

January 14, 2013

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 14, 2013, at 10:00 A. M. The following members of the Commission were

PRESENT

ABSENT

Commissioner Merceria Ludgood
Commissioner Connie Hudson
Commissioner Jerry L. Carl

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

INVOCATION

The invocation was given by Reverend Tom Gibson, Executive Pastor, Christ Fellowship Baptist Church, Mobile, Alabama.

PRESENT RESOLUTION/MOBILE
AREA EDUCATION FOUNDATION

The following is a synopsis of the comments made:

President Ludgood presented a resolution to Carolyn Akers, Chief Executive Officer, Mobile Area Education Foundation. She said Ms. Akers was being applauded for her outstanding dedication, leadership and commitment to quality education for Mobile County's 60,000 (sixty thousand) plus students earning her the honor of being named Alabamian of the Year for 2012 by the Anniston Star newspaper. She said Ms. Akers was known for leading an initiative to encourage the entire community to rally around public schools; and engage the public to play a more significant role in creating great public schools.

President Ludgood said Ms. Akers has played a pivotal role in the Mobile Area Education Foundation by making the organization well-respected throughout the state and nation as an advocate for improving public schools. She said the foundation is pursuing more than a handful of initiatives, including closing the achievement gap among poor students, persuading high school dropouts to earn their diplomas, improving the district's graduation rate to 80 percent by 2020 ("80 by 20"), and creatively stamping out illiteracy. President Ludgood said Ms. Akers' commitment led to many improvements within the school district: schools, classrooms, teachers and students achievement scores got better; closing the achievement gap between the socio-economic levels and the races. She said Ms. Akers'

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leadership was instrumental in connecting the community to its public schools; and the methods to her success in Mobile County were being spread to public schools across the state and nation.

The Commission congratulated Ms. Akers on her years of public service and they wished her continued success.

Ms. Akers extended her thanks and appreciation to the Commission for their significant partnership. She said local district leaders in partnership with the Oshkosh Area Community Foundation will begin an aggressive process of reaching out to community members to craft a strategic plan for improving their local education system. Ms. Akers said it was not just a program, a process or initiative, she said it is a movement to fix public schools and reconnect them to the community.

(End of synopsis)

The following is a synopsis of the comments made:

Mr. Al Sessions, County Treasurer, addressed the Commission and said he will be officially retired this afternoon as the County Treasurer. He thanked the Commissioners and said he has appreciated the support they have provided to the Treasurer's Office.

(End of synopsis)

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of December 10, 2012.

Motion carried unanimously.

AGENDA #2

ADOPT RESOLUTION/APPOINTMENT OF
PHIL BENSON AS COUNTY TREASURER

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

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WHEREAS, the office of Mobile County Treasurer is vacant; and

WHEREAS, Section 11-4-21, Code of Alabama (1975), provides that vacancies in the office of county treasurer shall be filled by appointment by the county commission;

NOW, THEREFORE, the Mobile County Commission does hereby appoint Philip R. Benson to the office of Mobile County Treasurer.

ADOPTED this 14th day of January, 2013.

Motion carried unanimously.

AGENDA #3

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Carl, 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
12/21/2012	00275184	A T AND T MOBILITY	11,409.05
12/21/2012	00275185	ADAMS AND REESE LLP	7,183.63
12/21/2012	00275186	AL DEPT OF ENVIRONMENTAL MANAG	950.00
12/21/2012	00275187	ALABAMA MEDIA GROUP	79.85
12/21/2012	00275188	ALABAMA MEDIA GROUP	742.83
12/21/2012	00275189	ALABAMA POWER CO	12,810.93
12/21/2012	00275190	ALABAMA POWER CO	17,773.15
12/21/2012	00275191	ALACOURT COM	87.00
12/21/2012	00275192	AMERICAN BANKERS INS CO OF FL	1,788.00
12/21/2012	00275193	AS AND G CLAIMS ADMINISTRATION	31,343.64
12/21/2012	00275194	AS AND G CLAIMS ADMINISTRATION	25,000.00
12/21/2012	00275195	ASCE	240.00
12/21/2012	00275196	AT AND T	41,301.84
12/21/2012	00275197	B AND B MACHINE AND SUPPLY	1,134.65
12/21/2012	00275198	B B AND T	22,893.72
12/21/2012	00275200	BERNEY OFFICE SOLUTIONS	11,011.62
12/21/2012	00275201	BOUCHER, KEVIN	17.40
12/21/2012	00275202	C AND S ELECTRIC	272.60
12/21/2012	00275203	CAPITOL CHEVROLET INC	196,101.00
12/21/2012	00275204	CASH AND CARRY WAREHOUSE GROCE	195.37
12/21/2012	00275205	CITRONELLE MEMORIAL LIBRARY	2,025.00
12/21/2012	00275206	CITY OF MOBILE	867.56
12/21/2012	00275207	CNA SURETY	5,186.75
12/21/2012	00275208	COMCAST CABLE	362.00
12/21/2012	00275209	COMCAST CABLE	159.74
12/21/2012	00275210	CWS GROUP INC	18,095.00
12/21/2012	00275211	DIAMOND, ROXANNE I	101.50
12/21/2012	00275212	DRIVEN ENGINEERING INC	2,083.07
12/21/2012	00275213	E RING INC	280,000.00
12/21/2012	00275214	ETHEREDGE, SHANNON	391.50
12/21/2012	00275215	FELLOWS, ESTHER J	27.75

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12/21/2012	00275216	FIELDS, JOSEPH ALAN	203.00
12/21/2012	00275217	GENERAL FUND	9,873.00
12/21/2012	00275218	GILMERS FUNERAL SERVICE	2,400.00
12/21/2012	00275219	GIVENS, CYNTHIA	55.50
12/21/2012	00275220	GOODWYN MILLS AND CAWOOD INC	1,306.00
12/21/2012	00275221	INDEPENDENT STATIONERS	70.91
12/21/2012	00275222	INTERGRAPH CORP	2,076.00
12/21/2012	00275223	INTERNATIONAL FIRE PROTECTION	2,574.73
12/21/2012	00275224	JGBAG INC	400.00
12/21/2012	00275225	JGBAG INC	400.00
12/21/2012	00275226	JOHNSTONE SUPPLY	1,180.49
12/21/2012	00275227	JOYCES PRODUCE	624.25
12/21/2012	00275228	K AND W SECURITY SERVICES LLC	927.50
12/21/2012	00275229	LADD SUPPLY CO INC	1,950.00
12/21/2012	00275230	LIMOGES, MELISSA	27.75
12/21/2012	00275231	LOGISTA	99.43
12/21/2012	00275232	LOWES	162.00
12/21/2012	00275233	MANSFIELD OIL CO	47,475.19
12/21/2012	00275234	MARSTON, CHANDLER	203.00
12/21/2012	00275235	MAYFIELD DAIRY FARMS INC	111.47
12/21/2012	00275236	MCCONNELL AUTOMOTIVE GROUP	22.37
12/21/2012	00275237	MCCOVERY, STEFFON D	206.70
12/21/2012	00275238	MCCRORY AND WILLIAMS	8,025.39
12/21/2012	00275239	MCGRIFF TIRE CO	9,306.12
12/21/2012	00275240	MEDICAL LABORATORY EVALUATION	361.00
12/21/2012	00275241	MERCHANTS FOOD SERVICE	6,356.34
12/21/2012	00275242	METRO MARKET TRENDS INC	69.00
12/21/2012	00275243	MINGLEDORFFS INC	409.86
12/21/2012	00275244	MOBILE AREA EDUCATION FOUNDATI	10,241.25
12/21/2012	00275245	MOBILE CO FOSTER GRANDPARENT P	35,795.64
12/21/2012	00275246	MOBILE CO SOLID WASTE DISPOSAL	6,895.16
12/21/2012	00275247	MOBILE FIXTURE AND EQUIPMENT I	2,725.00
12/21/2012	00275248	MOBILE MECHANICAL	102.10
12/21/2012	00275249	MOBILE MUSEUM BOARD INC	2,750.00
12/21/2012	00275250	MOORE MEDICAL LLC	606.46
12/21/2012	00275251	MOTION INDUSTRIES INC	456.05
12/21/2012	00275252	MSC INDUSTRIAL SUPPLY CO	352.38
12/21/2012	00275253	NATIONAL FIRE PROTECTION ASSN	1,795.00
12/21/2012	00275254	NAVMAN WIRELESS NORTH AMERICA	384.89
12/21/2012	00275255	NEWMANS MEDICAL SERVICES INC	4,800.00
12/21/2012	00275256	NORTHERN TOOL AND EQUIPMENT	52.36
12/21/2012	00275257	NUDRAULIX INC	69.47
12/21/2012	00275258	O REILLY AUTOMOTIVE STORES INC	215.13
12/21/2012	00275259	O REILLY AUTOMOTIVE STORES INC	246.99
12/21/2012	00275260	OEC BUSINESS SUPPLIES	275.99
12/21/2012	00275261	OFFICE DEPOT	80.50
12/21/2012	00275262	OLENSKY BROTHERS OFFICE PRODUC	143.70
12/21/2012	00275263	PENELOPE HOUSE FAMILY VIOLENCE	178.98
12/21/2012	00275264	PERSONAL TOUCH CLEANING SERVIC	7,502.85
12/21/2012	00275265	PRINTING ONE	1,030.00
12/21/2012	00275266	REDWOOD TOXICOLOGY LABORATORY	288.33
12/21/2012	00275267	RETIRED AND SENIOR VOLUNTEER P	4,792.00
12/21/2012	00275268	SAFE ARCHIVES LLC	315.00
12/21/2012	00275269	SEQUEL ELECTRICAL SUPPLY CO LL	225.31
12/21/2012	00275270	SEVEN HILL BAPTIST CHURCH	150.00
12/21/2012	00275271	SHERIFFS FUND	1,059.33
12/21/2012	00275272	SKY SOUTH	492.50
12/21/2012	00275273	SOUTH ALABAMA SPAY AND NEUTER	1,670.00

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12/21/2012	00275274	SOUTHERN APPEAL LANDSCAPE MAIN	575.00
12/21/2012	00275275	SPRINGDALE TRAVEL	2,091.30
12/21/2012	00275276	SPRINGHILL TINTING	330.00
12/21/2012	00275277	SPROT PRINTER RIBBONS LLC	2,925.00
12/21/2012	00275278	STANDARD EQUIPMENT CO INC	22.26
12/21/2012	00275279	STEWART, BRENT E	116.00
12/21/2012	00275280	STRACHAN SERVICES INC	225.00
12/21/2012	00275281	SUPREME MEDICAL	566.86
12/21/2012	00275282	SYSCO FOOD SERVICES GULF COAST	5,632.69
12/21/2012	00275283	TAITE, KRYSTAL S	413.25
12/21/2012	00275284	THOMSON	3,755.14
12/21/2012	00275285	TRANE USA INC	7,829.87
12/21/2012	00275286	TRANSMISSION MAGICIANS	1,600.00
12/21/2012	00275287	TREADWELL FORD	1,086.93
12/21/2012	00275288	TRUCK EQUIPMENT SALES INC	871.03
12/21/2012	00275289	TSA INC	201.00
12/21/2012	00275290	UNITED PARCEL SERVICE	240.36
12/21/2012	00275291	UNIVERSAL GLASS CO INC	315.00
12/21/2012	00275292	VERMEER ALABAMA INC	348.51
12/21/2012	00275293	WARD INTERNATIONAL TRUCKS OF A	3,773.80
12/21/2012	00275294	WATER WORKS & SEWER BOARD OF T	21,376.31
12/21/2012	00275295	WEAVER AND SONS INC, HOSEA O	28,503.95
12/21/2012	00275296	WEAVER AND SONS INC, HOSEA O	110,302.52
12/21/2012	00275297	WILSON DISMUKES INC	29.08
12/21/2012	00275298	WOMACK MACHINE SUPPLY CO	192.55
12/21/2012	00275299	WOOD, MARILYN E	52.96
12/27/2012	00275300	ALABAMA CONCRETE INDUSTRIES AS	675.00
12/27/2012	00275301	ALABAMA POWER CO	18,919.74
12/27/2012	00275302	B AND B MACHINE AND SUPPLY	784.05
12/27/2012	00275303	BERNEY OFFICE SOLUTIONS	2,041.11
12/27/2012	00275304	CLAIMS CONSULT SERVICES	11,999.50
12/27/2012	00275305	CPI	125.00
12/27/2012	00275306	DEPT OF EXAMINERS OF PUBLIC AC	5,261.25
12/27/2012	00275307	DEX IMAGING OF ALABAMA LLC	29.26
12/27/2012	00275308	DOWNING, REGAN	30.43
12/27/2012	00275309	DRIVEN ENGINEERING INC	1,307.40
12/27/2012	00275310	EXPLORE CENTER INC, THE	4,062.50
12/27/2012	00275311	FAMILY PROMISE OF COASTAL ALAB	2,290.16
12/27/2012	00275312	SCHEUING, KELLE	15.15
12/27/2012	00275313	GENERAL FUND	41.23
12/27/2012	00275314	GEOTECHNICAL ENGINEERING TESTI	891.56
12/27/2012	00275315	GRAINGER INDUSTRIAL SUPPLY	59.90
12/27/2012	00275316	GULF CITY BODY AND TRAILER WOR	3,146.60
12/27/2012	00275317	GULF COAST OFFICE PRODUCTS INC	5,299.35
12/27/2012	00275318	GULF EQUIPMENT CORP	52,064.92
12/27/2012	00275319	GULF STATES DISTRIBUTORS INC	16,895.00
12/27/2012	00275320	GWINS STATIONERY	44.00
12/27/2012	00275321	H AND S LAND INC	615.00
12/27/2012	00275322	HAVEN HILL EGG CO INC	47.70
12/27/2012	00275323	HD SUPPLY FACILITIES MAINTENAN	513.84
12/27/2012	00275324	HEUBACH, BENNY	180.00
12/27/2012	00275325	HILLER SYSTEMS INC	499.00
12/27/2012	00275326	INDEPENDENT LIVING CENTER OF M	1,685.00
12/27/2012	00275327	JOHN G WALTON CONSTRUCTION CO	141,361.92
12/27/2012	00275328	JOHNSTONE SUPPLY	713.93
12/27/2012	00275329	JONES MCLEOD INC	120.40
12/27/2012	00275330	KITTRELL AUTO GLASS	410.47
12/27/2012	00275331	KNOX PEST CONTROL	180.00

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12/27/2012	00275332	LGF SYSTEMS	269.00
12/27/2012	00275333	LINSLEY, ERIC	24.87
12/27/2012	00275334	LOWES	44.60
12/27/2012	00275335	LPA GROUP INC, THE	7,470.00
12/27/2012	00275336	LYNN, WILLIAM	411.60
12/27/2012	00275337	MANSFIELD OIL CO	24,543.98
12/27/2012	00275338	MCCRORY AND WILLIAMS	12,533.09
12/27/2012	00275339	MEDICAL SUPPLIES DEPOT INC	144.00
12/27/2012	00275340	MERCHANTS FOOD SERVICE	1,705.50
12/27/2012	00275341	MILLS DISTRIBUTORS	894.15
12/27/2012	00275342	MOBILE MUSEUM OF ART INC	3,062.50
12/27/2012	00275343	O REILLY AUTOMOTIVE STORES INC	50.08
12/27/2012	00275344	O REILLY AUTOMOTIVE STORES INC	38.98
12/27/2012	00275345	OFFICE DEPOT	299.06
12/27/2012	00275346	OX BODIES INC	525.79
12/27/2012	00275347	OZANAM CHARITABLE PHARMACY	76.14
12/27/2012	00275348	PERSONAL TOUCH CLEANING SERVIC	2,400.00
12/27/2012	00275349	POSTMASTER	490.00
12/27/2012	00275350	PRECISION AUTO GLASS INC	559.24
12/27/2012	00275351	PRICHARD HOUSING CORP II	11,598.00
12/27/2012	00275352	PRO LEGAL COPIES	125.70
12/27/2012	00275353	PT ARMOR INC	9,525.00
12/27/2012	00275354	RANGER ENVIRONMENTAL SERVICES	207.50
12/27/2012	00275355	RAYCO SUPPLY INC	195.00
12/27/2012	00275356	RICOH USA INC	732.90
12/27/2012	00275357	RUBBER AND SPECIALTIES	275.44
12/27/2012	00275358	SITE ONE ON THE INTERNET INC	95.00
12/27/2012	00275359	SOUTHERN LIGHTING & TRAFFIC	2,850.00
12/27/2012	00275360	SPROT PRINTER RIBBONS LLC	4,009.80
12/27/2012	00275361	STAPLES BUSINESS ADVANTAGE	249.62
12/27/2012	00275362	STONE ARMS INC	1,470.00
12/27/2012	00275363	STRACHAN SERVICES INC	269.00
12/27/2012	00275364	T S WALL AND SONS	268.00
12/27/2012	00275365	TERRACON	641.33
12/27/2012	00275366	TEST CALIBRATION CO INC	586.28
12/27/2012	00275367	TREADWELL FORD	332.63
12/27/2012	00275368	TRI STATE MORTUARY INC	1,500.00
12/27/2012	00275369	TRUCK EQUIPMENT SALES INC	192.34
12/27/2012	00275370	TXRX SYSTEMS INC	1,320.62
12/27/2012	00275371	UNIVERSITY OF SOUTH ALABAMA	2,431.39
12/27/2012	00275372	VULCAN MATERIALS CO	21,789.69
12/27/2012	00275373	WARD INTERNATIONAL TRUCKS OF A	439.96
12/27/2012	00275374	WESCO GAS AND WELDING SUPPLY I	450.70
12/27/2012	00275375	ALABAMA DEPT OF TRANSPORTATION	554,096.00
1/2/2013	00275376	219 RESTAURANT	416.75
1/2/2013	00275377	ALABAMA COOPERATIVE EXTENSION	20,415.00
1/2/2013	00275378	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
1/2/2013	00275379	ALABAMA FORESTRY COMMISSION	1,945.75
1/2/2013	00275380	ALABAMA POWER CO	4,443.04
1/2/2013	00275381	AMERICAS JUNIOR MISS INC	20,000.00
1/2/2013	00275382	APL SOFTWARE ENGINEERING	42,366.04
1/2/2013	00275383	ASSN OF ALABAMA TAX ADMINISTRA	175.00
1/2/2013	00275384	BERNEY OFFICE SOLUTIONS	318.39
1/2/2013	00275385	BOARD OF SCHOOL COMMISSIONERS	26,692.41
1/2/2013	00275386	BOYS AND GIRLS CLUBS OF SOUTH	31,749.51
1/2/2013	00275387	BUSINESS INNOVATION CENTER	3,679.00
1/2/2013	00275388	CAMPBELL DUKE AND PRINE	750.00
1/2/2013	00275389	CENTRE FOR THE LIVING ARTS	1,625.00

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1/2/2013	00275390	CITRONELLE MEMORIAL LIBRARY	2,025.00
1/2/2013	00275391	CITY OF BAYOU LA BATRE PUBLIC	1,381.50
1/2/2013	00275392	CITY OF CHICKASAW BOARD OF EDU	264.90
1/2/2013	00275393	CITY OF MOBILE	83,122.00
1/2/2013	00275394	CMI TEREX CORP	850.00
1/2/2013	00275395	COOKS PEST CONTROL	410.00
1/2/2013	00275396	DAUPHIN ISLAND SEA LAB	4,472.00
1/2/2013	00275397	DEPT OF HUMAN RESOURCES	6,810.50
1/2/2013	00275398	DEPT OF MENTAL HEALTH AND MENT	11,276.75
1/2/2013	00275399	DRIVEN ENGINEERING INC	9,610.01
1/2/2013	00275400	EXPLORE CENTER INC, THE	4,062.50
1/2/2013	00275401	GIVENS, CYNTHIA	27.75
1/2/2013	00275402	GMPCS PERSONAL COMMUNICATIONS	144.85
1/2/2013	00275403	GOLDEN FLAKE SNACK FOODS INC	131.75
1/2/2013	00275404	GRAINGER INDUSTRIAL SUPPLY	2,713.39
1/2/2013	00275405	GRAYBAR ELECTRIC CO INC	1,002.15
1/2/2013	00275406	GT DISTRIBUTORS OF GA INC	2,311.50
1/2/2013	00275407	GULF COAST MARINE SUPPLY CO	8.94
1/2/2013	00275408	GULF COAST OFFICE PRODUCTS INC	731.09
1/2/2013	00275409	GWINS STATIONERY	1,068.28
1/2/2013	00275410	HENDERSON AND ASSOC COURT REPO	568.55
1/2/2013	00275411	HILLER SYSTEMS INC	272.50
1/2/2013	00275412	HILLMAN OIL INC	8,288.72
1/2/2013	00275413	HOBART SERVICE	231.30
1/2/2013	00275414	HOME DEPOT, THE	257.94
1/2/2013	00275415	HURRICANE ELECTRONICS INC	678.10
1/2/2013	00275416	HUTTON COMMUNICATIONS INC	257.88
1/2/2013	00275417	INA PULLEN SMALLWOOD MEMORIAL	3,737.50
1/2/2013	00275418	INDIGENT CARE FUND	127,482.92
1/2/2013	00275419	JOHNSON CONTROLS INC	5,540.00
1/2/2013	00275420	KEEP MOBILE BEAUTIFUL	972.75
1/2/2013	00275421	KITTRELL AUTO GLASS	508.68
1/2/2013	00275422	KNOX PEST CONTROL	132.00
1/2/2013	00275423	MATTHEW BENDER AND CO INC	289.01
1/2/2013	00275424	MAYFIELD DAIRY FARMS INC	142.17
1/2/2013	00275425	MCCONNELL AUTOMOTIVE GROUP	208.35
1/2/2013	00275426	MCEWEN LUMBER CO	92.00
1/2/2013	00275427	MCGRIFF TIRE CO	1,764.00
1/2/2013	00275428	MOBILE AREA CHAMBER OF COMMERC	51,998.00
1/2/2013	00275429	MOBILE AREA EDUCATION FOUNDATI	10,241.25
1/2/2013	00275430	MOBILE ARTS AND SPORTS ASSN	41,250.00
1/2/2013	00275431	MOBILE BAY SPORTS AUTHORITY IN	78,333.33
1/2/2013	00275432	MOBILE CO EMERGENCY MEDICAL SE	356,250.00
1/2/2013	00275433	MOBILE CO EMERGENCY MGT AGENCY	108,218.95
1/2/2013	00275434	MOBILE CO HEALTH DEPT	92,273.07
1/2/2013	00275435	MOBILE FENCE CO	375.00
1/2/2013	00275436	MOBILE MUSEUM BOARD INC	2,750.00
1/2/2013	00275437	MOBILE MUSEUM OF ART INC	3,062.50
1/2/2013	00275438	MOBILE PUBLIC LIBRARY	322,335.50
1/2/2013	00275439	MOBILE UNITED	1,621.50
1/2/2013	00275440	MOORE MEDICAL LLC	122.32
1/2/2013	00275441	MT VERNON LIBRARY	507.50
1/2/2013	00275442	O REILLY AUTOMOTIVE STORES INC	47.48
1/2/2013	00275443	O REILLY AUTOMOTIVE STORES INC	47.77
1/2/2013	00275444	OFFICE DEPOT	3,960.93
1/2/2013	00275445	OLENSKY BROTHERS OFFICE PRODUC	623.18
1/2/2013	00275446	P AND G MACHINE SUPPLY	140.78
1/2/2013	00275447	PATTERSON POPE	4,341.50

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1/2/2013	00275448	PENELOPE HOUSE FAMILY VIOLENCE	6,005.75
1/2/2013	00275449	PERSONAL TOUCH CLEANING SERVIC	450.00
1/2/2013	00275450	PHILLIPS FEED COMPANY INC	47.00
1/2/2013	00275451	PRICHARD PUBLIC LIBRARY	19,300.00
1/2/2013	00275452	PSYCHOLOGICAL ASSESSMENT RESOU	757.08
1/2/2013	00275453	RICH, ASHLEY	388,800.75
1/2/2013	00275454	RICOH USA INC	174.90
1/2/2013	00275455	ROBERT TRENT JONES GOLF TRAIL	27,500.00
1/2/2013	00275456	ROSTEN AND ASSOCIATES	2,692.30
1/2/2013	00275457	S J AND L INC	1,639.10
1/2/2013	00275458	SABEL STEEL SERVICE	510.25
1/2/2013	00275459	SALVATION ARMY	3,122.00
1/2/2013	00275460	SARALAND CITY SCHOOL SYSTEM	988.26
1/2/2013	00275461	SATSUMA PUBLIC LIBRARY	2,921.50
1/2/2013	00275462	SATSUMA SCHOOL SYSTEM	649.01
1/2/2013	00275463	SEALEVEL SYSTEMS INC	709.91
1/2/2013	00275464	SENIOR CITIZENS SERVICES INC	2,478.25
1/2/2013	00275465	SHERIFFS REQUISITION FUND	2,137.50
1/2/2013	00275466	SHERWIN WILLIAMS AUTOMOTIVE FI	135.99
1/2/2013	00275467	SHERWIN WILLIAMS CO	438.62
1/2/2013	00275468	SICKLE CELL DISEASE ASSN OF AM	2,279.50
1/2/2013	00275469	SOUTH ALABAMA BOTANICAL	1,000.00
1/2/2013	00275470	SOUTH ALABAMA REGIONAL PLANNIN	15,328.50
1/2/2013	00275471	SOUTH ALABAMA UTILITIES	900.00
1/2/2013	00275472	SOUTHERN PIPE AND SUPPLY CO IN	16.44
1/2/2013	00275473	SOUTHWEST ALABAMA WORKFORCE DE	9,365.50
1/2/2013	00275474	SPECTRONICS INC	205.57
1/2/2013	00275475	SPROT PRINTER RIBBONS LLC	573.15
1/2/2013	00275476	STALLWORTH TRIM SHOP	175.00
1/2/2013	00275477	STAPLES BUSINESS ADVANTAGE	89.40
1/2/2013	00275478	STATE INDUSTRIAL PRODUCTS	514.67
1/2/2013	00275479	STRACHAN SERVICES INC	225.00
1/2/2013	00275480	SUPREME MEDICAL	629.88
1/2/2013	00275481	SURGE SUPPRESSION INC	1,430.00
1/2/2013	00275482	WOMENS BUSINESS CENTER INC	720.50
1/4/2013	00275483	ABENDROTH, WILLIAM E	5,000.00
1/4/2013	00275484	ALABAMA POWER CO	131,412.46
1/4/2013	00275485	ALABAMA POWER CO	1,888.26
1/4/2013	00275486	AT AND T LONG DISTANCE SERVICE	1,157.27
1/4/2013	00275487	B AND B MACHINE AND SUPPLY	718.20
1/4/2013	00275488	BEN MEADOWS CO INC	97.69
1/4/2013	00275489	CARSON, LYNETTE	27.75
1/4/2013	00275490	CASH AND CARRY	41.75
1/4/2013	00275491	CENTURYLINK	291.75
1/4/2013	00275492	CONSUMER CREDIT COUNSELING SER	6,525.00
1/4/2013	00275493	DIAMOND, ROXANNE I	108.75
1/4/2013	00275494	ETHEREDGE, SHANNON	598.20
1/4/2013	00275495	FIELDS, JOSEPH ALAN	311.75
1/4/2013	00275496	FOSTER, JAMES	1,138.16
1/4/2013	00275497	GULF STATES DISTRIBUTORS INC	615.70
1/4/2013	00275498	HARRIS CORPORATION	270.46
1/4/2013	00275499	HAVEN HILL EGG CO INC	143.10
1/4/2013	00275500	HILLMAN OIL INC	652.23
1/4/2013	00275501	ISLANDAIRE INC	198.79
1/4/2013	00275502	JOHN M WARREN INC	110.95
1/4/2013	00275503	JOHNSTONE SUPPLY	144.85
1/4/2013	00275504	JONES MCLEOD INC	516.80
1/4/2013	00275505	K AND W SECURITY SERVICES LLC	2,327.50

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1/4/2013	00275506	KESCO	2.75
1/4/2013	00275507	LADD SUPPLY CO INC	72.50
1/4/2013	00275508	LADSCO INC	498.00
1/4/2013	00275509	LEGG AND MEADOR	89,000.00
1/4/2013	00275510	LINCOLN PHARMACY	2,283.46
1/4/2013	00275511	LOWES	366.08
1/4/2013	00275512	MCCOVERY, STEFFON D	441.27
1/4/2013	00275513	MCGRIFF TIRE CO	3,415.67
1/4/2013	00275514	MCKINNEY PETROLEUM EQUIP	215.46
1/4/2013	00275515	MCMASTER CARR SUPPLY CO	147.25
1/4/2013	00275516	MCPHERSON COMPANIES INC, THE	73,764.33
1/4/2013	00275517	MULLINAX FORD OF MOBILE LLC	94.95
1/4/2013	00275518	O REILLY AUTOMOTIVE STORES INC	347.76
1/4/2013	00275519	OEC BUSINESS SUPPLIES	119.28
1/4/2013	00275520	OX BODIES INC	49.75
1/4/2013	00275521	PARTS NOW	104.00
1/4/2013	00275522	PEARSON ASSESSMENTS INC	318.00
1/4/2013	00275523	PITNEY BOWES CREDIT CORP	1,977.00
1/4/2013	00275524	PROBATE COURT	1,361.50
1/4/2013	00275525	PROBATE COURT	2,001.12
1/4/2013	00275526	RELIABLE OFFICE SUPPLIES	79.10
1/4/2013	00275527	S AND O ENTERPRISES	1,375.00
1/4/2013	00275528	S AND S SPRINKLER CO LLC	339.45
1/4/2013	00275529	S AND S SUPPLIES	9,717.84
1/4/2013	00275530	SAFETY SOURCE INC	907.21
1/4/2013	00275531	SHERWIN WILLIAMS AUTOMOTIVE FI	91.95
1/4/2013	00275532	SHERWIN WILLIAMS CO	3,272.83
1/4/2013	00275533	SHI INTERNATIONAL CORP	436.52
1/4/2013	00275534	SOUTH ALABAMA UTILITIES	59.28
1/4/2013	00275535	SPECTRONICS INC	82.00
1/4/2013	00275536	SPROT PRINTER RIBBONS LLC	2,558.40
1/4/2013	00275537	STAPLES BUSINESS ADVANTAGE	138.63
1/4/2013	00275538	STEWART, BRENT E	101.50
1/4/2013	00275539	STUARDI, MICHAEL	236.43
1/4/2013	00275540	TAITE, KRYSTAL S	235.63
1/4/2013	00275541	THAMES BATRE MATTEI BEVILLE AN	592,222.49
1/4/2013	00275542	TWIN CITY SECURITY LLC	56,757.35
1/4/2013	00275543	VIRGIL, CATRINA	55.50
1/4/2013	00275544	WASTE MANAGEMENT INC	4,084.50
1/4/2013	00275545	WASTE MANAGEMENT INC	335.35
1/4/2013	00275546	WILHELM, DAWN WILSON	110.65
1/7/2013	00275547	A AND M PORTABLES INC	165.00
1/7/2013	00275548	AAA INSERTERS AND MAILING MACH	332.85
1/7/2013	00275549	ABS BUSINESS SYSTEMS	80.00
1/7/2013	00275550	ADAMS HOMES LLC	563.00
1/7/2013	00275551	ADVANCED DISPOSAL SERVICES	1,681.35
1/7/2013	00275552	ALABAMA AUTO DISMANTLERS	450.00
1/7/2013	00275553	ALABAMA POWER CO	2,729.25
1/7/2013	00275554	ALABAMA POWER CO	62.88
1/7/2013	00275555	AMERICAN RENTAL AND POWER EQUI	1,571.01
1/7/2013	00275556	AMERICAN SCREENING CORP	3,275.00
1/7/2013	00275557	AMERICAN WINDOW CLEANING	610.00
1/7/2013	00275558	ANDREWS HARDWARE CO INC	281.91
1/7/2013	00275559	ARROWHEAD SCIENTIFIC INC	265.61
1/7/2013	00275560	AS AND G CLAIMS ADMINISTRATION	5,000.00
1/7/2013	00275561	AT AND T	6,386.40
1/7/2013	00275562	AUDIO UNLIMITED INC	225.00
1/7/2013	00275563	AUTOPART INTERNATIONAL INC	37.44

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1/7/2013	00275564	BAKER DISTRIBUTING CO	289.74
1/7/2013	00275565	BAY AREA REPORTING INC	586.65
1/7/2013	00275566	BAY CHEVROLET CO INC	4,728.01
1/7/2013	00275567	BAYSHORE FLUID POWER	135.81
1/7/2013	00275568	BEARD EQUIPMENT CO	4,319.24
1/7/2013	00275569	BERNEY OFFICE SOLUTIONS	78.49
1/7/2013	00275570	BLACK BOX CORP GOVERNMENT SOLU	354.86
1/7/2013	00275571	BS MACHINING AND VALVE REPAIR	202.50
1/7/2013	00275572	BUSINESS INFORMATION SOLUTIONS	2,948.00
1/7/2013	00275573	BUSINESS INNOVATION CENTER	5,000.00
1/7/2013	00275574	CARTER, JEROME C	539.41
1/7/2013	00275575	CASH AND CARRY	95.58
1/7/2013	00275576	CENTRAL PARKING SYSTEM	1,402.50
1/7/2013	00275577	CENTURYLINK	323.64
1/7/2013	00275578	CHADS LANDSCAPE MANAGEMENT INC	470.00
1/7/2013	00275579	CLAIMS CONSULT SERVICE	36,135.17
1/7/2013	00275580	CLEARWATER SOLUTIONS LLC	6,219.44
1/7/2013	00275581	COMCAST CABLE	206.52
1/7/2013	00275582	CORIZON INC	404,040.20
1/7/2013	00275583	CRISIS PREVENTION INSTITUTE IN	959.42
1/7/2013	00275584	D R HORTON INC	839.00
1/7/2013	00275585	DELTA FOREMOST CHEMICAL CORP	2,068.96
1/7/2013	00275586	DRUHAN, J MICHAEL	539.41
1/7/2013	00275587	ELLISON, PRESTON	595.00
1/7/2013	00275588	ENVIROCHEM INC	88.14
1/7/2013	00275589	EQUIPMENT WATCH	2,650.00
1/7/2013	00275590	EVENTIDE INC	14,097.66
1/7/2013	00275591	EVERYDAY IT INC	18,043.75
1/7/2013	00275592	FAMILY COUNSELING CENTER	13,995.64
1/7/2013	00275593	FEDERAL EXPRESS CORP	59.19
1/7/2013	00275594	FORM SOLUTIONS INC	242,730.50
1/7/2013	00275595	G G PORTABLES INC	71.00
1/7/2013	00275596	GRAINGER INDUSTRIAL SUPPLY	184.16
1/7/2013	00275597	GRAINGER PARTS OPERATIONS	42.76
1/7/2013	00275598	GULF COAST DIVERS	50,589.08
1/7/2013	00275599	GULF COAST MARINE SUPPLY CO	12.00
1/7/2013	00275600	GULF COAST OFFICE PRODUCTS INC	313.58
1/7/2013	00275601	GULF STATES CONSULTANTS AND AD	2,990.00
1/7/2013	00275602	GULF STATES DISTRIBUTORS INC	139.95
1/7/2013	00275603	GWINS STATIONERY	182.34
1/7/2013	00275604	HABITAT FOR HUMANITY IN MOBILE	13,592.12
1/7/2013	00275605	HD SUPPLY FACILITIES MAINTENAN	1,097.73
1/7/2013	00275606	HILLER SYSTEMS INC	136.50
1/7/2013	00275607	HINKLE METALS AND SUPPLY CO	53.23
1/7/2013	00275608	HOME DEPOT, THE	934.96
1/7/2013	00275609	HUB CITY PBE INC	127.95
1/7/2013	00275610	INTEGRA WATER LLC	6,736.46
1/7/2013	00275611	INTERACT PUBLIC SAFETY SYSTEMS	17,595.00
1/7/2013	00275612	JONES MCLEOD INC	1,606.73
1/7/2013	00275613	JORDAN, FRANKIE S	435.00
1/7/2013	00275614	JORDAN, FREDERICK P	135.00
1/7/2013	00275615	K AND W SECURITY SERVICES LLC	717.50
1/7/2013	00275616	KITTRELL AUTO GLASS	268.00
1/7/2013	00275617	LEMOYNE WATER SYSTEM INC	101.00
1/7/2013	00275618	LITTLETON, DENISE I	1,618.23
1/7/2013	00275619	LOGICAL COMPUTER SOLUTIONS	500.00
1/7/2013	00275620	LOWES	226.07
1/7/2013	00275621	MCCONNELL AUTOMOTIVE GROUP	7.73

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1/7/2013	00275622	MCGRIFF TIRE CO	4,296.20
1/7/2013	00275623	MCKAY, CHARLES S	600.00
1/7/2013	00275624	MCMASTER CARR SUPPLY CO	33.90
1/7/2013	00275625	MCPHERSON COMPANIES INC, THE	44,569.19
1/7/2013	00275626	MED SYSTEMS INC	2,730.00
1/7/2013	00275627	MOBILE AREA WATER AND SEWER SY	309.94
1/7/2013	00275628	MOBILE CO FOSTER GRANDPARENT P	11,690.40
1/7/2013	00275629	MOBILE CO SOIL WATER CONSERV D	4,085.50
1/7/2013	00275630	MOBILE CO WATER SEWER AND FIRE	319.74
1/7/2013	00275631	MOBILE CONVENTION AND VISITORS	56,000.00
1/7/2013	00275632	NEWMANS MEDICAL SERVICES INC	4,050.00
1/7/2013	00275633	NOSTAR OFFICE PRODUCTS	2,359.80
1/7/2013	00275634	NUDRAULIX INC	137.95
1/7/2013	00275635	OFFICE DEPOT	49.87
1/7/2013	00275636	OLENSKY BROTHERS OFFICE PRODUC	100.62
1/7/2013	00275637	ORACLE AMERICA INC	281.91
1/7/2013	00275638	OUTWARD BOUND INC	25,000.00
1/7/2013	00275639	PC MALL GOV	567.42
1/7/2013	00275640	PITTS AND SONS	65.00
1/7/2013	00275641	REARVIEW SYSTEMS LLC	640.00
1/7/2013	00275642	REDWOOD TOXICOLOGY LABORATORY	1,266.88
1/7/2013	00275643	RODRIGUEZ, MR AND MRS JOSE	80.00
1/7/2013	00275644	S AND O ENTERPRISES	1,740.00
1/7/2013	00275645	SARALAND CITY SCHOOL SYSTEM	30,000.00
1/7/2013	00275646	SATSUMA WATER AND SEWER	1,125.00
1/7/2013	00275647	SEARS ROEBUCK AND CO	1,836.91
1/7/2013	00275648	SENIOR COMPANION PROGRAM OF MO	51,159.50
1/7/2013	00275649	SHERIFFS FUND	1,416.99
1/7/2013	00275650	SHERWIN WILLIAMS CO	195.39
1/7/2013	00275651	SITE ONE ON THE INTERNET INC	645.00
1/7/2013	00275652	SOUTH ALABAMA UTILITIES	3,898.58
1/7/2013	00275653	SOUTHERN FASTENING SYSTEMS INC	351.54
1/7/2013	00275654	SOUTHERN LINC	109.60
1/7/2013	00275655	SPROT PRINTER RIBBONS LLC	182.00
1/7/2013	00275656	ST JOAN OF ARC CHURCH	150.00
1/7/2013	00275657	THAMES BATRE MATTEI BEVILLE AN	789.00
1/7/2013	00275658	THREADED FASTENER INC	65.17
1/7/2013	00275659	TNT CAR STEREO	1,175.00
1/7/2013	00275660	TRACTOR AND EQUIPMENT CO	19,963.40
1/7/2013	00275661	TRADANJO CUSTOM HOME FASHIONS	3,725.00
1/7/2013	00275662	TREADWELL FORD	661.56
1/7/2013	00275663	TRUCK PRO INC	485.99
1/7/2013	00275664	TURNER SUPPLY CO	55.50
1/7/2013	00275665	UNITED PARCEL SERVICE	112.27
1/7/2013	00275666	VAISALA	160.00
1/7/2013	00275667	VERIZON WIRELESS	1,440.91
1/7/2013	00275668	VSC FIRE AND SECURITY INC	200.00
1/7/2013	00275669	VULCAN MATERIALS CO	6,021.87
1/7/2013	00275670	WALTERS CONTROL INC	620.00
1/7/2013	00275671	WARD INTERNATIONAL TRUCKS OF A	6,868.96
1/7/2013	00275672	WASTE SERVICES LLC	1,080.00
1/7/2013	00275673	WATER AND SEWER BOARD OF PRICH	2,036.59
1/7/2013	00275674	WEAVER AND SONS INC, HOSEA O	24,163.11
1/7/2013	00275675	WESCO GAS AND WELDING SUPPLY I	666.16
1/7/2013	00275676	WOLTERS KLUWER LAW AND BUSINES	415.00
1/7/2013	00275677	XCEL TOWER CONTROLS	170.00
1/8/2013	00275678	ALABAMA INTERACTIVE LLC	573.50
1/8/2013	00275679	DEPT OF INDUSTRIAL RELATIONS	24,675.95

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Total Claims Paid for General Invoices			\$6,304,875.13
12/28/2012	00002047	MOBILE CO PAYROLL ACCOUNT	25,224.37
12/31/2012	00002048	MOBILE CO FEDERAL TAX ACCOUNT	1,818.88
12/27/2012	00003977	MOBILE CO PAYROLL ACCOUNT	418,421.00
12/28/2012	00003978	MOBILE CO FEDERAL TAX ACCOUNT	29,427.22
12/27/2012	00004112	MOBILE CO PAYROLL ACCOUNT	2,695.60
12/28/2012	00004113	MOBILE CO FEDERAL TAX ACCOUNT	187.87
12/27/2012	00005528	MOBILE CO PAYROLL ACCOUNT	101,151.74

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12/28/2012	00005529	MOBILE CO FEDERAL TAX ACCOUNT	7,417.59
12/27/2012	00081230	MOBILE CO PAYROLL ACCOUNT	1,644,655.81
12/28/2012	00081231	MOBILE CO PAYROLL ACCOUNT	412,217.84
12/28/2012	00081232	MOBILE CO FEDERAL TAX ACCOUNT	117,962.85
12/31/2012	00081234	MOBILE CO FEDERAL TAX ACCOUNT	25,849.35
Total Claims Paid for Treasury Division			\$2,787,030.12
Total Claims Paid			\$9,091,905.25

Motion carried unanimously.

AGENDA #4

APPROVE CDP-304-13/CONTRACT/
PEOPLE UNITED TO ADVANCE THE
DREAM, INC./DISTRICT 3 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-304-13, contract with People United to Advance the Dream, Inc. in the amount of \$500.00, from District 3 funds, to sponsor its annual Dr. Martin Luther King, Jr. Celebration, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

ADOPT RESOLUTION AUTHORIZING REQUEST/
BUILDING MAINTENANCE DEPARTMENT/DISPOSE OF
REACH-IN COOLER AT JON ARCHER AGRICULTURAL
CENTER/REMOVE FROM FIXED ASSETS INVENTORY LIST,
DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE
ITEM TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Carl moved, seconded by Commissioner Hudson, 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, the County presently owns a reach-in cooler, fixed asset no. 000044, located at the Jon Archer Agricultural Center, which has been replaced and is longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the aforesaid reach-in cooler, fixed asset no. 000044, located at the Jon Archer Agricultural Center be, and

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it is hereby declared SURPLUS and removed from the fixed asset 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 14th day of January, 2013.

Motion carried unanimously.

AGENDA #6

APPROVE LEASING MODEL 100 BALLOT
COUNTERS 76102B AND AUTO MARK (ADA)
87000 VOTING MACHINES/CITY OF
CHICKASAW/SPECIAL ELECTION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve leasing two (2) Model 100 Ballot Counters 76102B and one (1) Auto Mark (ADA) 87000 voting machines to the City of Chickasaw, for their special election scheduled February 19, 2013. The leasing cost is \$250.00 per ballot counter.

Motion carried unanimously.

AGENDA #7

AUTHORIZE SUB-RECIPIENT AGREEMENT/
SEMME'S WOMAN'S CLUB, INC./
SEMME'S SENIOR CENTER/COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize a sub-recipient agreement with the Semmes Woman's Club, Inc. in the amount of \$50,000.00, for staff cost for the Semmes Senior Center under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

AUTHORIZE COMMISSION PRESIDENT TO EXECUTE
AGENCY MATCH AGREEMENT/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
LAW ENFORCEMENT/TRAFFIC SAFETY DIVISION/
STOP VIOLENCE AGAINST WOMEN ACT (VAWA)

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FORMULA GRANT/2012-2013 DOMESTIC VIOLENCE
INITIATIVE/DISTRICT ATTORNEY'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the Commission President to execute the agency match agreement required by the Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement/Traffic Safety Division, which administers the STOP Violence Against Women Act (VAWA) Formula Grant, in connection with the County's grant application for the 2012-2013 Domestic Violence Initiative, on behalf of the District Attorney's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

AUTHORIZE INTERLOCAL AGREEMENT/
DISTRICT ATTORNEY'S OFFICE/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY
AFFAIRS (ADECA)/LAW ENFORCEMENT/TRAFFIC
SAFETY DIVISION/GRANT APPLICATION/
2012-2013 DOMESTIC VIOLENCE INITIATIVE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize an interlocal agreement with the District Attorney's Office to acknowledge and agree to provide an in-kind match of \$14,333.34 required by the Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement/Traffic Safety Division, in connection with the County's grant application for the 2012-2013 Domestic Violence Initiative, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

ADOPT RESOLUTION APPROVING PARTICIPATION
IN MOBILE AREA CHAMBER OF COMMERCE'S 17TH
ANNUAL MEETING/AUTHORIZE PURCHASE OF TICKETS

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

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WHEREAS, county commissions are authorized to expend public funds upon a finding that a public purpose will be served thereby;

NOW, THEREFORE, the Mobile County Commission, finding that a public purpose will be served thereby, authorizes the purchase of three (3) tickets to the Mobile Chamber of Commerce 17th Annual Meeting, in order that the county commissioners may attend and participate in the same.

Motion carried unanimously.

AGENDA #11

APPROVE FILLING ENVIRONMENTAL PATROL OFFICER I
(EPO I) POSITION/DEPARTMENT OF ENVIRONMENTAL
ENFORCEMENT/REQUEST CERTIFICATION
LIST/MOBILE COUNTY PERSONNEL BOARD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve filling an Environmental Patrol Officer I (EPO I) position for the Department of Environmental Enforcement, vacant due to a resignation, effective January 18, 2013; and the request for a certification list from the Mobile County Personnel Board.

Motion carried unanimously.

AGENDA #12

APPROVE APPOINTMENT/MOBILE
BAY SPORTS AUTHORITY, INC.

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the appointment of Jack Tillman as a member to the Board of Trustees of the Mobile Bay Sports Authority, Inc., for a two (2) year term, replacing Richard Bryan.

Motion carried unanimously.

AGENDA #13

ADOPT RESOLUTION APPROVING RENEWAL
OF CLAIM SERVICES AGREEMENT/AS&G
CLAIMS ADMINISTRATION, INC.

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

WHEREAS, The Mobile County Commission heretofore entered a Claims Service Agreement with AS&G Claims Administration, Inc. and having a one-year term which began on January 1, 2012; and

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WHEREAS, the Agreement provided that the County might elect to exercise up to two (2) one-year renewal terms, and the County desires to make such election;

NOW, THEREFORE, the premises considered, the Mobile County Commission hereby elects to exercise its first one-year renewal of the Agreement beginning January 1, 2013.

Motion carried unanimously.

AGENDA #14

ADOPT RESOLUTION ACCEPTING PROPOSAL OF
REGIONS BANK/PURCHASE OF \$16,000,000.00/
PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE
FACILITIES BONDS, SERIES 2012A

The chairman stated that, pursuant to a request on behalf of the County, Regions Bank had presented a proposal for the purchase of the County's \$16,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012A (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 3.5% per annum. The chairman stated that it would be in order for the Commission to consider the adoption of a resolution to formalize the sale of such Bonds. The following resolution and order 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 \$16,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012A, to be dated January 1, 2013 (the "Bonds"), in the amount of \$16,000,000, plus accrued interest thereon from January 1, 2013 to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 3.5% 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

NAYS

Commissioner Merceria Ludgood
Commissioner Connie Hudson
Commissioner Jerry Carl

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

AGENDA #15

ADOPT RESOLUTION AND ORDER AUTHORIZING
ISSUANCE OF \$16,000,000.00/PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES BOND, 2012A

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

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE
OF \$16,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2012A,
OF MOBILE COUNTY TO BE DATED JANUARY 1, 2013

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

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 \$16,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012A, 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

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with any other political subdivision.

g. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2013 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.

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

- a) 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.
- b) The said election was duly held in the County on November 6, 2012.
- c) The certification of the results of the said election

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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.

- d) 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.
- e) 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 \$16,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012A. The Bonds shall be dated January 1, 2013 shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from January 1, 2013 at the rate of 3.5% per annum, payable on June 1, 2013 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	2015	\$ 3,100,000
2	2016	2,900,000
3	2017	1,250,000
4	2018	1,250,000
5	2019	1,250,000
6	2020	1,250,000
7	2021	1,250,000

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8	2022	1,250,000
9	2023	1,250,000
10	2024	1,250,000

The Bonds shall bear interest at the rate of 3.5% 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 2012A

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 January 1, 2013, until the maturity hereof at the rate of 3.5% per annum on each June 1 and December 1, commencing June 1, 2013, 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

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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 \$16,000,000 (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.

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

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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.

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 January 1, 2013.

COUNTY OF MOBILE

(SEAL)

President of the Mobile County Commission

By: _____
Administrator and Clerk of the Mobile County
Commission

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(Form of Certificate of Registration)

DATE OF REGISTRATION	NAME OF REGISTERED HOLDER	SIGNATURE OF REGISTRAR
January 15, 2013	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

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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 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

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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.

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

Commissioner Merceria Ludgood
Commissioner Connie Hudson
Commissioner Jerry Carl

The chairman thereupon announced that the motion for adoption

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of the said resolution and order had been unanimously carried.

AGENDA #16

ADOPT RESOLUTION CONFIRMING SALE AND CALLING FOR
REDEMPTION OF \$16,000,000.00/PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2012A

Commissioner Carl moved, seconded by Commissioner Hudson,
that the Board adopt the following resolution and order:

RESOLUTION NO. 3

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 2012A, of the County dated January 1, 2013, numbered from 1 to 10, inclusive, aggregating \$16,000,000 in principal amount, shall be sold and delivered to Regions Bank, the selected purchaser thereof, on January 15, 2013, 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 January 1, 2013, 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 January 15, 2013, 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 January 1, 2013, 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

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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.

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

Commissioner Merceria Ludgood
Commissioner Connie Hudson
Commissioner Jerry Carl

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

AGENDA #17

ADOPT RESOLUTION AMENDING
OCTOBER 10, 2011 MINUTES/AGENDA #19/
CONTRACT FOR CLAIMS ADMINISTRATION SERVICES

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

WHEREAS, by motion approved on October 10, 2011 (agenda item 19), the Mobile County Commission approved a Claims Administration Agreement with AS&G Claims Administration, Inc., contingent upon receiving certification from Travelers Insurance Company, the County's auto and general liability insurance carrier; and

WHEREAS, the County thereafter transferred its auto and general liability insurance coverage to Argonaut Insurance Company; and

WHEREAS, Argonaut Insurance Company thereafter certified AS&G Claims Administration, Inc. as the claims administrator for the County;

NOW THEREFORE, the premises considered, the Mobile County Commission does hereby amend the motion approved on October 10, 2011, so as to approve a Claims Administration Agreement with AS&G Claims Administration, Inc., contingent upon receipt of certification from Argonaut Insurance Company.

Motion carried unanimously.

AGENDA #18

ADOPT RESOLUTION DESIGNATING PRECINCTS,
POLLING PLACES, NUMBER OF BALLOT COUNTERS
AND AUTOMARK VOTER ASSIST TERMINALS/
FEBRUARY 26, 2013/SENATE 35 PRIMARY ELECTION

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

WHEREAS, the governing body of Mobile County, Alabama is required by Section 17-6-3, Code of Alabama (1975), as amended, to establish election precincts and to name and designate them numerically or alphabetically; and

WHEREAS, the governing body is further required by Section 17-6-4, id., to designate one or more voting places in each precinct and, where electronic voting machines are used, to determine the number of electronic voting machines for each voting place;

NOW, THEREFORE, the premises considered, the Mobile County Commission establishes and designates the election precincts and voting places, and assigns the number of electronic voting machines for each voting place, as are reflected on the attached Voter Precinct Manifest for the January 29, 2013 primary election, March 12, 2013 run-off election (if necessary) and April 23, 2013 general election for State of Alabama Senate District 35.

PRECINCT #	LOCATION	ADDRESS	# of MAC
62	Our Savior Catholic Church	1801 S. Cody Rd. Mobile 36695	2
64	City Church of Mobile	3750 Michael Blvd. Mobile 36609	2
65	Apostolic Church of God	4050 Cottage Hill Rd. Mobile 36609	2
66	Pleasant Valley United Methodist Church	2810 Pleasant Valley Rd. Mobile 36606	2
67	St. John's Episcopal Church Parish House	1707 Government St. Mobile 36606	2
70	Elks Lodge #108	2671 Dauphin Island Pkwy. Mobile 36605	2
71	Rock of Faith Baptist Church	1103 S. Ann St. Mobile 36605	3
72	Mae Eanes Middle School	1901 Hurtel St. Mobile 36605	2
73	Eichold-Mertz Elementary School	2815 Government Blvd. Mobile 36606	2
74	Palmer Pillans Middle School	2051 Military Rd. Mobile 36605	2
75	Morningside Elementary School	2700 S. Greenbrier Dr. Mobile 36605	2
76	Kate Shepard Elementary School	3980-B Burma Rd. Mobile 36693	2
77	Riverside Church of the Nazarene	2313 Riverside Dr. Mobile 36605	2

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78	First Independent Methodist Church	4548 Halls Mill Rd. Mobile 36693	2
79	Dodge Elementary School	2615 Longleaf Dr. Mobile 36693	3
80	Mobile Regional Senior Community Center	3201 Hillcrest Rd. Mobile 36695	3
81	Tillmans Corner Community Center	5055 Carol Plantation Rd. Tillmans Corner 36619	2
83	Meadowlake Elementary School	8251 Three Notch Rd. Tillmans Corner 36619	2
86	St. Elmo Elementary School	3666 McDonald Rd. Irvington 36568	2
87	Callahan Boys And Girls Club	6585 Carol Plantation Rd. Theodore 36585	2
88	Cypress Shores Baptist Church	4327 Higgins Rd. Tillmans Corner 36619	2
89	St. Andrews Episcopal Church	1854 Staples Rd. Mobile 36605	2
90	Hollingers Island Elementary School	2400 Hammock Rd. Mobile 36605	2
91	St Philip Neri Catholic Church	9101 Dauphin Island Pkwy. Theodore 36582	2
92	Mt. Ararat Baptist Church	5201 Washington Blvd. Theodore 36582	2
93	First Baptist Church of Irvington	9074 Irvington Bayou la Batre Hwy. Irvington 36544	2
94	Odd Fellows Lodge	12548 Irvington Bayou la Batre Hwy. Irvington 36544	2
95	Friendship Baptist Church	12581 Saeger Rd. Grand Bay 36541	2
96	Bayou la Batre Community Center	12745 Padgett Switch Rd. Bayou La Batre 36544	2
97	Coastal Response Center	7385 Hwy. 188 Codon	2
98	St. Michael Catholic Church	15872 Heron Bay Loop Rd. E. Codon 36523	2
99	Dauphin Island Baptist Church Resort Ministries Building	909 Desoto Ave. Dauphin Island 36528	2
		Total Machines	67

Motion carried unanimously.

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AGENDA #19

ADOPT RESOLUTION DESIGNATING PRECINCTS,
POLLING PLACES, NUMBER OF BALLOT COUNTERS
AND AUTOMARK VOTER ASSIST TERMINALS/
FEBRUARY 26, 2013/HOUSE 97 PRIMARY ELECTION

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

WHEREAS, the governing body of Mobile County, Alabama is required by Section 17-6-3, Code of Alabama (1975), as amended, to establish election precincts and to name and designate them numerically or alphabetically; and

WHEREAS, the governing body is further required by Section 17-6-4, id., to designate one or more voting places in each precinct and, where electronic voting machines are used, to determine the number of electronic voting machines for each voting place;

NOW, THEREFORE, the premises considered, the Mobile County Commission establishes and designates the election precincts and voting places, and assigns the number of electronic voting machines for each voting place, as are reflected on the attached Voter Precinct Manifest for the February 26, 2013 primary election and, if needed, April 9, 2013 run-off election, and the May 21, 2013 general election for Alabama House District 97.

PRECINCT #	LOCATION	ADDRESS	# of MACHINES
33	Bishop State Community College	351 N. Broad St. Mobile 36601	2
34	Plateau Community Center	850 Edwards St. Prichard 36610	2
35	Combined With # 34		
36	Sunlight Auditorium	809 Seminary St. Prichard 36610	2
37	Thomas Sullivan Community Center	351 N. Catherine St. Mobile 36603	2
38	Figures Recreation Center	658 Donald St. Mobile 36617	2
41	Spring Hill Ave. Recreation Center	1151 Springhill Ave. Mobile 36604	2

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42	VIA! Senior Center	1717 Dauphin St. Mobile 36604	2
43	Westside United Methodist Church	269 Mohawk St. Mobile Al. 36606	2
44	Augusta Evans School	100 N. Florida St. Mobile 36607	2
46	Sage Ave. Baptist Church	150 S. Sage Ave. Mobile 36606	2
68	St. Joan of Arc Catholic Church	1260 Elmira St. Mobile 36604	2
69	Mobile Civic Center	401 Civic Center Dr. Mobile 36602	2

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70	Elks Lodge #108	2671 Dauphin Island Pkwy. Mobile 36605	2
71	Rock of Faith Baptist Church	1103 S. Ann St. Mobile 36605	2
74	Palmer Pillans Middle School	2051 Military Rd. Mobile 36605	2
Total Machines			30

Motion carried unanimously.

AGENDA #20

APPROVE APPOINTMENT/MOBILE
COUNTY HOUSING AUTHORITY BOARD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the appointment of Cleon Bolden to the Mobile County Housing Authority Board for a five (5) year term, expiring January 13, 2018, replacing Cleveland Flott.

Motion carried unanimously.

AGENDA #21

APPROVE EFP-115-13/CONTRACT/UNIVERSITY
OF SOUTH ALABAMA/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-115-13, contract with the University of South Alabama in the amount of \$5,000.00, from District 1 funds, to support its Martin Luther King, Jr. Event, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE COLOCATION LICENSE
AGREEMENT/SOUTHERN LIGHT, LLC

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a colocation license agreement with Southern Light, LLC for the term of twenty-four (24) months, in the amount of \$10,800.00 per year, contingent upon Legal

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staff review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE AMENDING
MOBILE COUNTY COMMISSION
CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve amending the Mobile County Commission Conference and Meeting Schedule to move the regular meeting scheduled February 11, 2013, to Wednesday, February 13, 2013 at 10:00 A. M.

Motion carried unanimously.

AGENDA #24

APPROVE CONTRACT/CITY OF PRICHARD/ALABAMA
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT'S
SCRAP TIRE REMEDIATION PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a contract with the City of Prichard for participation in the Alabama Department of 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 #25

APPROVE SPONSORSHIP/SOUTH ALABAMA

January 14, 2013

REGIONAL PLANNING COMMISSION (SARPC)/
15TH ANNUAL BUSINESS EXPO & JOBS FAIR

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve sponsorship of the South Alabama Regional Planning Commission's (SARPC) 15th Annual Business Expo & Jobs Fair in the amount of \$1,000.00.

Motion carried unanimously.

AGENDA #26

APPROVE CREATING AND FILLING INFORMATION
CLERK POSITION/ANIMAL CONTROL DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve creating and filling an Information Clerk position at the Animal Control Department, replacing a vacant authorized and budgeted Animal Control Officer 1 position.

Motion carried unanimously.

AGENDA #27

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve investment purchases with the County funds by the Treasurer for the months of October and November, 2012.

Motion carried unanimously.

AGENDA #28

AWARD BID #130-12/
REVENUE COMMISSION/TSA

January 14, 2013

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award Bid #130-12, server upgrade for the Revenue Commission to TSA for their bid in the amount of \$37,898.00.

Motion carried unanimously.

AGENDA #29

APPROVE CDP-108-13 AND CDP-204-13/
AMERICAN HEART ASSOCIATION, INC.,
GREATER SOUTHEAST AFFILIATE/
DISTRICT 1 AND DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-108-13 and CDP-204-13, to sponsor the American Heart Association, Inc., Greater Southeast Affiliate in the amount of 1,000.00, for the "Go Red Event," sponsorship will be split between District 1 and District 2 funds in the amount of \$500.00 each, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #30

AUTHORIZE LETTER TO GOVERNOR
ROBERT BENTLEY REQUESTING DAMAGES OF
SEPARATE TORNADOES TO BE ASSESSED
AS ONE INCIDENT/MOBILE, ALABAMA

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize a letter to Governor Robert Bentley requesting the damages of two (2) separate tornadoes landing in Mobile, Alabama, December 20, 2012 and December 25, 2012, to be assessed as one incident.

Motion carried unanimously.

AGENDA #31

APPROVE AMENDMENT TO INCREASE
SHERIFF'S BUDGET/FY2013

January 14, 2013

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to increase the Sheriff's budget for FY2013 in the amount of \$330,428.16, for providing law enforcement services to the City of Semmes, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE AMENDMENT TO PROFESSIONAL
SERVICES CONTRACT/HOLMES & HOLMES
ARCHITECTS/CIP-2013-006/MCP-103-08/MOBILE
COUNTY EIGHT MILE CENTER RENOVATIONS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to the professional services contract with Holmes & Holmes Architects, for additional services in association with CIP-2013-006/MCP-103-08, Mobile County Eight Mile Center Renovations, increasing the contract in the amount of \$5,000.00, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE EFP-203-13/MARY
G. MONTGOMERY HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-203-13, to provide 40 CY of red clay base and 12 CY of washed masonry sand for Mary G. Montgomery High School. (Estimated cost is \$1,000.00)

Motion carried unanimously.

AGENDA #34

APPROVE SECOND AMENDMENT TO REBANDING
SERVICES AGREEMENT (RSA)/HARRIS CORPORATION

Commissioner Hudson moved, seconded by Commissioner Carl,

January 14, 2013

that the Board approve second amendment to the Rebanding Services Agreement (RSA) between the County and Harris Corporation, and authorize the President of the Commission to execute the amendment to the agreement on behalf of Mobile County. (No cost to the County)

Motion carried unanimously.

AGENDA #35

APPROVE CORRECTION TO OCTOBER 22, 2012
MINUTES/AGENDA ITEM #51/16E/PROJECT
MCR-2010-207/CORRECT BID AMOUNT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve correction to the October 22, 2012 Minutes, Agenda Item #51/16E, award of the bid for Project MCR-2010-207, Glenwood Road Extension, to Frank Turner Construction Company, Inc. The correct bid amount is \$183,129.74.

Motion carried unanimously.

AGENDA #36

APPROVE SUPPLEMENTAL AGREEMENT/JOHN
G. WALTON CONSTRUCTION COMPANY/PROJECT
MCR-2008-203/JEFFREY ROAD AND WIGGINS LANE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a supplemental agreement with John G. Walton Construction Company, for Project MCR-2008-203, Jeffrey Road and Wiggins Lane, for the addition of Item 619-A100, 15" side drain pipe end treatment, Class 1, 12 each @ \$445.20 each, increasing the contract in the amount of \$5,342.40, and authorize the President of the Commission to execute the supplemental agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

APPROVE SUPPLEMENTAL AGREEMENT/
JOHN G. WALTON CONSTRUCTION COMPANY/
PROJECT MCR-2010-206/NORTH WOODS DRIVE

Commissioner Hudson moved, seconded by Commissioner Carl,

January 14, 2013

that the Board approve a supplemental agreement with John G. Walton Construction Company, for Project MCR-2010-206, North Woods Drive, for the addition of Item 535-A 29"x18", side drain pipe end treatment, Class 1, 4:1 slope, increasing the contract in the amount of \$9,579.84, and authorize the President of the Commission to execute the supplemental agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

APPROVE CHANGE ORDER #1/
COMMERCIAL CONTRACTING SERVICES,
INC./BMP-00367/COURTROOM 6400

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Change Order #1 with Commercial Contracting Services, Inc., for BMP-00367, alterations to Courtroom 6400, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$5,218.04, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

APPROVE PRELIMINARY AND
FINAL PLATS/SUBDIVISIONS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the preliminary and final plats on the following subdivisions:

preliminary and final plat of The Oaks of Grand Bay
Subdivision. (2 lots, Mose Lane North, District 3)

preliminary and final plat of Sanders Second Addition
to Findley Road Subdivision. (2 lots, Findley Road,
District 2)

preliminary and final plat of TBG Old Pascagoula Road
Subdivision. (2 lots, Old Pascagoula Road, District 3)

preliminary and final plat of TBG Wilmer, Resubdivision
of Lots 1 and 3 Subdivision. (2 lots, Wilmer Road,
District 2)

Motion carried unanimously.

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AGENDA #40

ADOPT RESOLUTION ACCEPTING ROADS
AND RIGHTS-OF-WAY/BRIARGROVE
PHASE TWO SUBDIVISION/DISTRICT 3

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

BE IT RESOLVED by the Mobile County Commission that it accepts Hedgerow Drive North, Raspberry Lane and Arbordale Drive West in Briargrove Phase Two Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road rights-of-way on Hedgerow Drive North, Raspberry Lane and Arbordale Drive West in this subdivision;

BE IT RESOLVED, that the streets and rights-of-way in Briargrove Phase Two Subdivision, are accepted together with the drainage system as it affects said roads, as shown on subdivision plat of Briargrove Phase Two Subdivision, according to map prepared by Preble-Rish LLC, dated January 8, 2013, as paved County roads to be maintained as part of the County Highway System and approved by the County Engineer, and accept Warranty Deed for the rights-of-way as shown on this plat, MB 122/PG 107. (31 lots, Jeff Hamilton Road, District 3)

Motion carried unanimously.

AGENDA #41

APPROVE RENEWAL OF MAINTENANCE
SUBSCRIPTION AGREEMENT/CARTEGRAPH
SYSTEMS, INC./PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a maintenance subscription *agreement with Cartegraph Systems, Inc. in

January 14, 2013

the amount of \$11,980.00, for the period January 30, 2013 through January 29, 2014, for the Public Works Department. (*Invoice only).

Motion carried unanimously.

AGENDA #42

ASSIGN PROFESSIONAL ENGINEERING DESIGN
AND CONSTRUCTION QUALITY ASSURANCE/
HUTCHINSON, MOORE & RAUCH, LLC/
MCP-313-09/REGUS ROAD SEAWALL REPAIR

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board assign professional engineering design and construction quality assurance to Hutchinson, Moore & Rauch, LLC, for MCP-313-09, Regus Road Seawall Repair.

Motion carried unanimously.

AGENDA #43

APPROVE CDP-307-13/GRAND BAY
UNION ATHLETIC ASSOCIATION (GBUAA)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-307-13, to provide two (2) signs to the Grand Bay Union Athletic Association (GBUAA). Total estimated cost is \$120.00. Grand Bay Union Athletic Association (GBUAA) will be responsible for providing the posts and installation of the signs. Contact person is Mr. Johnny Barrentine (228-218-0017).

Motion carried unanimously.

AGENDA #44

AUTHORIZE ACQUISITION OF PROPERTY
AND ACCEPTANCE OF RIGHT-OF-WAY DEED

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize acquisition of property and acceptance of right-of-way deed from the following property owners, for the following project:

January 14, 2013

Ballard Road, Project MCR-2010-304

William E. Abendroth & Carolyn S. Abendroth deed

Motion carried unanimously.

ADOPT RESOLUTION CHANGING POLLING LOCATION/
PRECINCT #43 FROM MURPHY HIGH SCHOOL
TO WEST SIDE UNITED METHODIST CHURCH/
FEBRUARY 26, 2013/HOUSE 97 SPECIAL ELECTION

The following is a synopsis of the comments made:

John Pafenbach, County Administrator, said he learned last night that the Board of Trustees has approved of this precinct change.

(End of synopsis)

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

WHEREAS, the Mobile County Commission previously designated the Murphy High School, 100 South Carlen Street, Mobile, Alabama 36606, as the polling site for precinct no. 43; and

WHEREAS, Murphy High School was badly damaged by a tornado on December 25, 2012 and is no longer available for use as a polling site; and

WHEREAS, West Side United Methodist Church, 269 Mohawk Street, Mobile, Alabama 36606, has agreed to the use of its facility as the polling site for precinct no. 43 commencing with the February 26, 2013 special election, April 9, 2013 run-off, and May 21, 2013 general election for State of Alabama House District No. 97, and continuing thereafter; and

WHEREAS, the Mobile County Commission finds and determines that the need to change the above described polling site, in order that the citizens of precinct no. 43 may be adequately advised of the location of the polling site, constitutes an emergency;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes and approves the following polling site change for precinct no. 43, for purposes of the February 26, 2013 special election, April 9, 2013 run-off, and May 21, 2013 general election for State of Alabama House District No. 97, and thereafter:

From: Murphy High School
100 South Carlen Street
Mobile, Alabama 36606

January 14, 2013

To: West Side United Methodist Church
269 Mohawk Street
Mobile, Alabama 36606

Motion carried unanimously.

APPROVE APPOINTMENT/BOARD OF TRUSTEES
OF MOBILE BAY SPORTS AUTHORITIES, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the appointment of Johny Weaver as a member to the Board of Trustees of the Mobile Bay Sports Authorities, Inc. (District 1 recommendation)

Motion carried unanimously.

AGENDA #45

COMMISSION ANNOUNCEMENTS/
AND/OR COMMENTS

The following is a synopsis of the comments made:

President Ludgood said immediately following this meeting Phil Benson will be sworn in as the new County Treasurer and after his swearing in everyone is invited to join them for a program and a reception for our incoming and outgoing Treasurer.

Commissioner Hudson said the respect and admiration Al Sessions spoke about concerning the Commission was mutual. She said it has been a pleasure to work with him and to have had the opportunity to know him. Commissioner Hudson said he has done a very admirable job for Mobile County. She congratulated Mr. Benson and said she looks forward to working with him.

Commissioner Carl said for two (2) months Mr. Sessions has carried him and he asked now where do I go? He thanked Mr. Sessions for his service to the County and said he looks forward to working with Mr. Benson.

(End of synopsis)

AGENDA #46

January 14, 2013

ADJOURN

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

By: _____
President of the Mobile County Commission

By: _____
Member of the Mobile County Commission

By: _____
Member of the Mobile County Commission

ATTEST:

John Pafenbach, County Administrator