

January 11, 2016

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, January 11, 2016, at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, Assistant County Engineer. President Carl chaired the meeting.

INVOCATION

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

PRESENT RESOLUTION/
RETIRING/MARY ZOGHBY

WHEREAS, Mary Zoghby is retiring after serving 14 years as Executive Director of the Boys and Girls Clubs of South Alabama, Inc./Youth Programs, preceded by six years as the organization's Resource Development Director; and

WHEREAS, Mary Zoghby has been a true champion and advocate for the children of South Alabama, enabling the organization to help thousands of young people to reach their full potential as productive, caring and responsible citizens; and

WHEREAS, under Mary Zoghby, the South Alabama Clubs won the Youth of the Year State Award three (3) years in a row; implemented and operated reading programs; created collaborative partnerships with Links Inc., Jack & Jill of America Inc., The Optimist, Kiwanis and Lions service organizations, Wings of Life, the Juvenile Justice System, the public schools, the State Department of Education, and the Mobile Housing Board; she also helped the Clubs start and operate healthy lifestyle programs, innovative girls programs, a chorus group, a junior toastmaster club, a crime-fighting program, a telethon, and a STEM program; additionally, she expanded the reach of the clubs to more schools and municipalities; and

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WHEREAS, Mary Zoghby has cared deeply about Mobile's civic life, serving in the Alabama House of Representatives from 1978 until 1994; she has been honored many times including as Mobile's First Lady in 1986 and Mobilian of the Year in 1996; she has served on numerous boards including AltaPointe Health Systems, Catholic Social Services, and Childrens' Policy Council;

NOW, THEREFORE, LET IT BE RESOLVED, that the Mobile County Commission extends its sincere gratitude to Mary Zoghby for her dedication to service over a lifetime and her stewardship of a program that has substantially changed the lives of our youths for the better; we furthermore wish her a joyful and fulfilling retirement.

Mary Zoghby: First, I could not have done it without you three (3). We all know this is a partnership between our organization and the cities and the counties and many civic organizations. We all have a challenge here to make sure our youth are given an opportunity to succeed, and we have been very fortunate with the board members we have and also with my staff. If you don't mind, I like to ask my staff to stand up and our board members. These folks do the day to day. Ms. Bacon, our Board Chair and also Ms. Rutherford and Mr. Denison, who have been very active in keeping our organization on track and going. But twenty (20) years has been a challenge, has been wonderful, and I am certainly glad to see this before I take my last breath. It's always better to be honored while you are alive, but anyway, it's time for a change in my life, and I will always be close to the organizations that are helping youth succeed. We could have not done it without your efforts. Merceria, we thank you for getting the County's club started in our summer programs; Connie, for Semmes and Cody Road; and Jerry, with the Sonny Callahan Club. We change lives; that's our mission to change lives and to help kids who may not have had an opportunity to succeed. We're going to keep doing that. Thank you again, and I'll be around.

Commissioner Connie Hudson: We're counting on it.

Robert Cummins, HMR: I'm Robert Cummins with HMR, and we're actually here to speak on Agenda Item #21, the landfill. Would you like for us to make our comments now or wait until the public hearing?

Commission President Jerry L. Carl: Now is good.

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Mr. Cummens: As I said I'm Robert Cummens, the Civil Engineer of Record on the Esfeller C&D and Recycling Landfill. I was asked to keep my comments brief so I will. You have before you today, an application for host community approval for the C&D Landfill and Recycling Center off of Padgett Switch Road. It received unanimous approval from the Solid Waste Disposal Authority and will fulfill a need as stated in the Mobile County Solid Waste Management Plan. Hurricanes Katrina and Ivan demonstrated to the County that there is no disposal site south of Interstate 10 (I-10), and the Solid Waste Disposal Management Plan calls for such. Part of the process is we have to seek your approval for host community and today is the public hearing. I can go into detail, but I rather wait for the public hearing.

Environmental Services Director, G. William Melton: Commissioners, if I may, Item #21 is the item where we hold the public hearing which is part of the due process, for the Commission to give or deny host community acceptance so at that time we would like to afford the opportunity for all the public to give any comments they may have.

Commission President Carl: Is that it?

Mr. Cummens: I guess we will wait for the public hearing if there are any comments that come up during the public hearing we will be happy to come up and address them.

Commission President Carl: That will be great, thank you, Robert.

Mr. Cummens: Thank you.

Commission President Jerry L. Carl: I see we have Ms. Kim Hastie with us. Good morning, Kim.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of November 23, 2015.

Motion carried unanimously.

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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
12/23/2015	00314666	AAA AUTO TRIM SHOP INC	350.00
12/23/2015	00314667	ACCESS	836.02
12/23/2015	00314668	AIRGAS USA LLC	2,052.57
12/23/2015	00314669	AL TRANS SERVICE INC	3,314.63
12/23/2015	00314670	ALA COM	1,886.85
12/23/2015	00314671	ALABAMA POWER CO	13,272.18
12/23/2015	00314672	ALABAMA POWER CO	12,205.13
12/23/2015	00314673	AMERICAN LOCKSMITH SERVICES LL	60.00
12/23/2015	00314674	ANIMAL CARE OF MOBILE COUNTY	290.00
12/23/2015	00314675	APPLIED INDUSTRIAL TECHNOLOGIE	162.55
12/23/2015	00314676	ARTCRAFT PRESS INC	714.00
12/23/2015	00314677	AS AND G CLAIMS ADMINISTRATION	11,711.71
12/23/2015	00314678	AT AND T	85.55
12/23/2015	00314679	AUBURN UNIVERSITY	3,900.00
12/23/2015	00314680	AUDIO UNLIMITED INC	1,280.00
12/23/2015	00314681	BALDWIN COUNTY SHERIFFS OFFICE	989.74
12/23/2015	00314682	BASKERVILLE DONOVAN INC	3,096.20
12/23/2015	00314683	BAY AREA REPORTING INC	100.00
12/23/2015	00314684	BAYOU CONCRETE LLC	1,308.00
12/23/2015	00314685	BRIDGE INC, THE	82,166.67
12/23/2015	00314686	BROADUS, DAVID	168.00
12/23/2015	00314687	BROWN, CARMEN	181.40
12/23/2015	00314688	BURK KLEINPETER INC	5,659.24
12/23/2015	00314689	CAMPBELL DUKE AND CAMPBELL	750.00
12/23/2015	00314690	CARQUEST AUTO PARTS	1,006.57
12/23/2015	00314691	CHILD ADVOCACY CENTER	3,950.10
12/23/2015	00314692	CINTAS CORP LOC 211	21.30
12/23/2015	00314693	CITY OF DAPHNE	925.84
12/23/2015	00314694	CLEARWATER SOLUTIONS LLC	21,285.96
12/23/2015	00314695	CNA SURETY	103.00
12/23/2015	00314696	COCA COLA BOTTLING CO CONSOLID	112.25
12/23/2015	00314697	COMCAST CABLE	9.44
12/23/2015	00314698	CONSTRUCTION LABOR SERVICES IN	124,166.48
12/23/2015	00314699	COOKS PEST CONTROL	65.00
12/23/2015	00314700	COVINGTON AND SONS LLC	71.00
12/23/2015	00314701	CRANE TITLE INC	6,660.00
12/23/2015	00314702	CRANE TITLE INC	79.99
12/23/2015	00314703	CVS PHARMACY	1,468.04
12/23/2015	00314704	CWS GROUP INC	18,295.00
12/23/2015	00314705	DADE PAPER AND BAG CO	362.20
12/23/2015	00314706	DEES PAPER CO INC	1,149.58
12/23/2015	00314707	DELL MARKETING L.P.	339.98
12/23/2015	00314708	DEPARTMENT OF FINANCE	108.90
12/23/2015	00314709	DEPT OF MENTAL HEALTH AND MENT	11,276.75
12/23/2015	00314710	DISTRICT ATTORNEYS FUND	5,335.79
12/23/2015	00314711	EBY BROWN CO	4,380.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/23/2015	00314712	ESCAMBIA COUNTY COMMISSION	1,841.06
12/23/2015	00314713	EVANS	520.84
12/23/2015	00314714	FACILITYDUDE COM	3,670.00
12/23/2015	00314715	FAIRHOPE WINNELSON CO	1,549.48
12/23/2015	00314716	FLEET SAFETY EQUIPMENT INC	4,774.00
12/23/2015	00314717	FLEETPRIDE INC	62.40
12/23/2015	00314718	GENERAL FUND	10,625.89
12/23/2015	00314719	GRAYBAR ELECTRIC CO INC	327.60
12/23/2015	00314720	GULF STATES ENGINEERING INC	17,498.99
12/23/2015	00314721	GWINS STATIONERY	44.00
12/23/2015	00314722	HASTIE, KIM	13.43
12/23/2015	00314723	HEALTH INSURANCE ACCOUNT	1,033,744.00
12/23/2015	00314724	HEROMAN SERVICES PLANT CO LLC	1,302.00
12/23/2015	00314725	HILLER SYSTEMS INC	90.00
12/23/2015	00314726	HUDSON, RICHARD	1,083.32
12/23/2015	00314727	INTEGRA WATER LLC	19,284.71
12/23/2015	00314728	INTERNATIONAL FIRE PROTECTION	2,399.00
12/23/2015	00314729	INTERNET CONTENT MANAGEMENT IN	912.00
12/23/2015	00314730	JANI KING OF MOBILE	3,691.00
12/23/2015	00314731	JBT POWER	658.01
12/23/2015	00314732	JGBAG INC	1,000.00
12/23/2015	00314733	JOHN G WALTON CONSTRUCTION CO	151,339.14
12/23/2015	00314734	JOHN M WARREN INC	288.05
12/23/2015	00314735	JOHNSTONE SUPPLY	331.95
12/23/2015	00314736	JORDAN, TODD	192.00
12/23/2015	00314737	JOYCES PRODUCE	249.00
12/23/2015	00314738	KENTWOOD SPRING WATER CO	148.51
12/23/2015	00314739	L AND L INDUSTRIAL SUPPLY	424.10
12/23/2015	00314740	L AND L SAW LAWN AND EQUIPMENT	50.45
12/23/2015	00314741	LADSCO INC	2,488.65
12/23/2015	00314742	LEGAL SECURITY SERVICES LLC	798.00
12/23/2015	00314743	LIFELINES COUNSELING SERVICES	2,250.00
12/23/2015	00314744	LOGICAL COMPUTER SOLUTIONS	6,510.00
12/23/2015	00314745	LOWES	401.12
12/23/2015	00314746	MADISON CONSULTING GROUP INC	4,000.00
12/23/2015	00314747	MCCRORY AND WILLIAMS	41,549.55
12/23/2015	00314748	MCGRIFF TIRE CO	2,578.55
12/23/2015	00314749	MCKINNEY PETROLEUM EQUIP	153.45
12/23/2015	00314750	MERCHANTS FOOD SERVICE	1,814.29
12/23/2015	00314751	MICHAEL BAKER INTERNATIONAL IN	15,521.21
12/23/2015	00314752	MITCHELL, RICHARD A	54.99
12/23/2015	00314753	MOBILE AREA WATER AND SEWER SY	4,532.33
12/23/2015	00314754	MOBILE CASH AND CARRY	114.95
12/23/2015	00314755	MOBILE CO REVENUE COMMISSION	551.59
12/23/2015	00314756	MOBILE CO REVENUE COMMISSION	55.33
12/23/2015	00314757	MOBILE FENCE CO	665.00
12/23/2015	00314758	MOBILE GAS SERVICE CORP	1,589.12
12/23/2015	00314759	MOORE MEDICAL LLC	857.37
12/23/2015	00314760	MOTOR CARRIER CONSULTANTS INC	4,394.00
12/23/2015	00314761	MULLINAX FORD OF MOBILE LLC	3,333.90
12/23/2015	00314762	NADAGUIDES	750.00
12/23/2015	00314763	NATIONAL ANIMAL CONTROL ASSN	125.00
12/23/2015	00314764	NEEL SCHAFFER INC	4,384.42
12/23/2015	00314765	NUDRAULIX INC	72.08
12/23/2015	00314766	O REILLY AUTOMOTIVE STORES INC	46.62

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/23/2015	00314767	OEC BUSINESS SUPPLIES	85.82
12/23/2015	00314768	OFFICE DEPOT	405.45
12/23/2015	00314769	OLENSKY BROTHERS OFFICE PRODUC	1,281.00
12/23/2015	00314770	PATS INDUSTRIAL AND AUTO SUPPL	676.96
12/23/2015	00314771	PENELOPE HOUSE FAMILY VIOLENCE	740.09
12/23/2015	00314772	POPE TESTING SERVICES LLC	13,791.17
12/23/2015	00314773	POSTAGEINK COM LLC	692.92
12/23/2015	00314774	PRINT KING	205.00
12/23/2015	00314775	RANGER ENVIRONMENTAL SERVICES	477.75
12/23/2015	00314776	REPUBLIC SERVICES 986	101.28
12/23/2015	00314777	ROSTEN AND ASSOCIATES	2,692.30
12/23/2015	00314778	SATSUMA WATER AND SEWER	3,300.00
12/23/2015	00314779	SHERIFFS UNIFORM ACCOUNT	35,000.00
12/23/2015	00314780	SHERWIN WILLIAMS CO	1,400.00
12/23/2015	00314781	SIEMENS HEALTHCARE DIAGNOSTICS	329.56
12/23/2015	00314782	SOUTH ALABAMA UTILITIES	900.00
12/23/2015	00314783	SOUTHERN UNIFORMS AND SUPPLY	625.00
12/23/2015	00314784	SPEAKS AND ASSOC CONSULTING EN	33,055.33
12/23/2015	00314785	SPROT PRINTER RIBBONS LLC	898.00
12/23/2015	00314786	STAPLES BUSINESS ADVANTAGE	411.71
12/23/2015	00314787	STAPLES BUSINESS ADVANTAGE	26.43
12/23/2015	00314788	SUPER FOOD SERVICES INC	1,078.94
12/23/2015	00314789	SUPPLYWORKS	185.68
12/23/2015	00314790	SUPREME MEDICAL	4,585.25
12/23/2015	00314791	SURETY LAND TITLE INC	663.75
12/23/2015	00314792	SWAB WAGON CO INC	611.26
12/23/2015	00314793	SYSCO GULF COAST INC	1,906.83
12/23/2015	00314794	TDA CONSULTING INC	2,287.68
12/23/2015	00314795	THAMES BATRE	1,175.00
12/23/2015	00314796	THAMES BATRE	300.00
12/23/2015	00314797	THOMPSON ENGINEERING	27,667.50
12/23/2015	00314798	THOMSON	1,475.12
12/23/2015	00314799	THYSSENKRUPP ELEVATOR CORP	7,936.15
12/23/2015	00314800	TOOMEYS MARDI GRAS	900.00
12/23/2015	00314801	TRACTOR AND EQUIPMENT CO	1,385.38
12/23/2015	00314802	TRANE USA INC	89,043.73
12/23/2015	00314803	TRUCK EQUIPMENT SALES INC	1,228.06
12/23/2015	00314804	TSA INC	5,797.08
12/23/2015	00314805	UNIFORM AND ACCESSORIES WAREHO	134.94
12/23/2015	00314806	UNITED PARCEL SERVICE	178.64
12/23/2015	00314807	UNITED RENTALS	439.35
12/23/2015	00314808	UNIVERSAL GLASS CO INC	216.00
12/23/2015	00314809	VERIZON WIRELESS	1,899.27
12/23/2015	00314810	VOLKERT INC	7,131.62
12/23/2015	00314811	VORTECH PHARMACEUTICALS LTD	1,496.91
12/23/2015	00314812	VSC FIRE AND SECURITY INC	200.00
12/23/2015	00314813	WARD INTERNATIONAL TRUCKS OF A	3,701.80
12/23/2015	00314814	WASTE MANAGEMENT INC	114.09
12/23/2015	00314815	WASTE SERVICES LLC	1,080.00
12/23/2015	00314816	WEAVER AND SONS INC, HOSEA O	42,757.50
12/23/2015	00314817	WEAVER JR, JOHNNY J	2,000.00
12/23/2015	00314818	WESCO GAS AND WELDING SUPPLY I	680.22
12/23/2015	00314819	WILSON DISMUKES INC	16.46
12/23/2015	00314820	WITTICHEN SUPPLY CO INC	461.43
12/23/2015	00314821	WOERNER LANDSCAPE SOURCE INC	111.00

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12/23/2015	00314822	YOUNGS TREE SERVICE LLC	1,750.00
12/31/2015	00314823	ADAMS AND REESE LLP	24,563.34
12/31/2015	00314824	AIDS ALABAMA SOUTH LLC	1,262.25
12/31/2015	00314825	ALABAMA COOPERATIVE EXTENSION	20,415.00
12/31/2015	00314826	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
12/31/2015	00314827	ALABAMA FORESTRY COMMISSION	1,945.75
12/31/2015	00314828	ALABAMA POWER CO	44,590.23
12/31/2015	00314829	AMERICAS JUNIOR MISS INC	22,500.00
12/31/2015	00314830	APL SOFTWARE ENGINEERING	40,050.00
12/31/2015	00314831	ARTCRAFT PRESS INC	298.45
12/31/2015	00314832	AT AND T LONG DISTANCE SERVICE	1,690.58
12/31/2015	00314833	AUBURN UNIVERSITY	1,375.00
12/31/2015	00314834	B AND B APPLIANCE PARTS	380.70
12/31/2015	00314835	BAILEYS POOL AND PATIO	1,656.04
12/31/2015	00314836	BAMA AUTO PARTS AND INDUSTRIAL	505.87
12/31/2015	00314837	BAYOU CONCRETE LLC	648.00
12/31/2015	00314838	BAYSHORE FLUID POWER	85.24
12/31/2015	00314839	BAYSIDE RUBBER AND PRODUCTS IN	514.93
12/31/2015	00314840	BEARD EQUIPMENT CO	11,210.47
12/31/2015	00314841	BLACKLIDGE EMULSIONS INC	4,647.97
12/31/2015	00314842	BLOSSMAN GAS INC	23.68
12/31/2015	00314843	BORDEN DAIRY COMPANY	161.60
12/31/2015	00314844	BOUDREAUX III, HAMILTON J	1,250.00
12/31/2015	00314845	BOYS AND GIRLS CLUBS OF SOUTH	37,999.50
12/31/2015	00314846	BRIM CONSTRUCTION GROUP INC	2,881.00
12/31/2015	00314847	BWI COMPANIES INC	562.04
12/31/2015	00314848	CALAGAZ PHOTO SUPPLY INC	81.43
12/31/2015	00314849	CALL NEWS	60.20
12/31/2015	00314850	CAMPER CITY	1,820.00
12/31/2015	00314851	CARQUEST AUTO PARTS	808.61
12/31/2015	00314852	CDW GOVERNMENT INC	137.83
12/31/2015	00314853	CENTURYLINK	69.74
12/31/2015	00314854	CHILD ADVOCACY CENTER	3,720.50
12/31/2015	00314855	CIRCUIT COURT OF MOBILE COUNTY	310.00
12/31/2015	00314856	CITRONELLE MEMORIAL LIBRARY	2,714.75
12/31/2015	00314857	CITY ELECTRIC SUPPLY	285.00
12/31/2015	00314858	CITY OF BAYOU LA BATRE PUBLIC	1,778.25
12/31/2015	00314859	CLOWER ELECTRIC SUPPLY	2,396.12
12/31/2015	00314860	CLUTCH AND POWERTRAIN	175.48
12/31/2015	00314861	COLLINS, JOY	940.00
12/31/2015	00314862	COMCAST CABLE	3.15
12/31/2015	00314863	CONSTRUCTION MATERIALS INC	954.00
12/31/2015	00314864	COPY PRODUCTS COMPANY	400.60
12/31/2015	00314865	COVINGTON AND SONS LLC	57.00
12/31/2015	00314866	CUMMINS MID SOUTH LLC	352.64
12/31/2015	00314867	CUSTOM DESIGNS	825.00
12/31/2015	00314868	CXTEC	91.79
12/31/2015	00314869	DADE PAPER AND BAG CO	156.21
12/31/2015	00314870	DATAMARS INC	6,400.00
12/31/2015	00314871	DAUPHIN ISLAND SEA LAB	4,472.00
12/31/2015	00314872	DAVISON FUELS INC	3,214.85
12/31/2015	00314873	DEPT OF HUMAN RESOURCES	6,810.50
12/31/2015	00314874	DEPT OF MENTAL HEALTH AND MENT	11,276.75
12/31/2015	00314875	DEVORE AVIATION CORP	14,252.14
12/31/2015	00314876	ESFELLER CONSTRUCTION CO INC	88.00

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12/31/2015	00314877	ESTES TECH INC	112.79
12/31/2015	00314878	EVANS	156.00
12/31/2015	00314879	FAUCET PARTS OF AMERICA INC	760.00
12/31/2015	00314880	FILTRINE MANUFACTURING CO	1,689.00
12/31/2015	00314881	FIREHOUSE SALES AND SERVICE	1,424.00
12/31/2015	00314882	FLEET SAFETY EQUIPMENT INC	1,245.18
12/31/2015	00314883	FORD, GLEN A	392.63
12/31/2015	00314884	FORTERRA PIPE AND PRECAST LLC	3,618.64
12/31/2015	00314885	FOSTER, JAMES	450.00
12/31/2015	00314886	G AND K SERVICES	231.66
12/31/2015	00314887	G G PORTABLES INC	175.12
12/31/2015	00314888	GAYLORD BROTHERS INC	22.86
12/31/2015	00314889	GENERAL FUND	10,062.45
12/31/2015	00314890	GENERAL FUND	239.70
12/31/2015	00314891	GENERAL FUND	120.60
12/31/2015	00314892	GIBBS, ARNIESHA	28.75
12/31/2015	00314893	GIVENS, CYNTHIA	28.75
12/31/2015	00314894	GRAINGER INDUSTRIAL SUPPLY	1,152.76
12/31/2015	00314895	GULF CITY BODY AND TRAILER WOR	862.98
12/31/2015	00314896	GULF COAST OFFICE PRODUCTS INC	3,836.63
12/31/2015	00314897	GULF SUPPLY CO INC	113.73
12/31/2015	00314898	GWINS STATIONERY	3,484.00
12/31/2015	00314899	HADCO SERVICE INC	1,538.69
12/31/2015	00314900	HALL, TIMOTHY G	940.00
12/31/2015	00314901	HAVEN HILL EGG CO INC	53.70
12/31/2015	00314902	HD SUPPLY FACILITIES MAINTENAN	582.85
12/31/2015	00314903	HI LINE ELECTRIC CO	970.66
12/31/2015	00314904	HILLER SYSTEMS INC	720.00
12/31/2015	00314905	HILLMAN OIL INC	4,432.52
12/31/2015	00314906	HOLIDAY INN DOWNTOWN	363.00
12/31/2015	00314907	HOLLAND INDUSTRIAL SERVICES IN	494.00
12/31/2015	00314908	HOME DEPOT, THE	66.26
12/31/2015	00314909	HOUSING FIRST INC	1,621.50
12/31/2015	00314910	HURRICANE ELECTRONICS INC	704.00
12/31/2015	00314911	HYDRADYNE HYDRAULICS LLC	1,573.77
12/31/2015	00314912	HYDRATECH INDUSTRIES FLUID POW	2,169.00
12/31/2015	00314913	HYLAND SOFTWARE INC	5,979.13
12/31/2015	00314914	ICS COMMUNICATIONS	1,147.50
12/31/2015	00314915	IDEAL TRUCK SERVICE INC	174.42
12/31/2015	00314916	INA PULLEN SMALLWOOD MEMORIAL	4,245.00
12/31/2015	00314917	INFO USA MARKETING	2,700.00
12/31/2015	00314918	INSTITUTE OF TRANSPORTATION EN	305.00
12/31/2015	00314919	JOHN M WARREN INC	202.45
12/31/2015	00314920	JOHNSON, HOPE	584.00
12/31/2015	00314921	KEEP MOBILE BEAUTIFUL	972.75
12/31/2015	00314922	KERN, CHRISTOPHER	3,036.25
12/31/2015	00314923	KNOX PEST CONTROL	620.00
12/31/2015	00314924	KOPTIS, JULIE	940.00
12/31/2015	00314925	L AND L INDUSTRIAL SUPPLY	28.00
12/31/2015	00314926	LADSCO INC	725.00
12/31/2015	00314927	LEGAL SECURITY SERVICES LLC	966.00
12/31/2015	00314928	LEOS UNIFORMS	3,484.55
12/31/2015	00314929	LEXISNEXIS RISK DATA MANAGEMEN	138.75
12/31/2015	00314930	LIFESAVERS CONFERENCE INC	350.00
12/31/2015	00314931	LITTLE, CHARLENE	57.50

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12/31/2015	00314932	LOWES	675.50
12/31/2015	00314933	LYNN E YONGE MD	5,334.00
12/31/2015	00314934	M AND A STAMP CO	208.00
12/31/2015	00314935	MARTIN MARIETTA MATERIALS	8,997.00
12/31/2015	00314936	MATTHEW BENDER AND CO INC	143.43
12/31/2015	00314937	MAYNARD COOPER AND GALE PC	922.50
12/31/2015	00314938	MCCOVERY, JOSEPH E	825.00
12/31/2015	00314939	MCEWEN LUMBER CO	99.00
12/31/2015	00314940	MCGRIFF TIRE CO	3,689.80
12/31/2015	00314941	MCPHIE, GARRY	905.00
12/31/2015	00314942	MOBILE AREA EDUCATION FOUNDATI	10,241.25
12/31/2015	00314943	MOBILE AREA WATER AND SEWER SY	453.90
12/31/2015	00314944	MOBILE ARTS AND SPORTS ASSN	41,250.00
12/31/2015	00314945	MOBILE CASH AND CARRY	27.50
12/31/2015	00314946	MOBILE CO EMERGENCY MGT AGENCY	119,929.50
12/31/2015	00314947	MOBILE CO FOSTER GRANDPARENT P	23,936.75
12/31/2015	00314948	MOBILE CO FOSTER GRANDPARENT P	7,888.50
12/31/2015	00314949	MOBILE CO HEALTH DEPT	68,832.00
12/31/2015	00314950	MOBILE CO POLLWORKERS FUND	167,911.86
12/31/2015	00314951	MOBILE CO REVENUE COMMISSION	115.75
12/31/2015	00314952	MOBILE CO REVENUE COMMISSION	4,000.00
12/31/2015	00314953	MOBILE CO SOIL WATER CONSERV D	2,042.75
12/31/2015	00314954	MOBILE CONVENTION AND VISITORS	28,000.00
12/31/2015	00314955	MOBILE JANITORIAL AND PAPER CO	54.76
12/31/2015	00314956	MOBILE LUMBER AND BLDG MATERIA	248.05
12/31/2015	00314957	MOBILE MACHINE AND HYDRAULICS	152.59
12/31/2015	00314958	MOBILE MUSEUM OF ART INC	3,062.50
12/31/2015	00314959	MOBILE PUBLIC LIBRARY	309,585.50
12/31/2015	00314960	MOBILE UNITED	1,621.50
12/31/2015	00314961	MULLINAX FORD OF MOBILE LLC	2,343.72
12/31/2015	00314962	NAPHCARE INC	432,054.35
12/31/2015	00314963	NAVMAN WIRELESS NORTH AMERICA	384.89
12/31/2015	00314964	NEEL SCHAFFER INC	8,277.50
12/31/2015	00314965	NETWORK INNOVATIONS US INC	167.82
12/31/2015	00314966	NEWMANS MEDICAL SERVICES INC	2,400.00
12/31/2015	00314967	OEC BUSINESS SUPPLIES	38.41
12/31/2015	00314968	OFFICE DEPOT	942.92
12/31/2015	00314969	OFFICE SOLUTIONS AND INNOVATIO	118.23
12/31/2015	00314970	ORKIN	800.00
12/31/2015	00314971	PATS INDUSTRIAL AND AUTO SUPPL	650.04
12/31/2015	00314972	PENELOPE HOUSE FAMILY VIOLENCE	6,005.75
12/31/2015	00314973	PITMAN CO	347.27
12/31/2015	00314974	POLLARD, DENA	6.90
12/31/2015	00314975	POSTMASTER	164.00
12/31/2015	00314976	PRICHARD PUBLIC LIBRARY	31,505.50
12/31/2015	00314977	REEVES, DEPPA	750.00
12/31/2015	00314978	REGIONS BANK	2,678.76
12/31/2015	00314979	RETIF OIL AND FUEL LLC	51,434.74
12/31/2015	00314980	RETIRED AND SENIOR VOLUNTEER P	20,335.50
12/31/2015	00314981	RICH, ASHLEY	388,800.75
12/31/2015	00314982	SABEL STEEL SERVICE	198.75
12/31/2015	00314983	SALVATION ARMY	3,122.00
12/31/2015	00314984	SENIOR CITIZENS SERVICES INC	2,478.25
12/31/2015	00314985	SENIOR COMPANION PROGRAM OF MO	31,843.25
12/31/2015	00314986	SENIOR COMPANION PROGRAM OF MO	10,850.95

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/31/2015	00314987	SHARP ELECTRONICS CORP	3,928.37
12/31/2015	00314988	SHERIFFS REQUISITION FUND	2,137.50
12/31/2015	00314989	SICKLE CELL DISEASE ASSN OF AM	2,279.50
12/31/2015	00314990	SOUTH ALABAMA BOTANICAL	1,000.00
12/31/2015	00314991	SOUTH ALABAMA REGIONAL PLANNIN	15,328.50
12/31/2015	00314992	SOUTH ALABAMA UTILITIES	104.50
12/31/2015	00314993	SOUTHDATA INC	500.00
12/31/2015	00314994	SOUTHWEST MOBILE COUNTY CHAMBE	2,500.00
12/31/2015	00314995	SPECTRONICS INC	101.20
12/31/2015	00314996	SPRING HILL ANIMAL CLINIC	731.00
12/31/2015	00314997	SRD ELECTRICAL SERVICES LLC	2,139.00
12/31/2015	00314998	ST ELMO FEED AND SEED INC	219.90
12/31/2015	00314999	STALLWORTH TRIM SHOP	995.00
12/31/2015	00315000	STANDARD EQUIPMENT CO INC	48.04
12/31/2015	00315001	STATE OF ALABAMA DEPT OF TRANS	1,400.00
12/31/2015	00315002	SUNBELT CRUSHING LLC	5,640.71
12/31/2015	00315003	THOMAS, ERICA	684.00
12/31/2015	00315004	TNT CAR STEREO	109.95
12/31/2015	00315005	TRUCK EQUIPMENT SALES INC	105,850.00
12/31/2015	00315006	TURNER SUPPLY CO	535.68
12/31/2015	00315007	U S DEPT OF COMMERCE	10,457.29
12/31/2015	00315008	UNITED CEREBRAL PALSY OF MOBIL	702.50
12/31/2015	00315009	UNITED PARCEL SERVICE	22.60
12/31/2015	00315010	UNIVERSAL GLASS CO INC	190.98
12/31/2015	00315011	VIRGIL, CATRINA	28.75
12/31/2015	00315012	VULCAN MATERIALS CO	9,854.46
12/31/2015	00315013	WALCO INC	3,922.00
12/31/2015	00315014	WALTERS CONTROL INC	451.01
12/31/2015	00315015	WARD INTERNATIONAL TRUCKS OF A	56.78
12/31/2015	00315016	WATER WORKS AND SEWER BOARD	359.81
12/31/2015	00315017	WATSON, ANTHONY	128.00
12/31/2015	00315018	WILSON DISMUKES INC	276.46
12/31/2015	00315019	WITTICHEN SUPPLY CO INC	478.95
12/31/2015	00315020	WOMENS BUSINESS CENTER INC	720.50
12/31/2015	00315021	XEROX CORP	1,106.54
12/31/2015	00315022	YOUNGS TREE SERVICE LLC	1,700.00
		Total Claims Paid for General Invoices	\$ 4,401,454.09
12/30/2015	00002413	MOBILE CO PAYROLL ACCOUNT	28,969.22
12/31/2015	00002414	MOBILE CO FEDERAL TAX ACCOUNT	2,095.04
12/22/2015	00004359	MOBILE CO PAYROLL ACCOUNT	447,617.71
12/23/2015	00004360	MOBILE CO FEDERAL TAX ACCOUNT	31,687.25
12/22/2015	00004503	MOBILE CO PAYROLL ACCOUNT	3,001.20

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/23/2015	00004504	MOBILE CO FEDERAL TAX ACCOUNT	207.64
12/22/2015	00006011	MOBILE CO PAYROLL ACCOUNT	96,900.72
12/23/2015	00006012	MOBILE CO FEDERAL TAX ACCOUNT	7,083.45
12/22/2015	00081823	MOBILE CO PAYROLL ACCOUNT	1,749,219.55
12/23/2015	00081824	MOBILE CO FEDERAL TAX ACCOUNT	126,327.41
12/30/2015	00081826	MOBILE CO PAYROLL ACCOUNT	447,624.70
12/31/2015	00081827	MOBILE CO FEDERAL TAX ACCOUNT	28,465.50
Total Claims Paid for Treasury Division			\$ 2,969,199.39
Total Claims Paid			\$ 7,370,653.48

Motion carried unanimously.

AGENDA #3

HOLD HEARING/REAL PROPERTY LOCATED AT
82 BORDER CIRCLE EAST, MOBILE, ALABAMA/
COUNTY COMMISSION TO DETERMINE WHETHER OR NOT
BUILDING OR STRUCTURE CONSTITUTES PUBLIC NUISANCE

Commission President Jerry L. Carl: Do we have anyone here to speak for or against this property?

Commissioner Connie Hudson: Mr. Olivero gave a report at our previous meeting where we allowed the gentleman to have some additional time to clean up the property. Mr. Olivero has been keeping close tabs on what's been happening, and I would like to hear your report, please.

Engineering Manager Peter Olivero: Good morning, Commissioners, for the record, I am Peter Olivero, I am the Official designated by the County Commission to investigate and make recommendations with regards to dilapidated structures which we call nuisance structures. In a previous Commission meeting, there was a hearing regarding 82 Border Circle. Mr. Shun Jackson appealed to the Commission to give him some more time. You deferred a decision on that property and once again we are having a hearing to determine whether or not you believe that structure is a nuisance.

Engineering Manager Olivero [Powerpoint Presentation]: Let me show you some pictures of where it was and where it is. For several years, prior to taking this picture, that's what the property looked like. The structure in the background had been severely damaged by fire and left in that condition to sort of spoil. Mr. Jackson cleared a path into the property and started working on it. This is the first of three (3) pictures that shows him obviously

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pulling debris off of the pile to the left which was the house and kind of stacking it on the right. Let me show you three (3) pictures. In this picture, you can see that he still has a lot of structure there though collapsing, some of it is kind of halfway upright, this is how far he has gotten. I spoke to him; he called me Thursday or Friday of last week and didn't seem to think that much more was necessary, I wish he was here to address you. I did tell him that you may decide to declare the property a nuisance and then the time between the declaration and any action the County could take to remediate this, he would still have time on his own to try and clean this up, effectively remove the debris from the site and that would be up until the time where we mobilize to do it ourselves, that's where we left it. He didn't commit to doing so, and I guess he just left it in your hands to decide how you want to proceed. Do you have any questions regarding this property?

Commissioner Hudson: I don't.

Commissioner Merceria Ludgood: I guess I'm wondering whether we need to add an item to declare it cause I was looking I don't see an item to declare it today as a public nuisance, and that's what I was expecting if it had not been remediated we would do it today.

Commissioner Hudson: Yeah. Is there any legal reason we cannot add that to the Agenda today?

County Attorney Jay Ross: No, ma'am, it was held over from before I think you're on solid ground by doing what you're going to do today.

Commissioner Hudson: I suggest you go ahead and add that. As Mr. Olivero said, if Mr. Jackson should decide to clean it between that time he does have time before the County mobilizes.

County Attorney Ross: We move forward with this step.

Commissioner Hudson: Right.

County Attorney Ross: He can communicate to Mr. Olivero to resolve it outside of our next step. We can allow him that opportunity.

Commissioner Hudson: Beyond that the appeals process is to the Circuit Court, correct?

County Attorney Ross: Correct.

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Engineering Manager Olivero: Mr. Jackson has ten (10) days to take action which will be significant on his part it requires a bond, filing a petition to the court to hear his appeal if you decide it's a nuisance structure. He has ten (10) days to appeal to the courts thereafter we are free to take any action you decide as appropriate.

Commissioner Hudson: Okay. Should we take action to add that at this point or are you adding that to the Agenda? How are you handling that John?

County Administrator John Pafenbach: Commissioners, we can add it to the Agenda if y'all would like.

Commissioner Hudson: Okay, let's do that, please.

County Administrator Pafenbach: I've written it down, can we get a motion?

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve to designate the real property located at 82 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.

Commission President Jerry L. Carl: Mr. Jackson would you like to come down and speak on the property?

Shun Jackson: Yes.

Commission President Carl: Good morning.

Mr. Jackson: Good morning, how you doing?

Commission President Carl: Good.

Mr. Jackson: Okay. I have made an effort to clean up the property. I've also separated all the lumber that I said originally I was gonna keep and the metal I'm taking it to the recycle center in Mobile. Due to all the rain, though, I'm somewhat behind, so I was trying to get a little more time to get it cleaned up. It's been raining like about every other day for about the last month and a half.

Commissioner Hudson: Mr. Jackson, I'm not sure at what point you came in.

Mr. Jackson: Uh-huh.

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Commissioner Hudson: But as Mr. Olivero was explaining.

Mr. Jackson: Uh-huh.

Commissioner Hudson: Even though we take this action today there is a period of time.

Mr. Jackson: Uh-huh.

Commissioner Hudson: Before the County will mobilize to tear the structures down and remove them.

Mr. Jackson: Uh-huh.

Commissioner Hudson: You can during that period of time come in and remove the debris.

Mr. Jackson: Uh-huh.

Commissioner Hudson: And if it's been done to the satisfaction of the County at that point then the action will be moot.

Mr. Jackson: How much time did you say?

Commissioner Hudson: Mr. Olivero.

Engineering Manager Olivero: As we said Mr. Jackson has ten (10) days where we can take no action. The remainder of the time between the ten (10) days and when we can take action or do take action, depends on how quickly that grant money can be put in place and the necessary steps to use that grant money can be satisfied. That's probably in excess of thirty (30) days.

Commissioner Hudson: Okay.

Engineering Manager Olivero: From the ten (10) days, at least, one (1) month.

Commissioner Hudson: Okay, so you will have approximately one (1) month.

Mr. Jackson: Yeah, that will work.

Commissioner Hudson: Okay.

Mr. Jackson: Yeah.

Commissioner Hudson: But we will still take this action today because we don't want to delay it any further.

Mr. Jackson: Okay.

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Commissioner Hudson: But if you can clean that property up within the next thirty (30) days.

Mr. Jackson: Uh-huh.

Commissioner Hudson: Then there will be no need for us to mobilize to do any clean up.

Mr. Jackson: Okay. Yeah, yeah, that should work.

Commissioner Hudson: Okay.

Commission President Carl: Well good.

Mr. Jackson: Okay, all right, thank you.

Commission President Carl: That's good.

Commission Hudson: Thank you.

Mr. Jackson: All right.

Commission President Carl: Thank you, sir.

Commissioner Ludgood: Now you do understand we are going to go ahead today I think and declare it a public nuisance, but you still are going to have your thirty (30) days to avoid the additional expense of us cleaning it up.

Mr. Jackson: Okay, okay.

Commissioner Ludgood: Okay.

Mr. Jackson: With y'all declaring it a public nuisance would it be an expense as a debt?

Commissioner Hudson: That just allows us in thirty (30) days to be able to mobilize.

Mr. Jackson: Okay.

Commissioner Hudson: Okay.

Mr. Jackson: Okay.

Commissioner Ludgood: Okay.

Commissioner Hudson: Thank you, Mr. Jackson.

Mr. Jackson: Thank you.

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County Administrator Pafenbach: Commissioners who seconded Commissioner Hudson's motion?

Commissioner Ludgood: I did.

County Administrator Pafenbach: Thank you.

AGENDA #4

APPROVE LEASE AGREEMENT/
SMG-MOBILE CIVIC CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a lease agreement with SMG-Mobile Civic Center for the period February 16, 2016 through February 19, 2016, for Election School Training at no cost to the County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE AMENDMENT TO HOME AGREEMENT/
BAYTOWN SENIOR VILLAGE, LTD.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an amendment to the HOME agreement with Baytown Senior Village, LTD., and authorize the President/Vice President of the Commission to execute all documents associated with this project, subject to review by Legal staff.

Motion carried unanimously.

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AGENDA #6

APPROVE ANNUAL SERVICE
RATING/COUNTY ADMINISTRATOR

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the service rating of High Quality Performance for the County Administrator, John Pafenbach, and authorize the President of the Commission to sign such rating.

Motion carried unanimously.

AGENDA #7

APPROVE CDP-303-16/CONTRACT/
CITIZENS FOR BETTER GRAND BAY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-303-16, contract with Citizens for a Better Grand Bay, Inc. in the amount of \$3,000.00, from District 3 funds, for a Homebound Meal Delivery Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE CDP-304-16/CONTRACT/BAKER
HONEYBEES SOFTBALL BOOSTER CLUB

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-304-16, contract with Baker Honeybees Softball Booster Club in the amount of \$1,200.00, from District 3 funds, for West Mobile County Park tournament fees, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #9

APPROVE APPLICATION OF HOWARD
B. SMITH/ESTABLISH CEMETERY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Howard B. Smith to establish a cemetery on private property located at 10163 Kali Oka Road, Eight Mile, Alabama.

Motion carried unanimously.

AGENDA #10

APPROVE CONSULTING SERVICES
AGREEMENT/SEQUOIA CONSULTING GROUP

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a consulting services agreement with Sequoia Consulting Group in an amount not to exceed \$11,800.00, for preparation of cost allocation plans based on actual data for the fiscal year ended September 30, 2014, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE EFP-120-16/CONTRACT/
BISHOP STATE COMMUNITY COLLEGE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-120-16, contract with Bishop State Community College in an amount up to \$2,500.00, from District 1 funds, to support the Annual Martin Luther King, Jr. Commemoration Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #12

APPROVE EFP-119-16/CONTRACT/
MLK CIVIC & BUSINESS ORGANIZATION

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-119-16, contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 funds, to provide meals to college bands and floats for underprivileged youth participating in the Mardi Gras School Day Parade, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE REQUEST/LICENSE COMMISSIONER/
FILL POSITION/FISCAL SERVICES MANAGER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the request of the License Commissioner to fill the position of one (1) Fiscal Services Manager.

Motion carried unanimously.

AGENDA #14

AUTHORIZE COUNTY ADMINISTRATOR TO WRITE
LETTER TO ALABAMA DEPARTMENT OF REVENUE
REQUESTING REAPPRAISAL BUDGET AMENDMENT
FOR REVENUE COMMISSIONER TO REPLACE ORACLE
DATABASE SYSTEM WITH SEQUEL DATABASE SYSTEM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the County Administrator to write a letter to the Alabama Department of Revenue requesting a Reappraisal Budget amendment for the Revenue Commissioner in the amount of \$1,300,000.00 to replace the Oracle Database System with Sequel Database System.

Motion carried unanimously.

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AGENDA #15

ADOPT RESOLUTION AUTHORIZING REQUEST/
REVENUE COMMISSIONER/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 is presently located in the Office of the Revenue Commissioner, Michael Square, certain property of the County, to wit: the various items shown on the six-page list attached as *Exhibit "A", which are broken, obsolete and/or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the various items shown on the list 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 the 11th day of January, 2016.

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

Motion carried unanimously.

AGENDA #16

AWARD BIDS/APPROVE
RENEWAL OF SUBSCRIPTION

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

award Bid #57-15, latex gloves for the County, to Medical Supplies Depot, Inc., and Supreme Medical Fulfillment Systems.

award Bid #137-15, a minimum of one (1) mini-pumper for the City of Prichard, Mobile County, Alabama, to Nafeco for their bid in the amount of \$214,041.00.

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award Bid #139-15, pre-stress concrete piles for bridge substructures for the Public Works Department, to Gulf Coast Pre-Stress Partners, Ltd., for their bid of \$36.53 per foot for varied length and \$31.51 per foot without a jet tube and driver's head.

approve software maintenance renewal of support subscription with Timekeeping Systems, Inc., for the Metro Jail at a cost of \$2,135.00.

Motion carried unanimously.

AGENDA #17

AUTHORIZE TO ADVERTISE FOR BIDS/
PROJECT MCR-2010-204/BOOHTOWN
ROAD - GRADE, DRAIN, BASE AND PAVE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise for bids, Project MCR-2010-204, Boothtown Road - Grade, Drain, Base and Pave.

Motion carried unanimously.

AGENDA #18

APPROVE SOPHOS EMAIL PROTECTION
SUBSCRIPTION/ENGINEERING/PUBLIC
WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Sophos Email Protection subscription for a twelve (12) month period ending March 29, 2017, for the Engineering/Public Works Department. The total cost is \$4,938.00.

Motion carried unanimously.

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AGENDA #19

APPROVE MICROSOFT WINDOWS AND
OFFICE MAINTENANCE/ENGINEERING/
PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Microsoft Windows and Office maintenance for a twelve (12) month period ending November 30, 2016, for the Engineering/Public Works Department. The total cost is \$33,805.95.

Motion carried unanimously.

AGENDA #20

APPROVE REAPPOINTMENT/GOVERNMENTAL
UTILITY SERVICES CORPORATION OF
MOBILE COUNTY (GUSCO)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Keith Wise to the Governmental Utility Services Corporation of Mobile County (GUSCO) for a five (5) year term expiring January 11, 2021.

Motion carried unanimously.

AGENDA #21

HOLD PUBLIC HEARING/PROPOSED SITE/
ESFELLER C&D AND RECYCLING LLC/
CONSTRUCTION AND DEMOLITION LANDFILL/
PATRICIA ESFELLER/OFF PADGETT SWITCH
ROAD NEAR U. S. HIGHWAY 90/DISTRICT 3

Commission President Jerry L. Carl: At this time, do we have anyone to speak for or against the landfill site in Irvington.

Commissioner Connie Hudson: Has there been any community feedback at all regarding this?

Commission President Carl: I haven't heard anything.

Commissioner Hudson: Surrounding property owners.

Robert Cummins, HMR Civil Engineer: I know the owner has met with as many of the surrounding adjacent owners as he could and has received no negative feedback.

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Commissioner Hudson: Okay, thank you.

Environmental Services Director G. William Melton:

Commissioners, for the record we do have a Court Reporter recording this information for due process in the consideration by the Commission at that the first meeting in February to take action on whether or not the host community acceptance will be granted. It is important to note that this is a dirt pit, an existing dirt pit and the intent by the applicant is to fill the dirt pit up to existing grade. The permit service area will be Mobile County only. The life expectancy is about fifty (50) years. There will be about one hundred (100) vehicles per day, and they will have a maximum volume intake of about 1,500 cubic yards per day. The Solid Waste Disposal Authority will make a recommendation to the County Commission at the first meeting in February for you to consider.

Commissioner Hudson: Thank you.

Commission President Carl: Thank you, is there anyone else?

There were no other speakers, and the hearing was closed.

AGENDA #22

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:

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

James Brenton deed

James Brenton temporary easement

Lakeview Drive East, MCP-307-15
Tract 1 (Parcels 1 & 2)

Sheryl J. Ryals & Mark S. McKay easement

Sheryl J. Ryals & Mark S. McKay temporary easement

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South Street, Project MCR-2014-307
Tract 17 (Parcel 1)

Helen E. Harper & Fallon M. Egan

deed

Motion carried unanimously.

AGENDA #23

APPROVE SOLE SOURCE RESOLUTION
AUTHORIZING CONTRACT/ESRI, INC./RENEWAL
OF SOFTWARE MAINTENANCE AND SUPPORT/
ENGINEERING/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a sole source resolution authorizing a contract with ESRI, Inc., for renewal of software maintenance and support in the amount of \$23,392.69, for the Engineering/Public Works Department as follows:

WHEREAS, the Mobile County Engineering and Public Works Department utilizes certain GIS software and hardware developed and manufactured by Environmental Systems Research Institute (ESRI); and

WHEREAS, the Department is in need of support for its mobile applications and devices; and

WHEREAS, upon investigation and review it has been determined that ESRI is the only domestic provider of support services for the software and hardware utilized by the Department; and that its products are the only software available that can operate in the Department's existing environment; that ESRI's services and products are unique; and that their uniqueness is substantially related to their intended purpose, use and performance;

NOW THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes renewal of an ESRI maintenance contract for the engineering and Public Works Department for a term beginning April 1, 2016 and ending March 31, 2017, in the amount of \$23,392.69 for the maintenance and services described in ESRI quotation #25719244.

Motion carried unanimously.

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AGENDA #24

APPROVE CHANGE ORDER #1/GOODWYN, MILLS
AND CAWOOD INC./ARCHITECTURAL SERVICES/
CCP-153-15/GOVERNMENT PLAZA ATRIUM,
AUDITORIUM AND 10TH FLOOR RENOVATIONS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Goodwyn, Mills and Cawood Inc. for Architectural Services on CCP-153-15, Government Plaza Atrium, Auditorium and 10th Floor Renovations. This change reflects a higher fee associated with the percent of construction cost fees noted in the Change Order. The adjusted fee is \$89,338.40, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Commissioner Carl voted no.

Motion carried.

AGENDA #25

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACTS 10 & 31/
PROJECT MCR-2010-007/MCFARLAND ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement to purchase Tracts 10 & 31 in the amount of \$21,500.00, for Project MCR-2010-007, McFarland Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 4/PROJECT
MCR-2012-206/RANDOLPH FOSTER ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement to purchase Tract 4 in the amount of

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\$607.37, for Project MCR-2012-206, Randolph Foster Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 9/PROJECT
MCR-2014-307/SOUTH STREET

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement to purchase Tract 9 in the amount of \$3,000.00, for Project MCR-2014-307, South Street, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

ADOPT RESOLUTION AUTHORIZING COUNTY TO
ENTER INTO AGREEMENT/STATE OF ALABAMA/
ALABAMA DEPARTMENT OF TRANSPORTATION/
PROJECT HSIP-4913(250)/INTERSECTION
IMPROVEMENTS/TANNER WILLIAMS ROAD AT
ELIZA JORDAN ROAD NORTH/MCP-203-12

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

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

1. That the County of Mobile, Alabama, enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Highway Safety Improvement Project
HSIP-4913(250), Intersection Improvements on
Tanner Williams Road and Eliza Jordan Road N.

Which Agreement is before this Commission.

2. That the agreement be executed in the name of the County, by its Chairman, for and on its behalf;

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3. That the signature of the Chairman be attested by the County Clerk and that the seal of the County be affixed to the agreement.

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 record by the County Clerk.

Passed, adopted, and approved this 11th day of January, 2016.

Motion carried unanimously.

APPROVE APPLICATION FOR LIQUOR
LICENSE/WALMART STORES EAST LP

Commissioner Merceria Ludgood: I'm going to abstain on this because I just philosophically believe that these kind of applications should be widely published and not treated as an add-on. I don't feel like the public has an opportunity to respond when it is an add-on because they don't know we're considering it.

Commissioner Connie Hudson: How time sensitive is this, could this be held over?

County Administrator John Pafenbach: Commissioner the next time y'all meet is the 25th, and I understand the store wants to open on the 27th. I spoke with a lady at the ABC Office today who told me the process is that when the Commission approves an application, they notify the local office by letter; the local office then notifies the Montgomery Office, who issues the license within four (4) to five (5) days.

Commissioner Hudson: Okay, all right, thank you.

Commissioner Hudson moved, seconded by President Carl, that the Board approve the application of Walmart Stores East LP, for off premises retail beer and table wine license, Walmart Neighborhood Market 5744, 7320 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)

Commissioner Ludgood abstained.

Motion carried.

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APPROVE APPLICATION FOR LIQUOR
LICENSE/WALMART STORES EAST LP

Commissioner Hudson moved, seconded by President Carl, that the Board approve the application of Walmart Stores East LP, for off premises retail beer and table wine license, Walmart 5744, 7360 Theodore Dawes Road; Fuel Kiosk, Theodore, Alabama 36582. (District 3)

Commissioner Ludgood abstained.

Motion carried.

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There were none.

AGENDA #30

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until January 25, 2016.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

John Pafenbach, County Administrator