

January 22, 2018

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 22, 2018, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Jerry L. Carl, 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 Ludgood chaired the meeting.

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INVOCATION

The invocation was given by Reverend Loren D. Scott, Christian Benevolent Funeral Home, Inc., 201 Hamilton Street, Mobile, Alabama.

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**Engineering Manager-Development Matthew Barclift:**

Good morning, Commissioners. I would like to give thanks to Eddie Kerr and Tina Sanchez of the Environmental Services Department; Katherine Eddy, Director of Public Affairs; and our entire Geographic Information System (GIS) Department. It was a team effort to ensure that the imagery and other map information displayed accurately in our Geographic Information System (GIS), and that our citizens could generate maps and perform queries. The Federal Emergency Management Agency (FEMA) will have one (1) community-wide meeting, and it is scheduled March 8, 2018. Following the Federal Emergency Management Agency (FEMA) community-wide meeting, we will advertise the proposed Flood Elevation Determinations in the local newspaper twice during a ten (10) day period and that will initiate the ninety (90) day appeal and comment period. During the ninety (90) day appeal and comment period, the Federal Emergency Management Agency (FEMA) will relay all property owners who filed objections relating to changes in the Base Flood Elevation Determinations to our office. We will look at them, evaluate them and pass along the ones that have merit. The appeal resolution period is anticipated to begin in August 2018, so after the ninety (90) day period, the Federal Emergency Management Agency (FEMA) will begin looking at it and hopes to have all the appeals resolved in Winter 2019. At that time, the Federal Emergency Management Agency (FEMA) will issue a letter of the final Base Flood Elevation Determinations, and that will set the new effective date for the maps. It will also start a six (6) month community compliance period. During that six (6) month compliance period, we are expected to adopt the new flood maps, update our Flood Damage

January 22, 2018

Prevention Ordinance, and incorporate those new flood maps. The end of the community compliance period and the new Flood Insurance Rate Maps are projected to be in effect in the Summer of 2019. Our plan is to develop informational flyers and list some frequently asked questions. We will post them on our website and put them out through social media. We have created a dedicated e-mail address, floods@mobilecounty.net, for our citizens to send their queries, and we will respond to them on an individual basis. Our Information Geographic System (GIS) Department has worked very hard to identify fourteen thousand (14,000) parcels that are in the areas affected and could be impacted by the changes in the Base Flood Elevation Determinations. We intend to send out a mass mailer to those individuals inviting them to come to our community meetings. Finally, we have tentatively scheduled five (5) local community meetings between the end of Mardi Gras and before the community-wide meeting. We have targeted areas that are highly impacted such as the Town of Dauphin Island, the City of Bayou La Batre, the Fowl River area, the Hollingers Island area, the City of Saraland, the Town of Creola, and the City of Semmes. The tentative dates are February 15, 2018, February 20, 2018, February 22, 2018, February 27, 2018, and March 6, 2018. That will give our citizens a chance to talk with us before attending the Federal Emergency Management Agency (FEMA) community-wide meeting.

**Commissioner Connie Hudson:** Are those meetings in different locations on those dates?

**Engineering-Development Manager Barclift:** Yes, ma'am. I will get you a complete list of the schedule.

**Commission President Merceria Ludgood:** I need to know the dates for the meetings in the City of Saraland and the Town of Creola because on some of those dates, I know I will be out of town.

**Engineering-Development Manager Barclift:** Yes, ma'am. I will get you that information. We are working still on locking down the locations for some of them, so those dates are tentative until we get the locations locked in. Finally, the citizens who are applying for permits and see they are going to be impacted by the flood map changes, we are going to take that opportunity to counsel them and get them an informational sheet that tells them what are the specific property changes so that they can make any appropriate changes.

**Commissioner Hudson:** Matthew, at the Federal Emergency Management Agency (FEMA) meeting, there was some discussion about the elevation certificates and being proactive in getting them, is that something that will be discussed at the meetings?

January 22, 2018

**Engineering-Development Manager Barclift:** Yes, ma'am.

**Commissioner Hudson:** Will people be encouraged to go ahead and do that in advance?

**Engineering-Development Manager Barclift:** The elevation certificates tend to be a property specific thing. If you are being mapped into the flood zone, you absolutely need to go and get an elevation certificate because that would document where you were before the map changed. If your Base Flood Elevation is not changed, there is no reason to get an elevation certificate.

**Commissioner Hudson:** It is just for those people who were not in the floodplain, and now are because the Base Flood Elevation changed, is that correct?

**Engineering-Development Manager Barclift:** It is most critical for those who are being mapped into a flood zone area.

**Commissioner Hudson:** We can identify those particular ones and target them to go ahead and do this in advance.

**Engineering-Development Manager Barclift:** Yes, ma'am.

**Commissioner Jerry L. Carl:** We all attended a meeting on this last week or the week before last. I want to make sure the media understands, we, the County have very little input. The Federal Emergency Management Agency (FEMA) is dictating this, and they are driving it. They are giving a ninety (90) day window to respond, and truly the only way you can respond is with documentation to back up what you are asking. Therefore, you are going to have to hire an engineer or someone to do those studies for you in a ninety (90) day period which is unheard of. I think, it is very unfair to our citizens, but it is what it is, and we are going to have to deal with it.

**Engineering-Development Manager Barclift:** They will have to prove it scientifically or technically.

**Commissioner Carl:** I understand, they have raised the rates to thirteen percent (13%) per year until they get it up to what they consider to be the correct rate.

**Engineering-Development Manager Barclift:** We are encouraging people to speak with their insurance agents to find out specifically about the rate increase. The Biggert-Waters Flood Reform Act changed the grandfathering for properties that are mapped into a flood zone and so it is different for different parcels, but I think, the maximum increase is eighteen percent (18%) per year.

**Commissioner Carl:** Per year, that's the tier.

January 22, 2018

**Engineering-Development Manager Barclift:** Per year until you reach the appropriate actuarial rate, but we are not the insurance agents, so we are encouraging people strongly to speak with their insurance agent. They can talk to us first to get the information they need, and then speak with their insurance agent.

**Commissioner Carl:** Which County website will this be on?

**Engineering-Development Manager Barclift:** This will be on mobilecountyal.gov.

**Public Affairs Director Katherine Eddy:** We will put it on social media and also do a media blast.

**Commissioner Carl:** Okay, we need to make sure we get it out as quickly as we can.

**Public Affairs Director Eddy:** If I may reiterate, we will send mailings to those fourteen (14) thousand properties. They will get a piece of mail that will notify them of all the County meetings so if they cannot attend one in their area; maybe they can make the meeting in another area.

**Commissioner Carl:** Thank you.

**Commissioner Hudson:** Thank you, Matthew, very good.

**Commission President Ludgood:** Matthew, you said something that mentioned a role for us in the appeal process, can you go over that again.

**Engineering-Development Manager Barclift:** The Office of Water Resources, the Federal Emergency Management Agency (FEMA) and their consultants will route the appeals through us first. They want local communities officials to review the information before it is passed on to them. It does not mean citizens cannot submit their documents directly to them, but they indicated in the meeting that they are going to route them to us.

**Commissioner Hudson:** They have set certain criteria that we have to go by, and if it does not meet that certain criteria, then they will not consider it.

**Engineering-Development Manager Barclift:** Yes, ma'am.

**Commissioner Carl:** They are going to make us the bad guy.

**Commission President Ludgood:** They have interposed us as a kind of first resort for appeals.

January 22, 2018

**Commissioner Hudson:** It has to go through us.

**Engineering-Development Manager Barclift:** Yes, ma'am.

**Commissioner Hudson:** We have to use their criteria.

**Engineering-Development Manager Barclift:** We are the boots on the ground, the local enforcement authority. They have hired the consultants, and the consultants have done the research, but we have to enforce it.

**Commissioner Hudson:** Each municipality does its own, we just do the unincorporated areas.

**Engineering-Development Manager Barclift:** Yes, we will only be doing the unincorporated areas.

**Commission President Ludgood:** Do you have any idea if the smaller municipalities have the capacity to do that? Are they staffed to do that? Are we staffed to do that?

**Engineering-Development Manager Barclift:** We have enough staff to review them adequately. Some of the smaller municipalities may need some help. The Town of Mount Vernon and some of the other municipalities are not impacted with significant changes to their maps. The focus seems to be particularly on the coastal areas which impact us heavily, and also the City of Bayou La Batre. I am not sure if the City of Bayou La Batre has the resources or not.

**Commissioner Hudson:** As Commissioner Carl said, some of what they are requiring is documentation and surveyor maps. Those are the sort of things our citizens will be responsible for turning in with their appeal to have it considered.

**Commissioner Carl:** What will happen is that they will launch a complaint, it is going to come to us, and we are going to tell them, we cannot pass it on because it does not have proper documentation. The Federal Emergency Management Agency (FEMA) has made us the bad guy.

**Commissioner Hudson:** It is more likely that scenario is a problem going to happen, I'm afraid.

**Commission President Ludgood:** We can pass it on and say this looks like a good appeal and it will work a hardship to this affected person if they are not given a fair hearing. We may have to push back on this because that is really not fair.

January 22, 2018

**Commissioner Hudson:** I agree. We brought that up at the meeting, but apparently, it is the way it is. That is the way it has been designed by the Federal Emergency Management Agency (FEMA). I do not know what they will do with any kind of appeal without the proper documentation.

**Commissioner Carl:** How long has the Federal Emergency Management Agency (FEMA) worked on those maps?

**Engineering-Development Manager Barclift:** They have worked on them for a couple of years at least.

**Commissioner Carl:** How long do we have to respond?

**Engineering-Development Manager Barclift:** Ninety (90) days.

**Commissioner Carl:** That sounds fair to me, doesn't it?

**Commission President Ludgood:** You know we have our Gulf States Counties and Parishes Task Force in the National Association of Counties (NACo), maybe we can see what other people are doing. There could be some kind of coordinated approach or they may have some guidance that might be useful to us.

**Commissioner Carl:** Good idea.

**Engineering-Development Manager Barclift:** That will be greatly appreciated.

**Commission President Ludgood:** Okay, thank you.

**Commissioner Hudson:** Thank you.

**Commissioner Carl:** Thank you, Matthew.

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AGENDA #1

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
1/5/2018	00342711	4IMPRINT INC	350.78
1/5/2018	00342712	A T AND T MOBILITY	2,425.20
1/5/2018	00342713	ADAMS AND REESE LLP	25,270.90
1/5/2018	00342714	ALABAMA DEPARTMENT OF LABOR	570.00
1/5/2018	00342715	ALABAMA DEPT OF REVENUE	169.75

January 22, 2018

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/5/2018	00342716	ALABAMA POWER CO	126.59
1/5/2018	00342717	ALABAMA POWER CO	831.25
1/5/2018	00342718	ALABAMA POWER CO	811.86
1/5/2018	00342719	ALABAMA POWER CO	64.36
1/5/2018	00342720	ALABAMA POWER CO	896.84
1/5/2018	00342721	ALABAMA POWER CO	40.59
1/5/2018	00342722	ALABAMA POWER CO	258.12
1/5/2018	00342723	ALABAMA POWER CO	351.51
1/5/2018	00342724	ALABAMA POWER CO	350.59
1/5/2018	00342725	AT AND T	111.61
1/5/2018	00342726	AT AND T LONG DISTANCESERVICE	698.83
1/5/2018	00342727	BERNEY OFFICE SOLUTIONS	50.98
1/5/2018	00342728	BRANDYBURG FIRM PC, THE	539.41
1/5/2018	00342729	BURK KLEINPETER INC	2,717.00
1/5/2018	00342730	CAMPBELL DUKE AND CAMPBELL	11,815.00
1/5/2018	00342731	CAMPER CITY	1,535.00
1/5/2018	00342732	CARTER LAW FIRM PC	539.41
1/5/2018	00342733	CENTURYLINK	165.04
1/5/2018	00342734	CRANE, JOSEPH RANDALL	1,078.82
1/5/2018	00342735	DADE PAPER AND BAG CO	744.30
1/5/2018	00342736	DAUPHIN ISLAND CHAMBER OFCOMM	150.00
1/5/2018	00342737	DAVISON FUELS INC	613.76
1/5/2018	00342738	DEES PAPER CO INC	187.78
1/5/2018	00342739	DEWALT SERVICE CENTER 147	101.99
1/5/2018	00342740	DIRT INC	1,280.00
1/5/2018	00342741	DOBBS, WAYNE	199.00
1/5/2018	00342742	ELBERTA PUMP REPAIR INC	54.75
1/5/2018	00342743	ELECTRONIC SUPPLY CO	39.98
1/5/2018	00342744	FASTENAL CO INDUSTRIAL ANDCON	383.85
1/5/2018	00342745	FEDERAL EXPRESS CORP	46.57
1/5/2018	00342746	FLEET SAFETY EQUIPMENT INC	1,810.80
1/5/2018	00342747	G AND K SERVICES	69.84
1/5/2018	00342748	GALLS LLC	1,847.80
1/5/2018	00342749	GET IT DUNN LLC	1,500.00
1/5/2018	00342750	GRAYBAR ELECTRIC CO INC	762.45
1/5/2018	00342751	GULF COAST MULTIPLE LISTINGSE	756.00
1/5/2018	00342752	GULF COAST RIGHT OF WAYSERVIC	28,375.00
1/5/2018	00342753	GULF STATES CONSULTANTS ANDAD	2,990.00
1/5/2018	00342754	HAND ARENDALL LLC	1,583.15
1/5/2018	00342755	HASTIE, KIM	670.50
1/5/2018	00342756	HAVEN HILL EGG CO INC	122.40
1/5/2018	00342757	HD SUPPLY FACILITIESMAINTENAN	393.52
1/5/2018	00342758	HILLER SYSTEMS INC	450.00
1/5/2018	00342759	HUTTON COMMUNICATIONS INC	398.88
1/5/2018	00342760	HYLAND SOFTWARE INC	46,332.53
1/5/2018	00342761	IT3SI	18,411.55
1/5/2018	00342762	JORDAN, TIM	202.48
1/5/2018	00342763	LANE, TRAVIS	199.00
1/5/2018	00342764	LEGAL SECURITY SERVICES LLC	168.00
1/5/2018	00342765	LYONS LAW FIRM	4,167.00
1/5/2018	00342766	M D BELL CO INC	500.00
1/5/2018	00342767	MARSHALL, DONALD	260.00
1/5/2018	00342768	MCGOWIN PARK INCENTIVE LLC	32,226.78
1/5/2018	00342769	MOBILE AREA WATER AND SEWERSY	677.68

January 22, 2018

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1/5/2018	00342770	MOBILE CO FOSTER GRANDPARENTP	24,699.00
1/5/2018	00342771	NEEL SCHAFFER INC	11,920.02
1/5/2018	00342772	PARK FIRST OF ALABAMA LLC	1,430.00
1/5/2018	00342773	RETIF OIL AND FUEL LLC	60,183.69
1/5/2018	00342774	RETIRED AND SENIOR VOLUNTEERP	21,931.75
1/5/2018	00342775	ROSTEN AND ASSOCIATES	2,692.30
1/5/2018	00342776	SENIOR COMPANION PROGRAM OFMO	32,611.00
1/5/2018	00342777	SPEAKS AND ASSOC CONSULTINGEN	44,855.09
1/5/2018	00342778	SPENCERS ENTERPRISE INC	3,600.00
1/5/2018	00342779	T S WALL AND SONS	644.00
1/5/2018	00342780	THOMAS, CHEDEREICK	906.00
1/5/2018	00342781	TRINITY SERVICES GROUP INC	21,871.60
1/5/2018	00342782	TRUCK PRO INC	38.53
1/5/2018	00342783	VULCAN MATERIALS CO	3,435.30
1/5/2018	00342784	WATER WORKS AND SEWER BOARD	2,711.87
1/5/2018	00342785	WATKINS, LYNDELL PRESSON	294.00
1/5/2018	00342786	WILLIS OF ALABAMA INC	10,894.00
1/5/2018	00342787	WINSUPPLY OF DAPHNE AL	1,680.15
1/5/2018	00342788	YORK CLEANERS	51.00
1/9/2018	00342789	AARMS LLC	175.00
1/9/2018	00342790	ADVANCE AUTO PARTS	825.14
1/9/2018	00342791	ALABAMA ASSN OF FLOODPLAINMAN	150.00
1/9/2018	00342792	ALABAMA DEPT OF FORENSICSCIEN	40,833.34
1/9/2018	00342793	ALABAMA GMIS	85.00
1/9/2018	00342794	ALABAMA INTERACTIVE LLC	1,043.25
1/9/2018	00342795	ALL OVER JANITORIAL SERVICESI	3,800.00
1/9/2018	00342796	ALPHA SOUND AND LIGHTING CO	1,177.56
1/9/2018	00342797	AMERICAN FOODS INC	3,923.62
1/9/2018	00342798	AMERSON ROOFING INC	63,540.36
1/9/2018	00342799	ANDREWS HARDWARE CO INC	202.98
1/9/2018	00342800	ARCHITECTS GROUP INC, THE	7,337.23
1/9/2018	00342801	ASFPM	320.00
1/9/2018	00342802	ASSN OF COUNTY COMMISSIONS OF	194.25
1/9/2018	00342803	AUDIO UNLIMITED INC	4,785.50
1/9/2018	00342804	AUTOZONE AUTO PARTS	113.65
1/9/2018	00342805	B AND B APPLIANCE PARTS	2,565.09
1/9/2018	00342806	B AND B MACHINE AND SUPPLY	6,569.00
1/9/2018	00342807	BAMA AUTO PARTS ANDINDUSTRIAL	761.78
1/9/2018	00342808	BAMA PEST CONTROL	168.95
1/9/2018	00342809	BAY AREA REPORTING INC	200.00
1/9/2018	00342810	BAY PAPER CO	483.00
1/9/2018	00342811	BAYOU CONCRETE LLC	1,214.00
1/9/2018	00342812	BAYOU FASTENERS AND SUPPLYINC	54.00
1/9/2018	00342813	BAYSIDE RUBBER AND PRODUCTSIN	729.78
1/9/2018	00342814	BEARD EQUIPMENT CO	7,063.91
1/9/2018	00342815	BERNEY OFFICE SOLUTIONS	93.78
1/9/2018	00342816	BLACKS IN GOVERNMENT	1,000.00
1/9/2018	00342817	BLANKENSHIPS UNIVERSAL SUPPLY	17.98
1/9/2018	00342818	BLOSSMAN GAS INC	228.26
1/9/2018	00342819	BORDEN DAIRY COMPANY	969.20
1/9/2018	00342820	BREWER. DAVID	199.00
1/9/2018	00342821	BRIGGS EQUIPMENT INC	527.60
1/9/2018	00342822	BURK KLEINPETER INC	24,173.69
1/9/2018	00342823	BURRELL, SANDIE	13.80



January 22, 2018

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/9/2018	00342824	CITY OF MOBILE	650.00
1/9/2018	00342825	CPC SOFTWARE SOLUTIONS	450.66
1/9/2018	00342826	DADE PAPER AND BAG CO	5,655.90
1/9/2018	00342827	DAVIS MOTOR SUPPLY CO INC	879.94
1/9/2018	00342828	DAVISON FUELS INC	677.40
1/9/2018	00342829	DEES PAPER CO INC	818.67
1/9/2018	00342830	DELL MARKETING L.P.	1,476.64
1/9/2018	00342831	DIXIE BUILDING SUPPLY CO INC	207.12
1/9/2018	00342832	DURANT, MARTHA	13.46
1/9/2018	00342833	ELECTION SYSTEMS AND SOFTWARE	96,549.58
1/9/2018	00342834	EQUIPMENT WATCH	3,450.00
1/9/2018	00342835	EVANS	6.95
1/9/2018	00342836	FASTENAL CO INDUSTRIAL ANDCON	4,774.92
1/9/2018	00342837	G G PORTABLES INC	415.00
1/9/2018	00342838	GARY A BYRD	1,024.80
1/9/2018	00342839	GALLS LLC	434.70
1/9/2018	00342840	GENERAL FUND	7,760.02
1/9/2018	00342841	GEOTECHNICAL ENGINEERINGTESTI	15,246.00
1/9/2018	00342842	GLOBAL SECURITY INTERNATIONAL	5,967.54
1/9/2018	00342843	GRAESTONE AGGREGATES LLC	5,868.45
1/9/2018	00342844	GRAINGER INDUSTRIAL SUPPLY	1,357.41
1/9/2018	00342845	GREATLAND CORP	494.90
1/9/2018	00342846	GULF COAST RIGHT OF WAYSERVIC	1,258.75
1/9/2018	00342847	GWINS STATIONERY	176.00
1/9/2018	00342848	HILLER SYSTEMS INC	533.00
1/9/2018	00342849	JBT POWER	947.92
1/9/2018	00342850	JOHN G WALTON CONSTRUCTION CO	10,585.51
1/9/2018	00342851	KENWORTH OF MOBILE INC	469.39
1/9/2018	00342852	KITTRELL AUTO GLASS LLC	360.00
1/9/2018	00342853	LOWES	352.91
1/9/2018	00342854	LYNN E YONGE MD	2,667.00
1/9/2018	00342855	M AND A STAMP CO	455.00
1/9/2018	00342856	M D BELL CO INC	437.50
1/9/2018	00342857	MCCONNELL AUTOMOTIVE GROUP	154.28
1/9/2018	00342858	MCCRORY AND WILLIAMS	13,884.75
1/9/2018	00342859	MERCHANTS FOOD SERVICE	125.74
1/9/2018	00342860	MICHAEL BAKER INTERNATIONALIN	655.00
1/9/2018	00342861	MIKE HOFFMANS EQUIPMENTSERVIC	336.74
1/9/2018	00342862	MOBILE AREA WATER AND SEWERSY	1,068.45
1/9/2018	00342863	MOBILE BAR ASSOCIATION	165.00
1/9/2018	00342864	MOBILE CO WATER SEWER ANDFIRE	455.48
1/9/2018	00342865	MOBILE CONVENTION ANDVISITORS	43,000.00
1/9/2018	00342866	MOONS, F LEE	370.00
1/9/2018	00342867	MOTT MACDONALD	53,886.70
1/9/2018	00342868	MULLINAX FORD OF MOBILE LLC	2,282.46
1/9/2018	00342869	NAPHCARE INC	136,327.07
1/9/2018	00342870	NAPHCARE INC	400,957.68
1/9/2018	00342871	NAPHCARE INC	409,130.56
1/9/2018	00342872	NEEL SCHAFFER INC	2,958.59
1/9/2018	00342873	NEXAIR LLC	382.18
1/9/2018	00342874	O REILLY AUTOMOTIVE STORESINC	8.42
1/9/2018	00342875	OLENSKY BROTHERS OFFICEPRODUC	516.32
1/9/2018	00342876	OPIS	1,018.00
1/9/2018	00342877	PINNACLE NETWORK LLC	2,065.30

January 22, 2018

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/9/2018	00342878	PITMAN CO	231.51
1/9/2018	00342879	PRCA	210.00
1/9/2018	00342880	PRO CHEM INC	389.75
1/9/2018	00342881	PROBATE COURT	37.00
1/9/2018	00342882	REGIONS BANK	1,974,825.77
1/9/2018	00342883	REYNOLDS ENTERPRISES LLC	5,599.04
1/9/2018	00342884	S AND O ENTERPRISES	810.00
1/9/2018	00342885	S AND S SUPPLIES	4,228.45
1/9/2018	00342886	SABEL STEEL SERVICE	326.09
1/9/2018	00342887	SAINT JOHN'S EPISCOPAL CHURCH	175.00
1/9/2018	00342888	SENIOR COMPANION PROGRAM OFMO	9,565.00
1/9/2018	00342889	SHARP ELECTRONICS CORP	7,174.48
1/9/2018	00342890	SHERWIN WILLIAMS CO	105.35
1/9/2018	00342891	SHRED IT US HOLD CO INC	139.76
1/9/2018	00342892	SOS AAA IRON WORKS	3,600.00
1/9/2018	00342893	SOUTH ALABAMA UTILITIES	4,930.66
1/9/2018	00342894	SOUTHERN DISTRIBUTORS	1,990.10
1/9/2018	00342895	SOUTHERN GLASS CO	540.00
1/9/2018	00342896	SPEAKS AND ASSOC CONSULTINGEN	66,088.36
1/9/2018	00342897	SPROT PRINTER RIBBONS LLC	2,019.75
1/9/2018	00342898	STORK JR, GERALD W	58.04
1/9/2018	00342899	SUPERION LLC	128,606.00
1/9/2018	00342900	SUPREME MEDICAL	897.50
1/9/2018	00342901	T S WALL AND SONS	150.00
1/9/2018	00342902	TALLASSEE AUTOMOTIVE INC	28,804.00
1/9/2018	00342903	TESSCO INC	40.98
1/9/2018	00342904	THOMPSON ENGINEERING	8,335.63
1/9/2018	00342905	TRACTOR AND EQUIPMENT CO	731.21
1/9/2018	00342906	TRANE USA INC	663.12
1/9/2018	00342907	ULINE	85.26
1/9/2018	00342908	UNIFORM AND ACCESSORIESWAREHO	52.94
1/9/2018	00342909	UNITED PARCEL SERVICE	46.23
1/9/2018	00342910	VOLKERT INC	9,366.42
1/9/2018	00342911	VOLKERT INC	11,419.02
1/9/2018	00342912	VULCAN SIGNS	2,295.00
1/9/2018	00342913	WADHWANI, ALISON	114.07
1/9/2018	00342914	WASTE MANAGEMENT INC	4,752.59
1/9/2018	00342915	WEAVER AND SONS INC, HOSEA O	29,784.63
1/9/2018	00342916	WETLAND REMEDIAL LLC	10,557.00
1/9/2018	00342917	WHARTON SMITH INC	425,753.64
1/9/2018	00342918	WILSON DISMUKES INC	539.16
1/9/2018	00342919	WINWHOLESALE COMMERCIALCHARGE	272.70
1/9/2018	00342920	WOERNER LANDSCAPE SOURCE INC	15.00
1/9/2018	00342921	WRIGHT NATIONAL FLOODINSURANC	2,265.00
1/9/2018	00342922	XEROX CORP	161.39
1/9/2018	00342923	YOUNGS TREE SERVICE LLC	1,750.00
		Total Claims Paid for General Invoices	\$ 4,615,110.14
1/8/2018	00000357	MOBILE CO ACCOUNTS PAYABLEACC	726,046.70
1/8/2018	00000594	MOBILE CO ACCOUNTS PAYABLEACC	19,227.76
1/4/2018	00001043	MOBILE CO ACCOUNTS PAYABLEACC	14,637.02
1/8/2018	00001044	MOBILE CO ACCOUNTS PAYABLEACC	29,144.75
1/8/2018	00001125	MOBILE CO ACCOUNTS PAYABLEACC	497,751.23

January 22, 2018

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/4/2018	00001212	MOBILE CO ACCOUNTS PAYABLEACC	73,730.09
1/8/2018	00001213	MOBILE CO ACCOUNTS PAYABLEACC	28,196.15
1/8/2018	00001410	MOBILE CO ACCOUNTS PAYABLEACC	39,151.05
1/8/2018	00001588	MOBILE CO ACCOUNTS PAYABLEACC	14,157.40
1/8/2018	00001685	MOBILE CO ACCOUNTS PAYABLEACC	1,914.75
1/8/2018	00001906	MOBILE CO ACCOUNTS PAYABLEACC	7,760.02
1/4/2018	00002642	MOBILE CO ACCOUNTS PAYABLEACC	79,241.75
1/8/2018	00002643	MOBILE CO ACCOUNTS PAYABLEACC	9,565.00
1/10/2018	00002644	MOBILE CO EMPLOYEESRETIREMENT	2,473.54
1/4/2018	00004614	MOBILE CO PAYROLL ACCOUNT	422,581.99
1/5/2018	00004615	MOBILE CO FEDERAL TAX ACCOUNT	30,792.31
1/10/2018	00004616	MOBILE CO EMPLOYEESRETIREMENT	75,028.19
1/4/2018	00004767	MOBILE CO PAYROLL ACCOUNT	3,113.60
1/5/2018	00004768	MOBILE CO FEDERAL TAX ACCOUNT	217.44
1/10/2018	00004769	MOBILE CO EMPLOYEESRETIREMENT	605.48
1/4/2018	00006335	MOBILE CO ACCOUNTS PAYABLEACC	961.20
1/4/2018	00006336	MOBILE CO PAYROLL ACCOUNT	96,260.40
1/5/2018	00006337	MOBILE CO FEDERAL TAX ACCOUNT	7,082.41
1/8/2018	00006338	MOBILE CO ACCOUNTS PAYABLEACC	176.00
1/10/2018	00006339	MOBILE CO EMPLOYEESRETIREMENT	18,031.25
1/8/2018	00010312	MOBILE CO ACCOUNTS PAYABLEACC	8,335.63
1/4/2018	00014156	MOBILE CO ACCOUNTS PAYABLEACC	65,136.87
1/8/2018	00014157	MOBILE CO ACCOUNTS PAYABLEACC	47,568.72
1/4/2018	00082232	MOBILE CO ACCOUNTS PAYABLEACC	213,189.15
1/4/2018	00082233	MOBILE CO PAYROLL ACCOUNT	2,023,405.07
1/5/2018	00082234	MOBILE CO FEDERAL TAX ACCOUNT	149,134.96
1/8/2018	00082235	MOBILE CO ACCOUNTS PAYABLEACC	2,739,218.90
1/10/2018	00082236	MOBILE CO EMPLOYEESRETIREMENT	376,123.16

Total Claims Paid for Treasury Division \$ 7,819,959.94

Total Claims Paid \$12,435,070.08

Motion carried unanimously.

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AGENDA #2

HOLD PUBLIC HEARING/FUND  
BALANCE REPORT-12/31/2017

President Ludgood asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending December 31, 2017. (Act No. 86-414)

There was no response.

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January 22, 2018

AGENDA #3

APPROVE ELECTION SERVICES AGREEMENT/  
ELECTION SYSTEMS & SOFTWARE, LLC  
(ES&S)/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an election services agreement with Election Systems & Software, LLC (ES&S), for election support services, for the period January 1, 2018 through December 31, 2018, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #4

APPROVE COST OF WRITE-IN ELECTION OFFICIALS  
APPOINTED TO CANVASS DECEMBER 12, 2017  
U. S. SENATE SPECIAL GENERAL ELECTION  
AS DIRECTED BY SECRETARY OF STATE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the cost of write-in election officials appointed to canvass the December 12, 2017 U. S. Senate Special General Election, as directed by the Secretary of State, as follows:

Clerks	31 @ \$150.00	\$4,650.00
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Motion carried unanimously.

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AGENDA #5

ADOPT RESOLUTION AUTHORIZING TRANSFER OF MOBILE  
COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FUNDS/PAYMENT  
TO MOBILE CHAMBER FOUNDATION/INNOVATION PORTAL

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

**WHEREAS**, the Mobile County Commission heretofore entered into an Agreement with the Mobile County Industrial Development Authority, pursuant to which the County transfers certain funds to the Authority; and

January 22, 2018

**WHEREAS**, under the terms of the Agreement, the funds so transferred are deposited in an account designated as "The Mobile County Economic Development Fund," and the Authority is authorized to expend the funds so deposited; and

**WHEREAS**, the Mobile County Commission desires that a portion of the funds transferred to the Authority be paid to the Mobile Chamber Foundation to be utilized for economic development purposes in the County;

**NOW, THEREFORE, BE IT RESOLVED** that the Mobile County Industrial Development Authority be, and it is hereby authorized upon written request of the County Finance Director and County Attorney to issue a check payable to the Mobile Chamber Foundation in the amount of \$75,000.00 and deliverable to the County for transmittal to the Mobile Chamber Foundation to be utilized for the Innovation Portal, in furtherance of economic development in Mobile County, Alabama.

Motion carried unanimously.

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AGENDA #6

APPROVE SUBSCRIPTION SERVICES AGREEMENT/  
PFM SOLUTIONS, LLC/WHITEBIRCH SERVICES  
SOFTWARE/FINANCE DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a subscription services agreement with PFM Solutions, LLC, for Whitebirch services software, for a three-year term in the amount of \$15,000.00 per year plus a one-time implementation fee in the amount of \$10,000.00, for the Finance Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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January 22, 2018

AGENDA #7

APPROVE ASSIGNMENT OF PH&J ARCHITECTS,  
INC./PROJECT CIP-2017-001/ADDITION TO  
METRO JAIL/PROFESSIONAL SERVICES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an assignment of PH&J Architects, Inc. to Project CIP-2017-001, Addition to Metro Jail for professional services. The proposed contract amount is \$1,165,281.00.

Motion carried unanimously.

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AGENDA #8

APPROVE SPONSORSHIP/SOUTH ALABAMA  
REGIONAL PLANNING COMMISSION'S (SARPC)  
20<sup>TH</sup> ANNUAL BUSINESS EXPO & JOB FAIR

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve sponsorship of the South Alabama Regional Planning Commission's (SARPC) 20<sup>th</sup> Annual Business Expo & Job Fair in the amount of \$2,500.00, at The Grounds (The Greater Gulf State Fairgrounds) May 10, 2018.

Motion carried unanimously.

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AGENDA #9

APPROVE CORRECTION TO MINUTES OF JANUARY 8, 2018/  
AGENDA ITEM #6/CORRECT CURRENT TCPN CONTRACT  
NUMBER TO READ #R150302/LEASE AGREEMENTS/XEROX  
CORPORATION/REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the correction to the Minutes of January 8, 2018, Agenda Item #6: correct the current TCPN contract number to read as #R150302, for lease agreements with Xerox Corporation, for the Revenue Commissioner's Office.

Motion carried unanimously.

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January 22, 2018

AGENDA #10

ADOPT RESOLUTION CHANGING PRECINCT BOUNDARIES  
TO BE COTERMINOUS WITH LEGISLATIVE REDISTRICTING  
BOUNDARIES AND/OR FOR OTHER REASONS

**Geographic Information System (GIS) Analyst II Cynthia Feirman:** Good morning, instead of lumping together precinct changes and boundaries changes because of the legislative redistricting, we wanted to simplify this. For this meeting, we are only going to touch boundaries changes based on the legislative redistricting. At the next meeting, we are going to do a layout of the polling place changes for the 2018 Election Cycle.

**Commissioner Connie Hudson:** John, you want to read the combined one.

**County Administrator John Pafenbach:** Yes, ma'am.

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

**WHEREAS,** Alabama legislative districts have been altered pursuant to court order; and

**WHEREAS,** the legislative redistricting created many split precincts among Mobile County election precincts, that is, precincts which include portions of one or more county commission districts, Alabama House of Representative districts, and Alabama Senate districts; and

**WHEREAS,** the Mobile County Commission has sole authority to change the configuration, boundaries, and designation of county election precincts, and may do so in order to make it more convenient for voters to vote, or to facilitate the election process; and

**WHEREAS,** the Mobile County Commission has developed a proposal for the adjustment of the boundaries of county election precincts, so as to be coterminous with the boundaries of Alabama legislative districts, and for other reasons, and finds that the adoption thereof will make it more convenient for voters to vote and will facilitate the election process;

**NOW, THEREFORE,** in consideration of the premises, it is hereby resolved:

That the boundaries of the following county election precincts be adjusted and established as shown on the map available for inspection and viewing during regular

January 22, 2018

business hours in the Election Center, Office of the Judge of Probate of Mobile County, Alabama, with the voting center for each precinct as shown:

Precinct 6: Turnerville Baptist Church, 13992 Roberts Road, Chunchula, AL 36521  
Precinct 11: Lafitte Baptist Church, 3201 Lafitte Road, Saraland, AL 36571  
Precinct 12: Satsuma High School Annex Building, 1 Gator Circle, Satsuma, AL 36572  
Precinct 14: Indian Springs Baptist Church, 4241 Lott Road, Eight Mile, AL 36613  
Precinct 16: Collins-Rhodes Elem. School, 5110 St. Stephens Rd., Eight Mile, AL 36613  
Precinct 23: Semmes First Baptist Church, 4070 Wulff Road East, Semmes, AL 36575  
Precinct 28: Moffett Road Assembly of God, 6159 Moffett Road, Mobile, AL 36618  
Precinct 33: Sunlight Auditorium, 809 Seminary Street, Prichard, AL 36610  
Precinct 43: Three Circle Church Midtown, 150 S. Sage Avenue, Mobile, AL 36606  
Precinct 44: New Shiloh Missionary Bapt. Church, 2756 Old Shell Rd., Mobile, AL 36607  
Precinct 46: Sunrise Baptist Church, 140 Snow Road North, Mobile, AL 36608  
Precinct 51: Saving Grace Lutheran Church, 1500 Snow Road, Mobile, AL 36695  
Precinct 54: City Church of Mobile, 3750 Michael Blvd., Mobile, AL 36609  
Precinct 55: Westminster Presbyterian Church, 2921 Airport Blvd., Mobile, AL 36609  
Precinct 59: Our Savior Catholic Church, 1801 South Cody Road, Mobile, AL 36695  
Precinct 60: Regency Church of Christ, 501 University Blvd. South, Mobile, AL 36609  
Precinct 61: Apostolic Church of God, 4050 Cottage Hill Road, Mobile, AL 36609  
Precinct 62: Kate Shepard Elementary School, 3980-B Burma Road, Mobile, AL 36693  
Precinct 65: Living Word Church, 2900 Dawes Road, Mobile, AL 36695  
Precinct 67: Connie Hudson Mobile Regional Sr. Community Ctr., 3201 Hillcrest Rd., Mobile AL 36695  
Precinct 68: Dodge Elementary School, 2615 Longleaf Drive, Mobile, AL 36693  
Precinct 69: Tree of Life Christian Church, 4548 Hall Mill Road, Mobile, AL 36693  
Precinct 70: Christ Anglican Church, 3275 Halls Mill Road, Mobile, AL 36606  
Precinct 79: Callahan Boys & Girls Club, 6585 Carol Plantation Rd., Theodore, AL 36585  
Precinct 82: Mt. Ararat Baptist Church, 5201 Washington Blvd., Theodore, AL 36582

DONE and ADOPTED this 22<sup>nd</sup> day of January, 2018.

Motion carried unanimously.

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AGENDA #11

The Commission included this agenda item into Agenda #10.

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AGENDA #12

The Commission held over this agenda item.

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January 22, 2018

AGENDA #13

The Commission included this agenda item into Agenda #10.

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AGENDA #14

APPROVE RENTAL AGREEMENTS/SHARP ELECTRONICS CORPORATION/STATE OF ALABAMA RENTAL CONTRACT/ COPIERS/INVESTIGATION AND RECOVERY DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve three (3) rental agreements with Sharp Electronics Corporation under the State of Alabama Rental Contract #T190-PA3091-AL04, for three (3) copiers, each for three (3) years, for the Investigation and Recovery Department as follows:

MXM-3550N	\$ 90.36/month
MXM-3550N	\$ 90.36/month
MXM-754N	\$218.19/month

Motion carried unanimously.

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AGENDA 15

AWARD BID/  
APPROVE PURCHASE

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

award Bid #1-18, meats to be delivered to the Strickland Youth Center for the month of February 2018, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$3,208.90.

The Commission approved this item at its conference on Thursday, January 18, 2018, as follows:

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the purchase of CPA (Gov) Writer software renewal with CPAwriter, Inc., for Govwriter multi-use at a cost of \$1,125.00, for the Finance Department.

Motion carried unanimously.

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January 22, 2018

AGENDA #16

APPROVE ANNUAL MAINTENANCE RENEWALS/  
LENGEMANN/MAGNET ENTERPRISE CLOUD SERVICE AND  
MAGNET FIELD MAINTENANCE/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve annual maintenance renewals with Lengemann, for Magnet Enterprise Cloud service in the amount of \$295.00, and Magnet Field Maintenance in the amount of \$295.00, for the Public Works Department.

Motion carried unanimously.

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AGENDA #17

APPROVE LEASE AGREEMENTS/XEROX  
CORPORATION/COPIERS/REVENUE  
COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a lease agreement with Xerox Corporation, each for thirty-six (36) months from the current TCPN Contract #R150302, for four (4) Xerox B7030S, each in the amount of \$78.12, for the Revenue Commissioner's Office.

Motion carried unanimously.

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AGENDA #18

APPROVE CDP-204-18/CONTRACT/  
MOBILE SYMPHONIC POPS BAND

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-204-18, contract with Mobile Symphonic Pops Band in the amount of \$2,500.00, from District 2 funds, to benefit the commemoration of the Pop Band's 40<sup>th</sup> Anniversary, and authorize the President of the Commission to execute the contract on behalf of the Mobile County.

Motion carried unanimously.

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January 22, 2018

AGENDA #19

APPROVE EFP-212-18/CONTRACT/  
W. P. DAVIDSON HIGH SCHOOL PTA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-212-18, contract with W. P. Davidson High School PTA in the amount of \$23,000.00, from District 2 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #20

APPROVE EFP-213-18/CONTRACT/  
MCDAVID-JONES ELEMENTARY BOOSTER CLUB

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-213-18, contract with McDavid-Jones Elementary Booster Club in the amount of \$22,000.00, from District 2 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

APPROVE EFP-214-18/CONTRACT/  
AUGUSTA EVANS SPECIAL SCHOOL PTA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-214-18, contract with Augusta Evans Special School PTA in the amount of \$20,000.00, from District 2 funds, to purchase reading equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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January 22, 2018

AGENDA #22

APPROVE EFP-122-18/CONTRACT/  
WOLFPACK BAND BOOSTERS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-122-18, contract with Wolfpack Band Boosters in the amount of \$5,000.00, from District 1 funds, for instrument repair and purchase of instruments, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #23

APPROVE EFP-211-18/CONTRACT/  
J. E. TURNER ELEMENTARY SCHOOL PTO

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-211-18, contract with J. E. Turner Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase equipment for their "Classroom in the Forest" Outdoor Learning Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #24

APPROVE ENGAGEMENT AGREEMENT/EMPLOY LAW  
FIRMS OF TAYLOR MARTINO, P. C., ZARZAUR,  
MUJUMDAR, AND DEBROSSE AND OTHER LAW FIRMS

The Commission approved this item at its conference on Thursday, January 18, 2018, as follows:

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve an engagement agreement to employ the Law Firms of Taylor Martino, P. C., Zarzaur, Mujumdar, and Debrosse and other law firms as referenced in the engagement contract to represent the Mobile County Commission in a civil lawsuit related to the distribution

January 22, 2018

of prescription opioids, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #25

ADOPT RESOLUTION AUTHORIZING REQUEST/  
SHERIFF'S OFFICE/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 Carl, 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 the following item, assigned to the Sheriff's Department, which is old, obsolete or no longer needed:

Simplex Time Clock, Serial No. B44430,  
Model No. 1605-9001

**NOW, THEREFORE**, be it resolved by the Mobile County Commission that the above described item be, and it is hereby declared SURPLUS and, where applicable, removed from the fixed assets 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 22<sup>nd</sup> day of January, 2018.

Motion carried unanimously.

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January 22, 2018

AGENDA #26

AWARD BID/MCP-001-15/TAPMB-TA15(900)/AMERICANS WITH  
DISABILITIES ACT (ADA) COMPLIANT SIDEWALKS/OLD  
PASCAGOULA ROAD AND HOWELLS FERRY ROAD/  
CHRIS BREWER CONTRACTING, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for MCP-001-15/TAPMB-TA15(900), the Americans with Disabilities Act (ADA) compliant sidewalks along Old Pascagoula Road and Howells Ferry Road, to Chris Brewer Contracting, Inc. for their bid in the amount of \$303,362.20.

Motion carried unanimously.

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AGENDA #27

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

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

West Lake Road North, Project MCR-2014-005  
Tract 2 and Tract 3

Frances Williams Morrissette and  
Harris Vaughan Morrissette deed

Frances Williams Morrissette and  
Harris Vaughan Morrissette easement

Frances Williams Morrissette and  
Harris Vaughan Morrissette temporary easement

East Elm Street, Project MCR-2014-106(B)  
Tract 13

Henry Reece and Bertha Reece temporary easement

Motion carried unanimously.

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January 22, 2018

AGENDA #28

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/  
JOHN G. WALTON CONSTRUCTION COMPANY, INC./  
PROJECT MCR-2012-304/MT. PISGAH CHURCH ROAD,  
PECAN STREET, ETC./REVISE WATER SERVICE LINE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2012-304, Mt. Pisgah Church Road, Pecan Street, etc., increasing the contract by \$1,566.40 to revise the water service line, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #29

APPROVE REIMBURSABLE AGREEMENT/ALABAMA POWER  
COMPANY/RELOCATION OF UTILITY FACILITIES/  
PROJECT MCR-2010-007/MCFARLAND ROAD

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a reimbursable agreement with Alabama Power Company for the relocation of utility facilities in conflict with proposed roadway improvements on Project MCR-2010-007, McFarland Road, in the amount of \$219,294.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #30

APPROVE REIMBURSABLE AGREEMENT/  
ST. ELMO-IRVINGTON WATER AUTHORITY/  
RELOCATION OF UTILITY FACILITIES/  
PROJECT MCR-2012-307/HALF MILE ROAD

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a reimbursable agreement with St. Elmo-Irvington Water Authority for the relocation of utility facilities in conflict with proposed roadway

January 22, 2018

improvements on Project MCR-2012-307, Half Mile Road. The estimated cost to Mobile County is \$108,873.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #31

MOTION CALLING FOR EXECUTIVE SESSION

The County Attorney Jay Ross asked the Commission at its conference on Thursday, January 18, 2018, to go into an executive session, as follows:

**County Attorney Jay Ross:** I recommend the Commission to make a motion to enter into an executive session for the purpose of discussing a matter of threatened imminent litigation. I certify that such a matter is appropriate to go into executive session under the Alabama Open Meetings Act as a licensed lawyer in good standing to practice law in the State of Alabama. No action will be taken in the executive session.

Commissioner Carl made a motion that the Commission convene in executive session to discuss a matter of threatened imminent litigation, which motion was seconded by Commissioner Hudson, and on roll call, the following vote was registered:

YEAS	NAYS
Merceria Ludgood Connie Hudson Jerry L. Carl	None

The Chairman thereupon announced that the motion had been carried by majority vote of the Commission present.

Commission President Ludgood advised that the Commission would not reconvene at the conclusion of the Executive Session.

Motion carried unanimously.

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January 22, 2018

APPROVE EFP-215-18/CONTRACT/  
W. P. DAVIDSON HIGH SCHOOL PTA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-215-18, contract with W. P. Davidson High School PTA in the amount of \$7,300.00, from District 2 funds, to purchase a baseball field net and riding lawn mower, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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APPROVE EFP-123-18/SPONSORSHIP/BOY  
SCOUTS OF AMERICA/MOBILE AREA COUNCIL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-123-18, sponsorship with Boy Scouts of America/Mobile Area Council in the amount of \$750.00, from District 1 funds, for their Annual Golden Eagle Dinner.

Motion carried unanimously.

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AGENDA #32

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

**Commissioner Jerry L. Carl:** I would like to publicly give thanks to our Road and Bridge Department for the excellent job they did during this last little ice storm. People do not appreciate our guys and ladies in the field, so, thank you.

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**Commission President Merceria Ludgood:** John, I talked to Council Member Manzie, and he is requesting an accommodation that will allow him in his wheelchair to be able to get up here.

**County Administrator John Pafenbach:** Yes, ma'am.

**Commission President Ludgood:** So, are we going to get one of those portable ramps?

January 22, 2018

**County Administrator Pafenbach:** Well, the challenge we have Commissioner, as I understand it, after talking with Tyler and Martha, is the stairway. The slope is such that it does not meet the code, and I think the same is true for this and the other stairway. However, he can go down to the basement elevator lobby, go around, all the way around and he will come out at this door just to Commissioner Hudson's left and he will only need help with those two (2) steps.

**Commission President Ludgood:** Okay, what we need is that portable ramp to get him up here because last week he had to stay down there and he would like to be up here.

**County Administrator Pafenbach:** Yes, ma'am.

**Commission President Ludgood:** So, I guess my question is, are we looking at doing that?

**County Administrator Pafenbach:** Yes, ma'am. I have to make sure there is enough space. The slope is a one-inch drop and rise every foot.

**Commission President Ludgood:** This is not a permanent ramp.

**County Administrator Pafenbach:** No ma'am, I understand.

**Commission President Ludgood:** Okay, so, we will have that by tomorrow when they meet?

**County Administrator Pafenbach:** I will do my best, yes, ma'am. We just found out about this on Friday, Commissioner.

**Commission President Ludgood:** I understand.

**County Administrator Pafenbach:** We will do our best to work with you.

**Commission President Ludgood:** Okay.

**County Administrator Pafenbach:** Yes, ma'am.

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**Commissioner Jerry L. Carl:** On Saturday, we had our first meet and greet with Walmart at Bryant High School. Roughly, two thousand (2,000) plus applicants showed up, and they got to see the job opportunities, I was stunned. I went with the first group, and the starting wages were \$15.50 per hour. I think, our Sheriff's Deputies, start at \$16.40 per hour. Next weekend, we are going to be at

January 22, 2018

Theodore High School, and the weekend after that, we will be at Bishop State Main Campus. I encourage everyone to go, but not County employees. Things are really looking good, and we are very proud of that.

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**Commission President Merceria Ludgood:** We have a clean sweep this weekend for District 1 at the Old Acordis Site beginning 7:00 A.M. Mr. Mack, we would really appreciate it if you would include that in your report on the County Commission in a prominent way. We had a really good response when we did it the last time, and some calls have been coming in, so we are hoping that we are able to have the same kind of turn out as we had last time. Thank you.

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AGENDA #33

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until February 14, 2018.

Motion carried unanimously.

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Merceria Ludgood, President

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Connie Hudson, Member

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Jerry L. Carl, Member

ATTEST:

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John Pafenbach, County Administrator