAYBAR ELECTRIC CO INC | 175.32 |
| 10/27/2015 | 00312864 | GULF CITY BODY AND TRAILER WOR | 1,100.59 |
| 10/27/2015 | 00312865 | GULF COAST OFFICE PRODUCTS INC | 1,203.11 |
| 10/27/2015 | 00312866 | GULF STATES DISTRIBUTORS INC | 408.00 |
| 10/27/2015 | 00312867 | GWINS STATIONERY | 342.94 |
| 10/27/2015 | 00312868 | HARRIS CORPORATION PSPC | 1,515.00 |
| 10/27/2015 | 00312869 | HASLER INC | 30,000.00 |
| 10/27/2015 | 00312870 | HENRY SCHEIN ANIMAL HEALTH | 1,414.30 |
| 10/27/2015 | 00312871 | HILLMAN OIL INC | 12,235.65 |
| 10/27/2015 | 00312872 | HOUSING FIRST INC | 1,621.50 |
| 10/27/2015 | 00312873 | IDEAL TRUCK SERVICE INC | 1,346.78 |
| 10/27/2015 | 00312874 | INTERNATIONAL FIRE PROTECTION | 2,200.00 |
| 10/27/2015 | 00312875 | ISLANDAIRE INC | 37.70 |
| 10/27/2015 | 00312876 | JOHN M WARREN INC | 588.00 |
| 10/27/2015 | 00312877 | JOHNSTONE SUPPLY | 115.96 |
| 10/27/2015 | 00312878 | JOYCES PRODUCE | 227.00 |
| 10/27/2015 | 00312879 | KEEP MOBILE BEAUTIFUL | 972.75 |
| 10/27/2015 | 00312880 | KEGLEY II, BRYAN | 331.55 |
| 10/27/2015 | 00312881 | LEE MS RD LD, SUSAN J | 2,100.00 |
| 10/27/2015 | 00312882 | LOWES | 148.58 |
| 10/27/2015 | 00312883 | MCMASTER CARR SUPPLY CO | 53.50 |
| 10/27/2015 | 00312884 | MITCHELL, RICHARD A | 265.35 |
| 10/27/2015 | 00312885 | MOBILE CASH AND CARRY | 104.00 |
| 10/27/2015 | 00312886 | MOBILE CO COMMISSION | 1,600.46 |
| 10/27/2015 | 00312887 | MOBILE CO FOSTER GRANDPARENT P | 11,724.12 |
| 10/27/2015 | 00312888 | MOBILE CO HEALTH DEPT | 68,832.00 |
| 10/27/2015 | 00312889 | MOBILE CO PERSONNEL BOARD | 169,130.04 |
| 10/27/2015 | 00312890 | MOBILE PRESS REGISTER | 17.55 |
| 10/27/2015 | 00312891 | MYTHICS INC | 20,556.40 |
| 10/27/2015 | 00312892 | NAVMAN WIRELESS NORTH AMERICA | 384.89 |
| 10/27/2015 | 00312893 | NELSON, THOMAS E | 17.25 |
| 10/27/2015 | 00312894 | NEWMANS MEDICAL SERVICES INC | 5,775.00 |
| 10/27/2015 | 00312895 | O REILLY AUTOMOTIVE STORES INC | 49.65 |
| 10/27/2015 | 00312896 | OFFICE DEPOT | 1,819.62 |
| 10/27/2015 | 00312897 | OLENSKY BROTHERS OFFICE PRODUC | 385.02 |
| 10/27/2015 | 00312898 | OZANAM CHARITABLE PHARMACY | 2,121.87 |
| 10/27/2015 | 00312899 | PHOENIX RESTORATION SERVICES I | 2,684.60 |
| 10/27/2015 | 00312900 | PIONEER MANUFACTURING CO | 760.00 |
| 10/27/2015 | 00312901 | PIONEER TECHNOLOGY GROUP LLC | 46,000.00 |
| 10/27/2015 | 00312902 | PITMAN CO | 90.80 |
| 10/27/2015 | 00312903 | PITNEY BOWES BANK INC, THE | 16,200.00 |
| 10/27/2015 | 00312904 | RAY ENVIRONMENTAL CONTRACTING | 1,633.00 |
| 10/27/2015 | 00312905 | RAYCO SUPPLY INC | 104.97 |
| 10/27/2015 | 00312906 | ROGERS, KATHY SELINA | 212.50 |
| 10/27/2015 | 00312907 | S AND O ENTERPRISES | 870.00 |
| 10/27/2015 | 00312908 | SAMS CLUB | 209.70 |
| 10/27/2015 | 00312909 | SHARP ELECTRONICS CORP | 2,715.68 |
| 10/27/2015 | 00312910 | SHERIFFS FUND | 3,733.00 |
| 10/27/2015 | 00312911 | SHERIFFS REQUISITION FUND | 2,137.50 |
| 10/27/2015 | 00312912 | SHRED IT USA LLC | 159.82 |
| 10/27/2015 | 00312913 | SIEMENS HEALTHCARE DIAGNOSTICS | 677.00 |

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| 10/27/2015 | 00312914 | SOUTHDATA INC | 500.00 |
| 10/27/2015 | 00312915 | SPECTRONICS INC | 1,162.98 |
| 10/27/2015 | 00312916 | SPENCERS ENTERPRISE INC | 3,500.00 |
| 10/27/2015 | 00312917 | SPROT PRINTER RIBBONS LLC | 1,883.70 |
| 10/27/2015 | 00312918 | SURETY LAND TITLE INC | 472.50 |
| 10/27/2015 | 00312919 | TEKLINKS | 1,491.75 |
| 10/27/2015 | 00312920 | TERRACON | 2,746.59 |
| 10/27/2015 | 00312921 | TESSCO INC | 167.58 |
| 10/27/2015 | 00312922 | THOMPSON ENGINEERING | 17,182.51 |
| 10/27/2015 | 00312923 | THOMSON | 1,528.15 |
| 10/27/2015 | 00312924 | TRACTOR AND EQUIPMENT CO | 7,435.97 |
| 10/27/2015 | 00312925 | VERIZON WIRELESS | 1,737.15 |
| 10/27/2015 | 00312926 | VOLKERT INC | 23,524.85 |
| 10/27/2015 | 00312927 | VULCAN MATERIALS CO | 1,189.00 |
| 10/27/2015 | 00312928 | WARD INTERNATIONAL TRUCKS OF A | 1,008.47 |
| 10/27/2015 | 00312929 | WASTE SERVICES LLC | 1,080.00 |
| 10/27/2015 | 00312930 | WATCH SYSTEMS LLC | 1,619.56 |
| 10/27/2015 | 00312931 | WESCO GAS AND WELDING SUPPLY I | 196.46 |
| 10/27/2015 | 00312932 | WILDLIFE SOLUTIONS INC | 1,100.00 |
| 10/27/2015 | 00312933 | WILHELM, DAWN WILSON | 130.16 |
| 10/27/2015 | 00312934 | WILLIS OF ALABAMA INC | 10,894.00 |
| 10/27/2015 | 00312935 | WILSON DISMUKES INC | 977.44 |
| 10/27/2015 | 00312936 | XEROX CORP | 4,372.59 |
| 10/30/2015 | 00312937 | A AND B ELECTRIC CO OF MOBILE | 2,717.00 |
| 10/30/2015 | 00312938 | ALABAMA ASSN OF ASSESSING OFFI | 40.00 |
| 10/30/2015 | 00312939 | ALABAMA MEDIA GROUP | 429.20 |
| 10/30/2015 | 00312940 | ALABAMA MEDIA GROUP | 319.00 |
| 10/30/2015 | 00312941 | ALABAMA POWER CO | 145,425.35 |
| 10/30/2015 | 00312942 | ALABAMA POWER CO | 5,779.60 |
| 10/30/2015 | 00312943 | ALTAPOINTE HEALTH SYSTEMS INC | 990,016.65 |
| 10/30/2015 | 00312944 | AS AND G CLAIMS ADMINISTRATION | 5,550.00 |
| 10/30/2015 | 00312945 | ASCENSION FUNERAL SERVICES | 600.00 |
| 10/30/2015 | 00312946 | ASSOCIATION OF ALABAMA TAX ADM | 750.00 |
| 10/30/2015 | 00312947 | ASSOCIATION OF ALABAMA TAX ADM | 750.00 |
| 10/30/2015 | 00312948 | AT AND T LONG DISTANCE SERVICE | 1,728.01 |
| 10/30/2015 | 00312949 | BERNEY OFFICE SOLUTIONS | 1,384.23 |
| 10/30/2015 | 00312950 | BOARD OF SCHOOL COMMISSIONERS | 82,600.00 |
| 10/30/2015 | 00312951 | BRANTLEY AND ASSOCIATES | 2,500.00 |
| 10/30/2015 | 00312952 | CAMPBELL DUKE AND CAMPBELL | 750.00 |
| 10/30/2015 | 00312953 | CENTURYLINK | 80.74 |
| 10/30/2015 | 00312954 | CHILD ADVOCACY CENTER | 11,570.53 |
| 10/30/2015 | 00312956 | CINTAS CORP LOC 211 | 5,363.68 |
| 10/30/2015 | 00312957 | CINTAS CORP LOC 211 | 600.05 |
| 10/30/2015 | 00312958 | CITY OF CREOLA | 4,792.00 |
| 10/30/2015 | 00312959 | CITY OF MOBILE | 106.20 |
| 10/30/2015 | 00312960 | CITY OF SARALAND | 145,641.99 |
| 10/30/2015 | 00312961 | CNA SURETY | 100.00 |
| 10/30/2015 | 00312962 | COMCAST CABLE | 116.67 |
| 10/30/2015 | 00312963 | CRABTREE, MICHAEL | 240.00 |
| 10/30/2015 | 00312964 | CRIST, RICHARD H | 516.48 |
| 10/30/2015 | 00312965 | DAVENPORTE, PHILLIP | 63.25 |
| 10/30/2015 | 00312966 | DELCHAMPS, VIRGINIA | 302.29 |
| 10/30/2015 | 00312967 | E RING INC | 348,000.00 |

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| 10/30/2015 | 00312968 | GENERAL FUND | 641.44 |
| 10/30/2015 | 00312969 | GIBBS, ARNIESHA | 28.75 |
| 10/30/2015 | 00312970 | GIVENS, CYNTHIA | 28.75 |
| 10/30/2015 | 00312971 | GLOBAL GOVT EDUCATION SOLUTION | 610.00 |
| 10/30/2015 | 00312972 | GORAM AIR CONDITIONING CO INC | 6,740.00 |
| 10/30/2015 | 00312973 | GOVDEALS COM | 341.06 |
| 10/30/2015 | 00312974 | GRAINGER INDUSTRIAL SUPPLY | 812.76 |
| 10/30/2015 | 00312975 | HADCO SERVICE INC | 1,671.00 |
| 10/30/2015 | 00312976 | HD SUPPLY FACILITIES MAINTENAN | 472.36 |
| 10/30/2015 | 00312977 | HILLER SYSTEMS INC | 24.00 |
| 10/30/2015 | 00312978 | HOME DEPOT, THE | 104.38 |
| 10/30/2015 | 00312979 | HOUSE HASSON HARDWARE CO | 2,090.67 |
| 10/30/2015 | 00312980 | JOHNSTONE SUPPLY | 957.24 |
| 10/30/2015 | 00312981 | KINGLINE EQUIPMENT CO | 654.18 |
| 10/30/2015 | 00312982 | KITTRELL AUTO GLASS LLC | 1,165.32 |
| 10/30/2015 | 00312983 | KNOX PEST CONTROL | 310.00 |
| 10/30/2015 | 00312984 | LEGAL SECURITY SERVICES LLC | 2,562.00 |
| 10/30/2015 | 00312985 | LITTLE, CHARLENE | 28.75 |
| 10/30/2015 | 00312986 | LOGICAL COMPUTER SOLUTIONS | 3,100.00 |
| 10/30/2015 | 00312987 | LOWES | 1,194.24 |
| 10/30/2015 | 00312988 | MADER BEARING SUPPLY CO | 43.00 |
| 10/30/2015 | 00312989 | MCCONNELL AUTOMOTIVE GROUP | 275.72 |
| 10/30/2015 | 00312990 | MCCOVERY, JOSEPH E | 1,185.48 |
| 10/30/2015 | 00312991 | MCDONALD MUFFLER | 1,000.00 |
| 10/30/2015 | 00312992 | MCGRIFF TIRE CO | 4,076.00 |
| 10/30/2015 | 00312993 | MEMORIAL FUNERAL HOME INC | 600.00 |
| 10/30/2015 | 00312994 | MINGLEDORFFS INC | 180.27 |
| 10/30/2015 | 00312995 | MINNESOTA MINING AND MANUFACTU | 2,460.00 |
| 10/30/2015 | 00312996 | MITCHELL, RICHARD A | 152.97 |
| 10/30/2015 | 00312997 | MOBILE CO EMERGENCY MEDICAL SE | 812,500.00 |
| 10/30/2015 | 00312998 | MOBILE INFIRMARY ASSOCIATION | 295,765.78 |
| 10/30/2015 | 00312999 | MOBILE JANITORIAL AND PAPER CO | 54.76 |
| 10/30/2015 | 00313000 | MOBILE PUBLIC LIBRARY | 309,585.50 |
| 10/30/2015 | 00313001 | MOBILE UNITED | 1,621.50 |
| 10/30/2015 | 00313002 | NALS INC | 150.00 |
| 10/30/2015 | 00313003 | NEEL SCHAFFER INC | 38,405.70 |
| 10/30/2015 | 00313004 | NETWORK INNOVATIONS US INC | 167.82 |
| 10/30/2015 | 00313005 | O REILLY AUTOMOTIVE STORES INC | 5.18 |
| 10/30/2015 | 00313006 | OEC BUSINESS SUPPLIES | 381.52 |
| 10/30/2015 | 00313007 | OFFICE DEPOT | 365.26 |
| 10/30/2015 | 00313008 | OLENSKY BROTHERS OFFICE PRODUC | 309.48 |
| 10/30/2015 | 00313009 | PARK FIRST OF ALABAMA LLC | 1,430.00 |
| 10/30/2015 | 00313010 | PENELOPE HOUSE FAMILY VIOLENCE | 6,005.75 |
| 10/30/2015 | 00313011 | PIONEER TECHNOLOGY GROUP LLC | 22,725.00 |
| 10/30/2015 | 00313012 | PLANNER PADS CO | 36.94 |
| 10/30/2015 | 00313013 | POLLARD, DENA | 54.05 |
| 10/30/2015 | 00313014 | POLYSURVEYING OF MOBILE | 9,705.02 |
| 10/30/2015 | 00313015 | PRECISION AUTO GLASS INC | 215.00 |
| 10/30/2015 | 00313016 | PROMO DIRECT | 2,974.88 |
| 10/30/2015 | 00313017 | PUBLIC BUILDINGS ROADS AND BRI | 311.98 |
| 10/30/2015 | 00313018 | R AND R INDUSTRIES | 365.28 |
| 10/30/2015 | 00313019 | ROCKWELL, STEVEN C | 100.00 |
| 10/30/2015 | 00313020 | ROSTEN AND ASSOCIATES | 2,692.30 |

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| 10/30/2015 | 00313021 | SABEL STEEL SERVICE | 861.42 |
| 10/30/2015 | 00313022 | SENIOR COMPANION PROGRAM OF MO | 10,962.35 |
| 10/30/2015 | 00313023 | SERENITY GROUP | 900.00 |
| 10/30/2015 | 00313024 | SHARP ELECTRONICS CORP | 2,670.83 |
| 10/30/2015 | 00313025 | SHERWIN WILLIAMS CO | 628.45 |
| 10/30/2015 | 00313026 | SHI INTERNATIONAL CORP | 11,143.32 |
| 10/30/2015 | 00313027 | SHORT, SHIRLEY | 528.46 |
| 10/30/2015 | 00313028 | SIMPLEXGRINNELL LP | 9,130.00 |
| 10/30/2015 | 00313029 | SOUTH ALABAMA UTILITIES | 900.00 |
| 10/30/2015 | 00313030 | SOUTH ALABAMA UTILITIES | 92.39 |
| 10/30/2015 | 00313031 | SOUTHERN PIPE AND SUPPLY CO IN | 64.64 |
| 10/30/2015 | 00313032 | SPROT PRINTER RIBBONS LLC | 753.25 |
| 10/30/2015 | 00313033 | SRD ELECTRICAL SERVICES LLC | 850.00 |
| 10/30/2015 | 00313034 | STAPLES BUSINESS ADVANTAGE | 106.91 |
| 10/30/2015 | 00313035 | STUBBS, ANDREW | 340.00 |
| 10/30/2015 | 00313036 | SUPREME MEDICAL | 352.00 |
| 10/30/2015 | 00313037 | SWARCO INDUSTRIES INC | 12,750.00 |
| 10/30/2015 | 00313038 | T S WALL AND SONS | 106.80 |
| 10/30/2015 | 00313039 | THEODORE HIGH SCHOOL | 20,000.00 |
| 10/30/2015 | 00313040 | THREADED FASTENER INC | 22.90 |
| 10/30/2015 | 00313041 | TRAX TIRES INC | 70.00 |
| 10/30/2015 | 00313042 | TYNAN, GEOFFREY | 40.40 |
| 10/30/2015 | 00313043 | TYRRELL, PAT | 529.11 |
| 10/30/2015 | 00313044 | U J CHEVROLET CO INC | 1,271.58 |
| 10/30/2015 | 00313045 | USA MEDICAL CENTER | 2,494,387.41 |
| 10/30/2015 | 00313046 | VIRGIL, CATRINA | 28.75 |
| 10/30/2015 | 00313047 | VOLKERT INC | 22,460.00 |
| 10/30/2015 | 00313048 | WASTE MANAGEMENT INC | 50.01 |
| 11/3/2015 | 00313049 | AAA AUTO TRIM SHOP INC | 215.00 |
| 11/3/2015 | 00313050 | ABL MANAGEMENT INC | 26,307.18 |
| 11/3/2015 | 00313051 | ACCESS | 786.51 |
| 11/3/2015 | 00313052 | ADOL WC FUND | 6,537.81 |
| 11/3/2015 | 00313053 | ADVANCED DISPOSAL SERVICES | 1,947.19 |
| 11/3/2015 | 00313054 | AFFORDABLE AUTO PAINTING AND C | 1,002.24 |
| 11/3/2015 | 00313055 | AIRGAS USA LLC | 125.14 |
| 11/3/2015 | 00313056 | ALABAMA POWER CO | 1,815.35 |
| 11/3/2015 | 00313057 | ALLSTEEL COMPANY | 845.24 |
| 11/3/2015 | 00313058 | ARTCRAFT PRESS INC | 514.45 |
| 11/3/2015 | 00313059 | AT AND T | 10,352.77 |
| 11/3/2015 | 00313060 | AUBURN UNIVERSITY | 500.00 |
| 11/3/2015 | 00313061 | AUBURN UNIVERSITY | 150.00 |
| 11/3/2015 | 00313062 | AUBURN UNIVERSITY | 2,400.00 |
| 11/3/2015 | 00313063 | AUDIO UNLIMITED INC | 1,325.00 |
| 11/3/2015 | 00313064 | AUTO AIR OF ALABAMA INC | 199.90 |
| 11/3/2015 | 00313065 | CARQUEST AUTO PARTS | 1,215.00 |
| 11/3/2015 | 00313066 | CENTURYLINK | 250.45 |
| 11/3/2015 | 00313067 | CLASSIC PAINT AND BODY INC | 1,500.00 |
| 11/3/2015 | 00313068 | CLOPTON PLUMBING CO | 615.00 |
| 11/3/2015 | 00313069 | COMCAST CABLE | 9.44 |
| 11/3/2015 | 00313070 | COOKS CORRECTIONAL KITCHEN EQU | 1,526.58 |
| 11/3/2015 | 00313071 | CRANE TITLE INC | 9,550.00 |
| 11/3/2015 | 00313072 | CUSTOM DESIGNS | 720.00 |
| 11/3/2015 | 00313073 | DADE PAPER AND BAG CO | 2,062.63 |

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| 11/3/2015 | 00313074 | DAVIS MOTOR SUPPLY CO INC | 179.70 |
| 11/3/2015 | 00313075 | DAVIS PHD, JOHN W | 330.00 |
| 11/3/2015 | 00313076 | DAVISON FUELS INC | 3,576.10 |
| 11/3/2015 | 00313077 | DEES PAPER CO INC | 1,849.13 |
| 11/3/2015 | 00313078 | DELL MARKETING L.P. | 1,568.00 |
| 11/3/2015 | 00313079 | DEPARTMENT OF FINANCE | 108.90 |
| 11/3/2015 | 00313080 | DEPENDABLE SHEET METAL CO INC | 675.00 |
| 11/3/2015 | 00313081 | DISH | 151.98 |
| 11/3/2015 | 00313082 | DUEITTS BATTERY PLUS | 2,233.70 |
| 11/3/2015 | 00313083 | DYSON PLUMBING INC | 135.00 |
| 11/3/2015 | 00313084 | EVANS | 76.00 |
| 11/3/2015 | 00313085 | FAIRHOPE WINNELSON CO | 831.60 |
| 11/3/2015 | 00313086 | FEDERAL EXPRESS CORP | 33.53 |
| 11/3/2015 | 00313087 | FIREHOUSE SALES AND SERVICE | 1,533.24 |
| 11/3/2015 | 00313088 | FLOW INNOVATIONS | 1,696.56 |
| 11/3/2015 | 00313089 | FORD, JUDY | 141.22 |
| 11/3/2015 | 00313090 | GENERAL FUND | 270.00 |
| 11/3/2015 | 00313091 | GOLSON, TONY M | 1,014.00 |
| 11/3/2015 | 00313092 | GOODWYN MILLS AND CAWOOD INC | 25,758.83 |
| 11/3/2015 | 00313093 | GUARANTEE TITLE CO LLC, THE | 3,981.00 |
| 11/3/2015 | 00313094 | HOUSING FIRST INC | 2,809.11 |
| 11/3/2015 | 00313095 | INA PULLEN SMALLWOOD MEMORIAL | 4,245.00 |
| 11/3/2015 | 00313096 | INDUSTRIAL TOOLBOX INC | 259.98 |
| 11/3/2015 | 00313097 | JACE CHANDLER AND ASSOC INC | 850.00 |
| 11/3/2015 | 00313098 | JOYCES PRODUCE | 317.25 |
| 11/3/2015 | 00313099 | KEITH MAP SERVICE | 3,422.95 |
| 11/3/2015 | 00313100 | KELLEY BROS HARDWARE ALABAMA I | 220.00 |
| 11/3/2015 | 00313101 | KITTRELL AUTO GLASS LLC | 316.68 |
| 11/3/2015 | 00313102 | LIKE NEW EXTERIORS INC | 3,379.00 |
| 11/3/2015 | 00313103 | LOWES | 19.00 |
| 11/3/2015 | 00313104 | MALONE MACHINE WORKS INC | 180.00 |
| 11/3/2015 | 00313105 | MARINE AND INDUSTRIAL SUPPLY | 234.00 |
| 11/3/2015 | 00313106 | MB COMPANIES INC | 1,230.25 |
| 11/3/2015 | 00313107 | MCALEER OFFICE FURNITURE | 694.00 |
| 11/3/2015 | 00313108 | MCCONNELL AUTOMOTIVE GROUP | 136.55 |
| 11/3/2015 | 00313109 | MCGRIFF TIRE CO | 2,778.50 |
| 11/3/2015 | 00313110 | MCKINNEY PETROLEUM EQUIP | 221.94 |
| 11/3/2015 | 00313111 | METROPOLITAN TRANSPORTATION CO | 9,685.00 |
| 11/3/2015 | 00313112 | MICHAEL BAKER INTERNATIONAL IN | 48,362.67 |
| 11/3/2015 | 00313113 | MOBILE AREA CHAMBER OF COMMERC | 150.00 |
| 11/3/2015 | 00313114 | MOBILE BAY SPORTS AUTHORITY IN | 85,000.00 |
| 11/3/2015 | 00313115 | MOBILE BAY SPORTS AUTHORITY IN | 50,000.00 |
| 11/3/2015 | 00313116 | MOBILE BAY SPORTS AUTHORITY IN | 180,000.00 |
| 11/3/2015 | 00313117 | MOBILE CASH AND CARRY | 314.75 |
| 11/3/2015 | 00313118 | MOBILE CONVENTION AND VISITORS | 28,000.00 |
| 11/3/2015 | 00313119 | MOBILE FENCE CO | 5,470.00 |
| 11/3/2015 | 00313120 | MULLINAX FORD OF MOBILE LLC | 433.59 |
| 11/3/2015 | 00313121 | NATIONAL INSTITUTE FOR JAIL OP | 8,748.68 |
| 11/3/2015 | 00313122 | OEC BUSINESS SUPPLIES | 56.04 |
| 11/3/2015 | 00313123 | OFFICE DEPOT | 469.22 |
| 11/3/2015 | 00313124 | PACER SERVICE CENTER | 51.70 |
| 11/3/2015 | 00313125 | PENELOPE HOUSE FAMILY VIOLENCE | 829.81 |
| 11/3/2015 | 00313126 | PERFECTING THAT CLEANING SVC | 2,118.00 |

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| 11/3/2015 | 00313127 | PRECISION AUTO GLASS INC | 335.21 |
| 11/3/2015 | 00313128 | RED EARTH LLC | 11,020.00 |
| 11/3/2015 | 00313129 | REESE FUNERAL HOME | 600.00 |
| 11/3/2015 | 00313130 | REGIONS BANK | 862.57 |
| 11/3/2015 | 00313131 | RETIF OIL AND FUEL LLC | 26,259.42 |
| 11/3/2015 | 00313132 | REYNOLDS ENTERPRISES LLC | 75.00 |
| 11/3/2015 | 00313133 | ROBB, THOMAS W | 720.00 |
| 11/3/2015 | 00313134 | SABEL STEEL SERVICE | 779.52 |
| 11/3/2015 | 00313135 | SHERIFFS FUND | 16,127.42 |
| 11/3/2015 | 00313136 | SIMPLEXGRINNELL LP | 4,070.00 |
| 11/3/2015 | 00313137 | SOUTHERN LINC | 22.14 |
| 11/3/2015 | 00313138 | SPROT PRINTER RIBBONS LLC | 935.10 |
| 11/3/2015 | 00313139 | STAPLES BUSINESS ADVANTAGE | 474.00 |
| 11/3/2015 | 00313140 | STERICYCLE INC | 253.41 |
| 11/3/2015 | 00313141 | SURETY LAND TITLE INC | 9,780.00 |
| 11/3/2015 | 00313142 | SURETY LAND TITLE INC | 630.00 |
| 11/3/2015 | 00313143 | TAX MANAGEMENT ASSOCIATES INC | 18,600.00 |
| 11/3/2015 | 00313144 | TAYLOR POWER SYSTEMS INC | 3,822.75 |
| 11/3/2015 | 00313145 | TEAM ROOFING | 82,439.80 |
| 11/3/2015 | 00313146 | TESSCO INC | 158.77 |
| 11/3/2015 | 00313147 | THYSSENKRUPP ELEVATOR CORP | 16,346.00 |
| 11/3/2015 | 00313148 | TRAX TIRES INC | 54.00 |
| 11/3/2015 | 00313149 | TRIPLE POINT INDUSTRIES LLC | 287.00 |
| 11/3/2015 | 00313150 | UNITED PARCEL SERVICE | 22.60 |
| 11/3/2015 | 00313151 | VULCAN MATERIALS CO | 38,104.70 |
| 11/3/2015 | 00313152 | WALTERS CONTROL INC | 230.00 |
| 11/3/2015 | 00313153 | WATCH SYSTEMS LLC | 200.41 |
| 11/3/2015 | 00313154 | XEROX CORP | 360.47 |
| | | Total Claims Paid for General Invoices | \$ 9,649,715.05 |
| 10/29/2015 | 00002390 | MOBILE CO PAYROLL ACCOUNT | 28,941.57 |
| 10/30/2015 | 00002391 | MOBILE CO FEDERAL TAX ACCOUNT | 2,122.46 |
| 10/29/2015 | 00004336 | MOBILE CO PAYROLL ACCOUNT | 434,343.88 |
| 10/30/2015 | 00004337 | MOBILE CO PAYROLL ACCOUNT | 875.35 |
| 10/30/2015 | 00004338 | MOBILE CO FEDERAL TAX ACCOUNT | 33,006.49 |
| 10/29/2015 | 00004484 | MOBILE CO PAYROLL ACCOUNT | 3,001.20 |
| 10/30/2015 | 00004485 | MOBILE CO FEDERAL TAX ACCOUNT | 232.93 |
| 10/29/2015 | 00005990 | MOBILE CO PAYROLL ACCOUNT | 93,420.40 |
| 10/30/2015 | 00005991 | MOBILE CO FEDERAL TAX ACCOUNT | 7,168.16 |
| 10/29/2015 | 00081795 | MOBILE CO PAYROLL ACCOUNT | 2,195,627.34 |
| 10/30/2015 | 00081796 | MOBILE CO FEDERAL TAX ACCOUNT | 163,372.15 |
| | | Total Claims Paid for Treasury Division | \$ 2,962,111.93 |
| | | Total Claims Paid | \$12,611,826.98 |

Motion carried unanimously.

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AGENDA #3

APPROVE CORRECTION TO SEPTEMBER 28, 2015
MINUTES/AGENDA ITEM #4/AMEND ADOPTED
RESOLUTION APPROVING FY 2016 BUDGET TO REFLECT
CORRECT AMOUNTS FOR LIBRARY APPROPRIATIONS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the correction to September 28, 2015 Minutes, Agenda Item #4; to amend adopted resolution approving the FY 2016 Budget to reflect correct amounts for Library Appropriations.

Motion carried unanimously.

AGENDA #4

APPROVE REQUEST/STATE OF ALABAMA
DEPARTMENT OF HUMAN RESOURCES/RENEWAL
OF INTERAGENCY AGREEMENT/EXTEND
FINAL ADDITIONAL ONE-YEAR TERM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement, to extend the final additional one-year term at a cost not to exceed \$50,000.00 annually, for the period October, 1, 2015 through September 30, 2016, for the facility located at 272 North Broad Street, Mobile, Alabama, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE REQUEST FOR A HEARING BY SHUN JACKSON/REAL
PROPERTY AT 82 BORDER CIRCLE EAST, MOBILE, ALABAMA,
FOR COUNTY COMMISSION TO DETERMINE WHETHER OR NOT
BUILDING OR STRUCTURE CONSTITUTES A PUBLIC NUISANCE

Commissioner Merceria Ludgood: Is this a hearing now, or is it to set a date for a hearing?

County Attorney Jay Ross: It is for today if Mr. Jackson is here.

Shun Jackson: Yes, I'm here.

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County Attorney Ross: Maybe, we ought to do it this way; I'll let Mr. Olivero make the County's position on this first, and Mr. Jackson can respond, and then the Commission can decide which way is best. There are several properties that some of the Commissioners have given to Mr. Olivero and his staff to determine whether certain properties are a public nuisance as Peter will explain to you. The last round we went through identified four (4) parcels of property, one of which is Mr. Jackson's at 82 Border Circle East. Some time ago under a Local Act 82, excuse me, Local Act 2002-323, we identified a number of parcels. Letters were sent in the appropriate manner by regular mail and certified mail to a number of property owners. Mr. Jackson in this round of the four (4) is the only one that asked for a public hearing for the Commission to determine if his property constitutes a public nuisance. The other three (3) property owners that did not respond and that did not correct their parcels in this round are Items 6, 7 and 8. Under the Local Act, the County Commission is required to listen to the presentation made by the County, and in this case, the appropriate County Official, which was previously designated as Peter Olivero by a prior action of this Commission. After listening to the presentation of Items 6, 7 and 8, the Commission can decide if it constitutes a public nuisance. A vote would have to be taken in the affirmative that it is, and then, from there we're using primarily CDBG money. There'll be a process done to demolish the properties ultimately. It'll come back before this Commission, and the Commission will assess the dollar amount, and there will be a lien on those properties that will run with the land and be ahead of any other mortgages, liens or encumbrances. In the case of Mr. Jackson, the process is the same, but after the Commission listens to Mr. Olivero and Mr. Jackson, there may be a different course that the Commission wants to take. We gave Mr. Jackson notice, he has written his letter and now we're here. I guess, we can start on that one first Peter if you don't mind. Let's do Mr. Jackson first, let the Commission go through that process and after they do whatever they do with respect to Mr. Jackson, you can summarize or go through 6, 7 and 8, and they can make a vote on that if they think it's appropriate. I'm sorry it's Items 6, 7, 8 and 9, a total of five (5) parcels, Commissioners, I apologize.

Engineering Manager Peter Olivero [Powerpoint Presentation]: Good morning, Commissioners at the behest of Commission District 2 Commissioner, we've investigated more than a dozen properties earlier this year that have been the subject of various complaints from the public brought to her attention and to the attention of the Environmental Enforcement Department. After the investigation, we responded that several of the properties were indeed a nuisance as it appeared to the community and worthy of consideration by the Commission for action under

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state law. There is a specific Act, which permits the County Commission to give notice and then, if necessary, demolish a structure that is a nuisance and then, of course, charge the cost back to the property as a lien as Jay described. In August, we gave notice to seven (7) properties, and two (2) of those property owners demolished the structures on those properties voluntarily and they did a good job, so that's a bit of success. Five (5) complaints to our knowledge were made all the way back to March and earlier, at least to the point where the complaints have been generated prior to our investigating them, so we sent letters in March to each of these five (5) property owners. If you can see through the trees, this is a structure.

County Attorney Ross: Which parcel is that?

Engineering Manager Olivero: This is Shun Jackson's property, and you can see in the back of the woods there is a structure that was burnt mostly but remained standing in part, and this brings us to the complaint and our investigation. Just to help you have some clarity on this issue and some guidance in the sense of a Building Inspector. We generally consider a property to be at least a problem if it is not secured meaning the windows are broken, the doors are opened, it's vacant, the power is off, it's not maintained, and eventually, it all happens the same. It gets stripped out for copper, vandals, drug users and other things happen inside that house that are a detriment to the community. It all starts with not being secured so that in and of itself will generate a letter from us of a property being vacant and not secured when a complaint like that is brought to our attention. That is not the same thing we see here. We see a structure that is severely damaged and obviously not in any shape to be rehabilitated. It's only a question of when it will be demolished. This is not one of those borderline cases where we say what do we do about this, they might fix it up. Our recommendation to you was that you take action under the Law in this particular case. There is not any real litigation that can take place to save this structure; it's more of a matter of timing on the demolition and who will execute it. Do you have any questions for me regarding the process for this particular property? Let me show you the two (2) letters we sent. This was the first letter we sent in March; we sent it as always to the address and owner listed in the Revenue Commission records that appears to be the acceptable legal approach for the notice. We sent it by regular mail in March and subsequent to that, in August we sent with the help of the Legal Office this letter which outlines the whole procedure, and Mr. Jackson has responded based on this procedure taking advantage of the sixty (60) days that he had to ask for a hearing. We signed and sent it off certified mail as with all the other properties.

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Commissioner Ludgood: Did the March and August letter go to the same people?

Engineering Manager Olivero: Yes, ma'am. The addresses for this letter are based on a title search. We are really going above and beyond to try and find any interested party. The state law when you are going to act on that requires you to go above and beyond and really track down any interested party. The certified mail along with the other way is probably not required, but that is the approach that the Legal Department suggested we use.

Commissioner Ludgood: Maybe, I misread the address on one of the letters.

Engineering Manager Olivero: That was the address of record at the Revenue Commission. It is possible that no one received that letter, it is very possible, but this letter was certainly received.

County Attorney Ross: Those are what were picked up at the time based on the title search as to who the record title of the owner was at those times.

Engineering Manager Olivero: And then, Mr. Jackson requested a hearing. He came to our office and properly requested a hearing to determine, well, to state his side. He suggested that he would like to or has begun to clean up the property. As far as I can tell no clean up has begun, but he may have a different thing to offer with that respect. So, that is all we got on 82 Border Circle. Would you like to hear from Mr. Jackson at this point?

County Attorney Ross: Please. Mr. Jackson if you want to come up and approach the County Commission at this time it would be appropriate. I ask you to state your name, your address, your relationship to the ownership of this property at 82 Border Circle.

Shun Jackson: Okay, my name is Shun Jackson, my address, 821 Tempest Drive, Mobile, Alabama, and I'm here basically concerning a property. The house is basically on the ground. I'm just here to get an extension until January 9th to have it cleaned up because I'm constantly in and out of town from Birmingham to Mobile working.

Commissioner Connie Hudson: When you say clean up what are your intentions with taking the structure down.

Mr. Jackson: The structure basically is already down there is no house there it's just building material that is left on the ground. I have to get all that, throw it away and what's keepable far as lumber, I'll keep that.

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Commissioner Connie Hudson: So you're basically asking for a two (2) month extension in order to completely clean up that property.

Mr. Jackson: Yes.

Commissioner Jerry L. Carl: Is that a slab floor or elevated?

Mr. Jackson: What now?

Engineering Manager Olivero: The Commissioner's question was, is it a slab floor or is it up on posts or piers.

Mr. Jackson: Oh yeah, it's on piers and blocks.

Commissioner Carl: So, it's elevated.

Mr. Jackson: Yeah.

Commissioner Carl: It's a lot easier to clean up.

Mr. Jackson: Oh yeah.

Commissioner Hudson: Mr. Jackson, I'm not opposed if you believe you can get this accomplished in two (2) months if our Inspection Department at that time, and this is a self-imposed January 9th deadline to have this clean by.

Mr. Jackson: Uh-huh.

Commissioner Hudson: If our inspectors go out at that time, and will come back and make a report to this Commission.

Mr. Jackson: Uh-huh.

Commissioner Hudson: To determine whether that's been accomplished.

Mr. Jackson: Okay.

Commissioner Hudson: Because if it hasn't at that point and time, I think I'm prepared to move forward with what we need to do to get this cleaned up.

Mr. Jackson: Okay.

Commissioner Hudson: Okay.

County Attorney Ross: Commissioners, just for the record, January 9th is a Saturday. I think your Commission meeting is on the 11th.

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Commissioner Hudson: We can extend it to the 11th.

County Attorney Ross: If we could hold this over until that day to see how Mr. Jackson is doing on it.

Mr. Jackson: Okay.

Commissioner Carl: Will that work?

Mr. Jackson: Okay.

Commissioner Carl: All right.

Mr. Jackson: Thank you.

Commissioner Carl: Thank you.

Commissioner Hudson: Thank you.

The Commission decided to hold over their decision on whether or not the real property located at 82 Border Circle East, Mobile, Alabama, constitutes a public nuisance until January 11, 2016 Meeting.

County Attorney Jay Ross: Okay, Commissioners on Items 6, 7, 8 and 9, we'll like you to listen to Mr. Olivero's review of each of those separately, and then vote separately on whether each one constitutes a public nuisance such as we can move forward with the demolition.

Commissioner Connie Hudson: You want us to vote on each of these individually?

County Attorney Ross: I think they need to be identified separately for the record if you don't mind.

Commissioner Jerry L. Carl: Do you need the screen?

Engineering Manager Peter Olivero: Yes.

County Attorney Ross: Peter can present all four (4) at one time or if the Commission prefers he could present one, and they vote on that one and then proceed to the next one.

Commissioner Hudson: First, let me say, Mr. Olivero, you did an excellent job. Thank you for the research that you put into this and for your presentation, good work.

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Engineering Manager Oliver: Thank you, that's very kind.

Engineering Manager Peter Olivero [Powerpoint Presentation]: The structure address in Item 6 is 8330 Zeigler Boulevard, it would look a lot better if you could see it without the weeds. The backside of the structure is lower and collapsing inside of the structure. There are no floors, and the walls have been knocked out. It's got termite damage and all kinds of layers of construction that are in various stages of decay. It's really pretty bad for a standing structure. Obviously, it's in danger of collapse and not secured. There are no means at all preventing a child, a vagrant or anyone else from entering that property. Entering that structure is really dangerous inside, okay.

Commissioner Jerry L. Carl: Did we get any response from that property owner?

Engineering Manager Oliver: There has been no response to my department and none to Legal.

County Attorney Jay Ross: And again, Items 6, 7, 8 and 9 there have been no responses at all, under the Act it still requires the Commission to determine if it's a public nuisance. Such is why we're here for that matter.

Commissioner Carl: And we did send them certified, so we know if they receive them.

County Attorney Ross: Yes sir.

Commissioner Carl: Okay

County Attorney Ross: We documented them according to the Act.

Engineering Manager Peter Olivero [Powerpoint Presentation]: The structure on Roberts Road. The last time we took a look at it was October. To be clear, the other four (4) structures we looked at this morning, and they are in exactly the same state. It is highly unlikely that anything is different from this picture. My Inspector drives by every day, and I believe he's confirmed numerous times that it stands as is. It's again a structure that was in a severe fire its standing is a hazard in danger of collapse to anyone who is entering thereupon, and none of these structures are inside a fenced enclosure so not even any secondary security. That was Item 7.

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Commissioner Merceria Ludgood: Can you lean into the mic when you come back?

Engineering Manager Olivero: Yes ma'am, sorry.

Engineering Manager Peter Olivero [Powerpoint Presentation]: This is Hubert Pierce Road. As you leave, Tanner Williams headed north on Hubert Pierce Road it is the first structure on your right just past a little swampy area. This property owner has done a really big clean up on the ground. It was all full of debris and trash, and they did, in fact, clean up a lot of that. The house from a distance looks kinda pretty with the sloping roof line and all that, but it is collapsing. The interior is completely collapsed with the floors rotted through; you can see the ground underneath the piers. Another dangerous structure with no security whatsoever, fenced or boarded up, nothing. Even from the porch area, there is a danger of collapse and anybody who enters there would be of course in fear. A child or a homeless person could end up in that structure injured in a collapse.

Engineering Manager Peter Olivero [Powerpoint Presentation]: This property is next door to Mr. Jackson's property, 72 Border Circle, it's one block to the north, and it is in roughly the same condition. There's some standing walls, a lot of debris, seriously damaged several years ago by a fire. No action has been taken. No notice from the owners to us. Any questions at all for us. Okay then. Thank you.

Commissioner Jerry L. Carl: Thank you, sir.

Commissioner Connie Hudson, District 2: Thank you. All of these constitute a safety hazard, each one you've presented.

Engineering Manager Olivero: Yes, ma'am, anybody wandering around inside or around this debris and what's left standing is in danger of collapse.

Commissioner Hudson: Thank you again, Mr. Olivero.

AGENDA #6

APPROVE TO DESIGNATE STRUCTURE LOCATED AT
8330 ZEIGLER BOULEVARD, MOBILE, ALABAMA, TO BE
A PUBLIC NUISANCE AND ORDER ITS DEMOLITION/
ACT 2002-323/CDBG FUNDS/PROJECT MCD2-PF-15-002

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve to designate the structure

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located at 8330 Zeigler Boulevard, Mobile, Alabama 36608, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.

Motion carried unanimously.

AGENDA #7

APPROVE TO DESIGNATE STRUCTURE LOCATED AT
11120 ROBERTS ROAD, CHUNCHULA, ALABAMA
TO BE A PUBLIC NUISANCE AND ORDER
ITS DEMOLITION/ACT 2002-323/CDBG
FUNDS/PROJECT MCD2-PF-15-002

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve to designate the structure located at 11120 Roberts Road, Chunchula, Alabama 36521, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.

Motion carried unanimously.

AGENDA #8

APPROVE TO DESIGNATE STRUCTURE LOCATED AT
1062 HUBERT PIERCE ROAD, MOBILE, ALABAMA,
TO BE A PUBLIC NUISANCE AND ORDER
ITS DEMOLITION/ACT 2002-323/CDBG
FUNDS/PROJECT MCD2-PF-15-002

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve to designate the structure located at 1062 Hubert Pierce Road, Mobile, Alabama 36608, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.

Motion carried unanimously.

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AGENDA #9

APPROVE TO DESIGNATE STRUCTURE LOCATED AT
72 BORDER CIRCLE EAST, MOBILE, ALABAMA,
TO BE A PUBLIC NUISANCE AND ORDER
ITS DEMOLITION/ACT 2002-323/CDBG
FUNDS/PROJECT MCD2-PF-15-002

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve to designate the structure located at 72 Border Circle East, Mobile, Alabama 36608, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.

Motion carried unanimously.

AGENDA #10

ADOPT RESOLUTION AWARDDING SOLE SOURCE
CONTRACT/INTERGRAPH CORPORATION, INC./RENEWAL
OF MAINTENANCE SERVICE/REVENUE COMMISSIONER

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

WHEREAS, the Revenue Commissioner of Mobile County has need of upgrades, maintenance, and support services for GeoMedia and Oracle computer software, in use in her office for over 20 years; and

WHEREAS, upon investigation and review it has been determined that there is only one vendor, to wit: Intergraph Corporation, which can provide upgrades, maintenance and support services for the GeoMedia products, which are proprietary; that such goods and services are unique; and that their uniqueness is substantially related to their intended purpose, use and performance of the GeoMedia software; and

WHEREAS, the Oracle software was purchased from Intergraph Corporation and the cost of upgrades, maintenance, and support services for this product is less than \$15,000.00;

NOW, THEREFORE, the premises considered, Mobile County, Alabama, acting by and through the Mobile County Commission, authorizes a twelve-month contract with Intergraph Corporation, beginning December 1, 2015 and

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ending November 30, 2016, for the provision of upgrades, maintenance and support services for the existing GeoMedia and Oracle computer software in use in the Revenue Commissioner's Office, at a total cost of \$73,008.00.

Motion carried unanimously.

AGENDA #11

ADOPT RESOLUTION APPROVING REQUEST/SHERIFF'S DEPARTMENT/DISPOSE OF CERTAIN ITEMS FROM FIXED ASSETS INVENTORY LIST, DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

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

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and

WHEREAS, there are presently located in the Sheriff's Department certain items of office equipment shown on the three (3) page list, entitled Equipment Disposal List October 23, 2015 and attached as *Exhibit "A", which are outdated, obsolete, in poor condition and no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the items of office equipment shown on the three (3) page list, entitled Equipment Disposal List October 23, 2015 and attached as *Exhibit "A" be, and they are hereby, declared SURPLUS and, where applicable, removed from the fixed asset inventory list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 9th day of November, 2015.

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

Motion carried unanimously.

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AGENDA #12

APPROVE RENEWAL OF MAINTENANCE
AGREEMENT/RICOH AMERICA'S
CORP./COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of a maintenance agreement with Ricoh America's Corp. in the amount of \$10,341.93, for Fortis support services for the period

November 20, 2015 through November 30, 2016, for the County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

ADOPT RESOLUTION CHANGING THE NAMES OF
POLLING SITES/PRECINCT 13 - THE RIVER (FORMERLY
KNOWN AS RIVER OF LIFE MINISTRIES), PRECINCT 43 - THREE
CIRCLE CHURCH MIDTOWN (FORMERLY KNOWN AS SAGE AVENUE
BAPTIST CHURCH) AND PRECINCT 49 - GRACEPOINT CHURCH
OF GOD (FORMERLY KNOWN AS PROVIDENCE CHURCH OF GOD)

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

WHEREAS, on April 29, 2014, the Mobile County Commission adopted a resolution changing certain voting precincts and ratifying other changes theretofore made; and

WHEREAS, a list of all voting precincts was a part of said resolution; and

WHEREAS, since the adoption of the above said resolution, the names of some of the voting sites contained in the list, specifically, those for Precincts 13, 43, and 49, have changed; and

WHEREAS, the Commission desires to amend the list so as to include the new name of the affected voting sites;

NOW, THEREFORE, the premises considered, the Mobile County Commission amends the list adopted April 29, 2014, to read as follows:

VP2014 Voting Center Address City Zip

VP01 Fellowship Baptist Ch. 11480 Gulfcrest Rd. Chunchula 36521
VP02 Citronelle Recreation Ctr. 8200 East State Street Citronelle 36522
VP03 Mt. Vernon Civic Ctr. 1230 Magnolia St. Mt. Vernon 36560
VP04 Mt. Vernon Comm Center 19180 Shepard Lake Rd. Mt. Vernon 36560
VP05 Chunchula Baptist Ch 11104 Roberts Rd. Chunchula 36521
VP06 Turnerville Community Ctr. 11230 Celeste Rd. Saraland 36571

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VP07 1st Baptist Ch. Wilmer Gym 13371 Moffett Rd Wilmer 36587
VP08 Georgetown Baptist Ch. 10651 Lott Rd Chunchula 36521
VP09 Creola Sr. Citizens Ctr. 9716 Old Hwy. 43 Creola 36525
VP10 Haven Woods Baptist Ch. 7050 Lott Rd. Semmes 36575
VP11 Lafitte Baptist Ch. 3201 Lafitte Rd. Saraland 36571
VP12 Satsuma High Sch. Annex Bldg. 1 Gator Circle Satsuma 36572
VP13 The River (f/k/a River of Life Ministries) 5610 McCrary Rd. Semmes 36575
VP14 Indian Springs Bapt. Ch. 4241 Lott Rd. Eight Mile 36613
VP15 Shelton Beach Rd. Bapt. Ch. 401 Shelton Beach Rd. Saraland 36571
VP16 Collins Rhodes Elementary 5110 St. Stephens Rd Eight Mile 36613
VP17 Saraland Civic Center 716 Mae St. Saraland 36571
VP18 Semmes Community Ctr. 10141 Moffett Rd. Semmes 36575
VP19 Pilgrim Rest A.M.E.Z. 125 N. Greer Ave. Mobile 36612
VP20 J. C. Davis Auditorium 400 Grand Blvd. Chickasaw 36611
VP21 Tanner Williams Historical 13701 Tanner Williams Rd. Wilmer 36587
VP22 Holy Name of Jesus 2275 Snow Rd. Semmes 36575
VP23 Semmes First Bapt. Ch. 4070 Wolff Rd. E. Semmes 36575
VP24 Azalea City Ch. Of Christ 3550 Schillinger Rd. N. Semmes 36575
VP25 Hope Chapel A.M.E.Z. 1644 Wolf Ridge Rd. Whistler 36612
VP26 Vigor High School 913 N. Wilson Ave. Prichard 36610
VP27 Bishop State Comm. College 351 N. Broad St. Mobile 36601
VP28 Moffett Rd. Assembly of God 6159 Moffett Rd. Mobile 36618
VP29 Forrest Hill Elementary 4501 Moffett Rd. Mobile 36618
VP30 Prichard Community Ctr. 2500 W. Main St. Prichard 36610
VP31 Plateau Community Ctr. 850 Edwards St. Mobile 36610
VP32 Joseph Dotch Community Ctr. 3100 Banks Ave. Mobile 36617
VP33 Sunlight Auditorium 809 Seminary St. Prichard 36610
VP34 Toulminville Branch Library 601 Stanton Rd. Mobile 36617
VP35 Figures Recreation Center 658 Donald St. Mobile 36617
VP36 Thomas Sullivan Com. Ctr. 351 N. Catherine St. Mobile 36603
VP37 Friendship Missionary Bapt. 545 N. Cody Rd. Mobile 36608
VP38 University Church of Christ 5651 Zeigler Blvd. Mobile 36608
VP39 Mobile Museum of Art 4850 Museum Dr. Mobile 36608
VP40 St. Ignatius Marion Center 3704 Spring Hill Ave. Mobile 36608
VP41 Boys & Girls Club of Mobile 712 Rice St. Mobile 36607
VP42 Carver Campus Bishop St. 414 Stanton Rd. Mobile 36617
VP43 Three Circle Church Midtown (f/k/a Sage Ave. Baptist Ch.) 150 S. Sage Ave.
Mobile 36606
VP44 New Shiloh Missionary Bapt 2756 Old Shell Rd. Mobile 36607
VP45 Via! Senior Center 1717 Dauphin St. Mobile 36604
VP46 Sunrise Baptist Ch. 140 Snow Rd. N. Mobile 36608
VP47 St. Joan of Arc Catholic Ch. 1260 Elmira St. Mobile 36604
VP48 James Seals Jr. Rec. 540 Texas St Mobile 36603
VP49 Gracepoint (formerly Providence) Church of God 6819 Old Shell Rd.
Mobile 36608
VP50 E. R. Dickson Elementary 4645 Bit & Spur Rd. Mobile 36608
VP51 Saving Grace Lutheran Ch. 1500 Snow Rd. S. Mobile 36695
VP52 Dayspring Baptist Church of Mobile 200 Cody Rd. S. Mobile 36695
VP53 Hillcrest Baptist Church 1204 Hillcrest Rd. Mobile 36695
VP54 City Church of Mobile 3750 Michael Blvd. Mobile 36609
VP55 Westminster Presbyterian 2921 Airport Blvd. Mobile 36606
VP56 St. John's Episcopal Church 1707 Government St. Mobile 36604
VP57 Rock of Faith Baptist Ch. 1105 S. Ann St. Mobile 36605
VP58 Seven Hills Central Fire Station 3651 Newman Rd. Mobile 36695
VP59 Our Savior Catholic Church 1801 South Cody Rd. Mobile 36695
VP60 The Mug Café. 5817 Grelot Rd. Mobile 36609
VP61 Apostolic Church of God 4050 Cottage Hill Rd. Mobile 36609
VP62 Kate Shepard School 3980-B Burma Rd. Mobile 36693
VP63 Eichold-Mertz Elementary 2815 Government St. Mobile 36606
VP64 Mae Eanes School 1901 Hurtel St. Mobile 36605
VP65 Living Word Church 2900 Dawes Rd. Mobile 36695
VP66 Creekwood Church of Christ 1901 Schillinger Rd. S. Mobile 36695
VP67 Mobile Regional Senior Ctr. 3201 Hillcrest Rd. Mobile 36695
VP68 Dodge Elementary 2615 Longleaf Dr. Mobile 36693
VP69 1st Independent Methodist 4548 Halls Mill Rd. Mobile 36693
VP70 Christ Anglican Church 3275 Halls Mill Rd. Mobile 36606
VP71 Palmer Pillans Middle Sch. 2051 Military Rd. Mobile 36605
VP72 Riverside Baptist Ch. 3130 Dauphin Island Pkw. Mobile 36605
VP73 Union Baptist Church 5251 Grand Bay-Wilmer Rd. Grand Bay 36541
VP74 Meadowlake Elementary 8251 Three Notch Rd. Tillmans Corner 36619
VP75 Travis Rd. Baptist Church 5226 Travis Rd. Tillmans Corner 36619
VP76 Tillmans Corner Community 5055 Carol Plantation Rd. Tillmans Corner 36619
VP77 Cypress Shores Baptist Ch. 4327 Higgins Rd. Tillmans Corner 36619

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VP78 Hollingers Island Elementary 2400 Hammock Rd. Mobile 36605
VP79 Callahan Boys & Girls Club 6585 Carol Plantation Rd. Theodore 36585
VP80 Grand Bay Middle School 12800 Cunningham Rd. Grand Bay 36541
VP81 First Baptist Ch. Of St. Elmo 8950 Roberts Rd. St. Elmo 36568
VP82 Mt. Ararat Baptist Church 5201 Washington Blvd. Theodore 36582
VP83 1st Baptist Church of Irvington 9074 Irvington Bayou la Batre Hwy.
Irvington 36544
VP84 St. Phillip Neri Catholic Ch. 9101 Dauphin Island Pkwy. Theodore 36582
VP85 Friendship Baptist Ch. 12581 Saeger Rd. Grand Bay 36541
VP86 Bayou La Batre Community Ctr. 12745 Padgett Switch Rd.
Bayou La Batre 36544
VP87 St. Michael Catholic Ch. 15872 Heron Bay Loop Rd. E. Coden 36523
VP88 Dauphin Island United Methodist Ch. Christ Life Center 901 Chaumont Ave.
Dauphin Island 36528

Motion carried unanimously.

AGENDA #14

APPROVE REAPPOINTMENT/MOBILE COUNTY
FOUNDATION FOR PUBLIC HIGHER EDUCATION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Jack Boatman as a member of the Mobile County Foundation for Public Higher Education for six (6) years, the term will expire October 12, 2021.

Motion carried unanimously.

AGENDA #15

APPROVE PERFORMANCE CONTRACT/THE BRIDGE, INC./
TRANSITIONS PROGRAM/JAMES T. STRICKLAND YOUTH
CENTER/STATE OF ALABAMA DEPARTMENT OF
YOUTH SERVICES (DYS) GRANT AWARD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a performance contract with The Bridge, Inc., to operate the Transitions Program in the amount of \$986,000.00, for the period October 1, 2015 through September 30, 2016, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #16

APPROVE REAPPOINTMENT/SENIOR COMPANION
PROGRAM ADVISORY COUNCIL OF MOBILE COUNTY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Jim Allen as a member of the Senior Companion Program Advisory Council of Mobile County for three (3) years, the term will expire August 9, 2018.

Motion carried unanimously.

AGENDA #17

APPROVE REQUEST FOR PROPOSAL/
TECHNICAL ASSISTANCE/HOME PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Request for Proposal for technical assistance, for the HOME Program.

Motion carried unanimously.

AGENDA #18

APPROVE AGREEMENT/PRA GOVERNMENT
SERVICES, LLC D/B/A RDS/AUXILIARY
AUDIT SERVICES/LICENSE COMMISSIONER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an agreement with PRA Government Services, LLC d/b/a RDS, for auxiliary audit services for the License Commissioner, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #19

APPROVE REQUEST/ADD VEHICLES
SHERIFF'S DEPARTMENT'S FLEET

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the request to add two (2) vehicles to the Sheriff's Department's fleet, as follows:

2015 GMC, Acadia, VIN #1GKKRPKD4FJ293707
2010 Ford, F250, VIN #1FTSW2BR0AEA90610

Motion carried unanimously.

AGENDA #20

APPROVE CORRECTION TO OCTOBER 26, 2015
MINUTES/AGENDA ITEM #10/AMEND ANNUAL
APPROPRIATION CONTRACT WITH MOBILE BAY
CONVENTION AND VISITORS BUREAU (MBCVB) TO
PROVIDE ADDITIONAL FUNDING IN SUPPORT OF
DESTINATION BRAND PROMISE AND LOGO

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the correction to October 26, 2015 Minutes, Agenda Item #10, to read as follows: amend annual appropriation contract with Mobile Bay Convention and Visitors Bureau (MBCVB) to provide additional \$150,000.00 funding in support of Destination Brand Promise and logo, to be paid from lodging tax.

Motion carried unanimously.

AGENDA #21

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
REGIONAL HIGHWAY SAFETY DIVISION/2016 SELECTIVE
TRAFFIC ENFORCEMENT PROGRAM (S.T.E.P.) GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Safety Division,

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for the 2016 Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$183,760.00, for the period October 1, 2015 through September 30, 2016, with no local match.

Motion carried unanimously.

AGENDA #22

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/REGIONAL HIGHWAY TRAFFIC OFFICE/LABOR DAY WEEKEND "DRIVE SOBER OR GET PULLED OVER" CAMPAIGN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Labor Day Weekend "Drive Sober or Get Pulled Over" Campaign in the amount of \$39,603.96, for the period August 19, 2016 through September 5, 2016, with no local match.

Motion carried unanimously.

AGENDA #23

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/ REGIONAL HIGHWAY TRAFFIC OFFICE/2016 HOT SPOT IMPAIRED DRIVING ENFORCEMENT GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the 2016 Hot Spot Impaired Driving Enforcement Grant in the amount of \$130,130.00, for the period October 1, 2015 through September 30, 2016, with no local match.

Motion carried unanimously.

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AGENDA #24

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
REGIONAL HIGHWAY TRAFFIC OFFICE/CLICK IT
OR TICKET (MEMORIAL DAY) CAMPAIGN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Click It or Ticket (Memorial Day) Campaign in the amount of \$39,257.29, for the period May 23, 2016 through June 5, 2016, with no local match.

Motion carried unanimously.

AGENDA #25

AWARD BIDS/EXTEND AWARD/APPROVE
RENEWAL OF SUPPORT AGREEMENT

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

award Bid #47-15, uninterruptible power systems for the Public Works Department, to Blackmon Agency, Inc., for their bid in the amount of \$18,600.00.

award Bid #97-15, annual security and control equipment bid for the Electronics Department, to American Electronics Supply Company and Spectronics Inc.

award Bid #111-15, annual video surveillance equipment bid for the Electronics Department, to Guess Electronic d/b/a Electronic Supply Company, and Halifax Security, Inc. d/b/a North American Video.

award Bid #126-15, annual road base stabilization for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$210.00 per ton.

approve to extend award of Bid #129-14, certified mailing service for the Revenue Commissioner, to Form Solutions, Inc., for their bid in the amount of \$6.58 per piece, for one (1) year.

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approve renewal of support agreement with Business Information Solutions, for the Barracuda Spam Firewall for three (3) years, at a cost of \$2,948.00, for the County Commission.

Motion carried unanimously.

AGENDA #26

APPROVE EFP-204-16/SPONSORSHIP/
ALABAMA KIDNEY FOUNDATION, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-204-16, sponsorship with the Alabama Kidney Foundation, Inc. in the amount of \$500.00, from District 2 funds, for its 2016 Mobile Kidney Walk event.

Motion carried unanimously.

AGENDA #27

APPROVE EFP-114-16/SPONSORSHIP/BIG
BROTHERS BIG SISTERS OF SOUTH ALABAMA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-114-16, sponsorship with Big Brothers Big Sisters of South Alabama in the amount of \$500.00, from District 1 funds, for its BIG event.

Motion carried unanimously.

AGENDA #28

APPROVE CONTRACT/CITY OF MOBILE/
PARTICIPATION IN ALABAMA DEPARTMENT
OF ENVIRONMENTAL MANAGEMENT'S SCRAP
TIRE REMEDIATION PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a contract with the City of Mobile for participation in the Alabama Department of

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Environmental Management's scrap tire remediation program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE CONTRACT/SUNGARD PUBLIC
SECTOR, INC./ACCESS AND USE OF
SUNGARD SOFTWARE/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a 60-month contract with SunGard Public Sector, Inc., for access and use of SunGard software, for the County Commission, and authorize the President of the Commission to execute the contract on behalf of Mobile County, subject to Legal staff review and approval.

Motion carried unanimously.

AGENDA #30

APPROVE EFP-302-16/CONTRACT/
BOARD OF SCHOOL COMMISSIONERS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-302-16, contract with the Board of School Commissioners in the amount of \$250,000.00, from District 3 funds, for IT upgrades at the schools in District 3, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #31

ADOPT RESOLUTION ACCEPTING PROPOSAL
FOR PURCHASE OF \$15,000,000.00
PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE
FACILITIES BONDS, SERIES 2012B

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

The following resolution and order concerning a proposal for the purchase of the County's \$15,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012B (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 3.0% per annum, was introduced:

RESOLUTION NO. 1

BE IT RESOLVED and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for purchase of the County's \$15,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012B, to be dated November 1, 2015 (the "Bonds"), in the amount of \$15,000,000, plus accrued interest thereon from November 1, 2015 to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 3.0% per annum and an origination fee in the amount of \$2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Commissioner Hudson moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood and, upon the said motion being put to vote, the following vote was recorded:

YEAS

President Jerry L. Carl
Commissioner Merceria Ludgood
Commissioner Connie Hudson

NAYS

None

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

AGENDA #32

ADOPT RESOLUTION AUTHORIZING ISSUANCE AND
SALE OF \$15,000,000.00 PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2012B

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

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

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ARTICLE I

DEFINITIONS, USE OF WORDS AND PHRASES, AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

- a. "Approving Election" means the special county election held in the County on November 6, 2012, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on September 13, 2012.
- b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendment to the said constitution sometimes referred to as Amendment No. 152, and as subsequently amended and modified.
- c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.
- d. "Bonds", unless otherwise indicated, means the County's \$15,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012B, as more particularly described in Section 2.2 hereof and issued hereunder.
- e. "Commission" means the governing body of the County as from time to time constituted.
- f. "County" means the political subdivision of the State of Alabama known as Mobile County as it now exists, and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.
- g. "Interest Payment Date" means any June 1 or December 1, commencing December 1, 2015 and continuing until payment of the Bonds.
- h. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.
- i. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof.
- j. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.
- k. "Registrar" means the Treasurer of the County and each successor to the duties of her office.
- l. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby", "herein", "hereinafter", "hereof", "hereunder" and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

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Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on September 13, 2012 ordering and causing to be held in the County on November 6, 2012, a special election at which there was submitted the proposition of whether the county should issue up to \$31,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

The said election was duly held in the County on November 6, 2012.

The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election, shows that there was cast at the said election a total of 136,041 votes, of which a majority, being 104,166 votes, were cast in favor of the said proposition and 31,875 votes were cast opposing the said proposition.

The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on September 13, 2012.

The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

ARTICLE II

AUTHORIZATION, DESCRIPTION, EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation, and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on September 13, 2012, and for no other purpose, there is hereby authorized to be issued by the County \$15,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012B. The Bonds shall be dated November 1, 2015 shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from November 1, 2015 at the rate of 3.0% per annum, payable on December 1, 2015 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

| <u>Bond Number</u> | <u>Year of Maturity</u> | <u>Principal Amount Maturing</u> |
|--------------------|-------------------------|----------------------------------|
| 1 | 2016 | \$ 200,000 |
| 2 | 2017 | 1,850,000 |
| 3 | 2018 | 1,850,000 |
| 4 | 2019 | 1,850,000 |
| 5 | 2020 | 1,850,000 |
| 6 | 2021 | 1,850,000 |
| 7 | 2022 | 1,850,000 |
| 8 | 2023 | 1,850,000 |
| 9 | 2024 | 1,850,000 |

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The Bonds shall bear interest at the rate of 3.0% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then acting president of the Commission and of the clerk of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the clerk of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 Places and Medium of Payment of the Bonds. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Mobile, Alabama.

Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(Form of Bond)

No. _____

\$ _____

UNITED STATES OF AMERICA
STATE OF ALABAMA
COUNTY OF MOBILE
PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND
SERIES 2012B

On the 1st day of December ____, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of

and further promises to pay interest thereon from November 1, 2015, until the maturity hereof at the rate of 3.0% per annum on each June 1 and December 1, commencing December 1, 2015, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Mobile, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of \$15,000,000 (the "Bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 6, 2012, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on September 13, 2012 and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of \$31,000,000 in principal amount of bonds which were authorized at the said election.

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The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time and place of such redemption. Such redemption date may be the same date as that on which such notice is given or on any date thereafter that may be specified in such notice. No publication of such notice, and no other notice of redemption, shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be effected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the City of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

It has been ascertained and found, and it is hereby certified and recited that all conditions, actions and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this bond and the creation of the indebtedness evidenced hereby exist, have been performed and have happened, and that the indebtedness evidenced by this bond, together with all other indebtedness of the County, was when incurred and is now within every debt and other limit prescribed by the constitution and laws of Alabama.

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IN WITNESS WHEREOF, the County has caused this bond to be executed in its behalf by the President of the County Commission and by the Administrator and Clerk of the County Commission, both of whose signatures have been manually subscribed hereunder, has caused the seal of the said commission as the official seal of the County to be impressed hereon, and has caused this bond to be dated November 1, 2015.

COUNTY OF MOBILE
(SEAL)

By: \s\ Jerry L. Carl
President of the Mobile County Commission

By: \s\ John Pafenbach
Administrator and Clerk of the Mobile County Commission

(Form of Certificate of Registration)

| DATE OF REGISTRATION | NAME OF REGISTERED HOLDER | SIGNATURE OF REGISTRAR |
|----------------------|---------------------------|------------------------|
| November 9, 2015 | Regions Bank | |
| | | |
| | | |
| | | |

(Form of Certificate of Interest Payments)

| Date of Interest | Date of Payment | Amount Paid | Signature of Paying Agent |
|------------------|-----------------|-------------|---------------------------|
| | | | |
| | | | |
| | | | |
| | | | |

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ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE OF SPECIAL BOND TAX; MAINTENANCE OF THE SPECIAL BOND TAX;

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County and the full faith and credit of the County are hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges thereof which may have priority thereover under the terms of any contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 Continued Levy of the Special Tax. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds; Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail, and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be the effective date of the notice of redemption or any date thereafter.

Section 4.2 Redemption Price; Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

ARTICLE V

REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to keep at his office in the City of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder

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as the sole person to whom or on whose order the payment of the principal of and interest on the Bonds so registered may be made. After such registration no transfer of a Bond so registered shall be valid unless it is presented at the said office with written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 Effect of Registration. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

Section 6.1 Authority to Execute and Deliver the Bonds. The then acting President of the Commission and the Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

Section 6.2 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing and improving the roads, bridges and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted September 13, 2012.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.1 Contractual Provisions. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 Bonds Payable at Par. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees or expenses.

Section 7.3 Severability. The various provisions of this resolution and order are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

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Commissioner Hudson moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood, and, upon the said motion being put to vote, the following vote was recorded:

YEAS

President Jerry L. Carl
Commissioner Merceria Ludgood
Commissioner Connie Hudson

NAYS

None

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

AGENDA #33

ADOPT RESOLUTION AND ORDER AUTHORIZING
ISSUANCE OF \$15,000,000.00 PRINCIPAL
AMOUNT OF PAY-AS-YOU-GO ROAD, BRIDGE AND
DRAINAGE FACILITIES BONDS, SERIES 2012B

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

BE IT RESOLVED and ORDERED by the Mobile County Commission as follows:

(1) The Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012B, of the County dated November 1, 2015, numbered from 1 to 9, inclusive, aggregating \$15,000,000 in principal amount, shall be sold and delivered to Regions Bank, the selected purchaser thereof, on November 9, 2015, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the said bonds from November 1, 2015, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of \$2,500, which shall be paid at or within ten days following the date of delivery of the said bonds. Contemporaneously with the delivery of the said bonds to the said purchaser and payment to the County of the purchase price thereof, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

(2) The County does hereby elect to redeem, and does hereby call all of the bonds described in paragraph (1) of this resolution for redemption on November 9, 2015, immediately following the delivery thereof by the County to the purchaser and registered holder thereof, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from November 1, 2015, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be effected out of surplus funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The Administrator and Clerk of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all of the said bonds so redeemed to be cancelled and retired promptly upon the consummation of such redemption.

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Commissioner Hudson moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood, and, upon the said motion being put to vote, the following vote was recorded:

YEAS

NAYS

President Jerry L. Carl
Commissioner Merceria Ludgood
Commissioner Connie Hudson

None

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

CLERK'S CERTIFICATE

I, John F. Pafenbach, Administrator and Clerk of the Mobile County Commission, DO HEREBY CERTIFY that the foregoing pages of typewritten Excerpts from Minutes of a Regular Meeting of the Mobile County Commission held on November 9, 2015, pertaining to the proposed issuance of \$15,000,000 in principal amount of the County's Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012B, which meeting was duly called and assembled and was open to the public, and at which a quorum was present and acting throughout, and that the original of said minutes appears of record in the minute books of the Mobile County Commission which are in my custody and control.

Given under my hand and the seal of Mobile County, Alabama, this 9th day of November, 2015.

(SEAL)

By: John F. Pafenbach
Administrator and Clerk of the Mobile County Commission

AGENDA #34

APPROVE AMENDMENT TO CONTRACT/ABL
MANAGEMENT, INC./FOOD SERVICES/
METRO JAIL AND BARRACKS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve an amendment to the contract with ABL Management, Inc. for the provision of food services at the Metro Jail and Barracks, to serve brunch and dinner, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #35

APPROVE ADVERTISEMENT OF BIDS/PROJECT
CIP-2015-011/COMPLETION OF 7TH FLOOR/
ADMINISTRATION AND ENGINEERING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve advertisement of bids for Project CIP-2015-011, completion of 7th Floor for Administration and Engineering.

Motion carried unanimously.

AGENDA #36

ADOPT RESOLUTION FOR COUNTY TO ENTER INTO
REVISED AGREEMENT/TRANSPORTATION ALTERNATIVES
PROJECT/STATE OF ALABAMA/ALABAMA DEPARTMENT OF
TRANSPORTATION/FEDERAL HIGHWAY ADMINISTRATION/SIDEWALKS
ALONG OLD PASCAGOULA ROAD AND HOWELLS FERRY ROAD/
ALDOT PROJECT NO. TAPMB-TA15(900)/MCP-001-15

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

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

1. That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project with partial funding by the Federal Highway Administration, which agreement is before this Commission;
2. That the agreement be executed in the name of the County, for and on behalf of the County, by its President.
3. That it be attested by the Clerk and the seal of the County affixed thereto.

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

Motion carried unanimously.

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AGENDA #37

ADOPT RESOLUTION FOR COUNTY TO ENTER INTO
AGREEMENT/TRANSFER OF PUBLIC ROAD/STATE OF
ALABAMA/ALABAMA DEPARTMENT OF TRANSPORTATION/
TRANSFER OF OWNERSHIP AND MAINTENANCE/COUNTY ROUTE 39
FROM U. S. HIGHWAY 90/ALDOT PROJECT NO. MG-4903(200)

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

BE IT RESOLVED, by the County Commission of Mobile
County, Alabama, (County) that the County enter into an
Agreement with the State of Alabama Department of
Transportation (ALDOT) for:

The transfer of ownership and maintenance of a portion
of the County Road 39 relocation from US Highway 90 to
south of Interstate 10 Interchange from ALDOT to
County as acquired in conjunction with Project No.
MG-4903(200);

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

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

Passed, adopted and approved this 9th day of
November, 2015.

ATTESTED:

\s\ John Pafenbach
John Pafenbach
County Administrator
Mobile County, Alabama

\s\ Jerry Carl
Jerry Carl
President, County Commission
Mobile County, Alabama

Motion carried unanimously.

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AGENDA #38

ACCEPT HOLD HARMLESS/
INDEMNITY AGREEMENT/USE OF
COUNTY EQUIPMENT/CITY OF SEMMES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept a hold harmless/indemnity agreement for the use of County equipment from the City of Semmes, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

APPROVE ANNUAL WORK ORDER
NO. 181592/SUPPLY COUNTY-OWNED
EQUIPMENT/CITY OF SEMMES/FY 2015-2016

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Annual Work Order No. 181592, supply County-owned equipment on weekends as needed for work on City-maintained streets/property for the City of Semmes for FY 2015-2016.

Motion carried unanimously.

AGENDA #40

APPROVE RENEWAL/VMWARE MAINTENANCE
AGREEMENT/VENTURE TECHNOLOGIES/
PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve renewal of Vmware maintenance agreement with Venture Technologies using State Contract T-497. The total purchase cost is \$19,706.30 for maintenance and support for the period September 22, 2015 through September 21, 2016, for the Public Works Department.

Motion carried unanimously.

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AGENDA #41

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/MCP-304-14/CDP-315-14/
BURROUGHS LANE SIDEWALKS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for MCP-304-14/CDP-315-14, Burroughs Lane Sidewalks.

Motion carried unanimously.

AGENDA #42

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

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

Pine Street, Project MCR-2012-304

Thomas C. Camery deed

Louis Tillman Road, Project MCR-2004-318

Rosa L. Carter, Richard Hodges,
Charles Hodges, Carline H. McCovery,
Barbara Jordan & Pauline Stovall deed

Rosa L. Carter, Richard Hodges,
Charles Hodges, Carline H. McCovery,
Barbara Jordan & Pauline Stovall deed

Boothtown Road, Project MCR-2012-208

Altmayer Limited Partnership,
a Georgia limited partnership deed

Altmayer Limited Partnership,
a Georgia limited partnership temporary easement

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Mason Ferry Road, Project MCR-2012-207

Altmayer Limited Partnership,
a Georgia limited partnership drainage easement

Motion carried unanimously.

AGENDA #43

APPROVE RELOCATION AGREEMENT/SOUTH
ALABAMA UTILITIES/PROJECT MCR-2014-111/
DIXIE ROAD, MCDOUGAL ROAD AND RICKY LANE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve relocation agreement with South Alabama Utilities for relocation of existing gas line facilities in conflict with proposed roadway improvement for Project MCR-2014-111, Dixie Road, McDougal Road and Ricky Lane, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #44

APPROVE RELOCATION AGREEMENT/
SOUTH ALABAMA UTILITIES/PROJECT
MCR-2014-110/TIMBER RIDGE ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve relocation agreement with South Alabama Utilities for relocation of existing gas line facilities in conflict with proposed road improvement for Project MCR-2014-110, Timber Ridge Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #45

APPROVE RELOCATION AGREEMENT/MOBILE
COUNTY WATER, SEWER AND FIRE PROTECTION
AUTHORITY/MCP-304-14/CDP-315-14/
BURROUGHS LANE SIDEWALK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve relocation agreement with Mobile County Water, Sewer and Fire Protection Authority for relocation of existing water line facilities in conflict with proposed roadway improvement for MCP-304-14/CDP-315-14, Burroughs Lane Sidewalk, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #46

APPROVE AMENDING 2015 CAPITAL
IMPROVEMENT PLAN/ADD PROJECTS
AND ESTIMATED COSTS

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-2015-004A, City of Mobile 2016 Roads Resurfacing | \$ 799,000.00 |
| The overall allocation of CIP-2015-004, District 1 Road Projects remains at | \$1,433,333.00 |

Also

approve amending the 2015 Capital Improvement Plan to add the following projects and their estimated costs:

| | |
|---|----------------|
| CIP-2015-006A, Semmes Ball Park/MGM Parking Lots | \$ 560,000.00 |
| CIP-2015-006B, Tanner Williams Park Improvements, Phase 2 | \$ 400,000.00 |
| The overall allocation of CIP-2015-006, Parks and Recreation Expansion District 2 Projects remains at | \$2,866,666.00 |

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Also

approve amending the 2015 Capital Improvement Plan to add the following project and the estimated cost:

CIP-2015-007A, Johnson Road West \$1,105,000.00

The overall allocation of CIP-2015-007 District 3 - Road Projects remains at \$2,866,666.00

Motion carried unanimously.

AGENDA #47

APPROVE ASSIGNING DRIVEN ENGINEERING,
INC./PROFESSIONAL ENGINEERING SERVICES
CONTRACT/PROJECT CIP-2015-006(A)
SEMME'S BALL PARK/MGM PARKING LOTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assigning Driven Engineering, Inc., the professional engineering services contract for Project CIP-2015-006(A), for the Semmes Ball Park/MGM Parking Lots, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #48

APPROVE ASSIGNING PROFESSIONAL ENGINEERING CONTRACT/
SPEAKS & ASSOCIATES CONSULTING ENGINEERS, INC./
JOHNSON ROAD WEST (JEFF HAMILTON ROAD TO AIRPORT
BOULEVARD) PROJECT/PROJECT CIP 2015-007(A)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assigning the professional engineering contract, to Speaks & Associates Consulting Engineers, Inc., for the Johnson Road West (Jeff Hamilton Road to Airport Boulevard) Project, Project CIP-2015-007(A). This contract will provide for

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the design and construction inspection/quality assurance. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #49

APPROVE ASSIGNING CONTRACT/PROFESSIONAL GEOTECHNICAL ENGINEERING/TESTING SERVICES/GEOTECHNICAL ENGINEERING TESTING, INC./JOHNSON ROAD WEST (JEFF HAMILTON ROAD TO AIRPORT BOULEVARD) PROJECT/PROJECT CIP-2015-007(A)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve assigning the contract for professional geotechnical engineering/testing services, to Geotechnical Engineering Testing, Inc., for Johnson Road West (Jeff Hamilton Road to Airport Boulevard) Project, Project CIP-2015-007(A). This contract will provide for the geotechnical engineering and materials testing services. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #50

APPROVE AMENDING 2012 CAPITAL IMPROVEMENT PLAN/REVISE ESTIMATED COST/PROJECT CIP-2013-039C/UPGRADES CHICKASABOGUE PARK/ APPROVE ADDING PROJECT CIP-2013-039(H)/ MONUMENT SIGN/MOUNT VERNON SENIOR CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2012 Capital Improvement Plan to revise the estimated cost for the following project:

| | |
|--|--------------|
| CIP-2013-039C, Upgrades Chickasabogue Park | \$203,386.00 |
|--|--------------|

also, approve adding the following project:

| | |
|---|--------------|
| CIP-2013-039(H), Monument Sign for the Mount Vernon Senior Center | \$ 14,614.00 |
|---|--------------|

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This revision will revise the estimated cost of CIP-2013-039C from \$218,000.00 to \$203,386.00 and add Project CIP-2013-039H. The combined total for CIP-2013-039 will remain the same at \$1,718,920.00.

Motion carried unanimously.

AGENDA 51

ADOPT RESOLUTION FOR COUNTY TO ENTER AGREEMENT/
STREET LIGHTING MODIFICATIONS/ALABAMA POWER
COMPANY/PROJECT MCR-2010-011/IRVINGTON BAYOU
LA BATRE AND HALF MILE ROAD ROUNDABOUT

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

WHEREAS, Mobile County, Alabama is constructing a roundabout at the intersection of Irvington Bayou La Batre Highway and Half Mile Road,) Project MCR-2010-011; and

WHEREAS, the temporary installation of three (3) 400-watt street lights, until permanent lighting for the roundabout can be completed, is needed;

NOW, THEREFORE, the premises considered, the Mobile County Commission authorizes Alabama Power Company, a Southern Company, to install and provide power to the roundabout under construction at intersection of Irvington Bayou La Batre Highway and Half Mile Road, and authorizes the President of the Commission to execute all documents as may reasonably be required by the said Alabama Power Company, in connection with the installation of street lights and provision of power.

Motion carried unanimously.

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AGENDA #52

AWARD BID/PROJECT CIP-2013-019/
CIP-2015-002/GULFCREST ROAD/RESURFACING/
H. O. WEAVER AND SONS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid for Project CIP-2013-019/CIP-2015-002, Gulfcrest Road, resurfacing, to H. O. Weaver and Sons, Inc., in the amount of \$1,427,463.60.

Motion carried unanimously.

AGENDA #53

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 56/PROJECT
MCR-2012-001/TANNER WILLIAMS ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement to purchase Tract 56 in the amount of \$18,535.00, for Project MCR-2012-001, Tanner Williams Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #54

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 1/PROJECT
CIP-2013-023/PADGETT SWITCH ROAD/TWO
MILE ROAD INTERSECTION IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement to purchase Tract 1 in the amount of \$1,730.00, for Project CIP-2013-023, Padgett Switch Road/Two Mile Road Intersection Improvements, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #55

AUTHORIZE CONFIRMATION OF PROPERTY
ACQUISITION AND ACCEPTANCE OF RIGHT-OF-WAY
DEEDS AND/OR EASEMENTS/PROJECT MCR-2010-011/
IRVINGTON-BAYOU LA BATRE HIGHWAY/HALF
MILE ROAD INTERSECTION IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize confirmation of property acquisition and acceptance of right-of-way deeds and/or easements for Project MCR-2010-011, Irvington-Bayou La Batre Highway/Half Mile Road Intersection Improvements. These deeds and/or easements have been previously approved, but additional information is now required to be made public.

Motion carried unanimously.

AGENDA #56

APPROVE AMENDING CONSTRUCTION ENGINEERING
AND INSPECTION SERVICES CONTRACT/POLYSURVEYING
OF MOBILE, INC./ADJUSTING THE NOT TO EXCEED
AMOUNT/PROJECT ACBR61188-ATRP(005)/PROJECT
MCR-2014-014/RESURFACING/TANNER WILLIAMS ROAD

The Commission at its conference on Thursday, November 5, 2015, approved amending the contract with Polysurveying of Mobile, Inc., as follows:

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve amending the construction engineering and inspection services contract with Polysurveying of Mobile, Inc. adjusting the not to exceed amount from \$38,000.00 to \$55,000.00 for Project ACBR61188-ATRP(005)/Project MCR-2014-014, resurfacing Tanner Williams Road, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #57

ADOPT RESOLUTION AUTHORIZING ACQUISITION
OF CERTAIN REAL PROPERTY (TRACT 8)/EMINENT
DOMAIN/PROJECT MCR-2010-007/MCFARLAND ROAD

This item was held over.

AGENDA #58

APPROVE PRE-APPLICATION/FEDERAL ASSISTANCE FOR FISCAL
YEAR 2016/JEREMIAH DENTON AIRPORT (FORMERLY DAUPHIN
ISLAND AIRPORT)/ADOPT RESOLUTION AUTHORIZING COUNTY
COMMISSION TO MAKE APPLICATION TO STATE OF ALABAMA/
ALABAMA DEPARTMENT OF TRANSPORTATION/AIRPORT FUNDING/
BULKHEAD REPLACEMENT DESIGN AND PAVEMENT
MAINTENANCE RUNWAY 12/30/PROJECT CCP-151-15

Commissioner Hudson moved, seconded by Commissioner
Ludgood, that the Board approve the pre-application for
Federal Assistance for the Fiscal Year 2016, for the
Jeremiah Denton Airport (formerly Dauphin Island Airport)
in the amount of \$292,500.00 and also adopt the following
resolution:

WHEREAS, the County Commission of Mobile County
intends to apply for state matching funds for an airport
improvement project for the Jeremiah A Denton Airport
(formerly Dauphin Island Airport) during fiscal year 2016.

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

1. That the County Commission of Mobile is authorized
to make an application for airport improvement funding
assistance from the State of Alabama Department of
Transportation, for the purpose of undertaking a project in
fiscal year 2016 to make improvements at the Jeremiah A.
Denton Airport.

2. That the application be submitted for and on
behalf of the County Commission of Mobile County by its
Mobile County Commission President who is authorized by
this resolution to sign the application and any related
forms or documents on behalf of the County Commission of
Mobile County.

3. That the County Commission of Mobile County is
authorized to enter into an airport improvement funding
agreement with the State of Alabama, acting by and through

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the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Jeremiah A. Denton Airport, with partial funding provided by the State of Alabama.

4. That the agreement be executed in the name of the County Commission of Mobile County for and on behalf of the County Commission of Mobile County by its County Commission President.

5. That the authority of the County Commission of Mobile County to enter into contracts with the State of Alabama has been reviewed by the County Commission of Mobile County's attorney, and in his/her opinion, the County Commission of Mobile County is duly authorized to commit the County Commission of Mobile County to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the County Commission of Mobile County hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed in the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

Motion carried unanimously.

AGENDA #59

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
JOHN G. WALTON CONSTRUCTION COMPANY, INC./
MCP-305-10/PELHAM DRIVE DRAINAGE IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1, with John G. Walton Construction Company, Inc., MCP-305-10, Pelham Drive Drainage Improvements, for the addition of one (1) item totaling \$5,525.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #60

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Connie Hudson: I just wanted to take the opportunity to acknowledge and welcome, District 6 Councilwoman, Bess Rich, glad to have you here this morning.

Commission President Jerry L. Carl: I'm sorry I missed you this morning.

Commission President Carl: Our Operation Clean Sweep, Saturday took in three hundred thirty (330) loads of debris and one (1) roll off container filled with electronics. Thank you, our Environmental Department, good job. I had no idea how important were those programs until I had to get physically out there and start carrying TVs.

AGENDA #61

ADJOURN

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

President of the County Commission
Of Mobile County

ATTEST:

John F. Pafenbach, County Administrator