

July 28, 2014

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, July 28, 2014, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood 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 Hudson chaired the meeting.

INVOCATION

The invocation was given by Pastor Stephen Shaw of Apostolic Church of God Rapture Preparation Center, Mobile, Alabama.

PRESENT RESOLUTION/PROCLAIM JULY AS BANK
ON SOUTH ALABAMA (BOSA) INITIATIVE MONTH

The following is a synopsis of the comments made:

President Hudson presented a resolution to Ashley Mabry, Co-Chairperson, Patsy Herron, Shirley Sessions, Robyn Anderson and Ola Anise, the Bank On South Alabama (BOSA). She said the definition of unbanked was a person with no checking or savings account and the definition of under-banked was a person with an account, but both continue to rely on alternative financial services, like check-cashing services, payday loans, rent-to-own agreements or pawn shops. President Hudson said according to the 2009 Federal Deposit Insurance Corporation (FDIC) National Survey of Unbanked and Under-Banked Households, 12.50 percent of 19,457 households or 37,824 households in the Mobile Metro area were under-banked. She said the average unbanked person spends 5 percent of net income on unnecessary fees and for low-to-medium income workers it amounts to approximately one thousand dollars (\$1,000.00) in fees per year or forty thousand dollars (\$40,000.00) over an average working life. President Hudson said without a safe place to keep their money, unbanked people were more likely to be victims of crime because they often carry large sums of money on their person or keep cash in their homes. She said in the event of an emergency, unbanked families have no safe way to access their money, cash kept in the home may be lost and lack of a bank account impedes a government's ability to get funds to people in the event of a disaster/evacuation. President Hudson said Bank On South Alabama was an anti-poverty and asset-building initiative comprised of financial institutions, community organizations and local governments, to promote mainstream financial products and services for unbanked and under-banked families

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so they could save for the future, establish credit and access instruments such as loans for a car, small business or home mortgage. She said the Commission proclaims the month of July as Bank On South Alabama Month in Mobile County.

Ms. Mabry thanked the Commission and said the Bank On South Alabama (BOSA) Initiative launched July 10, 2014 in Mobile County, Alabama. She said it had gained momentum as an effective plan to reach large numbers of unbanked and under-banked residents and help them enter in the financial mainstream. Ms. Mabry said many of those individuals pay extremely high interest rates and fees by using alternative financial services. She said the Bank On South Alabama (BOSA) introduces those individuals to strategies that would help them re-establish or enter into relationships with financial institutions. Ms. Mabry said for the first time they would begin to save, build a credit history and invest in their future. She said more than eighty (80) cities across the nation including Mobile have developed Bank On Programs. Ms. Mabry said so far thirty-six (36) institutions and community organizations have partnered with the Bank On South Alabama (BOSA). She said it was their hope that together they could support this initiative for residents who are in vital need of banking services and products. Ms. Mabry said together they could collaborate and benefit nearly 71,000 unbanked and under-banked residents, and create substantial economic impact in south Alabama. She thanked all of their partners and Commissioner Ludgood for being a champion in promoting the initiative. President Hudson asked Ms. Mabry how could citizens access the Bank On South Alabama (BOSA) services?

Ms. Mabry said citizens could go online and select a participating institution at www.bankonsouthalabama.org or they could call United Way 2-1-1.

(End of synopsis)

The following is a synopsis of the comments made:

Frank W. Childress, property owner of Frank Childress Subdivision, 11041 Straub Road, Grand Bay, Alabama, addressed the Commission on Agenda Item #37/3E. He said Nancy Isabell, his wife, and he have been living in a twenty-five foot (25') camper similar to the campers the government provided to victims of Hurricane Katrina. Mr. Childress said they have been living in the small camper for three and one-half (3½) years. He said five (5) months ago, Ms. Childress had a bad heart attack and was hospitalized for eight (8) days in an intensive care unit. Mr. Childress said the months following Ms. Childress was hospitalized twice. He said Ms. Childress suffered from a bad heart, Chronic Obstructive Pulmonary Disease (C.O.P.D.), diabetes and blood pressure problems. Mr. Childress said they have purchased a 16'x 80' mobile home and have followed

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Mobile County Subdivision Regulations for a proper setup and for installing a County approved septic tank system which was approved by a County Engineer. He said he has worked with a County Engineer, and he has permits for electrical hookup for his mobile home and the power box pole. Mr. Childress said Alabama Power Company has setup a power pole and has run a power line that was ready to be hooked to his power meter pole. He said he has exhausted nearly all of his savings and they did not have complete coverage for the copay of the fourteen (14) medical prescriptions that Ms. Childress has to take twice a day. Mr. Childress said they wanted to move into their mobile home and to grant them permission would help Ms. Childress' medical condition very much. He said his wife and he were retired, and most of their income was from Social Security, which did not go very far. Mr. Childress said his wife and he were only requesting the Commission to consider their situation and to please grant them permission to move into their new mobile home.

Sheryl Walker, 1223 Dominion Drive West, Mobile, Alabama, addressed the Commission on Agenda Item #37/3E, Frank Childress Subdivision. She said she was Mr. Childress' daughter, and her father has been a resident of Mobile County for his entire life. Ms. Walker said she had an active real estate license, and was a mortgage broker. She said Mr. Childress purchased the property legally through a realtor, and the title company processed the paperwork. Ms. Walker said Mr. Childress did not go out under the cover of night with a bag of cash in the dark and shake a man's hand to buy the property. She said Mr. Childress bought the property through all the proper procedures. Ms. Walker said the Commission should grant a variance so Mr. Childress could turn on the electrical service in his mobile home.

Charleston Thompson, a minister and neighbor, addressed the Commission on Agenda Item #37/3E, Frank Childress Subdivision. He said he lived across the street from Mr. Childress and was in favor of Mr. Childress being allowed to turn on the electrical service in his mobile home.

Donna Catron, 11100 Straub Road, Grand Bay, Alabama, addressed the Commission on Agenda Item #37/3E, Frank Childress Subdivision. She said Mr. Childress had a septic tank for multiple trailers on his property. She said she was against more than one (1) dwelling on Mr. Childress' property. Ms. Catron said the Mobile County Subdivision Regulations only allow for one (1) dwelling per 4.50 acres on a single tract. She recommended the Commission deny Mr. Childress' request for a variance.

Commissioner Carl said the Mobile County Health Department was responsible for the administering of rules and guidelines involving the use of septic tanks. He said they had stringent restrictions on multiple trailers being

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hooked up to one (1) septic tank system. Commissioner Carl said Ms. Catron should contact the Mobile County Health Department with her concerns about the septic tank on Mr. Childress' property.

President Hudson asked Ms. Catron if her concern was multiple dwellings on Mr. Childress' property, but if he had only his dwelling, she would have no issue?

Ms. Catron said as long as it was only one (1) dwelling on Mr. Childress' property she would not have any problem with it. She said she opposed Mr. Childress having more than one (1) dwelling on his four (4) acres parcel of land. Ms. Catron said when Mr. Childress purchased the property he knew he could not have more than one (1) dwelling on that parcel of land.

Kara Lankford, 26920 Pollard Road, Apartment #134, Daphne, Alabama, addressed the Commission on Agenda Item #37/3E, Frank Childress Subdivision. She said she represented her parents, Mr. and Mrs. Lankford, who were neighbors of Mr. Childress. Ms. Lankford said they opposed the dwelling Mr. Childress has on his parcel of land. She said her parents received a letter from the County that the property Mr. Childress owned did not meet the Mobile County Subdivision Regulations. Ms. Lankford said they opposed a variance being granted to Mr. Childress. She said Mr. Childress knew when he purchased the property not even one (1) residence should be on that parcel of land.

Rose Straub, 11075 Straub Road, Grand Bay, Alabama, addressed the Commission on Agenda Item #37/3E, Frank Childress Subdivision. She said the Mobile County Subdivision Regulations did not allow a residence on a parcel of land that was less than five (5) acres on a 30 foot right-of-way. Ms. Straub said an employee of Polysurveying of Mobile, Inc. told her they submitted a request to the County for a waiver because Mr. Childress' parcel of land did not meet subdivision regulations. She said the County should abide by their established rules. Ms. Straub said there have been several issues with the 30 foot right-of-way rule, and through alternative routes this rule has been broken. She said an inspector told her husband the right-of-way was maintained by the County and suggested that her husband give Mr. Childress a portion of their property. Ms. Straub said why would she give a portion of her property for someone to put a trailer park on it. She said the right-of-way line ends at her property on the opposite side of the property owned by Mr. Childress. Ms. Straub said the previous owners sold that property because it was less than five (5) acres and they could not build a dwelling on it. She said Mr. Childress purchased the property through a realtor, he followed all the legal channels, and she did not think Mr. Childress would put a trailer park on his property, but she said he has lived in a camper ever since he moved onto the property. Ms. Straub said to allow electrical service was one thing, but all the other things were not abiding by the subdivision regulations. She said Mr. Childress' property was 4.25

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acres, and she owned 52 acres that surround all of the neighbors' property. Ms. Straub said initially Mr. Childress said his plan was to renovate the old building on his property and move into it, she said that old building was falling down, it was in shambles, and it was an eyesore. Ms. Straub said the 30 foot right-of-way was a private road and not a road maintained by the County. She said one (1) resident in the community tried to maintain that private road, but Mr. Childress objected. Ms. Straub said there was a trailer park of multiple houses on ten (10) acres at the end of the street and the deed specified only one (1) household per five (5) acres. She said the residences in her community property values were depreciating tremendously.

DeAnne Spann, 11150 Lloyd Lane, Grand Bay, Alabama, addressed the Commission on Agenda Item #37/3E, Frank Childress Subdivision. She said her husband was the person who has tried to maintain the private roads in their community. Ms. Spann said the maintenance of private roads were a burden on them, the expense of the fuel and the time it takes to do it. She said the community was not a cohesive environment where neighbors pitch in to help maintain private roads. Ms. Spann said she lived on a road parallel to her mother and the private road there was in such bad shape that she had her husband to grade it. She said the last two (2) times her husband graded that road Mr. Childress was upset about it, and he has now put metal stakes on his side of the road. Ms. Spann said Mr. Childress told the neighbors that her husband was trying to knock down his fence, and she said that was not true her husband was a good man and was trying to help the neighbors to keep the private roads passable. Ms. Spann said she opposed the Commission approving a variance for Mr. Childress. She asked the Commission to consider the burden of maintaining the private roads on the residents.

Toni Lankford, 10970 Straub Road, Grand Bay, Alabama, addressed the Commission on Agenda Item #37/3E, Frank Childress Subdivision. She said she lived next door to Mr. Childress, and she opposed the Commission granting him a variance. Ms. Lankford said she felt sympathy for Mr. Childress, but the law was the law. She said the law was designed to protect residents, as well as counties, from urban sprawl and to prevent heavy traffic on private roads. Ms. Lankford said it was admirable that Mr. Childress was caring for his wife, but numerous people were caregivers and they did not ask for special dispensation. She said too many times the law has been overlooked, especially in her community. Ms. Lankford said Mr. Childress knew he could not put a dwelling on the property when he purchased it, and that was okay with him. She said Mr. Childress had said he would live in his camper for the rest of his life. Ms. Lankford said Mr. Childress met Nancy, who was now his wife and moved her into his camper which was not large enough for two (2) people. She said that situation should not change the law that private roads must be fifty (50) feet wide. Ms. Lankford asked what was Mr. Childress' special circumstance for the County to grant him a waiver?

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She said her husband was eighty (80) years of age and she was seventy (70) years of age, she said if one (1) of them became sick, should they come before the Commission and ask for special favors? Ms. Lankford said the barn was in good shape when Mr. Childress bought the property, and now it was falling down. She said her concern was after Mr. Childress' electrical service was turned on would he maintain his property. Ms. Lankford said according to the Alabama Department of Environmental Management (ADEM) and the Mobile County Health Department, the septic tank system on Mr. Childress property was a multi-unit. She said a mile away from her community was the Belle Grove Trailer Park, which was an area frequently visited by the Police Department, and she said that scares her. Ms. Lankford asked if Mr. Childress was granted a variance how could the Commission restrict the number of dwellings he hooks up for electrical service when there were no zoning laws in Mobile County? She said she had a brick home and was still working at seventy (70) years of age. Ms. Lankford said she worked very hard to get the things she has. She asked was there any protection for her, was there any sympathy for her? Ms. Lankford said who wants to live next door to a barn falling down and a person who may not maintain his property? Ms. Lankford said Mr. Childress had a deed on Martha Anderson roadway that said he purchased it from her for one dollar (\$1.00) when in fact Ms. Anderson had not signed any deed over to Mr. Childress. She asked if that was legal and if Mr. Childress planned to return that deed to Ms. Anderson after his electrical service was turned on? Ms. Lankford asked did Mr. Childress have a deed on Mr. Bumpers roadway? She said Mr. Childress put stakes on a private road owned by Ms. Anderson and Mr. Bumpers to prevent Ms. Spann's husband from grading it. Ms. Lankford asked did Mr. Childress promise to return the deed to Mr. Bumpers after his electrical service was turned on? She said she looked up the definition for the word "fraud" and it meant, a deception deliberately practiced in order to secure unfair and unlawful gain, it was a deceit, it was a trickery. Ms. Lankford asked if those good-hearted people who gave Mr. Childress a deed to their roadway for one dollar (\$1.00) committed fraud against their mortgage companies? She said if a person mortgaged a certain piece of property for a certain square footage that certain square footage no longer belongs to that person, she asked was that fraud? Ms. Lankford recommended the Commission to vote against Mr. Childress petition for a variance, she said for once and for all it would send a strong message that the Commissioners uphold the Alabama State Constitution.

Michele Bowman, 11141 Lloyd Lane, Grand Bay, Alabama, addressed the Commission on Agenda Item #37/3E, Frank Childress Subdivision. Ms. Bowman said she was against Mr. Childress' petition for a variance and recommended the Commission uphold the Mobile County Subdivision Regulations. She said she had a handicapped child and she would love to accommodate him, but she could not because she did not own five (5) acres.

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President Hudson asked the Engineering staff if this same request was presented to the Commission about five (5) years ago? She asked why it does not meet the Mobile County Subdivision Regulations?

Richard Mitchell, Deputy Public Works Director, said the Mobile County Subdivision Regulations did not allow subdivisions on a private dirt road. He said Mr. Childress' request had not previously been on the agenda. Mr. Mitchell said at the time of Mr. Childress' request to the Engineering Department the Commission was not granting waivers for subdivision regulations. He said during the last two (2) years the Commission has approved several waivers for single lot subdivisions such as Mr. Childress. Mr. Mitchell said Mr. Childress resubmitted his request.

President Hudson asked did the Engineering Department revise the Mobile County Subdivision Regulations concerning issues on five (5) acres or less of property that involved one (1) dwelling?

Mr. Mitchell said yes and it was still in the Legal Department.

President Hudson said this was in Commissioner Carl's District and she asked him what did he want to do?

Commissioner Carl said he wanted to set the decision aside for a couple of weeks until he has visited the property and spoken to the neighbors.

Mr. Childress said he had a quitclaim deed, and it appeared to be a right-of-way to his neighbor, Martha Anderson's property. He said he spoke with Ms. Anderson, who was in tears because someone told her he was trying to take her property. Mr. Childress said he did not know what the quitclaim deed meant, but he would go with Ms. Anderson to the County Courthouse to make it null and void. He said he did not sign anything nor did he pay any money to take Ms. Anderson's property.

President Hudson said the Commission was not prepared to make a decision on the request for a waiver to the Mobile County Subdivision Regulations today. She said the Commission needed time to gather more information on the matter.

Commissioner Carl told the speakers who spoke on the agenda item that he would contact them.

Commissioner Ludgood said she wanted Commissioner Carl to let her know the number of electrical poles on the property and the size of the septic tank system.

Commissioner Carl said okay.

(End of synopsis)

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The following is a synopsis of the comments made:

Jim Flora, Independent Living Center of Mobile, addressed the Commission and said the Americans with Disabilities Act (ADA) is a law that was enacted by the United States Congress in 1990. Mr. Flora said July 26, 2014 marked the 24th anniversary of the Americans with Disabilities Act of 1990 (ADA). He said celebrations occurred across the country. Mr. Flora said the Americans with Disabilities Act (ADA) provided guidelines and protection for approximately fifty-four million (54,000,000) people in the United States who had disabilities to be more fully included in all of the activities in their communities. He said Americans with Disabilities Act (ADA) ensured the rights of people with disabilities in the areas of employment, public services, public accommodations, services operated by private entities, telecommunications and various other miscellaneous areas such as construction and design regulations. Mr. Flora said they all appreciate the County Commission for the role they have played in making the implementations of the Americans with Disabilities Act (ADA) a reality in Mobile County, Alabama. He said they had great hope and expectations in their future work together with the Commission toward the inclusion of all citizens with disabilities in all areas of community life. Mr. Flora introduced Minnie Walker, Brian Johnson, Ernest Boyd, Jim Williams, and the following staff members: Quo Vadis Williams, Project Coordinator; Heather Weeks, Community Outreach Specialist; and Barbara Hattier, Assistant Director.

Ms. Walker addressed the Commission and said she appreciated the Commissioners' efforts as politicians in helping in her quest to be independent. She said she was legally blind and the paved sidewalks in Mobile, Alabama, helped her tremendously to travel with her cane.

Mr. Johnson addressed the Commission and said thanks to the Commissioners for a job well done. He said in togetherness progress has worked. Mr. Johnson said those who suffer from disabilities were happy to have the Americans Disabilities Act (ADA). He said many people with disabilities have done great work in America. Mr. Johnson said the Commissioners and those with disabilities stand united as one in Mobile County. He said together with the help of the Commissioners they see their dreams come true.

President Hudson said the work of the Independent Living Center of Mobile was very near and dear to her heart. She said they were all wonderful spokespersons for people with disabilities in our communities. President Hudson said the Commission relied very strongly on their feedback to do what they could to make everything in the County accessible to all citizens.

(End of synopsis)

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AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of June 19, 2014.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Carl 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
7/10/2014	00295615	ALABAMA DEPT OF LABOR	18,405.68
7/11/2014	00295616	A AND M PORTABLES INC	390.00
7/11/2014	00295617	A T AND T MOBILITY	565.27
7/11/2014	00295618	ABL MANAGEMENT INC	28,244.70
7/11/2014	00295619	ADAMS AND REESE LLP	22,680.00
7/11/2014	00295620	ADMINISTRATIVE OFFICE OF COURT	9,138.20
7/11/2014	00295621	ADVANCE AUTO PARTS	238.00
7/11/2014	00295622	ADVANCED DISPOSAL SERVICES	563.00
7/11/2014	00295623	AFRICATOWN COMMUNITY DEVELOPME	500.00
7/11/2014	00295624	AIRGAS USA LLC	39.45
7/11/2014	00295625	AL TRANS SERVICE INC	6,780.07
7/11/2014	00295626	ALABAMA ASSN OF ASSESSING OFFI	765.00
7/11/2014	00295627	ALABAMA DEPT OF REVENUE	145.50
7/11/2014	00295628	ALABAMA DEPT OF REVENUE	785.22
7/11/2014	00295629	ALABAMA FLAG AND BANNER INC	301.00
7/11/2014	00295630	ALABAMA GMIS	510.00
7/11/2014	00295631	ALABAMA INTERACTIVE LLC	144.50
7/11/2014	00295632	ALABAMA POWER CO	4,242.05
7/11/2014	00295634	ALABAMA POWER CO	5,591.62
7/11/2014	00295635	ALACOURT COM	87.00
7/11/2014	00295636	ALACOURT COM	137.00
7/11/2014	00295637	ALLIED WASTE SERVICES	78.24
7/11/2014	00295638	ALTAPOINTE HEALTH SYSTEMS INC	5,833.33
7/11/2014	00295639	AMERICAN FOODS INC	450.44
7/11/2014	00295640	ANDREWS HARDWARE CO INC	30.24
7/11/2014	00295641	ANIMAL CARE EQUIPMENT AND SERV	550.97
7/11/2014	00295642	ANIMAL CARE OF MOBILE COUNTY	181.00
7/11/2014	00295643	APL SOFTWARE ENGINEERING	37,412.50
7/11/2014	00295644	AS AND G CLAIMS ADMINISTRATION	13,355.85
7/11/2014	00295645	AS AND G CLAIMS ADMINISTRATION	37,705.75
7/11/2014	00295646	AT AND T	42,242.89
7/11/2014	00295647	AUBURN UNIVERSITY	195.00
7/11/2014	00295648	AUTONATION	62.79

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/11/2014	00295649	B AND B APPLIANCE PARTS	382.21
7/11/2014	00295650	B B AND T FINANCIAL FSB	3,734.07
7/11/2014	00295651	B B AND T FINANCIAL FSB	409.43
7/11/2014	00295652	B B AND T FINANCIAL FSB	75.03
7/11/2014	00295653	B B AND T FINANCIAL FSB	2,676.00
7/11/2014	00295654	B B AND T FINANCIAL FSB	1,188.64
7/11/2014	00295655	BAY CHEVROLET CO INC	24,466.25
7/11/2014	00295656	BAY SHORE FLUID POWER	53.76
7/11/2014	00295657	BAYOU CONCRETE LLC	472.50
7/11/2014	00295658	BAYOU FASTENERS AND SUPPLY INC	26.70
7/11/2014	00295659	BEARD EQUIPMENT CO	88.38
7/11/2014	00295660	BLOSSMAN GAS INC	64.37
7/11/2014	00295661	BOARD OF SCHOOL COMMISSIONERS	2,500.00
7/11/2014	00295662	BOB BARKER CO INC	3,184.76
7/11/2014	00295663	BORDEN DAIRY COMPANY	293.60
7/11/2014	00295664	BUSBEE JR, JOHN	15.68
7/11/2014	00295665	CALL NEWS	41.40
7/11/2014	00295666	CAMPBELL DUKE AND CAMPBELL	6,291.00
7/11/2014	00295667	CAPITAL TRAILER AND EQUIPMENT	37.28
7/11/2014	00295668	CAR COLOR AND SUPPLY LLC	86.46
7/11/2014	00295669	CARQUEST AUTO PARTS	77.18
7/11/2014	00295670	CASH AND CARRY WAREHOUSE GROCE	658.36
7/11/2014	00295671	CDW GOVERNMENT INC	199.00
7/11/2014	00295672	CENTURYLINK	328.79
7/11/2014	00295673	CHILD ADVOCACY CENTER	3,720.42
7/11/2014	00295674	CHILD ADVOCACY CENTER	22,840.76
7/11/2014	00295675	CITY ELECTRIC SUPPLY	158.00
7/11/2014	00295676	CITY OF MOBILE	792.12
7/11/2014	00295677	CLAIMS CONSULT SERVICE	44,921.88
7/11/2014	00295678	CLAIMS CONSULT SERVICES	12,477.00
7/11/2014	00295679	CLUTCH AND POWERTRAIN	1,030.20
7/11/2014	00295680	COAST SAFE AND LOCK	17.00
7/11/2014	00295681	COCA COLA BOTTLING CO CONSOLID	450.95
7/11/2014	00295682	COMCAST CABLE	79.43
7/11/2014	00295683	CONSTRUCTION MATERIALS INC	225.00
7/11/2014	00295684	COOKS PEST CONTROL	75.00
7/11/2014	00295685	COPY PRODUCTS COMPANY	1,070.00
7/11/2014	00295686	COVINGTON AND SONS LLC	263.00
7/11/2014	00295687	COWIN EQUIPMENT CO INC	1,248.82
7/11/2014	00295688	CRYSTAL ICE CO	207.50
7/11/2014	00295689	CUSTOM DESIGNS	20.00
7/11/2014	00295690	CUSTOM SPECIALTIES AND SUPPLY	307.00
7/11/2014	00295691	DANIELS SHEET METAL CO INC	428.00
7/11/2014	00295692	DAUPHIN ISLAND WATER SEWER AND	21.41
7/11/2014	00295693	DAVIS PHD, JOHN W	165.00
7/11/2014	00295694	DEES PAPER CO INC	47.82
7/11/2014	00295695	DFA CONSULTING LLC	600.00
7/11/2014	00295696	DIRT INC	2,360.25
7/11/2014	00295697	DUFF, BRIAN E	80.55
7/11/2014	00295698	ELBERTA PUMP REPAIR INC	650.00
7/11/2014	00295699	ELITE 911 UNIFORMS INC	1,340.31
7/11/2014	00295700	EMPLOYMENT SCREENING SERVICES	82.00
7/11/2014	00295701	ENVIROCHEM INC	1,078.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/11/2014	00295702	ERIC LAZZARI CONSTRUCTION	2,825.00
7/11/2014	00295703	FADALLAS AUTO AIR AND DETAIL	205.00
7/11/2014	00295704	FAMILY COUNSELING CENTER OF MO	7,380.07
7/11/2014	00295705	FASTENAL CO INDUSTRIAL AND CON	465.28
7/11/2014	00295706	FEDERAL EXPRESS CORP	324.87
7/11/2014	00295707	FELDER SERVICES INC	1,250.00
7/11/2014	00295708	FERGUSON ENTERPRISES INC	4,935.58
7/11/2014	00295709	FIREHOUSE SALES AND SERVICE	387.30
7/11/2014	00295710	GENERAL FUND	33,224.11
7/11/2014	00295711	GIBBS, ARNIESHA	28.00
7/11/2014	00295712	GLOBAL GOVT EDUCATION SOLUTION	316.54
7/11/2014	00295713	GOLDEN FLAKE SNACK FOODS INC	118.52
7/11/2014	00295714	GOLDEN TOUCH COMMERCIAL CLEANI	6,700.00
7/11/2014	00295715	GORRIE REGAN AND ASSOC	1,860.00
7/11/2014	00295716	GOVDEALS COM	150.65
7/11/2014	00295717	GRAINGER INDUSTRIAL SUPPLY	789.81
7/11/2014	00295718	GRAYBAR ELECTRIC CO INC	446.31
7/11/2014	00295719	GREAT DANE TRAILERS INC	578.93
7/11/2014	00295720	GRIFFICE PRINTING CO	395.00
7/11/2014	00295721	GULF COAST LANDSCAPING INC	200.00
7/11/2014	00295722	GULF COAST OFFICE PRODUCTS INC	97.53
7/11/2014	00295723	GULF STATES CONSULTANTS AND AD	2,990.00
7/11/2014	00295724	GWINS STATIONERY	310.54
7/11/2014	00295725	H AND S LAND INC	1,095.00
7/11/2014	00295726	HAVEN HILL EGG CO INC	79.80
7/11/2014	00295727	HD SUPPLY FACILITIES MAINTENAN	320.76
7/11/2014	00295728	HEALTH INSURANCE ACCOUNT	24,970.51
7/11/2014	00295729	HILLER SYSTEMS INC	732.50
7/11/2014	00295730	HILLMAN OIL INC	8,080.86
7/11/2014	00295731	HOME DEPOT, THE	51.94
7/11/2014	00295732	HONEYWELL INTERNATIONAL INC	365.18
7/11/2014	00295733	HURRICANE ELECTRONICS INC	337.50
7/11/2014	00295734	INTEGRATED MANAGEMENT SOLUTION	250.00
7/11/2014	00295735	INTERNATIONAL DEVELOPMENT ASSO	3,500.00
7/11/2014	00295736	IRBY OVERTON VETERINARY HOSPIT	1,136.08
7/11/2014	00295737	J AND O AUTO PARTS AND SUPPLY	162.48
7/11/2014	00295738	JB SERVICE	405.63
7/11/2014	00295739	JOHNSTON DRUHAN LLP	2,978.39
7/11/2014	00295740	JOYCES PRODUCE	915.25
7/11/2014	00295741	KENWORTH OF MOBILE INC	1,348.49
7/11/2014	00295742	KERN, CHRISTOPHER	5,258.25
7/11/2014	00295743	KINGLINE EQUIPMENT CO	1,032.92
7/11/2014	00295744	KITTRELL AUTO GLASS	487.40
7/11/2014	00295745	KNOX PEST CONTROL	35.00
7/11/2014	00295746	KOBY IMPORT AUTO INC	195.00
7/11/2014	00295747	LEMOYNE WATER SYSTEM INC	634.56
7/11/2014	00295748	LINCOLN PHARMACY	5,815.13
7/11/2014	00295749	LORMAN EDUCATION SERVICES	339.00
7/11/2014	00295750	LOVE, CHARLES E	220.00
7/11/2014	00295751	LOWES	568.45
7/11/2014	00295752	LYNN E YONGE MD PC	2,666.00
7/11/2014	00295753	LYONS LAW FIRM	1,015.76
7/11/2014	00295754	MARTIN MARIETTA MATERIALS	29,415.77

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7/11/2014	00295755	MAYNARD COOPER AND GALE PC	2,857.50
7/11/2014	00295756	MCGRIFF TIRE CO	2,378.25
7/11/2014	00295757	MCINNIS, KATHERINE	20.05
7/11/2014	00295758	MEREDITH, WILLIAM	1,200.00
7/11/2014	00295759	MOBILE AIRPORT AUTHORITY	151,630.01
7/11/2014	00295760	MOBILE AREA WATER AND SEWER SY	66,901.37
7/11/2014	00295761	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
7/11/2014	00295762	MOBILE CO FOSTER GRANDPARENT P	6,725.70
7/11/2014	00295763	MOBILE CO WATER SEWER AND FIRE	390.97
7/11/2014	00295764	MOBILE GAS SERVICE CORP	5,341.59
7/11/2014	00295765	MOBILE SYMPHONY INC	2,500.00
7/11/2014	00295766	NAPHCARE INC	389,348.68
7/11/2014	00295767	NATIONAL BUSINESS INSTITUTE IN	349.00
7/11/2014	00295768	NOTARY PUBLIC UNDERWRITERS INC	75.00
7/11/2014	00295769	NUDRAULIX INC	8.25
7/11/2014	00295770	OFFICE DEPOT	4,304.58
7/11/2014	00295771	OLIVERO, PETER	141.20
7/11/2014	00295772	PITNEY BOWES BANK INC, THE	16,200.00
7/11/2014	00295773	PRICHARD PUBLIC LIBRARY	1,000.00
7/11/2014	00295775	R PLACE FOUNDATION INC	200.00
7/11/2014	00295776	RETIF OIL AND FUEL LLC	140,880.58
7/11/2014	00295777	REVELLE, KEN	1,348.92
7/11/2014	00295778	ROBINSON, DAVID	310.24
7/11/2014	00295779	ROSS, JAY M	21.00
7/11/2014	00295780	ROSTEN AND ASSOCIATES	2,692.30
7/11/2014	00295781	SAFETY ZONE SPECIALISTS INC	2,733.75
7/11/2014	00295782	SAINT JOHN'S EPISCOPAL CHURCH	175.00
7/11/2014	00295783	SAMUEL L JACKSONS MORTUARY	900.00
7/11/2014	00295784	SEMMES WOMANS CLUB	4,127.30
7/11/2014	00295785	SENIOR COMPANION PROGRAM OF MO	41,491.10
7/11/2014	00295786	SEXAUER, J A	1,905.41
7/11/2014	00295787	SHARP ELECTRONICS CORP	455.06
7/11/2014	00295788	SHERIFFS FUND	4,158.81
7/11/2014	00295789	SHERWIN WILLIAMS CO	2,243.59
7/11/2014	00295790	SIEMENS HEALTHCARE DIAGNOSTICS	5,579.36
7/11/2014	00295791	SIMPLEXGRINNELL LP	1,710.00
7/11/2014	00295792	SIMPLIFILE LLC	60.00
7/11/2014	00295793	SITE ONE ON THE INTERNET INC	275.00
7/11/2014	00295794	SOUTH ALABAMA UTILITIES	429.95
7/11/2014	00295795	SOUTH ALABAMA UTILITIES	200.55
7/11/2014	00295796	SOUTHERN FASTENING SYSTEMS INC	155.81
7/11/2014	00295797	SOUTHERN LIGHT LLC	20,561.00
7/11/2014	00295798	SPECTRONICS INC	149.26
7/11/2014	00295799	SPRINGDALE TRAVEL	2,345.50
7/11/2014	00295800	SPROT PRINTER RIBBONS LLC	1,135.45
7/11/2014	00295801	STAPLES BUSINESS ADVANTAGE	112.78
7/11/2014	00295802	STRATEGIC ALLIED TECHNOLOGIES	5,191.00
7/11/2014	00295803	STUART C IRBY CO	184.40
7/11/2014	00295804	SUN SOUTH LLC	83.23
7/11/2014	00295805	SUNGARD PUBLIC SECTOR BI TECH	427.20
7/11/2014	00295806	TAX MANAGEMENT ASSOCIATES INC	10,000.00
7/11/2014	00295807	TAX TRUST ACCOUNT	493.94
7/11/2014	00295808	TESSCO INC	67.60

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7/11/2014	00295809	THOMSON	243.00
7/11/2014	00295810	THREADED FASTENER INC	279.84
7/11/2014	00295811	THYSSENKRUPP ELEVATOR CORP	700.00
7/11/2014	00295812	THYSSENKRUPP ELEVATOR CORP	225.00
7/11/2014	00295813	TIGERDIRECT CORP	57.30
7/11/2014	00295814	TOOMEY EQUIPMENT CO INC	112.22
7/11/2014	00295815	TRACTOR AND EQUIPMENT CO	2,100.85
7/11/2014	00295816	TRANSMISSION MAGICIANS	2,900.00
7/11/2014	00295817	TSA INC	43,830.08
7/11/2014	00295818	UNITED PARCEL SERVICE	90.40
7/11/2014	00295819	UNITED REFRIGERATION INC	2,267.00
7/11/2014	00295820	UNIVERSITY OF SOUTH ALABAMA	907.20
7/11/2014	00295821	USSSA INDEPENDENT UMPIRES ASSN	848.00
7/11/2014	00295822	VERIZON WIRELESS	14,167.05
7/11/2014	00295823	VIRGIL, CATRINA	28.00
7/11/2014	00295824	VORTECH PHARMACEUTICALS LTD	1,364.16
7/11/2014	00295825	WALKER, SANDRA L	243.00
7/11/2014	00295826	WARD INTERNATIONAL TRUCKS OF A	1,084.45
7/11/2014	00295827	WASTE MANAGEMENT INC	4,448.89
7/11/2014	00295828	WATER WORKS AND SEWER BOARD	6,534.21
7/11/2014	00295829	WEAVER AND SONS INC, HOSEA O	6,942.58
7/11/2014	00295830	WOOD, MARILYN E	5,000.00
7/11/2014	00295831	ZEP SALES AND SERVICE	2,258.61
7/15/2014	00295832	ABS BUSINESS SYSTEMS	40.00
7/15/2014	00295833	ADVANCED DISPOSAL SERVICES	1,287.92
7/15/2014	00295834	AICPA RENEWAL	315.00
7/15/2014	00295835	AIRGAS USA LLC	168.00
7/15/2014	00295836	ALABAMA DEPT OF REVENUE	24.25
7/15/2014	00295837	ALABAMA DEPT OF REVENUE	690.34
7/15/2014	00295838	ALABAMA FLAG AND BANNER INC	43.40
7/15/2014	00295839	ALABAMA POWER CO	12,138.29
7/15/2014	00295840	ALABAMA POWER CO	11,221.20
7/15/2014	00295841	ALABAMA SECTION ASCE	750.00
7/15/2014	00295842	ALTAPOINTE HEALTH SYSTEMS INC	143,357.05
7/15/2014	00295843	ALTAPOINTE HEALTH SYSTEMS INC	38,650.70
7/15/2014	00295844	ALTAPOINTE HEALTH SYSTEMS INC	28,671.39
7/15/2014	00295845	AMERICAN RENTAL AND POWER EQUI	42.30
7/15/2014	00295846	ANDREWS HARDWARE CO INC	10.99
7/15/2014	00295847	ARTCRAFT PRESS INC	334.00
7/15/2014	00295848	AUTONATION	1,678.25
7/15/2014	00295849	B AND B MACHINE AND SUPPLY	1,199.00
7/15/2014	00295850	B B AND T FINANCIAL FSB	22.35
7/15/2014	00295851	B B AND T FINANCIAL FSB	144.95
7/15/2014	00295852	B B AND T FINANCIAL FSB	178.01
7/15/2014	00295853	B B AND T FINANCIAL FSB	6,649.85
7/15/2014	00295854	BAYOU FASTENERS AND SUPPLY INC	75.00
7/15/2014	00295855	BEARD EQUIPMENT CO	1,343.68
7/15/2014	00295856	BERGKAMP INC	155.35
7/15/2014	00295857	BEST BUY BUSINESS ADVANTAGE AC	21.99
7/15/2014	00295858	BLACKLIDGE EMULSIONS INC	2,267.46
7/15/2014	00295859	BLOSSMAN GAS INC	314.46
7/15/2014	00295860	BRANTLEY AND ASSOCIATES	2,500.00
7/15/2014	00295861	BRIDGE INC, THE	83,833.33

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7/15/2014	00295862	C SPIRE BUSINESS SOLUTIONS	206.20
7/15/2014	00295863	CAMPER CITY	4,725.00
7/15/2014	00295864	CAPITAL TRAILER AND EQUIPMENT	357.96
7/15/2014	00295865	CAR COLOR AND SUPPLY LLC	85.93
7/15/2014	00295866	CARQUEST AUTO PARTS	2,803.38
7/15/2014	00295867	CINTAS CORP NO 2	71.35
7/15/2014	00295868	CLASSIC PAINT AND BODY INC	2,045.00
7/15/2014	00295869	COLEMAN GROUP, THE	30,000.00
7/15/2014	00295870	COLEMAN GROUP, THE	6,250.00
7/15/2014	00295871	COLEMAN GROUP, THE	6,250.00
7/15/2014	00295872	COMCAST CABLE	106.24
7/15/2014	00295873	COMFORT SYSTEMS USA SOUTHEAST	6,209.50
7/15/2014	00295874	CONSUMER CREDIT COUNSELING SER	2,502.27
7/15/2014	00295875	CRYSTAL ICE CO	66.00
7/15/2014	00295876	CUSTOM DESIGNS	285.00
7/15/2014	00295877	DAVIS MOTOR SUPPLY CO INC	179.70
7/15/2014	00295878	DEES PAPER CO INC	646.42
7/15/2014	00295879	DELTA FOREMOST CHEMICAL CORP	3,061.45
7/15/2014	00295880	DIXIE BUILDING SUPPLY CO INC	276.19
7/15/2014	00295881	EARL DUDLEY ASSOC INC	1,200.00
7/15/2014	00295882	ELBERTA PUMP REPAIR INC	155.00
7/15/2014	00295883	ELECTION SYSTEMS AND SOFTWARE	5,840.77
7/15/2014	00295884	EVANS	278.10
7/15/2014	00295885	FAUSAKS TIRE SERVICE	64.90
7/15/2014	00295886	FORM SOLUTIONS INC	3,277.50
7/15/2014	00295887	FRANKLINS STARTER AND ALTERNAT	185.00
7/15/2014	00295888	FRIENDSHIP BAPTIST CHURCH	150.00
7/15/2014	00295889	G G PORTABLES INC	71.00
7/15/2014	00295890	GASOLINE TAX FUND	500,000.00
7/15/2014	00295891	GAUGE DOCTOR	350.00
7/15/2014	00295892	GENERAL FUND	14,999.00
7/15/2014	00295893	GFOAA SUMMER CONFERENCE	250.00
7/15/2014	00295894	GLOBAL GOVT EDUCATION SOLUTION	244.00
7/15/2014	00295895	GLOBALSTAR USA	175.05
7/15/2014	00295896	GOLDEN TOUCH COMMERCIAL CLEANI	3,500.00
7/15/2014	00295897	HANSON	25,198.00
7/15/2014	00295898	HARRIS CORPORATION PSPC	2,634.75
7/15/2014	00295899	HAVEN HILL EGG CO INC	42.90
7/15/2014	00295900	HEALTH INSURANCE ACCOUNT	1,005,579.37
7/15/2014	00295901	HEROMAN SERVICES PLANT CO LLC	735.00
7/15/2014	00295902	HILLMAN OIL INC	7,674.81
7/15/2014	00295903	HONEYWELL INTERNATIONAL INC	17,335.02
7/15/2014	00295904	HURRICANE ELECTRONICS INC	5,351.64
7/15/2014	00295905	HUTTON COMMUNICATIONS INC	2,132.70
7/15/2014	00295906	HYDRAULIC REPAIR SVC	783.42
7/15/2014	00295907	IDEAL TRUCK SERVICE INC	138.76
7/15/2014	00295908	J AND O AUTO PARTS AND SUPPLY	106.49
7/15/2014	00295909	JOHNSON CONTROLS INC	5,980.84
7/15/2014	00295910	JOHNSTONE SUPPLY	19.05
7/15/2014	00295911	KITTRELL AUTO GLASS	507.59
7/15/2014	00295912	L AND L SAW LAWN AND EQUIPMENT	45.95
7/15/2014	00295913	LADD SUPPLY CO INC	93.28
7/15/2014	00295914	LEGAL SECURITY SERVICES LLC	966.00

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7/15/2014	00295915	LEVEL 3 COMMUNICATIONS LLC	1,273.22
7/15/2014	00295916	LOGISTA	3,953.79
7/15/2014	00295917	LOWES	11.22
7/15/2014	00295918	MCCONNELL AUTOMOTIVE GROUP	330.58
7/15/2014	00295919	MCGRIFF TIRE CO	13,560.90
7/15/2014	00295920	MED SYSTEMS INC	4,300.00
7/15/2014	00295921	MEMORIAL FUNERAL HOME INC	1,600.00
7/15/2014	00295922	METRO MARKET TRENDS INC	69.00
7/15/2014	00295923	MIGHTY AUTO PARTS	173.56
7/15/2014	00295924	MOBILE AREA WATER AND SEWER SY	107.78
7/15/2014	00295925	MOBILE ASPHALT CO	164.40
7/15/2014	00295926	MOBILE CO FOSTER GRANDPARENT P	14,865.35
7/15/2014	00295927	MOBILE CO POLLWORKERS FUND	97,536.76
7/15/2014	00295928	MOORE MEDICAL LLC	42.69
7/15/2014	00295929	MOWREY ELEVATOR COMPANY OF FLO	317,650.00
7/15/2014	00295930	MSC INDUSTRIAL SUPPLY CO	352.38
7/15/2014	00295931	MULLINAX FORD OF MOBILE LLC	701.87
7/15/2014	00295932	NEWMANS MEDICAL SERVICES INC	4,025.00
7/15/2014	00295933	NOVANIS IT SOLUTIONS BUSINESS	1,565.15
7/15/2014	00295934	NU IMAGE	2,500.00
7/15/2014	00295935	O REILLY AUTOMOTIVE STORES INC	730.12
7/15/2014	00295936	OASIS TINTING AND GRAPHICS	40.00
7/15/2014	00295937	OFFICE DEPOT	503.56
7/15/2014	00295938	OLENSKY BROTHERS OFFICE PRODUC	405.56
7/15/2014	00295939	P AND G MACHINE SUPPLY	58.75
7/15/2014	00295940	PEARL HASKEW ELEMENTARY SCHOOL	2,000.00
7/15/2014	00295941	PERSONAL TOUCH CLEANING SERVIC	6,473.25
7/15/2014	00295942	PRINT KING	485.00
7/15/2014	00295943	R AND R INDUSTRIES	783.54
7/15/2014	00295944	RADNEY FUNERAL HOME INC	1,350.00
7/15/2014	00295945	ROSENTHAL AND ROSENTHAL INC	8,087.50
7/15/2014	00295946	S J AND L INC	608.00
7/15/2014	00295947	SERENITY GROUP	900.00
7/15/2014	00295948	SHARP ELECTRONICS CORP	672.83
7/15/2014	00295949	SHERIFFS REQUISITION FUND	413,608.65
7/15/2014	00295950	SIMPLEXGRINNELL LP	13,333.10
7/15/2014	00295951	SITE ONE ON THE INTERNET INC	370.00
7/15/2014	00295952	SNAP ON TOOLS	359.95
7/15/2014	00295953	SOUTHERN CONTROLS INC	120.24
7/15/2014	00295954	SPECTRONICS INC	30.04
7/15/2014	00295955	STALLWORTH TRIM SHOP	125.00
7/15/2014	00295956	STAPLES BUSINESS ADVANTAGE	81.16
7/15/2014	00295957	SUPREME MEDICAL	753.10
7/15/2014	00295958	T S WALL AND SONS	598.31
7/15/2014	00295959	TANNER WILLIAMS CIVIC AND HIST	150.00
7/15/2014	00295960	THD AT HOME SERVICES	25.00
7/15/2014	00295961	TOOMEY EQUIPMENT CO INC	395.46
7/15/2014	00295962	TRACTOR AND EQUIPMENT CO	1,364.91
7/15/2014	00295963	TRI STATE MORTUARY INC	900.00
7/15/2014	00295964	TRIPLE POINT INDUSTRIES LLC	1,039.40
7/15/2014	00295965	UNITED PARCEL SERVICE	22.60
7/15/2014	00295966	UNIVERSITY OF SOUTH ALABAMA	57,342.79
7/15/2014	00295967	URS CORP	16,063.74

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7/15/2014	00295968	USI EDUCATION AND GOVERNMENT S	362.79
7/15/2014	00295969	VERMEER SOUTHEAST SALES AND SE	3,029.59
7/15/2014	00295970	WARD INTERNATIONAL TRUCKS OF A	1,426.65
7/15/2014	00295971	WASTE MANAGEMENT INC	491.81
7/15/2014	00295972	WILSON DISMUKES INC	530.56
7/18/2014	00295973	A T AND T MOBILITY	5,349.41
7/18/2014	00295974	ABL MANAGEMENT INC	56,571.38
7/18/2014	00295975	ADAMS AND REESE LLP	8,504.84
7/18/2014	00295976	ALABAMA ASSN OF ASSESSING OFFI	605.00
7/18/2014	00295977	ALABAMA DEPT OF TRANSPORTATION	1,772.00
7/18/2014	00295978	ALABAMA PIPE AND SUPPLY CO INC	270.00
7/18/2014	00295979	ALABAMA POWER CO	9,306.51
7/18/2014	00295980	AMERICAN LOCKSMITH SERVICES LL	170.00
7/18/2014	00295981	ARMSTRONG ELECTRIC CO INC	804.00
7/18/2014	00295982	AS AND G CLAIMS ADMINISTRATION	43,888.69
7/18/2014	00295983	AUBURN UNIVERSITY	900.00
7/18/2014	00295984	AUDIO UNLIMITED INC	1,500.00
7/18/2014	00295985	AVERY, MICHAEL T	53.60
7/18/2014	00295986	AZALEA CITY FUNERAL HOME AND C	600.00
7/18/2014	00295987	B AND B APPLIANCE PARTS	286.08
7/18/2014	00295988	B AND B MACHINE AND SUPPLY	1,199.00
7/18/2014	00295989	BARNETT, ALLEEN	120.00
7/18/2014	00295990	BAY CITY TOOL AND REPAIR CO	38.80
7/18/2014	00295991	BAYOU CONCRETE LLC	282.00
7/18/2014	00295992	BEARD EQUIPMENT CO	1,387.06
7/18/2014	00295993	BELL AND CO	236.00
7/18/2014	00295994	BLADE TECH	702.77
7/18/2014	00295995	BLUE RENTS	124.80
7/18/2014	00295996	BOB BARKER CO INC	1,251.70
7/18/2014	00295997	BORDEN DAIRY COMPANY	1,065.89
7/18/2014	00295998	BRABNER AND HOLLON INC	445.00
7/18/2014	00295999	BRYAN CONTRACTORS LLC	170.00
7/18/2014	00296000	BURDEN, CATHY	182.40
7/18/2014	00296001	BUTLER AND CO	107.40
7/18/2014	00296002	BWI COMPANIES INC	844.89
7/18/2014	00296003	CALL NEWS	3,980.85
7/18/2014	00296004	CAMPER CITY	115.00
7/18/2014	00296005	CAR COLOR AND SUPPLY LLC	270.18
7/18/2014	00296006	CARDINAL CONTRACTING INC	33,055.03
7/18/2014	00296007	CARQUEST AUTO PARTS	65.64
7/18/2014	00296008	CDW GOVERNMENT INC	115.05
7/18/2014	00296009	CENTAUR BUILDING SERVICES INC	4,122.97
7/18/2014	00296010	CITY OF MOBILE	29,514.00
7/18/2014	00296011	COMCAST CABLE	4.23
7/18/2014	00296012	COMMERCIAL AND COIN LAUNDRY EQ	42.87
7/18/2014	00296013	COVINGTON AND SONS LLC	208.35
7/18/2014	00296014	COWIN EQUIPMENT CO INC	2,228.34
7/18/2014	00296015	CUMMINS MID SOUTH LLC	186.83
7/18/2014	00296016	CUSTOM DESIGNS	210.00
7/18/2014	00296017	CVS EGL SEMMES AL INC	12,104.28
7/18/2014	00296018	DADE PAPER AND BAG CO	31.76
7/18/2014	00296019	DEES PAPER CO INC	284.12
7/18/2014	00296020	DELL INC	202.46

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7/18/2014	00296021	DESIGN PRECAST AND PIPE INC	5,647.20
7/18/2014	00296022	DOUBLE AA CONSTRUCTION CO	6,935.00
7/18/2014	00296023	DRIVEN ENGINEERING INC	16,233.62
7/18/2014	00296024	DUEITTS BATTERY PLUS	79.00
7/18/2014	00296025	DYSON PLUMBING INC	259.00
7/18/2014	00296026	ENVIROCHEM INC	202.25
7/18/2014	00296027	FAUSAKS TIRE SERVICE	64.90
7/18/2014	00296028	FERGUSON ENTERPRISES INC	513.33
7/18/2014	00296029	FLEETPRIDE INC	335.33
7/18/2014	00296030	FORD LUMBER CO	168.83
7/18/2014	00296031	FOREMAN, ETSIE	1,592.00
7/18/2014	00296032	FORESTRY SUPPLIERS INC	161.35
7/18/2014	00296033	G G PORTABLES INC	278.00
7/18/2014	00296034	GIBBS, ARNIESHA	28.00
7/18/2014	00296035	GLOBAL GOVT EDUCATION SOLUTION	241.34
7/18/2014	00296036	GOODWYN MILLS AND CAWOOD INC	10,045.00
7/18/2014	00296037	GRAINGER INDUSTRIAL SUPPLY	1,239.75
7/18/2014	00296038	GULF COAST OFFICE PRODUCTS INC	643.64
7/18/2014	00296039	GWINS STATIONERY	179.65
7/18/2014	00296040	HARRIS CORPORATION PSPC	525.00
7/18/2014	00296041	HAVEN HILL EGG CO INC	85.80
7/18/2014	00296042	HAWORTH INC	1,640.76
7/18/2014	00296043	HD SUPPLY FACILITIES MAINTENAN	161.70
7/18/2014	00296044	HILLMAN OIL INC	2,628.09
7/18/2014	00296045	HOLMES AND HOLMES ARCHITECTS	13,737.54
7/18/2014	00296046	HOME DEPOT, THE	739.20
7/18/2014	00296047	HONEYWELL INTERNATIONAL INC	2,794.34
7/18/2014	00296048	HYLAND SOFTWARE INC	2,500.00
7/18/2014	00296049	IAAP	168.00
7/18/2014	00296050	IBM CORP	1,190.19
7/18/2014	00296051	INEX CORP	298.24
7/18/2014	00296052	INSURANCE INSTITUTE FOR BUSINE	200.00
7/18/2014	00296053	JACO INDUSTRIAL SUPPLY INC	1,119.82
7/18/2014	00296054	JOHN G WALTON CONSTRUCTION CO	99,331.80
7/18/2014	00296055	JOHNSTONE SUPPLY	987.80
7/18/2014	00296056	JONES MCLEOD INC	575.80
7/18/2014	00296057	KEITH MAP SERVICE	214.00
7/18/2014	00296058	KINGLINE EQUIPMENT CO	1,084.36
7/18/2014	00296059	KITTRELL AUTO GLASS	224.65
7/18/2014	00296060	KNOX PEST CONTROL	165.00
7/18/2014	00296061	L A RESEARCH AND ENGINEERING I	5,220.00
7/18/2014	00296062	L AND L INDUSTRIAL SUPPLY	1,006.56
7/18/2014	00296063	LEGAL SECURITY SERVICES LLC	2,205.00
7/18/2014	00296064	LIFELINES COUNSELING SERVICES	360.00
7/18/2014	00296065	LOGICAL COMPUTER SOLUTIONS	5,510.00
7/18/2014	00296066	LOWES	500.33
7/18/2014	00296067	MADER BEARING SUPPLY CO	8.54
7/18/2014	00296068	MARSHALL AND SWIFT	6,209.95
7/18/2014	00296069	MCCOVERY, JOSEPH E	799.00
7/18/2014	00296070	MCDONALD MUFFLER	45.00
7/18/2014	00296071	MCGRIFF TIRE CO	11,407.93
7/18/2014	00296072	MCMASTER CARR SUPPLY CO	514.47
7/18/2014	00296073	MERCHANTS FOOD SERVICE	2,102.04

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/18/2014	00296074	MINGLEDORFFS INC	1,293.22
7/18/2014	00296075	MOBILE AREA WATER AND SEWER SY	4,036.63
7/18/2014	00296076	MOBILE CASH AND CARRY	215.28
7/18/2014	00296077	MOBILE CO COMMISSION	2,263.81
7/18/2014	00296078	MOBILE GAS SERVICE CORP	341.57
7/18/2014	00296079	MOBILE LUMBER AND BLDG MATERIA	1,822.80
7/18/2014	00296080	MOBILE VICTORY POLARIS LLC	242.58
7/18/2014	00296081	MOTION INDUSTRIES INC	939.55
7/18/2014	00296082	MOTOR CARRIER CONSULTANTS INC	2,389.50
7/18/2014	00296083	MULLINAX FORD OF MOBILE LLC	45.40
7/18/2014	00296084	ONEAL STEEL INC	200.32
7/18/2014	00296085	ONLINE LABELS COM	90.40
7/18/2014	00296086	PHELPS, MIRANDA G	125.00
7/18/2014	00296087	PINNACLE DATA SYSTEMS LLC	6,971.89
7/18/2014	00296088	PITNEY BOWES	713.92
7/18/2014	00296089	PRESSURE WASHERS OF ALABAMA	86.77
7/18/2014	00296090	PRINT KING	350.00
7/18/2014	00296091	PROBATE COURT	36.00
7/18/2014	00296092	PROBATE COURT	23.00
7/18/2014	00296093	REGIONS BANK	8,011,847.07
7/18/2014	00296094	REGIONS BANK	1,998.83
7/18/2014	00296095	RETIRED AND SENIOR VOLUNTEER P	4,791.00
7/18/2014	00296096	ROADRUNNER PHARMACY	1,279.60
7/18/2014	00296097	SAFETY SOURCE INC	133.80
7/18/2014	00296098	SERENITY GROUP	900.00
7/18/2014	00296099	SERVICE MASTER BY THE ELLIOTT	125.00
7/18/2014	00296100	SEXAUER, J A	975.24
7/18/2014	00296101	SHELL	1,539.64
7/18/2014	00296102	SHRED IT USA INC	236.60
7/18/2014	00296103	SITE ONE ON THE INTERNET INC	2,200.00
7/18/2014	00296104	SPECTRONICS INC	13.35
7/18/2014	00296105	SPRINGDALE TRAVEL	957.78
7/18/2014	00296106	SPROT PRINTER RIBBONS LLC	3,091.00
7/18/2014	00296107	STANDARD EQUIPMENT CO INC	451.20
7/18/2014	00296108	STAPLES BUSINESS ADVANTAGE	72.34
7/18/2014	00296109	SUPREME MEDICAL	48.10
7/18/2014	00296110	TAX TRUST ACCOUNT	558.68
7/18/2014	00296111	THOMPSON ENGINEERING	18,900.00
7/18/2014	00296112	TOOL SMITH CO INC	198.95
7/18/2014	00296113	TOOLE, HARLAN	1,500.00
7/18/2014	00296114	TRACTOR AND EQUIPMENT CO	259.36
7/18/2014	00296115	TRUCK EQUIPMENT SALES INC	568.24
7/18/2014	00296116	UNITED PARCEL SERVICE	69.40
7/18/2014	00296117	VES SPECIALISTS	5,320.00
7/18/2014	00296118	WARD INTERNATIONAL TRUCKS OF A	5,351.10
7/18/2014	00296119	WEAVER AND SONS INC, HOSEA O	84,715.82
7/18/2014	00296120	WILDLIFE SOLUTIONS INC	1,100.00
7/18/2014	00296121	WILSON DISMUKES INC	251.79
7/18/2014	00296122	WITTICHEN SUPPLY CO INC	383.28

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/18/2014	00296123	WOMACK MACHINE SUPPLY CO	195.83
7/18/2014	00296124	XEROX CORP	1,044.10
7/18/2014	00296125	ZEP SALES AND SERVICE	2,168.96
Total Claims Paid for General Invoices			\$13,186,413.84
7/9/2014	00002227	MOBILE CO EMPLOYEES RETIREMENT	2,507.11
7/9/2014	00004170	MOBILE CO EMPLOYEES RETIREMENT	74,211.19
7/10/2014	00004172	MOBILE CO PAYROLL ACCOUNT	390,428.90
7/11/2014	00004173	MOBILE CO FEDERAL TAX ACCOUNT	28,212.81
7/9/2014	00004306	MOBILE CO EMPLOYEES RETIREMENT	534.68
7/10/2014	00004308	MOBILE CO PAYROLL ACCOUNT	2,735.60
7/11/2014	00004309	MOBILE CO FEDERAL TAX ACCOUNT	189.80
7/9/2014	00005782	MOBILE CO EMPLOYEES RETIREMENT	17,513.07
7/10/2014	00005784	MOBILE CO PAYROLL ACCOUNT	87,732.45
7/11/2014	00005785	MOBILE CO FEDERAL TAX ACCOUNT	6,445.39
7/9/2014	00081538	MOBILE CO EMPLOYEES RETIREMENT	330,762.89
7/10/2014	00081540	MOBILE CO PAYROLL ACCOUNT	1,664,887.87
7/11/2014	00081541	MOBILE CO FEDERAL TAX ACCOUNT	121,449.47
Total Claims Paid for Treasury Division			\$ 2,727,611.23
Total Claims Paid			\$15,914,025.07

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-06/30/2014

President Hudson 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 June 30, 2014. (Act No. 86-414)

There was no response.

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AGENDA #4

APPROVE BUDGET REVISION REQUEST/
REVENUE COMMISSION/REAPPRAISAL BUDGET

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the budget revision request of the Revenue Commission for the Reappraisal Budget, to cover increase in cost of appraisal cards.

Motion carried unanimously.

AGENDA #5

APPROVE LICENSE AGREEMENT/BAY GAS STORAGE,
LTD./COUNTY MAINTAINED PUBLIC RIGHTS-OF-WAY

The following is a synopsis of the comments made:

President Hudson asked if it was natural gas?

John Pafenbach, County Administrator, said yes.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a license agreement with Bay Gas Storage, Ltd. to cross, occupy and use, subject to all the terms and conditions of agreement, certain portions of County maintained public rights-of-way as shown within Exhibit "A" for the installation, operation and maintenance of a 20" diameter natural gas pipeline within the existing easement and existing public rights-of-way for said roads, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE MEMORANDUM OF UNDERSTANDING/
AIR EDUCATION AND TRAINING COMMAND (AETC)
AIRCRAFT/JEREMIAH A. DENTON AIRPORT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a Memorandum of Understanding with Air Education and Training Command (AETC)

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Aircraft outlining the procedure to be used at Jeremiah A. Denton Airport, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

ACCEPT GRANT AWARD/UNITED STATES DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD)/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a grant award from the United States Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,577,243.00, with no local match, and authorize the President of the Commission to execute all documents associated with this award.

Motion carried unanimously.

AGENDA #8

ACCEPT GRANT AWARD/UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)/HOME PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a grant award from the United States Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$534,992.00, with a 12.50% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.

Motion carried unanimously.

AGENDA #9

ACCEPT GRANT AWARD/UNITED STATES DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD)/
EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a grant award from the United States Department of Housing and Urban Development (HUD),

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for the Emergency Solutions Grant (ESG) Program in the amount of \$134,250.00, with a 100% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.

Motion carried unanimously.

AGENDA #10

APPROVE AMENDMENT TO AGREEMENT/THE GARDENS OF WELLINGTON, LTD./PROJECT (MUC-SR-10-001)/ALABAMA HOUSING FINANCE AUTHORITY/HOME FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an amendment to the agreement with The Gardens of Wellington, Ltd. Project (MUC-SR-10-001) to incorporate the closing of financing from the Alabama Housing Finance Authority, and authorize the President/Vice-President of the Commission to execute all documents associated with this amendment. The County's loan of \$500,000.00 of HOME funds for the development of fifty-one (51) affordable units for the elderly does not change.

Motion carried unanimously.

AGENDA #11

APPROVE AMENDMENT TO INTER-CREDIT AGREEMENT/WELLS FARGO BANK, NA/THE GARDENS OF WELLINGTON, LTD./PROJECT (MUC-SR-10-001)

The following is a synopsis of the comments made:

President Hudson said this item was covered under Agenda Item #12.

(End of synopsis)

This item was removed from the agenda.

AGENDA #12

APPROVE SUBORDINATION AGREEMENT/WELLS FARGO BANK, NA AND ALABAMA HOUSING FINANCE AUTHORITY/THE GARDENS OF WELLINGTON, LTD. (MUC-SR-10-001)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve subordination agreement between Wells Fargo Bank, NA and the Alabama Housing Finance

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Authority to establish the relative priorities of the mortgages and loans financing construction of The Gardens of Wellington, Ltd. (MUC-SR-10-001), and authorize the President/Vice-President of the Commission to execute all documents associated with the same.

Motion carried unanimously.

AGENDA #13

APPROVE SUBMISSION/APPLICATION TO NATIONAL ASSOCIATION OF VOCA (VICTIMS OF CRIME ACT) ASSISTANCE ADMINISTRATORS (NAVAA)/DISTRICT ATTORNEY'S OFFICE/ NATIONAL CRIME VICTIMS' RIGHTS WEEK (NCVRW)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the submission of an application to the National Association of VOCA (Victims of Crime Act) Assistance Administrators (NAVAA) on behalf of the District Attorney's Office in the amount of \$5,000.00 for the National Crime Victims' Rights Week (NCVRW) scheduled for April 19, 2015 through April 25, 2015, with no local match.

Motion carried unanimously.

AGENDA #14

APPROVE RENEWAL/SQL SUPPORT AND UPGRADES AGREEMENT/RED GATE SOFTWARE LTD./IT DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a SQL support and upgrades *agreement with Red Gate Software Ltd. for a three (3) year period, September 5, 2014 through September 5, 2017 in the amount of \$1,678.65, for IT Department. (*Invoice only)

Motion carried unanimously.

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AGENDA #15

APPROVE RECOMMENDATION OF BOARD OF
REVIEW/JUNK ORDINANCE HEARINGS/CITATIONS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve recommendation of the Board of Review for the Junk Ordinance hearings held July 8, 2014 for the following citations:

Citation #1175 - Dismissed
Citation #599 - Dismissed
Citation #1036 - Dismissed

Motion carried unanimously.

AGENDA #16

ADOPT RESOLUTION AUTHORIZING REQUEST/TREASURER/
DISPOSE OF A CERTAIN ITEM FROM FIXED ASSETS INVENTORY
LIST, DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE
ITEM TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Carl moved, seconded by Commissioner 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 the following item of property, which is assigned to the Treasurer's office and is no longer needed: 1 HP p3005n printer, serial no. 5NCNJ1)27072;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the above described item of property be, and it is hereby declared SURPLUS and, if applicable, removed from the fixed asset list, to be disposed of by lawful means.

It is further **DIRECTED** that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 28th day of July, 2014.

Motion carried unanimously.

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AGENDA #17

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

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

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

WHEREAS, there is presently located in the office of
the Judge of Probate, certain items of property of the
County shown on the eight-page 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
eight-page 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
July, 2014.

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

Motion carried unanimously.

AGENDA #18

APPROVE APPOINTMENTS/MOBILE
CITY-COUNTY YOUTH COUNCIL

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board approve appointments to the Mobile
City-County Youth Council to serve until graduation from
high school, as follows:

Jessica Graham (nominated by Commissioner Carl)

Robert McMillian (nominated by Commissioner Ludgood)

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Phillip-Michael Wytch (nominated by Commissioner Ludgood)

Jasmine Martin (nominated by Commissioner Ludgood)

Motion carried unanimously.

AGENDA #19

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve investment purchases with County funds by the Treasurer for the month of June, 2014.

Motion carried unanimously.

AGENDA #20

AUTHORIZE ADVERTISEMENT/PUBLIC HEARING
AND PUBLIC COMMENT PERIOD/2013 CONSOLIDATED ANNUAL
PERFORMANCE AND EVALUATION REPORT (CAPER)/UNITED
STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of a public hearing and public comment period for the 2013 Consolidated Annual Performance and Evaluation Report (CAPER) for the United States Department of Housing and Urban Development.

Motion carried unanimously.

AGENDA #21

AUTHORIZE RENEWAL/SUB-RECIPIENT AGREEMENT/
FAMILY COUNSELING CENTER OF MOBILE, INC./
CONSUMER CREDIT COUNSELING SERVICE OF MOBILE/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize renewal of a sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$13,000.00 to provide homebuyer counseling

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through a program known as Consumer Credit Counseling Service of Mobile under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

AUTHORIZE RENEWAL/SUB-RECIPIENT AGREEMENT/
THE CHILD ADVOCACY CENTER, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize renewal of a sub-recipient agreement with The Child Advocacy Center, Inc. in the amount of \$30,000.00 to provide services to child abuse victims under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

AUTHORIZE RENEWAL/SUB-RECIPIENT AGREEMENT/
PENELOPE HOUSE FAMILY VIOLENCE CENTER, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize renewal of a sub-recipient agreement with Penelope House Family Violence Center, Inc. in the amount of \$10,000.00 to provide funds for a domestic violence victims advocacy project under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

AUTHORIZE RENEWAL/SUB-RECIPIENT AGREEMENT/
OZANAM CHARITABLE PHARMACY, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize renewal of a sub-recipient agreement with Ozanam Charitable Pharmacy, Inc. in the amount of \$10,000.00 to provide prescription drug assistance

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under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

AUTHORIZE RENEWAL/SUB-RECIPIENT AGREEMENT/
INDEPENDENT LIVING CENTER OF MOBILE, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize renewal of a sub-recipient agreement with the Independent Living Center of Mobile, Inc. in the amount of \$10,000.00 to provide home modifications for persons with disabilities under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

AUTHORIZE RENEWAL/SUB-RECIPIENT AGREEMENT/FAMILY
COUNSELING CENTER OF MOBILE, INC./RAPE CRISIS
CENTER/COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize renewal of a sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$5,000.00 to provide services for rape victims through a program known as Rape Crisis Center under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

AUTHORIZE RENEWAL/SUB-RECIPIENT
AGREEMENT/LEGAL SERVICES ALABAMA, INC./
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize renewal of a sub-recipient agreement with Legal Services Alabama, Inc. in the amount of \$45,000.00 to provide civil legal assistance through a

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homeless prevention project under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

AUTHORIZE LOCAL AMENDMENT/2014
ACTION PLAN/2013 CDBG ADMINISTRATION

The following is a synopsis of the comments made:

President Hudson asked Nayyer Mahdi, Grants Director, what was the reason for the amendment?

Ms. Mahdi said in the preparation process of the 2014 Action Plan Budget inadvertently they took out more money from the 2013 CDBG Administration and put it into the 2014 Action Plan Budget. She said this agenda item would correct the error by returning \$53,439.00 to the 2013 CDBG Administration. Ms. Mahdi said the funds would go toward uncompleted projects.

President Hudson asked if the error occurred because the funds were delayed for the 2014 Action Plan Budget?

Ms. Mahdi said no, it was a mistake on their part.

President Hudson asked Ms. Mahdi if the agenda item would correct the mistake?

Ms. Mahdi said yes.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize a local amendment to the 2014 Action Plan to reduce reallocated unused funds in the amount of \$333,266.00 to \$279,827.00 and return \$53,439.00 to the 2013 CDBG Administration, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #29

AUTHORIZE LOCAL AMENDMENT/2013 ACTION PLAN/2013
CDBG ADMINISTRATION/WOOD HOME (MCD2-PF-13-001)/
SEMME'S WOMAN'S CLUB (MUC-PS-13-007)

The following is a synopsis of the comments made:

Commissioner Carl asked Nayyer Mahdi, Grants Director, what was Wood Home?

Ms. Mahdi said it was a Mobile Area Retarded Citizens Assistance Home for people who need help. She said they were rehabilitating it. Ms. Mahdi said approximately eight (8) or nine (9) people live in Wood Home.

Commissioner Carl asked Ms. Mahdi how much money was given to the Semmes Woman's Club?

Ms. Mahdi said they were not giving any money to the Semmes Woman's Club. She said they were replenishing funds they had used out of the 2013 money for the City of Prichard Road Resurfacing Project. Ms. Mahdi said they were replenishing the money they had borrowed.

Commissioner Carl said it was like a shell game.

Ms. Mahdi said it was a question of timing.

President Hudson asked Ms. Mahdi if they had supported Wood Home in the past?

Ms. Mahdi said the amount of \$15,000.81 was in the 2013 Action Plan for Wood Home. She said they were adding an extra \$1,000.81 to cover the inspection fee. Ms. Mahdi said instead of charging the inspection fee to their Administration Cost which had a 20 percent cap; they charged the inspection fee as a project delivery cost.

Commissioner Carl asked President Hudson if the Semmes Woman's Club was a project she earmarked?

President Hudson said they had allocated the money for FY 2012-2013 and some of the funds were not being utilized. She said those funds were borrowed to do the City of Prichard Resurfacing Project, and now they were returning it.

Ms. Mahdi said the funds did not increase the budget for the Semmes Woman's Club.

(End of synopsis)

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize a local amendment to the 2013 Action Plan to move \$16,000.81 from the 2013 CDBG Administration to Wood Home (MCD2-PF-13-001) in the amount of \$1,000.81 and to the Semmes Woman's Club (MUC-PS-13-007) in the amount of \$15,000.00, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #30

ACCEPT ONE-TIME AUGMENTATION/CORPORATION
FOR NATIONAL AND COMMUNITY SERVICE (CNCS) /
RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a one-time augmentation from the Corporation for National and Community Service (CNCS), on behalf of the Retired Senior Volunteer Program (RSVP), in the amount of \$2,500.00 for the project period April 1, 2014 through March 31, 2015.

Motion carried unanimously.

AGENDA #31

APPROVE FIRST AMENDED PARKING FACILITIES
LEASE AGREEMENT/DOWNTOWN PARKING,
LLC/ADDITIONAL SPACES

The following is a synopsis of the comments made:

President Hudson asked Jay Ross, County Attorney, why were they amending the lease agreement?

Mr. Ross said the amended lease agreement would provide fifty (50) additional parking spaces per month for the District Attorney's Office at a reduced rate. He said the employees were responsible for paying the parking fee and it was not any additional expense to the County.

President Hudson asked did the District Attorney's Office make the request to the County?

Mr. Ross said yes. He said they were trying to adjust the rates for the new owners of the Admiral Semmes Hotel by allowing one hundred (100) parking spaces per month at a reduced rate. Mr. Ross said County Administration would have ten (10) additional spaces at a reduced rate and the employees were responsible for paying the parking fee. He said both would be for a term of three (3) years.

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Commissioner Carl said the District Attorney's Office requested the parking spaces in concern for the safety of their Prosecutors who parked all around Mobile's downtown area and then walked individually from all different directions to the office. He said parking in the garage would allow them to walk from one location together.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the first amended parking facilities lease agreement with Downtown Parking, LLC for additional parking spaces, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE THIRD AMENDMENT TO SUB-RECIPIENT
AGREEMENT/BOARD OF SCHOOL COMMISSIONERS OF
MOBILE COUNTY/WILMER ELEMENTARY SCHOOL/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The following is a synopsis of the comments made:

Commissioner Ludgood asked Nayyer Mahdi, Grants Director, why were they continuously extending this contract?

Ms. Mahdi said the sub-recipient agreement with the Board of School Commissioners of Mobile County was for three (3) projects: Wilmer Elementary School, North Mobile County Middle School and J. E. Turner Elementary School. She said the funds for Wilmer Elementary School were for canopies, covered walkways and a fitness obstacle course. Ms. Mahdi said the Board of School Commissioners of Mobile County did a cost analysis and realized that the canopies' cost was greater than the total funds allocated to Wilmer Elementary School. She said the allocation was for twenty thousand dollars (\$20,000.00), and the canopies' cost was approximately forty thousand dollars (\$40,000.00). Ms. Mahdi said the Board of School Commissioners of Mobile County and Wilmer Elementary School PTO requested her to put the entire twenty thousand dollars (\$20,000.00) toward the canopies, and they would put in the balance. She said they were amending the sub-recipient agreement to remove the fitness obstacle course project and extend the expiration date.

Commissioner Ludgood said okay.

(End of synopsis)

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a third amendment to a sub-recipient agreement with the Board of School Commissioners of Mobile County to extend the expiration date from September 30, 2014 to December 31, 2014 and amend Project Number: MCD2-PF-13-002 to delete a fitness obstacle course project and apply all funds toward canopies/covered walkways at Wilmer Elementary School under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

AWARD BID/
APPROVE PURCHASE

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

award Bid #26-14, a minimum of five (5) new night vision monoculars for the Sheriff's Department, to the lowest bidder, Aurora Tactical, LLC, for their bid in the amount of \$2,820.00 per unit.

award Bid #31-14, three-month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #33-14, three-month copy and computer paper for the County Commission, to Gulf Coast Office Products.

award Bid #34-14, six-month latex gloves for the County Commission, to Saad Enterprises Inc. d/b/a Medical Supplies Depot, Inc. and Supreme Medical.

award Bid #36-14, meats to be delivered to the James T. Strickland Youth Center for August, 2014, to Sysco Gulf Coast, Inc. at the cost of \$4,514.64.

approve purchase of subscription renewal with Info-Tech Research Group Inc. for research services software, for the period August 9, 2014 through August 9, 2015, from GSA contract at the cost of \$840.00, for IT Department.

approve purchase of software maintenance renewal with Abacus IT Solutions for GFI LANguard for one (1) year at the cost of \$1,152.00.

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approve purchase of maintenance agreement with Eaton Corporation for UPS Model 9330-25-40 for a three (3) year period, September 6, 2014 through September 5, 2017 at the cost of \$7,869.00, for the Revenue Commission; cost can be charged to statewide funds.

approve purchase of technical phone support services with E. J. Ward, Inc. for the Public Works Department at the cost of \$4,500.00.

approve purchase of subscription renewal with Softree Technical Systems Inc. for RoadEng annual software for the period July 15, 2014 through July 14, 2015, for the Public Works Department at the cost of \$550.00.

Motion carried unanimously.

AGENDA #34

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

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

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

WHEREAS, there is presently located in the office of the Revenue Commissioner, certain items of property of the County shown on the twenty-five (25) page list, dated July 23, 2014 and 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 twenty-five (25) page 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 July, 2014.

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

Motion carried unanimously.

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AGENDA #35

APPROVE CDP-324-14/PURCHASE
AND DELIVER SAND/DAUPHIN
ISLAND ELEMENTARY SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-324-14, to purchase and deliver one (1) load of washed sand to Dauphin Island Elementary School. Estimated cost is \$330.00.

Motion carried unanimously.

AGENDA #36

APPROVE CHANGE ORDER #2 TO CONTRACT/
TEAM-CRAFT ROOFING/CIP-2013-007/
MCP-007-012/GOVERNMENT PLAZA ROOF

The following is a synopsis of the comments made:

President Hudson requested the Commission to carry item over until the next regular meeting.

Commissioner Ludgood asked President Hudson what was her reason for carrying this item over?

President Hudson said she only became aware of the Change Order this past weekend when she read the agenda. She said she needed more time to gather information concerning it.

Commissioner Carl requested the Commission to carry this item over until the next regular meeting.

Commissioner Ludgood said she was only concerned about the timing.

Joe Ruffer, County Engineer, said he spoke this morning with Tyler Martin, County Engineer III, Facilities Design and Construction, about carrying this item over and Mr. Martin said the contractor's price was dependent on the use of the crane and scaffolding that was currently erected in the atrium for the fire remediation work.

President Hudson asked when was the dismantling of the scaffolding scheduled? She said she would prefer to hold this item over, but if necessary, the Commission could take action at the next conference on Thursday, August 7, 2014. President Hudson said any change order that was nearly a quarter of a million dollars (\$250,000.00), she would need time to look at it closely.

Commissioner Ludgood asked what was the amount of the increase if the contractor had to put up the scaffolding later?

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Mr. Martin said he did not have the actual amount, but it would be a substantial increase. He said the original scope of work for the roof repair project included replacing drain bowls only. Mr. Martin said during the course of the project it was determined that the drain bowls were actually in good condition the County was given a credit for Change Order #1. He said after the original metal panel roof was removed and new insulation board and waterproof membrane was applied to the atrium barrel roofs, leaks continued to persist in the center trough area. Mr. Martin said the center trough was constructed of lightweight concrete over the metal deck and this area was to receive a new modified bitumen roof and tapered insulation under the roof repair contract. He said an initial drain test revealed the leaks were in the drain assembly where rubber couplings were enclosed in the lightweight concrete above the deck in the center trough and at the connection where the pipes emerged below the deck at the atrium ceiling. Mr. Martin said the solution the Design Team considered would be the most cost effective and have the least impact on the roof repair schedule was distributed in the form of a Request for Proposal (RFP) to two (2) reputable local plumbers. He said a mechanical engineer calculated the roof drain requirements and found the four (4) drains on the east and west sides of the atrium roof center trough would have to be uncovered, removed and the joints welded. Mr. Martin said the welded joints would perform better than the current rubber couplings which connect the pipes inside the lightweight concrete at the center trough. Mr. Martin said the drain assemblies would be replaced and reconnected below the deck to the line extending down to the main horizontal trunk line using a new no-hub coupling. He said it has been determined those repairs would eliminate the leaks in the center trough.

President Hudson asked if the crane and scaffolding would remain in the atrium through next week?

Mr. Martin said he did not know.

President Hudson requested Mr. Martin to make a request to the contractor to leave the crane and scaffolding needed in the atrium through next week.

Mr. Ruffer said Mike Faggard, Risk Management Coordinator, was handling that portion.

Commissioner Carl asked Mr. Martin was it a Design/Build Team contract?

Mr. Martin said yes.

Commissioner Carl said two (2) bid proposals were submitted, and he asked if the contractor who was not awarded the bid had the cost for replacing it included in his bid proposal?

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Mr. Martin said there was no mention of repairs to the roof in the other bid proposal. He said even after the change order, the contractor who was awarded the bid was still four hundred thousand dollars (\$400,000.00) lower than the next bidder.

Commissioner Carl asked Mr. Martin what was the next bidder's price?

Mr. Martin said it was approximately \$3.8 million.

Commissioner Carl said the contractor who was the next bidder called his office and quoted him a much lesser amount than what Mr. Martin had stated. He said there were three (3) issues tied into the contract: two (2) add-ons for time extensions plus two hundred thirty-five thousand dollars (\$235,000.00) for the trough.

Mr. Martin said that was correct.

Commissioner Carl asked if the contractor had taken into consideration the time extension of fourteen (14) days was for repairs to the roof due to the fire damage his crew started?

Mr. Martin said yes. He said it impacted their work, they had to replace a portion of the roof deck.

Commissioner Carl asked Mr. Martin should they be rewarded for a delay that they created?

Mr. Martin said he did not see it as a reward.

Commissioner Carl asked Mr. Martin did he not think that getting an extension on a contract was a reward?

Mr. Martin said the County was giving the contractor time to make the repairs, but not giving the contractor any additional monies for it.

Commissioner Carl asked if under the Design/Build contract was the County paying the contractor to stop the leaking in the atrium?

Mr. Martin said yes.

Commissioner Carl asked was not the drain pipe or trough part of the Design/Build contract?

Mr. Martin said no, it was limited to the roof itself and the plumbing was a separate issue.

President Hudson thanked Mr. Martin and said she would like the opportunity to sit down with him before the week was out and discuss it a little more in depth. She said Mr. Martin had given good information, and she appreciated it.

(End of synopsis)

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The Commission carried this agenda item over until the next regular meeting, August 11, 2014.

AGENDA #37

APPROVE WAIVING ALL APPLICABLE SECTIONS OF
MOBILE COUNTY SUBDIVISION REGULATIONS RELATING
TO PRIVATE DIRT ROADS/APPROVE PRELIMINARY AND
FINAL PLAT/FRANK CHILDRESS SUBDIVISION/DISTRICT 3

The Commission carried this agenda item over until the next regular meeting, August 11, 2014.

AGENDA #38

APPROVE PRELIMINARY AND
FINAL PLATS/SUBDIVISIONS

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

Zirlott Family Division Subdivision. (2 lots, Half Mile Road and Matlock Road, District 3)

Christman Estates Subdivision. (2 lots, Lee Bishop Road, District 3)

Motion carried unanimously.

AGENDA #39

AWARD BID/PROJECT MCR-2012-104/
SATSUMA STREETS (OLD HIGHWAY 43)/JOHN
G. WALTON CONSTRUCTION COMPANY, INC./

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-2012-104, Satsuma Streets (Old Highway 43); grade, drain, base and pave, to lowest bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$247,880.98.

Motion carried unanimously.

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AGENDA #40

ASSIGN MCP-002-14/COUNTYWIDE BRIDGE
INSPECTION SERVICES CONTRACT/VOLKERT, INC.

The following is a synopsis of the comments made:

Commissioner Carl asked if there were any limitations on the allocation of money?

Richard A. Mitchell, Deputy Public Works Director, said it was not to exceed the amount of \$225,000.00.

Commissioner Carl asked Mr. Mitchell did it cover all the bridges?

Mr. Mitchell said yes, to do all one hundred sixty-five (165) bridges.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board assign MCP-002-14, Countywide Bridge Inspection Services contract for professional engineering and bridge inspection services, to Volkert, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #41

APPROVE REQUEST TO ADVERTISE AND RECEIVE
BIDS/MCP-303-13/FAIR OAKS DRIVE
SOUTH DRAINAGE IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request to advertise and receive bids for MCP-303-13, Fair Oaks Drive South Drainage Improvements.

Motion carried unanimously.

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AGENDA #42

APPROVE CORRECTION OF LOCATION
DESCRIPTION/ANNUAL WORK ORDER
NO. 178322/MOBILE COUNTY DEPARTMENT
OF HUMAN RESOURCES TO FOOD STAMP OFFICE

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve correction of the location description on the annual Work Order No. 178322 from Mobile County Department of Human Resources to Food Stamp Office. This work order was originally approved as Agenda Item #35/7E, in the September 23, 2013 Minutes.

Motion carried unanimously.

AUTHORIZE ADVERTISEMENT OF FORMAL
AMENDMENT/2014 HUD ACTION PLAN

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board authorize advertisement of a formal amendment to the 2014 HUD Action Plan.

Motion carried unanimously.

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

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

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

WHEREAS, there is presently located in the office of the License Commissioner, certain items of property of the County shown on the two-page 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 two-page 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.

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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 July, 2014.

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

Motion carried unanimously.

APPROVE EFP-142-14/SPONSORSHIP/
TOGETHER ASSISTING PEOPLE (TAP)

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-142-14, sponsorship for Watch Your Mouth Symposium presented by Together Assisting People (TAP) in the amount of \$500.00, from District 1 funds.

Motion carried unanimously.

APPROVE CDP-117-14/SPONSORSHIP/MOBILE
BRANCH NAACP FREEDOM FUND BANQUET

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve CDP-117-14, sponsorship for the Mobile Branch NAACP Freedom Fund Banquet in the amount of \$300.00, from District 1 funds.

Motion carried unanimously.

APPROVE AMENDING COMMISSION
CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission Conference and Meeting Schedule to hold a meeting on Thursday, July 31, 2014, at 6:00 P. M.

Motion carried unanimously.

APPROVE AUXILIARY AUDIT AGREEMENT/
PRA GOVERNMENT SERVICES, LLC
D/B/A RDS/LICENSE COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve auxiliary audit agreement with PRA Government Services, LLC d/b/a RDS, for auditing

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compliance with taxes due within and without the County and State, for the License Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

APPROVE MORTGAGEE CONSENT TO AMENDMENT/
ACCESS AND UTILITY EASEMENT AGREEMENT/
BAYTOWN SENIOR VILLAGE/SENIOR HOUSING
PROJECT/MOFFATT AND MCCRARY ROADS

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a mortgagee consent to an amendment of an access and utility easement agreement relating to Baytown Senior Village which improves and enhances access to the senior housing project now under construction at Moffatt and McCrary Roads and authorize the Commission President to sign the same on behalf of Mobile County.

Motion carried unanimously.

APPROVE PROFESSIONAL SERVICES
AGREEMENT/SOUTHERN ACTUARIAL SERVICES,
INC./GASB STATEMENT NO. 45

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a professional services agreement with Southern Actuarial Services, Inc. in an amount not to exceed \$10,000.00, to perform an actuarial valuation of the County's current post-retirement medical and life insurance plans consistent with the current interpretation of GASB Statement No. 45, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

The following is a synopsis of the comments made:

Commissioner Carl said it would be very nice if they could put all the documentation for agenda add-ons in one package instead of seven (7) different ones.

John Pafenbach, County Administrator, said he apologized.

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Commissioner Ludgood said they have to get to a point where they cut-off receiving add-ons to the agenda. She said they really need to do it.

Commissioner Carl said he agreed.

Mr. Pafenbach said okay.

(End of synopsis)

APPROVE CDP-325-14/PURCHASE AND DELIVER
SAND/CHILDREN'S PLACE IN BAYOU LA BATRE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-325-14 in the estimated amount of \$3,480.00 to purchase and deliver 100 C.Y. of washed sand and 100 C.Y. of topsoil to the Children's Place in Bayou La Batre. (Contact person is William Spalding (251) 776-0468)

Motion carried unanimously.

APPROVE NON-REIMBURSABLE AGREEMENT/
ALABAMA POWER COMPANY/RELOCATION OF
SERVICE POLE/PROJECT ACAA61188-ATRP(005)/
MCP-49-079-13/RESURFACING TANNER WILLIAMS
ROAD FROM WILMER ROAD NORTH TO 1200 FEET WEST
OF ELIZA JORDAN ROAD NORTH/PROJECT CIP-2013-016

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a non-reimbursable agreement with the Alabama Power Company for relocation of a service pole in conflict with Project ACAA61188-ATRP(005)/MCP-49-079-13, resurfacing Tanner Williams Road from Wilmer Road North to 1200 feet west of Eliza Jordan Road North, Project CIP-2013-016, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #43

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

The following is a synopsis of the comments made:

President Hudson said congratulations and best wishes to the following retirees who were retiring effective August 1, 2014:

Jeanette Beeman, Sheriff's Department
11 years and 4 months

Steve Cheney, Building Inspection Department
24 years and 23 months

Cecil Derwin, Road & Bridge Department, Camp 2
38 years

Michael Evans, James T. Strickland Youth Center
13 years and 10 months

Mike Rabbeitt, County Administration
18 years

She said she wished them all a very healthy and happy retirement.

President Hudson said the Commission has a special meeting scheduled on Thursday, July 31, 2014, at 6:00 P. M. in the Government Plaza Auditorium. She said the Commission would hear employees concerns about the new Local Government Insurance Program and provide clarification and information to employees.

(End of synopsis)

The following is a synopsis of the comments made:

Jay Ross, County Attorney, requested permission to ask the Attorney General's Opinion concerning a particular potential appointment to the Water Board by District 3 Commissioner. He said to clarify if a particular person in her/his position could accept the appointment.

(End of synopsis)

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt a resolution, which was subsequently deemed unnecessary, based on the following letter:

December 9, 2014

VIA HAND DELIVERY

Mr. John Pafenbach
Mobile County Administrator
South Tower – 8th Floor
205 Government Street
Mobile, Alabama 36644-1801

RE: Mobile County Commission Meeting Minutes of July 28, 2014

Dear John:

Pursuant to your request, I am withdrawing my comments made wherein I stated that I requested permission for an Attorney General's opinion concerning a potential appointment to the Mobile County Water, Sewer, and Fire Protection Authority Board by District 3 Commissioner which would result in preparing a resolution for that request. Such request for the Attorney General's opinion is no longer necessary.

Accordingly, please insert this correspondence behind the minutes of the Mobile County Commission Meeting held on July 28, 2014.

With best personal regards, I remain

Sincerely yours,

s/Jay M. Ross

JAY M. ROSS
County Attorney

JMR/ldb

Motion carried unanimously.

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AGENDA #44

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve request for motion to adjourn until July 31, 2014.

Motion carried unanimously.

Connie Hudson, President

Merceria Ludgood, Member

Jerry L. Carl, Member

ATTEST:

John F. Pafenbach, County Administrator