

January 25, 2016

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, January 25, 2016, at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and G. William Melton, Environmental Services Director. President Carl chaired the meeting.

INVOCATION

The invocation was given by Commissioner Merceria Ludgood, District 1.

PRESENT RESOLUTION/
BELINDA METZGER/MOBILE COUNTY
SENIOR COMPANION PROGRAM (SCP)

WHEREAS, Belinda Metzger has been Executive Director of the Mobile County Senior Companion Program (SCP) for 33 years, starting in October 1982 and retiring from her position on February 1, 2016; and

WHEREAS, Belinda Metzger led one of the few successful Senior Companion programs in the State, holding the program on a steady course through multiple administrations, both at the county and the federal level; working up countless federal grant applications over the decades as benchmarks and requirements changed with the goals of federal policymakers; and

WHEREAS, Belinda Metzger helped serve thousands of Senior Companions and Senior Clients, ranging in age from 55 to 97, making a critical difference in all their lives; giving meaning and purpose to the senior volunteers and providing critical services to the frail and disabled senior clients; providing relief to caregivers attempting to keep their loved ones in the their homes and out of institutional care units; providing the services and companionship for seniors living alone; and on a few occasions providing life and death services during medical emergencies; and

WHEREAS, Belinda Metzger has dedicated SCP to the service of seniors through many of our local agencies, partnering with DHR, Mobile Infirmary, Mobile Housing

January 25, 2016

Board, Area Agency on Aging, Providence Hospital Outreach Services, AHEPPA, Mercy Life and VIA;

NOW, THEREFORE, LET IT BE RESOLVED, the Mobile County Commission, on behalf of the Mobile County community, extends its gratitude to Belinda Metzger for her dedication to service and stewardship of SCP, and wishes her joy in retirement with her husband, Lee, her step-daughter, Rachel Metzger Gomel, and a granddaughter, Gwendolyn Virginia Gomel; and, further, the County Commission knows that her garden weeds will forever more be doomed in her presence, and that she will attend to organizing her garage and closets, painting the doors outside, and spending all the more time with her loving family.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of December 14, 2015.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/5/2016	00315023	MEREDITH, WILLIAM	1,200.00
1/8/2016	00315024	ABL MANAGEMENT INC	74,967.53
1/8/2016	00315025	ACCURATE CONTROL EQUIPMENT INC	180.00
1/8/2016	00315026	ACEA	1,750.00
1/8/2016	00315027	ADVANCED DISPOSAL SERVICES	1,710.83
1/8/2016	00315028	AGJ SYSTEMS & NETWORKS	11,032.75
1/8/2016	00315029	AIRGAS USA LLC	238.10
1/8/2016	00315030	AL FLA PLASTIC CO	818.19
1/8/2016	00315031	AL HILLS BOILER SALES AND REPA	1,155.00
1/8/2016	00315032	ALABAMA DEPARTMENT OF LABOR	420.00
1/8/2016	00315033	ALABAMA DEPT OF REVENUE	24.25
1/8/2016	00315034	ALABAMA JAIL ASSOCIATION	200.00
1/8/2016	00315035	ALABAMA POWER CO	137,164.12
1/8/2016	00315036	ALABAMA POWER CO	3,381.39
1/8/2016	00315037	ALABAMA TAX ADMINISTRATORS ASS	625.00

January 25, 2016

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1/8/2016	00315038	ALLSTEEL COMPANY	845.24
1/8/2016	00315039	ALSTON REFRIGERATION CO INC	2,854.21
1/8/2016	00315040	AMERICAN FOODS INC	279.77
1/8/2016	00315041	AMERICAN RED CROSS	27.00
1/8/2016	00315042	ANDREWS HARDWARE CO INC	1,172.75
1/8/2016	00315043	AT AND T	10,046.28
1/8/2016	00315044	AUBURN UNIVERSITY	1,100.00
1/8/2016	00315045	AUBURN UNIVERSITY	150.00
1/8/2016	00315046	B AND B MACHINE AND SUPPLY	3,265.39
1/8/2016	00315047	B AND H PHOTO VIDEO	958.00
1/8/2016	00315048	BALDWIN COUNTY VICTORY POLARIS	323.76
1/8/2016	00315049	BAMA AUTO PARTS AND INDUSTRIAL	913.04
1/8/2016	00315050	BASKERVILLE DONOVAN INC	12,561.53
1/8/2016	00315051	BAY PAPER CO	470.95
1/8/2016	00315052	BAY SHORE FLUID POWER	183.21
1/8/2016	00315053	BAYOU CONCRETE LLC	815.00
1/8/2016	00315054	BAYSIDE RUBBER AND PRODUCTS IN	29.13
1/8/2016	00315055	BEARD EQUIPMENT CO	1,926.10
1/8/2016	00315056	BLACK BOX NETWORK SERVICES INC	686.75
1/8/2016	00315057	BLANKENSHIPS UNIVERSAL SUPPLY	2.50
1/8/2016	00315058	BLOSSMAN GAS INC	233.36
1/8/2016	00315059	BOARD OF SCHOOL COMMISSIONERS	11,266.39
1/8/2016	00315060	BOB BARKER CO INC	573.30
1/8/2016	00315061	BORDEN DAIRY COMPANY	520.00
1/8/2016	00315062	BROWNING LAW FIRM PC AND SHIME	3,080.00
1/8/2016	00315063	C AND H CONSTRUCTION SERVICES	3,070.00
1/8/2016	00315064	CALL NEWS	58.40
1/8/2016	00315065	CAMELLIA TROPHY SHOP	76.45
1/8/2016	00315066	CAPITAL TRAILER AND EQUIPMENT	90.55
1/8/2016	00315067	CARQUEST AUTO PARTS	920.16
1/8/2016	00315068	CDW GOVERNMENT INC	86.62
1/8/2016	00315069	CENTURYLINK	228.71
1/8/2016	00315070	CHADS LANDSCAPE MANAGEMENT INC	410.00
1/8/2016	00315071	CITY OF BAYOU LA BATRE AND SOU	10,709.00
1/8/2016	00315072	CITY OF CHICKASAW BOARD OF EDU	177.59
1/8/2016	00315073	CLARK, SUSAN	28.75
1/8/2016	00315074	CLOPTON PLUMBING CO	3,540.00
1/8/2016	00315075	CLOWER ELECTRIC SUPPLY	1,544.63
1/8/2016	00315076	CLUTCH AND POWERTRAIN	1,348.50
1/8/2016	00315077	CMS COMMUNICATIONS INC	365.00
1/8/2016	00315078	COAST SAFE AND LOCK	200.00
1/8/2016	00315079	COCA COLA BOTTLING CO CONSOLID	347.70
1/8/2016	00315080	COLEMANS CLEANING	1,800.00
1/8/2016	00315081	COMCAST CABLE	116.67
1/8/2016	00315082	COMCAST CABLE	3.15
1/8/2016	00315083	COMCAST CABLE	6.29
1/8/2016	00315084	COWIN EQUIPMENT CO INC	1,869.40
1/8/2016	00315085	CRANE, JOSEPH RANDALL	539.41
1/8/2016	00315086	CRYSTAL ICE CO	55.00
1/8/2016	00315087	CUSTOM DESIGNS	45.00
1/8/2016	00315088	CWS GROUP INC	9,700.00
1/8/2016	00315089	DADE PAPER AND BAG CO	3,168.20
1/8/2016	00315090	DAUPHIN ISLAND CHAMBER OF COMM	150.00
1/8/2016	00315091	DAVIS MOTOR SUPPLY CO INC	376.54

January 25, 2016

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1/8/2016	00315092	DAVIS PHD, JOHN W	990.00
1/8/2016	00315093	DEES PAPER CO INC	11,855.93
1/8/2016	00315094	DIAMOND, ROXANNE I	300.92
1/8/2016	00315095	DISH	146.46
1/8/2016	00315096	DIXIE BUILDING SUPPLY CO INC	237.16
1/8/2016	00315097	DRUHAN JR, JOSEPH M	2,157.64
1/8/2016	00315098	DYSON PLUMBING INC	1,414.78
1/8/2016	00315099	EQUIPMENT WATCH	2,750.00
1/8/2016	00315100	EVERYDAY IT INC	17,265.85
1/8/2016	00315101	EXPLORE CENTER INC, THE	25,000.00
1/8/2016	00315102	FAMILY COUNSELING CENTER OF MO	6,986.33
1/8/2016	00315103	FIELDS, JOSEPH ALAN	217.50
1/8/2016	00315104	GALLS AN ARAMARK CO	5,230.89
1/8/2016	00315105	GENERAL FUND	1,963.90
1/8/2016	00315106	GENERAL FUND	310.00
1/8/2016	00315107	GIVENS, CYNTHIA	57.50
1/8/2016	00315108	GLOBALSTAR USA	175.20
1/8/2016	00315109	GOODWYN MILLS AND CAWOOD INC	4,240.00
1/8/2016	00315110	GOVERNMENTAL UTILITY SERVICES	204,870.00
1/8/2016	00315111	GULF COAST OFFICE PRODUCTS INC	160.50
1/8/2016	00315112	GULF COAST TRUCK AND EQUIPMENT	371.15
1/8/2016	00315113	GULF STATES CONSULTANTS AND AD	2,990.00
1/8/2016	00315114	GULF STATES DISTRIBUTORS INC	3,527.00
1/8/2016	00315115	GWINS STATIONERY	1,068.37
1/8/2016	00315116	HAVEN HILL EGG CO INC	47.70
1/8/2016	00315117	HENRY SCHEIN ANIMAL HEALTH	495.00
1/8/2016	00315118	HOUSING FIRST INC	340.02
1/8/2016	00315119	HURRICANE ELECTRONICS INC	2,027.96
1/8/2016	00315120	HYDRAULIC CRANE SPECIALISTS IN	900.00
1/8/2016	00315121	INDIGENT CARE FUND	45,662.56
1/8/2016	00315122	INTERGRAPH CORP	73,008.00
1/8/2016	00315123	INTERNATIONAL FIRE PROTECTION	9,968.55
1/8/2016	00315124	IRBY OVERTON VETERINARY HOSPIT	189.56
1/8/2016	00315125	JOHNSTONE SUPPLY	136.67
1/8/2016	00315126	JONES MCLEOD INC	549.80
1/8/2016	00315127	JOYCES PRODUCE	798.50
1/8/2016	00315128	KITTRELL AUTO GLASS LLC	289.32
1/8/2016	00315129	KNOX PEST CONTROL	440.00
1/8/2016	00315130	LANDCO FORESTRY	8,108.90
1/8/2016	00315131	LEGAL SECURITY SERVICES LLC	714.00
1/8/2016	00315132	LEOS UNIFORMS	2,016.05
1/8/2016	00315133	LOGICAL COMPUTER SOLUTIONS	3,100.00
1/8/2016	00315134	LOWES	737.55
1/8/2016	00315135	MAGNET FORENSICS USA INC	750.00
1/8/2016	00315136	MANUEL MASONRY CONTRACTORS	600.00
1/8/2016	00315137	MARCO PROMOTIONAL PRODUCTS	3,813.44
1/8/2016	00315138	MARSTON, CHANDLER	101.50
1/8/2016	00315139	MAYFIELD DAIRY FARMS INC	160.44
1/8/2016	00315140	MCCONNELL AUTOMOTIVE GROUP	31.75
1/8/2016	00315141	MCCOVERY, STEFFON D	127.20
1/8/2016	00315142	MCGRIFF TIRE CO	3,892.95
1/8/2016	00315143	MERCHANTS FOOD SERVICE	2,569.03
1/8/2016	00315144	MEREDITH, WILLIAM	1,200.00
1/8/2016	00315145	MINNESOTA MINING AND MANUFACTU	3,700.00

January 25, 2016

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1/8/2016	00315146	MOBILE BAY SPORTS AUTHORITY IN	2,500.00
1/8/2016	00315147	MOBILE CASH AND CARRY	65.25
1/8/2016	00315148	MOBILE CO HEALTH DEPT	8,008.38
1/8/2016	00315149	MOBILE FENCE CO	155.00
1/8/2016	00315150	MOBILE GAS SERVICE CORP	7,754.35
1/8/2016	00315151	MOBILE MUSEUM BOARD INC	5,500.00
1/8/2016	00315152	MOBILE MUSEUM BOARD INC	5,000.00
1/8/2016	00315153	MOBILE PRESS REGISTER	119.60
1/8/2016	00315154	MOFFATT, THOMATRA	101.50
1/8/2016	00315155	MOODY, ROBERT D	543.87
1/8/2016	00315156	NEEL SCHAFFER INC	21,519.53
1/8/2016	00315157	OEC BUSINESS SUPPLIES	448.73
1/8/2016	00315158	OFFICE DEPOT	1,710.37
1/8/2016	00315159	OLENSKY BROTHERS OFFICE PRODUC	789.47
1/8/2016	00315160	ORACLE AMERICA INC	308.06
1/8/2016	00315161	OZANAM CHARITABLE PHARMACY	2,021.78
1/8/2016	00315162	PARK FIRST OF ALABAMA LLC	1,430.00
1/8/2016	00315163	PAYNE MANAGEMENT INC	4,615.42
1/8/2016	00315164	PCMG INC	1,425.90
1/8/2016	00315165	PEARL HASKEW ELEMENTARY SCHOOL	2,500.00
1/8/2016	00315166	POPE TESTING SERVICES LLC	453.47
1/8/2016	00315167	PORT CITY TRAILERS	1,952.95
1/8/2016	00315168	POSTMASTER	450.00
1/8/2016	00315169	PUBLIC RISK MANAGEMENT ASSN	385.00
1/8/2016	00315170	R E MICHEL COMPANY	54.42
1/8/2016	00315171	RAPISCAN SYSTEMS	3,585.00
1/8/2016	00315172	REDWOOD TOXICOLOGY LABORATORY	30.91
1/8/2016	00315173	REED, BRUCE C	1,477.00
1/8/2016	00315174	RETIRED AND SENIOR VOLUNTEER P	5,791.00
1/8/2016	00315175	REYNOLDS ENTERPRISES LLC	808.00
1/8/2016	00315176	RICOH USA INC	10,341.93
1/8/2016	00315177	ROCKWELL, STEVEN C	100.00
1/8/2016	00315178	ROSTEN AND ASSOCIATES	2,692.30
1/8/2016	00315179	RUBBER AND SPECIALTIES	49.77
1/8/2016	00315180	SARALAND CITY SCHOOL SYSTEM	536.64
1/8/2016	00315181	SATSUMA SCHOOL SYSTEM	249.41
1/8/2016	00315182	SEMMES WOMANS CLUB	4,127.30
1/8/2016	00315183	SHORE POWER INC	947.54
1/8/2016	00315184	SHRED IT USA LLC	337.78
1/8/2016	00315185	SITE ONE ON THE INTERNET INC	275.00
1/8/2016	00315186	SMALLS MORTUARY INC	900.00
1/8/2016	00315187	SNAP ON TOOLS	135.95
1/8/2016	00315188	SOUTH ALABAMA UTILITIES	2,079.64
1/8/2016	00315189	SOUTHERN UNIFORMS AND SUPPLY	375.00
1/8/2016	00315190	SPECTRONICS INC	112.05
1/8/2016	00315191	SPENCERS ENTERPRISE INC	3,500.00
1/8/2016	00315192	SPRINGDALE TRAVEL	1,781.10
1/8/2016	00315193	SPROT PRINTER RIBBONS LLC	585.40
1/8/2016	00315194	ST ELMO FEED AND SEED INC	219.90
1/8/2016	00315195	STALLWORTH, CHARMAINE	482.20
1/8/2016	00315196	STAPLES BUSINESS ADVANTAGE	143.66
1/8/2016	00315197	STUART C IRBY CO	1,018.26
1/8/2016	00315198	SUN SOUTH LLC	305.87
1/8/2016	00315199	SUN SOUTH LLC	6,215.61

January 25, 2016

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1/8/2016	00315200	SUNBELT CRUSHING LLC	2,205.44
1/8/2016	00315201	SURETY LAND TITLE INC	3,300.00
1/8/2016	00315202	SURETY LAND TITLE INC	630.00
1/8/2016	00315203	SYSCO GULF COAST INC	5,297.16
1/8/2016	00315204	TAW POWER SYSTEMS INC	366.57
1/8/2016	00315205	TAX MANAGEMENT ASSOCIATES INC	6,000.00
1/8/2016	00315206	TEKLINKS	2,862.00
1/8/2016	00315207	TERRACON	2,786.45
1/8/2016	00315208	THAMES BATRE	1,589,432.34
1/8/2016	00315209	THOMPSON, JACQUEZ	362.50
1/8/2016	00315210	TNT CAR STEREO	50.00
1/8/2016	00315211	TRACTOR AND EQUIPMENT CO	6,995.97
1/8/2016	00315212	TRAX TIRES INC	75.59
1/8/2016	00315213	TRI STATE MORTUARY INC	900.00
1/8/2016	00315214	TRUCK EQUIPMENT SALES INC	245.00
1/8/2016	00315215	UNITED PARCEL SERVICE	297.36
1/8/2016	00315216	UNITED RENTALS	718.73
1/8/2016	00315217	URISA	175.00
1/8/2016	00315218	VENTURE TECHNOLOGIES	19,706.30
1/8/2016	00315219	VIRGIL, CATRINA	28.75
1/8/2016	00315220	VULCAN MATERIALS CO	6,145.45
1/8/2016	00315221	WARD INTERNATIONAL TRUCKS OF A	5,004.54
1/8/2016	00315222	WASTE MANAGEMENT INC	4,242.93
1/8/2016	00315223	WASTE MANAGEMENT INC	298.37
1/8/2016	00315224	WESCO GAS AND WELDING SUPPLY I	128.00
1/8/2016	00315225	WILSON DISMUKES INC	25.77
1/8/2016	00315226	XEROX CORP	3,140.77
1/12/2016	00315227	A T AND T MOBILITY	2,942.03
1/12/2016	00315228	ABL MANAGEMENT INC	47,849.21
1/12/2016	00315229	ALABAMA DEPT OF REVENUE	97.00
1/12/2016	00315230	ALABAMA INTERACTIVE LLC	507.00
1/12/2016	00315231	ALABAMA MEDIA GROUP	176.69
1/12/2016	00315232	ALSTON REFRIGERATION CO INC	622.00
1/12/2016	00315233	AMERICAN FOODS INC	352.65
1/12/2016	00315234	AMERICAN MESSAGING SERVICES LL	87.38
1/12/2016	00315235	ARTCRAFT PRESS INC	1,295.00
1/12/2016	00315236	AT AND T	43,117.56
1/12/2016	00315237	AUDIO UNLIMITED INC	1,108.50
1/12/2016	00315238	B AND B APPLIANCE PARTS	249.40
1/12/2016	00315239	B AND B MACHINE AND SUPPLY	3,440.18
1/12/2016	00315240	B B AND T FINANCIAL	1,688.94
1/12/2016	00315241	BAMA AUTO PARTS AND INDUSTRIAL	1,541.94
1/12/2016	00315242	BAY CITY TOOL AND REPAIR CO	494.60
1/12/2016	00315243	BAY NURSING INC	6,188.25
1/12/2016	00315244	BAY PAPER CO	850.34
1/12/2016	00315245	BAYSIDE RUBBER AND PRODUCTS IN	34.44
1/12/2016	00315246	BEARD EQUIPMENT CO	352.78
1/12/2016	00315247	BERNEY OFFICE SOLUTIONS	1,781.00
1/12/2016	00315248	BLACKS IN GOVERNMENT	1,000.00
1/12/2016	00315249	BOARD OF SCHOOL COMMISSIONERS	11,966.92
1/12/2016	00315250	BORDEN DAIRY COMPANY	554.67
1/12/2016	00315251	BRAXTON C COUNTS III PC	2,500.00
1/12/2016	00315252	BROWN AND KEAHEY	217.69
1/12/2016	00315253	CAMPER CITY	25.00

January 25, 2016

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/12/2016	00315254	CARQUEST AUTO PARTS	1,840.75
1/12/2016	00315255	CITY OF CHICKASAW BOARD OF EDU	188.64
1/12/2016	00315256	COMCAST CABLE	6.29
1/12/2016	00315257	COMFORT SYSTEMS USA SOUTHEAST	14,340.00
1/12/2016	00315258	CUMMINS MID SOUTH LLC	1,413.60
1/12/2016	00315259	CVS PHARMACY	1,504.56
1/12/2016	00315260	CWS GROUP INC	6,400.00
1/12/2016	00315261	DADE PAPER AND BAG CO	190.93
1/12/2016	00315262	DEX IMAGING OF ALABAMA LLC	30.51
1/12/2016	00315263	ELBERTA PUMP REPAIR INC	655.98
1/12/2016	00315264	ELECTRONIC SUPPLY CO	113.00
1/12/2016	00315265	EQUIPMENT SALES CO	1,720.52
1/12/2016	00315266	FAIRHOPE WINNELSON CO	415.40
1/12/2016	00315267	FASTSIGNS	1,010.00
1/12/2016	00315268	FEDERAL EXPRESS CORP	296.58
1/12/2016	00315269	FLEET SAFETY EQUIPMENT INC	56,945.25
1/12/2016	00315270	FORD LUMBER CO	335.34
1/12/2016	00315271	FRANKLINS STARTER AND ALTERNAT	441.00
1/12/2016	00315272	G AND K SERVICES	1,143.47
1/12/2016	00315273	G G PORTABLES INC	165.00
1/12/2016	00315274	GARY THACKER PLLC	186.06
1/12/2016	00315275	GOLDEN TOUCH COMMERCIAL CLEANI	11,850.00
1/12/2016	00315276	GRAINGER INDUSTRIAL SUPPLY	9,058.58
1/12/2016	00315277	GRAYBAR ELECTRIC CO INC	1,308.00
1/12/2016	00315278	GULF CITY BODY AND TRAILER WOR	904.77
1/12/2016	00315279	GULF COAST OFFICE PRODUCTS INC	290.58
1/12/2016	00315280	GULF COAST RIGHT OF WAY SERVIC	2,940.00
1/12/2016	00315281	GULF STATES DISTRIBUTORS INC	2,964.00
1/12/2016	00315282	HATCH MOTT MACDONALD	50,123.74
1/12/2016	00315283	HAVEN HILL EGG CO INC	92.40
1/12/2016	00315284	HD SUPPLY FACILITIES MAINTENAN	579.06
1/12/2016	00315285	HEALTH INSURANCE ACCOUNT	24,707.72
1/12/2016	00315286	HENRY SCHEIN ANIMAL HEALTH	43.90
1/12/2016	00315287	HILLMAN OIL INC	1,150.63
1/12/2016	00315288	HOBART SERVICE	396.10
1/12/2016	00315289	HOME DEPOT, THE	597.33
1/12/2016	00315290	HURRICANE ELECTRONICS INC	95.00
1/12/2016	00315291	HYLAND SOFTWARE INC	43,034.08
1/12/2016	00315292	ICM OF AMERICA INC	9,179.50
1/12/2016	00315293	IND REVOLVING FUND DEPT OF COR	2,593.00
1/12/2016	00315294	INDIGENT CARE FUND	42,632.58
1/12/2016	00315295	INTEGRA WATER LLC	127.80
1/12/2016	00315296	JACQUELINE MOORE AND ASSOC	3,975.81
1/12/2016	00315297	JOYCES PRODUCE	232.00
1/12/2016	00315298	KITTRELL AUTO GLASS LLC	827.32
1/12/2016	00315299	KNOX PEST CONTROL	135.00
1/12/2016	00315300	KOBY IMPORT AUTO INC	125.00
1/12/2016	00315301	LEGAL SECURITY SERVICES LLC	84.00
1/12/2016	00315302	LEGISLATIVE REFERENCE SERVICE	30.00
1/12/2016	00315303	LEMOYNE WATER SYSTEM INC	382.88
1/12/2016	00315304	LITTLE, CHARLENE	28.75
1/12/2016	00315305	LOWES	371.66
1/12/2016	00315306	LYNN E YONGE MD	2,667.00
1/12/2016	00315307	MAILFINANCE INC	3,287.61

January 25, 2016

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1/12/2016	00315308	MCCONNELL AUTOMOTIVE GROUP	864.47
1/12/2016	00315309	MCCOVERY, JOSEPH E	825.00
1/12/2016	00315310	MCGRIFF TIRE CO	3,890.75
1/12/2016	00315311	MCKINNEY PETROLEUM EQUIP	291.57
1/12/2016	00315312	MICHAEL BAKER INTERNATIONAL IN	13,367.36
1/12/2016	00315313	MOBILE AREA WATER AND SEWER SY	46,266.06
1/12/2016	00315314	MOBILE ASPHALT CO	4,200.00
1/12/2016	00315315	MOBILE CASH AND CARRY	173.92
1/12/2016	00315316	MOBILE CO ASSN OF VOLUNTEER FI	285,000.00
1/12/2016	00315317	MOBILE CO HEALTH DEPT	7,170.24
1/12/2016	00315318	MOBILE CO WATER SEWER AND FIRE	333.52
1/12/2016	00315319	MOBILE MACHINE AND HYDRAULICS	163.81
1/12/2016	00315320	MOBILE SYMPHONY INC	20,750.00
1/12/2016	00315321	MULLINAX FORD OF MOBILE LLC	4,801.98
1/12/2016	00315322	NEW LONDON TECHNOLOGY INC	1,212.00
1/12/2016	00315323	NUDRAULIX INC	66.24
1/12/2016	00315324	OEC BUSINESS SUPPLIES	700.00
1/12/2016	00315325	OFFICE DEPOT	1,049.35
1/12/2016	00315326	OLENSKY BROTHERS OFFICE PRODUC	428.64
1/12/2016	00315327	PAYNE MANAGEMENT INC	406.72
1/12/2016	00315328	PERFECTING THAT CLEANING SVC	2,022.00
1/12/2016	00315329	PHILLIPS FEED COMPANY INC	88.00
1/12/2016	00315330	R AND R INDUSTRIES	378.20
1/12/2016	00315331	RETIF OIL AND FUEL LLC	32,682.83
1/12/2016	00315332	ROWE SURVEYING CO	3,229.23
1/12/2016	00315333	SAFEGUARD BUSINESS SYSTEMS	758.00
1/12/2016	00315334	SARALAND CITY SCHOOL SYSTEM	570.02
1/12/2016	00315335	SATSUMA SCHOOL SYSTEM	264.91
1/12/2016	00315336	SENIOR COMPANION PROGRAM OF MO	9,367.00
1/12/2016	00315337	SHARP ELECTRONICS CORP	3,023.46
1/12/2016	00315338	SOUTHERN LINC	22.14
1/12/2016	00315339	SOUTHERN UNIFORMS AND SUPPLY	361.84
1/12/2016	00315340	SPROT PRINTER RIBBONS LLC	145.80
1/12/2016	00315341	SRD ELECTRICAL SERVICES LLC	1,075.00
1/12/2016	00315342	STAPLES BUSINESS ADVANTAGE	560.47
1/12/2016	00315343	STAPLES BUSINESS ADVANTAGE	334.80
1/12/2016	00315344	SUPPLYWORKS	94.32
1/12/2016	00315345	SURETY LAND TITLE INC	36,980.00
1/12/2016	00315346	TERRACON	1,876.97
1/12/2016	00315347	TIME KEEPING SYSTEMS INC	12,202.79
1/12/2016	00315348	TLS ELECTRONICS INC	4,599.08
1/12/2016	00315349	TRAX TIRES INC	21.60
1/12/2016	00315350	TRI STATE MORTUARY INC	900.00
1/12/2016	00315351	TSA INC	3,560.00
1/12/2016	00315352	TWIN CITY SECURITY LLC	57,107.93
1/12/2016	00315353	UNITED PARCEL SERVICE	22.60
1/12/2016	00315354	VOLKERT INC	35,508.35
1/12/2016	00315355	VULCAN MATERIALS CO	11,375.51
1/12/2016	00315356	WARD INTERNATIONAL TRUCKS OF A	3,373.89
1/12/2016	00315357	WATCH SYSTEMS LLC	35.00
1/12/2016	00315358	WEAVER AND SONS INC, HOSEA O	20,210.50
1/12/2016	00315359	WEAVER AND SONS INC, HOSEA O	26,545.48
1/12/2016	00315360	WILSON DISMUKES INC	162.31
1/12/2016	00315361	WOMACK MACHINE SUPPLY CO	1,084.25

January 25, 2016

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/12/2016	00315362	XEROX CORP	2,044.02
1/12/2016	00315363	DEPT OF LABOR	17,074.31
1/15/2016	00315364	4IMPRINT INC	599.33
1/15/2016	00315365	A AND M PORTABLES INC	150.00
1/15/2016	00315366	A T AND T MOBILITY	5,567.56
1/15/2016	00315367	A T AND T MOBILITY	79.98
1/15/2016	00315368	ABL MANAGEMENT INC	23,540.56
1/15/2016	00315369	ADVANCED DISPOSAL SERVICES	1,436.38
1/15/2016	00315370	AED SUPERSTORE	4,429.80
1/15/2016	00315371	AGRI AFC LLC	26.00
1/15/2016	00315372	AL HILLS BOILER SALES AND REPA	1,480.00
1/15/2016	00315373	ALABAMA DEPT OF REVENUE	24.25
1/15/2016	00315374	ALABAMA DEPT OF REVENUE	173.29
1/15/2016	00315375	ALABAMA MEDIA GROUP	3,381.84
1/15/2016	00315376	ALABAMA POWER CO	4,808.47
1/15/2016	00315377	ALABAMA POWER CO	13,384.96
1/15/2016	00315378	ALABAMA SOCIETY OF PROFESSIONA	780.00
1/15/2016	00315379	ALACOURT COM	140.00
1/15/2016	00315380	ALACOURT COM	87.00
1/15/2016	00315381	ANDREWS HARDWARE CO INC	32.50
1/15/2016	00315382	APCO INTERNATIONAL	73.60
1/15/2016	00315383	AS AND G CLAIMS ADMINISTRATION	56,297.35
1/15/2016	00315384	ATCHISON FIRM PC	10,000.00
1/15/2016	00315385	AUBURN UNIVERSITY	3,150.00
1/15/2016	00315386	AZALEA CITY FUNERAL HOME AND C	3,000.00
1/15/2016	00315387	B AND B APPLIANCE PARTS	718.50
1/15/2016	00315388	B B AND T FINANCIAL	21.00
1/15/2016	00315389	B B AND T FINANCIAL	615.83
1/15/2016	00315390	B B AND T FINANCIAL	2,585.23
1/15/2016	00315391	BAMA AUTO PARTS AND INDUSTRIAL	158.68
1/15/2016	00315392	BEARD EQUIPMENT CO	18,200.80
1/15/2016	00315393	BELL AND CO	133.56
1/15/2016	00315394	BEN MEADOWS CO INC	97.24
1/15/2016	00315395	BLOSSMAN GAS INC	18.53
1/15/2016	00315396	BLUE RENTS	96.90
1/15/2016	00315397	BOB BARKER CO INC	216.28
1/15/2016	00315398	BORDEN DAIRY COMPANY	318.50
1/15/2016	00315399	BRITE LINE TECHNOLOGIES LLC	10,260.00
1/15/2016	00315400	CARQUEST AUTO PARTS	1,316.10
1/15/2016	00315401	CDW GOVERNMENT INC	235.59
1/15/2016	00315402	CENTURYLINK	366.84
1/15/2016	00315403	CLARIDGE PRODUCTS AND EQUIPMEN	19,814.40
1/15/2016	00315404	CLUTCH AND POWERTRAIN	2,301.08
1/15/2016	00315405	COCA COLA BOTTLING CO CONSOLID	98.75
1/15/2016	00315406	COIN LAUNDRY EQUIPMENT CO	621.42
1/15/2016	00315407	COMCAST CABLE	97.73
1/15/2016	00315408	COMCAST CABLE	122.90
1/15/2016	00315409	COMCAST CABLE	109.34
1/15/2016	00315410	COVINGTON AND SONS LLC	108.50
1/15/2016	00315411	CUSTOM DESIGNS	4,125.00
1/15/2016	00315412	DADE PAPER AND BAG CO	206.07
1/15/2016	00315413	DAUPHIN ISLAND WATER SEWER AND	20.98
1/15/2016	00315414	DAVIS MOTOR SUPPLY CO INC	359.40
1/15/2016	00315415	DAVISON FUELS INC	839.00

January 25, 2016

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/15/2016	00315416	DEES PAPER CO INC	6,242.54
1/15/2016	00315417	DEPENDABLE SHEET METAL CO INC	425.00
1/15/2016	00315418	DEWALT SERVICE CENTER 147	101.99
1/15/2016	00315419	DIRT INC	343.75
1/15/2016	00315420	DISH	181.99
1/15/2016	00315421	DRIVEN ENGINEERING INC	9,708.00
1/15/2016	00315422	ELBERTA PUMP REPAIR INC	470.00
1/15/2016	00315423	EVANS	140.35
1/15/2016	00315424	FAUCET PARTS OF AMERICA INC	154.00
1/15/2016	00315425	FEDERAL EXPRESS CORP	374.21
1/15/2016	00315426	FERGUSON ENTERPRISES INC	1,636.25
1/15/2016	00315427	FIELDS, JOSEPH ALAN	108.75
1/15/2016	00315428	FIREHOUSE SALES AND SERVICE	3,930.10
1/15/2016	00315429	FLINT TRADING INC	1,795.99
1/15/2016	00315430	FLOW INNOVATIONS	2,270.00
1/15/2016	00315431	FORD LUMBER CO	31.96
1/15/2016	00315432	FORESTRY SUPPLIERS INC	668.14
1/15/2016	00315433	FORM SOLUTIONS INC	740.00
1/15/2016	00315434	FRANK A DAGLEY AND ASSOC	12,488.04
1/15/2016	00315435	GENERAL FUND	30,362.46
1/15/2016	00315436	GOLDEN FLAKE SNACK FOODS INC	217.26
1/15/2016	00315437	GOLDIN METALS INC	92.34
1/15/2016	00315438	GOODWYN MILLS AND CAWOOD INC	2,758.74
1/15/2016	00315439	GOVERNMENT FINANCE OFFICERS AS	150.00
1/15/2016	00315440	GRAINGER INDUSTRIAL SUPPLY	619.20
1/15/2016	00315441	GRAYBAR ELECTRIC CO INC	3,192.54
1/15/2016	00315442	GULF COAST OFFICE PRODUCTS INC	205.09
1/15/2016	00315443	GULF COAST RIGHT OF WAY SERVIC	5,800.00
1/15/2016	00315444	HAWORTH INC	511.97
1/15/2016	00315445	HENRY SCHEIN ANIMAL HEALTH	1,270.30
1/15/2016	00315446	HEROMAN SERVICES PLANT CO LLC	735.00
1/15/2016	00315447	HOME DEPOT, THE	318.02
1/15/2016	00315448	HOWELL PRINTING CO	804.81
1/15/2016	00315449	INEX CORP	947.87
1/15/2016	00315450	INFORMATION TRANSPORT SOLUTION	34,780.00
1/15/2016	00315451	JOHN G WALTON CONSTRUCTION CO	346,232.45
1/15/2016	00315452	KEITH MAP SERVICE	658.90
1/15/2016	00315453	KNOX PEST CONTROL	295.00
1/15/2016	00315454	L AND L INDUSTRIAL SUPPLY	68.32
1/15/2016	00315455	LEGAL SECURITY SERVICES LLC	1,848.00
1/15/2016	00315456	LEMOYNE WATER SYSTEM INC	110.25
1/15/2016	00315457	LOWES	1,598.31
1/15/2016	00315458	M D BELL CO INC	660.00
1/15/2016	00315459	MALONE MACHINE WORKS INC	668.27
1/15/2016	00315460	MARK DAVIS CONSTRUCTION INC	154,474.48
1/15/2016	00315461	MARSTON, CHANDLER	217.50
1/15/2016	00315462	MAYFIELD DAIRY FARMS INC	194.13
1/15/2016	00315463	MCCONNELL AUTOMOTIVE GROUP	110.25
1/15/2016	00315464	MCCRORY AND WILLIAMS	26,589.93
1/15/2016	00315465	MCGRIFF TIRE CO	139.50
1/15/2016	00315466	MCMASTER CARR SUPPLY CO	111.31
1/15/2016	00315467	MICHAEL BAKER INTERNATIONAL IN	10,504.19
1/15/2016	00315468	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
1/15/2016	00315469	MOBILE CASH AND CARRY	66.00

January 25, 2016

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/15/2016	00315470	MOODY, ROBERT D	326.25
1/15/2016	00315471	MOORE MEDICAL LLC	592.93
1/15/2016	00315472	MULLINAX FORD OF MOBILE LLC	2,024.20
1/15/2016	00315473	NATIONAL BUS SALES AND LSG INC	142,459.20
1/15/2016	00315474	NEEL SCHAFFER INC	9,090.00
1/15/2016	00315475	NEESE, NATASHA	61.90
1/15/2016	00315476	OFFICE DEPOT	1,373.94
1/15/2016	00315477	OLENSKY BROTHERS OFFICE PRODUC	975.90
1/15/2016	00315478	OZANAM CHARITABLE PHARMACY	1,699.19
1/15/2016	00315479	PCMG INC	64.24
1/15/2016	00315480	PIONEER TECHNOLOGY GROUP LLC	9,500.00
1/15/2016	00315481	POLYSURVEYING OF MOBILE	5,974.65
1/15/2016	00315482	PRICHARD PUBLIC LIBRARY	15,000.00
1/15/2016	00315483	QUICK INTERNET SOFTWARE SOLUTI	605.50
1/15/2016	00315484	RAM TOOL AND SUPPLY CO INC	559.86
1/15/2016	00315485	RANGER ENVIRONMENTAL SERVICES	306.25
1/15/2016	00315486	REGIONS BANK	1,870,121.29
1/15/2016	00315487	RON BUSH INC	586.50
1/15/2016	00315488	ROWE SURVEYING CO	1,320.00
1/15/2016	00315489	S AND O ENTERPRISES	750.00
1/15/2016	00315490	SABEL STEEL SERVICE	45.23
1/15/2016	00315491	SAFE ARCHIVES LLC	311.82
1/15/2016	00315492	SANSOM EQUIPMENT CO	526.93
1/15/2016	00315493	SENIOR COMPANION PROGRAM OF MO	9,525.93
1/15/2016	00315494	SHARP ELECTRONICS CORP	3,422.26
1/15/2016	00315495	SHRED IT USA LLC	440.27
1/15/2016	00315496	SIEMENS HEALTHCARE DIAGNOSTICS	8,774.20
1/15/2016	00315497	SOUTHERN EARTH SCIENCES INC	9,777.00
1/15/2016	00315498	SOUTHERN REPRO GRAPHICS	585.00
1/15/2016	00315499	SPEAKS AND ASSOC CONSULTING EN	530.20
1/15/2016	00315500	SPRING HILL ANIMAL CLINIC	4,399.47
1/15/2016	00315501	SPROT PRINTER RIBBONS LLC	318.00
1/15/2016	00315502	STALLWORTH, CHARMAINE	217.50
1/15/2016	00315503	SURETY LAND TITLE INC	720.00
1/15/2016	00315504	TAX TRUST ACCOUNT	134.17
1/15/2016	00315505	TERRACON	18,327.00
1/15/2016	00315506	THOMPSON ENGINEERING	348.00
1/15/2016	00315507	THOMPSON, JACQUEZ	638.12
1/15/2016	00315508	THOMSON	937.94
1/15/2016	00315509	THYSSENKRUPP ELEVATOR CORP	1,330.00
1/15/2016	00315510	TRANE USA INC	510.00
1/15/2016	00315511	TRIPLE POINT INDUSTRIES LLC	984.40
1/15/2016	00315512	TSA INC	9,295.00
1/15/2016	00315513	UNIVERSITY OF SOUTH ALABAMA	1,222.20
1/15/2016	00315514	UNIVERSITY OF SOUTH ALABAMA	836.64
1/15/2016	00315515	URS CORP	528.00
1/15/2016	00315516	VAN SCOYOC ASSOCIATES	5,015.06
1/15/2016	00315517	VERIZON WIRELESS	16,029.29
1/15/2016	00315518	VOLKERT INC	29,564.98
1/15/2016	00315519	WARD INTERNATIONAL TRUCKS OF A	313.66
1/15/2016	00315520	WASTE MANAGEMENT INC	199.68
1/15/2016	00315521	WEAVER AND SONS INC, HOSEA O	737.45
1/15/2016	00315522	WESTSIDE ATHLETIC ASSN OF MOBI	12,000.00
1/15/2016	00315523	WILLIS OF ALABAMA INC	51,919.60

January 25, 2016

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/15/2016	00315524	WILSON DISMUKES INC	159.96
1/15/2016	00315525	INTERSTATE PRINTING AND GRAPHI	17,626.00
1/15/2016	00315526	POSTMASTER	25,075.63
Total Claims Paid for General Invoices			\$ 6,872,877.28
1/7/2016	00002416	MOBILE CO EMPLOYEES RETIREMENT	2,893.92
1/7/2016	00004361	MOBILE CO PAYROLL ACCOUNT	496,370.64
1/7/2016	00004362	MOBILE CO EMPLOYEES RETIREMENT	90,730.45
1/8/2016	00004363	MOBILE CO FEDERAL TAX ACCOUNT	36,197.01
1/8/2016	00004364	MOBILE CO PAYROLL ACCOUNT	2,000.00
1/11/2016	00004366	MOBILE CO FEDERAL TAX ACCOUNT	153.00
1/7/2016	00004507	MOBILE CO PAYROLL ACCOUNT	2,941.20
1/7/2016	00004508	MOBILE CO EMPLOYEES RETIREMENT	708.84
1/8/2016	00004509	MOBILE CO FEDERAL TAX ACCOUNT	200.78
1/7/2016	00006015	MOBILE CO PAYROLL ACCOUNT	99,227.98
1/7/2016	00006016	MOBILE CO EMPLOYEES RETIREMENT	19,908.97
1/8/2016	00006017	MOBILE CO FEDERAL TAX ACCOUNT	7,279.32
1/7/2016	00081829	MOBILE CO PAYROLL ACCOUNT	1,859,863.90
1/7/2016	00081830	MOBILE CO EMPLOYEES RETIREMENT	392,277.28
1/8/2016	00081831	MOBILE CO FEDERAL TAX ACCOUNT	136,128.01
1/8/2016	00081832	MOBILE CO PAYROLL ACCOUNT	3,000.00
1/11/2016	00081834	MOBILE CO FEDERAL TAX ACCOUNT	229.50
1/11/2016	00081836	MOBILE CO PAYROLL ACCOUNT	25.96
1/12/2016	00081837	MOBILE CO FEDERAL TAX ACCOUNT	1.99
Total Claims Paid for Treasury Division			\$ 3,150,138.75
Total Claims Paid			\$ 10,023,016.03

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-12/31/2015

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending December 31, 2015. (Act No. 86-414)

There was no response.

January 25, 2016

AGENDA #4

AUTHORIZE EXTENDING TERM/SUB-RECIPIENT AGREEMENT/
INDEPENDENT LIVING CENTER OF MOBILE/RENOVATION
OF NEW INDEPENDENT LIVING CENTER OF MOBILE
(ILC) FACILITY/COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG)/PROJECT NO. MCD2-PF-13-004

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize extending the term of the sub-recipient agreement with Independent Living Center of Mobile, regarding Renovation of the new Independent Living Center of Mobile (ILC) Facility, Community Development Block Grant (CDBG), Project No. MCD2-PF-13-004, for six (6) months, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE CDP-202-16/CONTRACT/
PROVIDENCE FOUNDATION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-202-16, contract with Providence Foundation in the amount of \$8,035.00, from District 2 funds, for sponsorship of a featured exhibit for the 2016 Festival of Flowers, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

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

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request to add vehicle, 2014 Ford Explorer, VIN #1FM5K7D87EGA21947, to the Sheriff's Department's fleet.

Motion carried unanimously.

January 25, 2016

AGENDA #7

APPROVE RENEWAL/VETERINARY SERVICES
CONTRACT/DR. JENI L. KNIZLEY, L.L.C.
D/B/A SPRING HILL ANIMAL CLINIC/
MOBILE COUNTY ANIMAL SHELTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the renewal of a veterinary services contract with Dr. Jeni L. Knizley, L.L.C. d/b/a Spring Hill Animal Clinic, for a one (1) year term, March 1, 2016 through February 28, 2017, for Mobile County Animal Shelter, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

ADOPT RESOLUTION AUTHORIZING REQUEST/
SENIOR COMPANION PROGRAM OF MOBILE COUNTY/
DISPOSE OF CERTAIN ITEMS FROM FIXED ASSETS
INVENTORY LIST, DECLARE AS SURPLUS PROPERTY, AND
AUTHORIZE ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

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

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

WHEREAS, the County presently owns one Panasonic electric KY500E typewriter (asset no. GF20278); one Sharp camcorder, serial no. 904527859; one Hewlett Packard laser printer jet 5P, serial no. USH 13965604; and five small space heaters, assigned to the Senior Companion Program of Mobile County, which are no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the above described items of property be, and they are 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 25th day of January, 2016.

Motion carried unanimously.

January 25, 2016

AGENDA #9

APPROVE CREDIT CARD PURCHASES'
POLICY AND PROCEDURE FOR COUNTY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Credit Card Purchases' policy and procedure for the County with a maximum allowable amount per purchase of \$6,000.00, and maximum aggregate monthly purchases of \$20,000.00, effective February 1, 2016.

Motion carried unanimously.

AGENDA #10

APPROVE EFP-305-16/CONTRACT/
MOBILE SYMPHONY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-305-16, contract with Mobile Symphony, Inc. in the amount of \$1,000.00, from District 3 funds, to help support its music program at Theodore High School, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE APPLICATION TO U. S. DEPARTMENT
OF JUSTICE OFFICE OF VIOLENCE AGAINST WOMEN/
2016 IMPROVING CRIMINAL JUSTICE RESPONSES TO
SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING
VIOLENCE, AND STALKING GRANT PROGRAM/
DISTRICT ATTORNEY'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an application to the U. S. Department of Justice Office of Violence Against Women for the 2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program (also known as the Grants to Encourage Arrest

January 25, 2016

and Enforcement of Protection Orders Program) for the District Attorney's Office in the amount of \$749,951.57 for the project period October 1, 2016 through September 30, 2019, with no local match.

Motion carried unanimously.

AGENDA #12

APPROVE AGREEMENT/TDA CONSULTING, INC./
TECHNICAL AND ADMINISTRATIVE
SERVICES/HOME PROGRAM

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an agreement with TDA Consulting, Inc., to provide technical and administrative services for the HOME Program for a cost not to exceed \$80,000.00, and to authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE EFP-122-16, EFP-208-16
AND EFP-306-16/CONTRACT/BOARD
OF SCHOOL COMMISSIONERS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-122-16, EFP-208-16 and EFP-306-16, contract with the Board of School Commissioners; \$1,000.00 from District 1 funds, \$5,000.00 from District 2 funds and \$5,000.00 from District 3 funds, for a total of \$11,000.00, to benefit the JROTC Stem Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

January 25, 2016

AGENDA #14

APPROVE PROFESSIONAL SERVICES AGREEMENT/
E-RING, INC./REVENUE COMMISSIONER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a professional services agreement for Capture CAMA Edition software with E-Ring, Inc., for the Revenue Commissioner, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

AWARD BIDS/EXTEND AWARDS/
APPROVE AGREEMENTS/APPROVE RENEWAL

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

award Bid #140-15, one (1) new 5,000 Lb. forklift for Mobile County Recycling Center, to Alllift Equipment Co. for their bid in the amount of \$26,550.00.

award Bid #141-15, meats to be delivered to the Strickland Youth Center for the month of February 2016, to Sysco Foods for their bid in the amount of \$2,871.67.

approve to extend award of Bid #138-14, annual duty and utility uniforms and miscellaneous articles bid for the Sheriff's Department, for one (1) year.

approve to extend award of Bid #139-14, annual clerical uniforms and miscellaneous articles for the Sheriff's Department, for one (1) year.

approve maintenance and support agreement with DataWorks Plus, LLC, for digital fingerprint scanners at a cost of \$4,100.00, for the Sheriff's Department.

approve maintenance agreement with TSA, for HP support for Server (SN: USE306VVVW) at a cost of \$1,078.91, for the Revenue Commissioner.

approve software maintenance renewal with NetMotion Wireless, for mobility with 25 devices at a cost of \$4,125.00, for Mobile County Animal Shelter.

Motion carried unanimously.

January 25, 2016

AGENDA #16

APPROVE REQUEST/LICENSE COMMISSIONER/
FILL OFFICE MANAGER POSITIONS AND
OPEN ASSISTANT CHIEF CLERK POSITION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request of the License Commissioner to fill three (3) Office Manager positions and open one (1) Assistant Chief Clerk position.

Motion carried unanimously.

AGENDA #17

APPROVE EFP-121-16/CONTRACT/
EVERYDAY PEOPLE FOR CHANGE D/B/A
EMERGING CHANGE MATTER NETWORK

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-121-16, contract with Everyday People for Change d/b/a Emerging Change Matter Network in the amount of \$1,500.00, from District 1 funds, to host mentoring event for girls ages 12 to 15 from various schools in Mobile County, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE EFP-123-16/CONTRACT/MOBILE
AREA MARDI GRAS ASSOCIATION (MAMGA)

Commissioner Ludgood moved, seconded by President Carl, that the Board approve EFP-123-16, contract with Mobile Area Mardi Gras Association (MAMGA) in the amount of \$10,000.00, from District 1 funds, to support activities during the 2016 Mardi Gras season, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Commissioner Hudson abstained.

Motion carried.

January 25, 2016

AGENDA #19

APPROVE EFP-124-16/SPONSORSHIP/BOY
SCOUTS OF AMERICA - MOBILE AREA COUNCIL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-124-16, 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.

AGENDA #20

APPROVE EFP-125-16/CONTRACT/
BOARD OF SCHOOL COMMISSIONERS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-125-16, contract with the Board of School Commissioners to Benefit Vigor High School in the amount of \$5,000.00, from District 1 funds, to help reduce payoff on band uniforms, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE CDP-306-16/CONTRACT/
YOUNG LEADERS OF AMERICA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-306-16, contract with Young Leaders of America in the amount of \$1,500.00, from District 3 funds, to support a Litter-Free Project for Mobile, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

January 25, 2016

AGENDA #22

AUTHORIZE ADVERTISEMENT/BOW
HUNTING PROPOSALS/COUNTY
LAND/OFF OF HALF MILE ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bow hunting proposals on approximately 55.5 acres of County land located off of Half Mile Road.

Motion carried unanimously.

AGENDA #23

APPROVE CONTRACT/TELEVATE,
LLC/CONSULTATION SERVICES/
WIRELESS COMMUNICATION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a contract with Televate, LLC, for consultation services for wireless communication in an amount not to exceed \$15,000.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

APPROVE EFP-126-16/CONTRACT/
MOBILE SYMPHONY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-126-16, contract with Mobile Symphony, Inc. in the amount of \$34,000.00, from District 1 funds, to help support Preludes/Strings Programs in District 1 schools, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

January 25, 2016

AGENDA #25

APPROVE EFP-304-16/PURCHASE AND
DELIVER DIRT/GRAND BAY MIDDLE SCHOOL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-304-16, to purchase and deliver 80 CY of dirt for the baseball fields at Grand Bay Middle School. The estimated cost for this project is \$1,014.00.

Motion carried unanimously.

AGENDA #26

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 8 AND TRACT 12/
PROJECT MCR-2014-307/SOUTH STREET

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or an easement agreement to purchase Tract 8 in the amount of \$1,140.00 and Tract 12 in the amount of \$395.00, for Project MCR-2014-307, South Street, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

ASSIGN BARGANIER DAVIS SIMS ARCHITECTS
ASSOCIATED/PFP-2015-902/FIRE STATION
EVALUATION AND RENOVATION/BULLSHEAD
FIRE STATION/CITY OF PRICHARD/
ARCHITECTURAL SERVICES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign Barganier Davis Sims Architects Associated to PFP-2015-902, Fire Station Evaluation and the Renovation of the Bullshead Fire Station for the City of Prichard, for architectural services.

Motion carried unanimously.

January 25, 2016

AGENDA #28

AWARD BID/APEX CONSTRUCTION, LLC/
PROJECT MCR-2008-002/SCHILLINGER ROAD
STRUCTURE REMOVAL, PHASE II/

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award the bid to Apex Construction, LLC, Project MCR-2008-002, Schillinger Road Structure Removal, Phase II, for a total bid in the amount of \$14,750.00.

Motion carried unanimously.

AGENDA #29

AUTHORIZE TO ADVERTISE FOR BIDS/MFP-004-15/
REMOVAL AND REPLACEMENT/ROTARY CHILLER UNIT
W/CONTROLS/SHERIFF'S ADMINISTRATION BUILDING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise for bids, MFP-004-15, Removal and Replacement of a 140 Ton Rotary Chiller Unit w/Controls at the Sheriff's Administration Building.

Motion carried unanimously.

AGENDA #30

AUTHORIZE GOMESA SUB-RECIPIENT AWARD/
DAUPHIN ISLAND SEA LAB/MOBILE BAY
NATIONAL ESTUARY PROGRAM/MOBILE COUNTY
SOIL SURVEY (GOMESA-2016-0001)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize GOMESA sub-recipient award of \$57,500.00 to the Dauphin Island Sea Lab/Mobile Bay National Estuary Program to update the Mobile County Soil Survey (GOMESA-2016-0001).

Motion carried unanimously.

January 25, 2016

Half Mile Road, Project
MCR-2012-307, Tract 17 (Parcel 1)

Bruce C. Reed & Wijittra Reed

deed

Motion carried unanimously.

AGENDA #33

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 2/PROJECT
MCR-2010-013/COTTAGE HILL ROAD AT
MCFARLAND INTERSECTION IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or an easement agreement to purchase Tract 2 in the amount of \$25,625.00, for Project MCR-2010-013, Cottage Hill Road at McFarland Intersection Improvements, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

AUTHORIZE REQUEST FOR APPROVAL/U. S.
FISH AND WILDLIFE SERVICE/CIAP PROPERTY
ACQUISITION OF PARCELS/AUTHORIZE
REALLOCATION OF REMAINING GRANT FUNDS

Environmental Services Director, G. William Melton:

Commissioners, this is a CIAP Project and we are requesting for approval to seek authorization from U. S. Fish and Wildlife Service to purchase these properties, however, Item #3 within this Agenda Item has changed. The owner of the property desires to sell 125 acres instead of 80 acres at the same price per acre, but it will have to be reappraised.

I am requesting the 80 acres be changed to 125 acres and the amount be changed to the appraised value.

Commissioner Connie Hudson: And make it contingent upon the appraised value?

Environmental Services Director, Mr. Melton: Yes, ma'am.

Commissioner Hudson: Okay.

January 25, 2016

Environmental Services Director, Mr. Melton: They must be voluntary sales so the owner must be willing to sell it at the appraised value.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the request for approval from U. S. Fish and Wildlife Service for CIAP property acquisition of the parcels listed below and authorize reallocation of remaining grant funds and execution of associated documents, contingent upon the appraised value:

1. 41.9 acres located on Shell Belt Road owned by Russell L. Steiner for \$160,000.00.
2. 23.55 acres located on PineTop Road owned by the Bellingrath-Morse Foundation for \$350,000.00.
3. 125 acres located on Windsor Court owned by Aloyis Lee Sonneborn for the appraised value.

Motion carried unanimously.

AGENDA #35

APPROVE WAIVING SECTIONS 4.2 AND 4.4 OF
MOBILE COUNTY SUBDIVISION REGULATIONS/
APPROVE PRELIMINARY AND FINAL PLAT/
FOWL RIVER ESTATES/RESUBDIVISION
OF LOTS 16 AND 17/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve waiving Sections 4.2 and 4.4 of the Mobile County Subdivision Regulations; and approve preliminary and final plat of Fowl River Estates, Resubdivision of Lots 16 and 17. (2 lots, Boulet Drive and Marguerite Drive, District 3)

Motion carried unanimously.

January 25, 2016

AGENDA #36

APPROVE WAIVING SECTION 8 OF MOBILE
COUNTY SUBDIVISION REGULATIONS/APPROVE
PRELIMINARY AND FINAL PLAT/PHILIP AUSTIN
ESTATE SUBDIVISION/DISTRICT 2

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve waiving Section 8 of the Mobile County Subdivision Regulations; and approve preliminary and final plat of Philip Austin Estate Subdivision. (1 lot, Wilmer Road, District 2)

Motion carried unanimously.

AGENDA #37

APPROVE PRELIMINARY AND FINAL PLAT/
EVELYN HAYES ESTATES SUBDIVISION/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Evelyn Hayes Estates Subdivision. (2 lots, Magnolia Road and Two Mile Road, District 3)

Motion carried unanimously.

AGENDA #38

APPROVE REQUEST/OLD WHISTLER REUNION
COMMITTEE/WAIVE ENTRANCE FEES/
CHICKASABOGUE PARK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the request of the Old Whistler Reunion Committee, to waive the entrance fees to Chickasabogue Park for their annual reunion on April 30, 2016.

Motion carried unanimously.

January 25, 2016

AGENDA #39

APPROVE AMENDING 2012 CAPITAL IMPROVEMENT
PLAN/REVISE ESTIMATED COST/CIP-2013-039C/
UPGRADES, CHICKASABOGUE PARK/CIP-2013-039J/
TURNERVILLE WATER/PROJECT MCR-2012-109/AUTREY
DRIVE, BROWN DRIVE, CASSIDY DRIVE AND ROGERS DRIVE

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

CIP-2013-039C Upgrades, Chickasabogue
Park \$ 157,686.00

CIP-2013-039J Turnerville Water, waterline
betterments for Project MCR-2012-109, Autrey
Drive, Brown Drive, Cassidy Drive and Rogers
Drive \$ 33,200.00

This revision will revise the estimated cost
of CIP-2013-039C from \$173,886.00 to
\$157,686.00 and revise Project CIP-2013-039J
from \$17,000.00 to \$33,200.00. The combined
total for CIP-2013-039 will remain at \$1,718,920.00

Motion carried unanimously.

AGENDA #40

APPROVE ANNUAL WORK ORDER

Commissioner Hudson moved, seconded by Commissioner
Ludgood, that the Board approve the following annual work
order:

Work Order No. 182002, to provide herbicide treatment,
signs, labor, equipment, operator and materials needed
for maintenance of the Brewer Center property, for
FY 2015/2016.

Motion carried unanimously.

January 25, 2016

AGENDA #41

APPROVE EFP-307-16/PURCHASE AND
DELIVER WASHED SAND/DAUPHIN
ISLAND ELEMENTARY SCHOOL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-307-16, to purchase and deliver 20 CY of washed sand to the Dauphin Island Elementary School. (Estimated cost is \$330.00)

Motion carried unanimously.

AGENDA #42

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Merceria Ludgood: I am going to read the retirees today to help save our President's voice:

Judy Ford, County Administration, 22 years, 3 months.

Belinda Metzger, Senior Companion Program, 33 years.

Walter Johnson, Jr., Animal Control, 22 years, 2 months.

Suzanne Sharp, Probate Court, 25 years, 1 month.

Sonia Daniels, Revenue Commission, 25 years, 7 months.

Jonathan Thompson, Metro Jail, 11 years, 3 months.

Joe Smiley, Public Works, 30 years, 9 months.

Commissioner Ludgood: Best wishes to each of you.

Commissioner Connie Hudson: Thank you so much for your service.

January 25, 2016

AGENDA #43

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until February 10, 2016.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

John F. Pafenbach, County Administrator