

CHECK DATE CHECK #

VENDOR

AMOUNT

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 28, 2013, 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 Joe W. Ruffer, County Engineer. President Ludgood chaired the meeting.

INVOCATION

The invocation was given by Rabbi Donald Kunstadt, Spring Hill Avenue Temple, Mobile, Alabama.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of December 20, 2012.

Motion carried unanimously.

AGENDA #2

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
1/14/2013	00275680	A AND M PORTABLES INC	75.00
1/14/2013	00275681	A T AND T MOBILITY	4,565.68
1/14/2013	00275682	AARMS LLC	225.00
1/14/2013	00275683	ABC SERVICES INC	2,394.00
1/14/2013	00275684	ABL MANAGEMENT INC	84,847.95
1/14/2013	00275685	ABS BUSINESS SYSTEMS	525.00
1/14/2013	00275686	ACRA	250.00
1/14/2013	00275687	ADAMS AND REESE LLP	2,477.91
1/14/2013	00275688	AGRI AFC LLC	2,171.00
1/14/2013	00275689	AIRGAS USA LLC	1,199.30

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1/14/2013	00275690	AIRWIND INC	30.00
1/14/2013	00275691	ALABAMA DEPT OF REVENUE	242.50
1/14/2013	00275692	ALABAMA DEPT OF REVENUE	566.38
1/14/2013	00275693	ALABAMA FLAG AND BANNER INC	228.50
1/14/2013	00275694	ALABAMA MEDIA GROUP	1,370.47
1/14/2013	00275695	ALABAMA MEDIA GROUP	161.68
1/14/2013	00275696	ALABAMA POWER CO	13,274.71
1/14/2013	00275697	ALABAMA POWER CO	2,607.14
1/14/2013	00275698	ALABAMA VEGETATION MANAGEMENT	180.00
1/14/2013	00275699	ALACOURT COM	87.00
1/14/2013	00275700	ALL SOUTH SUPPLY INC	33.74
1/14/2013	00275701	ALLEN SOUTHERN ELECTRIC MOTOR	873.17
1/14/2013	00275702	ALSTON REFRIGERATION CO INC	216.12
1/14/2013	00275703	ALTAPOINTE HEALTH SYSTEMS INC	263,156.51
1/14/2013	00275704	ALTAPOINTE HEALTH SYSTEMS INC	113,117.95
1/14/2013	00275705	ALTAPOINTE HEALTH SYSTEMS INC	52,631.27
1/14/2013	00275706	AMERICAN FOODS INC	275.25
1/14/2013	00275707	AMERICAN SCREENING CORP	500.00
1/14/2013	00275708	ANDREWS HARDWARE CO INC	34.62
1/14/2013	00275709	ARNOLDS INSTRUMENTS INC	90.00
1/14/2013	00275710	ASPHALT SERVICES INC	5,026.34
1/14/2013	00275711	AUDIO UNLIMITED INC	350.00
1/14/2013	00275712	AUTOZONE AUTO PARTS	156.38
1/14/2013	00275713	B AND B MACHINE AND SUPPLY	996.02
1/14/2013	00275714	B B AND T FINANCIAL FSB	5,305.73
1/14/2013	00275715	BALDWIN COOKE	297.18
1/14/2013	00275716	BANCROFT ENTERPRISES	140.00
1/14/2013	00275717	BATTERIES PLUS 864	51.60
1/14/2013	00275718	BATTLE LAW FIRM	27,004.17
1/14/2013	00275719	BAY AREA REPORTING INC	85.00
1/14/2013	00275720	BAYOU CONCRETE LLC	1,010.90
1/14/2013	00275721	BAYOU FASTENERS AND SUPPLY INC	20.38
1/14/2013	00275722	BAYSHORE FLUID POWER	107.36
1/14/2013	00275723	BAYSIDE RUBBER AND PRODUCTS IN	76.58
1/14/2013	00275724	BEARD EQUIPMENT CO	682.57
1/14/2013	00275725	BELL AND HOWELL BCC LLC	4,182.50
1/14/2013	00275726	BEN MEADOWS CO INC	163.10
1/14/2013	00275727	BERNEY OFFICE SOLUTIONS	2,362.04
1/14/2013	00275728	BISHOP STATE COMMUNITY COLLEGE	5,000.00
1/14/2013	00275729	BLACK BOX CORP GOVERNMENT SOLU	914.62
1/14/2013	00275730	BLACKS IN GOVERNMENT	1,000.00
1/14/2013	00275731	BLANKENSHIPS UNIVERSAL SUPPLY	266.14
1/14/2013	00275732	BLOSSMAN GAS INC	1,344.84
1/14/2013	00275733	BOB BARKER CO INC	4,940.57
1/14/2013	00275734	BORDEN	2,561.15
1/14/2013	00275735	BRANNAN JR, DONALD REED	390.00
1/14/2013	00275736	BROWN AND KEAHEY	284.44
1/14/2013	00275737	BRYAN CONTRACTORS LLC	255.00
1/14/2013	00275738	C ROBERDS GENERAL CONTRACTORS	19,394.06
1/14/2013	00275739	CA LIGHTING LENSES INC	48.58
1/14/2013	00275740	CALAGAZ PHOTO SUPPLY INC	299.99
1/14/2013	00275741	CALIFORNIA CONTRACTORS SUPPLIE	94.75
1/14/2013	00275742	CALLIS COMMUNICATIONS	99.00
1/14/2013	00275743	CAMPER CITY	2,919.00
1/14/2013	00275744	CAPITAL TRAILER AND EQUIPMENT	118.10
1/14/2013	00275745	CARQUEST AUTO PARTS	4,954.20

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1/14/2013	00275746	CASPER, GARY W	1,160.00
1/14/2013	00275747	CHRIS MYERS AUTOMOTIVE	1,036.22
1/14/2013	00275748	CIRCLE C SITE SERVICES	2,500.00
1/14/2013	00275749	CIRCLE PIPE AND SUPPLY CO	200.18
1/14/2013	00275750	CITY ELECTRIC SUPPLY	52.61
1/14/2013	00275751	CITY OF MOBILE	702.54
1/14/2013	00275752	CITY OF MOBILE	3,289.94
1/14/2013	00275753	CLASSIC PAINT AND BODY INC	2,785.00
1/14/2013	00275754	CLOWER ELECTRIC SUPPLY	771.87
1/14/2013	00275755	CLUTCH AND POWERTRAIN	147.24
1/14/2013	00275756	COAST SAFE AND LOCK	14.50
1/14/2013	00275757	COASTAL MACHINERY CO	767.68
1/14/2013	00275758	COCA COLA BOTTLING CO CONSOLID	621.50
1/14/2013	00275759	COMCAST CABLE	170.63
1/14/2013	00275760	COVINGTON AND SONS LLC	241.00
1/14/2013	00275761	COWIN EQUIPMENT CO INC	4,851.54
1/14/2013	00275762	CUSTOM DESIGNS	40.00
1/14/2013	00275763	DADE PAPER AND BAG CO	4,090.91
1/14/2013	00275764	DAUPHIN ISLAND WATER SEWER AND	20.98
1/14/2013	00275765	DAVIS MOTOR SUPPLY CO INC	312.85
1/14/2013	00275766	DEES PAPER CO INC	7,609.01
1/14/2013	00275767	DELL INC	2,098.95
1/14/2013	00275768	DISH NETWORK	92.91
1/14/2013	00275769	DORMA CAROLINA DOOR CONTROLS I	435.24
1/14/2013	00275770	DUEITTS BATTERY PLUS	5,593.30
1/14/2013	00275771	ELBERTA PUMP REPAIR INC	395.44
1/14/2013	00275772	ELECTRONIC SUPPLY CO	1,595.12
1/14/2013	00275773	ELITE 911 UNIFORMS INC	448.65
1/14/2013	00275774	EMPIRE TRUCK SALES INC	288.85
1/14/2013	00275775	EMR CORP	14,015.58
1/14/2013	00275776	ENGLISH COLOR AND SUPPLY INC	472.02
1/14/2013	00275777	EVANS	199.30
1/14/2013	00275778	FADALLAS AUTO AIR AND DETAIL	313.72
1/14/2013	00275779	FAMILY COUNSELING CENTER OF MO	980.00
1/14/2013	00275780	FASTENAL CO INDUSTRIAL AND CON	428.60
1/14/2013	00275781	FAUSAKS TIRE SERVICE	549.70
1/14/2013	00275782	FEDERAL EXPRESS CORP	288.17
1/14/2013	00275783	FERGUSON ENTERPRISES INC	1,332.45
1/14/2013	00275784	FILTER SERVICE CO OF TUSCALOOS	373.20
1/14/2013	00275785	FILTERS FOR INDUSTRY INC	251.28
1/14/2013	00275786	FIREHOUSE SALES AND SERVICE	2,883.60
1/14/2013	00275787	FORM SOLUTIONS INC	4,500.00
1/14/2013	00275788	FRANKLIN PRIMARY HEALTH	2,500.00
1/14/2013	00275789	FRANKLINS STARTER AND ALTERNAT	382.46
1/14/2013	00275790	FREEMAN FUNERAL HOME	900.00
1/14/2013	00275791	G G PORTABLES INC	87.75
1/14/2013	00275792	GENERAL FUND	110,184.51
1/14/2013	00275793	GENERAL FUND	26,253.45
1/14/2013	00275794	GEOTECHNICAL ENGINEERING TESTI	1,110.00
1/14/2013	00275795	GIBBS, ARNIESHA	56.00
1/14/2013	00275796	GILMERS FUNERAL SERVICE	600.00
1/14/2013	00275797	GIVENS, CYNTHIA	27.75
1/14/2013	00275798	GLOBAL GOVT EDUCATION SOLUTION	37.00
1/14/2013	00275799	GOVERNMENT FINANCE OFFICERS AS	760.00
1/14/2013	00275800	GRAINGER INDUSTRIAL SUPPLY	1,619.75
1/14/2013	00275801	GRAINGER PARTS OPERATIONS	86.34

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1/14/2013	00275802	GULF CITY BODY AND TRAILER WOR	1,048.50
1/14/2013	00275803	GULF COAST OFFICE PRODUCTS INC	458.82
1/14/2013	00275804	H AND S LAND INC	4,594.00
1/14/2013	00275805	HAGAN FENCE CO	924.54
1/14/2013	00275806	HANSON PIPE AND PRECAST INC	1,940.00
1/14/2013	00275807	HARRIS CORPORATION	2,043.75
1/14/2013	00275808	HAVEN HILL EGG CO INC	47.70
1/14/2013	00275809	HD SUPPLY FACILITIES MAINTENAN	150.40
1/14/2013	00275810	HEALTH INSURANCE ACCOUNT	1,196,447.16
1/14/2013	00275811	HEROMAN SERVICES PLANT CO LLC	597.50
1/14/2013	00275812	HILL, DEBORAH	13,150.00
1/14/2013	00275813	HILLER SYSTEMS INC	157.00
1/14/2013	00275814	HILLMAN OIL INC	1,888.33
1/14/2013	00275815	HOME DEPOT, THE	459.00
1/14/2013	00275816	HOWARD TECHNOLOGY SOLUTIONS	1,002.00
1/14/2013	00275817	HUDSON, CONNIE	16.43
1/14/2013	00275818	HUNTSVILLE TIMES, THE	274.04
1/14/2013	00275819	ID WHOLESALER	72.31
1/14/2013	00275820	IDA MOBILE CO ECONOMIC DEV FUN	157,893.82
1/14/2013	00275821	IND REVOLVING FUND DEPT OF COR	5,250.00
1/14/2013	00275822	INTEGRA WATER LLC	344.47
1/14/2013	00275823	INTERIOR CONCEPTS	1,705.00
1/14/2013	00275824	INTERNATIONAL CODE COUNCIL INC	65.00
1/14/2013	00275825	INTOUCH MVC	1,627.36
1/14/2013	00275826	JACQUELINE MOORE AND ASSOC	413.70
1/14/2013	00275827	JOHN M WARREN INC	880.00
1/14/2013	00275828	JOHNSTON DRUHAN LLP	2,112.53
1/14/2013	00275829	JOHNSTONE ADAMS BAILEY GORDON	10,297.00
1/14/2013	00275830	JOYCES PRODUCE	874.00
1/14/2013	00275831	K AND W SECURITY SERVICES LLC	1,575.00
1/14/2013	00275832	KEITH MAP SERVICE	65.85
1/14/2013	00275833	KEYSTONE AUTOMOTIVE INDUSTRIES	28.50
1/14/2013	00275834	KITTRELL AUTO GLASS	539.54
1/14/2013	00275835	LEMOYNE WATER SYSTEM INC	411.86
1/14/2013	00275836	LEOS UNIFORMS	1,241.70
1/14/2013	00275837	LINCOLN PHARMACY	3,246.36
1/14/2013	00275838	LOWES	393.18
1/14/2013	00275839	LYONS AND CRANE	3,145.07
1/14/2013	00275840	MARINE AND INDUSTRIAL SUPPLY	1,093.43
1/14/2013	00275841	MATTHEW BENDER AND CO INC	345.67
1/14/2013	00275842	MAXX MAILING SERVICE	10,104.00
1/14/2013	00275843	MCCARN, JACLYN	37.31
1/14/2013	00275844	MCCONNELL AUTOMOTIVE GROUP	587.42
1/14/2013	00275845	MCGHEE, VINCENT	300.00
1/14/2013	00275846	MCGRIFF TIRE CO	9,919.42
1/14/2013	00275847	MEREDITH, WILLIAM	1,200.00
1/14/2013	00275848	MINGLEDORFFS INC	826.38
1/14/2013	00275849	MOBILE BAR ASSN	150.00
1/14/2013	00275850	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
1/14/2013	00275851	MOBILE CO COMMISSION	1,907.39
1/14/2013	00275852	MOBILE FENCE CO	592.32
1/14/2013	00275853	MONTGOMERY CYB GOVT	62,961.39
1/14/2013	00275854	NADAGUIDES	650.00
1/14/2013	00275855	NAMANS CATERING	423.30
1/14/2013	00275856	NATIONAL MARITIME MUSEUM OF TH	50,000.00
1/14/2013	00275857	O REILLY AUTOMOTIVE STORES INC	62.28

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1/14/2013	00275858	O REILLY AUTOMOTIVE STORES INC	11.25
1/14/2013	00275859	OASIS TINTING AND GRAPHICS	70.00
1/14/2013	00275860	OEC BUSINESS SUPPLIES	317.00
1/14/2013	00275861	OFFICE DEPOT	1,350.49
1/14/2013	00275862	OLENSKY BROTHERS OFFICE PRODUC	12.88
1/14/2013	00275863	OX BODIES INC	361.27
1/14/2013	00275864	PDM CORP/PHOENIX DICTATING MAC	6,365.00
1/14/2013	00275865	PEARSON ASSESSMENTS INC	27.32
1/14/2013	00275866	PENELOPE HOUSE FAMILY VIOLENCE	986.35
1/14/2013	00275867	PERSONAL TOUCH CLEANING SERVIC	5,223.25
1/14/2013	00275868	PORT CITY WINNELSON	1,752.86
1/14/2013	00275869	PRESS REGISTER	136.93
1/14/2013	00275870	QUICK INTERNET SOFTWARE SOLUTI	759.00
1/14/2013	00275871	RADIATORS INC	204.00
1/14/2013	00275872	RAICOM COMMUNICATIONS INC	100.00
1/14/2013	00275873	RAINBOW DOWNS HOMEOWNERS ASSN	110.00
1/14/2013	00275874	RAYCO SUPPLY INC	585.00
1/14/2013	00275875	REDWOOD TOXICOLOGY LABORATORY	4,994.07
1/14/2013	00275876	RICHARDSON, LEWIS	70.00
1/14/2013	00275877	ROBINSON, DAVID	323.01
1/14/2013	00275878	ROSTEN AND ASSOCIATES	2,692.30
1/14/2013	00275879	ROUNDTREE MOBILE LLC	80.33
1/14/2013	00275880	ROWE SURVEYING CO	3,446.88
1/14/2013	00275881	RUBBER AND SPECIALTIES	49.46
1/14/2013	00275882	RUBBERCAL	277.64
1/14/2013	00275883	SAFE ARCHIVES LLC	315.00
1/14/2013	00275884	SAMUEL L JACKSONS MORTUARY	1,500.00
1/14/2013	00275885	SHERWIN WILLIAMS CO	3,901.11
1/14/2013	00275886	SHRED IT USA INC	67.50
1/14/2013	00275887	SMALLS MORTUARY INC	1,800.00
1/14/2013	00275888	SNAP ON TOOLS	349.90
1/14/2013	00275889	SOUTH ALABAMA UTILITIES	574.03
1/14/2013	00275890	SOUTHERN EARTH SCIENCES INC	2,103.76
1/14/2013	00275891	SOUTHERN FASTENING SYSTEMS INC	299.00
1/14/2013	00275892	SOUTHERN PIPE AND SUPPLY CO IN	415.00
1/14/2013	00275893	SPECTRONICS INC	8,182.90
1/14/2013	00275894	SPRINGDALE TRAVEL	461.70
1/14/2013	00275895	SPROT PRINTER RIBBONS LLC	333.85
1/14/2013	00275896	STALLWORTH TRIM SHOP	200.00
1/14/2013	00275897	STANLEY CONVERGENT SECURITY SO	56.00
1/14/2013	00275898	STAPLES BUSINESS ADVANTAGE	265.60
1/14/2013	00275899	STRACHAN SERVICES INC	602.00
1/14/2013	00275900	SURGE SUPPRESSION INC	602.00
1/14/2013	00275901	SYSCO FOOD SERVICES GULF COAST	1,869.72
1/14/2013	00275902	TERRACON	1,923.66
1/14/2013	00275903	TESSCO INC	37.79
1/14/2013	00275904	THAMES BATRE MATTEI BEVILLE AN	217,920.00
1/14/2013	00275905	THOMAS JR, JAMES E	6,802.50
1/14/2013	00275906	THREADED FASTENER INC	5.64
1/14/2013	00275907	TRANE USA INC	504.33
1/14/2013	00275908	TRANSMISSION MAGICIANS	1,680.00
1/14/2013	00275909	TRAX TIRES INC	37.80
1/14/2013	00275910	TREADWELL FORD	111.21
1/14/2013	00275911	TRIPLE POINT INDUSTRIES LLC	1,039.40
1/14/2013	00275912	TRUCK EQUIPMENT SALES INC	24,327.00
1/14/2013	00275913	TRUCK PRO INC	276.98

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1/14/2013	00275914	TSA INC	2,724.00
1/14/2013	00275915	ULINE SHIPPING SUPPLY	774.90
1/14/2013	00275916	UNITED PARCEL SERVICE	125.88
1/14/2013	00275917	UNIVERSAL SUPPLY CO GLASS WEST	25.98
1/14/2013	00275918	UNIVERSITY OF SOUTH ALABAMA	105,262.54
1/14/2013	00275919	VERIZON WIRELESS	2,529.92
1/14/2013	00275920	VOLKERT INC	83,551.98
1/14/2013	00275921	VULCAN MATERIALS CO	28,573.04
1/14/2013	00275922	WARD INTERNATIONAL TRUCKS OF A	534.92
1/14/2013	00275923	WASTE MANAGEMENT INC	259.23
1/14/2013	00275924	WATCH SYSTEMS LLC	35.00
1/14/2013	00275925	WATER AND SEWER BOARD OF PRICH	300.41
1/14/2013	00275926	WEAVER AND SONS INC, HOSEA O	3,978.19
1/14/2013	00275927	WESCO GAS AND WELDING SUPPLY I	2,274.76
1/14/2013	00275928	WILSON DISMUKES INC	267.04
1/14/2013	00275929	WITTICHEN SUPPLY CO INC	167.62
1/14/2013	00275930	WOLTERS KLUWER LAW AND BUSINES	425.00
1/17/2013	00275931	A&H BOILER SALES AND SERVICE L	395.78
1/17/2013	00275932	AAA AUTO TRIM SHOP	80.00
1/17/2013	00275933	ABL MANAGEMENT INC	26,754.08
1/17/2013	00275934	ABS BUSINESS SYSTEMS	40.00
1/17/2013	00275935	ACCESS INFORMATION MANAGEMENT	696.32
1/17/2013	00275936	ADAMS AND REESE LLP	6,375.46
1/17/2013	00275937	ALABAMA CHAPTER IA EI	125.00
1/17/2013	00275938	ALABAMA DEPT OF REVENUE	2.00
1/17/2013	00275939	ALABAMA DEPT OF TRANSPORTATION	9,607.64
1/17/2013	00275940	ALABAMA MEDIA GROUP	111.36
1/17/2013	00275941	ALABAMA MEDIA GROUP	26,863.20
1/17/2013	00275942	ALABAMA POWER CO	18,699.93
1/17/2013	00275943	ALACOURT COM	132.00
1/17/2013	00275944	ANGELS ARMS ANIMAL RESCUE AND	96.99
1/17/2013	00275945	ANIMAL CARE EQUIPMENT AND SERV	266.68
1/17/2013	00275946	ARCHITECTS GROUP INC, THE	20,483.75
1/17/2013	00275947	ARTCRAFT PRESS INC	34.00
1/17/2013	00275948	AS AND G CLAIMS ADMINISTRATION	13,690.64
1/17/2013	00275949	ATCHISON FIRM PC	3,365.45
1/17/2013	00275950	AUBURN UNIVERSITY	1,400.00
1/17/2013	00275951	AUTOMOTIVE PAINTERS SUPPLY	219.20
1/17/2013	00275952	AUTOZONE AUTO PARTS	194.72
1/17/2013	00275953	B B AND T FINANCIAL FSB	3,540.06
1/17/2013	00275954	BANCROFT ENTERPRISES	24.00
1/17/2013	00275955	BARNETT, ALLEEN	298.67
1/17/2013	00275956	BAY AREA SCREW AND SUPPLY CO I	33.00
1/17/2013	00275957	BAY CITY MEATS INC	1,158.05
1/17/2013	00275958	BEARD EQUIPMENT CO	4,422.12
1/17/2013	00275959	BELL AND CO	2,016.00
1/17/2013	00275960	BERNEY OFFICE SOLUTIONS	2,740.01
1/17/2013	00275961	BLACKLIDGE EMULSIONS INC	4,928.62
1/17/2013	00275962	BLACKMON, TINA	43.18
1/17/2013	00275963	BLANKENSHIPS UNIVERSAL SUPPLY	9.28
1/17/2013	00275964	BLUE CROSS BLUE SHIELD OF ALAB	24,341.01
1/17/2013	00275965	BLUE CROSS BLUE SHIELD OF ALAB	23,744.16
1/17/2013	00275966	BOB BARKER CO INC	2,160.00
1/17/2013	00275967	BORDEN	515.10
1/17/2013	00275968	CALLIS COMMUNICATIONS	139.36
1/17/2013	00275969	CAMELLIA TROPHY SHOP	64.95

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1/17/2013	00275970	CAMPBELL DUKE AND CAMPBELL	5,751.00
1/17/2013	00275971	CAMPER CITY	410.00
1/17/2013	00275972	CAPITAL TRAILER AND EQUIPMENT	175.44
1/17/2013	00275973	CASH AND CARRY	82.40
1/17/2013	00275974	CATHOLIC SOCIAL SERVICES	137.08
1/17/2013	00275975	CITY OF BAYOU LA BATRE	80.06
1/17/2013	00275976	CLARK, SUSAN	28.25
1/17/2013	00275977	CNA SURETY	50.00
1/17/2013	00275978	COMCAST CABLE	171.80
1/17/2013	00275979	COMCAST CABLE	159.74
1/17/2013	00275980	COOLER SMART USA LLC	179.70
1/17/2013	00275981	CVS EGL SEMMES AL INC	12,104.28
1/17/2013	00275982	CWS GROUP INC	2,448.75
1/17/2013	00275983	DELL INC	1,856.70
1/17/2013	00275984	DEX IMAGING OF ALABAMA LLC	71.96
1/17/2013	00275985	DIAMOND, ROXANNE I	79.75
1/17/2013	00275986	DMS MAIL MANAGEMENT INC	1,754.91
1/17/2013	00275987	DRIVEN ENGINEERING INC	5,160.00
1/17/2013	00275988	ETHEREDGE, SHANNON	155.88
1/17/2013	00275989	FIELDS, JOSEPH ALAN	420.50
1/17/2013	00275990	FOREMAN, ETSIE	1,592.00
1/17/2013	00275991	G G PORTABLES INC	207.00
1/17/2013	00275992	GENERAL FUND	23,136.67
1/17/2013	00275993	GEORGETOWN FELLOWSHIP VOLUNTEE	4,178.75
1/17/2013	00275994	GIBBS, ARNIESHA	28.25
1/17/2013	00275995	GILMERS FUNERAL SERVICE	900.00
1/17/2013	00275996	GOLDEN TOUCH COMMERCIAL CLEANI	3,600.00
1/17/2013	00275997	GOVDEALS COM	405.54
1/17/2013	00275998	GRAINGER INDUSTRIAL SUPPLY	1,285.74
1/17/2013	00275999	GULF COAST OFFICE PRODUCTS INC	138.57
1/17/2013	00276000	GULF EQUIPMENT CORP	60,992.54
1/17/2013	00276001	GULF STATES DISTRIBUTORS INC	376.00
1/17/2013	00276002	HABITAT FOR HUMANITY IN MOBILE	4,270.02
1/17/2013	00276003	HARDY INSURANCE CO	300.00
1/17/2013	00276004	HARRELSON WRECKER SERVICE	60.00
1/17/2013	00276005	HART, KYLE KEITH	36.16
1/17/2013	00276006	HASTIE, KIM	73.33
1/17/2013	00276007	HAVEN HILL EGG CO INC	42.90
1/17/2013	00276008	HAWORTH INC	35,654.37
1/17/2013	00276009	HERNDON, DALE	187.00
1/17/2013	00276010	HILLMAN OIL INC	7,040.21
1/17/2013	00276011	HOME DEPOT, THE	106.38
1/17/2013	00276012	HON COMPANY, THE	403.92
1/17/2013	00276013	HORN TRUCK REBUILDERS LLC	99.75
1/17/2013	00276014	HURRICANE ELECTRONICS INC	554.40
1/17/2013	00276015	ICS COMMUNICATIONS	187.50
1/17/2013	00276016	INEX CORP	35.64
1/17/2013	00276017	INFO USA MARKETING	416.00
1/17/2013	00276018	J AND O AUTO PARTS AND SUPPLY	135.27
1/17/2013	00276019	JAMES, MICHAEL	39.26
1/17/2013	00276020	JOHN G WALTON CONSTRUCTION CO	189,359.71
1/17/2013	00276021	JOHNSTON DRUHAN LLP	2,662.50
1/17/2013	00276022	JOYCES PRODUCE	258.25
1/17/2013	00276023	K AND W SECURITY SERVICES LLC	1,627.50
1/17/2013	00276024	KERN, CHRISTOPHER	19,163.25
1/17/2013	00276025	KNOX PEST CONTROL	190.00

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1/17/2013	00276026	KOBY IMPORT AUTO INC	125.00
1/17/2013	00276027	KULLMAN FIRM, THE	840.00
1/17/2013	00276028	L AND L INDUSTRIAL SUPPLY	198.08
1/17/2013	00276029	LGF SYSTEMS	988.00
1/17/2013	00276030	LINSLEY, ERIC	3,043.10
1/17/2013	00276031	LITTLE, CHARLENE	28.25
1/17/2013	00276032	LOGICAL COMPUTER SOLUTIONS	3,660.00
1/17/2013	00276033	LOMAX, JOYCE	27.75
1/17/2013	00276034	LONG LEWIS HARDWARE INC	1,278.83
1/17/2013	00276035	LORMAN EDUCATION SERVICES	329.00
1/17/2013	00276036	LOWES	131.04
1/17/2013	00276037	LYONS AND CRANE	1,808.07
1/17/2013	00276038	MANSFIELD OIL CO	19,716.28
1/17/2013	00276039	MARTIN, DARREN	246.48
1/17/2013	00276040	MAXX MAILING SERVICE	329.90
1/17/2013	00276041	MAYFIELD DAIRY FARMS INC	96.00
1/17/2013	00276042	MCCOVERY, STEFFON D	337.88
1/17/2013	00276043	MCCULLAND, STEVEN	1,760.00
1/17/2013	00276044	MCDONALD MUFFLER	121.96
1/17/2013	00276045	MCGRIFF TIRE CO	6,226.04
1/17/2013	00276046	MCKINNEY PETROLEUM EQUIP	482.14
1/17/2013	00276047	MCPHERSON COMPANIES INC, THE	18,714.25
1/17/2013	00276048	MERCHANTS FOOD SERVICE	91.65
1/17/2013	00276049	METRO MARKET TRENDS INC	69.00
1/17/2013	00276050	MIGHTY AUTO PARTS	190.08
1/17/2013	00276051	MOBILE BAR ASSN	150.00
1/17/2013	00276052	MOBILE CO GRANT FUND	4.44
1/17/2013	00276053	MOBILE CO SOLID WASTE DISPOSAL	5,061.58
1/17/2013	00276054	MOBILE GAS SERVICE CORP	4,959.09
1/17/2013	00276055	MOBILE GAS SERVICE CORP	77,925.82
1/17/2013	00276056	MOBILE MACHINE AND HYDRAULICS	182.44
1/17/2013	00276057	MOBILE MOUNTED AUXILIARY	500.00
1/17/2013	00276058	MORTS POWERSPORTS	80.93
1/17/2013	00276059	NELSON, THOMAS E	16.95
1/17/2013	00276060	NOVANIS IT SOLUTIONS BUSINESS	3,206.29
1/17/2013	00276061	O REILLY AUTOMOTIVE STORES INC	889.72
1/17/2013	00276062	O REILLY AUTOMOTIVE STORES INC	11.84
1/17/2013	00276063	OEC BUSINESS SUPPLIES	90.25
1/17/2013	00276064	OFFICE DEPOT	8,288.94
1/17/2013	00276065	OFFICE SOLUTIONS AND INNOVATIO	150.56
1/17/2013	00276066	OLENSKY BROTHERS OFFICE PRODUC	280.54
1/17/2013	00276067	ORACLE AMERICA INC	3,451.40
1/17/2013	00276068	P AND G MACHINE SUPPLY	366.04
1/17/2013	00276069	PACER SERVICE CENTER	1,196.10
1/17/2013	00276070	PEARSON ASSESSMENTS INC	114.50
1/17/2013	00276071	PELLERIN LAUNDRY MACHINERY SAL	1,000.44
1/17/2013	00276072	PEOPLE UNITED TO ADVANCE THE D	1,500.00
1/17/2013	00276073	PERSONAL TOUCH CLEANING SERVIC	7,070.25
1/17/2013	00276074	PHILLIPS FEED COMPANY INC	195.00
1/17/2013	00276075	PITMAN CO	307.49
1/17/2013	00276076	POPE TESTING SERVICES LLC	3,321.81
1/17/2013	00276077	POSTMASTER	1,385.00
1/17/2013	00276078	PRECISION AUTO GLASS INC	760.55
1/17/2013	00276079	PRESSURE PRODUCTS INC	255.04
1/17/2013	00276080	PROBATE COURT	23.00
1/17/2013	00276081	PSYCHOLOGICAL ASSESSMENT RESOU	684.00

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1/17/2013	00276082	REDWOOD TOXICOLOGY LABORATORY	240.11
1/17/2013	00276083	REGIONS BANK	2,500.00
1/17/2013	00276084	RETIRED AND SENIOR VOLUNTEER P	24,092.00
1/17/2013	00276085	RLB HAULING	1,886.50
1/17/2013	00276086	ROBBINS COLLISION PARTS	85.00
1/17/2013	00276087	ROBERTS, PHILLIP	2,584.40
1/17/2013	00276088	ROOKS, CHRISTY	790.00
1/17/2013	00276089	ROUNDTREE MOBILE LLC	634.66
1/17/2013	00276090	SAMS CLUB	140.00
1/17/2013	00276091	SEARS ROEBUCK AND CO	132.00
1/17/2013	00276092	SEMMES COMMUNITY CENTER	950.00
1/17/2013	00276093	SHELL	1,204.25
1/17/2013	00276094	SHERIFFS FUND	4,836.21
1/17/2013	00276095	SITE ONE ON THE INTERNET INC	644.00
1/17/2013	00276096	SMALLS MORTUARY INC	600.00
1/17/2013	00276097	SOUTHDATA	39.00
1/17/2013	00276098	SOUTHERN TURF MANAGEMENT	195.98
1/17/2013	00276099	SPEAKS AND ASSOC CONSULTING EN	15,234.21
1/17/2013	00276100	SPECTRONICS INC	327.00
1/17/2013	00276101	SPRINGHILL TINTING	150.00
1/17/2013	00276102	SPROT PRINTER RIBBONS LLC	5,292.95
1/17/2013	00276103	STEWART, BRENT E	217.50
1/17/2013	00276104	STEWART, KENNETH	218.97
1/17/2013	00276105	SUMMIT INDUSTRIES	13,178.93
1/17/2013	00276106	TAITE, KRYSTAL S	587.37
1/17/2013	00276107	TESSCO INC	138.85
1/17/2013	00276108	THOMPSON ENGINEERING	79.00
1/17/2013	00276109	TIME KEEPING SYSTEMS INC	2,090.00
1/17/2013	00276110	TOLBERT, CATHY	194.25
1/17/2013	00276111	TRANE USA INC	133.40
1/17/2013	00276112	TRAX TIRES INC	64.80
1/17/2013	00276113	TREADWELL FORD	1,760.15
1/17/2013	00276114	TRI STATE MORTUARY INC	600.00
1/17/2013	00276115	TRUCK PRO INC	212.06
1/17/2013	00276116	TSA INC	977.00
1/17/2013	00276117	TURK JR, CECIL	32.74
1/17/2013	00276118	ULINE SHIPPING SUPPLY	92.87
1/17/2013	00276119	UNITED PARCEL SERVICE	31.80
1/17/2013	00276120	UNIVERSAL GLASS CO INC	640.00
1/17/2013	00276121	UNIVERSITY OF SOUTH ALABAMA	53,622.00
1/17/2013	00276122	US MACHINE SERVICES INC	919.11
1/17/2013	00276123	USA COLLEGE OF EDUCATION	16,673.00
1/17/2013	00276124	USA MOBILITY WIRELESS INC	40.49
1/17/2013	00276125	VAN SCOYOC ASSOCIATES	5,018.40
1/17/2013	00276126	VOLKERT INC	2,882.72
1/17/2013	00276127	WALTERS CONTROL INC	1,230.50
1/17/2013	00276128	WARD INTERNATIONAL TRUCKS OF A	457.33
1/17/2013	00276129	WASTE MANAGEMENT INC	1,551.61
1/17/2013	00276130	WEAVER AND SONS INC, HOSEA O	5,392.62
1/17/2013	00276131	ZEP SALES AND SERVICE	1,215.93
1/22/2013	00276132	A AND M PORTABLES INC	150.00
1/22/2013	00276133	A T AND T MOBILITY	11,619.69
1/22/2013	00276134	ABL MANAGEMENT INC	27,262.91
1/22/2013	00276135	AIR HYDRO POWER	67.79
1/22/2013	00276136	AIRGAS USA LLC	42.24
1/22/2013	00276137	ALABAMA LAUNDRY SALES AND SERV	120.00

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1/22/2013	00276138	ALABAMA MEDIA GROUP	809.74
1/22/2013	00276139	ALABAMA MEDIA GROUP	143.87
1/22/2013	00276140	ALABAMA POWER CO	1,774.84
1/22/2013	00276142	ALABAMA POWER CO	4,706.45
1/22/2013	00276143	ALABAMA PROBATE JUDGES ASSN	350.00
1/22/2013	00276144	ALEXANDER HARDWARE	43.90
1/22/2013	00276145	ALLSTEEL COMPANY	4,103.44
1/22/2013	00276146	ALSTON REFRIGERATION CO INC	91.25
1/22/2013	00276147	AMERICAN LOCKSMITH SERVICES LL	197.50
1/22/2013	00276148	AMERICAN RENTAL AND POWER EQUI	33.53
1/22/2013	00276149	ANDREWS HARDWARE CO INC	70.26
1/22/2013	00276150	ANGELS ARMS ANIMAL RESCUE AND	230.64
1/22/2013	00276151	ARTCRAFT PRESS INC	105.00
1/22/2013	00276152	AUTOZONE AUTO PARTS	201.49
1/22/2013	00276153	B AND B MACHINE AND SUPPLY	1,001.89
1/22/2013	00276154	B B AND T	22,893.72
1/22/2013	00276155	BAILEYS POOL AND PATIO	107.80
1/22/2013	00276156	BAMA AUTO PARTS AND INDUSTRIAL	198.18
1/22/2013	00276157	BEARD EQUIPMENT CO	900.00
1/22/2013	00276158	BEN ATKINSON MOTORS INC	149,338.00
1/22/2013	00276159	BERNEY OFFICE SOLUTIONS	155.00
1/22/2013	00276160	BEST BUY BUSINESS ADVANTAGE AC	526.00
1/22/2013	00276161	BIRMINGHAM NEWS, THE	520.00
1/22/2013	00276162	BLACKLIDGE EMULSIONS INC	2,085.59
1/22/2013	00276163	BLOSSMAN GAS INC	762.36
1/22/2013	00276164	BORDEN	949.70
1/22/2013	00276165	BROOKS, DEBORAH G	28.25
1/22/2013	00276166	BRYAN CONTRACTORS LLC	255.00
1/22/2013	00276167	BUTLER SCHEIN ANIMAL HEALTH SU	132.00
1/22/2013	00276168	CALAGAZ PHOTO SUPPLY INC	20.30
1/22/2013	00276169	CARQUEST AUTO PARTS	2,162.39
1/22/2013	00276170	CASH AND CARRY	112.03
1/22/2013	00276171	CASH AND CARRY WAREHOUSE GROCE	392.52
1/22/2013	00276172	CINTAS DOCUMENT MANAGEMENT	60.62
1/22/2013	00276173	CITY ELECTRIC SUPPLY	4,841.25
1/22/2013	00276174	CLOWER ELECTRIC SUPPLY	502.54
1/22/2013	00276175	CLUTCH AND POWERTRAIN	79.58
1/22/2013	00276176	COAST SAFE AND LOCK	147.50
1/22/2013	00276177	COCA COLA BOTTLING CO CONSOLID	155.75
1/22/2013	00276178	COMCAST CABLE	21.08
1/22/2013	00276179	COMMERCIAL AND COIN LAUNDRY EQ	355.29
1/22/2013	00276180	CORNERSTONE DETENTION PRODUCTS	4,092.00
1/22/2013	00276181	COVINGTON AND SONS LLC	116.00
1/22/2013	00276182	COWIN EQUIPMENT CO INC	5,415.89
1/22/2013	00276183	CUSTOM DESIGNS	140.00
1/22/2013	00276184	DATAWORKS PLUS LLC	4,200.00
1/22/2013	00276185	DELL INC	269.08
1/22/2013	00276186	DISH NETWORK	150.64
1/22/2013	00276187	FAMILY PROMISE OF COASTAL ALAB	1,994.76
1/22/2013	00276188	FIRSTCALL NETWORK INC	29,800.00
1/22/2013	00276189	FORM SOLUTIONS INC	1,241.00
1/22/2013	00276190	FRANK A DAGLEY AND ASSOC	2,578.52
1/22/2013	00276191	GATSON, JAMERON	1,377.00
1/22/2013	00276192	GILMERS FUNERAL SERVICE	600.00
1/22/2013	00276193	GRAINGER INDUSTRIAL SUPPLY	3,511.60
1/22/2013	00276194	HABITAT FOR HUMANITY IN MOBILE	12,304.78

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1/22/2013	00276195	HOUSING FIRST INC	3,243.00
1/22/2013	00276196	INTERSTATE PRINTING AND GRAPHI	446.00
1/22/2013	00276197	JACO INDUSTRIAL SUPPLY INC	1,100.96
1/22/2013	00276198	JOHN HOWARD COMPANIES	487.09
1/22/2013	00276199	JOHN M WARREN INC	1,241.88
1/22/2013	00276200	JOHNSTONE SUPPLY	47.28
1/22/2013	00276201	JOYCES PRODUCE	404.50
1/22/2013	00276202	KITTRELL AUTO GLASS	203.66
1/22/2013	00276203	LEE, BRUCE E	1,104.00
1/22/2013	00276204	LEVEL 3 COMMUNICATIONS LLC	865.22
1/22/2013	00276205	LIFELINES FAMILY COUNSELING	90.00
1/22/2013	00276206	LOWES	82.53
1/22/2013	00276207	LPA GROUP INC, THE	830.00
1/22/2013	00276208	M AND A STAMP CO	39.12
1/22/2013	00276209	MALONE MACHINE WORKS INC	1,116.20
1/22/2013	00276210	MARTIN MARIETTA MATERIALS	10,800.00
1/22/2013	00276211	MCCONNELL AUTOMOTIVE GROUP	94.07
1/22/2013	00276212	MCDONALD MUFFLER	18.08
1/22/2013	00276213	MCGRIFF TIRE CO	900.00
1/22/2013	00276214	MINGLEDORFFS INC	525.93
1/22/2013	00276215	MOBILE AREA WATER AND SEWER SY	47,370.67
1/22/2013	00276216	MOBILE CO FOSTER GRANDPARENT P	6,387.15
1/22/2013	00276217	MOBILE PAINT MANUFACTURING CO	217.12
1/22/2013	00276218	MSC INDUSTRIAL SUPPLY CO	395.70
1/22/2013	00276219	NETMOTION WIRELESS INC	4,125.00
1/22/2013	00276220	NUDRAULIX INC	96.33
1/22/2013	00276221	O REILLY AUTOMOTIVE STORES INC	122.45
1/22/2013	00276222	O REILLY AUTOMOTIVE STORES INC	200.45
1/22/2013	00276223	OFFICE DEPOT	1,420.78
1/22/2013	00276224	OX BODIES INC	345.28
1/22/2013	00276225	PACER SERVICE CENTER	15.70
1/22/2013	00276226	PERSONAL TOUCH CLEANING SERVIC	5,612.50
1/22/2013	00276227	PHILLIPS FEED COMPANY INC	32.00
1/22/2013	00276228	POLYSURVEYING OF MOBILE	3,191.84
1/22/2013	00276229	PRO CHEM INC	291.68
1/22/2013	00276230	PUBLIC FINANCIAL MANAGEMENT IN	25,000.00
1/22/2013	00276231	R & R INDUSTRIES	375.15
1/22/2013	00276232	RADIATORS INC	175.00
1/22/2013	00276233	REGIONS BANK	2,958,466.39
1/22/2013	00276234	ROWE SURVEYING CO	3,978.74
1/22/2013	00276235	SABEL STEEL SERVICE	292.00
1/22/2013	00276236	SANDERS, JOHN D	4,315.00
1/22/2013	00276237	SENIOR COMPANION PROGRAM OF MO	104.00
1/22/2013	00276238	SENIOR COMPANION PROGRAM OF MO	19,183.63
1/22/2013	00276239	SHERWIN WILLIAMS AUTOMOTIVE FI	107.98
1/22/2013	00276240	SHERWIN WILLIAMS CO	916.64
1/22/2013	00276241	SMALLS MORTUARY INC	1,800.00
1/22/2013	00276242	SOUTH ALABAMA SPAY AND NEUTER	4,023.55
1/22/2013	00276243	SOUTHERN APPEAL LANDSCAPE MAIN	575.00
1/22/2013	00276244	SOUTHERN EARTH SCIENCES INC	7,436.75
1/22/2013	00276245	SPECTRONICS INC	1,319.75
1/22/2013	00276246	SPROT PRINTER RIBBONS LLC	222.00
1/22/2013	00276247	STANLEY CONVERGENT SECURITY SO	56.00
1/22/2013	00276248	STAPLES BUSINESS ADVANTAGE	263.59
1/22/2013	00276249	STEWART, KENNETH	68.37
1/22/2013	00276250	SURETY LAND TITLE INC	3,474.00

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1/22/2013	00276251	TERRACON	2,218.05
1/22/2013	00276252	THOMSON	1,401.22
1/22/2013	00276253	TRACTOR AND EQUIPMENT CO	15,910.29
1/22/2013	00276254	TRANSMISSION MAGICIANS	400.00
1/22/2013	00276255	TRAX TIRES INC	21.60
1/22/2013	00276256	TREADWELL FORD	261.24
1/22/2013	00276257	TYNAN, GEOFFREY	27.76
1/22/2013	00276258	UNIFORM MANUFACTURING INC	268.80
1/22/2013	00276259	UNIVERSITY OF SOUTH ALABAMA	5,000.00
1/22/2013	00276260	VOLKERT INC	39,091.80
1/22/2013	00276261	VULCAN MATERIALS CO	20,410.02
1/22/2013	00276262	WARD INTERNATIONAL TRUCKS OF A	177.85
1/22/2013	00276263	WEAVER AND SONS INC, HOSEA O	16,369.81
1/22/2013	00276264	WILSON DISMUKES INC	49.87
1/22/2013	00276265	WITTICHEN SUPPLY CO INC	124.65
Total Claims Paid for General Invoices			\$7,457,946.87
1/11/2013	00003985	MOBILE CO FEDERAL TAX ACCOUNT	34,911.11
1/11/2013	00004119	MOBILE CO FEDERAL TAX ACCOUNT	183.30
1/11/2013	00005537	MOBILE CO FEDERAL TAX ACCOUNT	9,642.72
1/11/2013	00081241	MOBILE CO FEDERAL TAX ACCOUNT	137,713.90
Total Claims Paid for Treasury Division			\$ 182,451.03
Total Claims Paid			\$7,640,397.90

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-12/31/2012

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, 2012. (Act No. 86-414)

There was no response.

AGENDA #4

January 28, 2013

ADOPT RESOLUTION SUPPLEMENTING
AND AMENDING RESOLUTION AND ORDER
AUTHORIZING ISSUANCE OF \$8,155,000.00
PRINCIPAL AMOUNT OF GENERAL OBLIGATION
REFUNDING WARRANTS, SERIES 2012-B

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

WHEREAS, the Mobile County Commission (the "Commission") has heretofore adopted a Resolution and Order (the "2012-B Warrant Resolution") authorizing the issuance of \$8,155,000 in aggregate principal amount of Mobile County General Obligation Refunding Warrants, Series 2012-B (the "Series 2012-B Warrants"); and

WHEREAS, the 2012-B Warrant Resolution provides for application of a portion of the proceeds of the Series 2012-B Warrants to a "Mobile County Issuance Expense Fund, 2012B" and for use of such proceeds to pay costs of issuance of the Series 2012-B Warrants; and

WHEREAS, a limited amount of proceeds of the Series 2012-B Warrants remains on deposit in the Mobile County Issuance Expense Fund, 2012B, which proceeds are not required for the payment of costs of issuance; and

WHEREAS, in lieu of applying such excess proceeds to payment of principal of the Series 2012-B Warrants in 2015, the first year in which such principal becomes due, the Commission has determined to apply such proceeds to the payment of interest coming due on the Series 2012-B Warrants; and

WHEREAS, the Commission has been advised by bond counsel that such excess proceeds may be applied to the payment of interest on the Series 2012-B Warrants coming due prior to the date that is three years after the date of issuance of the Series 2012-B Warrants;

NOW, THEREFORE, BE IT RESOLVED, by the Mobile County Commission, and it is so resolved, that Section 7.1 of the 2012-B Warrant Resolution is and shall be amended by deleting therefrom the last sentence of such section in its entirety and substituting in lieu thereof the following:

Any amounts remaining on deposit in the Issuance Expense Fund on the date that is ninety (90) days after the date of issuance of the Warrants shall be transferred to the Warrant Fund and applied to the payment of principal of or interest on the Warrants on the next date such principal or interest is due, but in no event to the payment of interest coming due on or after the third anniversary of the date of issuance of the Warrants.

BE IT FURTHER RESOLVED that, except as herein supplemented and amended, the 2012-B Warrant Resolution is hereby ratified and affirmed and shall remain in full force and effect.

Motion carried unanimously.

January 28, 2013

AGENDA #5

ADOPT RESOLUTION SUPPLEMENTING
AND AMENDING RESOLUTION AND ORDER
AUTHORIZING ISSUANCE OF \$6,240,000.00
PRINCIPAL AMOUNT OF GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2012-A

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

WHEREAS, the Mobile County Commission (the "Commission") has heretofore adopted a Resolution and Order (the "2012-A Bond Resolution") authorizing the issuance of \$6,240,000 in aggregate principal amount of Mobile County General Obligation Refunding Bonds, Series 2012-A (the "Series 2012-A Bonds"); and

WHEREAS, the 2012-A Bond Resolution provides for application of a portion of the proceeds of the Series 2012-A Bonds to a "Mobile County Issuance Expense Fund, 2012A" and for use of such proceeds to pay costs of issuance of the Series 2012-A Bonds; and

WHEREAS, a limited amount of proceeds of the Series 2012-A Bonds remains on deposit in the Mobile County Issuance Expense Fund, 2012A, which proceeds are not required for the payment of costs of issuance; and

WHEREAS, in lieu of applying such excess proceeds to payment of principal of the Series 2012-A Bonds in 2016, the first year in which such principal becomes due, the Commission has determined to apply such proceeds to the payment of interest coming due on the Series 2012-A Bonds; and

WHEREAS, the Commission has been advised by bond counsel that such excess proceeds may be applied to the payment of interest on the Series 2012-A Bonds coming due prior to the date that is three years after the date of issuance of the Series 2012-A Bonds;

NOW, THEREFORE, BE IT RESOLVED, by the Mobile County Commission, and it is so resolved, that Section 7.1 of the 2012-A Bond Resolution is and shall be amended by deleting therefrom the last sentence of such section in its entirety and substituting in lieu thereof the following:

Any amounts remaining on deposit in the Issuance Expense Fund on the date that is ninety (90) days after the date of issuance of the Bonds shall be transferred to the Bond Fund and applied to the payment of principal of or interest on the Bonds on the next date such principal or interest is due, but in no event to the

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payment of interest coming due on or after the third anniversary of the date of issuance of the Bonds.

BE IT FURTHER RESOLVED that, except as herein supplemented and amended, the 2012-A Bond Resolution is hereby ratified and affirmed and shall remain in full force and effect.

Motion carried unanimously.

AGENDA #6

APPROVE RECOMMENDATION
OF BOARD OF REVIEW/JUNK
ORDINANCE HEARING/CITATION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the recommendation of the Board of Review for the Junk Ordinance hearing held January 8, 2013 for the following citation:

Citation #749 - Dismissed

Motion carried unanimously.

AGENDA #7

APPROVE COST OF APPOINTED ELECTION
OFFICIALS/SPECIAL REPUBLICAN PRIMARY
ELECTION/SENATE 35/JANUARY 29, 2013

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the cost of the appointed election officials for the Special Republican Primary Election for Senate 35, January 29, 2013, as follows:

Inspectors	32 @ \$200.00 x 32	\$ 6,400.00
Chief Clerks	32 @ \$175.00 x 32	\$ 5,600.00
Assistant		

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Clerks	133 @ \$150.00 x 133	\$19,950.00
Totals	197	\$31,950.00

Motion carried unanimously.

AGENDA #8

APPROVE COST OF APPOINTED ELECTION
OFFICIALS/SPECIAL REPUBLICAN PRIMARY
ELECTION/SENATE 35/JANUARY 29, 2013

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the cost of appointed election officials for the Special Republican Primary Election for Senate 35, January 29, 2013, as follows:

Returning Officer	1 @ \$200.00	x1	\$ 200.00
Managers	2 @ \$200.00	x2	\$ 400.00
Clerks	3 @ \$150.00	x3	\$ 450.00
Totals	6		\$1,050.00

Motion carried unanimously.

AGENDA #9

APPROVE COST OF MANDATORY TRAINING/
ELECTION OFFICIALS/SPECIAL REPUBLICAN
PRIMARY ELECTION/SENATE 35/JANUARY 29, 2013

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the cost of mandatory training for election officials for the Special Republican Primary Election for Senate 35, January 29, 2013, as follows:

Inspectors	32 @ \$30.00	x 32	\$ 960.00
Chief Clerks	32 @ \$30.00	x 32	\$ 960.00
Totals	64		\$1,920.00

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Motion carried unanimously.

AGENDA #10

APPROVE APPLICATION FOR LIQUOR
LICENSE/BAGRAM HOLDINGS LLC

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the application of Bagram Holdings LLC, for lounge retail liquor license - class I, Uncle Daves Sand Bar, 9371 Dauphin Island Parkway, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

AGENDA #11

APPROVE APPLICATION FOR
LIQUOR LICENSE/JMTD PETROLEUM LLC

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the application of JMTD Petroleum LLC, for lounge retail liquor license - class II, Merri Mart 324 Package Store, 10135 Lott Road Unit B, Wilmer, Alabama 36587. (District 2)

Motion carried unanimously.

AGENDA #12

APPROVE APPLICATION FOR
LIQUOR LICENSE/JMTD PETROLEUM LLC

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the application of JMTD Petroleum LLC, for off premises retail beer and table wine license, Merri Mart 324, 10135 Lott Road Unit A, Wilmer, Alabama 36587. (District 2)

Motion carried unanimously.

AGENDA #13

APPROVE APPLICATION FOR

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LIQUOR LICENSE/FRP OIL 517 LLC

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the application of FRP Oil LLC, for off premises retail beer and table wine license, FRP Oil 517, 1030 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #14

APPROVE APPLICATION FOR LIQUOR
LICENSE/JCL ENTERPRISES INC.

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the application of JCL Enterprises Inc., for off premises retail beer license, T Boys, 9097 Bellingrath Road, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

AGENDA #15

APPROVE ANNUAL RENEWAL OF
MAINTENANCE CONTRACT/FILEMAKER
INC./JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an annual renewal of a maintenance *contract with FileMaker, Inc. for the period

February 4, 2013 through February 3, 2014, in the amount of \$1,186.00, for software updates and upgrades at the James T. Strickland Youth Center. (*Invoice only)

Motion carried unanimously.

AGENDA #16

APPROVE APPOINTMENT/
MARKETING COMMITTEE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the appointment of John Pafenbach as a member of the Marketing Committee, replacing Peter Albrecht who has resigned, and appoint Glenn Hodge as an alternate member.

Motion carried unanimously.

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AGENDA #17

APPROVE PAYMENT OF CLAIMS/HOME
PROGRAM/UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD) PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

Motion carried unanimously.

AGENDA #18

ADOPT RESOLUTION APPROVING REQUEST/
DISPOSE OF BLACKBERRY CELLULAR TELEPHONES/
DECLARE AS SURPLUS PROPERTY AND AUTHORIZE
DONATING TO VOLUNTEER FIRE DEPARTMENTS AND
NON-PROFIT ORGANIZATIONS WITHIN THE COUNTY

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 a number of Blackberry cell phones which are no longer in use and are no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the County's remaining Blackberry cell phones be, and they are hereby declared SURPLUS, to be disposed of by lawful means, to wit: by donation to volunteer fire departments in Mobile County.

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 28th day of January, 2013.

Motion carried unanimously.

AGENDA #19

APPROVE END-USER LICENSE AGREEMENT/
QUICK INTERNET SOFTWARE SOLUTIONS, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an End-User License Agreement with Quick

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Internet Software Solutions, Inc. for software used in management of workers' compensation claims, for a one (1) year term, for variable costs dependent upon usage, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE APPLICATION FOR LIQUOR
LICENSE/DANIEL RAY BEUK

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the application of Daniel Ray Beuk, for a restaurant retail liquor license, Amelias Restaurant, 9097 Bellingrath Road, Suite C, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

AGENDA #21

APPROVE EFP-117-13/CONTRACT/
MLK CIVIC & BUSINESS
ORGANIZATION/DISTRICT 1 FUNDS

President Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-117-13, contract with MLK Civic & Business Organization in the amount of \$7,500.00, from District 1 funds, to provide meals for college bands and floats for underprivileged youth participating in Mardi Gras School Day Parade, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE CONTRACT/MOWA BAND OF
CHOCTAW INDIANS/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a contract with MOWA Band of Choctaw Indians in the amount of \$3,000.00, from District 1 funds, to purchase two (2) computers, two (2) printers and related supplies, and authorize the President of the Commission to execute the contract on behalf

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of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE EFP-119-13/CONTRACT/
MOBILE AREA MARDI GRAS
ASSOCIATION/DISTRICT 1 FUNDS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-119-13, contract with Mobile Area Mardi Gras Association in the amount of \$15,000.00, from District 1 funds, to support activities during the 2013 Mardi Gras season, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Commissioner Hudson abstained.

Motion carried.

AGENDA #24

APPROVE CDP-306-13/CONTRACT/COAST
GUARD FOUNDATION, INC./DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-306-13, contract with Coast Guard Foundation, Inc. in the amount of \$10,000.00, from District 3 funds, to help build a memorial at the Coast Guard Aviation Training Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

AUTHORIZE LOCAL AMENDMENT/2010 ACTION
PLAN/MOVE HOME FUNDS FROM CONSTRUCTION
OF AFFORDABLE HOMES TO CONSTRUCTION OF
SPECIAL NEEDS RENTAL HOUSING/ELDERLY PROJECT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize a local amendment to the 2010 Action Plan to move \$5,000.00 HOME funds from the Construction of Affordable Homes to the Construction of Special Needs Rental Housing for the Elderly Project (The Gardens at Wellington, Ltd.), and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #26

AWARD BIDS

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

award Bid #77-12, ultra low sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid grade gasoline for the Public Works Department, to Retif Oil and Fuel, LLC.

award Bid #128-12, one X-ray machine for the Thirteenth Judicial Police Department, to L-3 Communications Security and Detection Systems, Inc., for their bid in the amount of \$22,734.00.

award Bid #134-12, automotive lifts for County Garage #4, to Mobile Mechanical for their bid in the amount of \$28,232.00.

award Bid #135-12, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #1-13, meats to be delivered to the James T. Strickland Youth Center February 18, 2013, to The Merchants Company for their bid in the amount of \$684.50.

award Bid #2-13, three-month latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #3-13, three-month copy and computer paper for the County Commission to Gulf Coast Office Products.

Motion carried unanimously.

AGENDA #27

AMEND COMMISSION CONFERENCE
AND MEETING SCHEDULE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board amend the Commission Conference and Meeting Schedule to cancel the meeting on Monday, April 8, 2013 and hold a meeting on Tuesday, April 9, 2013, at 9:30 A. M.

Motion carried unanimously.

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AGENDA #28

AMEND COMMISSION CONFERENCE
AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board amend the Commission Conference and Meeting Schedule to cancel the meeting on Tuesday, April 23, 2013 and hold a combined conference and meeting on Thursday, April 18, 2013.

Motion carried unanimously.

AGENDA #29

ADOPT RESOLUTION FINDING
PUBLIC PURPOSE IN ATTENDANCE AT
AND PARTICIPATION IN CERTAIN EVENTS

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

WHEREAS, the Alabama Attorney General has ruled that public funds may be utilized for certain events, upon a finding that a public purpose will be served thereby; and

WHEREAS, the members of the Mobile County Commission represent the County at numerous civic and other functions and also participate in educational, legislative, civic and other events which better prepare the said members to represent the public and provide opportunities to make Mobile County and its resources better known to others, all of which benefit the citizens of Mobile County;

NOW, THEREFORE, the premises considered, the Mobile County Commission, specifically finding that a public purpose will be served thereby, approves the expenditure of public funds as permitted by the Mobile County Commission Travel Policy and other applicable law, in order that commissioners may attend and participate and attend (and, where applicable, the County may sponsor one or more tables in order that other County officials and guests may participate and attend) the following events:

All events sponsored by the Mobile Chamber of Commerce including, but not limited to, the following:

- Annual Meeting
- Forum Alabama
- State of the City and County Luncheon
- Leaders Exchange
- Montgomery Reception
- Armed Forces Day Luncheon
- Pork and Politics
- Get Connected
- Washington, DC Fly-In
- Worlds of Opportunity

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Eagle Awards/MED Week
Veterans Day Luncheon

Parades for holidays and other events

Mobile Area Education Foundation Summit

Downtown Mobile Alliance Annual Meeting

Motion carried unanimously.

AGENDA #30

ADOPT RESOLUTION AUTHORIZING REQUEST/
BUILDING MAINTENANCE DEPARTMENT/DISPOSE
OF CERTAIN ITEMS FROM FIXED ASSETS INVENTORY
LIST, DECLARE AS SURPLUS PROPERTY, AND
AUTHORIZE ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Hudson moved, seconded by Commissioner 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, there is presently located in the office of the
Building Maintenance Department certain items property of the
County, shown on the list attached as *Exhibit A, which are no
longer needed.

NOW, THEREFORE, be it resolved by the Mobile County Commission
that the items of property shown on the list attached as *Exhibit
A be, and they are hereby, declared SURPLUS and, where applicable,
removed from the fixed asset inventory list, to be disposed of by
lawful means.

It is further **DIRECTED** that a copy of this resolution be
entered upon the minutes of the regular meeting of the Mobile County
Commission convened on this 28th day of January, 2013.

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

Motion carried unanimously.

AGENDA #31

APPROVE AGREEMENT/BOULDER B-CYCLE/
USE SPACE AT GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Hudson,
that the Board approve an agreement with Boulder
B-Cycle to use space at the Government Plaza, February 5, 2013,

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for the B-cycle demonstration project, subject to Legal review and approval, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE EFP-120-13/CONTRACT/
MOBILE UNITED, INC./DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-120-13, contract with Mobile United, Inc. in the amount of \$6,500.00, from District 1 funds, for its "Engaging The Next Generation" program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE REQUEST/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
GRAND BAY HISTORICAL AGRICULTURAL MUSEUM GRANT/
AL-LI-11-038/BUDGET AMENDMENT, EXTENSION OF
GRANT DEADLINE AND ASSIGNMENT OF SUBRECIPIENT
AGREEMENT/CITIZENS FOR A BETTER GRAND BAY

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the request to the Alabama Department of Economic and Community Affairs (ADECA) for the Grand Bay Historical Agricultural Museum grant, AL-LI-11-038: Budget amendment, extension of grant deadline and assignment of subrecipient agreement with Citizens for a Better Grand Bay.

Motion carried unanimously.

AGENDA #34

APPROVE SUBRECIPIENT AGREEMENT/
CITIZENS FOR A BETTER GRAND BAY/
GRAND BAY HISTORICAL AGRICULTURAL
MUSEUM/ALABAMA DEPARTMENT OF ECONOMIC
AND COMMUNITY AFFAIRS (ADECA)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a subrecipient agreement with Citizens for

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a Better Grand Bay for up to \$14,451.07 towards renovation of the Grand Bay Historical Agricultural Museum, subject to approval from the Alabama Department of Economic

and Community Affairs (ADECA), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #35

APPROVE AGREEMENT/TDA
CONSULTING, INC./HOME PROGRAM

The following is a synopsis of the comments made:

John Pafenbach, County Administrator, said it would be paid from federal funds. He said this item was discussed at the Commission Conference, January 24, 2013. Mr. Pafenbach said Nayyer Mahdi, Grants Director, completed her review of all submissions and there were two (2) that met the timeline. He said there was one that came in after the required time date, so it was not considered and of those two (2) this one was the most qualified and had the best rate.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Hudson, 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 authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #36

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

The following is a synopsis of the comments made:

President Ludgood asked if there was a dollar amount?

Commissioner Hudson said it was \$1,000.00, but now they were amending the total contract to not exceed \$2,000.00.

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(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve amending EFP-203-13, to provide more sand at Mary G. Montgomery High School, total amount not to exceed \$2,000.00.

Motion carried unanimously.

AGENDA #37

APPROVE RENEWAL OF SOFTWARE SUPPORT
CONTRACT/ORACLE AMERICA, INC./
ENGINEERING/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a software support *contract with Oracle America, Inc. for the Engineering/Public Works Department databases. The total cost is \$1,161.48 for the period January 29, 2013 through January 28, 2014. (*Invoice only)

Motion carried unanimously.

AGENDA #38

APPROVE RENEWAL OF SOFTWARE
MAINTENANCE AGREEMENT/ESRI, INC./
ENGINEERING/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a software maintenance *agreement with ESRI, Inc. for the Engineering/Public Works Department GIS software. The total cost is \$22,350.00 for the period April 1, 2013 through March 31, 2014. (*Invoice only)

Motion carried unanimously.

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AGENDA #39

APPROVE RENEWAL OF SUBSCRIPTION
AGREEMENT/WEBROOT INC./ENGINEERING/
PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a subscription *agreement with Webroot Inc. for the Engineering/Public Works Department through May 9, 2014. The total cost is \$1,800.00. (*Invoice only)

Motion carried unanimously.

AGENDA #40

ASSIGN CONTRACTS/PROFESSIONAL CONSULTING
SERVICES/HOLMES & HOLMES ARCHITECTS, THE
ARCHITECTS GROUP, INC. AND EDWARDS ROOFING CO.,
INC./GOVERNMENT PLAZA ROOF/CIP-2013-007/MCP-007-12

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board assign the contracts for professional consulting services to Holmes & Holmes Architects, The Architects Group, Inc. and Edwards Roofing Co., Inc. to perform professional evaluations of three (3) designs of building proposals received for the repairs to the Government Plaza Roof, CIP-2013-007 and MCP-007-12, and render a formal opinion to the County of the best value. Each contract will be based on an hourly rate with a not to exceed cost of \$4,000.00, and authorize the President of the Commission to execute the contracts on behalf of Mobile County.

Motion carried unanimously.

AGENDA #41

AUTHORIZE ADVERTISEMENT OF BIDS/
PFP-2012-901/PRICHARD STREET RESURFACING

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize advertisement of bids for PFP-2012-901, Prichard Street Resurfacing.

Motion carried unanimously.

AGENDA #42

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APPROVE AMENDMENT #1 TO CONTRACT/DRIVEN
ENGINEERING, INC./PROJECT CIAP-MC06-0001/
MOBILE COUNTY RECYCLING DROP-OFF FACILITY/
COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Amendment #1 to the contract with Driven Engineering, Inc., for Project CIAP-MC06-0001, Mobile County Recycling Drop-Off Facility, to increase the payment due to an increased scope of work. This amendment increased payment for professional engineering services in the amount of \$30,600.00, for design engineering services and \$15,400.00 for construction engineering services.

Funded through the Coastal Impact Assistance Program (CIAP), and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #43

APPROVE GRANTING EASEMENT TO ALABAMA
POWER COMPANY/NORTH MOBILE INDUSTRIAL
COMPLEX/AXIS ENVIRONMENTAL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve granting an easement to Alabama Power Company for real property situated at the NE 1/4 of the NW 1/4 of Section 18, T1S, R1E, in Mobile County, Alabama, and being a part of the North Mobile Industrial Complex, for the purpose of allowing electrical service access to the landfill, property recently sold to Axis Environmental.

Motion carried unanimously.

AGENDA #44

APPROVE ACCEPTANCE OF COASTAL IMPACT
ASSISTANCE PROGRAM (CIAP)/GRANT AWARD
NO. F13AF00130/U. S. FISH & WILDLIFE
SERVICE, WILDLIFE & SPORT FISH RESTORATION
PROGRAM/PROJECT NO. CIAP-2MC11-0001/
HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the acceptance of the Coastal Impact Assistance Program (CIAP) Grant Award No. F13AF00130 from the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program and Project No. CIAP-2MC11-0001, Household Hazardous Waste Collection Events, in the amount of \$700,000.00 with no local match.

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Motion carried unanimously.

AGENDA #45

AUTHORIZE ADVERTISEMENT OF REQUEST
FOR PROPOSALS/PROJECT CIAP-MC03-0001/
HERON BAY CUT-OFF ACCESS IMPROVEMENTS/
COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize advertisement of Request for Proposals, to provide professional engineering services for Project CIAP-MC03-0001, Heron Bay Cut-Off Access Improvements. Funded through the Coastal Impact Assistance Program (CIAP).

Motion carried unanimously.

AGENDA #46

AUTHORIZE EXECUTION OF AGREEMENT/UNIVERSITY
OF SOUTH ALABAMA/ON-SITE INTERNS TO PARTICIPATE
IN ENVIRONMENTAL SERVICES DEPARTMENT/CIAP HABITAT
RESTORATION PROJECTS/PROJECT CIAP-MC08

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the execution of an agreement with the University of South Alabama for on-site interns to participate in Environmental Services Department/CIAP Habitat Restoration Projects. Funding for internships is to be provided on reimbursement basis by CIAP-MC08, amount not to exceed \$22,000.00.

Motion carried unanimously.

AGENDA #47

APPROVE EFP-312-13/
ALMA BRYANT HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-312-13, to provide four (4) Stop signs,

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one (1) Yield sign, and two (2) No Parking signs for Alma Bryant High School. (Estimated cost is \$202.06)

Motion carried unanimously.

AGENDA #48

APPROVE PRELIMINARY AND FINAL PLAT/
ANDY AND LARRY FORT SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of Andy and Larry Fort Subdivision. (2 lots, Grand Bay Wilmer Road, District 3)

Motion carried unanimously.

AGENDA #49

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

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

Ballard Road and Ben Hamilton Road
Ext., Project MCR-2010-304

Tony Sims

deed

Davis Road, Gerbera Drive and Tillman
Drive, Project MCR-2010-307

John D. Sanders

temporary easement

Motion carried unanimously.

AGENDA #50

AUTHORIZE ADVERTISEMENT OF REQUEST
FOR PROPOSALS/PROFESSIONAL ENGINEERING
SERVICES/PFP-2013-701/CREOLA STREETS STRIPING

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize advertisement of Request for Proposals, to provide professional engineering services for PFP-2013-701, Creola Streets Striping.

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Motion carried unanimously.

The following is a synopsis of the comments made:

President Ludgood said she did not see the request on the agenda for approving a lease of County land for rifle and bow hunting?

John Pafenbach, County Administrator, said the County acquired that land through funding from the Coastal Impact Assistance Program (CIAP) and it would be complicated to account for the funds received from the lease. He said he spoke to the person who requested it and they have decided to withdraw their proposal.

(End of synopsis)

ADOPT RESOLUTION ACCEPTING
ROADS AND RIGHTS-OF-WAY/MAGNOLIA
SPRINGS PHASE THREE SUBDIVISION/
ACCEPT WARRANTY DEED (DISTRICT 2)

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

BE IT RESOLVED by the Mobile County Commission that it accepts Philsdale Lane South, Philsdale Lane East, Wintergreen Drive, and Clairmont Drive South in Magnolia Springs Phase Three Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road rights-of-way on Philsdale Lane South, Philsdale Lane East, Wintergreen Drive, and Clairmont Drive South in this subdivision;

BE IT RESOLVED, that the streets and rights-of-way in Magnolia Springs Phase Three Subdivision, are accepted together with the drainage system as it affects said roads, as shown on subdivision plat of Magnolia Springs Phase Three Subdivision, according to map prepared by Preble-Rish LLC, dated January 22, 2013, as paved County roads to be maintained as part of the County Highway System and approved by the County Engineer, and accept Warranty Deed for the rights-of-way as shown on this plat, MB 6982/PG 948. (District 2)

Motion carried unanimously.

APPROVE APPOINTMENT/MOBILE
COUNTY BOARD OF ELECTRICAL EXAMINERS

The following is a synopsis of the comments made:

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John Pafenbach, County Administrator, said there were some vacancies on the Mobile County Board of Electrical Examiners and to fill those vacancies the Commission should receive a letter of recommendation from one (1) of several professional associations. He said Commissioner Carl has received a letter of recommendation from the Gulf Coast Chapter National Electrical Contractors Association Inc. (NECA) recommending Albert Hensley.

(End of synopsis)

President Ludgood requested the Commission to hold this item over.

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
REGIONAL HIGHWAY TRAFFIC SAFETY DIVISION/2013
CLICK IT OR TICKET LAW ENFORCEMENT CAMPAIGN

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division for the 2013 Click It or Ticket Law Enforcement Campaign in the amount of \$26,180.00 for the period May 20, 2013 through June 2, 2013, with no local match.

Motion carried unanimously.

ADOPT RESOLUTION INCREASING
SUBSISTENCE ALLOWANCE

The following is a synopsis of the comments made:

John Pafenbach, County Administrator, said at the last Commission's Conference on Thursday, January 24, 2013, they discussed increasing the employee subsistence allowance from \$5.00 per day to \$10.00 per day. He said he has worded the Agenda Item to read: adopt a resolution increasing subsistence allowance from \$5.00 per day to \$10.00 per day for all eligible employees, effective at the beginning of the first full pay period in February, 2013 and ending September 30, 2013.

Commissioner Hudson said they had also discussed equalization for employees who were not part of the typical

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8-hour 5-day work week schedule. She said she has not thoroughly read the Subsistence Allowance Report and the procedure appeared a lot more complicated than just adding an extra \$5.00 per day to the existing payroll program, but not impossible. Commissioner Hudson suggested for Administration staff to continue their work on properly coding the payroll program. She asked how long would it take?

Mr. Pafenbach said it would take six (6) months just for programming. He said it must be taken into consideration that subsistence allowance was also included in the calculation of overtime rates which now would set up additional overtime rates. Mr. Pafenbach said some employees change shifts within a given pay period which would create a situation where employees would not only receive different subsistence allowance rates within the same pay period, but they would also receive different overtime rates within the same pay period. He said once the program has been thoroughly tested, it would have to be cleared with the Mobile County Personnel Board.

Commissioner Carl asked if the existing payroll software was costing them a little over one million dollars?

Mr. Pafenbach said yes.

Commissioner Carl asked if they could change the software?

Mr. Pafenbach said yes.

Commissioner Carl asked why would it take a company who makes a living from writing software six (6) months to make a key entry?

Mr. Pafenbach said they never anticipated doing this with the payroll system.

Commissioner Carl said he was in full agreement with Commissioner Hudson for Administration staff to move ahead in putting out this fire now and not wait until the last minute.

He said if our software company has estimated it would take them six (6) months to do a key entry change, let's see if we can find a different software company that might do it a lot quicker. Commissioner Carl said he does not understand why they were responding that slow.

Mr. Pafenbach suggested Darren Martin, IT Director, explain the technical information to the Commission.

President Ludgood asked if Mr. Martin was going to address issues concerning equalizing?

Mr. Pafenbach said yes.

Mr. Martin said they were following the best practices which are called the Software Development Life Cycle (SDLC).

He said the phases included were planning, design, implementation, testing and maintenance. Mr. Martin said if they

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were to change software companies, the magnitude and complexity of the existing payroll system could take four (4) to six (6) months for a new company to understand the business logic behind the programming itself. He said the Subsistence Allowance Report showed four (4) months for the length of implementation. Mr. Martin said they prefer not rushing into something that could take two (2) years to fix. He said by doing the proper research on the front-end they would avoid complications later.

Commissioner Carl asked what was the name of the software company?

Mr. Martin said Everyday IT, Inc.

Commissioner Carl asked what was their location?

Mr. Martin said Pensacola, Florida.

Commissioner Carl said okay, thank you.

Commissioner Hudson recommended the Commission to approve increasing the employee subsistence allowance. She requested Administration staff to continue their work on equalizing and periodically update the Commission on the status.

President Ludgood asked if the recommendation was to approve this item without equalizing?

Commissioner Hudson said yes.

Commissioner Carl said yes.

(End of synopsis)

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

WHEREAS, the Mobile County Commission wishes to provide an increase in compensation for its employees;

NOW, THEREFORE, the premises considered, it is hereby resolved that for the time periods and employees set out below, subsistence pay is increased from \$5.00 to \$10.00 per work day:

For employees paid on a bi-weekly basis, the increase will first be included in the February 8, 2013 paycheck, and will last be included in the September 20, 2013 paycheck;

For employees paid on a monthly basis, the increase will be effective with the pay period commencing on February 1, 2013 and will end on payment of the September 30, 2013 paycheck.

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Employees not entitled to receive subsistence pay at the adoption of this resolution will receive the increased amount when they become eligible, which shall continue until the applicable ending date set out above.

Motion carried unanimously.

AGENDA #51

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Joe Ruffer, County Engineer, thanked the Commission for approving to increase the employee subsistence allowance.

Commissioner Hudson said it has been a long time and County employees deserve it. She said the Commission has been conservative in management and cuts have been made over the years with the employees shouldering it. Commissioner Hudson said finally they could do something and hopefully in the future the economy will trend upward and allow them to do more.

Mr. Ruffer thanked the Commission again on behalf of the Public Works Department employees. He said they would remain loyal and do whatever they could to support the Commission.

John Pafenbach, County Administrator, thanked the Commission on behalf of all County employees and elected officials.

RECESS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to recess its regular meeting until after the Indigent Care Board meeting.

Motion carried unanimously.

The County Commission reconvened in its regular meeting in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, January 28, 2013, at 10:45 A. M.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to reconvene its regular meeting.

Motion carried unanimously.

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MOTION CALLING FOR EXECUTIVE SESSION

Jay Ross, County Attorney, said the basis of the Commission calling for an executive session was to discuss matters related to economic development. He said an executive session was in compliance under the Alabama Open Meetings Act.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Commission convene in an executive session for the purpose of discussing matters related to economic development immediately following the regular meeting today, and upon 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 unanimously carried.

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

Motion carried unanimously.

AGENDA #51

ADJOURN

(RETURN TO BOND ISSUE FORMAT)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until February 13, 2013.

Motion carried unanimously.

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Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator